STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM SEPTEMBER 21, 2015 REGULAR SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public session at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 21st day of September 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 Bob Stroud. The pledge to the flag followed.

Mayor Bradley called for a two minute recess due to technical issues.

Bradley called session back to order.

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

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 asked for motion to make Randy Davis, CEO of NorthCrest Medical Center a member of this body. Commissioner Stacey Moore made motion to make Davis a member and second by Commissioner Roberts. Motion approved by voice vote. Davis told of NorthCrest's honorable mention in the U.S. News & World Report 2016 Edition of Best Hospitals.

Mayor Bradley told of the letter dated September 2, 2015 to acknowledge receipt of a certified copy of the 2016 fiscal budget was reviewed by the State of Tennessee Comptroller of Treasury Office and they determined the projected revenues and other available funds are sufficient to meet anticipated expenditures.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Bill Moore: Letter from Comptroller to acknowledge the 2016 fiscal year budget, Highway, Animal Control, Trustee, EMS, Solid Waste, Veteran Service, Planning and Zoning, Fire Service, Emergency Management Agency, Inmate Expense and Finance.

ELECTIONS AND APPOINTMENTS

ELECTION OF CHAIRMAN FOR THE COUNTY COMMISSION

County Mayor Howard Bradley

ELECTION OF CHAIRMAN PRO-TEM FOR THE COUNTY COMMISSION

Commissioner Steve Haley

ETHICS
Neil Sutherland
Burton Glover
Robert Farmer
Chris Traughber
Randy Wilson

FINANCE MANAGEMENT
County Mayor Ex officio
Director of Schools Ex officio
Supervisor/Hwy
Bill Moore
Lanny Adcock
Robert Farmer
Tommy Baggett

HANDICAP ADVISORY BOARD
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Bob Hogan

PLANNING COMMISSION
Rick Green

LIBRARY BOARD
Bobby Trotter
Mary Sue Head
Sherry Eden
Diane Frey

NORTHCREST BOARD
James Bowens
Keith Goldberg M. D.
Dan Green
Tracy Langston

Commissioner Vogle made motion to approve and second by Commissioner Baggett. Motion approved by voice vote.

REZONING RESOLUTIONS

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the agenda of rezoning resolutions. There were several comments against the rezoning of the Danny McCarroll property. Some concerns from James Ford, Ann Fisher and Debbie Norborne were traffic, the land retains water (swampy), preserve our agriculture land, plus the size of lots and number of houses being built. Danny McCarroll asked for approval of his property. McCarroll told of the quality of his work, the property would have septic tank for each house. The public hearing was closed.

REZONING RESOLUTIONS

REZONE KEITH LAMPLEY PROPERTY

Resolution number 092115080 a resolution to rezone Keith Lampley property a tract of land from AG-2 to R-40 was presented. Commissioner Roberts made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included.)

REZONE DANNY MCCARROLL PROPERTY

Resolution number 092115081 a resolution to rezone property a tract of land from AG-2 to R-30 was presented. Commissioner Baggett made motion to approve and second by Commissioner Hoover. Motion failed by roll call vote. (Resolution and Roll Call included.)

NEW RESOLUTIONS

CHANGE ANNIVERSARY DATE FOR APPOINTED OFFICIAL (Clerk& Master)

Resolution number 092115082 to change anniversary date for appointed official, Rosemary Phillips, Clerk and Master was presented. Commissioner Haley made motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND PRIOR ARCHIVES AND RECORD MANAGEMENT FEE

Resolution number 092115083 a resolution to amend the prior archive and records management $2.00 fee was presented. Commissioner Glover made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

PROPERTY DONATION SPRINGFIELD HIGH SCHOOL ATHLETIC STADIUM

Resolution number 092115084 a resolution to approve acceptance of property donation for Springfield High School Athletic Stadium was presented. Commissioner Stacey Moore made motion to approve and second by Commissioner Wilson. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW FACILITY FOR THE ROBERTSON COUNTY EMS (Ridgetop)

Resolution number 092115085 a resolution to fund a new facility for the Robertson County EMS Unit in Ridgetop, Tennessee was presented. Commissioner Eden made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. Motion approved on second reading. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (EMS Ridgetop)

Resolution number 092115086 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Eden made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. Commissioner Eden made motion to suspend rule and have second reading of this resolution and second by Commissioner Roberts .Motion approved by roll call vote. Commission Eden made motion approved on second reading and second by Commission Stubblefield. Motion approved on second reading. (Resolutions and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 16, 2016 (Maintenance Personnel)

Resolution number 092115087 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris: Jessie Diane Carter, Jessica Nicole Crutcher, Jessica Day, Katherine Lee, Trisha Lynch, Ricky Malugen, Luis A. Martinez, Denise Parker, Clarissa Barbee Parish, Vanessa K. Reeder, Brenda Oakley Roland, Dana L. Russell, Brenda R. Walker, Brandy Whitaker, Bethany Michelle White, Joshua White, Pamela L. Williams, Chris J. Wilson and Felicia Zagula.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

		ROBERTSON COUNTY COMMISSION			
	Date 9-21-15	ROLL CALL			
		PRESENT	ABSENT		
1	Adcock, Lanny				
2	Baggett, Tommy W.				
3	Bowens, James				
4	Brown, Ervin				
5	Couts, Bobby				
6	Dorris, Michael (Bubba)				
7	Dugger, Carol		✓		
8	Eden, Don				
9	Ellis, Mike				
10	Farmer, Robert				
11	Glover, Burton				
12	Gregory, Patsi		✓		
13	Haley, Steve				
14	Hogan, Bob				
15	Hoover, Keith				
16	Jackson, Tommy		✓		
17	Moore, Bill				
18	Moore, Stacy				
19	Roberts, Eric				
20	Spears, Kathy				
21	Stroud, Bob				
22	Stubblefield, Faye				
23	Vogle, Billy				
24	Wilson, Randy				

Elections and Appointments

Chair – Howard Bradley

Chair Pro Tem – Steve Haley

Ethics
Neil Sutherland
Burton Glover
Robert Farmer
Chris Traughber
Randy Wilson

Finance Management

County Mayor	Ex officio
Supt. of Schools	Ex officio
Supervisor/Hwy	Ex officio
Bill Moore	Lanny Adcock
Robert Farmer	Tommy Baggett

Handicap Advisory Board
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Bob Hogan

Planning Commission
Rick Green, replacing Herbert Parker (resigned)

Library Board
Bobby Trotter
Mary Sue Head
Sherry Eden
Diane Frey

Northcrest Board
James Bowens
Keith Goldberg M.D.
Dan Green
Tracy Langston

Rules of Procedure and Regulations of County Commission

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666
FAX (615) 382-3123
EMAIL Robertsoncountyplanning@comcast.net

MEMORANDUM

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: September 11, 2015

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

Zoning Map Amendment Requests:

(1) Mr. Keith Lampley requests to rezone 3.01 acres from AG-2 to R-40. Located on Dividing Ridge Road, 12th Civil District, **4th Voting District** and is further identified on Assessor of Properties Map 139, Parcel 172.00.

(2) Mr. Danny McCarroll requests to rezone 23.55 acres from AG-2 to R-30. Located on Betts Road, 12th Civil District, **4th Voting District** and is further identified on Assessor of Properties Map 123, Parcel 168.00

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

DV; cf
Enclosures

Resolution No. 092115080

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

Mr. Keith Lampley

WHEREAS, Mr. Keith Lampley requests to rezone ***3.01*** **acres** of land located on Dividing Ridge Road, 12th Civil District **(4th 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 **3.01 acres** of land owned by **M. Keith Lampley** 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 southerly margin of Dividing Ridge Road, the northwest corner of Lot 1 of the K&T Lampley Subdivision, being a plat of record in Plat Book 25, Page 79, RORCT, the northeast corner of this tract, and continuing, as follows: S 42°20'51" W, 317.41 feet to an iron pin (old), the southwest corner of said Lot 1, in the northerly boundary of a tract of land which belongs to George T. Stenglein, having a deed reference in Record Book 629, Page 78, RORCT; thence, N 82°08'29" W, 364.26 feet to an iron pin (old), the northwest corner of said tract of land which belongs to George T. Stenglein, in the easterly boundary of a second tract of land which belongs to George T. Stenglein, having a deed reference in Record Book 1421, Page 164, RORCT; thence with the boundary of said second tract of land which belongs to George T. Stenglein, as follows: N 36°31'45" E, 130.33 feet to an iron pin (new); thence, N 42°22'00" E, 385.57 feet to an iron pin (old), in the southerly margin of Dividing Ridge Road, in the easterly boundary of said second mentioned tract of land which belongs to George T. Stenglein; thence with the southerly margin of Dividing Ridge Road, as follows: S 49°06'34" E, 269.41 feet to an iron pin (old); thence with a curve to the left, having a radius of 2055.67 feet, an arc distance of 44.03 feet, and a chord bearing and distance of S 49°43'23" E, 44.03 feet, to the point of beginning, containing ***3.01 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.

9-21-2015
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

	092115080	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9-21-15	ROLL CALL				
	Rezone Keath Sampley					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol A	✓			✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi A				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy A				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				

Resolution No. 092115081

A RESOLUTION TO REZONE A TRACT OF LAND
FROM **AG-2 to R-30**

Mr. Danny McCarroll

WHEREAS, Mr. Danny McCarroll requests to rezone ***23.55*** **acres** of land located on Edgar Dillard Road and TN Hwy 257 (Betts Road), 12th Civil District (4th 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 **23.55 acres** of land owned by **Mr. Danny McCarroll** is hereby rezoned from **AG-2 to R-30**, and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the southerly margin of Betts Road, (State Route #257), the northwest corner of a tract of land which belongs to John R. Erbey, having a deed reference in Record Book 1524, Page 835, RORCT, the northeast corner of this tract, and continuing, as follows: S 04°24'23" E, 1526.94 feet to an iron pin (old), the southwest corner of said tract of land which belongs to John R. Erbey, in the northerly boundary of a tract of land which belongs to Van L. Evans, having a deed reference in Record Book 1509, Page 71, RORCT; thence, S 70°55'44" W, passing a common corner of said tract of land which belongs to Van L. Evans, and a tract of land which belongs to Karalene Sing Cochran, having a deed reference in Record Book 1275, Page 724, RORCT, and continuing on in all, 324.85 feet to a fence post (old), in the northerly boundary of said tract of land which belongs to Karalene Sing Cochran, a corner of a tract of land which belongs to Ann R. Fisher, having a deed reference in Deed Book 201, Page 450, RORCT; thence, N 19°38'37" W, 1063.76 feet to an iron pin (new), in the easterly margin of Edgar Dillard Road, a corner of said tract of land which belongs to Ann R. Fisher; thence with the easterly margin of Edgar Dillard Road, as follows: N 75°16'30" E, 5.00 feet to an iron pin (new); thence with a curve to the left, having a radius of 521.43 feet, an arc distance of 11.62 feet, and a chord bearing and distance of N 15°21'48" W, 11.62 feet to an iron pin (new); thence, N 16°00'07" W, 142.95 feet to an iron pin (new), in the easterly margin of Edgar Dillard Road, in the southerly boundary of a tract of land which belongs to Thomas W. Humphrey, having a deed reference in Deed Book 274, Page 445, RORCT; thence with the boundary of said tract of land which belongs to Thomas A. Humphrey, as follows: N 71°12'29" E, 268.36 feet to an iron pin (old); thence, N 62°29'05" E, 362.83 feet to an iron pin (old); thence, N 41°40'18" E, 275.75 feet to an iron pin (old); thence, N 03°33'46" E, 93.22 feet to an iron pin (old), in the southerly margin of Betts Road, a corner of said tract of land which belongs to Thomas A. Humphrey; thence, S 78°07'07" E, 105.79 feet, to the point of beginning, containing ***23.55 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.

September 21, 2015
Date

Planning & Zoning

Robertson County Mayor

Robertson County Clerk

failed

Planning & Zoning

Planning & Zoning

FAIL

	092115081	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9/21/15	ROLL CALL				
	Danny McCarroll Prop.					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny			✓		
2	Baggett, Tommy W.	✓				
3	Bowens, James		✓			
4	Brown, Ervin	✓				
5	Couts, Bobby		✓			
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike		✓			
10	Farmer, Robert		✓			
11	Glover, Burton		✓			
12	Gregory, Patsi				✓	
13	Haley, Steve		✓			
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill		✓			
18	Moore, Stacy		✓			
19	Roberts, Eric		✓			
20	Spears, Kathy	✓				
21	Stroud, Bob		✓			
22	Stubblefield, Faye		✓			
23	Vogle, Billy		✓			
24	Wilson, Randy		✓			
		7	13		3	

RESOLUTION NO. 092115082

RESOLUTION TO CHANGE ANNIVERSARY DATE SURETY BOND FOR APPOINTED OFFICIAL

WHEREAS, an Official Statutory Bond for County Public Officials is provided for by the Tennessee Code Annotated, subject to filing with and approval of the Comptroller of the Treasury, State of Tennessee; and

WHEREAS, certain appointed County Officials are required to provide bond in accordance with appropriate sections of Tennessee Code Annotated; now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 21, 2015 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely:

Rosemary E Phillips, in the amount of $100,000

BE IT FURTHER RESOLVED said bond shall become effective for (3) year beginning May 12, 2015 and extending to September 1, 2018; and

BE IT FURTHER RESOLVED this Resolution shall take effect retroactively from the date of the bond effective period of May 12, 2015, the public welfare requiring it.

Passed this September 21, 2015

Howard Bradley, County Mayor

County Commissioner

ATTEST:

Susan K. Atchley, County Clerk

	092115082	ROBERTSON	COUNTY	COMMISSION		A
	DATE:	ROLL CALL				
	change date Clerk + Master Bond					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		21				

RESOLUTION NO. 092115083

A RESOLUTION TO AMEND THE PRIOR ARCHIVES AND RECORDS MANAGEMENT $2.00 FEE RESOLUTION

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 in the County Archives and all County offices; 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 Commission did previously approve in its May, 2015 meeting by Resolution #051815058 a fee of $2.00 per document filed in County Offices; and

WHEREAS, since that passage, it has been determined that all County Offices would not be able to implement the fee by July 1, 2015, and further has been determined that certain changes should be made to that Resolution following meetings including the Legislative Committee and a Study Committee consisting of various County elected and appointed public officials whose offices would be affected by this fee; and

WHEREAS, it has also since been determined by the elected Robertson County Highway Commission that the Highway Commission that this fee would not apply to the Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission,

meeting in regular session this the 21st day of September 2015, that:

SECTION 1. The Archives and Records Management Fee previously established in the amount of two dollars ($2.00) per document filed will apply to the County offices of Planning and Zoning and County Clerk. For Court filing purposes, this fee shall apply in the amount of $2.00 per case filed in the Clerk and Master's Office and in the Circuit Court Clerk's Office for Robertson County. This fee shall apply likewise to all Court filings in the Robertson County General Sessions Clerk's Office, excepting that there shall be a reduced fee of $1.00 per charge for each traffic charge processed by the Robertson County General Sessions Court Clerk's Office. There shall be no fee in the Robertson County Juvenile Court and there shall be no fee currently charged by the Robertson County Highway Department Office.

SECTION 2. The Archives and Records Management Fee shall be collected by the above described offices as soon thereafter following the passage of this Amendment as is practical and those offices already charging the fee shall continue to collect and remit the fee following their current practice.

SECTION 3. As previously set forth, 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 by all County Offices.

SECTION 4. As previously set forth, the implementation of this fee will stay in effect until altered or amended by the Robertson County Commission. However, it is expected that the

RESOLUTION NO. 092115083

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 21st day of September, 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

	092115083	ROBERTSON	COUNTY	COMMISSION		A
	DATE:	ROLL CALL				
	Archives Fee					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		21			3	

RESOLUTION NO. 092115084

RESOLUTION TO APPROVE ACCEPTANCE OF PROPERTY DONATION FOR SPRINGFIELD HIGH SCHOOL ATHLETIC STADIUM

WHEREAS, over period of several months, there has been discussion among Walter McCauley, a local Robertson County property owner together with representatives of the Robertson County Board of Education and other interested parties regarding the proposed donation by McCauley to the County of property upon which a new high school athletic stadium would be built upon the campus of Springfield High School; and

WHEREAS, a copy of the final proposed Donation Agreement with exhibits is attached hereto and it is proposed that the County Commission approve and accept this donation of property upon those terms as set forth, the Robertson County Board of Education having recently likewise approved this Donation Agreement at its September 8, 2015 meeting;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of September, 2015, that the County does hereby accept this donated property upon the terms set forth and the County Mayor is hereby authorized to sign the Donation Agreement on behalf of Robertson County, Tennessee.

Passed this the 21st day of September, 2015, to be effective on the date of its passage, the public welfare requiring it.

Stacy R Moore
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:
Susan K. Atchley
SUSAN K. ATCHLEY, County Clerk

	092115084	ROBERTSON	COUNTY	COMMISSION		A
	DATE:	ROLL CALL				
	Spfd. High School Athletic Stadium					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		(21)				

RESOLUTION NO. 092115085

RESOLUTION TO FUND A NEW FACILITY FOR THE ROBERSTON COUNTY EMS UNIT IN RIDGETOP, TENNESSEE

WHEREAS, the Robertson County Emergency Medical Services (EMS) has maintained for some time an ambulance unit in the City of Ridgetop and the City currently has other need for that building; and

WHEREAS, representatives of Ridgetop have requested that the County designate funds toward the construction for a new building to be used by the Robertson County EMS and the County Budget Committee has approved this request in an amount not to exceed $100,000 upon the terms and conditions as set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of September, 2015, that the County does hereby designate an amount not to exceed $100,000 for the construction of a new building for the sole use by the County EMS upon agreed construction plans and specifications, said new building to be located on the City of Ridgetop property, and constructed by the City of Ridgetop, and upon final completion, said property including the new building to be then deeded by the City to Robertson County, Tennessee. The final amount paid to the City of Ridgetop upon completion will be determined by construction bills presented to the County by the City, but again, not greater than the amount of $100,000.

RESOLUTION NO. 092115085

Passed this the 21st day of September, 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

	092115085	ROBERTSON	COUNTY	COMMISSION		A
	DATE:	ROLL CALL				
	EMS Unit (Ridgetop)					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin		✓			
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		20	1		3	

RESOLUTION NO. 092115086

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 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	Other Charges - Building & Land	58400-599-404	100,000
Total Expense Amendment	Purchase for Ambulance in Ridgetop		100,000
Total Fund Balance Amendment			(100,000)

Duly passed and approved this 21st day of September, 2015.

County Commissioner

County Mayor

Duly passed and approved this 21st day of September, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

	092115086	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9/21/2015	ROLL CALL				
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		(21)				

Suspend Rules

	09211508b	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9/21/15	ROLL CALL				
	Ridgetop Ambulance (Ridgetop)					
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		21			3	

Second Reading

	092115086	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9/21/15	ROLL CALL				
		FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		(21)				

#5

RESOLUTION NO. 092115087

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 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			
County Buildings	Maintenance Personnel	51800-167	24,067
County Buildings	Social Security Tax	51800-201	349
County Buildings	State Retirement	51800-204	693
County Buildings	Medicare Tax	51800-212	1,492
County Buildings	Overtime Pay	51800-187	(4,401)
Other Charges	Employee Insurance	58400-205	4,800
Total Expense Amendment			27,000
Total Fund Balance Amendment			(27,000)

Duly passed and approved this 21st day of September, 2015.

County Commissioner

County Mayor

Duly passed and approved this 19th day of October, 2015.

County Commissioner

County Mayor

ATTEST:

County Clerk

New Business

	0821150087	ROBERTSON	COUNTY	COMMISSION		A
	DATE: 9/21/15	ROLL CALL				
	Amend Budget					
	Maintenance					
	Personnel	FOR	AGAINST	PASS	ABSENT	
1	Adcock, Lanny	✓				
2	Baggett, Tommy W.	✓				
3	Bowens, James	✓				
4	Brown, Ervin	✓				
5	Couts, Bobby	✓				
6	Dorris, Michael (Bubba)	✓				
7	Dugger, Carol				✓	
8	Eden, Don	✓				
9	Ellis, Mike	✓				
10	Farmer, Robert	✓				
11	Glover, Burton	✓				
12	Gregory, Patsi				✓	
13	Haley, Steve	✓				
14	Hogan, Bob	✓				
15	Hoover, Keith	✓				
16	Jackson, Tommy				✓	
17	Moore, Bill	✓				
18	Moore, Stacy	✓				
19	Roberts, Eric	✓				
20	Spears, Kathy	✓				
21	Stroud, Bob	✓				
22	Stubblefield, Faye	✓				
23	Vogle, Billy	✓				
24	Wilson, Randy	✓				
		21			3	