STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MARCH 17, 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 17th day of March 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 Robert "Bob" Hogan. The pledge to the flag followed.

A roll call was taken and the following County Commissioners were present to-wit: Adcock, Baggett, Bowens, Brown, Couts, DiOrio, Dorris, Dugger, Eden, Farmer, Garner, Gray, Haley, Jackson, Jones, Moore, Ray, Spears, Stubblefield, Vogle and Wilson. Commissioner Gregory was 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 the Commission that the County has received its first check for the liquor by the drink legislation. The payment came from the City of Springfield. He also reminded the Commission of the Lions Club Ministerial on March 28th at Springfield High School Auditorium. Mayor Bradley told that on April 1st the courthouse will be going blue for the month of April in recognition of Autism awareness. Mayor Bradley asked that Charles Curtis, Executive Director of the Tennessee County Commissioners' Association, be made a member of the body. Commissioner Eden made the motion and second by Commissioner Baggett. The motion approved by voice vote. Mr. Curtis introduced himself and Marty Spears from County Technical Assistance Service. He told the Commissioners they were both willing to help the Commission body at any time.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Commissioner Vogle made motion to approve nominations from the nominating Committee that met on March 17, 2014, and second by Commissioner Baggett. Motion approved by voice vote.

Equalization Board

Bob Lipscomb to be replaced with John Mantooth	
Bill Jones	2016
Jimmy Don Baker	2016
Lynn Crouch	2016
Jeff Bradley	2016

Planning Commission

Re appointments-3	
Herbert D. Parker	2018
Eugene Frederman	2018
William Bell Henry	2018

An election for the 7th District Commissioner was held:

An election was held to fill the vacancy for the Commissioner of the Seventh District. Mayor Bradley read the names of individuals who requested by letter to be considered for this vacancy: Jeff Ayres, Sammy Bryant, Ronald Carter, Greg Lynn, Laurie Riley, Bob Stroud. Mayor Bradley asked if there were any other nominations from the floor or audience. No other names were added and nominations ceased. Sammy Bryant was elected by roll call vote. Mayor Bradley administered oath of office to Seventh District Commissioner, Sammy Bryant. **The roll call then changed to twenty two commissioners present.** (Roll Call included)

An election for the 9th District Commissioner was held:

An election was held to fill the vacancy for the Commissioner of the Ninth District. Mayor Bradley read the names of individuals who requested by letter to be considered for this vacancy: Warren Corbin and Robert "Bob" Hogan. Mayor Bradley asked if there were any other nominations from the floor or audience. No other names were added and nominations ceased. Warren Corbin was elected by roll call vote. Mayor Bradley administered oath of office to Ninth District Commissioner, Warren Corbin. **The roll call then changed to twenty three commissioners present.** (Roll Call included)

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held. There being no comment the public hearing was closed at this time.

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 with a second by Commissioner Couts. Motion approved by roll call vote. (Resolutions and Roll Calls included)

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

1.) Mark Denning	Resolution number 031714025
2.) Sandra Spicer Chastain	Resolution number 031714026

NEW RESOLUTIONS

STATE TAX RELIEF PROGRAM FOR DISABLED AND ELDERLY

Resolution number 031714027 a resolution to encourage the Tennessee General Assembly to fully fund the State Tax Relief Program for the disabled and elderly property owners of our State was presented. Commissioner Jones made motion to approve and second by Commissioner DiOrio. Motion was approved by roll call vote. (Resolution and Roll Call included) **At the passage of the resolution the County Mayor shall forward a copy of this Resolution to all counties and ask them to pass the same and forward the request to their State delegates.**

TRANE EFFICIENCY IMPROVEMENTS AND FACILITY UPGRADES

Resolution number 031714028 a resolution accepting the letter of commitment regarding efficiency improvements and facility upgrades from Trane U.S., INC was presented. Commissioner Adcock made motion to approve and second by Commissioner Jackson. Commissioner Adcock made motion to make Randy Mauldin, Business Development Manager for Trane, a member of the body and second by Commissioner Couts. Motion approved by voice vote. Mauldin showed Commissioners a presentation of possible savings to the County. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESCIND RESOLUTION 022414023 (Building Phone System)

Resolution number 031714029 a resolution to rescind resolution 022414023 regarding the lease-purchase agreement for a County Office Building phone system was presented. Commissioner Adcock made motion to approve and second by Commissioner Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

SECOND READING OF RESOLUTION

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 Adcock made motion to approve and second by Commissioner Couts. Motion approved on second reading of resolution by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (Reads Program)

Resolution number 022414024 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 Garner. Motion approved on second reading of resolution by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET FOR YEAR ENDING JUNE 30, 2014 (County Office Building Phone System)

Resolution number 031714031 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. Commissioner Adcock made a motion to **suspend the rules** and have second reading of the resolution and second by Commissioner Moore. Motion approved by roll call vote. Commissioner Adcock made motion for this resolution be approved on **second reading** and second by Commissioner Jackson. (Resolution and Roll Calls included)

NEW BUSINESS

SURPLUS PROPERTY (Solid Waste)

Resolution number 031714030 a resolution to declare surplus property for Solid Waste Department was presented. Commissioner Wilson made motion to approve and second by Commissioner Jackson. Motion approved by roll call vote. (Resolution and Roll Call included)

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Jones and second by Commissioner Dorris: Regina Hope Bratcher, Mary Lyn Carter, Shania Perris Dannenmueller, Daniel Alan Dixon, Dennis K. Dorris, Michelle Goss, John K. Hardison, Gina L. Head, Staci Ray, Linda S. Shepard, Emily Simpson, Wilma R. Vernich and Johnnie Woodcock.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\new commission.rcc
Date and Time of New Session: 3_17_2014 7_02_25 PM

Beginning Roll Call for New Session:

Chair Bradley is	present	
Adcock is	present	
Baggett is	present	
Bowens is	present	
Brown is	present	
Couts is	present	
DiOrio is	present	
Dorris is	present	
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	present	
Spears is	present	
Stubblefield is	present	
Vogle is	present	
Wilson is	present	

Number of Voters PRESENT for Roll Call: 22
Number of Voters ABSENT for Roll Call: 1

Leader reset Bryant to Discussion at: 7_14_16 PM

Leader reset Corbin to Discussion at: 7_17_08 PM

Resolution No. 031714025

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

Mr. Mark Denning

WHEREAS, **Mr. Mark Denning** requests to rezone ***1.79*** **acres** of land located on, Pleasant Hill Drive, 1st Civil District (1st Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.79 acres** of land owned by **Mr. Mark Denning** 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 a point in the westerly margin of Pleasant Hill Road, a corner to James E. Bell (Record Book 600, Page 916), and being the most northeast corner of this tract; thence, with said road, S 11°36'16" E a distance of 430.34 feet to a point in the margin of said road, a corner to Nathaniel Cook (Deed Book 145, Page 92); thence, with the line of said Nathaniel Cook, and then the line of Vernon Cook (Deed Book 117, Page 262), N 85°41'13" W a distance of 252.27 feet to a point, a corner to Vernon Cook; thence, N 05°00'00" E a distance of 397.80 feet to a point, a corner to Vernon Cook, and in the line of said James E. Bell; thence, with Bell, N 87°14'24" E a distance of 130.47 feet to the point of beginning containing **1.79 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.

March 17, 2014
Date

Robertson County Mayor

Robertson County Clerk

8-0

Planning & Zoning

DiOrio Requested a Motion at: 7_19_48 PM
Couts Seconded the Motion at: 7_19_48 PM

RESOLUTION 031714025 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. MARK DENNING

Time of Vote: 7_20_54 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	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Corbin voted:	Y	
Gray voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray voted:	Y	
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

Resolution No. 031714026

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

Ms. Sandra Spicer Chastain

WHEREAS, **Ms. Sandra Spicer Chastain** requests to rezone **12.47 acres** of land located on Calista Road, 11th Civil District (3rd 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 **12.47 acres** of land owned by **Ms. Sandra Spicer Chastain** 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 a point in the easterly margin of Calista Road, a corner to Harold M. Graves (Deed Book 146, Page 126), and being the most northwest corner of this tract; thence, S 83°10'40" E a distance of 806.33 feet to a point in the northwesterly right-of-way line of Interstate Highway 65, a corner to said Graves; thence, with the right-of-way line of Interstate Highway 65 for the next seven calls as follows: thence, S 35°17'07" W a distance of 534.51 feet; thence, S 38°33'12" W a distance of 423.73 feet; thence, S 38°29'51" W a distance of 558.90 feet; thence, N 03°37'25" E a distance of 101.14 feet; thence, N 07°58'45" E a distance of 395.00 feet; thence, N 02°17'25" W a distance of 203.00 feet; thence, N 83°13'08" W a distance of 5.00 feet to a point in the easterly margin of said Calista Road; thence, N 06°46'52" E a distance of 609.60 feet to the point of beginning, containing **12.47 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.

March 17, 2014
Date

Robertson County Mayor

Robertson County Clerk

8-10

DiOrio Requested a Motion at: 7_19_48 PM
Couts Seconded the Motion at: 7_19_48 PM

RESOLUTION 031714026 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MS. SANDRA SPICER CHASTAIN

Time of Vote: 7_20_54 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	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Corbin voted:	Y	
Gray voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray voted:	Y	
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 031714027

RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE

WHEREAS, the State of Tennessee has long provided relief to disabled and elderly citizens who meet a certain base income level and through this contribution have allowed many to remain homeowners in their community; and

WHEREAS, the State of Tennessee, has seen an enormous growth in the need for the program and has provided, for the 2013 tax year, however has failed to fully fund the financial needs of this program for the future; and

WHEREAS, without additional funding from the State, many citizens may be forced to leave or even lose their homes.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of March, 2014, that this body does hereby encourage the Tennessee General Assembly to seek permanent sources of funding to fully fund the property tax relief program for the disabled and elderly property owners of our State; and

BE IF FURTHER RESOLVED, that the County Attorney is to forward a copy of this Resolution to our State delegates and seek their assistance with this request; and

BE IT FURTHER RESOLVED, that the County Mayor shall forward a copy of this Resolution to all counties and ask them to pass the same and forward the request to their State delegates.

RESOLUTION NO. 031714027

Passed this the 17th day of March, 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

Jones Requested a Motion at: 7_22_06 PM
DiOrio Seconded the Motion at: 7_22_06 PM

RESOLUTION 031714027 RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE

Time of Vote: 7_24_38 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 031714028

RESOLUTION ACCEPTING THE LETTER OF COMMITMENT REGARDING EFFICIENCY IMPROVEMENTS AND FACILITY UPGRADES FROM TRANE U.S., INC.

WHEREAS, by Resolution No 071513055, the Robertson County Commission authorized Trane Corporation to conduct an energy feasibility study; and

WHEREAS, that study is now complete and has been presented to Robertson County; and

WHEREAS, a further Letter of Commitment with Trane U.S. Inc. has been prepared and is attached hereto; and

WHEREAS, the Robertson County Commission accepts the attached Letter of Commitment with Trane U.S. Inc. and authorizes the County Mayor to sign the document on behalf of Robertson County.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of March, 2014, that the County Mayor is hereby authorized to sign the attached Letter of Commitment with Trane U.S. Inc.

Passed this the 17th day of March, 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

[NOTE: PRINT ON COUNTY LETTERHEAD]
Robertson County Government
Room 108 Courthouse, Springfield, Tennessee 38401

(Date)

Trane
601 Grassmere Park Drive, Suite 10
Nashville, Tennessee 37211
Attention: Randy Mauldin

Dear Randy:

Trane is authorized to proceed with a detailed (Investment Grade) audit necessary to verify the data presented in the Preliminary Proposal dated January 14, 2014. The detailed audit is estimated to require four (4) months to complete from the date of Trane's acceptance of this Letter of Commitment. Trane and Robertson County Government will enter into a PACT Agreement (performance contracting agreement) within thirty (30) days of the Final Proposal. In this event, the cost of the comprehensive study will be included as part of the overall project.

In order to enable Trane to perform the comprehensive study, we agree to provide to Trane:

- Energy bills for the most recent 36 months and building information required to conduct the study; Historical records for maintenance cost; Access to the buildings and to facility and management personnel, and key decision makers, to enable Trane to better understand the facility operations and organizational goals that will help Trane optimize the effectiveness of the proposed project, as required to conduct the study;

- Capital outlay plans for any of the sites in the study; and

- A time and location for a meeting for presentation of Trane's final proposal; all parties that will be involved in the decision-making process to proceed with a PACT Agreement will attend this meeting.

ROBERTSON COUNTY GOVERNMENT will reimburse Trane the fee of $94,795 (plus any applicable sales tax) for services and time invested if we do not enter into the Agreement within the thirty (30) day period. We will pay the fee (plus any applicable sales tax) to Trane within thirty (30) days of the date of Trane's invoice. Upon execution of an Agreement with Trane or payment for the detailed energy study, whichever occurs first, Trane shall provide a copy of the detailed study in its entirety to the Customer.

Sincerely,

Robertson County Government Acceptance by Trane

By: _____
Mayor Howard Bradley
Its: Mayor
Dated: 18 Mar 14

By: _____
Brian Durr
Its: District Manager
Dated: _____

Adcock Requested a Motion at: 7_25_24 PM
Jackson Seconded the Motion at: 7_25_24 PM

RESOLUTION 031714028 RESOLUTION ACCEPTING THE LETTER OF COMMITMENT REGARDING EFFICIENCY IMPROVEMENTS AND FACILITY UPGRADES FROM TRANE U.S., INC.

Time of Vote: 7_39_58 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			
Couts voted:	Y			
DiOrio voted:	Y			
Dorris voted:	Y			
Dugger voted:	Y			
Eden voted:	Y			
Farmer voted:	Y			
Garner voted:	Y			
Corbin voted:			A	
Gray voted:	Y			
Gregory was				Absent
Haley voted:	Y			
Jackson voted:	Y			
Jones voted:	Y			
Moore voted:	Y			
Ray voted:		N		
Spears voted:	Y			
Stubblefield voted:	Y			
Vogle voted:	Y			
Wilson voted:	Y			

Passed (21 Y - 1 N - 1 A - 1 Absent)

RESOLUTION NO. 031714029

RESOLUTION TO RESCIND RESOLUTION #022414023 REGARDING THE LEASE - PURCHASE AGREEMENT FOR A COUNTY OFFICE BUILDING PHONE SYSTEM

WHEREAS, Robertson County, Tennessee ("the County") by Resolution #022414023 approved by the Robertson County Commission on February 24, 2014, did grant approval for the execution by the County Mayor of those lease – purchase documents attached thereto with NEC Financial Services Inc. relative to a new telephone system for the Robertson County Office Building; and

WHEREAS, immediately following such approval, it was determined that the acquisition of this telephone system by the County should be let for bids in a competitive bid process, and that had not been done; and

WHEREAS, that bid process is underway and it is the purpose of this current Resolution to rescind the action of the Robertson County Commission which approved the execution of this contract with NEC Financial Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of March, 2014, that the Robertson County Commission hereby rescinds its action of February 24, 2014 relative to this contract. NEC Financial Services, Inc. and all other possible vendors may submit a bid for this equipment in the competitive bid process and a successful bidder will be determined by the County at that time.

RESOLUTION NO. 031714029

Passed this the 17th day of March, 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

Adcock Requested a Motion at: 7_40_25 PM
Moore Seconded the Motion at: 7_40_25 PM

RESOLUTION 031714029 RESOLUTION TO RESCIND RESOLUTION #022414023 REGARDING THE LEASE-PURCHASE AGREEMENT FOR A COUNTY OFFICE BUILDING PHONE SYSTEM.

Time of Vote: 7_41_26 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:		A	
Couts voted:	Y		
DiOrio voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:	Y		
Corbin voted:	Y		
Gray voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray voted:	Y		
Spears voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 0 N - 1 A - 1 Absent)

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

Adcock Requested a Motion at: 7_41_52 PM
Couts Seconded the Motion at: 7_41_52 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_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Corbin voted:	Y	
Gray voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray voted:	Y	
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 022414024

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	Robertson County Reads Prgm	58500-316-810	5,000
Total Expense Amendment	Imagination Library Project		5,000
Total Fund Balance Amendment			(5,000)

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

County Commissioner

County Mayor

Duly passed and approved this 17th day of March, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_43_03 PM
Garner Seconded the Motion at: 7_43_03 PM

RESOLUTION 022414024 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (READS PROGRAM)

Time of Vote: 7_43_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	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Corbin voted:	Y	
Gray voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray voted:	Y	
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 031714030

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

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

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of March, 2014 that the equipment and vehicles described on Exhibit "A" hereto, previously used by the Robertson County Solid Waste Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles and equipment, with the proceeds to be deposited into the Solid Waste Fund 116, line 44530, for the sale of equipment.

Passed this the 17th day of March 2014, to be effective on the date of its passage, the public welfare requiring it.

Randy Wilson
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:
Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

EXHIBIT "A"

Equipment

Qty	Description
2	Receiver Boxes
4	Compactors

Qty	Year	Make	Model	VIN#
1	1990	Chevy	2500 Pickup	1GCFC24161E100866
1	1988	Mack	Roll-off DM690S	1M2B183C6JW001478

Wilson Requested a Motion at: 7_48_59 PM
Jackson Seconded the Motion at: 7_48_59 PM

RESOLUTION 031714030 RESOLUTION TO DECLARE SURPLUS PROPERTY

Time of Vote: 7_49_24 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	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Corbin voted:	Y	
Gray voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Jackson voted:	Y	
Jones voted:	Y	
Moore voted:	Y	
Ray voted:	Y	
Spears voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

#26

RESOLUTION NO. 031714031

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	50,153
Total Expense Amendment	Robertson County Office Building Telephone & Voicemail System		50,153
Total Fund Balance Amendment			(50,153)

Duly passed and approved this 17th day of March, 2014.

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_44_25 PM
DiOrio Seconded the Motion at: 7_44_25 PM

RESOLUTION 031714031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (COUNTY OFFICE BUILDING PHONE SYSTEM)

Time of Vote: 7_46_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 voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:	Y		
Bryant voted:	Y		
Couts voted:	Y		
DiOrio voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:	Y		
Corbin voted:		A	
Gray voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray voted:	Y		
Spears voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 0 N - 1 A - 1 Absent)

Adcock Requested a Motion at: 7_46_46 PM
Moore Seconded the Motion at: 7_46_46 PM

VOTE TO SUSPEND RULES TO HAVE SECOND READING ON RESOLUTION 031714031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (COUNTY OFFICE BUILDING PHONE SYSTEM)

Time of Vote: 7_47_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		
Couts voted:	Y		
DiOrio voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:	Y		
Corbin voted:		A	
Gray voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray voted:	Y		
Spears voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 0 N - 1 A - 1 Absent)

Adcock Requested a Motion at: 7_47_30 PM
Jackson Seconded the Motion at: 7_47_30 PM

SECOND READING RESOLUTION 031714031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (COUNTY OFFICE BUILDING PHONE SYSTEM)

Time of Vote: 7_48_07 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		
Couts voted:	Y		
DiOrio voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Farmer voted:	Y		
Garner voted:	Y		
Corbin voted:		A	
Gray voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Jackson voted:	Y		
Jones voted:	Y		
Moore voted:	Y		
Ray voted:	Y		
Spears voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 0 N – 1 A - 1 Absent)