**STATE OF TENNESSEE**

**COUNTY OF ROBERTSON**

**TERM MARCH 16, 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 16th day of March 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 Jeff Armstrong pastor at Long Hollow Baptist Church. The pledge to the flag followed.

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

## MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Baggett, 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 presented the following proclamation:

## COUNTY OF ROBERTSON

## PROCLAMATION

## BY THE COUNTY MAYOR, HOWARD BRADLEY

**WHEREAS**, The University of Tennessee is Tennessee's land-grant university, and has a three-part mission of teaching, research, and Extension; and

**WHEREAS**, Extension is the outreach arm of the University and an integral part of the land-grant mission extending the knowledge and expertise of the University to the people of Tennessee through education delivered by agents, specialists, and volunteers in all 95 counties of the state; and

**WHEREAS**, Extension is a valuable resource for helping citizens to solve

problems providing real life solutions in the places they live, work, and play through hundreds of programs; and

**WHEREAS**, Extension's efforts are based on local needs, research and a commitment to improve the quality of life.

**WHEREAS**, Extension's educational programs in 4-H youth development, agriculture and natural resources, family and consumer sciences, and community economic development produce substantial returns to the state.

**WHEREAS**, using research, questionnaires, observations, and sales records, an economic impact was estimated at more than $493 million from July 1, 2013 through June 30, 2014 for statewide educational programs.

**WHEREAS**, a recent assessment indicates that every $1 in public funds invested in Extension programs returns an estimated $8.13 to the people of Tennessee.

**NOW THEREFORE**, I, Howard Bradley, County Mayor of Robertson County do hereby proclaim March, as

**UT EXTENSION MONTH**

and encourage all citizens of Robertson County to participate in Extension's educational programs and to learn how Extension benefits them.

Bradley announced an upcoming special joint work session with the County Commission and the Robertson County School Board that will be held March 31, 2015 at 6:00 P.M. at the Juvenile Courtroom. He encouraged all to attend. He also expressed concern for the Meals on Wheel Program in Robertson County. Bradley stated there is a waiting list with thirty seven citizen in need of meals. Meals on Wheels will be holding a pancake breakfast fundraiser at Applebee's on March 28, 2015 from 7:00 to 9:00 am for $5.00 a ticket.

## REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Eden and second by Commissioner Gregory: Highway, Animal Control, Trustee, Solid Waste, Veteran Services, Industrial Board, Planning and Zoning, EMS, Emergency Management, Inmate Expense, Fire Service 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 W. WILSON

Resolution number 031615017 to rezone Michael W. Wilson property from"AG-2" (Agricultural/Residential) to "R-80" was approved on motion by Commissioner Baggett and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

### REZONE JACK/SARAH DICKSON ESTATE

Resolution number 031615018 to rezone Jack Watkins and Sara Dickson Estate property from"AG-2" (Agricultural/Residential) to "R-40" (Low Density Residential) was approved on motion by Commissioner Baggett and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

### REZONE ERIC SUTPHEN

Resolution number 031615019 to rezone Eric Sutphen property from"AG-2" (Agricultural/Residential) to "C-1" (General Commercial) was approved on motion by Commissioner Vogle and second by Commissioner B. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

## NEW RESOLUTIONS

### AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Finance)

Resolution number 031615020 a resolution to amend budget for year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. **Commissioner Farmer is present.** Commissioner Stubblefield made a motion to table the resolution and seconded by Commissioner Stacey Moore. Vote to table motion failed. Commissioner Stacey Moore asked that Jody Stewart, Finance Director for Robertson County, TN be made a member of the body, second by Commissioner Roberts. Motion approved by voice vote. Ms. Stewart stated she had invited Wes Dozier of Five Points to the meeting if the commission would like to make him a member of the body. Commissioner Stacey Moore made a motion to make Mr. Dozier a member of the body, second by Commissioner Adcock. Motion approved by voice vote. Mr. Dozier have a brief explanation of changes employers are having to make to employee benefit records due to the Affordable Care Act. **Commissioner Brown is present.** Motion was approved by roll call vote. (Resolution and Roll Call included)

## PURCHASE OF PROPERTY FOR DELINQUENT PROPERTY TAXES

Resolution number 031615021 a resolution to approve acceptance of proposal to purchase property previously sold for delinquent property taxes and now owned by Robertson County and the City of Springfield, Tennessee was approved on motion by Commissioner Dugger and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

## OLD BUSINESS

## NEW BUSINESS

## AMEND BUDGET YEAR ENDING JUNE 30, 2015 (County Building)

Resolution number 031615022 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion approved by roll call vote. (Resolution and Roll Call included)

## AMEND BUDGET YEAR ENDING JUNE 30, 2015 (County Building)

Resolution number 031615023 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Adcock made motion to approve and second by Commissioner Roberts. Motion approved by roll call vote. (Resolution and Roll Call included)

## NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hogan: Aaron Bryan, Angie D. Chadwick, Janet L. Cox, Amy Lynn Cox, Amy Lynn Darrow, Jean E. Dudley, Lisa Wilson Ellis, Mary Kate Johnson, Sherry Camplin Knake, Patty Moore, Sherri Renae Powell, John Rezba, Katherine P. Roberts, Wendy L. Speer and Anthony W. Stewart.

There being no further business, the meeting adjourned on motion by Commissioner Adcock 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: 3_16_2015 7_02_13 PM

Beginning Roll Call for New Session:

| | | |
|---|---|---|
| Chair Bradley is | present | |
| Adcock is | present | |
| Baggett is | present | |
| Bowens is | present | |
| Brown is | | Absent |
| Couts is | present | |
| Dorris is | present | |
| Dugger is | present | |
| Eden is | present | |
| Ellis is | | Absent |
| Farmer is | | Absent |
| Glover is | present | |
| Gregory is | present | |
| Haley is | present | |
| Hogan is | present | |
| Hoover is | | Absent |
| Jackson is | | Absent |
| 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: 20
Number of Voters ABSENT for Roll Call: 5

**Resolution No** 031615017

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 to R-80**

**Mr. Michael W. Wilson**

**WHEREAS, Mr. Michael W. Wilson** requests to rezone ***4.26* acres** of land located on Jones Chapel Road, 4th 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 **4.26 acres** of land owned by **Mr. Michael W. Wilson** is hereby rezoned from **AG-2 to R-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

**BEGINNING** at an existing iron pin in the easterly right-of-way of Jones Chapel Road, approximately 20 feet from the centerline, at the Northwest corner of the herein-described tract. Said pin also being the Southwest corner of the Jeffery Weaver et ux property of record in R.B. 1538, Pg. 335, R.O.R.C., TN.

**Thence**, from said POINT OF BEGINNING, leaving the easterly right-of-way of Jones Chapel Road, along the southerly line of Weaver, S 87°55'02" E - 339.03' to an existing concrete monument at the Northeast corner of the herein-described tract, and being a corner to the Paul G. Wilkins property of record in D.B. 273, Pg. 177, R.O.R.C., TN., and being the Northwest corner of the Thomas A. Moon et ux property of record in R.B. 1173, Pg. 23, R.O.R.C., TN.

**Thence,** leaving the line of Weaver, along the westerly line of Moon, S 04°05'35" W - 569.45' to an iron pin set in the northerly right-of-way Jones Chapel Road at the Southeast corner of the herein-described tract and the Southwest corner of Moon; Thence, along the southerly and easterly right-of-way of Jones Chapel Road for the next 5 calls : N 88°30'00" W - 211.52' to a point; Thence, with a curve right having a radius of 100.00', a chord bearing of N 45°03'42" W - 137.51' and an arc length along said curve of 151.63' to a point; Thence, N 01°37'24" W - 132.14' to a point; Thence, with a curve right having a radius of 100.00', a chord bearing of N 00°38'10" E 78.85' and an arc length along said curve of 78.87' to a point; Thence N 02°53'45" E - 267.06' to the POINT OF BEGINNING, containing ***4.26 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.

16 Mar 15
*Date*

*Robertson County Mayor*

*Robertson County Clerk*

**Planning & Zoning**

Baggett Requested a Motion at: 7_11_18 PM
Couts Seconded the Motion at: 7_11_18 PM

**RESOLUTION NO 031615017 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential) to "R-80" (Suburban Residential) Mr. Michael W. Wilson**

Time of Vote: 7_11_45 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 was | | Absent |
| Couts voted: | Y | |
| Dorris voted: | Y | |
| Dugger voted: | Y | |
| Eden voted: | Y | |
| Ellis was | | Absent |
| Farmer was | | Absent |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (19 Y - 0 N - 5 Absent)

**Resolution No.** 031615018

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

**Jack Watkins and Sarah Dickson Estate**

**WHEREAS, Jack Watkins and Sarah Dickson Estate** requests to rezone **24.20 acres** of land located on Old Hwy. 431, 16th Civil District (10th Voting District), for residential development, and,

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

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE** that **24.20 acres** of land owned by **Jack Watkins and Sara Dickson Estate** 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 westerly margin of Old Highway #431, the northeast corner of a tract of land which belongs to Henry O. Garrison, having a deed reference in Deed Book 258, Page 96, RORCT, the most easterly southeast corner of this tract, and continuing with the boundary of said tract of land which belongs to Henry O. Garrison, as follows: S 79°46'37" W, 304.01 feet to an iron pin (old); thence, S 77°46'05" W, passing a common corner of said tract of land which belongs to Henry O. Garrison, and a tract of land which belongs to James F. Garrison, having a deed reference in Record Book 887, Page 591, RORCT, and continuing on in all, 487.00 feet to an axle (old), a corner of said tract of land which belongs to James F. Garrison; thence, S 11°46'05" W, 401.63 feet to an axle (old), a corner of said tract of land which belongs to James F. Garrison, in the northerly boundary of a tract of land which belongs to Mark C. Davenport, having a deed reference in Record Book 541, Page 1, RORCT; thence, N 82°11'50" W, 598.67 feet to an iron bar monument (new), in the easterly margin of Tom Austin Highway (U.S. Highway #431), a corner of said tract of land which belongs to Mark C. Davenport; thence with the easterly margin of Tom Austin Highway, as follows: N 49°59'49" E, 220.54 feet to an iron bar monument (new); thence, N 01°57'32" W, 165.06 feet to an iron bar monument (new); thence, N 14°46'30" E, 494.55 feet to an iron bar monument (new); thence, N 20°41'16" E, 400.08 feet to an iron bar monument (new); thence, S 83°02'07" E, 43.54 feet to an iron bar monument (new); thence, N 06°44'27" E, 29.43 feet to an iron bar monument (new), at the intersection of the easterly margin of Tom Austin Highway and the southerly margin of East County Farm Road; thence, S 83°13'58" E, 892.65 feet to an iron bar monument (new), in the southerly margin of East County Farm Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 33.82 feet, and a chord bearing and distance of S 44°28'29" E, 31.30 feet to an iron bar monument (new), in the westerly margin of Old Highway #431; thence with the westerly margin of Old Highway #431, as follows: S 05°43'01" E, 335.58 feet to an iron bar monument (new); thence with a curve to the left, having a radius of 2530.00 feet, an arc distance of 63.98 feet, and a chord S 06°26'28" E, 63.98 feet to an iron bar monument (new); thence, S 07°09'56" E, 190.60 feet, to the point of beginning, containing **24.20 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.

*3-16-15*
Date

2

Robertson County Mayor

Robertson County Clerk

Baggett Requested a Motion at: 7_11_18 PM
Couts Seconded the Motion at: 7_11_18 PM

**Resolution No. 031615018 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential) to "R-40" (Low Density Residential) Jack Watkins and Sarah Dickson Estate**

Time of Vote: 7_11_45 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 was | | Absent |
| Couts voted: | Y | |
| Dorris voted: | Y | |
| Dugger voted: | Y | |
| Eden voted: | Y | |
| Ellis was | | Absent |
| Farmer was | | Absent |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (19 Y - 0 N - 5 Absent)

**Resolution No.** 031615019

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 to C-1**

**Mr. Eric Sutphen**

**WHEREAS, Mr. Eric Sutphen** requests to rezone ***2.03*** **acres** of land located on Keysburg Road, 6th Civil District (7th Voting District), for commercial 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 **2.03 acres** of land owned by **Mr. Eric Sutphen** is hereby rezoned from **AG-2 to C-1**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

**Beginning** at an iron pin in the easterly margin of Keysburg Road, the northwest corner of a tract of land which belongs to The City of Adams, Tennessee and The City of Cedar Hill, Tennessee, having a deed reference in Record Book 1044, Page 299, RORCT, the southeast corner of this tract, and continuing with the margin of Keysburg Road, as follows: N 49°28'03" W, 41.97 feet to an iron pin (new); thence, N 11°32'40" E, 250.41 feet to an iron pin (new); thence, N 06°51'52" E, passing a witness pin (old) on the south bank of the Red River, and continuing in all 312.01feet to a point in the center of the Red River, in the southerly boundary of a tract of land which belongs to Brittney Lane Carter, having a deed reference in Record Book 1451, Page 900, RORCT; thence, S 50°16'20" E, 337.12 feet to a point in the center of the Red River, in the westerly boundary of said tract of land which belongs to The City of Adams, Tennessee and The City of Cedar Hill, Tennessee; thence, S 40°37'30" W, passing a witness pin (old) on the south bank of the red river, continuing in all, 483.35 feet, to the point of beginning, containing ***2.03 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.

*3-16-15*
*Date*

*Robertson County Mayor*

*Robertson County Clerk*

**Planning & Zoning**

3

Vogle Requested a Motion at: 7_11_55 PM
B. Moore Seconded the Motion at: 7_11_55 PM

**RESOLUTION NO 031615019 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential) to "C-1" (General Commercial) Mr. Eric Sutphen**

Time of Vote: 7_12_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

| | | |
|---|---|---|
| Chair Bradley does not vote | | |
| Adcock voted: | Y | |
| Baggett voted: | Y | |
| Bowens voted: | Y | |
| Brown was | | Absent |
| Couts voted: | Y | |
| Dorris voted: | Y | |
| Dugger voted: | Y | |
| Eden voted: | Y | |
| Ellis was | | Absent |
| Farmer was | | Absent |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (19 Y - 0 N - 5 Absent)

**RESOLUTION NO.** 031615020 #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.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_13_50 PM
Couts Seconded the Motion at: 7_13_50 PM

Leader reset Farmer to Discussion at: 7_20_32 PM

**RESOLUTION NO 031615020 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (Finance Dept.)**

**Stubblefield made motion to Table**
**S Moore Seconded**

Time of Vote: 7_21_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Failed (10 Y - 10 N - 4 Absent)

Leader reset Brown to Discussion at: 7_33_24 PM

Adcock Requested a Motion at: 7_38_32 PM
Couts Seconded the Motion at: 7_38_32 PM

**RESOLUTION NO 031615020 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (Finance Dept.)**

Time of Vote: 7_39_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: | | N | |
| Dugger voted: | | N | |
| Eden voted: | Y | | |
| Ellis was | | | Absent |
| Farmer voted: | Y | | |
| Glover voted: | Y | | |
| Gregory voted: | | N | |
| Haley voted: | Y | | |
| Hogan voted: | Y | | |
| Hoover was | | | Absent |
| Jackson was | | | Absent |
| B. Moore voted: | Y | | |
| S. Moore voted: | | N | |
| Roberts voted: | Y | | |
| Spears voted: | Y | | |
| Stroud voted: | Y | | |
| Stubblefield voted: | | N | |
| Vogle voted: | Y | | |
| Wilson voted: | Y | | |

Passed (16 Y - 5 N - 3 Absent)

RESOLUTION NO. 031615021

RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

WHEREAS, certain property identified as 208 18th Avenue West, Springfield, Tennessee, and being further identified as Parcel 069.00, Group A on Map 091B in the Tax Assessor's Office for said County, has been previously sold for back property taxes and there is a Decree of Sale entered by the Robertson County Chancery Court dated January 8, 2003 confirming this sale wherein Springfield bid in the property to the amount of $142.48 for City taxes and the County jointly bid in the property for County back taxes of $300.67; and

WHEREAS, it is proposed and recommended by the County Delinquent Tax Committee that this small parcel be conveyed to Mark Borns, who owns an adjacent parcel upon the condition that he re-plat both parcels together by survey at his expense, and that from the County standpoint, he will assume the 2013, 2014 and 2015 County property taxes together with any past interest and penalty on those year's taxes going forward; and

WHEREAS, Mark Borns must also receive approval for this proposal by the City of Springfield upon terms the City may establish because both City and County delinquent taxes were delinquent and the City and County now jointly own the property;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of March, 2015, that based upon the conditions as set forth herein, that the County Mayor, the Delinquent Tax Attorney and the County Attorney work

RESOLUTION NO. 031615021

together to determine if all requirements have been met, and at such time as they have, that a Tax Deed be executed on behalf of the County to this property to Mark Borns.

Passed this the 16th day of March, 2015, to be effective on the date of its passage, the public welfare requiring it.

Carol Duggan
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

Dugger Requested a Motion at: 7_39_56 PM
Farmer Seconded the Motion at: 7_39_56 PM

**RESOLUTION NO 031615021 RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTYAND THE CITY OF SPRINGFIELD, TENNESSEE**

Time of Vote: 7_43_38 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 was | | Absent |
| Farmer voted: | Y | |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (21 Y - 0 N - 3 Absent)

**RESOLUTION NO.** 031615022

#20

**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 | 2,211 |
| Total Revenue Amendment | | | 2,211 |
| | | | |
| Expense Amendments | | | |
| County Buildings | Overtime Pay | 51800-187 | 2,000 |
| County Buildings | Social Security Tax | 51800-201 | 124 |
| County Buildings | State Retirement | 51800-204 | 58 |
| County Buildings | Medicare Tax | 51800-212 | 29 |
| Total Expense Amendment | | | 2,211 |
| | | | |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 16th day of March, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_44_11 PM
Couts Seconded the Motion at: 7_44_11 PM

**RESOLUTION NO 031615022 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (County Building)**

Time of Vote: 7_45_45 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 was | | Absent |
| Farmer voted: | Y | |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (21 Y - 0 N - 3 Absent)

**RESOLUTION NO.** 031615023 #21

## 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 Sources (Nonrevenue) | Operating Transfer from General | 49800-701 | 9,458 |
| Total Revenue Amendment | Capital Projects Fund 171 (Trane) | | 9,458 |
| | | | |
| Expense Amendments | | | |
| County Buildings | Part-Time Personnel (Temporary) | 51800-169 | 6,090 |
| County Buildings | Overtime Pay | 51800-187 | 2,625 |
| County Buildings | Social Security Tax | 51800-201 | 539 |
| County Buildings | State Retirement | 51800-204 | 76 |
| County Buildings | Medicare Tax | 51800-212 | 128 |
| Total Expense Amendment | | | 9,458 |
| | | | |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 16th day of March, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_45_57 PM
Roberts Seconded the Motion at: 7_45_57 PM

**RESOLUTION NO 031615023 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (County Building)**

Time of Vote: 7_47_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 was | | Absent |
| Farmer voted: | Y | |
| Glover voted: | Y | |
| Gregory voted: | Y | |
| Haley voted: | Y | |
| Hogan voted: | Y | |
| Hoover was | | Absent |
| Jackson was | | Absent |
| 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 (21 Y - 0 N - 3 Absent)