STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM FEBRUARY 22, 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 22nd day of February 2016 at 7:00 P.M.

County Mayor, Howard R. Bradley, called the meeting to order. Chief Deputy County Clerk, Donna Riley, was present also.

The invocation was given by Jason Mikel, Mt. Sharon Cumberland Presbyterian Church. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley asked for a motion to make Pastor Jason Mikel, a member of the body. Commissioner Wilson made the motion and seconded by Commissioner Hogan. Pastor Mikel told of how C.O.P.E., Cooperative Outreach for Personal Emergencies, was in need of volunteers to help unpack boxes, interview people, run cash registers, and talk with customers who came into the store. He said that without these volunteers the future of C.O.P.E. could be in jeopardy. Anyone interested in volunteering can go to their location at 810 South Main St. in Springfield or call 615-384-1465. C.O.P.E. is open Tuesday-Saturday from 9 am – 2 pm.

Mayor Bradley asked for a motion to make Summer Boutwell, from CASA, a member of the body. Commissioner Eden made the motion and seconded by Commissioner Baggett. Boutwell told of how CASA, Court Appointed Special Advocate, was in need of volunteers to help with children that have been removed from their home due to abuse and/or neglect. Anyone interested in volunteering can call 615-382-5066.

Mayor Bradley asked for a motion to make Dan Riley, Veteran Services officer, a member of the body. Commissioner Stroud made the motion and seconded by Commissioner Glover. Riley told about Veteran Services' new office space at Greenbrier City Hall, which has more square footage, additional telephone lines, and a parking lot. He also wanted to thank everyone who made this addition possible.

PROCLAMATION

WHEREAS, it is fitting that we should recognize Anne Proctor for her dedicated service of Robertson County 4-H for 15 years and her accomplishment of receiving the Governor's Volunteer Star Award; and

WHEREAS, she has shared her talents in sewing, cooking and crafts to local students, providing lifelong skills to many; and

WHEREAS, Anne is a selfless volunteer, mentor, leader and compassionate citizen of Robertson County; and

WHEREAS, it is the desire of the people who have been beneficiaries of her dedicated service and devotion, to honor her on this special occasion;

NOW, THEREFORE, I Howard R. Bradley, by virtue of the authority vested in me as County Mayor, do on behalf of all citizens of Robertson County, take great pleasure in proclaiming Tuesday, February 23, 2016 as

ANNE PROCTOR DAY

in Robertson County, Tennessee and extend our congratulations on such a wonderful achievement.

Done this 22nd day of February, 2016 in Robertson County, Tennessee.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Farmer: Highway, Animal Control, Inmate, Planning, Health and Safety Board Violation, Veteran Service, Trustee, Emergency Management Agency, EMS, Fire Service, Solid Waste and Finance.

ELECTIONS AND APPOINTMENTS

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

ELECTIONS AND APPOINTMENTS

On motion by Commissioner Vogle, seconded by Commissioner Glover
Planning Commission – Feb. 4-year terms
Danny Borthick
Kay Bagby

On motion by Commissioner Vogle, seconded by Commissioner Baggett
Personnel Committee
Caleb Fuqua to replace Justin Holman

Highway Commissioner – Districts 3 & 5, to fill unexpired term of the late George Peach
Nominee-Fred Head

Commissioner Vogle made motion to approve and second by Commissioner Stubblefield. All elections and appointments were approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

No rezoning resolutions at this meeting.

REZONING RESOLUTIONS

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Highway)

Resolution number 022216009 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Couts made motion to approve and second by Commissioner Baggett. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Sherriff/General Sessions)

Resolution number 022216010 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Jackson. Commissioner Glover gave a explanation of how the Anti-Litter program started in General Sessions Court. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Cremation of Unclaimed)

Resolution number 022216011 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

SECOND READING OF RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Chancery Court)

Resolution number 012516003 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 012516006 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Haley made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

NOTARY

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hogan: Connie M. Alley, Brenda Bellar, Victra J. Bumgardner, Amanda A. Caira, Christina M. Cobb, Pamela D. Crick, Christy M. Dorris, Paulette B. Duffer, Jennifer Escalante, Cynthia J. French, Carol D. Goad, Brittany L. Harris, Lindsey Ricketts Harper, Tim Harris, Laurie Ford Hinkle, Jeffrey Ryan Hollond, Ashley Nicole Hunnell, , Beverly S. Johnson, Tara Johnson, Andrea R. Jones, Vonda K. Jones, Brandy M. Kohler, Teresia Karen LeBlanc, Amy Lowe, Stephanie Dawn Mason, Peggy E. Moreland, Vivian Rena Musser, Shane Nichols, Lisa M. Parker, Robert Richter, Courtney S. Sherrod, Connie S. Smith, Tonya D. Farmer Smith, Travis Tamayo, Joyce D. Todd, Sherry Marie Trice,

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 2_22_2016 7_00_25 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 22

PROCLAMATION

WHEREAS, it is fitting that we should recognize Anne Proctor for her dedicated service of Robertson County 4-H for 15 years and her accomplishment of receiving the Governor's Volunteer Star Award; and

WHEREAS, she has shared her talents in sewing, cooking and crafts to local students, providing lifelong skills to many; and

WHEREAS, Anne is a selfless volunteer, mentor, leader and compassionate citizen of Robertson County; and

WHEREAS, it is the desire of the people who have been beneficiaries of her dedicated service and devotion, to honor her on this special occasion;

NOW, THEREFORE, I Howard R. Bradley, by virtue of the authority vested in me as County Mayor, do on behalf of all citizens of Robertson County, take great pleasure in proclaiming Tuesday, February 23, 2016 as

ANNE PROCTOR DAY

in Robertson County, Tennessee and extend our congratulations on such a wonderful achievement.

Done this 22nd day of February, 2016 in Robertson County, Tennessee.

_____

Howard R. Bradley
Robertson County Mayor

#12

RESOLUTION NO. 022216009

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Highway Fund - 131			
Revenue Amendments			
Other Sources	Insurance Recovery	49700	41,000
Total Revenue Amendment			41,000
Expense Amendments			
Capital Outlay	Equipment Capital Outlay	68000-790	41,000
Total Expense Amendment			41,000
Total Fund Balance Amendment			0

Duly passed and approved this 22nd day of February, 2016.

County Commissioner

County Mayor

Couts Requested a Motion at: 7_26_25 PM
Baggett Seconded the Motion at: 7_26_25 PM

RESOLUTION 022216009 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (HIGHWAY)

Time of Vote: 7_26_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 was		Absent
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore was		Absent
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 022216010

#13

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Sheriff Department	Guards	54110-160	18,388
Sheriff Department	Overtime	54110-187	9,322
Sheriff Department	Social Security Tax	54110-201	1,718
Sheriff Department	State Retirement	54110-204	798
Sheriff Department	Medicare Tax	54110-212	402
Sheriff Department	Maintenance-Licensed Vehicles	54110-338	3,200
Sheriff Department	Gasoline - For Anti Litter Program	54110-425	3,023
Sheriff Department	Other Charges-Kennedy Septic	54110-599	720
General Sessions Court	Laborers - Anti Litter	53300-149	(27,710)
General Sessions Court	Social Security Tax	53300-201	(1,718)
General Sessions Court	State Retirement	53300-204	(798)
General Sessions Court	Medicare Tax	53300-212	(402)
General Sessions Court	Maintenance-Licensed Vehicles	53300-338	(3,200)
General Sessions Court	Gasoline - For Anti-Litter Program	53300-425	(3,023)
General Sessions Court	Other Charges-Kennedy Septic	53300-599	(720)
Total Expense Amendment	(This Budget Amendment Transfers January-June 2016 Anti Litter FY2016 Budget, Currently in General Sessions Department into the Sheriff Department)		0
Total Fund Balance Amendment			0

Duly passed and approved this 22nd day of February, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_27_06 PM
Jackson Seconded the Motion at: 7_27_06 PM

RESOLUTION 022216010 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (SHERIFF/GENERAL SESSIONS)

Time of Vote: 7_30_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 was			Absent
Couts voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:		N	
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:		N	
S. Moore was			Absent
Roberts voted:	Y		
Spears was			Absent
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (19 Y - 2 N - 3 Absent)

RESOLUTION NO. 022216011

#14

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Charges	Other Charges-Cremation of Unclaimed	58400-599-406	2,490
Total Expense Amendment			2,490
Total Fund Balance Amendment			(2,490)

Duly passed and approved this 22nd day of February, 2016.

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_30_31 PM
Jackson Seconded the Motion at: 7_30_31 PM

RESOLUTION 022216011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (GENERAL/CREMATION) 1ST READING

Time of Vote: 7_32_01 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012516003

#8

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Chancery Court	Clerical Personnel	53400-162	2,250
Chancery Court	Social Security Tax	53400-201	140
Chancery Court	State Retirement	53400-204	65
Chancery Court	Medicare Tax	53400-212	33
Total Expense Amendment			2,488
Total Fund Balance Amendment			(2,488)

Duly passed and approved this 25th day of January, 2016.

County Commissioner

County Mayor

Duly passed and approved this 22nd day of February, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_23_55 PM
Couts Seconded the Motion at: 7_23_55 PM

RESOLUTION 012516003 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (CHANCERY COURT) 2nd READING

Time of Vote: 7_24_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 was		Absent
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore was		Absent
Roberts voted:	Y	
Spears was		Absent
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012516006

#11

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2016 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Regular Education	Teachers	71100-116	(1,500)
Alternative Instruction	Teachers	71150-116	(1,000)
Special Education	Speech Pathologist	71200-171	(27,650)
Special Education	Sub Teachers - Non Certified - P.T.	71200-198	(5,000)
Special Education	Social Security Tax	71200-201	(5,100)
Special Education	State Retirement	71200-204	(12,500)
Special Education	Life Insurance	71200-206	(100)
Special Education	Medical Insurance	71200-207	(28,000)
Special Education	Dental Insurance	71200-208	(380)
Special Education	Medicare Tax	71200-212	(1,215)
Other Student Services Support	Medical Insurance	72130-207	(6,000)
Principals' Offices	Principals	72410-104	(25,500)
Principals' Offices	Secretaries	72410-161	(2,000)
Principals' Offices	Social Security Tax	72410-201	(4,000)
Transportation	Mechanics	72710-142	(4,300)
Community Services	Other Equipment	73300-790	(11,000)
Regular Education	Career Ladder Program	71100-117	1,500
Alternative Instruction	Career Ladder Program	71150-117	1,000
Special Education	Career Ladder Program	71200-117	1,000
Special Education	Sub Teachers - Certified - P.T.	71200-195	5,000
Special Education	Contracts with Private Agencies	71200-312	27,650
Health Services Support	Medical Personnel	72120-131	11,000
Health Services Support	Other Full-Time Salaries	72120-189	2,000
Health Services Support	Other Full-Time Salaries - CSH	72120-189-CSH	300
Health Services Support	State Retirement	72120-204	300
Health Services Support	Medical Insurance	72120-207	11,000
Health Services Support	Health Services Capital Outlay	72120-735	10,000
Other Student Services Support	Contracts with Govt. Agencies	72130-309	6,000
Regular Education Support	Training & Related Travel	72210-524	10,000
Special Education Support	Social Security Tax	72220-201	5,100
Special Education Support	State Retirement	72220-204	12,500
Special Education Support	Life Insurance	72220-206	100
Special Education Support	Medical Insurance	72220-207	27,000
Special Education Support	Dental Insurance	72220-208	380
Special Education Support	Medicare Tax	72220-212	1,215
Board of Education	Worker's Compensation Insurance	72310-513	9,000

#11

Board of Education	Other Charges	72310-599	15,000
Principals' Offices	Career Ladder Program	72410-117	2,000
Principals' Offices	Assistant Principals	72410-139	25,500
Principals' Offices	Medicare Tax	72410-212	4,000
Plant Operation	Other Supplies	72610-499	17,000
Plant Operation	Building Insurance	72610-502	18,000
Plant Maintenance	Secretaries	72620-161	300
Plant Maintenance	Maintenance Personnel	72620-167	21,000
Plant Maintenance	Medical Insurance	72620-207	13,000
Transportation	Clerical Personnel	72710-162	4,300
Community Services	Medical Insurance	73300-207	11,000
Total Expense Amendment			137,900
Total Fund Balance Amendment			(137,900)

Duly passed and approved this 25th day of January, 2016.

County Commissioner

County Mayor

Duly passed and approved this 22nd day of February, 2016.

County Commissioner

County Mayor

ATTEST:

Haley Requested a Motion at: 7_25_26 PM
Hogan Seconded the Motion at: 7_25_26 PM

RESOLUTION 012516006 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (SCHOOLS) 2nd READING

Time of Vote: 7_25_51 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)