STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM FEBRUARY 23, 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 23rd day of February 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 Commissioner Hogan. The pledge to the flag followed.

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

Commissioner Eden made motion to make Margo Fosnes, Chamber Director a member of the body and second by Commissioner Jackson. Motion approve by voice vote. Fosnes gave details on when the Economic Development Board (EDB) held its bi-monthly meetings. She also explained to commissioner the balance sheet and profit/loss statement for the EDB. She further stated a report for monies and expenditures will be provided to this Commission bi-monthly. Mayor Bradley asked that Veteran Service officer Dan Riley, along with Veterans Wayne Dugger, Willie Ryan, Terry Wilson and Irene Kane be made a member of the body. Commissioner Gregory made the motion and second by Commissioner Roberts. Wayne Dugger presented Mayor Bradley a plaque:

This is presented

In Recognition and Grateful Appreciation

To

THE ROBERTSON COUNTY COMMISSION

AND

COUNTY MAYOR HOWARD BRADLEY

On Behalf of All Robertson County Veterans

For Your Attention and Willingness To

Address the Needs of the Veterans

Of Robertson County Through the Creation of

And Continued Support Of The

Robertson County Veterans Services Office

God Bless Our Veterans and God Bless America

February 23, 2015

Mayor Bradley announced that the Robertson County 4-H Club was having a Lasagna Dinner on February 27th at 5:30pm at the Robertson County Fairgrounds located at 4635 Hwy 41N for the cost of $12.00. Tickets are on sale at the Robertson County Chamber.

REPORTS

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

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE CECIL E. COLE PROPERTY

Resolution number 022315009 to rezone Cecil E. Cole property from"AG-2" (Agricultural/Residential) to "R-80" (Suburban/Agricultural District) was approved on motion by Commissioner Vogle and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

SPEED LIMIT SIGNS

Resolution number 022315010 (Highway Department Resolution NO. 15-218-02) a resolution establishing speed limit signs for Robertson County, Tennessee was presented. Commissioner Gregory 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 (Schools)

Resolution number 022315011 a resolution to amend budget for year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (MPO Dues)

Resolution number 022315012 a resolution to amend budget for year ending June 30, 2015 was presented. Commissioner Bowens 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 (Finance)

Resolution number 022315013 a resolution to amend budget for year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Baggett. Commissioner Stacey Moore made motion to make Jody Stewart, Finance Director a member of the body and second by Commissioner Baggett. Motion approved by voice vote. Stewart told of need of new employee in the Finance Department and answered questions from Commissioners. Motion failed by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Archives)

Resolution number 022315014 a resolution to amend budget for year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (Schools)

Resolution number 022315015 a resolution to declare surplus property for the Board of Education was presented. Commissioner Stacy Moore made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (EMS)

Resolution number 022315016 a resolution to declare surplus property for EMS was presented. Commissioner Eden made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

Commissioner Roberts made motion to make Mike Davis, Director of Robertson County School a member of this body and second by Commissioner Stacey Moore. Motion approved by voice vote. Davis told of the progress on Crest View Elementary School and Central Office.

NEW BUSINESS

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Wilson. Brandi Biddle, Sheila C. Drake, Roy F. Drusky, Jackie R. Dusek, Sharon L. Hart, Linda Hatfield, Andrea E. Hernandez, Nancy C. Holland, Lisa R. Jones, Sue Ellen Jones, Jennifer Lovell, Norma Patricia Patino, Carmon B. Presley, Traci Pulley, Floyd W. Reynolds, Donna G. Smith, Tina E. Sorrells, Janice B. Stagner, Georgia Williams, Elizabeth S. Williamson and Erin Woodard.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 2_23_2015 7_01_59 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 20
Number of Voters ABSENT for Roll Call: 5

Resolution No. 022315009

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

Mr. Cecil E. Cole

WHEREAS, **Mr. Cecil Cole** requests to rezone ***5.02*** **acres** of land located on Tn. Highway 161, 5th Civil District (7th 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 **5.02 acres** of land owned by **Mr. Cecil E. Cole** is hereby rezoned from **AG-2 (Agricultural/Residential District) to R-80 (Suburban Agricultural)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin, in the southern right-of-way Highway #161, being the northwest corner of a tract owned by William & Edna Parks, and being the northeast corner of this tract, THENCE: with a fence and westerly line of Parks, S 44 deg 51 min 00 sec W, 1127.42' to an iron pin in a fence corner ,in the line of Vincent Hand, THENCE: with Hand N 67 deg 15 min 00 sec W, 90.00' to a new iron pin, THENCE: with a new line, N 35 deg 13 min 38 sec E, 1144.06' to an existing iron pin, THENCE: N 33 deg 15 min 00 sec E, 95.26' to an iron pin in the right-of-way Highway #161, THENCE: with said right-of-way, S 33 deg 53 min 00 sec E, 236.11' to a point, THENCE: S 30 deg 49 min 00 sec E, 64.54' to the point of beginning containing **5.02 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.

February 23, 2015
Date

Robertson County Mayor

Susan K. Atchley
Robertson County Clerk

Planning & Zoning

Vogle Requested a Motion at: 7_16_36 PM
Jackson Seconded the Motion at: 7_16_36 PM

RESOLUTION 022315009 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-80 (SUBURBAN/AGRICULTURAL) MR. CECIL E COLE

Time of Vote: 7_16_59 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 022315010

HIGHWAY DEPARTMENT RESOLUTION NO. 15-218-02

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 22nd day of January, 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 23rd day of February, 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 23rd day of February, 2015.

Patsi Bragg
COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Rickey Burns	6571 South Woodard Road Greenbrier, TN 37073	615-310-8365	South Woodard Rd. (35-MPH)	3-4	George Peach Ralph White

Gregory Requested a Motion at: 7_17_43 PM
Roberts Seconded the Motion at: 7_17_43 PM

RESOLUTION 022315010 HIGHWAY DEPARTMENT RESOLUTION NO. 15-218-02 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_18_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown was		Absent
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley was		Absent
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

#15

RESOLUTION NO. 022315011

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)
School Fund - 141			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Regular Education	State Retirement	71100-204	(130,000)
Plant Operation	Janitorial Services	72610-328	(120,000)
Transportation	Maintenance - Licensed Vehicles	72710-338	(17,500)
Central & Other Services	Other Full-Time Salaries	72810-189	(60,000)
Student Body Education	Other Contracted Serv-Virtual Class	71400-399	42,000
Board of Education	Legal Services	72310-331	130,000
Plant Operation	Custodial Supplies	72610-410	120,000
Transportation	Rentals	72710-351	17,500
Central & Other Services	Data Processing Personnel	72810-121	18,000
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of February, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_19_08 PM
Hogan Seconded the Motion at: 7_19_08 PM

RESOLUTION 022315011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SCHOOLS)

Time of Vote: 7_20_05 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown was		Absent
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley was		Absent
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO.022315012 #16

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			
Other Local Revenues	Miscellaneous Refunds	44170	4,619
Total Revenue Amendment			4,619
Expense Amendments			
County Commission	Dues & Membership - First Year - MPO	51100-320	4,619
Total Expense Amendment	Metropolitan Planning Organization		4,619
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of February, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_20_23 PM
Stroud Seconded the Motion at: 7_20_23 PM

RESOLUTION 022315012 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (COUNTY COMMISSION)

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 022315013 #17

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			
Other Local Revenues	Miscellaneous Refunds	44170	14,963
Total Revenue Amendment			14,963
Expense Amendments			
Finance Department	Clerical Personnel	52100-162	13,536
Finance Department	Social Security Tax	52100-201	840
Finance Department	State Retirement	52100-204	390
Finance Department	Medicare Tax	52100-212	197
Total Expense Amendment			14,963
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of February, 2015.

James E. Bowen
County Commissioner

County Mayor

ATTEST: Failed

Diana K. Atchley
County Clerk

Robertson County Personnel Committee
Minutes of November 12, 2013 Meeting

The Personnel Committee met at 4:00 P.M. with the following members present: Ervin Brown, Don Eden, and Larry Dean. Howard Bradley and Jody Stewart were also present. Jonathan Garner and Justin Holman were absent.

Mr. Bradley called the meeting to order and the following main discussions and actions took place during the meeting:

The minutes of November 5, 2013 were approved.

Bill Powell, current agent of record for our USAble voluntary supplemental benefits, was asked to present services he will be able to offer Robertson County concerning the Affordable Care Act (ACA). Bill Powell said he will be able to offer the same services that any other broker offers; he just needs a list of what to get together. He stated that the products he offers are not affected by the ACA and that our health insurance broker would take care of the County's compliance issues. Don Eden asked if Bill could provide paperless pay to employees and Bill Powell stated yes he could. There were no materials provided to the Committee, but Bill did address that he is local, has a long-standing relationship with Robertson County, and has a vested interest as a citizen of Roberson County.

Five Points Representatives James Smith, President, and Mike Ankrum, Senior Health Care Consultant, were asked to present to the committee the services they offer concerning the Affordable Care Act (ACA). Five Points is a company in Franklin, Tennessee that has been in business for twenty five (25) years performing benefits consulting and benefits brokerage services. They own an in-house technology company and two ERISA lawyers specializing in Health Care Reform on staff. James Smith distributed a packet of information consisting of brochures such as: Overview of Health Care Reform Compliance Services, Health Care Reform Overview for Large Employers, My Benefits Channel.com and Five Points Benefits Solutions. He stated that they specialize in School Systems and Government type services and work with over 70 school districts, which is approximately 60% of the schools in Tennessee. Tennessee is their primary state of business, but they also provide business in other states. They recently performed live Health Care Reform workshops for the Tennessee School Board Association across the State where they explained how the Health Care Reform Act will affect a School System regarding the budgets and requirements that must be met to be in compliance with new IRS laws. Five Points can also provide on line training for employees, employee orientation, wellness programs and other various human resource services.

Five Points could charge a consulting service fee which would be a cost per employee, or Robertson County could make Five Points an agent of record for voluntary supplemental benefits. If the agent of record is changed to Five Points, then they would provide all of the value added services at no cost to the County. James explained that they reinvest the commissions in the value added programs and allow the volume of business to offset the expense; Five Points currently manages approximately 90,000 lives actively. James said they focus on items that matter to Governments and School Systems including services they successfully provided to Mike Davis when he was the School Director in Wilson County. Mike Davis and the School Board changed their agent of record for group voluntary insurance from Bill Powell to Five Points during their November 4, 2013 School Board meeting.

The County's issue is not the voluntary supplemental insurance provider or the agent of record but rather the planning, budgeting, collecting, reporting, complying, notifying and documenting all the new requirements mandated in the ACA. Currently the Finance Department does not have the legal expertise, technology, or man-power to maintain compliance with the IRS regulations and is deeply concerned that Robertson County could potentially be liable for huge penalties without assistance. James stated this was a business decision to change to a more qualified company. IRS reporting starting in 2014 is complex; the hourly reporting on every employee (full-time, part-time, and temporary) can be provided by Five Points with built in redundancies for compliance.

The Committee briefly discussed ACA monitoring and compliance, and if they should change agent of record or not. The Committee will meet next Monday at 5:00 on November 18, 2013 to make a decision. The Deferred Compensation representatives will need to present their information first.

The meeting adjourned at 5:15 P.M.

Howard Bradley, Chairman

Jody Stewart, Finance Director

Bowens Requested a Motion at: 7_21_14 PM
Baggett Seconded the Motion at: 7_21_14 PM

RESOLUTION 022315013 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (FINANCE DEPARTMENT)

Time of Vote: 7_40_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 was			Absent
Couts was			Absent
Dorris voted:		N	
Dugger voted:		N	
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:		N	
Haley was			Absent
Hogan voted:		N	
Hoover voted:	Y		
Jackson voted:		N	
B. Moore voted:	Y		
S. Moore voted:		N	
Roberts voted:		N	
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:		N	
Vogle voted:		N	
Wilson voted:		N	

Failed (9 Y - 10 N - 5 Absent)

#18

RESOLUTION NO. 022315014

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			
State of Tennessee	Other State Grants-Archives	46980-ARCHV	2,500
Total Revenue Amendment			2,500
Expense Amendments			
Archives	Various Capital Outlay	51910-799	2,500
Total Expense Amendment			2,500
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of February, 2015.

James L. Bowen
County Commissioner

County Mayor

ATTEST:

Susan K. Hensley
County Clerk

Bowens Requested a Motion at: 7_40_15 PM
Jackson Seconded the Motion at: 7_40_15 PM

RESOLUTION 022315014 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (ARCHIVES)

Time of Vote: 7_40_50 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 was		Absent
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley was		Absent
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 022315015

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education is the owner of certain 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 this equipment to be declared as surplus at their February 2, 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 equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 23rd day of February, 2015, that the 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 equipment as they deem appropriate.

Passed this the 23rd day of February, 2015, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

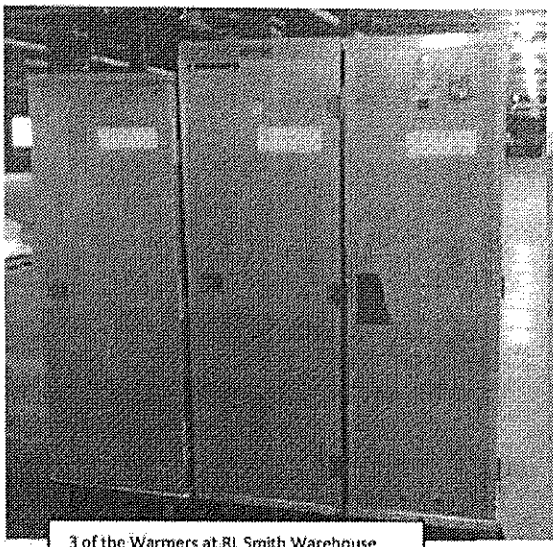
SUSAN K. ATCHLEY, County Clerk

Robertson County Schools
School Nutrition Department
Equipment to Salvage

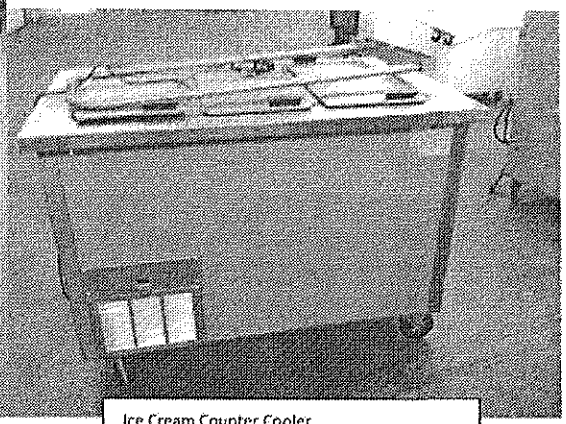
Location	Area	Item	Brand	Model #	Serial #
RL Smith Center	Warehouse	Warmer	Lakeside	6520	101048
RL Smith Center	Warehouse	Warmer	Crescor	worn off	worn off
RL Smith Center	Warehouse	Warmer	Victory Mobile	401S	3849
RL Smith Center	Warehouse	Warmer	Norris Food Transport	J7239	AN2573
RL Smith Center	Warehouse	Warmer	Seco	1901349	ECH1834
RL Smith Center	Warehouse	Warmer	Victory Mobile	HA-1750	10314
RL Smith Center	Warehouse	Warmer	EPCO	worn off	worn off
RL Smith Center	Warehouse	Proofer	Metro		C175-CM2000
RL Smith Center	Warehouse	Warmer	Epco	BCA834-11-HP	25-0387
RL Smith Center	Warehouse	Plastic Bin	Unknown	N/A	N/A
RL Smith Center	Warehouse	Plastic Bin	Unknown	N/A	N/A
RL Smith Center	Warehouse	Plastic Bin	Unknown	N/A	N/A
RL Smith Center	Warehouse	Plastic Bin	Unknown	N/A	N/A
RL Smith Center	Warehouse	Large Kettle	Dover Corp	EE40	BD98515
RL Smith Center	Warehouse	Stand Mixer	Hobart	D300	11-287-135
RL Smith Center	Warehouse	Stand Mixer	Hobart	D300	D3001894182
RL Smith Center	Warehouse	Varimixer	Welbilt	W30	583010001
RL Smith Center	Warehouse	Ice Machine	Scotsman	CM250AE-1E	543965-12Y
RL Smith Center	Warehouse	Ice Machine	Scotsman	CM250AE-1E	144464-02W
RL Smith Center	Warehouse	Milk Box	Carrier	300-1-B	330 TX01553
RL Smith Center	Warehouse	Industrial Fryer	Frymaster	F22EFSC	80C0078FF
RL Smith Center	Warehouse	Cooler Walls (4)	Louisville Cooler		
RL Smith Center	Warehouse	1 Burner	Epco, Inc.	BPHL1826	
RL Smith Center	Warehouse	Milk Box	Delfield	7/30/1998	87570905M
RL Smith Center	Warehouse	Milk Box	Beverage Air	SMF49	6911388
RL Smith Center	Warehouse	Microwave	Amana	CRC18T2	9803187132
RL Smith Center	Warehouse	Serving Line	Ace Fabrication	F000	
RL Smith Center	Warehouse	Vertical Chopper/Cutter	Hobart		

RL Smith Center	Warehouse	Ice Cream Counter	Delfield	SCF-50	84012407M
Bransford Elementary	Cafeteria	Fryer	Frymaster	FMH250SC	9707II0031
Coopertown Elementary	Cafeteria	Fryer	Frymaster	H122SD	9708NA0069
Coopertown Elementary	Cafeteria	Fryer	Pitco Frialator	E14S-HHLQV	E02MC0040757
Coopertown Middle	Cafeteria	Fryer	Frymaster	FMPH350BLSC	05031J0013
Coopertown Middle	Cafeteria	Fryer	Frymaster	FMPH350BLSC	05031J0014
Coopertown Middle	Cafeteria	Fryer	Frymaster	FMPH350BLSC	05031J0015
Coopertown Middle	Cafeteria	Fryer Warmer	Frymaster	HWE2ZFWH-24C	FW1082577BX
Springfield Middle	Cafeteria	Fryer	Frymaster	MJ145ESD	0007GA0030
Cheatham Park	Cafeteria	Fryer	Filter Magic	FM45EUSP	87I56171
Westside	Cafeteria	Fryer	Frymaster	MJ145EBLSD	0206GA0056
Springfield High	Cafeteria	Fryer	Pitco Frialator	14SCHHII0V	GO1AB000176
Springfield High	Cafeteria	Fryer	Pitco Frialator	14SCHHII0V	GO1AB000177
Springfield High	Cafeteria	Fryer	Pitco Frialator	14SCHHII0V	GO1AB000178
Greenbrier Middle	Cafeteria	Fryer	Hobart	4ERD40	392983-T
Greenbrier Middle	Cafeteria	Steamer	Vulcan	VSX42ET	27-1075-200
Greenbrier Middle	Cafeteria	Braiser	Market Forge	M-1800	113281
WH Heritage Elementary	Cafeteria	Fryer	Frymaster	FH314CSD	910NC0019
WH Heritage High	Cafeteria	Fryer	Frymaster	RE17-SC	0912N1065
RF Woodall Elementary	Cafeteria	Fryer	Frymaster	FMH250SC	9304TB0100
East Robertson High	Cafeteria	Fryer	Pitco Frialator	14S	G89DE06392
East Robertson High	Cafeteria	Fryer	Pitco Frialator	14S	G89DE06395
East Robertson High	Cafeteria	Fryer	Keating	7SFM14	FG39857
East Robertson Elementary	Cafeteria	Fryer	Pitco Frialator	Se-14-SSTC-SS	F08MA04532
East Robertson Elementary	Cafeteria	Fryer	Pitco Frialator	Se-14-SSTC-SS	F08MA04535
Jo Byrns Elementary	Cafeteria	Fryer	IMC - Golden Fry	FT-2436	4442CF
Jo Byrns High	Cafeteria	Fryer	Pitco Frialator	SE14-SSTC-SS	F09FA018055
Jo Byrns High	Cafeteria	Fryer	Pitco Frialator	185QV	E94KQ02770
Jo Byrns High	Cafeteria	Fryer	Pitco Frialator	145SQV	E93EV00778
Watauga	Cafeteria	Fryer	Vulcan	3ERD50	481223451

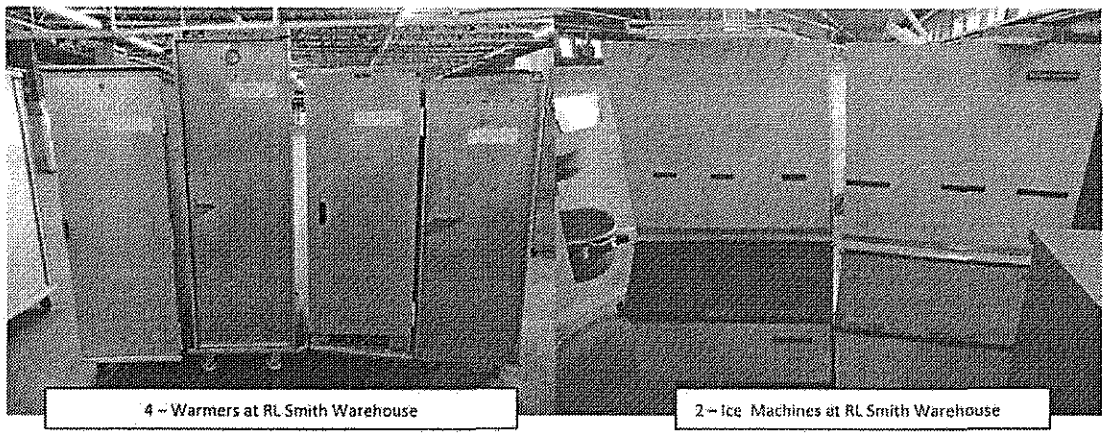
School Nutrition Department Salvage Equipment



3 of the Warmers at RL Smith Warehouse

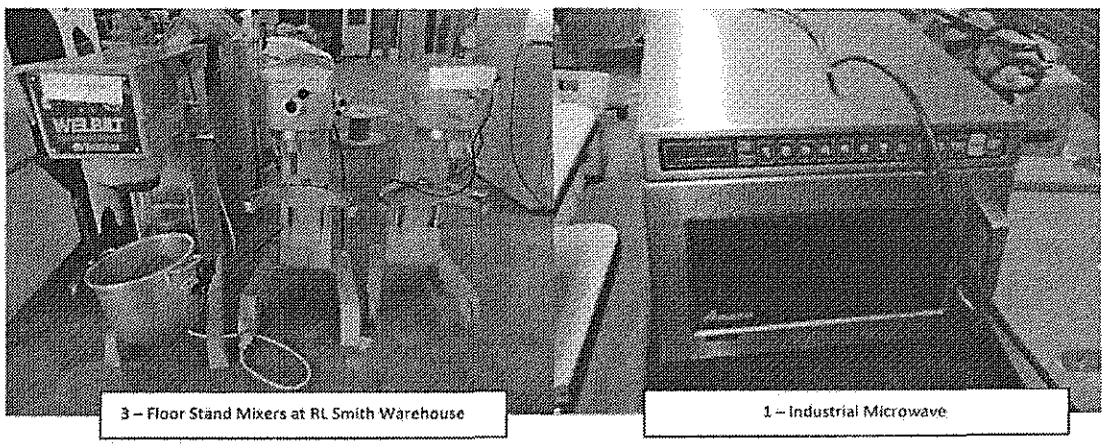


Ice Cream Counter Cooler



4 – Warmers at RL Smith Warehouse

2 – Ice Machines at RL Smith Warehouse



3 – Floor Stand Mixers at RL Smith Warehouse

1 – Industrial Microwave

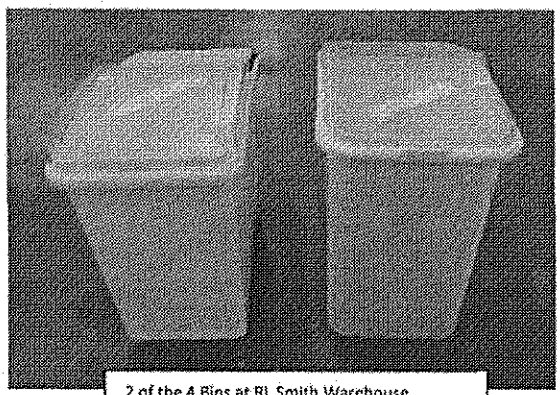
School Nutrition Department Salvage Equipment



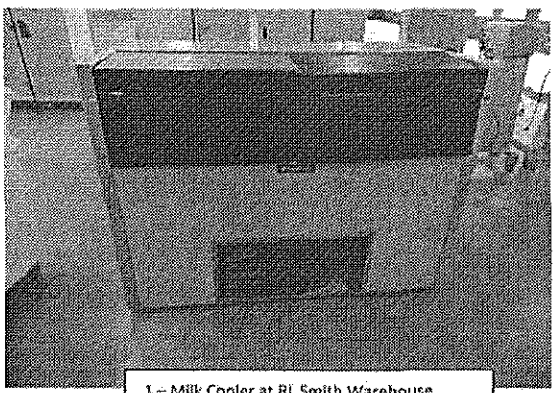
1 – Large Kettle at RL Smith Warehouse

1 - Proofer at RL Smith Warehouse

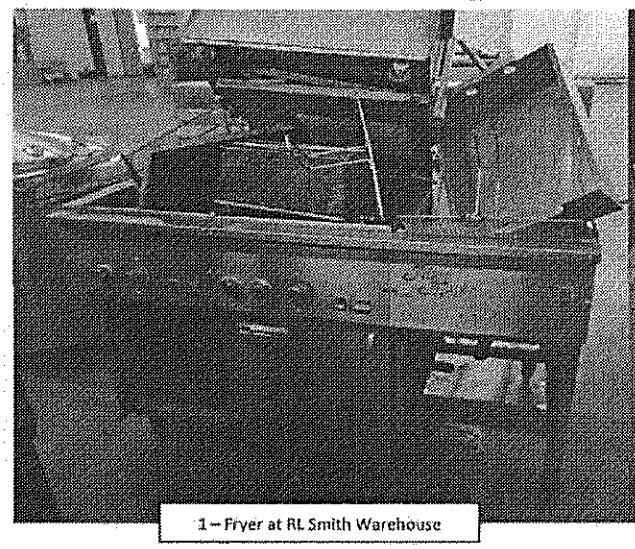
1 –Burner at RL Smith Wrhse



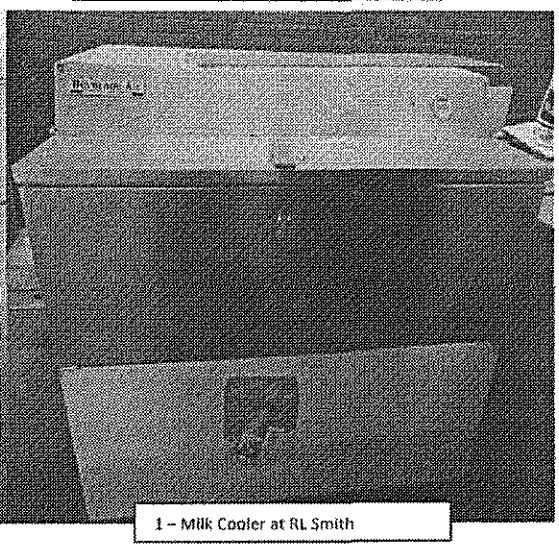
2 of the 4 Bins at RL Smith Warehouse



1 – Milk Cooler at RL Smith Warehouse

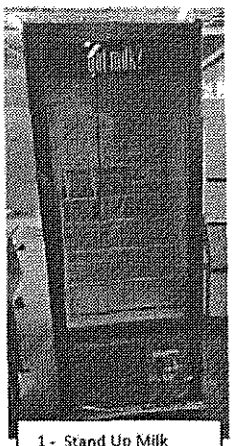


1 – Fryer at RL Smith Warehouse

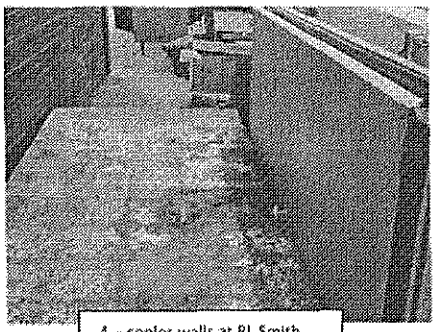


1 – Milk Cooler at RL Smith

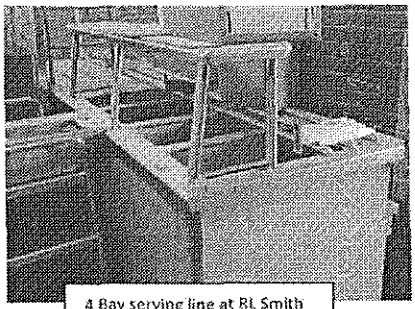
School Nutrition Department Salvage Equipment



1 - Stand Up Milk cooler at RL Smith Warehouse



4 - cooler walls at RL Smith Warehouse

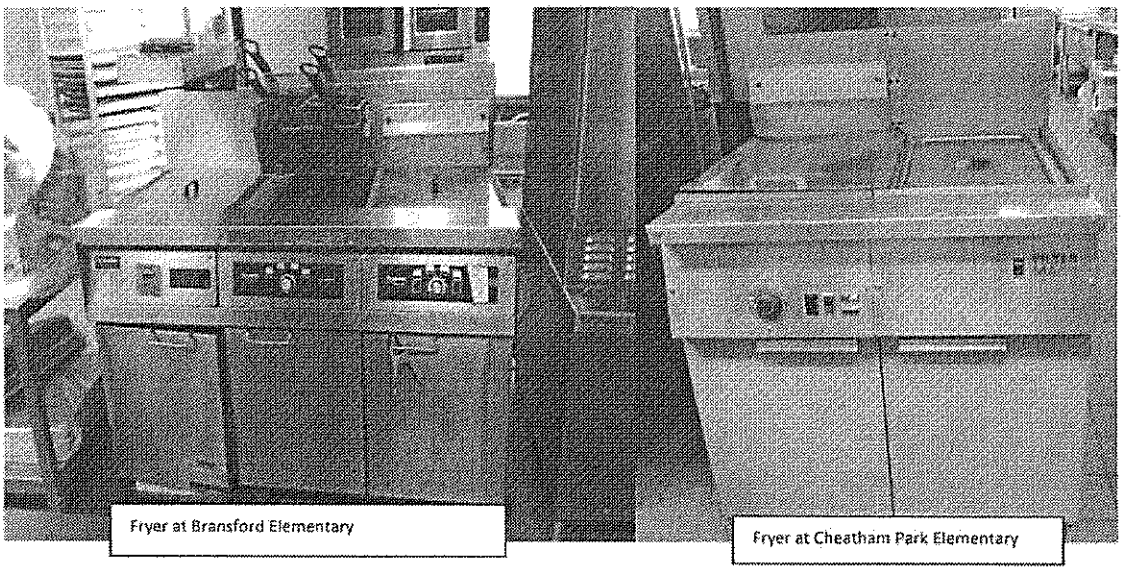


4 Bay serving line at RL Smith Warehouse



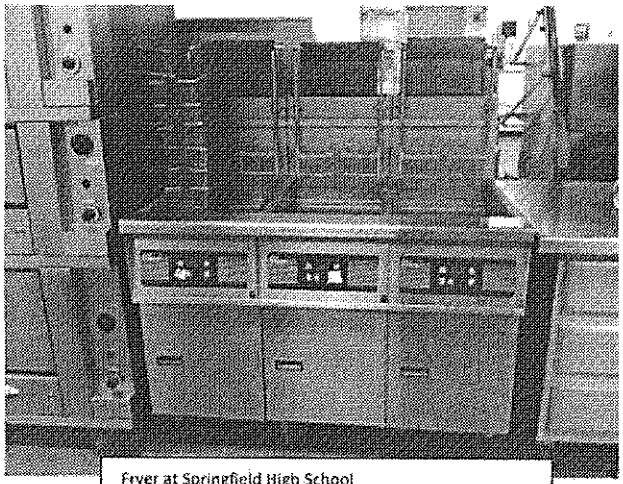
Food Chopper at RL Smith Warehouse

School Nutrition Department Salvage Equipment



Fryer at Bransford Elementary

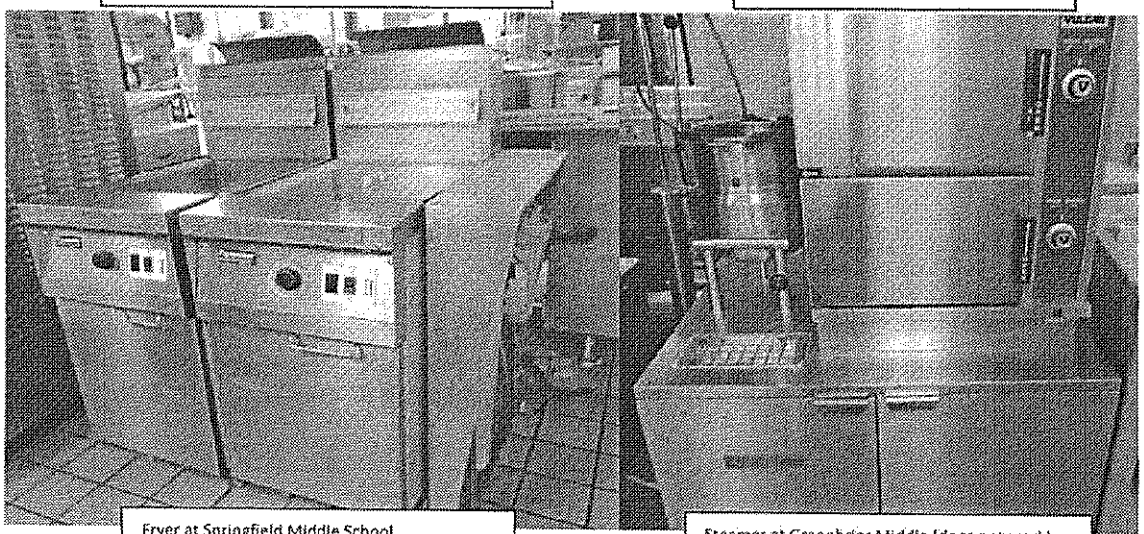
Fryer at Cheatham Park Elementary



Fryer at Springfield High School



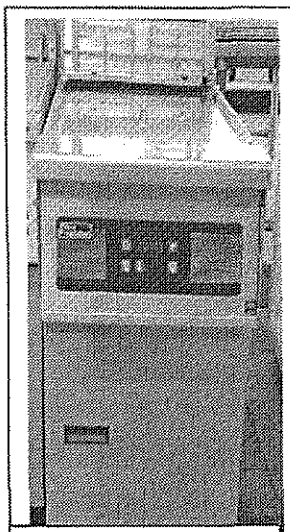
Fryer at Westside Elementary School



Fryer at Springfield Middle School

Steamer at Greenbrier Middle (does not work)

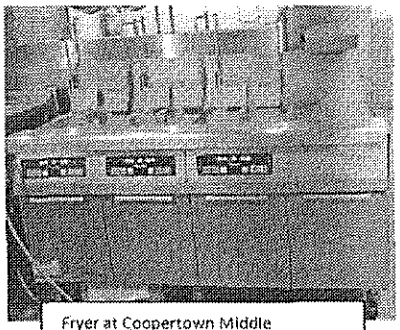
School Nutrition Department Salvage Equipment



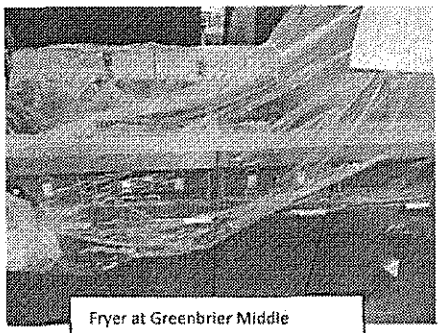
2nd Fryer at Coopertown Elem



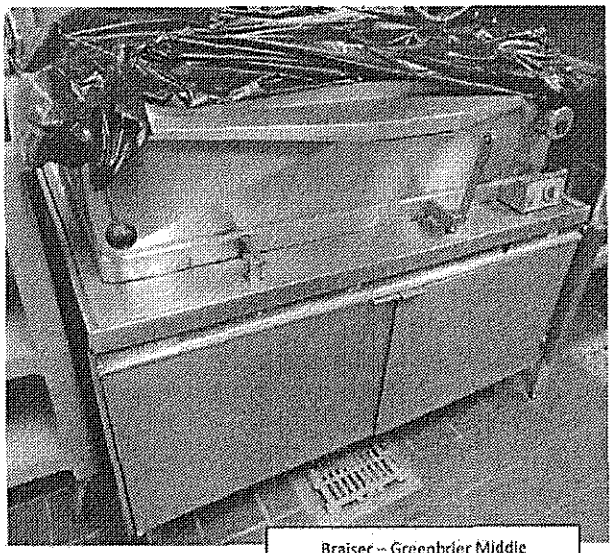
Food Cutter at Cheatham Park



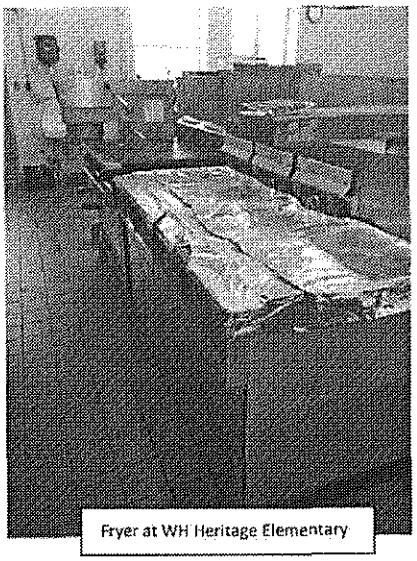
Fryer at Coopertown Middle



Fryer at Greenbrier Middle

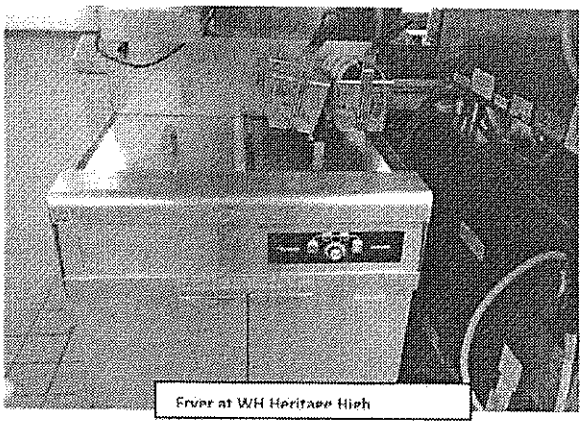


Braiser – Greenbrier Middle



Fryer at WH Heritage Elementary

School Nutrition Department Salvage Equipment



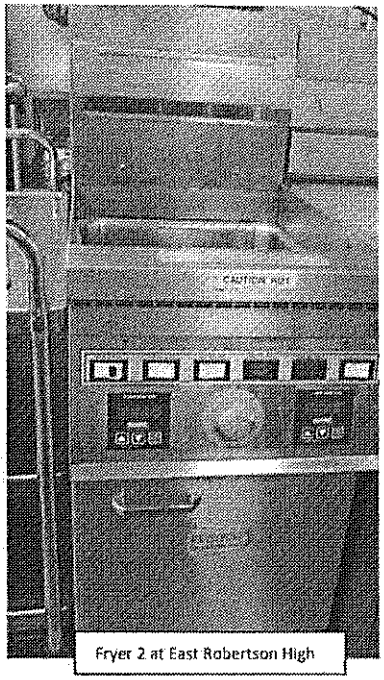
Fryer at WH Heritage High



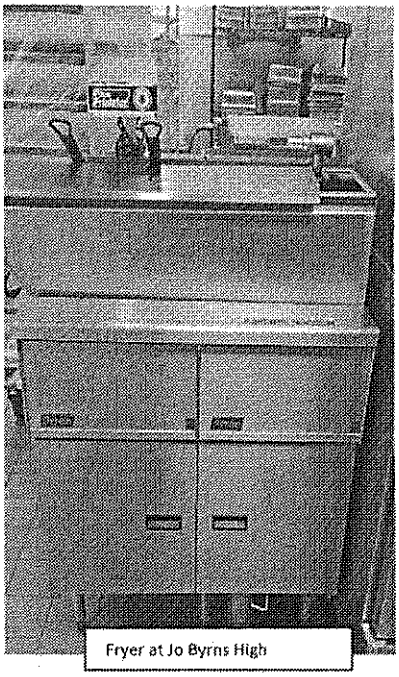
Fryer at Robert Woodall Elem



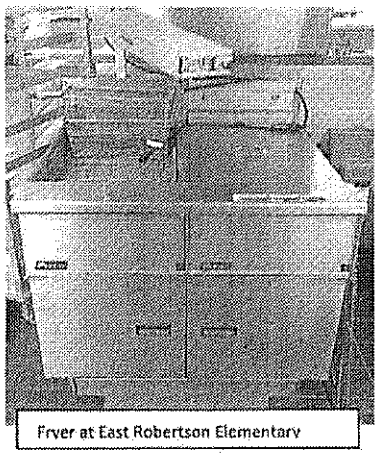
Fryer 1 at East Robertson High



Fryer 2 at East Robertson High



Fryer at Jo Byrns High



Fryer at East Robertson Elementary

S. Moore Requested a Motion at: 7_41_26 PM
Dorris Seconded the Motion at: 7_41_26 PM

RESOLUTION 022315015 RESOLUTION TO DECLARE SURPLUS PROPERTY (SCHOOLS)

Time of Vote: 7_41_50 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 was		Absent
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley was		Absent
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 022315016

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, this vehicles/equipment is no longer used by the Robertson County EMS, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 23rd day of February, 2012, that the vehicles/equipment listed on the attached Exhibit "A" is hereby declared surplus and a Bill of Sale or other document may be executed by the County Mayor or EMS Director to transfer title.

Passed this the 23rd day of February, 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

RESOLUTION NO. _____

EXHIBIT "A"

VEHICLES

Year	Make	Model	VIN#	Mileage
2003	Ford	E-350 Type III Ambulance	1FDWE35F23HB93330	184,000
2003	Ford	E-350 Type III Ambulance	1FDWE35F13HB93335	246,000

EQUIPMENT

Zoll "E-Series" Cardiac Monitor – Serial Number AB08I008307 (non-operational)

Eden Requested a Motion at: 7_42_21 PM
Stroud Seconded the Motion at: 7_42_21 PM

RESOLUTION 022315016 RESOLUTION TO DECLARE SURPLUS PROPERTY (EMS)

Time of Vote: 7_42_51 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 was		Absent
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley was		Absent
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (19 Y - 0 N - 5 Absent)