STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM APRIL 21, 2014 REGULAR SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public session at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 21st day of April 2014 at 7:00 PM.

The meeting was opened with music from the Ridgetop Ramblers Bluegrass Band. Commissioner Stubblefield told of the Kilgore Station Bluegrass Festival held in the great community of Cross Plains. Special events will happen in downtown Cross Plains starting April 25th -26th. Commissioner Stubblefield encouraged all to attend.

County Mayor, Howard R. Bradley, called the meeting to order. County Clerk, Susan K. Atchley was present also.

The invocation was given by Pastor Daniel Dennis, Oakland Baptist Church. The pledge to the flag followed.

A roll call was taken and the following County Commissioners were present to-wit: Adcock, Baggett, Bowens, Brown, Bryant, Corbin, Couts, Dorris, Farmer, Garner, Gregory, Haley, Jackson, Jones, Moore, Spears, Stubblefield, Vogle and Wilson. Commissioners DiOrio, Dugger, Eden, Gray and Ray were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Baggett and second by Commissioner Jackson, the minutes of the previous meeting were approved treated same as read, made a matter of record, and filed. The motion was approved by voice vote.

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of the Robertson County Reads pancake breakfast on May 3, 2014 from 7-9 am at Applebee's in Springfield. Tickets are on sale through out the county. Mayor Bradley also told that Bomer currently had the low bid of $3,631,000 for the library renovations.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Jones and second by Commissioner Gregory: Animal, Highway, Trustee, Veteran Service, Solid Waste, Library, Inmate Expense, Fire Service, Emergency Management Agency, EMS, Financial, Planning and Zoning,

ELECTIONS AND APPOINTMENTS

The Nominating Committee met on March 24, 2014 and approved the following nominations. Commissioner Vogle made motion to approve and second by Commissioner Baggett. Motion approved by voice vote.

Beverage Committee
Sammy Bryant replaces Buddy Bryant

Solid Waste
Sammy Bryant replaces Buddy Bryant

Building & Grounds
Warren Corbin replaces Buddy Bryant
Stacy Moore replaces Bill Gray

Handicap Advisory
Stacy Moore replaces Bill Gray
Warren Corbin (vacant spot)

Finance Management
Sammy Bryant replaces Buddy Bryant

Construction
Bobby Couts replaces Buddy Bryant

Law Enforcement
Warren Corbin replaces Bill Gray

Fire
Stacy Moore replaces Billy Vogle

Finance Audit
Stacy Moore replaces Buddy Bryant

REZONING RESOLUTIONS PUBLIC HEARING

REZONING RESOLUTIONS

There were no rezoning resolutions at this meeting.

NEW RESOLUTIONS

SURPLUS PROPERTY (Animal Control)

Resolution number 042114032 a resolution to declare surplus property for Animal Control was presented. Commissioner Garner made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

SURPLUS PROPERTY (School Board)

Resolution number 042114033 a resolution to declare surplus property for the Robertson County School Board was presented. Commissioner Garner made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

SHERIFF'S DISCIPLINARY REVIEW BOARD

Resolution number 042114034 a resolution to establish a Sheriff's department disciplinary review board was presented. Commissioner Couts made motion to approve and second by Commissioner Baggett. Motion was approved by roll call vote. (Resolution and Roll Call included)

SCHOOL BOND ($24,000,000)

Resolution number 042114035 a resolution authorizing the issuance of general obligation school bonds in the aggregate principle amount of not to exceed twenty-four million dollars ($24,000,000) of Robertson County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principle of, premium, if any, and interest on the bonds was presented. Commissioner Adcock made motion to approve and second by Commissioner Garner. Commissioner Jones made motion to make Ashley McAnulty, Vice President Public Finance, Stephens Inc., a member of the Commission and second by Commissioner Bowens. Motion approved by voice vote. Commissioner Haley made motion to make Mike Davis, Director of Schools, a member of the Commission and second by Commissioner Garner. Motion approved by voice vote. McAnulty gave a brief summary of the financing of the bonds and answered questions from Commissioners. Davis told of the hard and soft bids for the Crestview and Watauga Schools. He answered numerous questions from Commissioners. After much debate the motion to approve school bonds in the amount of ($24,000,000) was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was not any old business at this meeting.

NEW BUSINESS

WASTE AND LITTER REMOVAL

Resolution number 042114036 a resolution authorizing execution and/or acceptance of a contract of grant between the State of Tennessee Department of Transportation and Robertson County, Tennessee for waste and litter removal was presented. Commissioner Jones made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

A motion was made by Commissioner Adcock to fund the Black Fly treatment for the Red River Drainage System located in Robertson County, Tennessee and second Commissioner Garner. Motion failed by roll call vote. (Roll Call included)

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Jones and second by Commissioner Jackson: Jennifer Leigh Eidson, Jennifer Gregory, Kristy E. Holmes, Cheryl Iaquinta, Marquita D. Pettus, Carol Aiko Ovenshire, Earl J. Porter, Jr., Linda Royer, Angela Gail Vance, Matthew White and Nicole L. Wilkerson.

There being no further business, the meeting adjourned on motion by Commissioner Dorris and second by Commissioner Vogle. Motion approved by voice vote.

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 4_21_2014 7_07_11 PM

Beginning Roll Call for New Session:

Chair Bradley is	present	
Adcock is	present	
Baggett is	present	
Bowens is	present	
Brown is	present	
Bryant is	present	
Corbin is	present	
Couts is	present	
DiOrio is		Absent
Dorris is	present	
Dugger is		Absent
Eden is		Absent
Farmer is	present	
Garner is	present	
Gray is		Absent
Gregory is	present	
Haley is	present	
Jackson is	present	
Jones is	present	
Moore is	present	
Ray is		Absent
Spears is	present	
Stubblefield is	present	
Vogle is	present	
Wilson is	present	

Number of Voters PRESENT for Roll Call: 20
Number of Voters ABSENT for Roll Call: 5

RESOLUTION NO. 042114032

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain vehicles listed on the Attached Exhibit "A"; and

WHEREAS, these vehicles have been used by the Robertson County Animal Control Department, are no longer serviceable, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale of said vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this 21st day of April, 2014 that the vehicles above described, previously used by the Robertson County Animal Control Department, be declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

Passed this the 21st day of April 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

EXHIBIT "A"

Year	Make	Model	Vin#
1990	Ford	Van	1FTEE14Y6LHA30218

Garner Requested a Motion at: 7_12_06 PM
Jackson Seconded the Motion at: 7_12_06 PM

RESOLUTION 042114032 RESOLUTION TO DECLARE SURPLUS PROPERTY (ANIMAL CONTROL)

Time of Vote: 7_12_36 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio was		Absent
Dorris voted:	Y	
Dugger was		Absent
Eden was		Absent
Farmer voted:	Y	
Garner voted:	Y	
Gray was		Absent
Gregory voted:	Y	
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		Absent
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 042114033

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education is the owner of certain equipment identified on Exhibit "A"; and

WHEREAS, this equipment is no longer used by the Robertson County Board of Education, and the School Board has previously approved this equipment to be declared as surplus; and

It is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the sale of said equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of April, 2014, that the equipment above described, previously used by the Robertson County Board of Education, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to execute such documents of transfer of title for said equipment as they deem appropriate.

Passed this the 21st day of April, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

RCBOE_Number	Serial_Number	Brand	Model	Type	Purchase_Date	Building	Room	PO_Number	Funding ID
12986	CN01H1P2D6KV	HP	840C	Printer		JBS	Chezem		
15471	MX1491Y00JKV	HP	840C	Printer	09/21/2001	WAT	310	2/08272	
15547	70A021201227	Optiquest	Q71	Monitor	07/15/2002	JBS	Bilyeu	2-09041	
16200	G8245167MUF	Apple	G4 700	Computer	11/11/2002	ERES	ENCK	2-09533	
18290	YM2479XEN0Q	Apple	IMAC 600 SN	Computer	12/16/2002	WAT	PAYNE	2-09721	
18354	CN04P1214780432HL0W	DELL	E772p	Monitor	04/07/2003	JBS	JBS	2-10078	
17496	G83474NNNM1	Apple	EMAC G4	Computer	11/25/2003	SHS	Stanley	2-10819	
16275	CMX0M310129854821	DELL	P4	Laptop	05/26/2004	GMS	Chris Causey	2-10633	
18508	9MXOM31	DELL	INSPIRION 5100	Laptop		SHS	SWINK		
18565	93SSD41	DELL	P4	Computer		JBS	116		
18763	724122651C	ELO	TOUCH SCREEN	Monitor		RFWE	CAFE		
17504	DDGZ251	HP	DELL	Computer	06/04/2004	BES	BOOKEEPER-JANE LIGO	2-11435	
15987	G84340ZMQJ7	Apple	EMAC G4	Computer	08/26/2004	GES	d2	2-11684	
17659	DD016B49JS5101729587(	DELL	P4	Computer	10/08/2004	ERHS	Curry	2-11874	
16448	DD016C4JZT5101739549!	DELL	P4	Computer	10/15/2004	CES	Title Mobile Cart	2-11858	
17680	SJPCB117381	HP	1300	Laser Printer	10/15/2004	JBS	miller	2-11827	
16500	DD016Y1352**017250968	DELL	P4	Monitor	10/26/2004	ERES	MOBILE CART	2-12006	
16501	DD016BX8XX5101755815	DELL	P4	Computer	10/26/2004	ERES	MOBILE CART	2-12006	
16450	SCNCK145750	HP	1300	Laser Printer	10/26/2004	WAT	MOBILE CART	2-12006	
16588	dd0163ky6v510174137544	DELL	p4	COMPUTER	10/18/2004	GES	JANE BUSH	2-11845	
16615	w16fjyxw61#2513850379	DELL	P4	COMPUTER	03/05/2005	JBS	HAMM	2-12351	
13600	s0136034215	SONY	FLAT SCREEN 17"	MONITOR	02/18/2005	RCCO	CORBIN	5-09826	
16608	smy49t3p28w	HP	DJ6540	PRINTER		JBS	106		
16607	2KJS071	DELL	P4	COMPUTER		JBS	106		
16605	smy49t3p29k	HP	DJ6540	PRINTER		JBS	106		
16602	smy29t3p28q	HP	DJ6540	PRINTER		JBS	106		
16601	4KJSO71	DELL	P4	COMPUTER		JBS	106		
16610	DDJJS071	DELL	P4	COMPUTER		JBS	106		
16611	smy49t3p28y	HP	DJ6540	PRINTER		JBS	106		
19361	cn0n81764760955df2ge	DELL	Optiplex GX 280 P4	MONITOR	07/06/2005	JBS	iss	2-12645	
19365	cn0n81764760955df2r4	DELL	Optiplex GX 280 P4	MONITOR	07/06/2005	JBS	iss	2-12645	
19368	cn0n81764760955hf4cw	DELL	Optiplex GX 280 P4	MONITOR	07/06/2005	JBS	108	2-12645	
19338	ddl4f6gckt710204430477	DELL	Optiplex GX 280 P4	COMPUTER	07/06/2005	JBS	Joyce Bilyeu	2-12645	
19339	ddl3f7jckt710204430489	DELL	Optiplex GX 280 P4	COMPUTER	07/06/2005	JBS	Joyce Bilyeu	2-12645	
19343	ddl4ffhckt710204430488	DELL	Optiplex GX 280 P4	COMPUTER	07/06/2005	JBS	6	2-12645	
16853	cn0n81764760955hf60p	DELL	P4 OPTIPLEX	MONITOR	07/05/2005	JBS	HAMM	2-12686	

16857	dr9ft71	DELL	P4	COMPUTER		07/05/2005	RCAP	REED 2-12686
16703	CN0Y135247609566FULF	DELL	CRT Monitor	Monitor			JBS	HAMM
16761	2QWGV71	DELL	Optiplex GX 280	Computer		06/27/2005	CMS	Cafe 2-12745
16823	8BSGV71	DELL	Optiplex GX 280	Computer		06/27/2005	JBS	HAMM 2-12745
16837	1CSGV71	DELL	Optiplex GX 280	Computer		06/27/2005	CMS	C4 2-12745
16839	CBSGV71	DELL	Optiplex GX 280	Computer		06/27/2005	CMS	C4 2-12745
14078	8yy3691	DELL	GX520	COMPUTER		01/13/2006	SHS	e71 2-13276
14108	czy3691	DELL	GX520	COMPUTER		01/13/2006	ERES	Young 2-13276
14222	4F88L31	DELL	P4	COMPUTER			GES	CAFE/MNGR
14264	cn0cc2607161862kchkh	DELL	OPTIPLEX 520	MONITOR		04/27/2006	RCCO	DANNY WEEKS 2-13506
14324	g7mw91	DELL	POWEREDGE SC430	COMPUTER		04/27/2006	Hill Street	SERVER 2-13520
22156	6jvnz91	DELL	OPTI GX 520 P4	COMPUTER		05/15/2006	WES	Bradford 2-13570
22155	mx0n817647605647b6nc	DELL	OPTI GX 520 P4	MONITOR		05/15/2006	WES	Bradford 2-13570
20024	bi19hcgl502959	SAMSUNG	19" FLAT PANEL	MONITOR		06/05/2006	KES	ATTENDANCE 2-13651
14345	1x95cb1	DELL	OPTIPLEX GX620	COMPUTER		07/17/2006	JBES	Library 01 2-13694
22176	11b5cb1	DELL	OPTIPLEX GX620	COMPUTER		07/17/2006	JBES	HALL 2-13694
21103	cws5cb1	DELL	OPTIPLEX GX620	COMPUTER		07/17/2006	JBES	CRAWLEY01 2-13694
21164	cn0cc6397287265i0unt	DELL	OPTIPLEX GX620	MONITOR		07/17/2006	JBES	WORSHAM 2-13694
24087	8xs5cb1	DELL	OPTIPLEX GX620	COMPUTER		07/17/2006	WES	cafe 2-13694
24083	728151883c	ELO		MONITOR		07/17/2006	JBES	CAFE 02 2-13694
21340	cn0n817647609675fwbk	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
21338	cn0n817647609675fwcs	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
21339	cn0n817647609675fY9L	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
21336	cn0n817647609675fYSV	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
21335	cn0n817647609675fYSD	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
21337	cn0n817647609675fY2E	DELL	P4	MONITOR		11/02/2006	ERHS	FELICIA MARTIN 2-14017
22324	SQP648026WH5	Apple	iMac	Computer		01/16/2007	WAT	Mac Lab 15 2-14166
22315	SQP64805PWH5	Apple	iMac	Computer		01/16/2007	WAT	Mac Lab 2 2-14166
24138	sw873813uwh5	Apple	IMAC 17"/1.83/512/160GB	COMPUTER		09/29/2007	BES	PATTI FARMER 2-14881
20078	G83474NNNM1	Apple	EMAC	COMPUTER			SHS	STANLEY
21613	hvtm6g1	DELL		COMPUTER		04/29/2008	ERHS	BETTY JONES #6 2-15334
23159	X300C28300722			EXTENDA		05/30/2008	SHS	GUIDANCE 2-15445
23160	X300C28300152			EXTENDA		05/30/2008	SHS	GUIDANCE 2-15445
23161	X300C28300852			EXTENDA		05/30/2008	SHS	GUIDANCE 2-15445
24231	CW2MHG1	DELL	OPTIPLEX 755	COMPUTER		06/13/2008	SHS	A-08 2-154447
24245	SW883201W289	Apple	IMAC	COMPUTER		09/18/2008	CES	JONES
20173	sqp9030ab289	Apple	IMAC	COMPUTER	1-27-0009		CES	LONG 2-16007

20229	cn0r230k742618c82gtl	DELL	19"	MONITOR	02/27/2009	JBS	CHERRY	2-16065	
20342	etlbn0c023836dcdb34002	ACER	17"	MONITOR	03/05/2009	CMS	RESEARCH LAB	2-16080	
23319	CN0R230K7426193H4WV	DELL	OPTIPLEX 760	MONITOR	05/05/2009	SHS	m15	5-14349	
21633	CN0RY9797426184924FU	DELL	17"	MONITOR	02/19/2009	CMS	EXTENDA LAB	2-16080	
21635	CN0RY9797426184925 3U	DELL	17"	MONITOR	02/19/2009	CMS	EXTENDA LAB	2-16080	
20728	HH9PGB1	DELL	GX520	COMPUTER	11/13/2009	ERES	Cynthie Sneed	2-00196	
23743	KM3F9Z6256L	EPSON	PL 83+	PROJECTOR	01/29/2010	KES	C106 PRATT	2-00313	
32127	BQ3XVN1	DELL	LATITUDE E5500	LAPTOP	09/17/2010	SHS	MARRISA BUSH	2-00854	
32269	ABLMTF105754	ASUS	24" FLAT	MONITOR	02/02/2010	Maintenance	DARLENE	2-00388	
17679	DD016GVWXT510173911	DELL	P4	Computer	10/15/2004	GHS	MORELAND	2-11827	
14047	c4z3691	DELL	GX520 P4	COMPUTER	02/13/2006	SMS	nevels	2-13276	
22787	mx0y 135237605499b2mj			MONITOR	05/15/2006	SMS	MERCHANT	2-13570	
22452	s6217g54	LEXMARK	E352DN	PRINTER	08/28/2007	SMS	GUIDANCE	2-14752	
32868	CNL1F19642	HP	laser jet 1320	Printer		CES	Hall		
16442	MX0Y135247605499B2G7	DELL		Monitor		CES	Health		
33724	6CSGV71	DELL	Optiplex 280	Computer		CMS	BAND ROOM	2-00717	
33632	CN0G256H742618AQ11JI	DELL		Monitor		SHS	fowler		
10983	unknown	AMER	sr24n	Switch		SHS	ctc upstairs idf		
10982	unknown	AMER	ss2r24i	Switch		SHS	ctc upstairs idf		
10981	unknown	AMER	ss2r48g2i	Switch		SHS	ctc upstairs idf		
17737	J8V8Y51	DELL	280	Computer		ERHS	a175		02.21
35033	CNC6024762	HP	C7044A	Printer		RFWE	Cafe		
35242	CN1833G12Z05HX	HP		Printer		ERHS	BRADSHAW		
18553	MX0Y135247605422BADS	DELL		Monitor		JBS	116		
35131	MY3CO4Q2807A	HP	5150	Printer		JBS	116		
14507	W87321CPVUV	Apple	Imac	Computer		GES	d1		
18523		DELL		Monitor		GHS	161		
15654	YM219B3LMUF	Apple	eMac	Computer	08/24/2002	WAT	DILLARD	2-09271	
15742	YM2479XEN0Q	Apple	iMac - Slot-Loading	Computer		WAT	Speck		
35658	CN49FB40XYO2	HP	c1315	SCANNER/PRINTER		WAT	311		
35660	TH358123SF7O	HP	3520	Printer		WAT	206		
35661	TH34Q1213K7O	HP	3520	Printer		WAT	204		
39672	DYVJV559DFHW	Apple	WIFI/16GB	iPad 2	12/01/2012	SHS	DONNA TOOTHMAN	5-17703	
39627	S444822990PDWN	LEXMARK	S315	Printer	08/16/2012	RCCO	ALICE THOMAS	5-17472	
38798	13390718916D	ENTERASYS	B5G124-24P2	Switch	12/30/2014	WHHE	IDF 302	2-03847	141-72810-399.

Garner Requested a Motion at: 7_13_02 PM
Farmer Seconded the Motion at: 7_13_02 PM

RESOLUTION 042114033 RESOLUTION TO DECLARE SURPLUS PROPERTY (ROBERTSON COUNTY BOARD OF EDUCATION)

Time of Vote: 7_13_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio was		Absent
Dorris voted:	Y	
Dugger was		Absent
Eden was		Absent
Farmer voted:	Y	
Garner voted:	Y	
Gray was		Absent
Gregory voted:	Y	
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		Absent
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 042114034

RESOLUTION TO ESTABLISH SHERIFF'S DEPARTMENT DISCIPLINARY REVIEW BOARD

WHEREAS, Tennessee Code Annotated Section 41-2-111 provides that a Disciplinary Review Board should be established for the Roberson County Detention Facility to be composed of 6 members, appointed by the Sheriff and subject to approval by the Robertson County Commission; and

WHEREAS, the duties of that Board shall be as set forth by Tennessee law including but not limited to the revocation of any prisoner good time credit for bad behavior while in the jail, this Board has previously been established by Resolution No. 041811040, and it is the purpose of this Resolution to replace certain members of the Board such that the new Board is comprised of those persons named herein;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of April, 2014, as follows:

1. The Robertson County Commission hereby affirms and approves those persons suggested by the Robertson County Sheriff to constitute said Board being named as follows:

Tammy Parks	Linda Royer	Matthew White
Kenneth Drake	Sam Keith	Jerryln Jones

Passed this the 21st day of April, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY, County Clerk

Couts Requested a Motion at: 7_13_53 PM
Baggett Seconded the Motion at: 7_13_53 PM

RESOLUTION 042114034 RESOLUTION TO ESTABLISH SHERIFF'S DEPARTMENT DISCIPLINARY REVIEW BOARD

Time of Vote: 7_14_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio was		Absent
Dorris voted:	Y	
Dugger was		Absent
Eden was		Absent
Farmer voted:	Y	
Garner voted:	Y	
Gray was		Absent
Gregory voted:	Y	
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		Absent
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 042114035

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-FOUR MILLION DOLLARS ($24,000,000) OF ROBERTSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, *et seq.*, inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners of Robertson County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed $24,000,000 in aggregate principal amount of general obligation school bonds, to be issued in one or more emissions, for the purpose of providing funds to (a) acquire land and develop sites for school purposes; construct, repair, renovate and equip County school buildings and school facilities; acquire all property, real and personal, appurtenant to the foregoing; pay legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; reimburse the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable (collectively, the "Projects"); and retire any outstanding notes authorized and issued, proceeds of which were used for any of the foregoing purposes and (b) pay costs incident to the issuance and sale of bonds authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of (i) authorizing not to exceed $24,000,000 in aggregate principal amount of said bonds to finance the Projects and capitalized interest, if any, to reimburse the County for prior expenditures for the Projects, if applicable, and the pay costs of issuance of the bonds, (ii) providing for the issuance, sale and payment of said bonds, (iii) establishing the terms thereof, and the disposition of proceeds therefrom, and (iv) providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon to the extent required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, *et seq.*, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed $24,000,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 7 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" means Robertson County, Tennessee;

(d) "County Clerk" means the duly elected and qualified and acting County Clerk of the County and all successors to such position;

(e) "County Finance Director" means the duly appointed and qualified and acting Finance Director of the County and all successors to such position;

(f) "County Mayor" means the duly elected and qualified and acting County Mayor of the County and all successors to such position;

(g) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(h) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(i) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(j) "Financial Advisor" means Stephens, Inc.;

(k) "Governing Body" means the Board of County Commissioners of the County;

(l) "Notice of Sale" means the notice of sale published or posted in connection with the sale of the Bonds;

(m) "Projects" means the acquisition of land and development of sites for school purposes; construction, repairs, renovation and equipping of County school buildings and school facilities; acquisition of all property, real and personal, appurtenant to the foregoing; payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and

reimbursement of the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable;

(n) "Registration Agent" means the registration and paying agent appointed by the County Mayor or by the Governing Body pursuant to Section 3 hereof, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Projects and costs incident thereto; (ii) payment of capitalized interest, if any, during the period of construction of the Projects and for a period of up to six months thereafter; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds of the County in the aggregate principal amount of not to exceed $24,000,000. The Bonds shall be issued in one or more emissions, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 7, shall be known as "General Obligation School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any emission thereof, payable (subject to the adjustments permitted under Section 7) semi-annually on May 1 and November 1 in each year, commencing November 1, 2014. The Bonds shall be issued initially in $5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof, mature serially or be subject to mandatory redemption and shall be payable on May 1 of each year, subject to prior optional redemption as hereafter provided, either serially or through mandatory redemption, in the years 2016 through 2034, inclusive, with a weighted average maturity not to exceed thirty years.

Subject to the adjustments permitted under Section 7 hereof, Bonds maturing on or before May 1, 2024 shall mature without option of redemption and Bonds maturing on May 1, 2025 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2024 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(b) Pursuant to Section 7 hereof, the Bonds, or any maturities thereof, may be sold as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined in accordance with Section 7 hereof. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (a) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(c) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC

Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds or the Governing Body by subsequent action may appoint the Registration Agent, and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least $100,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in $5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary

whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or her designee.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the

County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF ROBERTSON
GENERAL OBLIGATION SCHOOL BONDS,
SERIES 2014

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Robertson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on November 1, 2014, and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, Nashville, Tennessee, as registration agent and paying agent (the "Registration Agent"). The Registration

Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A Book-Entry System as defined in the Resolution, shall be employed, evidencing ownership of the Bonds in $5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds as defined in the Resolution, the County may discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by

DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds maturing May 1, 2016 through May 1, 2024, inclusive, shall mature without option of prior redemption and Bonds maturing May 1, 2025 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2024 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

Final Maturity	Redemption Date	Principal Amount of Bonds Redeemed

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution and upon surrender and cancellation of this

Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating $_____ and issued by the County for the purpose of providing funds to (a) acquire land and develop sites for school purposes; construct, repair, renovate and equip County school buildings and school facilities; acquire all property, real and personal, appurtenant to the foregoing; pay legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; reimburse the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable (collectively, the "Projects"); and retire any outstanding notes authorized and issued, proceeds of which were used for any of the foregoing purposes and (b) pay costs incident to the issuance and sale of bonds authorized herein of which this Bond is one, pursuant to Sections 49-3-1001 *et seq.*, Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on April 21, 2014 (the "Resolution").

This Bond is payable from unlimited *ad valorem* taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County is irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

Transferable and payable at the
principal corporate trust office of: _____

_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

_____
Registration Agent

By:_____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____
(Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Robertson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated:_____

_____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds

when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided, to the extent permitted by law, may be reduced to the extent of any direct appropriations from other legally available funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds.

(a) Either the Governing Body in a subsequent meeting or the County Mayor, in each case in consultation with the Financial Advisor, shall take the following actions in connection with the offer and sale of the Bonds. The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, as a whole or in part from time to time.

(b) The Bonds, or any emission thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an internet bidding service.

(c) If the Bonds are sold in more than one emission, the aggregate principal amount of Bonds to be sold shall be less than that shown in Section 3 hereof. Corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof shall be made in connection with the foregoing, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(d) The following are further authorized in connection with the issuance and sale of the Bonds:

(1) the dated date of the Bonds or any emission thereof, may be changed to a date other than the date of issuance of the Bonds;

(2) the designation of the Bonds, or any emission thereof, may be changed to a designation other than "General Obligation School Bonds" and the series designation of the Bonds, or any emission thereof shall be designated;

(3) the first interest payment date on the Bonds or any emission thereof may be adjusted to a date other than November 1, 2014, provided that such date is not later than twelve months from the dated date of such emission of Bonds;

(4) the principal and interest payment dates and the maturity amounts of the Bonds, or any emission thereof, may be adjusted provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each emission shall not exceed the thirtieth fiscal year following the fiscal year of its emission;

(5) the optional redemption provisions provided in Section 3 hereof may be adjusted so long as the premium amount to be paid on Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;

(6) the Bonds, or any emission thereof, or any maturities thereof may be sold as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth in the Notice of Sale; and

(7) all or a portion of the Bonds may be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.

(e) The Bonds, or any emission thereof, may be sold simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The Bonds, or any emission thereof, may be sold as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series and in doing so, the designation of the Bonds may be changed to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any emission thereof, or the Governing Body in a subsequent meeting may award the Bonds, or any emission thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds, or any emission thereof, does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any emission thereof. The award of the Bonds to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(g) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor and County Clerk are hereby authorized and directed to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into a contract with Nelson Mullins Riley & Scarborough LLP to serve as bond counsel in connection with the Bonds.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Elementary School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Finance Director to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay capitalized interest, if any, on the Bonds during the period of construction of the Projects and for a period of up to six months thereafter, reimburse the County for funds previously expended for the Projects, if any, and pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be (i) retained in the Construction Fund to be used to reimburse the County for costs of issuance related to the Bonds and for any other purposes authorized in this resolution, and (ii) be transferred to the County's debt service fund at the direction of the Governing Body to the extent permitted by applicable law.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 9. Official Statement. The County Mayor, County Finance Director, and County Clerk, or any of them, working with the County's financial advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the County Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution

as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the County Finance Director and the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the County Finance Director and the County Clerk, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds for its own account and has no present intention to reoffer the Bonds.

Section 10. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and

all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, "Federal Obligations" shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 11. Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 14. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Sections 9-21-101 *et seq.*, Tennessee Code Annotated, is greater than 30 years.

Section 15. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved this 21st day of April, 2014.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

ROBERTSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

_____
County Clerk

County Mayor

Attested
County Clerk



EXHIBIT A

ROBERTSON COUNTY, TENNESSEE
CURRENT OBLIGATIONS
General Debt Service Fund 151

4/21/2014 1:18 PM

FUND 151

1	2	3	4	5	6	7	8	9	10	11	12
		CURRENT DEBT SERVICE PAYMENTS AND COSTS									
YR. NO.	FISCAL YEAR	BONDS			Notes, Loan Agreements & QZAB			Co. Trustee Commission and Other Charges	Total Current Debt Service Costs	Percentage Principal Paid	Percentage Total Debt Service Paid
		Principal	Interest	Total	Principal	Interest	Total				
	2014	8,990,000	5,379,013	14,369,013	1,115,000	112,575	1,227,575	308,545	15,905,133	7.57%	8.59%
1	2015	9,445,000	5,070,900	14,515,900	660,000	79,125	739,125	310,804	15,565,829	15.13%	17.00%
2	2016	8,585,000	4,725,550	13,310,550	380,000	52,725	432,725	313,084	14,056,359	21.84%	24.59%
3	2017	8,915,000	4,407,950	13,322,950	375,000	37,525	412,525	315,386	14,050,861	28.80%	32.18%
4	2018	9,170,000	4,065,676	13,235,676	375,000	22,525	397,525	317,709	13,950,910	35.95%	39.71%
5	2019	9,880,000	3,681,657	13,561,657	215,000	7,525	222,525	320,055	14,104,237	43.50%	47.33%
6	2020	7,890,000	3,249,857	11,139,857				322,422	11,462,279	49.41%	53.52%
7	2021	8,140,000	2,907,007	11,047,007				324,813	11,371,820	55.51%	59.66%
8	2022	8,360,000	2,581,407	10,941,407				327,225	11,268,632	61.77%	65.74%
9	2023	8,745,000	2,247,007	10,992,007				329,661	11,321,668	68.31%	71.86%
10	**2024**	**9,060,000**	**1,870,845**	**10,930,845**				**332,120**	**11,262,965**	**75.10%**	**77.94%**
11	2025	9,350,000	1,478,157	10,828,157				334,603	11,162,760	82.10%	83.97%
12	2026	8,065,000	1,082,445	9,147,445				337,109	9,484,554	88.14%	89.09%
13	2027	8,395,000	720,820	9,115,820				339,638	9,455,458	94.42%	94.20%
14	2028	4,650,000	350,118	5,000,118				342,192	5,342,310	97.90%	97.08%
15	2029	2,800,000	133,000	2,933,000				344,770	3,277,770	100.00%	98.85%
16	2030							347,373	347,373	100.00%	99.04%
17	2031							350,001	350,001	100.00%	99.23%
18	2032							352,653	352,653	100.00%	99.42%
19	2033							355,331	355,331	100.00%	99.61%
20	2034							358,034	358,034	100.00%	99.81%
21	2035							360,763	360,763	100.00%	100.00%
22	2036							363,518	363,518	100.00%	100.20%
23	2037							366,300	366,300	100.00%	100.39%
		130,440,000	43,951,409	174,391,409	3,120,000	312,000	3,432,000				

EXHIBIT B
Current Information

ROBERTSON COUNTY, TENNESSEE
SUMMARY OF FUNDING SOURCES AND PROJECTIONS
FOR COUNTY GENERAL DEBT SERVICE FUND 151

4/21/2014 1:19 PM

FUND 151

DISCLAIMER: The projections of this analysis are based on current and historical data. While the projections are conservative, they are projections that will depend on many unknown economic factors of the future.

PROPERTY TAX FACTORS ---->				Assessments: 2013-14	1,293,193,765		Proposed D.S. Tax Rate: 2013-14	$0.8500	Proposed Tax Rate: 2014-15	$0.8500	Collection Percent:	95.50%	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
							FUNDING SOURCES WITH PROJECTIONS						
Yr.	Fiscal	PROPERTY TAXES					Other	Adequate		Transfers from Other Funds		Total	Trustee's Commission
No.	Year	Growth Estimate	Prop-osed Property Tax Rate	Amount Per One Cent	Estimated Amount	Wheel Tax Growth Est. 0.25%	Loc Taxes & Revenues Growth Est. 0.25%	Facilities Tax Growth Est. 0.00%	Interest Earnings Growth Es	Transfer Fund ____	Transfer Fund ____	Revenues and Transfers	and Other D.S. Charges 34,927
	2014		$0.8500	123,500	10,497,500	4,050,459	1,158,177	428,251	75,015			16,209,402	308,545
1	2015	1.00%	$0.8500	124,735	10,602,475	4,060,585	1,161,072	428,255	75,015			16,327,403	310,804
2	2016	1.00%	$0.8500	125,982	10,708,500	4,070,737	1,163,975	428,260	75,015			16,446,486	313,084
3	2017	1.00%	$0.8500	127,242	10,815,585	4,080,913	1,166,885	428,264	75,015			16,566,663	315,386
4	2018	1.00%	$0.8500	128,515	10,923,741	4,091,116	1,169,802	428,268	75,015			16,687,942	317,709
5	2019	1.00%	$0.8500	129,800	11,032,978	4,101,344	1,172,727	428,272	75,015			16,810,336	320,055
6	2020	1.00%	$0.8500	131,098	11,143,308	4,111,597	1,175,659	428,277	75,015			16,933,855	322,422
7	2021	1.00%	$0.8500	132,409	11,254,741	4,121,876	1,178,598	428,281	75,015			17,058,511	324,813
8	2022	1.00%	$0.8500	133,733	11,367,289	4,132,181	1,181,544	428,285	75,015			17,184,314	327,225
9	2023	1.00%	$0.8500	135,070	11,480,962	4,142,511	1,184,498	428,290	75,015			17,311,275	329,661
10	2024	1.00%	$0.8500	136,421	11,595,771	4,152,867	1,187,459	428,294	75,015			17,439,407	332,120
11	2025	1.00%	$0.8500	137,785	11,711,729	4,163,249	1,190,428	428,298	75,015			17,568,719	334,603
12	2026	1.00%	$0.8500	139,163	11,828,846	4,173,658	1,193,404	428,302	75,015			17,699,225	337,109
13	2027	1.00%	$0.8500	140,555	11,947,135	4,184,092	1,196,388	428,307	75,015			17,830,936	339,638
14	2028	1.00%	$0.8500	141,960	12,066,606	4,194,552	1,199,379	428,311	75,015			17,963,862	342,192
15	2029	1.00%	$0.8500	143,380	12,187,272	4,205,038	1,202,377	428,315	75,015			18,098,018	344,770
16	2030	1.00%	$0.8500	144,813	12,309,145	4,215,551	1,205,383	428,320	75,015			18,233,413	347,373
17	2031	1.00%	$0.8500	146,262	12,432,236	4,226,090	1,208,396	428,324	75,015			18,370,061	350,001
18	2032	1.00%	$0.8500	147,724	12,556,559	4,236,655	1,211,417	428,328	75,015			18,507,974	352,653
19	2033	1.00%	$0.8500	149,201	12,682,124	4,247,247	1,214,446	428,332	75,015			18,647,164	355,331
20	2034	1.00%	$0.8500	150,693	12,808,945	4,257,865	1,217,482	428,337	75,015			18,787,644	358,034
21	2035	1.00%	$0.8500	152,200	12,937,035	4,268,509	1,220,526	428,341	75,015			18,929,426	360,763
22	2036	1.00%	$0.8500	153,722	13,066,405	4,279,181	1,223,577	428,345	75,015			19,072,523	363,518
23	2037	1.00%	$0.8500	155,260	13,197,069	4,289,879	1,226,636	428,350	75,015			19,216,948	366,300

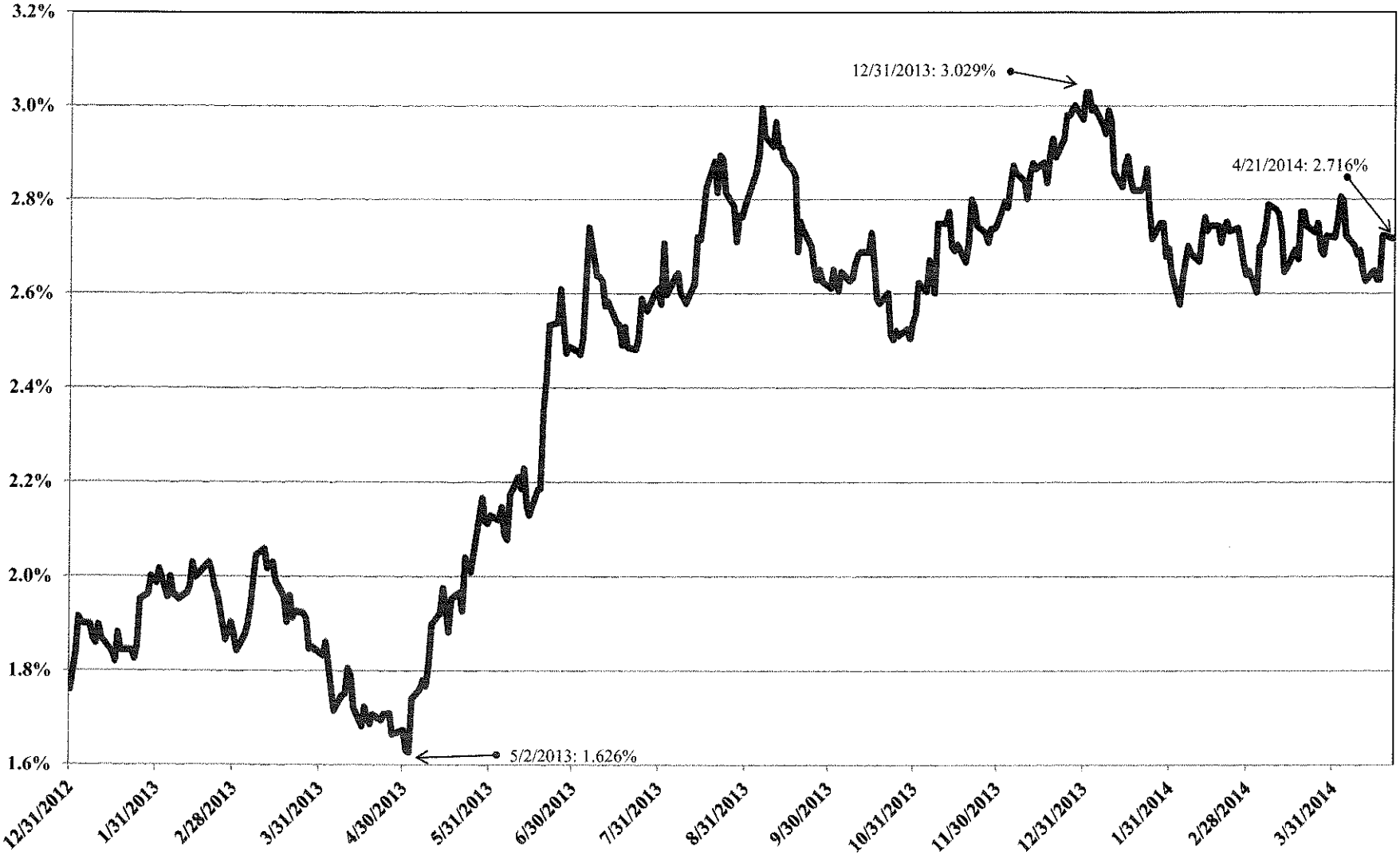
ROBERTSON COUNTY, TENNESSEE
CURRENT FINANCIAL PLAN
County General Debt Service Fund 151

4/21/2014 1:19 PM

FUND 151

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
W/o Ind. Park			CURRENT AND PROPOSED DEBT SERVICE PAYMENTS AND COSTS									FUND BALANCES			
Yr. No.	Fiscal Year	Proj-ected Prop. Tax Rate	Current Debt Service and Related Costs Exhibit A	$24,000,000 Principal Payments May 1	<---- Additional Bond Issue Possible Interest Rates 3/11/2014	Interest Payments for Fiscal Year	Total New Bond Issue	Total Current and New Debt	Principal Percent Paid	Prin & Int. & Other D.S. % Paid	Funding Sources Exhibit B	Excess Revenues Over (Under) Expenditures	Estimated Beginning Fund Balance	Estimated Ending Fund Balance	Percent of Annual Require-ments
CPT $ 0.8500															
PPT $ 0.8500															
PT T $ -															
PT	Transfer			PLUS --->											
	2014	0.8500	15,905,133					15,905,133	6.41%	**7.242%**	16,209,402	304,269	3,619,540	3,923,809	24.67%
1	2015	0.8500	15,565,829		0.40%	688,198	688,198	16,254,027	12.83%	**14.643%**	16,327,403	73,376	3,923,809	3,997,186	24.59%
2	2016	0.8500	14,056,359	1,000,000	0.50%	698,030	1,698,030	15,754,388	19.15%	**21.817%**	16,446,486	692,098	3,997,186	4,689,284	29.76%
3	2017	0.8500	14,050,861	1,000,000	0.70%	693,030	1,693,030	15,743,890	25.68%	**28.985%**	16,566,663	822,772	4,689,284	5,512,056	35.01%
4	2018	0.8500	13,950,910	1,000,000	0.95%	686,030	1,686,030	15,636,940	32.37%	**36.105%**	16,687,942	1,051,003	5,512,056	6,563,059	41.97%
5	2019	0.8500	14,104,237	1,000,000	1.33%	676,530	1,676,530	15,780,766	39.42%	**43.291%**	16,810,336	1,029,570	6,563,059	7,592,629	48.11%
6	2020	0.8500	11,462,279	1,100,000	1.71%	663,230	1,763,230	13,225,509	45.12%	**49.313%**	16,933,855	3,708,347	7,592,629	11,300,976	85.45%
7	2021	0.8500	11,371,820	1,110,000	2.12%	644,420	1,754,420	13,126,239	50.99%	**55.290%**	17,058,511	3,932,272	11,300,976	15,233,247	116.05%
8	2022	0.8500	11,268,632	1,130,000	2.45%	620,888	1,750,888	13,019,520	57.02%	**61.218%**	17,184,314	4,164,794	15,233,247	19,398,041	148.99%
9	2023	0.8500	11,321,668	1,160,000	2.70%	593,203	1,753,203	13,074,871	63.30%	**67.171%**	17,311,275	4,236,404	19,398,041	23,634,446	180.76%
10	2024	0.8500	11,262,965	1,190,000	2.85%	561,883	1,751,883	13,014,848	69.81%	**73.097%**	17,439,407	4,424,559	23,634,446	28,059,004	215.59%
11	2025	0.8500	11,162,760	1,225,000	3.05%	527,968	1,752,968	12,915,727	76.52%	**78.978%**	17,568,719	4,652,992	28,059,004	32,711,997	253.27%
12	2026	0.8500	9,484,554	1,260,000	3.25%	490,605	1,750,605	11,235,159	82.44%	**84.094%**	17,699,225	6,464,067	32,711,997	39,176,063	
13	2027	0.8500	9,455,458	1,300,000	3.35%	449,655	1,749,655	11,205,113	88.59%	**89.196%**	17,830,936	6,625,822	39,176,063	45,801,886	
14	2028	0.8500	5,342,310	1,345,000	3.50%	406,105	1,751,105	7,093,415	92.40%	**92.426%**	17,963,862	10,870,447	45,801,886	56,672,333	
15	2029	0.8500	3,277,770	1,390,000	3.65%	359,030	1,749,030	5,026,800	95.06%	**94.715%**	18,098,018	13,071,217	56,672,333	69,743,550	
16	2030	0.8500	347,373	1,445,000	3.75%	308,295	1,753,295	2,100,668	95.97%	**95.671%**	18,233,413	16,132,745	69,743,550	85,876,295	
17	2031	0.8500	350,001	1,495,000	3.85%	254,108	1,749,108	2,099,108	96.92%	**96.627%**	18,370,061	16,270,953	85,876,295	102,147,248	
18	2032	0.8500	352,653	1,555,000	3.95%	196,550	1,751,550	2,104,203	97.91%	**97.585%**	18,507,974	16,403,771	102,147,248	118,551,020	
19	2033	0.8500	355,331	1,615,000	4.05%	135,128	1,750,128	2,105,458	98.93%	**98.544%**	18,647,164	16,541,706	118,551,020	135,092,725	
20	2034	0.8500	358,034	1,680,000	4.15%	69,720	1,749,720	2,107,754	100.00%	**99.503%**	18,787,644	16,679,890	135,092,725	151,772,615	
21	2035	0.8500	360,763		4.25%			360,763	100.00%	**99.668%**	18,929,426	18,568,663	151,772,615	170,341,278	
22	2036	0.8500	363,518		4.30%			363,518	100.00%	**99.833%**	19,072,523	18,709,005	170,341,278	189,050,282	
23	2037	0.8500	366,300		4.35%			366,300	100.00%	**100.000%**	19,216,948	18,850,649	189,050,282	207,900,931	
				24,000,000		9,722,600	33,722,600								
			Net Interest Rate --->		**3.451%**										

10-Year Treasury Yields (2013 - 2014 to Date)



Source: Bloomberg Professional Service: GT10 GOVT Index

Adcock Requested a Motion at: 7_15_10 PM
Garner Seconded the Motion at: 7_15_10 PM

RESOLUTION 042114035 A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF 24,000,000 FOR CRESTVIEW AND WATAUGA SCHOOLS

Time of Vote: 7_42_33 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote			
Adcock voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:	Y		
Bryant voted:	Y		
Corbin voted:	Y		
Couts voted:	Y		
DiOrio was			Absent
Dorris voted:		N	
Dugger was			Absent
Eden was			Absent
Farmer voted:	Y		
Garner voted:	Y		
Gray was			Absent
Gregory voted:	Y		
Haley voted:	Y		
Jackson voted:		N	
Jones voted:	Y		
Moore voted:	Y		
Ray was			Absent
Spears voted:	Y		
Stubblefield voted:		N	
Vogle voted:	Y		
Wilson voted:	Y		

Passed (16 Y - 3 N - 5 Absent)

RESOLUTION NO. 042114036

RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

WHEREAS, pursuant to applicable sections of the Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash; and

WHEREAS, Robertson County proposes to submit a plan for executing a contract offered by the State of Tennessee Department of Transportation for collection of waste and litter; and

WHEREAS, said contract provides for grant of funds to Robertson County for contract purposes, which is in the interest of said County, a copy of said grant budget attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of April, 2014, that a contract and/or grant agreement by and between the State of Tennessee Department of Transportation and Robertson County, Tennessee for collection of waste and litter in the period of July1, 2014 through June 30, 2015 as set forth herein is hereby approved; and

BE IT FURTHER RESOLVED that the County Mayor and/or the County Sheriff is authorized and empowered to execute said contract on behalf of Robertson County, Tennessee.

RESOLUTION NO. 042114036

Passed this the 21st day of April, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

GRANT BUDGET

County of

The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: July 1, 2013 END: June 30, 2014

POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY [1]	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	21,000	0.00	21,000
4, 15	Professional Fee, Grant & Award [2]	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	14,600	0.00	14,600
11, 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest [2]	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation [2]	0.00	0.00	0.00
18	Other Non-Personnel [2]	11,800	0.00	11,800
20	Capital Purchase [2]	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	**GRAND TOTAL**	**47,400.00**	**0.00**	**47,400.00**

[1] Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: http://www.state.tn.us/finance/act/documents/policy3.pdf).

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

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
EDUCATION	11,800.00
TOTAL	11,800.00

	$47,400.00	**TOTAL GRANT AMOUNT**
	$11,800.00	**-EDUCATION (MUST BE SPENT ON I**
	$35,600.00	=AMOUNT LEFT FOR SALARIES AND BENEFITS, DIRECT COST, OR TO ADD MORE FUNDS TO EDUCATION
74		
ROBERTSON COUNTY 2014-2015 LGP		
PROJECT NO.	74-500-4015-04	
CONTRACT EDISON NO.	Z15LIT074	
EDISON VENDOR NO.	2744	

32 Yoo

1+1,60

Jones Requested a Motion at: 7_43_51 PM
Couts Seconded the Motion at: 7_43_51 PM

RESOLUTION 042114036 RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

Time of Vote: 7_44_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio was		Absent
Dorris voted:	Y	
Dugger was		Absent
Eden was		Absent
Farmer voted:	Y	
Garner voted:	Y	
Gray was		Absent
Gregory voted:	Y	
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		Absent
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

ENSCIENCE, INC.

7680 Highland Lick Rd.
Lewisburg, KY 42256

Telephone(270)-784-6919

Contract Proposal

Date: April 9, 2014

Submitted To: Hon. Mayor Howard R. Bradley
Robertson County Mayor
Room 108 Courthouse
Springfield, TN 37172

Project: **Black Fly (Simuliidae) Planning, Mapping and Application of Vectobac® 12AS (Bti) in the Red River Drainage Systems Located in Robertson County, Tennessee.**

Dear Mayor Bradley:

Enscience, Inc. is pleased to have the opportunity to provide you with the services relating to the project. Please find the following summary of the project and estimated rates for the project:

Summary of Activities

- Mapping of the streams in Robertson county will take place prior to and during the application of the Vectobac® 12AS. Treatment sites will be selected based on the presence of adequate riffle areas in the Red River.

- Discharge will be calculated and Vectobac 12AS will be applied at a range of 12.5-25 PPM as recommended by Dr. Robert A. Fusco of Valent BioSciences Corporation.

- Enscience personnel will work with the personnel from the Tennessee Department of Environment and Conservation and others in order to obtain the optimum treatment results for the project.

- Following the initial treatment with Vectobac® 12AS Enscience will perform a carry evaluation (mortality study) of the streams in order to determine the carry of the river and ultimately the success of treatment. It is important to determine the initial success of the treatment for future planning of subsequent applications.

- Enscience will provide transportation equipment in the form of trucks, trailers, aquatic craft and utility vehicles as needed for the project. Additional personnel protective equipment will include waders, gloves, boots etc.

The results of the treatment and project summary will be provided in a written report following the initial treatment. Personnel will be protected by the use of appropriate personnel protective equipment (PPE) in order to insure that no exposures for the related tasks are exceeded.

Implementation Costs

	Daily Cost Estimate $750.00 x 6 = 4,500.00 +
	Not to Exceed 6 Calendar Days
Daily Costs Including Personnel and Equipment	**Standard Labor Rate Weekdays**
Vectobac 12AS (Valent Biosiences Corporation)	**$32.00/Gallon @ 100 Gal. $3200.00** +

= 7,700.00

4-16-201

Please have an authorized representative sign the following contract acknowledging your firms acceptance of our general plan and proposal cost. To expedite this project, we will regard this acceptance as Notice to Proceed for purposes of initial staging. If you have any further questions regarding this matter please contact me at (270) 784-6919.

Sincerely,

Mark T. Hopkins

Digitally signed by Mark T. Hopkins
DN: cn=Mark T. Hopkins, o=Enscience, Inc., ou=Enscience, Inc., email=Mark@Ensciencelnc.com, c=US
Date: 2014.04.09 10:07:20 -05'00'

Mark T. Hopkins, CHMM
President
Enscience, Inc.

CLIENT: _____

TITLE: _____

DATE: _____

Adcock Requested a Motion at: 7_45_55 PM
Garner Seconded the Motion at: 7_45_55 PM

BLACK FLY TREATMENT PROGRAM LOCATED IN ROBERTSON COUNTY

Time of Vote: 7_50_53 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote			
Adcock voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:		N	
Bryant voted:		N	
Corbin voted:	Y		
Couts voted:		N	
DiOrio was			Absent
Dorris voted:		N	
Dugger was			Absent
Eden was			Absent
Farmer voted:	Y		
Garner voted:		N	
Gray was			Absent
Gregory voted:		N	
Haley voted:		N	
Jackson voted:		N	
Jones voted:	Y		
Moore voted:		N	
Ray was			Absent
Spears voted:		N	
Stubblefield voted:	Y		
Vogle voted:		N	
Wilson voted:		N	

Failed (7 Y - 12 N - 5 Absent)