STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM DECEMBER 15, 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 15th day of December 2014 at 7:00 PM.

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

The invocation was given by Commissioner Stroud. The pledge to the flag followed.

A roll call was taken and the following County Commissioners were present to-wit: Adcock, Baggett, Bowens, Brown, Couts, Dugger, Eden, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacy Moore, Roberts, Stroud, Stubblefield, Vogle and Wilson. Commissioners Dorris and Spears were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Brown and second by Commissioner Baggett, the minutes of the previous meeting and Special Session 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 entertained a motion to make the Director of Schools a member of this body. Commissioner Haley made motion to make Mike Davis, Director of Schools, a member of this body and second by Commissioner Hogan. Davis told of a booklet given to Commissioners showing the progress of the new Crestview Elementary School. He gave a brief summary and answered questions from Commissioners.

With respect to Form CT-0253 that Jody has for the Commission meeting on 12/15, no vote or action by the County Commission is required. You have passed the Resolution and issued the bonds. The form is just filed with the State following the issue, and the only requirement is that it be shown to the Commission, and stated that the form will be filed the day after the meeting. We won't need any action from the body. We just need it noted in the minutes that Form CT-0253 was presented to the Commission.

Bradley told of CTAS the printing of an ID card for Commissioners and they hope to get those produced and ready by January. They will pull the photos from Robertson County web site.

County Mayor Bradley told of a letter dated December 8, 2014, from Jody Stewart, Finance Director, stating this:

Reference: Report from the Audit Committee

There was an Audit Committee Meeting held on November 17, 2014 and the Committee looked at the June 30, 2014 Audit Report. There were no findings or recommendations to report.

During the meeting there was much discussion concerning controls being implemented at the Sanitation Department.

Jody Stewart stated it was another year where the County Department Heads and Elected Officials all worked together to follow the laws in order to be in compliance and the auditors were pleased. The County is very fortunate everyone wants to cooperate and cares to do a good job by staying under budget and complying with the rules and laws. This makes a fourth consecutive year without audit findings; except the missing cash envelope at the Sanitation Department last August.

Jeff Bailey stated that the Office of the Comptroller of the Treasury has been promoting the formation of Audit Committees. He stated that whenever there is a finding, the Audit Committee will be the mechanism that has been formed to address those issues and discuss how to correct any finding issues.

Report from the following Robertson County Audit Committee Members:
Commissioner Lanny Adcock
Commissioner Tommy Baggett
Commissioner Ervin Brown
Commissioner Don Eden
Commissioner Robert Farmer
Commissioner Stacey Moore
Mr. George Hatcher
Mr. Bradley Moreland
Mr. Dennis Wade

Copy: Jeff Bailey, C.P.A., State Auditor, phone number at the Comptroller's Office is 401-7841.Greg Worley, C.P.A., State Auditor, direct phone line, Comptroller's Office is 401-7846. Howard Bradley, County Mayor presented this report to the Robertson County Commission at the December 15, 2014 County Commission Meeting.

Mayor Bradley read a thank you card from Patsi Gregory for all the love and support shown her family during the loss of her sister, Deloris Calhoun.

Bradley spoke of the loss of Omer Gene Brooksher, long time Mayor of Adams, Tennessee and told of his legacy. Bradley encouraged all to keep this family in your prayers.

PROCLAMATION

Whereas, it is fitting that we should recognize Zachary Suell, for his dedicated service to the Robertson County citizens and 4-H members and receiving the Governor's Volunteer Star Award, and

Whereas, Zachary Suell has served as a dependable volunteer, encourager, and a leader of Robertson County and Robertson County 4-H, and

WHEREAS, it is the desire of the people who have been beneficiaries of his dedicated service and devotion, to honor him on this special occasion; now

THEREFORE, I Howard R. Bradley as County Mayor, on behalf of all the citizens of Robertson County, take great pleasure in proclaiming Tuesday, December 16, 2014 as

ZACHARY SUELL DAY

in Robertson County, Tennessee and extend our congratulations on such a wonderful achievement.

Done this 15th day of December, 2014 in Springfield, Tennessee

PROCLAMATION

Whereas, it is fitting that we should recognize Annette Robertson, for her dedicated service of Robertson County 4-H for 15+ years and her accomplishment of receiving the Governor's Volunteer Star Award, and

Whereas, Annette Robertson has served as a selfless volunteer, mentor, leader and compassionate citizen of Robertson County, and

WHEREAS, it is the desire of the people who have been beneficiaries of her dedicated service and devotion, to honor her on this special occasion; now

THEREFORE, I Howard R. Bradley as County Mayor,
on behalf of all the citizens of Robertson County,
take great pleasure in proclaiming
Tuesday, December 16, 2014 as

ANNETTE ROBERTSON DAY

in Robertson County, Tennessee and extend our
congratulations on such a wonderful achievement.

Done this 15th day of December, 2014
in Springfield, Tennessee.

Mayor Bradley asked the members of this Commission to include the memorandum and proposed resolution distributed at the November meeting by Bob Hoge, Robertson County Planner, to be included in their bluebook. This resolution will come before this Commission in January.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Couts and second by Commissioner Hoover: Highway, Animal Control, Veteran Service, EMS, Planning & Zoning, Trustee, Inmate Expense, Library, Emergency Management Agency, Solid Waste, Fire Service, and Finance.

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held. Angela Holmes Beasley Murray told she opposed the rezoning of the Jeff Bradley property. She told of a petition with twenty plus signatures and some of the concerns were of drainage, charter of the land, and the number of houses for this property. Jeff Bradley asked for the Commission to approve this property, he stated he planned to have a total of four homes on this property, and he did not think drainage would be a factor.

REZONING RESOLUTIONS

Commissioner Hogan made motion to have separate roll calls for each rezoning resolution and second by Adcock.

REZONE JAMES T MARSHALL, III PROPERTY

Resolution number 121514129 to rezone James T. Marshall, III property from"AG-2" (Agricultural/Residential) to R-40 (Low Density Residential District) was approved on motion by Commissioner Adcock and second by Commissioner B. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE JEFF BRADLEY PROPERTY

Resolution number 121514130 to rezone Jeff Bradley property from"AG-2" (Agricultural/Residential) to R-40 (Low Density Residential District) was approved on motion by Commissioner Eden and second by Commissioner Gregory. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE ROGER H. RAY PROPERTY

Resolution number 121514131 to rezone Roger H. Ray property from"AG-2" (Agricultural/Residential) to R-40 (Low Density Residential District) was approved on motion by Commissioner Haley and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

APPROVING SURETY FOR BOND (Finance Director)

Resolution number 121514132, a resolution approving surety bond for Jody Stewart, Finance Director was presented. Commissioner Adcock made motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (General Sessions)

Resolution number 121514133, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Chancery Court)

Resolution number 121514134 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Library Roof)

Resolution number 121514135 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. Commissioner Hoover made motion to suspend rules for second reading and second by Commissioner Roberts. Motion was approved by roll call vote to suspend for seconding reading. (Resolution and Roll Calls included)

OLD BUSINESS

Mayor Bradley presented Martha Wilkerson, Planning Director with the following:

WHEREAS, it is fitting that we should recognize
Ms. Martha Wilkinson is retiring after serving as
Director of Planning and Community Development since 1976.

AND, under her leadership the county created a Department of Zoning
As well as a Health and Safety Board.

AND, whereas Robertson County has grown by more than
30, 000 people during her tenure, where she has shown
professionalism and poise in her role as director.

THEREFORE, I Howard R. Bradley as County Mayor,
on behalf of all the citizens of Robertson County,
take great pleasure in proclaiming tomorrow
Tuesday, December 16, 2014 as:

MARTHA WILKINSON DAY

in Robertson County, Tennessee and invite all fellow citizens
to congratulate her upon this joyous occasion.

Done this 15th day of December, 2014
in Springfield, Tennessee.

NEW BUSINESS

SUPPORT FOR CURRENT TROUP LEVELS AT FOR CAMPBELL

Resolution number 121514136 a resolution to express support for the maintenance of current Troup levels at Fort Campbell and to urge Congress to oppose any reductions was present. Commission Haley made motion to approve and second by Commissioner Adcock. Motion approved by roll call vote. (Resolution and Roll Call included.)

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hogan: Larry Madison Burnett, Jr., Terry S. Dorris, Kasey Delynn Griffen, Jennifer S. Haley, Carolyn A. Huddleston, Breonna Hughes, Elizabeth Leonard, Michael Loyd, Scott McLean, Kenneth Wesley McWhorter, Rickie Morris, Amy F. Powers, Margaret J. Rumsey, Tammy Rush, Jeffery Stevens and Adam O. Tate.

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

_____ _____

Howard R. Bradley, County Mayor Susan K. Atchley, County Clerk

Date and Time of New Session: 12_15_2014 7_02_16 PM

Begining Roll Call for New Session:

Chair Bradley is	present	
Adcock is	present	
Baggett is	present	
Bowens is	present	
Brown is	present	
Couts is	present	
Dorris is		Absent
Dugger is	present	
Eden is	present	
Ellis is	present	
Farmer is	present	
Glover is	present	
Gregory is	present	
Haley is	present	
Hogan is	present	
Hoover is	present	
Jackson is	present	
B. Moore is	present	
S. Moore is	present	
Roberts is	present	
Spears is		Absent
Stroud is	present	
Stubblefield is	present	
Vogle is	present	
Wilson is	present	

Number of Voters PRESENT for Roll Call: 23
Number of Voters ABSENT for Roll Call: 2

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name: Robertson County, Tennessee

Address: Robertson County Courthouse, 501 Main Street, Room 108
Springfield, TN 37172

Debt Issue Name: General Obligation Refunding Bonds, Series 2014B

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: $ 32,085,000.00

Premium/Discount: $ 3,422,956.70

3. Interest Cost: 2.2797 % ☑ Tax-exempt ☐ Taxable

☑ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☐ CON

☐ BAN ☐ CRAN ☐ GAN

☑ Bond ☐ Loan Agreement ☐ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☐ Unrated

Moody's _____ Standard & Poor's AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
☐ General Government	%	
☐ Education	%	
☐ Utilities	%	
☐ Other	%	
☑ Refunding/Renewal	100.00 %	Advance Refunding of Series 2007 GO Bonds

7. Security:

☑ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

☐ Annual Appropriation (Capital Lease Only) ☐ Other (Describe): _____

8. Type of Sale:

☑ Competitive Public Sale ☐ Interfund Loan

☐ Negotiated Sale ☐ Loan Program

☐ Informal Bid

9. Date:

Dated Date: 12/10/2014 Issue/Closing Date: 12/10/2014

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
06/01/2018	$2,675,000.00	4.0000 %		$	%
06/01/2019	$2,780,000.00	4.0000 %		$	%
06/01/2020	$2,895,000.00	4.0000 %		$	%
06/01/2021	$3,010,000.00	4.0000 %		$	%
06/01/2022	$3,130,000.00	4.0000 %		$	%
06/01/2023	$3,255,000.00	4.0000 %		$	%
06/01/2024	$3,390,000.00	4.0000 %		$	%
06/01/2025	$3,520,000.00	4.0000 %		$	%
06/01/2026	$3,660,000.00	4.0000 %		$	%
06/01/2027	$3,770,000.00	3.0000 %		$	%
	$	3.0000 %		$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED.** For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest $)	FIRM NAME
Financial Advisor Fees	$ 44,000	Stephens Inc.
Legal Fees	$ 0	
Bond Counsel	$ 40,000	Nelson Mullins Riley & Scarborough LLP
Issuer's Counsel	$ 0	
Trustee's Counsel	$ 0	
Bank Counsel	$ 0	
Disclosure Counsel	$ 0	
	$ 0	
Paying Agent Fees	$ 600	U.S. Bank (Registration/Paying/Escrow Agent)
Registrar Fees	$ 0	
Trustee Fees	$ 0	
Remarketing Agent Fees	$ 0	
Liquidity Fees	$	
Rating Agency Fees	$ 22,700	S&P Credit Rating Fee
Credit Enhancement Fees	$ 0	
Bank Closing Costs	$ 0	
Underwriter's Discount 0.28 %		
Take Down	$ 90,811	Underwriter's Discount
Management Fee	$ 0	
Risk Premium	$ 0	
Underwriter's Counsel	$ 0	
Other expenses	$ 1,539	Miscellaneous
Printing and Advertising Fees	$ 7,396	Preliminary Official Statement & Final Official Statement
Issuer/Administrator Program Fees	$ 0	
Real Estate Fees	$ 0	
Sponsorship/Referral Fee	$ 0	
Other Costs Verification Agent	$ 2,500	Grant Thornton LLP
TOTAL COSTS	$ 209,546	

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

☑ No Recurring Costs

	AMOUNT (Basis points/$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

☐ None Prepared

☑ EMMA link http://emma.msrb.org/IssueView/IssueDetails.aspx?id=ER364561 or

☐ Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? ☑ Yes ☐ No

Is there a continuing disclosure obligation agreement related to this debt? ☐ Yes ☐ No

If yes to either question, date that disclosure is due June 30 of each year

Name and title of person responsible for compliance Jody Stewart, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? ☐ Yes ☐ No

16. Written Derivative Management Policy:

☑ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy? ☐ Yes ☐ No

17. Submission of Report:

To the Governing Body: on 12/10/2014 and presented at public meeting held on 12/15/2014

Copy to Director to OSLF: on either by:

☐ Mail to: 505 Deaderick Street, Suite 1600, James K. Polk State Office Building, Nashville, TN 37243-1402

OR

☑ Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		Brendi E. Kaplan
Title	County Mayor	Attorney
Firm		Nelson Mullins Riley & Scarborough LLP
Email	hrbrad@robertsoncountytn.org	brendi.kaplan@nelsonmullins.com
Date		12/10/2014

Resolution No.121514129

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
"R-40" (Low Density Residential District)

Mr. James T. Marshall, III

WHEREAS, Mr. James T. Marshall, III requests to rezone ***2.75*** **acres** of land located on Old Hwy. 431, 16th Civil District (10th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.75 acres** of land owned by **Mr. James T. Marshall, III** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the easterly margin of Old Highway #431, the southwest corner of a tract of land which belongs to James T. Marshall, III, having a deed reference in Record Book 860, Page 200, RORCT, the northwest corner of this tract, and continuing, as follows: S 83°37'45" E, 330.70 feet to an iron pin (old), the southeast corner of said tract of land which belongs to James T. Marshall, III, in the westerly boundary of a tract of land which belongs to James T. Marshall, III, having a deed reference in Record Book 1534, Page 934, RORCT; thence, S 04°56'25" W, 395.07 feet, to an iron pin (new), in the westerly boundary of said tract of land which belongs to James T. Marshall, III, the northeast corner of a second tract of land which belongs to Palestine United Methodist Church, having a deed reference in Deed Book 286, Page 422, RORCT; thence, N 83°29'31" W, 280.57 feet to an iron pin (new), in the easterly margin of Old Highway #431, the northwest corner of said tract of land which belongs to Palestine United Methodist Church; thence with the easterly margin of Old Highway #431, as follows: with a curve to the left, having a radius of 1966.70 feet, an arc distance of 160.34 feet, and a chord bearing and distance of N 00°53'04" W, 160.29 feet to an iron pin (new); thence, N 03°13'12" W, 238.60 feet, to the point of beginning, containing **2.75 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

December 15, 2014
Date

Robertson County Mayor

Susan K. Atchley
Robertson County Clerk

Planning & Zoning

8-0

1

Adcock Requested a Motion at: 7_35_55 PM
B. Moore Seconded the Motion at: 7_35_55 PM

RESOLUTION NO.121514129 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. JAMES T. MARSHALL, III

Time of Vote: 7_36_59 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley was does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

Resolution No. 121514130

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
"R-40" (Low Density Residential District)

Mr. Jeff Bradley

WHEREAS, **Mr. Jeff Bradley** requests to rezone **15.25 acres** of land located on Cedar Grove Road, 15th Civil District (1st Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **15.25 acres** of land owned by **Mr. Jeff Bradley** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Tract 1:
Beginning at a point on a concrete drain in the easterly margin of Interstate Highway 65 at the intersection of the southerly margin of Cedar Grove Road, and being the most northwest corner of this tract; thence, with the margin of Cedar Grove Road for the next three calls as follows: S52°54'29" E a distance of 245.36 feet to a concrete highway monument; thence, S 34°19'30" W a distance of 15.49 feet to a concrete highway monument; thence, S 52°54'29" E a distance of 113.30 feet to an iron pin new (1/2" rebar) in the margin of said road, and a corner to Robert Holmes (Deed Book 110, Page 320); thence, leaving said Cedar Grove Road, S 19°32'38" W a distance of 621.62 feet to an iron pin new (1/2" rebar), a corner to said Holmes; thence, N 86°37'49" W a distance of 262.68 feet to an iron pin new (1/2" rebar), a corner to said Holmes, and a corner to White House Utility District (Record Book 1364, Page 928); thence, N 86°52'09" W a distance of 68.22 feet to an iron pin new (1/2" rebar), a corner to said White House Utility District (Record Book 1364, Page 928; and Record Book 511, Page 52); thence, N 08°22'50" E a distance of 124.20 feet to an iron pin new (1/2" rebar), a corner to White House Utility District; thence, N 81°37'10" W a distance of 110.26 feet to an iron pin new (1/2" rebar), a corner to White House Utility District, and in the easterly margin of Interstate Highway 65; thence, with said Interstate Highway 65, N 28°10'49" E, passing an iron pin new (1/2" rebar) a witness corner at 742.12 feet, and in all a total distance of 745.12 feet to the point of beginning, containing ***6.60 acres.***

Tract 2:
Beginning at a concrete highway monument in the easterly margin of Interstate Highway 65 at the intersection of the northerly margin of Cedar Grove Road, and being the most southwest corner of this tract; thence, with the margin of Interstate Highway 65, N 28°03'20" E a distance of 2218.05 feet to an iron pin new (1/2" rebar) in the margin of said Interstate Highway 65, and a corner to Robert Holmes (Deed Book 110, Page 320); thence, with said Holmes, S 19°31'43" W a distance of 2287.64 feet to an iron pin new (1/2" rebar), a corner to Holmes, and in the northerly margin of Cedar Grove Road; thence, with the margin of said Cedar Grove Road for the next three calls as follows: N 52°54'29" W a distance of 86.89 feet to a concrete highway monument; thence, S 34°19'30" W a distance of 9.53 feet to a concrete highway monument; thence, N 52°54'29" W a distance of 255.52 feet to the point of beginning, containing ***8.65 acres.***

This resolution shall be in force immediately after its passage the public welfare demanding it.

8-0

Approved and adopted by the Board of County Commissioners.

December 15, 2014
Date

Robertson County Mayor

Robertson County Clerk

RESOLUTION NO. #121514130

Planning & Zoning

Eden Requested a Motion at: 7_37_12 PM
Gregory Seconded the Motion at: 7_37_12 PM

RESOLUTION NO. 121514130 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. JEFF BRADLEY

Time of Vote: 7_37_50 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		
Couts voted:		N	
Dorris was			Absent
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:		N	
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:		N	
Wilson voted:	Y		

Passed (19 Y - 3 N - 2 Absent)

Resolution No. 121514131

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
"R-40" (Low Density Residential District)

Mr. Roger H. Ray, II

WHEREAS, **Mr. Roger H. Ray, II** requests to rezone ***.99* acres** of land located on Webster Road, 11th Civil District (2nd Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **.99 acres** of land owned by **Mr. Roger H. Ray, II** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old) in the northerly margin of Webster Road, a corner to Lot 10, Carlton Jones Estates (Plat Book 25, Page 80), and being the most southwest corner of this lot; thence, leaving said road, thence, N 07°48'15" E a distance of 289.97 feet to an iron pin (old); thence, S 82°11'43" E a distance of 150.00 feet to an iron pin (new); thence, S 07°48'14" W a distance of 284.76 feet to an iron pin (new) in the margin of said Webster Road; thence, N 84°11'09" W a distance of 150.09 feet to the point of beginning, containing ***0.99 acres.***

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

December 15, 2014
Date

Robertson County Mayor

Robertson County Clerk

8-0

Planning & Zoning

3

Haley Requested a Motion at: 7_38_58 PM
Jackson Seconded the Motion at: 7_38_58 PM

RESOLUTION NO. 121514131 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. ROGER H. RAY, II

Time of Vote: 7_39_28 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	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121514132

RESOLUTION APPROVING SURETY FOR BOND FOR APPOINTED OFFICIAL

WHEREAS, an Official Statutory Bond for County Public Officials is provided for by the Tennessee Code Annotated, subject to filing with and approval of the Comptroller of the Treasury, State of Tennessee; and

WHEREAS, certain appointed County Officials are required to provide bond in accordance with appropriate sections of Tennessee Code Annotated; now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this December 15, 2014 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely:

Jody Stewart, Finance Director, in the amount of $50,000

BE IT FURTHER RESOLVED said bond shall become effective for one (1) year beginning January 30, 2015 and extending to January 30, 2016; and

BE IT FURTHER RESOLVED this Resolution shall take effect from and after its passage, the public welfare requiring it.

Passed this December 15, 2015

County Commissioner

Howard Bradley, County Mayor

ATTEST:

Susan K. Atchley, County Clerk

Adcock Requested a Motion at: 7_40_07 PM
Eden Seconded the Motion at: 7_40_07 PM

RESOLUTION NO. 121514132 RESOLUTION APPROVING SURETY BOND FOR APPOINTED OFFICIAL (FINANCE DIRECTOR)

Time of Vote: 7_41_06 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	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

#12

RESOLUTION NO. 121514133

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2015 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Sale of Equipment	44530	4,651
Total Revenue Amendment			4,651
Expense Amendments			
General Sessions	Various Capital Outlay	53300-799	4,651
Total Expense Amendment			4,651
Total Fund Balance Amendment			0

Duly passed and approved this 15th day of December, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_41_19 PM
Couts Seconded the Motion at: 7_41_19 PM

RESOLUTION NO. 121514133 RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR FISCAL YEAR ENDING JUNE 30, 2015 (GENERAL SESSIONS)

Time of Vote: 7_41_42 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	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121514134

#13

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2015 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Local Property Taxes	Chancery Court Prop Tax Collections-	40130	8,192
Total Revenue Amendment	Prior Years		8,192
Expense Amendments			
Chancery Court	Clerical Personnel	53400-162	7,410
Chancery Court	Social Security Tax	53400-201	460
Chancery Court	State Retirement	53400-204	214
Chancery Court	Medicare Tax	53400-212	108
Total Expense Amendment			8,192
Total Fund Balance Amendment			0

Duly passed and approved this 15th day of December, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_41_52 PM
Couts Seconded the Motion at: 7_41_52 PM

RESOLUTION NO. 121514134 RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (CHANCERY COURT)

Time of Vote: 7_42_18 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	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121514135

#14

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2015 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Contributions to Agencies	Library-New Roof on Current Building	58500-316-351	50,197
Total Expense Amendment	101-58500-316-351		50,197
Total Fund Balance Amendment			(50,197)

Duly passed and approved this 15th day of December, 2014.

County Commissioner

County Mayor

Duly passed and approved this 26th day of January, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_42_35 PM
Stroud Seconded the Motion at: 7_42_35 PM

RESOLUTION NO 121514135 RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (LIBRARY ROOF)

Time of Vote: 7_43_38 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		
Couts voted:		N	
Dorris was			Absent
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (21 Y - 1 N - 2 Absent)

Hoover Requested a Motion at: 7_44_52 PM
Glover Seconded the Motion at: 7_44_52 PM

TO SUSPEND RULES ON 2ND READING FOR RESOLUTION NO 121514135 RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (LIBRARY ROOF)

Time of Vote: 7_45_22 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		
Couts voted:		N	
Dorris was			Absent
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (21 Y - 1 N - 2 Absent)

Hoover Requested a Motion at: 7_45_07 PM
Roberts Seconded the Motion at: 7_45_07 PM

RESOLUTION NO 121514135 RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (LIBRARY ROOF 2ND READING)

Time of Vote: 7_46_15 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		
Couts voted:		N	
Dorris was			Absent
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (21 Y - 1 N - 2 Absent)

121514136

RESOLUTION NO. _____

RESOLUTION TO EXPRESS SUPPORT FOR THE MAINTENANCE OF CURRENT TROUP LEVELS AT FORT CAMPBELL AND TO URGE CONGRESS TO OPPOSE ANY REDUCTIONS

WHEREAS, in June 2014, the U.S. Army Environmental Command issued a Supplemental Programmatic Environmental Assessment (SPEA) report stating that a reduction of 140,000 troops plus associated civilian reductions will be needed to achieve the savings required by the Budget Control Act of 2011 (Pub. L. 112-25) if sequester cuts to the defense budget are reinstated in 2016; and

WHEREAS, the impact to Fort Campbell would be devastating, as its total military population of 31,092 would be reduced by 7,000 troops, representing twenty-two percent of the total service members stationed there, with a possible loss of more than 15,000 active duty troops by 2020; and

WHEREAS, the largest employer in both Tennessee and Kentucky, Fort Campbell is the region's biggest economic driver, with an overall annual impact of $4.4 billion; and

WHEREAS, the enactment of such drastic cuts to Fort Campbell would result in staggering fiscal consequences, with yearly income in the area expected to fall by 7.7 percent or $986.6 million annually, with significant sales tax receipt losses of between $7.4 million and $11.6 million in both Tennessee and Kentucky; and

WHEREAS, these projected cuts would cause a possible population loss of 58,590 individuals, closure often schools, and 16,500 empty dwellings in the Fort Campbell region, as private sector jobs would be lost in construction, real estate, and education, in addition to

the military and civilian post-based job losses, forcing individuals and families to relocate to find employment; and

WHEREAS, with seventy percent of those working at Fort Campbell residing off post, reductions to troop levels will not only be catastrophic to the local housing market but deeply damaging to local property tax collections and local government services; and

WHEREAS, the impact to the Clarksville-Montgomery County School System would be dire, as the projected cuts would reduce enrollment by about 8,500 students and necessitate the closure of two high schools, two middle schools, and six elementary schools, plus the elimination of 1,147 jobs; and

WHEREAS, under such circumstances, Montgomery County would be paying millions of dollars for school buildings it no longer needs after issuing fifteen-year revenue bonds to construct additional schools annually to keep up with growth in recent years; and

WHEREAS, nearby Austin Peay State University, the fastest-growing public university in the State of Tennessee, would also experience a heavy fiscal blow, as 20% of the students at the institution are military-connected and have accounted for more than $29 million in tuition and fee revenues over the past three years; and

WHEREAS, the value of Fort Campbell to the Department of the Army and the security of the United States is paramount, as the post is not only one of the most deployed installations in the country, but also strategically geographically located to be accessible by rail, water, air, or land, allowing these well-trained troops to be ready to accommodate a variety of missions on short notice; and

RESOLUTION NO. 121514136

WHEREAS, the Volunteer State takes great pride in supporting our military men and women as they selflessly serve their fellow Americans in the United States Armed Forces, and is proud to stand by them in opposition to actions that would put our great nation at risk; now, therefore:

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of December, 2014, that we strongly support the maintenance of current troop levels at Fort Campbell and express our strong opposition to any effort to reduce the personnel strength of the base and its operations.

BE IT FURTHER RESOLVED that we respectfully urge Congress to oppose any measure that would reduce current troop levels at Fort Campbell and ultimately harm the military readiness of the United States.

BE IT FURTHER RESOLVED, that appropriate copies of this resolution be prepared and transmitted to the President of the United States Senate, the Speaker of the United States House of Representatives, and each member of the Tennessee Congressional delegation.

Passed this the 15th day of December, 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

Haley Requested a Motion at: 7_55_44 PM
Adcock Seconded the Motion at: 7_55_44 PM

RESOLUTION NO 121514136 RESOLUTION TO EXPRESS SUPPORT FOR THE MAINTENANCE OF CURRENT TROUP LEVELS AT FORT CAMPBELL AND TO URGE CONGRESS TO OPPOSE ANY REDUCTIONS

Time of Vote: 7_56_44 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	
Couts voted:	Y	
Dorris was		Absent
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)