

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 special-called session in the Bedford County Courthouse in Shelbyville, Tennessee on Thursday, June 20, 2019 at 7:00 PM. Chairman Chad Graham 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.

LINDA YOCKEY	MARK THOMAS	BRENT SMITH
ED CASTLEMAN	BILL ANDERSON	JULIE SANDERS
DON GALLAGHER	PHILIP FARRAR	JANICE BROTHERS
BRIAN FARRIS	GREG VICK	JEFF SWEENEY
ANITA EPPERSON	SYLVIA PINSON	JOHN BROWN
CHASTITY GUNN	TONY SMITH	JIMMY PATTERSON

With 18 commissioners present, Chairman Graham called the meeting to order.

5. NEW BUSINESS

Chairman Graham reminded the Court that there must be a motion and a second before any discussion of an item. He also asked Attorney John T. Bobo to address the issue of conflict of interest. Bobo read the Attorney General's opinion of 2011 as to whether a county commissioner who also works for the county would have a conflict of interest in matters concerning their department. The AG opinion is yes. Under T.C.A. 12-4-101(c) the individual has a conflict of interest but the effect of the conflict depends on when the commissioner's employment with the county began. If the commissioner was employed by the county before being initially elected, he/she may vote on matters concerning his/her department, but must disclose the conflict.

A. 2019/20 County Budget (includes County General Fund, Drug Control Fund, Highway/Public Works Fund, General Purpose School Fund, Child Nutrition Fund, School Age Care Program Fund and General Debt Service Fund)

Commissioner Yockey made a motion to approve the budget as unanimously recommended by the Financial Management Committee. Second by Commissioner Tony Smith.

Commissioner Farrar said that he didn't get his notebook until 2 days ago and that is not enough time to adequately study it. He noted that at the most recent study session there was little to no discussion or questions, and he felt it was because they had just received their notebook. He said that citizens need to know that the budget has been studied carefully since a tax increase can be a tremendous burden on many of them.

Chairman Graham reminded the court that there were prior meetings where drafts of the budget proposal were handed out and he delivered copies to some of the commissioners who did not attend.

Farrar addressed several line items in the budget that he had questions about:

Section 1, page 3, item 12, Planning. Farrar noted there is an increase of \$51,000. Yockey said the increase is for 1 employee and a vehicle for the employee and that the position should bring in enough revenue to offset the cost.

Line 22, Data Processing. Farrar pointed out there has been a \$161,000 increase in 2 years. Graham said the increase for this year is \$66,900 for an additional employee.

Line 32, Sheriff's Department. Farrar said there has been a \$2 million increase in 2 years. He said the sheriff's budget is growing too much and that commissioners need to look at ways of saving money in that department with some help from that department. The jail budget is up to \$3.8 million from \$1.8 million in 2015. He said he supports law enforcement but that we can't keep up this spending. Sweeney pointed out that the 20 extra jailers will cost \$900,000 and that will be an ongoing expense. Farrar said we were told by several people that when we built this new jail we would be able to lessen the number of jailers needed by bringing the workhouse out there as well. Graham said that number reflects the workhouse budget being rolled in with the jail budget because they will be combined going forward. He pointed out that there is a \$900,000 reduction in the next line below that. The 20 positions is what is requiring the .10 tax increase. Farrar said he doesn't think there is any way we can even hire 20 jailers. There is no need to approve 20 when we will probably be able to get by one year with 12 or 13. Graham said upon

5.A. 2019/20 County Budget (continued)

questioning them the state officials did not back off on the number and they are the ones who will certify the jail. Farrar asked how many people are employed at the workhouse. Sweeney said there will be 4 shifts at the jail if everybody shows up and that the turnover is high. Anderson said he was at that meeting and Mr. Bass said 20 would be a perfect case scenario. Graham said that Bass never said he would certify the jail without them. So, unless the County had a letter from the state saying less than 20 is acceptable or we could find ourselves in legal jeopardy. Sanders said she understood that as long as we fund the 20 jailers, even if we can't hire them, they will still certify us. Graham agreed and said if those funds are not used they will revert back into the General Fund next year. Sanders said we've known for a long time that the staffing is coming and that it will be an ongoing cost, but there should be a better plan to pay for it. There are other components in this budget we can be more frugal with. We have to staff the jail but some other things can be taken out. Yockey asked Farris when will they certify the new facility and what happens if they don't? Farris said he spoke with Mr. Bass about this. Once the fire marshal comes in and approves the building, TCI comes in at some point inspect it. If we have already moved in and are understaffed, they will write it up and give us 60 days to comply. If we move in and they do not certify it, inmates will have to be moved to another facility, but moving them back to the current jail will not be an option.

Page 5, Item 2, Other Public Safety. Farrar said there has been a \$189,000 increase in 2 years, \$128,000 is this year's increase. Robert Daniel said that is E-911.

Page 5, Item 6, EMS. Farrar said there has been an increase of \$677,000 in 2 years. Graham said that's adding 5 employees as well as buying equipment. Farrar wondered how many are really needed? Graham said he gets notice that they are out of ambulances every day or so and that public safety should be a top priority. Thomas said the fire department works with EMS as medical first responders and many times they are at a call waiting for an ambulance that may be out of county or on another call and the time delay can be crucial to a patient's survival. Graham noted that at the bottom of page 5, the total is \$700,000 so that number would still not be enough to balance the budget if things were frozen at the current amount.

Page 39, Finance, County Official. Farrar said last year the salary was \$101,830, which is higher than the mayor's salary. This budget contains a proposed \$15,000 increase. Graham noted that is the finance director's salary. He gets a supplement for acting as purchasing agent, which is not required in his position. Historically, that has been a separate line item, but to be more transparent, the two lines were combined. He is the director of finance for the schools, county government, and the highway department. The schools moved \$68,000 toward his salary when the process was put into place. He is a CPA, Certified Government Financial Manager, has 40 years experience and has been recognized by the State Comptroller's office, and we survived the great recession under his financial management and the direction of this body. Yockey said when Daniel's contract was terminated, the intent was to treat him just like any other county employee, and we were unanimous in that his salary would not be reduced. With that intent, this year he is getting the same percentage raise as all other employees. Farrar said he had been asked to bring it up and he did. Anderson said that the mayor's pay is set by the state to be the highest, the sheriff is usually 5% less than the mayor's. He wondered if Bedford is the only county around that is paying the finance director more than the mayor and the sheriff. Graham said that under the 81 Act, we combined 3 entities, and if we weren't under the 81 Act we would have to pay 3 finance directors. There are steps in pay set by CTAS, but there are supplements outside of that depending upon the job duties. All of our elected officials are being paid the minimum set by the state.

Sanders said she has researched the minimum salaries set by the state and all of our elected officials are at the state minimum, including the clerks of court. However, the sheriff is making more than the minimum. Daniel said he gets a supplement for the workhouse. Sanders asked about the highway superintendent. Graham said he gets a supplement for managing Solid Waste. Sanders said the mayor's salary appears to be more than the minimum. Daniel said the CTAS schedule says that the mayor's salary shall be at least 5% higher than the salary paid to any other constitutional officer. Vick asked Sanders if there was any other salary that she saw that seemed to be out of line. Sanders said no, she just wanted clarification. Anderson asked who raised the salaries for those positions. Graham said the state dictates the minimum pay for elected officials.

Tab 6. Farrar said he wasn't sure we need a new archives person and questioned additional overtime for sheriff's department. Line 32. Parking lot paving and repairs. Farrar said we do not need to do that when we are raising our tax rate 10 cents. It needs to be put off. Yockey said that project was budgeted over 2 years. The first half has been completed and the second half will be done this year.

5.A. 2019/20 County Budget (continued)

Line 33. Salary Study. Farrar questioned \$25,000 for a salary study. Graham said we are trying to get our job descriptions ADA compliant as well as establish the pay structure and if the cost is less it will come back to the General Fund. Farrar questioned the \$50,000 for ADA compliance. Graham said our funding will stop December 31 if we are not ADA compliant. We were put on notice 2 years ago and have had to hire an engineering firm to do that. We will lose TDOT money for highway and as well as possible grants.

Line 36. Land Use Study. Farrar wondered if it could be done for less than \$50,000. Graham said we look at growth boundaries, preserving who Bedford is, protecting agriculture, making sure homes don't wind up with chicken barns beside them, this all goes along with that comprehensive study along with planning to manage growth. Bedford County is the second fastest growing county in middle Tennessee, second only to Rutherford. Farrar said restrictions were already in place. Graham said we need a comprehensive study on boundaries. The current data is more than 20 years old. Farrar agreed it needs to be updated. He wondered if someone on the planning committee or the commission can do it and save \$50,000.

Line 37. Aramark Services. Farrar said we do not need to support Aramark. Graham said we need facilities management for the county buildings. We are paying the most expensive process to take care of basic maintenance issues. If we have preventative maintenance our equipment will last longer. We need a strategy for a capital outlay improvement plan going forward as well as a comprehensive plan to manage our buildings and property.

Line 38. Maintenance Position. Farrar said he doesn't know if we need that or not, but if you could cut those three lines it's \$102,304.

Industrial Recruiter. Farrar said he doesn't know why we need to pay a recruiter \$100,000. Maybe we should offer \$70,000 or \$75,000. Graham said he would hope to save the whole \$100,000 but if we don't have it funded we cannot negotiate or even attempt to hire one. This is a joint venture with the city and county to aggressively go after industry.

Holiday Pay. Farrar questioned the \$12,000 and said he doesn't know of any part-time employees who get holiday pay.

Coroner. Farrar said that amount more than doubled. Maybe we should cut \$5.00 per autopsy. He said he is not for raising taxes without going back over the budget. He thought we had a revenue neutral budget, but it didn't include the sheriff positions. Graham said that was specifically noted at the study session. He said the committee was showing what we could do with the money we had. There were items that were not able to be managed in that budget and it was discussed at length in committee. The decision was made after much discussion that what was in there was important and that adding the 20 positions would require the 10 cent increase.

Brent Smith said that when his company doesn't do well, he doesn't get a raise. If we didn't give raises this year, and just made adjustments to those positions that don't meet minimum, what would that number look like? Graham said if we did not do anything and stayed right where we are, we would still be \$200,000 short. It's not fair to balance the budget on the backs of the employees, when the commission failed to properly fund the jail. The tax increase is for 20 employees for the jail. Smith said he was suggesting that a salary freeze would not be such a bad thing in this budget crisis.

Sweeney said the amount we are talking about covering for employee insurance amounts to about \$16 per month. We have been discussing the budget for a month and in all the committee meetings we've been talking about the needs. Those who came into office in September knew we were inheriting a problem and were going to have to work through it. We are growing by leaps and bounds. If we don't start taking care of our employees we are just a training ground for surrounding counties. We have deputies, firefighters, and teachers being hired away for more money. He said he realizes 10 cents is going to be tough for many of our citizens, but if we don't take care of our county employees and look to the future, we are going to be right back here wondering how we are going to take care of the county without them.

Anderson said we are not Williamson or Rutherford and we are never going to be able to pay what they pay. He begged the court not to give raises and raise taxes. This will be three years in a row that we've given raises and the third time in the last four years we've raised taxes.

5.A. 2019/20 County Budget (continued)

Epperson said she's been an employee, a department head, and a commissioner and there were years employees only got a 1% increase and years they didn't get any and years they got 3%. She said she has had many calls from people saying they don't want a tax increase and she sees both sides.

Vick said he has attended every finance committee meeting. This tax increase is coming for one reason. The state has mandated that if we don't hire the 20 jailers they will not certify the jail which will cost us an unlimited amount of money. He said he wished we didn't have to do it but we have no choice. He called the question.

The motion to approve the budget passed by roll call vote. 13 Ayes 5 Noes
Commissioners Brent Smith, Epperson, Anderson, Sanders, and Farrar voted no.

Commissioners Farris, Yockey, Gunn and Thomas made the following declaration:

"Because I am an employee of Bedford County, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens which this body represents."

A copy of the 2019/2020 Budget is on file in the Clerk's office.

B. 2019-20 Budget Resolutions

1. Resolution 20-1 Tax Levy

Commissioner Gallagher made a motion to waive the reading and approve. Second by Commissioner Brothers. Motion passed by roll call vote. 13 Ayes 5 Noes
Commissioners Anderson, Sanders, Farrar, Brent Smith, and Epperson voted no.

RESOLUTION NO. 20-1
RESOLUTION FIXING THE TAX LEVY IN
BEDFORD COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in special called session on the 20th day of June, 2019, that the uniform tax rate for Bedford County, Tennessee, for the fiscal year beginning July 1, 2019, shall be \$2.66 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	\$1.30
Highway/Public Works	0.08
General Purpose School	0.97
General Debt Service	<u>0.31</u>
Total Tax Rate	\$2.66

SECTION 2. BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Bedford County, Tennessee, which are in conflict, are hereby repealed.

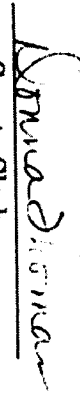
SECTION 4. BE IT FURTHER RESOLVED, that this resolution is in effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this the 20th day of June, 2019.

APPROVED:


County Mayor

ATTEST:


County Clerk

2. Resolution 20-2 Appropriations for Various Funds

Commissioner Gallagher made a motion to waive the reading and approve. Second by Commissioner Sweeney. Motion passed by roll call vote. 14 Ayes 4 Noes
 Commissioners Anderson, Sanders, Brent Smith, and Epperson voted no.

**RESOLUTION NO. 20-2
 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
 DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
 BEDFORD COUNTY, TENNESSEE, FOR THE YEAR BEGINNING
 JULY 1, 2019 AND ENDING JUNE 30, 2020**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called session on the 20th day of June, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Bedford County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule:

GENERAL FUND		
51100	County Commission	135,183
51210	Board of Equalization	8,000
51220	Beer Board	1,000
51230	Budget and Finance Committee	3,027
51300	County Mayor	318,181
51400	County Attorney	65,000
51500	Election Commission (Including Voter Registration)	215,199
51600	Register of Deeds	328,368
51750	Codes Compliance	188,720
51800	County Buildings	150,863
51910	Preservation of Records	948,492
51910	Accounting & Budgeting	41,120
52300	Property Assessor's Office	646,279
52310	Reappraisal Program	365,754
52400	County Trustee's Office	132,784
52500	County Clerk's Office	526,452
52600	Data Processing	329,476
53100	Circuit Court	755,715
53300	General Sessions Court	237,971
53400	Chancery Court	351,947
53500	Juvenile Court	351,947
53700	Judicial Commissioners	226,952
53900	Other Administration of Justice	198,248
53910	Probation Services	135,070
54110	Sheriff's Department	434,314
54130	Traffic Control	3,969,553
54210	Jail	43,590
54240	Juvenile Services	3,873,375
54490	Other Emergency Management	546,588
54610	County Coroner/Medical Examiner	1,748,745
54900	Other Public Safety	55,000
55110	Local Health Center	606,577
55120	Rabies and Animal Control	55,000
55130	Ambulance/Emergency Medical Services	309,939
55190	Other Local Health Services	3,189,385
GENERAL PURPOSE SCHOOL FUND		
71000	Instruction	68,731
71100	Regular Instruction Program	237,971
71150	Alternative Instruction Program	755,715
71200	Special Education Program	329,476
71300	Vocational Education Program	526,452
71300	Vocational Education Program	364,145
72110	Attendance	132,784
72120	Health Services	646,279
72130	Other Student Support	365,754
72210	Regular Instruction Program	132,784
72220	Special Education Program	526,452
72230	Vocational Education Program	329,476
72250	Technology	526,452
72310	Board of Education	364,145
72320	Office of the Superintendent	132,784
72410	Office of the Principal	646,279
72520	Human Services (Resources) Personnel	41,120
72610	Operation of Plant	948,492
HIGHWAY/PUBLIC WORKS FUND		
58500	Contributions to Other Agencies	215,199
61000	Administration	328,368
62000	Highway and Bridge Maintenance	188,720
63100	Operation and Maintenance of Equipment	150,863
64000	Letter and Trash Collection	948,492
65000	Other Charges	41,120
66000	Employee Benefits	646,279
68000	Capital Outlay	365,754
69000	Other Uses	132,784
DRUG CONTROL FUND		
58900	Miscellaneous	100
Total Drug Control Fund		100
HIGHWAY/PUBLIC WORKS FUND		
Total Highway/Public Works Fund		4,881,809
GENERAL PURPOSE SCHOOL FUND		
Total General Fund		25,190,816
56310	Regional Mental Health Center	12,900
55390	Appropriation to State	54,000
55510	General Welfare Assistance	75,070
55732	Convenience Centers	1,192,492
56100	Adult Activities	5,700
56300	Senior Citizens Assistance	16,000
56500	Libraries	149,829
57100	Agriculture Extension Service	141,327
57500	Soil Conservation	62,000
57900	Other Agriculture & Natural Resources	94,331
58110	Tourism	2,369
58190	Other Economic & Community Development	100,000
58300	Veterans' Services	81,045
58400	Other Charges	372,784
58500	Contributions to Other Agencies	150,000
58900	Miscellaneous	491,998
Total General Fund		25,190,816
51100	County Commission	135,183
51210	Board of Equalization	8,000
51220	Beer Board	1,000
51230	Budget and Finance Committee	3,027
51300	County Mayor	318,181
51400	County Attorney	65,000
51500	Election Commission (Including Voter Registration)	215,199
51600	Register of Deeds	328,368
51750	Codes Compliance	188,720
51800	County Buildings	150,863
51910	Preservation of Records	948,492
51910	Accounting & Budgeting	41,120
52300	Property Assessor's Office	646,279
52310	Reappraisal Program	365,754
52400	County Trustee's Office	132,784
52500	County Clerk's Office	526,452
52600	Data Processing	329,476
53100	Circuit Court	755,715
53300	General Sessions Court	237,971
53400	Chancery Court	351,947
53500	Juvenile Court	351,947
53700	Judicial Commissioners	226,952
53900	Other Administration of Justice	198,248
53910	Probation Services	135,070
54110	Sheriff's Department	434,314
54130	Traffic Control	3,969,553
54210	Jail	43,590
54240	Juvenile Services	3,873,375
54490	Other Emergency Management	546,588
54610	County Coroner/Medical Examiner	1,748,745
54900	Other Public Safety	55,000
55110	Local Health Center	606,577
55120	Rabies and Animal Control	55,000
55130	Ambulance/Emergency Medical Services	309,939
55190	Other Local Health Services	3,189,385
GENERAL PURPOSE SCHOOL FUND		
71000	Instruction	68,731
71100	Regular Instruction Program	237,971
71150	Alternative Instruction Program	755,715
71200	Special Education Program	329,476
71300	Vocational Education Program	526,452
71300	Vocational Education Program	364,145
72110	Attendance	132,784
72120	Health Services	646,279
72130	Other Student Support	365,754
72210	Regular Instruction Program	132,784
72220	Special Education Program	526,452
72230	Vocational Education Program	329,476
72250	Technology	526,452
72310	Board of Education	364,145
72320	Office of the Superintendent	132,784
72410	Office of the Principal	646,279
72520	Human Services (Resources) Personnel	41,120
72610	Operation of Plant	948,492
HIGHWAY/PUBLIC WORKS FUND		
58500	Contributions to Other Agencies	215,199
61000	Administration	328,368
62000	Highway and Bridge Maintenance	188,720
63100	Operation and Maintenance of Equipment	150,863
64000	Letter and Trash Collection	948,492
65000	Other Charges	41,120
66000	Employee Benefits	646,279
68000	Capital Outlay	365,754
69000	Other Uses	132,784
DRUG CONTROL FUND		
58900	Miscellaneous	100
Total Drug Control Fund		100
HIGHWAY/PUBLIC WORKS FUND		
Total Highway/Public Works Fund		4,881,809
GENERAL PURPOSE SCHOOL FUND		
Total General Fund		25,190,816
56310	Regional Mental Health Center	12,900
55390	Appropriation to State	54,000
55510	General Welfare Assistance	75,070
55732	Convenience Centers	1,192,492
56100	Adult Activities	5,700
56300	Senior Citizens Assistance	16,000
56500	Libraries	149,829
57100	Agriculture Extension Service	141,327
57500	Soil Conservation	62,000
57900	Other Agriculture & Natural Resources	94,331
58110	Tourism	2,369
58190	Other Economic & Community Development	100,000
58300	Veterans' Services	81,045
58400	Other Charges	372,784
58500	Contributions to Other Agencies	150,000
58900	Miscellaneous	491,998
Total General Fund		25,190,816
51100	County Commission	135,183
51210	Board of Equalization	8,000
51220	Beer Board	1,000
51230	Budget and Finance Committee	3,027
51300	County Mayor	318,181
51400	County Attorney	65,000
51500	Election Commission (Including Voter Registration)	215,199
51600	Register of Deeds	328,368
51750	Codes Compliance	188,720
51800	County Buildings	150,863
51910	Preservation of Records	948,492
51910	Accounting & Budgeting	41,120
52300	Property Assessor's Office	646,279
52310	Reappraisal Program	365,754
52400	County Trustee's Office	132,784
52500	County Clerk's Office	526,452
52600	Data Processing	329,476
53100	Circuit Court	755,715
53300	General Sessions Court	237,971
53400	Chancery Court	351,947
53500	Juvenile Court	351,947
53700	Judicial Commissioners	226,952
53900	Other Administration of Justice	198,248
53910	Probation Services	135,070
54110	Sheriff's Department	434,314
54130	Traffic Control	3,969,553
54210	Jail	43,590
54240	Juvenile Services	3,873,375
54490	Other Emergency Management	546,588
54610	County Coroner/Medical Examiner	1,748,745
54900	Other Public Safety	55,000
55110	Local Health Center	606,577
55120	Rabies and Animal Control	55,000
55130	Ambulance/Emergency Medical Services	309,939
55190	Other Local Health Services	3,189,385
GENERAL PURPOSE SCHOOL FUND		
71000	Instruction	68,731
71100	Regular Instruction Program	237,971
71150	Alternative Instruction Program	755,715
71200	Special Education Program	329,476
71300	Vocational Education Program	526,452
71300	Vocational Education Program	364,145
72110	Attendance	132,784
72120	Health Services	646,279
72130	Other Student Support	365,754
72210	Regular Instruction Program	132,784
72220	Special Education Program	526,452
72230	Vocational Education Program	329,476
72250	Technology	526,452
72310	Board of Education	364,145
72320	Office of the Superintendent	132,784
72410	Office of the Principal	646,279
72520	Human Services (Resources) Personnel	41,120
72610	Operation of Plant	948,492
HIGHWAY/PUBLIC WORKS FUND		
58500	Contributions to Other Agencies	215,199
61000	Administration	328,368
62000	Highway and Bridge Maintenance	188,720
63100	Operation and Maintenance of Equipment	150,863
64000	Letter and Trash Collection	948,492
65000	Other Charges	41,120
66000	Employee Benefits	646,279
68000	Capital Outlay	365,754
69000	Other Uses	132,784
DRUG CONTROL FUND		
58900	Miscellaneous	100
Total Drug Control Fund		100
HIGHWAY/PUBLIC WORKS FUND		
Total Highway/Public Works Fund		4,881,809
GENERAL PURPOSE SCHOOL FUND		
Total General Fund		25,190,816
56310	Regional Mental Health Center	12,900
55390	Appropriation to State	54,000
55510	General Welfare Assistance	75,070
55732	Convenience Centers	1,192,492
56100	Adult Activities	5,700
56300	Senior Citizens Assistance	16,000
56500	Libraries	149,829
57100	Agriculture Extension Service	141,327
57500	Soil Conservation	62,000
57900	Other Agriculture & Natural Resources	94,331
58110	Tourism	2,369
58190	Other Economic & Community Development	100,000
58300	Veterans' Services	81,045
58400	Other Charges	372,784
58500	Contributions to Other Agencies	150,000
58900	Miscellaneous	491,998
Total General Fund		25,190,816
51100	County Commission	135,183
51210	Board of Equalization	8,000
51220	Beer Board	1,000
51230	Budget and Finance Committee	3,027
51300	County Mayor	318,181
51400	County Attorney	65,000
51500	Election Commission (Including Voter Registration)	215,199
51600	Register of Deeds	328,368
51750	Codes Compliance	188,720
51800	County Buildings	150,863
51910	Preservation of Records	948,492
51910	Accounting & Budgeting	41,120
52300	Property Assessor's Office	646,279
52310	Reappraisal Program	365,754
52400	County Trustee's Office	132,784
52500	County Clerk's Office	526,452
52600	Data Processing	329,476
53100	Circuit Court	755,715
53300	General Sessions Court	237,971
53400	Chancery Court	351,947
53500	Juvenile Court	351,947
53700	Judicial Commissioners	226,952
53900	Other Administration of Justice	198,248
53910	Probation Services	135,070
54110	Sheriff's Department	434,314
54130	Traffic Control	3,969,553
54210	Jail	43,590
54240	Juvenile Services	3,873,375
54490	Other Emergency Management	546,588
54610	County Coroner/Medical Examiner	1,748,745
54900	Other Public Safety	55,000
55110	Local Health Center	606,577
55120	Rabies and Animal Control	5

5.B.2. Resolution 20-2 Appropriations for Various Funds (continued)

72620 Maintenance of Plant	\$	2,372,895
72710 Transportation		3,949,098
73100 Food Service		53,609
73300 Community Services		226,750
73400 Early Childhood Education		517,898
76100 Regular Capital Outlay		1,638,415
99000 Other Uses		42,504
Total General Purpose School Fund	\$	69,785,225
CENTRAL CAFETERIA FUND		
72310 Board of Education	\$	54,000
73100 Food Service		5,622,981
99000 Other Uses		22,012
Total Central Cafeteria Fund	\$	5,698,993
SCHOOL AGE CARE PROGRAM FUND		
72310 Board of Education	\$	1,800
73300 Community Services		531,193
Total Extended School Program Fund	\$	532,993
GENERAL DEBT SERVICE FUND		
82100 General Government	\$	2,054,345
82110 Highways and Streets		400,000
82130 Education		3,412,655
82210 General Government		1,018,527
82220 Highways and Streets		3,060
82230 Education		1,812,997
82300 Other Debt Service - General Government		158,750
82330 Education		8,700
99000 Other Financing Uses		3,275,000
Total General Debt Service Fund	\$	12,144,034

3. Resolution 20-3 Appropriations to Nonprofit Charitable Organizations

Commissioner Tony Smith made a motion to waive the reading and approve. Second by Commissioner Brothers. Commissioner Sanders said the cuts should have been across the board and not singled out. Commissioner Epperson agreed. Motion passed by roll call vote. 16 Ayes 2 Noes Commissioners Sanders and Epperson voted no.

RESOLUTION NO. 20-3

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF BEDFORD COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Board of County Commissioners of Bedford County to make appropriations to various nonprofit charitable organizations and,

WHEREAS, the Board of County Commissioners of Bedford County recognizes the various nonprofit charitable organizations providing services in Bedford County have great need of funds to carry on their charitable work,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee assembled in a special called session on the 20th day of June, 2019,

SECTION 1. That five hundred eight thousand one hundred fifty two dollars (\$508,152) be appropriated to nonprofit organizations in Bedford County as reflected below:

Account No.	Agency	Amount
101-County General Fund		
101-55190-316	Community Development Center	\$ 9,000
101-55310-316	Centerstone Mental Health	12,900
101-55510-309	Tennessee Rehabilitation Center	74,470
101-56100-316	Skills Development Center	5,700
101-56300-316	Senior Citizens Center	16,000
101-56500-316	Argie Cooper Public Library	149,829
101-57500-316	Soil & Water Conservation Service	62,000
101-58110-316	South Central Tourism Association	300
101-58110-316	Tennessee Backroads Heritage	2,069
101-58500-316	Fire Station #2	20,000
101-58500-316	Fire Station #3	20,000
101-58500-316	Fire Station #4	20,000
101-58500-316	Fire Station #5	20,000
101-58500-316	Fire Station #6	20,000
101-58500-316	Fire Station #7	20,000
101-58500-316	Fire Station #9 - Frank Martin Road	20,000
101-58900-316	Arts Council	4,350
101-58900-316	Caregiver Relief	2,280
101-58900-316	Chamber of Commerce	2,850
101-58900-316	Gilliland Center	570
101-58900-316	Haven of Hope	2,947
101-58900-316	South Central Human Resource Agency	8,749
101-58900-316	Tony Rice Center	713
101-58900-316	First Choice Pregnancy	1,425
101-58900-316	CASA	5,000
Sub Total		\$ 501,152

5.B.3. Resolution 20-3 Appropriations to Nonprofit Charitable Organizations (continued)

131 Highway Fund/Public Works Fund
101-58500-316 Senior Citizens Center

Sub Total \$ 7,000
Total \$ 7,000

Total \$ 598,152

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which the funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds. Such annual report shall be prepared and certified by the Chief Financial Officer of such nonprofit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be spent by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Bedford County.
3. That it is the expressed interest of the County Commission of Bedford County providing these funds to the above named non-profit charitable organizations to be fully in compliance Section 5-9-109, Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in full force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commission this the 20th day of June, 2019.

APPROVED:


County Mayor

ATTEST:


County Clerk

4. Resolution 20-4 Additional Compensation for Certain Court Clerks

Commissioner Yockey made a motion to waive the reading and approve. Second by Commissioner Tony Smith. Motion passed by roll call vote. 16 Ayes 2 Noes
Commissioners Anderson and Brent Smith voted no.

RESOLUTION NO. 20-4

RESOLUTION TO AUTHORIZE PAYMENT OF ADDITIONAL COMPENSATION TO CERTAIN COURT CLERKS

WHEREAS, the Tennessee General Assembly, in passing Chapter 195 of the Public Acts of 2005, provided that clerks of court who serve more than one court may be paid additional compensation for the additional duties and time required in serving multiple courts; and

WHEREAS, Tennessee Code Annotated, Section 8-24-102, as amended by Chapter 195 of the Public Acts of 2005, now provides that the Board of County Commissioners of Bedford County may pay such a clerk an additional ten percent (10%) of the clerk's base salary, provided that such additional compensation is authorized by a resolution of the county legislative body; and

WHEREAS, the Board of County Commissioners of Bedford County has determined that the base salary of court clerks in Bedford County is \$80,751; and

WHEREAS, the Board of County Commissioners of Bedford County has determined that two (2) court clerks in Bedford County are currently serving as clerk for the following courts: Circuit, General Sessions, Juvenile, Chancery and Probate and that, in the opinion of the Board of County Commissioners, it is appropriate to provide additional compensation to the clerk serving these courts.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Bedford County, Tennessee, assembled in the regular session on the 12th day of June, 2019, at Shelbyville, Tennessee, that:

SECTION 1. The Board of County Commissioners of Bedford County, Tennessee, authorizes the clerk serving the courts listed above to receive additional compensation beginning July 1, 2019, equivalent to ten percent (10%) of the base salary paid the clerk as a general officer of the county.

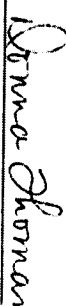
SECTION 2. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 20th day of June, 2019.

APPROVED:


County Mayor

ATTEST:


County Clerk

5. Resolution 20-5 Education Incentive Payments

Commissioner Sweeney made a motion to waive the reading and approve. Second by Commissioner Yockey. Motion passed by roll call vote. 18 Ayes 0 Noes

RESOLUTION NO. 20-5

TO PROVIDE FOR EDUCATION INCENTIVE PAYMENTS TO FULL-TIME ELECTED OFFICIALS OF BEDFORD COUNTY GOVERNMENT

WHEREAS, under T.C.A. 5-1-310(G), counties are authorized and encouraged to provide in the annual budget for payment of an educational incentive to full-time elected county officials who attain the designation of "Certified Public Administrator" under the University of Tennessee County Technical Assistance Service's County Officials Certificate Training Program (COCTP); and

WHEREAS, Bedford County desires to provide for such an incentive payment in its budget for the fiscal year 2019-20;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called meeting on the 20th day of June, 2019, that:

SECTION 1. Any full-time elected county official and the Clerk and Master of Bedford County who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the county mayor proof of such attainment on or before October 1, 2019, shall be paid in an amount not to exceed the sum of two thousand five hundred dollars (\$2,500) less any payment received from the State of Tennessee as provided in subsection (a). The incentive provided by this section shall be paid in one (1) payment, no later than October 31, 2019, from county funds appropriated for that purpose for the fiscal year 2019-20.

SECTION 2. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 20th day of June, 2019.

APPROVED:


County Mayor

ATTEST:


County Clerk

6. Resolution 20-6 Federal Grants

Commissioner Thomas made a motion to waive the reading and approve. Second by Commissioner Pinson. Motion passed by roll call vote. 18 Ayes 0 Noes

RESOLUTION NO. 20-6

A RESOLUTION MAKING ALL FEDERAL GRANTS TO BEDFORD COUNTY IN REGARD TO EDUCATION CONFORM TO THE FEDERAL REGULATIONS OF SUCH GRANT

BE IT RESOLVED, that the Bedford County Schools' Federal Projects Fund for the Every Student Succeeds Act (ESSA) projects shall be the budget approved for the separate projects within the fund by the Bedford County Board of Education. Be it further resolved that the Individuals with Disabilities Education Act (IDEA - Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for the separate projects within the fund by the Bedford County Board of Education and the Tennessee Department of Education.

SECTION 1. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officials authorized deputies and assistants may severally be entitled to receive under State laws theretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 2. BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided for in Section 5-9-407, T.C.A.


One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Financial Management Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Adopted this 20th day of June, 2019.

APPROVED:

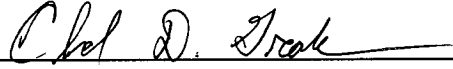

County Mayor

ATTEST:


County Clerk

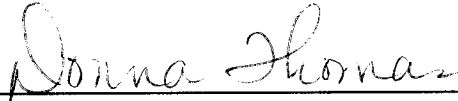
6. ADJOURN

There being no further business before the Board, Chairman Graham thanked everyone in attendance and declared the meeting adjourned at 8:05 p.m.



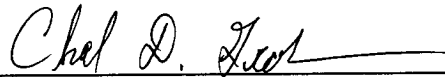
Chairman Chad D. Graham
Bedford County Board of Commissioners

I certify that the minutes were completed on the 25th of June and delivered to the Bedford County Mayor's Office.



Donna Thomas
Bedford County Clerk

I certify that I received these minutes on the 26 day of June, 2019.



Chad D. Graham
Bedford County Mayor