



Bedford County Board of Commissioners
Regular Monthly Meeting

Date: **Tuesday, January 11, 2022**

Time: **7:00 PM**

Location: Bedford County Central High School Auditorium

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

Bill Anderson
Janice Brothers
Ed Castleman
Biff Farrar
Brian Farris
Bobby Fox
Don Gallagher
Sylvia Pinson
Jason Jason Sanders
Julie Julie Sanders
Tony Smith
Adam Adam Thomas
Mark Mark Thomas
Greg Vick
Linda Yockey

ABSENT

John Brown
Anita Epperson
Jeff Sweeney

Minutes Approval:

Motion to approve made by Mark Thomas, Seconded by Gallagher. Passed by voice vote.

1. Approval of Commission Meeting Minutes from December 14, 2021 – *Placed on agenda without a recommendation by Rules & Legislative Committee.*

Elections & Confirmations:

2. Elect Notaries for February 2022 - *Placed on agenda by Rules & Legislative Committee.*

Motion to approve made by Vick, Seconded by Farris. Passed by voice vote.

Presentations:

3. None

Resolutions:

4. None

Additional Items by Standing Committees:

Rules and Legislative Committee:

5. Confirm standing committees and chairmanships

Commissioner Sanders to move to the Law Enforcement Committee. Commissioner Anderson to move to the Rules and Legislative Committee.

Motion to approve made by Jason Sanders, Seconded by Mark Thomas. Passed by voice vote.

6. Bridge naming request in memory of Jimmy Patterson

Motion made by Jason Sanders, Seconded by Brothers. Passed by voice vote.

Law Enforcement Committee:

7. None

Courthouse and Property Committee:

8. Approval of letter from City of Shelbyville requesting \$100,000 to assist with completion of lights around square

Finance Director Robert Daniel said that the funds will come from the sale of the old Harris gym.

Motion made by Yockey, Seconded by Pinson. Passed by roll call vote.

Voting Yea: Anderson, Brothers, Castleman, Farrar, Farris, Fox, Gallagher, Pinson, Jason Sanders, Julie Sanders, Smith, Adam Thomas, Mark Thomas, Vick, Yockey

Financial Management Committee:

9. Surplus from Bedford County schools - technology equipment

Motion made by Mark Thomas, Seconded by Yockey. Passed by voice vote.

10. Approve contract for BIS, LLC.

Motion made by Mark Thomas, Seconded by Julie Sanders. Passed by voice vote.

Other Business:

11. Q2 Reports

Clerk & Master
Circuit Court Clerk/Driving School Director
County Clerk
Director of Schools
Election Registrar
Hwy Superintendent
Property Assessor
Registrar of Deeds
Trustee
Shelbyville-Bedford Partnership

12. Receipt of Bedford County Highway Department's Personnel Policy - *added to the agenda by Commissioners Linda Yockey and Sylvia Pinson*

Motion made by Anderson, Seconded by Yockey. Passed by voice vote.

13. Approve contract for WatchGuard - *added to the agenda by Commissioners Greg Vick and Jason Sanders*

Motion made by Vick, Seconded by Jason Sanders. Passed by voice vote.

Announcements

- Disclosure of Interest Statements are due to be filed with the Secretary of State by January 31.
- Farrar recognized the presence of Leadership Bedford.
- Farrar read a thank you note from Mayor Chad Graham for kindnesses shown after the passing of his wife Denise.

Adjourn

Meeting adjourned at 8:06 p.m.

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