

**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, Tennessee on Tuesday, September 11, 2018 at 7:00 PM. County Clerk Donna Thomas called the meeting to order. Prayer was led by Commissioner Don Gallagher. Sheriff Austin Swing opened the meeting. County Clerk Donna Thomas led the Pledge of Allegiance and called the roll.

Commissioner Mark Thomas asked that a moment of silence be observed in honor of those who lost their lives and/or displayed heroism on September 11, 2001.

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

With 17 commissioners present, Donna Thomas called the meeting to order. Commissioner Ed Castleman was absent.

**Election of Chairperson and Chairperson Pro-Tem** -- Item placed on the September 11, 2018 Commission agenda with a recommendation from the Rules and Legislative Committee.

Donna Thomas entertained nominations for the Commission Chairperson. Commissioner Mark Thomas nominated Mayor Chad Graham. Second by Commissioner Bill Anderson. Commissioner Vick made a motion that nominations cease. Second by Commissioner Brent Smith. Mayor Graham was elected by voice vote.

Chairman Graham came forward to preside over the remainder of the meeting. He entertained nominees for the office of Chairperson Pro-Tem. Commissioner Anderson nominated John Brown. Second by Commissioner Yockey. There being no further nominations, Commissioner Brown was elected by voice vote.

Chairman Graham suspended the meeting in order to have the following public hearing:

**PUBLIC NOTICE**

**PUBLIC HEARING TO BE HELD**

Sept. 11, 7:00 PM

IN THE CIRCUIT COURT ROOM,

2<sup>ND</sup> FLOOR, OF THE BEDFORD COUNTY COURTHOUSE

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

4. George Deatherage, Representing Jennifer Trotty 2610 Midland Rd./Hwy 231-N, Shelbyville. Tax Map 059; Parcel 009.00, currently zoned A-1. Owner requests a change in zoning on 5.02 acres of her property from A-1 to C-1 in order to build a 20,300sq.ft. Safe Motor Storage. Applicant provides a site plan and S/D plat of proposed business. The business plan is supportive of the nearby Shelbyville Municipal Airport and is in fitting with the surrounding land uses. Staff recommends approval.  
*Motion made to send to the Rules and Legislative Committee with a favorable recommendation. (Woodson, Yockey) Motion passed unanimously.*

*Sent to the Sept. 11, 2018, County Commission Agenda unanimously by the Rules and Legislative Committee with a full recommendation.*

Chairman Graham invited anyone from the audience to speak for or against the rezoning request. No one came forward. The Chairman declared the hearing closed and proceeded with the Commission meeting.

**5. APPROVAL OF THE AUGUST 14, 2018 COMMISSION MINUTES**

**Commissioner Thomas made a motion to approve. Second by Commissioner Tony Smith. Passed by voice vote.**

**6. NOTARY APPROVALS**

**Commissioner Yockey moved to approve the notary applicants/renewals as submitted by the County Clerk. Second by Commissioner Sanders. Passed by voice vote.**

FROM: BEDFORD COUNTY CLERK RE: NOTARY APPLICANTS FOR September 2018

TO: RULES AND LEGISLATIVE COMMITTEE DATE: 7-10-18

NAME	NEW/RENEW	RECOMMENDED BY
1. Thomas D. Koons	Renew	
2. Michelle Murray	Renew	
3. Donna Thomas	Renew	
4. Jane E. Burns	Renew	
5. Donna A. Qualls	Renew	
6. Judy Pruitt	Renew	
7. Audra Parks	Renew	
8. Marcella M. Pugh	Renew	
9. Lisa K. Jacobs	Renew	
10. Mardell Buckley	Renew	
11. Barbara Hunt	Renew	
12. James P. Troupe	Renew	
13. K. Brent Canady	Renew	
14. William G. Moore, Jr.	Renew	
15. Vivian Huggler	Renew	
16. Laura M. Barnes	Renew	
17. Barton H. Lovvorn	Renew	
18. Kayla Warren	Renew	
19. Penny L. Cooper	Renew	
20. Kaylee Ray	New	Barrett Yoes
21. Lisa Kay Jorgenson	New	Fox King
22. Cassie Ann Davis	New	Fox King

**7. REPORTS OF STANDING COMMITTEES**

**A. RULES AND LEGISLATIVE COMMITTEE**

- 1. Zoning Pool Alarm --** Item placed on the September 11, 2018 County Commission agenda with a recommendation by the Rules and Legislative Committee.

**Commissioner Epperson moved to approve. Second by Commissioner Anderson. Motion passed by voice vote.**

7.A.1. ZONING POOL ALARM (continued)



BEDFORD COUNTY BUILDING CODES

200 Dover Street, Suite 101  
Shelbyville, Tennessee 37160  
Office 931.685.1336 Fax 931.685.1337

Swimming Pool Final Inspection Deposit Agreement

Permit Number: \_\_\_\_\_  
Receipt Number: \_\_\_\_\_

This agreement must be signed prior to the issuance of a pool permit. It is the responsibility of those signing the agreement to request all inspections when the conditions are complete or when previous conditions resulting in an inspection failure have been corrected. There will be a deposit of One Hundred (\$100.00) Dollars required prior to the issuance of a pool permit. The required deposit of One Hundred (\$100.00) Dollars will be refunded if a final inspection is requested and passed within one hundred (100) days of the date the permit is obtained. In the event that the conditions are not corrected/completed within the time specified, or if the pool is used without approval, the deposit will not be refunded. Forfeiture of the deposit does not constitute authority to violate or to set aside any provisions of the adopted building codes or the rules established in Tennessee Code Annotated. The permit holder may be cited to Bedford County General Sessions Court for failure to comply with these provisions.

It is the responsibility of those signing the agreement to request an inspection when conditions are corrected or completed within the time specified. A final inspection is still required.

Project Address: \_\_\_\_\_  
In ground of Above Ground Pool Description: \_\_\_\_\_  
Owner: \_\_\_\_\_ Contractor: \_\_\_\_\_  
Inspector: \_\_\_\_\_ Date Issued: \_\_\_\_\_ Date Deposit Forfeits: \_\_\_\_\_  
I understand that failure to request a Final Inspection or if the work is not completed by the expiration date, the full deposit (\$100.00) will be forfeited.  
Signature of Contractor/Owner: \_\_\_\_\_

Permits are processed by the Bedford County Finance Dept. and sent via U.S. Mail and can take 2-3 weeks to receive.

2. Rezoning – George Deatherage Representing Jennifer Trott – 2610 Midland Rd./Hwy. 231 N., Shelbyville, Tax Map 059; Parcel 009.00, currently zoned A-1. Owner request a change in zoning on 5.02 acres of her property from A-1 to C-1 in order to build 20,300 sq. ft. Safe Motor Storage -- Item placed on the September 11, 2018 County Commission agenda with a recommendation from the Rules and Legislative Committee, with a Public Hearing to be held before the Commission Meeting.

Commissioner Yockey moved to approve. Second by Commissioner Brown.

Commissioner Brent Smith asked for more information on the plans for the property. Commissioner Yockey made a motion to suspend the rules and allow Zoning Director Chris White to speak. Second by Commissioner Anderson. Motion to suspend passed by voice vote.

White came forward and informed the Commission that Mrs. Trott owns property near the airport that fronts both Hwy 231 N and Midland Rd. She intends to sell 5 acres fronting Hwy 231 N to Mr. Deatherage contingent upon the rezoning. He intends to build an indoor storage facility for motor coaches. His plan is to work with individuals in the music business and other VIP's to park their motor coaches in an indoor facility where they are kept clean and out of the weather and ready to go when the individuals fly into the Shelbyville airport. White noted that there has been no opposition to the rezoning from neighbors. He also pointed out that there are several surrounding parcels that are already zoned commercial. The property meets the Planning Commission's dimensional criteria as well as the arterial road criteria.

Commissioner Sanders asked if White could provide the newly elected commissioners with the informational books regarding zoning that the incumbent commissioners received a couple of years ago. White said that he would.

7.A.2. REZONING TROTT/DEATHERAGE – HWY 231 NORTH (continued)

Commissioner Sweeney asked if there were any landscaping requirements in regard to providing a buffer around the property. White said there is a requirement for the properties adjacent to it that will be zoned differently. In this case that is all sides.

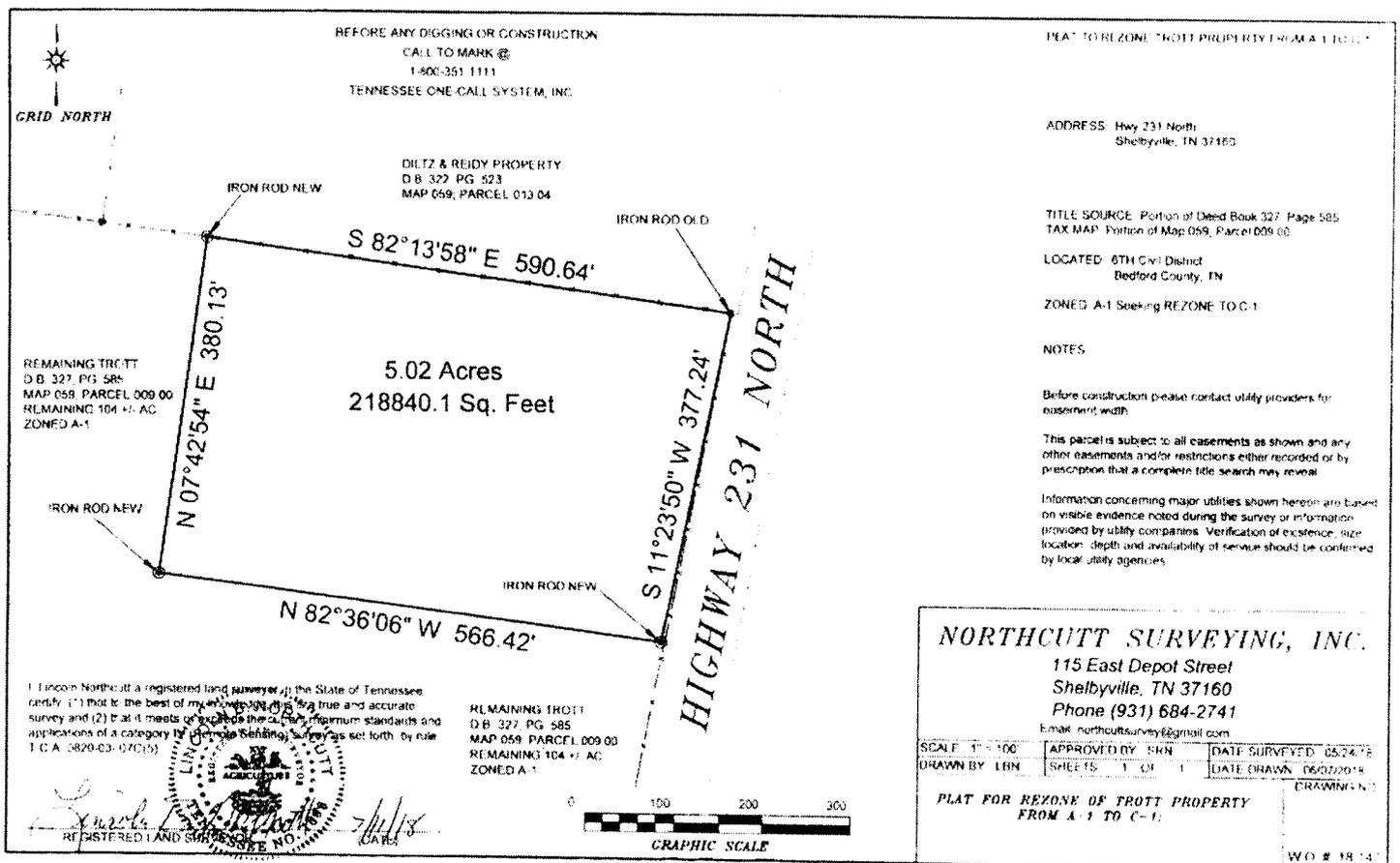
Commissioner Vick asked whether everything would be indoors. White said that the vehicles will be cleaned outside and then stored inside. Vick asked if the property owner could speak. Mayor Graham said that he could if the Commission would allow it.

Commissioner Farris asked whether there has been any negative feedback at all. White said there has not.

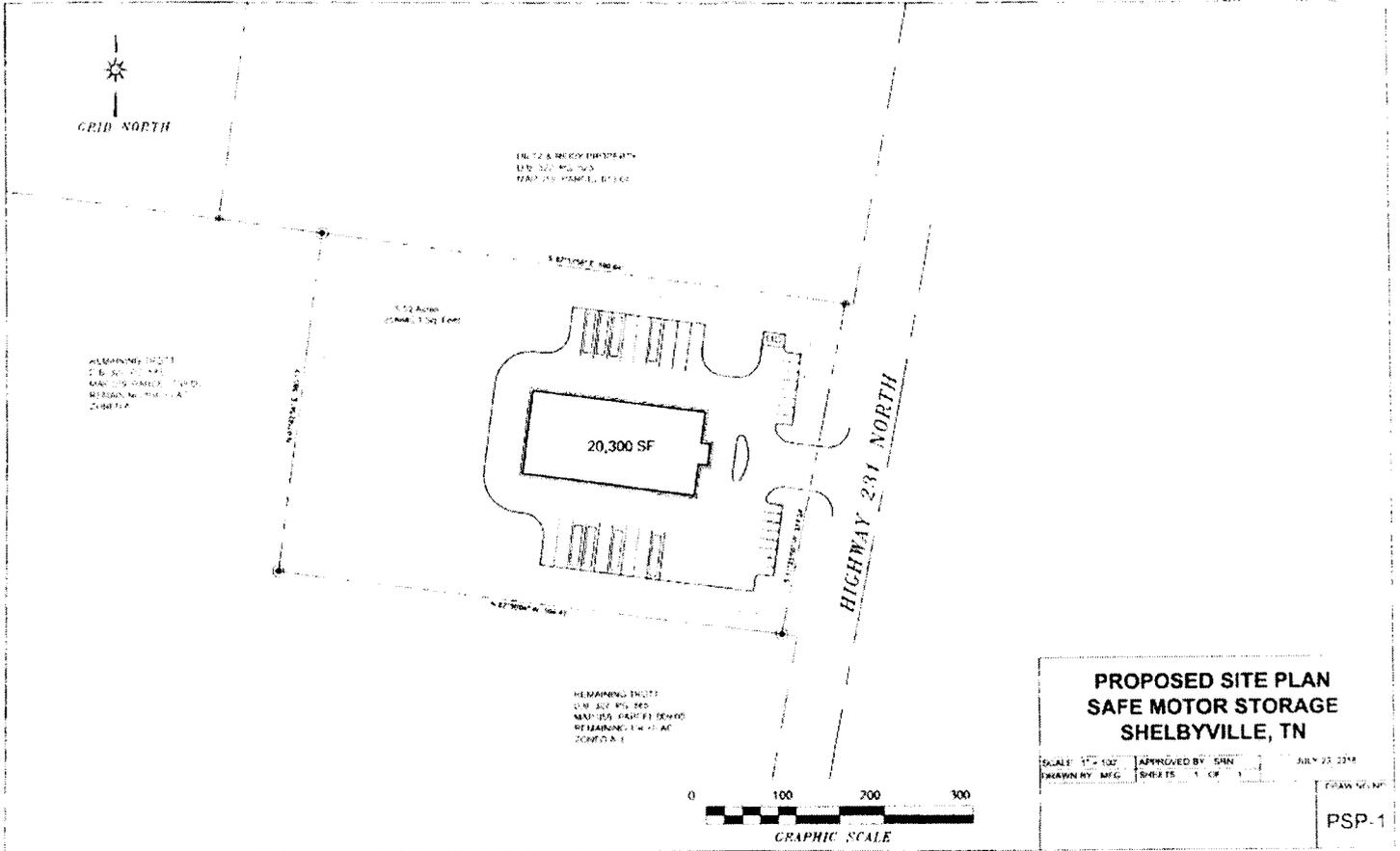
Chairman Graham invited Mr. George Deatherage to come forward and address the Commission. Deatherage said there would be no maintenance to the vehicles, just indoor storage. Commissioner Vick asked about his business plan from a traffic standpoint. Deatherage said his customers would store their vehicles in the 20,000 sq. ft. warehouse and travel from there to their destination. Vick asked if it was going to look nice and Deatherage said yes. Commissioner Farris asked if Deatherage has a facility in another area. Deatherage said it started out in Springfield but the location was a problem. It came down to needing a location near a small airport.

Commissioner Yockey stated that the Commission is only concerned with the rezoning at this point. White agreed, saying that once the property is rezoned the owner will have to present a more detailed site plan dealing with drainage, parking, building plans, etc. That is when the Planning Commission will get into more details. At this stage they merely have to meet the zoning criteria.

There being no further discussion, Chairman Graham called for a roll call vote. Motion passed. 17 Ayes 0 Noes



**7.A.2. REZONING TROTT/DEATHERAGE – HWY 231 NORTH (continued)**



- 3. **Assignment of Committee Members** -- Item placed on the September 11, 2018 Commission agenda with a recommendation from the Rules and Legislative Committee.

**Commissioner Biff Farrar, Chair of the Rules and Legislative Committee, read the committee member recommendations as follows:**

- Rules and Legislative Committee – Vick, Epperson, Patterson, Farrar, Castleman**
- Law Enforcement Committee – Brown, Thomas, Anderson, Pinson, Graham**
- Courthouse and Property Committee – Sanders, Farris, Gunn, B. Smith, Sweeney**
- Financial Management Committee – T. Smith, Brothers, Gallagher, Yockey**

**Commissioner Anderson moved to approve. Second by Commissioner Vick. Motion passed by voice vote.**

**B. LAW ENFORCEMENT COMMITTEE**

**C. COURTHOUSE AND PROPERTY COMMITTEE**

**Chairman Graham noted that an item had been left off of the agenda. Commissioner Thomas made a motion to suspend the rules and talk about the Jaycees haunted house. Second by Commissioner Sanders. Motion passed by voice vote with no opposition.**

**Commissioner Thomas noted that for the past few years the Jaycees have used the old hospital parking lot which is owned by the county. They have barricades and signage to ensure that EMS does not get blocked in. Vehicles in violation will be towed at the owners' expense.**

**Commissioner Yockey made a motion to approve the use of the parking lot. Second by Commissioner Thomas.**

**Commissioner Yockey said that last year there were no complaints about it. The Jaycees provide their own lighting, security and insurance. Commissioner Sweeney asked if the county gets a signed release when we allow someone else to use the property or do we just**

**JAYCEES HAUNTED HOUSE USE OF PARKING LOT (continued)**

accept their liability policy. Attorney John T. Bobo said that the important thing is to have a copy of their policy prior to the event. Commissioner Yockey said that Robert Daniel confirmed that we do receive a copy. Chairman Graham noted that Daniel was nodding.

Motion passed by voice vote.

**D. FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Gallagher stated on behalf of the Finance Committee, as per the minutes that were submitted, that at the meeting a motion was made and passed unanimously to defer action on the animal control proposal until an interlocal agreement could be drawn up and presented to the committee for recommendation to the full Commission. Gallagher said he would like to make a motion that the county mayor, the county attorney, and the county finance director be authorized by the Commission to explore the concept of consolidating animal control with the appropriate city officials. The results of these talks shall be reported to the Finance Committee. Gallagher made a motion to suspend the rules in order to do this. Second by Commissioner Yockey. Motion carried by a show of hands with 12 Aye votes.

Commissioner Sanders suggested that a committee made up of 2 commissioners, 2 city council, animal control, city manager, and county mayor to meet and discuss.

Commissioner Gallagher said he had identified the primary people who should be on the committee and they can bring in any others as needed.

Commissioner Gallagher repeated the motion: That the county mayor, the county attorney, and the county finance director be authorized by the Commission to explore the concept of consolidating animal control with the appropriate city officials. The results of these talks shall be reported to the Finance Committee.

Commissioner Anderson stated that this was all coming back to the commission anyway. They were trying to send the city something to see if they were even interested. He believes there is interest. He said it should come back the Law Enforcement Committee, not the Finance Committee. He said that is a major issue: Mr. Cooper and animal control report to the Law Enforcement Committee.

Commissioner Thomas said that since this involves money and contracts, all the Law Enforcement Committee could do is make a recommendation to the Finance Committee. Thomas said that he would like for the Law Enforcement Committee to be a part of the discussion. Chairman Graham asked if he would like to amend the motion to include someone from the Law Enforcement Committee. Thomas said he was fine with that. Commissioner Gallagher agreed to the amendment. Commissioner Epperson asked if Jack Cooper could also be on the committee. Graham said that as a department head he would be at the table but would not have a vote.

Commissioner Sweeney applauded Commissioner Anderson for wanting to work with the city, but said that it is important that we don't make decisions based on someone else's budget. We should do our own budget and our own due diligence. At the minimum we need to know what it is going to add to our cost and we need to look back at least 3 years to see what kind of escalators they have incurred on true numbers and not on a budget. Commissioner Yockey said it is important that we start at the city mayor and city manager and work from there so that everyone is informed of our intentions.

Attorney Bobo said that motion to amend has been made but needs a second. Commissioner Sanders seconded the motion to amend.

**CONSOLIDATION OF ANIMAL CONTROL (CITY/COUNTY) (continued)**

**Commissioner Thomas said that Commissioner Pinson would be willing to serve as the Law Enforcement Committee representative. Commissioner Pinson agreed.**

**Commissioner Vick asked if there will be a timeframe on the issue. Commissioner Gallagher said he didn't think you could put a timeframe on it, it just depends on how the negotiations go. Commissioner Vick asked Commissioner Farrar, Rules and Legislative Committee Chairman, if the Bylaws indicate a timeframe on sub-committees. Commissioner Farrar said there does not have to be. Commissioner Yockey said that traditionally after about a year Rules and Legislative Committee would ask for a report.**

**Commissioner Anderson said that based on where he works, who his wife is, and his relationship with Mr. Cooper and the animal people, he should be the one to serve on the committee. He said he knows a lot about this. Chairman Graham said that the person has not been named yet and that can be worked out.**

**There being no further discussion, Chairman Graham called for a roll call vote. Motion passed. 17 Ayes 0 Noes**

- 8. BCAC PROPOSAL – Placed on the agenda by three Commissioners (Bill Anderson, Julie Sanders, Bobby Fox). Proposal drawn up by County Attorney John T. Bobo to propose to the city.**

**Chairman Graham asked, in light of the previous motion, what would be the wishes of the body? Commissioner Yockey made a motion to table. Commissioner Vick said he would like to know what the intention of the sponsor is. Commissioner Anderson said that his intention was to send the proposal to the city because he had spoken to council people and they were aware it was coming. It was always going to come back to the Commission and he was thinking that maybe the city wouldn't want to do this at all. All he wanted to do was send them a proposal and open it up. All we are doing is delaying this for months. He still thinks we should send it to the city, see what they say, maybe they say no and it's over.**

**Chairman Graham asked for a second to the motion to table. Commissioner Brown wanted to clarify that after fine tuning, the item would be sent back to committee anyway. Once again, Graham asked for a second. Second by Commissioner Epperson. Motion to table passed by voice vote with no opposition.**

Sept. 28, 2018

Dear Finance Members,

I am asking for a favorable recommendation from this Committee for the following to go before the full Commission on Sept. 11, 2018.

Dear Commissioners,

I am asking for permission to relay a proposal to the City of Shelbyville in hopes of entering into an interlocal agreement between Bedford County government and the City of Shelbyville for the provision of animal control services.

There has been interest by City Council Members for the County to take over the services of animal control in the City. They ask that the County come to them with a proposal. The following is the proposal I would like to convey:

*Bedford County Animal Control will provide all animal control and animal sheltering services for the City of Shelbyville*

*In exchange for the provision of said services, the City of Shelbyville will pay Bedford County to be directly allocated to BCAC 50% of its current annual animal control budget (approx. \$63,855.00) going forward, payable each year while this agreement is in effect*

*Shelbyville will also transfer ownership of all animal control vehicles (as well as existing) to Bedford County Animal Control, in addition to any and all other equipment*

*Shelbyville will allow BCAC usage of its existing animal control facility, as seen fit by BCAC management for the term of one year, upon execution of this agreement. Shelbyville will retain ownership of the property*

*These are the essential terms of the agreement. Upon agreement by both the County and City of the proposal, County Attorney John T. Bobo will draw up an Interlocal Agreement which will then go back before the full Commission and City Council for final approval*

*Please let me know if you have any questions*

Respectfully,

Jack Cooper  
Director, Bedford County Animal Control

9. ANNOUNCEMENTS

The County Commission Association's annual meeting is September 20 at 6:00 at Henry Horton. A van will be leaving at 5:00 for anyone who wants to carpool.

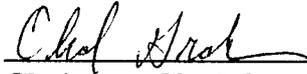
Mayor Graham introduced his staff:

Liz Barnett, Executive Assistant and Public Relations

John Boutwell, HR Director and Project Management

10. ADJOURN

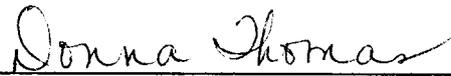
There being no further business before the Board, Commissioner Yockey made a motion to adjourn. Second by Commissioner Brown. Chairman Graham declared the meeting adjourned at 8:45 p.m.



Chairman Chad Graham

Bedford County Board of Commissioners

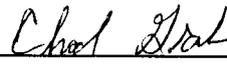
I certify that the minutes were completed on the 13<sup>th</sup> of September and delivered to the Bedford County Mayor's Office.



Donna Thomas

Bedford County Clerk

I certify that I received these minutes on the 13 day of September, 2018.



Chad Graham

Bedford County Mayor