



Bedford County Board of Commissioners Rules and Legislative Committee Agenda

Date: **Tuesday, November 21, 2023**

Time: **5:00 PM**

Location: Bedford County Historic Courthouse, 2nd Floor,
Community Room

Agenda

Rules and Legislative Committee Members

Commissioner Biff Farrar, Chair
Commissioner Bill Anderson, Vice Chair
Commissioner Anita Epperson
Commissioner Greg Vick
Commissioner John Boutwell

Call to Order

Prayer

Roll Call

Minutes Approval:

- [1.](#) Approval of the October 17, 2023 Rules & Legislative Committee minutes.

Public Comment Period:

Considerations and Recommendations:

2. Consideration of placing the November 14, 2023 Commission minutes on the December 12, 2023 County Commission Meeting Agenda.
3. Consideration of placing the notary applicants on the December 12, 2023 County Commission Agenda as requested by County Clerk, Donna Thomas.

Approve Reports:

- [4.](#) Veterans Report - Enclosed.

Other Reports - For Information Only:

- [5.](#) Clinic Report - Enclosed.
- [6.](#) Ag Center Report - Enclosed.
- [7.](#) Joint Homeless Task Force Report - Agenda Enclosed.

Old Business:

New Business:

- [8.](#) Bylaw Rule 1 Updates (in red)
- [9.](#) Petition for Bridge Naming on Unionville Deason Road for R. Freddy Smith
10. Standing Committee Membership Annual Review - *The Rules and Legislative Committee, acting as a nominating committee, shall submit nominations for the Standing Committee positions to the Board of Commissioners based partially on seniority and individual preference. All Standing Committees of the Board of Commissioners shall be elected annually by a majority of the Board of Commissioners at the January term of the Board. Nominations are requested by the December 12, 2023 Rules and Legislative Committee meeting.*

Announcements

Adjourn



Bedford County Board of Commissioners Rules and Legislative Committee Minutes

Item 1.

Date: **Tuesday, October 17, 2023**

Time: **5:00 PM**

Location: Bedford County Historic Courthouse, 2nd Floor,
Community Room

Minutes

Rules and Legislative Committee Members

Commissioner Biff Farrar, Chair
Commissioner Bill Anderson, Vice Chair
Commissioner Anita Epperson
Commissioner Greg Vick
Commissioner John Boutwell

Call to Order – 5:00 PM

Prayer – John Carney

Roll Call

PRESENT

Biff Farrar
Bill Anderson
Anita Epperson
Greg Vick
John Boutwell

Minutes Approval:

1. Approval of the September 19, 2023 Rules & Legislative Committee minutes.
Motion to approve by Vick; Seconded by Epperson (unanimous).

Public Comment Period: *None.*

Considerations and Recommendations:

2. Consideration of placing the October 10, 2023 Commission minutes on the November 14, 2023 Commission Agenda.
Motion to approve without a recommendation by Epperson; Seconded by Anderson (unanimous).
3. Consideration of placing notary applicants on the November 14, 2023 County Commission Agenda as requested by County Clerk, Donna Thomas.
Motion to approve by Anderson; Seconded by Epperson (unanimous).

Approve Reports:

4. Veterans Report - Enclosed.
Chairman Farrar reviewed the enclosed report, noting 73 veterans had been transported and 77 had visited the office. The Veterans Day Parade will be on November 11 at 11 AM. Prior to the parade there will be a historic marker dedication for a Medal of Honor recipient, in front of the garden across from the courthouse at 10:00 AM. Motion to approve report by Epperson; Seconded by Vick (unanimous).

Other Reports - For Information Only:

5. Clinic Report - Enclosed.
Chairman Farrar reviewed the report that indicated 135 medical patients and 85 dental patients had been seen at the clinic. Commissioner Epperson commended the Directors and Elected Officials for the good work they are doing and has shared their reports online.

6. Ag Center Report - Enclosed.
Commissioner Anderson reported that he is working with Mayor Graham and Robert Daniel to obtain a tractor for the Center.
7. Joint Homeless Task Force Report- Agenda Enclosed.
Commissioner Hooker reported that the task force had met at a time when a lot was going on, so there were only 5 or 6 members in attendance, however there were 40 members of the public present. The public was given the entire time to speak and voice their concerns. The commissioner said the consensus was that we are seeing an uptick of homeless. The school system is heavily involved in addressing the issue. The task force will meet next month prior to the commission meeting. Commissioner Hooker said the meetings give great insight into what is going on in the community and that it is great to get input from the non-profits involved in addressing this issue. Commissioner Vick asked if a report to the Commission will be forthcoming. Commissioner Hooker said when the task force is more established they can bring forth a report. The Community Clinic is the central hub for coordinating resources. He said they are working with another group to help veterans get the right resources, but think that the least amount of government involvement is best and to let the other groups and non-profits handle. Mike Reuss with Veterans Services asked if the task force is working with Operation Stand Down. Commissioner Hooker was not aware of the group but said he would mention it. The task force has been focusing on hostile individuals. Commissioner Farrar, who is on the task force, commended Yolanda Marable with Connecting Forward - Family & Children's Services who is stationed at the Community Clinic, which is the hub for coordinating resources. Commissioner Farrar found it interesting that there are three groups of homeless – (Situational, Generational, and Hostile Individuals). Most of the businesses are concerned with hostile individuals. He said that having the school system involved is “big” as they have a lot of data on local homelessness Commissioner Farrar added that the task force has been great to bring all the groups involved together and is a valuable service.

Old Business: *None.*

New Business: *Commissioner Yockey, as part of her ongoing work with legal counsel to revise the bylaws, distributed Rule 1 for the committee to be looking over and that she would formally bring it back the following month to this committee in the committee packets and that it would then hopefully go to the Commission by first of the year. There are 9 bylaws and her hope is to bring a section at a time to the committee to review and then eventually take each to the Commission. Commissioner Maddox asked when the rest of the Commission was going to get to look at the information. Commissioner Yockey restated that this information would be formally presented to this committee next month in the committee packets that all commissioners receive, with the hope being that by January it would come before the Commission. Commissioner Maddox asked why Attorney Ginger Shofner and not Attorney John T. Bobo was working on the bylaws. Commissioner Yockey and Mayor Graham both confirmed that Attorney Shofner has always been the attorney who works relative to the bylaws and also does the Planning Commission bylaws. She does the administrative law items as it is her expertise and has done so for quite some time. Commissioner Yockey added that when she is corresponding on the bylaws, she communicates to both attorneys.*

Announcements

Commissioner Vick reported that 39 letters were submitted for the Middle Mile Grant when only 20 were needed. He thanked all those involved in the incredible efforts on broadband.

Commissioner Anderson is doing a fish fry at SCHS. He commended the coaching staff and parents and said that 750 tickets had been printed with only 80 left unsold.

Commissioner Farrar reminded about the Annual Partnership Meeting on November 7 at Humble Baron.

Adjourn

Motion to adjourn at 5:28 PM by Vick.

Veterans Service Report for October 2023

Item 4.

Date	Day	Phone calls incoming	Phone Call Outgoing	Transportation Arranged	Veterans came into office	Apps	Forms filed	Vehicle	Milage fillup to fillup	Gas Used
2	Mon	2	2	1	2	2	2	CV	243	12
3	Tue	2	2	4	6	6	6	CV	161	8.5
4	Wed	4	4	3	5	5	5			
5	Thurs	7	12	2	6	6	6	Van	231	12.9
6	Fri	4	5	2	8	8	8			
9	Mon	6	9	1	4	4	4			
10	Tue	14	15	5	2	2	2	CV	237	11.5
11	Wed	20	25	1	2	2	2	CV	131	7
12	Thurs	7	6	4	2	2	2	CV	223	12
13	Fri	6	7	2	1	1	1	CV	113	6
16	Mon	5	6	2	3	3	3	Jeep	166	7.5
17	Tue	10	9	3	3	3	3	Van	222	12.8
18	Wed	4	4	4	3	3	3	CV	183	8.5
19	Thurs	6	6	5	5	5	5	Van	187	10.7
20	Fri	5	5	2	1	1	1	CV	210	11.5
23	Mon	12	10	3	3	3	3	Van	181	9.9
24	Tue	5	5	3	6	6	6	Van	145	8.7
25	Wed	5	2	0	3	3	3	Jeep	134	7.5
26	Thurs	14	12	1	3	3	3	CV	107	5.9
27	Fri	4	1	1	0	0	0	Jeep	124	6.8
30	Mon	6	4	2	5	5	5	Jeep	123	8
31	Tue	4	4	3	5	5	5	Van	202	11.6
TOTAL		152	155	54	78	78	78		3323	179.3

Month	Phone Calls Incoming	Phone Calls Outgoing	Transportation	Veterans who came in office	Appts Seen in Office/Or phone	Forms filed	Mileage	Gas Used
JAN	153	174	51	53	51	51	2180.00	125.60
FEB	156	173	60	73	73	72	2604.00	146.90
MARCH	191	239	66	82	80	80	2709.00	185.00
APRIL	161	158	50	71	71	71	2450.00	133.20
MAY	263	224	56	91	88	85	2254.00	119.00
JUNE	223	222	60	65	64	65	2634.00	152.10
JULY	198	196	56	89	87	87	2990.00	215.90
AUG	199	166	76	106	100	100	3113.00	183.60
SEPT	132	116	73	77	76	74	3354.00	199.70
OCT	152	155	54	78	78	78	3323.00	179.30
NOV								
DEC								
Total	1828	1823	602	785	785	763	27611.00	1640.30

	A	B	C	D	E	F	G	H	I	J	K
1	FY24 COMMUNITY CLINIC MEDICAL OCTOBER REPORT										
2											
3	OCTOBER VOLUNTEER HOURS:				COMMUNITY--45; NURSE--41; DENTAL--180; PHYSICIANS--8						
4	BEDFORD COUNTY Q2 PHYSICALS:				NEW Q2 PATIENTS: MEDICAL--4				DENTAL--9		
5											
6	YEAR END										
7		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
8	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
9	18	0	0	0	0	0	0	0	0	0	0
10	19-24	1	0	0	0	0	0	0	0	1	1
11	25-34	0	0	0	3	0	2	0	1	6	6
12	35-44	3	11	2	1	6	23	0	0	46	46
13	45-54	5	5	0	2	5	34	0	1	52	52
14	55-64	3	9	3	2	8	14	0	1	40	40
15	65+	0	1	0	0	1	0	0	0	2	2
16	TOTAL	12	26	5	8	20	73	0	3	147	147
17											
18	SAFETY NET										
19		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
20	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
21	18	0	0	0	0	0	0	0	0	0	0
22	19-24	0	0	0	0	0	0	0	0	0	0
23	25-34	0	0	0	3	0	2	0	0	5	5
24	35-44	2	11	2	1	6	23	0	0	45	45
25	45-54	5	5	0	2	5	31	0	1	49	49
26	55-64	2	8	3	2	8	13	0	0	36	36
27	65+	0	1	0	0	1	0	0	0	2	2
28	TOTAL	9	25	5	8	20	69	0	1	137	137
29											
30	YEAR END COPD										
31											
32		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
33	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
34	18	0	0	0	0	0	0	0	0	0	0
35	19-24	0	0	0	0	0	0	0	0	0	0
36	25-34	0	0	0	0	0	0	0	0	0	0
37	35-44	0	0	0	0	0	0	0	0	0	0
38	45-54	0	0	0	1	0	0	0	0	1	1
39	55-64	0	0	0	0	0	0	0	0	0	0
40	65+	0	0	0	0	0	0	0	0	0	0
41	TOTAL	0	0	0	1	0	0	0	0	1	1
42											
43	DIABETES										
44		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
45	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
46	18	0	0	0	0	0	0	0	0	0	0
47	19-24	0	0	0	0	0	0	0	0	0	0
48	25-34	0	0	0	1	0	0	0	0	1	1
49	35-44	2	1	1	0	3	3	0	0	10	10
50	45-54	2	1	0	1	2	12	0	0	18	18
51	55-64	0	0	3	1	5	6	0	0	15	15
52	65+	0	0	0	0	0	0	0	0	0	0
53	TOTAL	4	2	4	3	10	21	0	0	44	44

Item 5.

	A	B	C	D	E	F	G	H	I	J	K
54											
55	HYPERTENSION										
56		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
57	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
58	18	0	0	0	0	0	0	0	0	0	0
59	19-24	0	0	0	0	0	0	0	0	0	0
60	25-34	0	0	0	0	0	0	0	0	0	0
61	35-44	1	3	0	1	0	0	0	0	5	5
62	45-54	2	2	0	1	2	6	0	0	13	13
63	55-64	0	0	3	2	0	11	0	0	16	16
64	65+	0	0	0	0	0	0	0	0	0	0
65	TOTAL	3	5	3	4	2	17	0	0	34	34
66											
67	YEAR END DENTAL REPORT										
68		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
69	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
70	18	0	0	0	0	0	0	0	0	0	0
71	19-24	0	1	0	0	0	0	0	0	1	1
72	25-34	0	2	0	2	0	0	0	0	4	4
73	35-44	2	4	2	1	3	7	0	0	19	19
74	45-54	4	7	0	3	3	11	0	0	29	29
75	55-64	0	7	1	3	3	4	0	0	19	19
76	65+	1	3	0	3	1	0	0	0	8	8
77	TOTAL	7	24	3	12	10	22	0	0	80	80
78											
79	SAFETY NET										
80		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
81	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
82	18	0	0	0	0	0	0	0	0	0	0
83	19-24	0	0	0	0	0	0	0	0	0	0
84	25-34	0	1	0	2	0	1	0	0	4	4
85	35-44	2	2	2	1	3	6	0	0	16	16
86	45-54	3	4	0	2	3	11	0	0	23	23
87	55-64	0	5	1	2	3	5	0	0	16	16
88	65+	1	1	0	3	1	0	0	0	6	6
89	TOTAL	6	13	3	10	10	23	0	0	65	65
90											
91	CCSBC SAFETY NET										
92		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTER
93	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
94	18	0	0	0	0	0	0	0	0	0	0
95	19-24	0	0	0	0	0	0	0	0	0	0
96	25-34	0	1	0	2	0	1	0	0	4	4
97	35-44	1	2	2	0	3	6	0	0	14	14
98	45-54	3	2	0	2	2	12	0	0	21	21
99	55-64	0	4	1	1	3	5	0	0	14	14
100	65+	1	0	0	0	0	0	0	0	1	1
101	TOTAL	5	9	3	5	8	24	0	0	54	54
102											
103											
104											
105											
106											

Item 5.

Item 5.

	A	B	C	D	E	F	G	H	I	J	K
107											
108											
109	MEHARRY SAFETY NET										
110		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
111	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
112	18	0	0	0	0	0	0	0	0	0	0
113	19-24	0	0	0	0	0	0	0	0	0	0
114	25-34	0	0	0	0	0	0	0	0	0	0
115	35-44	1	1	0	0	0	0	0	0	2	2
116	45-54	0	2	0	0	0	0	0	0	2	2
117	55-64	0	1	0	1	0	0	0	0	2	2
118	65+	0	1	0	3	1	0	0	0	5	5
119	TOTAL	1	5	0	4	1	0	0	0	11	11
120											
121	CCSBC TENNCARE										
122		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
123	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
124	18	0	0	0	0	0	0	0	0	0	0
125	19-24	0	0	0	0	0	0	0	0	0	0
126	25-34	0	0	0	0	0	0	0	0	0	0
127	35-44	0	0	0	0	0	0	0	0	0	0
128	45-54	1	0	0	0	0	0	0	0	1	1
129	55-64	0	0	0	0	0	0	0	0	0	0
130	65+	0	0	0	0	0	0	0	0	0	0
131	TOTAL	1	0	0	0	0	0	0	0	1	1
132											
133	MEHARRY TENNCARE										
134		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
135	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
136	18	0	0	0	0	0	0	0	0	0	0
137	19-24	0	1	0	0	0	0	0	0	1	1
138	25-34	0	1	0	0	0	0	0	0	1	1
139	35-44	1	2	0	0	0	0	0	0	3	3
140	45-54	0	1	0	1	0	0	0	0	2	2
141	55-64	0	4	0	0	0	0	0	0	4	4
142	65+	0	2	0	0	0	0	0	0	2	2
143	TOTAL	1	11	0	1	0	0	0	0	13	13
144											
145	COPD										
146		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
147	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
148	18	0	0	0	0	0	0	0	0	0	0
149	19-24	0	0	0	0	0	0	0	0	0	0
150	25-34	0	0	0	0	0	0	0	0	0	0
151	35-44	0	0	0	0	0	0	0	0	0	0
152	45-54	0	0	0	1	0	0	0	0	1	1
153	55-64	0	0	0	0	0	0	0	0	0	0
154	65+	0	0	0	0	1	0	0	0	1	1
155	TOTAL	0	0	0	1	1	0	0	0	2	2
156											
157											
158											
159											

	A	B	C	D	E	F	G	H	I	J	K
160											
161											
162											
163	DIABETES										
164		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
165	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
166	18	0	0	0	0	0	0	0	0	0	0
167	19-24	0	0	0	0	0	0	0	0	0	0
168	25-34	0	0	0	1	0	0	0	0	1	1
169	35-44	0	1	0	0	1	1	0	0	3	3
170	45-54	1	0	0	1	0	7	0	0	9	9
171	55-64	0	1	0	1	1	3	0	0	6	6
172	65+	0	0	0	0	0	0	0	0	0	0
173	TOTAL	1	2	0	3	2	11	0	0	19	19
174											
175	HYPERTENSION										
176		WHITE		BLACK		LATINO		OTHER		MONTH	QUARTERLY
177	AGE	M	F	M	F	M	F	M	F	TOTAL	TOTAL
178	18	0	0	0	0	0	0	0	0	0	0
179	19-24	0	0	0	0	0	0	0	0	0	0
180	25-34	0	0	0	0	0	0	0	0	0	0
181	35-44	0	2	0	2	0	0	0	0	4	4
182	45-54	1	3	0	0	1	2	0	0	7	7
183	55-64	0	0	0	1	1	1	0	0	3	3
184	65+	1	0	0	1	0	0	0	0	2	2
185	TOTAL	2	5	0	4	2	3	0	0	16	16

Item 5.

	L
1	
2	
3	
4	
5	
6	
7	YEARLY
8	TOTAL
9	1
10	10
11	29
12	120
13	221
14	133
15	4
16	518
17	
18	
19	YEARLY
20	TOTAL
21	0
22	5
23	20
24	115
25	222
26	127
27	3
28	492
29	
30	
31	
32	YEARLY
33	TOTAL
34	0
35	0
36	0
37	0
38	1
39	8
40	0
41	9
42	
43	
44	YEARLY
45	TOTAL
46	0
47	0
48	5
49	29
50	49
51	53
52	1
53	137

	L
54	
55	
56	YEARLY
57	TOTAL
58	0
59	0
60	1
61	11
62	33
63	52
64	1
65	98
66	
67	
68	YEARLY
69	TOTAL
70	0
71	16
72	27
73	85
74	127
75	83
76	31
77	369
78	
79	
80	YEARLY
81	TOTAL
82	0
83	9
84	20
85	72
86	116
87	72
88	37
89	326
90	
91	
92	YEARLY
93	TOTAL
94	0
95	14
96	24
97	67
98	98
99	62
100	13
101	278
102	
103	
104	
105	
106	

	L
107	
108	
109	
110	YEARLY
111	TOTAL
112	0
113	0
114	0
115	7
116	18
117	11
118	29
119	65
120	
121	
122	YEARLY
123	TOTAL
124	0
125	5
126	5
127	0
128	5
129	1
130	1
131	17
132	
133	
134	YEARLY
135	TOTAL
136	0
137	2
138	5
139	19
140	2
141	11
142	5
143	44
144	
145	
146	YEARLY
147	TOTAL
148	0
149	0
150	0
151	2
152	3
153	1
154	1
155	7
156	
157	
158	
159	

	L
160	
161	
162	
163	
164	YEARLY
165	TOTAL
166	0
167	0
168	7
169	21
170	42
171	28
172	0
173	98
174	
175	
176	YEARLY
177	TOTAL
178	0
179	0
180	2
181	8
182	29
183	24
184	17
185	80

Item 5.

BEDFORD COUNTY AGRICULTURE AND EDUCATION CENTER.

Item 6.

MINUTES FOR MEETING ON OCTOBER 8th , 2023

MEETING HELD AT THE BEDFORD COUNTY AGRICULTURE AND EDUCATION CENTER, BUILDING #1.

CALLED TO ORDER BY THE CHAIRMAN, BILL ANDERSON, AT: 6:00pm

1. ROLL CALL.

A roll call of attendance confirmed that there were sufficient members present to conduct business.

Bill Anderson 931.607.8485 (Chair)	Present	Michael Simons 931.580.3639 (Sec.)	Present
Rick Epperson	Present	Jeremy Wells 931-205-2500	Present
Steve Nash	Present	Kim Nash	Absent
George Johnson 931-639-4395	Present		
David Molder 931.580.3770 (Vice Chair.)	Present		
David Parker 931-205-3567	Absent		
Helen Raby 931.492.1287 (Facility Manger)	Present		

2. APPROVAL OF MINUTES.

Reading of minutes. Motion to approve minutes was passed unanimously.

3. RECOGNITION OF VISITORS

None.

4. REPORTS.

AUG: \$750. Family day; building #2 rentals.

SEPT:\$1000. Environment week for kids; meetings; flea market.

5. FINANCIAL REPORT.

Fund balance.

6. OLD BUISNESS.

7. NEW BUISNESS..

We are unable to find PTO parts to repair The facility tractor. Voted to purchase a used tractor with front end loader for up to \$24,250 and to sell the old tractor 'as is'.

GOOD OF THE ORDER.

Being no further business the meeting was adjourned.

8. ADJOURNMENT.

BEDFORD COUNTY

Item 6.

AGRICULTURE AND EDUCATION CENTER.

This meeting was adjourned at 6:35pm

The next regular monthly meeting will be held at 6pm at this same location on second Monday of November..

APPROVED BY: Bill Adm DATE: 11, 13, 2023



JOINT HOMELESS TASKFORCE
AGENDA
November 14, 2023
5:15pm



Item 7.

CALL TO ORDER

PRAYER

ROLL CALL

MINUTES APPROVAL

SUMMARY OF PREVIOUS MEETING

PUBLIC COMMENTS

DISCUSSION

1. Increase of Impact
2. Drugs in City/County
3. Identify Population Categories
4. Shelter/Camping Questions
5. Next Steps

NEXT STEPS

OTHER BUSINESS

NEW BUSINESS

ADJORN

Members

Biff Farrar
Bill Anderson
Misty Pellar
Chris Cook
Jeff Rasnick
Gary Haile
David Parker
Drew Hooker

Letisa Diaz
Bryan Stephens
Jimmy West
Kellee Smith
Amy Peterson
Stephanie Issacs
Lindsay Wiley

BYLAW RULES
of the
BOARD OF COMMISSIONERS OF BEDFORD COUNTY,
TENNESSEE

PREAMBLE

In accordance with the laws of the State of Tennessee and subject to compliance with the Bedford County Code of Ethics Policy, the Bedford County Board of Commissioners shall adhere to and abide by these Rules. Nothing herein is designed or intended to be in conflict with any law, policy or statute of the State of Tennessee not the United States of America and shall not seek to supplant such. In the event of conflict, the, policy, or statue of the State of Tennessee or the United States of America shall prevail.

Bylaw Rule I

The Board of Commissioners

SEC A CONVENING THE BOARD OF COMMISSIONERS: The Board of Commissioners shall meet on the second Tuesday of each month in the County Courthouse. Should the meeting fall on a legal holiday, the Chairperson or County Clerk shall postpone the Board of Commissioners over until the following day, making proper records on the minutes. The Board of Commissioners may, by majority resolution, transact its business at regular monthly sessions to be held on the second Tuesday if monthly sessions are designated.

(Delete last sentence, redundant. Add about inclement weather – In the event of inclement weather resulting in county offices being closed, the Chairperson or County Clerk shall postpone the Board of Commissioners to an alternative date. Immediate notice shall be done to the Board of Commissioners by email or phone call.

SEC B QUORUM: A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of Commissioners, and where a vacancy or vacancies exist in the Board of Commissioners, the same shall not be included in determining the membership of the Board.

SEC C ORDER OF BUSINESS

1. Call to order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Minutes Approval

5. Public Comment
6. Elections & Confirmations
7. Presentations
8. Resolutions
9. Additional Items by Standing Committees
 - Rules & Legislative
 - Law Enforcement
 - Courthouse & Property
 - Financial Management
10. New Business
11. Reports (including Quarterly Reports of Elected/Officials/Office Holders and other such Departments and Elected Officers as identified and requested by the County Mayor)
12. Announcements
13. Ajourn

SEC D WHO MAY ADDRESS THE CHAIRPERSON. It is the Board of Commissioner members' right to address the Chairperson and Board of Commissioners at any appropriate time after proper recognition by the Chairperson.

SEC E GAINING THE FLOOR. In all cases, the member who shall first raise his/her hand and address the Chairperson shall be entitled to speak first. When two or more members shall raise their hands and address the Chairperson at the same time, the Chairperson shall name the member who shall speak first followed by the other member.

SEC F SPEAKING. When any member wishes to speak in debate or deliver any matter whatsoever to the Board of Commissioners, he shall raise his/her hand and respectfully address himself to the "Chairperson or "Mr. or Madame Chairman" and shall, after he is recognized by the Chairperson, proceed in his/her remarks, and shall confine himself strictly to the question under debate and avoid all personalities. A Committee Chairperson, his/her designee, or the author of a resolution, may speak as often as the situation requires. No other member shall speak more than once on the same subject until every other member has had an opportunity to speak. No member except for the committee reports, shall speak longer than ten minutes on the same subject in the first speech and three minutes on an succeeding speech unless by consent of the Board of Commissioners.

(Reworded paragraph and clarified) When any member wish to speak in debate or deliver any matter whatsoever to the Board of Commissioners, he/she shall raise their hand and respectfully address the Chairperson and shall, after being recognized by the Chairperson, the member shall proceed in their remarks, and shall confine themselves strictly to the question under debate. A committee chairperson, or his/her designee, or the author of a resolution, may speak as often as the situation requires. No other member shall speak more than once on the same subject until every other member has had an opportunity to speak. No member, except for the committee reports, shall speak longer than ten minutes on the same subject in the first speech and three minutes on any succeeding speech unless by consent of the Board of Commissioners.

*All speakers shall follow **Roberts Rules of Order for Boards and Commissions**: The following principles govern conduct and decorum of speakers in a meeting.*

- 1) **CONFINING REMARKS TO THE SUBJECT MATTER UNDER DISCUSSION:** A speaker's remarks must be germane and relate to the subject being discussed.
- 2) **REFRAINING FROM ATTACKING A PERSON OR MOTIVE:** A speaker may strongly disagree with the nature of likely consequence of a proposed action but must avoid personalities and under no circumstances may a speaker attack or question the motives of another person.
- 3) **REFRAIN FROM SPEAKING ADVERSELY ON A PRIOR ACTION NOT PENDING:** A speaker should not speak against a prior action of the body unless the matter is being reconsidered by the body. Speakers should confine their remarks to current matters before the board or commission (or committee), unless the attention of the body is being directed to new matters not previously acted upon.
- 4) **REFRAIN FROM DISTURBING THE ASSEMBLY:** Nonmembers of the board or commission (or committee) are present as guests of the body and should conduct themselves as such. During the meeting, as guests, they are not to disturb the meeting by talking, whispering, walking across the floor or in any other way,

SEC G CONSENT TO YIELD: While a person is speaking, he shall not be interrupted except for a question by a member. If the speaker declines to yield, he shall not be interrupted. But shall yield to questions at the end of this/er presentation.

(Reword paragraph) A member recognized by the Chairperson to speak shall not be interrupted except for a question by a member. If the speaker declines to yield, the speaker shall not be interrupted, but shall yield to questions at the end of the presentation.

SEC H POINTS OF ORDER: If any member, speaking, or otherwise transgresses the Bylaw Rules of the Board of Commissioners, the Chairperson shall, or any member may, call **that member** to order, in which case the member so called to order shall immediately sit down, at which time the point of order shall be at once decided by the Chairperson, subject to an appeal to the Board Of Commissioners. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

SEC I APPEAL ON RULINGS: Any member of the Board of Commissioners may appeal to the Board of Commissioners from any ruling of the Chairperson, and two-thirds (2/3) **of the membership** shall decide the appeal.

SEC J REFUSAL TO BE IN ORDER: If any person, member or otherwise, refuses to remain orderly **or interrupts a person speaking**, the Chairperson shall have the right to call upon the Sheriff or his designee, to seat and ask such person to come to order, and if such person refuses to be seated or come to order, the Chairperson shall have the right to declare such person in contempt and to order that person removed from the meeting room. This person may return to the meeting room only on the approval of a majority of the Board of Commissioners members voting.

SEC K COMMITTEE REFERRALS: Any member wishing to introduce a measure which would require consideration or study shall refer the matter to the appropriate committee. If there is a question as to which committee should deal with a particular matter, the Rules and Legislative Committee will make the ruling.

SEC L MOTIONS: Motions may be made only by the Board of Commissioner members

1. **Debating Motions:** No motion shall be debated until the same is seconded and stated by the Chairperson.
2. **Motions in Writing:** When a motion shall be made and seconded, if shall be reduced to writing, if desired by the Chairperson or any member, **then** delivered to the table and read, before the same shall be debatable.
3. **Motions During Vote:** When by order of the Board of Commissioners, the Chairperson has risen to submit a question and when there is a call for the Ayes and Naves, or a count of the Board of Commissioners, no motion , except a motion to adjourn, or to table the proposed action, shall be in order until the decision of the Board of Commissioners is declared by the Chairperson.

Reworded paragraph --- When the Chairperson has submitted a motion for a vote, no motion other than a motion to adjourn, or to table the proposed action, shall be in order until the decision of the Board of Commissioners is declared by the Chairperson.

4. **Requiring Roll Call:** Any motion may be put to the Board of Commissioners for a voice vote by the Chairperson, unless otherwise provided by law, provided, however, any member of the Board of Commissioners may require a roll call by the raising of the hand or indicating otherwise, either before or after the voice vote. All financial transactions require a roll call.

Reword sentence to read -- ...provided by law. However, any member of the Board of Commissioners may require a roll call by addressing the Chairperson either before or after the voice vote.

5. **Conflict of Interest:** A conflict of interest exists if a County Commissioner is required to supervise or vote on a contract or matter in which he or she has some kind of investment or concern. There are two (2) statutory classifications of conflicts of interest.:
 - (a) Directly Interested: which means any contract with the official personally, or with any business in which the official is the sole proprietor, a partner, or the person having the controlling interest. “Controlling interest” includes the individual with the ownership or control of the largest number of outstanding shares owned by any single individual or corporation.
 - (b) Indirectly interested: which means any contract in which the officer is interested but not directly so but **does include** contracts where the officer is directly interested but is the sole supplier of goods or services in a municipality or county.

The member may abstain from cause by announcing such to the **Chairperson**. Any member who abstains from the voting for cause on any issue coming to a vote before the body shall not be counted for the purpose of determining the majority vote.

Any member who is also an employee of such county and whose employment began on or after the date on which the member was initially elected or appointed to serve on the governing body of the count shall not vote on matters in which the member has a conflict of interest, be it direct or indirect.

The vote of any person having a conflict of interest who does not inform the governing body of such conflict shall be void if challenged in a timely manner. “Timely manner” means during the same meeting in which the vote was cast and prior to the transaction of any further business by the body.

SEC M CONFLICT OF INTEREST: Making # 5 in SEC L in a new section

- 1) **Conflict of Interest – Personal Interest of Officers (Commissioners) Prohibited**
 - a) **Direct Conflict of Interest** – Pursuant to TCA 12-4-101(a)(1), it is unlawful for any county commissioner whose duty it is to vote for, let out, overlook or in any manner to superintend any work or any contract in which the county shall or may be interested, to be directly interested in any such contract.

“Directly interested” means any contract with the commissioner personally or with any business in which the commissioner is the sole proprietor, a partner, or the person having the controlling interest.

“Controlling interest” includes the individual with the ownership or control of the largest number of outstanding shares owned by any single individual or corporation.

If any member of the county commission has a direct conflict of interest, no member of the commission may vote to approve the matter before the commission, whether or not the commissioner with direct conflict abstains from voting on it.

- b) **Indirect Conflict of Interest:** Pursuant to TCA 12-4-1-1(b)(1), it is unlawful for any county commissioner whose duty it is to vote for, let our, overlook, or in any manner to superintend any work or any contract in which the county shall or may be interested, to be indirectly interested in any such contract unless the officer (commissioner) publicly acknowledges such officer’s (commissioner’s) interest.

“Indirectly interested” means any contract in which the officer (commissioner) is interested but not directly so, but includes contracts where the officer (commissioner) is directly interested but is the sole supplier of goods or services in a municipality or county.

Penalty for Unlawful Interest: Pursuant to TCA 12-4-102, should any county commissioner referred to in the above, be or become directly or unlawfully indirectly interested in any such contract, such person shall forfeit all pay and compensation, therefore. Such commissioner shall be dismissed from office and be ineligible for the same or a similar position for ten (10) years.

2. **Conflict of Interest – County Financial Management System of 1981**

Pursuant to TCA 5-21-121, members of the county legislative body shall not have a direct interest in the purchase of supplies, materials, equipment, or contractual services for the county.

“Direct interest” means a contract with a person personally or with a business in which the person is the proprietor a partner, or the person having the controlling interest in the business.

“Controlling interest” means sufficient ownership in a business or company to control policy and management, including the ownership or control of the largest number of outstanding shares owned by any single individual in a business or company.

Pursuant o TCA 5-21-121, members of the county legislative body shall not have an interest in the purchase of supplies, materials, equipment, or contractual services for the county unless the person publicly acknowledges the interest.

“Indirect interest” means a contract in which a person is interested, but not directly so, and includes contracts where the person is directly interested and is the sole supplier of goods, or services in the county.

3. Conflict of Interest – County Commissioner Who Is A County Employee or Whose Spouse Is A County Employee

Pursuant to TCA 5-5-112, no member of the county legislative body who is also an employee of the county or whose spouse is an employee of the county may vote on matters in which such member has a conflict of interest.

Conflict of Interest: A “conflict of interest” is created under TCA 5-5-112 when a member is voting on a matter which, if approved by the legislative boy, would increase the pay or benefits of that member or that member’s spouse.

The vote of any member having a conflict of interest shall be void if challenged in a timely manner.

If a county commissioner who is voting on a proposed budget, appropriation resolution, or tax rate resolution, or amendments, thereto, has a conflict of interest under TCA 5-5-112, then the member must declare the conflict of interest at the meeting prior to casting the member’s vote.

For the purposes of T.C.A. 5-5-112, a county commissioner who abstains from voting for cause on any issue coming to a vote before the body hall not be counted for the purpose of determining a majority vote.

When Voting is Allowed: TCA 5-5-112 does not prohibit a county commissioner from voting on the budget, appropriation resolution, or tax rate resolution, or amendments thereto, unless the vote is on a specific amendment to the budget or a specific appropriation or resolution in which the member has a conflict of interest under TCA 5-5-112.

Moving this into SEC L

5. **Votes Required to Pass a Motion:** To transact any business requiring a vote, there must be a vote of **the majority of the existing Board of Commissioners**, not merely a majority vote of the quorum present, unless different requirements are stated in these rules for dealing the internal business.

SEC N MEMBER MAY CHANGE VOTE: Any member of the Board of Commissioners may change his/her vote before the result of a roll call is announced by the **County** Clerk. It shall be the duty of the **County** Clerk at the end of each roll call to inquire of those who passed or were absent when the roll call was called if they desire to vote, also if anyone who has voted wishes to change his/her vote, the, the result shall be announced by the **County** Clerk.

SEC O RECONSIDERATION OF A MOTION: When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another to second a reconsideration at any time at the meeting the motion and vote was originally taken. Two-thirds (2/3) of the Board of Commissioners must vote for reconsideration of a motion before it can be brought before the Board of Commissioners for further consideration.

SEC P ELECTIONS WITH NOMINATIONS FROM THE FLOOR: When the Chairperson is to receive nominations from the floor, a member may nominate only one other person. The floor will be kept open until every member has had an opportunity to nominate a person **if so desired before** the nominations are closed. The election will proceed follows:

1. Appointive Office:
 - a) The ballots are cast by voice vote.
 - b) A majority of the full Board of Commissioners is required for election.
 - c) If no one is elected on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected. **A run-off may be held between those receiving the highest number of votes.**

Delete last sentence -- redundant.

SEC Q DEATH OR RESIGNATION OF A COMMISSIONER: The Rules and Legislative Committee shall submit a slate of nominee(s) to the Board of Commissioners. Nominations may also be taken from the floor after the submitted nominees is read by the Rules and Legislative Chairperson. This person will serve until the next election cycle.

SEC P BUDGET PREPARATION AND AMENDMENT: In preparation of the County's budget, any and all requests requiring an expenditure of County funds shall be submitted in writing to the appropriate financial committee and may have an estimated cost included in or attached to the request of resolution. A reasonable summary shall be a format consisting of not less than six (6) columns, to be submitted in detail as follows:

1. Account number
2. Description of expenditures
3. The current operating budget
4. Requested appropriation.
5. To reflect an increase or decrease
6. A reasonable explanation affecting each budget item.

Delete SEC P per Robert Daniel, not necessary under 81 Act

SEC Q AMENDING OR SUSPENDING THE BYLAW RULES: These **Bylaw** Rules may be amended at any time by the Board of Commissioners while in regular session by a two-thirds (2/3) majority of the qualified and acting members of the Board of Commissioners. These rules may be suspended at any time by a vote of two-thirds (2/3) of the full Commission. (Delete last sentence, redundant)

SEC R ITEMS TO BE INCLUDED ON THE AGENDA:

1. Items to be included on the agenda shall be submitted to the Rules and Legislative Committee. If the item requires consideration or study, the Rules and Legislative Committee shall refer the item to the appropriate committee. Nothing herein shall prohibit the Rules and Legislative Committee from placing the item on the agenda without commission study or consideration or from conducting the study or consideration by the Rules and Legislative Committee, if appropriate.
2. In addition to Number 1 above, an item may be placed on the agenda or referred to proper committees by submitting to the County **Mayor** a written request signed by no less than two (2) Commissioners and not less than twelve (12) days prior to the meeting of the Board of Commissioners.
3. In addition to Number 1 and 2 above, an item may be placed on the agenda by recommendation from any of the four (4) standing committees.
4. Any member desiring action upon or consideration of an item not on the agenda must obtain approval of a two-thirds (2/3) majority of the Board of Commissioners before such item may be considered.
5. When agenda items are deferred by the Commission, such items will be deferred to the next regular meeting unless otherwise specified.

SEC S PARLIAMENTARIAN: The County Attorney (Add **-or a designee from the County Attorney's office**) shall serve as the Parliamentarian. In the event the County Attorney is not present at said meeting, the Board of Commissioners may elect a parliamentarian to serve as such for that particular meeting.

SEC T ROBERT'S RULES OF ORDER: All **Bylaw** Rules not covered herein shall be governed by *Robert's Rules of Order* as contained in the latest copyrighted edition.

SEC U COMPENSATION: The compensation of the Bedford County Board Commissioners is set at one-half (1/2) of one (1) percent of the County Mayor's salary each July 1. The salary is to be paid monthly to each duly elected member. Should a member e absent for three (3) consecutive Commission/committee meetings, the county mayor may recommend to the full Commission the suspension of the members salary until each time as the member resumes attendance.

Delete and add ----By a Resolution vote, the Board of Commissioners may increase or decrease compensation for its members. Any compensation for members does not take effect until the beginning of the term following the next election of the county commissioners after the resolution increasing/decreasing the compensation is adopted. TCA 5-5-107(e).

SEC V PUBLIC COMMENTS: Pursuant to TCA, Title I, Chapter 44, Part 1 ---

- 1) Any person may address the Board of Commissioners at any public meeting of the Commission at which action is to be taken and may speak to any item on the agenda.
- 2) Notice of the Commission meetings shall be sent to a local newspaper of general circulation, or a local media equivalent to be published at least 7 days in advance of the Commission meeting and the agenda shall be posted on the county government website in compliance with the 48 hours agenda publication requirement.
- 3) Each person wishing to address the Commission shall complete the *Public Comment Sign-up List* to include their name and address prior to the start of the meeting.
- 4) Each person shall have 3 minutes/item in which to make their comments.
- 5) The Chairperson of the Commission will be responsible for the order of speaking and the timing of the speakers.
- 6) The procedure for how public comment can be given shall be included on any public notice of the meeting, as well as on the meeting agenda, shall be posted on the county website, and shall be made available in the meeting room directly prior to the start of the meeting.

Petition for Bridge Name on Unionville Deason rd

Item 9.

R. Freddy Smith served in the US Army for two years with distinguished service. He retired 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 Anderton 1995 Unionville Deason Rd Bell Buckle, 37020
- 2 ~~Bill Hill~~ 159 Freddie Smith Lane Bell Buckle, 37020
- 3 Jessica Bell 159 Freddie Smith Lane Bell Buckle, TN 37020
- 4 Krista Adams 1320 Old Columbia Rd Chapel Hill, TN 37034
- 5 Mark Elvick 1965 Unionville Deason Rd Bell Buckle TN 37020
- 6 James H Owen Jr 2564 Fairfield Pk Shelbyville
- 7 Humbly 514 Philpot Rd Bell Buckle TN 37020
- 8 Amy Jolly 470 Philpot Rd Bell Buckle TN 37020
- 9 Beverly Layenly 470 Philpot Rd Bell Buckle, TN 37020
- 10 Betty Smith 237 Pepper Hill Rd Bell Buckle, TN 37020
- 11 Wendell Smith 237 Pepper Hill Rd Bell Buckle, TN 37020
- 12 Arnold Smith 369 Pepper Hill Rd Bell Buckle TN 37020
- 13 Debra Kelle 369 Pepper Hill Rd Bell Buckle 37020
- 14 Watta R. Smith 120 MANKIN RD Bell Buckle 37020
- 15 Dakota R. Smith 708 Amos Gamble Rd Shelbyville 37160
- 16 Debbie Smith 120 Mankin Rd Bell Buckle 37020
- 17 Susie Boyce 255 Philpot Rd Shelbyville, TN 37160
- 18 James Jones 1564 Longview Rd Bell Buckle 37020
- 19 James Jones 1564 Longview Rd Bell Buckle, 37020
- 20 Patay West 470 Enon Church Rd Unionville TN 37180
- 21 David West 470 Enon Church Rd Unionville TN 37180
- 22 Linda Lynch 342 Buzzard Roost Rd Unionville TN 37180
- 23 Cooper Lynch 342 Buzzard Roost Rd Unionville, TN 37180
- 24 Eric Anderton 1995 Unionville Deason Rd Bell Buckle TN 37020
- 25 Madelyn Smith 132 Freddy Smith Lane Bell Buckle TN 37020
- 26 Alene Deal 266 3 Hickory Hill Church Rd Shelbyville 37160
- 27 James Deal 266 3 Hickory Hill Church Rd Shelbyville 37160
- 28 Ron Smith 391 Hopkins Bridge rd Unionville, TN 37180
- 29 James Strader 2050 Unionville Deason rd. Bell Buckle, TN. 37020
- 30 Alexandria Strader 2050 Unionville Deason Rd. Bell Buckle, TN 37020

This petition is requested by his children:

Emily Smith Anderton

Emily Smith Anderton

Ron Smith

Ron Smith

Chol S R, county mayor

Mark Clark

Hwy

[Signature]

F-911