STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM APRIL 18, 2016 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 April 2016 at 7:00 PM.

County Mayor Pro Tem Steve Haley, called the meeting to order. County Clerk Susan K. Atchley, was present also.

Pro-Tem Haley asked for a moment of silence in memory of former County Commissioner Gene Cook, who served our great county with pride.

The invocation was given by Brother James Dean, Springfield 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, Dugger, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Bill Moore, Stacy Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioners Adcock, Dorris, Eden and Jackson were absent.

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Commissioner Haley told the commission that Mayor Bradley is in Washington, DC with GNRC representing Robertson County to receive funding and grants that may apply. Commissioner Couts made a motion to make Margo Fosnes, Director of the Chamber of Commerce, a member of this commission and second by Commissioner Stubblefield. Fosnes told of Stoney Creek Colors coming to Robertson County in the new Bransford Heights Business Center (the old Conwood Building). Fosnes told of sixteen businesses inquired about relocating to Robertson County area and three that are close to announcing the opening of businesses. She also told of other events such as every third Thursday Art Walk the downtown square, with local vendors and music provided. On May 17th a Career Exploration Fair will be held for the County's 8th grade students. Students can participate in the Career Exploration Fair to become exposed to the various career categories and opportunities that Robertson County affords; and they will discover the educational path(s) required for these various careers. On June 4th Farmer Appreciation Dinner will take place for all the local farmers. Farmers will be able to have a free meal,

to honor their services to our great county. The Taste of Country will take place in June 11th, Fosnes encouraged all to attend.

Haley also told of the passing of Claudia Irene Traughber, mother of Chris Traughber, Robertson County Assessor of Property. Haley requested prayers for the Traughber family, during this difficult time.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Nominations for the following positions to be considered for approval at this session of the County Commission:

ELECTIONS AND APPOINTMENTS

Equalization Board (2-yr. term)
Wayne Dugger, Bill Jones, John Mantooth, Jeff Bradley and Lynn Crouch

Jail Disciplinary Review Board (1yr. term, appointed by Sheriff)
Kenneth Drake, Linda Royer, Patrick Traughber, Dora Greer, Jerrilynn Jones, Nichole Simmons and Baylee Jones.

Commissioner Vogle made motion to approve and second by Commissioner Baggett. Motion approved by roll call vote. (Roll Call included)

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held, there being no comments the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE MILDRED BURNETTE PROPERTY

Resolution number 041816017 to rezone Mildred Burnette property from"AG-2" (Agricultural/Residential) to "RP-80" (Rural Preservation) was approved on motion by Commissioner Baggett and second by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE RANDY PEARSON PROPERTY

Resolution number 041816018 to rezone Randy Pearson property from"AG-2" (Agricultural/Residential) to "RP-80" (Rural Preservation) was approved on motion by Commissioner Baggett and second by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

CITY OF WHITE HOUSE (De-Annexed)

Resolution number 041816019 a resolution to zone a tract of land recently de-annexed by the City of White House to AG-2 was approved on motion by Commissioner Baggett and second by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 041816020 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner S. Moore made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 041816021 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner S. Moore made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (Board of Ed.)

Resolution number 041816022 a resolution to declare surplus property for the Board of Education was presented. Commissioner S. Moore made motion to approve and second by Commissioner Duggar. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Building and Grounds)

Resolution number 041816023 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Vogle made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Transfer Stations)

Resolution number 041816024 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Wilson made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (General Fund)

Resolution number 032116016 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Bowens made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

Commissioner Glover and Commissioner Wilson ask to address the County Commissioners of changes in procedures at the land fill. The solid waste is currently being transferred to Montgomery County who no longer will be able to accept waste from Robertson County. Wilson and Glover told commissioners there would need to be an adjustment in the fees and a new five year plan. Queen City Disposal owner, Jeff Purvis told the solid waste committee he can transport the solid waste to Hopkins County Regional Landfill in White Plains, Kentucky. Mr. Purvis will remove all the waste for $30.25 per ton which is a $6.00 increase. Commissioner Brown stated he would like to see solid waste meet before the next commission meeting to approve the fees and a five year plan.

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Farmer: Lynette Berry, Melissa Bridges, Sheryl A. Byrd, Melvin Chatman, Wendy Dever, Darlene Edwards, Kathy J. Madison, Chessica Marie Parrish, Cheryl D. Pentecost, Tamara Jean Ragland, Carl F. Rediker, Jeanna Sizemore, Kaitlin Smith, Leeana R. Taylor, Mark Anthony Wilson and Rita E. Worsham.

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

J. Steven Haley, County Mayor Pro Tem

Susan K. Atchley, County Clerk

Date and Time of New Session: 4_18_2016 7_02_31 PM

Beginning Roll Call for New Session:

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

ELECTIONS AND APPOINTMENTS

EQUALIZATION BOARD
(APRIL 2-YEAR TERMS, EVEN YEARS)

Bill Jones	2016
Wayne Dugger	2016
John Mantooth	2016
Jeff Bradley	2016
Lynn Crouch	2016

JAIL DISCIPLINARY REVIEW BOARD
(APRIL 1-YEAR TERMS)

Appointed by Sheriff subject to approval by County Commission, 1 member from Sheriff's Office, 2 citizens

Kenneth Drake
Linda Royer
Patrick Traughber
Dora Greer
Jerrilynn Jones
Nichole Simmons
Baylee Jones

Vogle Requested a Motion at: 7_16_27 PM
Baggett Seconded the Motion at: 7_16_27 PM

Elections and Appointments fr
Time of Vote: 7_16_56 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

Resolution No. 041816017

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

Ms. Mildred Burnette

WHEREAS, Ms. Mildred Burnette requests to rezone ***2.00*** **acres** of land located on E. D. Williams 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 **2.00 acres** of land owned by **Ms. Mildred Burnette** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the northerly margin of E.D. Williams Road, the southwest corner of a tract of land which belongs to Susan B. Green, having a deed reference in Record Book 745, Page 362, RORCT, the southeast corner of this tract and continuing with the northerly margin of said road, as follows: with a curve to the left, having a radius of 3028.47 feet, an arc distance of 72.61 feet, and a chord bearing and distance of N 71°37'18" W, 72.61 feet; thence, N 72°18'31" W, 127.39 feet to an iron pin (new), in the northerly margin of E.D. Williams Road; thence with a new line, as follows: N 22°37'26" E, 349.76 feet to an iron pin (new); thence, S 85°20'28" E, 360.09 feet to an iron pin (old), a corner of said tract of land which belongs to Susan B. Green; thence with the boundary of said tract of land which belongs to Susan B. Green, as follows: S 52°16'18" W, 328.65 feet to an iron pin (old); thence, S 15°40'24" W, 160.04 feet, to the point of beginning, containing **2.00 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.

4-18-16

Robertson County Mayor

Robertson County Clerk

1-0
1 abstention

Planning & Zoning

Baggett Requested a Motion at: 7_19_19 PM
S. Moore Seconded the Motion at: 7_19_19 PM

RESOLUTION NO. 041816017 A RESOLUTION TO REZONE A TRACT OF LAND FROM AGRICULTURAL/RESIDENTIAL (AG-2) TO RURAL PRESERVATION DISTRICT (RP-80) MS. MILDRED BURNETTE

Time of Vote: 7_19_52 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

Resolution No. 041816018

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

Mr. Randy Pearson

WHEREAS, Mr. Randy Pearson requests to rezone ***2.00*** **acres** of land located on Abednego Road, 16th Civil District (6th 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 **2.00 acres** of land owned by **Mr. Randy Pearson** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the easterly margin of Abednego Road, said iron pin being located from an iron pin (old), in the easterly margin of Abednego road, the northwest corner of Lot 1 of Max Mitchel Schuelter, being a plat of record in Record Book 833, page 474, RORCT N 81°°48'50" W, 13.53 feet; thence, N 06°32'56" W, 232.72 feet; thence, N 16°31'45" E, 241.86 feet; thence, N 39°36'27" E, 118.87 feet; thence, S 64°49'03" E, 13.94 feet, to the point of beginning, the southwest corner of this tract, and continuing with the easterly margin of Abednego Road, as follows: N 39°36'27" E, 73.18 feet; thence with a curve to the left, having a radius of 180.00 feet, an arc distance of 183.94 feet, and a chord bearing and distance of N 10°19'54" E, 176.04 feet; thence, N 18°56'38" W, 23.24 feet to an iron pin (new), in the easterly margin of Abednego Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 42.69 feet, and a chord bearing and distance of N 29°58'21" E, 37.69 feet to an iron pin (new), in the southerly margin of Harper Road; thence with the southerly margin of Harper Road as follows: N 78°53'21" E, 82.22 feet; thence with a curve to the left, having a radius of 130.00 feet, an arc distance of 25.55 feet, and a chord bearing and distance of N 73°15'34" E, 25.51 feet; thence, N 67°37'47" E, 53.27 feet to an iron pin (new), in the southerly margin of Harper Road; thence with a new line, as follows: S 67°16'53" E, 122.17 feet to an iron pin (new); thence, N 57°13'26" E, 109.03 feet to an iron pin (new); thence, S 30°54'32" E, 83.11 feet to an iron pin (new); thence, S 15°50'55" E, 51.31 feet to an iron pin (new); thence, S 54°30'40" W, 62.55 feet to an iron pin (new); thence, S 68°56'04" W, 66.01 feet to an iron pin (new); thence, N 63°42'28" W, 77.09 feet to an iron pin (new); thence, S 42°09'10" W, 141.78 feet to an iron pin (new); thence, S 18°10'25" W, 32.76 feet to an iron pin (new); thence, S 46°45'39" W, 123.77 feet to an iron pin (new); thence, S 61°35'39" W, 35.97 feet to an iron pin (new); thence, N 64°49'03" W, 106.21 feet, the point of beginning, containing **2.00 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.

4-18-16

Robertson County Mayor

Robertson County Clerk

PLANNING & ZONING

Baggett Requested a Motion at: 7_19_19 PM
S. Moore Seconded the Motion at: 7_19_19 PM

RESOLUTION NO. 041816018 A RESOLUTION TO REZONE A TRACT OF LAND FROM AGRICULTURAL/RESIDENTIAL (AG-2) TO RURAL PRESERVATION DISTRICT (RP-80) MR. RANDY PEARSON

Time of Vote: 7_19_52 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

Resolution No. 041816019

A RESOLUTION TO ZONE A TRACT OF LAND RECENTLY DE-ANNEXED BY THE CITY OF WHITE HOUSE TO AG-2

City of White House (De-Annexed)

WHEREAS, the **City of White House** has de-annexed ***7.5* acres** of land located on Webster Road, 11th Civil District (2nd 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 7.5 acres of land being zoned to AG-2 and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Lot 201, comprised of approximately 7.5 acres, as shown on a final plat dated May 11, 2006, for Bear Creek at Burrus Ridge, Phase I, Section 4, of record in Plat Book 19, page 21, Register's office for Robertson County, Tennessee.

Being a portion of the same property conveyed to Burrus Ridge Golf Community, LLC, by deed dated August 19, 2005, of record in Record Book 1049, page 114, in the Register's Office for Robertson County, Tennessee.

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

April 18, 2016
Date

J Steven Hailey
Robertson County Mayor

Susan H. Atchley
Robertson County Clerk

8-0

Planning & Zoning

Baggett Requested a Motion at: 7_19_19 PM
S. Moore Seconded the Motion at: 7_19_19 PM

RESOLUTION NO. 041816019 A RESOLUTION TO ZONE A TRACT OF LAND RECENTLY DE-ANNEXED BY THE CITY OF WHITE HOUSE TO AG-2

Time of Vote: 7_19_52 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 041816020

#17

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)
School Fund 141			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Regular Education	Teachers	71100-116	(300,000)
Regular Education	Instructional Assistants	71100-163	(10,000)
Regular Education	Social Security Tax	71100-201	(25,000)
Regular Education	State Retirement	71100-204	(125,000)
Regular Education	Medical Insurance	71100-207	(11,000)
Special Education	Teachers	71200-116	(1,000)
Vocational Education	Teachers	71300-116	(12,000)
Student Body Education	Other Full-Time Salaries	71400-189	(13,500)
Other Student Services Support	Guidance Personnel	72130-123	(27,000)
Principals' Offices	Principals	72410-104	(5,000)
Principals' Offices	Secretaries	72410-161	(8,000)
Principals' Offices	Unemployment	72410-210	(3,000)
Plant Operation	Medical Insurance	72610-207	(500)
Plant Maintenance	Maintenance Personnel	72620-167	(1,000)
Plant Maintenance	Maintenance - Buildings / Land	72620-335	(67,000)
Transportation	Mechanics	72710-142	(25,000)
Transportation	Diesel Fuel	72710-412	(1,000)
Community Services	Other Equipment	73300-790	(65,000)
Regular Education	Other Charges	71100-599	10,000
Regular Education	Data Processing Capital Outlay	71100-709	125,000
Student Body Education	Other Contracted Services (Virtual)	71400-399	13,500
Health Services Support	Medical Insurance	72120-207	11,000
Other Student Services Support	Evaulation & Testing	72130-322	27,000
Special Education Support	Career Ladder	72220-117	1,000
Vocational Education Support	Travel Conducting Business	72230-355	12,000
Principals' Offices	Assistant Principals	72410-139	5,000
Principals' Offices	Medical Insurance	72410-207	8,000
Principals' Offices	Office Supplies	72410-435	3,000
Plant Operation	Other Full-Time Salaries	72610-189	500
Plant Maintenance	Overtime Pay	72620-187	1,000
Plant Maintenance	Other Contracted Services	72620-399	67,000
Plant Maintenance	Plant Maintenance Capital Outlay	72620-717	300,000
Transportation	Supervisors	72710-105	2,000
Transportation	Overtime Pay	72710-187	23,000
Transportation	Operating Lease - GPS System	72710-330	1,000
Community Services	Other Full-Time Salaries	73300-189	65,000

#17

Capital Outlay	Engineering Services	76100-321	25,000
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of April, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

S. Moore Requested a Motion at: 7_20_53 PM
Couts Seconded the Motion at: 7_20_53 PM

RESOLUTION 041816020 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SCHOOLS)

Time of Vote: 7_21_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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 041816021

#18

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)
School Fund 141			
Revenue Amendments			
Federal Govt. through State	Lunch Program - Trf To Cafeterias	47111	50,000
Federal Govt. through State	Breakfast Program-Trf To Cafeterias	47113	25,000
Total Revenue Amendment			75,000
Expense Amendments			
Food Services	Payments to Cafeterias-Breakfast	73100-342	25,000
Food Services	Payments to Cafeterias-Lunch	73100-343	50,000
Regular Education	Medical Insurance	71100-207	(43,000)
Regular Education Support	Librarians	72210-129	(6,000)
Plant Maintenance	Maintenance - Buildings/Land	72620-335	(37,000)
Transportation	Social Security Tax	72710-201	(10,000)
Transportation	State Retirement	72710-204	(15,000)
Transportation	Maintenance - Licensed Vehicles	72710-338	(26,000)
Transportation	Diesel Fuel	72710-412	(150,000)
Transportation	Gasoline	72710-425	(10,000)
Regular Education	Other Contracted Services	71100-399	40,000
Regular Education Support	Travel Conducting Business	72210-355	6,000
Director's Office	Postal Charges	72320-348	3,000
Plant Maintenance	Plant Maintenance Capital Outlay	72620-717	37,000
Transportation	Travel Conducting Business	72710-355	6,000
Transportation	Other Charges	72710-599	205,000
Total Expense Amendment			75,000
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of April, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

S. Moore Requested a Motion at: 7_22_16 PM
Hogan Seconded the Motion at: 7_22_16 PM

RESOLUTION 041816021 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SCHOOLS)

Time of Vote: 7_22_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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 041816022

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education, is the owner of equipment, vehicles, furniture and kitchen equipment identified on Exhibit "A"; and

WHEREAS, these items are no longer used by the Robertson County Board of Education, and the School Board has approved that these items be declared as surplus at their April 4, 2016 meeting; and

It is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the sale and/or disposal of said items as described.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18h day of April, 2016, that all those items on the attached Exhibit "A" previously used by the Robertson County Board of Education, are declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to dispose of such items as allowed by law and to execute such documents of transfer of title or bill of sale for said equipment, vehicles, furniture and kitchen equipment as they deem appropriate as allowed by law.

RESOLUTION NO. 041816022

Passed this the 18th day of April, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY, County Clerk

S. Moore Requested a Motion at: 7_23_01 PM
Dugger Seconded the Motion at: 7_23_01 PM

RESOLUTION 041816022 RESOLUTION TO DECLARE SURPLUS PROPERTY (SCHOOLS)

Time of Vote: 7_24_12 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#19

RESOLUTION NO. 041816023

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			
Building and Grounds	Electricity for old BOE Building	51800-415-BOE	988
Building and Grounds	Natural Gas for old BOE Building	51800-434-BOE	1,099
Building and Grounds	Water & Sewer for old BOE Bldg.	51800-454-BOE	254
Total Expense Amendment			2,341
Total Fund Balance Amendment			(2,341)

Duly passed and approved this 18th day of April, 2016.

County Commissioner

Steven Hawley
County Mayor

Duly passed and approved this 16th day of May, 2016.

William A. Doyle
County Commissioner

County Mayor

ATTEST:

Susan K. Hedley
County Clerk

Vogle Requested a Motion at: 7_24_43 PM
Stroud Seconded the Motion at: 7_24_43 PM

RESOLUTION 041816023 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (BUILDING AND GROUNDS) 1ST READING

Time of Vote: 7_25_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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#20

RESOLUTION NO. 041816024

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)
Sanitation Fund - 116			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Transfer Stations	Maintenance - Equipment (Dozier)	55733-336	26,000
Total Expense Amendment			26,000
Total Fund Balance Amendment			(26,000)

Duly passed and approved this 18th day of April, 2016.

Randy Wilson
County Commissioner

Steven Hawley
County Mayor

Duly passed and approved this 16th day of May, 2016.

County Commissioner

County Mayor

ATTEST:

Joan K. Ashley
County Clerk

Wilson Requested a Motion at: 7_26_18 PM
Hogan Seconded the Motion at: 7_26_18 PM

RESOLUTION 041816024 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SANITATION FUND) 1ST READING

Time of Vote: 7_30_55 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)

#16

RESOLUTION NO. 032116016

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	Liability, Property & Vehicle Ins.	58400-506	2,250
Total Expense Amendment	(Increased/Appraisal Oct. 2015)		2,250
Total Fund Balance Amendment			(2,250)

Duly passed and approved this 21st day of March, 2016.

County Commissioner

County Mayor

Duly passed and approved this 18th day of April, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_31_29 PM
Couts Seconded the Motion at: 7_31_29 PM

RESOLUTION 032116016 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (LIABILITY, PROPERTY & VEHICLE INS.) 2ND READING

Time of Vote: 7_32_01 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 was		Absent
Dugger voted:	Y	
Eden was		Absent
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (20 Y - 0 N - 4 Absent)