



Stewart County Mayor's Office

Robert Beecham, County Mayor

P O Box 487, Dover, TN 37058

Phone: 931-232-3100 Fax: 931-232-3111

MEMORANDUM

TO: STEWART COUNTY COMMISSIONERS

FROM: ROBERT S. BEECHAM, STEWART COUNTY MAYOR

DATE: SEPTEMBER 28, 2026

SUBJECT: COUNTY COMMISSION MEETING

This is to inform you the Stewart County Commission will meet in Regular Session, **Monday, October 5, 2026 at 7:00 PM** in the Cumberland Room of the Stewart County Visitor Center, 117 Visitor Center Lane, Dover, Tennessee.

Your agenda and supporting documents are attached.

AGENDA-STEWART COUNTY COMMISSION
REGULAR SESSION-OCTOBER 5, 2026
7:00 PM - STEWART COUNTY VISITOR CENTER

PAGE #

- 1 Call To Order
- 2 Invocation
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Election of County Commission Chairman and Vice Chairman
- 6 Approval of Agenda
- 7 Approval of Minutes
- 1.-3. a. Regular Session - August 3, 2026
- 8 Approve Bi-Monthly Reports
- 4.-5. a. County General
- 6 b. Sheriff's Department
- 7 c. Emergency Medical Service
- 8 d. Highway Department
- 9.-16. e. General Purpose School, Federal Projects, Child Nutrition, Bus Transportation
- 17.-18. f. County Extension Service
- 9 Approve Internal and External Committees of the Stewart County Commission as recommended by the Nominating Committee
- 10 Approve 2027 Agricultural Committee
- Members: Lora Black Ben Kash
Mark Dortch Ruth Shaw
Anita Hawkins Eric Watkins
Rick Joiner
- 11 Approve Terms for Library Board Members
- Term Expires: 6/30/2027 Term Expires: 6/30/2028 Term Expires: 6/30/2029
- Sarah Batton Steven Head Crystal Aldridge
- Chris Guynn Shannon Harris
- Chrystal Perigo Charlee Trinkle
- Allen Ralls
- Margie Smith
- 12 Approve Budget Amendments
- 19.-22. a. Fund 101 - County General
- 23 b. Fund 122 - Drug Control
- 23 c. Fund 171 - Capital Projects
- 24 d. Fund 131 - Highway/Public Works
- 13 Approve Notaries
- NEW: Holly Day RENEWAL: Charlotte M. Russell
- Stacey Garrett Lorienda Rae Stafford
- Michelle A. Padgett Lucy A. Wallace
- Amanda Nicole Schmitt
- Melissa Watson

AGENDA-STEWART COUNTY COMMISSION
REGULAR SESSION-OCTOBER 5, 2026
7:00 PM - STEWART COUNTY VISITOR CENTER

- 25.-26. 14 Resolution to Authorize Members of the Tennessee Consolidated Retirement System Who Have One (1) Year or More of Current Membership Service in the Retirement System to Establish Retirement Credit for Time During Which Such Members Were Employed by a Political Subdivision. (NOTE: This Resolution Includes the Liability Associated with the Granting of Such Prior Service).
- 27.-35. 15 Approve the Tennessee Advanced Communications Network (TACN) Contract Agreement
- 36.-41. 16 Approve Stewart County Public Safety App (TN)
- 17 Surplus Property
- STEWART COUNTY SHERIFF'S DEPARTMENT
- 1 - Dodge Durango - VIN: 1C4RDJFG2PC656585 (Totaled 7/30/2026)
- 1 - Dell LCD 22" Monitor - Serial#: CN-OD97Y9-72872-11C-1CTS
- 1 - HP Officejet Pro 6230 Printer - Serial#: TH91E7R07H
- STEWART COUNTY PROPERTY ASSESSOR
- 1 - Brother Intellifax 4100E - Serial#: 061639M3J481686
- 1 - Brother Printer
- 1 - 2 Drawer Filing Cabinet (Black Metal)
- 1 - 2 Drawer Wooden Lateral Filing Cabinet
- STEWART COUNTY JUVENILE COURT
- 1 - Brother Printer MFCJ4335DW - Serial#:U66273E2H370666 (Broken)
- STEWART COUNTY COURTHOUSE
- Inter-Tel Technologies Courthouse Phone System
- NEC-SV1000 Courthouse Phone System
- 42 STEWART COUNTY CIRCUIT COURT
- 43 STEWART COUNTY CLERK & MASTER
- 18 New Business
- 19 Adjournment

STEWART COUNTY COMMISSION

**Minutes
Regular Session
August 3, 2026**

A regular meeting of the Stewart County Commission was called to order at 7:00 p.m. in the Cumberland Room of the Stewart County Visitor Center, located at 117 Visitor Center Lane, Dover, Tennessee, pursuant to public notice given by the County Clerk's Office as to the time, place, and purpose of the meeting in accordance with state law.

County Mayor Robert Beecham presided and opened the meeting. County Clerk Natalie Hardison and County Attorney Charles Parks were also present. Commissioner Tiebor gave the Invocation. Mayor Beecham led the Pledge of Allegiance.

Roll was then called by the County Clerk.

The following County Commissioners were present:

Elijah Thomas
Brian Tiebor
Justin Booth
Rick Joiner
Shane Keatts
Eric Watkins
Terry Fitzhugh
Vince Gray
Archie Cryer
Melissa Fields
Bradley Jones
Clint Mathis
Mark Dortch
Alexis Taylor

No County Commissioners were absent.

The first item of business was the Approval of the Agenda. Mayor Beecham explained that the item regarding discussion of Courthouse Security Cameras had been removed. He said the policy was finished but that he and legal counsel had some issues with it. Commissioner Fields made a motion to approve; Commissioner Booth seconded the motion. The motion was unanimously approved by voice vote.

The next item of business was Honoring Retiring County Commissioners, to include Commissioner Vince Gray, Commissioner Brian Tiebor, and Commissioner Rick Joiner.

The next item of business was the Approval of Minutes from the following County Commission meeting, found on pages 1-5:

- a) Regular Session-June 1, 2026
- b) Called Session-June 29, 2026

Commissioner Watkins made a motion to approve the minutes; Commissioner Cryer seconded the motion. The minutes were unanimously approved by voice vote.

The next item of business was to Approve Bi-Monthly Reports, found on pages 6-21, as follow:

- a) County General
- b) Sheriff's Department
- c) Emergency Medical Service
- d) Highway Department
- e) General Purpose School, Federal Projects, Central Cafeteria, Transportation
- f) County Extension Service

Commissioner Fields made a motion to approve the Bi-Monthly Reports; Commissioner Jones seconded the motion. The Bi-Monthly Reports were unanimously approved by voice vote.

The next item of business was to approve notaries, as listed on the agenda. Commissioner Mathis made a motion to approve the notaries; Commissioner Booth seconded the motion. The notaries were unanimously approved by voice vote.

The next item of business on the agenda was to Approve Budget Amendments for FY 2026-2027, found on pages 22-24, as follow:

- a) Fund 101-County General
- b) Fund 141-General Purpose School

Commissioner Dortch made a motion to approve the amendments; Commissioner Watkins seconded the motion. The budget amendments were approved by roll call vote, with Commissioners Fitzhugh and Fields opposed.

The next item of business was County Officials Annual Reports as Filed with the County Court Clerk, found on pages 25-45. This item was for review only and no action was taken.

The next item of business was the Stewart County Trustee's Investment Report, found on pages 46-47. This item was for review only and no action was taken.

The next item of business was to Approve Surplus Property, as listed on the agenda. Commissioner Dortch made a motion to approve; Commissioner Booth seconded the motion. The motion was unanimously approved by voice vote.

The last item on the agenda was New Business, as follows:

a) Commissioner Keatts spoke about the water district in Loon Bay needing help. Commissioner Tiebor said he had bad feelings about it after driving around Loon Bay compared to Indian Mound, saying the people in Indian Mound had to buy water by the barrel and lived in campers, while Loon Bay had nice houses and a clubhouse. Commissioner Keatts said he was just trying to do for his own district what Commissioner Tiebor was trying to do for his. Mayor Beecham clarified that they were not asking to drill a well, but were asking to upgrade some of their pipes and meters. Commissioner Watkins said he didn't realize they were as public a utility as they were. He said they had a section of pipe that needed replacing that would cost about \$20,000. Commissioner Tiebor said someone had also called him and said they wanted to put in a whole new well. Mayor Beecham said he had met with two of the board members and they did not mention

digging a well. Commissioner Cryer brought up the issue of making sure they are self-sufficient in the future. Mayor Beecham reiterated that it was TVA Impact money and that they had already agreed to help North Stewart and West Stewart. Commissioner Fitzhugh asked if there was any federal money available for things like this. Mayor Beecham said there was but it was a fine line with the county government seeking such grants instead of the utilities themselves. Commissioner Watkins made a motion to give the Loon Bay water district \$40,000 and have them bring receipts for their work; Commissioner Keatts seconded the motion. The motion was approved by roll call vote, with Commissioners Dortch and Tiebor opposed.

b) Commissioner Thomas said he would like to see the duck blind drawing brought back to in-person instead of digital. He noted that it would bring people in from other counties who would shop and eat and contribute to local revenue, and also mentioned the memories he had of it from years past.

c) Commissioner Fields asked for more clarification on why the discussion of the courthouse security cameras was taken off the agenda. Mayor Beecham said he, Attorney Parks, Judge Brigham and Sheriff Gray had all met about the issue. He said currently the cameras resided with the county IT personnel, per what the commission had previously decided. He said there was an incident where someone had submitted a record request to him and to Sheriff Gray for the front door of the courthouse. He said they spoke with legal counsel and were advised that the front door of the courthouse is open for the Freedom of Information Act and could not be closed down. He said Judge Brigham and Sheriff Gray had concerns about other cameras in the building. He said they would like to bring back to the Commission a policy that would specify which cameras were subject to be open records and which were not. He said the classification of security cameras versus surveillance cameras was where it became a gray area with state and federal government. He said they wanted to make a policy to take away the gray area. Attorney Parks further explained that surveillance meant that someone who was security personnel only would be actively observing and watching the cameras, and that the way it has been, more than just security personnel had access. He said CTAS was of the opinion that it was all public record, but that didn't mean it was publicly accessible if the Sheriff had them as surveillance and there were some exemptions in the public information act. He said giving them a quick policy without researching what the commission wanted wasn't smart. Commissioner Gray asked, "Like we did the first time?" Mayor Beecham said they would bring the policy back to them when it was ready.

The meeting was unanimously adjourned at 7:39 p.m. upon motion made by Commissioner Dortch and seconded by Commissioner Fields.

Stewart County Government
Office of County Mayor
Month Ending Jul 31, 2026

STATEMENT OF FINANCIAL CONDITION

	Trustee's Cash 6/30/2026	(+) Receipt Jul 2026	(-) Warrants Issued Jul 2026	(-) Trustee's Commission Jul 2026	Net Adjustments 7/31/2026	(=) Fund Cash 7/31/2026	Outstanding (+) Warrants 7/31/2026	(-) Trustee's Cash 7/31/2026
General Fund (101)	\$7,993,263.74	\$510,776.94	\$1,570,885.70	\$3,016.94	\$0.00	\$6,930,138.04	\$0.00	\$6,930,138.04
Drug Control Fund (122)	\$45,849.62	\$3,385.00	\$1,339.97	\$1.90	\$0.00	\$47,892.75	\$0.00	\$47,892.75
Debt Service Fund (151)	\$3,970,920.92	\$98,289.49	\$58,422.00	\$1,000.40	\$0.00	\$4,009,788.01	\$0.00	\$4,009,788.01
Capital Projects Fund (171)	\$963,018.96	\$5,594.56	\$8,000.00	\$77.91	\$0.00	\$960,535.61	\$0.00	\$960,535.61

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Stewart County Government
Office of County Mayor
Month Ending Aug 31, 2026

STATEMENT OF FINANCIAL CONDITION

	Trustee's Cash 7/31/2026	(+) Receipt Aug 2026	(-) Warrants Issued Aug 2026	(-) Trustee's Commission Aug 2026	Net Adjustments 8/31/2026	(-) Fund Cash 8/31/2026	(+) Outstanding Warrants 8/31/2026	(=) Trustee's Cash 8/31/2026
General Fund (101)	\$6,930,138.04	\$663,459.81	\$1,472,856.40	\$2,726.37	\$0.00	\$6,118,015.08	\$0.00	\$6,118,015.08
Drug Control Fund (122)	\$47,892.75	\$1,433.25	\$204.00	\$6.03	\$0.00	\$49,115.97	\$0.00	\$49,115.97
Debt Service Fund (151)	\$4,009,788.01	\$100,108.74	\$25,563.75	\$1,009.42	\$0.00	\$4,083,323.58	\$0.00	\$4,083,323.58
Capital Projects Fund (171)	\$960,535.61	\$4,612.73	\$71,300.00	\$56.78	\$0.00	\$893,791.56	\$0.00	\$893,791.56

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**Stewart County Sheriff's Office
Bi-Monthly Report
July & August 2026**

ARREST WARRANTS

JULY	120
AUGUST	152
TOTALS	272

CIVIL WARRANTS

JULY	186
AUGUST	153
TOTALS	339

BOOKINGS

JULY	69
AUGUST	69
TOTALS	138

INCIDENTS

JULY	103
AUGUST	85
TOTALS	188

Stewart County EMS Bi-Monthly Reports

	26-Jul	26-Aug
Expenditures	\$171,049.34	\$177,789.89
Runs	158	193
Charges	\$132,798.20	\$160,028.40
Receipts	\$86,422.53	\$57,533.73
Write-offs	\$25,399.61	\$24,720.75

Write-off Break Down

Medicare	\$20,465.45	\$18,113.74
Medicaid	\$4,932.29	\$5,831.87
Insurance	\$1.87	\$775.14
Collections	\$0.00	\$0.00
Other	\$0.00	\$0.00
Bad Debt	\$0.00	\$0.00
Workers Comp	\$0.00	\$0.00

Other: Bankruptcy, Deceased no Estate, Refunds, Uncollectable, etc.

* Three Payrolls this Month.

STEWART COUNTY HIGHWAY DEPARTMENT

Ronnie Sumner, Highway Superintendent
FUND 131

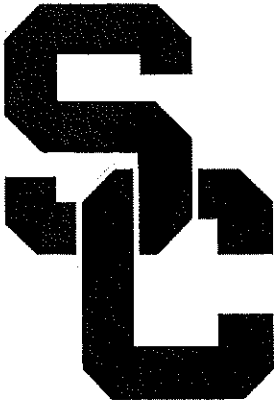
Statement of Financial Condition

JULY 2026:

Trustee's Cash Beginning	<u>\$1,099,477.38</u>
Receipt's	<u>\$207,594.32</u>
Warrants Issued	<u>\$362,810.65</u>
Trustee's Commission	<u>\$2,087.47</u>
Ending Cash for month	<u>\$942,173.58</u>

AUGUST 2026:

Trustee's Cash Beginning	<u>\$942,173.58</u>
Receipt's	<u>\$218,208.19</u>
Warrants Issued	<u>\$363,665.68</u>
Trustee's Commission	<u>\$2,180.42</u>
Ending Cash for month	<u>\$794,535.67</u>



STEWART COUNTY SCHOOL SYSTEM

1031 Spring Street • P.O. Box 433 • Dover, Tennessee 37058

Phone: 931-232-5176 • Fax: 931-232-5390

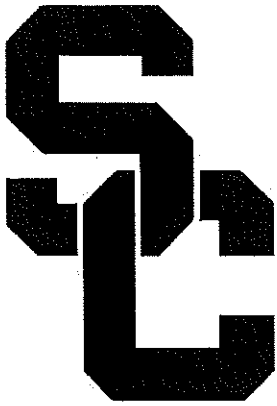
Mike Craig, Director of Schools

Monthly Statement of Conditions	July 31, 2026	Fund 141_General Purpose School
TRUSTEE'S CASH	6/30/2026	\$5,586,494.82
OUTSTANDING WARRANTS	6/30/2026	\$792,761.77
FUND CASH	6/30/2026	\$5,586,494.82
RECEIPTS	7/31/2026	\$763,711.84
WARRANTS ISSUED	7/31/2026	\$1,617,134.49
LESS TRUSTEE'S COMMISSION	7/31/2026	\$3,940.10
FUND CASH	7/31/2026	\$4,729,132.07
OUTSTANDING WARRANTS	7/31/2026	\$84,345.44
TRUSTEE'S CASH	7/31/2026	\$4,729,132.07

OUR MISSION: QUALITY EDUCATION FOR ALL

BOARD MEMBERS: Gary Dacus, Chairman

Darrell Gillum * Lesa Fitzhugh * Adam Lamb* Mitchell Burkhardt * Lana Sanders*Brent Shelton



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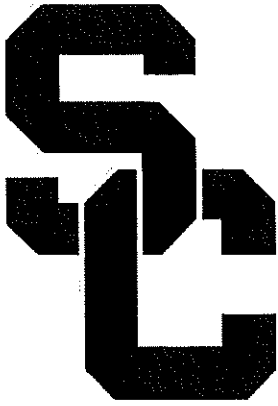
Mike Craig, Director of Schools

Monthly Statement of Conditions	August 31, 2026	Fund 141_General Purpose School
TRUSTEE'S CASH	7/31/2026	\$4,729,132.07
OUTSTANDING WARRANTS	7/31/2026	\$84,345.44
FUND CASH	7/31/2026	\$4,729,132.07
RECEIPTS	8/31/2026	\$1,705,379.76
WARRANTS ISSUED	8/31/2026	\$1,857,039.52
LESS TRUSTEE'S COMMISSION	8/31/2026	\$3,864.31
FUND CASH	8/31/2026	\$4,573,608.00
OUTSTANDING WARRANTS	8/31/2026	\$381,654.95
TRUSTEE'S CASH	8/31/2026	\$4,573,608.00

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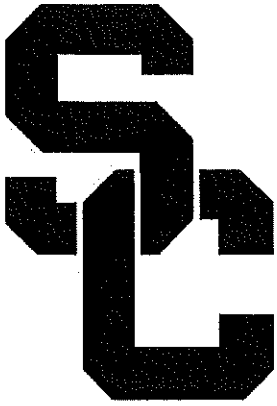
Mike Craig, Director of Schools

Monthly Statement of Conditions	July 31, 2026	Fund 142_School Federal Projects
TRUSTEE'S CASH	6/30/2026	\$184,031.78
OUTSTANDING WARRANTS	6/30/2026	\$61,585.39
FUND CASH	6/30/2026	\$184,031.78
RECEIPTS	7/31/2026	\$23,964.24
WARRANTS ISSUED	7/31/2026	\$49,953.92
LESS TRUSTEE'S COMMISSION	7/31/2026	\$0.00
FUND CASH	7/31/2026	\$158,042.10
OUTSTANDING WARRANTS	7/31/2026	\$2,060.63
TRUSTEE'S CASH	7/31/2026	\$158,042.10

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Mike Craig, Director of Schools

Monthly Statement of Conditions	August 31, 2026	Fund 142_School Federal Projects
TRUSTEE'S CASH	7/31/2026	\$158,042.10
OUTSTANDING WARRANTS	7/31/2026	\$2,060.63
FUND CASH	7/31/2026	\$158,042.10
RECEIPTS	8/31/2026	\$120,387.58
WARRANTS ISSUED	8/31/2026	\$120,990.63
LESS TRUSTEE'S COMMISSION	8/31/2026	\$0.00
FUND CASH	8/31/2026	\$157,439.05
OUTSTANDING WARRANTS	8/31/2026	\$11,188.56
TRUSTEE'S CASH	8/31/2026	\$157,439.05

OUR MISSION: QUALITY EDUCATION FOR ALL

BOARD MEMBERS: Gary Dacus, Chairman

Darrell Gillum * Lesa Fitzhugh * Adam Lamb* Mitchell Burkhardt * Lana Sanders*Brent Shelton

26-27 STMT OF CONDITIONS

CHILD NUTRITION

7/1/2026

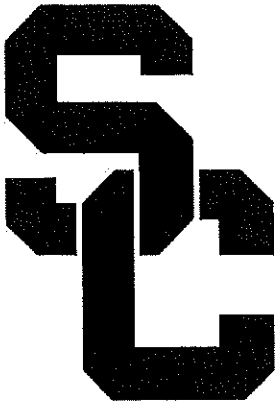
	DATE	143
TRUSTEE'S CASH	6/30/2026	\$763,312.63
OUTSTANDING WARRANTS	6/30/2026	
FUND CASH	6/30/2026	\$763,312.63
RECEIPTS-	7/31/2026	\$24,964.27
WARRANTS ISSUED	7/31/2026	\$47,196.65
FUND CASH	7/31/2026	\$741,080.25
OUTSTANDING WARRANTS	7/31/2026	\$10,025.15
TRUSTEE'S CASH		\$741,080.25

26-27 STMT OF CONDITIONS

CHILD NUTRITION

8/1/2026

	DATE	143
TRUSTEE'S CASH	7/31/2026	\$741,080.25
OUTSTANDING WARRANTS	7/31/2026	
FUND CASH	7/31/2026	\$741,080.25
RECEIPTS-	8/31/2026	\$62,696.59
WARRANTS ISSUED	8/31/2026	\$99,326.86
FUND CASH	8/31/2026	\$704,449.98
OUTSTANDING WARRANTS	8/31/2026	\$9,182.79
TRUSTEE'S CASH		\$704,449.98



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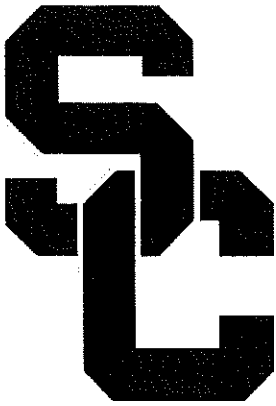
Mike Craig, Director of Schools

Monthly Statement of Conditions	July 31, 2026	Fund 177_Education Capital Projects
TRUSTEE'S CASH	6/30/2026	\$100,805.51
OUTSTANDING WARRANTS	6/30/2026	\$0.00
FUND CASH	6/30/2026	\$100,805.51
RECEIPTS	7/31/2026	\$921.25
WARRANTS ISSUED	7/31/2026	\$0.00
LESS TRUSTEE'S COMMISSION	7/31/2026	\$17.26
FUND CASH	7/31/2026	\$101,709.50
OUTSTANDING WARRANTS	7/31/2026	\$0.00
TRUSTEE'S CASH	7/31/2026	\$101,709.50

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Mike Craig, Director of Schools

Monthly Statement of Conditions	August 31, 2026	Fund 177_Education Capital Projects
TRUSTEE'S CASH	7/31/2026	\$101,709.50
OUTSTANDING WARRANTS	7/31/2026	\$0.00
FUND CASH	7/31/2026	\$101,709.50
RECEIPTS	8/31/2026	\$696.72
WARRANTS ISSUED	8/31/2026	\$85,983.00
LESS TRUSTEE'S COMMISSION	8/31/2026	\$10.94
FUND CASH	8/31/2026	\$16,412.28
OUTSTANDING WARRANTS	8/31/2026	\$85,983.00
TRUSTEE'S CASH	8/31/2026	\$16,412.28

OUR MISSION: QUALITY EDUCATION FOR ALL

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STEWART COUNTY COMMISSION COMMITTEE MEMBERS 2026-2027

EFFECTIVE OCTOBER 5, 2026 - OCTOBER 4, 2027				MAYOR OR DESIGNEE EX-OFFICIO ON ALL COMMITTEES			
ALL MEMBERS SERVE 1 YEAR TERMS UNLESS OTHERWISE STIPULATED							
ANIMAL CONTROL (ASSIST THE 3 ANIMAL RESCUE GROUPS/				INFRASTRUCTURE			
OVERSITE OF COUNTY ANIMAL CONTROL FUNDS							
Laurissa Anglin		Misty Kinney		Terry Fitzhugh		Seth Rye	
Jody Batton		Lisa Long		Clint Mathis		Elijah Thomas	
Justin Booth		Elijah Thomas		Eric Milliken		Eric Watkins	
Jenny Dean		Mayor Beecham (Ex-Officio)		Charles Parks, Sr			
Frank Hanna							
				JAIL WORK RELEASE			
AUDIT COMMITTEE							
Casey Bates (10/5/2026-10/30/2027)				Leslie Bickford			
Mark Dortch (10/9/2025-10/30/2027)				Melissa Fields			
Van Herndon (4/11/2016-10/30/2027)				Shane Keatts			
Rick Joiner (10/3/2022-10/30/2027)							
Angie Smith (10/6/2025-10/30/2027)				NOMINATING			
				Leslie Bickford			
				Terry Fitzhugh			
				Shane Keatts			
BEER BOARD				NON-PROFITS			
Justin Booth		Bradley Jones		Mark Dortch		Lane Page	
Mark Dortch		Lane Page		Terry Fitzhugh		Alexis Taylor	
Melissa Fields				Shane Keatts		Elijah Thomas	
				Clint Mathis			
BI-COUNTY & REGIONAL SOLID WASTE BOARD							
Marty Blane (Term 7/1/2022-6/30/2028)							
				OPIOID ABATEMENT			
BUDGET AND FINANCE				Jon Bumpus			
Leslie Bickford				Corey Etherton			
Justin Booth				Clint Mathis			
Mark Dortch				Patricia Miller			
Terry Fitzhugh							
COUNTY BUILDING AND GROUNDS				PARKS AND RECREATION			
Tim Borens		Alexis Taylor		Justin Booth		Daniel Perigo	
Justin Booth		William Taylor		Margaret Gregg		Alexis Taylor	
Laura Crain		Eric Watkins		Bradley Jones		William Taylor	
Tim Filson				Donnie Kirkland		Mark Wallace	
				Jesse Kriwos			
				Danny Peppers			
COUNTY PLANNING BOARD (TO MEET FLOOD ZONE)							
REQUIREMENTS				PUBLIC RECORDS COMMISSION			
Mark Peed		William Taylor		Brenda Brown		Nelda Saunders	
Mike Pulley		Elijah Thomas		Derek Earhart		Kim Schmidt	
Don Ray		Gary Threatt		Ethan Gray		Vanetta Stavely	
Chris Semler		Mark Wallace		Natalie Hardison		Susan Witzofsky	
				Jim Long			
DELINQUENT TAX SALES				PUBLIC SAFETY			
Mark Dortch		William Taylor		Leslie Bickford		William Taylor	
Melissa Fields		Eric Watkins		Justin Booth		Elijah Thomas	
Bradley Jones		Ed Williams		Terry Fitzhugh		Eric Watkins	
Shane Keatts				Clint Mathis			
EQUALIZATION BOARD				RAIL AUTHORITY			
A. C. Faust		Jerry Watkins		Terry Crutcher (Expires 6/30/2027)			
John Heard		Terry Watson		Nancy Spiers (Expires 4/12/2030)			
Dana Moore		Natalie York		Robert Beecham (Expires 8/31/2030)			
(Alternate: Fred Shaw)							
ETHICS				ROADS AND HIGHWAYS			
Rev Don Bailey		Daniel Perigo		Terry Fitzhugh		Ronnie Sumner	
Marty Blane		Phillip A. Wallace		Shane Keatts		Ed Williams	
Michelle Criswell		Olivia Wann		Clint Mathis		TDOT Representative	
E-911 COMMITTEE				STEWART-HOUSTON INDUSTRIAL BOARD			
Jon Bumpus				Mark Dortch (Expires 5/22/2028)			
Darren Crutcher				Terry Fitzhugh (Expires 5/22/2032)			
Deanna Hutchison				Marty Grasty (Expires 5/22/2030)			
Jenny Hyde				(NOTE: Will add the 4th member at a later date)			
Rick Joiner							
Tom Myers							
Charles Parks, Sr							
Dale Ward							
Justin Zellers							

STEWART COUNTY COMMISSION COMMITTEE MEMBERS 2026-2027

TOURISM								
Casey Bates		Elijah Thomas						
Addison Cook		Joey Wright						
Elaine Jackson		City of Dover (Charles Parks, Sr.)						
Misty Kinney		LBL Representative (Jim McCoy)						
Sandra Saunders		National Park Representative (Brian McCutcheon)						
Archie Story		Ex-Officio:	Robert Beecham and Phillip Wallace					

Stewart County Government
Budget Amendments presented on 10/05/26 to B&F Committee
FY 2026-2027

BUDGET APPROPRIATIONS & TRANSFERS

					<u>FROM</u>	<u>TO</u>
<u>FUND 101 - COUNTY GENERAL FUND</u>						
<u>Property Assessor</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Travel	101	52300	355		\$ 120.00	
In Service/Staff Development	101	52300	524			\$ 120.00
					<u>\$ 120.00</u>	<u>\$ 120.00</u>

NOTE: Line item transfers

<u>County Coroner</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Social Security	101	54610	201		\$ 22.00	
Other Salaries and Wages	101	54610	189			\$ 20.00
State Retirement	101	54610	204			\$ 2.00
					<u>\$ 22.00</u>	<u>\$ 22.00</u>

NOTE: Line item transfers

<u>Emergency Management Agency</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Contracts with Private Agencies	101	54490	312		\$ 3,350.00	
Maint & Repair - Buildings	101	54490	335			\$ 250.00
Maint & Repair - Equipment	101	54490	336			\$ 3,100.00
					<u>\$ 3,350.00</u>	<u>\$ 3,350.00</u>

NOTE: Line item transfers

<u>Emergency Medical Services</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Maint & Repair - Buildings	101	55130	335		\$ 500.00	
Other Salaries and Wages	101	55130	189			\$ 2.00
Maint & Repair - Equipment	101	55130	336			\$ 498.00
					<u>\$ 500.00</u>	<u>\$ 500.00</u>

NOTE: Line item transfers

<u>Alcohol and Drug Programs</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Health Equipment	101	55170	735	113	\$ 52,000.00	
Health Equipment	101	55170	735	130		\$ 52,000.00
					<u>\$ 52,000.00</u>	<u>\$ 52,000.00</u>

NOTE: Line item transfers - using direct opioid settlement funds versus state opioid funds for AEDs (cost center change)

<u>Libraries</u>						
<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Office Equipment	101	56700	719	128	\$ 20,000.00	
Office Equipment	101	56500	719	128		\$ 20,000.00
					<u>\$ 20,000.00</u>	<u>\$ 20,000.00</u>

NOTE: Line item transfers - correction from prior budget amendment.

Stewart County Government
Budget Amendments presented on 10/05/26 to B&F Committee
FY 2026-2027

BUDGET APPROPRIATIONS & TRANSFERS

Veterans Services

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>FROM</u>	<u>TO</u>
					<u>Debit</u>	<u>Credit</u>
Office Equipment	101	58300	719		\$ 300.00	
Custodial Supplies	101	58300	410			\$ 300.00
					<u>\$ 300.00</u>	<u>\$ 300.00</u>

NOTE: Line item transfers

Other Charges

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Legal Notices, Recording, and Court Costs	101	58400	332		\$ 123.00	
Premiums on Corporate Surety Bonds	101	58400	508			\$ 123.00
					<u>\$ 123.00</u>	<u>\$ 123.00</u>

NOTE: Line item transfers

Stewart County Government

Budget Amendments presented on 10/05/26 to B&F Committee

FY 2026-2027

BUDGET APPROPRIATIONS & TRANSFERS

FUND 101 - COUNTY GENERAL FUND

County Clerk

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>FROM</u>	<u>TO</u>
					<u>Debit</u>	<u>Credit</u>
Undesignated Fund Balance	101	39000			\$ 2,385.00	
Office Equipment	101	52500	719			\$ 2,385.00
					\$ 2,385.00	\$ 2,385.00

NOTE: Use of current year Titling & Registration Fees restricted revenue funds to be used towards Ipad with keyboard & pen

Sheriff's Department

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Insurance Recovery	101	49700			\$ 18,600.00	
Motor Vehicles	101	54110	718	73		\$ 18,600.00
					\$ 18,600.00	\$ 18,600.00

NOTE: Insurance recovery on totaled 2023 Dodge Durango patrol vehicle

Sheriff's Department

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Law Enforcement Grants	101	47250			\$ 22,321.00	
Other Salaries and Wages	101	54110	189	47		\$ 18,554.00
Social Security	101	54110	201	47		\$ 1,150.00
State Retirement	101	54110	204	47		\$ 2,069.00
Employer Medicare	101	54110	212	47		\$ 269.00
Workers' Compensation Insurance	101	58400	513			\$ 279.00
					\$ 22,321.00	\$ 22,321.00

NOTE: THSO Grants (100% state funded)

Sheriff's Department

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Forest Service (Patrol Services)	101	47680		102	\$ 24,385.00	
Other Salaries and Wages	101	54110	189	102		\$ 20,270.00
Social Security	101	54110	201	102		\$ 1,257.00
State Retirement	101	54110	204	102		\$ 2,260.00
Employer Medicare	101	54110	212	102		\$ 294.00
Workers' Compensation Insurance	101	58400	513			\$ 304.00
					\$ 24,385.00	\$ 24,385.00

NOTE: US Forest Service LBL Patrol Funding - remaining amount for federal year ending Sep 2026

Jail

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Insurance Recovery	101	49700			\$ 12,779.00	
Maint & Repair - Buildings	101	54210	335	73		\$ 12,779.00
					\$ 12,779.00	\$ 12,779.00

NOTE: Insurance recovery on damaged sallyport garage door

Emergency Management Agency

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Homeland Security Grants	101	47235			\$ 16,339.00	
Other Equipment	101	54490	790	27		\$ 16,339.00
					\$ 16,339.00	\$ 16,339.00

NOTE: Homeland Security Grant (100% state funded)

Stewart County Government

Budget Amendments presented on 10/05/26 to B&F Committee
FY 2026-2027

BUDGET APPROPRIATIONS & TRANSFERS

Waste Pickup

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>FROM</u> <u>Debit</u>	<u>TO</u> <u>Credit</u>
Undesignated Fund Balance	101	39000			\$ 4,140.00	
Other Contracted Services	101	55731	399	96		\$ 4,140.00
					\$ 4,140.00	\$ 4,140.00

NOTE: Use of Litter Control reserve - assigned revenue funds for litter pickup on county roads

Other Public Health and Welfare

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Health Department Programs	101	46310			\$ 243,100.00	
Travel	101	55900	355		\$ 3,500.00	
Medical Personnel	101	55900	131			\$ 145,776.00
Bonus Payments	101	55900	188			\$ 9,498.00
Social Security	101	55900	201			\$ 8,000.00
State Retirement	101	55900	204			\$ 15,000.00
Employee & Dependent Insurance	101	55900	205			\$ 54,718.00
Life Insurance	101	55900	206			\$ 108.00
Employer Medicare	101	55900	212			\$ 1,500.00
Travel	101	55900	355			\$ 3,500.00
Liability Insurance	101	55900	506			\$ 8,500.00
					\$ 246,600.00	\$ 246,600.00

NOTE: Increase in state DGA grant - 100% state funded grant.

Libraries

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Donations	101	48610		44	\$ 1,000.00	
Library Books/Media	101	56500	432	44		\$ 1,000.00
					\$ 1,000.00	\$ 1,000.00

NOTE: Donation received from Kiwanis Club to go towards books and/or media items

Stewart County Government

Budget Amendments presented on 10/05/26 to B&F Committee
FY 2026-2027

BUDGET APPROPRIATIONS & TRANSFERS

FROM TO

FUND 122 - DRUG CONTROL FUND

Drug Enforcement

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Unassigned Fund Balance	122	39000			\$ 23,000.00	
Motor Vehicles	122	54150	718			\$ 23,000.00
					<u>\$ 23,000.00</u>	<u>\$ 23,000.00</u>

NOTE: Using excess fund balance towards replacement of totaled law enforcement vehicle.

FUND 171 - CAPITAL PROJECTS FUND

Public Health & Welfare Projects

<u>Account Description</u>	<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>CC</u>	<u>Debit</u>	<u>Credit</u>
Unassigned Fund Balance	171	39000			\$ 77,000.00	
Building Improvements	171	91140	707			\$ 77,000.00
					<u>\$ 77,000.00</u>	<u>\$ 77,000.00</u>

NOTE: Prior Fiscal Year (FY) unspent funds towards capital building improvements to EMS Station #1 being moved into current FY budget 2026-2027 (40+ year old roof that was further impaired after winter ice storm with multiple leaks)

Stewart County Highway Department
Fund 131
Budget Amendments

Date: October 5, 2026

2026/2027 FY

Debit

Credit

<u>46420</u>	State Aid Program	\$	233,090.39		
<u>62000.404</u>	Asphalt-Hot Mix	\$	374,924.95		
<u>68000.726</u>	State Aid Projects			\$	240,815.34
<u>62000.399</u>	Other Contracted Services			\$	367,200.00
	<u>Totals:</u>	\$	608,015.34	\$	608,015.34

Paving of Wildcat Creek Rd. & Cottrell Ridge Rd.

Tennessee Consolidated
Retirement System

A RESOLUTION to authorize members of the Tennessee Consolidated Retirement System who have one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such members were employed by a political subdivision.

WHEREAS, Tennessee Code Annotated, Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;
- (2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
- (3) Following the review of the cost of granting such prior service, the chief legislative body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting the liability therefore; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
- (4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had the member been a member of the Retirement System during the period claimed, plus interest at the rate provided in Tennessee Code Annotated, Section 8-37-214.

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such prior service. The accrued liability for such service is \$ 53,223.00.

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the costs of granting such prior service, the County Commission of Stewart County, Tennessee hereby authorizes
(Name of Governing Body) (Name of Political Subdivision)

any member of the Retirement System meeting the requirements of Tennessee Code Annotated, Section 8-35-236 to establish prior service under the provisions of said section, and accepts the liability therefor.

STATE OF TENNESSEE

COUNTY OF STEWART

I, Natalie J. Hardison, clerk of the County Commission of
(Name of Governing Body)

Stewart County, Tennessee do hereby certify that this is a true and exact copy of the foregoing
(County and Town or City)

resolution that was approved and adopted at a meeting held on the 5th day of October, 2026 the original
of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that
_____ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the Stewart County.
(Name of Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL

AUTHPC801

**CONTRACT**

(state revenue contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date October 9, 2026	End Date December 31, 2028	Agency Tracking # 34901-01469-0126	Edison ID 78173
Procuring Party Legal Entity Name Stewart County, Tennessee			Procuring Party Registration ID 0000002758
Service Caption Participation in the Tennessee Advanced Communications Network (TACN)			
Agency Contact & Telephone # Jeff Gray, Wireless Communications Director Tennessee Advanced Communications Network (TACN) Tennessee Department of Safety and Homeland Security Tennessee Tower, 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 Email Address: jeff.gray@tn.gov Telephone #: (615) 253-1781		OCR USE – GU-RV	

**CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF SAFETY AND HOMELAND SECURITY
AND
STEWART COUNTY, TENNESSEE**

This Contract, by and between the State of Tennessee, Department of Safety and Homeland Security, hereinafter referred to as the "State" and Stewart County, Tennessee hereinafter referred to as the "Procuring Party," is for the provision of participation in the Tennessee Advanced Communications Network (TACN), as further defined in the "SCOPE OF SERVICES."

A. SCOPE OF SERVICES:

- A.1. The TACN is a P25 Standards Based system constructed by Motorola. It consists of radio communications sites utilizing the VHF High Band, 700MHz and 800MHz frequencies. Master Sites are located diversely throughout the State. Microwave links between the Master Sites and the radio sites utilize redundant methods for a Public Safety grade of service. The TACN extends throughout the State of Tennessee.
- A.2. Radio communications on the TACN will comply with regulations of the Federal Communications Commission ("FCC"), specifically applicable provisions within Part 90 (47 Code of Federal Regulations, Chapter 1 of the 10-1-98 Edition).
- A.3. The TACN will be overseen by the State's Director of Wireless Communications.
- A.4. The Procuring Party shall be authorized to participate in the TACN. The TACN has features that will enable the Procuring Party to establish restricted "talk groups" (TGs) for local events without interrupting on-going regional communications, thereby facilitating improved response by Emergency Service Entities ("ESEs") and enhancing public safety.
- A.5. The Procuring Party shall purchase all equipment necessary to provide TACN communications within the Procuring Party's service area in conjunction with the equipment already in place by the State. All such equipment shall be compatible with the TACN.
- A.6. The equipment listed under this section shall fall under manufacturer's warranty for one (1) year after acceptance by the Procuring Party. The Procuring Party shall notify the State of the date of its acceptance of the equipment, in writing, no later than one (1) business day after acceptance of the equipment. After the one (1) year manufacturer's warranty has ended, upon approval of an amendment to Edison Contract #40169, the equipment will be covered under Edison Contract #40169, which provides maintenance and upgrade coverage to the following hardware:
 - a. RF and Router equipment;
 - b. Simulcast controllers and voters;
 - c. Microwave radio and associated equipment;
 - d. MOSCAD Fault Management; and
 - e. Upgrades to the MCC7500 Consoles.
- A.7. The Procuring Party shall be responsible for the following:
 - a. Any real estate, towers, and buildings owned by the Procuring Party;
 - b. Maintenance to the MCC7500 Consoles and control stations, along with all subscriber radios;
 - c. Fire Station and Alerting System;
 - d. All RF and Microwave antennas and feed lines; and
 - e. All Civil equipment such as UPS, Generators, and Tower lights.

A.8. Public Safety Priority.

- a. If, for purposes of public safety, at any time, in the discretion of the State's Director of Wireless Communications in consultation with the Procuring Party's Point of Contact (POC) identified in Section C.1.c., it is determined that it is necessary to adjust, restrict, or interrupt, participation in the TACN sites outside of the Procuring Party's service area by Procuring Party, the State's Director of Wireless Communications may take such actions deemed appropriate and necessary.
- b. The State's Director of Wireless Communications shall endeavor to provide reasonable advance notice to the Procuring Party prior to making any change, depending on the circumstances, and shall restore the Procuring Party's participation in the TACN sites outside of the Procuring Party's service area at the earliest opportunity.
- c. The priority of participation in the TACN shall be highest for public safety, as represented by the interests of the State, with the next highest priority for participants that are ESEs, and the following priority is for participants that are public entities such as, but not limited to, Departments of Education, Road Departments, and then Non-Governmental Agencies ("NGOs").
- d. The public safety standard for airtime availability ("the Standard") shall be adhered to, as may be defined from time to time by the State's Director of Wireless Communications to promote balanced utilization of the TACN.
- e. No user may adversely affect the total daily capacity or availability of the TACN except in emergency situations and with notification to the State's Director of Wireless Communications.

A.9. Airtime Availability and Limitations.

- a. Mutual cooperation between the Procuring Party and the State will be required so that sufficient airtime availability will be assured for all participants.
- b. The State cannot guarantee airtime due to reasons that include, but are not limited to, equipment failure or maintenance requirements.
- c. The State's Director of Wireless Communications shall make reasonable efforts to minimize any interruption and to maximize airtime availability consistent with the limitations of the TACN.
- d. The State's Director of Wireless Communications shall schedule maintenance, when feasible, during non-peak hours, and make reasonable efforts to notify the Procuring Party prior to any shutdown that may affect the standard.

A.10. Equipment Approval.

- a. Any subscriber infrastructure equipment, as defined by the State's Director of Wireless Communications from time to time, must be approved as to TACN compatibility by the State's Director of Wireless Communications prior to being authorized for purchase.
- b. Failure to comply with Section A.2. of this Contract may result in the removal of the Procuring Party's radio(s) from having transmitting capability in the TACN.
- c. The State's Director of Wireless Communications agrees to act as an advisor to the Procuring Party for the purpose of preparing specifications for procuring infrastructure

equipment to be used by the Procuring Party, and to assist in evaluating proposals received in response to solicitations.

- d. If this Contract provides for the reimbursement by the State to the Procuring Party of the cost of goods, materials, supplies, equipment, or contracted services, such procurements shall be made on a competitive basis, where practical. The State and the Procuring Party shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Contract. In each instance where it is determined that the use of a competitive procurement was not practical, documentation shall include a written justification, approved by the State's Director of Wireless Communications, for such decision and non-competitive procurement.

A.11. No Warranty or Promise of Performance of the TACN.

The State does not offer any warranty of the TACN, TACN quality, reliability, or level of performance, express or implied, or make to the Procuring Party any promise that the TACN will perform as intended, desired, or specified. The Procuring Party understands and agrees to accept service and participation in the TACN subject to awareness of this limitation and assumes all related risks.

A.12. Notice of Changes to the TACN.

The State's Director of Wireless Communications shall provide advance notice and information to the Procuring Party prior to making any major changes to the TACN that may adversely affect its operation.

A.13. TACN Maintenance.

- a. The State's Director of Wireless Communications shall have exclusive authority to provide TACN maintenance on State of Tennessee sites.
- b. The State's Director of Wireless Communications may provide TACN maintenance through direct support and/or through support agreements overseen by the State's Director of Wireless Communications, which agreements may be with partners in the TACN, State agencies, and/or private entities.

- A.14. Upon completion of this Contract, the responsibility for providing maintenance, repairs and upgrades on all equipment listed under Sections A.6. and A.7., shall revert back to its respective owners.

- A.15. Unless otherwise agreed, the State shall not take ownership of the Procuring Party-owned equipment.

B. TERM OF CONTRACT:

This Contract shall be effective on October 9, 2026 ("Effective Date"), and extend for a period of Twenty-Six (26) months and Twenty-Three (23) days after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. In consideration of products and services provided hereunder by the State, the State may charge and collect from the Procuring Party, the appropriate fees as specified below:

Service Description	Amount (per compensable increment)
User Fee per Radio (See section A.5.)	\$200.00 per radio per year

- a. Fees will be waived 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 may charge the fees noted above. In the event fees are to be charged, no fees will be charged if radios are programmed for, and so long as radios stayed programmed for, Mutual Aid Talk Groups as those are defined and determined by the State's Director of Wireless Communications.
- b. This provision does not apply if fees are waived. If fees are to be charged, the State shall notify the Procuring Party and the Procuring Party will have up to twelve (12) months to make the necessary arrangements regarding budgeting. The State must be in receipt of these fees annually, no later than July 1st of each year. Failure to pay the fees may result in cancellation of this Contract. A pro-rated portion may be acceptable depending on the date of the Procuring Party's acceptance of the equipment as noted in Section A.6. Any pro-rated portion shall be calculated based upon the number of months remaining in the state fiscal year. For example, if the Procuring Party accepts equipment in April of a year and has one (1) radio, there are three (3) months remaining in the fiscal year, so the pro-rated portion would be \$50.01 ($\$200.00 (1 \text{ radio}) \div 12 = \$16.67 \times 3$). The Procuring Party may pay in full, for all years or remaining years of the Contract, if agreed to by the State. If full payment is made, the other requirements of this Section regarding reports and payment audits shall still be followed. All fees will be received by the State's Fiscal Director at:

Tennessee Department of Safety and Homeland Security
 Cashier's Office
 1150 Foster Avenue
 Nashville, TN 37243

- c. This provision does not apply if fees are waived. If fees are to be charged, the State will provide a detailed report of all radio user fees incurred by the Procuring Party during the fiscal year such that the Procuring Party can effectively audit and reconcile all payments made under this Contract with fees processed to ensure that the State's reports match the Procuring Party's reports. This report must include the transaction number, requesting agency, services rendered, fees collected or disbursed, dates of processing, and any other information requested by the Procuring Party.

The below-named person shall act as the Point of Contact (POC) for issues related to the Procuring Party's participation in the TACN (i.e., radios, channels, talk groups, operations, etc.). The Procuring Party's contact named in Section E.2. is typically a city or county official, as applicable. In the event fees are to be charged, all reports and invoices shall be submitted to the below-named person at the address below:

Clint Mathis, EMA Director
 Stewart County Emergency Management
 P.O. Box 487
 Dover, TN 37058
 Email Address: cmathis@stewartcogov.com
 Telephone #: (931) 232-3014; (931) 305-9031

- d. This provision does not apply if fees are waived. If fees are to be charged, the Procuring Party agrees to make good faith efforts to resolve any payment audit findings on the

basis of audits conducted in accordance with the terms of this Contract. Should any such findings be substantiated, the State agrees to adjust the following month's invoice to correct the discrepancy.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Contract 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).
- D.2. Modification and Amendment. This Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (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).
- D.3. Termination for Convenience. The Contract may be terminated by either party by giving written notice to the other, at least thirty (30) days before the effective date of termination. Said termination shall not be deemed a Breach of Contract by the State. Should the State exercise this provision, the State shall have no liability to the Procuring Party. Should either the State or the Procuring Party exercise this provision, the Procuring Party shall be required to compensate the State for satisfactory, authorized services completed as of the termination date and shall have no liability to the State except for those units of service which can be effectively used by the Procuring Party. The final decision, as to what these units of service are, shall be determined by the State. In the event of disagreement, the Procuring Party may file a claim with the Tennessee Claims Commission in order to seek redress.
- Upon such termination, the Procuring Party shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.4. Termination for Cause. If either party fails to properly perform or fulfill its obligations under this Contract in a timely or proper manner or violates any terms of this Contract, the other party shall have the right to immediately terminate the Contract. The Procuring Party shall compensate the State for completed services.
- D.5. Subcontracting. Neither the Procuring Party nor the State shall assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the other. If such subcontracts are approved, they shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings).
- D.6. Conflicts of Interest. The Procuring Party warrants that no 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 Procuring Party in connection with any work contemplated or performed relative to this Contract other than as required by section A. of this Contract.
- D.7. Nondiscrimination. The State and the Procuring Party hereby agree, warrant, and assure that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the State or the Procuring Party 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.

- D.8. Records. The Procuring Party shall maintain documentation for its transactions with the State under this Contract. The books, records, and documents of the Procuring Party, insofar as they relate to work performed or money paid under this Contract, shall be maintained for a period of five (5) full years from the final date of this Contract and shall be subject to audit, at any reasonable time and upon reasonable notice, by the state agency, the Comptroller of the Treasury, or their duly appointed representatives. The financial statements shall be prepared in accordance with generally accepted accounting principles.
- D.9. Strict Performance. Failure by any party to this Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Contract shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.
- D.10. Independent Contractor. The parties hereto, in the performance of this Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create a employer/employee 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.11. State Liability. The State shall have no liability except as specifically provided in this Contract.
- D.12. Force Majeure. The obligations of the parties to this Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.13. State and Federal Compliance. The Procuring Party and the State shall comply with all applicable State and Federal laws and regulations in the performance of this Contract.
- D.14. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Procuring Party 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 Contract. The Procuring Party acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.15. Completeness. This Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.16. Severability. If any terms and conditions of this Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Contract are declared severable.
- D.17. Headings. Section headings of this Contract are for reference purposes only and shall not be construed as part of this Contract.

- D.18. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with the requirements of this Contract and applicable state and federal law. All material, information, and data regardless of form, medium or method of communication, that the Contractor will have access to, acquire, or is provided to the Contractor by the State or acquired by the Contractor on behalf of the State shall be regarded as "Confidential Information." The State grants the Contractor a limited license to use the Confidential Information but only to perform its obligations under the Contract. Nothing in this Section shall permit Contractor to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Contractor 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. Contractor shall take all necessary steps to safeguard the confidentiality of such Confidential Information in conformance with the requirements of this contract and with applicable state and federal law.

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

- D.19. Foreign Adversary Company Attestation. The Procuring Party attests that they are not a "Foreign adversary company" within the meaning of Pub. Ch. 768 (2026) and that the Procuring Party is not knowingly selling an information and communications technology final product or service within the meaning of Pub. Ch. 768 (2026).

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 Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this 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. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Jeff Gray, Wireless Communications Director
Tennessee Advanced Communications Network (TACN)
Tennessee Department of Safety and Homeland Security
312 Rosa L. Parks Avenue
Nashville, TN 37243
Email Address: Jeff.Gray@tn.gov
Telephone #: (615) 253-1781

The Procuring Party:

Robert Beecham, Mayor
Stewart County, Tennessee
P.O. Box 487
Dover, TN 37058
Email Address: rsbeecham22@gmail.com
Telephone #: (931) 232-3100; (931) 305-9031

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

- E.3. State Furnished Property. The Procuring Party shall be responsible for the correct use, maintenance, and protection of all articles of nonexpendable, tangible, personal property furnished by the State for the Procuring Party's temporary use under this Contract. Upon termination of this Contract, all property furnished shall be returned to the State in good order and condition as when received, reasonable use and wear thereof excepted. Should the property be destroyed, lost, or stolen, the Procuring Party shall be responsible to the State for the residual value of the property at the time of loss.

IN WITNESS WHEREOF,

STEWART COUNTY, TENNESSEE:

PROCURING PARTY SIGNATURE

DATE

PRINTED NAME AND TITLE OF PROCURING PARTY SIGNATORY (above)

DEPARTMENT OF SAFETY AND HOMELAND SECURITY:

JEFF LONG, COMMISSIONER

DATE



STEWART COUNTY PUBLIC SAFETY APP (TN)

Mobile App (External)

Prepared for

Stewart County Government Services, TN

PO Box 487
Dover, TN 37058
United States

OCV LLC

PO Box 2010

Opelika, AL 36803
US

1

YOUR INVESTMENT

#20260825-143620539

IssuedAugust 25,
2026**Expires**

November 23, 2026

The pricing of this agreement shall continue for a period of 1
year (Renewable annually thereafter)

Products & Services	Billing Frequency	Quantity	Unit price	Price
Mobile App Annual Support & Maintenance	Annually	1	\$7,205.00 /year	\$6,590.00 /year after \$615.00 discount for 1 year
Annual subtotal				\$6,590.00
				after \$615.00 discount
Year One Total				\$6,590.00

2

LET'S WORK TOGETHER

OCV, LLC proposes to develop an iPhone and Android app for Stewart County Government Services, TN.

THIS AGREEMENT is made between OCV, LLC ("Host") having an address at 809 2nd Avenue, Opelika, AL. 36801 and Stewart County Government Services, TN ("Client") having a mailing address at PO Box 487, , Dover, TN 37058 and is effective from Date Customer Signs Proposal to End Date: 1 year Following Signature (Renewable Annually Thereafter)

1. **SERVICES:** Host agrees to provide custom mobile app development services and support.

2. **BILLING AND PAYMENT:** Invoices shall be billed to Stewart County Government, PO Box 487, Dover, TN 37058 and emailed to ap@stewartcogov.com.

100% Invoiced at Contract Signing - Net 30 upon receipt of invoice.

Annual Maintenance / Subscription Payment Schedule - 2027 and Beyond

Total Annual Maintenance / Subscription Fee - Annual fee billed annually on contract anniversary date.

3. ***TERM AND TERMINATION:** The term of this agreement shall begin as of the effective date (date of signatures of both parties) and shall continue annually thereafter.

*At the end of the initial contract period, Host will contact the customer for a renewal confirmation. Confirmation shall be emailed to ap@stewartcogov.com. Host will send a renewal invoice 30 days prior to the expiration of this agreement to email of ap@stewartcogov.com. Receiving the invoice without renewal confirmation does not lock the customer into renewal. Customer will have 30 days to decline renewal. Host retains ownership of all intellectual property rights associated with the services, its technology and any enhancements or modifications thereof.

4. **AMENDMENTS:** This Agreement may be supplemented, amended, or modified only by the mutual agreement of the parties. No supplement, amendment, or modification of this Agreement shall be binding unless it is in writing and signed by all parties.

5. **ACCEPTANCE OF TERMS:** Use of services provided by Host constitutes acceptance of the terms and conditions contained in this agreement and any amendments thereto.



OCV, LLC TERMS AND CONDITIONS

1. MOBILE APP CREATION AND REVIEW PERIOD: Upon execution of this contract, the OCVapps team will go to work on designing and building your app(s). At the design phase, we will solicit your initial design ideas, existing graphics and logos and use any other existing asset that you have to set the direction. A mock up / prototype will be developed using graphics and be sent to you for approval/ review. This will happen prior to the start of coding. Upon electronic approval of the prototype images, OCV, LLC will begin coding your app (contingent on having all information from the customer).

Upon completion of the code, OCV will review and test the app at all levels. Once the app passes our internal review and processes, we will upload it to the Apple iTunes Store/Google Play store for official App review and release.

Upon acceptance of the app within the iTunes store/ Google Play store, we will notify you via email/phone. After the App is released in the stores we will train you how to use the control panel and how to update your app. Total elapsed time estimate: ~ 45 - 60 days after all information is provided to Host project management staff.

2. OCV, LLC Features: Features will be solidified after contract acceptance.

3. CUSTOMER/OCV CONTROL: An OCVapp exists in two parts: the "features" and "content". The features remain static in nature. The "content" is the update-able features that the client can update. OCV will work with your team to ensure that you can edit the "content" via RSS feeds and a custom web accessible control panel. Unless requested of OCV by the client, only the client can make changes to the content within the control panel.

4. PUSH NOTIFICATION AND OTHER ALERT NOTIFICATIONS: An OCVapp may be instrumented with a Push notification or other Alert terminology. OCV does not warranty, suggest, or advertise that an OCVapp is designed for life saving immediate warnings. The OCVapp push notification and alert systems are simply intended to give a central location for end users to see the latest information. While it will be the intent of a push notification to be delivered to your OCVapp, it is not something that can be guaranteed. Due to the technical limitations,

multiple internet connections and outside factors that are out of the control of OCV, we suggest that our warnings will almost always be delivered in less than a minute. Some instances will show quicker and others slower. There is a chance that during a storm or other emergency, information may slow due to power outages, mobile phone network shortages or outages and many other factors. In severe situations, the feed may not happen at all.

Note: Never assume that the end user has received the push notification. Due to the requirements of the marketplace, push notifications are opt-in services. A user can turn off the notifications at any time or uninstall the app.

5. Warranties Disclaimer: Due to the many links in the overall national and regional communication networks and infrastructure (national/regional cellular/mobile communication networks and their traffic management, land-phone lines and regional switching networks, power grids, etc.) all of which are completely outside the control or monitoring of OCV, OCV disclaims any and all warranties with respect to the Client's use of an App developed by OCV, direct or indirect, including but not limited to warranties of merchantability and fitness for a particular purpose. In no event shall OCV, its affiliates, business partners, service providers, employees, agents, representatives, or shareholders be liable to customer for any incidental, consequential, indirect, special, or punitive damages (including damages due to: service failures, business or service interruptions, etc.) for any aspect of its service outside of OCV's direct control.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

This Agreement, constitutes the entire Agreement between the parties with respect to the subject matter hereof, and as of the date this Agreement is executed by both Parties, shall supersede any previous agreements or understandings, written or oral, between the Parties. All modifications to the applicable Compensation arrangement shall be in writing and signed by both Parties and shall not supersede the terms of this Agreement.

The Agreement shall commence on date of customer signature.

The total cost of the agreement is outlined in Section One (I) - Your Investment.

This is the annual maintenance and support agreement for the Stewart County Public Safety App that has been developed for the Stewart County Sheriff's Office and the Stewart County EMA.

Signature

40

Signature

Date

Printed name

Countersignature

Countersignature

Date

Robert S. Beecham, County Mayor

Printed name



Stewart County Circuit Court

Surplus List: 2026

Item	Identification
HP Keyboard - BROKEN	CT:BDMGOCHH9T6K3
HP Keyboard - BROKEN	CT: BDMGHOCTJCWBAL
Microsoft Wireless Keyboard - BROKEN	SN: 0016321892019
HP Keyboard	CT: BDMGHOCTJCWBAJ
HP Compaq LA1951G Monitor	SN: CNK102126F
HP Prodesk 600 G1 SFF	SN: MXL60212J5
HP Compaq LA2306X Monitor	SN: 3CQ30408MH
HP Compaq LA2306X Monitor	SN:3CQ304084F
HP Compaq LA2306X Monitor	SN: 3CQ30408MY
Phones (QTY 6)	SN 13805B4901430
Tall black / drafting chair (QTY 1)	Reg No: CA33813(RC)
Office Chair (QTY 2)	Burgandy/Swivel
HP I7 Harddrive	SN:MXL6021DM3
Omnitech Mini DVD Player	SN: SV2018ZJ07607216
HDMI to VGA Component Conveter	SN: 0070252017030800071
Audio Technica UHF synthesized receiver	Model: ATW-R2100aD
Electro-Voice RE-2 Band-A	SN: 28436
Desk Chair-Gray -FROM MAINTENANCE	REG No: CA-42031 (CN)

SURPLUS LIST

CLERK & MASTER, STEWART COUNTY CHANCERY COURT

<u>ITEM</u>	<u>MODEL No.</u>
7-Keyboards	KB212-B, HP 672647-003
	K350, KU-0316 (x4)
1-Computer Mouse	#1094
3-Computer Mouse	HP (no number)
1-Fax Machine	Fax-2820 V
3-Keyboards	HP 67264-003
1-3 Stack Paper Tray (Black Plastic)	No Number
1-4 Stack Paper Tray (Black Metal)	No Number
2- Post it Note dispensers	No Number
1-Electric Stapler	#02210
1-Paper Shredder	SH3112PF
1 White Plastic Drawer Organizer	L3-2918-PO-WHT
1-Wrist Rest for Keyboard (Foxmor)	No Number
1-Computer Desk Riser (Fellows)	No Number
Misc. Cables	
1-Speaker	AX510
1-Ceramic Wet Paper Sorter	No Number
~~1-Computer Monitor~~	~~HP C9F26A~~
~~1-Computer Tower~~	~~HP 2YW30AV~~
1-Keyboard	HP 803181-001
1-Mouse	HP (no number)
1-IBM Typewriter	#00580
1-Cloth Desk Chair (Red)	
1-Cloth Desk Chair (Grey)	
1-Brown Desk Chair	
2-Black Desk Chair	
Misc. CD Roms (Verbatim) and Disketts (Sony)	