

Be it remembered that the Bedford County Commissioners, acting as the County Legislative Body met in a regular session in the Bedford County Courthouse in Shelbyville, Tennessee on Tuesday, November 12, 2019 at 7:00 PM. Chairman Chad Graham called the meeting to order. Prayer was led by Commissioner Don Gallagher. Sheriff Austin Swing opened the meeting. County Clerk Donna Thomas led the Pledge of Allegiance and called the roll.

LINDA YOCKEY	MARK THOMAS	BRENT SMITH
JIMMY PATTERSON	BILL ANDERSON	JULIE SANDERS
JANICE BROTHERS	DON GALLAGHER	PHILIP FARRAR
ANITA EPPERSON	GREG VICK	TONY SMITH
SYLVIA PINSON	CHASTITY GUNN	BRIAN FARRIS
ED CASTLEMAN	JEFF SWEENEY	

There were 17 commissioners present. Absent: John Brown.

**APPROVAL OF THE OCTOBER 8, 2019 COMMISSION MINUTES**

Motion to approve by Thomas. Second by Anderson. Passed by voice vote.

**ELECTIONS & CONFIRMATIONS**

**1. Elect Notaries**

Motion to approve by Yockey. Second by Gallagher. Passed by voice vote.

NAME	NEW/RENEW	RECOMMENDED BY
1. Evelyn M. Jones	Renew	
2. Tracey L. Perce	Renew	
3. Amelia Miller Luna	Renew	
4. Barry L. Knox	Renew	
5. Deborah S. Insell	Renew	
6. Robert G. Graham	Renew	
7. Michelle Savage	Renew	
8. Susan Clark	Renew	
9. Constrella Johnson	Renew	
10. Amy C. Peterson	Renew	
11. Cecil A. Compton	Renew	
12. Chris Landers	Renew	
13. Brandon Anthony Compton	Renew	
14. Amanda C. Moore	Renew	
15. Andrea S. Lovvorn	Renew	
16. Patricia Adams	Renew	
17. Angela Gordon	New	Yockey/Thomas
18. Tyler Wood	New	Yockey/Thomas
19. Diane M. Forbes	New	Smith/Brothers
20. Julie Farris	New	Anderson/Thomas

FROM: BEDFORD COUNTY CLERK RE: NOTARY APPLICANTS FOR November 2019  
 TO: RULES AND LEGISLATIVE COMMITTEE DATE: 09-10-19

**2. Appointments**  
None

**PRESENTATIONS**  
None

**RESOLUTIONS**

**Resolution 20-12**

**Referred by the Rules and Legislative Committee.**

**A resolution supporting the 2nd Amendment to the United States Constitution.**

**Sponsor: Brent Smith**

Yockey made a motion to table the item. She stated that all Commissioners have already taken an oath to uphold the Constitution, and that includes the 2<sup>nd</sup> Amendment. Second by Castleman. Motion to table carried by voice vote. Brent Smith asked for a vote count and Graham asked that all opposed raise their hands. There were 4 hands raised in opposition to tabling the resolution. (Farrar, B. Smith, Epperson, Anderson)

**A RESOLUTION OF THE BEDFORD COUNTY COMMISSION DECLARING SUPPORT OF THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION**

**WHEREAS**, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

**WHEREAS**, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

**WHEREAS**, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

**WHEREAS**, the United State Supreme Court in United States v. Miller, 307 U.S. 174 (1939) opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and

**WHEREAS**, it is the desire of the Bedford County Commission to declare its support of the Second Amendment to the United States Constitution and to protect the inalienable and individual right to keep and bear arms; and

**WHEREAS**, the Bedford County Board of Commissioners each took an oath to support and defend the United States Constitution and the laws which are not deemed unconstitutional by a court of competent jurisdiction.

**NOW THEREFORE BE IT RESOLVED** that the Bedford County Board of Commissioners hereby has, declared Bedford County to be a "Second Amendment Sanctuary County".

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION** \_\_\_\_\_  
Commission Chairman

**ATTEST** \_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_  
Vetoed: \_\_\_\_\_

County Mayor Date

**Resolution 20-13**

**Referred by the Rules and Legislative Committee.**

**A resolution supporting the City of Shelbyville Mayor and City Council for an amendment to their private act charter.**

**Sponsor: Mayor Chad Graham**

RESOLUTIONS (continued)

Vick made a motion to approve. Second by Gallagher. Passed by voice vote.

RESOLUTION NO. 20-13

A RESOLUTION OF THE MAYOR AND COUNTY COMMISSIONERS OF BEDFORD COUNTY, TENNESSEE TO GIVE FULL SUPPORT TO THE CITY OF SHELBYVILLE, TENNESSEE MAYOR AND CITY COUNCIL FOR AN AMENDMENT TO THEIR PRIVATE ACT CHARTER.

WHEREAS, the City of Shelbyville and Bedford County are equally invested in economic growth and development for our community; and

WHEREAS, the City of Shelbyville Mayor and City Council have held a joint meeting in 2018 and 2019 with Bedford County Mayor, the Bedford County Board of Commissioners and the Shelbyville-Bedford County Chamber of Commerce Economic Development and Tourism Board; and

WHEREAS, a Joint Oversight Committee for Industrial Recruitment and Tourism Development was created with members from both City and County to discuss economic development; and

WHEREAS, the City of Shelbyville further wishes to move forward with a Resolution to amend the Private Act Charter for the City of Shelbyville to further address Economic Development; and

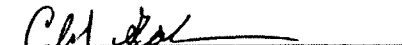
WHEREAS, the Bedford County Mayor and Commissioners wish to pledge their full support to the City of Shelbyville and to the State of Tennessee on the City of Shelbyville's Private Act Charter Amendment.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BEDFORD COUNTY COMMISSIONERS as follows:

1. That this Resolution be submitted to the State of Tennessee acknowledging Bedford County Mayor and Commissioners full support of the City of Shelbyville's Amendment to their Private Act Charter.
2. That this Resolution take effect immediately upon its passage.

PASSED AND ADOPTED BY THE BEDFORD COUNTY COMMISSIONERS ON November 12, 2019.

APPROVED:

  
Chad Graham, Mayor

Resolution 20-14  
Referred by the Rules and Legislative Committee.  
A resolution requesting the state legislature approve the hotel and motel tax act for Bedford County.  
Sponsor: Mayor Chad Graham

Vick made a motion to approve. Second by Gunn. Passed by voice vote.

20 14

A RESOLUTION TO REQUEST THE GENERAL ASSEMBLY TO PASS  
A PRIVATE ACT TO IMPOSE A PRIVILEGE TAX  
ON OCCUPANCY IN BEDFORD COUNTY, TENNESSEE

WHEREAS, Bedford County is in need of additional revenue and it is in the best interest of the citizens of Bedford County that a privilege tax be levied on the occupancy by transients of hotels, which means any structure or space, or any portion thereof, that is occupied or intended or designed for occupancy by transients for dwelling, lodging, or sleeping purposes, and includes any hotel, inn, tourist camp, tourist court, tourist cabin, motel or any place in which rooms, lodgings, or accommodations are furnished to transients for consideration; and

WHEREAS, many counties have levied such a tax, commonly referred to as a hotel/motel tax and such tax has been levied in all but the most metropolitan counties exclusively by private act.

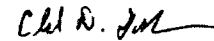
NOW, THEREFORE, BE IT REOLVED by a 2/3 vote of the Bedford County Legislative Body meeting on the regular session this 12<sup>th</sup> day of November, 2019, at Shelbyville, Tennessee, that:

Section 1. The Tennessee General Assembly is hereby requested to introduce and work toward the passage of a private act, which enacts a privilege tax on the occupancy of any rooms, lodgings, or accommodations furnished to transients in Bedford County to be levied by the county legislative body of Bedford County.

Section 2. The private act shall authorize the Bedford County Legislative Body to set and levy such a tax, not to exceed ten percent (10%), which funds shall be utilized to promote tourism and industrial development within Bedford County.

Section 3. This Resolution shall take effect upon passage, the public welfare requiring it. The county clerk of Bedford County is requested to immediately transmit a copy of this Resolution to members of the Tennessee General Assembly representing Bedford County.

APPROVED: 17 AYE 0 NAY

Chad Graham   
County Mayor

ATTEST:  
Donna Thomas  
County Clerk

REPORTS BY STANDING COMMITTEES

Rules and Legislative Committee

None

Law Enforcement Committee

None

Courthouse and Property Committee

- 1. Annex Ribbon Cutting – November 19, 2019 at 4:00 p.m.

Financial Management Committee

- 1. United Business Services Agreement – Motion to approve by Brothers. Second by Anderson. Passed by voice vote. A copy of the agreement is on file in the Clerk’s office.
- 2. Skyward Software Service Agreement – Motion to approve by Tony Smith. Second by Yockey. Passed by voice vote. A copy of the agreement is on file in the Clerk’s office.
- 3. Tennessee Consolidated Retirement System – Motion to approve by Thomas. Second by Anderson. Passed by voice vote.

Tennessee Consolidated Retirement System

2015

A RESOLUTION

to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, the Tennessee Code Annotated Section 8-35-107 allows a political subdivision to establish a non-recoverable period of temporary employment not to exceed six (6) months in duration for all of its employees before they are eligible for membership in said retirement system; and

WHEREAS, Bedford County wishes to discontinue said temporary employment period for all of its new employees hired after the effective date of this Resolution; now, therefore,

BE IT RESOLVED, That the Board of County Commissioners of

Bedford County hereby authorizes a discontinuance of its present temporary employment period for all new employees hired after the effective date of this Resolution.

STATE OF TENNESSEE

COUNTY OF BEDFORD

I, Donna Thomas, clerk of the Board of County Commissioners of

Bedford County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 12 day of November, 2019, the original of which is on file in this office. I further certify that 17 members voted in favor of the resolution and that 17 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of Bedford County, Tennessee (Name of Political Subdivision)

Donna Thomas As Clerk of the Board, as aforesaid

SEAL R054F539

- 4. Budget Amendment No. 2 for FY 20-19-2020 – Motion to approve by Brothers. Second by Tony Smith. Farrar asked about the \$14,200 grant reduction figure. Robert Daniel explained that the Health Department did not get as much grant money this year. Motion passed by voice vote. A copy of the Budget Amendment is on file in the Clerk’s office.
- 5. Quarterly Financial Report, Q1, 2019-2020 – Motion to approve by Tony Smith. Second by Sweeney. Passed by voice vote. A copy of the report is on file in the Clerk’s office.

ANNOUNCEMENTS

- Graham provided each Commissioner with a copy of the Bridge Resolutions passed at the October meeting.

**RESOLUTION  
HONORING**

**SGT. JAMES MARSHALL SMITH**

**WHEREAS** Sgt. James Marshall Smith was killed on Biak Island on May 28, 1941, while in combat action with the Japanese; and  
**WHEREAS** Sgt. Smith served in the 947 Field Artillery Battalion and was awarded a purple heart posthumously; and  
**WHEREAS** Sgt. Smith was raised near the Buchanan Branch on Highway 130, West, in Bedford County; and  
**WHEREAS** the Bedford County Board of Commissioners deems it fitting and appropriate to name that bridge in his honor.  
**NOW, THEREFORE**, the Bedford County Board of Commissioners does hereby resolve to request the State Legislature to take the necessary action to name the bridge over Buchanan Branch on Highway 130, West, in Bedford County, Tennessee, in honor of Sgt. James Marshall Smith; and further, that Mayor Chad Graham take all necessary action to effectuate the intent of this Resolution.

Passed 18 - 0, October 8, 2019.

ATTEST:

Chad Graham, Bedford County Mayor

Donna Thomas, Bedford County Clerk

**RESOLUTION  
HONORING**

**P. M. WILKES**

**WHEREAS** P. M. Wilkes served with Fighting Squadron Six flying Hellcat planes off of the carrier Hancock in World War II in the Pacific against Japanese forces; and  
**WHEREAS** he was awarded various flight medals for his services;  
**WHEREAS** P. M. Wilkes died on October 28, 1946, serving as a test pilot; and  
**WHEREAS** Wilkes was raised near the Sugar Creek on Highway 130, West, in Bedford County; and  
**WHEREAS** the Bedford County Board of Commissioners deems it fitting and appropriate to name that bridge in his honor.  
**NOW, THEREFORE**, the Bedford County Board of Commissioners does hereby resolve to request the State Legislature to take the necessary action to name the bridge over Sugar Creek on Highway 130, West, in Bedford County, Tennessee, in honor of P. M. Wilkes; and further, that Mayor Chad Graham take all necessary action to effectuate the intent of this Resolution.

Passed 18 - 0, October 8, 2019.

ATTEST:

Chad Graham, Bedford County Mayor

Donna Thomas, Bedford County Clerk

- Commissioners were provided a copy of the Report on Debt Obligation.

Page 1 of 3

Tennessee Comptroller of the Treasury  
 Office of State and Local Finance  
 Received Date: October 1, 2019

State Form No. CT-0253  
Revised Effective 07/01/19

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

- Public Entity:**  
 Name: Bedford County, Tennessee  
 Address: 1 Public Square, Suite 101  
Shelbyville, TN 37160  
 Debt Issue Name: General Obligation Capital Outlay Note, Series 2019  
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required
- Face Amount:** \$ 1,650,000  
 Premium/Discount: \$ 0.00
- Interest Cost:** 2.02 %  Tax-exempt  Taxable  
 TIC  NTC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_
- Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 BOND  Loan Agreement  Capital Lease  
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Official State and Local Finance ("OSFL")
- Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_
- Purpose:**  
 General Government 100% Public Improvements; Safety Equipment  
 Education \_\_\_\_\_ % \_\_\_\_\_  
 Utilities \_\_\_\_\_ % \_\_\_\_\_  
 Other \_\_\_\_\_ % \_\_\_\_\_  
 Refunding/Renewal \_\_\_\_\_ % \_\_\_\_\_
- Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only) Other (Describe): \_\_\_\_\_
- Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid \_\_\_\_\_
- Date:**  
 Dated Date: 10/1/2019 Issue/Closing Date: 10/1/2019

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates\*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2020	\$ 104,200	2.02%			
2021	\$ 158,400	2.02%			
2022	\$ 161,600	2.02%			
2023	\$ 164,800	2.02%			
2024	\$ 168,100	2.02%			
2025	\$ 171,500	2.02%			
2026	\$ 175,000	2.02%			
2027	\$ 178,500	2.02%			
2028	\$ 182,100	2.02%			
2029	\$ 185,800	2.02%			

\*If additional space is needed, attach additional sheet

if (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) if debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\*This section is not applicable to the Initial Report for Borrowing Program

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 3,500	Cumberland Securities Company, Inc.
Legal Fees		
Bond Counsel	\$ 3,500	Bass, Berry & Sims PLC
Issuer's Counsel		
Trustee's Counsel		
Bank Counsel		
Disclosure Counsel		
Verification		
Paying Agent Fees		
Registrar Fees		
Trustee Fees		
Remarketing Agent Fees		
Liquidity Fees		
Rating Agency Fees		
Credit Enhancement Fees		
Bank Closing Costs	\$ 1,500	US Bank, NA
Underwriter's Discount 0.745421%		
Take Down		
Management Fee		
Risk Premium		
Underwriter's Counsel		
Other Expenses		
Printing & Advertising Fees		
Issuer/Administrator Program Fees		
Real Estate Fees		
Sponsorship/Referral Fee		
Other Costs- Misc	\$ 1,000	structuring, postage, doc product, travel, etc.
<b>TOTAL COSTS</b>	<b>\$ 9,500</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

Remarketing Agent \_\_\_\_\_  
Paying Agent/Registrar \_\_\_\_\_  
Trustee \_\_\_\_\_  
Liquidity/Credit Enhancement \_\_\_\_\_  
Escrow Agent \_\_\_\_\_  
Sponsorship/Program/Admin \_\_\_\_\_  
Other \_\_\_\_\_

AMOUNT (Round to nearest \$)	FIRM NAME (If not blank, firm must be from TN)

**13. Disclosure Document/Official Statement:**

None Prepared

EMMA Link \_\_\_\_\_ of \_\_\_\_\_

Copy Attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due 6/30/2019

Name and title of person responsible for compliance Robert Daniel, Finance Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 11/8/11

Is the Debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No Derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 9/22/2019 and presented at the public meeting held on 10/8/2019

Copy to Director of OSF: on 10/1/2019 either by:

Mail to:

Cordell Hull Building  
425 Fifth Avenue North  
Nashville, TN 37243-1402

Email to:

SLF.PublicDebtForm@cot.tn.gov

**18. Signatures:**

Name \_\_\_\_\_  
Title County Mayor  
Firm Bedford County, Tennessee  
Email chad.graham@bedfordcountytg.org  
Date 10/01/219

Name \_\_\_\_\_  
Title Vice President  
Firm Cumberland Securities Company, Inc  
Email john.werner@cumberlandsecurities.com  
Date 10/01/219

ANNOUNCEMENTS (continued)



October 1, 2019


Sandi Thompson  
Tennessee Comptroller of the Treasury  
Office of State and Local Finance  
Cordell Hull Building  
425 Fifth Avenue North  
Nashville, TN 37243

Re: Bedford County, Tennessee  
\$1,650,000 General Obligation Capital Outlay Note, Series 2019

Dear Sandi:

Pursuant to Chapter 402 Public Acts of 1989, please find attached for the above captioned issue, an executed copy of the State Form #CT-0253 "Report on Debt Obligation." Upon receipt, please return one (1) copy with your "Received and Date" stamp for our records.

If you have any questions, please feel free to call.

Very truly yours,  
  
John Werner  
Vice President


Enclosures

Cumberland Securities Company, Inc.  
P.O. Box 22715  
Nashville, Tennessee 37202  
Telephone: (615) 999-3173 Fax: (615) 999-3163

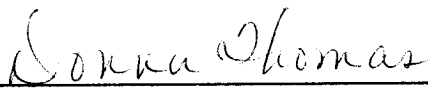
- Graham noted that there are some updates to the Bedford County Government Employee Handbook. Copies of the revisions were distributed. A copy of the Handbook is on file in the Clerk's office.
- Brent Smith expressed his disappointment that Resolution 20-12 was tabled.
- The courthouse Thanksgiving dinner is Friday, November 15 from 11:00 until 1:00.
- In observance of Veterans Day, Vick thanked all who have served.
- Epperson asked whether the holiday revision to the handbook will cost more money. The consensus was that it should not affect overtime.
- There will be a tour of the jail/judicial center for commissioners on Friday, Nov. 15 at 10:00.
- Graham acknowledged the members of the Leadership Bedford who were present at the meeting.

11. ADJOURN


There being no further business before the Board, Chairman Graham declared the meeting adjourned at 7:16 p.m.

  
Chairman Chad Graham  
Bedford County Board of Commissioners

I certify that the minutes were completed on the 15<sup>th</sup> day of November and delivered to the Bedford County Mayor's Office.

  
Donna Thomas  
Bedford County Clerk

I certify that I received these minutes on the 15 day of November, 2019.

  
Chad Graham  
Bedford County Mayor

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