STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 27, 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 27th day of January 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 Pastor Eric Taylor, Cedar Hill 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, DiOrio, Dorris, Dugger, Eden, Farmer, Garner, Kevin Gray, Gregory, Haley, Jackson, Jones, Moore, Ray, Spears, Stubblefield, Vogle and Wilson. Commissioner Bill Gray and Haley were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner DiOrio and second by Commissioner Baggett, 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 announced the County will go paperless with check stubs and W2 forms as of February 2014. He thanked the Finance Director, Jody Stewart, for the savings that will accrue with this service.

Bradley told of the resignation of Commissioner Bill Gray, who served the 9th district for numerous years. He told of the excellent representation Gray provided for the citizens of his district.

Mayor Bradley called for a motion to make Randy Davis, CEO of NorthCrest Medical Center, a member of this body. Commissioner Jones made motion and second by Commissioner Farmer. Motion approved by voice vote. Davis spoke of Awards of Excellence NorthCrest had received for numerous years and of the excellent health care being provided by this facility.

Mayor Bradley entertained a motion to make Burton Glover, General Sessions Judge, a member of this body. Commissioner Baggett made motion and second by Commissioner Dorris. Motion approved by voice vote. Judge Glover told of the need of a Drug Court for Robertson County and a grant that could be received to fund this court. Glover called on

Tracy Bryant, Director of Sumner County Drug Court, to explain the need and success of the Drug Court in Sumner County. Bryant gave a brief summary of the percentages of success and procedures that occur during attendance of this court. Commissioner Farmer made motion to make Joel Perry, Assistant District Attorney, a member of this body and second by Commissioner Moore. Motion approved by voice vote. Perry told of the need of this court and explained how it will affect the citizens of Robertson County.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Commissioner Vogle made motion to approve nominations from the nominating Committee that met on January 13, 2014, and second by Commissioner Baggett. Motion approved by voice vote.

AGRICULTURE

TCA 49-50-104 105 (B) (1) 2YEAR TEMRS, VARIOUS EXPIRATION DATES

Three (3) Commission Members required.

Joel Bernard	2015	Randy Wilson	2015
Denise Routzahn	2015	Billy Vogle	2016
Bobby Couts	2015	Gwen Martin	2016
Jeff Justice	2016		

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BOARD OF ZONING APPEALS

TCA 13-7-106 (JANURAY- 5 YEAR TERMS, VARIOUS EXPIRATION DATES

Bobby Jones	2016	Carol Dugger	2017
Karen Couts	2018	Andy Teasley	2019
Buddy Bryant	2015		

CONSTRUCTION BOARD OF APPEALS

JANUARY, ANUALLY

Matt Burnett	Steve Powell
Tracey Barrow	Jerry Reynolds
Buddy Bryant	

WORK RELEASE COMMISSION

TCA 41-2-134 (JANUARY – 4 YR TERMS 3 MEMBERS APPT.BY SHERIFF SUBJECT TO COUNTY COMMISSION CONFIRMATION

Tommy Baggett	2018
Lanny Adcock	2018
Bill Gray	2018

WORKHOUSE BOARD

TCA 412-104 2 COUNTY COMMISSIONERS (JANUARY) 2 YEAR TERMS

Howard R. Bradley	Ex officio Chair
Robert Farmer	2016
Stacy Moore	2016
Don Eden	2015
Patsi Gregory	2015

EMERGENCY COMMUNICATIONS DISTRICT BOARD (911)

TCA 7-86-5-6-106 JANUARY 4 YEAR TERMS

Nancy Johnson	2017	Kathy Spears	2016
Gwen Martin	2018	Bruce Dean	2015
R.L.Douglas	2018	Rick Jansen	2015
Bill Holt	2016	David Thompson	2016
Ron Gallagher	2015		

ANIMAL CONTROL

JANUARY ANNUALLY

Dr. Dan Hitch	Patsi Gregory
Jonathan Garner	Steve Haley
Randy Wilson	

BUDGET

JANUARY ANNUALLY

Lanny Adcock	Bobby Couts
Kathy Spears	Billy Vogle
James Bowens	

FINANCE INVESTMENT

JANUARY ANNUALLY –FINANCE MANAGEMEMT ACT OF 1981
RESOLUTION NUMBER 12219272 PER TCA 5-21-105 (A) (2)

Howard Bradley, County Mayor	Ex Officio
Sandra Head, Trustee	Ex Officio
Faye Stubblefield	Member
Carol Dugger	Member
Tommy Jackson	Member

Finance Investment- same until August when Sandy Head will come off.

FINANCE AUDIT

JANUARY ANNUALLY –FINANCE MANAGEMEMT ACT OF 1981
RESOLUTION NUMBER 12219272 PER TCA 5-21-105 (A) (2)

Ervin Brown	Dennis Wade
Buddy Bryant	Robert Farmer
Lanny Adcock	Don Eden
Brad Mooreland	George Hatcher

SAFETY COMMITTEE

JANUARY ANNUALLY RESOLUTION-JANUARY 18, 1993

Robertson County TOSHA Rep.-permanent Chairman, 2 members elected by County Commission, 3 members appointed as employee representatives by County Mayor after conferring with Departments Heads.

James Bowens	County Commission
Tommy Jackson	County Commission
James Taylor	Employee Representative
Laura Kindred	Employee Representative
Ryan Martin	Employee Representative
R. L. Douglas	TOSHA

PERSONNEL COMMITTEE

Alice French

AIRPORT BOARD

Sam Chitty

Commissioner Vogle made motion to make Clyde Richert, County Attorney, a member of the body and second by Commissioner Couts. Motion approved by voice vote. Mr. Richert advised that it was determined that the prior attempt for joint City-County Board member Chris Simpkins to move to one of the 2 City slots was not possible because Mr. Simpkins did not live in the Springfield city limits. Furthermore, the vote to designate Mr. Sam Chitty at the October County Commission meeting was to be a replacement for what was to be Mr. Simpkins recently vacated joint City-County slot and the City had not yet confirmed Mr. Chitty. Finally, Mr. Richert stated that the Airport Board Chairman, Bill Stewart, who held one of the 2 County slots, had just recently resigned.

Based upon these circumstances, Mr. Richert requested the Commission by its vote to: (1) approve Chris Simpkins as going back to his prior City-County position; and (2) since Mr. Chitty had not been confirmed by the City, to re-slot Mr. Chitty into the County position just vacated by Mr. Stewart. Mr. Richert stated that Mr. Simpkins being returned to his prior joint position as agreeable with Springfield after communication with City Manager Paul Nutting.

REZONING RESOLUTIONS PUBLIC HEARING

There was no public hearing at this meeting.

REZONING RESOLUTIONS

REZONE WILLIAM F. JONES PROPERTY

Resolution number 012714001 withdrawn.

REZONE BAILEY LEO MAYS PROPERTY

Resolution number 012714002 withdrawn.

REZONE LESLIE COPE PROPERTY

Resolution number 012714003 withdrawn.

NEW RESOLUTIONS

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (EMA)

Resolution number 012714004 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner DiOrio made motion to approve and second by Commissioner Baggett. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Juvenile Court)

Resolution number 012714005 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Bowens made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Schools)

Resolution number 012714006 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 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 FOR YEAR ENDING JUNE 30, 2014 (Agriculture Extension)

Resolution number 012714007 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Bowens made motion to approve and second by Commissioner Bryant. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Library)

Resolution number 012714008 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Bowens made motion to approve and second by Commissioner Garner. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (County Clerk)

Resolution number 012714009 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Bowens made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Schools)

Resolution number 012714010 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Adcock made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Securing Schools)

Resolution number 012714011 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. Commissioner Adcock requested motion to suspend the rules and have second reading of resolution. Commissioner Garner made motion to **suspend the rules** and have second reading of resolution and second by Commissioner Jones. Motion approve by roll call vote. Commissioner Adcock made motion for this resolution be approved on **second reading** and second by Commissioner Couts. (Resolution and Roll Calls included)

SHERIFF'S DEPARTMENT & CORRECTCARE-INTEGRATED HEALTH INC.

Resolution number 012714012 a resolution to approve contract agreement between the Robertson County Sheriff's Department and Correctcare-Integrated Health, Inc was presented. Commissioner Eden made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

I-65 INTERCHANGE TRANSPORTATION PROJECT

Resolution number 012714013 a resolution to approve I-65 interchange Tennessee Department of Transportation project was presented. Commissioner Garner made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

THDA HOME GRANT APPLICATION YEAR 2014

Resolution number 012714014 a resolution in support of fiscal year 2014 THDA home grant application was presented. Commissioner Garner made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

No old business at this meeting.

NEW BUSINESS

SURETY FOR BOND FOR APPOINTED OFFICIAL (Clerk & Master)

Resolution number 012714015 a resolution approving surety for bond for appointed official Rosemary Phillips, Clerk and Master for Robertson County Tennessee was presented. Commissioner Garner made motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

SURETY FOR BOND FOR APPOINTED OFFICIAL (Finance Director)

Resolution number 012714016 a resolution approving surety for bond for appointed official Jody Stewart, Finance Director for Robertson County Tennessee 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 DEPARTMENT

The Robertson County Sheriff's department has adopted a base personnel policy and a **copy of this personnel policy is filed with the Robertson County Clerk.**

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Jones and second by Commissioner Brown: Jeffrey W. Clark, Connie A. Coker, Nancy E. Davenport, Christina Dunn, Donna E. Florent, Rita J. Hall, Linda M. Harbert, Shaniqua Parham, Stephanie G. Spain.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 1_27_2014 7_02_09 PM

Beginning Roll Call for New Session:

Chair Bradley is		present	
Adcock	5th is	present	
Baggett	9th is	present	
Bowens	12th is	present	
Brown	4th is	present	
Bryant	7th is	present	
Couts	1st is	present	
DiOrio	3rd is	present	
Dorris	8th is	present	
Dugger	5th is	present	
Eden	2nd is	present	
Farmer	12th is	present	
Garner	10th is	present	
B. Gray	9th is		Absent
K. Gray	11th is	present	
Gregory	3rd is	present	
Haley	11th is		Absent
Jackson	1st is	present	
Jones	10th is	present	
Moore	6th is	present	
Ray	2nd is	present	
Spears	4th is	present	
Stubblefield	8th is	present	
Vogle	7th is	present	
Wilson	6th is	present	

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

Resolution No. 012714001

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **I-1 (General Industrial District) to**
AG-2 (Agricultural/Residential District)

Mr. William F. Jones

WHEREAS, Mr. William F. Jones requests to rezone ***5.02*** acres of land located on Cross Plains Road, 15th Civil District (2nd Voting District), for agricultural 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 5.02 acres of land owned by Mr. William F. Jones is hereby rezoned from **I-1 (General Industrial District) to AG-2 (Agricultural/Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), said iron pin being located from an iron pin (old), a corner of a tract of land which belongs to Herbert S. Lord, Jr., having a deed reference in Record Book 1224, Page 360, RORCT,N 33°47'52" W, 521.37 feet, to the point of beginning, the southwest corner of this tract, and continuing with a new line, as follows: N 34°09'27" E, 182.32 feet to an iron pin (new);thence, N 79°59'06" E, 102.46 feet to an iron pin (new);thence, S 57°07'19" E, 152.70 feet to an iron pin (new);thence, S 55°13'38" E, 527.23 feet to an iron pin (new);thence, S 29°14'51" W, 277.09 feet to an iron pin (new);thence, N 63° 18'43" W, 332.45 feet to an iron pin (new);thence, N 38°26'01" W, 91.43 feet to an iron pin (new);thence, N 49°11'37" W, 218.97 feet to an iron pin (new);thence, N 49°47'47" W, 143.50 feet, to the point of beginning, containing **5.02 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.

_____
Date

_____
Robertson County Mayor

_____
Robertson County Clerk

8-0

Planning & Zoning

1

Resolution No. 012714002

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

Mr. Bailey Leo Mays

WHEREAS, Mr. Bailey Leo Mays requests to rezone ***2.47*** acres of land located on Kinneys Road and South Main Street, 8th Civil District (7th 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 **2.47** acres of land owned by Mr. Bailey Leo Mays 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 westerly margin of South Main Street, the southeast corner of a tract of land which belongs to Bailey Leo Mays, having a deed reference in Record Book 1476, Page 409, RORCT, the northeast corner of this tract and continuing with the westerly margin of South Main Street, as follows: with a curve to the right, having a radius of 579.48 feet, an arc distance of 360.46 feet, and a chord bearing and distance of S 24°54'18" W, 354.67 feet; thence, S 42°43'30" W, 279.72 feet to an iron pin (new), at the intersection of the westerly margin of South Main Street, and the northerly margin of Kinneys Road; thence, N 81°17'08" W, 19.25 feet to an iron pin (new), in the northerly margin of Kinneys Road; thence with a new line, N 06°11'14" E, 559.27 feet to an iron pin (old), the southwest corner of said tract of land which belongs to Bailey Leo Mays; thence, S 83°55'00" E, 299.59 feet, to the point of beginning, containing **2.47 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.

Withdrawn

Date

Robertson County Mayor

Robertson County Clerk

8-0

Planning & Zoning

2

Resolution No. 012714003

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 (Agricultural/Residential District) and**
I-1 (General Industrial District) to
C-1 (Suburban Commercial District)

Mr. Leslie Cope

WHEREAS, Mr. Leslie Cope requests to rezone ***5.03*** acres of land located on U. S. Highway 431North, 9th Civil District (8th Voting District), for commercial 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 **5.03 *acres*** of land owned by Mr. Leslie Cope is hereby rezoned from ***AG-2*** **(Agricultural/Residential) and I-1 (General/Industrial District) to C-1 (Suburban Commercial District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the easterly margin of the right of way for U.S. Highway 431, a corner to John W. Bottoms, Jr., trustee, Deed Book 291, Page 317 Register's Office for Robertson County, Tennessee; thence with said margin N 02° 40' 31" W, 65.49 feet to an iron pin; thence around a curve to the right with delta of 04° 34' 25", radius of 3794.72 feet, length of 302.90 feet, tangent of 151.53 feet and chord of N 00° 23' 21" W, 302.82 feet for an arc distance of 302.90 feet to an iron pin set at the southwest corner of Tract No. 2 on said survey; thence leaving said margin and with the south line of said tract S 87° 23' 29" E, 667.50 feet to an iron pin set at the northwest corner of Tract No. 4 on said survey; thence with the west line of said tract , S 21° 27' 03" W, 388.44 feet to an iron pin; thence with the Bottom's north line N 87° 23' 29" W, 520.18 feet to the point of beginning and containing **5.035 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.

Date

withdrawn

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

8-0

3

RESOLUTION NO. 012714004

#14

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 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			
Emergency Management/Safety	Clerical/Assistant EMA Director	54410-162	17,000
Emergency Management/Safety	Social Security Tax	54410-201	1,053
Emergency Management/Safety	State Retirement	54410-204	1,101
Emergency Management/Safety	Medicare Tax	54410-212	246
Emergency Management/Safety	Communication-Comp/Radio/Phone	54410-307	400
Emergency Management/Safety	Gasoline	54410-425	400
Emergency Management/Safety	Training & Related Travel	54410-524	500
Emergency Management/Safety	Other Charges-Uniforms	54410-599	600
Total Expense Amendment			21,300
Total Fund Balance Amendment			(21,300)

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

Duly passed and approved this 24th day of February, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

DiOrio 3rd Requested a Motion at: 7_34_03 PM
Baggett 9th Seconded the Motion at: 7_34_03 PM

RESOLUTION 012714004 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (EMA Director)

Time of Vote: 7_35_45 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y		
Baggett	9th voted:	Y		
Bowens	12th voted:	Y		
Brown	4th voted:	Y		
Bryant	7th voted:	Y		
Couts	1st voted:	Y		
DiOrio	3rd voted:	Y		
Dorris	8th voted:			A
Dugger	5th voted:	Y		
Eden	2nd voted:	Y		
Farmer	12th voted:	Y		
Garner	10th voted:	Y		
B. Gray	9th was		Absent	
K. Gray	11th voted:	Y		
Gregory	3rd voted:	Y		
Haley	11th was		Absent	
Jackson	1st voted:	Y		
Jones	10th voted:	Y		
Moore	6th voted:	Y		
Ray	2nd voted:	Y		
Spears	4th voted:	Y		
Stubblefield	8th voted:	Y		
Vogle	7th voted:	Y		
Wilson	6th voted:	Y		

Passed (21 Y - 0 N - 1 A - 2 Absent)
Number of Abstain Votes (if counted): 1

#15

RESOLUTION NO. 012714005

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 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			
Juvenile Court	Youth Service Officer	53500-112	4,368
Juvenile Court	Social Security Tax	53500-201	271
Juvenile Court	State Retirement	53500-204	284
Juvenile Court	Medicare Tax	53500-212	64
Juvenile Court	Evaluation & Testing	53500-322	(1,000)
Juvenile Court	Maintenance-Equip/Comp/Radio	53500-336	(2,000)
Juvenile Court	Office Supplies	53500-435	(1,987)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens 12th Requested a Motion at: 7_36_19 PM
DiOrio 3rd Seconded the Motion at: 7_36_19 PM

RESOLUTION 012714005 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Juvenile Court)
Time of Vote: 7_36_56 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

#16

RESOLUTION NO. 012714006

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Debt Service Fund - 151			
Revenue Amendments			
Other Sources (Non-Revenue)	Transfer in from the School Fund	49800-401	3,011
Total Revenue Amendment			3,011
Expense Amendments			
Debt Service - Education	Interest on Notes	82230-604	3,011
Total Expense Amendment			3,011
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Adcock	5th Requested a Motion at: 7_37_15 PM
Couts	1st Seconded the Motion at: 7_37_15 PM

RESOLUTION 012714006 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Schools)

Time of Vote: 7_37_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

#17

RESOLUTION NO. 012714007

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 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			
Agriculture Extension Center	Contracts With Govt. Agencies	57100-309-101	3,447
Total Expense Amendment	Adding the 3% COL Raise		3,447
Total Fund Balance Amendment			(3,447)

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

Duly passed and approved this 24th day of February, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens 12th Requested a Motion at: 7_38_17 PM
Bryant 7th Seconded the Motion at: 7_38_17 PM

RESOLUTION 012714007 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Agriculture Extension)

Time of Vote: 7_39_04 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

#18

RESOLUTION NO. 012714008

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 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	Cont/Gorham MacBane Library	58500-316-351	1,000,000
Committed for the Library Project	Funds For a One Time Contribution	34690-LIBRY	(1,000,000)
Total Expense Amendment	For Library as Promised, Reserved From FY 2013 Gen Fund Fund Bal		0
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens	12th Requested a Motion at: 7_39_42 PM	
Garner	10th Seconded the Motion at: 7_39_42 PM	

RESOLUTION 012714008 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Library)

Time of Vote: 7_40_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	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714009

#19

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other State Revenues - for Paper	46990-PAPER	7,000
Total Revenue Amendment			7,000
Expense Amendments			
County Clerk	Other Charges - Paper	52500-599-Paper	7,000
Total Expense Amendment			7,000
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens 12th Requested a Motion at: 7_40_57 PM
DiOrio 3rd Seconded the Motion at: 7_40_57 PM

RESOLUTION 012714009 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (County Clerk)
Time of Vote: 7_41_27 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714010

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	30,000
State of Tennessee	Other State Grants	46980	22,290
Federal Through State	USDA - Other	47114	30,000
Total Revenue Amendment			82,290
Expense Amendments			
Office of the Principal	Other Charges - GEAR	72410-599-GEAR	22,290
Food Service	Payments to Schools-Other USDA	73100-345	30,000
Food Service	Other Charges	73100-599	30,000
Regular Instruction	Teachers	71100-116	(14,500)
Regular Instruction	Social Security Tax	71100-201	(25,000)
Regular Instruction	State Retirement	71100-204	(25,000)
Special Education	Teachers	71200-116	(12,000)
Vocational Education	Teachers	71300-116	(5,000)
Director of Schools	Medical Insurance	72320-207	(5,000)
Fiscal Services	Supervisors	72510-105	(6,000)
Regular Instruction	Supervisors	72210-105	500
Regular Instruction	Librarians	72210-129	14,000
Special Education Support	Other Full-Time Salaries	72220-189	6,000
Special Education Support	State Retirement	72220-204	2,000
Special Education Support	Medical Insurance	72220-207	2,000
Special Education Support	Travel Conducting Business	72220-355	2,000
Vocational Education Support	Secretaries	72230-161	2,000
Vocational Education Support	Medical Insurance	72230-207	3,000
Board of Education	Other Full-Time Salaries	72310-189	3,000
Board of Education	Dues & Memberships	72310-320	5,000
Board of Education	Legal Services	72310-331	19,000
Board of Education	Travel Conducting Business	72310-355	500
Board of Education	Worker's Compensation Insurance	72310-513	22,500
Director of Schools	Administrative Officer	72320-101	500
Director of Schools	Assistant(s)	72320-103	500
Director of Schools	Dues & Memberships	72320-320	3,500
Director of Schools	Travel Conducting Business	72320-355	500
Fiscal Services	Bookkeepers	72510-119	2,000
Fiscal Services	Medical Insurance	72510-207	3,500
Fiscal Services	Dental Insurance	72510-208	500
Total Expense Amendment			82,290

Total Fund Balance Amendment 0

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock 5th Requested a Motion at: 7_41_54 PM
Jackson 1st Seconded the Motion at: 7_41_54 PM

RESOLUTION 012714010 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Schools)
Time of Vote: 7_42_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714011

#21

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2014 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			
Transfers Out to Other Funds	Transfer to Other Funds -	99100-590-701	260,890
Total Expense Amendment	School Capital Projects Fund - For Securing School Buildings		260,890
Total Fund Balance Amendment			(260,890)

Duly passed and approved this 27th day of January, 2014.

County Commissioner

County Mayor

Duly passed and approved this 24th day of February, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock	5th Requested a Motion at: 7_42_32 PM
Couts	1st Seconded the Motion at: 7_42_32 PM

RESOLUTION 012714011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Securing Schools)

Time of Vote: 7_47_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	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N 2 Absent)

Garner 10th Requested a Motion at: 7_48_50 PM
Couts 1st Seconded the Motion at: 7_48_50 PM

VOTE TO SUSPEND RULES TO HAVE SECOND READING ON RESOLUTION 012714011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Securing Schools)

Time of Vote: 7_49_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	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

Adcock	5th Requested a Motion at: 7_49_23 PM
Couts	1st Seconded the Motion at: 7_49_23 PM

SECOND READING RESOLUTION 012714011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Securing Schools)

Time of Vote: 7_49_56 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714012

RESOLUTION TO APPROVE CONTRACT AGREEMENT BETWEEN THE ROBERTSON COUNTY SHERIFF'S DEPARTMENT AND CORRECTCARE – INTEGRATED HEALTH, INC. ("CORRECTCARE")

WHEREAS, Robertson County, Tennessee and the Robertson County Sheriff's Department is required by law to provide healthcare including prescribed medicines to inmates incarcerated in the Robertson County Detention Facility; and

WHEREAS, it has been determined by the Sheriff's Office upon inquiry and investigation that the cost of such required inmate healthcare and drugs may be reduced by contracting with an outside third party healthcare administrator to negotiate such costs and otherwise review the cost being paid by the County; and

WHEREAS, those inquiries have determined that it would benefit Robertson County for the Sheriff's Department to contract with CorrectCare to provide those services, with a copy of the various contract documents attached hereto as Exhibit "A" ;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 27th day of January, 2014, that Sheriff Bill Holt, on behalf of Robertson County, Tennessee, is hereby authorized to execute the proposed contract agreements with CorrectCare, and as may be determined later necessary, that the county Mayor may also execute any documents necessary to implement this contract arrangement for the purpose of saving taxpayer dollars for these expenses.

RESOLUTION NO. 012714012

Passed this the 27th day of January, 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

BUSINESS ASSOCIATE AGREEMENT

THIS BUSINESS ASSOCIATE AGREEMENT ("Agreement") is made and entered into as of the 1st day of November, 2013 ("Effective Date"), by and between CorrectCare – Integrated Health, Inc., ("CorrectCare") and Robertson County Sheriff's Department ("Business Associate").

WHEREAS, the parties have executed an agreement whereby Business Associate provides certain services to CorrectCare, and Business Associate receives, has access to, or creates Protected Health Information in order to provide those services; and

WHEREAS, CorrectCare is subject to the Administrative Simplification requirements of the Health Insurance Portability and Accountability Act of 1996 and regulations promulgated thereunder, 45 C.F.R. Parts 160 and 164, ("HIPAA"); and

WHEREAS, the Health Information Technology for Economic and Clinical Health Act and its implementing regulations ("HITECH), adopted as part of the American Recovery and Reinvestment Act of 2009, 42 USC §§ 17921-17954, imposes certain requirements on Business Associates; and

WHEREAS, HIPAA requires CorrectCare to enter into a contract with Business Associate in order to require certain protections for the privacy and security of Health Information, and HIPAA prohibits the disclosure to or use of Protected Health Information by Business Associate if such a contract is not in place.

NOW THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. Definitions. Terms used, but not otherwise defined in this Agreement shall have the meanings given them in the Standards for Privacy and Security. For convenience of reference, the definitions of certain terms as of the Effective Date are as follows:

1.1 "Breach" shall mean the acquisition, access, use or disclosure of Protected Health Information in a manner not permitted by the Standards for Privacy and Security that compromises the security or privacy of the Protected Health Information subject to the exceptions set forth in 45 C.F.R. § 164.402.

1.2 "Disclose" and "Disclosure" mean, with respect to Health Information, the release, transfer, provision of access to, or divulging in any other manner of Health Information outside Business Associate's internal operations or to other than its employees.

1.3 "Individually Identifiable Health Information" means information that is a subset of health information, including demographic information collected from an individual, and (i) is created or received by a healthcare provider, health plan, employer, or health care clearinghouse; and (ii) relates to the past, present, or future physical or mental health or condition of an individual; the provision of healthcare to an individual; or the past, present, or future payment for the provision of health care to an individual; and (a) that identifies the individual, or (b) with respect to which there is a reasonable basis to believe the information can be used to identify the individual.

1.4 "Protected Health Information" means Individually Identifiable Health Information that Business Associate receives from CorrectCare or from another business associate of CorrectCare or which Business Associate creates for CorrectCare which is transmitted or maintained in any form or medium.

1.5 "Required By Law" shall have the same meaning as the term "required by law" in 45 C.F.R. § 164.501, and any amendments thereto.

1.6 "Security Incident" means the attempted or successful unauthorized access, use, disclosure, modification, or destruction of information or interference with system operations in an information system.

1.7 "Standards for Privacy and Security" shall mean the provisions of the Standards for Privacy and Security of Individually Identifiable Information at 45 C.F.R. Part 160 and Part 164, Subparts A and E.

1.8 "Use" or "Uses" mean, with respect to Health Information, the sharing, employment, application, utilization, examination or analysis of such Health Information within Business Associate's internal operations.

2. Applicability of Terms; Conflicts. This Agreement applies to all past, present, and future contracts and relationships between Business Associate and CorrectCare, written or unwritten, formal or informal, in which CorrectCare provides any Protected Health Information to Business Associate in any form whatsoever. As of the Effective Date, this Agreement automatically amends all existing agreements between Business Associate and CorrectCare involving the use or disclosure of Protected Health Information. This Agreement shall automatically be incorporated in all subsequent agreements between Business Associate and CorrectCare involving the use or disclosure of Protected Health Information whether or not specifically referenced therein. In the event of any conflict or inconsistency between a provision of this Agreement and a provision of any other agreement between Business Associate and CorrectCare, the provision of this Agreement shall control unless: (i) CorrectCare specifically agrees to the contrary in writing, or (ii) the provision in such other agreement establishes additional rights for CorrectCare or additional duties for or restrictions on Business Associate with respect to Protected Health Information, in which case the provision of such other agreement will control.

3. Obligations and Activities of Business Associate.

3.1 Disclosure. Business Associate may only Use or Disclose Protected Health Information consistent with the Business Associate Provisions of 45 C.F.R. § 164.504(e). Business Associate will not use or disclose Protected Health Information other than as permitted or required by this Agreement or as Required By Law or as otherwise authorized by CorrectCare. In disclosing Protected Health Information, Business Associate may only release the minimum necessary to accomplish the intended purpose of the disclosure in accordance with 42 USC § 17935(b) and 45 C.F.R. § 164.520.

3.2 Safeguards. In accordance with 45 C.F.R. §§ 164.308, 164.310, 164.312 and 164.316, Business Associate will use appropriate safeguards to prevent the Use or Disclosure of the Protected Health Information other than as provided for by this Agreement. Business Associate will develop, implement, maintain, and use appropriate administrative, technical and physical safeguards to preserve the confidentiality, integrity, and availability of

Protected Health Information, whether electronic or otherwise, that is created, received, maintained, or transmitted on behalf of CorrectCare, and to prevent non-permitted use or disclosure of Protected Health Information. These safeguards are required regardless of the mechanism used to transmit the information. Business Associate will document and keep these safeguards current. Business Associate shall also comply with any and all additional security requirements contained in the HITECH Act that are applicable to Business Associates.

3.3 Mitigation. Business Associate will mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of Protected Health Information by Business Associate in violation of the requirements of this Agreement.

3.4 Breach.

3.4.1 Obligation to Report Breach to CorrectCare. Business Associate will report to General Counsel of CorrectCare, in writing, any Security Incident and/or any use and/or disclosure of Protected Health Information that is not permitted or required by this Agreement of which Business Associate becomes aware. Business Associate shall be deemed to have become aware of a Security Incident upon discovery of a potential Security Incident, even if such Security Incident has not been fully investigated, even if it has not yet been determined whether such Security Incident resulted in a Breach. An employee's, officer's or agent's knowledge of a Security Incident shall be imputed to the Business Associate.

3.4.2 Reporting of Breach to CorrectCare. Such report shall be made as soon as reasonably possible but in no event more than two (2) business days after discovery by Business Associate of such unauthorized use or disclosure. This reporting obligation shall include Breaches by Business Associate, its employees, subcontractors, and/or agents. Each such report of a Breach will: (i) identify the nature of the non-permitted use or disclosure; (ii) identify the Protected Health Information used or disclosed; (iii) identify who made the non-permitted use or disclosure; (iv) identify who received the non-permitted use or disclosure; (v) identify what corrective action Business Associate took or will take to prevent further non-permitted uses or disclosures; (vi) identify what Business Associate did or will do to mitigate any deleterious effect of the non-permitted use or disclosure; and (vii) provide such other information as CorrectCare may reasonably request.

3.4.3 Notification of Breach. At CorrectCare's request, Business Associate shall notify individuals whose Protected Health Information has been Breached in accordance with the requirements of 45 C.F.R. § 164.404. Such notification shall be approved by CorrectCare prior to distribution or notification. In the event Business Associate shall fail to make that notification, Business Associate will indemnify CorrectCare for any reasonable expenses it incurs in doing so.

3.5 Agents and Subcontractors. Business Associate will ensure that any agent, including a subcontractor, to whom it provides Protected Health Information received from, or created or received by Business Associate on behalf of CorrectCare, executes a written agreement obligating the agent or subcontractor to comply with all terms of this Agreement, including but not limited to, implementation of reasonable and appropriate safeguards to protect Protected Health Information.

3.6 Access. Within five (5) business days of receiving a written request from CorrectCare, Business Associate will provide CorrectCare, or to an Individual as directed by

CorrectCare, with access to Protected Health Information from a Designated Record Set of CorrectCare, in order to meet the requirements set forth in 45 C.F.R. §164.524. This provision does not apply if Business Associate and its employees, subcontractors and agents have no Protected Health Information from a Designated Record Set of CorrectCare.

3.7 Amendments. Business Associate will make any amendment(s) to Protected Health Information in a Designated Record Set of CorrectCare that CorrectCare directs or agrees to pursuant to 45 C.F.R. §164.526. This provision does not apply if Business Associate and its employees, subcontractors and agents have no Protected Health Information from a Designated Record Set of CorrectCare.

3.8 Records. Business Associate will make its internal practices, books, and records, including policies and procedures and Protected Health Information, relating to the use and disclosure of Protected Health Information received from, or created or received by Business Associate on behalf of, CorrectCare available to the Secretary of Health and Human Services (the "Secretary") during regular business hours within five (5) business days of receiving a written request from CorrectCare, or sooner if requested by the Secretary, for purposes of the Secretary determining CorrectCare's compliance with HIPAA. Notwithstanding the above, no legal privilege, including the attorney/client privilege, shall be deemed waived by virtue of this provision. To the extent permitted by law, Business Associate will promptly notify CorrectCare of all requests served upon Business Associate by or on behalf of the Secretary for information which may be related to this Agreement. Business Associate shall provide CorrectCare with copies of all Protected Health Information, policies, procedures, or other records or documents provided to the Secretary pursuant to such request.

3.9 Accounting of Disclosures. Business Associate will document such disclosures by Business Associate and its employees, subcontractors and agents of Protected Health Information and information related to such disclosures as would be required for CorrectCare to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 C.F.R. §164.528. Within five (5) days of receiving a written request from CorrectCare, Business Associate will provide to CorrectCare or an Individual, at CorrectCare's request, information collected in accordance with the preceding sentence, to permit CorrectCare to respond to a request by an Individual for such an accounting of disclosures.

3.10 Alternative Communications. At CorrectCare's request, Business Associate will implement reasonable alternative means or locations of communication with an Individual as necessary to honor a request granted by CorrectCare pursuant to 45 C.F.R. §§164.522 or 164.526, respectively. Except as the Agreement or any other agreement between CorrectCare and Business Associate may provide otherwise, in the event Business Associate receives an access, amendment, disclosure accounting or confidential communications or other similar request directly from an Individual, Business Associate will redirect the Individual to appropriate CorrectCare personnel. Business Associate will maintain records related to disclosures of Protected Health Information for at least six (6) years after the date of the disclosure.

3.11 Prohibition on the Sale of Electronic Health Records and Protected Health Information. Business Associate shall comply with the prohibition on the sale of Electronic Health Records and Protected Health Information as set forth in 42 USC § 17935(d).

4, Permitted Uses and Disclosures by Business Associate.

4.1 Functions and Activities on CorrectCare's Behalf. Except as otherwise limited in this Business Associate and any other agreement between Business Associate and CorrectCare, Business Associate may use or disclose Protected Health Information on behalf of, or to provide services to, CorrectCare only for purposes authorized by CorrectCare in a separate written agreement or through specific oral instruction, if such use or disclosure of Protected Health Information would not violate HIPAA if done by CorrectCare itself.

4.2 Business Associate's Operations. Except as otherwise limited in this Agreement or any other agreement between Business Associate and CorrectCare: (a) Business Associate may use Protected Health Information for Business Associate's proper management and administration or to carry out Business Associate's legal responsibilities; (b) Business Associate may disclose Protected Health Information for Business Associate's proper management and administration, provided that disclosures are Required By Law, or Business Associate obtains reasonable assurances from the person to whom the Protected Health Information is disclosed that (i) it will remain confidential and will be used or further disclosed only as Required By Law or for the purpose for which it was disclosed to the person, and (ii) the person will notify Business Associate of any instances of which it is aware in which the confidentiality of the Protected Health Information has been breached.

5. "Trading Partner" Provisions; Use and Disclosure in Connection with Standard Transactions. If Business Associate conducts Standard Transactions (as defined in 45 C.F.R. Part 162) for or on behalf of CorrectCare, Business Associate will comply, and will require each subcontractor or agent involved with the conduct of such Standard Transactions to comply, with each applicable requirement of 45 C.F.R. Part 162. Business Associate will not enter into, or permit its subcontractors to enter into, any trading partner agreement in connection with the conduct of Standard Transactions for on behalf of CorrectCare that: (i) changes the definition, data condition, or use of a data element or segment in a Standard Transaction; (ii) adds any data elements or segments to the maximum defined data set; (iii) uses any code or data element that is marked "not used" in the Standard Transaction's implementation specification; or (iv) changes the meaning or intent of the Standard Transaction's implementation specification.

6. Term and Termination.

6.1 Term. This Agreement shall commence as of the Effective Date and shall be coterminous with the agreement referenced herein or attached hereto. All Protected Health Information provided by CorrectCare to Business Associate, or created or received by Business Associate on behalf of CorrectCare, must be destroyed or returned to CorrectCare, or, if it is infeasible to return or destroy Protected Health Information, protections are extended to such Protected Health Information in accordance with the provisions of this Section 6.

6.2 Termination for Cause. As provided in HIPAA, including 45 C.F.R. §164.504(e)(2)(iii), upon CorrectCare's reasonable determination that Business Associate has breached a material term of this Agreement, CorrectCare shall be entitled to do any one or more of the following:

(a) Give Business Associate written notice of the existence of such breach and give Business Associate an opportunity to cure upon mutually agreeable terms. If Business Associate does not cure the breach or end the violation according to such terms, or if

CorrectCare and Business Associate are unable to agree upon such terms, CorrectCare may immediately terminate any agreement between CorrectCare and Business Associate which is the subject of such breach.

(b) Immediately terminate any agreement between CorrectCare and Business Associate which is the subject of such breach. If termination of the agreement is not feasible, CorrectCare will report the breach to the Secretary.

(c) Immediately stop all further disclosures of Protected Health Information to Business Associate pursuant to each agreement between CorrectCare and Business Associate which is the subject of such breach.

6.3 Effect of Termination. Except as provided in this section, upon termination of this Agreement for any reason, Business Associate shall return or destroy all Protected Health Information received from CorrectCare, or created or received by Business Associate on behalf of CorrectCare. This provision shall apply to Protected Health Information that is in the possession of subcontractors or agents of Business Associate. Business Associate shall retain no copies of the Protected Health Information. In the event that Business Associate determines that returning or destroying the Protected Health Information is infeasible, Business Associate shall provide to CorrectCare notification of the conditions that make return or destruction infeasible. Upon notice that return or destruction of Protected Health Information is infeasible, Business Associate shall extend the protections of this Agreement to such Protected Health Information and limit further uses and disclosures of such Protected Health Information to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such Protected Health Information.

6.4 Continuing Privacy Obligation. Business Associate's obligation to protect the privacy of Protected Health Information is continuous and survives any termination, cancellation, expiration, or other conclusion of this Agreement or any other agreement between Business Associate and CorrectCare and the completion or earlier termination of the Services in accordance with 45 C.F.R. § 164.504(e)(2)(ii)(I).

7. Notices. All notices pursuant to this Agreement must be given in writing and shall be effective when received if hand-delivered or if delivered by reputable overnight delivery service, facsimile or U.S. Mail to the appropriate address or facsimile number as set forth at the end of this Agreement.

8. Indemnity. Business Associate shall indemnify and hold CorrectCare harmless from all claims, damages, liabilities, judgments, costs, including reasonable attorneys' fees, which CorrectCare may incur in connection with the performance or breach of Business Associate's responsibilities, obligations, warranties, and representations contained in this Agreement. This provision shall survive the termination or expiration of this Agreement.

9. Miscellaneous.

(a) Business Associate and CorrectCare agree that Individuals who are the subject of Protected Health Information are not third-party beneficiaries of this Agreement.

(b) The parties acknowledge that state and federal laws relating to electronic data security and privacy are rapidly evolving and that amendment of this Agreement may be required to provide for procedures to ensure compliance with such developments. The parties agree that privacy and security requirements applicable to Covered Entities pursuant to the

Standards for Privacy and Security are also applicable to Business Associates and are hereby incorporated by reference. The parties further agree to take such action as may be necessary from time to time to implement the standards and requirements of HIPAA and other applicable laws relating to the security or confidentiality of Health Information. The parties understand and agree that CorrectCare must receive satisfactory written assurance from Business Associate that Business Associate will adequately safeguard all Protected Health Information that it receives or creates pursuant to this Agreement. Upon CorrectCare's request, Business Associate agrees to promptly enter into negotiations with CorrectCare concerning the terms of any amendment to the Agreement embodying written assurances consistent with the standards and requirements of HIPAA or other applicable laws. CorrectCare may terminate this Agreement upon thirty (30) days written notice in the event (i) Business Associate does not promptly enter into negotiations to amend this Agreement when requested by CorrectCare pursuant to this Section, or (ii) Business Associate does not enter into an amendment to this Agreement providing assurances regarding the safeguarding of Protected Health Information that CorrectCare, in its sole discretion, deems sufficient to satisfy the standards and requirements of HIPAA.

(c) In the event that any provision of this Agreement violates any applicable statute, ordinance or rule of law in any jurisdiction that governs this Agreement, such provision shall be ineffective to the extent of such violation without invalidating any other provision of this Agreement.

(d) This Agreement may not be amended, altered or modified except by written agreement signed by Business Associate and CorrectCare.

(e) No provision of this Agreement may be waived except by an agreement in writing signed by the waiving party. A waiver of any term or provision shall not be construed as a waiver of any other term or provision. Nothing in this Agreement shall be deemed a waiver of any legally-recognized claim of privilege available to Business Associate.

(f) The persons signing below have the right and authority to execute this Agreement for their respective entities and no further approvals are necessary to create a binding Agreement.

(g) Neither CorrectCare nor Business Associate shall use the names or trademarks of the other party or of any of the respective party's affiliated entities in any advertising, publicity, endorsement, or promotion unless prior written consent has been obtained for the particular use contemplated.

(h) All references herein to specific statutes, codes or regulations shall be deemed to be references to those statutes, codes or regulations as may be amended from time to time.

(i) This Agreement shall be governed by and interpreted in accordance with the laws of the Commonwealth of Kentucky, and venue for any legal action arising under this Agreement shall be in the courts located in Lexington, Fayette County, Kentucky.

(j) Business Associate understands and acknowledges that any disclosure or misappropriation of any Protected Health Information in violation of this Agreement will cause CorrectCare irreparable harm, the amount of which may be difficult to ascertain, and therefore agrees that CorrectCare shall have the right to apply to a court of competent jurisdiction for specific performance and/or an order restraining and enjoining any such further disclosure or

breach and for such other relief as may be just and proper. Such right of CorrectCare is to be in addition to the remedies otherwise available to CorrectCare at law or in equity. Business Associate expressly waives the defense that a remedy in damages will be adequate and further waives any requirement in an action for specific performance or injunction for the posting of a bond by CorrectCare.

(k) Nothing in this Agreement shall be construed to create (1) a partnership, joint venture or other joint business relationship between the parties or any of their affiliates, or (2) a relationship of employer and employee between the parties.

IN WITNESS WHEREOF, the parties hereto have executed and delivered this Agreement, as of the date set forth above.

ROBERTSON COUNTY SHERIFF'S DEPARTMENT

_____

By: _____
Title: _____

CORRECTCARE – INTEGRATED HEALTH, INC.

_____

By: _____
Title: _____

PROVIDER NETWORK ADDENDUM

THIS PROVIDER NETWORK ADDENDUM ("Addendum") by and between CorrectCare-Integrated Health, Inc., 366 South Broadway, Lexington, Kentucky 40508, a Kentucky corporation ("CorrectCare"), and Robertson County Sheriff's Department, Springfield, Tennessee, (hereinafter referred to as "Robertson"), is entered into as of the 1st day of January, 2014 and is attached to and made a part of that certain Third Party Administration Agreement ("Agreement") between said parties dated the 1st day of January, 2014.

A. Duties and Responsibilities of CorrectCare.

1. CorrectCare will provide Robertson access to network providers for each inmate covered by Prime Health Services.

2. CorrectCare understands and agrees that all health files and all forms required for filing a claim which are maintained by it pursuant to this Addendum or otherwise for Robertson shall be and remain the property of Robertson and shall be delivered to Robertson upon demand. No guaranty or warranty is made regarding the adequacy of the same for use by any other organization or person, which shall be transferred unmodified and in the operational condition existing immediately prior to any such transfer. No such transfer shall, in any event, include computer programs or systems developed or utilized by CorrectCare in the administration of this arrangement.

B. Duties and Responsibilities of Robertson.

1. In consideration for providing access to network providers and for assuming the responsibilities of such functions, Robertson shall pay CorrectCare a fee of Eleven dollars ($11.00) per claim for participating network providers. For secondary or wrap networks, a fee of 25% of savings will be applied.

2. Robertson shall be responsible for payment of CorrectCare's services provided hereunder within thirty (30) days receipt of invoice.

3. Robertson agrees to take the following actions with respect to this arrangement to facilitate proper administration by CorrectCare:

a. Supply CorrectCare with all information required with respect to inmates eligible for medical services and notify CorrectCare of all changes occurring thereafter with respect to the status of all inmates receiving care through Robertson.

b. Provide CorrectCare with such additional information with respect to matters incidental to its services as may be requested by CorrectCare from time to time.

ROBERTSON COUNTY SHERIFF'S DEPARTMENT

_____

By: _____

Title: _____

CORRECTCARE – INTEGRATED HEALTH, INC.

_____

By: _____

Title: _____

CLAIMS ADMINISTRATION ADDENDUM

THIS CLAIMS ADMINISTRATION ADDENDUM ("Addendum") by and between CorrectCare-Integrated Health, Inc., 366 South Broadway, Lexington, Kentucky 40508, a Kentucky corporation ("CorrectCare"), and Robertson County Sheriff's Department, Springfield, Tennessee, (hereinafter referred to as "Robertson"), is entered into as of the 1st day of January, 2014 and is attached to and made a part of that certain Third Party Administration Agreement ("Agreement") between said parties dated the 1st day of January, 2014.

A. Duties and Responsibilities of CorrectCare.

1. CorrectCare agrees to perform the duties of claims processing, including payment of claims, and to answer the inquiries of Robertson with respect to claims processing for each inmate in custody at the time of service.

2. CorrectCare shall furnish claim schedules and other data in a format agreed upon by Robertson and CorrectCare.

3. Providers shall submit properly coded claims on standard CMS claim forms – CMS1500/UB04 directly to the Robertson County Sheriff's Office. Incomplete or incorrect claims will be returned to the provider with appropriate explanation for return.

4. Upon receipt of complete information with respect to a claim, CorrectCare shall process that claim, supply documentation thereof to Robertson, and upon the express agreement of the parties as initialed below, either:

Robertson___ a. return that adjudicated claim to Robertson for payment; or

Robertson___ b. upon reimbursement by Robertson to the private claims account in the amount of the processed claim, pay such claim in accordance with the terms of the then existing discount plan adopted by Robertson and any rules and interpretations of the discount plan approved by Robertson, and CMS standards.

i. The private claims account shall require dual signatures. The private claims account shall be maintained in trust by CorrectCare for the sole purpose of settling inmate claims and shall not be commingled with funds belonging to other parties, including CorrectCare. In addition, with Robertson's prior written authorization, CorrectCare may settle from the private claims account its own fees and expenses owed pursuant to this Addendum. It is understood and agreed that CorrectCare will have no obligation to pay claims except from the private claims account.

ii. Upon termination of this Addendum, CorrectCare shall provide a full accounting of the private claims account and shall return any balance therein to Robertson within thirty (30) days.

5. CorrectCare shall cooperate fully with Robertson as to any investigation, review or inquiry regarding a claim or claim determination.

6. CorrectCare shall furnish a monthly claim record in a format agreed upon by Robertson and CorrectCare.

7. It is understood and agreed that the services performed by CorrectCare under this Addendum shall be ministerial in nature and shall be performed within the framework of polices, interpretations, rules, practices and procedures made or established by Robertson or its clients.

8. CorrectCare shall not have discretionary authority or discretionary control with respect to the management of any funds or the disposition thereof.

B. Duties and Responsibilities of Robertson.

1. In consideration for its performance of the functions of claims processing for the then existing discount plan and assuming the responsibilities of such functions, Robertson shall pay CorrectCare an amount equal to Ten dollars ($10.00) for each claim adjudicated during such month.

2. Robertson shall be responsible for timely payment of CorrectCare's services provided hereunder, and the contributions to the private claims account for eligible claims as hereinabove set forth. Eligible claims shall include any incurred but unreported claims filed with CorrectCare after an inmate's release or the termination of the Agreement or this Addendum.

3. Robertson agrees to take the following actions with respect to this arrangement to facilitate proper administration by CorrectCare:

a. Supply CorrectCare with all information required with respect to inmates eligible for medical services and notify CorrectCare of all changes occurring thereafter with respect to the status of all inmates receiving care through Robertson.

b. Provide CorrectCare with such additional information with respect to matters incidental to its services as may be requested by CorrectCare from time to time.

c. Provide CorrectCare with funds necessary for the timely payment of eligible claims made by covered persons within ten (10) days of receiving written request from CorrectCare for the transfer of such funds.

ROBERTSON COUNTY SHERIFF'S DEPARTMENT

_____

By: _____

Its: _____

CORRECTCARE – INTEGRATED HEALTH, INC.

_____

By: _____

Its: _____

THIRD PARTY ADMINISTRATION AGREEMENT

THIS THIRD PARTY ADMINISTRATION AGREEMENT ("Agreement") by and between CorrectCare-Integrated Health, Inc., 366 South Broadway, Lexington, Kentucky 40508, a Kentucky corporation ("CorrectCare"), and Robertson County Sheriff's Department, Springfield, Tennessee, (hereinafter referred to as "Robertson"), is entered into as of the 1st day of January, 2014.

WHEREAS, Robertson is responsible for providing medical services at the Robertson County Adult Detention Facility; and

WHEREAS, Robertson desires to contract with CorrectCare to provide certain medical-related administrative services as enumerated herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

WITNESSETH

A. Term.

1. The term of this Agreement shall be for twelve (12) months, commencing January 1, 2014 and ending December 31, 2014. This Agreement shall automatically renew thereafter on the same terms and conditions unless either party shall have given the other sixty (60) days advance written notice of non-renewal or to otherwise change the terms hereof. Upon receipt of a notice to change the terms of this Agreement, the parties agree to negotiate in good faith with respect to such changes and attempt to reach agreement prior to the anniversary date following such notice. If no agreement is reached, this Agreement shall terminate upon expiration of the then current term.

B. Master Agreement.

1. CorrectCare and Robertson agree that this Agreement constitutes the master agreement between them, and that it will be supplemented with separate addenda addressing the specific services to be provided by CorrectCare to Robertson, including but not limited to Provider Network, Claims Administration, and Utilization Management ("Services"), as those needs arise. It is understood that the addenda will expire upon the same day as this Agreement and, if the term of this Agreement is extended beyond the scheduled expiration date for any reason, the addenda shall also be extended.

C. Duties and Responsibilities of CorrectCare.

1. CorrectCare agrees to maintain an office with facilities and personnel adequate to perform the Services and to answer the inquiries of Robertson personnel, correctional facility personnel, and the medical providers with respect thereto. CorrectCare's office shall be open daily, Monday through Friday, during normal working hours, except legal holidays. CorrectCare shall furnish all necessary telephone service and assume all routine daily mailing costs with respect to the Services it provides to Robertson.

2. CorrectCare shall furnish data pertinent to the Services it provides to Robertson in a format agreed upon by Robertson and CorrectCare.

3. CorrectCare shall maintain a record of any inquiry with respect to the Services it provides to Robertson and the disposition of the inquiry. These records or summaries thereof shall be made available to Robertson at such intervals as shall be established from time to time.

4. CorrectCare shall prepare and maintain all necessary records regarding the Services it provides to Robertson for audit purposes and shall cooperate in providing such data to Robertson, pursuant to applicable state or federal laws.

5. CorrectCare shall, at all times during the term of this Agreement and as reasonably requested by Robertson given the nature of the Services provided, maintain in force such insurance as is normal and customary in the industry or required by law or regulation, including the following:

a. Errors and Omissions insurance providing coverage in the amount of not less than Two Million dollars aggregate ($2,000,000.00) and One Million dollars ($1,000,000.00) per occurrence with a per claim deductible not to exceed Twenty-five Thousand dollars ($25,000.00); and

b. A fidelity bond providing coverage, including "money and securities" coverage, for all officers (except the shareholders) and other employees of the TPA in the amount not less than Five hundred Thousand ($500,000.00) with a deductible not to exceed Twenty-five Thousand dollars ($25,000); and

c. General Liability Insurance; and

d. Appropriate Employers Liability/Workers Compensation insurance covering CorrectCare's employees.

6. CorrectCare's duties and responsibilities are further set forth in the addenda attached hereto, which are incorporated herein by reference.

D. Duties and Responsibilities of Robertson.

1. Robertson's duties and responsibilities are further set forth in the addenda attached hereto, which are incorporated herein by reference.

E. Indemnification.

1. CorrectCare agrees to defend, indemnify and hold harmless Robertson and its employees, officers, directors and agents from and against any and all claims, causes of action, proceedings, penalties, fines, losses, damages, costs, expenses or other liabilities of whatever nature, including, without limitation, settlement costs and reasonable attorney fees, court costs and other expenses incurred in investigating, prosecuting or defending any claim or action, or any threatened claim or action, which is based upon or arises out of or in connection with any of the following:

a. Any actual or alleged act or omission on the part of CorrectCare or its affiliates, or any of its employees officers, directors, agents or independent contractors which is unreasonable in accordance with standards of its industry, unless the act or omission was at the express direction of Robertson; provided, however, that said claims, losses or other liabilities were not directly caused by instructions from Robertson based upon erroneous advice given to Robertson by CorrectCare; or

b. The breach of any agreement or representation made by CorrectCare in this Agreement or any separate addenda hereto.

2. Robertson agrees to defend, indemnify and hold harmless CorrectCare and its employees, officers, directors and agents from and against any and all claims, causes of action, proceedings, penalties, fines, losses, damages, costs, expenses or other liabilities of whatever nature, including, without limitation, settlement costs and reasonable attorney fees, court costs and other expenses incurred in investigating, prosecuting or defending any claim or action, or any threatened claim or action, which is based upon or arises out of or in connection with any of the following:

a. Any actual or alleged act or omission by CorrectCare performed at the specific direction of Robertson or any of its employees, officers, directors, other agents or independent contractors with respect to the Services provided under this Agreement or any separate addenda hereto; provided however, that said claims, losses or other liabilities were not directly caused by instructions from Robertson based upon erroneous advice given to Robertson by CorrectCare; or

b. The breach of any agreement, or representation made by Robertson in this Agreement or any separate addenda hereto.

3. Termination of this Agreement or any separate addenda hereto shall not relieve either party of its indemnification obligations.

F. Confidentiality of Protected Health Information.

1. The parties acknowledge that Robertson is a "Covered Entity" and that CorrectCare is a "Business Associate", as those terms are defined under the Health Insurance Portability and Accountability Act ("HIPAA"). The parties further acknowledge and agree that they may be exchanging "protected health information" in the course of fulfilling the obligations under this Agreement or any separate addenda hereto. Consequently, as of the date of this Agreement and during its Term and any renewals thereof, each of the parties shall be and shall thereafter remain compliant with all applicable provisions of 45 C.F.R. Part 164, Subpart E, Privacy of Individually Identifiable Health Information, and Security Standards for the Protection of Electronic Protected Health Information at 45 C.F.R. Part 160 and Part 164, Subparts A and C, and any amendments thereto.

G. Termination.

1. This Agreement or any separate addenda hereto may be terminated by Robertson or CorrectCare as follows:

a. Upon thirty (30) days prior written notice, for any reason;

b. Upon ten (10) days prior written notice in the event of a default or material change in circumstances under this Agreement or any separate addenda hereto by CorrectCare or Robertson; or

c. Immediately upon written notice in the event of dissolution, loss of license, abandonment, actual, alleged or suspected fraud, gross or willful misconduct, insolvency or lack of legal capacity to act on the part of CorrectCare or Robertson.

2. The following are events of default or material change in circumstances under this Agreement and all separate addenda hereto:

a. any material breach of a term of this Agreement or any separate addenda hereto which is not cured by the breaching party within ten (10) days after receipt of notice of such breach from the other party;

b. the discovery of the falsity of any representation or warranty made by one party to the other; or

c. the levying of any attachment, execution or any process against CorrectCare which is not promptly removed or the filing of any petition under any bankruptcy statute against either party or the appointment of any receiver or equivalent to take possession of its properties which is not set aside or terminated within ten (10) days from the occurrence thereof.

3. Notwithstanding the termination of this Agreement or any separate addenda hereto as provided herein, the provisions of this Agreement and all separate addenda hereto shall continue to apply to the extent needed for all obligations and liabilities incurred by each party under this Agreement or any separate addenda hereto prior to such termination to be fully performed and discharged by such parties up to the date of termination. In addition, at the request of Robertson, CorrectCare shall continue to perform its obligations pursuant to the Agreement or any separate addenda hereto post termination in order to affect the orderly transfer of files, subject to the payment of compensation on the same basis as provided for herein.

H. Miscellaneous.

1. The parties acknowledge that CorrectCare is an independent contractor. Nothing in this Agreement or any separate addenda hereto is intended nor shall be construed to create an agency relationship or an employer/employee relationship between CorrectCare and Robertson.

2. CorrectCare shall not assign this Agreement or any separate addenda hereto to any other corporation, other than by merger, without the prior written consent of Robertson, which consent shall not be unreasonably withheld.

3. Unless otherwise provided herein, all notices or other communications required or permitted to be given under this Agreement or any separate addenda hereto shall be in writing and shall be deemed to have been duly given if sent by certified mail, return receipt requested, postage prepaid, or by overnight delivery using a nationally recognized overnight delivery service, and addressed to the appropriate party at the following address or to any other person at any other address as may be designated in writing by the parties:

a. CorrectCare
CorrectCare – Integrated Health, Inc.
366 South Broadway
Lexington, Kentucky 40508

Attn: President

With copy to: Moynahan, Irvin & Mooney, P.S.C.
110 North Main Street
Nicholasville, Kentucky 40356

Attn: James M. Mooney, Esq.

b. Robertson Robertson County Sheriff's Department
507 S Brown Street
Springfield, Tennessee 37172

Attn: Administrator

With copy to: _____
_____
_____

Attn: _____

4. This Agreement, the separate addenda, and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the Commonwealth of Kentucky.

5. This Agreement and all addenda attached hereto constitute the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to this Agreement or any separate addenda hereto shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto. All prior negotiations, agreements and understandings with respect to the subject matter of this Agreement or any separate addenda hereto are superseded hereby.

6. This Agreement or any separate addenda hereto may be amended or revised only in writing and signed by all parties.

7. The waiver by either party of a breach or violation of any provision of this Agreement or any separate addenda hereto shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision hereof.

8. The parties agree that they have not entered into this Agreement or any separate addenda hereto for the benefit of any third person or persons, and it is their express intention that the Agreement and addenda are intended to be for their respective benefit only and not for the benefit of others who might otherwise be deemed to constitute third party beneficiaries hereof.

9. In the event any provision of this Agreement or any separate addenda hereto is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of the Agreement or addenda, which shall remain in full force and effect and enforceable in accordance with its terms.

10. Neither party shall be held responsible for any delay or failure in performance to the extent that such delay or failure is caused by fire, flood, explosion, war, strike, labor action, terrorism, embargo, government regulation, riot, civil or military authority, act of God, acts or omissions of carriers or other similar causes beyond its control.

11. In performing their respective obligations under this Agreement or any separate addenda hereto, each party shall comply with all requirements, as applicable to that party, of federal, state and local laws, including without limitation, HIPAA, and all regulations promulgated under any federal, state and local statute or ordinance.

12. If the parties hereto are unable to agree on any matter arising under this Agreement or any separate addenda hereto, the parties shall jointly select an individual to mediate the dispute. This individual may or may not be known to either or both parties and may be selected based on his or her knowledge of the subject matter of the dispute. After selection, the mediator shall promptly review the situation and shall meet jointly and severally with the parties, as the mediator shall determine. All matters prepared for or discussed with the mediator shall be an attempt to settle a dispute without resort to litigation and shall not be admissible as evidence should litigation arise. If the parties are not able to agree on a mediator within thirty (30) days after one party requests mediation, or if the mediation does not result in a resolution of the dispute within sixty (60) days thereafter, the parties shall have no further obligation under this paragraph.

IN WITNESS WHEREOF, the parties have executed this Agreement in their official capacities with legal authority to do so.

ROBERTSON COUNTY SHERIFF'S DEPARTMENT

_____

By: _____

Title: _____

CORRECTCARE – INTEGRATED HEALTH, INC.

_____

By: _____

Title: _____

Eden 2nd Requested a Motion at: 7_50_24 PM
DiOrio 3rd Seconded the Motion at: 7_50_24 PM

RESOLUTION 012714012 RESOLUTION TO APPROVE CONTRACT AGREEMENT BETWEEN THE ROBERTSON COUNTY SHERIFF'S DEPARTMENT AND CORRECTCARE INTEGRATED HEALTH, INC. ("CORRECTCARE")

Time of Vote: 7_51_30 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714013

RESOLUTION TO APPROVE I-65 INTERCHANGE TENNESSEE DEPARTMENT OF TRANSPORTATION PROJECT

WHEREAS, the Tennessee Department of Transportation (TDOT) has made a proposal to Robertson County, Tennessee that would involve the improvement of the I-65 Interchange as set forth in that letter from TDOT dated November 4, 2013 together with the actual TDOT proposal, all collectively attached as Exhibit "A" hereto; and

WHEREAS, both the County and the State would have certain obligations for this project as set forth in the proposal and it is required that the Robertson County Commission approve and accept said proposal;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 27th day of January, 2014, that Robertson County, Tennessee formally accepts this proposal and authorizes and directs the County Mayor to affix his signature on behalf of the County as indicated.

Passed this the 27th day of January 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

Federal Project Number: STP/HPP/NH-I-65-3 (311)
State Project Number: 74003-2164-44, 74096-2201-14

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO ROBERTSON COUNTY, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the of COUNTY OF ROBERTSON hereinafter "COUNTY", designated as State Project Numbers 74003-2164-44 and 74096-2201-14, that is described as I-65 Interchange from Existing S.R. 109 to I-65 (Includes S.R. 41 Widening), and the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted against COUNTY by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the CITY will notify in writing the Attorney General of the State, whose address is P.O. Box 20207, Nashville, Tennessee 37202-0207, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUINTY will close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the

COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the CITY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, to the COUNTY will accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action as necessary to accomplish such waiver.

10. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

11. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

12. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

13. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e., a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

14. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

15. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

16. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

17. The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

Federal Project Number: STP/HPP/NH-I-65-3 (311)
State Project Number: 74003-2164-44, 74096-2201-14

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____.

THE COUNTY OF ROBERTSON

BY:_____ DATE:_____
County Mayor

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY:_____ DATE:_____
John C. Schroer
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY:_____ DATE:_____
Attorney Department of Transportation

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
REGION 3 RIGHT-OF WAY DIVISION
6601 CENTENNIAL BOULEVARD
NASHVILLE, TENNESSEE 37243
(615) 350-4200

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

November 4, 2013

Honorable Howard Bradley
Robertson County Mayor
Robertson County Courthouse
Room 108
Springfield, TN 37172

RE: STP/HPP/NH-I-65-3(113)
74003-2164-44, 74096-2201-14
83001-2143-44, 83008-2229-14
Robertson/Sumner County
I-65 Interchange, From: Existing S.R. 109
To: I-65 (Includes S.R. 41 Widening)

Dear Mayor Ward:

Enclosed are three copies of the proposal for the subject project. This project consists of the improvement of the I-65 Interchange, from existing S.R. 109 to I-65 (Includes S.R. 41 Widening)

It is requested that, as soon as possible, you present this proposal and plans to the County Court for approval and if acceptable, please return two copies of the proposal to me, each proposal accompanied by a certified copy of the resolution approving same. You should retain one copy of the proposal for your records.

If further assistance is needed, please contact me.

Sincerely,

Neal D. Priest

NEAL D. PRIEST
Transportation Manager 2
Region 3 Right-of-Way Office

NDP/km
Encls.

Garner 10th Requested a Motion at: 7_52_06 PM
Couts 1st Seconded the Motion at: 7_52_06 PM

RESOLUTION 012714013 RESOLUTION TO APPROVE 1-65 INTERCHANGE TENNESSEE DEPARTMENT OF TRANSPORTATION PROJECT
Time of Vote: 7_53_14 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N- 2 Absent)

RESOLUTION NUMBER 012714014

RESOLUTION IN SUPPORT OF FISCAL YEAR 2014
THDA HOME GRANT APPLICATION

WHEREAS, funds are available through the State of Tennessee, HOME Program; and

WHEREAS, Robertson County wishes to improve housing within the county; and

WHEREAS, Robertson County may apply for HOME funds in an amount not to exceed $500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Robertson County that application be made for HOME funds for housing improvements, and that Howard Bradley, County Mayor, be authorized to sign the application and all assurances necessary to filing said application.

READ, ADOPTED, AND APPROVED in open session this 27th Day of January, 2014.

Commissioner

County Mayor

Attest:

Susan K. Atchley
County Clerk

Garner	10th Requested a Motion at: 7_53_40 PM	
DiOrio	3rd Seconded the Motion at: 7_53_40 PM	

RESOLUTION 012714014 RESOLUTION IN SUPPORT OF FISCAL YEAR 2014 THDA HOME GRANT APPLICATION

Time of Vote: 7_54_19 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

Garner	10th Requested a Motion at: 7_54_49 PM
Stubblefield	8th Seconded the Motion at: 7_54_49 PM

RESOLUTION NO. 012714015

RESOLUTION APPROVING SURETY 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 January 27, 2014 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely:

Rosemary E Phillips, in the amount of $50,000

BE IT FURTHER RESOLVED said bond shall become effective for two (2) year beginning January 14, 2014 and extending to August 31, 2016; and

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

Passed this January 27, 2014

Howard Bradley, County Mayor

County Commissioner

ATTEST:

Susan K. Atchley, County Clerk

Garner	10th Requested a Motion at: 7_54_49 PM		
Stubblefield	8th Seconded the Motion at: 7_54_49 PM		

RESOLUTION 012714015 RESOLUTION APPROVING SURETY BOND FOR APPOINTED OFFICIAL (CLERK AND MASTER-ROSEMARY E PHILLIPS)

Time of Vote: 7_55_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	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012714016

RESOLUTION APPROVING SURETY 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 January 27, 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, 2014 and extending to January 30, 2015; and

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

Passed this January 27, 2014.

County Commissioner

Howard R. Bradley, County Mayor

ATTEST:

Susan K. Atchley, County Clerk

Garner	10th Requested a Motion at: 7_55_53 PM	
Farmer	12th Seconded the Motion at: 7_55_53 PM	

RESOLUTION 012714016 RESOLUTION APPROVING SURETY BOND FOR APPOINTED OFFICIAL (FINANCE DIRECTOR-JODY STEWART)

Time of Vote: 7_56_14 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock	5th voted:	Y	
Baggett	9th voted:	Y	
Bowens	12th voted:	Y	
Brown	4th voted:	Y	
Bryant	7th voted:	Y	
Couts	1st voted:	Y	
DiOrio	3rd voted:	Y	
Dorris	8th voted:	Y	
Dugger	5th voted:	Y	
Eden	2nd voted:	Y	
Farmer	12th voted:	Y	
Garner	10th voted:	Y	
B. Gray	9th was		Absent
K. Gray	11th voted:	Y	
Gregory	3rd voted:	Y	
Haley	11th was		Absent
Jackson	1st voted:	Y	
Jones	10th voted:	Y	
Moore	6th voted:	Y	
Ray	2nd voted:	Y	
Spears	4th voted:	Y	
Stubblefield	8th voted:	Y	
Vogle	7th voted:	Y	
Wilson	6th voted:	Y	

Passed (22 Y - 0 N - 2 Absent)