

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 Tuesday, June 30, 2020 at 7:00 PM. Chairman Chad Graham called the meeting to order. Prayer was led by Commissioner Jeff Sweeney. Graham led the Pledge of Allegiance and County Clerk Donna Thomas called the roll. Sheriff Austin Swing opened the meeting.

MARK THOMAS  
JIMMY PATTERSON  
JANICE BROTHERS  
ED CASTLEMAN  
SYLVIA PINSON  
DON GALLAGHER

BRENT SMITH  
JOHN BROWN  
JEFF SWEENEY  
GREG VICK  
LINDA YOCKEY  
JULIE SANDERS

BRIAN FARRIS  
CHASITY GUNN  
PHILIP FARRAR  
TONY SMITH  
ANITA EPPERSON

There were 17 commissioners present. Commissioner Bill Anderson was absent.

*Pursuant to Governor Lee's Executive order No. 16, Commissioners may participate by telephonic or other electronic means.*

**A. 2020-21 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, General Debt Service Fund, Jail/Justice Center Capital Project Fund, Education Capital Project Fund, and County Capital Projects Fund) and 2019-2020 Budget Amendments

Motion to approve by Yockey. Second by Brothers. Epperson noted that the jail budget is up \$60,000. She asked whether all of the jail positions have been filled. Sheriff Swing said they have not yet all been filled and that is creating overtime. Epperson wondered why the increase in the budget. Swing said that in this year's budget there has been an increase in overtime due to the transition from the old facility to the new. Finance Director Robert Daniel said that the increase in next year's budget is due to step raises, increase in medical insurance, and a maintenance person.

Epperson also noted the \$55,000 for coroner salary and asked who the coroner is and what does he do. Farris said that the coroner signs death certificates and orders autopsies. Dr. Howard Rupard currently serves as the coroner and is paid per case.

Vick said that the goal of the finance committee was to maintain the current level of service without raising property tax and that this budget meets that goal. He also noted that Bedford County currently has the highest bond rating in its history.

Motion passed by roll call vote. 16 Ayes 0 Noes 1 Pass (Epperson)

*Budget Amendments are on file in the Clerk's office.*

**B. 2020-21 Budget Resolutions**

**1. Resolution 21-1 Tax Levy**

Motion to approve by Tony Smith. Second by Sweeney. Passed by roll call vote. 17 Ayes 0 Noes

**B.1. Resolution 21-1 Tax Levy (continued)**

**RESOLUTION NO. 21-1**

**RESOLUTION FIXING THE TAX LEVY IN  
BEDFORD COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Bedford County, Tennessee, assembled in special called session on the 30<sup>th</sup> day of June, 2020, that the uniform tax rate for Bedford County, Tennessee, for the fiscal year beginning July 1, 2020, 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                | \$1.40        |
| Highway/Public Works   | 0.06          |
| General Purpose School | 0.97          |
| General Debt Service   | <u>0.21</u>   |
| <b>Total Tax Rate</b>  | <b>\$2.66</b> |

**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.

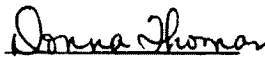
**SECTION 4. BE IT FURTHER RESOLVED**, that this resolution is in effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this the 30<sup>th</sup> day of June, 2020.

APPROVED:

  
County Mayor

ATTEST:

  
County Clerk

**2. Resolution 21-2 Appropriations for Various Funds**

Motion to approve by Yockey. Second by Castleman. Passed by roll call vote. 17 Ayes 0 Noes

**RESOLUTION NO. 21-3**

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
BEDFORD COUNTY, TENNESSEE, FOR THE YEAR BEGINNING  
JULY 1, 2020 AND ENDING JUNE 30, 2021**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called session on the 30<sup>th</sup> day of June, 2020, 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, 2020, and ending June 30, 2021, according to the following schedule:

**GENERAL FUND**

|  |            |
|--|------------|
| 51100 County Commission                                  | \$ 141,624 |
| 51210 Board of Equalization                              | 8,000      |
| 51220 Beer Board   | 1,000      |
| 51230 Budget and Finance Committee                       | 3,018      |
| 51300 County Mayor                                       | 276,120    |
| 51310 Personnel Office                                   | 80,961     |
| 51400 County Attorney                                    | 68,000     |
| 51800 Election Commission (Including Voter Registration) | 248,451    |
| 51800 Register of Deeds                                  | 333,280    |
| 51720 Planning   | 186,231    |
| 51750 Codes Compliance                                   | 111,231    |
| 51760 Geographical Information Systems                   | 53,334     |
| 51800 County Buildings                                   | 892,235    |
| 51910 Preservation of Records                            | 52,480     |
| 52100 Accounting & Budgeting                             | 658,278    |
| 52300 Property Assessor's Office                         | 398,634    |
| 52310 Reappraisal Program                                | 138,985    |
| 52400 County Trustee's Office                            | 369,282    |
| 52500 County Clerk's Office                              | 536,222    |
| 52600 Data Processing                                    | 273,025    |
| 53100 Circuit Court                                      | 756,756    |
| 53300 General Sessions Court                             | 236,749    |
| 53400 Chancery Court                                     | 357,516    |
| 53600 Juvenile Court                                     | 220,939    |
| 53700 Judicial Commissioners                             | 200,978    |
| 53800 Other Administration of Justice                    | 132,254    |
| 53910 Probation Services                                 | 421,254    |
| 54110 Sheriff's Department                               | 4,069,365  |
| 54130 Traffic Control                                    | 43,590     |
| 54210 Jail   | 3,934,116  |
| 54240 Juvenile Services                                  | 562,647    |
| 54490 Other Emergency Management                         | 1,780,244  |
| 54610 County Coroner/Medical Examiner                    | 58,000     |
| 54900 Other Public Safety                                | 668,471    |
| 55110 Local Health Center                                | 642,741    |
| 55120 Rabies and Animal Control                          | 286,108    |

|  |                      |
|--|----------------------|
| 55130 Ambulance/Emergency Medical Services   | \$ 3,264,150         |
| 55190 Other Local Health Services            | 66,731               |
| 55310 Regional Mental Health Center          | 12,900               |
| 55390 Appropriation to State                 | 54,000               |
| 55510 General Welfare Assistance             | 75,070               |
| 55732 Convenience Centers                    | 1,186,443            |
| 56100 Adult Activities                       | 5,700                |
| 56300 Senior Citizens Assistance             | 16,000               |
| 56500 Libraries                              | 149,829              |
| 57100 Agriculture Extension Service          | 142,415              |
| 57500 Soil Conservation                      | 64,000               |
| 57900 Other Agriculture & Natural Resources  | 94,649               |
| 58110 Tourism                                | 2,369                |
| 58190 Other Economic & Community Development | 125,000              |
| 58300 Veterans' Services                     | 82,197               |
| 58400 Other Charges                          | 372,784              |
| 58500 Contributions to Other Agencies        | 150,000              |
| 58900 Miscellaneous                          | 472,533              |
| <b>Total General Fund</b>                    | <b>\$ 25,806,443</b> |

**DRUG CONTROL FUND**

|                                |               |
|--------------------------------|---------------|
| 58900 Miscellaneous            | \$ 100        |
| <b>Total Drug Control Fund</b> | <b>\$ 100</b> |

**HIGHWAY/PUBLIC WORKS FUND**

|  |                     |
|--|---------------------|
| 58500 Contributions to Other Agencies        | \$ 7,000            |
| 61000 Administration                         | 291,420             |
| 62000 Highway and Bridge Maintenance         | 1,597,388           |
| 63100 Operation and Maintenance of Equipment | 580,879             |
| 64000 Litter and Trash Collection            | 97,401              |
| 65000 Other Charges                          | 176,630             |
| 66000 Employee Benefits                      | 61,430              |
| 66000 Capital Outlay                         | 780,000             |
| 99000 Other Uses                             | 19,384              |
| <b>Total Highway/Public Works Fund</b>       | <b>\$ 3,611,532</b> |

**GENERAL PURPOSE SCHOOL FUND**

|                                       |               |
|---------------------------------------|---------------|
| 71000 Instruction                     |               |
| 71100 Regular Instruction Program     | \$ 37,970,085 |
| 71150 Alternative Instruction Program | 701,847       |
| 71200 Special Education Program       | 3,775,435     |
| 71300 Vocational Education Program    | 1,551,620     |
| 72110 Attendance                      | 117,415       |
| 72120 Health Services                 | 619,001       |
| 72130 Other Student Support           | 1,812,978     |
| 72210 Regular Instruction Program     | 1,744,304     |
| 72220 Special Education Program       | 451,209       |
| 72230 Vocational Education Program    | 30,201        |
| 72250 Technology                      | 1,250,013     |
| 72310 Board of Education              | 946,884       |
| 72320 Office of the Superintendent    | 757,943       |
| 72410 Office of the Principal         | 4,091,730     |

**B.2. Resolution 21-2 Appropriations for Various Funds (continued)**

|  |           |                   |
|--|-----------|-------------------|
| 72520 Human Services (Resources) Personnel             | \$        | 275,933           |
| 72610 Operation of Plant                               |           | 6,540,003         |
| 72620 Maintenance of Plant                             |           | 2,529,911         |
| 72710 Transportation                                   |           | 3,962,027         |
| 73100 Food Service                                     |           | 54,022            |
| 73300 Community Services                               |           | 226,750           |
| 73400 Early Childhood Education                        |           | 702,356           |
| 76100 Regular Capital Outlay                           |           | 2,708,915         |
| 99000 Other Uses                                       |           | 42,505            |
| <b>Total General Purpose School Fund</b>               | <b>\$</b> | <b>72,562,967</b> |
| <b>CENTRAL CAFETERIA FUND</b>                          |           |                   |
| 72310 Board of Education                               | \$        | 54,000            |
| 73100 Food Service                                     |           | 5,650,423         |
| 99000 Other Uses                                       |           | 22,012            |
| <b>Total Central Cafeteria Fund</b>                    | <b>\$</b> | <b>5,726,435</b>  |
| <b>SCHOOL AGE CARE PROGRAM FUND</b>                    |           |                   |
| 72310 Board of Education                               | \$        | 1,500             |
| 73900 Community Services                               |           | 567,060           |
| <b>Total Extended School Program Fund</b>              | <b>\$</b> | <b>568,560</b>    |
| <b>GENERAL DEBT SERVICE FUND</b>                       |           |                   |
| 82100 General Government                               | \$        | 2,103,850         |
| 82130 Education  |           | 3,682,550         |
| 82210 General Government                               |           | 973,128           |
| 82330 Education  |           | 1,746,298         |
| 82300 Other Debt Service - General Government          |           | 165,750           |
| 82330 Education  |           | 8,700             |
| 99000 Other Financing Uses                             |           | 450,000           |
| <b>Total General Debt Service Fund</b>                 | <b>\$</b> | <b>9,130,276</b>  |
| <b>JAIL/JUSTICE CENTER CAPITAL PROJECTS FUND</b>       |           |                   |
| 91130 Administration of Justice Projects               | \$        | 400,000           |
| 91130 Public Safety Projects                           |           | 459,394           |
| <b>Total Jail/Justice Center Capital Projects Fund</b> | <b>\$</b> | <b>859,394</b>    |
| <b>EDUCATION CAPITAL PROJECTS FUND</b>                 |           |                   |
| 91300 Educational Capital Projects                     | \$        | 159,052           |
| <b>Total Education Capital Projects Fund</b>           | <b>\$</b> | <b>159,052</b>    |
| <b>COUNTY CAPITAL PROJECTS FUND</b>                    |           |                   |
| 91130 Public Safety Projects                           | \$        | 265,392           |
| 91130 Public Safety Projects                           | \$        | 100,000           |
| 91140 Public Health and Welfare Projects               |           | 650,000           |
| <b>Total Other Capital Projects Fund</b>               | <b>\$</b> | <b>1,015,392</b>  |

SECTION 2. 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 officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and sheriff may be made for such purposes and in such amounts as 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.

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

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Financial Management Committee, and one copy 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 be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county mayor and county clerk, are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2020-21 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk, and shall mature and be paid in full without renewal not later than June 30, 2021.


SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2019. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

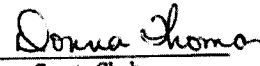
SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2020.

SECTION 9. BE IT FURTHER RESOLVED that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this the 30<sup>th</sup> day of June, 2020.

APPROVED:  
  
 County Mayor

ATTEST:  
  
 County Clerk

**3. Resolution 21-3 Appropriations to Nonprofit Charitable Organizations**

Motion to approve by Sweeney. Second by Yockey. Passed by roll call vote. 17 Ayes 0 Noes

**B.3. Resolution 21-3 Appropriations to Nonprofit Charitable Organizations (continued)**

**RESOLUTION NO. 21-3**

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF BEDFORD COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021**

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 30<sup>th</sup> day of June, 2020.

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            |
|--------------------------------|-------------------------------------|-------------------|
| <b>101 County General Fund</b> |                                     |                   |
| 101-55190-316                  | Community Development Center        | \$ 7,000          |
| 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   | 64,000            |
| 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                  | Caragiver 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             |
|                                | <b>Sub Total</b>                    | <b>\$ 501,152</b> |

|                                    |                        |                   |
|------------------------------------|------------------------|-------------------|
| 131 Highway Fund/Public Works Fund |                        |                   |
| 101-58500-316                      | Senior Citizens Center | \$ 7,000          |
|                                    | Sub Total              | \$ 7,000          |
|                                    | <b>Total</b>           | <b>\$ 508,152</b> |

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

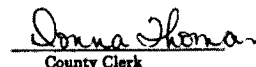
1. That the nonprofit organizations to which the funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds. Such annual report shall be prepared and certified by the 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, 2020. This resolution shall be spread upon the minutes of the Board of County Commission this the 30<sup>th</sup> day of June, 2020.

APPROVED:

ATTEST:

  
County Mayor

  
County Clerk

**4. Resolution 21-4 Additional Compensation for Certain Court Clerks**

Motion to approve by Tony Smith. Second by Vick. Passed by roll call vote. 17 Ayes 0 Noes

**RESOLUTION NO. 21-4**

**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 \$83,545; 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 special called session on the 30<sup>th</sup> day of June, 2020, 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, 2020, equivalent to ten percent (10%) of the base salary paid the clerk as a general officer of the county.

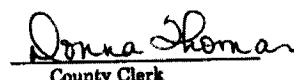
SECTION 2. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 30<sup>th</sup> day of June, 2020.

APPROVED:

ATTEST:

  
County Mayor

  
County Clerk

5. Resolution 21-5 Education Incentive Payments

Motion to approve by Yockey. Second by Brothers. Passed by roll call vote. 17 Ayes 0 Noes

RESOLUTION NO. 21-5

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

WHEREAS, under T.C.A. 5-1-310(i), 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 2020-21;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called meeting on the 30<sup>th</sup> day of June, 2020, 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, 2020, 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, 2020, from county funds appropriated for that purpose for the fiscal year 2020-21.

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

ADOPTED this 30<sup>th</sup> day of June, 2020.

APPROVED:

  
County Mayor

ATTEST:

  
County Clerk

6. Resolution 21-6 Federal Grants

Motion to approve by Thomas. Second by Castleman. Passed by roll call vote. 17 Ayes 0 Noes

RESOLUTION NO. 21-6

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 officially 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 30<sup>th</sup> day of June, 2020.

APPROVED:

  
County Mayor

ATTEST:

  
County Clerk

7. Resolution 21-7 County Work

Motion to approve by Sweeney. Second by Thomas. Passed by roll call vote. 17 Ayes 0 Noes

RESOLUTION NO. 21-7

TO AUTHORIZE THE BEDFORD COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK FOR ALL CITY/COUNTY GOVERNMENTAL ENTITIES IN BEDFORD COUNTY

WHEREAS, under Tennessee Code Annotated, Section 54-7-202 (d) (2), empowers the county governing body (Board of County Commissioners) to authorize the county road department to perform work for other governmental entities so long as the cost of the projects so authorized is reimbursed to the county road department, and

WHEREAS, Numerous Governmental Entities in Bedford County have requested that the Bedford County Highway Department perform certain work for these entities, and

WHEREAS, the Bedford County Superintendent of Highways advises that such work can be performed by the county highway department without any adverse effects upon the county work;

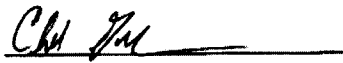
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called meeting on the 30th day of June, 2020, that:

The Bedford County Highway Department under the direction of the Superintendent of Highways of Bedford County, is authorized to perform work for Governmental Entities in Bedford County during the 2020-2021 fiscal year. The said Superintendent of Highways shall itemize the costs to the full amount of such costs incurred by the Bedford County Highway Department and bill these entities for the full amount of such costs incurred by the Bedford County Highway Department, which shall be paid immediately upon completion of said work to the Bedford County Trustee. The County Trustee shall deposit all funds received from these entities by reason of this authorization to the county highway fund. This authorization shall be effective upon adoption, the public welfare requiring it.

ADOPTED this 30th day of June, 2020.

APPROVED:

ATTEST:



County Mayor




County Clerk

ADJOURN

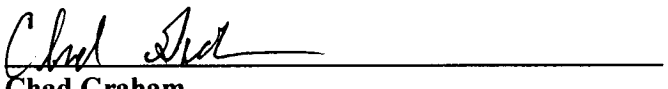
There being no further business before the Board, Yockey made a motion to adjourn and Chairman Graham declared the meeting adjourned at 7:23 p.m.

  
Chairman Chad Graham  
Bedford County Board of Commissioners

I certify that the minutes were completed on the 7th day of July and delivered to the Bedford County Mayor's Office.

  
Donna Thomas  
Bedford County Clerk

I certify that I received these minutes on the 7 day of July, 2020.

  
Chad Graham  
Bedford County Mayor