

**BEDFORD COUNTY BOARD OF COMMISSIONERS
MONTHLY MEETING**

AGENDA

**Dec. 12, 2017
7:00 p.m.**

- 1. CALL TO ORDER** – Chairman Eugene Ray
- 2. PRAYER & PLEDGE OF ALLEGIANCE**
- 3. OPEN MEETING** – Sheriff Austin Swing
- 4. ROLL CALL** – Donna Thomas
- 5. APPROVAL OF THE Nov. 14, 2017 Commission Minutes.**
- 6. NOTARY APPROVALS**
- 7. READING OF PROCLAMATIONS**
- 8. REPORTS OF STANDING COMMITTEES**

A. RULES AND LEGISLATIVE COMMITTEE-

1. The Mayor will visit board appointments for all boards – *Item continued to be placed on agenda from Rules and Legislative Committee until all positions can be filled. **Deferred last month.***
2. **Zoning Request – Planning Commission Application for Rezoning /Planning Commission Applicant Robert F. Kilgore & Neal A Holland, Jr. requesting action on 3125 Hwy. 231 North, Shelbyville, TN. Tax Map 40 Parcel 19 from A1 to C1. Placed on the Dec. 12, 2017 County Commission Agenda unanimously by the Rules and Legislative Committee with a favorable recommendation. A **Public Hearing to be held.****
3. **A.) Vote to appoint interim replacement for the State Senate District 14 vacancy until the special general election concludes or leave vacant. Placed on the agenda by 2 commissioner, Jimmy Woodson and Billy King. (Complete request included in Commission Packet)**

B.) If the above vote is approved with a majority to proceed to elect an interim, the Commissioners on Dec. 12, 2017 are to nominate and elect an interim replacement by a majority vote. Nominations will be allowed from the floor, if greater than two, commissioners will vote. The top two voted nominees will then have 2 minutes to speak. Commissioners will vote on top two nominees. Majority votes will be the interim Senator.

B. COURTHOUSE AND PROPERTY COMMITTEE

1. **Surplus Property – Surplus Property Hwy. Dept. & BCEMA, Community School & SCHS** – A list was included in the committee pkgs. *Item placed on the Dec. 12, 2017 County Commission Agenda unanimously by the Courthouse and Property Committee with a favorable recommendation.*
2. **NAMING THE OLD REGIONS BANK BLDG. - Bedford County Courthouse Annex suggested.** *Item placed on the Dec. 12, 2017 County Commission Agenda unanimously by the Courthouse and Property Committee with a favorable recommendation.*

C. LAW ENFORCEMENT COMMITTEE

D. FINANCIAL MANAGEMENT COMMITTEE

1. **Lease for Circuit Court Clerk's Office Copier Renewal.** *Item placed on the Dec. 12, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*

2. Surplus -Bedford County Schools Transportation Dept. - *Item placed on the Dec. 12, 2017, County Commission Agenda unanimously by the Finance Committee with a recommendation.*

3. Accept Old Harris Middle School Bid- High Bid -. Gary King, \$120,000 on Track No. 1 and \$20,000 on Track No. 2. *Item placed on the Dec. 12, 2017, County Commission Agenda unanimously by the Finance Committee with a recommendation.*

9. ANNOUNCEMENTS – *The December Financial Management Committee meeting will be held Tuesday Dec. 19, 2017, at 4 pm on the third floor in the Courtroom at the Court-house.*

10. ADJOURN

Eugene Ray, Bedford County Mayor