Bedford County Board of Commissioners
Commissioner Board Meeting

Date: **Tuesday, April 11, 2023**
Time: **7:00 PM**
Location: Bedford County Historic Courthouse, 2nd Floor, Courtroom

Agenda

Public Hearing (to be held prior to the meeting).

Call to Order: Chairman, Mayor Chad D. Graham
Prayer and Pledge of Allegiance
Open Meeting: Sheriff Austin Swing
Roll Call: County Clerk Donna Thomas

Minutes Approval:

1. Approval of Commission Meeting Minutes from March 14, 2023 - *Placed on the agenda without a recommendation by Rules & Legislative Committee.*

Elections & Confirmations:

2. Elect Notaries for May 2023 - *Placed on the agenda by Rules & Legislative Committee.*

Presentations: *None.*

Resolutions:

3. Resolution 23-17: A Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant from TDOT- *Placed on the agenda by the Rules & Legislative Committee (4-0).*

4. Resolution 23-18: A Resolution Authorizing the Bedford County Highway Department to Perform Work for All City and County Entities in Bedford County - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

5. Resolution 23-19: A Resolution to Amend Article II, Section 2.120 (A&B), Flag Lot and Flag-Shaped Lots, along with their respective definitions found in Article VII, Section 7.020, of the Zoning Resolution of Bedford County - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

6. Resolution 23-20: A Resolution to Request Our State Legislative Delegation Introduce a Private Act Before the General Assembly Authorizing the Bedford County Commission to Enact a Motor Vehicle Privilege Tax "Wheel Tax" in compliance with TCA 5-8-102 - *Placed on the agenda by Financial Management Committee (Unanimous).*

Additional Items by Standing Committees:

Rules and Legislative Committee: *None.*

Law Enforcement Committee: *None.*

Courthouse and Property Committee: *None.*

Financial Management Committee:

7. BCEMS Writeoffs

8. Surplus Property - BOE

9. Surplus Property - County

10. Tennessee Advanced Communications Network (TACN) Contract - *For Information Only.*

Other Business:

11. 3-year Evidenced-Based Programming (EBP) Grant - *Placed on the agenda by Commissioners Linda Yockey & Scott Johnson.*

Q3 Reports

12. Clerk & Master

Circuit Court Clerk/Driving School Director

County Clerk

Director of Schools

Economic Development

Election Registrar

Highway Superintendent

Property Assessor

Registrar of Deeds

Trustee

Announcements

Adjourn

<div align="right">

_____/s/ Chad D. Graham_____
Chad D. Graham, Bedford County Mayor

</div>

File Attachments for Item:

1. Approval of Commission Meeting Minutes from March 14, 2023 - *Placed on the agenda without a recommendation by Rules & Legislative Committee.*

Bedford County Board of Commissioners
Commissioner Board Meeting
Date: **Tuesday, March 14, 2023**
Time: **7:00 PM**
Location: Bedford County Historic Courthouse, 2nd Floor, Courtroom

Minutes

Call to Order: Chairman, Mayor Chad D. Graham
Prayer and Pledge of Allegiance
Open Meeting: Sheriff Austin Swing
Roll Call: County Clerk Donna Thomas

PRESENT	ABSENT
Bill Anderson	Janice Brothers
John Boutwell	
Jason Boyette	
Anita Epperson	
Biff Farrar	
Drew Hooker	
Scott Johnson	
Eric Maddox	
Diane Neeley	
Sylvia Pinson	
Julie Sanders	
Tony Smith	
Adam Thomas	
Mark Thomas	
Troy Thompson	
Greg Vick	
Linda Yockey	

Minutes Approval:

1. Approval of Special Called Commission Meeting Minutes from January 24, 2023 - *Placed on the agenda with a favorable recommendation by Rules & Legislative Committee.*

   Motion to approve by Hooker. Seconded by Mark Thomas. Passed by vioce vote.

2. Approval of Commission Meeting Minutes from February 14, 2023 - *Placed on the agenda without a recommendation by Rules & Legislative Committee.*

   Motion to approve by Boutwell. Seconded by Mark Thomas. Passed by voice vote.

Elections & Confirmations:

3. Elect Notaries for April 2023 - *Placed on the agenda by Rules & Legislative Committee.*

   Motion to approve by Mark Thomas. Seconded by Yockey. Passed by voice vote.

   BEDFORD COUNTY CLERK
   DONNA THOMAS COUNTY CLERK
   100 PUBLIC SQ STE 104
   SHELBYVILLE TN 37160
   Telephone   931-684-1921
   Fax   931-685-9590

   Notaries to be elected March 06,2023

JENNY ARMSTRONG	TANYA MANN
TIFFANY D BEAVERS	WANDA PARKER
TRACY M BROWN	TANYA RENEE POLLOCK
TAYLOR CAGLE	CARLENE SMITH
SHANELLE GOLDEN	KIM BUHLER SMITH
LYDIA GRIFFY	

Presentations: None.

Resolutions:

4. Resolution 23-16 - Detailed Resolution Related to New Elementary School. *Placed on the agenda by the Financial Management Committee.*

   Motion to approve by Yockey. Seconded by Boutwell. Passed by roll call vote.
   17 Ayes   0 Noes

   Voting Yea: Anderson, Boutwell, Boyette, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Sanders, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

   A copy of the Resolution is on file in the Clerk's office.

Additional Items by Standing Committees:
March 14, 2023 Board of Commissioners Commissioner Board Meeting Minutes

Rules and Legislative Committee: None.

Law Enforcement Committee: None.

Courthouse and Property Committee: None.

Financial Management Committee:

5. Audit Committee Report - *For Information Only.*

REPORT OF THE BEDFORD COUNTY AUDIT COMMITTEE TO THE
BEDFORD COUNTY BOARD OF COMMISSIONERS

The Bedford County Audit Committee has met and has reviewed the *Summary of Audit Findings* from the annual Comprehensive Financial Report for the year ended June 30, 2022 as prepared by the Tennessee Comptroller's office, and makes the following statement to the Bedford County Board of Commissioners:

"The Bedford County Audit Committee reviewed the results of the Bedford County Audit Report for the year ended June 30, 2022 as prepared by the State of Tennessee. Also reviewed was the action plan prepared and implemented by Robert Daniel, Director of Finance for Bedford County. It is our opinion that the action taken fully answers the criticism shown in the Audit Report and that we hereby approve that action and the Report in full."

Respectfully submitted:

BEDFORD COUNTY AUDIT COMMITTEE

Bailey Little, Chairman

Sheila Orrell, Secretary

6. RingCentral Multi-Year Contract for Fax Services

Motion to approve by Mark Thomas. Seconded by Smith. Passed by roll call vote.
17 Ayes   0 Noes

Voting Yea: Anderson, Boutwell, Boyette, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Sanders, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

A copy of the Contract is on file in the Clerk's office.

7. Surplus Property - BOE

Motion to approve by Anderson. Seconded by Hooker. Passed by voice vote.

BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD

LOCATION CASCADE ELEMENTARY   TAG #

ACCOUNT CODE

ITEM DESCRIPTION

VENDOR

MAKE/MODEL   SERIAL #

PURCHASE PRICE $ APPRAISED VALUE $

ACQUISITION

DATE RECEIVED   PURCHASE ORDER #

RECEIVED BY   CONDITION CODE

TRANSFERRED FROM   STATUS CODE
STATUS CODE-(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE)

DONATED BY

DISPOSITION

TRANSFER   STOLEN/LOST   SURPLUS   SCRAP

OTHER

TRANSFERRED TO

I certify the above described equipment has been transferred, stolen/lost, declared surplus, scrapped, or disposed of by other means as indicated above. If the item was declared surplus, it is available for use by other County Offices or can be sold in the prescribed manner as surplus. If stolen, a stolen property report has been filed with the Police/Sheriff Department.

SIGNATURE DEPT HEAD   2/7/2023
                            DATE

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Cascade Elementary
Date: 2/7/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, U=In Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	26219	PROJECTOR				704929664		<$250
		GP	26222	PROJECTOR				704929634		<$250
		GP	26234	MONITOR				CN0CK630641B077616TA		<$250
		GP	31526	MONITOR				RMH10110002		<$250
		GP	31546	PROJECTOR				LTHF020746L		<$250
		GP	31741	PROJECTOR				NDEF091183L		<$250
		GP	33750	PROJECTOR				3WUF890548L		<$250
		GP	35893	PROJECTOR				ELPD91060500		<$250
		SPED	39412	PROJECTOR				LTHF021554L		<$250
		GP	39432	PROJECTOR				NDEF092245L		<$250
		TITLE	43269	I-PAD CART				None Visable		<$250
		GP	50095	MONITOR				CNGRVC317426129A00WM		<$250
		GP	50896	OPTIPLEX CPU				CNONWXT672872335CPYM		<$250
		GP	50897	OPTIPLEX CPU				CNONWXT67287233CDHCM		<$250
		TITLE	50905	MONITOR				CNONWXT672872335CWMM		<$250
		TITLE	50906	MONITOR				CNONWXT672872335CW7M		<$250
		TITLE	50907	MONITOR				CNONWXT672872335CRXM		<$250
		TITLE	50908	MONITOR				CNONWXT672872335CWTM		<$250
		TITLE	50909	MONITOR				CNONWXT67287233CDHXM		<$250
		TITLE	50910	MONITOR				CNONWXT672872335CWHM		<$250
		TITLE	50911	MONITOR				CNONWXT672872335CWGM		<$250
		TITLE	50912	MONITOR				CNONWXT67287233CDEHM		<$250
		TITLE	50913	MONITOR				CNONWXT672872335CW2M		<$250
		TITLE	50914	MONITOR				CNONWXT67287233CAT7L		<$250
		TITLE	50915	MONITOR				CNONWXT67287233CDH2M		<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Cascade Elementary
Date: 2/7/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, U=In Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	50916	MONITOR				CNONWXT67287233CAT9L		<$250
		TITLE	50917	MONITOR				CNONWXT672872335CLZYM		<$250
		TITLE	50918	MONITOR				CNONWXT67287233CDHHM		<$250
		TITLE	50919	MONITOR				CNONWXT672872335CWGM		<$250
		TITLE	50920	MONITOR				CNONWXT672872335CVWM		<$250
		TITLE	50921	MONITOR				CNONWXT672872335CW5M		<$250
		TITLE	50922	MONITOR				CNONWXT672872335CWDM		<$250
		TITLE	50924	CPU				3QW30X1		<$250
		TITLE	50926	CPU				3QS20X1		<$250
		TITLE	50927	CPU				3QW40X1		<$250
		TITLE	50928	CPU				3QM40X1		<$250
		TITLE	50929	CPU				3QS40X1		<$250
		TITLE	50930	CPU				3QR40X1		<$250
		TITLE	50931	CPU				3QN30X1		<$250
		TITLE	50944	CPU				3QP20X1		<$250
		TITLE	50932	CPU				3QX20X1		<$250
		TITLE	50933	CPU				3QQ20X1		<$250
		TITLE	50934	CPU				3QT20X1		<$250
		TITLE	50936	CPU				3QN20X1		<$250
		TITLE	50937	CPU				3QQ40X1		<$250
		TITLE	50938	CPU				3QM30X1		<$250
		TITLE	50940	CPU				3QV40X1		<$250
		TITLE	50941	CPU				3QT30X1		<$250
		TITLE	50942	CPU				3QV20X1		<$250
		TITLE	50943	CPU				3QP40X1		<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Cascade Elementary
Date: 1/7/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, U=In Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	50945	CPU				3QN40X1		<$250
		TITLE	50946	CPU				3QP30X1		<$250
		TITLE	50947	CPU				3QD30X1		<$250
		TITLE	50949	CPU				3QX30X1		<$250
		TITLE	50950	CPU				3QW20X1		<$250
		TITLE	50951	CPU				3QX30X1		<$250
		TITLE	50952	CPU				3QM20X1		<$250
		TITLE	50953	CPU				3QR20X1		<$250
		TITLE	51884	MONITOR				CNONWXT672872335CY3M		<$250
		TITLE	51885	MONITOR				CNONWXT672872335CWUM		<$250
		TITLE	51886	MONITOR				CNONWXT672872335CARCL		<$250
		TITLE	51887	MONITOR				CNONWXT672872335CVFM		<$250
		TITLE	51888	MONITOR				CNONWXT672872335CW0M		<$250
		TITLE	51889	MONITOR				CNONWXT672872335CYAM		<$250
		TITLE	51890	MONITOR				CNONWXT672872338RAK3M		<$250
		TITLE	51891	MONITOR				CNONWXT672872335CW7M		<$250
		SCHOOL HEALTH	52006	MONITOR				CN0DT0PH7426142705RL		<$250
		TITLE	52123	MONITOR				T3N13050121017LE		<$250
		TITLE	53836	LAPTOP CART				CN0TWG91454140CN0548/BDFR5X1		<$250
		GP	63207	LAPTOP CART				None Visable		<$250
										<$250
										<$250
										<$250
										<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

Other Business: None

Announcements

Vick announced that Bedford has signed the Memorandum of Agreement with the State and with United for our $700K contribution that we made to receive a $9.4M broadband grant that will target 3,213 locations.

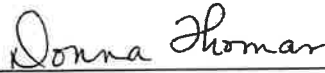March 14, 2023 Board of Commissioners Commissioner Board Meeting Minutes

203

Adjourn

Meeting adjourned at 7:11 p.m.

Attestation

I certify that the minutes were completed on the 21st day of March, 2023 and delivered to the Bedford County Mayor's office.

Donna Thomas
Bedford County Clerk

I certify that I received these minutes on the ___21___ day of March, 2023.

Chad Graham
Bedford County Mayor

File Attachments for Item:

3. Resolution 23-17: A Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant from TDOT- *Placed on the agenda by the Rules & Legislative Committee (4-0).*

AUTHORIZING RESOLUTION 23-17

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

WHEREAS, the Bedford County Highway Department intends to apply for the aforementioned grant, during the 2023-2024 fiscal year, from the Tennessee Department of Transportation; and WHEREAS, the contract for the grant will impose legal obligations upon the Bedford County Highway Department.

NOW, THEREFORE, BE IT RESOLVED:

1. That Mark Clanton is authorized to apply on behalf of the Bedford County Highway Department for a litter and trash collecting grant from the Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then Mark Clanton is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by the Bedford County Highway Department.

Approved at the regularly scheduled meeting held on the 11th day of April, 2023.

CERTIFICATION BY BEDFORD COUNTY

ATTEST:

_____   _____

DONNA THOMAS, COUNTY CLERK   CHAD D. GRAHAM, BEDFORD COUNTY MAYOR

File Attachments for Item:

4. Resolution 23-18: A Resolution Authorizing the Bedford County Highway Department to Perform Work for All City and County Entities in Bedford County - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

RESOLUTION NO. 23-18

TO AUTHORIZE THE BEDFORD COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK FOR ALL CITY/COUNTY GOVERNMENTAL ENTITIES IN BEDFORD COUNTY

WHEREAS, Tennessee Code Annotated, Section 54-7-202 (d) (2), empowers the county governing body (Board of County Commissioners) to authorize the county road department to perform work for other governmental entities so long as the cost of the projects so authorized is reimbursed to the county road department, and

WHEREAS, Numerous Governmental Entities in Bedford County have requested that the Bedford County Highway Department perform certain work for these entities, and

WHEREAS, the Bedford County Superintendent of Highways advises that such work can be performed by the county highway department without any adverse effects upon the county work;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Bedford County, that the Bedford County Highway Department under the direction of the Superintendent of Highways of Bedford County, is authorized to perform work for Governmental Entities in Bedford County during the 2023-2024 fiscal year. The said Superintendent of Highways shall itemize the costs to the full amount of such costs incurred by the Bedford County Highway Department and bill these entities for the full amount of such costs incurred by the Bedford County Highway Department, which shall be paid immediately upon completion of said work to the Bedford County Trustee. The County Trustee shall deposit all funds received from these entities by reason of this authorization to the county highway fund. This authorization shall be effective upon adoption, the public welfare requiring it.

Approved at the regularly scheduled meeting held on the 11th day of April, 2023.

APPROVED: _____

Chad D. Graham, Bedford County Mayor

ATTEST: _____

Donna Thomas, Bedford County Clerk

File Attachments for Item:

5. Resolution 23-19: A Resolution to Amend Article II, Section 2.120 (A&B), Flag Lot and Flag-Shaped Lots, along with their respective definitions found in Article VII, Section 7.020, of the Zoning Resolution of Bedford County - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

Resolution 23-19

A Resolution to amend Article II, of the Zoning Resolution of Bedford County:

PURPOSE: To increase the minimum separation distance between houses on flag-shaped lots to match the same minimum distance separation between houses on traditionally shaped building lots - fifty (50') feet.

WHEREAS; Title 13, Sections 13-7-101 through 13-7-401, of the Tennessee Code, empower a Tennessee Regional Planning Commission to recommend the enactment of a Zoning Resolution to a county legislative body and to provide for its administration, enforcement, and amendment. The Bedford County Regional Planning Commission thus certified and recommended the Zoning Resolution of Bedford County Tennessee to the Bedford County Commission on January 18, 1997, and

WHEREAS, the Bedford County Commission, as recommended by the Bedford County Regional Planning Commission, deemed it necessary in the promotion of public health, safety, morals, convenience, order, prosperity, and the general welfare of the County to enact the certified Zoning Resolution of Bedford County on January 13, 1998, and

WHEREAS, the Regional Planning Commission has, in its administrative capacity, recommended an amendment to the said Zoning Resolution of Bedford County and the Bedford County Commission has, after hearing evidence in support of said amendment, deemed it necessary to make such an amendment as required, for the said promotion of public health, safety, convenience, order, prosperity, and general welfare of the County.

NOW, THEREFORE BE IT RESOLVED by the Bedford County Commission meeting at Shelbyville, Tennessee on this the _____ day of _____, 2023, that: The Bedford County Commission hereby amends the specifically described Article, Sections and Subsections of the Zoning Resolution of Bedford County, Tennessee by adding the underlined (underlined) words below, deleting the words struck through (struck through), and by following italicized instructions (*do this or that*) in parenthesis as follows:

A. **Article II, Section 2.120. Lot Types (A.) Flag Lot** – A **single** lot **with access provided to a public street, right of way, or private easement by means of a narrow (less than one hundred (100') feet in width) strip of land, hereinafter referred to as the "staff" portion of a flag lot, that opens to a larger "flag" shaped building envelope (see Figure 1, Examples 1 and 2). Characterized as being shaped like a flag and a flag staff** that has access to a public street, right-of-way or private easement by means of a narrow (less than one hundred (100') feet in width) strip of land. Minimum setbacks are measured at the front, rear, and sides of the actual building envelope. The development of flag lots are prohibited. Regardless of lot shape, adjacent lots shall have side setbacks that prevent any building overlap of neighboring residential structures by any line struck perpendicular to the road; the lot face (see Lots B, C, & D below).

Figure 1. Example of Illegal Flag Lots

EXAMPLE 1

EXAMPLE 2
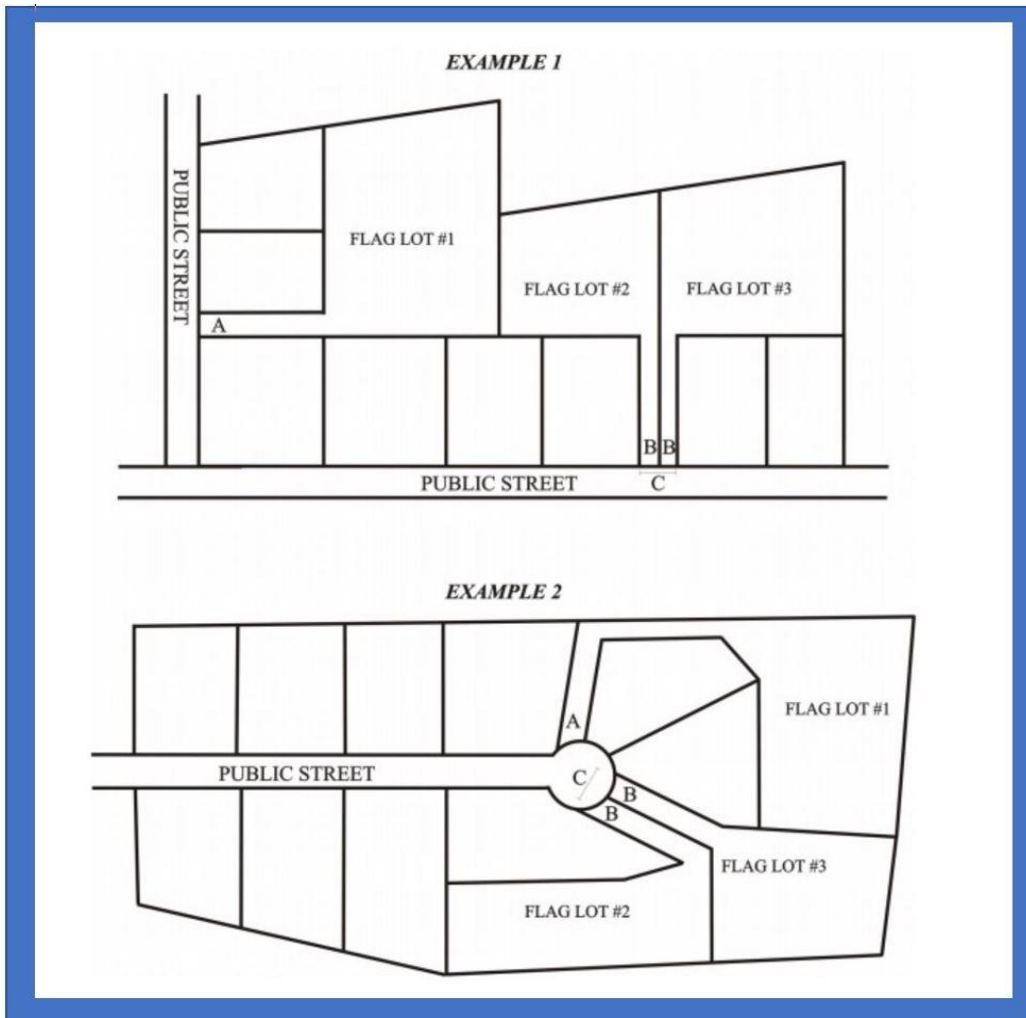
B. ~~Article II, Section 2.120. Lot Types (B.) Reverse Flag Lot.~~ (*Delete entire section and replace with the following.*)

1. **Flag-Shaped Lots (Permitted) - A lot, whose shape would normally meet the definition of a flag lot, but which deviates from the published definition of said lots by having an amount/distance of road frontage along the staff portion of said lot equal to or exceeding one hundred (100') feet. Said minimum frontage width being fully maintained from the public road, right of way, or easement appurtenant - the entire distance to the flag portion of said lot.**

   Minimum setbacks are measured at the front, rear, and sides of the actual building envelope or "flag". Regardless of exact lot shape, adjacent lots shall have minimum side building setbacks according to its zoning classification (see Art. IV – Zoning Classifications), but in addition thereto, require a minimum of fifty (50') feet of separation between the outside walls of the principle structures on both the flag lot and the adjacent lot, creating the standard required separation of neighboring residential structures, no matter its orientation, by any line struct perpendicular to the road; the lot front (see Figure 2, Lot 2 below).

   Flag-Shaped Lots, in addition to the above standards, are permitted under the following special conditions:

   i. **Only one flag-shaped lot shall be eligible to gain legal road frontage access to a public roadway via an easement on an adjacent property.**

   ii. **The staff portion of said lots shall be deemed to end, and the flag portion of said lots shall be deemed to commence at the extension of the front lot line.**

   iii. **The front side of the flag portion of said lots shall be deemed to be the side nearest to the dedicated public street, unless otherwise determined by staff on a case-by-case basis.**

iv. **In the determination of minimum lot size, the square footage located in the flag portion of said lots, which shall be exclusive of the square footage located in the staff portion of said lots, shall be the same or greater than the minimum square footage as required in the underlying zone classification, but in no instance shall be less than 30,000 square feet.**

v. **The approved building envelope of said lots shall be illustrated upon the final plat.**

Figure 2. Example of a Permitted Flag-Shaped Lot

B. **Article VII, Section 7.020. Definitions, Lot, Flag**

Lot, Flag (**not permitted**)- A single lot with access provided to ~~the bulk (building envelope/flag) of that lot~~ **a public street, right or way, or private easement** by means of a narrow ~~corridor~~ (less than one hundred (100') feet in width), **strip of land, hereinafter referred to as the "staff" portion of a flag lot, that opens to a larger "flag" shaped building envelope** ~~and frontage on a public street or access to a public street by permanent right-of-way~~ (see Figure 1., Examples 1 and 2). Characterized as being shaped ~~similar to~~ like a flag and ~~a~~ flagpole **staff. The development of** flag lots **are prohibited as they** create an undue burden on roadways and traffic systems by permitting more ingresses/egresses to the public

roadway than would be permissible with traditionally designed lots., ~~the minimum width being the standard from which many elements of this ordinance were thus designed.~~ Every care shall be taken to promote high density traffic ingresses and egresses to a single controlled or signalized entrance/exit. Flag lots are, thus, considered a public safety hazard and are not permitted.

~~A. With respect to lots shaped like flags but have road frontage of at least one hundred (100') feet in width: Regardless of lot shape, adjacent lots shall have side setbacks that prevent any building overlap of neighboring residential structures by any line struck perpendicular to the road; the lot face (see Figure 2).~~

D. (*Create New Definition Following: Lot, Flag, as follows*:) **Lot, FlagShaped - A lot, whose shape would normally meet the definition of a flag lot, but which deviates from the published definition of said lots, having an amount/distance of road frontage along the staff portion of said lot equal to or exceeding one hundred (100') feet. Said minimum frontage width being fully maintained from the public road, right of way, or easement appurtenant the entire distance to the flag portion of said lot (example: see Art. II, Section 2.120)(B.)(see Figure 2.**).

BE IT RESOLVED, this Resolution shall take effect immediately, the public welfare requiring it.

_____   _____
BEDFORD COUNTY COMMISSION CHAIRMAN   **DATE**

CHAD GRAHAM, COUNTY MAYOR

_____   _____
BEDFORD COUNTY CLERK   **DATE**
DONNA THOMAS

File Attachments for Item:

6. Resolution 23-20: A Resolution to Request Our State Legislative Delegation Introduce a Private Act Before the General Assembly Authorizing the Bedford County Commission to Enact a Motor Vehicle Privilege Tax "Wheel Tax" in compliance with TCA 5-8-102 - *Placed on the agenda by Financial Management Committee (Unanimous).*

RESOLUTION 23-20

A RESOLUTION TO REQUEST OUR STATE LEGISLATIVE DELEGATION INTRODUCE A PRIVATE ACT BEFORE THE GENERAL ASSEMBLY AUTHORIZING THE BEDFORD COUNTY COMMISSION TO ENACT A MOTOR VEHICLE PRIVILEGE TAX "WHEEL TAX" IN COMPLIANCE WITH TCA 5-8-102
Placed on the agenda by Financial Management Committee (Unanimous)

WHEREAS, The Bedford County Commission is responsible for funding the on-going expenses and cost of operation of the Bedford County Government; *AND*

WHEREAS, The Bedford County Financial Management Committee is designated by the Bedford County Commission to be responsible for making recommendations and providing direction to fund the on-going expenses and cost of operation of the Bedford County Government; *AND*

WHEREAS, The Bedford County Financial Management Committee did meet in their regularly scheduled March 28th, 2023, meeting; *AND*

WHEREAS, The Bedford County Financial Management Committee did request the following item as placed before the said Committee;

A motion to request the Legislative Delegation to introduce a Private Act before the Tennessee General Assembly authorizing the Bedford County Commission to enact a Motor Vehicle Privilege Tax "Wheel Tax" in compliance with TCA 5-8-102; *AND*

WHEREAS, The Bedford County Financial Management Committee did vote, with a unanimous endorsement, to send the request to be placed on the full Commission Agenda to be discussed during the Bedford County Board of Commissioners regularly scheduled April 11th, 2023 meeting.

THEREFORE, BE IT RESOLVED, that Bedford County Board of Commissioners did meet on April 11th, 2023, and did endorse in an affirmative two-thirds (2/3) majority vote to recommend said request, in compliance with TCA 5-8-102; *AND FURTHER* did request the above stated Private Act be introduced before the One Hundred Thirteenth General Assembly of the State of Tennessee, the public welfare requiring it.

BE IT FINALLY RESOLVED, that true copy of this Resolution be spread upon the commission record as of this date.

APPROVED: *ATTESTED:*

_____   _____

Chad D. Graham   **Donna Thomas**
Bedford County Mayor & Commission Chairman   Bedford County Court Clerk

File Attachments for Item:

7. BCEMS Writeoffs

Ticket List – Uncollectable

BCEMS

DOS:	Ticket #	Charge	Payments	W/O and Adj	Balance
05/19/15	150500272:1	$605.50	$0.00	$0.00	$605.50
05/09/15	150500109:1	$613.48	($155.73)	($157.75)	$300.00
07/16/15	150700214:1	$650.72	($520.58)	$0.00	$130.14
07/16/15	150700197:1	$880.81	($704.65)	$0.00	$176.16
06/27/15	150600338:1	$609.78	$0.00	$0.00	$609.78
06/17/15	150600196:1	$362.99	($290.39)	$0.00	$72.60
07/15/15	150700193:1	$618.80	($209.10)	($159.70)	$250.00
05/13/15	150500165:1	$624.12	($3.25)	($370.87)	$250.00
07/02/15	150700013:1	$544.61	$0.00	$0.00	$544.61
05/11/15	150500899:1	$762.44	$0.00	$0.00	$762.44
06/26/15	150600333:1	$701.26	$0.00	$0.00	$701.26
05/29/15	150500403:1	$719.88	($242.05)	($177.83)	$300.00
10/08/11	BD-UNIA 12345:1	$489.90	($275.56)	($145.93)	$68.41
05/26/15	150500338:1	$609.49	($152.49)	($157.00)	$300.00
07/14/15	150700178:1	$644.07	$0.00	$0.00	$644.07
06/24/15	150600301:1	$625.25	($266.80)	($133.20)	$225.25
05/16/15	150500203:1	$606.83	($366.29)	$0.00	$240.54
05/28/15	150500367:1	$640.08	($512.07)	$0.00	$128.01
05/29/15	150500379:1	$1,009.37	($757.02)	$0.00	$252.35
11/17/10	BD-UNI0110003226:1	$526.00	($254.91)	($187.59)	$83.50
07/12/15	150700148:1	$658.70	$0.00	$0.00	$658.70
07/13/15	150700150:1	$1,045.53	$0.00	$0.00	$1,045.53
02/26/10	BD-ALS0810052255:1	$884.50	($236.79)	($627.71)	$20.00
05/25/15	150500318:1	$1,247.89	$0.00	$0.00	$1,247.89
05/07/15	150500096:1	$652.05	($424.87)	$0.00	$227.18
06/02/15	150600026:1	$640.08	($512.07)	$0.00	$128.01
07/07/15	150700094:1	$560.28	$0.00	$0.00	$560.28
05/12/15	150500149:1	$657.37	($205.90)	$0.00	$451.47
10/20/16	161000308:1	$637.42	$0.00	$0.00	$637.42
12/13/16	161200173:1	$634.76	$0.00	$0.00	$634.76
09/23/16	160900344:1	$594.86	$0.00	($344.86)	$250.00
06/02/15	150600012:1	$572.54	($385.74)	$0.00	$186.80

Ticket List – Uncollectable

DOS:	Ticket #	Charge	Payments	W/O and Adj	Balance
03/28/15	150300414:1	$380.28	($280.28)	$0.00	$100.00
05/25/15	150500324:1	$633.43	$0.00	$0.00	$633.43
05/27/15	150500358:1	$544.61	($435.69)	$0.00	$108.92
07/29/15	150700380:1	$504.71	$0.00	$0.00	$504.71
12/20/15	151200276:1	$466.73	($295.00)	$0.00	$171.73
05/05/15	150500095:1	$629.24	($366.61)	($162.63)	$100.00
05/17/15	150500219:1	$644.07	($236.10)	($157.97)	$250.00
02/09/15	BD-CAS0415041198:1	$785.05	$0.00	$0.00	$785.05
05/25/15	150500323:1	$637.42	$0.00	$0.00	$637.42
		$26,856.90	($8,089.94)	($2,783.04)	$15,983.92

Total Number Tickets: 41

File Attachments for Item:

8. Surplus Property - BOE

BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD

LOCATION Central Office/Technology   TAG #

ACCOUNT CODE

ITEM DESCRIPTION See attached

VENDOR

MAKE/MODEL   SERIAL #

PURCHASE PRICE $ APPRAISED VALUE $

ACQUISITION

DATE RECEIVED   PURCHASE ORDER #

RECEIVED BY   CONDITION CODE

TRANSFERRED FROM   STATUS CODE
STATUS CODE-(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE)

DONATED BY

DISPOSITION

____ TRANSFER ____ STOLEN/LOST X ____ SURPLUS ____ SCRAP

OTHER

TRANSFERRED TO

I certify the above described equipment has been transferred, stolen/lost, declared surplus, scrapped, or disposed of by other means as indicated above. If the item was declared surplus, it is available for use by other County Offices or can be sold in the prescribed manner as surplus. If stolen, a stolen property report has been filed with the Police/Sheriff Department.

_____   2/17/2024
SIGNATURE DEPT HEAD   DATE

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Central Office/DC
Date: 2/17/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		SPED	37428	Dell Monitor			DELL	CN09TVYF7287217RKS0i		<$250
		GP	43853	Xerox Printer			XEROX			<$250
		ESL	63060	Brother Printer			BROTHER	U64188H7N524894		<$250
		GP	60502	Dell 3180 Laptop			DELL	fmkq1g2		<$250
		GP	60340	Dell 3180 Laptop			DELL	8p9r1g2		<$250
		SPED	35914	Viewsonic Monitor			VIEWSONIC	RMH101601245		<$250
		GP	29049	HP Printer			HP			<$250
		GP	36370	Brother Printer			BROTHER	U62248L9J416154		<$250
		CTE	50732	Dell Monitor			DELL	CN0RVC21742613280K2L		<$250
		GP	51507	Dell Monitor			DELL	CN0RVC21742613280JUL		<$250
		GP		Xerox Imaging Unit			XEROX	CN675K 98S2044L0000000162		<$250
		GP	29039	HP Fax			HP	SCN72RACH4P		<$250
		TITLE	51508	Ricoh Printer			RICOH	T272M410051		<$250
		TITLE	61601	Dell 3180 Laptop			DELL	8759pn2		<$250
		SPED	33825	Howard Desktop			HOWARD	1344321610		<$250
		SPED	37427	Dell 380 Desktop			DELL	BQYBTR1		<$250
		TITLE	61605	Dell 3180 Laptop			DELL	45b3pn2		<$250
		TITLE	61604	Dell 3180 Laptop			DELL	43h9pn2		<$250
		TITLE	61602	Dell 3180 Laptop			DELL	7pf9pn2		<$250
		TITLE	61606	Dell 3180 Laptop			DELL	h0qznn2		<$250
		TITLE	61610	Dell 3180 Laptop			DELL	hlsynn2		<$250
		TITLE	61609	Dell 3180 Laptop			DELL	13g9pn2		<$250
		TITLE	61608	Dell 3180 Laptop			DELL	2849pn2		<$250
		TITLE	61607	Dell 3180 Laptop			DELL	hrm6pn2		<$250
		GP	29038	Brother Printer			BROTHER	U61229D7J510515		<$250

Surplus ☐   Scrap ☐   Transfer ☐

Additional Notes:

26

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: **Central Office/DC**

Date: **2/24/2023**

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	61995	HP Printer			HP	CN858C613Q06RY		<$250
		GP	29026	Howard Desktop			HOWARD	1077054007		<$250
		TITLE	61612	Dell 3180 Laptop			DELL	3kf4pn2		<$250
		TITLE	61611	Dell 3180 Laptop			DELL	54f4pn2		<$250
		GP	53734	Dell Monitor			DELL	cn-oygp39-72872-4br-ayrb		<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Central Office/DC

Date: 2/24/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	38857	Dell Server				96L2FQ1		<$250
		GP		Cisco 49A20632				AZGZ1130125		<$250
		GP	33885	SERVER				FWSQFN1		<$250
		GP	35991	SERVER				7FFMQL1		<$250
		GP		SERVER				FPRMTQ1		<$250
		GP	51511	SERVER				BKWSWV1		<$250
		GP		Tandberg TTC2-04				52A10957		<$250
		GP		Cisco TTC2-04				52A29535		<$250
		GP		Barracuda				628268 / BPH4708 BNHW00A		<$250
		GP	38801	Dell Server				CH0QCP1		<$250
		GP	51516	Dell Server				9FHVX1		<$250
		GP	50757	Dell Server				DQLX9C1		<$250
		GP		Dell Server				DHF1TW1		<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: CENTRAL OFFICE/DC

Date: 3/6/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	53501	Optiplex 3020				67JJGB2		<$250
		TITLE	58751	Optiplex 3020				67KKGB2		<$250
		TITLE	58498	Optiplex 3020				6RYT482		<$250
		TITLE	53513	Optiplex 3020				67NJGB2		<$250
		TITLE	58508	Optiplex 3020				6RXW482		<$250
		TITLE	58509	Optiplex 3020				6RWX482		<$250
		TITLE	42440	Optiplex 390				8BFLNS1		<$250
		TITLE	42441	Optiplex 390				8BDJNS1		<$250
		TITLE	42425	Optiplex 390				8BBLNS1		<$250
		TITLE	42421	Optiplex 390				8BGLNS1		<$250
		TITLE	42424	Optiplex 390				8BCNNS1		<$250
		TITLE	58497	Optiplex 3020				6RYL482		<$250
				Optiplex 3020				67MJGB2		<$250
		TITLE	42439	Optiplex 390				8BQGNS1		<$250
		TITLE	58499	Optiplex 3020				6RWV482		<$250
		GP	43992	Optiplex 3010				FN3JTW1		<$250
		GP	57639	Latitude 3440				GV1CN52		<$250
		GP	40645					CN0CC2996418061B04GS 66894BA019118		<$250
		TITLE	42428	P190S MONITOR				CN0CC2996418061B04GS		<$250
		TITLE	42458	P190S MONITOR				CN0M39MD7444523734OL		<$250
		TITLE	42445	P190S MONITOR				CN0M39MD7444522G981U		<$250
		TITLE	58510	P190S MONITOR				CN0M39MD7444522GA3FU		<$250
		TITLE	42443	P190S MONITOR				899BT62		<$250
		TITLE	58629	P190S MONITOR						<$250

☐Surplus ☐Scrap ☐Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Central Office/ DC

Date: 2/6/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #}	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	42427	P190S MONITOR				CN0M39MD744452ZGA3AU		<$250
		TITLE	42420	P190S MONITOR				CN0M39MD744452ZHAJCU		<$250
		TITLE	58547	P190S MONITOR				D99BT62		<$250
		TITLE	58640	P190S MONITOR				93B4PZ1		<$250
		TITLE	58537	P190S MONITOR				FW74G52		<$250
		TITLE	58548	P190S MONITOR				4X74G52		<$250
		TITLE	58646	P190S MONITOR				G2B4PZ1		<$250
		TITLE	58536	P190S MONITOR				6X74G52		<$250
		TITLE	42446	P190S MONITOR				CN0M39MD744452Z7BA3L		<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250

☒ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD

LOCATION Community Elementary   TAG #

ACCOUNT CODE

ITEM DESCRIPTION See attached

VENDOR

MAKE/MODEL   SERIAL #

PURCHASE PRICE $ APPRAISED VALUE $

ACQUISITION

DATE RECEIVED   PURCHASE ORDER #

RECEIVED BY   CONDITION CODE

TRANSFERRED FROM   STATUS CODE
STATUS CODE-(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE)

DONATED BY

DISPOSITION

_____ TRANSFER _____ STOLEN/LOST X _____ SURPLUS _____ SCRAP

OTHER

TRANSFERRED TO

I certify the above described equipment has been transferred, stolen/lost, declared surplus, scrapped, or disposed of by other means as indicated above. If the item was declared surplus, it is available for use by other County Offices or can be sold in the prescribed manner as surplus. If stolen, a stolen property report has been filed with the Police/Sheriff Department.

_____   3/2/2023
SIGNATURE DEPT HEAD   DATE

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community Elementary

Date: 3/2/2023

Site Label ID:

Status Code (O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	43008	MONITOR				CN0M39MD744452ZGA06U		<$250
		TITLE	51448	MONITOR				CN0NWXT67287234MC33M		<$250
		TITLE	50826	MONITOR				CN0NWXT67287233CDR2M		<$250
		TITLE	50353	MONITOR				CN0NWXT67287233CDK2M		<$250
		TITLE	43002	MONITOR				CN0M39MD744452ZGA0EU		<$250
		TITLE	50823	MONITOR				CN0NWXT67287233CDK4M		<$250
		TITLE	50831	MONITOR				CN0NWXT67287233CCN0L		<$250
		GP	68540	MONITOR				hmbcwx2		<$250
		GP	42629	MONITOR				CN0M39MD744452ZGA0EU44524SFNPM		<$250
		TITLE	51205	MONITOR				CN0NWXT67287233CCTGL		<$250
		TITLE	50350	MONITOR				CN0NWXT67287233CDT0M		<$250
		GP	50835	MONITOR				CN0RVC217426132I0AGU		<$250
		GP	63339	MONITOR				h74k3t2		<$250
		GP	52818	MONITOR				cn0pvgrc7444543s238m		<$250
		TITLE	51211	MONITOR				CN0NWXT67287233CDL5M		<$250
		GP	52816	MONITOR				cn0pvgrc7444543s333m		<$250
		GP	51195	MONITOR				CN0NWXT67287233CCT2L		<$250
		TITLE	50828	MONITOR				CN0NWXT67287233CDKPM		<$250
		TITLE	51181	MONITOR				CN0NWXT67287233CC4EM		<$250
		GP	33607	Ladybug				D20B04731		<$250
		GP	33366	Elmo				No Serial		<$250
		TITLE	33579	Elmo				No Serial		<$250
		GP	33610	Elmo				No Serial		<$250
		TITLE	43011	Optiplex 390				8B9JNS1		<$250
		TITLE	51208	Optiplex 3010				3N02DX1		<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community Elementary
Date: 3/2/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	58464	Optiplex 3020				6NHF482		<$250
		GP	58606	Optiplex 3020				F4HCQD2		<$250
		TITLE	51171	Optiplex 3010				5P27DX1		<$250
		GP	43024	Optiplex 390				1R1WKS1		<$250
		GP	63340	Optiplex 3060				9cpjhv2		<$250
		TITLE	51180	Optiplex 3010				5NX7DX1		<$250
		GP	52817	Optiplex 3020				C5LZX12		<$250
		GP	51196	Optiplex 3010				3MY2DX1		<$250
		GP	51665	Casio Projector				b912abae38024007		<$250
		GP	51668	Casio Projector				b912abae38021161		<$250
		GP	31333	Epson Projector				LSJF9605011		<$250
		GP	33601	Ladybug				D20B04880		<$250
		GP	33605	Ladybug				d20b04887		<$250
		GP	33606	Ladybug				D20B04899		<$250
		GP	42622	Elmo				No Serial		<$250
		GP	26798	Elmo				No Serial		<$250
		TITLE	59847	Latitude 3150				c0j32f2		<$250
		TITLE	59846	Latitude 3150				7zh32f2		<$250
		TITLE	59845	Latitude 3150				hyh32f2		<$250
		TITLE	59844	Latitude 3150				b0j32f2		<$250
		TITLE	59843	Latitude 3150				30j32f2		<$250
		TITLE	59842	Latitude 3150				31j32f2		<$250
		TITLE	59841	Latitude 3150				51j32f2		<$250
		TITLE	59840	Latitude 3150				5th32f2		<$250
		TITLE	59839	Latitude 3150				4th32f2		<$250

☐ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: **Community Elementary**

Date: 3/2/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	59838	Latitude 3150				3th32f2		<$250
		TITLE	59837	Latitude 3150				11j32f2		<$250
		TITLE	59836	Latitude 3150				cyh32f2		<$250
		TITLE	59835	Latitude 3150				5zh32f2		<$250
		TITLE	59834	Latitude 3150				71j32f2		<$250
		TITLE	59825	Latitude 3150				70j32f2		<$250
		TITLE	59832	Latitude 3150				4zh32f2		<$250
		TITLE	59824	Latitude 3150				61j32f2		<$250
		TITLE	59823	Latitude 3150				41j32f2		<$250
		TITLE	59831	Latitude 3150				80j32f2		<$250
		TITLE	59830	Latitude 3150				40j32f2		<$250
		TITLE	59822	Latitude 3150				d0j32f2		<$250
		TITLE	59821	Latitude 3150				7th32f2		<$250
		TITLE	59829	Latitude 3150				hzh32f2		<$250
		TITLE	59820	Latitude 3150				hsh32f2		<$250
		TITLE	59828	Latitude 3150				8th32f2		<$250
		TITLE	59819	Latitude 3150				60j32f2		<$250
		TITLE	59827	Latitude 3150				1th32f2		<$250
		TITLE	59818	Latitude 3150				bzh32f2		<$250
		TITLE	59878	Ergotron Cart				No Serial		<$250
										<$250
										<$250
										<$250
										<$250
										<$250

☑Surplus ☐Scrap ☐Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community Elementary
Date: 3/2/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity [# of #]	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	50825	Optiplex 3010				5p47dx1		<$250
		TITLE	50827	Optiplex 3010				5p36dx1		<$250
		TITLE	43007	Optiplex 390				8b8jns1		<$250
		TITLE	43009	Optiplex 390				8b9hns1		<$250
		GP	42634	Optiplex 390				36cg5v1		<$250
		GP	53393	Optiplex 3020				fcgfq22		<$250
		TITLE	50356	Optiplex 3010				59z7dx1		<$250
		TITLE	50351	Optiplex 3010				5p18dx1		<$250
		TITLE	50352	Optiplex 3010				5p06dx1		<$250
		TITLE	51203	Optiplex 3010				3n03dx1		<$250
		TITLE	51182	optiplex 3010				5ny7dx1		<$250
		TITLE	51206	Optiplex 3010				3my3dx1		<$250
		GP	43001	Optiplex 390				8b8mns1		<$250
		GP	42630	Optiplex 390				36bh5v1		<$250
		TITLE	51174	Optiplex 3010				5ny6dx1		<$250
		TITLE	50830	Optiplex 3010				3my4dx1		<$250
		GP	53448	3030 AIO				dy0fq22		<$250
		TITLE	43006	MONITOR				CN0M39MD74445422GA0QU		<$250
		TITLE	51207	MONITOR				CN0NWXT67287233CRML		<$250
		TITLE	43010	MONITOR				CN0M39MD74445422GA0NU		<$250
		TITLE	50824	MONITOR				CN0NWXT67287233CDL8M		<$250
		TITLE	51204	MONITOR				CN0NWXT67287233CCRAL		<$250
		TITLE	51183	MONITOR				CN0NWXT67287233CDK9M		<$250
		GP	53125	MONITOR				CN0YGP397287248DAF4B		<$250
		GP	43027	MONITOR				CN09TVYF728721C5CKKI		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community Elementary

Date: 3/6/2023

Site Label ID:

Status Code (O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	63412	Latitude 3190				52mpwt2		<$250
		TITLE	60157	Latitude 3380				dhq06f2		<$250
		TITLE	60153	Latitude 3380				1hq06f2		<$250
		TITLE	60155	Latitude 3380				1jq06f2		<$250
		TITLE	60156	Latitude 3380				2jq06f2		<$250
		TITLE	63464	Latitude 3190				h8kqxt2		<$250
		GP	63426	Latitude 3190				hz3swt2		<$250
		GP	63433	Latitude 3180				9g4w1g2		<$250
		TITLE	63414	Latitude 3190				f7tqwt2		<$250
		GP	63465	Latitude 3190				56kqxt2		<$250
		GP	63463	Latitude 3190				fxwnxt2		<$250
		TITLE	63415	Latitude 3190				j8kpwt2		<$250
		TITLE	59879	Ergotron Cart				835572123		<$250
		GP	68390	Brother hl-l3230cdw				U65175L8N210257		<$250
		GP	68623	Lexmark b2338				et788c77247eee		<$250
		GP	68620	Lexmark b2338				et788c77247e9e		<$250
		TITLE	59853	Latitude 3150				dyh32f2		<$250
		TITLE	59852	Latitude 3150				fzh32f2		<$250
		TITLE	59851	Latitude 3150				6zh32f2		<$250
		TITLE	59872	Latitude 3150				f0j32f2		<$250
		TITLE	59871	Latitude 3150				czh32f2		<$250
		TITLE	59876	Latitude 3150				20j32f2		<$250
		TITLE	59875	Latitude 3150				2zh32f2		<$250
		TITLE	59874	Latitude 3150				jyh32f2		<$250
		TITLE	59873	Latitude 3150				10j32f2		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: **Community Elementary**
Date: 3/6/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	59870	Latitude 3150				j0j32f2		<$250
		TITLE	59868	Latitude 3150				9zh32f2		<$250
		TITLE	59867	Latitude 3150				81j32f2		<$250
		TITLE	59850	Latitude 3150				21j32f2		<$250
		TITLE	59849	Latitude 3150				8zh32f2		<$250
		TITLE	59848	Latitude 3150				gsh32f2		<$250
		TITLE	59857	Latitude 3150				h0j32f2		<$250
		TITLE	59856	Latitude 3150				g0j32f2		<$250
		TITLE	59855	Latitude 3150				jzh32f2		<$250
		TITLE	59854	Latitude 3150				1zh32f2		<$250
		TITLE	59861	Latitude 3150				dzh32f2		<$250
		TITLE	59860	Latitude 3150				fyh32f2		<$250
		TITLE	59859	Latitude 3150				byh32f2		<$250
		TITLE	59858	Latitude 3150				3zh32f2		<$250
		TITLE	59866	Latitude 3150				91j32f2		<$250
		TITLE	59865	Latitude 3150				6th32f2		<$250
		TITLE	59864	Latitude 3150				9th32f2		<$250
		TITLE	59863	Latitude 3150				gzh32f2		<$250
		TITLE	59877	Latitude 3150				jsh32f2		<$250
		GP	61831	Latitude 3180				1scvvp2		<$250
		GP	61830	Latitude 3180				b44c4q2		<$250
		GP	61835	Latitude 3180				5km64q2		<$250
		GP	61826	Latitude 3180				2g3c4q2		<$250
		GP	61824	Latitude 3180				9nt84q2		<$250
		GP	61847	Latitude 3180				8dfc4q2		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: **Community Elementary**

Date: 3/6/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	61840	Latitude 3180				1gn94q2		<$250
		GP	61841	Latitude 3180				fsz64q2		<$250
		GP	61832	Latitude 3180				8cn94q2		<$250
		GP	61833	Latitude 3180				4dt84q2		<$250
		GP	61837	Latitude 3180				4414q2		<$250
		GP	61844	Latitude 3180				f1c14q2		<$250
		GP	61845	Latitude 3180				1vg94q2		<$250
		GP	61822	Latitude 3180				8wj14q2		<$250
		GP	61836	Latitude 3180				8ng94q2		<$250
		GP	61850	Latitude 3180				4mt94q2		<$250
		GP	61849	Latitude 3180				jp384q2		<$250
		GP	61838	Latitude 3180				4sv44q2		<$250
		GP	61827	Latitude 3180				60j44q2		<$250
		GP	61846	Latitude 3180				48n94q2		<$250
		GP	61842	Latitude 3180				7vz64q2		<$250
		GP	61821	Latitude 3180				cp864q2		<$250
		GP	61829	Latitude 3180				cbt84q2		<$250
		GP	61823	Latitude 3180				b8144q2		<$250
		GP	61834	Latitude 3180				3mn74q2		<$250
		GP	61839	Latitude 3180				1bv74q2		<$250
		GP	61843	Latitude 3180				9cg64q2		<$250
		GP	61848	Latitude 3180				c3984q2		<$250
		GP	61825	Latitude 3180				gcg64q2		<$250
		GP	61828	Latitude 3180				f8644q2		<$250

☑ Surplus　　☐ Scrap　　☐ Transfer

Additional Notes:

BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD

LOCATION Community High   TAG #

ACCOUNT CODE

ITEM DESCRIPTION See attached

VENDOR

MAKE/MODEL   SERIAL #

PURCHASE PRICE $ APPRAISED VALUE $

ACQUISITION

DATE RECEIVED   PURCHASE ORDER #

RECEIVED BY   CONDITION CODE

TRANSFERRED FROM   STATUS CODE
STATUS CODE-(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE)

DONATED BY

DISPOSITION

_____ TRANSFER   _____ STOLEN/LOST X   _____ SURPLUS _____ SCRAP

OTHER

TRANSFERRED TO

I certify the above described equipment has been transferred, stolen/lost, declared surplus, scrapped, or disposed of by other means as indicated above. If the item was declared surplus, it is available for use by other County Offices or can be sold in the prescribed manner as surplus. If stolen, a stolen property report has been filed with the Police/Sheriff Department.

_____   2/24/2023
SIGNATURE DEPT HEAD   DATE

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High
Date: 2/24/2023
Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	13985	HP Printer			HP	CNBSG25232		<$250
		CT	24450	Lexmark Printer			LEXMARK	No Serial Found		<$250
		GP	30707	Sayno TV			SANYO	V210059459705		<$250
		GP	31252	Panasonic TV			PANASONIC	LE32810166		<$250
		GP	31889	CTL Monitor 171LX			CTL	923WFYR22N0280		<$250
		GP	31902	Epson Projector			EPSON	L5JF921444L		<$250
		CTE	32843	CTL Monitor 171LX			CTL	907WFTT22N05S2		<$250
		TITLE	38051	Bretford Apple Cart			BRETFORD	No Serial Found		<$250
		GP	38057	Ricoh Printer			RICOH	S6009200025		<$250
		CTE	43878	HP Printer			HP	CN2C0BXJ3Y05KC		<$250
		GP	50267	Optiplex 3010			DELL	FMWLTW1		<$250
		GP	50268	P1913SB			DELL	CN0RVC2174261321J0C1U		<$250
		GP	52087	HP Printer			HP	CN42PFW02705KC		<$250
		GP	52102	HP Printer			HP	CNDF376451		<$250
		GP	57550	Laptop 3440			DELL	85QBN52		<$250
		GP	57551	Laptop 3440			DELL	75QBN52		<$250
		GP	57553	Laptop 3440			DELL	94QBN52		<$250
		GP	57554	Laptop 3440			DELL	65QBN52		<$250
		GP	57555	Laptop 3440			DELL	H3QBN52		<$250
		GP	57556	Laptop 3440			DELL	54QBN52		<$250
		GP	57557	Laptop 3440			DELL	J3QBN52		<$250
		GP	57559	Laptop 3440			DELL	G4QBN52		<$250
		GP	57560	Laptop 3440			DELL	74QBN52		<$250
		GP	57561	Laptop 3440			DELL	84QBN52		<$250
		GP	57562	Laptop 3440			DELL	24QBN52		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High
Date: 2/24/2023
Site Label ID:

Status Code (O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	57563	Laptop 3440			DELL	1SQBN52		<$250
		GP	57564	Laptop 3440			DELL	14QBN52		<$250
		GP	57565	Laptop 3440			DELL	44QBN52		<$250
		GP	57566	Laptop 3440			DELL	45QBN52		<$250
		GP	57567	Laptop 3440			DELL	G3QBN52		<$250
		GP	57568	Laptop 3440			DELL	34QBN52		<$250
		GP	57569	Laptop 3440			DELL	25QBN52		<$250
		GP	57570	Laptop 3440			DELL	F4QBN52		<$250
		GP	57571	Laptop 3440			DELL	D4QBN52		<$250
		GP	57572	Laptop 3440			DELL	64QBN52		<$250
		GP	57574	Laptop 3440			DELL	C4QBN52		<$250
		GP	57575	Laptop 3440			DELL	J4QBN52		<$250
		GP	57576	Laptop 3440			DELL	95QBN52		<$250
		GP	57577	Laptop 3440			DELL	F3QBN52		<$250
		GP	57578	Laptop 3440			DELL	B4QBN52		<$250
		GP	57579	Laptop 3440			DELL	H4QBN52		<$250
		GP	57588	Dell Laptop Cart			DELL	67YR5X1/CN0TWTG9149415801410		<$250
		GP	58081	HP Printer			HP	U63079J5N240767		<$250
		TITLE	58592	Dell Laptop Cart			DELL	JJ8S5X1/CN0JPD9V1494163Q0FMT		<$250
		GP	58615	Xerox Printer			XEROX	XL1338168		<$250
		GP	58616	Xerox Printer			XEROX	898ES919		<$250
		GP	59006	Laptop 3450			DELL	44KSG22		<$250
		TITLE	59007	Laptop 3450			DELL	CJQSG22		<$250
		TITLE	59008	Laptop 3450			DELL	6JQSG22		<$250
		TITLE	59009	Laptop 3450			DELL	H4KSG22		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High

Date: 2/24/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		TITLE	59010	Laptop 3450			DELL	GJQSG22		<$250
		TITLE	59011	Laptop 3450			DELL	J3KSG22		<$250
		TITLE	59013	Laptop 3450			DELL	5KQSG22		<$250
		TITLE	59014	Laptop 3450			DELL	64KSG22		<$250
		TITLE	59015	Laptop 3450			DELL	F3KSG22		<$250
		TITLE	59016	Laptop 3450			DELL	8JQSG22		<$250
		TITLE	59018	Laptop 3450			DELL	D3KSG22		<$250
		TITLE	59019	Laptop 3450			DELL	BKQSG22		<$250
		TITLE	59020	Laptop 3450			DELL	DJQSG22		<$250
		TITLE	59021	Laptop 3450			DELL	55KSG22		<$250
		TITLE	59022	Laptop 3450			DELL	J4KSG22		<$250
		TITLE	59023	Laptop 3450			DELL	15KSG22		<$250
		TITLE	59024	Laptop 3450			DELL	34KSG22		<$250
		TITLE	59025	Laptop 3450			DELL	H3KSG22		<$250
		TITLE	59026	Laptop 3450			DELL	FKQSG22		<$250
		TITLE	59027	Laptop 3450			DELL	G4KSG22		<$250
		TITLE	59028	Laptop 3450			DELL	8KQSG22		<$250
		TITLE	59029	Laptop 3450			HP	F4KSG22		<$250
		TITLE	59030	Laptop 3450			DELL	B4KSG22		<$250
		GP	59702	Xerox Printer			XEROX	No Serial Found		<$250
		SPED	59712	Xerox Printer			XEROX	No Serial Found		<$250
		GP	61464	Optiplex 3050			DELL	9BWNMN2		<$250
		SPED	62014	Laptop 3380			DELL	BY78WN2		<$250
		GP	62486	Laptop 3380			DELL	C95ZZN2		<$250
		GP	62488	Laptop 3380			DELL	FW4ZZN2		<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High
Date: 2/24/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	63361	Laptop 3380			DELL	FFVLDT2		<$250
		GP	31584	Pioneer TV			PIONEER	CJTE131496CC		<$250
		GP	No Barcode	Dell Monitor P190ST			DELL	CN0M39MD744451636385		<$250
		CTE	52076	Dell Monitor P1913SF			DELL	CN0NWXT67287237QAJ2M		<$250
		GP	53400	Optiplex 3020			DELL	FCFFQ22		<$250
		GP	No Barcode	Symphonic TV				J31445418WF20D4		<$250
		GP	No Barcode	Xerox Printer			XEROX	No Serial Found		<$250
		GP	No Barcode	Brother Printer			BROTHER	U6-037E5H170847		<$250
		GP	No Barcode	Xerox Printer			XEROX	5AV794169		<$250
		GP	No Barcode	Lexmark Printer			LEXMARK	40N6912-001		<$250
		GP	No Barcode	Bretford Apple Cart			BRETFORD	No Serial Found		<$250
		GP	No Barcode	Bretford Apple Cart			BRETFORD	No Serial Found		<$250
		GP	No Barcode	Bretford Apple Cart			BRETFORD	No Serial Found		<$250

☑Surplus ☐Scrap ☐Transfer

Additional Notes:

43

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High

Date: 2/24/2023

Site Label ID:

tatus Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity {# of #}	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	60411	Laptop 3180			DELL	FWYV1G2		<$250
		GP	60412	Laptop 3180			DELL	BSDV1G2		<$250
		GP	60413	Laptop 3180			DELL	B77V1G2		<$250
		GP	60416	Laptop 3180			DELL	JG6Q1G2		<$250
		GP	60418	Laptop 3180			DELL	G63P1G2		<$250
		GP	60419	Laptop 3180			DELL	6G4W1G2		<$250
		GP	60421	Laptop 3180			DELL	713P1G2		<$250
		GP	60422	Laptop 3180			DELL	GVHW1G2		<$250
		GP	60423	Laptop 3180			DELL	4YMW1G2		<$250
		GP	60431	Laptop 3180			DELL	3XMW1G2		<$250
		GP	61851	Laptop 3180			DELL	5PJ14Q2		<$250
		GP	61852	Laptop 3180			DELL	3RJ14Q2		<$250
		GP	61853	Laptop 3180			DELL	2YN74Q2		<$250
		GP	61854	Laptop 3180			DELL	7X864Q2		<$250
		GP	61855	Laptop 3180			DELL	DYB74Q2		<$250
		GP	61856	Laptop 3180			DELL	D0W44Q2		<$250
		GP	61857	Laptop 3180			DELL	B6K14Q2		<$250
		GP	61858	Laptop 3180			DELL	5W864Q2		<$250
		GP	61859	Laptop 3180			DELL	7Z514Q2		<$250
		GP	61860	Laptop 3180			DELL	6TJ14Q2		<$250
		GP	61861	Laptop 3180			DELL	9MZ64Q2		<$250
		GP	61862	Laptop 3180			DELL	1N084Q2		<$250
		GP	61863	Laptop 3180			DELL	5QN74Q2		<$250
		GP	61864	Laptop 3180			DELL	CD384Q2		<$250
		GP	61865	Laptop 3180			DELL	JZZ84Q2		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

44

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: Community High

Date: 2/24/2023

Site Label ID:

tatus Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	61866	Laptop 3180			DELL	DDW14Q2		<$250
		GP	61867	Laptop 3180			DELL	JHFC4Q2		<$250
		GP	61868	Laptop 3180			DELL	CVH44Q2		<$250
		GP	61869	Laptop 3180			DELL	GMQ14Q2		<$250
		GP	61870	Laptop 3180			DELL	4MT84Q2		<$250
		GP	61871	Laptop 3180			DELL	7J4C4Q2		<$250
		GP	61872	Laptop 3180			DELL	B9364Q2		<$250
		GP	61873	Laptop 3180			DELL	JZB94Q2		<$250
		GP	61874	Laptop 3180			DELL	77N84Q2		<$250
		GP	61875	Laptop 3180			DELL	1C154Q2		<$250
		GP	61876	Laptop 3180			DELL	GHG84Q2		<$250
		GP	61877	Laptop 3180			DELL	6QV34Q2		<$250
		GP	61878	Laptop 3180			DELL	6D4C4Q2		<$250
		GP	61879	Laptop 3180			DELL	4DP44Q2		<$250
		GP	61880	Laptop 3180			DELL	2WB74Q2		<$250
		GP	61882	Laptop 3180			DELL	7T864Q2		<$250
		GP	61883	Laptop 3180			DELL	FFZ94Q2		<$250
		GP	61884	Laptop 3180			DELL	48364Q2		<$250
		GP	61885	Laptop 3180			DELL	F2094Q2		<$250
		GP	60433	Laptop 3180			DELL	JQVM1G2		<$250
		GP	60427	Laptop 3180			DELL	DVYV1G2		<$250
		GP	60424	Laptop 3180			DELL	3WVT1G2		<$250
		GP	60432	Laptop 3180			DELL	4SVM1G2		<$250
		GP	60410	Laptop 3180			DELL	1NYN1G2		<$250
		GP	60428	Laptop 3180			DELL	HZXQ1G2		<$250

☑ Surplus ☐ Scrap ☐ Transfer

Additional Notes:

45

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS

Site: **Community High**

Date: 2/24/2023

Site Label ID:

Status Code(O= Operable, N= Not Operable, UKN= Operating Condition Unknown)

Gov Deals	*Label #	*Purchased By	*Barcode	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	*Serial No.	Make/Model	*Value
		GP	60414	Laptop 3180			DELL	1TKQ1G2		<$250
		GP	60408	Laptop 3180			DELL	D5JZ1G2		<$250
		GP	60425	Laptop 3180			DELL	BBRQ1G2		<$250
		GP	60434	Laptop 3180			DELL	GSKZ1G2		<$250
		GP	60430	Laptop 3180			DELL	DSYV1G2		<$250
		GP	62334	Laptop 3189			DELL	4488TQ2		<$250
		GP	No Barcode	Dell Monitor P190ST			DELL	CN0M39MD74445163638S		<$250
		GP	52100	Oplitex 3010			DELL	DJDGCZ1		<$250
		CTE	53417	Oplitex 3020			DELL	76PR182		<$250
		GP	53405	Dell Monitor P1914SF			DELL	CN0YGP39728724BKDEPB		<$250
		GP	31877	CTL Monitor 171LX			DELL	923WFYR22N0299		<$250
		GP	31855	CTL Monitor 171LX			DELL	923WFYR22N0276		<$250
		GP	31879	CTL Monitor 171LX			DELL	923WFYR22N0290		<$250
		GP	31889	CTL Monitor 171LX			DELL	923WFYR22N0280		<$250
		GP	31881	CTL Monitor 171LX			DELL	923WFYR22N0257		<$250
		GP	43705	Dell Monitor P190SF			DELL	CN09TVYF728721CN011I		<$250
		GP	61354	MONITOR			DELL	4BZ9WK2/		<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250
										<$250

☑ Surplus   ☐ Scrap   ☐ Transfer

Additional Notes:

File Attachments for Item:

9. Surplus Property - County

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD

Sent From: Bedford County EMA   Site: _____   Date: _____ Mar-23

[X] Surplus   [ ] Scrap   [ ] Transfer

*Status Code: (O=Operable, N=Not Operable, UKN=Operating Condition Unknown)

Can be divided ie: 15 items could be: 10-O, 3-N, 2-UNK

Gov Deals	Label #	Item Description	Quantity	MFR	Model	Serial No.	Barcode #	*Status
	13166	Server	1	Dell	Poweredge	8S11JD1	525	
	13165	Server	1	Dell	Poweredge	BGWQR52		
		Apple Wireless Keyboard	1	Apple	Model A1314		657	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		660	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		664	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		663	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		658	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		661	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		662	UNK
		Apple Wireless Keyboard	1	Apple	Model A1314		666	UNK
		iPad Air	1	Apple	MH2U2LL/A	DMPMLEPGF4YD	646	O
		iPad Air	1	Apple	MH2U2LL/A	DMPMLEH0F4YD	645	O
		iPad Air	1	Apple	MH2U2LL/A	DMPMLERNF4YD	647	O
		iPad Air	1	Apple	MH2U2LL/A	DMPMK7GXF4YD	649	O
		Dell Computer	1	Dell	Precision 350	DVK5331	562	N

Can be divided ie: 15 items could be: 10-O, 3-N, 2-UNK

Surpervisor/Principal: _David Kent_   Contact Number: _93-639-726_

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD

Sent From: Bedford County EMA   Site: _____   Date: _____ Mar-23

[X] Surplus   [ ] Scrap   [ ] Transfer

Gov Deals	Label #	Item Description	Quantity	MFR	Model	Serial No.	Barcode #	*Status
		Emerson TV	1		Emerson		367-561	N
		Camper Top	1					O
		2000 Blue Bird Bus			Blue Bird			O

*Status Code: (O=Operable, N=Not Operable, UKN=Operating Condition Unknown)

Can be divided ie: 15 items could be: 10-O, 3-N, 2-UNK

Can be divided ie: 15 items could be: 10-O, 3-N, 2-UNK

Contact Number: 931-639-7216

Surpervisor/Principal: _[signature]_

File Attachments for Item:

10. Tennessee Advanced Communications Network (TACN) Contract - *For Information Only.*

CONTRACT

(state revenue contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date	End Date	Agency Tracking #	Edison ID
March 27, 2023	December 31, 2028	34901-01457	77909

Procuring Party Legal Entity Name	Procuring Party Registration ID
Bedford County, Tennessee	0000004149

Service Caption

Participation in the Tennessee Advanced Communications Network (TACN)

Agency Contact & Telephone #

Jeff Gray - Director
TN Advanced Communications Network (TACN)
312 Rosa L. Parks Avenue
Nashville TN 37243
(615) 569-1997
(931) 580-0281
Email: Jeff.Gray@tn.gov

OCR USE - RV

**CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF SAFETY AND HOMELAND SECURITY
AND
BEDFORD COUNTY, TENNESSEE**

This Contract, by and between the State of Tennessee, Department of Safety and Homeland Security, hereinafter referred to as the "State" and Bedford County, Tennessee, hereinafter referred to as the "Procuring Party," is for the provision of participation in the Tennessee Advanced Communications Network, as further defined in the "SCOPE OF SERVICES."

A.   SCOPE OF SERVICES:

A.1.   The TACN is a P25 Standards Based system constructed by Motorola. It consists of radio communications sites utilizing the VHF High Band, 700MHz and 800MHz frequencies. Master Sites are located diversely throughout the State. Microwave links between the Master Sites and the radio sites utilize redundant methods for a Public Safety grade of service. The TACN extends throughout the State of Tennessee.

A.2.   Radio communications on the TACN will comply with regulations of the Federal Communications Commission ("FCC"), specifically applicable provisions within Part 90 (47 Code of Federal Regulations, Chapter 1 of the 10-1-98 Edition).

A.3.   The TACN will be overseen by the State's Director of Wireless Communications.

A.4.   The Procuring Party shall be authorized to participate in the TACN. The TACN has features that will enable the Procuring Party to establish restricted "talk groups" (TGs) for local events without interrupting on-going regional communications, thereby facilitating improved response by Emergency Service Entities ("ESEs") and enhancing public safety.

A.5.   The Procuring Party shall purchase all equipment necessary to provide TACN communications within the Procuring Party's service area in conjunction with the equipment already in place by the State. All such equipment shall be compatible with the TACN.

A.6.   The equipment listed under this section shall fall under manufacturer's warranty for one (1) year after acceptance by the Procuring Party. The Procuring Party shall notify the State of the date of its acceptance of the equipment, in writing, no later than one (1) business day after acceptance of the equipment. After the one (1) year manufacturer's warranty has ended, upon approval of an amendment to Edison Contract #40169, the equipment will be covered under Edison Contract #40169, which provides maintenance and upgrade coverage to the following hardware:

    a.   RF and Router equipment;
    b.   Simulcast controllers and voters;
    c.   Microwave radio and associated equipment;
    d.   MOSCAD Fault Management; and
    e.   Upgrades to the MCC7500 Consoles.

A.7.   The Procuring Party shall be responsible for the following:

    a.   Any real estate, towers, and buildings owned by the Procuring Party;
    b.   Maintenance to the MCC7500 Consoles and control stations, along with all subscriber radios;
    c.   Fire Station and Alerting System;
    d.   All RF and Microwave antennas and feed lines; and
    e.   All Civil equipment such as UPS, Generators, and Tower lights.

1

A.8.   Public Safety Priority.

   a.   If, for purposes of public safety, at any time, in the discretion of the State's Director of Wireless Communications in consultation with the Procuring Party's Point of Contact (POC) identified in Section C.1.d., it is determined that it is necessary to adjust, restrict, or interrupt, participation in the TACN sites outside of the Procuring Party's service area by Procuring Party, the State's Director of Wireless Communications may take such actions deemed appropriate and necessary.

   b.   The State's Director of Wireless Communications shall endeavor to provide reasonable advance notice to the Procuring Party prior to making any change, depending on the circumstances, and shall restore the Procuring Party's participation in the TACN sites outside of the Procuring Party's service area at the earliest opportunity.

   c.   The priority of participation in the TACN shall be highest for public safety, as represented by the interests of the State, with the next highest priority for participants that are ESEs, and the following priority is for participants that are public entities such as, but not limited to, Departments of Education, Road Departments, and then Non-Governmental Agencies ("NGOs").

   d.   The public safety standard for airtime availability ("the Standard") shall be adhered to, as may be defined from time to time by the State's Director of Wireless Communications to promote balanced utilization of the TACN.

   e.   No user may adversely affect the total daily capacity or availability of the TACN except in emergency situations and with notification to the State's Director of Wireless Communications.

A.9.   Airtime Availability and Limitations.

   a.   Mutual cooperation between the Procuring Party and the State will be required so that sufficient airtime availability will be assured for all participants.

   b.   The State cannot guarantee airtime due to reasons that include, but are not limited to, equipment failure or maintenance requirements.

   c.   The State's Director of Wireless Communications shall make reasonable efforts to minimize any interruption and to maximize airtime availability consistent with the limitations of the TACN.

   d.   The State's Director of Wireless Communications shall schedule maintenance, when feasible, during non-peak hours, and make reasonable efforts to notify the Procuring Party prior to any shutdown that may affect the standard.

A.10.   Equipment Approval.

   a.   Any subscriber infrastructure equipment, as defined by the State's Director of Wireless Communications from time to time, must be approved as to TACN compatibility by the State's Director of Wireless Communications prior to being authorized for purchase.

   b.   Failure to comply with Section A.2. of this Contract may result in the removal of the Procuring Party's radio(s) from having transmitting capability in the TACN.

   c.   The State's Director of Wireless Communications agrees to act as an advisor to the Procuring Party for the purpose of preparing specifications for procuring infrastructure equipment to be used by the Procuring Party, and to assist in evaluating proposals received in response to solicitations.

   d.   If this Contract provides for the reimbursement by the State to the Procuring Party of the cost of goods, materials, supplies, equipment, or contracted services, such

2

procurements shall be made on a competitive basis, where practical. The State and the Procuring Party shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Contract. In each instance where it is determined that the use of a competitive procurement was not practical, documentation shall include a written justification, approved by the State's Director of Wireless Communications, for such decision and non-competitive procurement.

A.11. No Warranty or Promise of Performance of the TACN.

The State does not offer any warranty of the TACN, TACN quality, reliability, or level of performance, express or implied, or make to the Procuring Party any promise that the TACN will perform as intended, desired, or specified. The Procuring Party understands and agrees to accept service and participation in the TACN subject to awareness of this limitation and assumes all related risks.

A.12. Notice of Changes to the TACN.

The State's Director of Wireless Communications shall provide advance notice and information to the Procuring Party prior to making any major changes to the TACN that may adversely affect its operation.

A.13. TACN Maintenance.

a. The State's Director of Wireless Communications shall have exclusive authority to provide TACN maintenance on State of Tennessee sites.

b. The State's Director of Wireless Communications may provide TACN maintenance through direct support and/or through support agreements overseen by the State's Director of Wireless Communications, which agreements may be with partners in the TACN, State agencies, and/or private entities.

A.14. Upon completion of this Contract, the responsibility for providing maintenance, repairs and upgrades on all equipment listed under Sections A.6. and A.7., shall revert back to its respective owners.

A.15. Unless otherwise agreed, the State shall not take ownership of the Procuring Party-owned equipment.

B. **TERM OF CONTRACT:**

This Contract shall be effective on March 27, 2023 ("Effective Date"), and extend for a period of Sixty-Nine (69) months and Five (05) Days after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.

C. **PAYMENT TERMS AND CONDITIONS:**

C.1 In consideration of products and services provided hereunder by the State, the State may charge and collect from the Procuring Party, the appropriate fees as specified below:

Service Description	Amount (per compensable increment)
User Fee per Radio (See section A.5.)	$200.00 per radio per year

a. Fees will be waived subject to the appropriation and availability of State or federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State may charge the fees noted above. In the event fees are to be charged, no fees will be charged if radios are programmed for, and so long as radios stayed programmed for, Mutual Aid Talk Groups as those are defined and determined by the State's Director of Wireless Communications.

3

b. <u>This provision does not apply if fees are waived</u>. <u>If fees are to be charged</u>, the State shall notify the Procuring Party and the Procuring Party will have up to twelve (12) months to make the necessary arrangements regarding budgeting. The State must be in receipt of these fees annually, no later than July 1st of each year. Failure to pay the fees may result in cancellation of this Contract. A pro-rated portion may be acceptable depending on the date of the Procuring Party's acceptance of the equipment as noted in Section A.6. Any pro-rated portion shall be calculated based upon the number of months remaining in the state fiscal year. For example, if the Procuring Party accepts equipment in April of a year and has one (1) radio, there are three (3) months remaining in the fiscal year, so the pro-rated portion would be $50.01 ($200.00 (1 radio) ÷ 12 = $16.67 x 3). The Procuring Party may pay in full, for all years or remaining years of the Contract, if agreed to by the State. If full payment is made, the other requirements of this Section regarding reports and payment audits shall still be followed. All fees will be received by the State's Fiscal Director at:

Tennessee Department of Safety and Homeland Security
Cashier's Office
1150 Foster Avenue
Nashville, TN 37243

c. <u>This provision does not apply if fees are waived</u>. <u>If fees are to be charged</u>, the State will provide a detailed report of all radio user fees incurred by the Procuring Party during the fiscal year such that the Procuring Party can effectively audit and reconcile all payments made under this Contract with fees processed to ensure that the State's reports match the Procuring Party's reports. This report must include the transaction number, requesting agency, services rendered, fees collected or disbursed, dates of processing, and any other information requested by the Procuring Party.

The below-named person shall act as the Point of Contact (POC) for issues related to the Procuring Party's participation in the TACN (i.e., radios, channels, talk groups, operations, etc.). The Procuring Party's contact named in Section E.2. is typically a city or county official, as applicable. In the event fees are to be charged, all reports and invoices shall be submitted to the below-named person at the address below:

Josh Taylor, Operations Officer & K-9 Handler
Bedford County Emergency Management & Homeland Security
1304 Railroad Avenue
Shelbyville, TN 37160
Email Address: Josh.Taylor@bedfordcountytn.gov
Telephone #: 931-735-6927 or 931-639-5764

d. <u>This provision does not apply if fees are waived</u>. <u>If fees are to be charged</u>, the Procuring Party agrees to make good faith efforts to resolve any payment audit findings on the basis of audits conducted in accordance with the terms of this Contract. Should any such findings be substantiated, the State agrees to adjust the following month's invoice to correct the discrepancy.

D.   STANDARD TERMS AND CONDITIONS:

D.1. <u>Required Approvals</u>. The State is not bound by this Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

D.2. <u>Modification and Amendment</u>. This Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may include, but are not limited to, the

4

Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

D.3. Termination for Convenience. The Contract may be terminated by either party by giving written notice to the other, at least thirty (30) days before the effective date of termination. Said termination shall not be deemed a Breach of Contract by the State. Should the State exercise this provision, the State shall have no liability to the Procuring Party. Should either the State or the Procuring Party exercise this provision, the Procuring Party shall be required to compensate the State for satisfactory, authorized services completed as of the termination date and shall have no liability to the State except for those units of service which can be effectively used by the Procuring Party. The final decision, as to what these units of service are, shall be determined by the State. In the event of disagreement, the Procuring Party may file a claim with the Tennessee Claims Commission in order to seek redress.

Upon such termination, the Procuring Party shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

D.4. Termination for Cause. If either party fails to properly perform or fulfill its obligations under this Contract in a timely or proper manner or violates any terms of this Contract, the other party shall have the right to immediately terminate the Contract. The Procuring Party shall compensate the State for completed services.

D.5. Subcontracting. Neither the Procuring Party nor the State shall assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the other. If such subcontracts are approved, they shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings).

D.6. Conflicts of Interest. The Procuring Party warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Procuring Party in connection with any work contemplated or performed relative to this Contract other than as required by section A. of this Contract.

D.7. Nondiscrimination. The State and the Procuring Party hereby agree, warrant, and assure that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the State or the Procuring Party on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law.

D.8. Records. The Procuring Party shall maintain documentation for its transactions with the State under this Contract. The books, records, and documents of the Procuring Party, insofar as they relate to work performed or money paid under this Contract, shall be maintained for a period of three (3) full years from the final date of this Contract and shall be subject to audit, at any reasonable time and upon reasonable notice, by the state agency, the Comptroller of the Treasury, or their duly appointed representatives. The financial statements shall be prepared in accordance with generally accepted accounting principles.

D.9. Strict Performance. Failure by any party to this Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Contract shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.

D.10. Independent Contractor. The parties hereto, in the performance of this Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create a employer/employee relationship or to allow either to

5

exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

D.11.   State Liability. The State shall have no liability except as specifically provided in this Contract.

D.12.   Force Majeure. The obligations of the parties to this Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.

D.13.   State and Federal Compliance. The Procuring Party and the State shall comply with all applicable State and Federal laws and regulations in the performance of this Contract.

D.14.   Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Procuring Party agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Contract. The Procuring Party acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-408.

D.15.   Completeness. This Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.

D.16.   Severability. If any terms and conditions of this Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Contract are declared severable.

D.17.   Headings. Section headings of this Contract are for reference purposes only and shall not be construed as part of this Contract.

D.18.   Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Contractor by the State or acquired by the Contractor on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Contractor to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Contractor due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Contractor shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law. The obligations set forth in this Section shall survive the termination of this Contract.

E.   SPECIAL TERMS AND CONDITIONS:

E.1.   Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Contract, these special terms and conditions shall control.

E.2.   Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or

6

EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Jeff Gray, Wireless Communications Director
Tennessee Advanced Communications Network (TACN)
Tennessee Department of Safety and Homeland Security
Tennessee Tower, 25th Floor
312 Rosa L. Parks Avenue
Nashville, TN 37243
Email Address: Jeff.Gray@tn.gov
Telephone #: 615) 569-1997

The Procuring Party:

Chad Graham, Mayor
Bedford County
One Public Square North, Suite 101
Shelbyville, TN 37160
Email Address: Chad.Graham@bedfordcountytn.gov
Telephone: (931) 684-7944

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

E.3.   State Furnished Property. The Procuring Party shall be responsible for the correct use, maintenance, and protection of all articles of nonexpendable, tangible, personal property furnished by the State for the Procuring Party's temporary use under this Contract. Upon termination of this Contract, all property furnished shall be returned to the State in good order and condition as when received, reasonable use and wear thereof excepted. Should the property be destroyed, lost, or stolen, the Procuring Party shall be responsible to the State for the residual value of the property at the time of loss.

IN WITNESS WHEREOF,

BEDFORD COUNTY, TENNESSEE:

_____

PROCURING PARTY SIGNATURE   **DATE**

_____

PRINTED NAME AND TITLE OF PROCURING PARTY SIGNATORY (above)

TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY:

_____

JEFF LONG, COMMISSIONER   **DATE**

File Attachments for Item:

11. 3-year Evidenced-Based Programming (EBP) Grant - *Placed on the agenda by Commissioners Linda Yockey & Scott Johnson.*

GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

Begin Date	End Date	Agency Tracking #	Edison ID
5/1/2023	6/30/2025	NA	NEW

Grantee Legal Entity Name	Edison Vendor ID
Bedford County Government	4149

Subrecipient or Recipient	CFDA #: N/A
☐ Subrecipient	
☒ Recipient	Grantee's fiscal year end: June 30

Service Caption (one line only)

Evidenced Based Programming

Funding —

FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
FY23	**$156,234.00**				**$156,234.00**
FY24	**$244,825.00**				**$244,825.00**
FY25	**$252,725.00**				**$252,725.00**
TOTAL:	$653,784.00				$653,784.00

Grantee Selection Process Summary	
☒ Competitive Selection	The Competitive Selection process utilized was as per the DGA.
☐ Non-competitive Selection	

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.	*CPO USE - GG*

Speed Chart	Account Code	
FA00003415	71301000	

GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF FINANCE AND ADMINISTRATION,
OFFICE OF CRIMINAL JUSTICE PROGRAMS
AND
Bedford County Government

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee Bedford County Government, hereinafter referred to as the "Grantee," is for the provision of administering state funds to support increasing jail capacity to provide evidence based programming for offenders within local jail facilities as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 4149

A.   SCOPE OF SERVICES AND DELIVERABLES:

A.1.   The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.

A.2.   The Grantee shall comply with and perform all services, functions, and/or requirements as stated in the grantee's application under which this Grant Contract is awarded, and that is hereby incorporated into this Grant Contract as Attachment A, attached hereto.

A.3.   The Grantee shall comply with all reporting requirements described in the Grantee's application, in the Office of Criminal Justice Programs Administrative Manual located on the website at https://www.tn.gov/finance/office-of-criminal-justice-programs/ocjp/ocjp-grants-manual.html and in any correspondence from the Office of Criminal Justice Programs (OCJP).

A.4.   The Grantee shall comply with all other requirements described in the Grantee's application and in the Office of Criminal Justice Programs Administrative Manual located on the website at https://www.tn.gov/finance/office-of-criminal-justice-programs/ocjp/ocjp-grants-manual.html .The Grantee agrees to comply with any changes in requirements made in the manual and/or identified in correspondence from the Office of Criminal Justice Programs.

A.5.   The purpose of Evidence Based Programming funding is to support local jail efforts to reduce the re-incarceration of offenders through evidence based and evidence informed programming and re-entry planning that occurs within local jails and provides offenders the necessary social, emotional, employment and relational skills which will decrease the risk of recidivism upon release.
   a.   Program priorities include but are not limited to projects which enhance a local jail's ability and/or capacity to increase evidence based and evidence informed programming to offenders through the purchase of technology, supplies and equipment, personnel, travel and professional services.
   b.   The grantee shall be required to provide quarterly and annual reporting of required outputs, performance measurement data, and deliverables for their project to TDOC using the report forms which have been developed for their project.

A.6.   Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below.

a.   this Grant Contract document with any attachments or exhibits (excluding the items listed at subsections b. and c., below);

b.   the State grant proposal solicitation as may be amended, if any;

c.   the Grantee's proposal (Attachment A) incorporated to elaborate supplementary scope of services specifications.

B.   TERM OF CONTRACT:

B.1.   This Grant Contract shall be effective on 5/1/2023 ("Effective Date") and extend for a period of Twenty Six (26) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C.   PAYMENT TERMS AND CONDITIONS:

C.1.   Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Six Hundred Fifty Three Thousand Seven Hundred Eighty Four Dollars ($653,784.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment A-1 for fiscal year 2023, Attachment A-1 for fiscal year 2024, and Attachment A-1 for fiscal year 2025, is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

C.2.   Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.

C.3.   Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.

C.4.   Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.

C.5.   Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

Tennessee Department of Finance and Administration
Office of Business and Finance
Attention: Invoicing

312 Rosa L. Parks Avenue, Suite 2000
Nashville, TN 37243

OBF.Grants@tn.gov

a.   Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).

(1)   Invoice/Reference Number (assigned by the Grantee).
(2)   Invoice Date.
(3)   Invoice Period (to which the reimbursement request is applicable).
(4)   Grant Contract Number (assigned by the State).
(5)   Grantor: Department of Finance and Administration, Office of Criminal Justice Programs.
(6)   Grantor Number (assigned by the Grantee to the above-referenced Grantor).
(7)   Grantee Name.
(8)   Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
(9)   Grantee Remittance Address.
(10)   Grantee Contact for Invoice Questions (name, phone, or fax).
(11)   Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:

i.   The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
ii.   The amount reimbursed by Grant Budget line-item to date.
iii.   The total amount reimbursed under the Grant Contract to date.
iv.   The total amount requested (all line-items) for the Invoice Period.

b.   The Grantee understands and agrees to all of the following.

(1)   An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.
(2)   An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
(3)   An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.

C.6.   Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount by up to twenty percent (20%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the

total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.

C.7.   Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within ninety (90) days of the Grant Contract end date, in form and substance acceptable to the State.

   a.   If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by Section C of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit said refund with the final grant disbursement reconciliation report.

   b.   The State shall not be responsible for the payment of any invoice submitted to the state after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.

   c.   The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.

   d.   The Grantee must close out its accounting records at the end of the contract period in such a way that reimbursable expenditures and revenue collections are NOT carried forward.

C.8.   Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.

C.9.   Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the Term.

C.10.   Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.

C.11.   Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of

audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.

C.12.   State's Right to Set Off.   The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.

C.13.   Prerequisite Documentation.   The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.

a.   The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").

b.   The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.

D.   STANDARD TERMS AND CONDITIONS:

D.1.   Required Approvals.   The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

D.2.   Modification and Amendment.   This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

D.3.   Termination for Convenience.   The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State.   The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.

D.4.   Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.

D.5.   Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.

D.6.   Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.

   a.   Notwithstanding the foregoing, when administering a Federal or State grant, the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs may contract with an entity for which a current employee of the State of Tennessee is providing criminal justice or victim service related professional services including training for allied professionals as an employee or independent contractor of the entity outside of his/her hours of state employment, provided that such outside employment does not violate applicable law, the state agency's policies, or create a conflict of interest.

D.7.   Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:

   a.   No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

   b.   If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

   c.   The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and

contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

D.8.   <u>Communications and Contacts</u>. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Haley Snyder, Program Manager
Department of Finance and Administration
Office of Criminal Justice Programs
312 Rosa L. Parks Avenue, Suite 1800
Nashville, Tennessee 37243-1102
Email: Haley.D.Snyder@tn.gov
Telephone # (615) 741-1274

The Grantee:

Chris Cook, Lieutenant
Bedford County Sheriff's Department
112 North Creek Dr
Shelbyville, Tennessee 371603701
Email chris.cook@bedfordcountytn.gov
Telephone # (931) 684-4566

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

D.9.   <u>Subject to Funds Availability</u>. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

D.10.   Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

D.11.   HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.

   a.   The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.

   b.   The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.

   c.   The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.

D.12.   Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

   NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

   The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.

D.13.   Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

D.14.   Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.

D.15.   Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

D.16.   Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.

D.17.   Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.

D.18.   Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year,

the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.

D.19.   Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.

If the Grantee is subject to an audit under this provision, then the Grantee shall complete Attachment B.

When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.

D.20.   Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—300.326 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five thousand dollars ($5,000.00).

D.21.   Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.

D.22.   Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction

over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

D.23.   Limitation of State's Liability. The State shall have no liability except as specifically provided in this Grant Contract. In no event will the State be liable to the Grantee or any other party for any lost revenues, lost profits, loss of business, loss of grant funding, decrease in the value of any securities or cash position, time, money, goodwill, or any indirect, special, incidental, punitive, exemplary or consequential damages of any nature, whether based on warranty, contract, statute, regulation, tort (including but not limited to negligence), or any other legal theory that may arise under this Grant Contract or otherwise. The State's total liability under this Grant Contract (including any exhibits, schedules, amendments or other attachments to the Contract) or otherwise shall under no circumstances exceed the Maximum Liability originally established in Section C.1 of this Grant Contract. This limitation of liability is cumulative and not per incident.

D.24.   Force Majeure. "Force Majeure Event" means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.

D.25.   Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.

D.26.   Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.

D.27.   <u>State Interest in Equipment or Motor Vehicles</u>. The Grantee shall take legal title to all equipment or motor vehicles purchased totally or in part with funds provided under this Grant Contract, subject to the State's equitable interest therein, to the extent of its *pro rata* share, based upon the State's contribution to the purchase price. The term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five hundred dollars ($500.00). The term "motor vehicle" shall include any article of tangible personal property that is required to be registered under the "Tennessee Motor Vehicle Title and Registration Law", Tenn. Code Ann. Title 55, Chapters 1-6.

As authorized by the Tennessee Uniform Commercial Code, Tenn. Code Ann. Title 47, Chapter 9 and the "Tennessee Motor Vehicle Title and Registration Law," Tenn. Code Ann. Title 55, Chapters 1-6, the parties intend this Grant Contract to create a security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this Grant Contract. A further intent of this Grant Contract is to acknowledge and continue the security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this program's prior year Grant Contracts between the State and the Grantee.

The Grantee grants the State a security interest in all equipment or motor vehicles acquired in whole or in part by the Grantee under this Grant Contract. This Grant Contract is intended to be a security agreement pursuant to the Uniform Commercial Code for any of the equipment or motor vehicles herein specified which, under applicable law, may be subject to a security interest pursuant to the Uniform Commercial Code, and the Grantee hereby grants the State a security interest in said equipment or motor vehicles. The Grantee agrees that the State may file this Grant Contract or a reproduction thereof, in any appropriate office, as a financing statement for any of the equipment or motor vehicles herein specified. Any reproduction of this or any other security agreement or financing statement shall be sufficient as a financing statement. In addition, the Grantee agrees to execute and deliver to the State, upon the State's request, any financing statements, as well as extensions, renewals, and amendments thereof, and reproduction of this Grant Contract in such form as the State may require to perfect a security interest with respect to said equipment or motor vehicles. The Grantee shall pay all costs of filing such financing statements and any extensions, renewals, amendments and releases thereof, and shall pay all reasonable costs and expenses of any record searches for financing statements the State may reasonably require. Without the prior written consent of the State, the Grantee shall not create or suffer to be created pursuant to the Uniform Commercial Code any other security interest in said equipment or motor vehicles, including replacements and additions thereto. Upon the Grantee's breach of any covenant or agreement contained in this Grant Contract, including the covenants to pay when due all sums secured by this Grant Contract, the State shall have the remedies of a secured party under the Uniform Commercial Code and, at the State's option, may also invoke the remedies herein provided.

The Grantee agrees to be responsible for the accountability, maintenance, management, and inventory of all property purchased totally or in part with funds provided under this Grant Contract. The Grantee shall maintain a perpetual inventory system for all equipment or motor vehicles purchased with funds provided under this Grant Contract and shall submit an inventory control report which must include, at a minimum, the following:

a.   Description of the equipment or motor vehicles;
b.   Vehicle identification number;
c.   Manufacturer's serial number or other identification number, when applicable;
d.   Acquisition date, cost, and check number;
e.   Fund source, State Grant number, or other applicable fund source identification;
f.   Percentage of state funds applied to the purchase;

g. Location within the Grantee's operations where the equipment or motor vehicles is used;
h. Condition of the property or disposition date if Grantee no longer has possession;
i. Depreciation method, if applicable; and
j. Monthly depreciation amount, if applicable.

The Grantee shall tag equipment or motor vehicles with an identification number which is cross referenced to the equipment or motor vehicle item on the inventory control report. The Grantee shall inventory equipment or motor vehicles annually. The Grantee must compare the results of the inventory with the inventory control report and investigate any differences. The Grantee must then adjust the inventory control report to reflect the results of the physical inventory and subsequent investigation.

The Grantee shall submit its inventory control report of all equipment or motor vehicles purchased with funding through this Grant Contract within thirty (30) days of its end date and in form and substance acceptable to the State. This inventory control report shall contain, at a minimum, the requirements specified above for inventory control. The Grantee shall notify the State, in writing, of any equipment or motor vehicle loss describing the reasons for the loss. Should the equipment or motor vehicles be destroyed, lost, or stolen, the Grantee shall be responsible to the State for the *pro rata* amount of the residual value at the time of loss based upon the State's original contribution to the purchase price.

Upon termination of the Grant Contract, where a further contractual relationship is not entered into, or at another time during the term of the Grant Contract, the Grantee shall request written approval from the State for any proposed disposition of equipment or motor vehicles purchased with Grant funds. All equipment or motor vehicles shall be disposed of in such a manner as the parties may agree from among alternatives approved by the Tennessee Department of General Services as appropriate and in accordance with any applicable federal laws or regulations.

D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl

D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.

D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.

D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.

D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.

D.33. Iran Divestment Act. The requirements of Tenn. Code Ann. § 12-12-101 et.seq., addressing contracting with persons as defined at T.C.A. §12-12-103(5) that engage in investment activities in Iran, shall be a material provision of this Grant Contract. The Grantee certifies, under penalty of perjury, that to the best of its knowledge and belief that it is not on the list created pursuant to Tenn. Code Ann. § 12-12-106.

D.34. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;

b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;

c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and

d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

D.35. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

E.   SPECIAL TERMS AND CONDITIONS:

E.1.   <u>Conflicting Terms and Conditions</u>. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.

E.2.   <u>Transfer of Grantee's Obligations.</u>
The Grantee shall not transfer or restructure its operations related to this Grant Contract without the prior written approval of the State. The Grantee shall immediately notify the State in writing of a proposed transfer or restructuring of its operations related to this Grant Contract. The State reserves the right to request additional information or impose additional terms and conditions before approving a proposed transfer or restructuring.

E.3.   <u>Counterpart Clause</u>: This agreement may be executed in two or more dated counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same effective instrument.

E.4.   <u>Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment.</u> If applicable and as required by 2 CFR 200.216, Grantee is prohibited from obligating or expending loan or grant funds to procure or obtain; extend or renew a contract to procure or obtain; or enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as a critical technology as part of any system. As described in Public Law 115-232, Section 889, "covered telecommunications equipment" is as follows:

   a.   Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities)

   a.   For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

   b.   Telecommunications or video surveillance services provided by such entities or using such equipment.

   c.   Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

E.5.   <u>State Sponsored Insurance.</u> The Grantee warrants that it will not enroll or permit its employees, officials, or employees of contractors to enroll or participate in a state sponsored health insurance plan through their employment, official, or contractual relationship with Grantee unless Grantee

first demonstrates to the satisfaction of the Department of Finance and Administration that it and any contract entity satisfies the definition of a governmental or quasi-governmental entity as defined by federal law applicable to ERISA. Grantee must submit all required documentation to the Department of Finance and Administration and receive approval on or before July 1, 2023, to comply with this grant requirement.

E.6.   Personally Identifiable Information. While performing its obligations under this Grant Contract, Grantee may have access to Personally Identifiable Information held by the State ("PII"). For the purposes of this Grant Contract, "PII" includes "Nonpublic Personal Information" as that term is defined in Title V of the Gramm-Leach-Bliley Act of 1999 or any successor federal statute, and the rules and regulations thereunder, all as may be amended or supplemented from time to time ("GLBA") and personally identifiable information and other data protected under any other applicable laws, rule or regulation of any jurisdiction relating to disclosure or use of personal information ("Privacy Laws"). Grantee agrees it shall not do or omit to do anything which would cause the State to be in breach of any Privacy Laws. Grantee shall, and shall cause its employees, agents and representatives to: (i) keep PII confidential and may use and disclose PII only as necessary to carry out those specific aspects of the purpose for which the PII was disclosed to Grantee and in accordance with this Grant Contract, GLBA and Privacy Laws; and (ii) implement and maintain appropriate technical and organizational measures regarding information security to: (A) ensure the security and confidentiality of PII; (B) protect against any threats or hazards to the security or integrity of PII; and (C) prevent unauthorized access to or use of PII. Grantee shall immediately notify State: (1) of any disclosure or use of any PII by Grantee or any of its employees, agents and representatives in breach of this Grant Contract; and (2) of any disclosure of any PII to Grantee or its employees, agents and representatives where the purpose of such disclosure is not known to Grantee or its employees, agents and representatives. The State reserves the right to review Grantee's policies and procedures used to maintain the security and confidentiality of PII and Grantee shall, and cause its employees, agents and representatives to, comply with all reasonable requests or directions from the State to enable the State to verify or ensure that Grantee is in full compliance with its obligations under this Grant Contract in relation to PII. Upon termination or expiration of the Grant Contract or at the State's direction at any time in its sole discretion, whichever is earlier, Grantee shall immediately return to the State any and all PII which it has received under this Grant Contract and shall destroy all records of such PII.

The Grantee shall report to the State any instances of unauthorized access to or potential disclosure of PII in the custody or control of Grantee ("Unauthorized Disclosure") that come to the Grantee's attention. Any such report shall be made by the Grantee within twenty-four (24) hours after the Unauthorized Disclosure has come to the attention of the Grantee. Grantee shall take all necessary measures to halt any further Unauthorized Disclosures. The Grantee, at the sole discretion of the State, shall provide no cost credit monitoring services for individuals whose PII was affected by the Unauthorized Disclosure. The Grantee shall bear the cost of notification to all individuals affected by the Unauthorized Disclosure, including individual letters and public notice. The remedies set forth in this Section are not exclusive and are in addition to any claims or remedies available to this State under this Grant Contract or otherwise available at law. The obligations set forth in this Section shall survive the termination of this Grant Contract.

E.7.   Capital Asset. The Grantee shall:

(a) Use one or more vehicles, equipment, or facilities ("Capital Asset") acquired under this Grant Contract only for the purposes and the manner set forth in the Grantee's application.

(b) Certify at the beginning of each calendar year, that the Capital Asset acquired under this Grant Contract is still being used in accordance with the terms and provisions of this Grant Contract.

(c) Pay all fees on the Capital Asset acquired through this Grant Contract, including but not limited to title and registration fees.

(d) Be responsible for all costs and expenses related to the operation, maintenance, and repair of the Capital Asset acquired through this Grant Contract.

(e) Provide licensed drivers, as required by the Tennessee Department of Safety and Homeland Security, for operation of all vehicles or equipment received under this Grant Contract.

(f) Carry insurance on Capital Assets sufficient to cover the State interest, and the Federal interest if applicable, in the Capital Asset.

   1. If the Grantee is governed by the Tennessee Governmental Tort Liability Act (Tenn. Code Ann. § 29-20-101 et seq.), then the following insurance coverage is required:
      a) Bodily injury or death of any one person in any one accident, occurrence or act at a minimum of $300,000.00 per person.
      b) Bodily injury or death of all persons in any one accident, occurrence or act at a minimum of $700,000.00 per accident.
      c) Injury to or destruction of property of others in any one accident at a minimum of $100,000.00.

   2. If the Grantee is not governed by the Tennessee Governmental Tort Liability Act, then the following insurance coverage is required:

      a) Personal Injury Liability – minimum of $300,000.00 per person and $1,000,000.00 per incident.
      b) Property Damage Liability – minimum of $300,000.00 per incident.
      c) Comprehensive – maximum deductible of $500.00.
      d) Collision – maximum deductible of $500.00.
      e) Uninsured Motorist – minimum of $50,000.00 per person and $100,000.00 per incident.

   3. Additionally, if applicable, the Grantee shall comply with the provisions of Section 102(a) of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. 4012a(a), with respect to any project activity involving construction or an acquisition having an insurable cost of $10,000.00 or more.

This insurance shall be in effect at all times while the Capital Asset is used for public transportation services or service vehicle purposes in operations. The Grantee shall furnish the State with evidence of such insurance at the time the Capital Asset is delivered to the Grantee and annually on the anniversary date of the delivery of the Capital Asset. Upon

demand by the State, the Grantee shall provide proof of insurance at any time during the term of useful life of the Capital Asset.

(g) Ensure that any vehicles received under this Grant Contract will comply with the Federal Motor Vehicle Safety Standards ("FMVSS") as established by the United States Department of Transportation.

Ensure that any Capital Asset received under this Grant Contract shall be used for not less than the useful life, except with the State's prior written approval. The useful life of all Capital Assets purchased under the Grant Contract is as listed in the grant document filed with the Federal Transit Administration ("FTA"). Upon reaching the expiration of the useful life of the Capital Asset, the State may ask the Grantee to provide written notice to the State.

IN WITNESS WHEREOF,

Bedford County Government:

_____

GRANTEE SIGNATURE   **DATE**

The Honorable Chad D. Graham, Mayor

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF FINANCE AND ADMINISTRATION

_____

JIM BRYSON, COMMISSIONER   **DATE**

OFFICE OF CRIMINAL JUSTICE PROGRAMS

FUND SOURCE | STATE - EBP
OCJP JAG Priority Area |

Required Information on Authorizing Agency:	**Implementing Agency:**
Name: Bedford County Government	**Name:** Bedford County Sheriff's Department
Federal ID Number (FEIN): 62-6000483	**Address:** 112 North Creek Dr
UEI Number: NJMBT82MLMJ6	
SAM Expiration Date: 11/3/2023	Shelbyville , TN 37160-3701
Fiscal Year End Date: June 30	

Will You Have Any Subcontracts?   Yes

Project Title: Evidence-Based Programming

AUTHORIZED OFFICIAL - Contact Information

(Name, Title, and Complete Mailing Address)	**Phone Number:**	**E-Mail Address:**
The Honorable Chad D. Graham , Mayor	(931) 684-7944	chad.graham@bedfordcountytn.gov
One Public Square North	**EXT:**	
Suite 101		
Shelbyville , 37160-3953		

PROJECT DIRECTOR - Contact Information

(Name, Title, and Complete Mailing Address)	**Phone Number:**	**E-Mail Address:**
Chris Cook , Lieutenant	(931) 684-4566	chris.cook@bedfordcountytn.gov
112 North Creek Dr	**EXT:**	
Shelbyville , 371603701		

FINANCIAL DIRECTOR - Contact Information

(Name, Title, and Complete Mailing Address)	**Phone Number:**	**E-Mail Address:**
Trey Arnold , Lieutenant	(931) 684-3232	trey.arnold@bedfordcountytn.gov
112 North Creek Dr	**EXT:**	
Shelbyville , 37160-0370		

County/Counties Served (Type ALL if Statewide):

Bedford						

U.S. Congressional District(s):   4

Scope of Services
Evidence-Based Programming Project
FY 2023

APPLICANT AGENCY NAME: Bedford County Correctional Facility

A. PROBLEM & NEEDS

A.1.   Does your agency currently provide evidence-based programming (EBP) to TDOC inmates in your jail? Please provide detailed information about which programming is currently provided, including name of each program and how it is currently being administered?

Currently we offer: Moral Reconation Therapy (MRT), Untangling Relationships (MRT-Co Dependency) GED and Work Release Programming

Work Release programming is a program that we implemented back in July as another "step" that inmates can take working toward reentry into society (Currently the work release program is only open to inmates that have been sentenced and meet the minimum current criteria). This program has enabled our inmates to continue to grow, heal and be a productive member of society. Inmates are required to pass step 6 of MRT, and essentially earn the opportunity to work. It allows them to then pay down their fines, restitution and obtain the documents they need to continue to grow and move forward upon reentry.

Costs associated with this program currently are as follows:
- Gas for the transport vehicle used
- Paying the transport driver

MRT is done twice weekly for male and female inmates
GED is also twice weekly for both male and female inmates
Untangling Relationships MRT (Co-Dependency) is once weekly but currently only for females.

A.2.   Please describe what financial, environmental, and/or logistical obstacles exist that make providing adequate or enhanced programming difficult for your agency. Please use current data wherever possible.

In the past there was little support from the county government for offering programs to people incarcerated in Bedford County. We believe the reason for this is because of a lack of understanding within the community about how offering programs can change the lives of people battling addiction. We have worked to change that belief but there is still a reluctance to provide funding and support to sustain these programs. We are confident that once we prove the value of evidence-based programs, we can change those opinions within the county government. Currently our MRT programs were funded by left over COVID 19 funding that the jail had available to us, that money has since run out. We are hopeful that if we are awarded this grant that we will not have any barriers to enhancing while funded, and we will have enough time to gather enough data to present to our county commissioners, and sheriff so that we may gain the counties blessing/support.

A.3.   Please name the **specific evidence-based inmate program(s)** you intend to implement/enhance with this funding.

NOTE: Agencies are required to use recognized programs that are rated as "Highest Rated" or "Second Highest Rated" according to the PEW Clearing House (Click the link and select Correctional Facility as the Setting on the left).

Agencies intending to implement a vocational program can reference TDOC's list of vocational programming currently offered in Tennessee prisons. TBR also has information available on vocational programs offered through Tennessee College of Applied Technology that may be available in your area.

For more information about Evidence-Based Programming in Tennessee, see TDOC's informational page.

The first thing we plan to implement is Strong-R. We have just sent 2 of our staff to attend the training to implement this Risk Needs Assessment (RNA), to better serve and assist/support our inmates. Our hopes are that this will decrease placing inmates in classes that will not be beneficial to them and learn what will be best suited for them.

We plan to enhance our current Moral Reconation Therapy (MRT) and Untangling Relationships MRT (Co-dependency) as well as our GED classes, by upgrading our learning/training room to make it a more structured and engaging environment. We plan to create a more engaged inmate learning environment by implementing individual workspaces, upgraded tables/chairs, better functionality as far as interactive learning for all classes.

We also plan to implement the following MRT programs:
- MRT (ccimrt.com)
  - Parenting and Family Values
  - Coping with Anger
  - Staying Quit

We plan to also implement Seeking Safety, which is a cognitive based behavioral intervention for incarcerated women with co-occurring post-traumatic stress disorder (PTSD) and substance use disorders. This program works well with trauma as well.

A.4. For **each EBP** you plan to fund (in whole or in part) with this grant, please provide the length of each program from start to completion (ex: 6 weeks).

Name of Program	Length of Program
MRT	4 to 6 months
GED	2 to 3 months
Parenting and Family Values	3 to 4 months
Coping with Anger	3 to 4 months
Seeking Safety	4 to 6 months
Untangling Relationships MRT (Co-Dependency)	3 to 4 months
Staying Quit	3 to 4 months

A.5. Please provide the number of inmates each program will serve annually, based on typical qualifications for inmate enrollment.

We are approximating that we will be able to serve around 150 inmates per year, please see the following breakdown per program below:

MRT: 10 inmates per class, per gender for 3 cycles
GED: 6 inmates per gender per class for 4 cycles a year
Seeking Safety: 10 inmates per class, per gender for 3 cycles a year

Name of Program	Inmates Served Per Year
MRT	60
GED	48

Parenting and Family Values	60
Coping with Anger	60
Seeking Safety	60
Untangling Relationships MRT (Co-Dependency)	60
Staying Quit	60

B. INPUTS & COLLABORATION

B.1.   What resources, funded and unfunded, (ex: personnel, other grant or local funds, facilities, equipment, etc.) does your agency plan to commit to this project?

Bedford County Jail is committed to utilizing our current MRT classroom, as well as 2 other structured rooms within our facility. We do plan to upgrade these rooms with the grant, however we will use the rooms vs "adding on", or new construction. We currently have around 5 employees that are interested in furthering their knowledge for peer support, trauma informed care and engaging with programs. We are committed to using the funding we have set forth in the budget to do just that.

B.2.   Describe any formal partnerships with local community partners (mental health, substance abuse, housing, jobs training, etc.) that your agency plans to employ for the purposes of this project, please attach copies of any current formal agreements (MOUs).

Mental Health Services will be provided via a subcontract. The subcontract will be sent to OCJP for prior approval once a mental health agency is chosen.

Other partnerships not funded by the grant:

- o We currently have partnerships with The Full Moon Healing Project (advocates for trauma survivors) to offer peer trauma support and survivors advocacy for both male and female inmates.
- o Tyson Foods for work release which we are currently doing for female inmates only but plan to expand in the future.
- o Gateway church to offer inner healing and drug/alcohol counseling for both male and female inmates.
- o Celebrate Recovery Partnerships to further assist those struggling with substance abuse troubles.
- o We currently also have a partnership with Health Connect America. They do not currently offer counseling to the inmates, but they do work to assist them with needs they may have in those areas.

C. ACTIVITIES & IMPLEMENTATION TIMELINE:

C.1.   List each piece of equipment you intend to purchase to create or enhance your evidence-based program (ex: laptops, projectors, curriculum, furniture, etc.) **NOTE: If you intend to purchase tablets for inmate programming, please coordinate with the TN Department of Labor and Workforce Development to access important information about that purchase prior to submitting your grant application.**

Currently we have a program room which is furnished with the bare essentials (I.E. tables and chairs) that is not conducive to learning. Our goal, if approved for this grant, would be to upgrade the program room to create an environment that is welcoming to the demographic we are serving, in order for them to feel safe, seen and heard. Below is a breakdown of the items we are planning to purchase to produce a constructive and safe learning environment.

FY23			
Item	Number of Items	Cost Per Item	Total
Desk(s)	10	$205	$2,050
Community Table/Desk	1	$4,570	$4,570
Chair(s)	60	$375/20	$1,125
White Board(s)	3	$270	$810
Smart Board(s)	3	$4,200	$12,600
Laptop(s) (inmate use)	11	$650	$7,150
Projector(s)	2	$250	$500
Printer(s)	2	$3,000	$6,000
TV(s)	2	$550	$1,100
Bookshelves	6	$970	$5,820
Library Inventory System	1	$700	$700
Magazine Racks	5	$60	$300
Books	2000	$6	$1,200

FY24	
Item	Total
Furniture (additional chairs/desks needed or for replacement)	$650

FY25	
Item	Total
Furniture (additional chairs/desks needed or for replacement)	$800
Laptop(s) (for inmate use – additional laptops or replacements if needed)	$1,200
Projector(s)	$350
Books	$1,200

FY23-25 (annual cost)			
Curriculum/Curriculum Supplies	Number of Books	Cost Per Book	Total
MRT	150	$30	$4,500
MRT (Spanish)	50	$30	$1,500
Seeking Safety	150	$70	$10,500
Seeking Safety (Spanish)	50	$70	$3,500
Untangling Relationships	50	$15	$750
Untangling Relationships (Spanish)	50	$15	$750
Coping with Anger	150	$15	$2,250
Coping with Anger (Spanish)	50	$15	$750
Staying Quit	150	$15	$2,250
Staying Quit (Spanish)	50	$15	$750
Parenting and Family Values	150	$20	$3,000
Parenting and Family Values (Spanish)	50	$20	$1,000
Classroom Supplies (paper, pencils, pens, folders)	X	X	$3,250
Certifications for MRT	24/pack	$25/pack	$225 (9 packs)

Library Needs

- o Closed door/Locking Metal Bookshelves
- o Books to stock the library and have a rotation
- o Library inventory system- to maintain structure and accountability of the inventory
- o Magazines and Newspaper subscriptions
- o Magazine Racks for the library

Classroom/Library Needs

- o Chairs to upgrade/replace the current chairs we have that are very old and some broken. These chairs will be placed in the library, and both training rooms.
- o Projector system for both the main training room and the sub training roomLaptops for the main training room and sub training room as well as one for the library to use the library inventory system. Laptops will be used for group/class research/presentations. It will also be used for work/school research for the inmates that are enrolled in our programs.
- o Individual desks with partition dividers for the main training room
- o Commercial sized whiteboards for main and sub training rooms
- o Smart boards for interactive classes and groups for main and sub training rooms
- o Commercial sized circle tables for groups, classes and activities

Programming Needs

- o Programming books for all classes/groups offered (MRT, Parenting & Family Values, Coping with Anger, Staying, Untangling Relationships) We are budgeting beyond the number of students we intend to serve since many times individuals are released, leave the program, or are removed.
- o MRT graduation coins and certificates.
- o Student supplies: pencils, paper, and folders
- o Supplies for groups/classes: notebook paper, folders, pencils, whiteboard markers

C.2. Describe any renovations/remodeling/structural enhancements you plan to complete with grant funds to enable your evidence-based programing (pods, walls, flooring, etc.)

At this time, we do not feel any remodeling, renovations or structural enhancements would be necessary.

C.3. List any staff you plan to hire and/or subcontracts your agency intends to utilize to implement or enhance your evidence-based programming.

If awarded this grant our plans are to hire the following subcontracted positions/services:
- o Program Facilitator (FY24 and FY25)
- o Data Entry Professional
- o Translation Services
- o Mental Health Services

We believe bringing in the additional subcontracted staff will benefit the program by giving us the ability to have "staff" specifically assigned to programs, allowing us to leave the floor staff on the floor. This will prevent the floor from being short staffed, prevents employees from feeling overwhelmed and it also gives us the ability to make last minute arrangement/changes without affecting the day-to-day operations of the jail. Below are the subcontracted staff we would like to bring in:

- o Mental Health Services will include but not be limited to therapy, counseling, and crisis intervention for program inmates. This will be subcontracted through an agency that will provide us with all services we may need in relation to mental health
- o 1 Full time subcontracted Program Facilitator of classes/groups (FY24 and FY25)

- o 1 Data Entry professional will be responsible for taking care of all data collecting, distributing, and creating all surveys. He/she will track all attendance, as well as create said forms. The data entry professional will ensure all appropriate documentation is kept for contract and database purposes.
- o Translation Services, we believe that hiring someone to provide Per Diem translation services will be beneficial to our inmates whose first language is not English. Rather than having a device that could potentially be used in a negative manner, we believe that having someone available to provide such services will provide a constructive and educational environment. Per Diem translator will be available on an "on call" basis to provide translation services when it comes to classes/groups. We will do our best to construct such classes on a structured and consistent level in order to make it more beneficial to the sub-contractor and inmate. We will be ordering Spanish curriculum as well to aid in non-English speaking individual's progress.

C.4.   Describe how your agency will implement the funded EBP – provide detail as to how the equipment, staff, training, professional fees, and other items **listed on your budget** will contribute to/enable/enhance/direct the program(s) your agency will provide.

Our current MRT program was made possible by left over funding from COVID 19 relief. Without said funding, the MRT program would not be possible. Funding is essential to continue to move forward with our programming beyond MRT.

As stated above, if approved for this grant we would hire at least 6 more subcontracted staff (full time, as well as per diem) Those positions would include a Therapist, Translation Service Specialist, Counselor, Transport specialist, Facilitator as well as a Data Entry Professional). All of these positions will aid us in implementing additional evidence-based programs/functions.

Program offering would include but not be limited to groups assisting with trauma healing, anger management and addiction.

We believe it is imperative to upgrade our current program room to ensure we are creating and hosting a learning conducive environment to our inmates to ensure they have the best tools possible, thus cutting down on recidivism. We also believe providing the necessary tools to promote and invite a positive environment will increase and promote positive attitude among inmates and individual growth.

Our GED program is currently state funded however, upgrading our training rooms will again give our inmates working toward a better future a better chance at growth.

We strongly believe all of this will further make the space a more healing and structured setting, which is necessary.

It is our thought that the best way to continue to provide our inmates with the best possible programming opportunities is for our program committee members and staff to stay as up to date as possible. There are various trainings, conferences and summits that are solely for programming purposes, they go into detail covering what programs other facilities use and find effective, how to carry out the programs, the best practices to use when it comes to these programs, and more.

Trainings and Conferences:

Training/Conference	Fiscal Yr(s)	# of Staff	Cost
American Jail Association Conference (AJA)	23, 24, 25	3/yr	$20,000 plus slight increase per year

TCI Annual Conference	24, 25	3/yr	$5,000 plus slight increase per year
Reentry Summit	24, 25	2/yr	$6,000
MRT Training	23, 24, 25	1/yr	$700

Please edit the timeline below to include the **activities listed above**, according to **your specific project**:

Length of time	ACTIVITY	INDIVIDUAL RESPONSIBLE
30 days after contract execution	-Plan for grant-funded programming complete	Jail Administrator, Program Director and Administrative Assistant
3 months after contract execution	-Will have hired all 5 subcontracted positions -All 5 subcontracted staff trained for the correctional setting -Program rooms complete in set up (equipment, and furniture all installed and in working order) -First round of new/improved programming will be complete	Jail Administrator, Program Director and Administrative Assistant
6 months after contract execution	-Library Complete (Equipment/Furniture put together and functioning) -All equipment purchased and technology up and working -Work release and vocational training in place and operating	Jail administrator, Program Director and Administrative Assistant
12 months after contract execution	-Plan to continue to engage the community and gain support in effect -Data being collected and utilized for grant purposes	Jail Administrator, Program Director and Administrative Assistant
18 months after contract execution	-Plan to achieve additional funding to sustain programming	Jail Administrator, Program Director and Administrative Assistant
End of contract period	Submit program output report	Jail Administrator, Program Director and Administrative Assistant

D. OUTPUTS

D.1. The following performance measures will be reported on a quarterly or annual basis.
   Please provide CURRENT responses in the spaces below:
- Number of evidence-based programs (EBP) currently provided: 3
- Average (annually) number of inmates currently receiving evidence-based programming: 110
- Average (annually) number of inmates who *complete* evidence-based program: 75
- Average (annually) number of inmates unable to complete the evidence-based program (and reason): Approximately 25 inmates are unable to complete the program due to lack of commitment to personal growth. Also, a portion of those 25 are released before being able to complete programming. We are currently in the process of implementing MRT and supporting programs in the community to give those that have been released a space to complete said programming.
- Number of formal community partner agreements in place: 3

E. DATA COLLECTION

E.1. Please describe how your agency plans to collect and use data on the programming created/enhanced with this grant. Please include what method(s) of data collection your agency will utilize and how the information gathered will be used to improve programming over time, including the name of the records management system/software that your agency plans to use to track data for this project.

We will utilize both qualitative and quantitative measures to assess the effectiveness of our programs. For the quantitative portion, we will gather data from three (3) time points: Time point 1 (T1) will include data a month prior to implementing the intervention; T2 will include information gathered immediately after the intervention; and T3 will include information gathered 1 month after the intervention. We will assess the progress of participants enrolled in the program, as well as a control group of individuals who are not enrolled in the program of the same population (I.E. those who are on a waiting list, with TDOC inmates taking priority, or those otherwise not enrolled in the program). Furthermore, we will utilize an open-ended survey to qualitatively evaluate participants' attitudes about the program before they begin and after they finish the program. Our data entry professional will analyze the qualitative data using open thematic analysis. Data will be stored in a password/protected google drive and collected by the subcontracted Data Entry Professional.

E.2. Individual evidence-based programs will also be expected to track attendance and completion rates, as well as other appropriate evaluation data. Agencies subcontracting with community providers will be expected to include this evaluation requirement in their subcontract agreement.

We agree to this requirement and will carry out such tracking with the use of google docs, created and tracked by our data entry professional.

We will have paper attendance tracking forms in the even that google docs/forms is unavailable at the given moment, making it easy to transfer over to said docs when the opportunity arises to do so.

F. SUSTAINABILITY

F.1. Describe how the agency is leveraging other funds for additional support for the project. **(Note: Inmates shall not be charged for programming funded under this grant beyond programming that is already covered by TCA)**

We are in hopes that once the grant runs out that there will be continued support via more grant funding. Also, The Sheriff has committed to funding MRT through the sheriff's departments annual budget. In the event there are no grant funding available after the 3yrs, we will be able to prove (with numbers, and data) that our programming is working, and we are able to secure funding and support from our local government. However, in order to offer additional evidence-based programs that enhance MRT and increase the likelihood that inmates will not re-offend, we would need additional funding.

F.2. Describe the agency's plans to sustain the costs of the program with local and other resources after current grant funds end.

During this process, we plan to provide documentation to the county government that these programs have in fact been successful in reducing recidivism within our county. We believe members of the county government will see the value in continuing to fund these evidence-based programs to help reduce the number of people in the community who battle addiction and trauma. It is also our belief that we will prove the value of breaking the cycle of incarceration for future generations of citizens in Bedford County.

	GRANT BUDGET			
**AGENCY NAME: Bedford County Correctional Facility**			
**FUND SOURCE: EBP**			
**SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING**			
**The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period:** BEGIN: 05/01/2023 END: 06/30/2023			
POLICY 03 Object Line-item Reference	**EXPENSE OBJECT LINE-ITEM CATEGORY [1]**	**GRANT CONTRACT**	**GRANTEE PARTICIPATION**	**TOTAL PROJECT**
1, 2	Salaries, Benefits & Taxes [2]	$0.00	$0.00	$0.00
4, 15	Professional Fee, Grant & Award [2]	$43,334.00	$0.00	$43,334.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications [2]	$89,700.00	$0.00	$89,700.00
11. 12	Travel, Conferences & Meetings [2]	$20,700.00	$0.00	$20,700.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance [2]	$0.00	$0.00	$0.00
16	Specific Assistance To Individuals [2]	$0.00	$0.00	$0.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$0.00	$0.00	$0.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost [2]	$2,500.00	$0.00	$2,500.00
24	In-Kind Expense [2]	$0.00	$0.00	$0.00
25	**GRAND TOTAL**	**$156,234.00**	**$0.00**	**$156,234.00**

[1] Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.*
(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

[2] Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Bedford County Correctional Facility
FUND SOURCE: EBP
SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Translation Services (estimated $50/hr)	$5,000.00
Mental Health Services (Counseling/Therapy)	$33,334.00
Data Entry Professional	$5,000.00
TOTAL	**$43,334.00**

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Furniture: *Desks (10), Table (1), Chairs (60), White Boards (3), Bookshelves (6), Magazine Racks (5)*	$14,675.00
Supplies: *Books for Library (2000)*	$12,000.00
Supplies: *Classroom Supplies (paper, pencils, pens, folders)*	$3,250.00
Sensitive Minor Equipment: *Smartboards (3), Laptops (11), Projectors (2), Printers (2), TVs (2)*	$27,350.00
All Other Items: *Library Inventory System*	$700.00
Supplies: Certificates for MRT	$225.00
Curriculum: *MRT, Seeking Safety, Untangling Relationships, Coping with Anger, Staying Quit, Parenting & Family Values (English and Spanish versions)*	$31,500.00
TOTAL	**$89,700.00**

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: *AJA's 2023 Conference & Jail Expo (out of state), for 3 staff working with EBP project.*	$20,000.00
Training and Conferences Implemented by Agency: *MRT Training*	$700.00
TOTAL	**$20,700.00**

INDIRECT COST	AMOUNT
Description of Indirect Costs: *10% de minimis indirect cost rate*	$2,500.00
TOTAL	**$2,500.00**

GRANT BUDGET

AGENCY NAME: Bedford County Correctional Facility

FUND SOURCE: EBP

SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING

The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period:　　　　BEGIN:　07/01/2023　　　　　　END:　06/30/2024

POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY [1]	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes [2]	$0.00	$0.00	$0.00
4, 15	Professional Fee, Grant & Award [2]	$175,000.00	$0.00	$175,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications [2]	$35,625.00	$0.00	$35,625.00
11. 12	Travel, Conferences & Meetings [2]	$31,700.00	$0.00	$31,700.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance [2]	$0.00	$0.00	$0.00
16	Specific Assistance To Individuals [2]	$0.00	$0.00	$0.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$0.00	$0.00	$0.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost [2]	$2,500.00	$0.00	$2,500.00
24	In-Kind Expense [2]	$0.00	$0.00	$0.00
25	**GRAND TOTAL**	**$244,825.00**	**$0.00**	**$244,825.00**

[1]　Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.*
　　　(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

[2]　Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Bedford County Correctional Facility
FUND SOURCE: EBP
SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Program Facilitator (Full-Time)	$55,000.00
Translation Services (estimated $50/hr)	$5,000.00
Mental Health Service (Counseling/Therapy)	$100,000.00
Data Entry Professional	$15,000.00
TOTAL	**$175,000.00**

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Furniture: *Desks and chairs*	$650.00
Supplies: *Classroom Supplies (paper, pencils, pens, folders)*	$3,250.00
Supplies: Certificates for MRT	$225.00
Curriculum: *MRT, Seeking Safety, Untangling Relationships, Coping with Anger, Staying Quit, Parenting & Family Values (English and Spanish versions)*	$31,500.00
TOTAL	**$35,625.00**

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: *AJA's 2023 Conference & Jail Expo (out of state) and TCI Annual Conference (in-state), both for 3 staff working with EBP project.*	$25,000.00
Training and Conferences Implemented by Agency: *Reentry Summit (must be approved by OCJP PM prior to attending)*	$6,000.00
Training and Conferences Implemented by Agency: *MRT Training*	$700.00
TOTAL	**$31,700.00**

INDIRECT COST	AMOUNT
Description of Indirect Costs: *10% de minimis indirect cost rate*	$2,500.00
TOTAL	**$2,500.00**

	GRANT BUDGET			
	AGENCY NAME: Bedford County Correctional Facility			
	FUND SOURCE: EBP			
	SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING			
	The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2024 END: 06/30/2025			
POLICY 03 Object Line-item Reference	**EXPENSE OBJECT LINE-ITEM CATEGORY** [1]	**GRANT CONTRACT**	**GRANTEE PARTICIPATION**	**TOTAL PROJECT**
1, 2	Salaries, Benefits & Taxes [2]	$0.00	$0.00	$0.00
4, 15	Professional Fee, Grant & Award [2]	$175,000.00	$0.00	$175,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications [2]	$38,525.00	$0.00	$38,525.00
11. 12	Travel, Conferences & Meetings [2]	$36,700.00	$0.00	$36,700.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance [2]	$0.00	$0.00	$0.00
16	Specific Assistance To Individuals [2]	$0.00	$0.00	$0.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$0.00	$0.00	$0.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost [2]	$2,500.00	$0.00	$2,500.00
24	In-Kind Expense [2]	$0.00	$0.00	$0.00
25	**GRAND TOTAL**	**$252,725.00**	**$0.00**	**$252,725.00**

[1]   Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.*
(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

[2]   Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: Bedford County Correctional Facility
FUND SOURCE: EBP
SOLICITATION IDENTIFICATION TITLE: EVIDENCE-BASED PROGRAMMING

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Program Facilitator (Full-Time)	$55,000.00
Translation Services (estimated $50/hr)	$5,000.00
Mental Health Service (Counseling/Therapy)	$100,000.00
Data Entry Professional	$15,000.00
TOTAL	**$175,000.00**

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Furniture: *Desks and chairs*	$800.00
Sensitive Minor Equipment: *Laptops (for inmate use) & Projector - (additional or replacements)*	$1,550.00
Supplies: *Classroom Supplies (paper, pencils, pens, folders)*	$3,250.00
Supplies: *Books for Library*	$1,200.00
Supplies: *Certificates for MRT*	$225.00
Curriculum: *MRT, Seeking Safety, Untangling Relationships, Coping with Anger, Staying Quit, Parenting & Family Values (English and Spanish versions)*	$31,500.00
TOTAL	**$38,525.00**

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: *AJA's 2023 Conference & Jail Expo (out of state) and TCI Annual Conference (in-state), both for 3 staff working with EBP project.*	$30,000.00
Training and Conferences Implemented by Agency: *Reentry Summit (must be approved by OCJP PM prior to attending)*	$6,000.00
Training and Conferences Implemented by Agency: MRT Training	$700.00
TOTAL	**$36,700.00**

INDIRECT COST	AMOUNT
Description of Indirect Costs: *10% de minimis indirect cost rate*	$2,500.00
TOTAL	**$2,500.00**

ATTACHMENT B

Parent Child Information

Send completed documents as a PDF file to cpo.auditnotice@tn.gov. ***The Grantee should submit only one, completed "Parent Child Information" document to the State during the Grantee's fiscal year if the Grantee indicates it is subject to an audit on the "Notice of Audit Report" document.***

"Parent" means an entity whose IRS filing contains the information of at least one other entity.

"Child" means an entity whose information is contained in another entity's IRS filing.

Grantee's Edison Vendor ID number: 4149
Is Bedford County Government a parent?   Yes ☐   No ☐

If yes, provide the name and Edison Vendor ID number, if applicable, of any child entities.

Is Bedford County Government a child?   Yes ☐   No ☐

If yes, complete the fields below.

Parent entity's name: _____

Parent entity's tax identification number: _____

Note: If the parent entity's tax identification number is a social security number, this form must be submitted via US mail to:

<div align="center">

Central Procurement Office, Grants Program Manager
3rd Floor, WRS Tennessee Tower
312 Rosa L Parks Avenue
Nashville, TN 37243

</div>

Parent entity's contact information

     Name of primary contact person: _____

     Address: _____

     Phone number: _____

     Email address: _____

     Parent entity's Edison Vendor ID number, if applicable: _____

TN Department of
Finance &
Administration

March 31, 2023

The Honorable Chad D. Graham, Mayor
Bedford County Government
One Public Square North
Suite 101
Shelbyville, TN 37160-3953

Dear Mayor Graham:

Enclosed is the contract for your FY2023 STATE - EBP award.

To accept this grant award, as the <u>Authorized Official</u> for your agency, you are required to sign and date the attached **Grant Contract** in the appropriate places. All documents must be signed by hand or with a certified time-stamped Adobe signature. An image of the signed contract is unacceptable. All signed contracts must be submitted electronically. Return the contract to the enclosed address by **<u>Thursday, April 13, 2023</u>**. Please contact your program manager (see below) with any concerns or questions.

After the State of Tennessee has approved the Contract, a fully-executed copy will be returned to your agency. **No payments can be made until this process is complete,** therefore, a prompt return of the documents will ensure that the payment process will begin as soon as possible according to the state invoice system.

Additional Requirement: Save and/or Print the Applicable Attachment(s) related to D. 19 (Notice of Audit Report and Parent/Child Information). These documents must be completed and submitted to the Comptroller's office no later than 90 days before the end of the agency's fiscal year for each year of the contract. Follow the instructions on the attachment.

Your Program Manager is Haley Snyder. For questions or assistance regarding this contract, please contact Haley Snyder, at (615) 741-1274, or email Haley.D.Snyder@tn.gov.

Sincerely,

Jennifer Brinkman

Jennifer Brinkman
Director

cc: Chris Cook, Lieutenant
        File

File Attachments for Item:

12. Clerk & Master

Circuit Court Clerk/Driving School Director - Report Enclosed.

County Clerk

Director of Schools

Economic Development

Election Registrar - Report Enclosed.

Highway Superintendent

Property Assessor

Registrar of Deeds

Trustee

BEDFORD COUNTY DRIVING SCHOOL
QUARTERLY FINANCE REPORT
ADMINISTRATOR: MICHELLE MURRAY

January 2023
3 classes | 96 students | $ 14,640.00 collected
| 4 out of county |

February 2023
3 classes | 67 students | $ 11,310.00 collected
| 21 out of county |
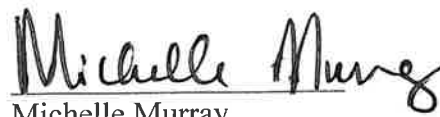
March 2023
4 classes | 100 students, | $ 15,540.00 collected
| 9 out of county |

TOTAL COLLECTED | 263 students | **$ 41,490.00**
| 34 out of county |

TOTAL FOR JUVENILE COURT FUND | **$11,835**

TOTAL FOR JUVENILE DETENTION | **$ 9,205**

BALANCE FOR DRIVING SCHOOL ACCOUNT | **$20,450**

Michelle Murray

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

January 2023

January 9	33 students 0 out of county	$ 4950.00
January 23	28 students 4 out of county	$ 4440.00
January 30	35 students 0 out of county	$ 5250.00

TOTAL	96 students 4 out of county	$ 14,640.00 collected

JUVENILE DETENTION FUND $3360.00

JUVENILE COURT FUND $4320.00

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

January 09, 2023

CASH	**TOTAL**	**$ 4950.00**
MONEY ORDER	**TOTAL**	**$ 0.00**
TOTAL		**$ 4950.00**

REVENUE CODES	**TOTALS**
43990TS	$ 2310.00
42410	$ 1485.00
42450	$ 1155.00
TOTAL	$ 4950.00

33 STUDENTS PAYING 150.00
0 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13320-13352

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

January 23, 2023

CASH	TOTAL	$ 4440.00
MONEY ORDER	TOTAL	$ 0.00
TOTAL		$4440.00

REVENUE CODES	TOTALS
43990TS	$ 2200.00
42410	$ 1260.00
42450	$ 980.00
TOTAL	$ 4440.00

 28 STUDENTS PAYING 150.00
 4 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13353-13384

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

January 30, 2023

CASH	**TOTAL**	**$**	**4950.00**
MONEY ORDER	**TOTAL**	**$**	**300.00**
TOTAL		**$**	**5250.00**

REVENUE CODES	**TOTALS**	
43990TS	**$**	**2450.00**
42410	**$**	**1575.00**
42450	**$**	**1225.00**
TOTAL	**$**	**5250.00**

35 STUDENTS PAYING 150.00
0 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13385-13417

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

February 2023

February 6	24 students 4 out of county	$3840.00
February 13	16 students 12 out of county	$3120.00
February 27	27 students 5 out of county	$4350.00

TOTAL	67 students 21 out of county	$11,310.00 collected

JUVENILE DETENTION CENTER   2345.00

JUVENILE COURT FUND   3015.00

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

FEBRUARY 06, 2023

CASH	**TOTAL**	**$ 3840.00**
MONEY ORDER	**TOTAL**	**$ 0.00**
	TOTAL	**$ 3840.00**

REVENUE CODES	TOTALS
43990TS	$ 1920 .00
42410	$ 1080.00
42450	$ 840.00
TOTAL	$ 3840.00

24 STUDENTS PAYING 150.00
4 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13418-13445

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

FEBRUARY 13, 2023

CASH	**TOTAL**	**$ 3060.00**
MONEY ORDER	**TOTAL**	**$ 60.00**
TOTAL		**$3120.00**

REVENUE CODES	**TOTALS**
43990TS	**$ 1840.00**
42410	**$ 720.00**
42450	**$ 560.00**
TOTAL	**$ 3120.00**

16 STUDENTS PAYING 150.00
12 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13446-13473

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

FEBRUARY 27, 2023

CASH	**TOTAL**	**$ 4350.00**
MONEY ORDER	**TOTAL**	**$ 0.00**
	TOTAL	**$ 4350.00**

REVENUE CODES	**TOTALS**
43990TS	**$ 2190.00**
42410	**$ 1215.00**
42450	**$ 945.00**
TOTAL	**$ 4350.00**

27 STUDENTS PAYING 150.00
5 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13474-13505

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

MARCH 2023

March 6	24 students 4 students out of county	$3840.00
March 13	34 students 1 student out of county	$5160.00
March 20	21 students 3 students out of county	$3330.00
March 27	21 students 1 students out of county	$3210.00

TOTAL	100 students 9 out of county	$ 15,540.00 collected

JUVENILE DETENTION FUND	$ 3500.00
JUVENILE COURT FUND	$ 4500.00
DRIVING SCHOOL REMAINDER	$ 7540.00

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

March 6, 2023

CASH   **TOTAL $ 3690.00**

MONEY ORDER   **TOTAL $ 150.00**

TOTAL	**$ 3840.00**

REVENUE CODES	TOTALS
43990TS	**$ 1920.00**
42410	**$ 1080.00**
42450	**$ 840.00**
TOTAL	**$ 3840.00**

24 STUDENTS PAYING 150.00
 4 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13506-13533

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

March 13, 2023

CASH   TOTAL $ 5010.00

MONEY ORDER   TOTAL $ 150.00

	TOTAL	$ 5160.00

REVENUE CODES	TOTALS
43990TS	$ 2440.00
42410	$ 1530.00
42450	$ 1190.00
TOTAL	$ 5160.00

34 STUDENTS PAYING 150.00
1 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13535-13569

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

March 20, 2023

CASH   TOTAL $ 3030.00

MONEY ORDER   TOTAL $ 300.00

	TOTAL	$ 3330.00

REVENUE CODES	TOTALS
43990TS	$ 1650.00
42410	$ 945.00
42450	$ 735.00
TOTAL	$ 3330.00

21 STUDENTS PAYING 150.00
3 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13570-13593

BEDFORD COUNTY DRIVING SCHOOL
ADMINISTRATOR: MICHELLE MURRAY

March 27, 2023

CASH	TOTAL	$ 3060.00
MONEY ORDER	TOTAL	$ 150.00
	TOTAL	$ 3210.00

REVENUE CODES	TOTALS
43990TS	$ 1530.00
42410	$ 945.00
42450	$ 735.00
TOTAL	$ 3210.00

21 STUDENTS PAYING 150.00
1 STUDENTS PAYING 60.00 (RECEIVED TICKET OUT OF BEDFORD COUNTY)

RECEIPT NUMBERS 13594-13614

Bedford County Election Commission
100 Public Square West, Basement
Shelbyville, TN 37160

Daniel Robbins (R), Chairman
Connie Crafton (D), Secretary
Bob York (R), Member
Wayne Tucker (D), Member
Maleah Claxton (R), Member

Phone (931) 684-0531
Fax (931) 685-0975

Summer Leverette, Administrator

March 29, 2023

QUARTERLY REPORT

Current registered voters including inactive   28,618
    total active registered voters   27,674
    total inactive registered voters   944

New registrations   - 326
Changes to registered voters   - 264
Purged - 490

We are in the process of updating the election commission webpage with past election results. We have had a lot of people calling and wanting the district maps, they are on the election commission webpage.

The City of Shelbyville passed a Reapportionment/Redistricting Ordinance on March 9, 2023. We are in the process of updating our records to reflect the changed that were made to the wards.

**Bedford County
Register of Deeds**

JOHNNY R [Item 12.]

100 West Side Square, Suite 303
Shelbyville, TN 37160

Office: 931-684-5719
Fax: 931-685-2086
Email: mrdeedsbedford@hotmail.com

January, february, march 2023 Quarterly Report

DEEDS --------------344
Quit Claim Deeds---181
Notice of Completions—85
Green Belts-----------94
Plats ------------------41
Trustee's Deeds----------8

Total Documents Recorded 2985

Total revenue collected $619,652.72

Johnny Redd

Bedford County Commission FY2023 QTR3 Report

The mission of the Shelbyville-Bedford Partnership is to work collaboratively with the public and private sectors to expand municipal revenues through business recruitment and retention, workforce development, tourism, and projects addressing quality of life.

Partnership Special Initiatives

- The transportation initiative supporting the Bedford County Transportation Plan Grant has been completed.
- The agribusiness initiative seeks to link agriculture to newly created economic development success in Bedford County. The Partnership completed a letter of support for a major collaboration between local industry and agri-business.
- The small business initiative is an effort to support small businesses in Bedford County. This effort continues to grow as we welcome downtown merchants to a reception on April 17th.

Economic Development News

The Certification Workshop in January assisted local builders in registering for contracts with the state of TN. The Duksan reception provided an opportunity for elected officials and others to learn more about the project.

Project UT Orange, a fast food restaurant majoring in chicken sandwiches, moves forward with great anticipation! The project is not a done deal and requires further collaboration and support.

We attended TNECD Fund Tennessee to better understand funding mechanisms for small businesses. Small business represents an integral part of the Bedford economy. We are supporting the City of Shelbyville in its Downtown Redevelopment Grant. In-person contact was made with downtown merchants to encourage grant participation.

Through the 231 North Business Park board, we continue to market Parcel 26, the remaining property in the industrial park.

Conversations and training continue with the TN Department of Tourism in our role as the Direct Marketing Organization for tourism. Tourism dollars provide revenue to Bedford County.

The Regional Economic Development Meeting held in March provided networking and a review of best practices. The TN Department of Economic Development organized the meeting. The entire staff attended the Rural Development Conference held by USDA Rural Development.

The Partnership brought our major employers together at the 2nd annual C-Suite Shelbyville to celebrate their impact on the lives of our citizens. Existing business retention and expansion represent an important role for the Partnership.

We celebrate the profound accomplishments of the Nearest Green Distillery as Humble Baron, the World's Longest Bar, seeks to become a top tourism destination in the state of TN.

Humble Baron, The World's Longest Bar, Grand Opening

Workforce Development

The Partnership has worked closely with National Pen since its January announcement of a reduction in workforce. Sixty-seven (67) employees are in the process of involuntary termination as a result. The Partnership has provided the following services to support those dislocated workers and will continue to provide support through the May 31st final separation date:

- Maintained weekly engagement with National Pen's HR Director.
- Provided National Pen with a list of local job openings matching dislocated workers' skill sets.
- Direct human resources connections for further conversation about open positions with fifteen (15) local companies.
- Coordination of state Rapid Response team services.
- Weekly onsite sessions with the American Job Center Mobile Coach. The Coach is equipped with computers, resources, and staff to assist transitioning employees with unemployment filings, resume building, and job searches.
- One of two onsite job fairs, coordinated by the Partnership, took place in March. The second will take place in May.
- Access to state of TN grant funding support for local employers who hire National Pen dislocated workers.

The Partnership has assumed the role of ThreeStar Administrator for Bedford County. The ThreeStar program serves to promote economic and community prosperity through local and state collaboration to positively impact every Bedford County resident and visitor. Participation in ThreeStar is required for Bedford County to participate in several state programs. Since 2017, Bedford County has participated in 15 different programs, with 27 awards totaling more than $20.7M, as a result of its ThreeStar Certification. This includes:

- TN Emergency Broadband Fund: $16.8M
- Community Development Block Grant: $2.8M
- Site Development Grant: $1.13M
- Commercial Façade Grant: $250K
- Tourism Enhancement Grants: $53K
- AG Enterprise: $37K

The Asset-Based Community Planning session required for ThreeStar certification will take place in April.

Also, in FY23QTR3, the Partnership hosted the monthly Shelbyville HR Association meeting in February. Dr. Kendrick Curtis, Middle Tennessee Industrial Development Association, shared information with the group on the benefits of participating in the Middle Tennessee Wage & Benefits Survey. In addition, representatives from the UT Southern Rural Leadership program joined the Partnership for a presentation on workforce development and a roundtable discussion on bridging the gap between education and industry.

UT Southern Rural Leadership Visit

Community Development
The Shelbyville-Bedford Community Foundation's (SBCF) 2nd Annual Meeting was held on March 7, 2023, at King's Old Central High School. The SBCF has moved from an advisory board to a 19-member board of directors. The Community Foundation is a not-for-profit

organization whose purpose is to be a catalyst to connect people with causes and to raise, manage and distribute funds for initiatives that enhance learning and improve the quality of life and place for the community of Shelbyville-Bedford County.

The River Life Specialty license plate initiative will be granted an extension for obtaining the 1000 reservations, which will allow for the production of the plate. The new deadline will be identified the week of April 10th during the legislative session.

The six-member steering committee of the Shelbyville Young Professionals (SYP) group is working to establish the foundation for the SYP. They have created a monthly opportunity for young professionals, ages 21-45, to connect, engage, and develop a network of motivated, career-oriented individuals that want to be a part of the thoughtful growth of Shelbyville-Bedford County. They meet at 5:30 p.m. the second Monday of each month at a to-be-determined business in Shelbyville.

The Shelbyville-Bedford Partnership (SBP) and The Shelbyville-Bedford Community Foundation (SBCF) talked with all BCS K-12 principals and administrators, discussing the impact of education on successful economic development and how the SBCF will provide support to Bedford County Schools in 2023-2024. This support includes teacher grants, incentives: for academic and attendance, teacher support and education, and district initiatives that require outside funding and workforce development. This initiative is coordinated in conjunction with Bedford County School leadership.

The SBCF meets monthly with Bedford County Schools' leadership to create the process and implementation timeline for the Teacher Grant program. Funds through the SBCF will be available for teacher grant requests in the Fall of 2023 and Spring of 2024.

Bedford County Schools Principals Meeting