STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM DECEMBER 21, 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 21st day of December 2015 at 7:00 PM.

County Mayor, Howard R. Bradley, called the meeting to order. Chief Deputy, Donna Riley and Deputy Clerk Megan Cook were present also.

The invocation was given by Commissioner Bob Hogan. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts 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.

MAYOR'S COMMUNICATION

Mayor Bradley read a statement from Jody Stewart, Finance Director. She had informed the Budget Committee that the Fiscal Year Ending June 30, 2015 Audit Report is basically a clean audit concerning the daily operations of the County. During the meeting there was discussion concerning the one Audit finding of a $632,500 one-time transfer from the General Debt Service Fund to the General Purpose School for expenditures associated with implementation of the Affordable Care Act (ACA).

Jody Stewart stated it was another year where the County Department Heads,
Elected Officials and all County Employees worked together to follow all State laws.
The County is very fortunate everyone wants to cooperate and cares to do a good job by staying under budget and complying with the rules and laws. During the past five-year period, the County has received only two Audit Findings. One finding was a missing cash envelope at the Sanitation/Solid Waste Department in August 2013 (Procedures have been implemented to correct this issue) and the second finding is this $632,500 one-time transfer.

Howard Bradley said the Budget Committee made a choice of being good stewards of County resources by taking this audit finding. He informed the commission of the Report of Debt Obligation form CT-0253 that was in the packet. This form was in reference to the 43,665,000 General Obligation Refunding Bond issue. Mayor Bradley also reminded the commission that the January and February commission meeting would meet on the fourth Monday in the month which would be January 25, 2016 and February 22, 2016. He also reminded the commission that the nominations committee would meet on January 14, 2016 at 6 p.m. in the Mayors conference room. He asked for suggestions for committees to be made to him or any nomination committee member.

REPORTS

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

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE MICHAEL S. SPEARS

Resolution number 122115106 a resolution to rezone a tract of land for Michael S. Spears from Agricultural/Residential (AG-2) to Low Density Residential (R-40) was approved on motion by Commissioner Glover and second by Commissioner Roberts. Motion approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

RESOLUTION TO AUTHORIZE SALE OF ARMORED TRUCK

Resolution number 122115107 a resolution to authorize sale of armored truck was presented. Commissioner Stroud made motion to approve and second by Commissioner Couts. Motion approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO DECLARE SURPLUS PROPERTY (Board of Education)

Resolution number 122115108 a resolution to declare surplus property was presented. Commissioner Haley made motion to approve and second by Commissioner Roberts. Motion approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO EXCLUDE PROPERTY FROM CURRENT BACK TAX SALE

Resolution number 122115109 a resolution to exclude property from current back tax sale was presented. Commissioner Dugger made motion to approve and second by Commissioner Farmer. Motion approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TN

Resolution number 122115110, Highway Department Resolution No.15-223-12 a resolution to establish speed limit signs for H. Harris Rd. was presented. Commissioner Couts made motion to approve and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

Commissioner Glover told the commission that he had asked for the minutes for the Solid Waste committee meetings for 2015 and several questions had come up about the storage of the minutes. Commissioner Glover made a motion to form a committee made up of the Legislative Committee, Jodie Stewart, Yolanda Reid, Mr. Bradley, Le Ann Allen and Jordan Fuqua. The purpose of the committee would be to look into how committee minutes are stored. Motion was seconded by Commissioner Eden. Motion was approved by voice vote.

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Glover: Martha Arrington, Christine Michelle Baxter, Marsha L. Bennett, Kevin A. Criswell, Benjamin K. Dean, Travis Duffer, Erin Denise Hunnicutt, Traci S. Justice, Holly D. King, Shelley Jo Mills, Mary Alice Marie Mitchell, Brent E. Porter, Karen Velpel

The meeting was adjourned on motion by Commissioner Wilson and second by Commissioner Baggett. Motion approved by voice vote.

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 12_21_2015 7_00_02 PM

Beginning Roll Call for New Session:

Chair Bradley is	present	
Adcock is		Absent
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		Absent
B. Moore is	present	
S. Moore is		Absent
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: 22
Number of Voters ABSENT for Roll Call: 3

Jody Stewart informed the Committee that the Fiscal Year Ending June 30, 2015 Audit Report is basically a clean audit concerning the daily operations of the County.

During the meeting there was discussion concerning the one Audit finding of a $632,500 one-time transfer from the General Debt Service Fund to the General Purpose School for expenditures associated with implementation of the Affordable Care Act (ACA).

Jody Stewart stated it was another year where the County Department Heads, Elected Officials and all County Employees worked together to follow all State laws. The County is very fortunate everyone wants to cooperate and cares to do a good job by staying under budget and complying with the rules and laws. During the past five-year period, the County has received only two Audit Findings.

One finding was a missing cash envelope at the Sanitation/Solid Waste Department in August 2013 (Procedures have been implemented to correct this issue) and the second finding is this $632,500 one-time transfer. Howard Bradley said the Budget Committee made a choice of being good stewards of County resources by taking this audit finding.

Robertson County Tennessee

Jody Stewart, Finance Director
Finance Department
523 South Brown Street, Springfield, TN 37172
(615) 384-0202 Fax (615) 384-0237

December 1, 2015

Robertson County Mayor, Howard Bradley:
All Robertson County Commissioners:

Reference: Report from the Audit Committee

There was an Audit Committee Meeting held on November 16, 2015 and the Committee looked at the County's June 30, 2015 Audit Report. There was only one finding to report and the Budget Committee was aware that we would receive this finding. Jody Stewart informed the Committee that the Fiscal Year Ending June 30, 2015 (FY2015) Audit Report is basically a clean audit concerning the daily operations of the County.

During the meeting there was discussion concerning the one finding of a $632,500 one-time transfer from the General Debt Service Fund to the General Purpose School for expenditures associated with implementation of the Affordable Care Act (ACA).

Jody Stewart stated it was another year where the County Department Heads, Elected Officials and all County Employees worked together to follow all State laws. The County is very fortunate everyone wants to cooperate and cares to do a good job by staying under budget and complying with the rules and laws. During the past five year period, the County has received only two Audit Findings. One finding was a missing cash envelope at the Sanitation/Solid Waste Department in August 2013 (Procedures have been implemented to correct this issue) and the second finding is this $632,500 one-time transfer. Howard Bradley said the Budget Committee made a choice of being good stewards of County resources by taking this audit finding.

Report from the following Robertson County Audit Committee Members:
Commissioner Lanny Adcock
Commissioner Tommy Baggett
Commissioner Ervin Brown
Commissioner Don Eden
Commissioner Robert Farmer
Commissioner Stacey Moore
Mr. George Hatcher
Mr. Bradley Moreland
Mr. Dennis Wade

Copy: Jeff Bailey, C.P.A., State Auditor, phone number at the Comptroller's Office is 401-7841.
Greg Worley, C.P.A., State Auditor, direct phone line, Comptroller's Office is 401-7846.
Howard Bradley, County Mayor will present this report to the Robertson County Commission at their December 21, 2015 County Commission Meeting.

Attachments: Pages 174 & 175 of the FY2015 Audit Report for Robertson County, Tennessee.

PART II, FINDINGS RELATING TO THE FINANCIAL STATEMENTS

A finding and recommendation, as a result of our examination, are presented below. We reviewed this finding and recommendation with management to provide an opportunity for their response. The director of finance and director of schools provided written responses, which are paraphrased in this report.

FINDING 2015-001

A TRANSFER APPROVED BY THE COUNTY COMMISSION FROM THE GENERAL DEBT SERVICE FUND TO THE GENERAL PURPOSE SCHOOL FUND IS OF QUESTIONABLE LEGALITY

(Material Noncompliance Under *Government Auditing Standards*)

On August 18, 2014, the County Commission adopted a budget, which included a $632,500 transfer from the General Debt Service Fund to the General Purpose School Fund for expenditures associated with implementing the Affordable Care Act. In Kennedy v. Montgomery County, the court, in passing upon the legality of the use of county tax funds for a purpose other than that for which the tax was levied and collected states "...the taxpayers of every county have the right to know for what purpose they are being taxed, and also to know that taxes collected from them for any specific purpose are applied to such purpose." Therefore, we question the legality of using General Debt Service Fund monies to help pay for operating expenditures in the General Purpose School Fund.

RECOMMENDATION

General Debt Service Fund monies should not be used to pay School Department expenses.

MANAGEMENT'S RESPONSE – FINANCE DIRECTOR

The Budget Committee was informed that there would be an audit finding imposed on the county by the Comptroller's Office if the $632,500 was transferred from the General Debt Service Fund to the General Purpose School Fund. The County Commission had this knowledge, and their intention was never meant to cause an inappropriate action when they adopted the fiscal year 2015 county budget with this transfer included.

This transfer was necessary because the federal Affordable Care Act (ACA) caused new compliance challenges for the 2015 budget needs of the General Purpose School Fund concerning employee medical insurance. The School Board evaluated these extra budget requirements and conservatively estimated the need for an additional $1,000,000 of funding in the 2015 budget. During the budget process, the Budget Committee, having the knowledge of this estimate, decided a reasonable prudent financial business decision was to accept an audit finding instead of potentially burdening Robertson County taxpayers with a tax increase in the following year.

The $632,500 transfer equated to approximately five cents of the property tax rate in the 2015 budget, and the General Purpose School Fund required only three cents of property tax rate increase in the fiscal year 2016 budget after this one-time transfer. Robertson County's 2016 operating budget included a 12.5 cent tax increase. If the five cents of

property tax would have been budgeted in the 2015 budget instead of the one-time $632,500 transfer to the General Purpose School Fund, this action would have created an extra two cents tax burden on Robertson County taxpayers.

Please understand that this transfer was a one-time incident because of the ACA medical insurance issues, and the County Commission has no intention of making such a transfer in the future. This one-time $632,500 transfer from the General Debt Service Fund to the General Purpose School Fund helped the county avoid an extra two cents property tax increase being passed on to Robertson County taxpayers.

MANAGEMENT'S RESPONSE – DIRECTOR OF SCHOOLS

The Board of Education presented a budget for 2014-15 requesting funds from the County Commission. The Budget Committee and the County Commission voted to fund the budget with a one-time transfer of $632,500 from the General Debt Service Fund to the General Purpose School Fund. The County Commission has allocated three cents to fund this transfer going forward into 2015-16. The fiscal year 2014-15 budget was approved by the State of Tennessee Comptroller of the Treasury, Office of State and Local Finance on September 8, 2014.

AUDITOR'S COMMENT

Opinion No. 92-03 issued by the Tennessee Attorney General's Office states "...a county legislative body cannot lawfully divert revenues collected for general county purposes, or other non-education purposes, and apply those monies to education purposes." Therefore, we question the legality of using General Debt Service Fund monies to help pay for operating expenditures in the General Purpose School Fund.

State Form No. CT-0253
Revised Effective 7/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name: Robertson County, Tennessee

Address: Robertson County Courthouse, 501 Main Street, Room 108
Springfield, TN 37172

Debt Issue Name: General Obligation Refunding Bonds, Series 2015

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: $ 43,665,000.00

Premium/Discount: $ 4,190,372.85

3. Interest Cost: 2.3668 % ☑ Tax-exempt ☐ Taxable

☑ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☐ CON

☐ BAN ☐ CRAN ☐ GAN

☑ Bond ☐ Loan Agreement ☐ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☐ Unrated

Moody's _____ Standard & Poor's AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
☐ General Government	%	
☐ Education	%	
☐ Utilities	%	
☐ Other	%	
☑ Refunding/Renewal	100.00 %	School & Public Improvement Bonds, Series 2008 & 2009

7. Security:

☑ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

☐ Annual Appropriation (Capital Lease Only) ☐ Other (Describe): _____

8. Type of Sale:

☑ Competitive Public Sale ☐ Interfund Loan _____

☐ Negotiated Sale ☐ Loan Program _____

☐ Informal Bid

9. Date:

Dated Date: 12/10/2015 Issue/Closing Date: 12/10/2015

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates*:

Year	Amount	Interest Rate
770570X87	$25,000.00	%
770570X95	$30,000.00	%
770570Y29	$2,030,000.00	%
770570Y37	$4,005,000.00	%
770570Y45	$4,120,000.00	%
770570Y52	$4,235,000.00	%
770570Y60	$4,385,000.00	%
770570Y78	$4,425,000.00	%
770570Y86	$4,450,000.00	%
770570Y94	$4,375,000.00	%
770570Z28	$4,475,000.00	%

Year	Amount	Interest Rate
770570Z36	$4,520,000.00	%
770570Z44	$2,590,000.00	%
	$	%
	$	%
	$	%
	$	%
	$	%
	$	%
	$	%
	$	%
	$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest $)		FIRM NAME
Financial Advisor Fees	$	40,000	Stephens Inc.
Legal Fees	$	38,000	Nelson Mullins Riley & Scarbrough LLP
Bond Counsel	$	0	
Issuer's Counsel	$	0	
Trustee's Counsel	$	0	
Bank Counsel	$	0	
Disclosure Counsel	$	0	
Verification Agent	$	2,500	Grant Thornton
Paying Agent Fees	$	4,350	U.S. Bank (Paying Agent, Escrow Agent, Escrow Bidding Ag
Registrar Fees	$	0	
Trustee Fees	$	0	
Remarketing Agent Fees	$	0	
Liquidity Fees	$	0	
Rating Agency Fees	$	25,000	S&P
Credit Enhancement Fees	$	0	
Bank Closing Costs	$	0	
Underwriter's Discount 0.18 %			
Take Down	$	0	
Management Fee	$	0	
Risk Premium	$	0	
Underwriter's Counsel	$	0	
Other Expenses	$	77,151	Underwriter's Discount
Printing and Advertising Fees	$	7,396	Stephens Inc.
Issuer/Administrator Program Fees	$	0	
Real Estate Fees	$	0	
Sponsorship/Referral Fee	$		
Other Costs Miscellaneous	$	1,540	Stephens Inc.
TOTAL COSTS	$	**195,937**	

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

☑ No Recurring Costs

	AMOUNT (Basis points/$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

☐ None Prepared

☑ EMMA Link http://emma.msrb.org/IssueView/IssueDetails.aspx?id=EP369286 or

☐ Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? ☐ Yes ☐ No

Is there a continuing disclosure obligation agreement related to this debt? ☑ Yes ☐ No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Jody Stewart, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? ☑ Yes ☐ No

16. Written Derivative Management Policy:

☑ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of Letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy? ☐ Yes ☐ No

17. Submission of Report:

To the Governing Body: on 12/21/2015 and presented at public meeting held on 12/21/2015

Copy to Director to OSLF: on 12/22/2015 either by:

☐ Mail to:
505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR

☑ Email to:
StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		Brendi E. Kaplan
Title	County Mayor	Attorney
Firm		Nelson Mullins Riley & Scarborough LLP
Email	hrbrad@robertsoncountytn.org	brendi.kaplan@nelsonmullins.com
Date		12/18/2015

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666
FAX (615) 382-3123
EMAIL cheryl.ford@robertsoncountytn.org

MEMORANDUM

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: December 10, 2015

The Robertson County Commission will hold its monthly meeting on Monday, December 21, 2015, at 7:00 P. M., in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

(1) Mr. Michael S. Spears requests to rezone 4.96 acres from AG-2 to R-40. Tract is located on Bethlehem Road, 10th Civil District, **3rd Voting District** and further identified on Assessor of Properties Map 093, Parcel 111.00.

Should you have comments or questions upon receipt of this information, please feel free to contact the Planning Office.

DV: cf
Enclosures

Resolution No. 122115106

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 to R-40**

Mr. Michael S. Spears

WHEREAS, Mr. Michael S. Spears requests to rezone ***4.96*** **acres** of land located on Bethlehem Road, 10th Civil District (3rd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.96 acres** of land owned by **Mr. Michael S. Spears** is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the easterly margin of Bethlehem Road, the southwest corner of Lot 1, Bethlehem Farms being a plat of record in Plat Book 11, Page 56, RORCT, the northwest corner of this tract, and continuing with the boundary of Lot 1, as follows: S 86°00'00" E, 212.93 feet to an iron pin (new); thence, S 03°55'00" E, 27.80 feet to an iron pin (old); thence, S 87°58'00" E, passing a common corner of said Lot 1, and a tract of land which belongs to Sally A. Blake, having a deed reference in Record Book 1107, Page 699, RORCT, and continuing on in all, 663.00 feet to an iron pin (old), a corner of said tract of land which belongs to Sally A. Blake, in the westerly boundary of attract of land which belongs to Jeffrey D. Sumners, having a deed reference in Record Book 609, Page 4, RORCT; thence, S 03°14'52" W, 247.25 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to Jeffrey D. Sumners, a corner of attract of land which belongs to Thomas B. Sage, having a deed reference in Deed Book 277, Page 638, RORCT; thence with the boundary of said tract of land which belongs to Thomas B. Sage, as follows: N 87°23'51" W, 668.00 feet to an iron pin (new); thence, N 06°12'50" E, 33.00 feet to an iron pin (new);thence, N 82°56'56" W, 256.73 feet to an iron pin (new), in the easterly margin of Bethlehem Road, a corner of said tract of land which belongs to Thomas B. Sage; thence, N 14°17'57" E, 225.29 feet, to the point of beginning, containing **4.96 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.

12/21/15
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

October 30, 2015

Robertson County Planning Commission
501 South Brown St.
Springfield, TN 37172

Re: Request for Rezoning Property

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 4.96-acre tract of land. The subject property may be found on Tax Map 93, Parcel 111, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Bethlehem Road, in the 10th Civil District.

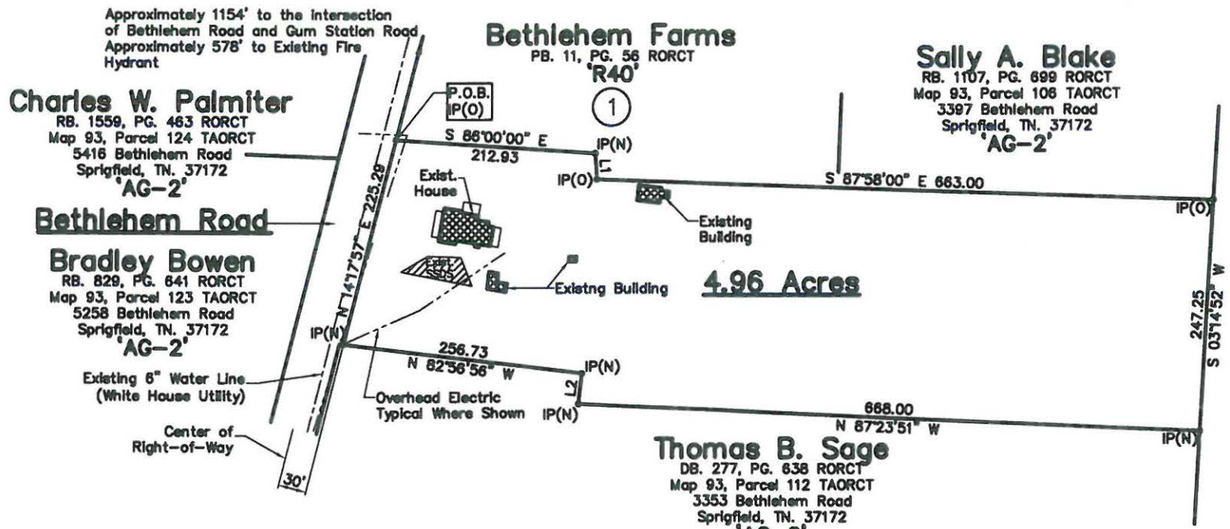
The property is currently zoned, `AG-2', I am requesting that the property be rezoned to `R-40. We are wishing to create a tract of land with the existing house on the property and create an addition buildable lot. We understand that if this zoning change request is approved appropriate plats shall be presented to the Planning Commission and Department of Environment and Conservation for approval.

Thank you for your cooperation with this matter and if we may assist you in any manner please contact us at your earliest convenience.

Sincerely,

Michael S. Spears
100 Cider Mill Ct.
White House, TN. 37188
(615) 417-4187

RECEIVED
NOV 04 2015
BY:



Deed North

Surveying The Past, Present and Future

100 50 0 100 200

Scale in Feet
1"=100'

Surveyor's Notes:

1. No Title Report was furnished to this surveyor therefore the survey shown hereon is subject to any and all findings an accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	S 03°55'00" E	27.80
L2	N 06°12'50" E	33.00

Property Address:
5323 Bethlem Road
Springfield, TN. 37172

Legend
P.O.B. Point of Beginning
IP(O) Iron Pin (Old)
IP(N) Iron Pin (New)
L1 Refer to Line Table Shown Hereon for Data

CALL BEFORE YOU DIG

811 CALL 811 NATIONWIDE
Know what's below. Call before you dig.

IT IS THE CONTRACTORS RESPONSIBILITY TO CONTACT UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION. THE LOCATION OF UTILITIES SHOWN ON THESE PLANS ARE APPROXIMATE AND POSSIBLY INCOMPLETE. THEREFORE CERTIFICATION TO THE LOCATION OF ALL UNDERGROUND UTILITIES IS WITHHELD.

Present Zoning Classification AG-2
Proposed Zoning Classification R40

I hereby certify that this is a Category I Survey and that the Ratio of Precision of the unadjusted survey is 1:10000+, as shown hereon.

Michael S. Spears
Owner
100 Cider Mill Ct.
White House, TN. 37188
(615) 417-4187

Deed Reference:
Record Book 1643, Page 425 RORCT
Map 93, Parcel 111 TAORCT

Cad File No. 150270S
Coord. File No. 98682E

Revisions			
Number	Date	By	Comment

Drawn By: SEA
Checked By: SDS
Proj. No.: 150270
Date: 10/28/15

Rezoning Request For
Michael S. Spears
10th Civil District
Robertson County, Tennessee

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 923
Springfield, Tennessee 37172
(615) 382-0481

RZ1
Sheet Number

GUM STATION

STATE HWY 76

BETHLEHEM

DISTILLERY

WHISPERING OAKS

Site 1

Legend

streets_official

Zoning

Zoning_1

AG-2

C-1

C-3

C-4

I-1

I-2

R-20

R-30

R-40

RP-80

Parcels

Glover Requested a Motion at: 7_07_20 PM
Roberts Seconded the Motion at: 7_07_22 PM

RESOLUTION 122115106 A RESOLUTION TO REZONE A TRACT OF LAND FROM AGRICULTURAL/RESIDENTIAL "AG-2" to LOW DENSITY RESIDENTIAL " R-40" Mr. Michael S. Spears

Time of Vote: 7_08_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 was			Absent
Baggett voted:	Y		
Bowens voted:		A	
Brown voted:	Y		
Couts voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson was			Absent
B. Moore voted:	Y		
S. Moore was			Absent
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (20 Y – 0 N - 1 A - 3 Absent)
Number of Abstain Votes (if counted): 1

RESOLUTION NO. 122115107

RESOLUTION TO AUTHORIZE SALE OF ARMORED TRUCK

WHEREAS, the Robertson County Sheriff's Department is the owner of a certain 1991 International armored truck, VIN #1HTSHNHR2MH305821, which was acquired from Brinks in 2003; and

WHEREAS, the Sheriff's Department desires to sell this vehicle to the Dyer County Sheriff's Office for the sum of $3,500;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December 2015, that the Robertson County Sheriff and/or County Mayor is hereby authorized to execute any certificate of title or other documents necessary to sell this vehicle to the Dyer County Sheriff's Office.

Passed this the 21st day of December, 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

Stroud Requested a Motion at: 7_09_20 PM
Couts Seconded the Motion at: 7_09_20 PM

RESOLUTION 122115107 RESOLUTION TO AUTHORIZE SALE OF ARMORED TRUCK

Time of Vote: 7_09_54 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 122115108

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education is the owner of certain vehicles and/or equipment identified on Exhibit "A"; and

WHEREAS, this equipment is no longer used by the Robertson County Board of Education, and the School Board approved these vehicles and/or equipment to be declared as surplus at their December 7, 2015 meeting; 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 and/or equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2015, that the vehicles and/or equipment above described, previously used by the Robertson County Board of Education, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to execute such documents of transfer of title for said vehicles and/or equipment as they deem appropriate.

Passed this the 21st day of December, 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

EXHIBIT A

Robertson County Transportation
Julie Braswell, Coordinator
1015 Josephine Street
Springfield, TN 37172
(615) 384-4555

December 7, 2015

The Transportation Department submits the following vehicles to be declared surplus and placed on gov deals for public auction. The below list is for a salvage request.

1. 01 Ford Collins (17) 1FDWE45F72HA50412 Control Asset # - 1286
2. 99 AmTran IHC (78) 1HVBGAAR4YA025393 Control Asset # - 1049
3. 99 AmTran IHC (78) 1HVBGAAR8YA025396 Control Asset # - 1062
4. 99 AmTran IHC (78) 1HVBGAARXYA025396 Control Asset # - 1079
5. 00 AmTran IHC (78) 1HVBGAAN61A938675 Control Asset # - 1096
6. 00 AmTran IHC (78) 1HVBGAAN41A938674 Control Asset # - 1091
7. 05 Ford Bluebird (21)1FDXE45P76HA20555 Control Asset # - 1329
8. 05 Ford Bluebird (25)1FDXE45P96HA20556 Control Asset # - 1328
9. 90 Ford 1FD 1FDKF37M1LNB35671 Control Asset # - 2151
10. 97 Pontiac Sunfire 1G2JB5245V7578271 Control Asset # - 2083
11. 87 Dodge Dakota 1B7GN14M3HS434870 Control Asset # - 1144
12. 88 Dodge Dakota 1B7GN14X1JS748002 Control Asset # - 1146
13. 82 GMC Sierra 1GTCC1401CS526699 Control Asset # -
14. 93 Ford Taurus 1FACP52U3PA294168 Control Asset # -
15. 1987 Ford Van Blue VIN- 1FBJS31H9HHB66653
16. Pile of Brake Drums, Old Brakes, and Exhaust pieces
17. Carrier Duct Furnace Model-46BC200A, Code- 212, Serial- 46X18919 and a bumper
18. Pile of brake drums and brake pads – on porch of portable
19. Pile of brake drums, brake pads, radiators, and misc items
20. Portable – 24-W and 34-L
21. Pallet of brake drums and pads

Haley Requested a Motion at: 7_10_18 PM
Roberts Seconded the Motion at: 7_10_18 PM

RESOLUTION 122115108 RESOLUTION TO DECLARE SURPLUS PROPERTY (Board of Education)

Time of Vote: 7_10_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore was		Absent
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 122115109

RESOLUTION TO EXCLUDE PROPERTY FROM CURRENT BACK TAX SALE

WHEREAS, certain property currently owned by Trevor Rogers and wife, Pamela Rogers, with address of 2930 Lights Chapel Road, Greenbrier, Tennessee and being more particularly described as Parcel 146 on Tax Map 114 is the subject of back and delinquent Robertson County Property taxes; and

WHEREAS, there is currently filed against said property a "Notice and Order of Quarantine" alleging that a methamphetamine lab was at one time located on said property, and providing that pursuant to TCA 68-212-503, that a clean-up lien is placed against said property; and

WHEREAS, it is recommended by the back tax attorney that because of this lien and the cost associated with any clean-up, that the property not be sold for back taxes currently because if the County bids in the property, the County may be subject to this clean-up expense

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December 2015, that the property herein described may be excluded from the current proposed back tax lawsuit and to be reconsidered at a later time.

RESOLUTION NO. 122115109

Passed this the 21st day of December, 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

Dugger Requested a Motion at: 7_11_24 PM
Farmer Seconded the Motion at: 7_11_24 PM

RESOLUTION 122115109 RESOLUTION TO EXCLUDE PROPERTY FROM CURRENT BACK TAX SALE

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

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 122115110

HIGHWAY DEPARTMENT RESOLUTION NO. 15-223-12

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 23rd day of November, 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 21st day of December, 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 21st day of December, 2015.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Mr. Tony McGuire	2134 H. Harris Road Pleasant View, TN 37146	615-336-0388	H. Harris Road (25-MPH)	11	Donnie Martin

Couts Requested a Motion at: 7_12_40 PM
Roberts Seconded the Motion at: 7_12_40 PM

RESOLUTION 122115110 HIGHWAY DEPARTMENT RESOLUTION NO. 15-223-12 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE (H. Harris Rd.)

Time of Vote: 7_13_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore was		Absent
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)