STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM FEBRUARY 9, 2015 SPECIAL SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public special session at the Robertson County Office Building in Springfield, Tennessee on the 9th day of February at 7:00 P.M.

County Mayor, Howard R. Bradley presided. Chief Deputy County Clerk Donna Riley, was present, also.

The invocation was given by Commissioner Randy Wilson, the pledge to the flag followed.

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

BOND ISSUNCE $700,000 (Board of Ed Building)

Resolution number 020915008 a resolution authorizing the issuance of interest-bearing general obligation capital outlay notes of Robertson County, Tennessee, in an aggregate principal amount of not to exceed seven hundred thousand dollars ($700,000); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom: providing for the levy of tax for the payment of principal thereof and interest thereon; and authorizing the use of the County's debt service fund reserve account was presented. Commissioner Adcock made the motion to approve and second by Commissioner Haley. Mayor Bradley stated each commissioner had been given a letter written by Billy Batson. Mr. Batson is offering to give the County one of two lots on Jaden Gavin Drive. One lot would contain 4.4 acres and the other lot 5 acres as long as the lot was used to build a Board of Education Building. Commissioner Haley made a motion to make Mike Davis, Director of Robertson County Schools a member of this body and second by Commissioner Eden. Davis told of the need of a new Board of Education Building, some concerns were moral obligation to his employees work environment, he then answered various questions from Commissioners. Commissioner Haley made motion to make Ashley McAnulty, Stephens Group a member of this body and second by Commissioner Hogan. McAnulty gave a synopsis on the $700,000 bond issue and answered questions from Commissioners. Adcock made a motion for Nina Kumar, Attorney with Nelson, Mullins, Riley and Scarborough a member of this body and second by Commissioner S. Moore. Kumar gave a summary on the $700,000 bond issue and answered questions from Commissioners. Kumar stated, monies could be used for a free standing building or for renovations to an existing building. Commissioner Stroud is now present.

Commissioner Wilson made a motion to amend the original resolution by adding that the money be spent on the R.L. Smith Building and second by Commissioner Brown. Motion failed by roll call vote. (Roll call included)

The original motion was brought back to the commission and was approved by roll call vote. (Resolution and roll call included.)

Commissioner Couts made motion to suspend rules and second by Commissioner Hogan. Motion approved by roll call vote. (Roll call included)

Commissioner Adcock made motion for second reading of resolution 020915008 and second by Commissioner Haley motion was approved by roll call vote. (Roll call vote included)

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 2_9_2015 7_01_58 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 21
Number of Voters ABSENT for Roll Call: 4

Adcock Requested a Motion at: 7_05_17 PM
Haley Seconded the Motion at: 7_05_17 PM

Leader reset Stroud to Discussion at: 7_38_51 PM

RESOLUATION 020915008 A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF ROBERTSON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS ($700,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON; AND AUTHORIZING THE USE OF THE COUNTY'S DEBT SERVICE FUND RESERVE ACCOUNT.

Wilson Amended the motion to add 700,000 capital outlay note to be spent at R L Smith Building
Brown Seconded the Amendment

Time of Vote: 7_45_11 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Failed (11 Y - 10 N - 3 Absent)

Adcock Requested a Motion at: 7_45_23 PM
Haley Seconded the Motion at: 7_45_23 PM

RESOLUTION 020915008 A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF ROBERTSON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS ($700,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON; AND AUTHORIZING THE USE OF THE COUNTY'S DEBT SERVICE FUND RESERVE ACCOUNT.

Time of Vote: 7_46_02 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:		N	
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:		N	
Farmer voted:	Y		
Glover voted:		N	
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:		N	
Jackson was			Absent
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield was			Absent
Vogle voted:	Y		
Wilson voted:	Y		

Passed (17 Y - 4 N - 3 Absent)

Couts Requested a Motion at: 7_46_20 PM
Hogan Seconded the Motion at: 7_46_20 PM

Motion for County Commission to suspend rules to vote on Resolution 020915008 a second time

Time of Vote: 7_46_46 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:		N	
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 voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield was			Absent
Vogle voted:	Y		
Wilson voted:	Y		

Passed (20 Y - 1 N - 3 Absent)

Adcock Requested a Motion at: 7_47_04 PM
Haley Seconded the Motion at: 7_47_04 PM

RESOLUTION 020915008 A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF ROBERTSON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS ($700,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON; AND AUTHORIZING THE USE OF THE COUNTY'S DEBT SERVICE FUND RESERVE ACCOUNT.

Time of Vote: 7_47_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 voted:	Y		
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:	Y		
Couts voted:	Y		
Dorris voted:		N	
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:		N	
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:		N	
Jackson was			Absent
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield was			Absent
Vogle voted:	Y		
Wilson voted:	Y		

Passed (18 Y - 3 N - 3 Absent)