STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MAY 19, 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 19th day of May 2014 at 7:00 PM.

County Mayor, Howard R. Bradley, called the meeting to order. Chief Deputy County Clerk, Donna Riley was present also.

The invocation was given by Pastor Martin Babb, Springfield Baptist Church. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mr. Bradley started with stating there was a bond signing completed with Tom and Ashley McAnulty today where the rate was set at 2.9%, which is historically low. He said that was good news for the County.

He then announced the groundbreaking ceremony for the new Crestview Elementary School scheduled for Tuesday, May 20th at 1:00 PM. He stated it is the first elementary school built in Springfield since 1952. He encouraged all to attend.

He also announced the groundbreaking ceremony for the Gorham MacBane Library was tentatively scheduled for June 14, 2014.

The Taste of Country and the District Yard Sale will be held on June 14, 2014.

Memorial Day celebrations are as follows:

9:00 AM Greenbrier
10:00 AM Memorial Gardens
12:00 PM White House

Mr. Bradley reminded everyone that this is National EMS week, please show your appreciation for EMS workers.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Jones and second by Commissioner Jackson: Highway, Veteran Service, Animal Control, Trustee, Financial, Fire Service, Planning and Zoning, Inmate Expense, Solid Waste, EMS, Library and Delinquent Tax List.

ELECTIONS AND APPOINTMENTS

The Nominating Committee met on May 19, 2014 and approved the following nominations. Commissioner Vogle made motion to approve and second by Commissioner Eden. Motion approved by voice vote.

Beverage Committee

Warren Corbin replaces Bill Gray

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, two and three. Commissioner DiOrio made motion to approve items one, two and three 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)**

1.) Larry Lane	Resolution number 051914037
2.) Ruth Woodis	Resolution number 051914038
3.) Callis, Armstrong, Monday	Resolution number 051914039

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

The following resolutions were approved for rezoning from Agricultural (AG-2) to R-30 (Medium Density Residential)

4.) Richard Woods	Resolution number 051914040
5.) Newman Redding	Resolution number 051914041

AMEND BUILDING CODES

Resolution number 051914042 a resolution to amend the building codes for Robertson County was presented. Commissioner DiOrio made motion to approve and second by Commissioner Jackson. Motion approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Schools)

Resolution number 051914043 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Vogle 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 (Health Dept.)

Resolution number 051914044 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Vogle 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 (Circuit/Gen Session Court)

Resolution number 051914045 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Vogle made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Planning & Zoning)

Resolution number 051914046 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Vogle 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 (County Clerk)

Resolution number 051914047 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Vogle 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 (Trustee)

Resolution number 051914048 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 Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Mayor)

Resolution number 051914049 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 Jones. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Animal Control)

Resolution number 051914050 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Bowens made motion to approve and second by Commissioner Diorio. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Solid Waste)

Resolution number 051914051 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 Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

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 Jackson. 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 Couts made motion to approve and second by Commissioner Garner. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2014 (Schools)

Resolution number 051914054 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2014 was presented. Commissioner Couts made motion to approve and second by Commissioner Jones. Motion was approved by roll call vote. (Resolution and Roll Call included)

SURPLUS PROPERTY (Sheriff)

Resolution number 051914055 a resolution to declare surplus property for the Robertson County Sheriff Department was presented. Commissioner DiOrio made motion to

approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

SURPLUS PROPERTY (Sheriff)

Resolution number 051914056 a resolution to declare surplus property for the Robertson County Sheriff Department was presented. Commissioner DiOrio made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included

TRANSFER HIGHLAND CREST COLLEGE CAMPUS PROPERTY TO STATE BOARD OF REGENTS

Resolution number 051914057 a resolution to transfer the Highland Crest College Campus property to the State Board of Regents for continuation as a facility of higher education in Robertson County was presented. Commissioner Gregory made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

COUNTY SELF FUNDED HEALTH INSURANCE PLAN

Resolution number 051914058 a resolution to approve county self funded health insurance plan was presented. Commissioner Couts made motion to approve and second by Commissioner Moore. Commissioner Couts made motion to make David Bolton, Medical Insurance Broker for Robertson County, a member of the Commission and second by Commissioner DiOrio. Motion approved by voice vote. Mr. Bolton answered questions from the Commissioners. Motion was approved by roll call vote. (Resolution and Roll Call included)

REFINANCE BONDS ($5,035,000)

Resolution number 051914059 a resolution authorizing the issuance, in one or more series, of general obligation refunding bonds of Robertson County, Tennessee, in the aggregate principal amount of approximately five million thirty-five thousand dollars ($5,035,000) was presented. Commissioner Couts made motion to approve and second by Commissioner DiOrio. Commissioner Jones made motion to make Tom and Ashley McAnulty, a member of this body and second by Commissioner Jackson. Motion approved by voice vote. Ashley McAnulty answered questions from Commissioners and told of the savings for this bond issue. Motion approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was not any old business at this meeting.

NEW BUSINESS

CONSTRUCTION BID FOR GORHAM MACBANE LIBRARY

Resolution number 051914060 a resolution to approve construction bid of Bomar Construction for the Gorham MacBane Public Library was presented. Commissioner Garner made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Call included)

NAME CHANGE OF GORHAM MACBANE LIBRARY TO STOKES BROWN PUBLIC LIBRARY

Resolution number 051914061 a resolution to change name of Gorham MacBane Public Library to Stokes Brown Public Library was presented. Commissioner Garner made motion to approve and second by Commissioner Eden. Commissioner Stubblefield made motion to make Cindy Sneed, Chairman of the Board of Gorham MacBane Library and Chris Hall, Board Director, members of this Commission and second by Commissioner Wilson. Motion approved by voice vote. Ms. Sneed answered questions from Commissioners and told of contributions from the Stokes Brown family. 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 Dorris: Patsy Ayers, David Ray Barbour, Lisa M. Boyce, Jacob Matthew Camp, Robert Michael Crawford, Carrie W. Graves, Melody R Greenwell, Rachel L. Hardaway, Dyer Lewis Johnson, Tracie E. Joiner, Alberta J. Kerns, Penny Ann Parks, John R. Sherrod III, Joshua Spain, Melanie E. Stark, Larry Wayne Stubblefield and Sheila J. Woody.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 5_19_2014 7_03_18 PM

Beginning Roll Call for New Session:

Chair Bradley is	present	
Adcock is		Absent
Baggett is	present	
Bowens is	present	
Brown is	present	
Bryant is	present	
Corbin 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	present	
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: 24
Number of Voters ABSENT for Roll Call: 1

Resolution No. 051914037

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

Mr. Larry Lane

WHEREAS, Mr. Larry Lane requests to rezone **1.66 acres** of land located on Shady Park Road, 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 **1.66 acres** of land owned by **Mr. Larry Lane** 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 on a half inch iron re-bar set on the south right-of-way of Shady Park Road, being set 25.00 feet from the center of said road at a new corner of Larry G. Lane, et al (new corner of Tract One of R.B. 1091 P. 899), said beginning iron re-bar set being further located S 72 degrees 42 minutes 16 seconds E 50.56 feet from an old corner post on the south margin of Shady Park Road at the northeast corner of Evelyn P. Rippy, et al (R.B. 1437 P. 340)with the northwest corner of Larry G. Lane, et al (Tract One of R.B. 1091 P. 899), thence from the beginning half inch iron re-bar set severing the lands of Larry G. Lane, et al (Tracts One and Two of R.B. 1091 P. 899) along new lines as follows: running with a 25.00 foot dedicated right-of-way for Shady Park Road for the first two calls: S 80 degrees 25 minutes 22 seconds E 17.70 feet to a half inch iron re-bar set, thence with a curve to the right having a delta of 10 degrees 21 minutes 05 seconds, a radius of 737.81 feet, a tangent of 66.83 feet, a chord of S 75 degrees 14 minutes 49 seconds E 133.11 feet, running along the curve for an arc length of 133.30 feet to a half inch iron re-bar set on the afore referenced dedicated right-of-way of Shady Park Road, thence leaving the road S 08 degrees 24 minutes 30 seconds W 470.91 feet to a half inch iron re-bar set, thence N 83 degrees 16 minutes 28 seconds W 150.06 feet to a half inch iron re-bar set, thence N 08 degrees 24 minutes 30 seconds E 490.38 feet to the beginning, containing **1.66 acres more or less.**

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

Approved and adopted by the Board of County Commissioners.

May 19, 2014
Date

9-0

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

1

DiOrio Requested a Motion at: 7_10_31 PM
Couts Seconded the Motion at: 7_10_31 PM

RESOLUTION 051914037 RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. LARRY LANE
Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914038

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

Mrs. Ruth Woodis

WHEREAS, **Mrs. Ruth Woodis** requests to rezone ***1.28*** **acres** of land located on Calista Road, 11th Civil District (2nd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.28 acres** of land owned by **Mrs. Ruth Woodis** 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 Calista Road, a corner to Jackson Farms, LLC, and being the most southeast corner of this tract; thence, leaving said road, N 82°02'17" W a distance of 266.00 feet to a point in the line of said Jackson Farms LLC; thence, N 09°12'37" E a distance of 210.00 feet to a point; thence, S 82°02'17" E a distance of 266.00 feet to a point in the westerly margin of said Calista Road; thence, with said road, S 09°12'37" W a distance of 210.00 feet to the point of beginning, containing **1.28 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.

May 19, 2014
Date

Robertson County Mayor

Robertson County Clerk

90

Planning & Zoning

2

DiOrio Requested a Motion at: 7_10_31 PM
Couts Seconded the Motion at: 7_10_31 PM

RESOLUTION 051914038 RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MRS. RUTH WOODIS
Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914039

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

Mr. Steve L. Callis
Mr. Joe D. Armstrong
Ms. Kathy A. Monday

WHEREAS, Mr. Steve L. Callis, Mr. Joe D. Armstrong and Ms. Kathy A. Monday requests to rezone **4.41 acres** of land located on Hwy. 31 W, 15th Civil District (1st Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.41 acres** of land owned by **Mr. Steve Callis, Mr. Joe D. Armstrong and Ms. Kathy A. Monday** 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 on a half inch iron re-bar set on the west right-of-way of U.S. Highway 31-W, being set 60.00 feet from the centerline of said highway at a southeast corner of Joe D. Armstrong, Sr. (R.B. 710 P. 763), being the northeast corner of the herein described tract, thence running with the west right-of-way of U.S. Highway 31-W S 29 degrees 44 minutes 20 seconds W 525.67 feet to a half inch iron re-bar set on the west right-of-way of U.S. Highway 31-W, being set 60.00 feet from the centerline of said highway at a corner of Sue R. Hall (D.B. 160 P. 147), thence running with Sue R. Hall (D.B. 160 P. 147), Dalton Riggsbee (R.B. 352 P. 86) and Sue R. Hall (D.B. 271 P. 94) N 85 degrees 11 minutes 54 seconds W 326.06 feet to a three-eights square rod found in a fence line in the line of Sue R. Hall (D.B. 271 P. 94) at a southeast corner of Carl Cecil South, et al (R.B. 907 P. 446), thence running with Carl Cecil South, et al (R.B. 907 P. 446), Gregory T. Waggoner (R.B. 338 P. 908), and Joe D. Armstrong, Sr. (R.B. 710 P. 763) N 27 degrees 19 minutes 47 seconds E 707.59 feet (passing through a half inch iron re-bar found by a metal fence post at 466.21 feet at the common corner of Waggoner and Armstrong) to a half inch iron re-bar set at a corner of Joe D. Armstrong, Sr. (R.B. 710 P. 763), thence continuing to run with Joe D. Armstrong, Sr. (R.B. 710 P. 763) S 52 degrees 35 minutes 22 seconds E 328.34 feet to the beginning, containing **4.41 acres more or less.**

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

Approved and adopted by the Board of County Commissioners.

May 19, 2014
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

DiOrio Requested a Motion at: 7_10_31 PM
Couts Seconded the Motion at: 7_10_31 PM

RESOLUTION 051914039 RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) MR. STEVE L CALLIS, MR. JOE D ARMSTRONG, MS. KATHY A MONDAY

Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914040

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
"R-30" (Medium Density Residential District)

Mr. Richard Woods

WHEREAS, **Mr. Richard Woods** requests to rezone ***6.68*** **acres** of land located on Owens Chapel Road, 11th Civil District (8th 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 **6.68 acres** of land owned by **Mr. Richard Woods** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-30" (Medium Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at a point in the northerly margin of Owens Chapel Road, a corner to John B. Wiggins, and being the most southwest corner of this tract; thence, leaving said road, N 07°45'17" W a distance of 1185.92 feet to a point, a corner to said Wiggins; thence, S 79°5517" E a distance of 250.21 feet to a point in the line of said Wiggins, and a corner to Harold K. Rucker; thence, S 07°45'17" W a distance of 1141.03 feet to a point, a corner to said Rucker and in the northerly margin of Owens Chapel Road; thence, with said road, S 89°50'35" W a distance of 252.40 feet to the point of beginning, containing **6.68 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.

May 19, 2014
Date

Robertson County Mayor

Robertson County Clerk

90

Planning & Zoning

4

Gregory Requested a Motion at: 7_11_36 PM
Stubblefield Seconded the Motion at: 7_11_36 PM

RESOLUTION 051914040 RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-30" (MEDIUM DENSITY RESIDENTIAL DISTRICT) MR. RICHARD WOODS

Time of Vote: 7_12_04 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914041

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
"R-30" (Medium Density Residential District)

Mr. Newman Redding

WHEREAS, Mr. Newman Redding requests to rezone **4.99 acres** of land located on Bill Moss 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 **4.99 acres** of land owned by **Mr. Newman Redding** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-30" (Medium Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the northerly margin of Bill Moss Road, the southwest corner of this tract, and continuing, as follows: N 07°53'36" E, passing the southeast corner of a tract of land which belongs to Kenneth R. Wright, having a deed reference in Record Book 702, Page 316, RORCT, and continuing on in all, 334.99 feet to a concrete monument (old), a common corner of said tract of land which belongs to Kenneth R. Wright, and a tract of land which belongs to Michael E. Clark, having a deed reference in Deed Book 306, Page 259, RORCT; thence, N 07°34'16" E, passing a common corner of said tract of land which belongs to Michael E. Clark, and a tract of land which belongs to Newman C. Redding, having a deed reference in Deed Book 319, Page 859, RORCT, and continuing on in all, 491.44 feet to an iron pin (old), in the easterly boundary of sais tract of land which belongs to Newman C. Redding, a corner of a tract of land which belongs to Thomas S. Redding, having a deed reference in Record Book 1498, Page 232, RORCT; thence, S 82°23'04" E, 250.83 feet to an iron pin (old), a corner of said tract of land of land which belongs to Thomas S. Redding, in the westerly boundary of a tract of land which belongs to Missie L. Scott, having a deed reference in Record Book 871, Page 136, RORCT; thence, S 07°44'32" W, 916.56 feet to an iron bar monument (new), in the northerly margin of Bill Moss Road, in the westerly boundary of said tract of land which belongs to Missie L. Scott; thence with the northerly margin of Bill Moss Road, as follows: with a curve to the right, having a radius of 589.63 feet, an arc distance of 55.82 feet, and a chord bearing and distance of N 62°49'21" W, 55.80 feet to an iron bar monument (new); thence, N 60°06'38" W, 118.70 feet to an iron bar monument (new); thence with a curve to the left, having a radius of 480.00 feet, an arc distance of 91.67 feet, and a chord bearing and distance of N 65°34'55" W, 91.53 feet, to the point of beginning, containing **4.99 acres.**

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

Approved and adopted by the Board of County Commissioners.

May 19, 2014
Date

Robertson County Mayor

Robertson County Clerk

90

Planning & Zoning

5

Gregory Requested a Motion at: 7_11_36 PM
Stubblefield Seconded the Motion at: 7_11_36 PM

RESOLUTION 051914041 RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-30" (MEDIUM DENSITY RESIDENTIAL DISTRICT) MR. NEWMAN REDDING

Time of Vote: 7_12_04 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914042

RESOLUTION TO AMEND THE BUILDING CODES FOR ROBERTSON COUNTY

Whereas, the Robertson County Commission has adopted a Building Codes to promote the general welfare of the citizens of Robertson County, and,

Whereas, the current Building Code needs periodic updating to remain in compliance with existing laws, and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session that the 2012 International Plumbing Code, excluding Appendixes A and C and Chapters 1 thru 14 of the International Private Sewage Disposal Code, be adopted pursuant to authority granted by *Tennessee Code annotated 5-1-116.*

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2012 International Mechanical Code, excluding Appendix B, be adopted pursuant to authority granted by *Tennessee Code Annotated 5-1-116.*

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2012 International Fuel Gas Code including Appendixes A thru D be adopted pursuant to authority granted by *Tennessee Code annotated 5-1-116.*

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2012 International Fire Code excluding Appendixes B, C and J be adopted pursuant to authority granted by *Tennessee Code annotated 5-1-116.*

BE IT FURTHER RESOLVED that it shall be unlawful for any person to violate or fail to comply with any provision of these codes as adopted by reference.

BE IT FURTHER RESOLVED that this Resolution shall take effect on ***June 1, 2014*** the public welfare requiring it.

Passed this the 19th May 2014

Howard R. Bradley
County Mayor

Attest:

Susan K. Atchley
County Clerk

DiOrio Requested a Motion at: 7_12_36 PM
Jackson Seconded the Motion at: 7_12_36 PM

RESOLUTION 051914042 RESOLUTION TO AMEND THE BUILDING CODES FOR ROBERTSON COUNTY

Time of Vote: 7_20_10 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 2 N - 1 Absent)

#27

RESOLUTION NO. 051914043

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			
Local Taxes	Mixed Drink Tax	40275	18,505
State of Tennessee	Energy Efficient School Initiative	46530	44,370
Total Revenue Amendment			62,875
Expense Amendments			
Maintenance of Plant	Maintenance & Repair-Bldg. EESI	72620-335-EESI	44,370
Maintenance of Plant	Maintenance & Repair-Bldg. EESI	72620-335	18,505
Regular Instruction	State Retirement	71100-204	(14,000)
Vocational Education	Teachers	71300-116	(5,000)
Office of the Principal	Medical Insurance	72410-207	(10,000)
Office of the Principal	Other Charges	72410-599	(3,000)
Human Resources	Medical Insurance	72520-207	(1,600)
Regular Capital Outlay	Building Purchases	76100-732	(3,100)
Alternative Instruction	Teachers	71150-116	4,000
Vocational Education Support	Medical Insurance	72230-207	5,000
Office of the Principal	Assistant Principals	72410-139	13,000
Office of the Principal	Secretary	72410-161	10,000
Human Resources	Secretary (s)	72520-161	1,600
Operating Transfers	Transfers to Other Funds	99100-590-501	3,100
Total Expense Amendment			62,875
Total Fund Balance Amendment			0

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

Billy Soyle
County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Vogle Requested a Motion at: 7_21_09 PM
Jackson Seconded the Motion at: 7_21_09 PM

RESOLUTION 051914043 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (SCHOOLS)

Time of Vote: 7_21_55 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914044

#28

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other Health & Welfare Grants	46390	45,628
Total Revenue Amendment	Tennessee Tobacco Settlement		45,628
Expense Amendments			
Health Department	Part-Time Personnel-Tob Grant	55110169TOB	10,210
Health Department	Social Security Tax	55110201TOB	633
Health Department	Medicare Tax	55110212TOB	148
Health Department	Other Charges - Tobacco Grant	55110599-112	34,637
Total Expense Amendment			45,628
Total Fund Balance Amendment			0

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

Billy Doyle
County Commissioner

County Mayor

ATTEST:

Susan H Atchley
County Clerk

Vogle Requested a Motion at: 7_22_26 PM
DiOrio Seconded the Motion at: 7_22_26 PM

RESOLUTION 051914044 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (HEALTH DEPT.)

Time of Vote: 7_22_59 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#29

RESOLUTION NO. 051914045

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			
Circuit Court	Capital Outlay - Various Computers	53100-799	5,363
Gen Sesions Computer Reserve	Reduce Gsess Restricted Reserve	34520-GSESS	(5,363)
Total Expense Amendment			0
Total Fund Balance Amendment			0

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

Billy Joyce
County Commissioner

County Mayor

ATTEST:

County Clerk

Vogle Requested a Motion at: 7_23_45 PM
Haley Seconded the Motion at: 7_23_45 PM

RESOLUTION 051914045 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (CIRCUIT/GEN. SESSIONS)

Time of Vote: 7_24_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#30

RESOLUTION NO. 051914046

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			
Licenses and Permits	Building Permits	41520	8,000
Total Revenue Amendment			8,000
Expense Amendments			
Planning and Zoning	Capital Outlay - Various Computers	51720-799	8,000
Total Expense Amendment			8,000
Total Fund Balance Amendment			0

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

Billy Voyles
County Commissioner

County Mayor

ATTEST:

Dwan H. Atchley
County Clerk

Vogle Requested a Motion at: 7_24_45 PM
Couts Seconded the Motion at: 7_24_45 PM

RESOLUTION 051914046 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (PLANNING & ZONING)

Time of Vote: 7_25_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914047 #31

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	13,000
County Clerk Computer Reserve	Reduce Co Clerk Restricted Reserve	34510-CoClk	(13,000)
Total Expense Amendment			0
Total Fund Balance Amendment			0

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

Billy Joyce
County Commissioner

County Mayor

ATTEST:

County Clerk

Vogle Requested a Motion at: 7_25_39 PM
Couts Seconded the Motion at: 7_25_39 PM

RESOLUTION 051914047 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (COUNTY CLERK)

Time of Vote: 7_26_01 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#32

RESOLUTION NO. 051914048

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			
Local Taxes	Current Property Taxes	40110	14,550
Total Revenue Amendment			14,550
Expense Amendments			
County Trustee Office	Capital Outlay - Various Computer	52400-799	14,550
Total Expense Amendment			14,550
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

County Clerk

Bowens Requested a Motion at: 7_26_41 PM
Moore Seconded the Motion at: 7_26_41 PM

RESOLUTION 051914048 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (TRUSTEE)

Time of Vote: 7_27_06 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#33

RESOLUTION NO. 051914049

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 Mayor	Capital Outlay - Various Computers	51300-799	2,000
Other Charges	Other Charges	58400-599-108	(2,000)
Total Expense Amendment			0
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_27_22 PM
Jones Seconded the Motion at: 7_27_22 PM

RESOLUTION 051914049 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (COUNTY MAYOR)

Time of Vote: 7_27_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#34

RESOLUTION NO. 051914050

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	Contributions and Gifts for	44570-ANIML	2,670
Total Revenue Amendment	Animal Control Department		2,670
Expense Amendments			
Animal Control	Other Capital Outlay - Shed to Store	55120-799	2,670
Total Expense Amendment	Pet Food and Pet Beds		2,670
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_28_08 PM
DiOrio Seconded the Motion at: 7_28_08 PM

RESOLUTION 051914050 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (ANIMAL CONTROL)

Time of Vote: 7_28_34 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#35

RESOLUTION NO. 051914051

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)
Sanitation Fund 116			
Revenue Amendments			
Other Sources	Insuance Recovery	49700	9,677
Total Revenue Amendment			9,677
Expense Amendments			
Convenience Centers	Other Capital Outlay	55732-799	9,677
Total Expense Amendment			9,677
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_28_54 PM
Farmer Seconded the Motion at: 7_28_54 PM

RESOLUTION 051914051 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (CONVENIENCE CENTERS)

Time of Vote: 7_29_20 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)

#36

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_29_36 PM
Jackson Seconded the Motion at: 7_29_36 PM

RESOLUTION 051914052 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (JAIL'S PHONE SYSTEM)

Time of Vote: 7_30_33 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was	Absent
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Bryant voted:	Y
Corbin voted:	Y
Couts voted:	Y
DiOrio voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Farmer voted:	Y
Garner voted:	Y
Gray voted:	Y
Gregory voted:	Y
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)

#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.

Bobby Cook
County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Couts Requested a Motion at: 7_31_16 PM
Garner Seconded the Motion at: 7_31_16 PM

RESOLUTION 051914053 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (CHANNEL FOR COMISSION MEETINGS)

Time of Vote: 7_31_44 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 4 N - 1 Absent)

#38

RESOLUTION NO. 051914054

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Health Services	State Retirement	72120-204	(5,000)
Office of the Principal	Social Security Tax	72410-201	(5,000)
Regular Capital Outlay	Motor Vehicles	76100-718	(4,000)
Regular Capital Outlay	Site Development	76100-724	(3,000)
Regular Capital Outlay	Building Purchases	76100-732	(20,000)
Regular Capital Outlay	Other Capital Outlay	76100-799	(3,000)
Alternative Instruction	Medical Insurance	71150-207	5,000
Office of the Principal	Assistant Principals	72410-139	5,000
Regular Capital Outlay	Building Improvements	76100-707	30,000
Total Expense Amendment			0
Total Fund Balance Amendment			0

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

Bobby Clark
County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Couts Requested a Motion at: 7_32_00 PM
Jones Seconded the Motion at: 7_32_00 PM

RESOLUTION 051914054 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (SCHOOLS)

Time of Vote: 7_32_28 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914055

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of a 2001 GMC Safari Van; and

WHEREAS, these automobiles have been used by the Robertson County Sheriff's 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 automobiles; and

WHEREAS, the said van was purchased with monies from the Drug Fund (122) and it is therefore requested that the proceeds received from the sale of this vehicle be returned to the Drug Fund (122).

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May, 2014 that the automobile above described, previously used by the Robertson County Sheriff's Department, be declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

AND FURTHER, BE IT RESOLVED, that the proceeds from the sale of the vehicle shall be returned to the Drug Fund (122).

Passed this the 19th day of May, 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

DiOrio Requested a Motion at: 7_32_51 PM
Jackson Seconded the Motion at: 7_32_51 PM

RESOLUTION 051914055 RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF'S OFFICE)

Time of Vote: 7_33_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 was	Absent
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Bryant voted:	Y
Corbin voted:	Y
Couts voted:	Y
DiOrio voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Farmer voted:	Y
Garner voted:	Y
Gray voted:	Y
Gregory voted:	Y
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. 051914056

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, these automobiles have been used by the Robertson County Sheriff's 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 automobiles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May, 2014 that the automobiles above described, previously used by the Robertson County Sheriff's 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.

Passed this the 19th day of May, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

EXHIBIT "A"

Year	Make	Model	VIN#	Unit
2006	Ford	Crown Vic	2FAFP71W96X102608	0150
2006	Ford	Crown Vic	2FAFP71W76X102610	0152
2006	Ford	Crown Vic	2FAFP71W87X101399	0163

DiOrio Requested a Motion at: 7_33_36 PM
Haley Seconded the Motion at: 7_33_36 PM

RESOLUTION 051914056 RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF'S OFFICE)

Time of Vote: 7_34_20 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was	Absent
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Bryant voted:	Y
Corbin voted:	Y
Couts voted:	Y
DiOrio voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Farmer voted:	Y
Garner voted:	Y
Gray voted:	Y
Gregory voted:	Y
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. 051914057

A RESOLUTION TO TRANSFER THE HIGHLAND CREST COLLEGE CAMPUS PROPERTY TO THE STATE BOARD OF REGENTS FOR CONTINUATION AS A FACILITY OF HIGHER EDUCATION IN ROBERTSON COUNTY

WHEREAS, Robertson County, Tennessee (the "County") and the City of Springfield, Tennessee (the "City") have previously accepted a donation of land from Billy Batson and have jointly constructed a college building and campus (referred to herein as "the college") on that land located at 150 Laureate Avenue in Springfield, Tennessee; and

WHEREAS, the County and City have leased the college property to the Tennessee Board of Regents (referred to herein as the "TBR") and both Volunteer State Community College (referred to herein as "Vol State") and Austin Peay State University (referred to herein as "Austin Peay") have offered classes at the college; and

WHEREAS, the college is into its 3rd year of operation and for the first 2 years of operation, NorthCrest Medical Center in Springfield, Tennessee (referred to herein as "NorthCrest") has largely paid the operational expenses of the college, estimated to be approximately $250,000 per fiscal year and for the current 3rd year those expenses have been paid by a combination of the County, the City and business and private donors; and

WHEREAS, it has always been the intent of the County and City to request that the TBR take over ownership of the college campus and also assume the responsibility for the yearly operational expenses, said campus to then became a part of the TBR facilities across the State; and

RESOLUTION NO. 051914057

WHEREAS, after many meetings and negotiations, it is believed that the State and the TBR are willing to assume responsibility and/or ownership of the college campus, such that the County and City will enter into a new lease with the TBR beginning July 1, 2014 such that the TBR and/or the State will assume all operational costs of the college campus, and further that as soon as final approvals may be obtained, that the TBR and/or State will accept a deed to the property, cancel the lease, and operate at its expenses the college campus as part of the TBR system; and

WHEREAS, such deed will contain a reversionary clause such that if the TRR and/or the State ever ceases to operate the college campus, the property ownership will revert back to the County and City, and it is the purpose of this Resolution to approve the upcoming new lease upon these terms and also approve transfer of the property to the State and/or TBR upon these terms when final approvals are granted by the State;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May 2014, that the County Mayor is hereby authorized to sign a new lease agreement effective July 1, 2014 with the Tennessee Board of Regents as set forth herein, and the County further gives its approval to execute a deed and all closing documents as necessary to transfer its interest in the Highland Crest College property to the State at such time as all State procedures are completed.

RESOLUTION NO. 051914057

Passed this the 19th day of May, 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

Gregory Requested a Motion at: 7_34_53 PM
Couts Seconded the Motion at: 7_34_53 PM

RESOLUTION 051914057 A RESOLUTION TO TRANSFER THE HIGHLAND CREST COLLEGE CAMPUS PROPERTY TO THE STATE BOARD OF REGENTS FOR CONTINUATION AS A FACILITY OF HIGHER EDUCATION IN ROBERTSON COUNTY

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

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914058

RESOLUTION TO APPROVE COUNTY SELF FUNDED HEALTH INSURANCE PLAN

WHEREAS, the Robertson County general fund employees have previously been insured for health insurance purposes by a group plan through Blue Cross Blue-Shield of Tennessee (referred to herein as "Blue Cross") ; and

WHEREAS, the County Personnel Committee has reviewed various alternatives available to the County and has recommended that the general fund employees be covered effective July 1, 2014 by a self-funded Employee Welfare Benefit Plan to be established by the County; and

WHEREAS, it is also proposed that the County and Blue Cross enter into a "Administrative Services Agreement", attached hereto as Exhibit "A", whereby Blue Cross will administer the self- funded plan for the County including the handling of all claims and administrative matters; and

WHEREAS, as part of said plan, the County will purchase an "umbrella" type policy of insurance to cover any catastrophic loss claims over and above a certain maximum amount;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May, 2014, that the proposal by the Personnel Committee for the County for general fund employees to enter into this self-funded health insurance plan is hereby approved and the County Mayor, the County Finance Director and any other requested County officials are hereby authorized to enter into that Blue Cross Administrative Plan described herein, the self-funded plan described herein, any umbrella type

RESOLUTION NO. 051914058

coverage insurance policy, and all other written documents necessary to implement this self-funded health insurance plan on behalf of the County general fund employees.

This plan does not affect or change the Board of Education employees current health insurance plan.

Passed this the 19th day of May, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Couts Requested a Motion at: 7_38_20 PM
Moore Seconded the Motion at: 7_38_20 PM

RESOLUTION 051914058 RESOLUTION TO APPROVE COUNTY SELF FUNDED HEALTH INSURANCE PLAN

Time of Vote: 7_45_28 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was	Absent
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Bryant voted:	Y
Corbin voted:	Y
Couts voted:	Y
DiOrio voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Farmer voted:	Y
Garner voted:	Y
Gray voted:	Y
Gregory voted:	Y
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. 051914059

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION REFUNDING BONDS OF ROBERTSON COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY FIVE MILLION THIRTY-FIVE THOUSAND DOLLARS ($5,035,000) FOR THE PURPOSE OF REFUNDING A PORTION OF CERTAIN OUTSTANDING BONDS OF THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, Robertson County, Tennessee (the "County") has outstanding its General Obligation Bonds, Series 2005, dated June 1, 2005, maturing April 1, 2015 through April 1, 2025, and callable on April 1, 2015, (the "Outstanding Bonds"); and

WHEREAS, the Outstanding Bonds can now he refinanced at a lower interest cost. thereby effecting a cost savings to the public; and

WHEREAS, counties in Tennessee are authorized by Section 9-21-101 et seq., Tennessee Code Annotated, to issue, by resolution, bonds to refund, redeem or make principal and interest payments on their previously issued bonds, notes or other obligations; and

WHEREAS, the Board of County Commissioners of the County has determined that in order to provide the funds necessary to accomplish said refunding, it is necessary to issue general obligation refunding bonds of the County; and

WHEREAS, the plan of said refunding has been submitted to the Director of State and Local Finance as required by Section 9-21-903, Tennessee Code Annotated, and said report on the plan of refunding has been issued and is attached hereto as Exhibit A; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing the issuance of general obligation refunding bonds, in one or more series, for the purpose of refunding the Outstanding Bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

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

(a) "Bonds" means General Obligation Refunding Bonds authorized herein;

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

(c) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" shall mean Robertson County, Tennessee;

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

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

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

(h) "Escrow Agent" means the escrow agent appointed by the County Mayor, or its successor;

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

(j) "Government Securities" means those U.S. State and Local Government Securities and U.S. Treasury Notes delineated in the Refunding Escrow Agreement

(k) "Outstanding Bonds" shall have the meaning ascribed to it in the preamble hereto;

(l) "Refunded Bonds" means the maturities or portions of maturities of the Outstanding Bonds designated by the County Mayor pursuant to Section 8 hereof;

(m) "Refunding Escrow Agreement" shall mean the Refunding Escrow Agreement, dated as of the date of the Bonds, to be entered into by and between the County and the Escrow Agent, in the form of the document attached hereto and incorporated herein by this reference as Exhibit B, subject to such changes therein as shall be permitted by Section 11 hereof;

(n) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof;

(o) "Underwriter" means _____; and

(p) "State Director" shall mean the Director of State and Local Finance for the State of Tennessee.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. It is hereby found and determined by the Governing Body as follows:

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. However, in the event that the issuance and sale of the Bonds is in conflict with the provisions of the County's Debt Management Policy, the terms and conditions of this bond resolution shall control, and the Debt Management Policy shall be deemed to have been accordingly amended for purposes of the issuance and sale of the Bonds.

(b) Specifically, the Governing Body hereby finds that the issuance of the Bonds authorized by this resolution is advisable because it will result in the reduction in debt service payable and secured by the County over the term of the Outstanding Bonds. In the case of the Bonds authorized herein, the Governing Body finds that a savings threshold of not less than three percent (3%), measured by comparing the present value of the savings to the par amount of Refunded Bonds, should be met in order for the Bonds to be issued.

(c) Further, the County's Debt Management Policy contemplates that the County will, as a general rule, structure the term of any refunding bonds within the original term of the Refunded Bonds and that the savings resulting from such refunding be level over the term of the Bonds. The Bonds authorized herein will be structured so as not to materially extend beyond the original term of the Refunded Bonds and the debt service savings will be approximately level over the term of the Bonds.

(d) To ensure that the costs of the Bonds authorized herein have been fully disclosed, the refunding report of the State Director has been presented to the members of the Governing Body in connection with their consideration of this resolution and is attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to refund all or a portion of the Refunded Bonds and pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds, in one or more series, of the County in an aggregate principal amount sufficient to pay the principal of, premium, if any, and interest on the Refunded Bonds and pay costs of issuance of the Bonds. The Bonds shall be issued in fully registered, Book-Entry Form (except as otherwise permitted herein), without coupons, shall be issued in one or more series, shall be known as "General Obligation Refunding Bonds" and shall have such series designation and dated date us shall be determined by the County Mayor pursuant to Section 8 hereof. The rate or rates on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, interest on the

Bonds shall be payable semi-annually on April 1 and October 1 in each year, commencing October 1, 2014. The Bonds shall be issued initially in $5,000 denominations or integral multiples thereof, as shall be requested by the Underwriter, and, subject to adjustment as permitted by Section 8 hereof, shall mature, either serially or through mandatory redemption on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years 2016 and 2023 through 2025, inclusive. Attached hereto as Exhibit C is a preliminary debt service estimate of the amortization of the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, or any series thereof, maturing on or after April 1, 2025 shall be subject to redemption, at the option of the County, in whole or in part, on April 1, 2024 and on any date thereafter at the redemption price of par plus interest accrued to the redemption date, subject to change provisions. If less than all the Bonds of such series shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

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

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

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the

principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given, As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner (as herein fefined) will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

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

(f) The Bonds shall be payable, both principal, premium, if any, and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least $1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the Regular Record Date.

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

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

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

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

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are herein referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE

REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

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

In the event that (1) DTC determines not to continue to act as Depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified Depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

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

(k) The Registration Agent is hereby authorized to take such action as may he necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or

other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

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

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

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED REGISTERED

Number _____ $_____

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

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

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Robertson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest

(computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on October 1, 2014, and semi-annually thereafter on the first day of April and October in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of U.S. Bank, NA, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

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

County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of, premium, if any, and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing April 1, 2016 and April 1, 2023 through April 1, 2024 inclusive, shall mature without option of prior redemption, and Bonds maturing April 1, 2025 and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, 2024 and thereafter, as a whole or in part, at any time, at the redemption price of par plus interest accrued to the redemption date.

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

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

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

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

each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this paragraph are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

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

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution (hereafter defined), and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating $_____ and issued by the County for the purpose of providing funds to refund the County's outstanding General Obligation Bonds, Series 2005, dated June 1, 2005, maturing April 1, 2015 through April 1, 2025, callable on April 1, 2015, and under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on May 19, 2014 (the "Resolution").

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

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

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

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

ROBERTSON COUNTY, TENNESSEE

BY: _____
County Mayor

(SEAL)

ATTESTED:

_____
County Clerk

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

_____

Date of Registration: _____

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

_____
Registration Agent

By:_____
Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated: _____

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

Signature guaranteed:

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

Section 7. Pledge of Net Revenues and Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County, to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

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

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

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

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

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

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

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

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

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

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

(7) all or a portion of the Bonds may be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements

with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.

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

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

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

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of each series of the Bonds shall be applied by the County as follows:

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

(b) an amount, which together with legally available funds of the County, if any, and investment earnings thereon, will be sufficient to pay principal of, premium, if any, and interest on the Refunded Bonds until and through the redemption date therefor shall be transferred to the Escrow Agent under the Refunding Escrow Agreement to be deposited to the escrow fund established thereunder to be held and applied as provided therein; and

(c) the remainder of the proceeds of the sale of the Bonds shall be used to pay the costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses,

printing, engraving, advertising and similar expenses, bond insurance premium, if any, administrative and clerical costs, rating agency fees, Registration Agent fees, and other miscellaneous expenses incurred in connection with the issuance and sale of the Bonds.

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

Section 10. Official Statement. The County Mayor and the County Clerk, or either of them, working with the Underwriter, is hereby authorized and directed to provide for the preparation and distribution, electronic or otherwise, of a Preliminary Official Statement describing the Bonds. After the Bonds have been sold, the County Mayor and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and the County Clerk, or either of them, shall arrange for the delivery of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been sold to the Underwriter, to each potential investor requesting a copy of the Official Statement.

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

No Official Statement need be prepared if the Bonds are sold to a purchaser that does not intend to reoffer the Bonds to the public.

Section 11. Refunding Escrow Agreement. For the purpose of providing for the payment of the principal of, premium, if any, and interest on the Refunded Bonds, the County Mayor is hereby authorized and directed to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Escrow Agent and to deposit with the Escrow Agent the amounts to be used by the Escrow Agent to purchase Government Securities as provided therein; provided, however that the yield on such investments shall be determined in such manner that none of the Bonds will be an "arbitrage bond" within the meaning of Section 148 (a) of the Code. The form of the Refunding Escrow Agreement presented to this meeting and attached hereto as Exhibit B is hereby in all respects approved and the County Mayor and the County Clerk are hereby authorized and directed to execute and deliver same on behalf of the County in substantially the form thereof presented to this meeting; or with such changes as may

be approved by the County Mayor and County Clerk, their execution thereof to constitute conclusive evidence of their approval of all such changes. The Escrow Agent is hereby authorized and directed to hold and administer all funds deposited in trust for the payment when due of principal of, premium, if any, and interest on the Refunded Bonds and to exercise such duties as set forth in the Refunding Escrow Agreement.

Section 12. Notice of Refunding. Prior to the issuance of the Bonds, or any series thereof, if required, notice of the County's intention to refund the Refunded Bonds, shall be given by the registration agent for the Refunded Bonds to be mailed by first-class mail, postage prepaid, to the registered holders thereof, as of the date of the notice, as shown on the bond registration records maintained by such registration agent of said Refunded Bonds. Such notice shall be in the form consistent with applicable law. The County Mayor and the County Clerk, or either of them, is hereby authorized and directed to authorize the registration agent of said Refunded Bonds to give such notice on behalf of the County in accordance with this Section.

Section 13. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) of the Code and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming subject to inclusion in gross income of the owners and holders of the Bonds for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 14. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

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

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

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

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that ease the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

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

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

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices as required by Rule 15c2-12 of

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

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

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

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

Adopted and approved this 19th day of May, 2014.

County Mayor

ATTEST:

County Clerk

STATE OF TENNESSEE)

COUNTY OF ROBERTSON)

I, Susan K. Atchley, certify that I am the duly qualified and acting County Clerk of Robertson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on May 19, 2014; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the refunding of certain of the County's outstanding General Obligation Refunding Bonds,

WITNESS my official signature and seal of said County this 19th day of May, 2014.

Susan K. Atchley

County Clerk

(SEAL)

The Board of County Commissioners of Robertson County, Tennessee, met in a regular session at the Robertson County Office Building, Springfield, Tennessee, at 7:00 o'clock, p.m., on May 19, 2014, with the Honorable Howard Bradley, County Mayor, presiding, and the following members present:

There were absent:

There was also present Susan K. Atchley, County Clerk.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by Coutts, seconded by D. Orio and after due deliberation, was adopted by the following vote:

AYE: 23

NAY: 0

Absent 1

EXHIBIT A

REPORT OF THE DIRECTOR OF STATE AND LOCAL FINANCE ON THE PLAN OF REFUNDING

EXHIBIT B

FORM OF REFUNDING ESCROW AGREEMENT

This Refunding Escrow Agreement is made and entered into as of the ____ day of _____, 2014 by and between Robertson County, Tennessee (the "County"), and _____, _____, _____ (the "Agent").

W I T N E S S E T H:

WHEREAS, the County has previously issued its General Obligation Bonds, Series 2005 dated June 1, 2005, maturing April 1, 2015 through April 1, 2025 (the "Outstanding Bonds"); and

WHEREAS, the County has determined to provide for the refinancing of the Outstanding Bonds by depositing in escrow with the Agent the funds as herein provided; and

WHEREAS, in order to obtain a portion of the funds to be applied as herein provided, the County has authorized and issued its General Obligation Refunding Bonds, Series 2014 (the "Series 2014 Bonds"); and

WHEREAS, a portion of the proceeds derived from the sale of the Series 2014 Bonds will be deposited, along with the other available monies of the County, in escrow with the Agent hereunder and applied as herein provided; and

WHEREAS, in order to create the escrow hereinabove described, provide for the deposit of a portion of said Series 2014 Bonds proceeds and other available monies of the County and the application thereof, and to provide for the payment of the debt service on the Outstanding Bonds, the parties hereto do hereby enter into this Agreement.

NOW, THEREFORE, the County, in consideration of the foregoing and the mutual covenants herein set forth, does by these presents hereby grant, warrant, demise, release, convey, assign, transfer, alien, pledge, set over and confirm to the Agent, and to its successors hereunder, and to it and its assigns forever, in escrow, all and singular the property hereinafter described to wit:

DIVISION I

All right, title and interest of the County in and to $_____ (consisting of $_____ derived from the proceeds of the sale of the Series 2014 Bonds and $_____ other available monies of the County).

DIVISION II

Any and all other property of every kind and nature from time to time hereafter, by delivery or by writing of any kind, conveyed, pledged, assigned or transferred in escrow hereunder by the County or by anyone in its behalf to the Agent, which is hereby authorized to receive the same at any time to be held in escrow hereunder.

DIVISION III

All property that is by the express provisions of this Agreement required to be subject to the pledge hereof and any additional property that may, from time to time hereafter, by delivery or by writing of any kind, be subject to the pledge hereof, by the County or by anyone in its behalf, and the Agent is hereby authorized to receive the same at any time to be held in escrow hereunder.

TO HAVE AND TO HOLD, all and singular, the escrowed property, including all additional property which by the terms hereof has or may become subject to this Agreement, unto the Agent, and its successors and assigns, forever.

ARTICLE I

DEFINITIONS AND CONSTRUCTION

SECTION 1.01. Definitions. In addition to words and terms elsewhere defined in this Agreement, the following words and terms as used in this Agreement shall have the following meanings, unless some other meaning is plainly intended:

"Agent" means _____, _____, _____, its successors and assigns.

"Agreement" means this Refunding Escrow Agreement, dated as of the date of the Series 2014 Bonds, between the County and the Agent.

"County" means Robertson County, Tennessee

"Escrow Fund" shall have the meaning ascribed to it in Section 2.01 hereof.

"Escrow Property," "escrow property" or "escrowed property" means the property, rights and interest of the County that are described in Divisions I through III of this Agreement and hereinabove conveyed in escrow to the Agent.

"Outstanding Bonds" has the meaning in the recitals hereto.

"Series 2014 Bonds" has the meaning in the recitals hereto

"Written Request" shall mean a request in writing signed by the County Mayor of the County or by any other officer or official of the County duly authorized by the County to act in his place.

SECTION 1.02. Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words importing the singular number shall include the plural number and vice versa unless the context shall otherwise

indicate. The word "person" shall include corporations, associations, natural persons and public bodies unless the context shall otherwise indicate. Reference to a person other than a natural person shall include its successors.

ARTICLE II

ESTABLISHMENT AND ADMINISTRATION OF FUNDS

SECTION 2.01. Creation of Escrow; Deposit of Funds. The County hereby creates and establishes with the Agent a special and irrevocable escrow composed of the Escrowed Property and hereby deposits with the Agent and the Agent hereby acknowledges receipt of $_____ as described in Division I hereof. The monies so deposited, together with investment income therefrom, is herein referred to as the "Escrow Fund" and shall constitute a fund to be held by the Agent as a part of the Escrowed Property created, established and governed by this Agreement.

SECTION 2.02. Investment of Funds. The monies described in Section 2.01 hereof shall be held or invested as follows:

(i) the amount of $_____ shall be used to purchase the Government Securities described on Exhibit B attached hereto; and

(ii) the amount of $_____ shall be held as cash in a non-interest bearing account.

Except as provided in Sections 2.04 and 2.06 hereof, the investment income from the Government Securities in the Escrow Fund shall be credited to the Escrow Fund and shall not be reinvested. The Agent shall have no power or duty to invest any monies held hereunder or to make substitutions of Government Securities held hereunder or to sell, transfer, or otherwise dispose of the Governmental Securities acquired hereunder except as provided herein.

SECTION 2.03. Disposition of Escrow Funds. The Agent shall without further authorization or direction from the County collect the principal on the Government Securities promptly as the same shall fall due. From the Escrow Fund, to the extent that monies therein are sufficient for such purpose, the Agent shall make timely payments to the proper paying agent or agents, or their successors, for the Outstanding Bonds of monies sufficient for the payment of the principal of and interest on the Outstanding Bonds as the same shall become due and payable. Amounts and dates of principal and interest payments and the name and address of the paying agent with respect to the Outstanding Bonds are set forth on Exhibit A. Payment on the dates and to the paying agent in accordance with Exhibit A shall constitute full performance by the Agent of its duties hereunder with respect to each respective payment. The County represents and warrants that the Escrow Fund, if held, invested and disposed of by the Agent in accordance with the provisions of this Agreement, will be sufficient to make the foregoing payments. No paying agent fees, fees and expenses of the Agent, or any other costs and expenses associated with the Refunding Bonds or the Outstanding Bonds shall be paid from the Escrow Fund, and the County

agrees to pay all such fees, expenses, and costs from its legally available funds as such payments become due. When the Agent has made all required payments of principal and interest on the Outstanding Bonds to the paying agent as hereinabove provided, the Agent shall transfer any monies or Government Securities then held hereunder to the County and this Agreement shall terminate.

SECTION 2.04. Excess Funds. Except as provided in Section 2.06 hereof, amounts held by the Agent, representing interest on the Government Securities in excess of the amount necessary to make the corresponding payment of principal and/or interest on the Outstanding Bonds, shall be held by the Agent without interest and shall be applied before any other Escrow Fund monies to the payment of the next ensuing principal and/or interest payment on the Outstanding Bonds. Upon retirement of all the Outstanding Bonds, the Agent shall pay any excess amounts remaining in the Escrow Fund to the County.

SECTION 2.05. Reports. The Escrow Agent shall deliver to the County Clerk of the County a monthly report summarizing all transactions relating to the Escrow Fund; and on or before the first day of August of each year shall deliver to the County Clerk a report current as of June 30 of that year, which shall summarize all transactions relating to the Escrow Fund effected during the immediately preceding fiscal year of the County and which also shall set forth all assets in the Escrow Fund as of June 30 and set forth opening and closing balances thereof for that fiscal year.

SECTION 2.06. Investment of Moneys Remaining in the Escrow Fund. The Agent may invest and reinvest any monies remaining from time to time in the Escrow Fund until such time as they are needed. Such monies shall be invested in Government Obligations, maturing no later than the next interest payment date of the Outstanding Bonds, or for such periods or at such interest rates as the Agent shall be directed by Written Request, provided, however, that the County shall furnish the Agent, as a condition precedent to such investment, with an opinion from nationally recognized bond counsel stating that such reinvestment of such monies will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date of issuance of the Refunding Bonds, cause the interest on the Refunding Bonds or Outstanding Bonds not to be excluded fromgross income for Federal income tax purposes and that such investment is not inconsistent with the statutes and regulations applicable to the Refunding Bonds or the Outstanding Bonds. Any interest income resulting from reinvestment of monies pursuant to this Section 2.06 shall be applied first to the payment of principal of and interest on the Outstanding Bonds to the extent the Escrow is or will be insufficient to retire the Outstanding Bonds as set forth on Exhibit A and any excess shall be paid to the County to be applied to the payment of the Refunding Bonds or the costs of issuance thereof.

SECTION 2.07. Irrevocable Escrow Created. The deposit of monies in the Escrow Fund shall constitute an irrevocable deposit of said monies for the benefit of the holder of the Outstanding Bonds except as provided herein with respect to amendments permitted under Section 4.01 hereof. All the funds and accounts created and established pursuant to this Agreement shall be and constitute escrow funds for the purposes provided in this Agreement and shall be kept separate and distinct from all other funds of the County and the Agent and used only for the purposes in the manner provided in this Agreement.

SECTION 2.08. Redemption of the Outstanding Bonds. The Outstanding Bonds shall be redeemed as stated on Exhibit C attached hereto. The Agent is authorized to give notice to the respective paying agents for the Outstanding Bonds not less than 45 days prior to the stated respective redemption dates of the Outstanding Bonds directing the respective paying agent banks to give notice to the respective holders of the Outstanding Bonds as and when required by the respective resolutions authorizing the Outstanding Bonds.

ARTICLE III

CONCERNING THE AGENT

SECTION 3.01. Appointment of Agent. The County hereby appoints the Agent as escrow agent under this Agreement.

SECTION 3.02. Acceptance by Agent. By execution of this Agreement, the Agent accepts the duties and obligations as Agent hereunder. The Agent further represents that it has all requisite power, and has taken all corporate actions necessary to execute the escrow hereby created.

SECTION 3.03. Liability of Agent. The Agent shall be under no obligation to inquire or be in any way responsible for the performance or nonperformance by the County or any paying agent of its obligations, or to protect any of the County's right under any bond proceedings or any of the County's other contracts with or franchises or privileges from any state, county, municipal or other governmental agency or with any person. The Agent shall not be liable for any act done or step taken or omitted to be taken by it, or for any mistake of fact or law, or anything which it may do or refrain from doing, except for its own negligence or willful misconduct in the performance or nonperformance of any obligation imposed upon it hereunder. The Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein or in the Outstanding Bonds or in the Refunding Bonds or in any proceedings taken in connection therewith, but they are made solely by the County. The Agent shall have no lien whatsoever upon any of the monies or investments in the Escrow Fund for the payment of fees and expenses for services rendered by the Agent under this Agreement.

The Agent shall not be liable for the accuracy of the calculations as to the sufficiency of Escrow Fund monies and Government Securities and the earnings thereon to pay the Outstanding Bonds. So long as the Agent applies any monies, the Governmental Securities to pay the Outstanding Bonds as provided herein, and complies fully with the terms of this Agreement, the Agent shall not be liable for any deficiencies in the amounts necessary to pay the Outstanding Bonds caused by such calculations. The Agent shall not be liable or responsible for any loss resulting from any investment made pursuant to this Agreement and in full compliance with the provision hereof.

In the event of the Agent's failure to account for any of the Government Securities or monies received by it, said Government Securities or monies shall be and remain the property of the County in escrow for the benefit of the holders of the Outstanding Bonds, as herein provided,

and if for any improper reason such Government Securities or monies are applied to purposes not provided for herein or misappropriated by the Agent, the assets of the Agent shall be impressed with a trust for the amount thereof until the required application of such funds shall be made or such funds shall be restored to the Escrow Fund.

SECTION 3.04. Permitted Acts. The Agent and its affiliates may become the owner of or may deal in the Series 2014 Bonds as fully and with the same rights as if it were not the Agent.

SECTION 3.05. Exculpation of Funds of Agent. Except as set forth in Section 3.03, none of the provisions contained in this Agreement shall require the Agent to use or advance its own funds or otherwise incur personal financial liability in the performance of any of its duties or the exercise of any of its rights or powers hereunder. The Agent shall be under no liability for interest on any funds or other property received by it hereunder, except as herein expressly provided.

SECTION 3.06. Qualifications of Agent. There shall at all times be an Agent hereunder that shall be a corporation or banking association organized and doing business sunder the laws of the United States or any state, located in the State of Tennessee, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and undivided profits of at least $75,000,000 and subject to supervision or examination by federal or state authority. If such corporation or association publishes reports of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this paragraph the combined capital, surplus, and undivided profits of such corporation or association shall be deemed to be its combined capital, surplus, and undivided profits as set forth in its most recent report of condition as published. In case at any time the Agent shall cease to be eligible in accordance with the provisions of this section, the Agent shall resign immediately in the manner and with the effect specified herein.

SECTION 3.07 Payment to Agent. The County agrees to pay the Agent, as reasonable and proper compensation under this Agreement the sum of $_____. The Agent shall be entitled to reimbursement of all advances, counsel fees and expenses and other costs made or incurred by the Agent in connection with its services and/or its capacity as Gent or resulting therefrom. In addition, the County agrees to pay to the Agent all out-of-pocket expenses and costs of the Agent incurred by the Agent in the performance of its duties hereunder, including all publication, mailing and other expenses associated with the payment of debt service of the Outstanding Bonds; provided, however, that, to the extent permitted by applicable law, the County agrees to indemnify the Agent and hold it harmless against any liability which it may incur while acting in good faith in its capacity as Agent under this Agreement, including, but no limited to, any court costs and attorneys' fees, and such indemnification shall be paid from available funds of the County and shall not give rise to any claim against the Escrow Fund.

SECTION 3.08 Resignation of Agent. The Agent may at any time resign by giving direct written notice to the County and by giving the holder of the Outstanding Bonds by first-class mail of such resignation. Upon receiving such notice of resignation, the County shall promptly appoint a successor escrow agent by resolution of its governing body. If no successor

escrow agent shall be been appointed and have accepted appointment within thirty (30) days after the publication of such notice of resignation, the resigning Agent may petition any court of competent jurisdiction located in Robertson County, Tennessee, for the appointment of a successor, or any holder of the Outstanding Bonds may, on behalf of himself and others similarly situated, petition any such court for the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, appoint a successor meeting the qualifications set forth in Section 3.06. The Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

SECTION 3.09 Removal of Agent. In case at any time the Agent shall cease to be eligible in accordance with the provisions of Section 3.06 hereof and shall fail to resign after written request therefor by the County or by any holder of the Outstanding Bonds, or the Agent shall become incapable of action or shall be adjudged a bankrupt or insolvent or a receiver of the Agent or any of its property shall be appointed, or any public officer shall take charge or control of the Agent or its property or affairs for the purpose of rehabilitation, conservation, or liquidation, then in any such case, the County may remove the Agent and appoint a successor by resolution of its governing body or any such holder may, on behalf of himself and all others similarly situated, petition any court of competent jurisdiction situated in the County for the removal of the Agent and the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, remove the Agent and appoint a successor who shall meet the qualifications set forth in Section 3.08. Unless incapable of serving, the Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

Any registration or removal of the Agent and appointment of a successor pursuant to any of the provisions of this Agreement shall become effective upon acceptance of appointment by the successor as provided in Section 3.10 hereof.

SECTION 3.10 Acceptance by Successor. Any successor escrow agent appointed as provided in this Agreement shall execute, acknowledge and deliver to the County and to its predecessor an instrument accepting such appointment hereunder and agreeing to be bound by the terms hereof, and thereupon the resignation or removal of the predecessor shall become effective and such successor, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor, with like effect as if originally named as Agent herein; but, nevertheless, on Written Request of the County or the request of the successor, the predecessor shall executed and deliver an instrument transferring to such successor all rights, powers and escrow property of the predecessor. Upon request of any such successor, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor all such rights, powers and duties. No successor shall accept appointment as provided herein unless at the time of such acceptance such successor shall be eligible under the provisions of Section 3.07 hereof.

Any corporation into which the Agent may be merged or with which it may be consolidated, or any corporation resulting from any merger or consolidation to which the Agent shall be a party, or any corporation succeeding to the business of the Agent, shall be the successor of the Agent hereunder without the execution or filing of any paper or any further act

on the part of any of the parties hereto, anything herein to the contrary notwithstanding, provided that such successor shall be eligible under the provisions of Section 3.07 hereof.

ARTICLE IV

MISCELLANEOUS

SECTION 4.01 Amendments to this Agreement. This Agreement is made for the benefit of the County, the holders from time to time for the Outstanding Bonds and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Agent and the County; provided, however, that the County and the Agent may, without the consent of, or notice to, such holders, enter into such agreements supplemental to this Agreement as shall not adversely affect the rights of such holders and as shall not be inconsistent with the terms and provisions of this Agreement, for any one or more of the following purposes:

(i) to cure any ambiguity or formal defect or omission in this Agreement;

(ii) to grant to, or confer upon, the Agent for the benefit of the holder(s) of the Outstanding Bonds any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, such holders or the Agent; and

(iii) to subject to this Agreement additional funds, securities or properties.

The Agent shall be entitled to rely exclusively upon an unqualified opinion of nationally recognized bond counsel with respect to compliance with this Section, including the extent, if any, to which any change, modification, addition or elimination affects the rights of the holder of the Outstanding Bonds or that any instrument executed hereunder complies with the conditions and provisions of this Section.

Notwithstanding the foregoing or any other provisions of this Agreement, upon Written Request and upon compliance with the conditions hereinafter stated, the Agent shall have the power to and shall, in simultaneous transactions, sell, transfer, otherwise dispose of or request the redemption of the Government Obligations held hereunder and to substitute therefor direct obligations of, or obligations the principal of an interest on which are fully guaranteed by the United States of America, subject to the condition that such monies or securities held by the Agent shall be sufficient o pay principal of, premium, if any, and interest on the Outstanding Bonds. The County hereby covenants and agrees that it will not request the Agent to exercise any of the powers described in the preceding sentence in any manner which will cause the Refunding Bonds or the Outstanding Bonds to be arbitrage bonds within the meaning of Section 148 of the Code in effect on the date of such request and applicable to obligations issued on the issue date of the Refunding Bonds. The Agent shall purchase such substitute securities with the proceeds derived from the maturity, sale, transfer, disposition or redemption of the Government Obligations held hereunder or from other monies available. The transactions may be effected only if there shall have been submitted to the Agent: (1) an independent verification by a nationally recognized independent certified public accounting firm concerning the adequacy of such substituted securities with respect to principal and the interest thereon and any other monies

or securities held for such purpose to pay when due the principal of, premium, if any, and interest on the Outstanding Bonds in the manner required by the proceedings of which authorized their issuance; and (2) an opinion from nationally recognized bond counsel to the effect that the disposition and substitution or purchase of such securities will not, under the statutes, rule sand regulations then in force and applicable to the obligations issued on the date of issuance of the Refunding Bonds, or Outstanding Bonds cause the interest on the Refunding Bonds not to be exempt from Federal income taxation. Any surplus monies resulting from the sale, transfer, other disposition or redemption of the Government Obligations held hereunder and the substitutions therefor of direct obligations of, or obligations the principal of an interest on which is fully guaranteed by, the United States of America, shall be released from the Escrow Fund and shall be transferred to the County.

SECTION 4.02 Severability. If any provision of this Agreement shall be held or deemed to be invalid or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 4.03 Governing Law. This Agreement shall be governed and construed in accordance with the law of the State of Tennessee.

SECTION 4.04 Notices. Any notice, request, communication or other paper shall be sufficiently given and shall be deemed given when delivered or mailed by Registered or Certified Mail, postage prepaid, or sent by telegram as follows:

To the County:

Robertson County, Tennessee
Robertson County Courthouse, Room 108
Springfield, TN 37172
Attn: County Mayor

To the Agent:

_____
_____
_____

The County and the Agent may designate in writing any further or different addresses to which subsequent notices, requests, communications or other papers shall be sent.

SECTION 4.05 Agreement Binding. All the covenants, promises and agreements in this Agreement contained by or on behalf of the parties shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

SECTION 4.06 Termination. This Agreement shall terminate when all transfers and payments required to be made by the Agent under the provisions hereof shall have been made.

SECTION 4.07 Execution by Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be registered for all purposes as one original and shall constitute and be but one and the same instrument.

IN WITNESS WHEREOF, the County has caused this Agreement to be signed in its name by its County Mayor and attested by its County Clerk and the official seal of the County to be impressed hereon, and the Agent has caused this Agreement to be signed in its corporate name by its duly authorized officer, all as of the day and date first above written.

ROBERTSON COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

_____
County Clerk

_____
as Escrow Agent

By: _____
Title: _____

EXHIBIT A

Robertson County, Tennessee

Debt Service of 2005 General Obligation Bonds, in the original aggregate principal amount of $_____ to the Redemption Date

EXHIBIT B

Government Securities
Certificate of Indebtedness
U.S. State and Local Government Series

Amount	Interest Rate	Maturity Date	Issue Date

Government Securities
U.S. Treasury Notes

Amount	Interest Rate	First Interest Payment Date	Maturity Date	Issue Date

Total Cost of Securities: $_____
Initial Cash Deposit:$_____

EXHIBIT C

NOTICE OF REDEMPTION
ROBERTSON COUNTY, TENNESSEE

NOTICE IS HEREBY GIVEN that Robertson County, Tennessee (the "County"), has elected to and does exercise its option to call and redeem on April 1, 2015 all the County's outstanding bonds (the "Outstanding Bonds") as follows:

General Obligation Bonds, Series 2005, dated June 1, 2005, maturing April 1, 2016 through April 1, 2021, inclusive, and April 1, 2023 through April 1, 2025, inclusive.

The owners of the above-described Outstanding Bonds are hereby notified to present the same to the Offices of _____, _____, _____, where redemption shall be made a the redemption price of par, plus interest accrued to the redemption date.

The redemption price will become due and payable on April 1, 2015, upon each such Bond herein called for redemption and such Bond shall not bear interest beyond April 1, 2015.

Important Notice: Withholding of 28% of gross redemption proceeds of any payment made within the United States may be required by the Economic Growth and Tax Reconciliation Act of 2003 (the "Act"), unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee. Please furnish a properly completed W-9 or exemption certificate or equivalent when presenting your securities.

_____
Registration and Paying Agent

EXHIBIT C

PRELIMINARY DEBT SERVICE ESTIMATE

Debt Service Schedule (By Payment Date)

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/18/2014	-	-	-	-	-
10/01/2014	-	-	30,194.02	30,194.02	-
04/01/2015	70,000.00	0.200%	52,766.25	122,766.25	-
06/30/2015	-	-	-	-	152,960.27
10/01/2015	-	-	52,696.25	52,696.25	-
04/01/2016	990,000.00	0.400%	52,696.25	1,042,696.25	-
06/30/2016	-	-	-	-	1,095,392.50
10/01/2016	-	-	50,716.25	50,716.25	-
04/01/2017	20,000.00	0.700%	50,716.25	70,716.25	-
06/30/2017	-	-	-	-	121,432.50
10/01/2017	-	-	50,646.25	50,646.25	-
04/01/2018	20,000.00	1.050%	50,646.25	70,646.25	-
06/30/2018	-	-	-	-	121,292.50
10/01/2018	-	-	50,541.25	50,541.25	-
04/01/2019	20,000.00	1.350%	50,541.25	70,541.25	-
06/30/2019	-	-	-	-	121,082.50
10/01/2019	-	-	50,406.25	50,406.25	-
04/01/2020	20,000.00	1.650%	50,406.25	70,406.25	-
06/30/2020	-	-	-	-	120,812.50
10/01/2020	-	-	50,241.25	50,241.25	-
04/01/2021	20,000.00	1.900%	50,241.25	70,241.25	-
06/30/2021	-	-	-	-	120,482.50
10/01/2021	-	-	50,051.25	50,051.25	-
04/01/2022	20,000.00	2.200%	50,051.25	70,051.25	-
06/30/2022	-	-	-	-	120,102.50
10/01/2022	-	-	49,831.25	49,831.25	-
04/01/2023	1,255,000.00	2.450%	49,831.25	1,304,831.25	-
06/30/2023	-	-	-	-	1,354,662.50
10/01/2023	-	-	34,457.50	34,457.50	-
04/01/2024	1,285,000.00	2.600%	34,457.50	1,319,457.50	-
06/30/2024	-	-	-	-	1,353,915.00
10/01/2024	-	-	17,752.50	17,752.50	-
04/01/2025	1,315,000.00	2.700%	17,752.50	1,332,752.50	-
06/30/2025	-	-	-	-	1,350,505.00

Total	$5,035,000.00	-	$997,640.27	$6,032,640.27	-

Couts Requested a Motion at: 7_45_52 PM
DiOrio Seconded the Motion at: 7_45_52 PM

RESOLUTION 051914059 A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION REFUNDING BONDS OF ROBERTSON COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY FIVE MILLION THIRTY-FIVE THOUSAND DOLLARS ($5,035,000) FOR THE PURPOSE OF REFUNDING A PORTION OF CERTAIN OUTSTANDING BONDS OF THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Time of Vote: 7_48_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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. 051914060

RESOLUTION TO APPROVE CONSTRUCTION BID OF BOMAR CONSTRUCTION FOR THE GORHAM MacBANE PUBLIC LIBRARY

WHEREAS, Robertson County and the City of Springfield own the current real estate and building where the Gorham MacBane Public Library is located; and

WHEREAS, for many years the Library Board and other support groups for the Library have raised funds and planned for the renovation and/or addition to the Library; and

WHEREAS, both the City and the County have agreed to donate the sum of $1,000,000 toward the current construction plan, and the City has further agreed to supervise the construction along with the selected project architect and the chosen general contractor, much in the same manner as the Highland Crest College building joint City-County project was handled previously; and

WHEREAS, the joint Library Board appointed by the City and County has received a bid of $3,631,000 from Bomar Construction and has voted to accept this bid and has requested the County and City to approve such bid; and

WHEREAS, other than making its donation of the $1,000,000 toward the Library construction project, with such funds to be held in the construction escrow account of the City, the County has no involvement in the actual construction process;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May, 2014, that for the purposes of approval as a joint property owner, Robertson County, Tennessee does hereby express its approval of the bid

RESOLUTION NO. 051914060

from Bomar Construction Company for the improvements to the Library property and authorizes with approval of the County Attorney for the County Mayor to execute any additional documents that may be reasonably requested for the construction process as planned.

Passed this the 19th day of May, 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_48_46 PM
Dorris Seconded the Motion at: 7_48_46 PM

RESOLUTION 051914060 RESOLUTION TO APPROVE CONSTRUCTION BID OF BOMAR CONSTRUCTION FOR THE GORHAM MACBANE PUBLIC LIBRARY

Time of Vote: 7_49_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 was	Absent
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Bryant voted:	Y
Corbin voted:	Y
Couts voted:	Y
DiOrio voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Farmer voted:	Y
Garner voted:	Y
Gray voted:	Y
Gregory voted:	Y
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. 05191406 1

RESOLUTION TO CHANGE NAME OF GORHAM MacBANE PUBLIC LIBRARY TO STOKES BROWN PUBLIC LIBRARY

WHEREAS, many years ago a library was built on property owned jointly by the City of Springfield and Robertson County, Tennessee presently located at 405 White Street, Springfield, Tennessee; and

WHEREAS, certain donations were made at that time by the Gorham and MacBane families to allow such construction and the Library was named the "Gorham-MacBane Public Library"; and

WHEREAS, the current Library Trustees, with the approval of the City and County are engaging in a renovation and addition project for the Library; and

WHEREAS, Stokes Brown, deceased, through his generous testamentary bequest established the Stokes Brown Foundation, and the Foundation has been generous in its contributions to this current Library project; and

WHEREAS, the Board of Trustees of the Gorham-MacBane Public Library has voted to ask the City and the County to change the name from the "Gorham-MacBane Public Library" to the "Stokes Brown Public Library", and it is the purpose of this Resolution to approve this name change;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of May, 2014, that, in conjunction with approval by the City of Springfield, that the name of the current Gorham-MacBane Public Library shall be

RESOLUTION NO. 051914061

changed to the Stokes Brown Public Library at such time as deemed appropriate by the current Library Board of Trustees.

Passed this the 19th day of May, 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_49_45 PM
Eden Seconded the Motion at: 7_49_45 PM

RESOLUTION 051914061 RESOLUTION TO CHANGE NAME OF GORHAM MACBANE PUBLIC LIBRARY TO STOKES BROWN PUBLIC LIBRARY

Time of Vote: 7_54_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Bryant voted:	Y	
Corbin voted:	Y	
Couts voted:	Y	
DiOrio voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Farmer voted:	Y	
Garner voted:	Y	
Gray voted:	Y	
Gregory voted:	Y	
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)