STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM OCTOBER 20, 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 20th day of October 2014 at 7:00 PM.

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

The invocation was given by Pastor Jason Mikel Mt. Sharon Cumberland Presbyterian Church. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of a thank you note written by Tennessee First Lady, Crissy Haslam for a $5,000.00 donation given to the Dolly Parton Imagination library by this Commission. Bradley told of a letter from the Comptroller's Office to report the debt obligations promissory note of $150,000.00 was paid in full on August 26, 2014. The State of Tennessee requires this to be reported to this Legislative Body. Bradley reminded citizens that early voting is until October 30, 2014 at the Robertson County Office Building. He encouraged all to take advantage of this opportunity. Bradley invited all to Bump in the Night Bash that will take place on the Courthouse Square on October 25, 2014 from 5:00 PM -9:00 PM, all proceeds go to the United Way. Bradley told that Trick or Treating on the Square will be Friday October 31, 2014. The Mason Lodge #1 will host their annual Bar-B-Que on November 1, 2014. The Christmas Sample will be on November 7th – 8th at the Center in Springfield. Mayor Bradley told of an ad hoc committee that had been formed to study the impact fees for Robertson County, members are: Commissioners Adcock and Baggett, W.O. Jones, Carol Cordrey, Gwen Martin and Margo Fosnes.

REPORTS

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

ELECTIONS AND APPOINTMENTS

A) ADOPT RULES AND REGULATIONS FOR COUNTY COMMISSION

Commissioner Vogle made motion to approve and second by Commissioner Baggett. Motion approve by voice vote.

B) APPOINT COUNTY COMMITTIEES AND BOARDS

FINANCE INVESTMENT (JAN. ANNUALLY)
FINANCE MANAGEMENT ACT OF 1981
RESOLUTION NO. 12219272 PER TCA 5-21-105 (a) (2)

Howard Bradley, County Mayor Ex Officio
Kendra Shelton, Trustee Ex Officio
Faye Stubblefield Member
Carol Dugger Member
Tommy Jackson Member

FINANCE MANAGEMENT (SEPT. ANNUALLY)
TCA 5-21-101, et. seq.

County Mayor Ex Officio
Supt. of Schools Ex Officio
Supervisor/Hwy Ex Officio
4 citizens elected by County Commission
(Need not be from County Commission)
Bill Moore
Robert Farmer
Lanny Adcock
Tommy Baggett

HANDICAP ADVISORY BOARD
(SEPT. ANNUALLY)

2 members from County Commission
3 citizens appointed by County Executive
Arthur Garrison
Rev. Frank Evans
Deborah Justice

Ervin Brown Commission Member
Bob Hogan Commission Member

JAIL DISCIPLINARY REVIEW BOARD
TCA 41-2-111 (c)
APRIL 1 YEAR TERMS

Appointed by Sheriff subject to approval by
County Commission
1 member from Sheriff's Office
2 citizens
Kenneth Drake
Linda Royer
William Crowell
Dora Greer
Jerrilynn Jones
Nichole Simmons
Baylee Jones

Commissioner Vogle made motion to approve and second by Commissioner Couts. Motion approved by voice vote.

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 Adcock made motion to approve items one, two and three and second by Commissioner Couts. Motion approved by roll call vote. (Resolutions and Roll Calls included)

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

2.) Samuel Branum	Resolution number 102014103
3.) Gordon Tate	Resolution number 102014104
4.) Bradley Spain	Resolution number 102014105

REZONE JUSTIN HEAD PROPERTY

Resolution number 102014106 to rezone Justin L. Head property from"AG-2" (Agricultural/Residential) to "I-1" (General Industrial District) was approved on motion by Commissioner Gregory and second by Commissioner Bowens. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

REMOVING CERTAIN ROADS/PORTIONS FROM OFFICIAL MAINTENANCE ROAD LIST AND MAP (S Old New Cut)

Resolution number 1020114107, Highway Dept. Resolution No.14-214-10 to remove certain roads/portions of certain roads from the official maintenance roads list and map was presented. Commissioner Haley made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE STATE TDOT ROAD CONTRACT

Resolution number 102014108 a resolution to approve the State TDOT road contract for Robertson County, Tennessee was presented. Commissioner Haley made motion to approve and second by Commissioner Jackson. Motion approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (EMA)

Resolution number 102014109 to declare surplus property was presented. Commissioner Eden made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

PLANNING AND ZOING PROPERTY CLEAN-UP

Resolution number 102014110 a resolution to authorize Planning and Zoning Department to proceed with property clean-up was presented. Commissioner Baggett made motion to approve and second by Commissioner Hoover. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (General Sessions)

Resolution number 102014111 to declare surplus property was presented. Commissioner Glover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

SECOND READING OF RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (EMA)

Resolution number 091514099, a resolution amending budget Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

Resolution number 091514100 a resolution amending budget Robertson County,

Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was no old business at this meeting.

NEW BUSINESS

COMMUNICATION TOWER AGREEMENT (911)

Resolution number 102014112 a resolution for a communications tower use agreement was presented. Commissioner Haley made motion to make Sheriff Holt, and Clyde Richert, County Attorney, a member of this body and second by Commissioner Couts. Motion approved by voice vote. Richert gave a brief synopsis of the agreement. Commissioner Spears made motion to approve and second by Commissioner Jackson. Motion approved by roll call vote. (Resolution and Roll Call included)

Commissioner Brown made motion for Randy Mauldin and Owen Nevader, with Trane Energy Saving Solutions, a member of this body and second by Commissioner Stroud. Motion approved by voice vote. Mauldin disseminated booklets to the Commissioners with charts and grafts explaining the self-funding saving for Robertson County's building.

Commissioner Adcock told of the Benefit for The Robertson County Senior Center, to be held on November 8, 2014 at Smiley Hollow in Goodlettsville, Tennessee.

ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris: Angel Arnett, Tracey N. Bogle, Lauren Callis, Jamie A. Folk, Dainel H. Green, Tammy Holmes, John Neely, James D. Palmer, Wilmar Emanuel Soto, Christina L. Stewart, John R. Stewart, Megan Straw and Clara Towers.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 10_20_2014 7_02_02 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 25
Number of Voters ABSENT for Roll Call: 0

Resolution No. 102014103

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

Mr. Samuel Branum

WHEREAS, Mr. Samuel Branum requests to rezone ***1.61*** **acres** of land located on Logan Road, 12th 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 **1.61 acres** of land owned by **Mr. Samuel Branum** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), said iron pin being located from an iron pin (old), in the westerly margin of Logan Road, the northeast corner of a tract of land which belongs to Roy A. Apple, having a deed reference in Deed Book 135, Page 584, RORCT, N 08°01'22" E, 48.14 feet; thence, N 06°20'13" E, 34.12 feet; thence, N 81°41'11" W, 351.90 feet, **to the point of beginning,** the southeast corner of this tract, and continuing with a new line, as follows: N 81°41'11" W, 380.00 feet to an iron pin (new); thence, N 08°18'49" E, 185.00 feet to an iron pin (new); thence, S 81°41'11" E, 380.00 feet to an iron pin (new); thence, S 08°18'49" W, 185.00 feet, to the point of beginning, containing **1.61 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.

October 20, 2014
Date

Robertson County Mayor

Dwan K. Atchley
Robertson County Clerk

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Planning & Zoning

1

Adcock Requested a Motion at: 7_15_26 PM
Couts Seconded the Motion at: 7_15_26 PM

Resolution No. 102014103 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District) Mr. Samuel Branum

Time of Vote: 7_15_53 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

Resolution No. 102014104

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

Mr. Gordon Tate

WHEREAS, **Mr. Gordon Tate** requests to rezone ***1.03*** **acres** of land located on Tn. Highway 25 East, 18th 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 **1.03 acres** of land owned by **Mr. Gordon Tate** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the northerly margin of Tennessee Highway #25, in the easterly boundary of a tract of land which belongs to Steve Tate, having a deed reference in Record Book 1541, Page 508, RORCT, said iron pin being located from an iron pin (old), in the northerly margin of Tennessee Highway #52, the southeast corner of said tract of land which belongs to Steve Tate, N 14°47'10" E, 15.07 feet, **to the point of beginning,** the southwest corner of this tract, and continuing, as follows: N 14°47'10" E, 150.71 feet to an iron pin (new), in the easterly boundary of said tract of land which belongs to Steve Tate; thence with a new line, as follows: S 69°39'51" E, 303.52 feet to an iron pin (new); thence, S 17°58'15" W, 150.13 feet to an iron pin (new), in the northerly margin of Tennessee Highway #25; thence, N 69°39'51" W, 295.14 feet, to the point of beginning, containing ***1.03 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.

October 20, 2014
Date

Robertson County Mayor

Susan K. Atchley
Robertson County Clerk

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Planning & Zoning

Adcock Requested a Motion at: 7_15_26 PM
Couts Seconded the Motion at: 7_15_26 PM

Resolution No. 102014104 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District) Mr. Gordon Tate

Time of Vote: 7_15_53 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

Resolution No. 102014105

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

Mr. Bradley Spain

WHEREAS, **Mr. Bradley Spain** requests to rezone ***1.46*** **acres** of land located on Jernigan Road, 15th Civil District (1st Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.46 acres** of land owned by **Mr. Bradley Spain** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the easterly margin of Jernigan Road, in the northerly boundary of a tract of land which belongs to Walter J. Jernigan, having a deed reference in Record Book 927, Page 183, RORCT, said iron pin being located from an iron pin (old), on the easterly side of Jernigan Road, the northwest corner of said tract of land which belongs to Walter J. Jernigan, N 88°47'00" E, 12.55 feet, **to the point of beginning,** the southwest corner of this tract, and continuing, as follows: N 07°52'43" E, 243.88 feet to an iron pin (new), in the southerly boundary of a tract of land which belongs to Carl Wayne Kirby, having a deed reference in Deed Book 277, Page 493, RORCT; thence with the boundary of said tract of land which belongs to Carl Wayne Kirby, as follows: S 82°55'12" E, 265.17 feet to a fence post (old); thence, S 03°07'15" E, 202.67 feet to a stone (old) at a fence post (old), a corner of said tract of land which belongs to Carl Wayne Kirby, in the northerly boundary of said tract of land which belongs to Walter J. Jernigan; thence, S 88°47'00" W, 307.68 feet, to the point of beginning, containing **1.46 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.

October 20, 2010
Date

Robertson County Mayor

Susan K. Hedley
Robertson County Clerk

Planning & Zoning

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3

Adcock Requested a Motion at: 7_15_26 PM
Couts Seconded the Motion at: 7_15_26 PM

Resolution No. 102014105 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District) Mr. Bradley Spain

Time of Vote: 7_15_53 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

Resolution No. 102014106

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

Mr. Justin Head

WHEREAS, Mr. Justin L. Head requests to rezone ***109.41*** **acres** of land located on TN. Highway 161, 9th Civil District (8th Voting District), for industrial 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 **109.41 acres** of land owned by **Mr. Justin L. Head** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "I-1" (General Industrial District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the easterly margin of Tennessee Highway #161, in the northerly boundary of a tract of land which belongs to Jacquelyn D. Guthrie, having a deed reference in Record Book 612, Page 322, RORCT, the southwest corner of this tract, and continuing with the easterly margin of Tennessee highway #161, as follows: N 38°05'12" W, 87.02 feet to an iron pin (old); thence with a curve to the right, having a radius of 900.76 feet, an arc distance of 168.15 feet, and a chord bearing of N 32°44'20" W, 167.90 feet to an iron pin (old); thence, N 27°23'28" W, 233.30 feet to an iron pin (new), in the easterly margin of Tennessee Highway #161, a corner of a tract of land which belongs to Justin Lamar Head, having a deed reference in Record Book 1395, Page 450, RORCT; thence with the boundary of said tract of land which belongs to Justin Lamar Head, as follows: N 60°41'53" E, 202.90 feet to an iron pin (old); thence N 29°18'07" W, 300.00 feet to an iron pin (old); thence, S 60°41'53" W, 205.45 feet to an iron pin (old), in the easterly margin of Tennessee Highway #161, a corner of said tract of land which belongs to Justin Lamar Head; thence with a curve to the left, having a radius of 2572.09 feet, an arc distance of 44.55 feet, and a chord bearing and distance of N 33°33'02" W, 44.55 feet to an iron pin (old), in the easterly margin of Tennessee Highway #161; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 18.64 feet, and a chord bearing and distance of N 12°41'23" W, 18.21 feet to an iron pin (old), in the easterly margin of Boyd Holland Road; thence, N 08°40'02" E, 842.67 feet to an iron pin (old), in the easterly margin of Boyd Holland Road, in the southerly boundary of a tract of land which belongs to Resper McClard, having a deed reference in Deed Book 146, Page 538, RORCT; thence with the boundary of said tract of land which belongs to Resper McClard, as follows: S 78°02'01" E, 451.49 feet to a fence post (old); thence, N 05°38'51" E, 932.52 feet to a fence post (old), easterly boundary of said tract of land which belongs to Resper McClard, in the southerly margin of T.H. Minnis Road; thence, S 83°21'02" E, 982.09 feet to an iron pin (old), passing the easterly margin of T.H. Minnis Road, a corner of a tract of land which belongs to North Meade L.P., having a deed reference in Deed Book 344, Page 546, RORCT; thence

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with the boundary of said tract of land which belongs to North Meade L.P., as follows: S 83°19'01" E, 232.16 feet; thence, S 83°02'36" E, 999.42 feet to an iron pin (old), in the southerly boundary of said tract of land which belongs to North Meade L.P., a corner of a second tract of land which belongs to North Meade L.P., having a deed reference in Deed Book 334, Page 540, RORCT; thence with the boundary of said second mentioned tract of land which belongs to North Meade L.P., as follows: S 07°16'25" W, 750.95 feet to an iron pin (old); thence, S 07°44'53" W, 154.61 feet to an iron pin (old); thence, S 07°33'33" W, 148.09 feet to an iron pin (old); thence, S 07°17'04" W, 126.56 feet to an iron pin (old), a common corner of said second mentioned tract of land which belongs to North Meade L.P., and a tract of land which belongs to Robert T. Bibb, having a deed reference in Deed Book 334, Page 908, RORCT; thence, S 06°26'54" W, 246.01 feet to an iron pin (old), the southwest corner of said tract of land which belongs to Robert T. Bibb, in the northerly boundary of a second tract of land which belongs to Robert T. Bibb, having a deed reference in Record Book 334, Page 908, RORCT; thence with the boundary of said second mentioned tract of land which belongs to Robert T. Bibb, as follows: N 84°40'26" W, 373.86 feet to an iron pin (old); thence, N 62°01'52" W, 457.04 feet to an iron pin (old); thence, S 22°29'49" W, 1193.18 feet to a fence post (old), the southwest corner of said second mentioned tract of land which belongs to Robert T. Bibb, in the northerly boundary of said tract of land which belongs to Jacquelyn D. Guthrie; thence, N 82°41'40" W, 1025.88 feet, to the point of beginning, containing ***109.41 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.

October 20, 2014
Date

Robertson County Mayor

Robertson County Clerk

Gregory Requested a Motion at: 7_16_09 PM
Bowens Seconded the Motion at: 7_16_09 PM

Resolution No. 102014106 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential District) to "I-1"(General Industrial District) Mr. Justin Head

Time of Vote: 7_16_31 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

102014107

RESOLUTION NO. _____

HIGHWAY DEPARTMENT RESOLUTION NO. 14-214-10

RESOLUTION REMOVING CERTAIN ROADS / PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

WHEREAS, Tennessee Code Annotated, Section 54-10-103, authorizes the Robertson County legislative body to accept and classify roads; and

WHEREAS, Tennessee Code Annotated, Section 54-10-103, provides; prior to the County legislative body classifying a road as provided herein, the County legislative body shall receive the recommendation of the chief administrative officer of the County Highway Department and / or the Robertson County Private Act so required the review and recommendation of the Superintendent; and

WHEREAS, the Highway Commission of Robertson County, assembled in regular session the 25th day of September, 2014 voted and agreed that the following road/portion of roads, as described on attachment hereto, should be removed from the County maintenance road list and map, and the Highway Superintendent is in agreement with this recommendation; and

WHEREAS, the Robertson County Regional Planning Commission met in regular session the 2nd day of October, 2014, voted and agreed that the following list of changes as described on attachment hereto should be made to the official maintenance road list and map.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 20th day of October, 2014, that the aforementioned roads/portion of roads be deleted from the official County maintenance road list and map. Further, the County Mayor is hereby authorized and directed to execute a Quitclaim Deed to the adjoining property owners for that portion of the road being abandoned.

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

Passed this the 20th day of October, 2014.

J Steven Hadley
COUNTY COMMISSIONER

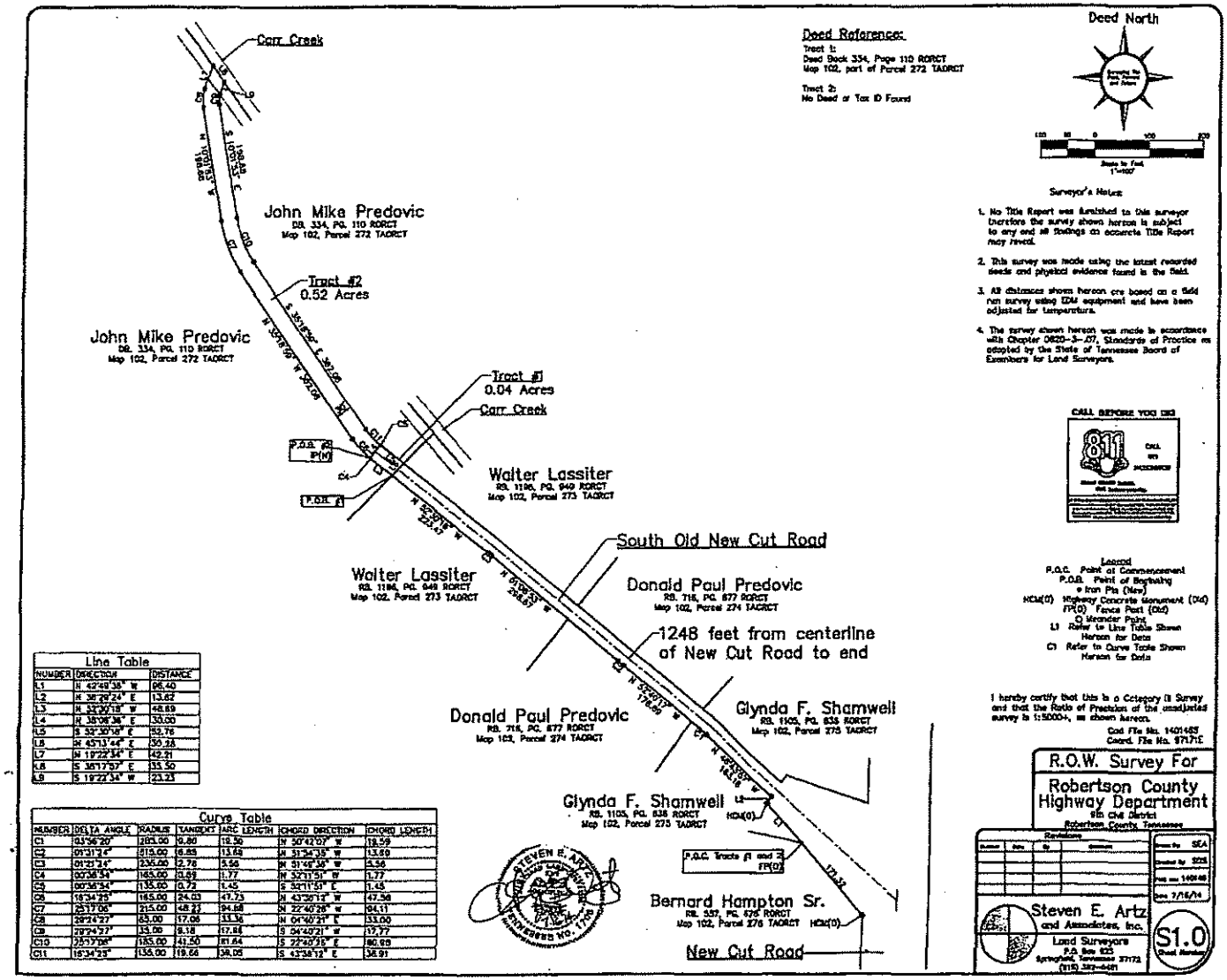
COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

REMOVING A PORTION OF THE FOLLOWING ROAD FROM THE OFFICIAL COUNTY MAINTENANCE ROAD LIST AND MAP

	INDEX	ROAD NAME	MILE	FEET	BEGINNING	ENDING	ROW	ROADBED	SURFACE	TYPE	CLASS	DIST	CITY LIMITS
412	D-3	South Old New Cut	0.14	758	county portion	turnaround at creek	30'	22'	16'	DBST	2	10	N/A
		TOTALS:	0.14	758									



Deed Reference:
Tract 1:
Deed Book 334, Page 110 RORCT
Map 102, part of Parcel 272 TAORCT

Tract 2:
No Deed or Tax ID Found

Line Table

NUMBER	DIRECTION	DISTANCE
L1	N 42°40'38" W	66.40
L2	N 38°29'24" E	13.62
L3	N 32°01'15" W	48.89
L4	N 38°08'38" E	33.00
L5	S 59°30'19" E	82.76
L6	N 45°13'44" E	50.98
L7	N 19°22'54" E	42.21
L8	S 35°17'57" E	33.50
L9	S 19°22'54" W	23.23

Curve Table

NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	03°56'20"	285.00	9.80	19.58	N 50°42'07" W	19.59
C2	09°31'24"	815.00	16.85	33.68	N 51°54'35" W	33.69
C3	01°21'24"	235.00	2.78	5.56	N 51°48'36" W	5.56
C4	00°38'54"	165.00	0.93	1.77	N 52°11'51" W	1.77
C5	00°38'54"	135.00	0.72	1.45	S 52°11'51" E	1.45
C6	18°34'25"	165.00	24.03	47.73	N 43°30'12" W	47.58
C7	25°17'06"	215.00	48.23	94.68	N 32°40'28" W	94.11
C8	29°24'27"	63.00	17.06	33.36	N 04°40'27" E	33.00
C9	29°24'27"	33.00	8.18	17.86	S 04°40'27" W	17.77
C10	25°17'06"	185.00	41.50	81.64	S 32°40'28" E	80.99
C11	18°34'25"	135.00	19.66	38.05	S 43°38'12" E	38.91

Haley Requested a Motion at: 7_17_11 PM
Dorris Seconded the Motion at: 7_17_11 PM

RESOLUTION NO. 102014107- HIGHWAY DEPARTMENT RESOLUTION NO. 14-214-10 RESOLUTION REMOVING CERTAIN ROADS/PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

Time of Vote: 7_18_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 102014108

RESOLUTION TO APPROVE STATE TDOT ROAD CONTRACT

WHEREAS, the State Department of Transportation (TDOT) proposes to do certain improvement work on State Route 65 from Old Highway 431 to Walling Road and a copy of that proposal is attached hereto as Exhibit "A"; and

WHEREAS, the County Highway Superintendent has approved this proposal and the proposal requires the approval of the County Mayor and the County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of October, 2014 that the County Mayor is hereby authorized and directed to execute that State DOT proposal attached hereto.

Passed this the 20th day of October, 2014, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Federal Project Number : STP-65 (10)
State Project Number: 74010-2231-14

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF ROBERTSON COUNTY TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of ROBERTSON COUNTY hereinafter "COUNTY", designated as State Project Number 74010-2231-14, that is described as State Route 65 from Old Highway 431 to Walling Road, and the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State. Accordingly, the parties agree as follows:

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

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

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Federal Project Number : STP-65 (10)_____
State Project Number: 74010-2231-14_____

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

THE COUNTYOF ROBERTSON COUNTY

BY:_____ DATE:_____
County Mayor

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY:_____ DATE:_____
John C. Schroer
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY:_____ DATE:_____
Attorney Department of Transportation

Haley Requested a Motion at: 7_18_41 PM
Jackson Seconded the Motion at: 7_18_41 PM

RESOLUTION NO. 102014108 RESOLUTION TO APPROVE STATE TDOT ROAD CONTRACT

Time of Vote: 7_19_22 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 102014109

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of a UTV described as Yellow Cub Cadet 4X4 Trail UTV, Model: #37AC466D710, Serial #1C306G40004; and

WHEREAS, this equipment has been used by the Robertson County Emergency Management, is able to be traded in for credit on 2 ATVs, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the trade- in of this item for 2 new models. This request has been approved previously by the EMS/EMA Oversight Committee on September 22, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of October, 2014 that the equipment above described, previously used by the Robertson County Emergency Management, is declared to be surplus property, and EM Department is authorized to trade this in to be given a credit at an amount determined appropriate by the EM Director toward a newer model item.

Passed this the 20th day of October, 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

Eden Requested a Motion at: 7_20_13 PM
Couts Seconded the Motion at: 7_20_13 PM

RESOLUTION NO. 102014109 RESOLUTION TO DECLARE SURPLUS PROPERTY (EMERGENCY MANAGEMENT)

Time of Vote: 7_20_47 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 102014110

RESOLUTION TO AUTHORIZE PLANNING AND ZONING DEPARTMENT TO PROCEED WITH PROPERTY CLEAN-UP

WHEREAS, Robertson County, Tennessee has previously adopted Resolution #082007097, being the "Health and Safety Standards of Residential and Non-Residential Properties; and

WHEREAS, the County has been engaged in litigation with Helen J. Vance, who owns property on Blake Lane in White House, Robertson County, Tennessee regarding the clean-up of her property; and

WHEREAS, the Robertson County General Sessions Court has entered an Order in Case No. 11090 providing that the County Hearing Board may enter into a contract with a third party to clean-up said property, with the County being able to file a Notice of Lien for such out-of-pocket costs and said County Regulations provide for such contract upon County Commission approval;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of October, 2014 that the Robertson County Planning and Zoning Office together with the Health and Safety Board and all other County entities as necessary are hereby authorized to take all steps necessary including contracting with a provide third party for the clean-up of this property and for the collection of such costs in the filing of lien against the property, and are authorized to take all such other measures as necessary for this property clean-up effort.

RESOLUTION NO. 102014110

Passed this the 20th day of October, 2014, to be effective on the date of its passage, the public welfare requiring it.

Tommy Baggett
COUNTY COMMISSIONER

Susan K. Atchley
COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY, County Clerk

Baggett Requested a Motion at: 7_23_06 PM
Hoover Seconded the Motion at: 7_23_06 PM

RESOLUTION NO 102014110 RESOLUTION TO AUTHORIZE PLANNING AND ZONING DEPARTMENT TO PROCEED WITH PROPERTY CLEAN-UP

Time of Vote: 7_23_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 voted:	Y
Baggett voted:	Y
Bowens voted:	Y
Brown voted:	Y
Couts voted:	Y
Dorris voted:	Y
Dugger voted:	Y
Eden voted:	Y
Ellis voted:	Y
Farmer voted:	Y
Glover voted:	Y
Gregory voted:	Y
Haley voted:	Y
Hogan voted:	Y
Hoover voted:	Y
Jackson voted:	Y
B. Moore voted:	Y
S. Moore voted:	Y
Roberts voted:	Y
Spears voted:	Y
Stroud voted:	Y
Stubblefield voted:	Y
Vogle voted:	Y
Wilson voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 102014111

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 General Sessions Court, 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 20th day of October, 2014 that the automobiles above described, previously used by the Robertson County General Sessions Court, 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 20th day of October, 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#
2001	Dodge	25B Van	2B7JB21Z11K538598
2001	Dodge	RMW SV	2B5WB35Z31K515922
2001	Dodge	RMW Van	2B5WB35Z21K538396

Glover Requested a Motion at: 7_24_12 PM
Couts Seconded the Motion at: 7_24_12 PM

RESOLUTION NO. 102014111 RESOLUTION TO DECLARE SURPLUS PROPERTY (GENERAL SESSIONS)

Time of Vote: 7_24_48 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

#2

RESOLUTION NO. 091514099

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Emergency Management	Various Capital Outlay	54410-799	8,580
Emergency Management	Maintenance and Repair of Vehicles	54410-338	(1,000)
Total Expense Amendment			7,580
Total Fund Balance Amendment			(7,580)

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

County Commissioner

County Mayor

Duly passed and approved this 20th day of October, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_25_09 PM
Couts Seconded the Motion at: 7_25_09 PM

RESOLUTION NO. 091514099 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (EMERGENCY MANAGEMENT)

Time of Vote: 7_25_35 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y – 0 N - 0 Absent)

#3y

RESOLUTION NO. 091514100

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Drug Court	Other Charges - Drug Court Revs.	53330-599dcrev	13,499
Total Expense Amendment	101-53330-599-DCREV		13,499
	These Revenues Funds Were Received In FY2014 And Closed Into FY2014 Ending Fund Balance		
Total Fund Balance Amendment			(13,499)

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

County Commissioner

County Mayor

Duly passed and approved this 20th day of October, 2014.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_25_49 PM
Jackson Seconded the Motion at: 7_25_49 PM

RESOLUTION NO. 091514100 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (DRUG COURT)

Time of Vote: 7_26_36 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)

COMMUNIUCATIONS TOWER USE AGREEMENT

Resolution 102014112

This AGREEMENT entered into on the final date of signature hereto, by and between ROBERTSON COUNTY, TENNESSEE, referred to herein as "the County", the CITY OF SPRINGFIELD, TENNESSEE, referred to herein as "Springfield", the CITY OF WHITE HOUSE, TENNESSEE, referred to herein as "White House" (all collectively referred to herein as "The Tower Owners") and GREER COMMUNICATIONS, INC. referred to herein as "Greer".

WITHESSETH:

WHEREAS, Greer is in the business of communication equipment including a digital radio network; and

WHEREAS, Greer and the Tower owners, together with emergency responding agencies of the tower owners and other emergency responders in Robertson County have a prior working relationship with respect to their emergency communications equipment; and

WHEREAS, Greer and the Robertson County E-911 District together with the various actual responding agencies have discussed the transition of the emergency radio and related equipment from an analog system to a digital system and agreements are being entered into between Greer and the local E-911 District and the responding agencies relative to cost and other issues particular to those other parties; and

WHEREAS, since Greer will be placing its equipment on the communication towers owned by those governmental entities described above as the "Tower Owners", it has been requested that the Tower Owners should enter into this separate agreement for such tower use.

NOW, THEREFORE, that Tower Owner signing below does hereby agree that upon an acceptable written agreement between Greer and the Robertson County E-911 District, and

further upon a written agreement acceptable to the Tower owner entity emergency responders who will be using the new system and communications air time, that the below governmental entity tower owner does hereby give its consent for Greer to place upon its communications tower all communications and dispatch equipment as necessary for this conversion to the digital system as approved by the various emergency departments of each separate tower owner. Should any of the underlying use contracts be cancelled by said user, use of the tower granted by this agreement shall also be cancelled upon those same terms and conditions.

This Agreement may be signed separately in counterparts and all signature pages assembled as the final Agreement.

ROBERTSON COUNTY, TENNESSEE

By: _____

Name : _____

Title: _____

Date: _____

CITY OF SPRINGFIELD, TENNESSEE

By: _____

Name : _____

Title: _____

Date: _____

CITY OF WHITE HOUSE, TENNESSEE

By: _____

Name : _____

Title: _____

Date: _____

GREER COMMUNICATIONS, INC.

By: _____

Name : _____

Title: _____

Date: _____

Spears Requested a Motion at: 7_30_46 PM
Jackson Seconded the Motion at: 7_30_46 PM

RESOLUTION NO. 102014112 COMMUNICATIONS TOWER AGREEMENT (E911)

Time of Vote: 7_31_12 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (24 Y - 0 N - 0 Absent)