**STATE OF TENNESSEE**

**COUNTY OF ROBERTSON**

**TERM SEPTEMBER 15, 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 15th day of September 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 James Dean, Springfield Baptist Church. The pledge to the flag followed.

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

## MINUTES OF PREVIOUS MEETING

On motion by Commissioner Baggett and second by Commissioner Gregory 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

*WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.*

*WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and*

*WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer*

*Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and*

*WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Monroe Carell, Jr. Children's .*

*WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.*

*NOW, THEREFORE, I, Howard Bradley, do hereby proclaim September 2014 to be*

## *CHILDHOOD CANCER AWARENESS MONTH*

*and urge all the citizens of our county in Robertson County, Tennessee and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to acknowledge childhood cancer, thereby strengthening the communities in which we live.*

*Signed this 1st day of September 2014.*

Mayor Bradley read letter from the Comptroller of The Treasury:

This letter should be given to all County Commissioners, presented at the next public meeting, and read into the minutes.

This letter acknowledges receipt of a certified copy of the 2015 fiscal year budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be

certain that all program requirements have been met before initiating the tax collection process.

The County should appropriate for all funds where expenditures are planned.

This letter constitutes approval, by this office, for the County's 2015 fiscal year budget as adopted by the Governing Body.

**Consideration Concerning the Budget**

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected a deficiency, outlined below, that could possibly lead to financial problems in the future.

**General Purpose School Fund Balance**

According to the General Purpose School Fund's fiscal year 2015 budget, the County plans to spend $85.67 million supported by $85.67 million in revenues. The County has $5 million in beginning fund balance and plans to spend $2 million of it. If the County Spends according to the budget, the remaining fund balance would be $2.99 million as of June 30, 2015, which represents less than two weeks of expenditures for the fund, or $3.37 million.

**General Purpose School Fund**

| | |
|---|---|
| Beginning Fund Balance | $ 5,009,585.00 |
| Revenues | 85,671,565.00 |
| Total Available Funds | 90,681,150.00 |
| Expenditures | 87,687,456.00 |
| Ending Fund Balance | $ 2,993,694.00 |
| Fund Balance as a Percent of Expenditures | 3.41% |

At this level of spending, the County may not have the necessary operating cash to sustain its operations. This situation could lead to a practice of issuing nonconforming tax and revenue anticipation notes or transferring unappropriated monies from another fund. State statutes require the County to maintain a balanced budget on a continuing basis and to only make expenditures if monies have been appropriated and cash is available.

The Board of Education and County Commission should review the working capital requirements for this fund to determine the necessary level of cash needed to sustain its operations. We recommend that the County use the cash flow analysis statement required by our Office for its enterprise funds to analyze its cash requirements for this fund during fiscal year 2014 and to project those requirements for fiscal year 2015, send a copy of the results of the analysis to our project those requirements for fiscal year 2015. Send a copy of the results of the analysis to our Office by November 15, 2014, with the County's working capital recommendation for the General Purpose School Fund.

Signed:
Sandra Thompson
Director of the Office of State and Local Finance

Bradley read a letter of thanks from Commissioner Stubblefield in the loss of her grandchild. Bradley also offered condolence to Commissioner Bowens in the loss of his brother. He asked for continued prayers for these families. Bradley told of the upcoming Tennessee County Commissioners Regional meeting that will be held at the Catfish House in Springfield, on September 18, 2014 at 5:30 P.M. He encouraged all Commissioners to attend and to call the Mayor's Office to make reservations. Mayor Bradley introduced and welcomed the newly elected Commissioners to all who attended: Commissioners Keith Hoover, Eric Roberts, Bob Stroud, Bob Hogan, Bill Moore, Burton Glover and Mike Ellis. Bradley told Commissioner the Rules of Procedures will be in the October packet for this body to approve.

## REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Baggett and second by Commissioner Dorris: Inmate Expense, Animal Control, Highway, Veteran, Planning and Zoning, Emergency Management Agency, EMS, Trustee, Fire Service. Yearly Financial reports for County Clerk, General Session, Circuit Court, Juvenile Court, Trustee, and Chancery Court.

## ELECTIONS AND APPOINTMENTS

**ANIMAL CONTROL**
Dr. Dan Hitch
Patsi Gregory
Keith Hoover
Steve Haley
Eric Roberts
Kevin Clinard

**BEVERAGE**
Eric Roberts
Michael Dorris
Bobby Couts
Ervin Brown
Bill Moore

**BUILDINGS AND GROUNDS**
Kathy Spears
**Lanny Adcock**
Bob Hogan
James Bowens
Burton Glover
Joe Fort

**DELINQUENT TAX**
Robert Farmer
Michael Dorris
Keith Hoover
Phyllis Morris
Carol Dugger
Faye Stubblefield

**EDUCATION**
Bobby Couts
Steve Haley
Mike Ellis
Bill Moore
Stacey Moore

**ETHICS**
Chris Traughber
Burton Glover
Robert Farmer
Neil Sutherland
Randy Wilson

**Redistricting**
Bobby Jones
Carol Duggar
Billy Vogle
Tommy Baggett
James Bowens

**EMS**
Stacey Moore
Tommy Baggett
Randy Wilson
Don Eden
Faye Stubblefield
Russell Gupton

**FIRE**
Carol Dugger
Stacey Moore-Chair
Billy Vogle
Patsi Gregory
Michael Dorris

**LAW ENFORCEMENT**
Bobby Couts - Sec.
Bob Stroud
Tommy Baggett
Keith Hoover
Eric Roberts
Sheriff Holt
Chief Van Dyke

**LEGISLATIVE**
Mike Ellis
Burton Glover
Steve Haley
Patsi Gregory
Michael Dorris

**NOMINATIONS**
Billy Vogle
Carol Dugger
Tommy Baggett
Randy Wilson
Faye Stubblefield - Sec.

**911 Board**
Clyde Richert
Cathy Lowe
Sheriff Holt
Kathy Spears
Russell Gupton

**Budget**
Lanny Adcock
James Bowens
Kathy Spears
Billy Vogle
Bobby Couts

**PERSONNEL**
Alice French Palmer
Justin Holman
Don Eden
Bob Hogan
Ervin Brown
Howard Bradley- Chair
Jody Stewart - Sec.

**RECORD COMMISSION**
Carol Dugger
Judge Joel Perry
Connie Stroud
Yolanda Reid
Susan Atchley
Mark Lowe - 505 Josephine St.

**SAFETY**
James Bowens
Tommy Jackson
James Taylor
Laura Kindred
Ryan Martin
R. L. Douglas

**SOLID WASTE**
Randy Wilson
Don Eden
Tommy Jackson
Buddy Bryant (regional)
Bob Stroud
Burton Glover
Randall Pugh

**WORKHOUSE BOARD**
Robert Farmer
Tommy Jackson
Patsi Gregory
Don Eden
(Mayor Bradley)
Sheriff Holt
Chief Van Dyke

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

## ELECTION OF CHAIRMAN OF COUNTY COMMISSION

Commissioner Haley made motion that County Mayor, Howard R. Bradley, be nominated as Chairman of the County Commission and second by Gregory. Commissioner Haley made motion that nomination cease and he be elected by acclamation and second by Commissioner Jackson. Motion approved by voice vote.

## ELECTION OF CHAIRMAN PRO-TEM OF COUNTY COMMISSION

Commissioner Adcock made motion that Commissioner Haley be nominated as Pro-Tem of the Robertson County Commissioner and second by Commissioner Jackson. Commissioner Vogle made motion that nomination cease and he be elected by acclamation and second by Commissioner Bowens. Motion approved by voice vote.

## REZONING RESOLUTIONS PUBLIC HEARING

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

## REZONING RESOLUTIONS

## REZONE LINDA HARPER PROPERTY

Resolution number 091514088 a resolution to rezone the Linda Harper property from "AG-2" (Agricultural/Residential) to "R-80" (Suburban Agricultural District) was approved on motion by Commissioner Baggett and second by Commissioner Couts. Motion was approve by roll call vote. (Resolution and Roll Call included)

County Mayor Bradley stated unless there is an objection by one of the Commissioners we will take a roll call vote for items two, three and four. Commissioner Stacy Moore made motion to approve items one, two, three and four and second by Commissioner Hoover. 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.) Keith Lampley | Resolution number 091514089 |
| 3.) Kenneth McGee | Resolution number 091514090 |
| 4.) Martha E. Johnson Estate | Resolution number 091514091 |

## NEW RESOLUTIONS

### DECLARE SURPLUS PROPERTY (Highway Department)

Resolution number 091514092 to declare surplus property for the Highway Department was presented. Commissioner Eden made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

### ADOPT THE 2014 HOME PROGRAM POLICIES AND PROCEDURES

Resolution number 091514093 a resolution to adopt the 2014 Home Program Policies and Procedure for Robertson County, Tennessee was presented. Commissioner Gregory made motion to approve and second by Commissioner Eden. Motion approved by roll call vote. (Resolution and Roll Call included)

### APPROVING SURETY BOND ELECTED ROAD COMMISSIONERS

Resolution number 091514094 a resolution approving surety for bonds for Charles J. Cook, Donnie Martin, George E. Peach, Jason L. Reynolds, Jimmy Stark and Ralph White was approved on motion by Commissioner Bowens and second by Commissioner Farmer. Motion approved by roll call vote. (Resolution and Roll Call approved)

### APPROVING SURETY BOND FOR ELECTED AND APPOINTED OFFICIALS

Resolution number 091514095 a resolution approving surety for bonds of Howard R. Bradley, County Mayor, Susan K. Atchley, County Clerk, Lisa Cavendar, Circuit Court Clerk, William C. Holt, Sheriff, Rosemary E. Phillips, Clerk and Master, Kendra Shelton, Trustee and Connie Y. Stroud, Register of Deeds was approved on motion by Commissioner Bowens and second by Commissioner Dugger. Motion was approved by roll call vote. (Resolution and Roll Call included)

### APPROVING SURETY BOND FOR ROAD SUPERINTENDENT

Resolution number 091514096 a resolution approving surety for bonds of Delvin Hester, Road Superintendent was approved on motion by Commissioner Bowens and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

### DECLARE SURPLUS PROPERTY (EMS)

Resolution number 091414097 to declare surplus property was presented. Commissioner Eden 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, 2015 (Sheriff)**

Resolution number 091514098 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 Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

**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 Jackson. Commission Couts made motion to make R. L. Douglas, Director of EMA a member of this body and second by Commissioner Hogan. Douglas told of the type of vehicle under consideration and answered numerous questions from Commissioners. 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 Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

**AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Officials Bonds)**

Resolution number 091514101 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 (THDA)**

Resolution number 091514102 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**

**NEW BUSINESS**

Commissioner Adcock stated that the Econmic Development Board (EDB) had come to the building and grounds committee asking to do a phase one and two study of the Conwood Building at no cost to the county. Mayor Bradley entertained a motion to make Roger Blackwood a member of this body. Commissioner Haley made motion to make Roger Blackwood, Chairman of the (EDB) a member of this body, second by Commissioner Dorris. Blackwood answered numerous questions by Commissioners,

Commissioner Eden made motion to allow the EDB to fund a phase I and phase II environmental study of the Conwood Building and that the EDB would fund the expense for the study.

Commissioner Stacy Moore stated the North Robertson Volunteer Fire Department are in need of qualified volunteers.

## ELECTION OF NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Wilson: Rylee Grace Alcorn, Donna C. Bruce, Jennifer Cobb, Emily S. Eden, Dena A. Ellis, Vickie L. Ellis, Sarah Fitzgerald, Lee Ann Forewright, Carol Hostettler, Gina R. Houk, Kendra Lynn Howard, Melan Smith Nicholson, Jordan Couts Osborne, Tammy Parks, Gracie Slate, Jenny Leigh Thompson and Sandra Louise Uhles.

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

_____ _____

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

Date and Time of New Session: 9_15_2014 7_03_56 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 | | absent |
| Vogle is | present | |
| Wilson is | present | |

Number of Voters PRESENT for Roll Call: 24
Number of Voters ABSENT for Roll Call: 1

**Resolution No. 091514088**

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **"AG-2" (Agricultural/Residential District) to**
**"R-80" (Suburban Agricultural District)**

**Ms. Linda Harper**

**WHEREAS, Ms. Linda Harper** requests to rezone ***7.96*** **acres** of land located on New Hall 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 **7.96 acres** of land owned by **Ms. Linda Harper** hereby rezoned from **"AG-2" (Agricultural Residential District) to "R-80" (Suburban Agricultural 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 New Hall Road, a corner Richard Willette etal Penny Bracy (Record Book 1410, Page 423), and being the most northwest corner of this tract; thence, with said Willette for the next three calls as follows: S 88°37'51" E a distance of 192.60 feet to an iron pin old; thence, S 81°43'43" E a distance of 442.92 feet to an iron pin new; thence, S 24°41'27" E a distance of 68.48 feet to an iron pin old, a corner to Willette, and a corner to Charles E. Adamson (Record Book 1421, Page 779); thence, S 24°54'44" E a distance of 540.00 feet to an iron pin new, a corner to said Adamson; thence, S 89°01'30" W a distance of 519.90 feet to an iron pin new, a corner to said Adamson, and in the easterly margin of New Hall Road; thence, with said road and with a curve turning to the right with a delta angle of 14°38'50" with a radius of 2857.11 feet, with an arc length of 730.40 feet, with a chord bearing of N 30°15'48" W, and a chord length of 728.41 feet to the point of beginning, containing ***7.96 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.

September 15, 2014
**Date**

**Robertson County Mayor**

**Robertson County Clerk**

**Planning & Zoning**

9.0

1

Baggett Requested a Motion at: 7_17_55 PM
Couts Seconded the Motion at: 7_17_55 PM

**RESOLUTION 091514088 A RESOULTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-80" (SUBURBAN AGRICULTURAL DISTRICT) LINDA HARPER**

Time of Vote: 7_18_39 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**Resolution No. 091514089**

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

**Mr. Keith Lampley**

**WHEREAS, Mr. Keith Lampley** requests to rezone ***1.94*** **acres** of land located on South Dividing Ridge Road, 12th Civil District (4th 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 **1.94 acres** of land owned by **Mr. Keith Lampley** is hereby rezoned from **"AG-2" (Agricultural/Residential District) to "R-40" (Low Density Residential District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

**Beginning** at an iron pin (new), in the westerly margin of Walker Road, in the northerly boundary of a tract of land which belongs to George T. Stenglein, having a deed reference in Record Book 629, Page 78, RORCT, said iron pin being located from an iron rod (old), in the westerly margin of Walker Road, the northeast corner of said tract of land which belongs to George T. Stenglein, N 82°08'29" W, 11.92 feet, **to the point of beginning,** the southeast corner of this tract, and continuing, as follows: N 82°08'29" W, 524.13 feet to an iron pin (new), in the northerly boundary of said tract of land which belongs to George T. Stenglein; thence with a new line, N 42°20'51" E, 317.41 feet to an iron pin (new), in the southerly margin of Dividing Ridge Road; thence with the southerly margin of Dividing Ridge Road, as follows: with a curve to the left, having a radius of 2055.67 feet, an arc distance of 125.90 feet, and a chord bearing and distance of S 52°05'28" E, 125.88 feet to an iron pin (new); thence, S 53°50'45" E, 123.83 feet to an iron pin (new); thence with a curve to the left, having a radius of 230.00 feet, an arc distance of 138.23 feet, and a chord bearing and distance of S 71°03'49" E, 136.16 feet to an iron pin (new), in the southerly margin of Dividing Ridge Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 46.68 feet, and a chord bearing and distance of S 34°47'26" E, 40.19 feet to an iron pin (new), in the westerly margin of Walker Road; thence with the westerly margin of Walker Road, as follows: with a curve to the right, having a radius of 120.00 feet, an arc distance of 28.30 feet, and a chord bearing and distance of S 25°27'22" W, 28.23 feet to an iron pin (new); thence, S 32°12'43" W, 62.85 feet, to the point of beginning, containing **1.94 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.

September 15, 2014
**Date**

**Robertson County Mayor**

Susan K. Atchley
**Robertson County Clerk**

**Planning & Zoning**

9.0

2

S. Moore Requested a Motion at: 7_18_55 PM
Hoover Seconded the Motion at: 7_18_55 PM

**RESOLUTION 091514089 A RESOULTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) KEITH LAMPLEY**

Time of Vote: 7_19_19 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

| | | |
|---|---|---|
| Chair Bradley does not vote | | |
| Adcock 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**Resolution No. 091514090**

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

**Mr. Kenneth McGee**

**WHEREAS, Mr. Kenneth McGee** requests to rezone **4.144 acres** of land located on Lights Chapel Road, 12th Civil District (5th 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 **4.144 acres** of land owned by **Mr. Kenneth McGee** 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 set iron pin in the southerly margin of Lights Chapel Road, said pin being the most northeast corner of herein described tract; Thence now leaving said margin S 02°30'00"W, 642.12' to a hickory stump; Thence N 88°46'22"W, 274.27' to an existing iron stake at a fence corner; Thence N 02°32'08"E, 675.45' to a set iron pin in the southerly margin of Lights Chapel Road; Thence with said margin S 81°49'06"E, 275.14' to the point of beginning containing **4.144 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.

September 15, 2014
**Date**

**Robertson County Mayor**

**Robertson County Clerk**

9-0

**Planning & Zoning**

S. Moore Requested a Motion at: 7_18_55 PM
Hoover Seconded the Motion at: 7_18_55 PM

**RESOLUTION 091514090 A RESOULTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) KENNETH D McGEE**

Time of Vote: 7_19_19 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

| | | |
|---|---|---|
| Chair Bradley does not vote | | |
| Adcock 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**Resolution No. 091514091**

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

**Ms. Martha E. Johnson represented by**
**Ms. Linda S. Fizer, Executor of the Estate**

**WHEREAS, Ms. Martha E. Johnson, represented by Ms. Linda S. Fizer, Executor of the Estate,** requests to rezone ***1.85*** **acres** of land located on Lights Chapel Road, 16th Civil District (10th 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 **1.85 acres** of land owned by **Ms. Martha Johnson** 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 set iron rod in the east margin of Frank Abernathy Road and being the common corner to Billy Ray Castlelow (Record Book 1338, Page 369); Thence with said Castlelow NORTH 31 DEGREES 04 MINUTES 03 SECONDS EAST A Distance Of 209.98 Feet to a set iron rod; Thence SOUTH 77 DEGREES 55 MINUTES 58 SECONDS EAST A Distance Of 361.03 Feet to a set iron rod in the west line of Randy and Melissa Young (Deed Book 354, Page 717) Thence with said Young SOUTH 11 DEGREES 31 MINUTES 53 SECONDS WEST A Distance Of 141.06 Feet to a point in the base of a tree and in the north margin of Lights Chapel Road; Thence with the margin of Lights Chapel Road NORTH 89 DEGREES 33 MINUTES 04 SECONDS WEST passing an existing iron rod at 0.52 feet and continuing a total distance Of 35.32 Feet; Thence SOUTH 83 DEGREES 11 MINUTES 13 SECONDS WEST A Distance Of 257.64 Feet; Thence SOUTH 80 DEGREES 10 MINUTES 08 SECONDS WEST A Distance Of 68.40 Feet to a set iron rod; Thence NORTH 83 DEGREES 43 MINUTES 14 SECONDS WEST A Distance Of 23.47 Feet to a set iron rod; Thence NORTH 29 DEGREES 56 MINUTES 58 SECONDS WEST A Distance Of 38.25 Feet; Thence NORTH 38 DEGREES 49 MINUTES 02 SECONDS WEST A Distance Of 51.45 Feet to a set iron rod which is the point of beginning, having an area of 80791 Square Feet, **1.85 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.

September 15 2014
**Date**

**Robertson County Mayor**

**Robertson County Clerk**

9-0

**Planning & Zoning**

4

S. Moore Requested a Motion at: 7_18_55 PM
Hoover Seconded the Motion at: 7_18_55 PM

**RESOLUTION 091514091 A RESOULTION TO REZONE A TRACT OF LAND FROM "AG-2" (AGRICULTURAL/RESIDENTIAL DISTRICT) TO "R-40" (LOW DENSITY RESIDENTIAL DISTRICT) LINDA S FIZER**

Time of Vote: 7_19_19 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

| | | |
|---|---|---|
| Chair Bradley does not vote | | |
| Adcock 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO.** 091514092

**HIGHWAY DEPARTMENT RESOLUTION NO. 14-213-09**

## RESOLUTION TO DECLARE SURPLUS PROPERTY OF THE ROBERTSON COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Robertson County Highway Department is the owner of certain vehicles / equipment listed on the attached Exhibit "A"; and

WHEREAS, these vehicles / equipment have been used by the Robertson County Highway 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 vehicles / equipment.

WHEREAS, the Highway Commission of Robertson County, met in regular session this 28th day of August, 2014, voted and agreed that the attached list of vehicles / equipment be declared surplus.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session this 15th day of September, 2014, that said vehicles / equipment listed on the attached Exhibit "A" previously used by the Robertson County Highway Department, be declared surplus property, and the County Highway Superintendent is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles / equipment.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it.

Passed this the 15th day of September, 2014.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

# SURPLUS EQUIPMENT

| MAKE | MODEL | SIZE | TYPE | MILES OR HOURS | SERIAL NO. |
|---|---|---|---|---|---|
| CHEVY | 1989 | 2 Ton | DUMP TRUCK | 165,000 | 1GBJ7D1B7KV105877 |
| CHEVY | 1989 | 2 Ton | DUMP TRUCK | 158,000 | 1GBJ7D1B5KV105876 |
| CHEVY | 1990 | 2 Ton | DUMP TRUCK | 144,000 | 1GBL7H1P6LJ202038 |
| CHEVY | 1990 | 2 Ton | DUMP TRUCK | 209,000 | 1GBL7H1P9LJ202048 |
| GMC | 1994 | 2 Ton | DUMP TRUCK | 167,000 | 1GDJ7H1P3RJ500683 |
| CHEVY | 1991 | ½ Ton | PICKUP | 163,000 | 1GCDC14ZOMZ150523 |
| GMC | 1995 | ½ Ton | PICKUP | 200,000 | 1GTEC14K0SZ519756 |
| CAT | 1961 | | GRADER WITH ROANOKE BOOM MOWER | | 99E10885 |
| CAT<br>ROANOKE | 1961<br>1986 | | GRADER<br>MOWER (GRADER MOUNT) | | 99E3743<br>SB110 |
| CASE | 1984 | | 680H BACKHOE | | 9145664 |
| CASE | 1988 | | 602A ROLLER | | 840118404 |

Eden Requested a Motion at: 7_21_27 PM
Jackson Seconded the Motion at: 7_21_27 PM

**RESOLUTION 091514092 RESOLUTION TO DECLARE SURPLUS PROPERTY OF THE ROBERTSON COUNTY HIGHWAY DEPARTMENT**

Time of Vote: 7_21_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**Resolution Number** 091514093

**RESOLUTION TO ADOPT THE 2014 HOME PROGRAM POLICIES AND PROCEDURES FOR ROBERTSON COUNTY, Tennessee**

**WHEREAS,** The Board of County Mayor and Commissioners of Robertson County has previously approved a Resolution to accept the Tennessee Housing Development Agency Home Grant in the amount of $375,000.00; and

**WHEREAS,** the Home Program will make available financial and/or technical assistance for the rehabilitation of owner-occupied homes in Robertson County; and

**WHEREAS,** it is the desire of the Board of County Mayor and Commissioners of Robertson County to adopt the Home Program Policies and Procedures to insure applicant eligibility criteria in order to meet the qualifications for rehabilitation grant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Mayor and Commissioners of Robertson County meeting in regular session on this 15th day of September 2014 that the attached Home Program Policies and Procedures for Robertson County, Tennessee are hereby adopted.

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

**Approved** _____
**County Mayor**

**Attested** _____

Gregory Requested a Motion at: 7_20_07 PM
Eden Seconded the Motion at: 7_20_07 PM

**RESOLUTION 091514093 RESOLUTION TO ADOPT THE 2014 HOME PROGRAM POLICES AND PROCEDURES FOR ROBERTSON COUNTY, TENNESSEE**

Time of Vote: 7_20_58 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

| | | |
|---|---|---|
| Chair Bradley does not vote | | |
| Adcock voted: | Y | |
| Baggett voted: | Y | |
| Bowens voted: | Y | |
| Brown voted: | Y | |
| 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N- 1 Absent)

**RESOLUTION NO. 091514094**

RESOLUTION APPROVING SURETY FOR BOND ON ELECTED HIGHWAY COMMISSIONERS

WHEREAS, certain County Highway Commissioners elected in the election held August 7, 2014 are required to provide bond in accordance with appropriate sections of the Private Act, 1947 Chapter 308, Section 4, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 15, 2014 that Western Surety Company, upon approval by appropriate officials, is hereby approved as surety for the bond for Highway commissioners hereinafter set forth namely;

| | |
|---|---|
| Charles J. Cook | $5,000.00 |
| Donnie Martin | $5,000.00 |
| George E. Peach | $5,000.00 |
| Jason L. Reynolds | $5,000.00 |
| Jimmy Stark | $5,000.00 |
| Ralph White | $5,000.00 |

BE IT FURTHER RESOLVED said bonds shall become effective September 1, 2014 and extend to August 31, 2018; and

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

Passed this September 15, 2014.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_22_55 PM
Farmer Seconded the Motion at: 7_22_55 PM

**RESOLUTION NO 091514094 RESOLUTION APPROVING SURETY FOR BOND ON ELECTED HIGHWAY COMMISSIONERS**

Time of Vote: 7_24_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO. 091514095**

**RESOLUTION APPROVING SURETY FOR BONDS OF ELECTED and APPOINTED OFFICIAL**

WHEREAS, an Official Statutory Bond for County Public Official is provided for by the Tennessee Code Annotated, subject to filing with the County Clerk

WHEREAS, certain County Officials elected in the election held August 7, 2014 are required to provide bond in accordance with appropriate sections of the Tennessee Code Annotated, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 15, 2014 that Western Surety Company, upon approval by the County Legislative Body and other appropriate officials is hereby approved as surety for the Official Statutory Blanket Bond for County Public Officials hereinafter set forth, namely;

| | |
|---|---|
| Howard R. Bradley, County Mayor, in the amount of | $ 100,000.00 |
| Susan K. Atchley, County Clerk, in the amount of | $ 100,000.00 |
| Lisa Cavendar, Circuit Court Clerk, in the amount of | $ 100,000.00 |
| William C. Holt, Sheriff, in the amount of | $ 100,000.00 |
| Rosemary E. Phillips, Clerk and Master in the amount of | $ 100,000.00 |
| Kendra Shelton, Trustee, in the amount of | $2,942,347.00 |
| Connie Y. Stroud, Register of Deeds, in the amount of | $ 100,000.00 |

BE IT FURTHER RESOLVED said bond shall become effective September 1, 2014 and extending through August 31, 2018 and

BE IT FURTHER RESOLVED said bond, when properly executed, shall be recorded in the Office of the Register for Robertson County

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

Passed this September 15, 2014

County Commissioner

Howard Bradley, County Mayor

ATTEST:

susan.atchley@tn.gov

Susan K. Atchley

Bowens Requested a Motion at: 7_24_57 PM
Dugger Seconded the Motion at: 7_24_57 PM

**RESOLUTION NO 091514095 RESOLUTION APPROVING SURETY FOR BONDS OF ELECTED and APPOINTED OFFICIAL**

Time of Vote: 7_25_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO. 091514096**

**RESOLUTION APPROVING SURETY FOR BOND OF APPOINTED OFFICIAL (HIGHWAY ROAD SUPERINTENDENT)**

WHEREAS, an Official Statutory Bond for County Public Officials is provided for by the Tennessee Code Annotated, subject to filing with the County Clerk

WHEREAS, certain appointed County Officials are required to provide bond in accordance with appropriate sections of the Tennessee Code Annotated, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 15, 2014 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely:

Delvin Hester, Highway Superintendent, in the amount of $100,000.00.

BE IT FURTHER RESOLVED said bond shall become effective for a time beginning September 1, 2014 and extending through August 31, 2016 and

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

Passed this September 15, 2014

County Commissioner

Howard Bradley, County Mayor

ATTEST:

Susan K. Atchley

susan.atchley@tn.gov

Bowens Requested a Motion at: 7_25_49 PM
Farmer Seconded the Motion at: 7_25_49 PM

**RESOLUTION NO 091514096 RESOLUTION APPROVING SURETY FOR BOND OF APPOINTED OFFICIAL (HIGHWAY ROAD SUPERINTENDENT)**

Time of Vote: 7_26_11 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO.** 09154097

## RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of a cardiac monitor described as Zoll Monitor/Defibrillator, Model: E-Series #80201710020124012, Serial #AB08I008625, Asset Tag #2305; and

WHEREAS, this equipment has been used by the Robertson County EMS, is able to be traded in for credit on a new model, 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 a new model.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of September, 2014 that the equipment above described, previously used by the Robertson County EMS, is declared to be surplus property, and the EMS Department is authorized to trade this in to be given a credit at an amount determined appropriate by the EMS Director toward a newer model item.

Passed this the 15th day of September, 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_26_50 PM
Jackson Seconded the Motion at: 7_26_50 PM

**RESOLUTION NO 091514097 RESOLUTION TO DECLARE SURPLUS PROPERTY (EMS)**

Time of Vote: 7_27_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 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO.** 091514098

#1

**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 | | | |
| Sheriff Department | Licensed Vehicle Capital Outlay | 54110-718 | 84,000 |
| Sheriff Department | Various Capital Outlay | 54110-799 | 66,000 |
| Capital Outlay Equipt. Reserve | Reduce Capital Restricted Reserve | 34675 | (150,000) |
| Total Expense Amendment | | | 0 |
| | | | |
| Total Fund Balance Amendment | | | 0 |

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_27_49 PM
Roberts Seconded the Motion at: 7_27_49 PM

**RESOLUTION 091514098 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SHERIFF DEPT)**

Time of Vote: 7_28_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

| | | |
|---|---|---|
| Adcock voted: | Y | |
| Baggett voted: | Y | |
| Bowens voted: | Y | |
| Brown voted: | Y | |
| 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO.** 091514099

#2

**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_29_03 PM
Jackson Seconded the Motion at: 7_29_03 PM

**RESOLUTION 091514099 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (EMERGENCY MANAGEMENT)**

Time of Vote: 7_35_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

| | | |
|---|---|---|
| Adcock voted: | Y | |
| Baggett voted: | Y | |
| Bowens voted: | Y | |
| Brown voted: | Y | |
| 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

**RESOLUTION NO.** 091514100

#3

**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_35_33 PM
Stroud Seconded the Motion at: 7_35_33 PM

**RESOLUTION 091514100 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (DRUG COURT)**

Time of Vote: 7_36_09 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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

#4

**RESOLUTION NO.** 091514101

**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 | | | |
| Register of Deeds | Surety Bonds | 51600-508 | 250 |
| Circuit Court Clerk | Surety Bonds | 53100-508 | 325 |
| Sheriff Department | Surety Bonds | 54110-508 | 75 |
| County Clerk | Surety Bonds | 52500-508 | 325 |
| County Mayor | Surety Bonds | 51300-508 | 175 |
| Chancery Court | Surety Bonds | 53400-508 | 100 |
| Trustee | Surety Bonds | 52400-508 | (3,788) |
| Total Expense Amendment | | | (2,538) |
| | As per Elaine at Fred M. Smith, Comptroller's Office Required Extra Bond Limits on the above Elected Officials and Trustee's amount Decreased from last year | | |
| Total Fund Balance Amendment | | | 2,538 |

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_36_22 PM
Couts Seconded the Motion at: 7_36_22 PM

**RESOLUTION 091514101 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SURETY BONDS)**

Time of Vote: 7_36_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

#5

**RESOLUTION NO.** 091514102

**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 | | | |
| Other Federal through State | Other Federal through State Grants | 47990-THDA | 125,000 |
| Total Revenue Amendment | TN Housing Development Authority | | 125,000 |
| | | | |
| Expense Amendments | | | |
| Other Charges | Other Charges for THDA Grant | 58400-599-408 | 125,000 |
| Total Expense Amendment | (THDA) 101-58400-599-408 | | 125,000 |
| | | | |
| Total Fund Balance Amendment | | | 0 |

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_37_05 PM
Jackson Seconded the Motion at: 7_37_05 PM

**RESOLUTION 091514102 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (THDA GRANT)**

Time of Vote: 7_37_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)

Eden Requested a Motion at: 7_48_02 PM
Haley Seconded the Motion at: 7_48_02 PM

**AUTHORIZE THE INDUSTRIAL DEVELOPMENT BOARD TO PAY FOR A PHASE 1 AND 2 STUDY ON THE CONWOOD BUILDING**

Time of Vote: 7_49_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 was | 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: | | Absent |
| Vogle voted: | Y | |
| Wilson voted: | Y | |

Passed (23 Y - 0 N - 1 Absent)