

AGENDA
RHEA COUNTY COMMISSION MEETING
CONFERENCE ROOM, PHIL SWAFFORD BUILDING
TUESDAY, AUGUST 18TH, 2026, AT 6:00PM

1. CALL TO ORDER
2. PRAYER
3. PLEDGE TO FLAG
4. ROLL CALL
5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
6. COUNTY OFFICIALS REPORT
7. PUBLIC COMMENTS
8. OLD BUSINESS
9. **NEW BUSINESS**
 - A. Consider budget amendments and appropriations.
 - B. Read into the minutes Rhea County Committee Minutes.
 - a. Rhea Medical Center Board Of Directors' June
 - b. Rhea County Regional Planning Commission July
 - C. Consider Resolution Authorizing The Acceptance Of A Direct Appropriation Grant From The Tennessee Historical Commission In The Amount Of \$150,000 For The Purchase Of Monuments And Other Assets For The Veterans Park In The City Of Dayton, And Authorizing Execution Of Related Documents. – Finance Director
 - D. Consider Resolution Approving The Renewal Of The Health Services Agreement With Southern Health Partners, Inc. For

The Rhea County Jail For The Period July 6 1, 2026 Through June 30, 2027. -Sheriff Department

- E. Consider Resolution Approving The FY 2027 Rhea County Litter Grant Contract With The Tennessee Department Of Transportation In The Amount Of \$44,200.00. -Jim Vincent
- F. Consider list of deletions, changes, and pickups made to the property assessor and the state to the 2024 tax roll. -Jim Vincent
- G. Consider Resolution Authorizing The Assignment And Assumption Of The Lease Agreement With The Rhea County Board Of Education Regarding The Transfer Of Ownership Of The Senior Lighthouse Center. -Jim Vincent
- H. Consider Resolution Authorizing The Emergency Management Director To Apply For A Grant For The Purchase And Installation Of Weather Alarm And Notification Sirens. -EMA Director
- I. Consider Resolution To Appoint Members To The Rhea County Library Board. -Jim Reed
- J. Consider Resolution To Appoint A Member To The Rhea County Library Board To Fulfill Unexpired Term. -Jim Reed
- K. Consider Resolution Authorizing The Transfer Of Certain Retired Department Property To Sheriff Mike Neal Upon His Retirement. -Jim Reed
- L. Consider Resolution Honoring The Contributions And The Generosity Of The Robert Aikman Family By Dedicating The Former Old Washington Firehall In The Name Of G. J. Aikman And By Placing A Memorial Plaque Thereon. -Leo Stephens

10.ELECTION OF NOTARY

11.COUNTY EXECUTIVE'S REPORT

12.COUNTY ATTORNEY REPORT

13.COMMISSIONER COMMENTS

14.ADJOURNMENT

**RHEA COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING**

Tuesday, July 28, 2026. 5:30 P.M.

Rhea County Courthouse Annex – 375 Church Street, 2nd Floor Commission Room

A. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Jim Reed, Jeff McDaniel, Teresa Congiolo, Jacob Ellis, Scott Miller, Billy Thedford, Shane Clark, Chad Reese, SETD.

B. READING AND APPROVAL OF MINUTES – Tuesday, June 23, 2026

Motion to approve as presented. Motion by Jeff McDaniel, second by Billy Thedford. 7-0

C. NEW BUSINESS

1. Christopher Albert / Kimberly Raposo 1-Lot S/D – Final Plat (Moore Engineering & Surveying)
Refer to staff for water signatures. Motion by Billy Thedford, second by Scott Miller. 7-0

2. Northbrook Estates Lot 82 Lot Line Abandonment – Final Plat (360 Land Surveying)
Accept as presented. Motion by Billy Thedford, seconded by Scott Miller. 7-0

3. Dickerson / Mason 3-Lot S/D – Final Plat (Nic Barnes Surveying)
Refer to staff for signatures. Grant variance for the length to width due to topography challenge. Teresa Congiolo recused from vote. Motion Billy Thedford, Shane Clark Seconded. 6-0

4. Greg Poe Lot Line Adjustment – Final Plat (Boynton Surveying)
Refer to staff for signature and correction to show the remaining 2.66 acres. Motion by Billy Thedford and seconded by Jeff McDaniel. 7-0

5. Buy, Sell, Flip LLC 2-Lot S/D – Final Plat (Roane Land Surveying)
Approved as presented. Motion by Shane Clark, second by Scott Miller. 7-0

6. Donald Smith 2-Lot S/D on Access Easement – Final Plat (Dock Smith Surveying)
Refer to staff for signatures. Motion by Jeff McDaniel, seconded by Jacob Ellis. 7-0

7. Any Properly Presented New Business

D. OLD BUSINESS

1. Mary Miller Heirs 4-Lot S/D – Final Plat (Tellico Land Surveying)
Table until next month for corrections. Billy Thedford, second by Shane Clark. 7-0

2. Roger Housley 2-Lot S/D – Final Plat (Kale Belk Surveying)
Refer to staff for signature of surveyor on the E911 certification. Motion by Billy Thedford, seconded by Jeff McDaniel. 7-0

3. Linda Chattin 2-Lot S/D & Line Abandonment – Final Plat (Dock Smith Surveying)
Table until next month. Motion by Billy Thedford. Seconded by Scott Miller. 7-0

4. Any Properly Presented Old Business

E. HEARING OF PERSONS HAVING BUSINESS BEFORE THE COMMISSION

*Pre planning consultation with Ogden Road/Carlos regarding division involving 50' right of way/
easement verses the current 20'.*

F. ADJOURNMENT

\NEXT REGULAR SCHEDULED MEETING: Tuesday, August 25, 2026, at 5:30pm
Plats will be due by 12:00 noon on Tuesday, August 11, 2026

**RHEA MEDICAL CENTER
BOARD OF DIRECTORS' MEETING
MINUTES**

TIME The Rhea Medical Center Board of Directors met in a regular meeting
AND on Monday, June 22, 2026, at 5:00 p.m. in the boardroom
PLACE of the Medical Center

MEMBERS

PRESENT Billy Thedford, Chair
 Jeff McDaniel
 Bill Hollin
 Shane Clark
 Jim Reed
 Leo Stephens (via phone)

MEMBERS

ABSENT Lebron Purser, Vice Chair

OTHERS

PRESENT Hoss Whitt, CEO
 Harv Sanders, CFO
 Brandi Lytle, RN, Quality Director
 Sam Brown, Ovation Health
 Carol Ann Barron, Attorney
 Teresa Roberts, Recording Secretary

BUSINESS

I. WELCOME AND INTRODUCTION

Chairman Billy Thedford welcomed Board members and guests to the June 22, 2026, regular meeting of the Board of Directors.

II. CALL TO ORDER

The meeting was called to order at 5:03 p.m.

III. REVIEW OF MISSION, VISION, VALUES

Chairman Thedford deferred to board member Jeff McDaniel to read aloud the Mission, Vision, and Values statements.

IV. FINANCE COMMITTEE REPORTS

- **Quality Report**

Brandi Lytle, RN presented the quality report for the month of May 2026. (Written report attached.)

- **Financial Report-Month Ending May 31, 2026 (Written report attached.)**

- Reported a net income of \$780,000 for May 2026, including \$40,000 from physician practices.
- Gross Patient Revenue increased \$9,507,000 compared to prior year
- Inpatient Revenue was \$66,000 below budget.
- Outpatient Revenue increased by \$88,000 driven by outpatient surgical volume more than double budget.
- Salaries are over budget by \$23,000 primarily due to surgery and radiology.
- Supplies under budget by \$414,000 due to one time \$269,000 inventory credit in central supply.
- Maintenance & repair over budget by \$35,000 Plant, IT, and Emergency room repairs were the primary drivers.

V. APPROVAL OF MINUTES

Jeff McDaniel made a motion; seconded by Shane Clark to approve the board meeting minutes of May 18, 2026. There was no discussion, and no one opposed. Motion passed unanimously.

VI. MEDICAL STAFF REPORT

A. MINUTES

Dr. Sweets presented the Medical Executive Committee meeting minutes of May 12, 2026, see attached.

Bill Hollin motioned; Shane Clark seconded to accept the Medical Executive Committee meeting minutes of May 12, 2026, as presented. There was no discussion, and none opposed. Motion passed unanimously.

B. CREDENTIALING

Dr. Sweets presented the following:

New Appointments

- McKenzie Boling-DDS

Shane Clark made a motion, seconded by Jeff McDaniel, to approve the new appointment of McKenzie Boling to the medical staff as presented. There was no discussion, and none opposed. Motion carried.

Reappointments:

- Lebron Lackey, MD-Radiology
- Roger Miller, MD-Radiology

Jim Reed made a motion, seconded by Bill Hollin, to approve the re-appointment to the medical staff as presented. There was no discussion, and none opposed. Motion carried.

Provisional Period Extensions

There were no extensions to report for the month of June.

Provisional to Regular Staff

There were no provisional to regular staff to report for the month of June.

Deletions- No Board action required.

Stephen Schleicher, MD-Oncology

VII. NURSING SERVICES REPORTS

Samantha Bryant presented the CNO report. ED census had a slight increase for the month of May. See report attached.

Shane Clark motioned to approve the CNO report seconded by Bill Hollin. There was no discussion, and none opposed. Motion passed unanimously.

VIII. QUALITY MANAGEMENT

Quality Report for May 2026

Jeff motioned to approve the Quality Report for May 2026 as presented. (see attached) Leo Stephens seconded the motion. There was no discussion, and none opposed. Motion passed unanimously.

IX. COMMITTEE REPORTS

A. FINANCIAL STRATEGIC PLANNING

Approval/May 31, 2026, Financial Statements

Leo Stephens motioned to approve the Financial Statements for the month ending May 31, 2026, as presented. Jim Reed seconded the motion, there was no discussion, and none opposed. Motion passed unanimously. (Report attached.)

Approval/2027 FY Budget

Shane Clark motioned to approve the 2027 FY Budget as presented. Jim Reed seconded the motion. There was no discussion and none opposed. Motion passed unanimously. (2026 Budget attached.)

B. RENOVATIONS/MAINTENANCE

No report.

C. RECRUITMENT

No report.

D. EDUCATION/PUBLIC RELATIONS

No report.

E. LONG RANGE/FUTURE PLANNING

No report.

X. ADMINISTRATOR'S REPORT

Hoss presented:

Funding Update

- The Appropriations Committee reduced funding by 75%, decreasing the allocation from \$2 million to \$250,000. The funds would be used to replace the chiller.
- Regarding the HRTP grant, we are still evaluating the most efficient use of the funding and expect to have a clearer spending plan within the next few weeks. THA is also working to secure an extension for HIP funding.
- PT Building Update
- Received three bids for the PT Building renovation from Skilled Services, Troutman Construction, and Morgan Construction, ranging from approximately \$628,000 to \$865,000.
- We are considering hiring a general contractor to oversee the project. Hoss spoke with Chris Sneed, who indicated he would complete the project at cost plus 15%.
- Mr. Hollin would like to bring another individual to meet with Hoss and provide an estimate for completing the renovations.

Dr. Crews Building

- Closing is expected at the end of July or early August.
- Discussions with Erlanger are ongoing regarding the placement of an OB/GYN practice in the building.

Dr. Swafford Building

- The building inspection was completed successfully. Some roof damage from a previous leak was identified, but it is cosmetic in nature and can be repaired.
- Erlanger has expressed interest in leasing space in the building for a cardiothoracic surgeon and a lung nodule program. This would likely increase CT and MRI volume for our facility.
- There is also consideration to relocating Dr. Mirza to the Dr. Swafford building, which would allow for expansion of the current clinic.

Financing Discussion

- Discussed the possibility of pursuing financing through a loan pool to fund the purchase of Dr. Swafford's building and address-needed maintenance projects, including chiller replacement.

Concord Contract

- Discussed the timing of a potential termination of the Concord contract. Current costs are approximately \$15,000–\$20,000 per month.
- Under the agreement, Concord is responsible for filling Emergency Department physician vacancies when providers are unavailable, eliminating the need for active physician recruitment currently.
- Billy recommended maintaining the contract for now.
- Hoss will research physician recruitment and locum tenens costs and present findings at the next board meeting.

Jeff McDaniel motioned to approve June 2026 Administrator's report as presented. Shane Clark seconded. There was no discussion, and none opposed. Motion carried unanimously.

XI. MISCELLANEOUS

Acceptance/Safety Committee Meeting Minutes of May 19, 2026

Leo Stephens motioned, Bill Hollin seconded to accept the meeting minutes of May 19, 2026, Safety Committee meeting as presented. There was no discussion, and none opposed. Motion passed unanimously.

XII. OVATION HEALTHCARE REPORT

(Dennis Rookwood reviewed in Sam's absence)

- ED assessment with Buck Kaiser completed in May and results reviewed with management team.
- Sam reviewed Fiscal 2027 Budget with Harv Sanders.
- Reviewed 2026 performance optimization projects with General Surgery & Spine program.
- Reviewed upcoming Leadership webinars available to board members.
- Upcoming Ovation conference February 17-19, 2027, in San Antonio, TX.

Jim Reed motioned to accept the Ovation report Bill Hollin seconded. There was no discussion, and none opposed.

XIII. OLD BUSINESS

None to report.

XIV. NEW BUSINESS

Approval of replacement of circuit 2 & compressor in the amount of \$52,706. Bill Hollin made a motion to approve seconded by Jeff McDaniel. There was no discussion and none opposed. Motion passed unanimously.

Consideration of approval of Ehrlich Pest Control contract. Jim Reed made a motion to approve seconded by Shane Clark. There was no discussion and none opposed. Motion passed unanimously.

Approval of replacement of circuit 2 oil solenoid value in the amount of \$9,545. Jim Reed made a motion to approve seconded by Shane Clark. There was no discussion and none opposed. Motion passed unanimously.

Approval for Hoss to initiate the bidding process for a general contractor to oversee the renovation of the PT building. Jeff McDaniel made a motion to approve seconded by Shane Clark. There was no discussion and none opposed. Motion passed unanimously.

XV. HOSPITAL COMMITTEE CHAIRMAN'S REPORT

- Thanked board members for attending the THA conference last week.
- Thanked Harv Sanders for working on the budget.
- Schedule an upcoming meeting with Building committee for the next 2 weeks.

Executive Session began at 6:12pm-6:32pm

XVI. ADJOURNMENT

There being no further business to discuss, a motion was made by Jeff McDaniel and a second was made by Shane Clark to adjourn the meeting at 6:32 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on Monday, July 20, 2026, at 5:00 p.m. in the Board Room of Rhea Medical Center.



Recording Secretary



Board Vice-Chair

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DIRECT
APPROPRIATION GRANT FROM THE TENNESSEE HISTORICAL COMMISSION
IN THE AMOUNT OF \$150,000 FOR THE PURCHASE OF MONUMENTS AND
OTHER ASSETS FOR THE VETERANS PARK IN THE CITY OF DAYTON, AND
AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

WHEREAS, the State of Tennessee's budget for the fiscal year beginning July 1, 2026, includes a direct appropriation grant payable to Rhea County; and

WHEREAS, Section 61, Item 30, of the 2026 Appropriations Act appropriates the sum of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) (nonrecurring) to the Department of Environment and Conservation for the sole purpose of making a grant in such amount to the county government of Rhea County, to be used for purchasing monuments and other assets for the veterans park in the City of Dayton; and

WHEREAS, the Tennessee Historical Commission, State Historic Preservation Office, has issued a Letter of Agreement: Direct Appropriation Grant for Governmental Entities, dated July 17, 2026, addressed to Ralph Beck, Finance Director of Rhea County, setting forth the terms and conditions of said grant; and

WHEREAS, acceptance of the grant requires execution of the Letter of Agreement and completion and return of a Substitute W-9 Form, and further requires that the funds be placed in an interest-bearing account until expended for the stated purpose, with any unexpended portion plus accrued interest to be returned to the State; and

WHEREAS, the Board of County Commissioners of Rhea County finds that acceptance of this grant is in the best interest of the citizens of Rhea County and will further the development and enhancement of the veterans park in the City of Dayton for the benefit of veterans and the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Rhea County, Tennessee, meeting in regular session, as follows:

SECTION 1. That the Board of County Commissioners hereby accepts the direct appropriation grant in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) from the Tennessee Historical Commission / Department of Environment and Conservation, as appropriated by Section 61, Item 30, of the 2026 Appropriations Act, for the sole purpose of purchasing monuments and other assets for the veterans park in the City of Dayton.

SECTION 2. That the County Executive and/or the Finance Director are hereby authorized and directed to execute the Letter of Agreement: Direct Appropriation Grant for Governmental Entities, to complete and return the Substitute W-9 Form, and to execute any and all other documents necessary or appropriate to effectuate acceptance of said grant and compliance with its terms and conditions.

SECTION 3. That the funds received pursuant to this grant shall be placed in an interest-bearing account until such time as they are needed for the purposes set forth in the Appropriations Act,

and that any unexpended portion of the funds, together with any accrued interest, shall be returned to the State of Tennessee as required by the Letter of Agreement.

SECTION 4. That all records and documents relating to the performance of obligations or payments received under the grant agreement shall be maintained in a manner consistent with the accounting procedures of the Comptroller of the Treasury, pursuant to T.C.A. § 4-3-304 and applicable rules and regulations thereunder.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of Tennessee, this ____ day of _____, 20__.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk



TENNESSEE HISTORICAL COMMISSION

STATE HISTORIC PRESERVATION OFFICE

2941 LEBANON PIKE

NASHVILLE, TENNESSEE 37243-0442

OFFICE: (615) 532-1550

www.tnhistoricalcommission.org

LETTER OF AGREEMENT: DIRECT APPROPRIATION GRANT FOR GOVERNMENTAL ENTITIES

Date: July 17, 2026

To: **Ralph Beck, Finance Director**
RHEA COUNTY
375 Church St. Ste 110
Dayton, TN 37321

From: **Miranda C. Montgomery, Interim Executive Director**
Tennessee Historical Commission

The State's budget for the fiscal year beginning July 1, 2026, includes a direct appropriation grant payable to your organization.

This appropriation is in addition to any other funding or appropriation provided to you by the State of Tennessee. Section 61, Item 30, of the 2026 Appropriations Act reads as follows:

Item 30. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$150,000 (nonrecurring) to the Department of Environment and Conservation for the sole purpose of making a grant in such amount to the county government of Rhea County, to be used for purchasing monuments and other assets for the veterans park in the City of Dayton.

If you choose to accept this award:

- I. Sign this agreement (include your taxpayer identification number and a daytime phone number) in the space provided as your acceptance of the following terms and conditions:
 - a) If you fail to fulfill your obligations under this agreement, the State shall have the right to seek restitution, pursuant to the laws of the State of Tennessee, from you for payments made to you under this agreement.
 - b) Your records and documents, insofar as they relate to the performance of your obligations or to payments received under this agreement, shall be maintained in a manner consistent with the accounting procedures of the Comptroller of the Treasury, pursuant to T.C.A. 4-3-304 and applicable rules and regulations thereunder.

- c) The funds received shall be placed in an interest bearing account until such time as they are needed for the purposes set out in the Appropriations Act. In the event that any portion of the funds is not expended, the unexpended portion plus any accrued interest shall be returned to the State.
- d) You must complete the attached Substitute W-9 Form and return it with this signed Letter of Agreement. You are responsible for and assume the liability for failure to provide the correct taxpayer identification number for IRS purposes.

2. Return to the State agency head the following materials together:

- a) This signed Letter of Agreement; and
- b) Substitute W-9 Form.

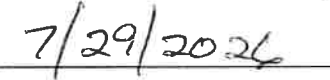
We encourage you to return these materials as soon as possible. The State is prepared to process this agreement and issue payment in a timely fashion, upon receipt of these materials.

If you should have any questions or comments or need any assistance responding to this request, please contact **Laura Ragan, Administrative Services Assistant III, 615.775.0514, laura.ragan@tn.gov**.

Please retain a copy of this letter for your records. Payment status and accounting inquiries may be directed to the following staff of this department:

Laura Ragan | ASAIII .
Tennessee Historical Commission
State Historic Preservation Office
2941 Lebanon Pike, Nashville, TN 37214
p. 6157750514, laura.ragan@tn.gov

On behalf of **RHEA COUNTY**, I hereby agree to the aforementioned terms and conditions.

 Official's Signature Ralph Beck _____ Official's Name (please print)	 Date Finance Director _____ Official's Title or Position
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Daytime Contact Phone Number

Federal Taxpayer Identification Number

carried forward in a reserve at June 30 and are hereby reappropriated in the subsequent fiscal year.

Item 20. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$1,500,000 (nonrecurring) to the Department of Agriculture for the sole purpose of making a grant in such amount to Tennessee Association of Fairs, Incorporated, to be used to provide grants to county and regional agricultural fairs to be used for capital improvements.

Item 21. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$5,000,000 (nonrecurring) to the State Museum for the sole purpose of providing grants to museums with a 501(c)(3) nonprofit organization or affiliated with a governmental entity for capital maintenance and improvements. Any unexpended funds shall not revert to the general fund balance at June 30 and shall be carried forward in a reserve at June 30 and are hereby reappropriated in the subsequent fiscal year.

Item 22. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$5,000,000 (nonrecurring) to the Department of Disability and Aging for the sole purpose of making grants on a competitive basis to senior centers across the state. Any unexpended funds shall not revert to the general fund balance at June 30 and shall be carried forward in a reserve at June 30 and are hereby reappropriated in the subsequent fiscal year.

Item 23. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$500,000 (nonrecurring) to the Department of Economic and Community Development for the sole purpose of making grants to counties and municipalities for capital projects related to, and maintenance of, county courthouse buildings located within the county or municipality. Any unexpended funds shall not revert to the general fund balance at June 30 and shall be carried forward in a reserve at June 30 and are hereby reappropriated in the subsequent fiscal year. A municipality that receives an allocation of sales tax revenue derived from a courthouse square revitalization zone pursuant to Tennessee Code Annotated, Section 67-6-103(h)(2) is not eligible to receive such funds.

Item 24. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$5,000,000 (nonrecurring) to the Department of Tourist Development for the sole purpose of making a grant to the Chattanooga Zoo, to be used for capital improvement projects.

Item 25. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$500,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to the City of Kingsport, to be used for a dental clinic expansion in the same manner and for the same purposes as the appropriation in Section 55, Item 1, line item 64, to Miscellaneous Appropriations – Grant to City of Kingsport – Dental Clinic Expansion – Grant.

Item 26. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$100,000 (nonrecurring) to the Department of Health for the sole purpose of making a grant in such amount to the Epilepsy Foundation of East Tennessee, to be used to assist those living with epilepsy and their caregivers statewide and to support education and awareness programs and services about proper seizure first-aid and different types of seizures.

Item 27. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$50,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Chi Boule Chapter of Sigma Pi Phi Fraternity, Inc., to be used for hosting a regional conference in this state.

Item 28. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$100,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to the Claiborne Heritage Center, to be used for restoration of the historic Graham-Kivett House and its conversion to a museum.

Item 29. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$20,000,000 (nonrecurring) to the Department of Transportation, Transportation Equity Fund, for the sole purpose of supporting the rehabilitation and improvement of the state's short-line railroads.

Item 30. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$150,000 (nonrecurring) to the Department of Environment and

Conservation for the sole purpose of making a grant in such amount to the county government of Rhea County, to be used for purchasing monuments and other assets for the veterans park in the City of Dayton.

Item 31. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$932,640 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to the East Tennessee Regional Forensic Center located in Jefferson City, to be used to provide digital forensic capabilities and training to law enforcement agencies in East Tennessee.

Item 32. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$50,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Campbell County Children's Center, to be used for programs and services in a five-county area for children who are removed from homes.

Item 33. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$10,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Campbell County Historical Society, to be used for programs and services, including historical preservation and preserving graves of veterans, and for historical education videos.

Item 34. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$5,000,000 (nonrecurring) to the Department of Economic Development to host a Council of State Governments (CSG) National Conference in Nashville, Tennessee.

Item 35. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$4,000,000 (nonrecurring) to Tennessee Tech University for the sole purpose of establishing and supporting the university's supercomputer located at the Crossville campus.

Item 36. In addition to any other funds appropriated in this act, there is appropriated the sum of \$50,000 (recurring) to the State Museum for the sole purpose of making a grant in such amount to the Green McAdoo Cultural Organization, to be used for maintenance, restoration, and operational expenses of the Green McAdoo Cultural Center.

Item 37. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$10,000,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Vanderbilt University Medical Center's ALS Research Center, to be used for amyotrophic lateral sclerosis (ALS) research.

Item 38. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$100,000 (recurring) to the Department of Mental Health and Substance Abuse Services for the sole purpose of making a grant in such amount to the Macon County Recovery Court, to be used to support and enhance the programs, services, and operation of the recovery court.

Item 39. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$3,200,000 (recurring) to East Tennessee State University for the sole purpose of providing operating support to the Gatton College of Pharmacy, and covering its inflationary expenses, including salaries, operating expenses, and group health insurance, in the same manner as other nonformula specialized units.

Item 40. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$44,150 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Good Samaritan Ministries, located in Johnson City, Tennessee, to be used for the replacement of outdated medical equipment for free eye exams.

Item 41. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$250,000 (nonrecurring) to the Department of Finance and Administration for the sole purpose of making a grant in such amount to Families Free, Inc., to be used to provide support to recovery court programs and services at the Northeast Tennessee Regional Recovery Center for men located in Roan Mountain and women located in Johnson City.

Item 42. In addition to any other funds appropriated by the provisions of this act, there is appropriated the sum of \$100,000 (recurring) to the Department of Agriculture for the Farm

RESOLUTION NO. _____

**RESOLUTION APPROVING THE RENEWAL OF THE HEALTH SERVICES
AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE RHEA
COUNTY JAIL FOR THE PERIOD JULY 1, 2026 THROUGH JUNE 30, 2027**

WHEREAS, Rhea County has previously contracted with Southern Health Partners, Inc. (SHP) for the provision of health services at the Rhea County Jail; and

WHEREAS, the current contract is scheduled for renewal effective July 1, 2026; and

WHEREAS, SHP has proposed a renewal for the contract period July 1, 2026 through June 30, 2027, with a fixed three percent (3%) annual increase on the base fee and per diem rate, and with the costs of medical supplies, medically-generated hazardous waste disposal, and over-the-counter medications shifted to bill-back to the County; and

WHEREAS, under the proposed terms, the new base annualized fee is Four Hundred Twenty-Six Thousand Nine Hundred Forty-Nine and 32/100 Dollars (\$426,949.32), or Thirty-Five Thousand Five Hundred Seventy-Nine and 11/100 Dollars (\$35,579.11) per month, with a per diem of One and 45/100 Dollars (\$1.45) for inmate populations greater than 300; and

WHEREAS, over the last twelve months, the costs proposed to be billed back have run approximately Eleven Thousand Nine Hundred and 00/100 Dollars (\$11,900.00); and

WHEREAS, County Executive Jim Vincent has signed the renewal letter, and the Sheriff's Department has reviewed the proposed terms; and

WHEREAS, continuation of professional health services for inmates is necessary for the proper operation of the Rhea County Jail and compliance with applicable standards.

NOW, THEREFORE, BE IT RESOLVED by the Rhea County Commission, meeting in regular session on this the ____ day of _____, 2026, as follows:

SECTION 1. The Rhea County Commission hereby approves the renewal of the Health Services Agreement with Southern Health Partners, Inc. for the period July 1, 2026 through June 30, 2027, under the terms set forth in the letter dated March 12, 2026, including the base annualized fee of \$426,949.32, the per diem rate of \$1.45 for populations exceeding 300 inmates, and the bill-back arrangement for medical supplies, medically-generated hazardous waste disposal, and over-the-counter medications.

SECTION 2. The County Executive is authorized and directed to execute any additional documents necessary to effectuate this renewal, and all other provisions of the existing Health Services Agreement not modified by the renewal letter shall remain in full force and effect.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of Tennessee, this ____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk



March 12, 2026

Mayor Jim Vincent
Rhea County Executive Office
375 Church Street, Suite 215
Dayton, TN 37321

Re: Health Services Agreement

Dear Mayor Vincent:

Southern Health Partners (SHP) values its partnership with Rhea County and looks forward to continuing to work with you and the Jail staff in the coming year.

Our contract is coming up for renewal in July and with many of our established contracts, there is a need for restructuring along the same lines as how our newer contracts are priced considering the now-current industry standard. That is, with certain service items as the County's responsibility rather than covered by SHP under the base fees. For Rhea County's contract, we will need to shift the costs of medical supplies, medically-generated hazardous waste disposal and over the counter medications from the base fees to the County's responsibility for bill-back by SHP to the County. I am told we can continue with the fixed 3% annual increase on the base fee and per diem rate as already set for the 2026-2027 period, by making use of this new cost structure to help offset an otherwise higher annual adjustment that would be needed to get all operating cost-items and expenses adequately accounted for under the site budget if we were to continue under the existing terms. Going forward under the new arrangement, these costs will still be paid for by SHP with the County continuing to receive the benefit of SHP's bulk pricing discounts from our vendors, but the amounts will be designated for bill-back to the County. Over the last twelve months, costs have run approximately \$11,900.00 for medical supplies, medically-generated hazardous waste disposal and over the counter medications.

A summary of the renewal pricing and amended terms is listed below:

Contract Period: July 1, 2026 through June 30, 2027	
Annual increase on contract with change to move costs of medical supplies, medically-generated hazardous waste disposal and over the counter medications to be billed back to County:	set 3% on the base fee and per diem rate
New base annualized fee:	\$426,949.32 (\$35,579.11 per month)
Per diem greater than 300 inmates:	\$1.45



Mayor Jim Vincent
Rhea County Executive Office
Page 2
March 12, 2026

This was a tough decision to make, and we understand how it affects our customers. Therefore, we thank you in advance for your ongoing support and trust that these changes will help us to continue providing the exceptional value of service you expect from us.

For the historical contract record and to confirm the renewal of our Health Services Agreement with Rhea County, I will ask you to keep this letter and return a signed copy to me on or before May 12, 2026 by email at jeanette.rodriquez@southernhealthpartners.com or by fax at 423-305-6964. If this letter is not signed in a timely manner, then billing will be prorated back to the contract inception date. Except as modified above, or as may be further amended or modified by mutual agreement between the parties, all provisions of the contract will remain in full force and effect during the renewal period.

As always we welcome you to share any questions or concerns you may have with us. Please don't hesitate to contact me at 423-553-5635, ext. 922.

Sincerely,

SOUTHERN HEALTH PARTNERS, INC.

Jeanette Rodriguez

Jeanette Rodriguez
Contracts Administrator

cc: Sheriff Mike Neal

RHEA COUNTY, TN
BY:

Jim Vincent

RESOLUTION NO. _____

**RESOLUTION APPROVING THE FY 2027 RHEA COUNTY LITTER GRANT
CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN
THE AMOUNT OF \$44,200.00**

WHEREAS, the Tennessee Department of Transportation (TDOT) administers the Litter Grant Program to support litter pickup and litter prevention education by local governments; and

WHEREAS, Rhea County has been selected to receive a grant under the FY 2027 Rhea County Litter Grant (TDOT Project Number 72500-4027-04 / DG27-90425); and

WHEREAS, the Grant Contract provides for a maximum liability of the State of Forty-Four Thousand Two Hundred and 00/100 Dollars (\$44,200.00) for the period July 1, 2026 through June 30, 2027; and

WHEREAS, the Grant Budget allocates \$28,150.00 for Salaries, Benefits & Taxes; \$11,050.00 for Professional Fee / Required Litter Prevention Education; and \$5,000.00 for Supplies and related costs; and

WHEREAS, the Grantee is required to spend a minimum of Eleven Thousand Fifty and 00/100 Dollars (\$11,050.00) for education in the prevention of litter; and

WHEREAS, County Executive Jim Vincent has signed the Grant Contract on behalf of Rhea County on July 30, 2026; and

WHEREAS, participation in the Litter Grant Program benefits Rhea County by supporting roadside litter removal and public education on litter prevention.

NOW, THEREFORE, BE IT RESOLVED by the Rhea County Commission, meeting in regular session on this the ____ day of _____, 2026, as follows:

SECTION 1. The Rhea County Commission hereby approves the Grant Contract between the State of Tennessee, Department of Transportation, and Rhea County for the FY 2027 Litter Grant in the maximum amount of \$44,200.00 for the term July 1, 2026 through June 30, 2027.

SECTION 2. The County Executive is authorized to execute any additional documents and the County shall comply with all terms and conditions of the Grant Contract, including but not limited to scope of services, invoicing, reporting, safety requirements, record-keeping, and the minimum education expenditure of \$11,050.00.

SECTION 3. Requests for reimbursement shall be submitted in accordance with the invoice requirements of the Grant Contract to the TDOT Litter Grant Program.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of

Tennessee, this ____ day of _____, 20__.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date July 1, 2026		End Date June 30, 2027		Agency Tracking # 40100-51775	
Edison ID 90425					
Grantee Legal Entity Name Rhea County					Edison Vendor ID 2742
Subrecipient or Recipient ☐ Subrecipient ☒ Recipient		Assistance Listing Number Grantee's fiscal year end			
Service Caption (one line only) FY27 Rhea County Litter Grant					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2027	\$ 44,200.00				\$44,200.00
TOTAL:	\$44,200.00				\$44,200.00
Grantee Selection Process Summary					
☒ Competitive Selection		Application received from County and evaluated by TDOT Staff. An equitable funding distribution methodology was used based on the road miles and population within the county jurisdiction.			
☐ Non-competitive Selection					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				CPO USE - GG	
Speed Chart (optional) TX00376129		Account Code (optional)		Z-27-LIT-072	

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION
AND
RHEA COUNTY**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Transportation, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee Rhea County, hereinafter referred to as the "Grantee," is for the provision of Scope of Service Caption, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 0000002742

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. The Grantee shall participate in the TDOT Litter Grant Program by performing litter pickup and litter prevention education. The Grantee's expenditures shall be in accordance with the provisions of TCA 41-2-123(c) in order to be eligible for reimbursement. Requests for travel compensation must be pre-approved in writing by the State.
- A.3. Safety Requirements. The Grantee shall require persons working on or adjacent to the highway right-of-way to wear safety-colored vests and appropriate personal protective equipment. The Grantee shall also provide appropriate traffic control in work zones in accordance with the current Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- A.4. Litter pickup and prevention education operations shall be conducted by the Grantee in accordance with program guidelines as listed in the current TDOT Litter Grant Program manual, a copy of which is available from the Grantor State Agency upon request.

B. TERM OF CONTRACT:

This Grant Contract shall be effective on July 1, 2026 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Forty Four Thousand Two Hundred (\$44,200.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment One is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section

C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.

C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.

C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

TDOT Litter Grant Program
Local Programs and Community Investments Division
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Ave, 12th Floor
Nashville, TN 37243-0333

Or

Electronic transmission to:
TDOT.HBO.Invoices@tn.gov

a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).

- (1) Invoice/Reference Number (assigned by the Grantee).
- (2) Invoice Date.
- (3) Invoice Period (to which the reimbursement request is applicable).
- (4) Grant Contract Number (assigned by the State).
- (5) Grantor: Tennessee Department of Transportation, Local Programs and Community Investments
- (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
- (7) Grantee Name.
- (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
- (9) Grantee Remittance Address.
- (10) Grantee Contact for Invoice Questions (name, phone, or fax).
- (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:

- i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
- ii. The amount reimbursed by Grant Budget line-item to date.
- iii. The total amount reimbursed under the Grant Contract to date.
- iv. The total amount requested (all line-items) for the Invoice Period.

b. The Grantee understands and agrees to all of the following.

- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.

- (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
 - (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- C.6. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount by up to twenty percent (20%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.
- C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within ninety (90) days of the Grant Contract end date, in form and substance acceptable to the State.
 - a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the section C, payment terms and conditions of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit the refund with the final grant disbursement reconciliation report.
 - b. The State shall not be responsible for the payment of any invoice submitted to the State after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
 - c. The Grantee's failure to provide a final grant disbursement reconciliation report to the State as required by this Grant Contract shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the State pursuant to this Grant Contract.
 - d. The Grantee must close out its accounting records at the end of the Term in such a way that reimbursable expenditures and revenue collections are NOT carried forward.
- C.8. Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.
- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Central Procurement Office Policy Statement 2013-007 or any amendments or revisions made to this policy statement during the Term.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.

- C.11. Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.
- C.12. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.
- a. The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").
 - b. The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to

terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.

- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:
The State:

Steve Allen, Director
Local Programs and Community Investments Division
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Ave, 12th Floor
Nashville, TN 37243-0333

Steve.Allen@tn.gov
Antonia.Hayes@tn.gov
Victoria.X.Cooper@tn.gov
TDOT.HBO.Invoices@tn.gov
Telephone # (615) 741-0059

The Grantee:

Mr. Jim Vincent, Rhea County Executive
Rhea County Finance Dept.
Rhea County
375 Church St., Ste. 200
Dayton, TN 37321
rheamayor@rheacounty.org
Telephone # 423-775-7801
FAX # 423-775-5553

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate or suspend this Grant Contract upon written notice to the Grantee. The State's right to terminate or suspend this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination or suspension date but shall not be entitled to compensation for any services performed subsequent to termination date or during a period of suspension. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal, Tennessee state constitutional, or statutory law. The Grantee shall, upon request, show proof of nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.11. HIPAA Compliance. As applicable, the State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.
- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.

- b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
- c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.

- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.

- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.
- D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

- D.16. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.17. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.18. Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.
- D.19. Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.
- At least ninety (90) days before the end of its fiscal year, the Grantee shall complete the Information for Audit Purposes ("IAP") form online (accessible through the Edison Supplier portal) to notify the State whether or not Grantee is subject to an audit. The Grantee should submit only one, completed form online during the Grantee's fiscal year. Immediately after the fiscal year has ended, the Grantee shall fill out the End of Fiscal Year ("EOFY") (accessible through the Edison Supplier portal).
- When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.
- A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.
- D.20. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which

reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—200.327 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds ten thousand dollars (\$10,000.00).

- D.21. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.
- D.22. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.23. Limitation of State's Liability. The State shall have no liability except as specifically provided in this Grant Contract. In no event will the State be liable to the Grantee or any other party for any lost revenues, lost profits, loss of business, loss of grant funding, decrease in the value of any securities or cash position, time, money, goodwill, or any indirect, special, incidental, punitive, exemplary or consequential damages of any nature, whether based on warranty, contract, statute, regulation, tort (including but not limited to negligence), or any other legal theory that may arise under this Grant Contract or otherwise. The State's total liability under this Grant Contract (including any exhibits, schedules, amendments or other attachments to the Contract) or otherwise shall under no circumstances exceed the Maximum Liability originally established in Section C.1 of this Grant Contract. This limitation of liability is cumulative and not per incident.
- D.24. Force Majeure. "Force Majeure Event" means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event

results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.

- D.25. Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.
- D.26. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.
- D.27. No Acquisition of Equipment or Motor Vehicles. This Grant Contract does not involve the acquisition and disposition of equipment or motor vehicles acquired with funds provided under this Grant Contract.
- D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee, without regard to its conflict or choice of law rules. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.
- D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.
- D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.
- D.33. Iran Divestment Act. The requirements of Tenn. Code Ann. § 12-12-101, *et seq.*, addressing contracting with persons as defined at Tenn. Code Ann. § 12-12-103(5) that engage in investment activities in Iran, shall be a material provision of this Grant Contract. The Grantee certifies, under penalty of perjury, that to the best of its knowledge and belief that it is not on the list created pursuant to Tenn. Code Ann. § 12-12-106.
- D.34. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
- b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
- c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
- d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

- D.35. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with the requirements of this Grant Contract and applicable state and federal law. All material, information, and data regardless of form, medium or method of communication, that the Grantee will have access to, acquire, or is provided to the Grantee by the State or acquired by the Grantee on behalf of the State shall be regarded as "Confidential Information." The State grants the Grantee a limited license to use the Confidential Information but only to perform its obligations under the Grant Contract. Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required under state or federal law or otherwise authorized in writing by the State. Grantee shall take all necessary steps to safeguard the confidentiality of such Confidential Information in conformance with the requirements of this Grant Contract and with applicable state and federal law.

As long as the Grantee maintains State Confidential Information, the obligations set forth in this Section shall survive the termination of this Grant Contract.

- D.36. State Sponsored Insurance Plan Enrollment. The Grantee warrants that it will not enroll or permit its employees, officials, or employees of contractors to enroll or participate in a state sponsored health insurance plan through their employment, official, or contractual relationship with Grantee unless Grantee first demonstrates to the satisfaction of the Department of Finance and Administration that it and any contract entity satisfies the definition of a governmental or quasigovernmental entity as defined by federal law applicable to ERISA.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.

- E. 2. The Grantee agrees that it will spend a minimum amount of Eleven Thousand Fifty (\$11,050.00) for education in the prevention of litter. No line-item changes may result in a decrease in the education allotment specified above. Allowable education expenses include training and travel expenses, including expenses for attending training events sponsored by the Department of Transportation or Keep Tennessee Beautiful.

IN WITNESS WHEREOF,

GRANTEE LEGAL ENTITY NAME:

* Jim Vincent 7/30/26
GRANTEE SIGNATURE DATE
Jim Vincent County Executive
PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

TENNESSEE DEPARTMENT OF TRANSPORTATION:

Will Reid, Commissioner

DATE

LESLIE SOUTH, GENERAL COUNSEL
APPROVED AS TO FORM AND LEGALITY

DATE

ATTACHMENT ONE

GRANT BUDGET				
LITTER PICKUP & PREVENTION EDUCATION				
The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: JULY 1, 2026 END: JUNE 30, 2027				
	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
	Salaries, Benefits & Taxes	\$ 28,150.00	0.00	\$ 28,150.00
	Professional Fee, Grant & Award ²	\$ 11,050.00	0.00	\$11,050.00
	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$ 5,000.00	0.00	\$ 5,000.00
	Travel, Conferences & Meetings	0.00	0.00	0.00
	Interest ²	0.00	0.00	0.00
	Insurance	0.00	0.00	0.00
	Specific Assistance To Individuals	0.00	0.00	0.00
	Depreciation ²	0.00	0.00	0.00
	Other Non-Personnel ²	0.00	0.00	0.00
	Capital Purchase ²	0.00	0.00	0.00
	Indirect Cost	0.00	0.00	0.00
	In-Kind Expense	0.00	0.00	0.00
	GRAND TOTAL	\$ 44,200.00	0.00	\$44,200.00

¹ Each expense object line-item is defined by the U.S. OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office--cpo-/library-.html>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT ONE

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Required litter prevention education amount.	\$ 11,050.00
TOTAL	\$ 11,050.00

NEVA WEBB
RHEA COUNTY TRUSTEE



Rhea County Courthouse Annex
375 Church Street - Suite 110
Phil Swafford Building
Dayton, Tennessee 37321
(423) 775-7810
Fax (423) 775-7876

Rhea County Commission,

Attached is the list of deletions, changes, and pickups made from the property assessor and the state to the **2024** tax roll.

Additions & Increases.....	\$134,077.88
-Deletions & Decreases.....	\$ 21,359.02
Difference of.....	\$112,718.86
+ add'l Public Utilities (from the state)	\$470,743.00
Total Additions to the 2024 Tax Roll=	\$583,461.86

Respectfully submitted,

A handwritten signature in cursive script that reads "Neva Webb".

Neva Webb, Trustee

07/22/2026

Receipt #	DI	Map	CT	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 631	00-000-	-000-	-	-000.00-	-000		06/02/2025		6/2/2025	0.00	4.00	-4.00
2024 - 631	03-089-L	-089-L	-C	-017.00-P	-007		06/02/2025		6/2/2025	0.00	0.00	0.00
2024 - 633	03-085-F	-085-F	-B	-014.00-	-000	Neva	09/23/2025		9/23/2025	203.00	0.00	203.00
2024 - 633	03-085-F	-085-F	-B	-014.00-	-000	Neva	09/23/2025		9/23/2025	0.00	203.00	-203.00
2024 - 633	03-085-F	-085-F	-B	-014.00-	-000	Neva	09/23/2025		9/23/2025	0.00	203.00	-203.00
2024 - 633	03-085-F	-085-F	-B	-014.00-	-000	Neva	09/23/2025		9/23/2025	203.00	0.00	203.00
2024 - 1944	04-103-	-103-	-	-009.00-	-000		10/03/2024		10/3/2024	0.00	388.00	-388.00
2024 - 2363	00-000-	-000-	-	-000.00-	-000		01/28/2025		1/28/2025	0.00	101.00	-101.00
2024 - 2363	04-108-	-108-	-	-013.09-P	-001		01/28/2025		1/28/2025	0.00	0.00	0.00
2024 - 2629	02-031-I	-031-I	-H	-030.00-P	-008		03/05/2025		3/5/2025	0.00	144.00	-144.00
2024 - 3051	00-000-	-000-	-	-000.00-	-000		09/24/2024		9/24/2024	0.00	1,014.00	-1,014.00
2024 - 3053	03-089-L	-089-L	-E	-007.00-	-000		09/24/2024		9/24/2024	0.00	1,618.00	-1,618.00
2024 - 3163	03-083-	-083-	-	-046.09-	-000		11/13/2024		11/13/2024	0.00	46.00	-46.00
2024 - 3170	01-032-	-032-	-	-062.09-	-000		09/20/2024		9/20/2024	0.00	4.00	-4.00
2024 - 5657	02-055-	-055-	-	-031.02-	-000		10/07/2024		10/7/2024	0.00	401.00	-401.00
2024 - 5672	03-083-	-083-	-	-107.05-P	-001	Neva	12/17/2025		12/17/2025	0.00	21.00	-21.00
2024 - 6516	03-089-D	-089-D	-B	-028.00-	-000		12/18/2024		12/18/2024	0.00	164.00	-164.00
2024 - 6584	03-089-L	-089-L	-C	-023.00-P	-000		02/20/2025		2/20/2025	0.00	33.00	-33.00
2024 - 6584	03-089-L	-089-L	-C	-023.00-P	-011		02/20/2025		2/20/2025	0.00	0.00	0.00
2024 - 6634	02-049-	-049-	-	-043.00-	-000		10/11/2024		10/11/2024	0.00	38.00	-38.00
2024 - 6785	03-098-	-098-	-	-016.07-	-000		10/03/2024		10/3/2024	0.00	99.00	-99.00
2024 - 6895	03-046-	-046-	-	-001.00-	-000		11/12/2024		11/12/2024	0.00	1,729.00	-1,729.00
2024 - 6897	03-059-	-059-	-	-001.00-	-000		11/12/2024		11/12/2024	0.00	1,126.00	-1,126.00
2024 - 6899	04-082-	-082-	-	-090.00-	-000		11/12/2024		11/12/2024	0.00	2,165.00	-2,165.00
2024 - 7203	01-005-	-005-	-	-016.00-	-000		02/04/2025		2/4/2025	0.00	1,188.00	-1,188.00
2024 - 7655	03-069-	-069-	-	-119.00-T	-004	Neva	06/26/2025		6/26/2025	0.00	172.00	-172.00
2024 - 7759	02-048-	-048-	-	-029.00-	-000		10/24/2024		10/24/2024	0.00	51.00	-51.00
2024 - 7760	03-055-	-055-	-	-047.00-	-000		10/24/2024		10/24/2024	0.00	199.00	-199.00
2024 - 7775	03-090-	-090-	-	-145.04-	-000		10/24/2024		10/24/2024	0.00	136.00	-136.00
2024 - 8106	03-090-	-090-	-	-145.00-	-000		10/24/2024		10/24/2024	0.00	203.00	-203.00
2024 - 8107	03-090-	-090-	-	-145.01-	-000		10/24/2024		10/24/2024	0.00	51.00	-51.00

Receipt #	DI	Map	CT	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 8716	04-075-	-075-	-	-012.08-	-000		10/10/2024		10/10/2024	51.00	0.00	51.00
2024 - 8717	04-075-	-075-	-	-012.08-	-000		10/10/2024		10/10/2024	0.00	113.00	-113.00
2024 - 8717	04-075-	-075-	-	-012.08-	-001		10/10/2024		10/10/2024	0.00	0.00	0.00
2024 - 8995	00-000-	-000-	-	-000.00-	-000		02/20/2025		2/20/2025	0.00	16.00	-16.00
2024 - 8995	03-090-	-090-	-	-037.00-P	-001		02/20/2025		2/20/2025	0.00	0.00	0.00
2024 - 9002	01-038-F	-038-F	-C	-006.00-	-000		12/05/2024		12/5/2024	0.00	159.00	-159.00
2024 - 9424	03-052-	-052-	-	-016.03-	-000		10/11/2024		10/11/2024	0.00	37.00	-37.00
2024 - 9695	03-090-	-090-	-	-145.03-	-000		11/08/2024		11/8/2024	0.00	176.00	-176.00
2024 - 9730	02-048-	-048-	-	-032.00-	-000		11/26/2024		11/26/2024	0.00	153.00	-153.00
2024 - 10259	03-091-	-091-	-	-010.07-P	-001		11/07/2024		11/7/2024	0.00	92.00	-92.00
2024 - 10514	02-049-	-049-	-	-055.13-	-000		11/06/2024		11/6/2024	0.00	423.00	-423.00
2024 - 10606	01-032-	-032-	-	-044.02-	-000		03/13/2025		3/13/2025	0.00	10.00	-10.00
2024 - 10859	00-000-	-000-	-	-000.00-	-000		11/04/2024		11/4/2024	0.00	381.00	-381.00
2024 - 10859	01-113-	-113-	-	-999.24-P	-002		11/04/2024		11/4/2024	0.00	0.00	0.00
2024 - 10865	03-089-F	-089-E	-A	-002.02-	-000		10/16/2024		10/16/2024	0.00	216.00	-216.00
2024 - 11013	04-089-F	-089-F	-E	-015.00-	-000		10/24/2024		10/24/2024	0.00	168.00	-168.00
2024 - 11456	03-070-C	-070-C	-A	-004.00-	-000		12/09/2024		12/9/2024	0.00	250.00	-250.00
2024 - 11688	02-063-	-063-	-	-015.12-	-000		02/04/2025		2/4/2025	0.00	558.00	-558.00
2024 - 11764	00-000-	-000-	-	-000.00-	-000		01/08/2025		1/8/2025	0.00	126.00	-126.00
2024 - 11764	03-090-G	-090-G	-B	-019.00-P	-001		01/08/2025		1/8/2025	0.00	0.00	0.00
2024 - 12271	03-068-M	-068-M	-D	-001.00-	-000		10/21/2024		10/21/2024	0.00	606.00	-606.00
2024 - 12446	02-044-G	-044-G	-C	-027.00-	-000		09/30/2024		9/30/2024	0.00	332.00	-332.00
2024 - 12915	03-092-	-092-	-	-022.00-	-000		10/17/2024		10/17/2024	0.00	251.00	-251.00
2024 - 13032	03-084-	-084-	-	-013.03-	-000		10/01/2024		10/1/2024	29.00	0.00	29.00
2024 - 13033	03-084-	-084-	-	-013.03-	-001		10/01/2024		10/1/2024	0.00	193.00	-193.00
2024 - 13034	00-000-	-000-	-	-000.00-	-000		10/01/2024		10/1/2024	0.00	146.00	-146.00
2024 - 13034	03-084-	-084-	-	-013.03-T	-001		10/01/2024		10/1/2024	0.00	0.00	0.00
2024 - 13035	03-084-	-084-	-	-013.03-T	-002		10/01/2024		10/1/2024	0.00	79.00	-79.00
2024 - 13035	03-084-	-084-	-	-013.03-T	-002		12/30/2024		12/30/2024	0.00	40.00	-40.00
2024 - 13036	00-000-	-000-	-	-000.00-	-000		10/01/2024		10/1/2024	0.00	15.00	-15.00
2024 - 13036	03-084-	-084-	-	-013.03-T	-003		10/01/2024		10/1/2024	0.00	0.00	0.00

Receipt #	DI	Map	CU	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 13037	03-084	-084	-	-013.03	T -004		10/01/2024		10/1/2024	0.00	72.00	-72.00
2024 - 13037	03-084	-084	-	-013.03	T -004		12/30/2024		12/30/2024	0.00	37.00	-37.00
2024 - 13185	03-083	-083	-	-083.19	-000		09/20/2024		9/20/2024	574.00	0.00	574.00
2024 - 13186	03-083	-083	-	-083.19	-001		09/20/2024		9/20/2024	148.00	0.00	148.00
2024 - 14794	03-097	E -097	L -A	-020.00	P -001		02/13/2025		2/13/2025	0.00	9.00	-9.00
2024 - 15073	00-000	-000	-	-000.00	-000		03/31/2025		3/31/2025	0.00	8.00	-8.00
2024 - 15073	02-049	-049	-	-075.00	P -003		03/31/2025		3/31/2025	0.00	0.00	0.00
2024 - 16182	04-101	O -101	O -D	-003.04	-000		10/07/2024		10/7/2024	0.00	124.00	-124.00
2024 - 16348	03-098	P -098	I -A	-054.00	-000		10/11/2024		10/11/2024	0.00	227.00	-227.00
2024 - 16390	02-044	-044	-	-030.01	-000		12/16/2025	Neva	12/16/2025	0.00	1,094.00	-1,094.00
2024 - 16908	04-101	K -101	N -A	-014.00	-000		02/06/2025		2/6/2025	0.00	64.00	-64.00
2024 - 17124	02-038	J -038	J -F	-001.00	P -001		03/27/2025		3/27/2025	0.00	28.00	-28.00
2024 - 17374	03-090	I -090	H -G	-007.00	-000		03/04/2025		3/4/2025	0.00	304.00	-304.00
2024 - 18419	04-101	O -101	O -B	-008.00	-000		12/10/2024		12/10/2024	0.00	112.00	-112.00
2024 - 18586	03-061	-061	-	-120.00	-000		09/26/2024		9/26/2024	0.00	297.00	-297.00
2024 - 18717	02-037	A -037	B -C	-017.00	P -001		10/15/2025	Neva	10/16/2025	0.00	4.00	-4.00
2024 - 18782	01-026	J -026	J -A	-024.00	-000		10/09/2024		10/9/2024	0.00	202.00	-202.00
2024 - 18996	04-101	J -101	J -A	-007.00	-000		10/25/2024		10/25/2024	0.00	229.00	-229.00
2024 - 19249	03-089	M -089	M -G	-008.00	-000		09/27/2024		9/27/2024	0.00	51.00	-51.00
2024 - 19250	03-089	M -089	M -G	-009.00	-000		10/01/2024		10/1/2024	0.00	37.00	-37.00
2024 - 19271	03-089	M -089	M -G	-007.00	-000		09/27/2024		9/27/2024	0.00	95.00	-95.00
2024 - 19370	04-108	-108	-	-005.00	T -002		10/11/2024		10/11/2024	0.00	120.00	-120.00
2024 - 19425	04-107	-107	-	-028.11	P -001		12/26/2024		12/26/2024	0.00	123.00	-123.00
2024 - 19468	00-000	-000	-	-000.00	-000		02/20/2025		2/20/2025	0.00	24.00	-24.00
2024 - 19468	02-044	-044	-	-027.02	P -001		02/20/2025		2/20/2025	0.00	0.00	0.00
2024 - 20365	02-043	-043	-	-116.00	-000		11/25/2024		11/25/2024	0.00	7.00	-7.00
2024 - 20487	01-019	-019	-	-002.00	P -002		10/16/2025	Neva	10/16/2025	0.00	40.00	-40.00
2024 - 20521	03-061	-061	-	-031.04	P -000		10/23/2024		10/23/2024	0.00	4.00	-4.00
2024 - 20521	03-061	-061	-	-031.04	P -003		10/23/2024		10/23/2024	0.00	0.00	0.00
2024 - 20553	04-101	O -101	O -D	-003.01	-000		01/09/2025		1/9/2025	0.00	57.00	-57.00
2024 - 20650	03-090	G -090	G -A	-006.00	-000		02/26/2025		2/26/2025	0.00	32.00	-32.00

Receipt #	DI	Map	CU	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 21152	00-000-	-000-	-	-000.00-	-000		10/02/2024		10/2/2024	0.00	192.00	-192.00
2024 - 21152	03-092-	-092-	-	-017.11-T	-003		10/02/2024		10/2/2024	0.00	0.00	0.00
2024 - 21827	03-062-	-062-	-	-039.04-	-000		10/21/2024		10/21/2024	0.00	12.00	-12.00
2024 - 21917	01-020-H	-020-I	-D	-023.00-	-000		02/23/2025		2/23/2025	0.00	169.00	-169.00
2024 - 22043	03-085-F	-085-F	-B	-018.00-	-000		03/21/2025		3/21/2025	0.00	3.00	-3.00
2024 - 22187	01-032-	-032-	-	-062.11-	-000		09/20/2024		9/20/2024	5.00	0.00	5.00
2024 - 23223							10/03/2024		10/3/2024	443.61	0.00	443.61
2024 - 23224	03-046-	-046-	-	-001.00-	-001		11/12/2024		11/12/2024	647.00	0.00	647.00
2024 - 23225	03-059-	-059-	-	-001.00-	-001		11/12/2024		11/12/2024	422.00	0.00	422.00
2024 - 23226	04-108-	-108-	-	-018.00-	-000		01/06/2025		1/6/2025	1,315.47	0.00	1,315.47
2024 - 23227	03-093-	-093-	-	-006.00-	-000		01/13/2025		1/13/2025	2,239.20	0.00	2,239.20
2024 - 23228	01-018-	-018-	-	-007.00-	-000		01/27/2025		1/27/2025	968.70	0.00	968.70
2024 - 23229	04-101-N	-101-N	-D	-007.00-P	-001		02/05/2025		2/5/2025	5,737.00	0.00	5,737.00
2024 - 23230	04-101-N	-101-N	-D	-007.00-P	-001		02/05/2025		2/5/2025	7,756.00	0.00	7,756.00
2024 - 23231	04-101-N	-101-N	-D	-007.00-P	-001		02/05/2025		2/5/2025	13,051.00	0.00	13,051.00
2024 - 23232	04-101-N	-101-N	-D	-007.00-P	-001		02/05/2025		2/5/2025	12,512.00	0.00	12,512.00
2024 - 23233	03-089-D	-089-D	-C	-001.00-P	-001		02/05/2025		2/5/2025	26,768.00	0.00	26,768.00
2024 - 23234	03-089-D	-089-D	-C	-001.00-P	-001		02/05/2025		2/5/2025	159.00	0.00	159.00
2024 - 23235	03-091-	-091-	-	-034.00-	-000		02/10/2025		2/10/2025	149.04	0.00	149.04
2024 - 23236	03-085-F	-085-F	-B	-009.00-T	-004		02/20/2025		2/20/2025	215.00	0.00	215.00
2024 - 23237	02-031-I	-031-I	-H	-030.00-P	-008		02/28/2025		2/28/2025	144.00	0.00	144.00
2024 - 23237	02-031-I	-031-I	-H	-030.00-P	-008		03/04/2025		3/4/2025	1,237.00	0.00	1,237.00
2024 - 23238	02-031-I	-031-I	-H	-030.00-P	-008		03/04/2025		3/4/2025	1,636.00	0.00	1,636.00
2024 - 23239	01-032-	-032-	-	-044.05-	-000		03/13/2025		3/13/2025	1,156.00	0.00	1,156.00
2024 - 23239	01-032-	-032-	-	-044.05-	-000		03/13/2025		3/13/2025	0.00	1,146.00	-1,146.00
2024 - 23239	01-032-	-032-	-	-044.05-	-000		03/13/2025		3/13/2025	0.00	0.00	0.00
2024 - 23240	03-092-	-092-	-	-017.00-	-000		06/06/2025		6/6/2025	1,682.30	0.00	1,682.30
2024 - 23241	02-043-	-043-	-	-071.00-	-000		08/06/2025	Neva	8/6/2025	29.00	0.00	29.00
2024 - 23242	02-043-	-043-	-	-093.02-	-000		08/06/2025	Neva	8/6/2025	26.00	0.00	26.00
2024 - 23243	01-012-	-012-	-	-017.09-	-000		10/09/2025	Neva	10/9/2025	208.00	0.00	208.00
2024 - 23243	01-012-	-012-	-	-017.09-	-000		10/09/2025	Neva	10/9/2025	0.00	0.00	0.00

Receipt #	DI	Map	CH	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 23243	01-012-	-012-	-	-017.09-	-000		10/09/2025	Neva	10/9/2025	0.00	0.00	0.00
2024 - 23244	04-096-D	-096-D	-F	-003.01-P	-012		12/09/2025	Neva	12/9/2025	24.00	0.00	24.00
2024 - 23271	04-096-	-096-	-	-127.00-	-000		09/24/2024		9/24/2024	1,653.00	0.00	1,653.00
2024 - 23271	04-096-	-096-	-	-127.00-	-000		09/24/2024		9/24/2024	1,110.27	0.00	1,110.27
2024 - 23272	03-061-	-061-	-	-079.00-	-000		09/24/2024		9/24/2024	913.00	0.00	913.00
2024 - 23272	03-061-	-061-	-	-079.00-	-000		09/24/2024		9/24/2024	614.06	0.00	614.06
2024 - 23273	03-060-	-060-	-	-005.02-	-000		09/24/2024		9/24/2024	394.02	0.00	394.02
2024 - 23273	03-060-	-060-	-	-005.02-	-000		11/13/2024		11/13/2024	0.00	394.02	-394.02
2024 - 23274	03-046-	-046-	-	-005.00-	-000		09/24/2024		9/24/2024	487.02	0.00	487.02
2024 - 23275	02-043-	-043-	-	-034.03-	-000		09/24/2024		9/24/2024	1,571.01	0.00	1,571.01
2024 - 23276	01-031-	-031-	-	-088.00-	-000		09/24/2024		9/24/2024	4,439.13	0.00	4,439.13
2024 - 23277	01-002-	-002-	-	-005.01-	-000		09/24/2024		9/24/2024	118.35	0.00	118.35
2024 - 23278	01-002-	-002-	-	-005.01-	-000		09/24/2024		9/24/2024	226.59	0.00	226.59
2024 - 23279	01-003-	-003-	-	-013.00-	-000		09/24/2024		9/24/2024	3.36	0.00	3.36
2024 - 23280	01-005-	-005-	-	-023.00-	-000		09/24/2024		9/24/2024	157.26	0.00	157.26
2024 - 23281	01-007-	-007-	-	-003.00-	-000		09/24/2024		9/24/2024	32.12	0.00	32.12
2024 - 23282	01-016-	-016-	-	-001.54-	-000		09/24/2024		9/24/2024	175.86	0.00	175.86
2024 - 23283	01-016-	-016-	-	-006.01-	-000		09/24/2024		9/24/2024	171.92	0.00	171.92
2024 - 23284	01-016-	-016-	-	-006.02-	-000		09/24/2024		9/24/2024	262.05	0.00	262.05
2024 - 23285	02-030-	-030-	-	-020.01-	-000		09/24/2024		9/24/2024	1,114.98	0.00	1,114.98
2024 - 23286	01-032-	-032-	-	-044.00-	-000		09/24/2024		9/24/2024	4,777.35	0.00	4,777.35
2024 - 23287	01-032-	-032-	-	-044.02-	-000		09/24/2024		9/24/2024	5,240.70	0.00	5,240.70
2024 - 23288	01-032-	-032-	-	-049.00-	-000		09/24/2024		9/24/2024	740.70	0.00	740.70
2024 - 23289	01-032-	-032-	-	-050.02-	-000		09/24/2024		9/24/2024	177.54	0.00	177.54
2024 - 23290	02-063-	-063-	-	-001.04-	-000		09/24/2024		9/24/2024	307.77	0.00	307.77
2024 - 23291	03-069-	-069-	-	-121.00-	-000		09/24/2024		9/24/2024	229.98	0.00	229.98
2024 - 23292	03-077-	-077-	-	-042.02-	-000		09/24/2024		9/24/2024	89.61	0.00	89.61
2024 - 23293	03-078-	-078-	-	-024.00-	-000		09/24/2024		9/24/2024	400.77	0.00	400.77
2024 - 23294	04-081-	-081-	-	-005.28-	-000		09/24/2024		9/24/2024	72.69	0.00	72.69
2024 - 23295	04-081-	-081-	-	-060.01-	-000		09/24/2024		9/24/2024	27.03	0.00	27.03
2024 - 23296	03-085-	-085-	-	-016.03-	-000		09/24/2024		9/24/2024	519.15	0.00	519.15

Receipt #	DI	Map	CU	Gp	Parcel	SI	Change Date	Changed By	Transaction Date	Increases	Decreases	Change Amount
2024 - 23297	04-088-	-088-	-	-004.00-	-000		09/24/2024		9/24/2024	99.75	0.00	99.75
2024 - 23298	03-092-	-092-	-	-027.07-	-000		09/24/2024		9/24/2024	148.80	0.00	148.80
2024 - 23299	03-092-	-092-	-	-027.10-	-000		09/24/2024		9/24/2024	2,651.64	0.00	2,651.64
2024 - 23300	03-092-	-092-	-	-028.01-	-000		09/24/2024		9/24/2024	3,676.44	0.00	3,676.44
2024 - 23301	04-096-	-096-	-	-061.04-	-000		09/24/2024		9/24/2024	142.05	0.00	142.05
2024 - 23302	03-097-	-097-	-	-027.00-	-000		09/24/2024		9/24/2024	656.13	0.00	656.13
2024 - 23303	03-098-	-098-	-	-038.08-	-000		09/24/2024		9/24/2024	111.60	0.00	111.60
2024 - 23304	04-101-	-101-	-	-009.00-	-000		09/24/2024		9/24/2024	13.50	0.00	13.50
2024 - 23305	04-102-	-102-	-	-079.02-	-000		09/24/2024		9/24/2024	642.60	0.00	642.60
2024 - 23306	04-108-	-108-	-	-006.00-	-000		09/24/2024		9/24/2024	263.80	0.00	263.80
2024 - 23307	01-007-	-007-	-	-003.01-	-000		09/24/2024		9/24/2024	815.10	0.00	815.10
2024 - 23308	01-008-	-008-	-	-002.00-	-000		09/24/2024		9/24/2024	975.75	0.00	975.75
2024 - 23309	01-018-	-018-	-	-032.00-	-000		09/24/2024		9/24/2024	3,382.20	0.00	3,382.20
2024 - 23310	02-038-	-038-	-	-062.00-	-000		09/25/2024		9/25/2024	1,058.62	0.00	1,058.62
2024 - 23311	03-054-	-054-	-	-001.01-	-000		09/25/2024		9/25/2024	2,744.67	0.00	2,744.67
2024 - 23312	02-055-	-055-	-	-064.00-	-000		09/25/2024		9/25/2024	850.62	0.00	850.62
2024 - 23313	02-055-	-055-	-	-079.00-	-000		09/25/2024		9/25/2024	1,457.73	0.00	1,457.73
2024 - 23314	04-080-	-080-	-	-008.00-	-000		09/25/2024		9/25/2024	5,705.76	0.00	5,705.76
2024 - 23315	04-082-	-082-	-	-037.00-	-000		09/25/2024		9/25/2024	1,012.98	0.00	1,012.98
2024 - 23316	04-100-	-100-	-	-012.00-	-000		09/25/2024		9/25/2024	580.05	0.00	580.05
2024 - 23317	00-000-	-049-	-	-055.13-T	-001		11/06/2024		11/6/2024	422.00	0.00	422.00
2024 - 23318	02-043-	-043-	-	-028.03-	-000		08/15/2025	Jerl	8/15/2025	345.48	0.00	345.48
2024 - 7200044	00-000-PC-	013-	-	-994.00-	-000		01/27/2025		1/27/2025	555.00	0.00	555.00

Tax Year Totals:	134,077.88	21,359.02	112,718.86
Report Totals:	134,077.88	21,359.02	112,718.86

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF THE LEASE
AGREEMENT WITH THE RHEA COUNTY BOARD OF EDUCATION REGARDING THE
TRANSFER OF OWNERSHIP OF THE SENIOR LIGHTHOUSE CENTER**

WHEREAS, the Rhea County Board of Education (the “Board”) previously entered into a Lease Agreement dated _____, 20____ (the “Lease”), with Senior Lighthouse Center of Spring City (the “Tenant”), pursuant to which the Board leased certain real property and improvements located at 135 Ferguson Drive, Spring City, Rhea County, Tennessee (the “Property”), for a term of thirty (30) years; and

WHEREAS, pursuant to Tennessee Code Annotated § 49-6-2006 and other applicable law, the Board is authorized to transfer surplus real property to the county for public use without the requirement of competitive bidding or sale; and

WHEREAS, the Board determined that it was in the best interest of the Board and the public to quitclaim and transfer the Property to Rhea County, Tennessee (the “County”), for public use; and

WHEREAS, in connection with such transfer, it was necessary and appropriate for the Board to assign to the County all of the Board’s right, title, and interest as landlord under the Lease, and for the County to assume the Board’s obligations as landlord under the Lease from and after the effective date of such assignment; and

WHEREAS, the Rhea County Legislative Body has reviewed the Assignment and Assumption of Lease (the “Assignment and Assumption Agreement”) between the Board, as Assignor, and the County, as Assignee, and finds the same to be appropriate and in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Rhea County Legislative Body as follows:

Section 1. The Rhea County Legislative Body hereby approves and authorizes the Assignment and Assumption of Lease whereby the Board assigns to Rhea County, Tennessee, all of the Board’s right, title, and interest as landlord under the Lease with Senior Lighthouse Center, and the County assumes the landlord’s obligations thereunder from and after the effective date of the assignment.

Section 2. This Resolution is adopted in connection with, and is intended to complement, any prior or concurrent resolution of the Board authorizing the quitclaim conveyance of the Property to Rhea County, Tennessee.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of

Tennessee, this _____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

ASSIGNMENT AND ASSUMPTION OF LEASE

(Senior Lighthouse Center – Rhea County, Tennessee)

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this “Agreement”) is made and entered into as of the ____ day of _____, 20____ (the “Effective Date”), by and between:

ASSIGNOR: The Rhea County Board of Education, a local board of education organized and existing under the laws of the State of Tennessee (the “Board” or “Assignor”).

ASSIGNEE: Rhea County, Tennessee, a political subdivision of the State of Tennessee (the “County” or “Assignee”).

Assignor and Assignee are sometimes referred to individually as a “Party” and collectively as the “Parties.”

RECITALS

A. Assignor, as landlord, and Senior Lighthouse Center of Spring City (or Senior Lighthouse Center), a Tennessee nonprofit corporation or organization, as tenant (the “Tenant”), are parties to that certain Lease Agreement dated _____, 20____ (the “Lease”), pursuant to which Assignor leased to Tenant certain real property and improvements located at 135 Ferguson Drive, Spring City, Rhea County, Tennessee 37381, and more particularly described on Exhibit A attached hereto and incorporated herein by reference (the “Premises”), for a term of thirty (30) years.

B. Assignor has conveyed its fee simple interest in the Premises to Assignee by Quitclaim Deed of recent date which was recorded in the Register’s Office for Rhea County, Tennessee.

C. In connection with such conveyance, Assignor desires to assign to Assignee all of Assignor’s right, title, and interest as landlord under the Lease, and Assignee desires to assume all of Assignor’s obligations as landlord under the Lease from and after the Effective Date.

D. The Parties desire to evidence such assignment and assumption in writing.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Assignment.

Effective as of the Effective Date, Assignor hereby assigns, transfers, conveys, and sets over unto Assignee all of Assignor’s right, title, interest, and estate as landlord under the Lease, including without limitation all rights to receive rent, additional rent, and other sums payable under the Lease, and all other rights, benefits, and privileges of the landlord thereunder, TO HAVE AND

TO HOLD the same unto Assignee, its successors and assigns, for the remainder of the term of the Lease and any extensions or renewals thereof.

2. Assumption.

Effective as of the Effective Date, Assignee hereby accepts the foregoing assignment and assumes and agrees to perform, observe, and be bound by all of the terms, covenants, conditions, and obligations of the landlord under the Lease that arise or are to be performed from and after the Effective Date, as fully and to the same extent as if Assignee had been the original landlord named in the Lease.

3. No Release of Assignor for Pre-Effective Date Obligations.

Nothing in this Agreement shall release Assignor from any liability or obligation under the Lease that accrued or arose prior to the Effective Date. Assignor shall remain responsible for all landlord obligations under the Lease arising before the Effective Date.

4. Representation Regarding Lease.

Assignor represents and warrants to Assignee that, to the best of Assignor's actual knowledge as of the Effective Date: (a) the Lease is in full force and effect and has not been amended, modified, or terminated except as disclosed in writing to Assignee; (b) Tenant is not in default under the Lease beyond any applicable notice and cure period; and (c) Assignor has not previously assigned or transferred its interest as landlord under the Lease.

5. Notice to Tenant.

Promptly after the Effective Date, Assignor and/or Assignee shall provide written notice to Tenant of this Assignment and Assumption, including the name and address of the new landlord (Assignee) and instructions regarding the payment of rent and other communications. A form of such notice is attached as Exhibit B.

6. Further Assurances.

Each Party agrees to execute and deliver such additional documents and instruments and to take such further actions as may be reasonably necessary or desirable to carry out the terms and intent of this Agreement.

7. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee, without regard to its conflict of laws principles.

8. Binding Effect.

This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors and permitted assigns.

9. Counterparts.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. Electronic or PDF signatures shall be deemed original signatures for all purposes.

10. Entire Agreement.

This Agreement, together with the exhibits attached hereto, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior negotiations, representations, or agreements relating thereto.

IN WITNESS WHEREOF, the Parties have executed this Assignment and Assumption of Lease as of the Effective Date first written above.

ASSIGNOR:

RHEA COUNTY BOARD OF EDUCATION

By: _____

Name: _____

Title: Chairman / Authorized Officer

Date: _____

ATTEST:

By: _____

Name/Title: Board Secretary (or designee)

ASSIGNEE:

RHEA COUNTY, TENNESSEE

By: _____

Name: _____

Title: County Executive

Date: _____

ATTEST:

By: _____

Name/Title: County Clerk (or designee)

ACKNOWLEDGMENT – ASSIGNOR

STATE OF TENNESSEE

COUNTY OF RHEA

Before me, the undersigned Notary Public in and for the State and County aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the _____ of the Rhea County Board of Education, the within-named bargainor, and that he/she as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Board by himself/herself as such officer.

Witness my hand and official seal this ____ day of _____, 20____.

Notary Public

My Commission Expires: _____

ACKNOWLEDGMENT – ASSIGNEE

STATE OF TENNESSEE

COUNTY OF RHEA

Before me, the undersigned Notary Public in and for the State and County aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the _____ of Rhea County, Tennessee, the within-named bargainor, and that he/she as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the County by himself/herself as such officer.

Witness my hand and official seal this ____ day of _____, 20____.

Notary Public

My Commission Expires: _____

EXHIBIT A

(Attach copy of Quit Claim Deed as Exhibit A)

Being the same property conveyed to the Rhea County Board of Education by instrument of record in Book ____, Page ____, Register's Office for Rhea County, Tennessee (or as otherwise derived).

EXHIBIT B
Form of Notice to Tenant

[Date]

Senior Lighthouse Center of Spring City
135 Ferguson Drive
Spring City, TN 37381

Re: Notice of Assignment of Lease – Change of Landlord

Dear Tenant:

Please be advised that effective _____, 20____, the Rhea County Board of Education has assigned all of its right, title, and interest as landlord under the Lease Agreement dated _____, 20____, covering the premises at 135 Ferguson Drive, Spring City, Tennessee, to Rhea County, Tennessee.

Rhea County, Tennessee is now your landlord under the Lease. All future rent payments and other communications regarding the Lease should be directed to:

County Executive of Rhea County, Tennessee

The terms and conditions of the Lease remain in full force and effect. This notice is given for your information and records.

Sincerely,

Rhea County Board of Education / Rhea County, Tennessee

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EMERGENCY MANAGEMENT DIRECTOR
TO APPLY FOR A GRANT FOR THE PURCHASE AND INSTALLATION OF
WEATHER ALARM AND NOTIFICATION SIRENS**

WHEREAS, Rhea County, Tennessee, is committed to protecting the health, safety, and welfare of its citizens through effective emergency preparedness and response measures; and

WHEREAS, timely warning of severe weather events, including tornadoes, thunderstorms, and other natural hazards, is essential to reducing the risk of injury and loss of life within the County; and

WHEREAS, the Rhea County Emergency Management Agency has identified a need for weather alarm and notification sirens to provide outdoor warning capability throughout the County; and

WHEREAS, the Emergency Management Director has identified a grant opportunity that may provide funding for the acquisition and installation of weather alarm and notification sirens, including approximately sixteen (16) such sirens; and

WHEREAS, it is in the best interest of Rhea County and its residents that the Emergency Management Director be authorized to prepare and submit an application for such grant funding; and

WHEREAS, the Rhea County Commission finds that authorizing the application for this grant will enhance the County's ability to warn and protect its citizens during severe weather events.

NOW, THEREFORE, BE IT RESOLVED by the Rhea County Commission, meeting in regular session, as follows:

SECTION 1. The Rhea County Commission hereby authorizes and directs the Emergency Management Director to prepare, execute, and submit an application for grant funding to be used for the purchase, installation, and related costs of weather alarm and notification sirens, including approximately sixteen (16) notification sirens, for the benefit of the citizens of Rhea County.

SECTION 2. The Emergency Management Director is further authorized to take all actions reasonably necessary to complete and submit the grant application, including but not limited to coordinating with grant administrators, providing required documentation, and responding to requests for additional information.

SECTION 3. If the grant is awarded, the acceptance of any grant funds and the appropriation of any required local matching funds (if applicable) shall be subject to further approval by the Rhea County Commission in accordance with applicable law and County policies.

PASSED AND ADOPTED by the Rhea County Board of Commissioners, this ____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

RESOLUTION NO. _____

**A RESOLUTION TO APPOINT MEMBERS TO
THE RHEA COUNTY LIBRARY BOARD**

WHEREAS, the Board of Commissioners for Rhea County has established the Rhea County Library Board; and

WHEREAS, the Board of County Commissioners for Rhea County deems it necessary to appoint members to the Rhea County Library Board for terms expiring June 30, 2025; and

WHEREAS, the Board of County Commissioners for Rhea County has recommended that the following residents serve as members of the Rhea County Library Board until the term expires:

<u>Member</u>	<u>Term Begins:</u>	<u>Term Expires:</u>
Crystal Giles	July 1, 2026	June 30, 2029
Richard Daughtery	July 1, 2026	June 30, 2029

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Rhea County that the Rhea County Library Board member as set forth hereinabove shall be appointed and shall serve until their term expires.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of Tennessee, this _____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

RESOLUTION NO. _____

**RESOLUTION TO APPOINT A MEMBER TO
THE RHEA COUNTY LIBRARY BOARD TO FULFILL UNEXPIRED TERM**

WHEREAS, the Board of Commissioners for Rhea County has established the Rhea County Library Board; and

WHEREAS, the Board of County Commissioners for Rhea County deems it necessary to appoint a member to the Rhea County Library Board based upon board member _____ no longer able to serve prior to their term expiring on _____, 20____ ;
and

WHEREAS, the Rhea County Library Board has recommended and the Board of County Commissioners for Rhea County has determined that the following resident should be appointed as a member of the Rhea County Library Board to serve the unexpired term:

Member

McKenna Robinson

Term Expires:

June 30, 2028

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Rhea County that the Rhea County Library Board member as set forth hereinabove shall be appointed and shall serve until their term expires June 30, 2028.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of Tennessee, this _____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN RETIRED
DEPARTMENT PROPERTY TO SHERIFF MIKE NEAL UPON HIS RETIREMENT**

WHEREAS, Sheriff Mike Neal has faithfully served the citizens of Rhea County for more than twenty-four (24) years; and

WHEREAS, throughout his career, Sheriff Neal has demonstrated unwavering commitment, professionalism, and leadership in carrying out the responsibilities entrusted to him; and

WHEREAS, the Rhea County Sheriff's Office has requested authorization to transfer certain retired department property to Sheriff Neal upon his retirement in recognition of his dedicated service; and

WHEREAS, the property requested for transfer consists of the following issued duty firearms:

- Duty Pistol – Make/Model: Glock 45, Serial No.: CC117.624
- Backup Pistol – Make/Model: Glock 43X, Serial No.: CFLG536
- Sheriff Association Rifle – Make/Model: Barrett, Serial No.: BR001732; and

WHEREAS, the patrol rifle was originally presented to Sheriff Neal by the Sheriff's Association and, although subsequently entered into the Sheriff's Office inventory, was given to Sheriff Mike Neal with the intent that it remain with him; and

WHEREAS, approval of this request will recognize Sheriff Neal's decades of faithful service while allowing him to retain items that hold significant personal and sentimental value;

NOW, THEREFORE, BE IT RESOLVED by the Rhea County Commission, meeting in regular session, that:

1. The Rhea County Commission hereby authorizes the transfer of the following retired department property to Sheriff Mike Neal upon his retirement:

- Duty Pistol – Glock 45, Serial No.: CC117.624
- Backup Pistol – Glock 43X, Serial No.: CFLG536
- Sheriff Association Rifle – Barrett, Serial No.: BR001732

2. The County Mayor, County Attorney, and Sheriff's Office are authorized and directed to take all necessary actions to effectuate the transfer of the above-described property in accordance with applicable law.

PASSED AND ADOPTED by the Board of Commissioners of the County of Rhea, State of Tennessee, this ____ day of _____, 20__.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk

RESOLUTION NO. _____

**RESOLUTION HONORING THE CONTRIBUTIONS AND THE GENEROSITY
OF THE ROBERT AIKMAN FAMILY BY DEDICATING THE FORMER
OLD WASHINGTON FIREHALL IN THE NAME OF G. J. AIKMAN AND
BY PLACING A MEMORIAL PLAQUE THEREON**

WHEREAS, Robert Aikman has devoted many years of faithful public service to the citizens of Rhea County as a County Executive, as a Rhea County Fire Authority Board member, and in other capacities, demonstrating leadership and an extraordinary commitment to the safety and welfare of the Old Washington community and the County at large; and

WHEREAS, the former Old Washington Firehall 302 stands as a symbol of that volunteer service and community protection; and

WHEREAS, the Robert Aikman family, in an act of exceptional generosity, donated the real property upon which the Old Washington Firehall 302 now stands, thereby providing a lasting benefit to the residents of Rhea County; and

WHEREAS, the Rhea County Commission finds it just, proper, and in the public interest to permanently recognize and memorialize these contributions so that present and future generations may be reminded of the selfless service and philanthropy that have helped build our County;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Rhea County, Tennessee, meeting in regular session on this ____ day of _____, 2026, that:

Section 1. The former Old Washington Firehall 302 building, now owned by Rhea County and located in the Old Washington community, is hereby officially dedicated and named the “**G. J. Aikman Building**.”

Section 2. The County Executive is authorized and directed to cause a suitable bronze or other permanent plaque to be fabricated and permanently affixed at the main entrance of the building. The plaque shall bear wording substantially as follows:

G. J. AIKMAN BUILDING

**Dedicated in grateful recognition of the Robert Aikman Family’s commitment
to the Old Washington community and the citizens of Rhea County, Tennessee**

Rhea County Commission 2026

Duly passed and approved this _____ day of _____, 20____.

APPROVED:

Jim Reed, Chairman

Jim Vincent, County Executive

ATTEST:

Linda Shaver, County Clerk