

AGENDA
RHEA COUNTY COMMISSION MEETING
CONFERENCE ROOM, PHIL SWAFFORD BUILDING
TUESDAY, SEPTEMBER 15TH, 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' July
 - b. Rhea County Regional Planning Commission August
 - c. Rhea County Purchase and Finance July 14, July 21, and August
 - C. Consider Resolution To Establish A Long Range Planning Committee To Prioritize Potential Commission Projects And To Authorize The Hiring Of A Grant Writer. -Nick Welch
 - D. Consider Resolution Authorizing A Letter Of Support For An NLIC Economic Development Project. -Alex Green

- E. Consider Resolution Authorizing Transfer Of The Rhea County Department Of Tourism To Rhea Economic And Community Development. -Ron Travis
- F. Consider Resolution To Approve The Convenience Center Amendment (Grant Contract 84545, Amendment 4). -Ron Travis
- G. Consider Resolution To Approve The Recycling Grant Amendment (Grant Contract 85578, Amendment 3). -Ron Travis
- H. Consider Resolution To Establish The Commission Rules Committee. -Jacob Ellis
- I. Consider Resolution To Establish The Policies And Procedures Committee. -Jacob Ellis
- J. Consider Resolution To Establish The Investment Committee. -Jacob Ellis
- K. Consider Resolution Authorizing Transfer Of \$35,000.00 Of TVA Impact Funds To The Highway Department For Emergency Repair Of A Grader. -Phillip Dunn

10.ELECTION OF NOTARY

11.COUNTY EXECUTIVE'S REPORT

12.COUNTY ATTORNEY REPORT

13.COMMISSIONER COMMENTS

14.ADJOURNMENT

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

TIME The Rhea Medical Center Board of Directors met in a regular meeting
AND on Monday, July 20, 2026, at 5:00 p.m. in the boardroom
PLACE of the Medical Center.

MEMBERS

PRESENT Billy Thedford, Board Chair
 Lebron Purser, Vice Chair
 Jeff McDaniel
 Bill Hollin
 Leo Stephens
 Jim Reed
 Shane Clark

**MEMBERS
ABSENT**

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 July 20, 2026, regular meeting of the Board of Directors.

II. CALL TO ORDER

The meeting was called to order at 5:05 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 June 2026. (Written report attached.)

- **Financial Report-Month Ending June 30, 2026 (Written report attached.)**

-Reported a net income of \$951,000 for June 2026, including a \$117,000 loss from physician practices.

-Gross Patient Revenue of \$10,488,000 exceeded budget by \$804,000.

-Inpatient Revenue \$541,000 versus \$808,000 budgeted, a \$267,000 shortfall.

-Outpatient Revenue \$9,948,000 versus \$8,877,000 budgeted, \$1,071,000 favorable.

-Salaries & wages \$1,492,000 versus \$1,354,000 budgeted, \$137,000 over budget led by the clinics bonus accruals.

-Supplies \$727,000 versus \$851,000 budgeted, \$123,000 favorable overall, with supply expense per adjusted admission falling to \$586 versus \$887 budgeted. He variance is partially due to a net \$70,000 inventory adjustment.

V. APPROVAL OF MINUTES

Leo Stephens made a motion; seconded by Jeff McDaniel to approve the board meeting minutes of June 22, 2026. There was no discussion, and no one opposed. Motion passed unanimously.

VI. MEDICAL STAFF REPORT

A. MINUTES

Hoss Whitt presented the Medical Executive Committee meeting minutes of June 9, 2026, (see attached) due to Dr. Sweets being absent.

Lebron Purser motioned; Bill Hollin seconded to accept the Medical Executive Committee meeting minutes of June 9, 2026, as presented. There was no discussion, and none opposed. Motion passed unanimously.

B. CREDENTIALING

Hoss Whitt presented the medical staff credentialing for July 2026

New Appointments

- David Lin, MD-Telehealth Infectious Disease
- Jennifer Moser, CRNA
- Patrick Kunz, NT Neurotech w/Neuromonitoring Assoc, Spine
- Dustin Huber, NT Neurotech w/Neuromonitoring Assoc, Spine

Jeff McDaniel made a motion, seconded by Bill Hollin, to approve the new appointment to the medical staff for Dr. David Lin, as presented. There was no further discussion and none opposed. Motion carried.

Lebron Purser made a motion, seconded by Leo Stephens to approve the new appointment to the medical staff for Jenifer Moser, CRNA as presented. There was no further discussion and none opposed. Motion carried.

Shane Clark made a motion, seconded by Lebron Purser to approve the new appointment to the medical staff for Patrick Kunz, NT as presented. There was no further discussion and none opposed. Motion carried.

Jeff McDaniel made a motion, seconded by Leo Stephens to approve the new appointment to the medical staff for Dustin Huber, NT as presented. There was no further discussion and none opposed. Motion carried.

Reappointments

- None.

Provisional Period Extensions

- Jeffrey Longenecker, PA
- Charles Compton, NP

Jim Reed motioned; Jeff McDaniel seconded to approve the provisional period extensions as presented. There was no discussion, and no one opposed. Motion passed unanimously.

Provisional to Regular Staff

- Nicholas Litwin, DO-Hospitalist
- Kristi Pearson, 1st Assist-Surgery
- Jonathan Powell, MD-Cardiology with Dr. Mirza
- Meera Ravindranathan, MD-Oncology
- Philip Smith, MD-Surgery
- David Childress, MD-Concord
- Brittany Davis, MD-Concord
- Amber Kerr, NP-Concord
- Eric Satterfield, MD-Concord
- Robert White, PA-Concord

Lebron Purser motioned; Jim Reed seconded to approve the provisional period extensions as presented. There was no discussion, and none opposed. Motion passed unanimously.

Deletions- No Board action required.

There were no deletions from the medical staff for the month of July 2026. No action required.

VII. NURSING SERVICES REPORTS

Samantha Bryant presented the June CNO report. See report attached.

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

VIII. QUALITY MANAGEMENT

Quality Report for June 2026

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

IX. COMMITTEE REPORTS

A. FINANCIAL STRATEGIC PLANNING

Approval/June 30, 2026 Financial Statements

Leo Stephens motioned to approve the Financial Statements for the month ending June 30, 2026, as presented. Jeff McDaniel seconded the motion, there was no discussion, and none opposed. Motion passed unanimously. (Report 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:

- The Board was updated on the long-range planning for the potential purchase of Dr. Swafford's building. Currently, Harv is currently working on securing a loan pool for the project.
- The hospital plans to close on the purchase of Dr. Crews' building at the end of July. Jim Reed made a motion, seconded by Lebron Purser, to authorize Hoss to

sign the closing documents if the Board Chair is unable to attend the closing. The motion carried.

- RHTP Grant: The hospital has applied for an RHTP grant that would fund the recruitment of a new physician and two office staff positions. The grant also includes funding for a sign-on bonus and recruitment fees for a period of 50 months.
- University of Tennessee Partnership Grant: The University of Tennessee has approached the hospital about partnering on a grant to develop software that will improve insurance claims processing, billing workflows, and quality reporting. UT students will assist with maintaining the software after implementation. The grant application is expected to be submitted by the end of July. Jeff McDaniel made a motion, seconded by Leo Stephens, to move forward with the partnership with the University of Tennessee, Knoxville. The motion carried.
- Spine Clinic Expansion: The Spine Clinic is exploring expansion into the Hixson/Chattanooga area, with Kirt Pulver, PA, seeing patients part-time in Dr. Chrostowski's clinic. The anticipated start date is within the next 3–6 months under a proposed two-year agreement.
- The hospital has also received a trademark infringement notice from a business operating in California and Florida under the name Motion Spine Institute. The hospital is working with legal counsel to resolve the matter and will be required to modify the current clinic name.
- Marketing Services: The hospital's contract with inReach Marketing expires in October 2026. Due to dissatisfaction with the current level of service, the Board discussed creating an in-house Marketing and Community Outreach position. Responsibilities would include managing the hospital's social media accounts, developing marketing materials, and promoting hospital services and community outreach initiatives.
- Physical Therapy Building: The hospital received an additional construction bid from Yawn Construction in the amount of \$875,000. After discussion, the Board voted to proceed with the Skilled Services bid of \$521,000, excluding the awning. Shane Clark made the motion, seconded by Lebron Purser. The motion carried unanimously.

Jeff McDaniel motioned to approve the Administrator's report as presented. Leo Stephens seconded. There was no discussion, and none opposed. Motion carried unanimously.

XI. MISCELLANEOUS

Acceptance/Safety Committee Meeting Minutes of June 23, 2026

Lebron Purser motioned, Leo Stephens seconded to accept the meeting minutes of June 23, 2026, Safety Committee meeting as presented. There was no discussion, and none opposed. Motion passed unanimously.

XII. OVATION HEALTHCARE REPORT presented by Sam Brown (see attached)

- Reviewed Ovation Consulting Services
- 2026 Performance Optimization Projects

- Upcoming OLI Board/Leadership Webinars
- Reminded board members of next Ovation conference in February 2027

Lebron Purser 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 the Bioethics Committee, Advanced Directives, Informed Consent, Patient Rights & responsibilities policies. Jeff McDaniel made a motion to approve seconded by Lebron Purser. There was no discussion and none opposed. Motion passed unanimously.

Approval to purchase the Dehumidifier for MOB suite 400 in the amount of \$7,800. Shane Clark made a motion to approve seconded by Lebron Purser. There was no discussion and none opposed. Motion passed unanimously.

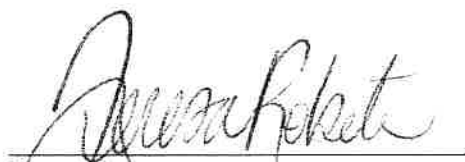
XV. HOSPITAL COMMITTEE CHAIRMAN'S REPORT

Thanked staff for their hard work and dedication to the hospital.

XVI. ADJOURNMENT

There being no further business to discuss, a motion was made by Jim Reed and a second was made by Shane Clark to adjourn the meeting at 5:58 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on Monday, August 17, 2026, at 5:00 p.m. in the Board Room of Rhea Medical Center.


Recording Secretary


Board Chair - Vice

RHEA COUNTY REGIONAL PLANNING COMMISSION
REGULAR CALLED MEETING
Tuesday, August 25, 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, Billy Thedford, Scott Miller, Shane Clark. Chad Reese, SETD

B. READING AND APPROVAL OF MINUTES – Tuesday, July 28, 2026

Approved as presented. Motion by Billy Thedford, second by Jeff McDaniel. 6-0

C. NEW BUSINESS

1. William Salyer 1-Lot S/D – Final Plat (RGM Land Surveying).
2. *Accept as presented, with variance of set back for existing structure. Motion by Billy Thedford, second by Shane Clark. 6-0*
2. Timothy Hostetler 1-Lot S/D - Final Plat (Dock Smith Surveying)
Refer to staff for signatures. Motion by Billy Thedford. Second by Jeff McDaniel. 6-0
3. Steve Eastman / Eastman Estates Lots 6-8 – Final Plat (Dock Smith Surveying)
Remove from agenda. Motion by Shane Clark, second by Billy Thedford. 6-0
4. Jerry Travis Existing Lot 2 – Final Plat (Dock Smith Surveying)
Table until next month. Motion by Billy Thedford, seconded by Scott Miller. 6-0
5. Small Pine Phase 2 6-Lot S/D – Preliminary Plat (Submitted as a Final)(Dock Smith Surveying)
Motion to accept preliminary plat as presented. Motion by Billy Thedford, seconded by Shane Clark. 6-0
6. Small Pine Phase 3 8-Lot S/D – Preliminary Plat (Submitted as a Final)(Dock Smith Surveying)
Motion to accept preliminary plat as presented. Motion by Billy Thedford, seconded by Scott Miller. 6-0
7. Any Properly Presented New Business

D. OLD BUSINESS

1. Bale / Vogel / Sanchez 1-Lot Flag Lot S/D – Final Plat (Nic Barnes Surveying)
Approved as presented. Motion Jeff McDaniel, second by Scott Miller. 6-0
2. Mary Miller Heirs 4-Lot S/D – Final Plat (Tellico Land Surveying)
Refer to staff for signatures. Motion by Scott Miller, second by Jeff McDaniel. 6-0

3. Linda Chattin 2-Lot S/D & Line Abandonment – Final Plat (Dock Smith Surveying)
Denied for lack of representation. Motion by Jeff McDaniel, second by Shane Clark. 6-0

4. Any Properly Presented Old Business

E. HEARING OF PERSONS HAVING BUSINESS BEFORE THE COMMISSION

F. ADJOURNMENT

Motion by Shane Clark, second by Billy Thedford. 6-0

NEXT REGULAR SCHEDULED MEETING: Tuesday, September 22, 2026, at 5:30pm
Plats will be due by 12:00 noon on Tuesday, September 8, 2026

Purchase and Finance Meeting

July 14, 2026

5:00 p.m.

Commissioners Present: Nick Welch, Leo Stephens, Phillip Dunn, Sandy Francisco. Also present were County Executive Jim Vincent, Director of Schools Dr. Amie Lonas, and Finance Director Ralph Beck.

Previous Minutes: May 12, 2026 minutes. Mayor Vincent made a motion, a vote was taken, and all were in favor. (no meeting in June)

Old Business:

No new business

Review / Award Bids:

Unmarked Law Enforcement Utility Vehicle (SUV)

Finance Director Ralph Beck presented the specifications for a bid to acquire an unmarked law enforcement utility vehicle (SUV) intended for official law enforcement operations. The funding for this purchase will come from the Fund 101 Drug Reserve. After the committee reviewed the proposal, Commissioner Dunn made a motion to accept it. A roll call vote was conducted, and all members voted in favor of the motion.

Utility Terrain Vehicle (UTV)

Finance Director Ralph Beck presented the bid specifications for a utility terrain vehicle intended for law enforcement operations. The vehicle should be comparable in size, capability, and equipment level to a Can-Am Defender DPS Cab or an equivalent model. Funding for this purchase will come from the Fund 101 Drug Reserve. After the committee's review, Commissioner Francisco made a motion to accept the specifications. A roll call vote was conducted, and all members voted in favor.

Skydio Drone and Liability Insurance

Finance Director Ralph Beck presented a bid request to purchase a Skydio drone along with liability insurance for use in official law enforcement operations. The drone will be funded through Fund 101 Drug Reserve, utilizing Sourcewell Contract 84271. Commissioner Francisco made a motion to accept the bid; a roll call was conducted, and all members voted in favor.

Ankle Monitoring

Finance Director Ralph Beck presented the bids for ankle monitoring. After reviewing and discussing the proposals, it was agreed that additional information and documentation were needed to properly compare the options. These materials should be brought back to the August Purchase and Finance meeting for approval.

New Business:

Commissioner Cashman proposed the addition of Duke Kealen, who works in Veterans Affairs, to the IT Committee. Given his expertise, he would bring valuable insights to the team. Following this suggestion, Commissioner Francisco made a motion to include him, which received unanimous support from all members.

Reports:

Director Beck presented the monthly reports to the committee, which included metrics on fiscal health, a summary of the financial statement, the trustee's report, reserves, property tax rate history, and a debt report.

Commissioner Welch discussed inviting Neva Webb, Rhea County Trustee, to the September or October meeting to discuss the management of county investments.

Adjournment:

A motion to adjourn the meeting was made by Commissioner Dunn and seconded by Commissioner Stephens. All were in favor.

Purchase and Finance Meeting
July 21, 2026
5:45 p.m.

Commissioners Present: Nick Welch, Leo Stephens, Phillip Dunn, Sandy Francisco. Also present were County Executive Jim Vincent, Director of Schools Dr. Amie Lonas, Rick Wilkey, Road Superintendent, and Deputy Finance Director Tracy Majewski. Absent was Finance Director Ralph Beck

Review / Award Bids:

Morgantown Community Park RFQ

Karmen Sutton from the Mayor's Office presented the scoring matrix for the RFQ specifications related to engineering services for the Morgantown Community Park grant project. After the committee reviewed the matrix, Ms. Sutton indicated that they would like to select Labella for the project. A roll call vote was conducted, and all members voted in favor of this decision.

Adjournment:

A motion to adjourn the meeting was made by Commissioner Stephens and seconded by Commissioner Dunn. All were in favor.

Purchase and Finance Meeting

August 11, 2026

5:00 p.m.

Commissioners Present: Leo Stephens, Phillip Dunn, Sandy Francisco. Also present were County Executive Jim Vincent, Director of Schools Dr. Amie Lonas, Highway Superintendent Rick Wilkey, and Finance Director Ralph Beck. Absent was Nick Welch.

Previous Minutes: July 14, 2026 and July 21, 2026. Commissioner Stephens made a motion, a vote was taken, and all were in favor.

Old Business:

No new business

Review / Award Bids:

Unmarked Law Enforcement Utility Vehicle (SUV)

Finance Director Ralph Beck presented the bids for an unmarked law enforcement utility vehicle (SUV) intended for official use. After considering and discussing the submitted bids, the Sheriff's Department recommended that the Commission accept the bid from Fox Toyota. While this bid is not the lowest, it offers the best overall value for its intended purpose. The recommended vehicle is particularly well-suited for undercover narcotics operations because it blends into everyday traffic, making it less conspicuous during surveillance and investigative activities.

Though Nissan submitted the lowest bid, their vehicle is currently being used by federal and state agencies, making it recognizable as a law enforcement vehicle in criminal circles. Highway Superintendent Rick Wilkey made a motion to accept the Sheriff's Department's recommendation, which was seconded by Mayor Vincent. A roll call was conducted, and all members voted in favor of the motion.

Utility Terrain Vehicle (UTV)

Finance Director Ralph Beck presented the bids for a utility terrain vehicle intended for law enforcement operations. After reviewing and discussing the submitted bids, the Sheriff's Department recommended that the Commission accept the bid from Tommy's Motorsports. Tommy's Motorsports met all the required specifications outlined in the bid documents and submitted the lowest bid. Commissioner Francisco made a motion to accept the Sheriff's Department's recommendation, which was seconded by Commissioner Stephens. A roll call was conducted, and all members voted in favor of the motion.

Ankle Monitoring

A questionnaire was sent to all vendors who submitted bids for the ankle monitoring system to seek clarification. After reviewing and discussing the responses, the Sheriff's Office recommends awarding the contract to All Counties DUI and Ankle Monitoring. Their proposal best meets the operational needs of the Rhea County Sheriff's Office by offering documented shielding and jamming detection, immediate live telephone notifications for critical events, continued escalation until verbal contact is established, proven customer service, and a history of supporting the Sheriff's Office's Work Release program.

Mayor Vincent made a motion to accept the recommendation, which was seconded by Highway Superintendent Rick Wilkey. A roll call vote was conducted, and all members voted in favor of the motion.

New Business:

Retired Department Property – Sheriff Dept.

Finance Director Ralph Beck presented a request from the Sheriff's Office to authorize the transfer of department property to Sheriff Mike Neal upon his retirement. They are requesting that his duty pistol, backup pistol, and Sheriff Association rifle be presented to him. After consideration, it was discussed that the request should go through the Budget Committee, Workshop, and Commission for approval. Highway Superintendent Rick Wilkey made the motion to approve the request, which was seconded by Commissioner Francisco. A roll call vote was conducted, and all members approved.

SWAT Rifles Purchase

Finance Director Ralph Beck presented a request from the Sheriff's Office to purchase rifles for the Rhea County SWAT team. While this does not require bid specifications, it was to inform and request approval of the purchase. The rifles will be purchased from the DRUG reserve account. This request will go to the Budget Committee for approval. Highway Superintendent Rick Wilkey made the motion to approve the request, and Mayor Vincent seconded the motion. A roll call was conducted, and all approved.

Reports:

Director Beck presented the monthly reports to the committee, which included metrics on fiscal health, a summary of the financial statement, the trustee's report, reserves, property tax rate history, and a debt report.

Commissioner Welch discussed inviting Neva Webb, Rhea County Trustee, to the September or October meeting to discuss the management of county investments.

Adjournment:

A motion to adjourn the meeting was made by Commissioner Stephens and seconded by Commissioner Francisco. All were in favor.

RESOLUTION NO. _____

**RESOLUTION TO ESTABLISH A LONG RANGE PLANNING COMMITTEE
TO PRIORITIZE POTENTIAL COMMISSION PROJECTS AND TO
AUTHORIZE THE HIRING OF A GRANT WRITER**

WHEREAS, the Rhea County Board of Commissioners desires to establish a Long Range Planning Committee to systematically evaluate and prioritize potential capital and community projects for the benefit of the citizens of Rhea County; and

WHEREAS, various potential projects have been identified and documented, including recreational developments, park improvements, infrastructure enhancements, and other community facilities across multiple locations within the County, as reflected in the Commission Project Work List presented by Commissioner Nick Welch; and

WHEREAS, many of the identified projects will require external grant funding, matching funds, and professional grant application preparation in order to be successfully implemented; and

WHEREAS, the timely and professional preparation of grant applications, management of grant compliance, and coordination of funding strategies is essential to maximizing available resources for the prioritization and advancement of these projects; and

WHEREAS, it is in the best interest of Rhea County to establish a Long Range Planning Committee to develop a clear prioritization framework to guide future funding decisions, grant applications, and resource allocation, and to authorize the engagement of a qualified Grant Writer to assist with those efforts;

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

SECTION 1. The Board of Commissioners hereby establishes a Long Range Planning Committee to prioritize ranking for potential Commission projects as presented by Commissioner Nick Welch and as reflected in the Commission Project Work List.

SECTION 2. The Long Range Planning Committee shall consist of all nine members of the County Commission. A Grant Writer shall assist the Committee in locating financing for the projects.

SECTION 3. The prioritization shall consider factors including approximate cost, grant match percentage, various special funds usage, return on investment, property ownership (County or City), and other relevant notes and considerations.

SECTION 4. The resulting prioritization list shall be maintained as a working document to inform future Commission actions and budget decisions.

SECTION 5. The Board of Commissioners hereby authorizes the County Executive to hire or engage a qualified Grant Writer to serve in support of the prioritization of potential Commission projects and related funding efforts. The Grant Writer shall report directly to the County Executive.

SECTION 6. The primary duties of the Grant Writer shall include, but not be limited to:

- (a) Assisting with the review and prioritization of potential Commission projects in coordination with County officials and the Board of Commissioners;
- (b) Identifying federal, state, local, and private grant and funding opportunities applicable to the prioritized projects;
- (c) Preparing, submitting, and tracking competitive grant applications;
- (d) Providing guidance on grant match requirements, budgets, and compliance;
- (e) Assisting with post-award grant administration, reporting, and related documentation as needed; and
- (f) Performing such other related duties as may be assigned by the County Executive.

SECTION 7. The County Executive is authorized to determine the appropriate form of engagement (full-time employee, part-time employee, or independent contractor), compensation structure, and term of service, subject to available budget appropriations and any applicable County personnel or procurement policies.

SECTION 8. Funding for the Grant Writer position or contract shall be provided from such sources as may be available and appropriated by the Board of Commissioners, which may include General Fund appropriations, grant administration recoveries, or other lawful sources.

SECTION 9. The County Executive shall report periodically to the Board of Commissioners on the progress of grant applications, awards, and the status of the prioritized project list.

SECTION 10. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk

PRIORITY 1

NUM	Commissioner Task Priority	Task	Location	Approximate cost	Grant Match Percentage	COVID Funds usage	Return on investment (\$\$ to the county) H/M/L, N/A	County or City maintain the property	Notes
1	1	Veterans Park	Dayton City Park	TBD	TBD	TBD	L	County/City split	In Progress : County and City split Grant Match, project is in progress. Community Fund Raising
2	2	Delaware AVE Spots Complex-New Soccer fields	Delaware AVE	TBD	Approximately 300K	Approximately 300K	H	County/City split	In Progress: County and City split Grant Match
3	3	New convenience center in Old Washington	TBD	TBD	None	None	L	County	In Progress: Need t determine, location, scope and estimate
4	4	Rhea County Fair Ground Building-Covered Arena for events	Rhea County Fair Ground Building	\$2.3M	TBD	TBD	M	County	We have estimate to build covered Arena at the fair grounds, need to determine funding path
5	5	Rhea County Conference/Convention Center-New building for meetings and events that can seat 800 people	Delaware AVE	\$2.5M	Approximately 500K	Approximately 500K	M	County/City split	County and City split Grant Match, need detailed scope and cost estimate
6	6	Rhea County Amphitheater	Delaware AVE	TBD	TBD	TBD	M	County/City split	County and City split Grant Match, need detailed scope and cost estimate
7	7	Rhea County Safe House/Shelter	Rhea County Fair Ground Building	\$4.5M	None	None	L	County	Determine location and who will provide oversight for the building
8	8	Washington Ferry Boat Ramp Complete the parking lot	HWY-30 Bridge	TBD	None	None	M	County	In Progress: Need update on scope and estimate
9	8	Washington Ferry Boat Ramp-repair ramp	HWY-30 Bridge	TBD	None	None	M	County	In Progress: Need update on scope and estimate
10	8	Washington Ferry Boat Ramp Add floating dock	HWY-30 Bridge	TBD	None	None	M	County	In Progress: Need update on scope and estimate
11	9	Watts Bar Recreational Development-Phase 1 150 Boat Parking Spaces, Boat Dock and another ramp	Watts Bar Dam	\$200K	TBD	TBD	M	County	Obtain approval/Agreement from TVA, State and TWRA funding needed, need to determine scope and estimate
12		New convenience center in District 8	Corvin Road	TBD	None	None	L	County	Complete
13		Garrison Boat Ramp	Garrison Road	\$30K	None	None	L	TWRA	Complete

PRIORITY 2

NUM	Commissioner Task Priority	Task	Location	Approximate cost	Grant Match Percentage	COVID Funds usage	Return on investment (\$\$ TO THE COUNTY)H/M/L, N/A	County or City maintain the property	Notes
14		Public Swimming pool	TBD	TBD	TBD	TBD	L	County/City split	County/City funding required, need estimate and location determined

[illegible]

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A LETTER REGARDING PRELIMINARY
DISCUSSIONS OF A POTENTIAL NLIC ECONOMIC DEVELOPMENT CONCEPT**

WHEREAS, Rhea Economic & Community Development (“RheaECD”) has requested a letter from the Rhea County Commission and County Executive expressing the County’s willingness to participate in preliminary discussions regarding a potential Nuclear Lifecycle Innovation Campus (“NLIC”) economic development concept; and

WHEREAS, the Rhea County Commission recognizes the importance of obtaining accurate information and evaluating potential economic development opportunities that may affect Rhea County; and

WHEREAS, no site has been selected, no NLIC project has been approved, and no proposal for a nuclear-storage facility, permanent repository, or related campus is presently before the County Commission for approval or rejection; and

WHEREAS, the County Commission believes that continued fact-finding and participation in preliminary discussions may help the County understand the potential benefits, risks, costs, environmental considerations, regulatory requirements, and effects on the community; and

WHEREAS, any future proposal would require additional public engagement, technical and environmental review, compliance with applicable federal and state requirements, and separate action by the appropriate governing authorities.

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

SECTION 1. The Rhea County Board of Commissioners authorizes the issuance of a letter expressing support exclusively for continued preliminary discussions and information-gathering regarding a potential NLIC economic development concept, as requested by RheaECD.

SECTION 2. This resolution does not constitute approval, endorsement, or consent to any specific NLIC project, nuclear-storage facility, permanent repository, site, land acquisition, construction activity, infrastructure commitment, financial obligation, or other project authorization.

SECTION 3. The County Executive, Ron Travis, is authorized and directed to execute and deliver such letter in support of preliminary discussions on behalf of Rhea County, in coordination with the County Commission.

SECTION 4. Nothing in this resolution commits Rhea County to host, support, finance, operate, or permit any future NLIC-related project. Any such project shall be subject to separate consideration and action following meaningful public participation and all applicable technical, environmental, safety, security, transportation, licensing, and regulatory reviews.

SECTION 5. The Rhea County Board of Commissioners and the County Executive reserve the right to terminate any conversations regarding any NLIC economic development concepts at any time and for any reason. Additionally, the Rhea County Board of Commissioners and the County Executive reserve the right to direct RheaECD to terminate any conversations regarding any NLIC economic development concepts at any time and for any reason.

SECTION 6. A copy of this Resolution shall be provided to Alex Green, Executive Director of RheaECD, as formal authorization for the requested letter in support of a conversation regarding an NLIC economic development concept.

SECTION 7. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk



Sept. 4, 2026

RE: item for Sept. 8 Rhea County Commission agenda

RHEA ECONOMIC & COMMUNITY DEVELOPMENT REQUEST:

RheaECD requests a letter of support from the Rhea County Commission and Rhea County Executive regarding an NLIC economic development project.

Thank you,

A handwritten signature in black ink, appearing to read "Alex Green", followed by a horizontal line.

Alex Green
Executive Director
RheaECD | Rhea Economic & Tourism Council, Inc.



RESOLUTION NO. _____

**RESOLUTION AUTHORIZING TRANSFER OF THE RHEA COUNTY DEPARTMENT
OF TOURISM TO RHEA ECONOMIC AND COMMUNITY DEVELOPMENT**

WHEREAS, the Rhea County Department of Tourism currently operates under the administration of Rhea County; and

WHEREAS, Rhea Economic & Community Development (RheaECD | Rhea Economic & Tourism Council, Inc.) has the capacity and expertise to administer tourism functions in a coordinated manner with broader economic development efforts; and

WHEREAS, the transfer of the Rhea County Department of Tourism to RheaECD is expected to improve efficiency, alignment of marketing and development strategies, and overall service to the citizens and visitors of Rhea County; and

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

SECTION 1. The Board of Commissioners hereby approves and authorizes the transfer of the Rhea County Department of Tourism to RheaECD, subject to the negotiation and execution of any necessary interlocal agreements, memoranda of understanding, or other legal instruments required to effectuate the transfer.

SECTION 2. The County Executive is authorized to take all actions necessary and appropriate to implement this transfer, including the transfer of related budgets, particularly the balance of the salaries, personnel (if applicable), assets, and responsibilities, consistent with applicable law and County policies.

SECTION 3. Any remaining details regarding the effective date, funding arrangements, and operational transition shall be reported back to the Board of Commissioners as appropriate.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk



Ron Travis

Rhea County Executive

1475 Market Street, Suite 301

Dayton, TN 37321

rheamayor@rheacounty.org

(423) 775-7801

Tuesday, September 8, 2026

Dear Chairman and Members of the Rhea County Commission:

I am requesting that the Rhea County Commission approve the transfer of the **Rhea County Department of Tourism to RheaECD**, returning Tourism and Economic Development to the combined structure under which they previously operated.

I believe this is the most effective organizational structure for moving Rhea County forward. Tourism and economic development are directly connected, and bringing them together will allow us to coordinate our efforts, eliminate unnecessary duplication, make better use of County resources, and present a stronger, unified vision for Rhea County.

Our tourism efforts should not operate independently from our economic-development goals. The businesses, attractions, events, and investments we promote all contribute to the same objective: **strengthening our local economy and making Rhea County a better place to visit, live, work, and invest.**

Returning Tourism to RheaECD is a practical step toward greater efficiency, stronger collaboration, and a more unified approach to economic growth. I believe this structure served Rhea County well in the past and can serve us even better moving forward.

I respectfully ask the Commission to approve this transfer and support bringing these two closely connected efforts back together.

Thank you for your consideration and continued service to Rhea County.

Respectfully,

Ron Travis

Rhea County Executive

RESOLUTION NO. _____

**RESOLUTION TO APPROVE THE CONVENIENCE CENTER GRANT AMENDMENT
(GRANT CONTRACT 84545, AMENDMENT 4)**

WHEREAS, Rhea County is the Grantee under Grant Contract 84545 with the State of Tennessee, Department of Environment and Conservation; and

WHEREAS, Amendment 4 to Grant Contract 84545 provides for a scope deadline extension and updates installation and reimbursement timelines, with a total grant contract amount of \$73,260.00 (plus Grantee match) for capital purchases including compactors and receiver boxes originally to be used at the Old Washington Convenience Center and now at the Wolf Creek Convenience Center; and

WHEREAS, the Amendment requires that all equipment or materials shall be purchased and installed by October 31, 2026, and that a final request for grant reimbursement shall be submitted by February 28, 2027; and

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

SECTION 1. The Board of Commissioners hereby approves Amendment 4 of Grant Contract 84545 between the State of Tennessee, Department of Environment and Conservation, and Rhea County.

SECTION 2. The County Executive, Ron Travis, is authorized and directed to execute Amendment 4 on behalf of Rhea County and to take all actions necessary to comply with the terms of the amended Grant Contract, including ordering, installing, inventorying, and seeking reimbursement for the approved equipment.

SECTION 3. The County is authorized to provide the required Grantee match of approximately \$18,314.00 as detailed in the Grant Budget for the total project cost of \$91,574.00.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk



GRANT AMENDMENT

Agency Tracking # 32701-25-126	Edison ID 84545	Contract # 84545	Amendment # 4		
Contractor Legal Entity Name RHEA COUNTY			Edison Vendor ID 0000002742		
Amendment Purpose & Effect(s) SCOPE DEADLINE EXTENSION					
Amendment Changes Contract End Date: ☐ YES ☒ NO		End Date: September 30, 2029			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 0.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2025	\$73,260.00	\$0.00	\$0.00	\$0.00	\$73,260.00
2026	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2027	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2028	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2029	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL:	\$73,260.00	\$0.00	\$0.00	\$0.00	\$73,260.00
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
Speed Chart (optional) EN00016386 / 32742		Account Code (optional) 71301000			

AMENDMENT 4 OF GRANT CONTRACT 84545

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" and RHEA COUNTY, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Section A.10. Installation. is hereby deleted in its entirety and replaced with the following:
 - A.10. Installation. The Grantee may proceed with installation after Sections A.2. through A.9. have been completed and approved by the State. All equipment or materials shall be purchased and installed by **October 31, 2026**.
 - a. The Grantee shall order equipment within **two (2) weeks** of receiving approval of bid packages.
 - b. Installation shall be in accordance with the approved project plan timeline.
 - c. The Grantee shall install equipment within **thirty (30) days** of delivery to the site.
 - d. All equipment shall be entered into the county inventory and identified with appropriate tags.
 - e. All equipment serial numbers shall be easily accessed and match inventory controls.
2. Grant Contract Section A.12. Reimbursement. is hereby deleted in its entirety and replaced with the following:
 - A.12. Reimbursement. The Grantee shall proceed with a request for grant reimbursement submission in the GMS portal after Sections A.2. through A.11. have been completed and approved by the State.
 - a. The Grantee shall submit a request for grant reimbursement within **thirty (30) days** of receiving State approval of inspection via the GMS portal.
 - b. A final request for grant reimbursement shall be submitted by **February 28, 2027**.
3. Grant Contract Attachment 1 is deleted in its entirety and replaced with the new Attachment 1 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said 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).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

RHEA COUNTY:

GRANTEE SIGNATURE

DATE

RON TRAVIS, COUNTY EXECUTIVE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

DAVID W. SALYERS, P.E., COMMISSIONER

DATE

ATTACHMENT 1

PAGE 1

GRANT BUDGET				
Recycling Equipment Grant				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: February 1, 2026		END: January 31, 2031		
	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE ³ MATCH	TOTAL PROJECT
	Salaries, Benefits & Taxes	0.00	0.00	0.00
	Professional Fee, Grant & Award ²	0.00	0.00	0.00
	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
	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	\$73,260.00	\$18,314.00	\$91,574.00
	Indirect Cost	0.00	0.00	0.00
	In-Kind Expense	0.00	0.00	0.00
	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above) ³	0.00	0.00	0.00
	GRAND TOTAL	\$73,260.00	\$18,314.00	\$91,574.00

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.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT 1**PAGE 2****GRANT BUDGET LINE-ITEM DETAIL:**

CAPITAL PURCHASE	AMOUNT
One (1) Compactor and Three (3) Receiver Boxes at Old Washington Convenience Center (145 Old Dixie Highway, Dayton, TN 37321)	\$57,179.00
One (1) Compactor and One (1) Receiver Box at Wolf Creek Convenience Center (178 Watts Bar Hwy Spring City, TN 37381)	\$34,395.00
TOTAL	\$91,574.00

RESOLUTION NO. _____

**RESOLUTION TO APPROVE THE RECYCLING GRANT AMENDMENT
(GRANT CONTRACT 85578, AMENDMENT 3)**

WHEREAS, Rhea County is the Grantee under Grant Contract 85578 with the State of Tennessee, Department of Environment and Conservation; and

WHEREAS, Amendment 3 to Grant Contract 85578 provides for a scope deadline extension and updates installation and reimbursement timelines, with a total grant contract amount of \$54,410.00 (plus Grantee match) for capital purchases consisting of nine (9) 40-yard roll-off containers originally for use at the Old Washington Convenience Center and now to be used at the Frazier Convenience Center; and

WHEREAS, the Amendment requires that all equipment or materials shall be purchased and installed by October 31, 2026, and that a final request for grant reimbursement shall be submitted by February 28, 2027; and

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

SECTION 1. The Board of Commissioners hereby approves Amendment 3 of Grant Contract 85578 between the State of Tennessee, Department of Environment and Conservation, and Rhea County.

SECTION 2. The County Executive, Ron Travis, is authorized and directed to execute Amendment 3 on behalf of Rhea County and to take all actions necessary to comply with the terms of the amended Grant Contract, including ordering, installing, inventorying, and seeking reimbursement for the approved equipment.

SECTION 3. The County is authorized to provide the required Grantee match of approximately \$5,441.00 as detailed in the Grant Budget.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk

 GRANT AMENDMENT					
Agency Tracking # 32701-25-308		Edison ID 85578		Contract # 85578	
Amendment # 3					
Contractor Legal Entity Name RHEA COUNTY					Edison Vendor ID 0000002742
Amendment Purpose & Effect(s) SCOPE DEADLINE EXTENSION					
Amendment Changes Contract End Date: ☐ YES ☒ NO				End Date: January 31, 2028	
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):					\$ 0.00
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2025	\$48,969.00	\$0.00	\$0.00	\$0.00	\$48,969.00
2026	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2027	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2028	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL:	\$48,969.00	\$0.00	\$0.00	\$0.00	\$48,969.00
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. Scott Grammer / CLA CPO USE					
Speed Chart (optional) EN00016386 / 32742		Account Code (optional) 71301000			

AMENDMENT 3 OF GRANT CONTRACT 85578

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" and RHEA COUNTY, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Section A.9. Installation, is hereby deleted in its entirety and replaced with the following:
 - A.9. Installation. The Grantee may proceed with installation after Sections A.2. through A.8. have been completed and approved by the State. All equipment or materials shall be purchased and installed by **October 31, 2026**.
 - a. The Grantee shall order equipment within **four (4) weeks** of receiving approval of bid packages.
 - b. Installation shall be in accordance with the approved project plan timeline, unless otherwise approved in writing by the State with necessary justification.
 - c. The Grantee shall install equipment within **thirty (30) days** upon receiving on site.
 - d. All equipment shall be entered into the county inventory and identified with appropriate tags.
 - e. All equipment serial numbers shall be easily accessed and match inventory controls.
 - f. The State must approve any project plan deviations in writing prior to proceeding.
2. Grant Contract Section A.11. Reimbursement, is hereby deleted in its entirety and replaced with the following:
 - A.11. Reimbursement. The Grantee shall proceed with a request for grant reimbursement submission in the GMS portal after Sections A.2. through A.10. have been completed and approved by the State.
 - a. The Grantee shall submit a request for grant reimbursement within **thirty (30) days** of receiving State approval of an inspection.
 - b. A final request for grant reimbursement shall be submitted by **February 28, 2027**.
3. Grant Contract Attachment 1 is deleted in its entirety and replaced with the new Attachment 1 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said 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).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

RHEA COUNTY:

GRANTEE SIGNATURE

DATE

RON TRAVIS, COUNTY EXECUTIVE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

DAVID W. SALYERS, P.E., COMMISSIONER

DATE

GRANT BUDGET				
Recycling Equipment Grant				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: February 1, 2026		END: January 31, 2031		
	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE ³ MATCH	TOTAL PROJECT
	Salaries, Benefits & Taxes	0.00	0.00	0.00
	Professional Fee, Grant & Award ²	0.00	0.00	0.00
	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
	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	\$54,410.00	\$5,441.00	\$54,410.00
	Indirect Cost	0.00	0.00	0.00
	In-Kind Expense	0.00	0.00	0.00
	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above) ³	0.00	0.00	0.00
	GRAND TOTAL	\$54,410.00	\$5,441.00	\$54,410.00

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/general-services/procurement/central-procurement-office-cpo-library-.html>).

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

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT 1**PAGE 2****GRANT BUDGET LINE-ITEM DETAIL:**

CAPITAL PURCHASE	AMOUNT
Eight (8) 40 Yard Roll Off Containers @ \$6,046.00 each at Old Washington Convenience Center (145 Old Dixie Highway, Dayton, TN 37321)	\$48,364.00
One (1) 40 Yard Roll Off Container @ \$6,046.00 at Frazier Convenience Center (3191 Double S Road, Dayton, TN 37321)	\$6,046.00
TOTAL	\$54,410.00

RESOLUTION NO. _____

RESOLUTION TO ESTABLISH THE COMMISSION RULES COMMITTEE

WHEREAS, the efficient and orderly conduct of the business of the Rhea County Board of Commissioners requires clear and updated rules of procedure; and

WHEREAS, a Commission Rules Committee can review existing rules, recommend amendments, and ensure that Commission procedures remain consistent with applicable law and best practices; and

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

SECTION 1. The Board of Commissioners hereby authorizes the establishment of a Commission Rules Committee to review, update, and recommend rules of procedure for the Board of Commissioners.

SECTION 2. The Board of Commissioners is authorized to appoint members to the Commission Rules Committee, with membership to be confirmed by the full Board as appropriate.

SECTION 3. The Commission Rules Committee shall report its recommendations to the full Board of Commissioners for consideration and action.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk

RESOLUTION NO. _____

RESOLUTION TO ESTABLISH THE POLICIES AND PROCEDURES COMMITTEE

WHEREAS, Rhea County benefits from clear, consistent, and up-to-date policies and procedures governing County operations, personnel, and administration; and

WHEREAS, a Policies and Procedures Committee can systematically review existing policies, identify gaps, and recommend updates to the Board of Commissioners; and

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

SECTION 1. The Board of Commissioners hereby authorizes the establishment of a Policies and Procedures Committee to review and recommend updates to County policies and procedures.

SECTION 2. The Board of Commissioners is authorized to appoint members to the Policies and Procedures Committee, with membership to be confirmed by the full Board as appropriate.

SECTION 3. The Policies and Procedures Committee shall report its recommendations to the full Board of Commissioners for consideration and action.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk

RESOLUTION NO. _____

RESOLUTION TO ESTABLISH THE INVESTMENT COMMITTEE

WHEREAS, the prudent management and investment of Rhea County funds is essential to the fiscal health and responsibility of the County; and

WHEREAS, an Investment Committee can provide oversight, policy recommendations, and guidance regarding the investment of County funds in accordance with applicable Tennessee law and County investment policies; and

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

SECTION 1. The Board of Commissioners hereby authorizes the establishment of an Investment Committee to oversee and make recommendations concerning the investment of County funds.

SECTION 2. The Purchase and Finance Committee shall serve as the members of the Investment Committee, with membership to be confirmed by the full Board of Commissioners as appropriate.

SECTION 3. The Investment Committee shall operate in accordance with applicable Tennessee statutes governing local government investments and shall report quarterly to the full Board of Commissioners.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this _____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING TRANSFER OF \$35,000.00 OF TVA IMPACT FUNDS
TO THE HIGHWAY DEPARTMENT FOR EMERGENCY REPAIR OF A GRADER**

WHEREAS, Rhea County receives TVA impact funds that may be appropriated for certain County purposes; and

WHEREAS, the Rhea County Highway Department requires funds for the emergency repair of a grader essential to the maintenance of County roads; and

WHEREAS, the Board of Commissioners finds that the repair of the grader serves a legitimate public purpose and is an appropriate use of available TVA impact funds;

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

SECTION 1. The Board of Commissioners hereby authorizes and approves the transfer of \$35,000.00 of TVA impact funds to the Rhea County Highway Department to cover the necessary emergency repair of the grader.

SECTION 2. The Finance Director is authorized to process the necessary budget amendment or inter-fund transfer to effectuate this authorization, and to ensure proper accounting and documentation of the expenditure.

SECTION 3. The Highway Department shall provide documentation of the completed repair and related expenditures to the Finance Director.

SECTION 4. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this ____ day of _____, 2026.

Phillip Dunn, Chairman

Ron Travis, County Executive

Linda Shaver, County Clerk