STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JUNE 16, 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 16th day of June 2014 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of the ground breaking ceremony held June 14, 2014 for the Library. He thanked all who attended.

Bradley told of times and places for the Fourth of July celebration happening in Robertson County.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Baggett and second by Commissioner Jones: Report of Debt Obligation State Form No. CT-0253, Highway, Animal Control, Veteran Services, Emergency Management Agency, EMS, Financial, Planning and Zoning, Inmate Expense, Trustee, Library and Solid Waste.

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held. There being no comments, the public hearing was closed.

REZONING RESOLUTIONS

County Mayor Bradley stated unless there is an objection by one of the Commissioners, we will take a roll call vote for items one and two. Commissioner DiOrio made motion to approve items one and two and second by Commissioner Jackson Motion approved by roll call vote. (Resolutions and Roll Calls included)

The following **resolutions were approved for rezoning from (AG-2) Agricultural/Residential District to R-40 (Low Density Residential District)**

1.) Richard B. Carter	Resolution number 061614062
2.) Estate of Joseph A. Cotter	Resolution number 061614063

AMEND BUILDING CODES

Resolution number 061614064 a resolution to amend the building codes for Robertson County was presented. Commissioner DiOrio made motion to approve and second by Commissioner Stubblefield. Motion approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Finance)

Resolution number 061614065 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 DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Sheriff)

Resolution number 061614066 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 YEAR ENDING JUNE 30, 2014 (Schools)

Resolution number 061614067 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Haley made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

CONTINUING BUDGET AND TAX RATE

Resolution number 061614068 a resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2014 and to authorize the issuance of tax anticipation notes for the County of Robertson was presented. Commissioner Adcock made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

SELL OF PROPERTY TO DOLLAR GENERAL CORPORATION

Resolution number 061614069 to sell certain property to Dollar General Corporation containing approximately 2.75 acres located at the intersection of Hwy 76 and Fifth Avenue East in Springfield, Tennessee was presented. Commissioner Moore made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

WATER SERVICE RED RIVER PRESERVE PARK

Resolution number 061614070 a resolution to grant approval to the Robertson County Economic Development Board to pursue water service options for the benefit of the proposed Red River Preserve Park was presented. Commissioner Garner made motion to approve and second by Commissioner Stubblefield. Commissioner Vogle made motion to make Roger Blackwood, Chair of the Industrial Development Board (IDB) and second by Commissioner Moore. Blackwood answered questions from Commissioners and explained options the IDB is to pursue water service to the Maxey Road and I 24, Exit 19, located in Robertson County, Tennessee. Motion was approved by roll call vote. (Resolution and Roll Call included) **(Commissioner Garner announced he is the Attorney for the Industrial Development Board.)**

SECOND READING OF RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Jail Phone System)

Resolution number 051914052 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 Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Channel for Comm. Mtgs.)

Resolution number 051914053 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 Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was not any old business at this meeting.

NEW BUSINESS

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

Resolution number 061614071 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 DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (County Mayor)

Resolution number 061614072 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 Gray. Motion was approved by roll call vote. (Resolution and Roll Call included)

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Jones and second by Commissioner DiOrio: Jodi F. Ballard, Carol F. Bennett, Jimmy L. Bigsbee, Duane L. Brown, Angela J. Chowning, Sherry Ann Couts, Kayla Grogan, Teresa Jeffreys, Jessica Marshall, Denise Polston, Carry J. Purlee, Ginger A Sweatt, Jennifer Trap,Wynona Woodard.

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

_____ _____

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

Date and Time of New Session: 6_16_2014 7_01_19 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 21
Number of Voters ABSENT for Roll Call: 4

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

REPORT ON DEBT OBLIGATION

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

1. Public Entity:

Name: Robertson County, Tennessee

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

Debt Issue Name: General Obligation School Bonds, Series 2014

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

2. Face Amount: $ 24,000,000.00

Premium/Discount: $ 2,078,463.15

3. Interest Cost: 2.9009 % ☑ Tax-exempt ☐ Taxable

☑ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☐ CON

☐ BAN ☐ CRAN ☐ GAN

☑ Bond ☐ Loan Agreement ☐ Capital Lease

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

5. Ratings:

☐ Unrated

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

6. Purpose:

		BRIEF DESCRIPTION
☐ General Government	%	
☑ Education	100.00 %	School construction and renovations
☐ Utilities	%	
☐ Other	%	
☐ Refunding/Renewal	%	

7. Security:

☑ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

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

8. Type of Sale:

☑ Competitive Public Sale ☐ Interfund Loan

☐ Negotiated Sale ☐ Loan Program

☐ Informal Bid

9. Date:

Dated Date: 05/21/2014 Issue/Closing Date: 05/21/2014

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

REPORT ON DEBT OBLIGATION

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate
06/30/2016	$ 1,000,000.00	3.0000 %
06/30/2017	$ 1,000,000.00	4.0000 %
06/30/2018	$ 1,000,000.00	5.0000 %
06/30/2019	$ 1,000,000.00	5.0000 %
06/30/2020	$ 1,100,000.00	2.0000 %
06/30/2021	$ 1,110,000.00	5.0000 %
06/30/2022	$ 1,130,000.00	5.0000 %
06/30/2023	$ 1,160,000.00	5.0000 %
06/30/2024	$ 1,190,000.00	5.0000 %
06/30/2025	$ 1,225,000.00	3.0000 %
06/30/2026	$ 1,260,000.00	3.0000 %

Year	Amount	Interest Rate
06/30/2027	$ 1,300,000.00	3.5000 %
06/30/2028	$ 1,345,000.00	3.5000 %
06/30/2029	$ 1,390,000.00	3.5000 %
06/30/2030	$ 1,445,000.00	3.5000 %
06/30/2031	$ 1,495,000.00	3.7500 %
06/30/2032	$ 1,555,000.00	3.7500 %
06/30/2033	$ 1,615,000.00	3.7500 %
06/30/2034	$ 1,680,000.00	3.7500 %
	$	%
	$	%
	$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest $)	FIRM NAME
Financial Advisor Fees	$ 36,900	
Legal Fees	$ 0	
Bond Counsel	$ 36,000	Nelson Mullins Riley & Scarborough LLP
Issuer's Counsel	$ 0	
Trustee's Counsel	$ 0	
Bank Counsel	$ 0	
Disclosure Counsel	$ 0	
	$ 0	
Paying Agent Fees	$ 300	
Registrar Fees	$ 0	
Trustee Fees	$ 0	
Remarketing Agent Fees	$ 0	
Liquidity Fees	$ 0	
Rating Agency Fees	$ 16,500	
Credit Enhancement Fees	$ 0	
Bank Closing Costs	$ 0	
Underwriter's Discount 0.13 %		
Take Down	$ 0	
Management Fee	$ 0	
Risk Premium	$ 0	
Underwriter's Counsel	$ 0	
Other expenses	$ 31,690	Underwriter's Discount
Printing and Advertising Fees	$ 7,396	POS/Official statement
Issuer/Administrator Program Fees	$ 0	
Real Estate Fees	$ 0	
Sponsorship/Referral Fee	$ 0	
Other Costs Miscellaneous	$ 1,539	
TOTAL COSTS	$ 130,325	

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

REPORT ON DEBT OBLIGATION

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

12. Recurring Costs:

☑ No Recurring Costs

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

13. Disclosure Document / Official Statement:

☐ None Prepared

☑ EMMA link http://emma.msrb.org/IssueView/IssueDetails.aspx?Id=ER361268 or

☐ Copy attached

14. Continuing Disclosure Obligations:

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

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

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

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

15. Written Debt Management Policy:

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

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

16. Written Derivative Management Policy:

☑ No derivative

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

Date of Letter of Compliance for derivative

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

17. Submission of Report:

To the Governing Body: on 06/09/2014 and presented at public meeting held on 06/16/2014

Copy to Director to OSLF: on 06/17/2014 either by:

☐ Mail to: OR ☑ Email to:

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

StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	[signature]	Brendi E. Kaplan
Title	County Mayor	Attorney
Firm		Nelson Mullins Riley & Scarborough LLP
Email	hrbrad@robertsoncountytn.org	brendi.kaplan@nelsonmullins.com
Date		05/28/2014

Resolution No. 061614062

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

Mr. Richard B. Carter

WHEREAS, **Mr. Richard B. Carter** requests to rezone ***2.60*** **acres** of land located on Hooper Hollow Road, 17th 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 **2.60 acres** of land owned by **Mr. Richard B. Carter** 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 (new), in the northerly margin of Hooper Hollow Road, in the westerly boundary of a tract of land which belongs to Phillip G. Jenkins, having a deed reference in Record Book 1285, Page 151, RORCT, said iron pin being located from an iron pin (old), in the northerly margin of Hooper Hollow Road, a corner of said tract of land which belongs to Phillip G. Jenkins, N 02°11'35" E, 10.78 feet, **to the point of beginning,** the southeast corner of this tract, and continuing, as follows: N 88°45'16" W, 640.67 feet to an iron pin (new), in the northerly margin of Hooper Hollow Road; thence with a new line, as follows: N 01°09'00" W, 211.36 feet to an iron pin (new); thence, S 82°32'03" E, 655.68 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to Phillip G. Jenkins; thence, S 02°11'35" W, 140.15 feet, to the point of beginning, containing **2.60 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.

June 16, 2014
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

10

1

DiOrio Requested a Motion at: 7_05_41 PM
Jackson Seconded the Motion at: 7_05_41 PM

Resolution No. 061614062 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District) Mr. Richard B. Carter

Time of Vote: 7_06_12 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

Resolution No. 061614063

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

Mr. Robert Cotter Representing
The Estate of Mr. Joseph A. Cotter

WHEREAS, Mr. Robert Cotter, representing the Estate of Joseph A. Cotter, requests to rezone ***.93*** **acres** of land located on South Hyde Road, 8th Civil District (11th 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 **0.93 acres** of land owned by **The Estate of Joseph A. Cotter)** 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 (new), in the westerly margin of South Hyde Road, said point being located from an iron pin (old), in the westerly margin of South Hyde Road, the northeast corner of a tract of land which belongs to Michael Wallace Sherrod, having a deed reference in Record Book 1320, Page 933, RORCT,N 04°03'39" W, 28.16 feet thence, N 00°08'42" W, 43.02 feet; thence, N 03°46'14" E, 133.03 feet; thence, N 87°05'23" W, 15.00 feet, **to the point of beginning,** the southeast corner of this tract, and continuing with a new line, as follows: N 87°05'23" W, 215.60 feet to an iron pin (new); thence, N 22°17'20" W, 37.20 feet to an iron pin (new); thence, N 09°34'17" W, 46.77 feet to an iron pin (new); thence, N 06°17'45" E, 92.29 feet to iron pin (new); thence, S 87°05'23" E, 238.68 feet to an iron pin (new), in the westerly margin of South Hyde Road; thence, S 03°46'14" W, 171.47 feet, to the point of beginning, containing **0.93 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.

June 16, 2014
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

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DiOrio Requested a Motion at: 7_05_41 PM
Jackson Seconded the Motion at: 7_05_41 PM

Resolution No. 061614063 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District) Mr. Robert Cotter representing the Estate of Mr. Joseph A. Cotter

Time of Vote: 7_06_12 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

AMENDMENT

ROBERTSON COUNTY PLANNING AND ZONING FEE SCHEDULE

RESOLUTION NO. **061614064**

IT IS, HEREBY, RESOLVED BY THE ROBERTSON COUNTY PLANNING AND ZONING FEE SCHEDULE BE REPEALED AND REPLACED WITH A NEW FEE SCHEDULE TO READ, AS FOLLOWS:

EFFECTIVE July 1, 2014

ROBERTSON COUNTY, TENNESSEE

Residential Permit Fee Schedule

Single Wide Mobile Homes Permit	$350.00
New Residential Construction, Including Doublewide mobile homes, modular homes, Additions, covered porches, garages, carports, Storage buildings.	
Type A (Includes Zoning Compliance Permit)	$ .35 per sq. ft.
Type B (Building Permit Only)	$ .35 per sq. ft.
Residential Remodeling or Renovation	$ .25 per sq. ft.
Swimming Pools	
Above Ground Pool	$50.00
In Ground Pool	$50.00
House Moving Permit	$175.00

Commercial and Industrial Permit Fee Schedule

Total Valuation	Fee
$1,000 and less	No fee, unless inspection required, in which case a $30.00 fee for each inspection shall be charged.
$1,001 - $15,000	$30.00 for the first $2,000 plus $8.00 for each additional thousand or fraction thereof, to and including $15,000.
$15,000 - $50,000	$134.00 for the first $15,000 plus $7.00 for each additional thousand or fraction thereof, to and including $50,000.
$50,000 - $100,000	$379.00 for the first $50,000 plus $6.00 for each additional thousand or fraction thereof, to and including $100,000.

$100,000 - $500,000	$655.00 for the first $100,000 plus $4.50 for each additional thousand or fraction thereof, to and including $500,000.
$500,000 - and up	$2,455.00 for the first $500,000 plus $3.50 for each additional thousand or fraction thereof.
Signs Permits	$55.00 for the first $1,000.00 plus $3.00 for each additional thousand or fraction thereof.
Plumbing Permits	$ 75.00 for new and existing construction.
Mechanical Permits	$ 75.00 for new and replacement construction.

Permit fees apply to all new construction and the replacement of any existing construction. Building permits are good for two (2) years, but if construction is not commenced within six (6) months the permit shall expire. Permits may be renewed for a period not to exceed one year provided the renewal is applied for prior to the permit expiring.

Permits for swimming pools are good for six (6) months and can only be renewed for three (3) months providing the pool is not capable of holding water.

Construction Prior to Obtaining a Permit: When construction is commenced prior to a Zoning Compliance Permit being obtained the permit fee shall be double the amount set out in this section.

This fee schedule is established by the Robertson County Commission and is subject to change at any time.

Other Fees

Residential Subdivision Plat Review Fees	
Minor Plats (1-5 Lots)	$ 70.00 plus $ 7.00 per lot
Preliminary Plats	$140.00 plus $14.00 per lot.
Construction Plans	$140.00 plus $14.00 per acre
Final Plats	$ 70.00 plus $ 7.00 per lot.
Commercial/Industrial Subdivision Plat Review Fees	
Preliminary Plats	$210.00 plus $20.00 per lot.
Construction Plans	$210.00 plus $20.00 per acre.
Final Plats	$140.00 plus $14.00 per lot.
Site Plans (Residential, Commercial and Industrial)	
Agricultural and Single Family Residential Uses	$ 70.00 plus $ 7.00 per acre.
Multi-family Residential and Commercial Uses	$140.00 plus $14.00 per acre.
Light, General and Heavy Industrial Uses	$210.00 plus $20.00 per acre.
Special Impact Uses	
Preliminary Site Plans	$3,500.00 plus $14.00 per acre.
Final Site Plans	$3,500.00 plus $15.00 per acre.
Planned Unit Developments	$ 425.00 plus $ 7.00 per acre.

Rezoning Request	
Changes to AG-1, AG-2. R-40 and R-30	
Five (5) acres or less	$175.00 plus $12.00 per acre
Greater than five (5) acres	$460.00 plus $12.00 per acre
Changes to R-20, C-1, C-2, C-3 and C-4	
Three (3) acres or less	$230.00 plus $12.00 per acre
Greater than three (3) acres	$460.00 plus $12.00 per acre
Changes to I-1 and I-2	
Three (3) acres or less	$350.00 plus $12.00 per acre
Greater than three (3) acres	$575.00 plus $12.00 per acre
Changes to I-3	
All tract sizes	$3,000.00 plus $10.00 per acre
Changes for Planned Unit Developments	
All tract sizes	$575.00 plus $10.00 per acre
Board of Zoning Appeals	$190.00
Construction Board of Appeals	$350.00
Adequate Facilities Tax	
Residential	$2.00 per sq. ft.
Commercial/Industrial	$ .30 per sq. ft.

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

Recommended By the Robertson County Regional Planning Commission

Billy O Jones — **6-5-2014**

Chairman Robertson County Planning Commission **Date**

Approved and Adopted by the Board of County Commissioners.

June 16, 2014
Date

Robertson County Mayor

Joan H. Ashley
Robertson County Clerk

DiOrio Requested a Motion at: 7_07_02 PM
Stubblefield Seconded the Motion at: 7_07_02 PM

RESOLUTION NO. 061614064 ROBERTSON COUNTY PLANNING AND ZONING FEE SCHEDULE AS AMENDED FOR COMMERICAL FOR INDUSTRIAL PERMIT FEE SCHEDULE FOR $50,000-$100,000 FROM 5.50 TO 6.00 FOR EACH ADDITIONAL THOUSAND

Time of Vote: 7_09_31 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#39

RESOLUTION NO. 061614065

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			
Statutory Local Taxes	Bank Excise Tax	40320	9,872
Total Revenue Amendment			9,872
Expense Amendments			
Finance Department	Part-Time Personnel, Train&PayOut	52100-169	7,650
Finance Department	Overtime Pay	52100-187	1,000
Finance Department	Social Security Tax	52100-201	536
Finance Department	State Retirement	52100-204	561
Finance Department	Medicare Tax	52100-212	125
Total Expense Amendment			9,872
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_10_23 PM
DiOrio Seconded the Motion at: 7_10_23 PM

RESOLUTION NO. 061614065 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (FINANCE DEPT)

Time of Vote: 7_10_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#40 amended 6/16/2014

RESOLUTION NO. 06161406

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	Contracted Prisoner Board	46915	108,000
Total Revenue Amendment			108,000
Expense Amendments			
Sheriff Department	Maintenance and Repair Equipment	54110-336	50,000
Sheriff Department	Medical and Dental Services-Inmates	54110-340	50,000
Sheriff Department	Other Contracted Services-Jail Food	54110-399-201	8,000
Sheriff Department	Natural Gas	54110-434	0
Sheriff Department	Water and Sewer	54110-454	0
Total Expense Amendment			108,000
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_11_37 PM
Jackson Seconded the Motion at: 7_11_37 PM

RESOLUTION NO. 061614066 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Sheriff Office)

Time of Vote: 7_12_05 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#41

RESOLUTION NO. 061614067

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			
Aftercare	Aftercare Reserve	34555-ACARE	75,000
Other Local Taxes	Mixed Drink Tax	40275	27,900
Total Revenue Amendment			102,900
Expense Amendments			
Regular Education	Teachers	71100-116	(249,150)
Regular Education	Social Security Tax	71100-201	(61,000)
Regular Education	State Retirement	71100-204	(61,000)
Regular Education	Medicare Tax	71100-212	(10,000)
Regular Education	Textbooks	71100-449	(20,000)
Alternative Education	Other Full-Time Salaries	71150-189	(2,000)
Alternative Education	Medical Insurance	71150-207	(700)
Special Education	Teachers	71200-116	(33,000)
Special Education	Social Security Tax	71200-201	(7,000)
Special Education	State Retirement	71200-204	(7,500)
Special Education	Contracts with Other School Sys	71200-311	(3,000)
Special Education	Instructional Supplies	71200-429	(700)
Vocational Education	Teachers	71300-116	(14,100)
Vocational Education	Substitute Teachers - Non-certified	71300-198	(10,000)
Vocational Education	State Retirement	71300-204	(10,000)
Vocational Education	Medical Insurance	71300-207	(10,000)
Vocational Education	Textbooks	71300-449	(11,600)
Student Body Education	Career Ladder Program	71400-117	(700)
Student Body Education	Other Full-Time Salaries	71400-189	(5,000)
Student Body Education	Social Security Tax	71400-201	(2,000)
Student Body Education	State Retirement	71400-204	(2,000)
Student Body Education	Other Contracted Services-Virtual	71400-399	(5,500)
Attendance Services Support	Social Security Tax	72110-201	(175)
Attendance Services Support	Travel Conducting Business	72110-355	(400)
Health Services Support	Medical Insurance	72120-207	(10,450)
Health Services Support	Other Charges	72120-599	(9,825)
Other Student Services Support	State Retirement	72130-204	(6,100)
Other Student Services Support	Other Charges	72130-309	(71,000)
Regular Education Support	Career Ladder Program	72210-117	(900)
Regular Education Support	Librarians	72210-129	(1,265)
Regular Education Support	Clerical Personnel	72210-162	(4,000)
Regular Education Support	State Retirement	72210-204	(305)
Regular Education Support	Travel Conducting Business	72210-355	(900)
Regular Education Support	Library Books	72210-432	(3,000)
Regular Education Support	Other Capital Outlay	72210-790	(5,000)

(1)

Alternative Education Support	Dental Insurance	72215-208	(275)
Special Education Support	Medical Insurance	72220-207	(1,100)
Vocational Education Support	Travel Conducting Business	72230-355	(150)
Board of Education	Board Member Fees	72310-191	(400)
Board of Education	Medical Insurance	72310-207	(350)
Board of Education	Legal Services	72310-331	(8,700)
Board of Education	Travel Conducting Business	72310-355	(1,000)
Director's Office	Medical Insurance	72320-207	(10,000)
Director's Office	Dues & Membership	72320-320	(525)
Director's Office	Postal Charges	72320-348	(800)
Principals' Offices	Principals	72410-104	(13,200)
Principals' Offices	Bookkeepers	72410-119	(3,200)
Principals' Offices	Social Security Tax	72410-201	(1,000)
Principals' Offices	Medical Insurance	72410-207	(3,500)
Principals' Offices	Other Contracted Services	72410-399	(2,000)
Principals' Offices	Other Supplies	72410-499	(1,000)
Principals' Offices	Other Charges	72410-599	(1,500)
Principals' Offices	Administration Capital Outlay	72410-701	(2,000)
Fiscal Services	Supervisor	72510-105	(600)
Human Resources	Medical Insurance	72520-207	(1,850)
Plant Operation	State Retirement	72610-204	(400)
Plant Maintenance	Maintenance Personnel	72620-167	(30,750)
Plant Maintenance	Medical Insurance	72620-207	(5,000)
Transportation	Supervisors	72710-105	(1,100)
Transportation	Mechanics	72710-142	(23,000)
Transportation	Bus Drivers/Attendants	72710-146	(291,100)
Transportation	Social Security Tax	72710-201	(10,000)
Transportation	State Retirement	72710-204	(50,000)
Transportation	Diesel Fuel	72710-412	(20,550)
Transportation	Other Supplies	72710-499	(150)
Central & Other Services	Data Processing Personnel	72810-121	(5,250)
Central & Other Services	Other Full-Time Salaries	72810-189	(5,250)
Central & Other Services	Social Security Tax	72810-201	(1,100)
Central & Other Services	State Retirement	72810-204	(1,000)
Central & Other Services	Data Processing Capital Outlay	72810-709	(11,000)
Food Services	Clerical Personnel	73100-162	(1,200)
Food Services	Other Charges	73100-599	(5,000)
Food Services	Food Services Capital Outlay	73100-710	(6,000)
Community Services	State Retirement	73300-204	(19,500)
Pre-K Education	Principals	73400-104	(33,600)
Capital Outlay	Other Capital Outlay	76100-799	(900)
Regular Education	Educational Assistants	71100-163	21,500
Regular Education	Substitute Teachers - Certified	71100-195	70,000
Regular Education	Life Insurance	71100-206	175
Regular Education	Medical Insurance	71100-207	208,600
Regular Education	Medical Insurance	71100-207-FRC	750
Regular Education	Operating Lease Payments	71100-330	50,000
Regular Education	Instructional Supplies	71100-429	125
Alternative Education	Teachers	71150-116	2,000
Alternative Education	State Retirement	71150-204	700
Special Education	Career Ladder Program	71200-117	2,500
Special Education	Educational Assistants	71200-163	4,250
Special Education	Other Full-Time Salaries	71200-189	26,250

(2)

Special Education	Medical Insurance	71200-207	14,500
Special Education	Contracts with Private Agencies	71200-312	3,000
Special Education	Instructional Supplies	71200-429-VOCRH	700
Vocational Education	Substitute Teachers - Certified	71300-195	14,000
Vocational Education	Maintenance - Equipment	71300-336	8,600
Vocational Education	Other Contracted Services	71300-399	100
Vocational Education	Other Supplies	71300-499	1,000
Vocational Education	Other Charges	71300-599	2,000
Student Body Education	Life Insurance	71400-206	150
Student Body Education	Medical Insurance	71400-207	14,500
Student Body Education	Dental Insurance	71400-208	550
Attendance Services Support	Medical Insurance	72110-207	175
Attendance Services Support	Attendance Services Capital Outlay	72110-704	400
Health Services Support	Other Full-Time Salaries	72120-189	8,350
Health Services Support	Social Security Tax	72120-201	170
Health Services Support	State Retirement	72120-204	750
Health Services Support	Medical Insurance	72120-207	515
Health Services Support	Medicare Tax	72120-212	40
Health Services Support	Health Services Capital Outlay	72120-735	450
Other Student Services Support	Medical Insurance	72130-207	6,000
Other Student Services Support	Dental Insurance	72130-208	100
Regular Education Support	Supervisors	72210-105	600
Regular Education Support	Medical Insurance	72210-207	12,000
Regular Education Support	Dental Insurance	72210-208	300
Regular Education Support	Other Supplies	72210-499	2,470
Alternative Education Support	Medical Insurance	72215-207	275
Special Education Support	Dental Insurance	72220-208	100
Special Education Support	Travel Conducting Business	72220-355	1,000
Vocational Education Support	State Retirement	72230-204	150
Board of Education	Other Full-Time Salaries	72310-189	100
Board of Education	Social Security Tax	72310-201	100
Board of Education	State Retirement	72310-204	200
Board of Education	Medicare Tax	72310-212	50
Director's Office	State Retirement	72320-204	500
Director's Office	Life Insurance	72320-206	50
Director's Office	Communication-Computers, Phone	72320-307	375
Director's Office	Travel Conducting Business	72320-355	50
Director's Office	Administration Capital Outlay	72320-701	350
Principal's Office	Assistant Principals	72410-139	5,200
Principal's Office	Secretaries	72410-161	15,200
Principal's Office	State Retirement	72410-204	1,000
Principal's Office	Medicare Tax	72410-212	3,500
Principal's Office	Communication-Computers, Phone	72410-307	1,000
Principal's Office	Other Charges	72410-599-GEAR	1,500
Fiscal Services	Bookkeepers	72510-119	200
Fiscal Services	Medical Insurance	72510-207	400
Human Resources	Secretaries	72520-161	600
Human Resources	State Retirement	72520-204	450
Human Resources	Dental Insurance	72520-208	300
Human Resources	Other Supplies	72520-499	500
Plant Operation	Medical Insurance	72610-207	400
Plant Operation	Janitorial Services	72610-328	93,500
Plant Operation	Pest Control	72610-347	3,500

(3)

Plant Operation	Disposal Fees	72610-359	8,500
Plant Operation	Other Contracted Services	72610-399	5,500
Plant Operation	Natural Gas	72610-434	90,000
Plant Maintenance	Secretaries	72620-161	1,000
Plant Maintenance	Overtime	72620-187	6,500
Plant Maintenance	Maintenance - Buildings / Land	72620-335	60,000
Plant Maintenance	Construction Materials	72620-426	18,000
Plant Maintenance	Other Supplies	72620-499	250
Transportation	Clerical Personnel	72710-162	1,100
Transportation	Overtime	72710-187	63,000
Transportation	Other Full-Time Salaries	72710-189-SE	245,000
Transportation	Maintenance - Licensed Vehicles	72710-338	15,550
Transportation	Vehicle & Equipment Insurance	72710-511	150
Transportation	Other Charges	72710-599	5,000
Transportation	Transportation Capital Outlay	72710-729	24,000
Central & Other Services	Medical Insurance	72810-207	10,500
Central & Other Services	Dental Insurance	72810-208	300
Central & Other Services	Travel Conducting Business	72810-355	1,800
Central & Other Services	Other Supplies	72810-499	11,000
Food Services	Social Security Tax	73100-201	1,030
Food Services	State Retirement	73100-204	2,250
Food Services	Medical Insurance	73100-207	8,570
Food Services	Dental Insurance	73100-208	100
Food Services	Medicare Tax	73100-212	250
Community Services	Medical Insurance	73300-207	2,000
Community Services	Other Contracted Services	73300-399	7,000
Community Services	Food Supplies	73300-422	12,000
Community Services	Other Supplies	73300-499	4,500
Community Services	Other Equipment	73300-790	69,000
Pre-K Education	Teachers	73400-116	2,300
Pre-K Education	State Retirement	73400-204	200
Pre-K Education	Medical Insurance	73400-207	4,100
Pre-K Education	Other Charges	73400-599	27,000
Operating Transfers	Transfers to Debt Service Fund	99100-590-501	900
Total Expense Amendment			102,900
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of June, 2014.

Steven Hall
County Commissioner

County Mayor

ATTEST:

County Clerk

✓ Tracy

(4)

Haley Requested a Motion at: 7_12_56 PM
DiOrio Seconded the Motion at: 7_12_56 PM

RESOLUTION NO. 061614067 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Schools)

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

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

Resolution Number: 061614068

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF ROBERTSON

WHEREAS, it now appears that the 2014-2015 fiscal year budget of Robertson County, Tennessee, will not be approved before the end of the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission that amounts set out in the 2013-2014 Appropriation Resolution are hereby continued until a new 2014-2015 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of $2.96 per each $100.00 of taxable property for the fiscal year beginning July 1, 2014 shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and the County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2014-2015 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2015.

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its passage, the public welfare requiring it.

Adopted this 16th day of June, 2014.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY, COUNTY CLERK

State of Tennessee, Robertson County. I, Susan K. Atchley, County Clerk of Robertson County, do hereby certify this is an exact copy of Resolution No. 061414068 Resolution to adopt a continuing budget tax rate for the fiscal year beginning July 1,2014 and to authorize the issuance of tax anticipation notes for the County of Robertson

Susan K. Atchley, Robertson County Clerk

Adcock Requested a Motion at: 7_14_23 PM
DiOrio Seconded the Motion at: 7_14_23 PM

Resolution Number: 061614068 RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF ROBERTSON

Time of Vote: 7_14_46 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 061614069

RESOLUTION TO SELL CERTAIN COUNTY PROPERTY TO DOLLAR GENERAL CORPORATION

WHEREAS, Robertson County, Tennessee is the owner of certain real property containing approximately 43 acres located at the intersection of Hwy 76 East and 5th Avenue East in Springfield, Tennessee; and

WHEREAS, the Dollar General Corporation is interested in locating a store on 2.75 acres of that property, being a tract approximately 400 feet by 300 feet located on Highway 76 adjacent to the National Guard Armory; and

WHEREAS, Dollar General has made an offer of $120,000 to purchase this property and the County Building and Grounds Committee has recommended approval of that sale; and

WHEREAS, there will need to be an actual contract of sale prepared which presumably will have certain conditions to closing dealing with zoning and various approvals, and then there will be later an actual closing whereby the County will deliver its deed in return for the purchase money;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of June, 2014, that the County Mayor is hereby authorized to enter into any customary contracts of sale, deeds and other closing documents as approved by the County Attorney in order to complete the sale of this property as set forth herein.

RESOLUTION NO. 061614069

Passed this the 16th day of June, 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

Moore Requested a Motion at: 7_15_23 PM
Jackson Seconded the Motion at: 7_15_23 PM

RESOLUTION NO. 061614069 RESOLUTION TO SELL CERTAIN COUNTY PROPERTY TO DOLLAR GENERAL CORPORATION

Time of Vote: 7_17_47 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:	Y		
Bryant voted:	Y		
Corbin voted:	Y		
Couts voted:	Y		
DiOrio voted:	Y		
Dorris was			absent
Dugger voted:	Y		
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:		N	
Gray voted:	Y		
Gregory was			absent
Haley voted:	Y		
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray was			absent
Spears was			absent
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (19 Y - 1 N - 4 Absent)

RESOLUTION NO. 061614070

RESOLUTION TO GRANT APPROVAL TO THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD TO PURSUE WATER SERVICE OPTIONS FOR THE BENEFIT OF THE PROPOSED RED RIVER PRESERVE PARK

WHEREAS, the Robertson County Commission has previously recognized the efforts of the County Industrial Development and Tourism Board (the "Board") relative to the Red River Preserve Park, generally located at the intersection of I-24 and Maxey Road; and

WHEREAS, in order for the project to be successful, water must be brought to that location, and the Board has examined various alternate means to provide such water; and

WHEREAS, the Red River Preserve has reached a crossroads with regard to the development of the Red River Preserve business and industrial park at Exit 19 - Maxey Road in the County of Robertson,

WHEREAS, this project is of utmost and vital importance to the Adams-Cedar Hill community;

WHEREAS, this project is of utmost and vital importance for the County of Robertson as a whole as the project will have impact from the western county line to the eastern county line;

WHEREAS, according to the business plan and research developed for the Robertson County Economic Development Board (hereinafter referred to as "RCEDB") and the County of Robertson by Bruce Facility Planning Consultants and previously presented to a meeting of the Robertson County Commission on January 14, 2013;

RESOLUTION NO. 061614070

WHEREAS, according to the business plan and research, a full build-out of this project could mean 15,000 new jobs for the County of Robertson with a payroll of $600 million annually;

WHEREAS, according to the business plan and research, full capital investment would be projected at $1.5 billion

WHEREAS, according to the business plan and research, corporate and personal spending could rise by $60 million;

WHEREAS, according to the business plan and research, the economic impact would greatly increase the demand for housing and commercial interests throughout the County of Robertson;

WHEREAS, according to the business plan and research, annual property tax collection could increase to $16 million annually;

WHEREAS, according to the business plan and research, the Red River Preserve project has the potential to be a viable alternative for commercial and industrial development in Middle Tennessee, the State of Tennessee, the United States and on an International stage;

WHEREAS, the RCEDB has exhaustively explored various options for seeking and obtaining water services for the Red River Preserve Park which is necessary to make the Red River Preserve Project viable and it appears that certain options have emerged:

WHEREAS, the RCEDB has provided the Robertson County Commission the following options for water services to the Red River Preserve

a) To provide funding to allow Adams-Cedar Hill Water System to connect with East Montgomery Utility District to purchase water in sufficient volume to allow for industrial and commercial development in line with the master plan that has been developed;

b) To facilitate an agreement wherein Logan-Todd Water Regional Water Commission would construct a line to the Red River Preserve site, running off of the 24-inch main which is expected to be constructed for water transmission to the City of Springfield, and to allow Adams-Cedar Hill Water System to serve the development in the park with water provided by Logan-Todd Regional Water Commission;

c) To create a new water company entity to serve the real property designated as the Red River Preserve and to purchase water either from East Montgomery Utility District or Logan-Todd Regional Water Commission;

WHEREAS, the RCEDB's preference is to work with and through county residents and county entities to effectuate water services for and to the Red River Preserve Park;

WHEREAS, the RCEDB weighs the aforementioned preference of working with county residents and entities with the charge, responsibility and public trust to use the resources, means and tax-dollars in a judicious and prudent way;

WHEREAS, this Robertson County Commission recognizes the impact this project has on the County of Robertson;

WHEREAS, this Robertson County Commission recognizes the efforts of the RCEDB and the efforts of its staff to bring this effort to a crossroads;

WHEREAS, this Robertson County Commission understands the need to weigh the need to work with residents and entities while, with public trust, to use the means, resources and tax-dollars of this County in a judicious and prudent way;

RESOLUTION NO. 061614070

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of June, 2014, that the Robertson County Commission does hereby give support to the Robertson County Economic Development Board to pursue any of the three options so as to effectuate water service for the Red River Preserve Park.

Passed this the 16th day of June, 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

Garner Requested a Motion at: 7_18_24 PM
Stubblefield Seconded the Motion at: 7_18_24 PM

RESOLUTION 061614070 RESOLUTION TO GRANT APPROVAL TO THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD TO PURSUE WATER SERVICE OPTIONS FOR THE BENEFIT OF THE PROPOSED RED RIVER PRESERVE PARK

Time of Vote: 7_44_25 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#3le

RESOLUTION NO. 051914052

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			
County Buildings	Various Capital Outlay	51800-799	10,000
Total Expense Amendment	Relocate a 300 Pair, 110 Block, 64 Station Punch Blocks for 8300 Phone System in the Jail		10,000
Total Fund Balance Amendment			(10,000)

Duly passed and approved this 19th day of May, 2014.

County Commissioner

County Mayor

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_45_01 PM
Couts Seconded the Motion at: 7_45_01 PM

RESOLUTION NO. 051914052 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Second Reading Jail Phone System)

Time of Vote: 7_45_32 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (20 Y - 0 N - 4 Absent)

#37

RESOLUTION NO. 051914053

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			
Other Charges	Other Charges	58400-599	7,979
Total Expense Amendment	To Pay One Half of Total Charges to City of Springfield for New Infocaster Software for the PEG Channel		7,979
Total Fund Balance Amendment			(7,979)

Duly passed and approved this 19th day of May, 2014.

County Commissioner

County Mayor

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_46_05 PM
Adcock Seconded the Motion at: 7_46_05 PM

RESOLUTION NO. 051914053 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Second Reading for Channel for Commission Meetings)

Time of Vote: 7_49_32 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:	Y		
Bryant voted:	Y		
Corbin voted:	Y		
Couts voted:	Y		
DiOrio voted:	Y		
Dorris was			absent
Dugger voted:		N	
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:	Y		
Gray voted:	Y		
Gregory was			absent
Haley voted:		N	
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray was			absent
Spears was			absent
Stubblefield voted:	Y		
Vogle voted:		N	
Wilson voted:	Y		

Passed (17 Y - 3 N - 4 Absent)

#42

RESOLUTION NO. 20161407F

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			
County Clerk	Other Charges Computers-Reserve	52500-599-301	6,100
County Clerk Computer Reserve	Reduce Co Clerk Restricted Reserve	34510-CoClk	(6,100)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_51_10 PM
DiOrio Seconded the Motion at: 7_51_10 PM

RESOLUTION NO. 061614071 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (County Clerk)

Time of Vote: 7_51_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#13

RESOLUTION NO. 061614072

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			
Other Local Revenues	Miscellaneous Refunds	44170	4,000
Total Revenue Amendment			4,000
Expense Amendments			
County Mayor	Clerical Personnel	51300-162	4,000
Total Expense Amendment	Pay out for Soil Conservation position		4,000
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of June, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_51_49 PM
Gray Seconded the Motion at: 7_51_49 PM

RESOLUTION NO. 061614072 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (Payout for Soil Conservation Employee)

Time of Vote: 7_52_22 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris was		absent
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory was		absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray was		absent
Spears was		absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)