STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM AUGUST 17, 2015 REGULAR SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public session at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 17th day of August 2015 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 Robertson County Sheriff Bill Holt. 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, Jackson, Bill Moore, Stacey Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioner Hoover 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

Mayor Bradley told of the 149th Robertson County Fair would be the week of August 24 thru August 29, 2015, with the parade being on August 24th at 5:00pm. Bradley encouraged all to attend. Robertson County will host the meeting for the Tennessee County Commission Association at the Catfish House on September 3, 2015. Bradley asked Commissioners to call the Mayor's Office to make reservations.

Bradley asked for a motion to make Charles Cagle, of Lewis, Thomason, King, & Waldrop, P. C. a member of this Commission. Commissioner Couts made motion to make Charles Cagle, Lewis, Thomason, King, & Waldrop, P. C. a member of this Commission and second by Commissioner Hogan. Motion approve by voice vote. Cagle gave a summary of the settlement agreement between the Robertson County Board of Education and The United States Department of Justice and answered questions from Commissioners. After much discussion Commissioner Wilson made motion to make Mike Davis, Director of Schools, a member of this Commissioner and second by Commissioner Roberts. Motion approved by voice vote. Davis along with Cagle answered questions from Commissioners.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Couts and second by Commissioner Jackson: Highway, Animal Control, Trustee, Fire Service, EMS, Solid Waste, Planning and Zoning, Veteran Service, Emergency Management, Finance, Annual Chancery Court, Annual Circuit, Annual General Session, Annual Juvenile Court, Annual County Clerk, Annual Register of Deeds, Annual Sheriff and Annual Trustee.

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

There were no rezoning resolutions at this meeting.

REZONING RESOLUTIONS

There were no rezoning resolutions at this meeting.

NEW RESOLUTIONS

SPEED LIMIT SIGNS (Distillery Road)

Resolution number 081715072 to establishing speed limit signs for Distillery Road was presented. Commissioner Couts made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

CAPITAL EXPENDITURES-BUDGET PROCESS

Resolution number 081715073 a resolution regarding capital expenditures-budget process was presented. Commissioner Adcock made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

SAFE HARBOR FOR AFFORDABLE CARE ACT

Resolution number 081715074 a resolution to revised resolution of Robertson County Schools adopting the look back measurement safe harbor under the patient protection and affordable care act was presented. Commissioner Haley made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

BUDGET FOR YEAR ENDING JUNE 30, 2016

Resolution number 081715075 a resolution making appropriations for the various funds, departments, offices and agencies of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Commissioner Spears made a motion to amend the resolution **by taking the proposed property tax increase of 12 ½ cents to 8 ½ cents, with the 4 cent adjustment reduced from the Sheriff's budget, motion failed with no second.** The original motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISHING PROPERTY TAX LEVY

Resolution number 081715076 a resolution establishing the property tax levy of 3.085 for Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Schools)

Resolution number 081715077 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Reads)

Resolution number 081715078 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. Commissioner

SUSPEND RULES TO HAVE SECOND READING

Commissioner Couts made motion to suspend rules and have second reading for Resolution Numbers 081715077 and 081715078 and second by Commissioner Eden. Motion approved by roll call. (Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Schools) SECOND READING

Resolution number 081715077 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Gregory. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Reads) SECOND READING

Resolution number 081715078 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Haley. Motion was approved by roll call. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

FUNDING CERTAIN SCHOOL CAPITAL PROJECTS (DOJ)

Resolution number 081715079 a resolution to acknowledge funding for certain school capital projects was presented. Commissioner Couts made motion to approve and second by Commissioner Stacey Moore. Mr. Davis who was previously made a member of the body was asked to come back an answer various questions. Commissioner Haley made motion to make Jody Stewart, Finance Director, a member of the Commission, second by Commissioner Brown. Motion was approved by voice vote. Stewart answered questions from Commissioners. After much debate motion approved by roll call vote. (Resolution and Roll Calls included)

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Roberts: Ashley M. Bianchi, Marion Lynn Carlisle, Sandy Chowning, Amanda Dean, Jacquelyn Ann Fears, Wanda W. Fisher, Michael B. Gupton, Leah Harbuck, Shirley Hicks, Jonathon S. Justice, Deborah B. Keyt, Rose C. Parker, Alexis Ann Radcliff, Judy D. Redding, Catherine Rickman, Eva Dianne Smith, Arrikka Theis, Carrie M. West and Charles E. Worrell, Sr.

The meeting was adjourned on motion by Commissioner Vogle and second by Commissioner Roberts. Motion approved by voice vote.

_____ _____

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

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Couts and second by Commissioner Jackson: Highway, Animal Control, Trustee, Fire Service, EMS, Solid Waste, Planning and Zoning, Veteran Service, Emergency Management, Finance, Annual Chancery Court, Annual Circuit, Annual General Session, Annual Juvenile Court, Annual County Clerk, Annual Register of Deeds, Annual Sheriff and Annual Trustee.

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

There were no rezoning resolutions at this meeting.

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NEW RESOLUTIONS

SPEED LIMIT SIGNS (Distillery Road)

Resolution number 081715072 to establishing speed limit signs for Distillery Road was presented. Commissioner Couts made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

CAPITAL EXPENDITURES-BUDGET PROCESS

Resolution number 081715073 a resolution regarding capital expenditures-budget process was presented. Commissioner Adcock made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

SAFE HARBOR FOR AFFORDABLE CARE ACT

Resolution number 081715074 a resolution to revised resolution of Robertson County Schools adopting the look back measurement safe harbor under the patient protection and affordable care act was presented. Commissioner Haley made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

BUDGET FOR YEAR ENDING JUNE 30, 2016

Resolution number 081715075 a resolution making appropriations for the various funds, departments, offices and agencies of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Commissioner Spears made a motion to amend the resolution **by taking the proposed property tax increase of 12 ½ cents to 8 ½ cents, with the 4 cent adjustment reduced from the Sheriff's budget, motion failed with no second.** The original motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISHING PROPERTY TAX LEVY

Resolution number 081715076 a resolution establishing the property tax levy of 3.085 for Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Schools)

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Resolution number 081715078 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. Commissioner

SUSPEND RULES TO HAVE SECOND READING

Commissioner Couts made motion to suspend rules and have second reading for Resolution Numbers 081715077 and 081715078 and second by Commissioner Eden. Motion approved by roll call. (Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Schools) SECOND READING

Resolution number 081715077 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Gregory. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Reads) SECOND READING

Resolution number 081715078 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Haley. Motion was approved by roll call. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

FUNDING CERTAIN SCHOOL CAPITAL PROJECTS (DOJ)

Resolution number 081715079 a resolution to acknowledge funding for certain school capital projects was presented. Commissioner Couts made motion to approve and second by Commissioner Stacey Moore. Mr. Davis who was previously made a member of the body was asked to come back an answer various questions. Commissioner Haley made motion to make Jody Stewart, Finance Director, a member of the Commission, second by Commissioner Brown. Motion was approved by voice vote. Stewart answered questions from Commissioners. After much debate motion approved by roll call vote. (Resolution and Roll Calls included)

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Roberts: Ashley M. Bianchi, Marion Lynn Carlisle, Sandy Chowning, Amanda Dean, Jacquelyn Ann Fears, Wanda W. Fisher, Michael B. Gupton, Leah Harbuck, Shirley Hicks, Jonathon S. Justice, Deborah B. Keyt, Rose C. Parker, Alexis Ann Radcliff, Judy D. Redding, Catherine Rickman, Eva Dianne Smith, Arrikka Theis, Carrie M. West and Charles E. Worrell, Sr.

The meeting was adjourned on motion by Commissioner Vogle and second by Commissioner Roberts. Motion approved by voice vote.

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 8_17_2015 7_00_42 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		Absent
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: 24
Number of Voters ABSENT for Roll Call: 1

RESOLUTION NO. 081715072
HIGHWAY DEPARTMENT RESOLUTION NO. 15-219-08

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR
ROBERTSON COUNTY, TENNESSEE

WHEREAS, the Highway Commission for Robertson County, Tennessee have been petitioned by numerous citizens on certain roads within the county to post speed limit signs and;

WHEREAS, the Highway Commission for Robertson County, Tennessee assembled in regular session the 30th day of July, 2015 voted and agreed to set speed limits on certain roads within the county as shown on attachment hereto and;

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for Robertson County, Tennessee met in regular session this 17th day of August, 2015, voted and agreed that a speed limit be set on certain roads within Robertson County, Tennessee as shown on attachment hereto.

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

Passed this the 17th day of August, 2015.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Ms. Sarah Briggs	3054 Distillery Road Greenbrier, TN 37073	615-289-3582	Distillery Road (40-MPH)	3-4-5	George Peach Ralph White

Couts Requested a Motion at: 7_36_17 PM
Adcock Seconded the Motion at: 7_36_17 PM

RESOLUTION NO 081715072 HIGHWAY DEPARTMENT RESOLUTION NO. 15-219-08 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE
Time of Vote: 7_36_43 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 was		Absent
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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 081715073

RESOLUTION REGARDING CAPITAL EXPENDITURES – BUDGET PROCESS

WHEREAS, from time to time Departments of county government may have included in their presented and approved budget certain expenses relative to one-time capital expenditure projects for a certain fiscal year; and

WHEREAS, due to the nature of such budget items, it would not be expected that the following years' budget presented by that department would again include the same one-time capital expenditure amounts;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of August, 2015, that in keeping with the request of the County Budget Committee, in the preparation of future Department fiscal year budgets, one-time capital expenditure funds in a prior year's budget should not be included in the proposed budget for the current fiscal year for that Department.

Passed this the 17th day of August, 2015, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Adcock Requested a Motion at: 7_37_03 PM
Farmer Seconded the Motion at: 7_37_03 PM

RESOLUTION 081715073 RESOLUTION REGARDING CAPITAL EXPENDITURES- BUDGET PROCESS
Time of Vote: 7_38_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 voted:	Y	
Hogan voted:	Y	
Hoover was		Absent
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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 081715074

REVISED RESOLUTION OF ROBERTSON COUNTY SCHOOLS ADOPTING THE LOOK BACK MEASUREMENT SAFE HARBOR UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

WHEREAS, the Patient Protection and Affordable Care Act ("ACA") was enacted on March 23, 2010;

WHEREAS, ACA added Section 4980H Shared Responsibility for Employers Regarding Health Care Coverage to Title 26 of the United States Code, the Internal Revenue Code (Section 4980H);

WHEREAS, Section 4980H imposes an assessable payment on an applicable large employer when either it fails (1) to offer "substantially all" of its full-time employees (and their dependent children) the opportunity to enroll in minimum essential coverage or (2) offers full-time employees (and their dependents) coverage that is either not affordable or not minimum coverage and a full-time employee is certified to the employer as having received a subsidy for coverage through the exchange ("Assessable Payment");

WHEREAS, Robertson County Schools is considered an applicable large employer because it employed an average of at least 50 full-time equivalent employees on business days during the preceding calendar year;

WHEREAS, the Department of Treasury issued final regulations regarding Section 4980H, that permit Robertson County Schools to adopt a look-back measurement method safe harbor in order to determine the status of an employee as full-time for purposes of determining and calculating the Assessable Payment 26 CFR Parts 1, 54, and 301, 79 Fed. Reg. 8543 (Feb. 12, 2014);

WHEREAS, to determine look-back measurement period method for 2014, Robertson County Schools will use any transitional rules contained in these final regulations; and

WHEREAS, Robertson County Schools intends to adopt the provisions of the look-back measurement method safe harbor in order to determine the full-time status of variable hour employees for purposes of the Assessable Payment;

NOW THEREFORE, be it resolved by the Board of Robertson County Schools as follows:

1) That all of the recitals set forth above are true and correct, and the Board so finds and determines.

2) Robertson County Schools establishes the look-back measurement method with regard to all ongoing variable hour employees as follows:

    a) Robertson County Schools establishes a 6 month transitional standard measurement period for ongoing variable employees for 2014.

b) Starting with 2014, a transitional standard measurement period will begin on April 12 and end on October 11.

c) For any standard measurement period starting after 2014, it shall be a 12 month period for ongoing variable hour employees.

d) Starting with 10/12/2014 a standard measurement period will begin on October 12 and end on October 11.

e) The standard measurement period will be the period during which an ongoing variable hour employees hours are measured.

f) Robertson County Schools will establish an administrative period of 81 days.

g) For 2014, the administrative period associated with the transitional standard measurement period will begin on October 12 and end on December 31.

h) For any administrative period starting after 2014, it shall begin each year on October 12 and end on December 31.

i) Robertson County Schools will establish a 12 month standard stability period for ongoing variable hour employees.

j) Starting in 2015, the 12 month standard stability period for ongoing variable hour employees will begin each year on January 1 and end on December 31.

k) If an ongoing variable hour employee's employment status changes before the end of a stability period, the change in status will be effective the earlier of the end of the stability period or 4 months after the change in status.

3) On the start date of a new employee, Robertson County Schools will make a determination as to whether that new employee is reasonably expected to be a full-time employee. If the new employee is reasonably expected to be a full-time employee and is not a variable hour employee, Robertson County Schools will offer minimum essential coverage to that employment after the completion of a waiting period.

4) If, based on the facts and circumstances at the start date of a new employee, Robertson County Schools is unable to determine that the employee is reasonably expected to be employed an average of at least thirty (30) hours per week over the initial measurement period, then the employee is considered a variable hour employee.

5) Robertson County Schools establishes the look-back measurement method with regard to new variable hour employees as follows:

   a. Robertson County Schools establishes a 12 month initial measurement period for each new employee.

   b. The initial measurement period will start the 1st of the month after the new employee's hire date, unless the hire date is the first of a calendar month in which case the initial measurement period will start on that date.

c. The administrative period shall include all periods from hire date to the beginning of the initial measurement period and the day following the last day of the initial measurement period and shall end on the last day of the first calendar month beginning on or after the first anniversary of the employee's hire date.

d. Robertson County Schools establishes a 12 month stability period associated with the initial measurement period.

e. If the new variable hour employee does not complete the hours to be considered as a full-time employee during the initial measurement period, the stability period associated with the initial measurement period shall not exceed the remainder of the standard measurement period and associated administrative period.

6) A new variable hour employee will be measured during the first complete standard measurement period for which he/she is employed. This means that a new variable employee may be tested under an initial measurement period and at the same time be measured under the overlapping standard measurement period.

   a) If a variable hour employee measures as full-time during the initial measurement period, he/she will retain full-time status for the entire associated stability period (even if the variable hour employee does not qualify as full-time during the standard measurement period).

   b) If a variable hour employee does not complete the hours to be considered as a full-time employee during the initial measurement period, but qualifies as a full-time employee during the standard measurement period, the variable hour employee must be treated as full-time during the stability period associated with the standard measurement period (even if that means coverage must be offered before the end of the stability period associated with the initial measurement period).

7) When a variable hour employee is rehired after termination, upon return the employee will retain the status the employee had previously with respect to any stability period, except that an employee will be treated as a new employee:

   a) if the employee resumes employment after a period of at least 26 consecutive weeks with less than an hour of service; or

   b) if the period (measured in weeks) during which no services are performed is at least four consecutive weeks long and exceeds the number of weeks of that employee's period of employment immediately preceding the period during which the employee was not credited with any hours of service.

8) When a variable hour employee takes special unpaid leave (i.e. unpaid leave under the Family and Medical Leave Act of 1993, unpaid leave under the Uniformed Services Employment and Reemployment Rights Act of 1994, or unpaid leave on account of jury duty), to determine hours of service Robertson County Schools will exclude any periods of special unpaid leave during the measurement period and apply that average for the entire measurement period.

9) If an ongoing or new variable hour employee is determined to be full-time during the measurement period, coverage will continue during the stability period no matter how many hours the employee competes during the stability period and the employee portion of the premium will be due monthly with a thirty (30) day grace period for payment.

10) If during any stability period, a variable hour employee fails to pay a premium during the 30 day period, any coverage will be terminated at the beginning of the month in which premiums were not received.

I, _____ , _____ of Robertson County Schools, State of Tennessee, hereby certify the above and foregoing to be a full, true and correct copy of a revised resolution adopted by said Boards on the 17th day of August, 2015.

SIGNED: _____

DATED: This _____ day of _____, 2015.

County Mayor

County Commission

County Clerk

Haley Requested a Motion at: 7_38_42 PM
S. Moore Seconded the Motion at: 7_38_42 PM

RESOLUTION NO. 081715074 REVISED RESOLUTION OF ROBERTSON COUNTY SCHOOLS ADOPTING THE LOOK BACK MEASUREMENT SAFE HARBOR UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

Time of Vote: 7_39_20 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock 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 was		Absent
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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 081715075

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that funds are hereby appropriated for the purpose of meeting the expenses, capital outlay and debt payments of the various funds, departments, offices and agencies of Robertson County, Tennessee, for the fiscal year beginning July 1, 2015 and ending June 30, 2016, according to the following schedule:

GENERAL FUND

County Commission	$ 261,326
County Mayor	225,924
Administrator of Elections	293,444
Register of Deeds	287,984
Planning & Zoning	315,195
County Buildings	1,018,502
Archives	118,861
Finance Department	526,282
Property Assessor's Office	434,760
County Trustee's Office	267,923
County Clerk's Office	570,145
Circuit Court Clerk's Office	843,097
General Sessions Court	535,020
Drug Court	97,978
Chancery Court	291,839
Juvenile Court	414,974
Sheriff's Department	11,249,936
Fire Prevention Services	628,825
Emergency Management	207,327
Health Department	834,252
Animal Control	195,870
Ambulance Service	4,061,902
Litter Grant Program	53,317
Agriculture Extension Service	162,551
Other Charges	4,994,775
Contributions to Other Agencies	459,491
Operating Transfer	37,500
Total General Fund	$29,389,000

SANITATION FUND

Convenience Centers	$ 287,677
Transfer Station	1,952,129
Recycling Center	73,603
Landfill Post Closure	88,056
Other Charges	146,535
Operating Transfer	0
Total Sanitation Fund	$ 2,548,000

HIGHWAY FUND

Administration	$ 313,311
Highway Maintenance	2,128,646
Equipment Maintenance	461,491
Other Charges	347,087
Capital Outlay	1,385,465
Total Highway Fund	$ 4,636,000

SCHOOL FUND

Regular Education Program	$44,783,133
Alternative Education Program	641,550
Special Education Program	7,222,950
Vocational Education Program	2,943,200
Student Body Education Program	376,115
Adult Education Program	38,800
Attendance Services Support	149,890
Health Services Support	1,142,900
Other Student Support	2,213,500
Regular Education Support	2,022,100
Alternative Education Support	95,400
Special Education Support	615,900
Vocational Education Support	149,800
Board of Education	1,559,279
Director's Office	442,000
Principals' Offices	5,820,100
Fiscal Services	175,600
Human Resources	379,150
Plant Operation	6,334,760
Plant Maintenance	2,005,375
Transportation	5,569,225
Central and Other	812,950
Food Services	3,789,550
Community Services	1,036,400
Pre - K Education Program	955,727
Capital Outlay	121,500
Operating Transfer	252,366
Total School Fund	$91,649,220

DEBT SERVICE FUND

General Debt Service	$ 4,075,448
Highway Debt Service	142,800
Education Debt Service	12,087,272
Other Charges	353,524
Operating Transfer	0
Total Debt Service Fund	$16,659,044

SECTION 2. BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved by the Robertson County Board Of Education.

SECTION 3. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly authorized shall be paid over to the Trustee and placed in the General Fund as provided by law.

SECTION 4. BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under the provisions of Section 8-22-104, T.C.A., then the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 5. BE IT FURTHER RESOLVED that the salary of each officer or employee of the County shall not exceed the amount authorized by existing law and the number of full-time positions in each department shall not exceed the total authorized in the detailed budget document.

SECTION 6. BE IT FURTHER RESOLVED that the total salary expenditures of each department shall not exceed the total salary budget per department contained in the detailed budget document and the total of all expenditures of each department shall not exceed the departmental appropriations contained in this resolution.

SECTION 7. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, the Finance Director and each respective departmental head.

SECTION 8. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of Commissioners for appropriations in addition to those made by this Resolution shall specifically provide sufficient funds during the fiscal year to meet such additional appropriation.

SECTION 9. BE IT FURTHER RESOLVED that the County Mayor or Finance Director are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of State and Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be used under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor or the Finance Director and countersigned by the County Clerk. The notes shall be paid in full by the last day of the fiscal year.

SECTION 10. BE IT FURTHER RESOLVED that delinquent property taxes for the fiscal year ending June 30, 2014 and prior years and the interest and penalty thereon collected during the fiscal year ending June 30, 2016 shall be apportioned to the various funds according to the division of the tax levy for the fiscal year ending June 30, 2015. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. All business tax collections, including penalty and interest, shall accrue to the School Fund.

SECTION 11. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect.

SECTION 12. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2015 and ending June 30, 2016. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 17th day of August, 2015.

County Commissioner

County Mayor

County Clerk

Adcock Requested a Motion at: 7_39_49 PM
Couts Seconded the Motion at: 7_39_49 PM

RESOLUTION NO 081715075 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Time of Vote: 7_52_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:		N	
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:		N	
Couts voted:	Y		
Dorris voted:		N	
Dugger voted:		N	
Eden voted:		N	
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover was			Absent
Jackson voted:		N	
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:		N	
Stroud voted:	Y		
Stubblefield voted:		N	
Vogle voted:		N	
Wilson voted:	Y		

Passed (14 Y - 9 N - 1 Absent)

RESOLUTION NO. 081715076

A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that the property tax rate of Robertson County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016 shall be $3.085 on each $100.00 of taxable property. The resulting revenue shall be distributed according to the following schedule:

FUND	RATE
General	1.085
Sanitation	.060
School	1.100
Debt Service	.840
Total	3.085

SECTION 2. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2015 and ending June 30, 2016. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 17th day of August, 2015.

County Commissioner

County Mayor

County Clerk

Adcock Requested a Motion at: 7_52_51 PM
S. Moore Seconded the Motion at: 7_52_51 PM

RESOLUTION NO 081715076 A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016
Time of Vote: 7_53_15 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:		N	
Couts voted:	Y		
Dorris voted:		N	
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 was			Absent
Jackson voted:		N	
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:		N	
Stroud voted:	Y		
Stubblefield voted:		N	
Vogle voted:		N	
Wilson voted:	Y		

Passed (17 Y - 6 N - 1 Absent)

Couts Requested a Motion at: 7_56_21 PM
Eden Seconded the Motion at: 7_56_21 PM

TO APPROVE SUSPENDING RULES TO HAVE SECOND READING ON RESOLUTIONS 081715077 AND 081715078

Time of Vote: 7_56_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote			
Adcock 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:		N	
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover was			Absent
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 (22 Y - 1 N - 1 Absent)

RESOLUTION NO. 081715077

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Contributions to Agencies	Robertson County Reads Program	58500-316-810	15,900
Total Expense Amendment	for the Imagination Library		15,900
	General Fund One-Half		
	Share for one year of funding		
Total Fund Balance Amendment			(15,900)

Duly passed and approved this 17th day of August, 2015.

County Commissioner

County Mayor

Duly passed and approved this 21st day of September, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Couts Requested a Motion at: 7_54_18 PM
Jackson Seconded the Motion at: 7_54_18 PM

RESOLUTION NO 081715077 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016
Time of Vote: 7_54_44 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock 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 was		Absent
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 (23 Y - 0 N - 1 Absent)

Couts Requested a Motion at: 7_57_07 PM
Gregory Seconded the Motion at: 7_57_07 PM

RESOLUTION NO 081715077 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SECOND READING)
Time of Vote: 7_57_28 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock 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 was		Absent
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 (23 Y - 0 N- 1 Absent)

RESOLUTION NO. 081715078

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund - 141			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Board of Education	Contribution for the Robertson	72310-316	15,900
Total Expense Amendment	County Reads Program-Imagination Library - School Fund One-Half Share for one year of funding		15,900
Total Fund Balance Amendment			(15,900)

Duly passed and approved this 17th day of August, 2015.

County Commissioner

County Mayor

Duly passed and approved this 21st day of September, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Couts Requested a Motion at: 7_55_02 PM
Glover Seconded the Motion at: 7_55_02 PM

RESOLUTION NO. 081715078 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Time of Vote: 7_55_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 was		Absent
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 (23 Y - 0 N - 1 Absent)

Couts Requested a Motion at: 7_57_39 PM
Haley Seconded the Motion at: 7_57_39 PM

RESOLUTION NO. 081715078 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SECOND READING)
Time of Vote: 7_58_26 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
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 was		Absent
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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 081715079

RESOLUTION TO ACKNOWLEDGE FUNDING FOR CERTAIN SCHOOL CAPITAL PROJECTS

WHEREAS, the Robertson County Board of Education ("the Board") has entered into an Agreement with the Federal Department of Justice (the "DOJ") relative to requested changes within the County school system; and

WHEREAS, two of those changes as set out in Paragraph 21 of the Agreement require the construction of a new athletic field on the campus of Springfield High School and require the renovation of the auditorium at Springfield Middle School; and

WHEREAS, certain valuable adjoining real estate property is expected to be donated by Walter McCauley for the purpose of building the Springfield High School facility; and

WHEREAS, the County Director of Schools is required to file a written report with the DOJ regarding the progress of these projects and the Robertson County Commission has on August 17, 2015 approved its budget for the fiscal year 2015-16 and such approved budget allocates $.04 to the Board of Education for the anticipated debt re-payment to be incurred in the construction of these two projects; and

WHEREAS, in order to allow the Director of Schools to have an official statement from the County Commission as to funding for these projects it is anticipated that a copy of this Resolution will be included in his upcoming letter report to the DOJ;

NOW, THEREFORE, the Robertson County Commission meeting in regular session on the 17th day of August does hereby acknowledge the above statements and does further acknowledge the allowance of funds in the current 2015-16 budget for the retirement of debt

RESOLUTION NO. 081715079

expected for the construction of these two projects as described herein.

Passed this the 17th day of August, 2015, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Couts Requested a Motion at: 7_59_00 PM
S. Moore Seconded the Motion at: 7_59_00 PM

RESOLUTION 081715079 RESOLUTION TO ACKNOWLEDGE FUNDING FOR CERTAIN SCHOOL CAPITAL PROJECTS
Time of Vote: 8_03_41 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 was			Absent
Jackson voted:		N	
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:		N	
Vogle voted:	Y		
Wilson voted:	Y		

Passed (21 Y - 2 N - 1 Absent)