STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM AUGUST 15, 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 15th day of August 2016 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 Steve Haley. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Brown, 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 told of the upcoming County Commissioners Association Meeting that will be held at the Catfish House in Springfield on September 20, 2016 at 6:00 P.M. Bradley encouraged all to attend. Bradley asked the Commission to remember former Commissioner Carl Swann's family in their thoughts and prayers. Swann passed away and will be missed by our community. Commissioner Vogle said Carl Swann did more for the community than any Commissioner he knew. Bradley told of Pasty Gregory who feel and broke her hip. He asked for prayers for the Gregory family. Commissioner Hogan stated that Donnie Martin, Highway Commissioner, is currently in the hospital.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

Ratify NorthCrest Board Members:
Howard Bradley
David Bellar
Jason Reynolds
Geraldine Farmer-emeritus

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

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the rezoning of property. Dan Riley, Patti Coffee and Rene Dorris were against the rezoning of the Billy Ray Castelow property. Riley said his land adjoins the said property and his concerns and others were, changes in this community where most had spent their life savings to build in this area, schools that are already overcrowded, water shortage, sewers and infrastructure. Brandon Frank asked for the approval of the said property. Frank stated this will be a beautiful neighborhood for Robertson County. The cost of homes that will be built in this sub-division will be in the $275,000 -$495,000 range. There being no further comments the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE BILLY RAY CASTLELOW PROPERTY

Resolution number 081516058 to rezone Billy Ray Castlelow property from"AG-2" (Agricultural/Residential) to "R-30 (Medium Density Residential present. Commission Baggett made to approve and second by Commissioner Stroud. Motion was **failed** by roll call vote. (Resolution and Roll Call included)

REZONE ALAN SHEPARD PROPERTY

Resolution number 081516059 to rezone Alan Shepard property from"AG-2" (Agricultural/Residential) to "R-30 (Low Density Residential) was approved on motion by Commissioner Eden and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE JOHN E. DRAKE PROPERTY

Resolution number 081516060 to rezone John E. Drake property from"AG-2" (Agricultural/Residential) to "R-40 (Low Density Residential) was approved on motion by Commissioner Eden and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

SPEED LIMIT SIGNS (Gunn Road)

Resolution number 081516061 a resolution to establish speed limit signs for Robertson County, Tennessee was presented Commissioner Haley made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Call included)

RETAIN SERVICE WEAPON UPON RETIREMENT (Sheriff)

Resolution number 081516062 a resolution to authorizing the service weapon carried by a Sheriff or Deputy Sheriff who has retired with honorable service to retain their service weapon upon retirement was presented. Commissioner Haley made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

LAW ENFORCEMENT GRANT ($12,055)

Resolution number 081516063 a resolution to approve interlocal agreement for the purposes of a $12,055 law enforcement grant was presented. Commissioner Haley made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

BOARD OF EDUCATION RESERVE ACCOUNT LINE (Technology $400,000)

Resolution number 081516064 a resolution to approve a reserve account line item for the Robertson County Board of Education to be established for technology as set forth herein was presented. Commissioner S. Moore made motion to approve and second by Commissioner Wilson. Motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISH A FUND BALANCE AND INVESTMENT POLICIES

Resolution number 081516065 a resolution to establish a Roberson County Fund Balance and Investment Policies was presented. Commissioner Hoover made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

Mayor Bradley asked for the Resolution 081516067 be presented before Budget Resolution 081516066.

ESTABLISHING PROPERTY TAX LEVY

Resolution number 081516067 a resolution establishing the property tax levy of 3.085 for Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

BUDGET FOR YEAR ENDING JUNE 30, 2017

Resolution number 081516066 a resolution making appropriations for the various funds, departments, offices and agencies of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Schools)

Resolution number 081516068 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 Dorris. Motion was approved by roll call vote. (Resolution and Roll Calls included)

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Brown: Judy B. Anderson, Kristen Bennett, Tammy R. Covington, Teresa Cross, Cheryl M. George, Bethany Gray, Tiffany Hallman, Gayle Howard, Amy M. Igou, Alisha McNeil, Melinda M. Pauls, Rachel Slusser and Virginia Anne Smith.

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

Howard R. Bradley County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 8_15_2016 7_00_13 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		Absent
Dorris is	present	
Dugger is	present	
Eden is	present	
Ellis is	present	
Farmer is	present	
Glover is	present	
Gregory is		Absent
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: 21
Number of Voters ABSENT for Roll Call: 4

Elections and Appointments

Ratify NorthCrest Board Members:

Howard Bradley
David Bellar
Jason Reynolds
Geraldine Farmer-emeritus

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

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

MEMORANDUM

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: August 8, 2016

The Robertson County Commission will hold its monthly meeting on Monday, August 15, 2016, 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:

Rezoning Requests:

(1) Mr. Billy Ray Castelow, requests to rezone 47.94 acres from **AG-2 to R-30** in order to create a subdivision. Property is located on Frank Abernathy Road, 16th Civil District, 10th Voting District and further identified on Assessor of Properties Map 123, Parcel 001.00pt.

(2) Alan Shepard requests to rezone 3.44 acres from **AG-2 to R-40** to bring into zoning compliance. Property is located on Atkins Road, 7th Civil District, 7th Voting District and further identified on Assessor of Properties Map 087, Parcel 026.00.

(3) Mr. John Ewing Drake requests to rezone 1.73 acres from **AG-2 to R-40** to bring Into zoning compliance. Property is located on North Wallace Road, 9th Civil District, 11th Voting District and further identified on Assessor of Properties Map 069, Parcel 006.00pt. (Approved by Springfield Planning Commission on August 4th, 2016 with vote to approve 7-0.)

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

DV: cf
Enclosures

Resolution No. 081516058

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

Mr. Billy Ray Castlelow

WHEREAS, Mr. Billy Ray Castlelow requests to rezone ***47.94*** **acres** of land located on Frank Abernathy Road, 16th Civil District (10th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **47.94 acres** of land owned by **Mr. Billy Ray Castlelow** 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 (new), in the easterly margin of Frank Abernathy Road, said iron pin being located from an iron pin (old), in the easterly margin of Frank Abernathy Road, a corner of a tract of land which belongs to John Maynard, having a deed reference in Record Book 1596, Page 452, RORCT, S 30°58'31" W, 3.66 feet, to the point of beginning, the most southerly southwest corner of this tract and continuing with the easterly margin of Frank Abernathy Road, as follows: with a curve to the left, having a radius of 295.00 feet, an arc distance of 78.87 feet, and a chord bearing and distance of N 49°48'54" W, 78.64 feet; thence, N 57°28'27" W, 302.73 feet; thence with a curve to the right, having a radius of 480.00 feet, an arc distance of 51.49 feet, and a chord bearing and distance of N 54°24'05" W, 51.46 feet; thence, N 51°19'42" W, 179.59 feet; thence with a curve to the right, having a radius of 80.00 feet, an arc distance of 100.23 feet, and a chord distance of N 15°26'05" W, 93.81 feet; thence, N 20°27'33" E, 708.46 feet; thence with a curve to the left, having a radius of 520.00 feet, an arc distance of 162.66 feet, and a chord bearing and distance of N 11°29'51" E, 162.00 feet; thence, N 02°32'10" E, 66.98 feet; thence with a curve to the right, having a radius of 1230.00 feet, an arc distance of 166.76 feet, and a chord bearing and distance of N 06°25'12" E, 166.63 feet; thence, N 10°18'14" E, 752.53 feet; thence with a curve to the right, having a radius of 155.00 feet, an arc distance of 94.29 feet, and a chord bearing and distance of N 27°43'50" E, 92.84 feet to an iron pin (new), in the easterly margin of Frank Abernathy Road; thence with a new line, as follows: S 63°09'21" E, 22.69 feet; thence, S 72°37'13" E, 57.08 feet; thence, S 84°01'20" E, 15.63 feet; thence, N 70°24'23" E, 18.34 feet to an iron fence post (old); thence, N 58°37'36" E, 57.46 feet; thence, N 62°47'20" E, 39.56 feet; thence, N 67°42'24" E, 40.26 feet; thence, N 62°36'08" E, 14.91 feet; thence, N 46°33'23" E, 16.83 feet; thence, N 35°06'48" E, 47.75 feet; thence, N 30°46'28" E, 49.14 feet to an iron fence post (old); thence, N 29°04'19" E, 36.70 feet; thence, N 07°09'16" E, 16.79 feet; thence, N 03°00'45" W, 19.62 feet to an iron fence post (old), in the southerly boundary of a tract of land which belongs to Danny C. Riley, having a deed reference in Deed Book 288, Page 276, RORCT; thence, S 77°32'06" E, 474.18 feet to an iron pin (old), a common corner of said tract of land which belongs to Danny C. Riley, and a tract of land which belongs to John Wayne Hall, having a deed reference in Deed Book 287, Page 787, RORCT; thence, S 77°47'47" E, 14.38 feet to an iron pin (new), in the southerly boundary of said tract of land which belongs to John Wayne Hall; thence with a new line, as follows: S 11°04'25" W,

Planning Com. Vote
1 yes / 7 No

810.59 feet to an iron pin (new); thence, S 77°39'54" E, 161.22 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to John Wayne Hall; thence, S 11°04'25" W, 341.83 feet to an iron pin (old), a common corner of said tract of land which belongs to John Wayne Hall, and a tract of land which belongs to Randy Lynn Young, having a deed reference in Deed Book 354, Page 717, RORCT; thence, S 11°25'39" W, 1176.37 feet to an iron pin (old), in the westerly boundary of said tract of land which belongs to Randy Lynn Young, a corner of said tract of land which belongs to John Maynard; thence with the boundary of said tract of land which belongs to John Maynard, as follows: N 78°02'56" W, 360.99 feet to an iron pin (old); thence, S 30°58'31" W, 213.62 feet, to the point of beginning, containing **47.94 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.

8-15-2016
Date

Robertson County Mayor

Robertson County Clerk

PLANNING & ZONING

Planning Com. vote
1 yes / 7 No

Baggett Requested a Motion at: 7_18_28 PM
Stroud Seconded the Motion at: 7_18_28 PM

RESOLUTION NO. 081516058 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-30" MEDIUM DENSITY RESIDENTIAL DISTRICT Mr. Billy Ray Castlelow

Time of Vote: 7_19_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:		N		
Brown voted:	Y			
Couts was				Absent
Dorris voted:	Y			
Dugger voted:			A	
Eden voted:		N		
Ellis voted:	Y			
Farmer voted:	Y			
Glover voted:	Y			
Gregory was				Absent
Haley voted:		N		
Hogan voted:		N		
Hoover voted:	Y			
Jackson was				Absent
B. Moore voted:		N		
S. Moore voted:	Y			
Roberts voted:	Y			
Spears voted:	Y			
Stroud voted:	Y			
Stubblefield voted:		N		
Vogle voted:	Y			
Wilson voted:		N		

Failed (12 Y - 7 N - 1 A - 4 Absent)
Number of Abstain Votes (if counted): 1

Resolution No. 081516059

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

Mr. Alan Shepard

WHEREAS, Mr. Alan Shepard requests to rezone ***3.44*** **acres** of land located on Atkins Road, 7th 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 **3.44 acres** of land owned by **Mr. Alan Shepard** 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 existing iron pin in the west margin of Atkins Road, said iron pin being 1,368 feet south of Ed Ross Road; thence along margin of said road South 08 Degrees 43 Minutes 16 Seconds West 90.44 feet to a new iron pin; thence leaving margin of said road along the north line of the Farm Credit Mid-America Property (RB 1666, Page 575) South 75 Degrees 30 Minutes 18 Seconds West 304.25 feet to a 30" Sycamore tree; thence South 67 Degrees 01 Minutes 52 Seconds West 446.34 feet to an existing set stone; thence along the east line of the John & Julie Fletcher Property (RB 1414, Page 553) North 07 Degrees 40 Minutes 40 Seconds East 389.26 feet to an existing iron pin; thence along the south line of the Kenneth Milhomme Property (Lot 7, Sundown Estates, Section 1, Plat Book 11, Page 105) South 86 Degrees 03 Minutes 08 Seconds East 668.82 feet to the point of beginning and containing an area of **3.44 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.

8-15-16

Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

2

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

RESOLUTION NO. 081516059 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-40" LOW DENSITY RESIDENTIAL DISTRICT **Mr. Alan Shepard**

Time of Vote: 7_20_41 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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516060

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

Mr. John E. Drake

WHEREAS, Mr. John E. Drake requests to rezone ***1.73* acres** of land located on North Wallace Road, 9th Civil District (11th Voting District), for residential development, and,

WHEREAS, the Springfield Regional Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.73 acres** of land owned by **John E. Drake** 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 easterly margin of North Wallace Road, the northwest corner of a tract of land which belongs to Brian James, having a deed reference in Record Book 1579, Page 912, RORCT, the southwest corner of this tract, and continuing with the easterly margin of North Wallace Road, as follows: N 06°13'58" W, 166.56 feet to an iron bar monument (new); thence with a curve to the left, having a radius of 399.04 feet, an arc distance of 114.87 feet, and a chord bearing and distance of N 14°28'46" W, 114.47 feet to an iron bar monument (new); thence, N 22°43'34" W, 23.84 feet to an iron bar monument (new), in the easterly margin of North Wallace Road, in the southerly boundary of a tract of land which belongs to Scott R. Orczeck, having a deed reference in Deed Book 330, Page 727, RORCT; thence, S 87°21'58" E, 339.41 feet to an iron pin (old), the southeast corner of said tract of land which belongs to Scott Orczeck, in the westerly boundary of a tract of land which belongs to Airtech International, having a deed reference in Record Book 1600, Page 619, RORCT; thence, S 15°59'36" W, 282.90 feet to an iron pin (old), in the westerly boundary of said tract of land which belongs to Airtech international, the northeast corner of said tract of land which belongs to Brian James; thence, S 86°58'24" W, 205.47 feet, to the point of beginning, containing **1.73 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.

8-15-2016
Date

Robertson County Mayor

Robertson County Clerk

Approved by Springfield Planning Commission on August 4, 2016 with Vote of 7-0

Planning & Zoning

7-0 approved

3

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

RESOLUTION NO. 081516060 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL to "R-40" LOW DENSITY RESIDENTIAL DISTRICT **Mr. John E. Drake**

Time of Vote: 7_20_41 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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516061
HIGHWAY DEPARTMENT RESOLUTION NO. 16-225-08

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

WHEREAS, the Highway Commission for Robertson County, Tennessee have been petitioned by numerous citizens on certain roads within the county to post speed limit signs and;

WHEREAS, the Highway Commission for Robertson County, Tennessee assembled in regular session the 28th day of July, 2016 voted and agreed to set speed limits on certain roads within the county as shown on attachment hereto and;

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for Robertson County, Tennessee met in regular session this 15th day of August, 2016, voted and agreed that a speed limit be set on certain roads within Robertson County, Tennessee as shown on attachment hereto.

BE IT FURTHER RESOLVED this Resolution shall take effect from and after its passage, the Public Welfare requiring it.

Passed this the 15th day of August, 2016.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Mr. Terry Stewart	4548 Gunn Road Springfield, TN 37172	615-772-6762	Gunn Road (45-MPH)	8	Charlie Cook

Haley Requested a Motion at: 7_21_09 PM
Dorris Seconded the Motion at: 7_21_09 PM

RESOLUTION NO. 081516061 HIGHWAY DEPARTMENT RESOLUTION NO. 16-225-08 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_21_39 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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516062

RESOLUTION AUTHORIZING THE SERVICE WEAPON CARRIED BY A SHERIFF OR DEPUTY SHERIFF WHO HAS RETIRED WITH HONORABLE SERVICE TO RETAIN THEIR SERVICE WEAPON UPON RETIREMENT

WHEREAS, the General Assembly of the State of Tennessee has amended Tennessee Code Annotated, Title 8, Chapter 8, Part 2 to allow the county legislative body to authorize, by a vote of two-thirds majority, the Sheriff or Deputy Sheriff, upon retirement, to retain the Sheriff's or Deputy Sheriff's service weapon in recognition for many years of good and faithful service; and

WHEREAS, the Robertson County Sheriff's Office has adopted a policy defining the retirement requirements as honorable and faithful service as a Deputy Sheriff in good standing for this County of not less than 20 years; and

WHEREAS, the Sheriff has an annual operating budget that includes appropriations for law enforcement equipment to include service weapons.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of August, 2016, that the Sheriff is authorized to present the service weapon to a sheriff or deputy sheriff who, in good standing, has duly retired in accordance with established criteria, with this service weapon to be replaced out of the Sheriff's annual operating budget.

RESOLUTION NO. 081516062

Passed by the required 2/3 majority vote on this the 15th day of August, 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

Haley Requested a Motion at: 7_22_08 PM
Glover Seconded the Motion at: 7_22_08 PM

RESOLUTION NO. 081516062 RESOLUTION AUTHORIZING THE SERVICE WEAPON CARRIED BYA SHERIFF OR DEPUTY SHERIFF WHO HAS RETIRED WITH HONORABLE SERVICE TO RETAIN THEIR SERVICE WEAPON UPON RETIREMENT

Time of Vote: 7_22_38 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516063

RESOLUTION TO APPROVE INTERLOCAL AGREEMENT FOR THE PURPOSES OF A $12,055 LAW ENFORCEMENT GRANT

WHEREAS, it is proposed that a $12,055 law enforcement grant is available and requires the execution of an Interlocal Agreement between Robertson County and the City of Springfield, a copy of the said Interlocal Agreement attached hereto, and it is the intent of this Resolution to provide for the County's approval and execution of this Interlocal Agreement ; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of August, 2016, that the County Mayor and County Attorney are hereby authorized and directed to execute this Interlocal Agreement on behalf of Robertson County, Tennessee.

Passed this the 15th day of August, 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

THE STATE OF TENNESSEE

KNOWN TO ALL THESE PRESENT

COUNTY OF ROBERTSON

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF SPRINGFIELD, TN AND COUNTY OF ROBERTSON, TN

BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation

This agreement is made and entered into this ____ day of _____, 2016, by and between the COUNTY of Robertson, acting by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY, and the CITY of Springfield, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Robertson County, State of Tennessee witnesseth;

WHEREAS, the City of Springfield will apply and be the administrator for the grant of $12,055.00. The City of Springfield and the County of Robertson have come into agreement which the County of Robertson does not qualify for a direct award from BJA and does understand that due to JAG regulations a partnership between the county and local jurisdiction still exists and a Memorandum of Understanding is still required. The City of Springfield wishes to use the grant money to purchase law enforcement equipment.

By entering into this Agreement, the parties do not intend to create any obligations expressed or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF SPRINGFIELD

_____
City Mayor

_____
City Recorder

ATTEST:

_____
City Attorney

COUNTY OF ROBERTSON

_____
County Mayor

APPROVED AS TO FORM:

_____
County Attorney

Haley Requested a Motion at: 7_23_03 PM
Hogan Seconded the Motion at: 7_23_03 PM

RESOLUTION NO. 081516063 RESOLUTION TO APPROVE INTERLOCAL AGREEMENT FOR THE PURPOSES OFA $12,055 LAW ENFORCEMENT GRANT

Time of Vote: 7_23_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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516064

RESOLUTION TO APPROVE A RESERVE ACCOUNT LINE ITEM FOR THE ROBERTSON COUNTY BOARD OF EDUCATION TO BE ESTABLISHED FOR TECHNOLOGY AS SET FORTH HEREIN

WHEREAS, it has been discussed that the education of students in the Robertson County School System would be greatly benefited by improved access to computer technology and similar learning tools; and

WHEREAS, the Board of Education has reviewed these circumstances and the Board has approved in Special Called Session a plan whereby there will be included in the current County Fiscal Year Budget 2016-17 a new line item, being a reserve account number 34655, in the amount of $400,000 as a set aside for the acquisition of computers, related equipment and/or technology assistance, beginning July 1, 2016, and continuing each year until changed or altered by the Board of Education and/or the County Commission; and

WHEREAS, it is the intent of this Resolution for the County Commission to approve this plan as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of August, 2016, that the County does hereby approve the Board of Education's request to establish a new line item in the Robertson County Board of Education budget, being reserve account number 34655, said account being funded in the amount of $400,000 for the current fiscal year budget 2016-17, and continuing each year in this amount until changed or altered by the Board of Education and/or the County Commission, said funds to be used for technology and/or computer capital outlay equipment and technology training purposes for the Board of Education and its students.

RESOLUTION NO. 081516064

Passed this the 15th day of August, 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_24_17 PM
Wilson Seconded the Motion at: 7_24_17 PM

RESOLUTION NO. 081516064 RESOLUTION TO APPROVE A RESERVE ACCOUNT LINE ITEM FOR THE ROBERTSON COUNTY BOARD OF EDUCATION TO BE ESTABLISHED FOR TECHNOLOGY AS SET FORTH HEREIN (400,000 LINE ITEM)

Time of Vote: 7_24_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:		A	
Brown voted:	Y		
Couts was			Absent
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory was			Absent
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 (19 Y - 0 N - 1 A - 4 Absent)
Number of Abstain Votes (if counted): 1

RESOLUTION NO. 081516065

ROBERTSON COUNTY, TENNESSEE
Fund Balance and Investment Policies

WHEREAS, Robertson County regularly seeks to establish policies and procedures to protect the County's assets and enhance the integrity of the County's financial systems in accordance with the Governmental Accounting Standards Board; and

WHEREAS, Robertson County seeks to maintain a fiscally sound level of fund balances in order to provide for necessary operating funds, capital improvements and unexpected contingencies; and

WHEREAS, Robertson County seeks to establish investment management policies that focus on ensuring the safety of public assets while maintaining needed liquidity and achieving a favorable return on investment in accordance with Tennessee Code Annotated 5-8-301.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Robertson County, Tennessee, hereby adopts the following Fund Balance and Investment Policies:

Fund Balance Policy

Purpose

- The County hereby establishes and will maintain reservations of Fund Balance as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to the County's General Fund and all governmental funds. Fund Balance shall be composed of restricted, committed, assigned, non-spendable and unassigned amounts.

- Fund Balance information is used to identify the available resources to repay long-term debt, reduce property taxes, add new governmental programs, expand existing ones or enhance the financial position of the County in accordance with policies established by the County Commission.

Definitions

- **Fund Balance** refers to the difference between assets and fund liabilities in the governmental funds balance sheet and is referred to as fund equity.

- **Restricted Fund Balance** – Amounts that can be spent only for the specific purposes stipulated by external resource providers such as grantors or enabling legislations. Restrictions may be changed or lifted only with the consent of the resource providers.

- **Committed Fund Balance** – Amounts that can be used only for the specific purposes determined by a formal action of the County Commission, the County's highest level of decision making authority. Commitments may be changed or lifted only by the County Commission taking the same formal action that imposed the constraint.

- **Assigned Fund Balance** – Amounts that the County intends to use for a specific purpose the intent shall be expressed by management.

- **Non-Spendable Fund Balance** – Amounts that are not in a spendable form such as inventory or are required to be maintained intact (e.g. principal of an endowment fund).
-
- **Unassigned Fund Balance** – The residual classification for the general fund and includes amounts that are not contained in the other classifications. Unassigned amounts are the portion of fund balance which is not obligated or specifically designated and is available for any purpose.

Reservations of Fund Balance

1. Restricted Fund Balance General Fund

Restricted Fund Balances represent revenues whose use is constrained or restricted by external parties such as creditors, grantors, contributors, or laws or regulations of other governments; or imposed by law through constitutional provisions or enabling legislation. The current property tax levy is considered restricted in all funds except the General Fund. Robertson County receives the following examples of revenues in the General Fund that are restricted. This list is not intended to be all inclusive.

a. Local Development Tax
b. Alcohol & Drug Treatment
c. Litigation Tax
d. Sex Offenders Registry
e. Courtroom Security
f. Victims Assistance
g. Automation – Circuit Clerk, Criminal Court, General Sessions, Juvenile Court, Chancery, Sheriff, and County clerk

2. Committed Fund Balance General Fund

The County Commission does not have any committed fund balance reserves in the General Fund. Others may be established through the action of the Board of Commissioners.

3. Assigned Fund Balance General Fund

The County Commission hereby establishes the following assigned fund balance reserve in the General Fund.

a. Designated Carry Forward
   The designated carry forward balance reserve is assigned by the County as set forth in the annual budget and any amendments thereto to provide funds for differences if any between budgeted revenues and expenditures.

4. Non-Spendable fund Balance General Fund

The County Commission hereby establishes the following non-spendable fund balance reserve in the General Fund

a. Prepaid Items

The prepaid reserve is established to indicate those amounts relating to prepaid items that are not in a spendable form.

Minimum Level of Unassigned Fund Balance – General Fund
The General Fund unassigned fund balance will be maintained at a level sufficient to provide for the required resources to meet operating cost needs, to allow for unforeseen needs of an emergency nature, and to permit orderly adjustment to changes resulting from fluctuations of revenue sources. Given that current property tax collections do not begin until the fourth month of the fiscal year, and based on guidance provided by the Government Finance Officers Association (GFOA), Robertson County will maintain the greater of $6,000,000 or Fifteen Percent (15.0%) of the next year's budget in the unassigned fund balance of the General Fund.

Minimum Level of Assigned Fund Balance – General Debt Service Fund
It is the practice of the County to pay the principal and interest requirements on the County's debt obligations from the Debt Service Fund. Each year the Finance Director of the County shall determine or estimate the principal and interest requirements of the County and recommend sources of revenues to meet these actual or projected requirements. Additionally, it shall be the policy of the County to begin each fiscal year with a balance of cash or investments in the Debt Service Fund in a conservatively calculated amount adequate to meet (1) cash flow needs, (2) budgeting contingencies, (3) emergency contingencies, (4) variable rate volatility contingencies plus (5) future forecasted needs.

- **Cash flow Requirement Component.**
  The majority of local County revenues come from property taxes. Property taxes levied for a specific fiscal year are generally collected in the second half of that fiscal year. For this reason, it is common for the County to expend more than it collects during the first half of the fiscal year. For this reason, it shall be the policy of the County to begin each fiscal year with a sum of cash or investments equal to the debt service fund requirements scheduled to be expended during the first six months of the next fiscal year. This amount will typically equal six months of interest expense on the County's total indebtedness unless the County schedules principal payments in the first six months of the fiscal year.

  Generally, except for short-term capital outlay notes, the County will not schedule principal payments in the first six months of the fiscal year.

- **Budget Contingency Component.**
  By their very nature, budgeted revenues are estimated revenues. Certain sources of revenues are more volatile and less predictable than other types of revenues. For example, property tax collections are generally more stable than sales tax collections. It shall be the policy of the County to begin each fiscal year with a sum of cash or investments, as shall be reflected in the fund balance, equal to 10% of budgeted property tax revenues and 20% of other budgeted revenues in order to provide protection from unforeseen budgeting shortfalls.

- **Emergency Contingency Component.**
  The Budgeting Contingency is intended to protect the County from one-time shortfalls in budgeted revenues. It is recognized, however, that severe economic downturns in the local or national economy or the occurrence of natural disasters such as tornadoes can have a severe effect on property valuations, tax collection rates and sales and business taxes. It shall be the policy of the County to begin each fiscal year with a sum of cash or investments equal to the Budgeting Contingency as an Emergency Contingency balance.

- **Growth Component.**

Each year the County shall review its capital financing needs for the upcoming budget year. As part of this process, the County shall estimate the future debt service associated with new indebtedness projected in relation to any proposed capital improvements. These projections shall provide a source of data from which to project the additional fund balance needed in the Debt Service Fund. It shall be the policy of the County to take future needs into consideration when determining the amount needed in the assigned fund balance and to use only that portion of fund balance in excess of the minimum required amount, if needed, to balance the annual debt service fund budget or to provide for other capital improvement needs of the County.

- **Debt Service Fund Draws and Fund Replenishment.**
  In the event that the County draws down the Debt Service Fund for the purpose of addressing any of the circumstances described above (i.e. shortfalls in budgeted revenues, emergencies, or unforeseen variable rate expenses, then the County shall commit to replenishing the Debt Service Fund to an appropriate level within two fiscal years.

- **Disbursement of Fund Balance Reserves**
  Robertson County reduces restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. Robertson County reduces committed amounts first, followed by assigned amounts, and then unassigned amounts when expenditures are incurred for purpose for which amounts in any of those unrestricted fund balances classifications could be used.

- **Annual Review and Determination of Fund Balance Reserve Amounts**
  Compliance with the provisions of this policy shall be reviewed as a part of the annual budget adoption process and amounts of restricted, committed, assigned, non-spendable, the minimum level of unassigned fund balance in the General Fund and the minimum level of assigned fund balance in the Debt Service Fund shall be determined during this process.

Investment Policy

Purpose
The purpose of this policy (the "Investment Policy") is to set forth the investment and operational policies for the management of the public funds of Robertson County (the "County").

The Investment Policy is designed to ensure the prudent management of public funds, the availability of operating and capital funds when needed, and an investment return competitive with comparable funds and financial market indices.

The Investment Policy is in compliance with T.C.A. Section 5-8-301 et. seq., regarding the investment of all idle county funds, and all applicable provisions.

Scope of the Investment Policy
This policy applies to the investment of all funds of Robertson County, Tennessee. Except for special funds that are otherwise specifically provided for, Robertson County will consolidate the balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation of

capital in the overall portfolio in accordance with generally accepted accounting principles.

Investment Objectives
The County Portfolio shall be managed to accomplish the following hierarchy of objectives:

1) Preservation of Principal - The single most important objective of the County investment program is the preservation of the principal of those funds within the County Portfolio. The objective will be to mitigate the following risks:

A. Credit Risk
The County will minimize credit risk, which is the risk of loss due to the failure of the investment issuer or backer, by:

- Limiting the portfolio to the types of investments pursuant to TCA 5-8-301.

- Pre-qualifying the financial institutions with which the County will do business.

- Diversifying the investment portfolio so that the impact of potential losses from any one type of security or from any one individual issuer will be minimized.

B. Interest Rate Risk
The County will minimize interest rate risk, which is the risk that the market value of investments in the portfolio will fall due to changes in market interest rates, by:

- Structuring the portfolio to meet the cash requirements of ongoing operations, thereby mitigating the need to liquidate investments at a loss prior to maturity;

- Investing operating funds primarily in shorter-term investments, money market accounts, CDs or similar investment pools and limiting the average maturity of the portfolio in accordance with this policy.

C. Concentration Risk
The County will minimize Concentration of Credit Risk, which is the risk of loss due to having a significant portion of resources invested in a single issuer, by diversifying the investment portfolio as described in the Portfolio Diversification below. Investments issued or explicitly guaranteed by the U.S. government or Tennessee Bank Collateral Pool, Tennessee Local Government Investment Pool (LGIP) and any other external investment pools that are authorized by the State are excluded from this requirement.

D. **Custodial Credit Risk**

The County will minimize Custodial Credit Risk for deposits, which is the risk that in the event of the failure of a depository financial institution the deposits or collateralized investments that are in the possession of an outside party would not be able to be recovered. See Collateralization below.

The County will minimize Custodial Credit Risk for investments, which is the risk that in the event of the failure of the counterparty to a transaction the value or collateralized investments that are in the possession of an outside party would not be able to be recovered, as addressed in Safekeeping and Custody below.

2) Maintenance of Liquidity - The County Portfolio shall be managed in such a manner that assures that funds are available as needed to meet those immediate and/or future operating requirements of the County, including but not limited to payroll, accounts payable, capital projects, debt service and any other payments.

3) Maximize Return -The County Portfolio shall be managed in such a fashion as to maximize the return on investments but within the context and parameters set forth by objectives 1 and 2 above.

Safekeeping and Custody

Except as noted below, all investment securities purchased by the County or held as collateral on either deposits or investments shall be held in third-party safekeeping at a financial institution (to be designated as the "Custodian") qualified to act in this capacity. All transactions will be conducted on a delivery-vs.-payment basis. All securities held for the County account will be held free and clear of any lien. The Custodian shall issue a safekeeping receipt to the County listing the specific instrument, rate, maturity and other pertinent information. On a monthly basis, the Custodian will also provide reports which list all securities held for the County, the book value of holdings and the market value as of month-end.

Certificates of Deposit may be held in physical form by the County providing that said certificates of deposit are collateralized through the State of Tennessee Collateral Pool, or collateral pledged on such deposits is held by the Custodian and a system of internal controls has been established to protect the County against loss. Appropriate County officials and representatives of the Custodian responsible for, or in any manner involved with, the safekeeping and custody process of the County shall be bonded in such a fashion as to protect the County from losses from malfeasance and misfeasance.

Performance Standards

The County Portfolio shall be designed and managed with the objective of obtaining a market rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and cash flow needs of the County.

Collateralization

In accordance with State law TCA 9-4-105 and the GFOA Recommended Practices on the Collateralization of Public Deposits, full collateralization will be required on all demand deposit accounts, including checking accounts and non-negotiable certificates of deposit, except when the institution issuing the certificate of deposit belongs to the Tennessee Bank Collateral Pool. Whenever possible, every attempt should be made to secure County deposits and investments through the State of Tennessee Collateral Pool.

Passed this the 15th day of August, 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

Hoover Requested a Motion at: 7_25_25 PM
Haley Seconded the Motion at: 7_25_25 PM

RESOLUTION 081516065 ROBERTSON COUNTY, TENNESSEE FUND BALANCE AND INVESTMENT POLICIES

Time of Vote: 7_25_58 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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516067

A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that the property tax rate of Robertson County, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017 shall be $3.085 on each $100.00 of taxable property. The resulting revenue shall be distributed according to the following schedule:

FUND	RATE
General	1.085
Sanitation	.060
School	1.100
Debt Service	.840
Total	3.085

SECTION 2. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2016 and ending June 30, 2017. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 15th day of August, 2016.

County Commissioner

County Mayor

County Clerk

Hoover Requested a Motion at: 7_26_18 PM
Glover Seconded the Motion at: 7_26_18 PM

RESOLUTION NO. 081516067 A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Time of Vote: 7_26_43 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 was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
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. 081516066

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that funds are hereby appropriated for the purpose of meeting the expenses, capital outlay and debt payments of the various funds, departments, offices and agencies of Robertson County, Tennessee, for the fiscal year beginning July 1, 2016 and ending June 30, 2017, according to the following schedule:

GENERAL FUND

County Commission	$ 305,847
County Mayor	233,494
Administrator of Elections	379,497
Register of Deeds	298,520
Planning & Zoning	368,871
County Buildings	1,097,872
Archives	159,187
Finance Department	550,660
Property Assessor's Office	456,168
County Trustee's Office	276,873
County Clerk's Office	597,237
Circuit Court Clerk's Office	865,684
General Sessions Court	462,995
Drug Court	126,855
Chancery Court	305,910
Juvenile Court	439,644
Sheriff's Department	11,561,744
Fire Prevention Services	718,825
Emergency Management	189,089
Health Department	830,125
Animal Control	205,444
Ambulance Service	4,452,379
Litter Grant Program	54,469
Agriculture Extension Service	163,813
Other Charges	5,476,310
Contributions to Other Agencies	484,991
Operating Transfer	37,500
Total General Fund	$31,100,000

SANITATION FUND

Convenience Centers	$ 283,551
Transfer Station	2,202,547
Recycling Center	74,370
Landfill Post Closure	84,580
Other Charges	159,952
Operating Transfer	0
Total Sanitation Fund	$ 2,805,000

HIGHWAY FUND

Administration	$ 323,374
Highway Maintenance	2,303,355
Equipment Maintenance	460,350
Other Charges	374,921
Capital Outlay	610,000
Total Highway Fund	$ 4,072,000

SCHOOL FUND

Regular Education Program	$46,462,841
Alternative Education Program	656,138
Special Education Program	7,498,264
Vocational Education Program	2,977,580
Student Body Education Program	379,065
Adult Education Program	38,800
Attendance Services Support	244,950
Health Services Support	1,355,950
Other Student Support	2,499,120
Regular Education Support	2,241,400
Alternative Education Support	97,450
Special Education Support	793,430
Vocational Education Support	155,900
Board of Education	1,717,250
Director's Office	453,500
Principals' Offices	6,169,700
Fiscal Services	202,600
Human Resources	413,750
Plant Operation	6,484,810
Plant Maintenance	2,858,975
Transportation	5,393,425
Central and Other	1,138,200
Food Services	4,161,650
Community Services	1,055,100
Pre - K Education Program	1,051,000
Capital Outlay	660,000
Operating Transfer	252,366
Total School Fund	$97,413,214

DEBT SERVICE FUND

General Debt Service	$ 4,123,705
Highway Debt Service	136,133
Education Debt Service	11,755,739
Other Charges	367,423
Operating Transfer	0
Total Debt Service Fund	$16,383,000

SECTION 2. BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved by the Robertson County Board Of Education.

SECTION 3. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly authorized shall be paid over to the Trustee and placed in the General Fund as provided by law.

SECTION 4. BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under the provisions of Section 8-22-104, T.C.A., then the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 5. BE IT FURTHER RESOLVED that the salary of each officer or employee of the County shall not exceed the amount authorized by existing law and the number of full-time positions in each department shall not exceed the total authorized in the detailed budget document.

SECTION 6. BE IT FURTHER RESOLVED that the total salary expenditures of each department shall not exceed the total salary budget per department contained in the detailed budget document and the total of all expenditures of each department shall not exceed the departmental appropriations contained in this resolution.

SECTION 7. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, the Finance Director and each respective departmental head.

SECTION 8. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of Commissioners for appropriations in addition to those made by this Resolution shall specifically provide sufficient funds during the fiscal year to meet such additional appropriation.

SECTION 9. BE IT FURTHER RESOLVED that the County Mayor or Finance Director are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of State and Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be used under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor or the Finance Director and countersigned by the County Clerk. The notes shall be paid in full by the last day of the fiscal year.

SECTION 10. BE IT FURTHER RESOLVED that delinquent property taxes for the fiscal year ending June 30, 2015 and prior years and the interest and penalty thereon collected during the fiscal year ending June 30, 2017 shall be apportioned to the various funds according to the division of the tax levy for the fiscal year ending June 30, 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. All business tax collections, including penalty and interest, shall accrue to the School Fund.

SECTION 11. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect.

SECTION 12. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2016 and ending June 30, 2017. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 15th day of August, 2016.

County Commissioner

County Mayor

County Clerk

Hoover Requested a Motion at: 7_26_56 PM
Farmer Seconded the Motion at: 7_26_56 PM

RESOLUTION NO. 081516066 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Time of Vote: 7_27_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:		N	
Couts was			Absent
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory was			Absent
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 (19 Y - 1 N - 4 Absent)

RESOLUTION NO. 081516068

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 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			
Fire Protection Services	Adams Fire Department	54310-310-101	1,250
Fire Protection Services	Cross Plains Fire Department	54310-310-201	1,250
Fire Protection Services	Greenbrier Fire Department	54310-310-301	1,250
Fire Protection Services	Orlinda Fire Department	54310-310-401	1,250
Fire Protection Services	Pleasant View Fire Department	54310-310-501	1,250
Fire Protection Services	Ridgetop Fire Department	54310-310-601	1,250
Fire Protection Services	White House Fire Department	54310-310-901	1,250
Fire Protection Services	North Robertson Fire Department	54310-310-350	(8,750)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 15th day of August, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

S. Moore Requested a Motion at: 7_28_21 PM
Dorris Seconded the Motion at: 7_28_21 PM

RESOLUTION NO. 081516068 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (FIRE SERVICES)

Time of Vote: 7_29_34 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 was			Absent
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:		N	
Jackson was			Absent
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (19 Y - 1 N - 4 Absent)