

Bedford County Board of Commissioners Commissioner Board Meeting

Date:

Tuesday, December 12, 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

ARSENT

John Boutwell

Bill Anderson

Jason Boyette

Drew Hooker

Janice Brothers

Adam Thomas

Anita Epperson

Biff Farrar

Scott Johnson

Eric Maddox

Diane Neeley

Sylvia Pinson

Julie Sanders

Tony Smith

Mark Thomas

Troy Thompson

Greg Vick

Linda Yockey

Minutes Approval:

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

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

Public Comment Period: None

Elections & Confirmations:

2. Elect Notaries for January, 2024 - Placed on the agenda by the Rules & Legislative Committee (unanimous).

Motion to approve by Brothers. Seconded by Boyette. 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 December 12,2023

BENITA B CALDWELL SANDRA E CLANTON ANNA COLLIER GREG GAY MAGDALENA GOMEZ MACKENZIE HOUSE MARY KAYE JORDAN SEFERINA OLIVARES TERESA SMITH TABITHA R STEM

3. Appointment of Opioid Committee - Placed on the agenda by the Financial Management Committee (unanimous).

Mark Thomas made a motion to approve Mark Potts, Chad Graham, Janice Brothers, Ysenia Garcia, Johnny Poff, Dr. Michael Talbot, and Freda Lusk (Chair) to the Opioid Committee. Seconded by Boutwell. Motion passed by voice vote.

Presentations: None. **Resolutions**: None.

Additional Items by Standing Committees:

Rules and Legislative Committee:

 Petition for Bridge Naming on Unionville-Deason Road for R. Freddy Smith Motion to approve by Smith. Seconded by Vick. Passed by voice vote. 2 ~

Petition for Bridge Name on Unionville Deason rd

R. Freddy Smith served in the US Army for two years with distinguished service. He retired from the US Postal service after 33 years of public service. Freddy lived at the property the bridge crosses for 50+ years. He passed away August 2, 2021.

1	Emily Andrew 1995 Unionville Deason Rd Bell Buckle, 370 20
5	Bull-Will 154 Frestie Smith Lane Bell Buckle 37000
3	Jessica Bell 159 Freddil Smith lane Bell Buckle , TN 31020
	Rustic adams 1320 Old Colombia Rd Chappel Hill, TN 27034
5	mark those 1965 Unionville Deusen RI Ball Buckle TN 37020
47	Jungo H Owen As 2564 Tracket of 37020 Sun Bolly 470 Philost 12 64 Buckle Th 37020
8	Sun January 470 Philpot NO Bell Buckle TN 37020
9	Querlay Layenly 470 Philpot Rd Bell Buckle TN 37020
10	Bereiley Sayarly 470 Philpot Rd, Bell Buckle TN 37020 Betty, Smith, 537 Report Hill Bd Bell Buckle In. 37020
lı	Wendell Smith 237 Perfor Will Rd- Bell Buckle, In 37020
ц	Gueld Smith 369 Capa Hill Ld Bell Bully 37020
13	Debut Kelly 369 Reports 1 20 Bell Juckel 57020
14	Watte R. Smith 120 MANKIN RO Bell Bucket \$7020
15	Pakok P. South 708 Amos Bamble Rd Shellaville 37160
16	Debbie Smith 120 Markin Ld Bell Bulke 87020
. 8	June Doyce 255 Philpot Rd Shelbyville, To 37160
19	Dela 1 - Control of the Control of t
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11	hand but 470 Enon Church Rd Unionville Tn 37180
Ja	
13	Cooper Lynch 342 Buzzard RoostRd Unimville, TN 37180
14	Eric Anderton 1995 union wills presen Rd Bellbuckle IN 37020
×	Modray druthy 132 Freday Smith Lane Bull Brook 12 TN 37020
ł6	Die Did 2663 HICKORY HILL Church Rd Shelbywelle 376
7	Jones Det 1 266 3 Hzekoly Hell Church Rd Shelby velle 3762
10	James Stephy 2000 Wante Dear No. Gel bushe TN. 77020
30	Alexandra Strade 2000 unionville Peason Rd. Bell Buckle, TN 37020
,,	This petition is requested by his children:
	Enighieth Anduto Chol & R., comb magor Emily Smith Anderton Mark Clark Huy
	Emily Smith Anderton Mark Clark News
	Emily Smith Anderton
	Man Smit E-9/1
	Ron Smith

Law Enforcement Committee: None.

Courthouse and Property Committee: None.

Financial Management Committee:

5. Surplus Property - BOE

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

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

	Cascade HS Baseball Field 11/2/2023 Barcode		Barrada		Status Code(Q= Operable, N= Not Operable, UKN= Operating Condition Unknown)					
Gov			barcoce	*Item Description	Quantity (# of #)	Status	Manufacturer	Serial No.	Make/Model	Value
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		& labor			-	\vdash				<\$250
		donated by			+	\vdash				<\$250
		Jeff Ross			+					\$250
		Construction			+	-				<\$250
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				Surplus Scrap		ינט	Transfer	aux So	nel 1	1/2

ITEMS SENT TO BEDFORD COUNTY SURPLUS TO BE TRANSFERRED OR SOLD FROM BEDFORD COUNTY SCHOOLS Site: **Community High** Site Label ID: Date: 10/18/2023 us Code(O= Operable, N= Not Operable, UKN= Operating Co ndition Unkno Gov *Purchased *Quantity *Status Make/M *Item Description *Serial No. *Value Deals *Label # By *Barcode {# of #} Code Manufacturer 8900285824 CTE 24309 Hospital Bed 1 of 1 10 Invacare 5 ☐ Scrap ☐ Transfer ✓ Surplus Additional Notes: Surplus Property - County Motion to approve by Yockey. Seconded by Sanders. Passed by voice vote. BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD BEDFORD COUNTY, TENNESSEE
PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD assesson LOCATION Property Cissesson TAG# ACCOUNT CODE ACCOUNT CODE_ ITEM DESCRIPTION 1 Ce make C ITEM DESCRIPTION Ice Male VENDOR_IKich MAKEMODEL IKICH CP173A _SERIAL #_20112 MAKEMODEL CP173A SERIAL # 19G11 OR APPRAISED VALUE \$_ PURCHASE PRICE \$_ PURCHASE PRICE \$__ OR APPRAISED VALUE \$_ ACOUISITION ACQUISITION PURCHASE ORDER #_ DATE RECEIVED_ PURCHASE ORDER #_ DATE RECEIVED CONDITION CODE_ RECEIVED BY_ CONDITION CODE RECEIVED BY_ TRANSFERRED FROM STATUS CODE_(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE) TRANSFERRED FROM______STATUS CODE_STATUS CODE_(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE) DONATED BY DONATED BY DISPOSITION SURPLUS__ SCRAP __STOLEN/LOST___ TRANSFER - STOLEN/LOST SURPLUS TRANSFER__-SCRAP OTHER_

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certify the above described equipment has been transferred, stolen/lost, declared surplus, scrapped, or lisposed 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 as been filed with the Police/Sheriff Department.

DATE

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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 filled with the Police/Sheriff Department.

DATE

BEDFORD COUNTY, TENNESSEE PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD	BEDFORD COUNTY, TENNESSEE PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD
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DATE RECEIVEDPURCHASE ORDER #	DATE RECEIVEDPURCHASE ORDER #
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PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD	BEDFORD COUNTY, TENNESSEE PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD
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ACCOUNT CODE	ACCOUNT CODE
ITEM DESCRIPTION TY IDAE!	ITEM DESCRIPTION MONTES
VENDOR	vendor acec
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BEDFORD COUNTY, TENNESSEE
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PERSONAL PROPERTY ACQUISITION/DISPOSITION RECORD TAG# ACCOUNT CODE LOCATION Property Cisesson TAG# Electric Steples ITEM DESCRIPTION___ Toner ITEM DESCRIPTION_ SERIAL # SERIAL # 15105649- M00098 PURCHASE PRICE \$_____ OR APPRAISED VALUE \$_ MAKEMODEL SEB 570 P PÜRCHASE PRICE \$ OR APPRAISED VALUE S_ ACQUISITION PURCHASE ORDER #___ ACOUISITION DATE RECEIVED DATE RECEIVED_ PURCHASE ORDER # CONDITION CODE____ RECEIVED BY RECEIVED BY_ TRANSFERRED FROM STATUS CODE_STATUS CODE_U=IN USE; R=HELD IN RESERVE; S=IN STORAGE) CONDITION CODE TRANSFERRED FROM______STATUS CODE_(U=IN USE; R=HELD IN RESERVE; S=IN STORAGE) DONATED BY_ DONATED BY DISPOSITION DISPOSITION SURPLUS _____STOLEN/LOST__ __TRANSFER__-__STOLEN/LOST____SURPLUS__ OTHER OTHER TRANSFERRED TO_ 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. 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 ltem 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 filled with the Police/Sherliff Department. DATE SIGNATURE DEPT HEAD DATE SIGNATURE DEPT HEAD BEDFORD COUNTY, TENNESSEE
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7. BOE Budget Amendment No. 2

Motion to approve by Brothers. Seconded by Pinson. Passed by roll call vote. 15 Ayes 0 Noes

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

1 BLACK VOTING MACHINE CASE ONLY

BEDFORD COUNTY DEPARTMENT OF EDUCATION

School Budget Amendment No. 2 2023-24

GENERAL PURPOSE SCHOOL FUND 141

Presented to the Bedford County Board of Education Mr. Michael Cook, Chairman Dr. Tammy Garrett, Superintendent Mr. Robert Daniel, Director of Finance

BEDFORD COUNTY DEPARTMENT OF EDUCATION 141 GENERAL PURPOSE SCHOOL FUND School Budget Amendment No. 2

•	NO.	ESTIMATED REVENUES AND OTHER SOURCES	Budget 2023-24	Increase		Decrease		Amended 2023-24
1		ESTIMATED REVENUES AND OTHER SOURCES						
2	40000	Local Taxes	13,008,529	•		-		13,008,529
3	41000	Licenses & Permits	3,000					3,000
	43000	Charges for Current Services	128,000	•		•		128,000
5	44000	Other Local Revenues	516,127			•		516,127
	46500	State Education Funda	75,175,289			•		75,175,289
7	46800	Other State Revenues	145,214			•		145,214
8	47100	Federal Funds Received Thru State		•		•		
	47600	Direct Federal Revenues				•		•
,	49000	Other Sources	8,000	•		-		8,000
•								
2	14100	TOTAL EST. REVENUES & OTHER SOURCES	88,984,159			•		88,984,159
3								
5		RESERVES AND/OR FUND BALANCES		Decrease		Increase		
	30000							
		Unassigned Fund Balance	13,046,478					13,046,478
		Restricted Fund Balance	910,613					910,613
		Committed Fund Balance	5,583,537					5,583,537
		Assigned Fund Balance	7,105,491					7,105,491
		3% Fund Balance						
2								
			26,646,119	•		•		26,646,119
		_						
1	Total Increase	in Revenues and Decreases in Fund Balance (Net)		•				
,								
				Restricted	Committed	Assigned	3%	Total
•			Fund	Fund	Fund	Fund	Fund	Fund
			Balance	Balance	Balance	Balance	Balance	Balance
		Beginning Balance, July 1, 2023	13,098,463	910,613	5,583,537	7,105,491	•	26,698,104
		Amendment No. 1	(51,985)					(51,985)
		The state of the s						
,		Amended Balance, July 1, 2023	13,046,478	910,613	5,583,537	7,105,491		26,646,119

	CCOUNT					Amended	
	NO.	EXPENDITURES AND OTHER USES	Budget 2023-24	Increase	Decrease	2023-24	_
		EXPENDITURES (APPROPRIATIONS)			· ·		2
1		Instruction				43,130,384	3 1. Dept. Transfer
2		Regular Instruction Program	43,130,384	•		827,834	4
3	71100 71150	Alternative instruction Program	827,834	•	_	4,372,648	5
:	71200	Special Education Program	4,372,648	•		3,384,906	6
•	71300	Vocational Education Program	3,384,906	•	_		7
•	/1300	Support Services				518,298	8
7		Attendance	518,298	•	· ·	751,717	9
8	72110	Health Services	751,717	•		3,869,982	10
9	72120	Other Student Support	3,869,982	•	•		11
10	72130	Regular Instruction Program	2,320,520	•	•	594,043	12
11	72210	Special Education Program	594,043	•	•	37,938	13
12	72220	Vocational Education Program	37,938		•	3,984,998	14
13	72230	Technology	3,984,998		•	1,443,248	15
14	72260	Board of Education	1,443,248		•	591,547	16
15	72310	Office of Superintendent	591,547		•	5,333,396	17
16	72320		5,333,396	•	•	324,287	18
17	72410	Office of Principal	324,287		•		19
18	72620	Human Services	7,755,829		•	7,755,829	
19	72610	Operation of Plant	3,027,238		•	3,027,238	20
20	72620	Maintenance of Plant	4,078,464			4,078,464	21
21	72710	Transportation	4,070,404			•	22
22	72810	Central and Other	57,199			57,199	23
23	73100	Food Service	and the second second	-		130,000	24
24	73300	Community Services	130,000		•	800,380	25
25	73400	Farly Childhood Education	800,380	425,000	1 425,000	1 7,738,483	26
26	76100	Regular Capital Outlay	7,738,483	425,000		143,178	27
27	99000	Other Uses (Transfers)	143,178				28
28	33000			425,000	425,000	95,216,518	29
29		TOTAL EXPENDITURES .	95,216,518	420,000			30
30							31
31		Total Increase in Expenditures					32
-							33
32							34
33							35
34							36
35							37
36							38
37							39
38	ı						40
35)						40
40							

141 GENERAL PURPOSE SCHOOL FUND School Budget Amendment No. 2

	ACCOUNT			Budget		Decrease	Amended 2023-24	
	NO.		EXPENDITURES	2023-24	Increase	Decrease	2023-24	1
1			CAPITAL OUTLAY (76000)					2
2			REGULAR CAPITAL OUTLAY (76100)					3
3								3
4	76100	189	Other Salaries and Wages	•			•	7
5	76100	201	Social Security	•				
6	76100	204	Pensions	•				7
7	76100	206	Life Insurance					8
8	76100	207	Medical Insurance	•				9
9	76100	208	Dental Insurance	•				10
10	76100	210	Unemployment Compensation	•				11
11	76100	212	Employer Medicare	•				12
12	76100	299	Other Fringe Benefits	•			316,000	13
13	76100	304	Architects	316,000			29,000	14
14	76100	308	Consultants	29,000			23,000	16
15	76100	321	Engineering Services	•				16
16	76100	331	Legal Services	•			7,658	17
17	76100	399	Other Contracted Services	7,658			3,432,542	18
18	76100	706	Building Construction	3,282,542	150,000	1		19
19	76100	707	Building improvements	3,167,282		427.000	1 506,000	20 1. Dept. Trans
20	76100	711	Furniture and Fixtures	931,000		425,000	275,000	21
21	76100	715	Land	•	275,000	1	275,000	22
22	76100	724	Site Development	•			5,000	23
23	76100	790	Other Equipment	5,000			5,000	24
24	76100	799	Other Capital Outlay				•	25
25			_				7,738,483	26
26	76100		TOTAL EXP. FOR REG. CAPITAL OUTLAY	7,738,483	425,000	425,000	7,730,403	27
27								28
28								29
29								30
30								31
31								32
32								33
33								34
34								35
35								36
36								36
37								37
38								
39								39 40

Other Business: None

Announcements:

• County offices will be closed December 22, 25, 26, 31 and January 1 for the holidays.

Adjourn

Meeting adjourned at 7:10 p.m.

Attestation

I certify that the minutes were completed on the 13th day of December 2023 and delivered to the Bedford County Mayor's office.

Donna Thomas Bedford County Clerk

I certify that I received these minutes on the __/3 __ day of December 2023.

Chad Graham

Bedford County Mayor