



## 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**

### 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  
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:

1. 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:

2. 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  
Telephone 931-684-1921  
Fax 931-685-9590

**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

3. Adult Entertainment Board Appointments

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

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

**Presentations:** None.

#### Resolutions:

4. 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;

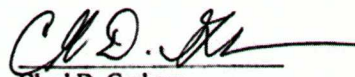
NOW, THEREFORE, BE IT RESOLVED, THAT

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  
County Mayor

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

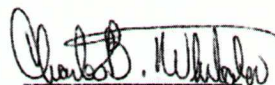
WHEREAS, the Town of Normandy was unable to improve all of the streets from their Phase I: Normandy CDBG Street Improvement Project; and

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 Whitaker  
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



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