

Bedford County Board of Commissioners Commissioner Board Meeting

Date:

Tuesday, March 12, 2024

Time:

7:00 PM

Location:

Bedford County Historic Courthouse, 2nd Floor, Courtroom

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

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:

Approval of Commission Meeting Minutes from February 13, 2024 - Placed on the agenda without a recommendation by Rules & Legislative Committee (unanimous).

Mark Thomas made a motion to approve. Seconded by Epperson. Passed by voice vote.

Public Comment Period:

No comments.

Elections & Confirmations:

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

Boutwell made a motion to approve. Seconded by Pinson. Passed by voice vote.

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

Notaries to be elected March 12,2024

REBEKKAH BEARD TAMMY BEARDEN JASON P BOBO REBECCA BOSHEERS LISA M CARDEN JENNIFER M DOUGHERTY JAMES E FARRAR

TRISHA HENEGAR KELLI D KING AMY MITCHELL KENNETH PEREZ HELEN C WHARTON ZACHARY S ZEIS

Adult Entertainment Board Appointments

Graham put forth Linda Yockey, Jason Boyette, Neil Watson, Benita Caldwell, and Connie

Mark Thomas made a motion to approve. Seconded by Anderson. Passed by voice vote.

Presentations: None.

Resolutions:

Resolution No. 24-14 - Community Development Block Grant-Placed on the agenda by the Financial Management Committee.

Epperson made a motion to approve. Seconded by Anderson. Passed by voice vote.

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RESOLUTION No. 24-14

WHEREAS, Bedford County, Tennessee is eligible for funds under the State of Tennessee "Small Cities" Community Development Block Grant Program; and

WHEREAS, the Town of Normandy has several streets that are experiencing severe asphalt roadway deterioration and urgently need to be repaired; and

WHEREAS, the Town of Normandy was unable to improve all of the streets from their Phase I: Normandy CDBG Street Improvement Project: and

WHEREAS, the Bedford County in partnership with the Town of Normandy wishes to make an application to complete these much needed improvements;

NOW, THEREFORE, BE IT RESOLVED, THAT

The County Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of \$230,000.

The County Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.

The total cost of the project is \$280,488. The balance of \$50,488 or 18% (using Three Star points) in local matching contribution will be provided by the Town of Normandy.

PASSED AND SO ORDERED THIS 12th DAY OF MARCH, 2024.

Chad D. Graham

RESOLUTION 02-1 2024

WHEREAS, the Town of Normandy, Tennessee is eligible for funds under the State of Tennessee "Small Cities" Community Development Block Grant Program; and

WHEREAS, several streets in the city limits are experiencing severe asphalt roadway deterioration and urgently need to be repaired; and

WHEREAS, the Town of Normandy was unable to improve all of the streets from their Phase I: Normandy CDBG Street Improvement Project: and

WHEREAS, the Bedford County in partnership with the Town of Normandy wishes to make an application to complete these much needed improvements;

NOW, THEREFORE, BE IT RESOLVED, THAT

The total cost of the project is not to exceed \$280,488. Bedford County has agreed to apply for \$230,000 in CDBG funds or 82% of the total project cost. The balance of \$50,488 or 18% (using Three Star points) in local matching contribution will be provided by the Town of Normandy.

PASSED AND SO ORDERED THIS 15th DAY OF FEBRUARY, 2024.

Charles Whitake Mayor

Additional Items by Standing Committees:

Rules and Legislative Committee: None.

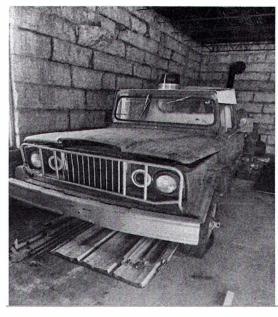
Law Enforcement Committee: None.

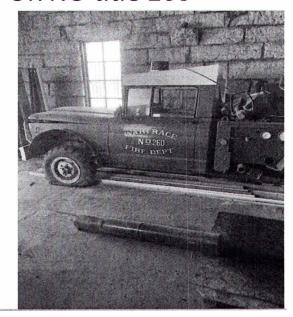
Courthouse and Property Committee:

5. Surplus Property - Fire Dept. Vehicles-Recommendation that both 1967 Jeeps be sold as is, with no titles, and that the proceeds for the 1982 Sutphen will go to Unionville Volunteer Fire Department - Station 2 account, managed by BCFD.

Hooker made a motion to approve. Seconded by Epperson. Passed by voice vote.

1967 Kaiser Jeer motor OK NO title 260





1967 Kaiser Jeer motor OK NO title 220



1982 Sutphen bad motor with title 222



Financial Management Committee:

- 6. County Budget Amendment No. 2
 Brothers made a motion to approve. Seconded by Yockey. Passed by voice vote.

 A copy of the Budget Amendment is on file in the Clerk's office.
- 7. BOE Budget Amendment No. 3 Smith made a motion to approve. Seconded by Mark Thomas. Hooker made a motion to defer until his questions could be answered. Seconded by Maddox. Smith and Thomas agreed. Motion to defer passed by voice vote.
- 8. Surplus Property BOE

Hooker made a motion to approve. Seconded by Pinson. Passed by voice vote.

The list of surplus items is on file in the Clerk's office.

9. Surplus Property - County

Yockey made a motion to approve. Seconded by Brothers. Passed by voice vote.

	I T	TEMS SENT TO	BEDFORD COUNTY S	URPLUS TO BE TRANSFERRED OR SOLD						
Sent From:	Election Comm	ission	Site:		Date:	Date: 1/26/202				
	X Surplus Scrap	Transfer								
				*Status Code (O-Operable, N=Not Operable, UK)	4-Operating Co	ndition Unknown				
				Can be divided for 15 its	ome could be:	O.O. L.N. Z.LINK				

*Stat	Barcode #	Serial No.	Model	MFR	Quantity	Item Description	Label #	Gov Deals
O			traveler's choice		11	hard side spinner luggage		GOV DEMIS
0								
0								
0								
0								
0								
								+
	1							
			1					
				 				
	1		+					

Surpervisor/Principal: Summer Leverette Contact Number: 931-684-0531

Other Business: None

Announcements

- Vick remarked on data provided by John Boutwell regarding Bedford County schools. The data shows that 32% of students live in poverty, 28% are Hispanic, and 14% speak limited English. Current spending is \$9114 per student, which is the lowest in the region.
- County offices will be closed on March 29, Good Friday. Convenience centers will be open on Saturday, March 30.
- Daffodil Day, March 16 in Bell Buckle.

Hooker made a motion to recess for an attorney-client meeting. Seconded by Maddox. Motion to recess passed by voice vote.

Adjourn

After the recess Graham called the meeting back to order and a motion was made to adjourn at 8:17 p.m.

Attestation

I certify that the minutes were completed on the 15th day of March 2024 and delivered to the Bedford County Mayor's office.

Donna Thomas Bedford County Clerk

I certify that I received these minutes on the ______ day of March 2024.

Chad Graham

Bedford County Mayor