



Bedford County Board of Commissioners

Commissioner Board Meeting

Date: **Tuesday, January 09, 2024**

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

Bill Anderson

John Boutwell

Jason Boyette

Janice Brothers

Biff Farrar

Drew Hooker

Scott Johnson

Eric Maddox

Diane Neeley

Sylvia Pinson

Julie Sanders

Tony Smith

Adam Adam Thomas

Mark Mark Thomas

Troy Thompson

Greg Vick

Linda Yockey

ABSENT

Anita Epperson

Minutes Approval:

1. Approval of Commission Meeting Minutes from December 12, 2023 - *Placed on the agenda without a recommendation by the Rules & Legislative Committee (4-0).*

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

Public Comment Period:

Elections & Confirmations:

2. Elect Commission Chair and Pro-Tem

County Clerk Donna Thomas opened the floor for nominations. Mark Thomas made a motion to re-elect Mayor Graham and Commissioner Phillip Farrar as Chairman and Chairman Pro Tem. Seconded by Boutwell. No other nominations were put forward. Passed by voice vote.

3. Ethics Committee Appointments

Hooker made a motion to re-appoint the current members of the Ethics Committee. Current members are Phillip Farrar, Mark Thomas, Tony Smith, Julie Sanders, Tonya Davis. Seconded by Mark Thomas. Passed by voice vote.

4. Elect Notaries for February 2024 - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

Motion to approve by Vick. 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 January 09, 2024

ABBYGAYLE AUGUSTINE
KAYLA HILLIARD
JUANITA JAMES
KATHY J LAMB
KIMBERLY MACK
AUSTIN MARKOS
TABATHA MCCROSKEY

ELIZABETH JANE NOEL
SHELLEY E PINKSTON
DEBORAH B SNELL
RONNIE W WELLS
C KELLY WILSON
TRIPP WOMBLE

Presentations: None.

Resolutions:

5. Resolution 24-12 - A Resolution to Authorize a Grant Application to the Tennessee Housing Development Agency for Home Grant Funds - *placed on the agenda by Commissioners Mark Thomas and Scott Johnson.*

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



BEDFORD COUNTY BOARD OF COMMISSIONERS

DATE: January 2, 2024
TO: Chairman Chad Graham
FROM: Commissioner Mark Thomas
Commissioner Scott Johnson
RE: REQUEST TO ADD AGENDA ITEM

Chairman Graham:

Please add Resolution 24-12, a resolution to authorize a grant application to the Tennessee Housing Development Agency for HOME Grant Funds to the January 9, 2024 Board of Commissioner's agenda. Due to the Financial Management Committee meeting a week early in December, this item was unable to go through the committee process.

Respectfully submitted,

Commissioner Mark Thomas, District 9

Commissioner Scott Johnson, District 5

Resolution No. 24-12

"A RESOLUTION TO AUTHORIZE A GRANT APPLICATION TO THE TENNESSEE HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS"

WHEREAS, the Tennessee Housing Development Agency is accepting grant applications to authorize federal funding to address substandard housing; and

WHEREAS, Bedford County is eligible for HOME funds; and

WHEREAS, there exists a need for rehabilitation of substandard housing in Bedford County, Tennessee; and

WHEREAS, The County of Bedford wishes to submit an application.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Mayor of Bedford County be authorized and directed to execute and submit an application for funds to the Tennessee Housing Development Agency for HOME funds in the amount of \$500,000.
2. The Mayor and the Finance Director of Bedford County be authorized to enter into all necessary agreements with the Tennessee Housing Development Agency to receive grant funds and authorize South Central Tennessee Development District to administer such grant funds.
3. The South-Central Tennessee Development District shall prepare all necessary documents for the completion of said application for the proposed project, and should the grant be awarded, shall be engaged to perform all administrative services for said project, at a cost of 8% of the total award.
4. \$500,000 is the total cost of the project and no local matching funds are required to carry out the program.

PASSED AND SO ORDERED this 9 day of January 2024.

Approved:

Chad D. Graham, Bedford County Mayor

1-9-2024

Date

Attest:

Donna Thomas, Bedford County Clerk

1-9-24

Date

Additional Items by Standing Committees:

Rules and Legislative Committee:

- 6. Accept County Highway Department Road Listing.
Motion to approve by Mark Thomas. Seconded by Boyette. Passed by voice vote.
A Copy of the Road Listing is on file in the Clerk's office.
- 7. Confirm Standing Committees and Chairmanships.
Farrar made a motion to keep all standing committee members and chairs the same. Seconded by Vick. Passed by voice vote.

Law Enforcement Committee: None.

Courthouse and Property Committee: None.

Financial Management Committee:

- 8. Amendment No. 3 to the Agreement by and between Vanderbilt Bedford Hospital, LLC (VBCH) and Bedford County Government.
Motion to approve by Hooker. Seconded by Brothers. Passed by voice vote.

VUMC89036 – Am. 3

**AMENDMENT NO. 3
TO THE
AGREEMENT
BY AND BETWEEN
VANDERBILT BEDFORD HOSPITAL, LLC (VBCH)
AND
BEDFORD COUNTY GOVERNMENT**

This Amendment No.3 hereby amends that certain Agreement dated March 01, 2021, and entered into by and between Vanderbilt Bedford Hospital, LLC, Shelbyville, Tennessee ("VBCH") and Bedford County Government, Shelbyville, Tennessee ("CUSTOMER").

The Agreement (VUMC89036) is hereby amended as follows:

- 1. The term of the Agreement is updated to end February 28, 2025.

In the event the Agreement had an expiration date prior to the date of execution of this Amendment No.3, VBCH and CUSTOMER acknowledge that the Agreement shall be deemed by them to have remained in effect through the date this Amendment No.3 was executed.

Except as provided herein, all other terms and conditions of the Agreement are unaltered and remain in full force and effect.

VUMC89036 – Am. 3

IN WITNESS THEREOF, the parties hereto have duly executed this Amendment No.3 on the signature date set forth below:

VANDERBILT BEDFORD HOSPITAL
By: Vanderbilt University Medical Center
Sole Member

C. Wright Pinson, M.D.
Deputy CEO, Vanderbilt University Medical Center
Chief Health System Officer

Date

BEDFORD COUNTY GOVERNMENT

Date

- 9. Surplus Property - BOE.
Motion to approve by Yockey. Seconded by Anderson. Passed by voice vote.

Barcode
(Serial Number)
33925
(c1006250800)
33929
(C1006250788)
33930
(C1006250789)
33932
(C1109091175)
36026
(C1001221067)
36047
(1003230242)
36065
(C1005260486)
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36087
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39056
(C1101130076)
39061
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43999
(Ds-c14043000455)

Activ Boards

attachment for
Liberty's surplus

Other Business:

10. Q2 Reports

Clerk & Master - absent

Circuit Court Clerk/Driving School Director – report submitted.

County Clerk – Donna Thomas gave report.

Director of Schools – Dr. Tammy Garrett gave report.

Economic Development President/CEO – Shane Hooper gave report.

Election Registrar – report submitted.

Hwy Superintendent - report submitted.

Property Assessor – Ronda Clanton gave report.

Registrar of Deeds – report submitted.

Trustee – Tonya Davis gave report.

Announcements:

- County offices will be closed January 15 in honor of Martin Luther King Day.
- Reminder to all commissioners to file Disclosure of Interest Statements.
- Grindstone Cowboy will have a kick-off event on January 12 at 10:00 a.m.

Adjourn

Meeting adjourned at 7:46 p.m.

Attestation

I certify that the minutes were completed on the 12th day of January 2024 and delivered to the Bedford County Mayor's office.



Donna Thomas
Bedford County Clerk

I certify that I received these minutes on the 12 day of January 2024.



Chad Graham
Bedford County Mayor

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