

A public hearing was held Tuesday, March 14, 2017, at 7:00 PM in the Circuit Court Room, 2nd floor of the Bedford County Courthouse. Chairman Ray called to order the following public hearing:

PUBLIC NOTICE

PUBLIC HEARING TO BE HELD

March 14, 2017, 7:00 PM

IN THE CIRCUIT COURT ROOM,

2ND FLOOR, OF THE BEDFORD COUNTY COURTHOUSE

The Bedford County Board of Commissioners will conduct an open public hearing for the following request:

A public hearing is scheduled for the purpose of discussing a request from The Spence Family represented by Betty Spence- 166 Squire Hall Rd. Shelbyville, TN Tax Map 022; Parcel 010.00, owner requests a zoning change of the portion of this parcel being sold to the Hawkins Brothers from A-1 to M-1. The land has a grandfathered light industrial use and they're requesting a rezoning of 20.59 acres in order to expand their current use and bring the land into full zoning compliance. (Recommended favorably and unanimously by the Planning Commission and the Rules & Legislative Committee).

Chairman Ray invited anyone to speak, for or against. Commissioner Smith reported that the property is located in his district and he had not received any complaints or phone calls in opposition of the rezoning. He stated that it complies with all zoning regulations and should generate approximately \$200,000/year for the county tax-wise. Chairman Ray declared the hearing closed.



1. CALL TO ORDER, 2. PRAYER & PLEDGE, 3. OPEN MEETING, 4. ROLL CALL

Be it remembered that the Bedford County Commissioners, acting as the County Legislative Body met in a regular session in the Bedford County Courthouse in Shelbyville, TN on Tuesday, March 14, 2017 at 7:00 PM. Chairman Eugene Ray called the meeting to order. Prayer was led by Commissioner John Brown. Sheriff Austin Swing opened the meeting. County Clerk Donna Thomas led the Pledge of Allegiance and called the roll.

- | | | |
|------------------------|------------------------|-----------------------|
| BOBBY FOX | BOB DAVIS | LINDA YOCKEY |
| JIMMY PATTERSON | JANICE BROTHERS | TONY BARRETT |
| JULIE SANDERS | TONY SMITH | JEFF YOES |
| JIMMY WOODSON | PHILIP FARRAR | BILLY KING JR. |
| MARK THOMAS | ED CASTLEMAN | JOHN BROWN |
| BILL ANDERSON | | |

With 16 Commissioners present Chairman Ray called the meeting to order. Commissioners Don Gallagher and Chuck Heflin were absent

5. APPROVAL OF THE FEBRUARY 14, 2017 COMMISSION MINUTES

Mayor Ray presented the February minutes with a note that the names of some Commissioners were covered up during the copying process. Commissioner Woodson moved to approve with a comment that due to his health situation he makes every effort to attend and it is important to him that he be counted present at the Commission meetings. County Clerk Donna Thomas explained again that all commissioners were listed in the minutes as present, but during the copying process some names were covered up. Second by Commissioner Brothers. Passed by voice vote.

6. NOTARY APPROVALS

Commissioner Gallagher moved to approve the notary applicants/renewals as submitted by the County Clerk. Second by Commissioner Fox. Passed by voice vote.

FROM: BEDFORD COUNTY CLERK RE: NOTARY APPLICANTS FOR March 2017		TO: RULES AND LEGISLATIVE COMMITTEE DATE: 02-14-2017	
NAME	NEW/RENEW	RECOMMENDED BY	
1. William D. Christie	Renew		
2. Patricia Finney	Renew		
3. Peggy J. Youngblood	Renew		
4. Ronald W. Tillman	Renew		
5. Charles R. Smith	Renew		
6. Ernie M. Cook	Renew		
7. Cynthia N. Whitaker	Renew		
8. Regina A. Brown	Renew		
9. Kelly Hickson	Renew		
10. Daniel Bluthardt	Renew		
11. Christ D. Bailey	Renew		
12. Melanie Cook	Renew		
13. David E. Brown	Renew		
14. Carol Potts	Renew		
15. Cynthia J. Gregory	New	Barrett/Brown	
16. Karina Pina	New	Barrett/Fox	
17. Justina L. Hix	New	Yockey/Heflin	
18. Virginia Schmidt	New	Fox/King	
19. Brenda DeTroye	New	Fox/King	

7. REPORTS OF STANDING COMMITTEES

A. RULES AND LEGISLATIVE COMMITTEE

- The Mayor will visit board appointments for all boards. Mayor Ray said the Planning/Zoning had the 3rd district open if someone had a suggestion. Also the 911 board had a position open since Chris White moved out of the district the 5th district was open. Item to be placed on the March 14, 2017 Commission Agenda with a recommendation from the Rules and Legislative Committee.**

Mayor Ray said that someone had suggested that there be more Commission involvement on the boards. Commissioner Yockey has recommended a couple of people and the Mayor is verifying that they are in the correct districts. He noted that the Ag Board has an open position as well and if anyone has a recommendation to let him know. Commissioner Smith asked whose position is open in the 3rd District and the Mayor answered that it was Terry Davenport’s position.

Commissioner Woodson said that he was confused about the Planning/Zoning Commission. He stated that on the Planning Commission there is a Mr. Anderson from Bell Buckle (3rd District) who has been attending. Mayor Ray said they were discussing the Ag Board, not the Planning Commission, however there are some folks on Planning/Zoning whose time is up and may need to be replaced.

- Rezoning of 166 Squire Hall Road, Shelbyville, TN – Planning Commission voted unanimously to place on the Rules and Legislative Committee agenda. Item to be placed on the March 14, 2017, Commission Agenda with a unanimous recommendation from the Rules and Legislative Committee. A Public Hearing to be held prior to the Commission Meeting.**

7.A.2. REZONING OF 166 SQUIRE HALL ROAD (continued)

Motion to approve by Commissioner Thomas. Second by Commissioner Anderson.

Since Zoning Director Chris White was absent, Commissioner Yockey made a few points. This property adjoins the rock quarry and the rezoning will provide the Hawkins more space for utilization of the Rogers Group's gravel, etc. and to have storage space for weekends that they are working. The Rogers Group was grandfathered in. The rezoning is making everything in compliance. There have been no concerns raised in the committee meeting. No problems with ingress and egress. Meets all zoning regulations.

**Commissioner King called the question. Motion passed by voice vote.
16 Ayes 0 Noes**

B. COURTHOUSE AND PROPERTY COMMITTEE

- 1. Surplus property - BoE.** Item to be placed on the March 14, 2017 Commission Agenda with a unanimous recommendation by the Courthouse and Property Committee.

Commissioner King made a motion to approve with a second by Commissioner Davis. The motion passed by voice vote.

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

Site: Bedford County Learning Academy Site Label ID: BOEBCLA- Status Code: (D=Operable, N=Not Operable, UKN=Operating Condition Unknown)

* Denotes required field Date: 2-8/2017 Surplus Scrap Transfer Multiples can be broken down (ie: 15 items could be: 1D-0 3-N 2-UNK)

Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
	BOEBCLA-43	24476	PC TOWER	1 OF 10	N	HOWARD	943MLB	093999-3206		
	BOEBCLA-46	24459	PC TOWER	2 OF 10	N	HOWARD	943MLB	096010-3206		
	BOEBCLA-47	*04974	PC TOWER	3 OF 10	N	HOWARD	943MLB	097946-4106		
	BOEBCLA-48	*04977	PC TOWER	4 OF 10	N	HOWARD	943MLB	097947-4106		
	BOEBCLA-49	24313	PC TOWER	5 OF 10	N	HOWARD	943MLB	093976-2506		
	BOEBCLA-50	24461	PC TOWER	6 OF 10	N	HOWARD	943MLB	093997-3206		
	BOEBCLA-51	39793	PC TOWER	7 OF 10	N	HOWARD	7850MKB	114094-1508		
	BOEBCLA-52	*04990	PC TOWER	8 OF 10	N	HOWARD	943MLB	093987-2506		
	BOEBCLA-53	24489	PC TOWER	9 OF 10	N	HOWARD	943MLB	096432-3406		
	BOEBCLA-54	24485	PC TOWER	10 OF 10	N	HOWARD	943MLB	096434-3406		
	BOEBCLA-55	24484	MONITOR	1 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8060702738		
	BOEBCLA-56	24454	MONITOR	2 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8062400720		
	BOEBCLA-57	24307	MONITOR	3 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR80546011791		
	BOEBCLA-58	24486	MONITOR	4 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8054900167		
	BOEBCLA-59	24468	MONITOR	5 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8054900164		
	BOEBCLA-60	24462	MONITOR	6 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8054900169		
	BOEBCLA-61	2431	MONITOR	7 OF 22	N	VIEWSONIC E70B	VCDT522355-3M	FR8054400743		

Supervisor / Principal: EMILY WILSON Contact Number: (931) 685-4347

For items that have been assigned BARCODES, you may list those Items, Barcode Numbers, and Serial Numbers on a Separate Sheet of paper.

Additional Notes: **ITEMS LOCATED IN THE FOYER.**

**10 CPUs/COMPUTER TOWERS, 22 MONITORS, 1 PROJECTOR, 1 PRINTER
KEYBOARDS, MICE, CORDS**

Page: _____ Site: Bedford County Learning Academy Site Label ID: BOEBCLA-

Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
	BOEBCLA-62	30496	MONITOR	8 OF 22	N	AOC	7125WAL-1	K127ACA001535		> \$250
	BOEBCLA-63	30505	MONITOR	9 OF 22	N	AOC	7125WAL-1	K127ACA001534		
	BOEBCLA-64	30497	MONITOR	10 OF 22	N	AOC	7125WAL-1	K127ACA001532		
	BOEBCLA-65	30495	MONITOR	11 OF 22	N	AOC	7125WAL-1	K127ACA001740		
	BOEBCLA-66	30509	MONITOR	12 OF 22	N	AOC	7125WAL-1	K127ACA001746		
	BOEBCLA-67	30525	MONITOR	13 OF 22	N	AOC	7125WAL-1	K127ACA001636		
	BOEBCLA-68	30502	MONITOR	14 OF 22	N	AOC	7125WAL-1	K127ACA001722		
	BOEBCLA-69	30498	MONITOR	15 OF 22	N	AOC	7125WAL-1	K127ACA001540		
	BOEBCLA-70	30508	MONITOR	16 OF 22	N	AOC	7125WAL-1	K127ACA001718		
	BOEBCLA-71	30504	MONITOR	17 OF 22	N	AOC	7125WAL-1	K127ACA001849		
	BOEBCLA-72	34903	MONITOR	18 OF 22	N	VIEWSONIC	V510047	PIQ045000807		
	BOEBCLA-73	NA	MONITOR	19 OF 22	N	VIEWSONIC	V510047	PIQ045000774		

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

	BOEBCLA-74	39796	MONITOR	20 OF 22	N	ACER	K173W	ETLAL08004751049CB4202		
	BOEBCLA-75	33636	MONITOR	21 OF 22	N	DELL	REV A02	CN-OF-779N-74261-076-44UH		
	BOEBCLA-76	52735	MONITOR	22 OF 22	N	DELL	REV A01	CN-OP-VGRC-7444-3AS-BM3U		
	BOEBCLA-77	MISC	KEYBOARD (13)	1 OF 1	N	MISC	MISC	MISC		
	BOEBCLA-78	MISC	MOUSE (7)	1 OF 1	N	MISC	MISC	MISC		
	BOEBCLA-79	MISC	CORDS (18)	1 OF 1	N	MISC	MISC	MISC		
	BOEBCLA-80	NA	PROJECTOR	1 OF 1	N	SHARP	XR-105	608948635		
	BOEBCLA-81	NA	PRINTER	1 OF 1	N	HP	VCVRA-0502	TH67F137RS		

7.B.1. SURPLUS PROPERTY - BOE (continued)

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

Site: Community High School

Site Label ID: BOE35-

Status Code: (O=Operable, N=Not Operable, UKN=Operating Condition Unknown)

* Denotes required field

Date: November 10, 2013

Surplus Scrap Transfer

Multiples can be broken down (ie: 15 items could be: 10-O 3-N 2-UNK)

*A3:K26A3:1	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
		24292	CPU	1 of 34	unk	Howard	945MLB	978884108		> \$250
		24444	CPU	2 of 34	unk	Howard	A945MKB	1014981107		> \$250
		29424	CPU	3 of 34	unk	Howard	7850MKB	1158172408		> \$250
		29428	CPU	4 of 34	unk	Howard	7850MKB	1158212408		> \$250
		31815	CPU	5 of 34	unk	Howard	G31AMKB	1268052809		> \$250
		31816	CPU	6 of 34	unk	Howard	G31AMKB	1265862809		> \$250
		31817	CPU	7 of 34	unk	Howard	G31AMKB	1265782809		> \$250
		31818	CPU	8 of 34	unk	Howard	G31AMKB	1268022809		> \$250
		31819	CPU	9 of 34	unk	Howard	G31AMKB	1265862809		> \$250
		31820	CPU	10 of 34	unk	Howard	G31AMKB	1268202809		> \$250
		31821	CPU	11 of 34	unk	Howard	G31AMKB	1268182809		> \$250
		31822	CPU	12 of 34	unk	Howard	G31AMKB	1268152809		> \$250
		31823	CPU	13 of 34	unk	Howard	G31AMKB	1265822809		> \$250
		31824	CPU	14 of 34	unk	Howard	G31AMKB	1265772809		> \$250
		31825	CPU	15 of 34	unk	Howard	G31AMKB	1265732809		> \$250
		31826	CPU	16 of 34	unk	Howard	G31AMKB	1265902809		> \$250
		31827	CPU	17 of 34	unk	Howard	G31AMKB	1268232809		> \$250
		31828	CPU	18 of 34	unk	Howard	G31AMKB	1265852809		> \$250
		31829	CPU	19 of 34	unk	Howard	G31AMKB	1265742809		> \$250
		31831	CPU	20 of 34	unk	Howard	G31AMKB	1265812809		> \$250
		31832	CPU	21 of 34	unk	Howard	G31AMKB	1265782809		> \$250

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 Dept.

Supervisor / Principal: Robert Ralston Contact Number: (931) 685-1418

For items that have been assigned BARCODES, you may list those Items, Barcode Numbers, and Serial Numbers on a Separate Sheet of paper.

Additional Notes: **ITEMS LOCATED IN HALLWAY BESIDE ROOM 209.**

34 CPUS/COMPUTER TOWERS, 3 PRINTERS, 31 MONITORS, 4 CORDS&KEYBOARDS

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

Page:	Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
			31833	CPU	22 of 34	unk	Howard	G31AMKB	1265872809		> \$250
			31834	CPU	23 of 34	unk	Howard	G31AMKB	1264022809		> \$250
			31836	CPU	24 of 34	unk	Howard	G31AMKB	1264032809		> \$250
			31837	CPU	25 of 34	unk	Howard	G31AMKB	1264042809		> \$250
			31854	CPU	26 of 34	unk	Howard	G31AMKB	1265852810		> \$250
			32839	CPU	27 of 34	unk	Howard	G31AMKB	1214344808		> \$250
			27804	CPU	28 of 34	unk	Howard	G41BMKB	1265542509		> \$250
			31805	CPU	29 of 34	unk	Howard	G31AMKB	1265822809		> \$250
			33470	CPU	30 of 34	unk	Howard	G41BMKB	1330550810		> \$250
			35318	CPU	31 of 34	unk	Howard	G41BMKB	1314825109		> \$250
			31814	CPU	32 of 34	unk	Howard	G41BMKB	1266032609		> \$250
			29432	CPU	33 of 34	unk	Howard				> \$250
			29454	CPU	34 of 34	unk	Howard				> \$250
			29446	printer	1 of 3	unk	Xerox	Phaser 6600N			> \$250
			30674	printer	2 of 3	unk	Toshiba	estudio 1620			> \$250
			52083	printer	3 of 3	unk	Xerox	Phaser 6600N			> \$250
			23094	Monitor	1 of 3	unk	VIEWSONIC	VCDS22355-3M	PR8054300615		> \$250
			24445	Monitor	2 of 3	unk	VIEWSONIC	VCDS22355-3M	PR8063401744		> \$250
			27979	Monitor	3 of 3	unk	VIEWSONIC	VCDS23215-10M	26M051000320		> \$250
			27987	Monitor	1 of 1	unk	AOC	718SWAG-1	J2283CA001642		> \$250
			31651	Monitor	1 of 25	unk	CTL	171LX	923WFYR22N0693		> \$250
			31861	Monitor	2 of 25	unk	CTL	171LX	923WFYR22N0608		> \$250
			31863	Monitor	3 of 25	unk	CTL	171LX	923WFYR22N0612		> \$250
			31865	Monitor	4 of 25	unk	CTL	171LX	923WFYR22N0607		> \$250
			31867	Monitor	5 of 25	unk	CTL	171LX	923WFYR22N0259		> \$250
			31869	Monitor	6 of 25	unk	CTL	171LX	923WFYR22N0611		> \$250
			31871	Monitor	7 of 25	unk	CTL	171LX	923WFYR22N0622		> \$250

Page:

Site: Community High School

Site Label ID: BOE35-

7.B.1. SURPLUS PROPERTY - BOE (continued)

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

Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
		31873	Monitor	8 of 25	unk	CTL	171LX	923WFYR22N0692		> \$250
		31875	Monitor	9 of 25	unk	CTL	171LX	923WFYR22N0275		> \$250
		31885	Monitor	10 of 25	unk	CTL	171LX	923WFYR22N0828		> \$250
		31887	Monitor	11 of 25	unk	CTL	171LX	923WFYR22N0625		> \$250
		31891	Monitor	12 of 25	unk	CTL	171LX	923WFYR22N0805		> \$250
		31893	Monitor	13 of 25	unk	CTL	171LX	923WFYR22N0629		> \$250
		31895	Monitor	14 of 25	unk	CTL	171LX	923WFYR22N0203		> \$250
		31897	Monitor	15 of 25	unk	CTL	171LX	923WFYR22N0282		> \$250
		31899	Monitor	16 of 25	unk	CTL	171LX	923WFYR22N0286		> \$250
		31901	Monitor	17 of 25	unk	CTL	171LX	923WFYR22N0297		> \$250
		31903	Monitor	18 of 25	unk	CTL	171LX	923WFYR22N0294		> \$250
		32838	Monitor	19 of 25	unk	CTL	171LX	843WFTT22N0542		> \$250
		32845	Monitor	20 of 25	unk	CTL	171LX	923WFYR22N0278		> \$250
		32964	Monitor	21 of 25	unk	CTL	171LX	907WFTT22N0589		> \$250
		33464	Monitor	22 of 25	unk	CTL	171LX	907WFTT22N0596		> \$250
		33471	Monitor	23 of 25	unk	CTL	X173W	ETAL08004751049D14202		> \$250
		35323	Monitor	24 of 25	unk	CTL	171LX	851WFTS22N1079		> \$250
		43688	Monitor	25 of 25	unk	CTL	198UW	942WPDC22N0815		> \$250
		52110	Monitor	1 of 1	unk	Dell	P1913W	cnopvgrc7444538lb8km		> \$250
		32960	Monitor	1 of 1	unk	ACER	171LX	907WFTT22N0576		> \$250
			Cords and keyboards	1 of 4	unk					
			Cords and keyboards	2 of 4	unk					
			Cords and keyboards	3 of 4	unk					
			Cords and keyboards	4 of 4	unk					

Liberty

Site: Liberty School

Site Label ID: BOE53-

Status Code: (O=Operable, N=Not Operable, UKN=Operating Condition Unknown)

* Denotes required field

Date: 2/2/2017

Surplus Scrap Transfer

Multiples can be broken down (ie: 15 items could be: 10-O 3-N 2-UNK)

Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
	BOE53-86	29457	CPU	1 of 30	o	Howard	7850MKB	118175-3508		> \$250
	BOE53-86	31582	CPU	2 of 30	N	Howard	G31AMKB	124602-1709		> \$250
	BOE53-86	24774	CPU	3 of 30	N	Howard	946MLB	100277-0407		> \$250
	BOE53-86	22914	CPU	4 of 30	N	Howard	945MLB	090759-0806		> \$250
	BOE53-86	26871	CPU	5 of 30	O	Howard	A945MKB	102108-10607		> \$250
	BOE53-86		CPU	6 of 30	N	Howard	945MLB	095995-3706		> \$250
	BOE53-86	26916	CPU	7 of 30	N	Howard	7800MKB	1107235107		> \$250
	BOE53-86	26939	CPU	8 of 30	UKN	Howard	7800MKB	110710-5107		> \$250
	BOE53-86	35502	CPU	9 of 30	UKN	Howard	G41BMNB	133071-0810		> \$250
	BOE53-86	31599	CPU	10 of 30	O	Howard	G31AMKB	124609-1709		> \$250
	BOE53-86	23031	CPU	11 of 30	N	Howard	945MLB	090666-1006		> \$250
	BOE53-86	31578	CPU	12 of 30	N	Howard	631AMKB	124600-1704		> \$250
	BOE53-86	19163	CPU	13 of 30	N	Howard	945MLB	095993-3206		> \$250
	BOE53-86	24411	CPU	14 of 30	N	Howard	7800MKB	108013-4107		> \$250
	BOE53-86	26869	CPU	15 of 30	N	Howard	7800MKB	107078-3807		> \$250
	BOE53-86	31589	CPU	16 of 30	O	Howard	G31AMKB	124604-1709		> \$250
	BOE53-86	31587	CPU	17 of 30	O	Howard	G31SAMKB	124605-1709		> \$250
	BOE53-86	30552	CPU	18 of 30	N	Howard	G31AMKB	121456-4808		> \$250
	BOE53-86	30553	CPU	19 of 30	UKN	Howard	G31AMKB	121459-4808		> \$250
	BOE53-86	30555	CPU	20 of 30	UKN	Howard	G31AMKB	121457-4808		> \$250
	BOE53-86	30557	CPU	21 of 30	UKN	Howard	G31AMKB	121460-4808		> \$250

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 Dept.

Supervisor / Principal: Cort Huffman

Contact Number: (931) _____

654-7509

For items that have been assigned BARCODES, you may list those items, Barcode Numbers, and Serial Numbers on a Separate Sheet of paper.

Additional Notes: ITEMS ARE BETWEEN THE GYM AND THE ANNEX UNDER THE AWNING. IT IS ALL COVERED WITH A TARP.

30 CPU'S/COMPUTER TOWERS, 34 MONITORS, 6 INTERWRITE PADS, 1 PRINTER

TOTAL OF 71 ITEMS

7.B.1. SURPLUS PROPERTY - BOE (continued)

Liberty

Page:		Site: Liberty School				Site Label ID: BOE53-				
Gov Deals #	*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Photo file Names	*Value
	BOE53-86	26535	CPU	22 of 30	UKN	Howard	7850MKB	114437-1708		>\$250
	BOE53-86	30559	CPU	23 of 30	UKN	Howard	G31AMKB	121454-4808		>\$250
	BOE53-86	26534	CPU	24 of 30	UKN	Howard	7850MKB	114438-1708		>\$250
	BOE53-86	30562	cpu	25 of 30	UKN	Howard	G31AMKB	121458-4808		>\$250
	BOE53-86	30564	cpu	26 of 30	UKN	Howard	G31AMKB	121455-4808		>\$250
	BOE53-86	26867	cpu	27 of 30	N	Howard	7800MKB	107073-3807		>\$250
	BOE53-86	26868	cpu	28 of 30	N	Howard	7800MKB	107074-3807		>\$250
	BOE53-86	24753	cpu	29 of 30	N	Howard	945MLB	091994-18061		>\$250
	BOE53-86	31566	cpu	20 of 30	N	Howard	G31AMKB	124597-1709		>\$250
	BOE53-87	24872	MONITOR	1 of 21	N	VIEW SONIC	VCDS22355-3M	PR8063401253		>\$250
	BOE53-87	22899	MONITOR	2 of 21	N	VIEW SONIC	VCDS22355-3M	PR8054900499		>\$250
	BOE53-87	29473	MONITOR	3 of 21	N	VIEW SONIC	VS10795	O9F074700205		>\$250
	BOE53-87	22828	MONITOR	4 of 21	N	VIEW SONIC	VCDS22355-3M	PR8053303479		>\$250
	BOE53-87	22909	MONITOR	5 of 21	N	VIEW SONIC	VCDS22355-3M	PR8053303471		>\$250
	BOE53-87	26940	MONITOR	6 of 21	UKN	VIEW SONIC	E70Fb	Q9F074700222		>\$250
	BOE53-87	31598	MONITOR	7 of 21	UKN	VIEW SONIC	E70Fb	907WFTT22N0129		>\$250
	BOE53-87	23029	MONITOR	8 of 21	N	VIEW SONIC	VCDS22355-3M	PR8054601387		>\$250
	BOE53-87	19165	MONITOR	9 of 21	UKN	VIEW SONIC	VCDS22355-3M	PR8062400759		>\$250
	BOE53-87	26872	MONITOR	10 of 21	N	VIEW SONIC	VCDS22355-3M	PR80634012-59		>\$250
	BOE53-87	24420	MONITOR	11 of 21	N	VIEW SONIC	E70Fb	Q9F073800183		>\$250
	BOE53-87	24391	MONITOR	12 of 21	N	VIEW SONIC	VCDS22355-3M	Q9F074801088		>\$250
	BOE53-87	12726	MONITOR	13 of 21	N	VIEW SONIC	VCDS22355-3M	PR8053303470		>\$250
	BOE53-87	14875	MONITOR	14 of 21	N	VIEW SONIC	VCDS22355-IM	P4K042606070		>\$250
	BOE53-87	24773	MONITOR	15 of 21	N	VIEW SONIC	VCDS22355-3M	PR8054400738		>\$250
	BOE53-87	22980	MONITOR	16 of 21	N	VIEW SONIC	VCDS22355-3M	PR8053303488		>\$250
	BOE53-87	24867	MONITOR	17 of 21	N	VIEW SONIC	VCDS22355-3M	PR8064900513		>\$250
	BOE53-87	23043	MONITOR	18 of 21	N	VIEW SONIC	VCDS22355-3M	PR8054601784		>\$250

Page:		Site: Liberty School		Site Label ID: BOE53-		*Photo file Names
Gov Deals #						

Liberty

*Label #	Barcode #	*Item Description	*Quantity (# of #)	*Status Code	Manufacturer	Make / Model	Serial No.	*Value
BOE53-87	28491	MONITOR	19 of 21	UKN	View Sonic	VCDS22388-3M	PR8073100116	>\$250
BOE53-87	27735	MONITOR	20 of 21	UKN	View Sonic	VCDS22388-3M	PR8072700207	>\$250
BOE53-87	27737	MONITOR	21 of 21	N	View Sonic	VCDS22388-3M	PR8073100119	>\$250
BOE53-88	30556	MONITOR	1 of 12	UKN	CTL	TJ777	843WFTT22N0540	>\$250
BOE53-88	30563	MONITOR	2 of 12	UKN	CTL	TJ777	843WFTT22N0506	>\$250
BOE53-88	30565	MONITOR	3 of 12	UKN	CTL	TJ777	835WFTT22N0821	>\$250
BOE53-88	31590	MONITOR	4 of 12	N	CTL	TJ777	907WFTT22N0543	>\$250
BOE53-88	31588	MONITOR	5 of 12	N	CTL	TJ777	907WFTT22N0542	>\$250
BOE53-88	35503	MONITOR	6 of 12	UKN	CTL	CW899	942WPDC22N0498	>\$250
BOE53-88	35508	MONITOR	7 of 12	N	CTL	CW899	942WPDC22N0506	>\$250
BOE53-88	29466	MONITOR	8 of 12	N	CTL	TJ777	843WFTT22N0521	>\$250
BOE53-88	31586	MONITOR	9 of 12	N	CTL	171LX	907WFTT22N0377	>\$250
BOE53-88	35997	MONITOR	10 of 12	N	CTL	CW899	939WPMC22N0505	>\$250
BOE53-88	36060	MONITOR	11 of 12	N	CTL	CW899	942WPDC22N0491	>\$250
BOE53-88	34567	MONITOR	12 of 12	O	CTL	TJ777	907WFTT22N0130	>\$250
BOE53-89	26536	MONITOR	1 of 1	N	ACER	X173W	75101809042	>\$250
BOE53-90	29475	Interwrite Pad	1 of 6	N	eInstruction	SP400	IWPAD0828060822	>\$250
BOE53-90	29474	Interwrite Pad	2 of 6	N	eInstruction	SP400	IWPAD0828060821	>\$250
BOE53-90	35470	Interwrite Pad	3 of 6	N	eInstruction	IP501	IP5010939062113	>\$250
BOE53-90	35469	Interwrite Pad	4 of 6	o	eInstruction	IP501	IP5010939062114	>\$250
BOE53-90	35474	Interwrite Pad	5 of 6	UKN	eInstruction	IP501	IP5010939062318	>\$250
BOE53-90	29477	Interwrite Pad	6 of 6	UKN	eInstruction	IP501	IWPAD0828060824	>\$250
BOE53-94	38409	Network Printer	1 of 1	O	OKI	N22110A	ALiC028520B0	>\$250

2. Monitors for the courtroom at the courthouse – deferred Jan. and Feb.

Commissioner Yockey said we are waiting for Finance to send it back to the full court and made a motion to defer. Second by Commissioner Smith. Motion passed by voice vote.

C. LAW ENFORCEMENT COMMITTEE

D. FINANCIAL MANAGEMENT COMMITTEE

1. Board of Education Budget Amendment No. 2 - Placed on the March 14, 2017 Commission agenda with a unanimous recommendation by the Finance Committee.

Motion to approve by Commissioner Smith. Second by Commissioner Yoes. Passed by roll call vote. 16 Ayes 0 Noes

Board of Education Budget Amendment No. 2 on file in Clerk's office.

- 2. **County Budget Amendment No. 2** – Item placed on the March 14, 2017 Commission agenda with a unanimous recommendation for approval by the Finance Committee.

Commissioner Smith made a motion to approve. Second by Commissioner Brothers. Passed by roll call vote. 16 Ayes 0 Noes

County Budget Amendment No. 2 on file in Clerk’s office.

- 3. **TSBA District Policy Manual Maintenance and On-line Service Agreement** – Item placed on the March 14, 2017 Commission agenda with a unanimous recommendation for approval by the Finance Committee.

Commissioner Smith made a motion to approve. Second by Commissioner Sanders. Passed by roll call vote. 16 Ayes 0 Noes

TSBA District Policy Manual Maintenance and On-line Service Agreement

This Services Agreement ("Agreement") is made and entered into by and between Bedford County Board of Education, hereinafter called "School District," and the Tennessee School Boards Association, Nashville, Tennessee, hereinafter called "TSBA," provides as follows:

- 4. Advise School District on policy manual topics and organization.
- 5. Conduct periodic policy manual audits to ensure that all policies are in compliance with current laws.
- 6. Maintain an up-to-date copy of the School District's policy manual.

I. PURPOSE

III. Fees/Fee Payment Schedule

TSBA agrees to perform the services enumerated in Article II-B of this Agreement for the purpose of assisting School District to maintain its District Policy manual in current condition and to provide the District Policy Manual on TSBA's web site.

In consideration of the services set forth in Section II-B of this agreement, School District shall pay to TSBA the fee of \$11,250.00 for a three-year subscription to the Policy Maintenance/On-line Service. Payment of the three year subscription shall be as follows:

In consideration for TSBA's services, School District agrees to perform the duties enumerated in Article II-A and make payment according to Article III.

1/3 due on the effective date of this agreement	(2/01/17)	<u>\$3,750.00</u>
1/3 due one year from effective date of agreement	(2/01/18)	<u>\$3,750.00</u>
1/3 due two years from effective date of agreement	(2/01/19)	<u>\$3,750.00</u>

The electronic formatting of policies is the intellectual property of TSBA.

Thirty days before the expiration date (2/01/20), TSBA will send a notice of renewal to the district including any price increase or other changes in such service.

Prerequisite: School District shall have completed a Customized Policy Project with TSBA.

Term: The term of this Agreement shall be for three (3) years from effective date. (February 1, 2017)

For the Tennessee School Boards Association

For the School District

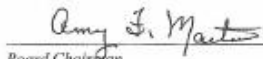

Director of Policy Services


Director of Schools

II. SERVICES

- A. School District shall:
 1. Designate a member of the administrative staff to serve as liaison with TSBA for the duration of this Agreement, and so advise TSBA.
 2. Provide TSBA with any desired revisions or additions to policy manual in a timely manner.

1-5-17
Date


Board Chairman

- B. TSBA shall:
 1. Monitor changes in state and federal law and customize applicable district policies to incorporate changes.
 2. Review and edit district-originated policy revisions and additions, and provide legal review when needed.
 3. Provide School District with sample policies upon request.

2-21-17
Date

Please sign both copies of this Agreement. One copy is to be retained by the district and one copy is to be returned to TSBA Policy Services.

8. QUARTERLY REPORTS

- A. **County Clerk Donna Thomas reported that February was a very busy month due to people getting income tax returns and purchasing vehicles. The Electronic Insurance Verification System seems to be going well with minimal calls to the County Clerk’s office.**
- B. **Clerk and Master (Absent)**
- C. **Highway Superintendent Stanley Smotherman reported that his crew had been busy cleaning up from the March 9 storm, with the majority of the damage on the south side of the county. He said that Unionville Deason Road will be repaved by June 30. TDOT has recently inspected 191 bridges in Bedford County and found no major violations, only 2 or 3 that will need some minor attention soon. The Governor’s Transportation Plan currently includes a fuel user fee increase of .06 on gas and .10 on diesel to be phased in over a three-year period. Those numbers could change. Commissioner Anderson mentioned that he thinks Tennessee has the highest gas tax of all surrounding**

8. 3 MONTH REPORTS (continued)

states. Mr. Smotherman noted that the workhouse inmates have been a tremendous help with road cleanup.

D. Trustee (Absent)

E. Election Registrar (Absent)

F. Register of Deeds (Absent)

G. Circuit Court Clerk/Driving School Director (Absent)

H. Director of Schools Don Embry reported that there are currently 8,528 students in the school system, up 150 students from last year. The Cascade school plans are currently with the State Fire Marshal's office for approval. Still waiting to hear whether we can hook up to Bell Buckle sewer. School board will soon be working on the budget for next year as well as the building program. There are some proposals before the state legislature for an increase in teacher salaries. Commissioner Yockey asked what will need to be done at Cascade Middle School when the high school students exit out. Embry said there is quite a bit of upgrading to be done such as plumbing and electrical issues. They are trying to do as much as possible within the current budget. They have had to replace the chiller unit on top of the theater. Commissioner Anderson asked whether the Board will talk about the difference in the cost when determining whether to go septic or sewer. Embry said that as soon as we find out whether Bell Buckle sewer is even an option, all costs will be considered. There is plenty of acreage for septic, but it may mean the building location would be shifted a bit. Commissioner Sanders asked if the budget will include athletic facilities for the new high school. Embry said not at the present. The current stadium is going to need some repairs and renovations for safety reasons.

I. Property Assessor (Absent)

9. ANNOUNCEMENTS

11. ADJOURN

There being no further business before the Board, County Mayor Ray declared the meeting adjourned at 7:35 p.m.

Eugene Ray
Bedford County Board of Commissioners

I certify that the minutes were completed on the 20th day of March 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, 2017.

Eugene Ray
Bedford County Mayor