STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM DECEMBER 19th, 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 19th day of December 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 Ryan Martin, Deacon from Grace Baptist Church. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of the report from the Audit Committee to Commissioners. Adequate facility tax will be reviewed in the near future. The Courthouse will be closed for Christmas Holidays on December 23-26 and January 2, 2017 for New Years. Mayor Bradley asked everyone to remember the family who lost loved ones in the house fire and also to remember Richard Traughber's family during their loss. Mr. Traughber served many years as a Robertson County Commissioner. Bradley asked for a motion to make Sam Chitty, Henry Ruth and Chamber Director, Margo Fosnes a member of this body. Commissioner Couts made a motion and second by Commissioner Eden. Motion was approved by voice vote. A brief presentation for the Airport was provided. Sam Chitty, Hawk Ruth and Margo Fosnes answered questions from the Commissioners.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Dorris: Audit Committee Report and Findings, Highway, Animal Control, Planning and Zoning, EMS, Fire Services, Trustee, Veteran Services, Inmate Expense, Emergency Management, Solid Waste and Finance.

ELECTIONS AND APPOINTMENTS

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

On motion by Commissioner Vogle, seconded by Commissioner B. Moore.

Airport Board-5 Year Term
Sam Chitty (County)
Chris Simpkins (County/City)

On motion by Commissioner Vogle, seconded by Commissioner Roberts.

Solid Waste
Bill Moore to replace Carol Dugger

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the rezoning of property. There being no comments the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE JOSEPH A. COTTER, JR. PROPERTY

Resolution number 121916095 to rezone Joseph A. Cotter, Jr. property from "AG-2" (Agricultural/Residential District) to RP-80 (Rural Preservation District) was presented. Commissioner Roberts made the motion to approve and second by Commissioner Hoover. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE CARL ELLIS ESTATE PROPERTY

Resolution number 121916096 to rezone Carl Ellis Estate property from "AG-2" (Agricultural/Residential District) and "R-40 (Low Density Residential District) was presented. Commissioner Stacey Moore made a motion and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE ROBERTSON-CHEATHAM FARMER COOPERATIVE PROPERTY

Resolution number 121916097 to rezone Robertson-Cheatham Farmers' Cooperative property from "AG-2" (Agricultural/Residential District) and "C-1 (General Commercial District) was presented. Commissioner Gregory made motion and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Schools SRO)

Resolution number 121916098 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Schools)

Resolution number 121916099 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Senior Citizens)

Resolution number 121916100 a resolution amending the budget 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 Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Fair Board)

Resolution number 121916101 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. Commissioner Brown made motion to make James Marshall, Robertson County Fair Board Chairman, a member of the body and second by Stubblefield. Motion approved by voice vote. Marshall told of the need to make the bleachers ADH compliance and answered questions from Commissioners. Commissioner B. Moore made motion to suspend rules to have second reading of resolution and second by Commissioner S. Moore. Motion approved by roll call vote. Commissioner Hoover made motion for 2ND reading of resolution and second by Commissioner Stubblefield. Motion approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (County Buildings)

Resolution number 121916102 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

CURBSIDE RECYCLING PILOT PROJECT

Resolution number 121916103 a resolution to approve curbside recycling pilot project was presented. Commissioner Hoover made motion to approve and second by Commissioner Wilson. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Recycling Project)

Resolution number 121916104 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Wilson. Motion was approved by roll call vote. Commissioner Hoover made a motion to suspend rules for second reading and second by Commissioner Jackson. Motion approved by roll call vote. Commissioner Hoover made motion for 2nd reading of resolution and second by Commissioner Hogan. Motion approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Solid Waste)

Resolution number 121916105 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Calls included)

DECLARE SURPLUS PROPERTY (Board of Education)

Resolution number 121916106 a resolution to declare surplus property for the Board of Education for Robertson County, Tennessee was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

DECLARE SURPLUS PROPERTY (Board of Education)

Resolution number 121916107 a resolution to declare surplus property for the Board of Education for Robertson County, Tennessee was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Calls included)

DECLARE SURPLUS PROPERTY (Sheriff)

Resolution number 121916108 a resolution to declare surplus property for the Sheriff for Robertson County, Tennessee was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Calls included)

APPROVE CHANGE IN SEALED BID RULES ($25,000)

Resolution number 121916109 a resolution to approve change in sealed bid rules in Robertson County, Tennessee was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Stacey Moore. Motion was approved by roll call vote. (Resolution and Roll Calls included)

TRANFER FUNDS GENERAL PURPOSE SCHOOL TO FEDERAL PROJECTS

Resolution number 121916110 a resolution to transfer fund from general purpose school fund to federal projects fund for fiscal year ending June 30, 2017 was presented. Commissioner Bill Moore made motion to make Mike Davis, Robertson County Director of Schools a member of this body and second by Commissioner Stacey Moore. Motion approved by voice vote. Davis told of the need of the changes and answered questions from Commissioners. Commissioner Bill Moore made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

SECOND READING OF RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (County Mayor IT)

Resolution number 121916105 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made a motion to approve and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

PURCHASING USE AND BENEFIT FOR ROBERTSON COUNTY AND BOARD OF EDUCATION

Resolution number 121916111 a resolution to authorize cooperative purchasing agreements for the use and benefit of all Roberson County Departments and the Department of Education was presented. Commissioner Haley made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Calls included)

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hoover: Lisa Baker, Jannet A. Beasley, Lee Borthick, Amy Bradford, Broadway, Crowell, Sandra Fuqua, F Haley, Teresa ~~E~~L. Holbert, Bill Holt, Lori Ann Jones, Mary Kelly, Linda F. Mallicote, Nancy Messina, Richard Messina, Jr. Kelly M. Rider, Amy Rogers, Nicole Simmons, Floriana Townsend, Michael L. VanDyke and B. Wix.

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

Howard R. Bradley County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 12_19_2016 7_01_58 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 23
Number of Voters ABSENT for Roll Call: 2

Robertson County Tennessee

Jody Stewart, Finance Director
Finance Department
523 South Brown Street, Springfield, TN 37172
(615) 384-0202 Fax (615) 384-0237

December 2, 2016

Robertson County Mayor, Howard Bradley:
All Robertson County Commissioners:

Reference: Report from the Audit Committee

There was an Audit Committee Meeting held on November 21, 2016 and the Committee looked at the County's June 30, 2016 Audit Report. There were two findings to report: Jody Stewart explained the deficit in unrestricted net position in the Self-Funded Medical Insurance Fund and Mike Davis, School Director explained the misunderstanding concerning the custodial services contract. Jody Stewart informed the Committee that the Fiscal Year Ending June 30, 2016 (FY2016) Audit Report is basically a clean audit concerning the daily operations of the County.

Jody Stewart stated it was another year where the County Department Heads, Elected Officials and all County Employees worked together to follow all State laws.

Report from the following Robertson County Audit Committee Members:
Commissioner Lanny Adcock
Commissioner Tommy Baggett
Commissioner Ervin Brown
Commissioner Don Eden
Commissioner Robert Farmer
Commissioner Stacey Moore
Mr. George Hatcher
Mr. Bradley Moreland
Mr. Dennis Wade

Copy: Katie Armstrong, C.P.A., State Auditor
Jeff Bailey, C.P.A., State Auditor, phone number at the Comptroller's Office is 401-7841.
Greg Worley, C.P.A., State Auditor, direct phone line, Comptroller's Office is 401-7846.
Howard Bradley, County Mayor will present this report to the Robertson County Commission at their December 19, 2016 County Commission Meeting.

Attachments: Page 6, Summary of Audit Findings and Pages 172 through 178 from the FY2016 Audit Report for Robertson County, Tennessee. Also attached is the unapproved minutes of the November 21, 2016 Audit Committee Meeting.

Summary of Audit Findings

Annual Financial Report
Robertson County, Tennessee
For the Year Ended June 30, 2016

Scope

We have audited the basic financial statements of Robertson County as of and for the year ended June 30, 2016.

Results

Our report on Robertson County's financial statements is unmodified.

Our audit resulted in two findings and recommendations, which we have reviewed with Robertson County management. The detailed findings, recommendations, and management's responses are included in the Single Audit section of this report.

Findings

The following is a summary of the audit findings:

OFFICES OF COUNTY MAYOR AND FINANCE DIRECTOR

- The Self-Insurance Fund had a deficit in unrestricted net position.

OFFICES OF DIRECTOR OF SCHOOLS AND FINANCE DIRECTOR

- Competitive bids were not solicited for custodial services for Robertson County schools.

Robertson County, Tennessee
Summary Schedule of Prior-year Findings
For the Year Ended June 30, 2016

Government Auditing Standards require auditors to report the status of uncorrected findings from prior audits. In addition, OMB's Uniform Guidance requires auditees to report the status of all prior-year findings whether corrected or uncorrected. Presented below are financial statement findings along with their current status from the Annual Financial Report for Robertson County, Tennessee, for the year ended June 30, 2015.

Prior-Year Financial Statement Findings

Fiscal Year	Page Number	Finding Number	Title of Finding	CFDA Number	Current Status
2015	174	2015-001	A transfer approved by the county commission from the General Debt Service Fund to the General Purpose School Fund is of questionable legality	N/A	Corrected

Prior Year Federal Award Findings

There were no prior year federal award findings to report.

ROBERTSON COUNTY, TENNESSEE

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

For the Year Ended June 30, 2016

PART I, SUMMARY OF AUDITOR'S RESULTS

Financial Statements:

1. Our report on the financial statements of Robertson County is unmodified.

2. Internal Control Over Financial Reporting:

   * Material weakness identified? NO

   * Significant deficiency identified? YES

3. Noncompliance material to the financial statements noted? YES

Federal Awards:

4. Internal Control Over Major Federal Programs:

   * Material weakness identified? NO

   * Significant deficiency identified? NONE REPORTED

5. Type of report auditor issued on compliance for major programs: UNMODIFIED

6. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? NO

7. Identification of major federal programs:

* CFDA Number 84.010	Title I Grants to Local Education Agencies
* CFDA Numbers: 84.027 and 84.173	Special Education Cluster: Special Education - Grants to States and Special Education - Preschool Grants

8. Dollar threshold used to distinguish between type A and Type B Programs: $750,000

9. Auditee qualified as low-risk auditee? NO

PART II, FINDINGS RELATING TO THE FINANCIAL STATEMENTS

Findings and recommendations, as a result of our audit of the financial statements of Robertson County, Tennessee, are presented below. We reviewed these findings and recommendations with management to provide an opportunity for their response. Paraphrased written responses for all findings are presented following each finding and recommendation. Management's corrective action plans, whether related to the financial statements or federal awards, are presented separately in the Management's Corrective Action Plan in the Single Audit Section of this report. The finance director and the director of schools provided corrective action plans, which are included in the Management's Corrective Action Plan section of this report.

OFFICES OF COUNTY MAYOR AND FINANCE DIRECTOR

FINDING 2016-001 **THE SELF-INSURANCE FUND HAD A DEFICIT IN UNRESTRICTED NET POSITION**
(Internal Control – Significant Deficiency Under *Government Auditing Standards*)

The Self-Insurance Fund had a deficit of $173,892 in unrestricted net position at June 30, 2016. This deficit resulted from the recognition of a liability totaling $775,037 in the financial statements for claims and judgments payable at year-end because estimated and actual claims exceeded available resources.

RECOMMENDATION

County officials should develop a plan to address the deficit in unrestricted net position and should closely review and monitor this fund.

MANAGEMENT'S RESPONSE – FINANCE DIRECTOR

Robertson County's Self-Insurance Fund ended its second year of existence on June 30, 2016, with a $601,145 cash balance. A year-end journal entry was made totaling $775,037 based upon the most conservative approach of the actuary's estimated incurred but not reported liability claims, which resulted in the $173,892 deficit.

OFFICES OF DIRECTOR OF SCHOOLS AND FINANCE DIRECTOR

FINDING 2016-002 **COMPETITIVE BIDS WERE NOT SOLICITED FOR CUSTODIAL SERVICES FOR ROBERTSON COUNTY SCHOOLS**
(Material Noncompliance Under *Government Auditing Standards*)

As part of our audit procedures for determining whether the purchasing process was operating as designed, we selected a sample of 28 disbursements totaling $508,895 from a population of 7,454 vendor checks totaling $26,364,266. Our examination revealed that in

one of five applicable purchases, competitive bids were not solicited for custodial services for Robertson County Schools for $175,293 on a contract totaling $2,224,220 for the fiscal year. Robertson County contracted for cleaning services effective July 1, 2010, for a one-year period with a renewal option for up to four more years ending June 30, 2015. Once the contract expired, competitive bids should have been solicited to ensure the county obtained the most competitive price available. Instead, the contract was renewed for an additional two-year period. Purchasing procedures for Robertson County are governed by the County Financial Management System of 1981, which requires all purchases exceeding $10,000 to be competitively bid through public advertisement. The failure to solicit competitive bids could result in the county paying more than the most competitive price. This deficiency exists because management failed to comply with the state statute.

RECOMMENDATION

Service contracts exceeding $10,000 should be competitively bid as required by state statute.

MANAGEMENT'S RESPONSE – DIRECTOR OF SCHOOLS

Due to a misinterpretation of the expiration date of the original contract with GCA, the Robertson County Board of Education renewed the existing contract for an additional two years at no increase in the cost of the services provided. During the audit, it was brought to our attention that these professional services should have been bid for fiscal year 2015-16.

MANAGEMENT'S RESPONSE – FINANCE DIRECTOR

The director of schools explained the misinterpretation of the expiration date of the original contract with GCA for janitorial services in his audit response. It is my understanding that the vendor approached the director and misinformed him that this contract could be extended for two additional years at the same cost. The director believed he was saving the taxpayers money by extending this contract. The director also lists his corrective action plan to ensure the competitive bidding requirements for contracts exceeding $10,000 will be followed in the future. The director has requested that the janitorial services are to be bid in the spring of 2017.

PART III, FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS

There were no findings and questioned costs related to federal awards for the year ended June 30, 2016. Our audit followed audit requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Findings relating specifically to the audit of the financial statements of Robertson County, Tennessee, are separately presented under Part II, Findings Relating to the Financial Statements.

Robertson County, Tennessee

Management's Corrective Action Plan

For the Year Ended June 30, 2016

We reviewed the financial statement and federal award findings and recommendations with management to provide an opportunity for their response as required by the auditee requirements within Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Management's corrective action plans for all financial statement findings and federal award findings are presented below:

Corrective Action - Financial Statement Findings

OFFICES OF COUNTY MAYOR AND FINANCE DIRECTOR

FINDING 2016-001 **THE SELF-INSURANCE FUND HAD A DEFICIT IN UNRESTRICTED NET POSITION**

Response and Corrective Action Plan Prepared by:	Jody Stewart, Finance Director, Robertson County, Tennessee
Person Responsible for Implementing the Corrective Action:	Same
Anticipated Completion Date of Corrective Action:	May 2017
Repeat Finding:	No
Reason Why Corrective Action was Not Taken – PY	N/A

Planned Corrective Action:

The Finance Director monitors the weekly bank statements for this fund and discusses the status of this fund with the Benefits Billing Accountant once or twice weekly. The Personnel Committee will be informed in January 2017 that an operating transfer in the amount of $200,000 from the County General Fund will be needed for this fund if the weekly claims continue to average $60,000. This fund will continue to be monitored and in order to ensure this fund does not end the fiscal year at a deficit, an evaluation will be made in May 2017 to decide if another operating transfer is needed. The Personnel Committee will also decide if insurance premiums need to be increased in April or May of 2017.

OFFICES OF DIRECTOR OF SCHOOLS AND FINANCE DIRECTOR

FINDING 2016-002 — **COMPETITIVE BIDS WERE NOT SOLICITED FOR CUSTODIAL SERVICES FOR ROBERTSON COUNTY SCHOOLS**

Response and Corrective Action Plan Prepared by:	Mike Davis, Director of Schools, Robertson County, Tennessee
Person Responsible for Implementing the Corrective Action:	Same
Anticipated Completion Date of Corrective Action:	June 30, 2017
Repeat Finding:	No
Reason Why Corrective Action was Not Taken – PY	N/A

Planned Corrective Action:

The Director of Schools will prepare a corrective action plan to ensure that all contracts are bid using the appropriate bid process, and review existing contracts to ensure competitive bidding requirements were followed for contracts exceeding ten thousand ($10,000) dollars.

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: December 9, 2016

The Robertson County Commission will hold its monthly meeting on Monday, December 19, 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:

(1) Mr. Joseph A. Cotter, Jr. requests to rezone 1.84 acres from **AG-2 (Agricultural/Residential District) to RP-80 Rural Preservation District)** in order to create a lot with the existing house. Property is located on South Hyde Road, 9th Civil District, 11th Voting District and further identified on Accessory of Property Map 089, Parcel 11.02pt.

(2) Mr. Royce Crain representing the Carl Ellis Estate requests to rezone .92 acres from **AG-2 (Agricultural/Residential District to R-40) Low Density Residential District** in order to create a lot for the existing house. Property is located on TN. Highway 49 East, 9th Civil District, 8th Voting District and further identified on Assessor of Properties Map 080, Parcel(s) 043.00pt. and 044.00pt. and Map 081.00 Parcel 003.00pt. **(Heard by City of Springfield Regional Planning Commission on 12-1-16)**

(3) Robertson-Cheatham Farmers Cooperative requests to rezone 8.40 acres from **AG-2 (Agricultural/Residential District) to C-1(General Commercial District)** to build a new facility. Property is located on Wallace Road, 9th Civil District, 11th Voting District and further identified on Assessor of Properties Map 069, Parcel 107.00pt. **(Heard by City of Springfield Regional Planning Commission on 12-1-16)**

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

DV: cf
Enclosures

Resolution No. 121916095

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

Mr. Joseph A. Cotter, Jr.

WHEREAS, **Mr. Joseph A. Cotter, Jr.** requests to rezone ***1.84*** **acres** of land located on South Hyde Road, 9th Civil District (11th 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 **1.84 acres** of land owned by **Mr. Joseph A. Cotter, Jr.** is hereby rezoned from **AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the westerly margin of South Hyde Road, in the northerly boundary of a tract of land which belongs to Stephen Bone, having a deed reference in Record Book 1675, Page 262, RORCT, said iron pin being located from an iron pin (old), in the westerly margin of said road, the northeast corner of said tract of land which belongs to Stephen Bone, N 85°53'37" W, 15.00 feet, **to the point of beginning,** the southeast corner of this tract and continuing, as follows: N 85°53'37" W, 322.37 feet to an iron pin (new), in the northerly boundary of said tract of land which belongs to Stephen Bone; thence with a new line, N 04°06'23" E, 250.00 feet to an iron pin (new), in the southerly boundary of a tract of land which belongs to Robert Cotter, having a deed reference in Record Book 1646, Page 882, RORCT; thence with the boundary of said tract of land which belongs to Robert Cotter, as follows: S 85°53'37" E, 268.95 feet to an iron pin (old); thence, S 80°04'55" E, 52.26 feet to an iron pin (new), in the westerly margin of South Hyde Road, in the southerly boundary of said tract of land which belongs to Robert Cotter; thence, S 03°46'14" W, 244.71 feet, to the point of beginning, containing **1.84 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.

12/19/2016

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

Roberts Requested a Motion at: 7_44_48 PM
Hoover Seconded the Motion at: 7_44_48 PM

RESOLUTION NO 121916095 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURE/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION DISTRICT) MR. JOSPEH A COTTER, JR

Time of Vote: 7_45_15 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Resolution No.121916096

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District)

Mr. Carl Ellis Estate

WHEREAS, Mr. Royce Crain **(Representing Mr. Carl Ellis Estate)** requests to rezone **.92 acres** of land located on Tennessee Highway 49 East, 9th Civil District (8th 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 **.92 acres** of land owned by **Mr. Carl Ellis Estate** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the westerly margin of Tennessee Highway #49 East, the northeast corner of a tract of land which belongs to Mary C. Crain, having a deed reference in Deed Book 232, Page 426, RORCT, the southeast corner of this tract, and continuing, as follows: N 43°59'45" W, passing a common corner of said tract of land which belongs to Mary C. Crain, and a second tract of land which belongs to Mary Katherine R. Crain, a/k/a/ Mary C. Crain, having a deed reference in Deed Book 209, Page 251, RORCT, and continuing on in all, 263.00 feet to an iron pin (new), in the northerly boundary of said second tract of land which belongs to Mary Katherine R. Crain; thence with a new line, as follows: N 46°04'00" E, 152.62 feet to an iron pin (new); thence, S 43°56'00" E, 262.82 feet to an iron pin (new), in the westerly margin of Tennessee Highway #49 East; thence, S 46°00'00" W, 152.33 feet, to the point of beginning, containing **0.92 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.

12-19-2016
Date

Robertson County Mayor

Robertson County Clerk

Approved by Springfield Regional on 12-1-2016 8-0

Planning & Zoning

2

S. Moore Requested a Motion at: 7_45_25 PM
Hogan Seconded the Motion at: 7_45_25 PM

RESOLUTION NO 121916096 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURE/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL DISTRICT) MR. CARL ELLIS ESTATE

Time of Vote: 7_45_45 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Resolution No.121916097

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to C-1 (General Commercial District)

Robertson-Cheatham Farmers Cooperative

WHEREAS, **Robertson-Cheatham Farmers Cooperative** requests to rezone ***8.40*** **acres** of land located on Wallace Road, 9th Civil District (11th Voting District), for commercial 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 **8.40 acres** of land owned by **Robertson Cheatham Farmers Cooperative** is hereby rezoned from **AG-2(Agricultural/Residential District) to C-1 (General Commercial District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), the southeast corner of a tract of land which belongs to John S. Stroud, Jr., having a deed reference in Deed Book 358, Page 581, RORCT, said iron pin being located from a highway concrete monument (old), in the southerly margin of U.S. Highway #41 North, the northeast corner of said tract of land which belongs to John S. Stroud, Jr., S 07°11'24" W, 392.65 feet, **to the point of beginning,** the most northerly northeast corner of this tract and continuing with a new line, as follows: S 07°58'32" W, 422.65 feet; thence, S 82°41'08" E, 340.14 feet to a point in the westerly margin of Wallace Road; thence, S 07°01'20" W, 77.56 feet to an iron pin (new), in the westerly margin of Wallace Road; thence with a new line, N 82°34'20" W, 1014.39 feet to an iron pin (new), in the easterly boundary of a tract of land which belongs to James W. Murphy, having a deed reference in Record Book 1460, Page 858, RORCT; thence, N 06°22'08" E, 500.00 feet to a fence post (old), in the easterly boundary of said tract of land which belongs to James W. Murphy, the southwest corner of said tract of land which belongs to John S. Stroud, Jr.; thence, S 82°32'21" E, 686.99 feet, to the point of beginning, containing **8.40 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.

12-19-2016
Date

Robertson County Mayor

Robertson County Clerk

Approved by Springfield Regional on 12-1-2016

Planning & Zoning 8-0

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

RESOLUTION NO 121916097 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURE/RESIDENTIAL) TO C-1 (GENERAL COMMERCIAL DISTRICT) ROBERTSON-CHEATHAM FARMERS COOPERATIVE

Time of Vote: 7_46_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud was		Absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

#10

RESOLUTION NO. 121916098

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			
General Service Charges	School Patrol Officers	43190-101	173,450
Total Revenue Amendment			173,450
Expense Amendments			
Sheriff Department	Deputies (School Resource Officers)	54110-106	53,633
Sheriff Department	Social Security Tax	54110-201	3,325
Sheriff Department	State Retirement	54110-204	1,545
Sheriff Department	Medicare Tax	54110-212	778
Sheriff Department	Worker's Compensation Insurance	54110-513	1,877
Sheriff Department	Various Capital Outlay	54110-799	94,378
Other Charges	Employee Insurance	58400-205	17,914
Total Expense Amendment			173,450
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_46_52 PM
Couts Seconded the Motion at: 7_46_52 PM

RESOLUTION NO 121916098 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/SHERIFF)

Time of Vote: 7_47_26 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#11

RESOLUTION NO. 121916099

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)
School Fund - 141			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Student Services Support	Guidance Personnel	72130-123	(10,000)
Capital Outlay	Other Capital Outlay	76100-799	(100,000)
Other Student Services Support	Contracts / Government Agencies School Resource Officers (SRO)	72130-309-SRO	110,000
			0
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_47_42 PM
Stubblefield Seconded the Motion at: 7_47_42 PM

RESOLUTION NO 121916099 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SCHOOL FUND)

Time of Vote: 7_48_09 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#12

RESOLUTION NO. 121916100

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			
Other Local Revenues	Miscellaneous Refunds	44170	2,850
Total Revenue Amendment			2,850
Expense Amendments			
Contributions to Agencies	Robertson County Senior Citizens	58500-316-825	1,350
County Mayor	Training and Related Travel	51300-524	1,500
Total Expense Amendment			2,850
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_48_31 PM
Farmer Seconded the Motion at: 7_48_31 PM

RESOLUTION NO 121916100 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/SENIOR CENTER AND COUNTY MAYOR)

Time of Vote: 7_49_02 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#13A

RESOLUTION NO. 121916101

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			
Contributions to Agencies	Robertson County Fair Board - Used Bleachers Required for Safety and American Disability Act (ACA) Compliance.	58500-316-750	143,500
Total Expense Amendment			143,500
Total Fund Balance Amendment			(143,500)

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_49_18 PM
Hogan Seconded the Motion at: 7_49_18 PM

RESOLUTION NO 121916101 A RESOULTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/FAIR BOARD)

Time of Vote: 8_01_59 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

B. Moore Requested a Motion at: 8_02_24 PM
S. Moore Seconded the Motion at: 8_02_24 PM

RESOLUTION NO 121916101 A RESOULTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/FAIR BOARD) SUSPEND RULES

Time of Vote: 8_02_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud was		Absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

Hoover Requested a Motion at: 8_02_49 PM
Stubblefield Seconded the Motion at: 8_02_49 PM

RESOLUTION NO 121916101 A RESOULTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/FAIR BOARD) 2ND READING

Time of Vote: 8_03_27 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#14

RESOLUTION NO. 121916102

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			
County Buildings	Various Capital Outlay	51800-799	40,000
Total Expense Amendment	Additional Funds Needed for New Elevators in RobCo Office Bldg.		40,000
Total Fund Balance Amendment			(40,000)

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 8_03_49 PM
Couts Seconded the Motion at: 8_03_49 PM

RESOLUTION NO 121916102 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/RCOB ELEVATORS) 1ST READING

Time of Vote: 8_04_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud was		Absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121916103

RESOLUTION TO APPROVE CURBSIDE RECYCLING PILOT PROJECT

WHEREAS, Robertson County, Tennessee ("the County") and the City of Springfield, Tennessee ("the City") have had discussions with Green Village Recycling Company ("Green Village") regarding a proposed curbside recycling collection pilot program, the general terms of which are set forth in that proposal from Green Village attached hereto as Exhibit "A"; and

WHEREAS, the City has approved entering into this joint pilot program at its November, 2016 meeting, and a copy of the Memorandum to further explain the project prepared by the City Manager is attached as Exhibit "B"; and

WHEREAS, the County Solid Waste Committee has investigated this proposal and has recommended the County enter into this 6 month pilot program; and

WHEREAS, there will be presented also at the December County Commission meeting a Resolution to amend the County budget under "Recycling Center" to provide for the County's one-half (1/2) of the expected cost, being approximately $22,000, and it is further expected that a request will be made to suspend the rules such that this budget amendment can be voted upon twice at the December meeting so the project p

will have full approval and funding by January 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of December, 2016, that the proposed six month pilot program between the County, the City and Green Village for recycling as set forth herein is approved and the County Mayor is authorized to execute that proposed agreement from Green

RESOLUTION NO. 121916103

Village to implement the program..

Passed this the 19th day of December, 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

Exhibit A

GreenVillage RECYCLING

Recycling Service Proposal / Agreement

October 4, 2016

City of Springfield, Tn

(Curbside Recycling Program – Pilot Program)

Thank you for your interest in recycling services from Green Village Recycling. We are proud to support your efforts to be an environmentally sustainable community in Tennessee. Based on the information provided, we created the attached Recycling Service Quote for a (6 month Pilot Program).

Equipment Cost <Category #1>	**Price**
300 (96 gallon) roll carts @ $8.00 monthly lease fee each	**$2,400 monthly (Container Lease)**
Services Cost <Category #2>	
Curbside recycling collection (2x's monthly)	
$15.00 per household x 300 homes	**$4,500 monthly**
Total Monthly Cost	**$6,900 monthly Total**

Total (Category #1 Equipment & #2 Service) x 6months COST $41,400.00

It has been our experience that when our customers begin recycling, they typically reduce their waste / trash volume by 50% or more. As a result, trash collection frequency and cost can sometimes be reduced.

Thank you for giving us the opportunity to bid for your business. We provide recycling services to businesses in Eight Middle Tennessee counties and have quickly established a reputation for quality. We are locally owned and operated. We look forward to providing you with world class recycling service.

Agreement Term

- This agreement is for a fixed rate 6 months from the executed date (enclosed).

Agreement Price

- Payments of Contract Price shall be made: **Monthly at the start of each month**
  - **Green Village Recycling – 173 Center Point Rd., So., Hendersonville, TN 37075**

This is the entire agreement and shall be binding upon the parties, their successors, assigns and personal representatives. Time is of the essence on all undertakings. This agreement shall be enforced under the laws of the state of Tennessee.

GreenVillage
RECYCLING

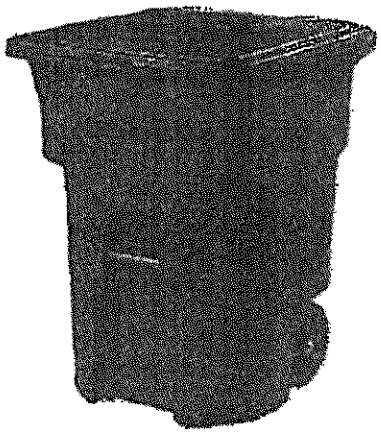
Date: _____ Customer: _____

Date: _____ Contractor: _____

Contamination Surcharge:
A surcharge may be allowed, when "single stream recycling materials" are mixed (contaminated) with bio waste or glass in the same container. A $5 fee per container can be assessed with a maximum of $10 monthly. Resident / Household and Springfield, Tn will be notified upon incident(s). Allow up to 3 warnings prior to contamination surcharge. Green Village Recycling will provide customer education materials and container labeling in an effort to reduce the number of incidents that would require a contamination Surcharge.

Container

96 Gallon Roll Cart (color / style – TBD)



MEMORANDUM

Exhibit B

To: Board of Mayor and Aldermen
From: Paul John Nutting, City Manager
Re: Proposed Curbside Recycling Pilot Program in Springfield
Date: October 13, 2016

The City of Springfield has been approached by Robertson County, the Robertson County Chamber of Commerce, and Green Village Recycling to evaluate the level of interest and participation in recycling within Springfield and the county through a six-month, single-stream, curbside pilot program in a high density neighborhood. The interest in evaluating recycling is due to recent increases in landfill costs the County is currently having to pay, after being notified that it can no longer use the Montgomery County Landfill, which it has been using for years. The garbage is now being transferred to a landfill in Kentucky at a much greater distance and higher cost for disposal.

The proposal is for the City and County to provide 96-gallon collection carts to 300 residences within the Historic District of Springfield. A recommended service area has been identified. This method will provide a good sized sample and a reliable way to measure **the reduction in landfill disposed garbage** for the residents receiving the service. There will be no charge to the residents. The City and County will equally share in the cost of providing the collection carts and in paying the monthly collection charges to Green Village Recycling.

The approximate cost for purchasing the collection carts for six months is $18,000. Providing the collection carts through a six-month lease would be approximately $14,400. The collection fee paid to Green Village Recycling would be $15.00 per month, per residence, for a total of $27,000 for the six-month period. The recycling carts would be picked up every other week, on Wednesdays, for twice monthly service. The total program cost for the cart purchase option is $45,000 and $41,400 for the lease option. The City would fund its fifty percent (50%) share of the costs using Sanitation Operating Fund reserves. This will require a budget amendment. If the carts are purchased, the City can sell the carts to recoup some of its money.

The County's sealed bid requirement limits are much higher than the City's $10,000 requirement and a method of purchase would have to be determined that would meet the City's requirement. This will require either a competitive sealed bid or a request for proposal process.

The proposed pilot program is an expensive experiment, but it is very possible that at some point in the not too distant future, local governments in Tennessee will be required to implement recycling programs to reduce the amount of residential garbage disposed of in landfills. We need to collect some data that can be used to make future decisions.

Hoover Requested a Motion at: 8_04_04 PM
Wilson Seconded the Motion at: 8_04_15 PM

RESOLUTION NO 121916103 A RESOLUTION TO APPROVE CURBSIDE RECYCLING PILOT PROJECT

Time of Vote: 8_05_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#15

RESOLUTION NO. 121916104

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)
Solid Waste Fund - 116			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Recycling Center	Other Contracted Services -	55751-399	22,000
Total Expense Amendment	Six (6) Month Pilot Recycling Program, City of Springfield is a one half Partner.		22,000
Total Fund Balance Amendment			(22,000)

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 8_05_04 PM
Wilson Seconded the Motion at: 8_05_04 PM

RESOLUTION NO 121916104 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE FUND/RECYCLING PROGRAM) 1ST READING

Time of Vote: 8_05_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Hoover Requested a Motion at: 8_05_59 PM
Jackson Seconded the Motion at: 8_05_59 PM

RESOLUTION NO 121916104 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE FUND/RECYCLING PROGRAM) SUSPEND RULES

Time of Vote: 8_06_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Hoover Requested a Motion at: 8_06_29 PM
Hogan Seconded the Motion at: 8_06_29 PM

RESOLUTION NO 121916104 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE FUND/RECYCLING PROGRAM) 2ND READING

Time of Vote: 8_06_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#16

RESOLUTION NO. 121916105

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)
Solid Waste Fund - 116			
Revenue Amendments			
Other Sources (NonRevenue)	Insurance Recovery	49700	80,000
Total Revenue Amendment			80,000
Expense Amendments			
Transfer Station	Engineering Services	55733-321	5,000
Transfer Station	Various Capital Outlay	55733-799	75,000
Total Expense Amendment	Required to Demolition Structure Destroyed by Fire and make Repairs		80,000
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 8_07_33 PM
Jackson Seconded the Motion at: 8_07_33 PM

RESOLUTION NO 121916105 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30,2017 (SOLID WASTE FUND/REPAIRS TO TRANSFER STATIONS)

Time of Vote: 8_08_08 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121916106

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education is the owner of certain computers and/or equipment identified on Exhibit "A"; and

WHEREAS, this equipment is no longer used by the Robertson County Board of Education, and the School Board approved these computers and/or equipment to be declared as surplus at their November 14, 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 or disposal of said computers and/or equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of December, 2016, that the computers and/or equipment above described, previously used by the Robertson County Board of Education, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to execute such documents of transfer of title for said equipment as they deem appropriate.

Passed this the 19th day of December, 2016, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY, County Clerk

RCBOE_Number	Serial_Number	Brand	Model	Type	Purchase_Date	Building	Room	PO_Number	Funding ID
11052	RN1161NBKM3	Apple	iMac 500	Computer		GMS	112		
11085	MY07I1B28SKV	HP	840C	Printer	04/26/2001	CPES	a207	2-07732	
11106	RN1161M5KM3	Apple	iMac	Computer	04/26/2001	GMS	112	2-07732	
11121	MY07I1B2CSKV	HP	DESKJET 840C	Printer	04/26/2001	CPES	C309	2-07732	
11490	YM0375S4JWQ	Apple	iMac - Slot Loading	Computer		GMS	lab		
11843	YM151ZAKMD5	Apple	iMac - slot loading	Computer	12/12/2001	GMS	Lab	2-08560	
11860	YM12520NLG8	Apple	iMac - slot loading	Computer	12/12/2002	GMS	Lab		
11863	YM12514MLG8	Apple	iMac - slot loading	Computer	12/12/2001	GMS	Lab		
10023	YM1253DKLFB	Apple	iMac - slot loading	Computer		WHHE	409		
11643	YM1363BQLRG	Apple	iMac - slot loading	Computer	09/21/2001	GMS	112	2-08281	
16057	YM0442MSJWQ	EPSON	iMac - slot loading	Computer		RFWE	405		
16060	YM1081GNKLX	Apple	iMac - slot loading	Computer		WHHE	308		
16068	SYM2060E1MB6	Apple	iMac - slot loading	Computer		RFWE	408		
15155	YM0524L2JWQ	Apple	iMac - slot loading	Computer		WHHE	402		
15172	YM0530CRJWQ	Apple	iMac - slot loading	Computer		WHHE	Lab		
16027	RN1402TJLFC	Apple	iMac - slot loading	Computer	09/21/2001	WHHE	407	2/08272	
17015	YM04453JJWQ	Apple	iMac - slot loading	Computer		WHHE	408		
17046	YM036270JWQ	Apple	iMac - slot loading	Computer		WHHE	401		
18014	YM1500PJMB6	Apple	iMac - slot loading	Computer		WHHE	401		
18018	YM1081GSKLX	Apple	iMac - slot loading	Computer		WHHE	Wilcox		
18030	YM1081GAKLX	Apple	iMac - slot loading	Computer		WHHE	304		
18049	YM1178PNKLX	Apple	iMac - slot loading	Computer	06/13/2001	WHHE	304	2-07944	
18072	RN1121QKKM3	Apple	iMac - slot loading	Computer		GMS	allen		
17148	YM0359YDJWQ	Apple	iMac - slot loading	Computer		GMS	112		
17332	YM220DJ3MB6	Apple	SLOT LOADING	Computer	06/19/2002	GMS	ISS	2-09104	
15580	70A021201233	Optiquest	Q71	Monitor	07/15/2002	JBS	Bilyeu	2-09041	
17358	MX1B76D21T	HP	DJ920C	Printer	08/15/2002	GMS	Cummings	2-09242	
17368	YM220E9TMB6	Apple	500 IN	Computer	06/19/2002	GMS	216/Brumley	2-09104	
15633	MX21G6D1PT	HP	920C	Printer	08/19/2002	WHHE	Cobb	2-09227	
17380	G82293L0MU5	Apple	EMAC 700	Computer	08/15/2002	SHS	d1	2-09242	
15638	YM22837KNDQ	Apple	IMAC600/SN/128/40/OS9	Computer	08/22/2002	JBS	Library Office	2-09277	
15648	YM222DENMUF	Apple	eMac	Computer	08/24/2002	GMS	Library	2-09271	
15650	YM222E8VMUF	Apple	eMac	Computer	08/24/2002	WHHE	QuarLes	2-09271	
15689	XB24200KMM9	Apple	POWER MAC G4	Server	11/11/2002	SMS	LIBRARY SERVER	2-09533	
15692	G82171GWMB6	Apple	IMAC 500	Computer	04/30/2002	GMS	112	2-08898	
15698	P12251W1MZG	Apple	IMAC 600	Computer	09/06/2002	GMS	110	2-09338	
15715	G8303010MUF	Apple	eMac	Computer	01/22/2003	CES	Sharpton	2-09796	
15718	G8303008MUF	Apple	eMac	Computer	01/22/2003	CES	Sharpton	2-09796	
15751	XB23000RLZE	Apple	eMac	Computer	08/24/2002	GMS	Lab	2-09271	
13591	YM2344DU4NAL	Apple	G4/128/CDRW/USB/OS9	Computer	01/14/2003	WHHE	library	2-09723	
15759	G83121P5N4F	Apple	IMAC 600	Computer		GMS	110		
15836	G83322M5NPT	Apple	G4 800	Computer	08/07/2003	GES	hackett	63355	
15831	G83315XZNM0	Apple		Computer		WHHE	401		
18099	055899-3503	HOWARD		Laptop		ERHS	GREGORY	2-90502	
15891	G83412VUPP9	Apple	EMAC	Computer	11/21/2003	RFWE	GARDNER	66082	
15912	G83433B8PP9	Apple	EMAC	Computer	11/21/2003	RFWE	LAB	66082	
15914	G8343394PP9	Apple	EMAC	Computer	11/21/2003	WHHE	400	66082	
15938	G83433FVPP9	Apple	EMAC	Computer	11/21/2003	WHHE	409	66082	
15937	G83434DUPP9	Apple	EMAC	Computer	11/21/2003	WHHE	405	66082	
15950	G834328NPP9	Apple	EMAC	Computer	11/21/2003	WHHE	estep	66082	
16379	CNCB832886	HP	1300	Laser Printer	08/04/2004	JBS	BOOKEEPER	2-11435	
16294	9GNZ251	DELL	P4	Computer	08/21/2004	JBS	GIBSON/AG	2-11483	
15982	G8434103QJ7	Apple	EMAC G4	Computer	08/26/2004	WHHE	Wilcox	2-11684	
15989	G843418YQJ7	Apple	EMAC G4	Computer	08/26/2004	RFWE	czecholinski	2-11684	
15995	G8435275QJ7	Apple	EMAC	Computer	09/01/2004	GES	b3		
15991	G8435268QJ7	Apple	EMAC	Computer	09/01/2004	GES	b4		
16000	SMY47M1X22J	HP	5740	Printer	08/30/2004	GES	d3	73827	
15997	G84352A6QJ7	Apple	EMAC G4	Computer	08/30/2004	GES	g8	73827	
19298	G84411F9QJ7	Apple	EMAC	Computer	10/13/2004	WHHE	McDonald	2-11893	
16440	DDL1LY1352**01715806;	DELL		Monitor	09/27/2004	WHH	405	2-11721	
17590	SJPCB117402	DELL	P4	Printer	10/15/2004	CES	PRICE (old speech room)	2-11872	
17654		HP	1300	Laser Printer	10/15/2004	KES	SUTER	2-11879	
17611	DD016Y1352**01739417!	DELL	P4	Monitor	10/15/2004	JBS	EARHEART	2-11881	

17612	DD016F7XYT5101739417	DELL	P4	Computer					
17743	DD016Y1352**01759811(	DELL	P4	Monitor					
17701	DD016GYGZT510173953	DELL	P4	Computer					
16495	DD02196ZK0810176997(	DELL	P4	Computer					
17747	DD0157KWC3810177596	DELL		Laptop					
17752	DD021Y1352**01785787·	DELL	P4	Monitor					
13753	G84335FXQJ7	Apple	G4	Computer					
13801	g85094efqj7	Apple	G4	COMPUTER					
16614	sqp5110qupnx	Apple	IMAC G5	COMPUTER					
16613	g8509546qj7	Apple	G4	COMPUTER					
19355	ddl4f7gckt710204430478	DELL	Optiplex GX 280 P4	COMPUTER					
19353	ddl4fdhckt710204430485	DELL	Optiplex GX 280 P4	COMPUTER					
19362	cn0n81764760955df2re	DELL	Optiplex GX 280 P4	MONITOR					
19348	ddl3f9jckt710204430490	DELL	Optiplex GX 280 P4	COMPUTER					
19366	cn0n81764760955df2q7	DELL	Optiplex GX 280 P4	MONITOR					
19367	cn0n81764760955hf6f7	DELL	Optiplex GX 280 P4	MONITOR					
19349	ddl3f7kckt710204430496	DELL	Optiplex GX 280 P4	COMPUTER					
19371	cn0n81764760955hf4d6	DELL	Optiplex GX 280 P4	MONITOR					
19335	ddl3fjckt710204430493	DELL	Optiplex GX 280 P4	COMPUTER					
19345	ddl3fbjckt710204430491	DELL	Optiplex GX 280 P4	COMPUTER					
19377	cn0n81764760955hf6im	DELL	Optiplex GX 280 P4	MONITOR					
19344	ddl3f1ickt710204430499	DELL	Optiplex GX 280 P4	COMPUTER					
19341	ddl3fjhckt710204430487	DELL	Optiplex GX 280 P4	COMPUTER					
19380	cn0n81764760955hf6fb	DELL	Optiplex GX 280 P4	MONITOR					
19381	cn0n81764760955hf4d9	DELL	Optiplex GX 280 P4	MONITOR					
16856	cn0n81764760955hf4qi	DELL	P4 OPTIPLEX	MONITOR					
13902	ddl5h7bsqv710204939695	DELL	P4	COMPUTER					
13908	ddl7jf9sqv710204939687	DELL	P4	COMPUTER					
13916	ddl5ehkwqv710204949718	DELL	P4	COMPUTER					
13996	g8524a7rsch	Apple	EMAC	COMPUTER					
19397	YM52901GSCF	Apple	EMAC	COMPUTER					
16973	mx0n817547605571b3zt			MONITOR					
16975	9Y3QL8	DELL	P4	COMPUTER					
17968	37N9S81	DELL	Latitude D 610	Laptop					
17965	dd0286jq4s81021803965(	DELL	Latitude D 610	Laptop					
17967	dd028hyq4s81021803966	DELL	Latitude D 610	Laptop					
17963	dd028jsq4s81021803965(	DELL	Latitude D 610	Laptop					
16956	1kprw81	DELL	P4 2.8GHZ	COMPUTER					
13826	sym53104mscf	Apple	EMAC 17 CRT	COMPUTER					
14083	g853700pscf	Apple	EMAC 17 CRT /1.25GHZ	COMPUTER					
14084	g8537129scf	Apple	EMAC 17 CRT /1.25GHZ	COMPUTER					
14086	g853702ascf	Apple	EMAC 17 CRT /1.25GHZ	COMPUTER					
16965	my0n8176476035a3fk5(	DELL	P4 GX520	MONITOR					
19413	53110400mgb	GCC Technologies	26N	PRINTER					
23002	4XW6Y81	DELL	GX620	Computer	11/21/0054		RCLLC	James T. Marshall	2-13202
14170	71TGJ31	DELL	P4	COMPUTER			GMS	111	
14242	b1z3691	DELL	GX520 P4	COMPUTER		02/13/2006	GMS	ChrisCausey	2-13276
21073	0100793	Mitsubishi	HC10U	PROJECTOR		05/27/2005	WHHE	KATIE OSBORNE	2-12643
22021	mx0n817647605647b8ne			MONITOR		05/15/2006	JBS	109	2-13570
22137	35F7X91	DELL	GX620	Computer		04/27/2006	WHHE	415	2-13505
22139	2SX6X91	DELL	GX620	Computer		04/27/2006	WHHE	404	2-13505
22133	JSX6X91	DELL	GX620	Computer		04/27/2006	WHHE	400	2-13505
22130	CN0N817647609626FFVA	DELL	E772s	Monitor		04/27/2006	WHHE	415	2-13505
22131	3SX6X91	DELL	GX620	Computer		04/27/2006	WHHE	403	2-13505
22129	86F7X91	DELL	GX620	Computer		04/27/2006	WHHE	416	2-13505
22128	CN0N817647609626FGK	DELL	E772s	Monitor		04/27/2006	WHHE	415	2-13505
22127	26F7X91	DELL	GX620	Computer		04/27/2006	WHHE	415	2-13505
22116	CN0N817647609626FGC	DELL	E772s	Monitor		04/27/2006	WHHE	410	2-13505
22114	CN0N817647609626FHA	DELL	E772s	Monitor		04/27/2006	WHHE	404	2-13505
22115	4TX6X91	DELL	GX620	Computer		04/27/2006	WHHE	416	2-13505
22110	CN0N817647609626FG6	DELL	E772s	Monitor		04/27/2006	WHHE	405	2-13505
22108	CN0N817647609626FHB	DELL	E772s	Monitor		04/27/2006	WHHE	416	2-13505
22104	CN0N817647609626FHB	DELL	E772s	Monitor		04/27/2006	WHHE	400	2-13505
22102	CN0N817647609626FFVI	DELL	E772s	Monitor		04/27/2006	WHHE	410	2-13505
						10/15/2004	JBS	EARHEART	2-11881
						10/28/2004	GMS	116/Allen	2-22878
						10/28/2004	RFWE	BULL	2-11885
						11/09/2004	GMS	116/LAURIE ALLEN	2-11873
						11/15/2004	WHHE	414	75778
						11/22/2004	GMS	116/ALLEN	2-12078
							WHHE	308	2-11825
						03/05/2005	CES	Willson	2-12352
						02/16/2005	WHHE	library	
						03/05/2005	WHHE	Howard	2-12352
						07/06/2005	JBS	108	2-12645
						07/06/2005	JBS	109	2-12645
						07/06/2005	JBS	109	2-12645
						07/06/2005	JBS	111	2-12645
						07/06/2005	JBS	GOOSTREE	2-12645
						07/06/2005	JBS	GOOSTREE	2-12645
						07/06/2005	JBS	109	2-12645
						07/06/2005	JBS	109	2-12645
						07/06/2005	JBS	GOOSTREE	2-12645
						07/06/2005	JBS	MAYO	2-12645
						07/06/2005	JBS	108	2-12645
						07/06/2005	JBS	MAYO	2-12645
						07/06/2005	JBS	GOOSTREE	2-12645
						07/06/2005	JBS	MAYO	2-12645
						07/06/2005	JBS	MAYO	2-12645
						07/05/2005	GMS	ATTENDANCE	2-12686
						07/11/2005	CMS	library	2-12745
						07/11/2005	JBS	BOATWRIGHT	2-12745
						07/11/2005	JBS	BOATWRIGHT	2-12745
						06/23/2005	WHHE	Birdwell	2-12696
						08/19/2005	WHHE	Nance	81973
						09/19/2005	WHH	404	2-13012
						09/19/2005	WHHE	412	2-13012
						11/07/2005	CES	mini lab	2-13034
						11/07/2005	CES	mini lab	2-13034
						11/07/2005	CES	mini lab	2-13034
						11/07/2005	CES	mini lab	2-13034
						11/28/2005	JBS	SMITH	2-13188
						10/04/2005	WHHE	Capps	7-01090
						11/07/2005	GES	c131	82829
						11/07/2005	GMS	Library	82829
						11/07/2005	CES	Beasley	82829
						11/28/2005	JBS	GOOSTREE	2-13188
						06/23/2005	CPES	A110	2-12743

		591-05.01
		591-05.01
		591-05.01

22101	8TX6X91	DELL	GX620	Computer	04/27/2006	WHHE	412	2-13505	
22100	CN0N817647609626FGK	DELL	E772s	Monitor	04/27/2006	WHHE	412	2-13505	
22099	G5F7X91	DELL	GX620	Computer	04/27/2006	WHHE	HS LAB	2-13505	
22094	CN0N817647609626FFV	DELL	E772s	Monitor	04/27/2006	WHHE	415	2-13505	
22093	FSX6X91	DELL	GX620	Computer	04/27/2006	WHHE	415	2-13505	
22120	66F7X91	DELL	GX620	Computer	04/27/2006	WHHE	404	2-13505	
20006	bmn6x91	DELL	P4 OPTIPLEX GX620 2.8	COMPUTER	04/27/2006	RCCO	DICKERSON	2-13506	
21152	4vs5cb1	DELL	OPTIPLEX GX620	COMPUTER	07/17/2006	JBES	BLAND	2-13694	
21227	YM51404KSCG	Apple	EMAC 0S10.4	COMPUTER		WHHE	Wilcox	88367	
22198	s0006430	Mitsubishi	SD110U	PROJECTOR	06/14/2006	ERES	SPEC. ED SMART BOAR	2-13634	
21233	sym6201x9scq	Apple	EMAC G5	COMPUTER	06/05/2006	SHS	HILL #12	2-13644	
21237	sym6201bvscq	Apple	EMAC G5	COMPUTER	06/05/2006	SHS	HILL #16	2-13644	
22227	79rqhb1	DELL		COMPUTER	07/28/2006	BES	JENNIFER COBB	2-13727	
21241	cn0cc2807161862kci87	DELL	P4	MONITOR	04/27/2006	GES	FENTRESS	2-13506	
19442	sw6702582wh5	Apple	iMac	COMPUTER	01/30/2007	CES	MINILAB 01	95213	
20042	sw865205nwh5	Apple	iMac	COMPUTER	03/28/2007	ERHS	Library	2-14379	
21421	CN0Y135247609566FSVI	DELL	GX745 CORE 2 1.86GHZ	MONITOR	06/19/2007	CMS	a7	2-14541	
21420	1WWGV71	DELL	OPTIPLEX 280	COMPUTER	07/11/2005	CMS	a7	2-12745	
22596	s6003279	Mitsubishi	SD205U	PROJECTOR	06/19/2007	WHHE	308	2-1454CMS 4TH & 5TH	
19535	s7922k3n	LEXMARK	T642N	PRINTER	01/07/2008	WES	LAB	2-15130	
21511	cn0pm372728727ar0mus	DELL	OPTI 755	MONITOR	02/11/2008	JBS	LIBRARY 3	2-15189	
14134	CXJMC91	DELL		COMPUTER		GHS	LIBRARY		
24201	SW873815RWH5	Apple	IMAC 17	COMPUTER	09/29/2007	CPES	E105	2-14798	
14606	SW875207BWH5	Apple	17"	COMPUTER	04/04/2008	WHHE	402	107240	
23198	357TMG1	DELL	GX755	COMPUTER	06/20/2008	SHS	LIBRARY	2-15463	
24240	SW88320M8289	Apple	iMAC	COMPUTER	09/18/2008	CES	Hoingsworth		
14650	s622wrb7	LEXMARK	E352DN	PRINTER	11/06/2008	CPES	ILAB		
20215	cn0r230k742618cn5wcl	DELL	19"	MONITOR	02/27/2009	JBS	ADKINS	2-16065	
20382	etibn0c023836dd1234002	ACER	17"	MONITOR	03/05/2009	GHS	XTENDA RESEARCH LAI	2-16080	
21718	8M9PGB1	DELL	GX520	COMPUTER	11/13/2009	CMS	a10	2-00196	
20913	ETLEL0D0019290239D8	ACER	18.5	MONITOR	12/22/2009	CMS	a10	5-15029	
23964	CN0D176P6418002A3ME	DELL	19"	MONITOR	04/05/2010	JBS	COMPUTER LAB	2-00463	
23950	CN0D176P641809BJ1NY	DELL	19"	MONITOR	04/05/2010	JBS	COMPUTER LAB	2-00463	
31484	C5PLHN1	DELL	OPTIPLEX 780	COMPUTER	07/15/2010	WHH	J-102	2-00715	
32178	IP5011026061094	NASHVILLE MEDIA	IP501	MOBI	12/15/2010	GMS	SHERRIE HUTCHERSON	2-01096	
30242	S72MM95L	LEXMARK	E360DN	PRINTER	06/15/2010	GMS	116/ALLEN	2-00697	Gen 141-71200-725-2010
32566	CN0H5J5G744450A5087	DELL	OPTIPLEX 780 E8500	MONITOR	11/22/2010	CMS	REEN	2-01064	
32691	S794GVLW	LEXMARK	T652DN	PRINTER	11/29/2010	JBES	RTTT	2-01094	RTTT
32314	S2UA5390S7T	HP	XW4300	COMPUTER		ERHS	WOLF		
32308	S2UA5390S7Q	HP	XW4300	COMPUTER		ERHS	BEACHBOARD		
32705	IP5011037060424	EINSTRUCTION		MOBI	12/15/2010	GMS	217	2-01096	
34604	645589		TT02RX	ELMO		GES	Manning		
34942	ym35217vpp9	Apple	emac	Computer		CPES	WEAVER		
34957	CN076C30F905H5	HP	f4580	Printer		CPES	art portable		
19621	622WT3G	LEXMARK	E352DN	Printer		KES	ilab		
19041	w8738161wh5	Apple	imac	Computer	02/03/2007	BES	portable		
33258	F1MYQQ1	DELL	LATITUDE 2100	Netbook	06/30/2011	SMS	MOBILE LAB 406	2-01632	
33653	CN37R3F05P6B	HP	desk jet 3250	Printer		CES	Nicks		
33714	CN0P015164180468047(	DELL		Monitor		CMS	a18		
34110	HQDXRP1	DELL	latitude e5510	Laptop		CMS	rise		GEN 725 2011
21508	3GFW3D1	DELL	745	Computer		SHS	v84		
34171	C3DJBB1	DELL	gx620	Computer		SHS	lecture hall		
34169	7QW82C1	DELL	gx620	Computer		SHS	lecture hall		
34168	2DKJBB1	DELL	gx620	Computer		SHS	lecture hall		
21971	099802405243	ACER	17"	Monitor		JBS	GUIDANCE		
22766	MY731140C1WY	HP	deskjet 5650	Printer	03/17/2010	JBS	BOATWRIGHT	2-00474	
18566	MX0Y135247605422BAJ	DELL		Monitor		JBS	114		
22767	CN0Y1352476063B3B2X	DELL		Monitor		JBS	111		
21170	CN0CC6397287265I0LLT	DELL		Monitor		JBS	c3		
35453	G82372LXMUF	Apple		Computer		GES	b6		
35463	G85517C3SCF	Apple	Imac	Computer		GES	d2		
16202	G8245169MUF	Apple	emac	Computer		GMS	110		
19394	G84443N0QJ7	Apple	eMac	Computer		GMS			
35471	HY3QL81	DELL	GX520	Computer	10/29/2009	GHS	Pirtle	2-00110	

14013	ddl1b24s4s81021804029(	DELL	Lattitude D 610	Laptop	11/17/2005	WAT	CULVERHOUSE	2-13033
18532	MX0Y135247605422BAE:	DELL		Monitor		WHHE	416	
35876	YM3303TJNM1	Apple	emac	Computer		WHHE	410	
18500	MX0Y135247605422BAE	DELL	E772s	Monitor	04/27/2006	WHHE	412	2-13505
17396		Apple	imac	Computer		WHHE	407	
17392		Apple	iMac - slot loading	Computer	09/21/2001	WHHE	407	2/08272
15941	G83434E7PP9	Apple	emac	Computer		WHHE	304	
35871	G82433MGNAJ	Apple	emac	Computer		WHHE	306	
35879		CANON	mp470	SCANNER/PRINTER		WHHE	409	
35817	xxx	Mitsubishi		PROJECTOR		WHHE	library	
18527	3BRSD41	DELL	780	Computer		WHHE	208	
35837	G85084NBQJB	Apple	EMAC 17 CRT /1.25GHZ	COMPUTER	11/07/2005	WHHE	RAYBURN	82829
35948	CN02H2VM6418017E1U;	DELL	OPTIPLEX 790	Monitor	04/25/2012	CMS	PRINCIPAL	2-02340
38509	SDYTKKNZTDFHW	Apple	IPAD 2	iPad 2	12/27/2013	WES	GUPTON	2-03846
40036	HNGY3G1	DELL	Optiplex 745	Computer	06/27/2005	ERES	TROUTT	
40210	TH52H691BG	HP	HP OfficeJet Pro 6830	Printer	06/01/2015	KES	ANGEL WILLIAMS	2-04995
40516	6Z5XQD1	DELL	Optiplex 745	Computer	06/27/2005	GMS	LIBRARY	
30968	U63340M3F397743	BROTHER		Printer	03/01/2016	GHS	DOOLEY	

B. Moore Requested a Motion at: 8_08_43 PM
Couts Seconded the Motion at: 8_08_43 PM

RESOLUTION NO 121916106 A RESOLUTION TO DECLARE SURPLUS PROPERTY (BOARD OF EDUCATION)

Time of Vote: 8_09_13 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121916107

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education Maintenance Department, is the owner of vehicles 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 vehicles be declared as surplus at their November 14, 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 19th day of November, 2016, that those vehicles 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 vehicles as they deem appropriate as allowed by law.

RESOLUTION NO. 121916107

Passed this the 19th day of November, 2016, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY, County Clerk

RESOLUTION NO. 121916107

EXHIBIT "A"

Year	Make	Model	VIN #
2001	Ford	F70 Cargo Van	1FVABSAK31HJ39380
2001	Ford	15V Van	1FTRE14231HB13468

B. Moore Requested a Motion at: 8_09_30 PM
Dorris Seconded the Motion at: 8_09_30 PM

RESOLUTION NO 121916107 A RESOLUTION TO DECLARE SURPLUS PROPERTY (BOARD OF EDUCATION)

Time of Vote: 8_09_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears was		Absent
Stroud was		Absent
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121916108

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of an Auto Clear X-Ray Machine, Model #5333, Serial #070524P301MESM5333; and

WHEREAS, this x-ray machine has been used by the Robertson County Sheriff's Department, is no longer used by the Sheriff's Department, 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 disposing of said x-ray machine.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of December, 2016 that the x-ray machine above described, previously used by the Robertson County Sheriff's Department, is declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents for said x-ray machine.

Passed this the 19th day of December, 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

B. Moore Requested a Motion at: 8_10_09 PM
Adcock Seconded the Motion at: 8_10_09 PM

RESOLUTION NO 121916108 A RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF'S DEPARTMENT)

Time of Vote: 8_10_27 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 121916109

RESOLUTION TO APPROVE CHANGE IN SEALED BID RULES

WHEREAS, the Tennessee Legislature by Public Chapter 457 has approved increasing the allowed amount by counties and municipalities for purchases without public advertisement and sealed competitive bids from $10,000 to $25,000, effective July 1, 2016; and

WHEREAS, the Robertson County Finance Committee has approved this change and upon passage of this Resolution, such change shall be included within the County Finance Policies and Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of December, 2016, that the allowance for nonemergency, nonproprietary purchases for County purchases without public advertising and sealed competitive amounts is hereby increased in amount from $10,000 to $25,000 as allowed by Tennessee law.

Passed this the 19th day of December, 2016, to be effective retroactive to July 1, 2016, the public welfare requiring it.

William H Moon
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

B. Moore Requested a Motion at: 8_10_56 PM
S. Moore Seconded the Motion at: 8_10_56 PM

RESOLUTION NO 121916109 A RESOLUTION TO APPROVE CHANGE IN SEALED BID RULES

Time of Vote: 8_12_00 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 1 N - 2 Absent)

RESOLUTION NO. 121916110

A RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL PROJECTS FUND FOR FISCAS YEAR ENDING JUNE 30, 2017

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested funds are requested from the State of Tennessee by the Robertson County School System for non-payroll expenditures on a monthly basis; and,

WHEREAS, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

WHEARAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and,

WHEREAS, Robertson County School System does not desire to operate any fund with cash deficit.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Robertson County School System, a School District in Tennessee, meeting in regular session on this 13th day of December, 2016, and by the County Commission of Robertson County, a County in Tennessee, meeting in regular session on this 19th day of December, 2016, that:

SECTION 1: The General Purpose School Fund shall transfer $200,000 to the Federal Projects Fund on December 31, 2016.

SECTION 2: The $200,000 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

SECTION 3: This Resolution will take effect on December 31, 2016 and upon approval by the Robertson County Board of Education. The Secretary of the Board of Education shall include this Resolution in the minutes of the Robertson County School System. The County Clerk shall include this Resolution in the minutes of Robertson County.

Adopted this 19th Day of December, 2016

APPROVED:

Chairman, Board of Education

APPROVED:

Chairman, County Commission

ATTEST:

Secretary, Board of Education

ATTEST:

SUSAN K. ATCHLEY, CLERK * XVI * AGRICULTURE COMMERCE * ROBERTSON COUNTY, TN *

County Clerk

B. Moore Requested a Motion at: 8_12_35 PM
Couts Seconded the Motion at: 8_12_35 PM

RESOLUTION NO 121916110 A RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2017

Time of Vote: 8_15_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

-2nd reading

RESOLUTION NO. 112116086

#8

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			
County Mayor	Clerical Personnel - IT - Info Technology	51300-162	37,500
County Mayor	Social Security Tax	51300-201	2,325
County Mayor	State Retirement	51300-204	1,080
County Mayor	Medicare Tax	51300-212	544
Other Charges	Employee Insurance	58400-205	5,400
Total Expense Amendment			46,849
Total Fund Balance Amendment			(46,849)

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

County Commissioner

County Mayor

Duly passed and approved this 19th day of December, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 8_15_33 PM
Roberts Seconded the Motion at: 8_15_33 PM

RESOLUTION NO 112116086 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR FISCAL YEAR ENDING JUNE 30, 2017 (MAYOR) 2ND READING

Time of Vote: 8_18_46 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 1 N - 2 Absent)

RESOLUTION NO. 121916111

RESOLUTION TO AUTHORIZE COOPERATIVE PURCHASING AGREEMENTS FOR THE USE AND BENEFIT OF ALL ROBERTSON COUNTY DEPARTMENTS AND THE DEPARTMENT OF EDUCATION

WHEREAS, Tennessee Code Annotated (TCA) §12-3-1205 allows for master cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allows local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Tennessee state law was amended at the request of the Tennessee Association of Public Purchasing and the Tennessee County Commissioner's Association for all Tennessee counties to take advantage of cooperative purchasing agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, Section 12-3-1205, states as follows:

(1) Notwithstanding any other law to the contrary, any municipality county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.

(2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the purchasing entity or entities that procured the bid complied with its own purchasing requirements.

WHEREAS, Robertson County desires to take advantage of the newly created law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same requirements as required by the laws of the purchasing entity.

NOW THEREFORE BE IT RESOLVED that the Robertson County Commission assembled in Regular Session, this 19th day of December, 2016 shall hereby agree to the terms of the newly created law and authorize the use of master cooperative purchasing agreements whose membership is voluntary and of no cost to the counties:

1) National Joint Powers Alliance (NJPA).
2) The Cooperative Purchasing Network (TCPN).
3) U.S. Communities Government Purchasing Alliance.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of December, 2016.

Approved: _____
County Commissioner

Approved: _____
Howard Bradley, County Mayor

Attested: _____
Susan K. Atchley, County Clerk

Haley Requested a Motion at: 8_19_52 PM
Jackson Seconded the Motion at: 8_19_52 PM

RESOLUTION NO 121916111 A RESOLUTION TO AUTHORIZE COOPERATIVE PURCHASING AGREEMENTS FOR THE USE AND BENEFIT OF ALL ROBERTSON COUNTY DEPARTMENTS AND THE DEPARTMENT OF EDUCATION

Time of Vote: 8_20_13 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)