



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, MARCH 9, 2021 - BARTLETT CITY HALL - 6:00 PM

INVOCATION

Opening Prayer by Alderman Bobby Simmons

FUTURE MEETINGS

Parks and Recreation Advisory Board, March 11 at 7 p.m.

Bartlett Arts Council, March 16 at 6 p.m.

BPACC Advisory Board, March 16 at 6 p.m.

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the February 23, 2021 Board of Mayor and Aldermen Regular Meeting

NEW BUSINESS

- 1 Appoint Matt Laughlin to Bartlett Station Commission. (A. Keith McDonald, Mayor)**
- 2 Appoint Curtis Sigler to Planning Commission. (A. Keith McDonald, Mayor)**
- 3 Virtual meetings, if necessary, for Board of Mayor and Aldermen and Boards and Commissions during the months of March and April. (A. Keith McDonald, Mayor)**
- 4 Authorization for the Mayor to enter into a Memorandum of Understanding between the Town of Arlington and the City of Lakeland, Tennessee for the coordination of a COVID-19 vaccination point of distribution. (A. Keith McDonald, Mayor)**

**5 Purchase of Property for Detention Basin and Egypt Central Right-of-Way.
(Rick McClanahan, Director of Engineering)**

Request approval to purchase the 1.54 acre parcel at the corner of Luther & Egypt Central for a total cost of \$66,500. Funds are available in Account 311.48311.780.63619.

6 Resolution 10-11, a resolution to delete \$7,700.63 in uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)

7 Resolution 11-21, a resolution to approve Bartlett City Board of Education resolution 8-4 which amends the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)

OPEN DISCUSSION

ADJOURNMENT



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, FEBRUARY 23, 2021 - CONFERENCE CALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Alderman W.C. Pleasant

FUTURE MEETINGS

Family Assistance Commission, March 1 at 6 p.m.

Planning Commission, March 1 at 7 p.m.

Beer Board, March 2 at 6 p.m.

Bartlett Station Commission, March 3 at 7:30 a.m.

City Beautiful Commission, March 4 at 6:30 p.m.

RECOGNITIONS

*****Official Business of the Day*****

MINUTES ACCEPTANCE

Minutes of the February 9, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

NEW BUSINESS

- I **Appoint Nina Tompkins to City Beautiful Commission. (A. Keith McDonald, Mayor)**

Minutes Acceptance: Minutes of Feb 23, 2021 6:00 PM (MINUTES ACCEPTANCE)

RESULT: APPROVED [UNANIMOUS]
MOVER: Emily Elliott, Alderman
SECONDER: Jack Young, Vice Mayor
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

- 2 Resolution 07-21, a resolution of the City of Bartlett, Tennessee, authorizing the issuance of interest bearing general obligation capital outlay notes, Series 2021A, in an amount not to exceed \$789,334.00 and providing for the payment of said notes. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, stated this note is for the remainder of the Capital Improvement Project funding. The note is issued with First Horizon Bank at 1.8 percent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jack Young, Vice Mayor
SECONDER: W.C. Pleasant, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

- 3 Resolution 08-21, a resolution to amend the Fiscal Year 2021 General Fund Budget to appropriate \$94,400.00 for peace officer supplement pay for police department certified personnel. (Dick Phebus, Director of Finance)**

Mr. Phebus explained this is the annual appropriation from the State of Tennessee. Each qualifying police officer will receive \$800.00 each less taxes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Emily Elliott, Alderman
SECONDER: W.C. Pleasant, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

- 4 Resolution 09-21, a resolution to transfer \$53,896.38 in local option sales tax reserves in the General Fund to the State Street Aid Fund for the purpose of reimbursement for expenditures for school zone flashers and to amend the FY2021 General Fund and State Street Aid Fund Budgets. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that this resolution transfers funds to the appropriate State Street Aid Fund Budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: W.C. Pleasant, Alderman
SECONDER: Jack Young, Vice Mayor
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

- 5 Presentation of General Obligation Bonds, Series 2021. (Dick Phebus, Director of Finance)**

This item satisfies the required presentation of CT0253 for the State Comptroller.

RESULT: NO VOTE REQUIRED
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OPEN DISCUSSION

Alderman Quinn asked that since the Shelby County Health Department is no longer issuing the COVID-19 vaccine, if the City of Bartlett could partner with Saint Francis Hospital Bartlett to issue vaccines to our community.

Mayor McDonald stated that the State Health Department is conducting an audit of the management and record keeping of the Shelby County Health Department. It was discussed that Vax Queue will open up more vaccines to providers and partnering may be a possibility.

Discussion was also made regarding current proposed legislation to revisit the balance of power between county mayors, local mayors, and health departments.

ADJOURNMENT

Meeting adjourned at 6:23 PM

W.C. Pleasant, Register to the
Board of Mayor and Aldermen

A. Keith McDonald
Mayor

Minutes Acceptance: Minutes of Feb 23, 2021 6:00 PM (MINUTES ACCEPTANCE)

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED**AGENDA ITEM**

Meeting: 03/09/21 06:00 PM
Department: Board of Mayor and Aldermen
Category: Appointment
Prepared By: Jeanie Underwood
Department Head: A. Keith McDonald

Appoint Matt Laughlin to Bartlett Station Commission.

Matt Laughlin will fill the position vacated by Tim Teel. His term will expire December 31, 2021.

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED**AGENDA ITEM**

Meeting: 03/09/21 06:00 PM

Department: Board of Mayor and Aldermen

Category: Appointment

Prepared By: Jeanie Underwood

Department Head: A. Keith McDonald

Appoint Curtis Sigler to Planning Commission.

Curtis Sigler will fill Walter Peggs, Sr.'s unexpired term. His term will expire December 31, 2021.

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED**AGENDA ITEM**

Meeting: 03/09/21 06:00 PM

Department: Board of Mayor and Aldermen

Category: Agreement

Prepared By: Penny Medlock

Department Head: A. Keith McDonald

Virtual meetings, if necessary, for Board of Mayor and Aldermen and Boards and Commissions during the months of March and April.

Determination of meeting by electronic means if necessary to protect the public, health, safety and welfare of citizens in light of the COVID-19 pandemic. Pursuant to Tennessee Code Annotated, Section 8-44-102 and Gubernatorial Executive Order No. 78, extending Executive Order No. 16, these meetings will provide real-time, live stream viewing on the City's Facebook page. Previously submitted written public comments received prior to the meeting can be read into the record during the meeting. The recordings of the meetings will be made available within two days of the meeting.

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

REVIEWED**AGENDA ITEM**

Meeting: 03/09/21 06:00 PM

Department: Board of Mayor and Aldermen

Category: Agreement

Prepared By: Penny Medlock

Department Head: A. Keith McDonald

Authorization for the Mayor to enter into a Memorandum of Understanding between the Town of Arlington and the City of Lakeland, Tennessee for the coordination of a COVID-19 vaccination point of distribution.

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

Meeting: 03/09/21 06:00 PM

Department: Engineering

Category: Purchase

Prepared By: Dena Hathaway

Department Head: Rick McClanahan

AGENDA ITEM

Purchase of Property for Detention Basin and Egypt Central Right-of-Way.

The City contracted A2H to model drainage conditions at Easthill and Dalton Downs for flooding conditions. They determined a location of a detention pond which will rectify this flooding condition.

The City contacted Mr. Freddie Nelson, the owner of the property, about purchasing the property where this basin would be located. An appraisal was prepared valuing it at \$53,000. In negotiating with Mr. Nelson he counter offered at \$65,000 with the City also paying closing costs. He indicated the appraisal did not take into account some additional value like timber on the property.

I walked the site and there was substantial timber. I observed at least 12 trees which could be cut for timber. I used the value established for trees taken on properties on the Old Brownsville Road project. They were assessed at about \$1,000 each. That would match the \$65,000 asking price.

Please authorize this purchase of \$65,000 plus \$1,500 for closing costs making this a total of \$66,500 with funding available in Account 311.48311.780.63619.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

RESOLUTION (ID # 2917)

Meeting: 03/09/21 06:00 PM

Department: Finance

Category: Presentation

Prepared By: Dick Phebus

Initiator: Dick Phebus

Sponsors:

DOC ID: 2917

Resolution 10-11, a resolution to delete \$7,700.63 in uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls.

WHEREAS, the Shelby County Trustee's office has identified delinquent property taxes that have been determined to be uncollectible and has removed all tax, interest, penalties and associated costs from the Trustee's tax system; and

WHEREAS, the City of Bartlett has determined that these taxes and property maintenance charges representing out-of-business properties or owned by Shelby County, dating from tax year 2008 through 2019 are delinquent and uncollectible;

NOW THEREFORE BE IT RESOLVED By the BOARD OF MAYOR AND ALDERMEN that the taxes, interest, penalties, and associated costs, including property maintenance charges, on the properties listed in the attached schedule totaling \$7,700.63 are deemed uncollectible and should be removed from the City of Bartlett tax system.

Adopted this day of March 9, 2021

W.C. Pleasant, Register to the

A. Keith McDonald, Mayor

Board of Mayor and Aldermen

Attest: _____
Penny Medlock, City Clerk

BARTLETT WRITE-OFF

**UNCOLLECTABLE TAXES
TO BE TAKEN BEFORE BOARD OF MAYOR AND ALDERMEN**

FISCAL YEAR JULY 1, 2020
THRU JUNE 30, 2021

PARCEL ID	BILL #	YEAR	OWNER	ADDRESS	REASON	TAX AMOUNT
PB225383	50026	2019	A CLIENTAGE LLC	6610 SUMMER	OUT OF BUSINESS	\$12.08
PB219137	50070	2017	ADVANCE ONE LLC	5125 CREST CV	OUT OF BUSINESS	\$31.84
PB219137	50066	2018	ADVANCE ONE LLC	5125 CREST CV	OUT OF BUSINESS	\$33.49
PB112515	50253	2017	BARTLETT HAIR STUDIO	6061 STAGE, STE 6	OUT OF BUSINESS	\$14.82
PB029025	50259	2014	BARTLETT TIRE & AUTO SERVICE	2795 BARTLETT	OUT OF BUSINESS	\$233.77
PB029025	50268	2015	BARTLETT TIRE & AUTO SERVICE	2795 BARTLETT	OUT OF BUSINESS	\$269.24
PB029025	50262	2016	BARTLETT TIRE & AUTO SERVICE	2795 BARTLETT	OUT OF BUSINESS	\$201.20
PB029025	50273	2017	BARTLETT TIRE & AUTO SERVICE	2795 BARTLETT	OUT OF BUSINESS	\$222.89
PB029025	50269	2018	BARTLETT TIRE & AUTO SERVICE	2795 BARTLETT	OUT OF BUSINESS	\$207.52
PB202460	50269	2009	BRADLEY'S PROCESS SERVICE	7888 CLAREDALE DR	OUT OF BUSINESS	\$19.22
PB231058	51112	2018	INFINITE CONSULTING FIRM LLC	6281 FISKE	OUT OF BUSINESS	\$2.75
PB231058	51086	2019	INFINITE CONSULTING FIRM LLC	6281 FISKE	OUT OF BUSINESS	\$2.20
PB243116	60000	2018	NERDY INK LLC	3225 CLOAR	OUT OF BUSINESS	\$4.94
PB158063	51711	2018	PROGRESSIVE INVESTIGATION LLC	6061 STAGE	OUT OF BUSINESS	\$20.31
PB183771	51283	2009	PSYCHIC READER BY RACHEL	6061 STAGE, STE #1	OUT OF BUSINESS	\$9.83
PB235127	51918	2019	SLEEPY ZZ'S MATTRESSES LLC	2790 KIRBY WHITTEN	OUT OF BUSINESS	\$58.74
PB253039	51856	2017	SOUTHERN CROSSING LLC	5800 STAGE	OUT OF BUSINESS	\$6.04
PB253039	51945	2018	SOUTHERN CROSSING LLC	5800 STAGE	OUT OF BUSINESS	\$6.59
PB247554	51865	2017	SOUTHERNSKY LLC	5891 NORTH	OUT OF BUSINESS	\$17.02
PB247554	51954	2018	SOUTHERNSKY LLC	5891 NORTH	OUT OF BUSINESS	\$18.12
PB079043	52105	2018	THE DIXIE CAFÉ #103	2861 BARTLETT BLVD	OUT OF BUSINESS	\$276.15
B015600536	10744	2014	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$979.78
B015600536	2037	2015	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$979.78
B015600536	2028	2016	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$979.78
B015600536	2040	2017	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$663.19
B015600536	2068	2018	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$663.19
B015600536	2069	2019	BARTLETT TIRE SERVICE INC	0 BARTLETT	COUNTY OWNED	\$663.19
B0149C00041	12574	2013	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$101.66
B0149C00041	7413	2014	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$101.66
B0149C00041	12667	2015	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$101.66
B0149C00041	12673	2016	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$101.66
B0149C00041	12749	2017	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$114.83
B0149C00041	12827	2018	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$114.83
B0149C00041	12849	2019	LITTLE GLEN J JR	0 HWY 70	COUNTY OWNED	\$114.83
B0150YB00008	21416	2013	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.05
B0150YB00008	10479	2014	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.05
B0150YB00008	21636	2016	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.05
B0150YB00008	21682	2017	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.58
B0150YB00008	21740	2018	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.58
B0150YB00008	21717	2019	WAYNE MILLS ENTERPRISES	0 VALLEY CREEK	COUNTY OWNED	\$4.58
B0157J00166	31492	2007	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$91.25
B0157J00166	11948	2008	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$91.25
B0157J00166	11879	2009	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$11.92
B0157J00166	12070	2010	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$11.92
B0157J00166	12171	2011	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$11.92
B0157J00166	12232	2012	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$11.92
B0157J00166	12788	2013	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$12.96
B0157J00166	14056	2014	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$12.96
B0157J00166	12875	2015	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$12.96
B0157J00166	12881	2016	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$12.96
B0157J00166	12957	2017	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$14.64
B0157J00166	13027	2018	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$14.64
B0157J00166	13057	2019	LOWRY WILLIAM A	0 OAK	COUNTY OWNED	\$14.64
Total Tax						<u>\$7,700.63</u>

Attachment: Tax Writeoffs Resolution_02222021 (2017 : Res. 10-11 Property Tax Write-offs March 2021)



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

RESOLUTION (ID # 2923)

Meeting: 03/09/21 06:00 PM

Department: Finance

Category: Presentation

Prepared By: Dick Phebus

Initiator: Dick Phebus

Sponsors:

DOC ID: 2923

Resolution 11-21, a resolution to approve Bartlett City Board of Education resolution 8-4 which amends the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund.

WHEREAS, the Bartlett City Board of Mayor and Aldermen is required to approve the Bartlett City Board of Education General Purpose School Fund budget and other School Special Revenue Fund budgets, as amended; and

WHEREAS, the Bartlett City Board of Education, using Resolution 8-4, has approved a budget amendment to its FY2021 Education Capital Projects Fund and its FY2021 General Purpose School Fund on February 25, 2021 by \$202,000 for the purpose of improvements and security enhancements to various school facilities; and

WHEREAS, Resolution 8-4 further amends the General Purpose School Fund by increasing and decreasing certain line items by a total of \$41,000; and

WHEREAS, resolution 8-4 of the Bartlett City Board of Education is hereby attached and made part of this resolution by reference;

NOW THEREFORE BE IT RESOLVED By the Board of Mayor and Aldermen that the amendments to the FY2021 Education Capital Projects Fund Budget and the FY2021 General Purpose School Fund of the Bartlett City Board of Education are approved.

Adopted this day of March 9, 2021

W.C. Pleasant, Register to the

Board of Mayor and Aldermen

A. Keith McDonald, Mayor

Attest: _____
Penny Medlock, City Clerk



RESOLUTION 8-4

A RESOLUTION TO APPROVE THE PLANNED USE OF GENERAL FUND BALANCE AND TO AMEND THE 2020-2021 FISCAL YEAR ANNUAL GENERAL PURPOSE FUND AND EDUCATIONAL CAPITAL PROJECTS FUND BUDGET OF THE BARTLETT CITY SCHOOLS.

WHEREAS, Tennessee Code Annotated §49-2-203(a)(10)(A)(i) requires the Bartlett City Board of Education to direct the Superintendent and the Chair to prepare a budget on forms furnished by the Commissioner, and when the budget has been approved by the Board, to then submit that budget to the Bartlett Board of Mayor and Aldermen for their approval; and

WHEREAS, these amendments to the General Purpose Fund Budget and Education Capital Projects Fund Budget change the total amount of the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BARTLETT CITY BOARD OF EDUCATION:

Section 1. That the General Purpose Fund Budget and Education Capital Projects Fund Budget for the 2020-2021 school year for the Bartlett City Schools as presented in official budget documents is hereby amended by reference in the following amounts:

2020-21 GENERAL PURPOSE FUND BUDGET FUND BALANCE	\$34,144,155
General Purpose Fund balance is amended in the following category:	
141-34555-00000-000-0000-0000 Fund Balance is amended from \$34,144,155 to \$33,942,155	(\$202,000)
Amended General Purpose Fund Balance	\$33,942,155
2020-21 GENERAL PURPOSE FUND BUDGET REVENUES	\$86,451,428
Revenues are not amended	
2020-21 GENERAL PURPOSE FUND BUDGET EXPENDITURES	\$92,066,428
Expenditures are amended in the following categories:	
141-72610-33500-840-1000-0000 Operation of Plant – Maintenance & Repairs – Buildings is amended from \$5,465 to \$6,465	\$1,000

141-72610-39900-840-1000-0000 Operation of Plant – Other Contracted Services is amended from \$20,023 to \$51,023	\$31,000
141-72610-49900-840-9999-0000 Maintenance of Plant – Other Supplies and Materials is amended from \$3,935 to \$12,935	\$9,000
141-72620-335000-815-9999-0000 Maintenance of Plant – Maintenance & Repairs-Buildings is amended from \$404,250 to \$363,250	(\$41,000)
Amended 2020-21 General Fund Budget Expenditures	\$92,066,428
2020-21 EDUCATION CAPITAL PROJECTS FUND BUDGET REVENUES	\$7,840,451.56
Revenues are amended in the following categories:	
177-49800-00000-000-0000-5360 Transfers In from General Fund-Bartlett Academy Widen Rear Drive is amended from \$0 to \$25,000	\$25,000
177-49800-00000-000-0000-5370 Transfer In from General Fund-Bartlett Elem Replace HVAC is amended from \$0 to \$40,000	\$40,000
177-49800-00000-000-0000-5380 Transfer In from General Fund-Oak Elem Replace Annex HVAC is amended from \$0 to \$70,000	\$70,000
177-49800-00000-000-0000-5210 Transfer In from General Fund – Applying Asphalt Repairs is amended from \$100,000 to \$124,000	\$24,000
177-49800-00000-000-0000-5230 Transfer In from General Fund – Bon Lin Asphalt Repairs is amended from \$100,000 to \$135,000	\$35,000
177-49800-00000-000-0000-5240 Transfer In from General Fund – Applying Security Enhancements is amended from \$47,500 to \$51,500	\$4,000
177-49800-00000-000-0000-5260 Transfer In from General Fund – Bartlett Elementary Security Enhancements is amended from \$47,500 to \$51,500	\$4,000
Amended 2020-21 Education Capital Projects Fund Budget Revenues	\$8,042,451.56
2020-21 EDUCATION CAPITAL PROJECTS FUND BUDGET EXPENDITURES	\$7,840,451.56
Expenditures are amended in the following categories:	
177-91300-72400-000-0000-5360 Site Improvements-Bartlett Academy-Widen Rear Drive is amended from \$0 to \$25,000	\$25,000
177-91300-71200-000-0000-5370 Heating & Air Equip-Bartlett Elem Replace HVAC is amended from \$0 to \$40,000	\$40,000

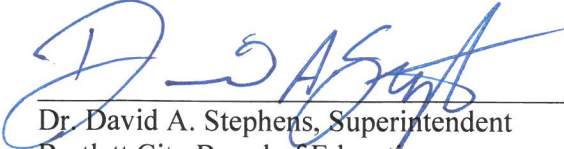
177-91300-71200-0000-0000-5380 Heating & Air Equip-Oak Elem Replace Annex HVAC is amended from \$0 to \$70,000	\$70,000
177-91300-72400-000-0000-5210 Applng Asphalt Repairs is amended from \$100,000 to \$124,000	\$24,000
177-91300-72400-000-0000-5230 Bon Lin Asphalt Repairs is amended from \$100,000 to \$135,000	\$35,000
177-91300-70700-000-0000-5240 Applng Security Enhancements is amended from \$47,500 to \$51,500	\$4,000
177-91300-70700-000-0000-5260 Bartlett Elementary Security Enhancement is amended from \$47,500 to \$51,500	\$4,000
Amended 2020-21 Education Capital Projects Fund Budget Expenditures	\$8,042,451.56

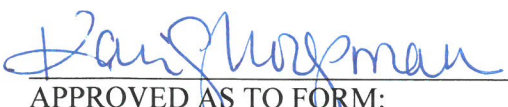
Section 2. That the budget documents required by law will be amended and submitted as required for approval to the Bartlett Board of Mayor and Aldermen, and, upon approval, shall be submitted as required to the State of Tennessee.

Section 3. That this resolution shall become effective February 25, 2021 from and after its adoption by the Bartlett City Board of Education.

Adopted this 25 day of February, 2021.


 David M. Cook II, Chairman
 Bartlett City Board of Education


 Dr. David A. Stephens, Superintendent
 Bartlett City Board of Education


 APPROVED AS TO FORM:
 Kari Shoopman, General Counsel