

**AGENDA**  
**RHEA COUNTY COMMISSION WORKSHOP**  
**CONFERENCE ROOM, PHIL SWAFFORD BUILDING**  
**TUESDAY, FEBRUARY 13<sup>TH</sup>, 2024, 6:00 P.M.**

1. Prayer
2. Pledge To Flag
3. Discuss A Resolution Approving The Lease Agreement With Avalon Center For Office Space Located At 164 Walnut Grove Church Road. -Jim Vincent
4. Discuss A Resolution Approving The Lease Agreement With Rhea County Prevention Coalition For Office Space Located At 1475 Market Street, Suite 101, Dayton, Tennessee 37321.- Jim Vincent
5. Discuss A Resolution Approving The Lease Agreement With The Child Advocacy Center For Office Space Located At 164 Walnut Grove Church Road. -Jim Vincent
6. EMA Director to address the commission concerning Hazzard Mitigation Plan. -EMA Director
7. Discuss EMA/Fire Department grants. -EMA Director
8. Read into the minutes 5-year reappraisal plan signature page. - Linda Shaver
9. Sherrif Mike Neal to address the commission concerning command post purchase. -Mike Neal
10. Consider Agreement Between Tennessee Department Of Health And Rhea County. -Jim Vincent
11. Public comments
12. County Official comments
13. County Executive comments

14. Commissioner comments

15. Adjourn

**Commission Meeting**  
**Tuesday, February 20, 2024, 6:00 P.M.**

RESOLUTION \_\_\_\_\_

**A RESOLUTION APPROVING THE LEASE AGREEMENT WITH  
AVALON CENTER FOR OFFICE SPACE LOCATED AT 164 WALNUT GROVE  
CHURCH ROAD**

**WHEREAS**, the Rhea County Board of Commissioners finds that the public good will be served by entering into a lease agreement with AVALON CENTER for office space located at 164 Walnut Grove Church Road which will generally promote the overall plan to provide available space for organizations that provide assistance to the citizens and residents of Rhea County; and

**WHEREAS**, the Rhea County Board of Commissioners finds that the public good will be served by entering into the lease, attached herewith as Exhibit "A"; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF RHEA COUNTY, TENNESSEE:**

That the Rhea County Board of Commissioners hereby authorizes and approves the Lease Agreement attached hereto and incorporated herein as Exhibit "A" with AVALON CENTER for office space at 164 Walnut Grove Church Road.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**APPROVED:**

\_\_\_\_\_  
Jim Reed, Chairman

\_\_\_\_\_  
Jim Vincent, County Executive

ATTEST:

\_\_\_\_\_  
Linda Shaver, County Clerk

RESOLUTION \_\_\_\_\_

**A RESOLUTION APPROVING THE LEASE AGREEMENT WITH  
RHEA COUNTY PREVENTION COALITION FOR OFFICE SPACE LOCATED AT  
1475 MARKET STREET, SUITE 101, DAYTON, TENNESSEE 37321**

**WHEREAS**, the Rhea County Board of Commissioners finds that the public good will be served by entering into a lease agreement with RHEA COUNTY PREVENTION COALITION for office space located at 1475 Market Street, Suite 101, Dayton, Tennessee 37321, which will generally promote the overall plan to provide tenants for the additional available space in the Old Rhea County Courthouse Building; and

**WHEREAS**, the Rhea County Board of Commissioners finds that the public good will be served by entering into the lease, attached herewith as Exhibit "A"; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF RHEA COUNTY, TENNESSEE:**

That the Rhea County Board of Commissioners hereby authorizes and approves the Lease Agreement attached hereto and incorporated herein as Exhibit "A" with RHEA COUNTY PREVENTION COALITION for office space located at 1475 Market Street, Suite 101, Dayton, Tennessee 37321.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**APPROVED:**

\_\_\_\_\_  
Jim Reed, Chairman

\_\_\_\_\_  
Jim Vincent, County Executive

ATTEST:

\_\_\_\_\_  
Linda Shaver, County Clerk

AGREEMENT  
BETWEEN  
TENNESSEE DEPARTMENT OF HEALTH  
AND  
**RHEA**  
COUNTY

This agreement is entered into this first day of **July, 2023**, between the Tennessee Department of Health, hereinafter referred to as the STATE and **Rhea** County, hereinafter referred to as the COUNTY.

WHEREAS, it is the vision of the Tennessee Department of Health to be in the top ten states in the nation for health, and

WHEREAS, it is the mission of the Tennessee Department of Health to protect, promote, and improve the health and prosperity of the people in Tennessee through the prevention of conditions that may be a threat to health, individually and collectively, and through the treatment of conditions that have already affected the health of Tennesseans, and

WHEREAS, TCA 68-2-901, provides a means for a State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$ **75,646** for support of the **Rhea** County Health Department.

This amount consists of:

- a. \$ **31,622** Direct-Local funds (for which the COUNTY shall not be billed); in accordance with Item 3 below.
- b. \$ **44,024** of appropriation for which the COUNTY shall be billed in accordance with item (3) below.

2. To use revenues generated from the provision of health services toward the support of the County Health Department
3. To pay the STATE biannually one half of the total county funds appropriated for the purposes of this contract as identified in Item 1 (b) above. Payments are to be received by the STATE no later than the last day of January for the first payment, and no later than the last day of April for the second payment ( Jan. 31, and Apr.30 respectively).
4. To report all local expenditures to the STATE quarterly.
5. To submit to the STATE a duly signed and executed county agreement.

**B. THE STATE AGREES:**

1. To provide a total of \$ 366,900 in support of the Rhea County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues.

**C. BOTH PARTIES AGREE:**

1. It is further agreed that the funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to funding availability.
2. The term of this agreement will begin **July 1, 2023**, and shall extend through **June 30, 2024**.
3. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

Lindsay Hathcock  
Lindsay Hathcock (Feb 7, 2024 14:13 EST)

County Health Director  
Lindsay Hathcock

Glenn Czarnecki  
Glenn Czarnecki (Feb 7, 2024 13:54 EST)

Regional Public Health Director  
Glenn Czarnecki

Fiscal Officer of Local (**Mayor**)  
Appropriating Authority  
**Jim Vincent**

Assistant Commissioner, Community  
Health Services

Commissioner, Department of Health