

**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 10, 2019 at 7:00 PM. Chairman Chad Graham 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. Chairman Graham welcomed members of Boy Scout Troop 390 as well as members of the new class of Leadership Bedford.

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

With 15 commissioners present, Chairman Graham called the meeting to order. Commissioners Anita Epperson and Jeff Sweeney were absent. Commissioner Julie Sanders arrived after roll call.

**5. APPROVAL OF THE AUGUST 13, 2019 COMMISSION MINUTES**

Commissioner Thomas made a motion to approve. Second by Commissioner Anderson. Passed by voice vote.

**6. NOTARY APPROVALS**

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

FROM: BEDFORD COUNTY CLERK    RE: NOTARY APPLICANTS FOR September 2019  
 TO: RULES AND LEGISLATIVE COMMITTEE    DATE: 07-09-19

NAME	NEW/RENEW	RECOMMENDED BY
1. Alicia A. Holliman	Renew	
2. Betty N. Baker	Renew	
3. Beverly J. Derryberry	Renew	
4. Martha Ann Eley	Renew	
5. Renee Lamb	Renew	
6. Linda Dye	Renew	
7. Kim James	Renew	
8. Kelly Walker	Renew	
9. James R. Warren	Renew	
10. Dea Howell	Renew	
11. Della R. Johnson	New	Thomas/Sweeney
12. Courtney T. Hill	New	Thomas/Sweeney
13. Belita R. Wanderer	New	Thomas/Sweeney

**7. APPOINTMENTS**

**A. Road Board**

The 9<sup>th</sup> District seat was left vacant following the death of Charles Sudberry. Mayor Graham put forth Mr. Sudberry's wife, Faye, to finish out his term. Motion to approve by Commissioner Yockey. Second by Commissioner Brothers. Motion passed by voice vote.

**8. PRESENTATIONS**

**9. REPORTS OF STANDING COMMITTEES**

**A. RULES AND LEGISLATIVE COMMITTEE**

**B. LAW ENFORCEMENT COMMITTEE**

**C. COURTHOUSE AND PROPERTY COMMITTEE**

**D. FINANCIAL MANAGEMENT COMMITTEE**

**1. 2019 Annual ThreeStar Confirmation Letter**

Commissioner Brothers made a motion to approve. Second by Commissioner Tony Smith. Motion passed by voice vote.

*A copy of the Confirmation Letter and the Debt Management Policy is on file at the Clerk's office.*

**2. Budget Amendment #1 – Board of Education**

Commissioner Thomas made a motion to approve. Second by Commissioner Anderson. Motion passed by roll call vote.      16 Ayes      0 Noes

*A copy of the Budget Amendment is on file at the Clerk's office.*

**3. Budget Amendment #1 – County**

Commissioner Tony Smith made a motion to approve. Second by Commissioner Brothers. Motion passed by roll call vote.      15 Ayes      0 Noes      1 Pass  
Commissioner Thomas passed.

*A copy of the Budget Amendment is on file at the Clerk's office.*

**4. Resolution 20-8 - USDA Rural Development Grant**

This grant will allow for the concrete floor to be installed in Building 2 at the Ag Center. No matching funds will be required since the highway department has agreed to do the in-kind prep work. Commissioner Vick made a motion to approve. Second by Commissioner Tony Smith. Motion passed by roll call vote.      16 Ayes      0 Noes



9.D.4. Resolution 20-8 - USDA Rural Development Grant (continued)

Resolution 20-8

**BEDFORD COUNTY  
RESOLUTION TO USDA RURAL DEVELOPMENT  
FOR RURAL BUSINESS DEVELOPMENT GRANT**

**WHEREAS**, the U. S. Department of Agriculture Rural Development has funds available through its Rural Business Development Grant for economic enhancement projects; and

**WHEREAS**, Bedford County's economy relies heavily upon its agriculture base and agriculture-related businesses; and

**WHEREAS**, improvements at the Bedford County Agricultural and Education Center will enhance and sustain Bedford County's economy and provide more opportunities for small businesses; and

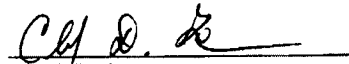
**WHEREAS**, constructing an agriculture pavilion floor at the Bedford County Agriculture and Education Center will would allow the building to become a multi-use facility and able to accommodate a variety of events and activities;

**WHEREAS**, Bedford County wishes to apply for U.S.D.A. Rural Business Development Grant funds to implement the improvements at the Bedford County Agriculture and Education Center;

**NOW, THEREFORE, BE IT RESOLVED** Bedford County intends to apply to the U.S. Department of Agriculture for Rural Business Development Grant funds in the amount of \$45,000.00 for the floor construction and will provide \$11,000 in in-kind contribution for site preparation by the Bedford County Highway Department.

**BE IT FURTHER RESOLVED** that the County Mayor shall have the authority to execute and sign any and all documents and agreements with U.S.D.A. Rural Development to accept and administer grant funds.

**ADOPTED**, on this the 10<sup>th</sup> day of September, 2019.

  
Chad Graham  
County Mayor

5. Resolution 20-9 - Capital Outlay Note

John Werner was invited to present and answer any questions. He said the resolution is for \$1.65 million for a capital outlay note and is a result of an informal bidding process. More than 20 financial institutions were invited to bid, including several local banks. Six bids were received. The bids ranged from 3.87% to 2.02% with U.S. Bank winning the bid at 2.02%. It is 10-year level debt and will not be eligible to be refunded. The closing should take place the first of October.

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

*A copy of Resolution 20-9 is on file at the Clerk's office.*

6. Sheriff Department Cars to Surplus

Commissioner Thomas made a motion to approve. Second by Commissioner Anderson. Motion passed by voice vote.

9.D.6. Sheriff Department Cars to Surplus (continued)



Office of the Sheriff  
Bedford County Tennessee  
Sheriff - Austin Swing  
103 Lane Parkway  
Shelbyville, TN 37160  
(931) 684-3232



ATTN: LORI SCHULER

8-21-2019

Cars for surplus:

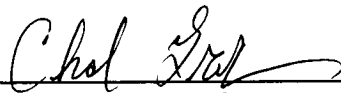
443	2004 FORD CROWN VIC	2FAFP71W44X130846
486	2006 FORD CROWN VIC	2FAHP71W66X124221
455	2006 FORD CROWN VIC	2FAFP71W96X117495
484	2006 FORD CROWN VIC	2FAHP71W26X124233
1	1998 FORD FORD EXPEDITION	1FMPU18L8WLC36695
26	1984 CHEV ARMY DIESEL TK	1GCGD34JXEF343231
452	2006 FORD CROWN VIC	2F1FP71W86X117486
448	2005 FORD CROWN VIC	2FAFP71W65X125987
453	2006 FORD CROWN VIC	2FAFP71WX6X117490
470	2008 DODGE CHARGER	2B3KA43HX8H134618
457	2007 FORD CROWN VIC	2FAFP71W67X126236
458	2007 FORD CROWN VIC	2FAFP71W87X126237

10. ANNOUNCEMENTS

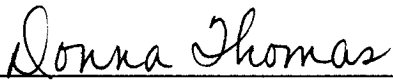
- Flat Creek Barbecue – September 28, 4:00-7:00 p.m.
- Arrowhead Ranch Barbecue – September 28, 5:00-8:00 p.m.
- Homes of Hope fundraiser – October 5<sup>th</sup>, 6:00-8:00 p.m.
- Cascade Fish Fry – September 17, 5:30-8:30
- T-G Coffee – October 8, 9:30-10:30 a.m.
- Butterfly Festival – September 27-28, The Fly Arts Center
- Commissioner Brent Smith said that several commissioners attended CTAS training at Henry Horton State Park where they discussed alternative types of landfills, schools, trends toward smaller jails, and other topics.

11. ADJOURN


There being no further business before the Board, Commissioner Yockey made a motion to adjourn. Chairman Graham declared the meeting adjourned at 7:19 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, 2019.

  
\_\_\_\_\_  
Chad Graham  
Bedford County Mayor

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