STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MAY 18, 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 18th day of May 2015 at 7:00 PM.

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

The invocation was given by Pastor Steve Freeman, Grace Baptist Church. 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, Jackson, Bill Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioner Adcock and Stacey Moore were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Gregory, the minutes of the previous meeting and special sessions were approved treated same as read, made a matter of record, and filed. The motion was approved by voice vote.

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of Memorial Day ceremonies being held on May 25. The first ceremony will be held at Veterans Park in Greenbrier at 9 a.m. The second ceremony is to honor Vietnam Veterans and it will be held at the Springfield Court House at 10 a.m.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Commissioner Vogle made motion to approve the following nomination approved by the Nominating Committee and second by Commissioner Dorris. Motion approved by roll call vote. (Roll Call included)

Equalization Board – 2016
Wayne Dugger

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE DENNIS SPANN PROPERTY

Resolution number 051815046 to rezone the Dennis Spann property from"AG-2" to "RP-80" was approved on motion by Commissioner Vogle and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Hwy. Department)

Resolution number 051815047 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Vogle made motion to approve and second by Commissioner Jackson. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (General)

Resolution number 051815048 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Vogle 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 (Schoolsl)

Resolution number 051815049 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Vogle made motion to approve and second by Commissioner Eden. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (General)

Resolution number 051815050 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Vogle made motion to approve and second by Commissioner Farmer. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (General)

Resolution number 051815051 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Farmer. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Solid Waste)

Resolution number 051815052 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Hoover. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2015 (Insurance)

Resolution number 051815053 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2015 was presented. Commissioner Bowens made motion to approve and second by Commissioner Stroud. Motion approved by roll call vote. (Resolution and Roll Call included)

SURPLUS PROPERTY (Sheriff)

Resolution number 051815054 to a resolution to declare surplus property was presented. Commissioner Baggett made motion to approve and second by Commissioner Hoover. Motion approved by roll call vote. (Resolution and Roll Call included)

SURPLUS PROPERTY (Library)

Resolution number 051815055 to a resolution to declare surplus property was presented. Commissioner Haley made motion to approve and second by Commissioner Hogan. Motion approved by roll call vote. (Resolution and Roll Call included)

UNCOLLECTIBE ACCOUNTS (County Clerk)

Resolution number 051815056 a resolution to remove uncollectible accounts for the Robertson County Clerk's Office was presented. Commissioner Haley made motion to approve and second by Commissioner Bowens. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE INTERLOCAL INSPECTION AGREEMENT (City of Springfield)

Resolution number 051815057 a resolution to approve interlocal inspection agreement with the City of Springfield, Tennessee was presented. Commissioner Baggett made motion to approve and second by Commissioner Couts. Commissioner Baggett made motion to make Doug Vann, Director of Planning and Zoning a member of this body and second by Commissioner Roberts. Motion approved by voice vote. Vann gave a brief synopsis of the agreement and answered questions from Commissioners. Motion was approved by roll call vote. (Resolution and Roll Call included)

ARCHIVES-RECORD MANAGEMENT FEE

Resolution number 051815058 a resolution to establish archives and records management fees for documents filed in certain offices of Robertson County Government was presented. Commissioner Glover made motion to approve and second by Commissioner Roberts. Commissioner Stroud made motion to make Yoland Reid, Robertson County Historian a member of this body and second by Commissioner Haley. Motion approved by voice vote. Reid told of the need of the archive fee and answered questions from Commissioner. Motion approved by roll call vote. The motion was approve by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

Commissioner Couts made motion to make Jodi Ballard, Chief of Staff for County Mayor Howard Bradley a member of this body and second by Commissioner Roberts. Ballard told of her resignation.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris : Judy Lynne Binkley, Kimberly Dawn Birdwell, Chad Boardwine, Cynthia K. Brasher, Mary F. Brown, Amy Burnette, Silvia Nicole Carrillo, Suzanne Davidson, Patricia L. Dean, Victoria E. Grant, Shonday L. Hall, Shenna F. Lyttle, Alana Rae Noles, Crystal Parrigin, Wallace V. Peoples, Lisa Perry, Susanne G. Pitt, Clyde W. Richert III, Heidi Sisson, Cecilia D. Smith, Randall Dwayne Smith, Jessica L. Trimble, Lisa Weathers and Tonya E. Wooden.

The meeting was adjourned on motion by Commissioner Brown 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: 5_18_2015 7_02_29 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	present	
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: 23
Number of Voters ABSENT for Roll Call: 2

Vogle Requested a Motion at: 7_06_20 PM
Dorris Seconded the Motion at: 7_06_20 PM

Elections and Appointments
Wayne Dugger to Equalization Board -2016

Time of Vote: 7_07_13 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

Resolution No. 051815046

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 (Agricultural/Residential District) to**
RP-80 (Rural Preservation District)

Mr. Dennis Spann

WHEREAS, **Mr. Dennis Spann** requests to rezone ***3.00* acres** of land located on Dunn Road, 8th 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 **3.00 acres** of land owned by **Mr. Dennis Spann** is hereby rezoned from **AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District)**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the northerly margin of Dunn Road, in the westerly boundary of a tract of land which belongs to Jarrod L. Wilkerson, having a deed reference in Record Book 1571, Page 15, RORCT, said iron pin being located from an iron pin (old), in the northerly margin of Dunn Road, the southwest corner of said tract of land which belongs to Jarrod L. Wilkerson, N 11°23'32" E, 5.00 feet, to the point of beginning, the southeast corner of this tract, and continuing, as follows: N 78°35'11" W, 306.06 feet to an iron pin (new), in the northerly margin of Dunn Road; thence with a new line, N 11°24'49" E, 413.60 feet to an iron pin (new), in the southerly boundary of a tract of land which belongs to Billy H. Cashion, having a deed reference in Deed Book 305, Page 34, RORCT; thence, S 83°49'15" E, 307.18 feet to an iron pin (old), the northwest corner of said tract of land which belongs to Jarrod L. Wilkerson; thence, S 11°23'32" W, 441.62 feet, to the point of beginning, containing **3.00 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.

5-18-15
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

Vogle Requested a Motion at: 7_08_09 PM
Couts Seconded the Motion at: 7_08_09 PM

RESOLUTION 051815046 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION DISTRICT)

Time of Vote: 7_08_33 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

#29

RESOLUTION NO. 051815047

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)
Highway Fund - 131			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Highway Maintenance	Laborers, Drivers & Operators	62000-149	(200,000)
Highway Maintenance	Social Security	62000-201	(8,000)
Highway Maintenance	Pipe	62000-438	(20,000)
Highway Maintenance	Other Charges	62000-599	(12,000)
Equipment Maintenance	Diesel Fuel	63100-412	(50,000)
Equipment Maintenance	Equipment Parts	63100-418	(15,000)
Equipment Maintenance	Garage Supplies	63100-424	(10,000)
Other Charges	Employee Insurance	65000-205	(15,000)
Capital Outlay	State Aid Projects Capital Outlay	68000-726	(30,000)
Capital Outlay	Various Capital Outlay	68000-799	(40,000)
Capital Outlay	Bridge Construction Capital Outlay	68000-705	400,000
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of May, 2015.

Billy Joyce
County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Vogle Requested a Motion at: 7_09_25 PM
Jackson Seconded the Motion at: 7_09_25 PM

RESOLUTION 051815047 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (HIGHWAY)

Time of Vote: 7_09_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 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815048

#32

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Sheriff Department	Computer Software Maint. & Program	54110-317	103,000
Capital Outlay Reserve	Reduce Capital Restricted Reserve	34675	(103,000)
Total Expense Amendment	Funds required for software conversion		0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of May, 2015.

Billy Vogle
County Commissioner

County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Vogle Requested a Motion at: 7_10_20 PM
Couts Seconded the Motion at: 7_10_20 PM

RESOLUTION 051815048 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SHERIFF)

Time of Vote: 7_10_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:	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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815049

#33

pg 1

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, 2014 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
Federal Government	Lunch Program	47111	210,000
Federal Government	Breakfast Program	47113	126,000
Total Revenue Amendment			336,000
Expense Amendments			
Food Services	Payments to Cafeterias - Breakfast	73100-342	126,000
Food Services	Payments to Cafeterias - Lunch	73100-343	210,000
Regular Education	Teachers	71100-116	(4,000)
Regular Education	Educational Assistants	71100-163	(19,000)
Regular Education	Social Security Tax	71100-201	(15,000)
Regular Education	Textbooks	71100-449	(50,000)
Alternative Education	Teachers	71150-116	(2,000)
Alternative Education	Medical Insurance	71150-207	(600)
Special Education	Substitute Tchrs Non-Certified PT	71200-198	(6,000)
Special Education	Social Security Tax	71200-201	(10,000)
Special Education	Medical Insurance	71200-207	(1,800)
Vocational Education Program	Teachers	71300-116	(22,100)
Vocational Education Program	State Retirement	71300-204	(2,500)
Student Body Education	Other Full-Time Salaries	71400-189	(300)
Attendance Services	Medical Insurance	72110-207	(100)
Regular Education	Career Ladder Program	71100-117	1,500
Regular Education	Career Ladder Extended Contracts	71100-127	17,500
Regular Education	Medical Insurance - FRC	71100-207-FRC	550
Regular Education	Dental Insurance	71100-208	11,950
Regular Education	Unemployment Compensation	71100-210	2,500
Alternative Education	Career Ladder Program	71150-117	2,000
Special Education	Substitute Teachers - Certified PT	71200-195	6,000
Special Education	Dental Insurance	71200-208	1,800
Special Education	Contract With Private Agencies	71200-312	10,000
Vocational Education Program	Substitute Teachers - Certified PT	71300-195	17,500
Vocational Education Program	Medical Insurance	71300-207	500
Vocational Education Program	Dental Insurance	71300-208	1,000
Student Body Education	Life Insurance	71400-206	100
Student Body Education	Medical Insurance	71400-207	2,500
Student Body Education	Dental Insurance	71400-208	200
Attendance Services	Dental Insurance	72110-208	100
Health Services Support	State Retirement - CSH	72120-204-CSH	100
Health Services Support	Medical Insurance - CSH	72120-207-CSH	1,500
Health Services Support	Travel Conducting Business	72120-355	500
Other Student Services Support	Dental Insurance	72130-208	1,000

#33 pg 2

Health Services Support	State Retirement	72120-204	(2,100)
Health Services Support	Medical Insurance	72120-207	(1,800)
Other Student Services Support	Medical Insurance	72130-207	(1,000)
Regular Education Support	Librarians	72210-129	(10,000)
Board of Education	Other Salaries & Wages	72310-189	(2,000)
Board of Education	Other Charges	72310-599	(2,400)
Office of the Principal	Assistant Principals	72410-139	(30,000)
Office of the Principal	Secretaries	72410-161	(15,200)
Office of the Principal	Social Security Tax	72410-201	(10,000)
Office of the Principal	Other Charges	72410-599	(10,000)
Fiscal Services	Purchasing Personnel	72510-122	(50)
Human Resources	Other Contracted Services	72520-399	(1,300)
Plant Maintenance	Overtime Pay	72620-187	(1,000)
Plant Maintenance	Maintenance-Buildings/Land EESI	72620-335-EESI	(37,900)
Central& Other Services	State Retirement	72810-204	(10,000)
Pre-K Education	Medical Insurance	73400-207	(3,600)
Regular Education Support	Medical Insurance	72210-207	6,000
Regular Education Support	Library Books	72210-432	50,000
Regular Education Support	Other Supplies & Materials	72210-499	4,000
Alternative Education Support	Medical Insurance	72215-207	500
Alternative Education Support	Dental Insurance	72215-208	100
Vocational Education Support	Medical Insurance	72230-207	3,000
Vocational Education Support	Dental Insurance	72230-208	100
Board of Education	Medical Insurance	72310-207	1,000
Board of Education	Worker's Compensation Insurance	72310-513	1,000
Director's Office	Medical Insurance	72320-207	2,250
Director's Office	Dental Insurance	72320-208	50
Director's Office	Communication - Computer/Phone	72320-307	100
Office of the Principal	Bookkepers	72410-119	3,000
Office of the Principal	Medical Insurance	72410-207	14,000
Office of the Principal	Unemployment Compensation	72410-210	5,000
Office of the Principal	Medicare Tax	72410-212	2,500
Office of the Principal	Other Contracted Services	72410-399	700
Office of the Principal	Other Charges - GEAR	72410-599-GEAR	44,000
Fiscal Services	Bookkepers	72510-119	50
Fiscal Services	Medical Insurance	72510-207	1,800
Human Resources	Secretaries	72520-161	300
Human Resources	Dental Insurance	72520-208	200
Human Resources	Medicare Tax	72520-212	800
Plant Maintenance	Secretaries	72620-161	200
Plant Maintenance	State Retirement	72620-204	200
Plant Maintenance	Unemployment Compensation	72620-210	7,500
Plant Maintenance	Travel Conducting Business	72620-355	1,000
Central& Other Services	Other Supplies & Materials	72810-499	10,000
Pre-K Education	State Retirement	73400-204	3,000
Pre-K Education	Life Insurance	73400-206	100
Pre-K Education	Dental Insurance	73400-208	500
Capital Outlay	Licensed Vehicle Capital Outlay	76100-718	30,000
Total Expense Amendment			336,000
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of May, 2015.

#33

Billy Doyle
County Commissioner

County Mayor

pg 3

ATTEST:

Susan K. Atchley
County Clerk

Vogle Requested a Motion at: 7_11_00 PM
Eden Seconded the Motion at: 7_11_00 PM

RESOLUTION 051815049 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SCHOOLS)

Time of Vote: 7_11_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 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

#34

RESOLUTION NO. 051815050

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Charges	Various Capital Outlay-Building Purch	58400-799-BLDG	130,000
Total Expense Amendment	To Purchase Building Across Street From RobCo Office Bldg, On Corner		130,000
Total Fund Balance Amendment			(130,000)

Duly passed and approved this 18th day of May, 2015.

County Commissioner

County Mayor

Duly passed and approved this 15th day of June, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Vogle Requested a Motion at: 7_12_32 PM
Farmer Seconded the Motion at: 7_12_32 PM

RESOLUTION 051815050 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (TO PURCHASE BUILDING ACROSS FROM COUNTY OFFICE BUILDING ON CORNER)

Time of Vote: 7_17_24 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:		N	
Couts voted:	Y		
Dorris voted:		N	
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore was			Absent
Roberts voted:		N	
Spears voted:	Y		
Stroud voted:		N	
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (18 Y - 4 N - 2 Absent)

#35

RESOLUTION NO. 051815051

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	TN Tobacco Grant - Health Dept.	46390	41,065
Total Revenue Amendment			41,065
Expense Amendments			
Health Department	Other Charges - Tobacco Grant	55110-599-112	41,065
Health Department	Other Charges - Tobacco Grant	55110-599-112	27,527
Total Expense Amendment	FY2014 $45,628-$18,101= $27,527		68,592
Total Fund Balance Amendment			(27,527)

Duly passed and approved this 18th day of May, 2015.

County Commissioner

County Mayor

Duly passed and approved this 15th day of June, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_18_05 PM
Farmer Seconded the Motion at: 7_18_05 PM

RESOLUTION 051815051 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (HEALTH DEPT)

Time of Vote: 7_18_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 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815052

#36

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)
Sanitation Fund - 116			
General Services	Solid Waste Disposal Fee	43114	82,000
Total Revenue Amendment			82,000
Expense Amendments			
Transfer Stations	Disposal Fees	55733-359	82,000
Total Expense Amendment			82,000
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of May, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_19_05 PM
Hoover Seconded the Motion at: 7_19_05 PM

RESOLUTION 051815052 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (SOLID WASTE)

Time of Vote: 7_19_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 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815053

#39

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			
Local Taxes	Current Property Tax	40110	177,000
Total Revenue Amendment			177,000
Expense Amendments			
Other Charges	Employee and Dependent Insurance	58400-205	177,000
Total Expense Amendment	13th month expense due to procedure change, because of the Affordable Care Act (ACA)		177,000
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of May, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_20_08 PM
Stroud Seconded the Motion at: 7_20_08 PM

RESOLUTION 051815053 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015 (FINANCE)

Time of Vote: 7_21_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 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815054

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, these automobiles have been used by the Robertson County Sheriff's Department, are no longer serviceable, 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 automobiles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of May, 2015 that the automobiles above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

Passed this the 18th day of May, 2015, to be effective on the date of its passage, the public welfare requiring it.

Tommy Baggett
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

EXHIBIT "A"

Year	Make	Model	Last 4 Digits of VIN#	Unit
2005	Ford	Crown Vic	5796	147
2006	Ford	Crown Vic	2608	150
2006	Ford	Crown Vic	2610	152
2007	Ford	Crown Vic	1399	163
2008	Ford	Crown Vic	5278	167
2009	Ford	Crown Vic	0475	175

Baggett Requested a Motion at: 7_21_43 PM
Hoover Seconded the Motion at: 7_21_43 PM

RESOLUTION 051815054 RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF)

Time of Vote: 7_22_10 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815055

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee and the City of Springfield, are the owners of equipment listed on the attached Exhibit "A" being previously used at the jointly owned Gorham MacBane Public Library; and

WHEREAS, this equipment is no longer needed, 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

WHEREAS, a similar request and approval will be obtained from the City of Springfield;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of May, 2015 that the equipment above described, previously used by the Gorham MacBane Library, is declared to be surplus property, and the County Mayor and/or the Library Director is hereby directed to execute a Bill of Sale or such other documents of transfer of this equipment.

Passed this the 18th day of May, 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

CHECKLIST Gorham MacDune Library Surplus

	Quantity	Item description	Current Room
	6	Circular table 53" diameter metal base, cream top, 29"h	Main
	7	Wall shelving single face - 7 shelves each unit - frame is 84"h	Main
	4	Wall shelving single face - 6 shelves each unit - frame is 90"h, bottom shelf is slightly larger	Main
	50	Shelving units double face	Main
	14	Wooden end panels - 80"	Main
	3	Study carrel, metal base, wood privacy, shelf and table in laminate	Main
	1	Study carrel, metal base, short wooden privacy, no shelf	Main
	2	Wooden end panels - 90" (to floor and wide)	Main
	1	47-1/2"w x 27"h x 19-3/4"d wooden table/desk	Main
	1	Wooden bookshelf 37"w x 29"h x 11-3/4"d	Main
	3	Black frame chair, black cushioned back and seat	Main
	5	Metal frame cushioned chairs (gray seat & back)	Main
	1	Wooden folding table	Main
	1	3 shelf metal cart	Main
	1	2 shelf metal cart	Main
	~~1~~	~~Custom wooden shelf - 4 shelves - 96"w x 52"h x 9-3/4"d~~	Main
	~~1~~	~~Custom wooden shelf - 4 shelves - 57-3/4"w x 52"h x 9-1/4"d~~	Main
	~~1~~	~~Custom wooden shelf - 4 shelves - 38"w x 51-3/4"h x 9-1/2"d~~	Main
	1	Wooden shelf - 37"w x 29"h x 11-3/4"d - walnut	Main
	1	Folding table - metal legs and frame, laminate top - 96"	Main
	1	Wooden shelf - 28"w x 30"h x 11-3/4"d - mahogany	Main
	3	Circular table 47-1/2" diameter metal, brown swirly top, 26"h	Main
	12	Child size chairs, honey oak? wooden frame, light brown fabric seat and back	Main
	1	Retro round wooden chair, green seat, wood back	Main
	17	Adult size chairs, walnut? Wooden frame, dark brown fabric seat, wood back	Main
	~~1~~	~~Brown legal filing cabinet 4 drawer~~	Main
	X	~~Light brown legal filing cabinet 4 drawer~~	Main
	1	1 wooden desk with laminate top, center drawer and 3 other drawers, 2 task shelves, one leg may be broken 60"w x 30"d	Main
	1	Wooden desk, 4 drawers on right side, one center, decorative handles 42"w x 22"d	Main
	1	Wooden podium, 45" tall in front, storage at the bottom	Main

	Quantity	Item description	Current Room
	1	Glass display case - 60"w x 40"h x 20-1/2"d	Main
	~~21~~15	Step stools	Main
	1	Bookshelf - 37"w x 42"h x 16-1/4"d - 2 shelves	Main
	1	2 drawer filing cabinet	Main
	1	Folding table - metal legs and frame, wood laminate top - 96"	Old lobby
	1	Circular table 53" diameter metal base, cream top	Old lobby
	3	Adult size chairs, walnut? Wooden frame, dark brown fabric seat, wood back	Old lobby
	1	Circular table 48" diameter wood base/laminate top	Old lobby
	1	Newspaper holder	Old lobby
	~~2~~6	Circular plant holder 17-1/2" diameter, metal base, brown swirly laminate top	Old lobby
	1	2 shelf metal book shelf - can hang on wall, 24"w x 24"h	Old lobby
	2	Concrete planters - rectangular, decorative, 28-1/2" wide	Old lobby
	1	Circular table 48" diameter wood base/laminate top	Community room
	1	Circular table 48" diameter wood base/laminate top	Reference
	3	Study carrel, metal base, wood privacy, shelf and table in laminate	Reference
	1	Study carrel, metal base, short wooden privacy, no shelf	Reference
	~~2~~	~~Wooden 3 shelf rolling shelf unit~~	Reference
	1	Shelving unit with wooden ends double face 65" one side shelves/other mags (3 units)	Reference
	14 Units	Wall shelving Single face	Reference
	1	Bookcase - 6 shelves	Reference
	~~1~~	~~Large custom wood shelving unit~~	Reference
	1	Corner desk - wooden - for computers - has been dismantled*	Back room
	1	Rolling metal cart used for fax machine	Back room
	1	Whirlpool refrigerator 14.1 cu. ft. Model ET14AK	Back room
	1	Gray vertical 4 drawer filing cabinet	Back room
	1	Gray Remington Rand Safe File filing cabinet vertical 4 drawer (antique)	Back room
	4	Wooden chair	Back room
	2	Metal frame cushioned chairs (gray seat & back)	Back room
	~~1~~	~~Wooden desk - 59-3/4"w x 29-3/4"h x 30-3/4"d (3 drawers across, under surface)~~	Back room
	1	Magic Chef microwave dial timer	Back room
	1	42" wall a/c unit Gree digital thermostat	Back room

	Quantity	Item description	Current Room
	1	Roper stove, white model FEP310KW	Back room
	1	Wooden desk (computer) 47"w x 30-1/4h x 23-1/2"d	Computer lab
	1	Black plastic chair with metal frame	Computer lab
	5	Black frame chair, black cushioned back and seat	Computer lab
	2	Brown frame chair, brown cushioned back and seat	Computer lab
	1	Metal frame cushioned chairs (gray seat & back)	Computer lab
	1	Wooden chair	Computer lab
	2	48" rectangular table, metal legs	Computer lab
	3	48" computer table, folding, drop keyboard tray	Computer lab/one off site
	1	Folding table, wooden surface, brown frame rectangular -72"	Computer lab
	EXTRA - Quantity Unknown	Miscellaneous shelving pieces not already included above	
	2	Tube Televisions - likely to be salvage.	

Haley Requested a Motion at: 7_22_32 PM
Hogan Seconded the Motion at: 7_22_32 PM

RESOLUTION 051815055 RESOLUTION TO DECLARE SURPLUS PROPERTY (LIBRARY)

Time of Vote: 7_23_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815056

RESOLUTION TO REMOVE UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Robertson County Clerk's Office presently holds certain checks that have been presented and returned as "insufficient funds" or returned otherwise not paid, a copy of those checks attached as Exhibit "A" hereto; and

WHEREAS, despite diligent effort to obtain payment, payment has not been received and the auditors for the County have recommended that these accounts be deleted and written off for accounting and audit purposes;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of May, 2015, that those checks and accounts as set forth on the attached Exhibit "A" are hereby approved as uncollectible and are written off for accounting and audit purposes.

Passed this the 18th day of May, 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. 051815056

EXHIBIT A

CK. DATE	NAME	AMOUNT	DATE COLLECTED	WARRANT ISSUED	DAT ISSUED	Warrant #
7/26/1999	PENNY CARRIGAN	277.20	Quashed	YES	2/2/2000	064395
12/30/1999	B. KOPAROFF	170.75		YES	5/25/2000	064399
6/14/2000	KIRK DUKE	137.75		YES		064409
12/18/2000	ROBERT BISSELL	174.50		YES	7/30/2001	064432
	TONYA WISEMAN	100.00		YES	7/2/2001	064429
8/30/2001	KELLY STIMACK	80.25		YES	3/22/2002	064443
6/6/2002	CAROLINE P. WENDT	129.50		YES	9/13/2002	076708
11/16/2002	SHELVIE ROBERT EDMONDS, JR.	80.25				
12/2/2002	DEREK LANG, SR.	87.25		YES	9/19/2003	076719
10/3/2003	THOMAS OR TOMMASENA GROVES	79.25		YES	12/15/2003	076723
10/11/2004	ARCADIO MENDEZ	77.00	Quashed	YES	1/12/2005	085413
5/12/2005	JULIE A JENT	89.75	Quashed	YES	7/26/2005	085428
1/19/2006	TRAYVON D. BROOKINS	79.25		YES	3/7/2006	085441
3/13/2007	SHELIA A MATTHEWS	79.25		YES	4/2/2007	097879
6/1/2007	MICHEAL E WALTON	79.25		YES	10/16/2007	102901
7/1/2007	TROY LILLY	80.25		YES	9/5/2007	097888
8/13/2007	GARY N MCDOWELL	79.25		YES	10/16/2007	102902
11/30/2007	TAMEE MILLER	109.25		YES	4/18/2008	102911
2/26/2008	ANGELICA FARFAN	364.50		YES	4/18/2008	102913
5/16/2008	ASHLIEE MARIE MILES	150.00		YES	8/5/2008	102918
10/1/2008	ROY E BARBEE	109.25		YES	2/25/2009	097890
1/2/2009	PATRICK O TAYLOR	109.25		YES	2/25/2009	097895
4/27/2009	NICOLE OLSEN	109.25		YES	6/19/2009	097898
8/11/2009	FRED OR DWANNA GREEN	109.25		YES	9/9/2009	108946
8/11/2009	FRED OR DWANNA GREEN	109.25		YES	9/9/2009	108947
4/21/2010	CHERI PATTERSON	109.25		YES	6/29/2010	108954
5/28/2010	MICHAEL NEILL	94.25		YES	9/1/2010	108955
7/1/2010	SPENCER MARTIN	109.25		YES	11/15/2010	108956
3/12/2012	MELVINA MARQUEZ	120.25		YES	5/15/2012	115734
6/17/2013	JAMES TAYLOR DBA JT AUTO SALVAGE	215.75		YES	7/26/2013	115744

Haley Requested a Motion at: 7_23_35 PM
Bowens Seconded the Motion at: 7_23_35 PM

RESOLUTION 051815056 RESOLUTION TO REMOVE UNCOLLECTIBLE ACCOUNTS (COUNTY CLERK RETURN CHECKS)

Time of Vote: 7_24_22 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815057

RESOLUTION TO APPROVE INTERLOCAL INSPECTION AGREEMENT WITH THE CITY OF SPRINGFIELD

WHEREAS, representatives of the Robertson County Planning and Zoning office and representatives of the City of Springfield Planning and Zoning Office and utility providers have discussed for some time a mutual agreement dealing with various required permits and inspections for utilities that are outside the Springfield City Limits but within service areas of the Springfield utility providers; and

WHEREAS, a proposed agreement has been reached by all parties that provide for those inspections and permits attached hereto as Exhibit A; and

WHEREAS, the City of Springfield has approved this joint agreement at its April 21, 2015 meeting and it is the intent of this Resolution to likewise approve the agreement;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of May 2015, that that joint agreement regarding these matters as attached hereto is approved and to the extent that may be later necessary, the County Mayor with the approval of the County Attorney may sign such an agreement.

RESOLUTION NO. 051815057

Passed this the 18th day of May 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

INSPECTION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ROBERTSON COUNTY FOR PLUMBING AND NATURAL GAS LINE INSPECTION FOR AREAS WITHIN ROBERTSON COUNTY THAT ARE OUTSIDE THE SPRINGFIELD CITY LIMITS, BUT ARE WITHIN THE SERVICE AREAS OF THE CITY OF SPRINGFIELD GAS DEPARTMENT AND /OR WATER/WASTEWATER DEPARTMENT

The purpose of this agreement is to state the City of Springfield's intention to protect the City's water, sewer, and gas utility systems.

The City of Springfield will permit and inspect all natural gas piping and any connected natural gas units for proper unit installation, combustion air, and venting. All other mechanical service and mechanical systems will be permitted and inspected by Robertson County.

Robertson County shall issue plumbing permits except for water and wastewater services for non-residential projects and residential projects requiring a backflow preventer (irrigation) which are also to be permitted and inspected by the City of Springfield.

The City of Springfield shall notify Robertson County of any issues with installations prior to setting meters and releasing services.

The City of Springfield shall notify Robertson County of any complaints or issues with water and wastewater service installations as identified during customer service calls.

Robertson County shall notify the City of Springfield of all plumbing permits issued that are serviced by the City of Springfield Water/Wastewater Department.

The City of Springfield shall notify Robertson County of all gas-mechanical permits and inspection approvals within the City's service areas by submitting reports and installing on-site inspection tags.

Robertson County shall verify that City of Springfield water and sewer tap fees for new construction are paid by reviewing copies of receipts at the time of building and plumbing permit application.

The City of Springfield will provide as requested, and as available, back-up inspection services for Robertson County for a fee of fifty dollars ($50.00) per inspection.

The City of Springfield and Robertson County shall maintain consistent code regulations for plumbing and natural gas line installation and shall notify one another of any applicable local code adoption amendments.

The City of Springfield and Robertson County will each maintain on staff a plumbing inspector and a mechanical inspector licensed under the rules and regulations of the Tennessee Department of Commerce and Insurance Fire Prevention Division. One person can be both the licensed plumbing inspector and licensed mechanical inspector.

Any changes to this agreement shall be reviewed and approved by both local government agencies.

Baggett Requested a Motion at: 7_24_56 PM
Couts Seconded the Motion at: 7_24_56 PM

RESOLUTION 051815057 RESOLUTION TO APPROVE INTERLOCAL INSPECTION AGREEMENT WITH THE CITY OF SPRINGFIELD

Time of Vote: 7_27_19 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 voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 051815058

RESOLUTION TO ESTABLISH ARCHIVES AND RECORDS MANAGEMENT FEES FOR DOCUMENTS FILED IN CERTAIN OFFICES OF ROBERTSON COUNTY GOVERNMENT

WHEREAS, Tennessee Code Annotated, Section 10-7-408, authorizes county legislative bodies to establish and collect an Archives and Records Management Fee not to exceed five dollars ($5.00) per document filed in certain county offices, with the funds collected through this fee to be designated exclusively for duplicating, storing, and maintaining any records required by law to be permanently kept; and

WHEREAS, the Robertson County Commission has established on May 16, 1983 a County Public Records Commission as required by law; and

WHEREAS, the Robertson County Legislative Committee with review by the Budget and Finance Committees, has recommended that it is in the best interest of Robertson County that such an Archives and Records Management Fee be established and collected in offices in Robertson County to be used as set forth herein as provided by the Statute..

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of May 2015, that:

SECTION 1. An Archives and Records Management Fee is hereby established in the amount of two dollars ($2.00) on documents filed in offices of Robertson County. This fee is expected to apply for certain documents in the following offices: **County Highway Department; County Planning and Zoning Office; County Clerk; Clerk & Master; Circuit Court Clerk; Juvenile and General Sessions Court Clerk.**

RESOLUTION NO. 051815058

SECTION 2. The Archives and Records Management Fee shall be collected by the above mentioned offices beginning July 1, 2015.

SECTION 3. The funds collected through this fee shall be remitted to the County General Fund to be appropriated exclusively for use by Robertson County for duplicating, storing and maintaining records required by law to be permanently kept.

SECTION 4. The implementation of this fee will stay in effect until altered or amended by the Robertson County Commission. However, it is expected that the Commission may review the implementation and collection of the fee, together with the amounts received, after its initial first year of operation.

Passed this the 18th day of May, 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

Glover Requested a Motion at: 7_28_34 PM
Roberts Seconded the Motion at: 7_28_34 PM

RESOLUTION 051815058 RESOLUTION TO ESTABLISH ARCHIVES AND RECORD MANAGEMENT FEES FOR DOCUMENTS FILED IN CERTAIN OFFICES OF ROBERTSON COUNTY GOVERNMENT

Time of Vote: 7_47_57 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:		N	
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 voted:	Y		
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 - 1 N - 2 Absent)