STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 25, 2016 REGULAR SESSION MOVED TO FEBRUARY 1, 2016 DUE TO INCLEMENT WEATHER

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 1st day of February 2016 at 7:00 PM for the January 25, 2016 meeting.

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

The invocation was given by Eric Taylor pastor of Cedar Hill 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, Couts, Dorris, Dugger, Eden, Ellis, Farmer, Glover, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacy Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioners Brown and Gregory 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 said he would like to recognize Bob Grant owner of Cumberland Valley Coffee. He said he would entertain a motion to make Mr. Grant a member of the body. Commissioner Eden made the motion and second by Commissioner Roberts. Mr. Grant explained that his company is a micro roaster of coffee. He told that they have many different organic, flavored and blends of coffee, with free delivery for those customer ordering three or more bags. Mayor Bradley told of a Lunch and Learn event February 4th at the Stokes Brown Public Library with the guest speaker being Nashville Mayor Megan Barry.

REPORTS

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

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

ELECTIONS AND APPOINTMENTS

ANIMAL CONTROL
Dr. Dan Hitch
Patsi Gregory
Keith Hoover
Steve Haley
Eric Roberts

BUDGET
Lanny Adcock
Faye Stubblefield
Kathy Spears
Keith Hoover
James Bowens

SAETY COMMITTEE
James Bowens
Tommy Jackson
Stephanie Mason
Laura Kindred
Ryan Martin
R. L. Douglas

CONSTRUCTION BOARD OF APPEALS
Matt Burnett
Steve Powell
Tracey Barrow
Jerry Reynolds
Bobby Couts

BOARD OF ZONING APPEALS
Bobby Jones
Carol Dugger
Karen Couts
Andy Teasley
Buddy Bryant

FINANCE INVESTMENT
Howard Bradley, Ex Officio
Kendra Shelton, Ex Officio
Faye Stubblefield
Carol Dugger
Tommy Jackson

FINANCE AUDIT
Ervin Brown
Dennis Wade
Stacy Moore
Robert Farmer
Lanny Adcock
Tommy Baggett
Don Eden
Brad Moreland
George Hatcher

WORKHOUSE BD.
Howard Bradley, Ex Officio
Robert Farmer
Stacey Moore
Don Eden
Patsi Gregory

AGRICULTURE
Burton Glover
Tom Head
Naomi Riggs
Joel Bernard
Randy Wilson
Bobby Couts
Denise Routzahn

HEALTH AND SAFETY STANDARDS

Larry DiOrio	Eugene Federman
Keith Hoover	Tommy Baggett
W.O. (Bill) Jones	

HEALTH BOARD

Dr. Scott Jordan, Ex Officio	Dr. Kevin Fisher
Mike Davis, Ex Officio	Dr. Don Sloan
Howard Bradley, Ex Officio	Dr. Kevin Wood
Dr. Tommy Crunk	Marilyn Worsham
Dr. Mark Pennington	

EMERGENCY COMMUNICATIONS-E911

Kathy Spears	Jimmy Ayers
Bill Holt	Russell Gupton
David Thompson	R. L. Douglas
Nancy Johnson	Bruce Dean
Gwen Martin	

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

REZONING RESOLUTIONS PUBLIC HEARING

Ms. Janice Wallace spoke in favor of the Michelle Bracy rezoning. She said she would be purchasing the property if rezoned.

REZONING RESOLUTIONS

REZONE MICHELLE L. BRACEY PROPERTY

Resolution number 012516001 to rezone Michelle L. Bracey property from"AG-2" (Agricultural/Residential) to "RP-80 (Rural Preservation) was approved on motion by Commissioner Stacey Moore and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Brown is now present roll call changed to only Commissioner Gregory as absent.

REZONE BEN SUGGS/DANIEL WILLIAMS/ ROBERT MURPHEY PROPERTY

Resolution number 012516002 to rezone Ben Suggs, Daniel Williams and Robert Murphey property from"AG-2" (Agricultural/Residential) to "R40" (Low Density Residential) was approved on motion by Commissioner Hoover 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, 2016 (Chancery Court 1st Reading)

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 (Sheriff)

Resolution number 012516004 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)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 012516005 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 Dugger. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools 1st Reading)

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 Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

BOND FOR FINANCE DIRECTOR

Resolution number 012516007 a resolution to approve the bond for Jody Stewart, Finance Director was presented. Commissioner Adcock made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (Sheriff)

Resolution number 012516008 a resolution to declare surplus property for the Sheriff's office was presented. Commissioner Couts made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

Commissioner Glover ask to speak to an email that he was passing out concerning county commissioners visiting departments. He stated Mayor Bradley had sent an email to department heads stating that there are possibly county employees who do not recognize by sight all members of the county commission. Mayor Bradley asked that all commissioners present there photo identification card that had been issued when elected to departments and they would be welcomed.

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Jackson: Paula Christi Armstrong, Jo Ann Davidson, Robert Allan Falconer, II, Ian Briar Grayson, Doris Y. Hall, Cynthia K. Jacobsen, Lydia Johnson, Cathy C. Lowe, Cassidy Rae Lucas, Christie B. Malone, Betty D. Richards and Stacy Ann Thomas.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 2_1_2016 7_00_54 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		Absent
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	present	
Stroud is	present	
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

Lea Ann Allen

From: Howard Bradley <hrbrad@robertsoncountytn.org>
Sent: Friday, December 04, 2015 1:35 PM
To: 'Lea Ann Allen'

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Department Heads
It has come to the attention of the mayor's office that there are possibly county employees who do not recognize by sight all members of the county commission. All commissioners have been issued photo identifications.If any member of the commission wishes to visit your department or facility they would expect to be welcomed after identifying themselves. We all benefit when a spirit of collegiality and transparency is displayed. I truly appreciate your cooperation.
Howard Bradley

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: January 15, 2016

The Robertson County Commission will hold its monthly meeting on Monday, January 25, 2016, at 7:00 P. M., in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

Rezoning Requests:

(1) Ms. Michelle L. Bracey requests to rezone 2.03 acres AG-2 to RP-80 in order to create a lot for an existing house. Property is located on Old Highway 431 South, 16th Civil District, **10th Voting District** and further identified on Assessor of Properties Map 113, Parcel 138.00pt

(2) Mr. Ben Suggs, Mr. Daniel Williams and Mr. Robert Murphy requests to rezone 32.024 acres from AG-2 to R-40 in order to develop a residential subdivision. Tract is located on New Cut Road, 16th Civil District, **10th Voting District** and further identified on Assessor of Properties Map 122, Parcel 051.

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

DV: cf
Enclosures

Planning & Zoning

Resolution No. 012516001

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

Ms. Michelle L. Bracey

WHEREAS, Mr. Ms. Michelle L. Bracey requests to rezone ***2.03*** **acres** of land located on Old Highway 431 South, 16th Civil District (10th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.03 acres** of land owned by **Ms. Michelle L. Bracey** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the easterly margin of Old Highway 431, the southwest corner of a tract of land which belongs to Kenneth Lee Wix, having a deed reference in Record Book 1244, Page 515, RORCT, the northwest corner of this tract, and continuing, as follows: N 86°03'32" E, 230.90 feet to an iron pin (old), in the southerly boundary of said tract of land which belongs to Kenneth Lee Wix; thence, S 02°43'38" E, passing a common corner of said tract of land which belongs to Kenneth Lee Wix and Jason Greer, having a deed reference in Record Book 1244, Page 512, RORCT, 364.80 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to Jason Greer, the northeast corner of a tract of land which belongs to Michelle L. Bracey, having a deed reference in Record Book 1620, Page 126, RORCT; thence, S 86°03'20" W, 129.52 feet to an iron pin (new), the northeast corner of a tract of land which belongs to Janice C. Wallace, having a deed reference in Record Book 543, Page 282, RORCT; thence, N 87°55'17" W, 134.64 feet to an iron pin (new), in the easterly margin of Old Highway 431; thence with the easterly margin of said Old Highway 431, and continuing, as follows: N 04°24'25" E, 164.39 feet to an iron pin (new); thence with a curve to the left, having an arc length of 188.78 feet, a radius of 1604.65 feet, and a chord bearing and distance of N 01°02'12" E, 188.67" feet, to the point of beginning, containing **2.03 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.

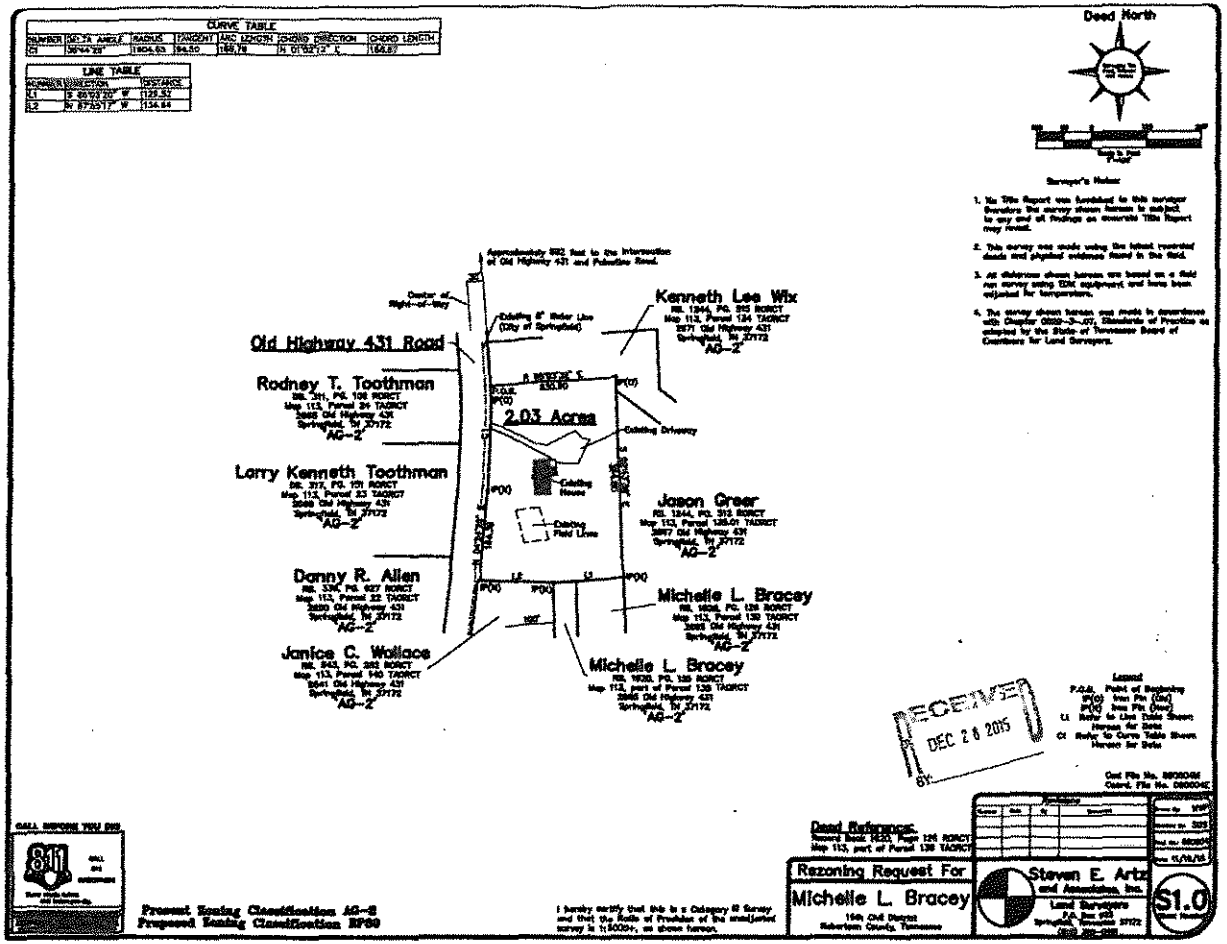
1-25-2016
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0


CURVE TABLE
NUMBER | DELTA ANGLE | RADIUS | TANGENT | ARC LENGTH | CHORD DIRECTION | CHORD LENGTH
C1 | 06°44'29" | 1804.93 | 94.50 | 189.78 | N 01°52'12" E | 189.69
LINE TABLE
NUMBER | DIRECTION | DISTANCE
L1 | S 89°03'20" W | 135.97
L2 | N 87°45'17" W | 134.64
Deed North
Surveyor's Notes
1. No Title Report was furnished to this surveyor therefore this survey shown hereon is subject to any and all findings an amerable Title Report may reveal.
2. This survey was made using the latest, recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.
Approximately 992 feet to the intersection of Old Highway 431 and Palestine Road.
Center of Right-of-Way
Existing 8" Water Line (City of Springfield)
Old Highway 431 Road
Kenneth Lee Wix
DB. 1344, PG. 302 RORCT
Map 113, Parcel 134 TAXRCT
3571 Old Highway 431
Springfield, TN 37172
AG-2
Rodney T. Toothman
DB. 391, PG. 108 RORCT
Map 113, Parcel 24 TAXRCT
3665 Old Highway 431
Springfield, TN 37172
AG-2
2.03 Acres
Existing Driveway
Larry Kenneth Toothman
DB. 377, PG. 151 RORCT
Map 113, Parcel 33 TAXRCT
3668 Old Highway 431
Springfield, TN 37172
AG-2
Existing House
Existing Field Lines
Jason Greer
DB. 1344, PG. 312 RORCT
Map 113, Parcel 135.01 TAXRCT
3687 Old Highway 431
Springfield, TN 37172
AG-2
Danny R. Allen
DB. 334, PG. 627 RORCT
Map 113, Parcel 22 TAXRCT
3680 Old Highway 431
Springfield, TN 37172
AG-2
Michelle L. Bracey
DB. 1606, PG. 139 RORCT
Map 113, Parcel 139 TAXRCT
3695 Old Highway 431
Springfield, TN 37172
AG-2
Janice C. Wallace
DB. 543, PG. 282 RORCT
Map 113, Parcel 140 TAXRCT
3641 Old Highway 431
Springfield, TN 37172
AG-2
Michelle L. Bracey
DB. 1630, PG. 135 RORCT
Map 113, part of Parcel 139 TAXRCT
3695 Old Highway 431
Springfield, TN 37172
AG-2
Legend
P.O.B. Point of Beginning
P(o) Iron Pin (Old)
P(n) Iron Pin (New)
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
RECEIVED
DEC 28 2015
BY:
Cad File No. 8800048
Cadd File No. 0800048
CALL BEFORE YOU DIG
811
Present Zoning Classification AG-2
Proposed Zoning Classification RP60
I hereby certify that this is a Category II Survey and that the Ratio of Precision of the unadjusted survey is 1:5000+, as shown hereon.
Deed Reference:
Record Book 1630, Page 135 RORCT
Map 113, part of Parcel 139 TAXRCT
Rezoning Request For
Michelle L. Bracey
15th Civil District
Robertson County, Tennessee
Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 252
Springfield, Tennessee 37172
(615) 382-2888
S1.0


Site
OLD HIGHWAY 131
US HWY 131
PALESTINE
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-3
C-4
I-1
I-2
R-20
R-30
R-40
RP-80
Parcels

November 19, 2015

Robertson County Planning Commission
501 South Brown St.
Springfield, TN 37172

Re: Request for Rezoning Property

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 2.03-acre tract of land. The subject property may be found on Tax Map 113, part of Parcel 138, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Old Highway 431 South, in the 16th Civil District.

The property is currently zoned, 'AG-2', I am requesting that the property be rezoned to 'RP-80. We are wishing to create a tract of land with the existing house on the property and sell a portion of the property not being rezoned to Janice C. Wallace to combine with her existing parcel. We understand that if this zoning change request is approved appropriate plats shall be presented to the Planning Commission and Department of Environment and Conservation for approval.

Thank you for your cooperation with this matter and if we may assist you in any manner please contact us at your earliest convenience.

Sincerely,

Michelle L. Bracey
2665 Old Highway 431 South
Springfield, TN. 37172
Contact: Janice Wallace
(615) 533-9057

RECEIVED
NOV 23 2015

S. Moore Requested a Motion at: 7_13_10 PM
Farmer Seconded the Motion at: 7_13_10 PM

RESOLUTION 012516001 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "RP-80" RURAL PRESERVATION DISTRICT MS. MICHELLE L. BRACEY

Time of Vote: 7_13_57 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock 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 was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

Resolution No. 012516002

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

Mr. Ben Suggs, Mr. Daniel Williams and Mr. Robert Murphy

WHEREAS, Mr. Ben Suggs. Mr. Daniel Williams and Mr. Robert Murphy requests to rezone ***32.024*** **acres** of land located on New Cut Road, 16th Civil District (10th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **32.024 acres** of land the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the easterly margin of New Cut Road, said pin being the most northwest corner to herein described tract; Thence now leaving said margin S 85° 02'36"E, 1364.70' to an existing iron pin; Thence S 04°11'11"W, 1274.33' to an existing iron pin in the northerly margin of Old Betts Road ; Thence with said margin N 86°00'00"W, 814.91' to an existing iron pin at the intersection of the northerly margin of Old Betts Road and the easterly margin of previous said New Cut Road; Thence with the Easterly margin of New Cut Road for the next three calls: N 18°34'54"W, 813.88'; Thence N 18°35'58"W, 276.72'; Thence N 19°34'12"W, 316.15' to the point of beginning containing **32.024 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.

1-25-2016
Date

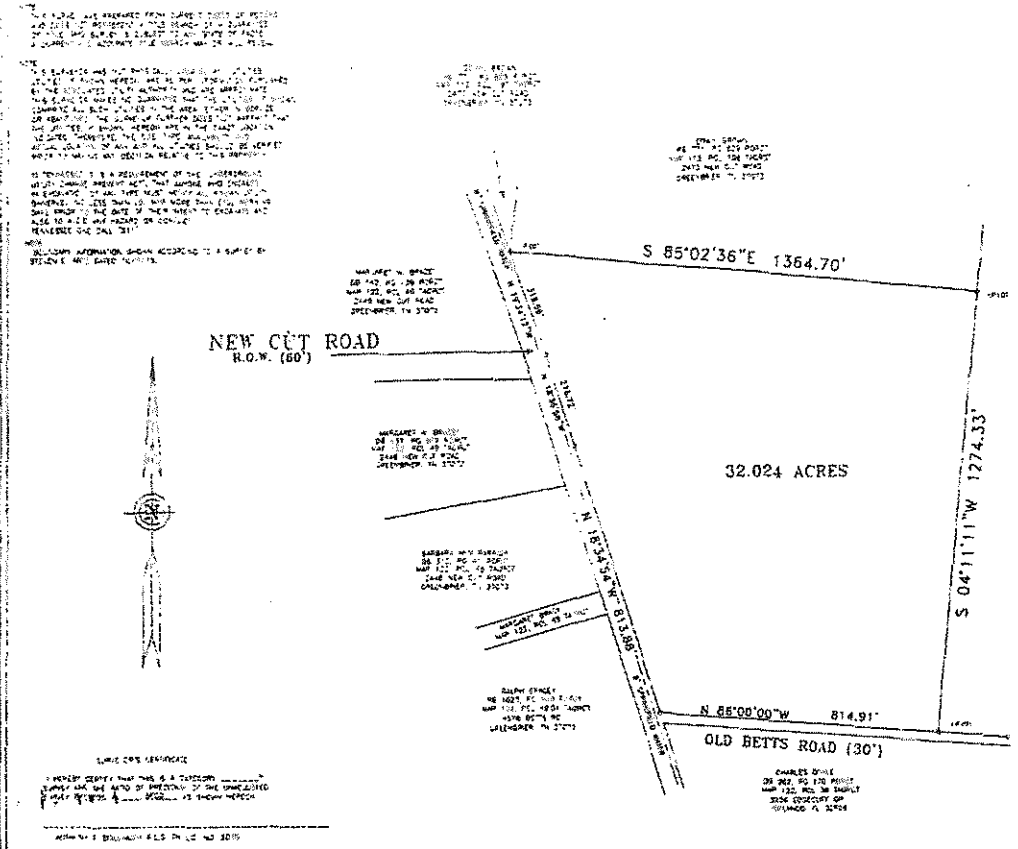
Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0

PLAT CONTAINS 32.024 ACRES



PROPERTY REFERENCE
REV THE BUILDER & PREMIER BUILDING GROUP
RB 1033, PG# 500-506 R.O.R.C.T.
MAP 122, PCL 31 T.A.D.R.C.T.
1796 EDGAR DILLARD ROAD
GREENBRIER, TN 37073

ZONED AGRICULTURAL
RENCESTONE R-40

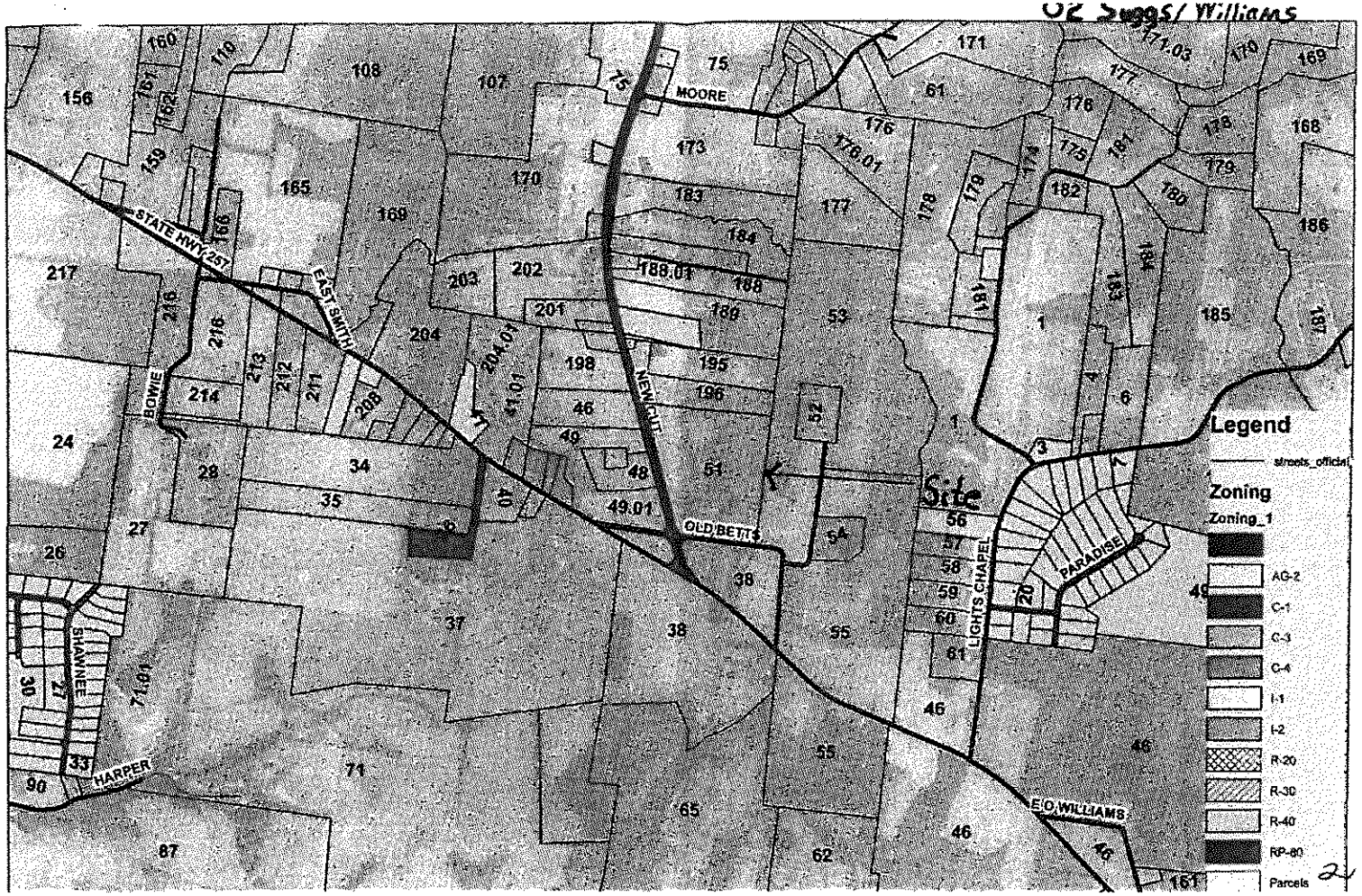
REZONING PLAT FOR
HUNTER'S VIEW SUBDIVISION
NEW CUT ROAD

SCALE	DRAWN BY	APPROVED	DATE
1" = 200'	T.E.W.	T.E.W.	12/17/19

16TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE

ANTHONY T. BOLLINGER, R.L.S.
119 FISHER DRIVE
GREENBRIER, TENNESSEE 37073
615/218-0169

02 Suggs/ Williams



P.O Box 693 Greenbrier, TN 37073 Phone (615) 863-0759 Fax (615) 863-0760 Email: benthebuilder.bc@live.com

To whom it may concern,

This letter is to explain the reasoning for the request of rezoning for the property shown on Map 122 Parcel 51.00 containing 34.70 acres. It is our intention to create nine residential lots containing one to two acres and three residential tracts containing five acres or more. All tracts will be used for new construction residential homes.

Thank you,

Ben Suggs

RECEIVED
DEC 17 2015
BY:

2

Premier
BUILDING GROUP LLC

To whom it may concern,

This letter is to explain the reasoning for the request of rezoning for the property shown on Map 122 Parcel 51.00 containing 34.70 acres. It is our intention to create nine residential lots containing one to two acres and three residential tracts containing five acres or more. All tracts will be used for new construction residential homes.

Sincerely,

Daniel Williams

Robert Murphy

P.O. BOX 789
GREENBRIER, TN 37073
615-812-3091
PREMIERBUILDINGTN@GMAIL.COM
WWW.PREMIERBUILDINGGROUP.NET

RECEIVED
DEC 17 2015
BY:

2

Hoover Requested a Motion at: 7_14_11 PM
Roberts Seconded the Motion at: 7_14_11 PM

Leader marked Brown as Present at: 7_14_32 PM

RESOLUTION 012516002 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO LOW DENSITY RESIDENTIAL "R-40" MR. BEN SUGGS, MR. DANIEL WILLIAMS AND MR. ROBERT MURPHY

Time of Vote: 7_15_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 voted:		A	
Couts voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 0 N - 1 A - 1 Absent)
Number of Abstain Votes (if counted): 1

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_15_28 PM
Couts Seconded the Motion at: 7_15_28 PM

RESOLUTION 012516003 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (CHANCERY COURT) 1ST READING

Time of Vote: 7_16_32 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:		N	
Couts voted:	Y		
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory was			Absent
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson voted:	Y		
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (22 Y - 1 N - 1 Absent)

RESOLUTION NO. 012516004

#9

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			
State of Tennessee	Prisoner Boarding - Reimburse OT	46915	6,506
Total Revenue Amendment			6,506
Expense Amendments			
Sheriff Department	Overtime Pay	54110-187	5,886
Sheriff Department	Social Security Tax	54110-201	365
Sheriff Department	State Retirement	54110-204	170
Sheriff Department	Medicare Tax	54110-212	85
Total Expense Amendment			6,506
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Adcock Requested a Motion at: 7_16_43 PM
Jackson Seconded the Motion at: 7_16_43 PM

RESOLUTION 012516004 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (SHERIFF OFFICE)

Time of Vote: 7_17_14 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 was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 012516005

#10

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			
Other Local Revenues	Sale of Equipment	44530	14,681
State of Tennessee	Education of the Handicapped Act	47143	190,186
Total Revenue Amendment			204,867
Expense Amendments			
Special Education	Teachers	71200-116	30,000
Special Education	Other Full-Time Salaries	71200-189	36,000
Special Education	Instructional Supplies	71200-429	5,000
Special Education	Special Education Capital Outlay	71200-725	20,632
Vocational Education	Other Charges	71300-599	3,681
Vocational Education	Vocational Education Capital Outlay	71300-730	11,000
Special Education Support	Psychologist Personnel	72220-124	33,000
Special Education Support	Other Full-Time Salaries	72220-189	50,554
Special Education Support	Training & Related Travel	72220-524	5,000
Special Education Support	Other Capital Outlay	72220-790	10,000
Total Expense Amendment			204,867
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Haley Requested a Motion at: 7_17_46 PM
Dugger Seconded the Motion at: 7_17_46 PM

RESOLUTION 012516005 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (SCHOOLS)

Time of Vote: 7_18_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 was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 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_18_37 PM
Farmer Seconded the Motion at: 7_18_37 PM

RESOLUTION 012516006 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL ENDING JUNE 30, 2016 (SCHOOLS) 1ST READING

Time of Vote: 7_19_07 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 was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 012516007

RESOLUTION TO APPROVE FINANCE DIRECTORS BOND

WHEREAS, certain Robertson County officials are required to be bonded, and this includes the statutory requirement of a $100,000 surety bond for the chief finance officer of the County; and

WHEREAS, a County officials bond for the office of Finance Director has been made in the amount of $100,000 by Western Surety Company, a copy of said bond documents attached;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 25th day of January, 2015, as follows:

Robertson County, Tennessee hereby accepts and approves that Finance Director bond as set forth in this Resolution and by the attached bond documents.

Passed this the 25th day of January, 2015, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

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

State of Tennessee, Robertson County,
I Susan K. Atchley, County Clerk of Robertson County, do herby certify this is an exact copy of Resolution No. 012516007 Resolution to approve Finance Directors Bond

Susan K. Atchley, Robertson County Clerk

TN

Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of Finance Director County of Robertson
(Description of Bond)

Bond No. 70867042 issued on behalf of Jody Stewart

as principal in favor of County of Robertson

Obligee.

WESTERN SURETY COMPANY, (hereinafter called the Company) hereby increases the penalty from Fifty Thousand and 00/100 DOLLARS ($50,000.00), to One Hundred Thousand and 00/100 DOLLARS ($100,000.00), subject to the covenants and conditions of said bond, except as herein stated.

This rider becomes effective on the 30th day of January, 2016, at twelve and one minute o'clock AM standard time.

Signed and dated this 15th day of December, 2015.

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

Jody Stewart
Principal

By _____

ACCEPTED

WESTERN SURETY COMPANY

_____
Obligee

By Paul T. Bruflat
Paul T. Bruflat, Vice President

By _____

By _____

Connie Stroud, Register
Robertson County Tennessee

Rec #:	251185	Instrument #:	297953
Rec'd:	15.00	Recorded	
State:	0.00	2/4/2016 at	3:48 PM
Clerk:	0.00	in Bond Book	4
Other:	2.00		
Total:	17.00	Pgs	6-8

Form 480-10-2012

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Finance Director County of Robertson

bond with bond number 70867042

for Jody Stewart
as Principal in the penalty amount not to exceed: $100,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by Vice President with the corporate seal affixed this 15th day of December, 2015.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat

Paul T. Bruflat, Vice President

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 15th day of December, 2015, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

S. PETRIK NOTARY PUBLIC SOUTH DAKOTA SEAL SEAL

S. Petrik

Notary Public

My Commission Expires August 11, 2016

Form F1975-1-2012

Adcock Requested a Motion at: 7_19_27 PM
Glover Seconded the Motion at: 7_19_27 PM

RESOLUTION 012516007 RESOLUTION TO APPROVE FINANCE DIRECTORS BOND

Time of Vote: 7_20_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:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 012516008

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain vehicles and equipment listed on the attached Exhibit "A"; and

WHEREAS, these automobiles and/or equipment have been used by the Robertson County Sheriff's Department, are no longer serviceable, 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 automobiles and equipment as set forth in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 25th day of January, 2016 that the automobiles and/or equipment above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles and equipment and that such items as designated may be destroyed.

Passed this the 25th day of January, 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"

We need a resolution to declare the following surplus property to be sold.

1999 GMC Safari Vin# 1GKDM19W4XB536648
2005 Ford Crown Victoria Vin# 2FAFP71W85X125795
Auto Clear 5335 X-ray machine Serial# 030709P#1
Mobile Radios

Make	Model	Serial#
Kenwood	TK-880	80700271
Kenwood	TK-880	70600113
Kenwood	TK-880	801009999
Kenwood	TK-880	80700355
Kenwood	TK-880	70600185
Kenwood	TK-880	70600068
Kenwood	TK-880	70600181
Kenwood	TK-880	70600114
Kenwood	TK-880	80100998
Kenwood	TK-880	BOB00349
Kenwood	TK-880	71200038
Kenwood	TK-880	70600116
Kenwood	TK-880	70600082
Kenwood	TK-880	70600184
Kenwood	TK-880	70600194
Kenwood	TK-880	70600067
Kenwood	TK-880	70600084
Kenwood	TK-880	70600081
Kenwood	TK-880	70600183
Kenwood	TK-880	80300124
Kenwood	TK-880	80700274
Kenwood	TK-880	70600192
Kenwood	TK-880	A8A00156
Kenwood	TK-880	70600143
Kenwood	TK-880	70600286
Kenwood	TK-880	70600296
Kenwood	TK-880	6090004
Kenwood	TK-880	82100065

Kenwood	TK-880	70600191
Kenwood	TK-880	70600137
Kenwood	TK-880	BOA01102
Kenwood	TK-880	70600288
Kenwood	TK-880	80700273
Kenwood	TK-880	70600122
Kenwood	TK-880	70600298
Kenwood	TK-880	70600290
Kenwood	TK-880	80300121
Kenwood	TK-880	80700275
Kenwood	TK-880	70600142
Kenwood	TK-880	70600139
Kenwood	TK-880	80700272
Kenwood	TK-880	80300125
Kenwood	TK-880	80200065
Kenwood	TK-880	A8A00159
Kenwood	TK-880	70600070
Kenwood	TK-880	70600069
Kenwood	TK-880	70600138
Kenwood	TK-880	70600299
Kenwood	TK-880	70600136
Kenwood	TK-880	70600141
Kenwood	TK-880	70600120
Kenwood	TK-880	70600193
Kenwood	TK-880	60900005
Kenwood	TK-880	70600115
Kenwood	TK-880H	70600111
Kenwood	TK-880H	70600117
Kenwood	TK-880H	70600113
Kenwood	TK-880H	60900174
Kenwood	TK-880H	60900171
Kenwood	TK-880H	80300122
Kenwood	TK-8180	BOB00351
Kenwood	TK-8180	BOB00350
Kenwood	TK-8180	A8A00158
Kenwood	TK-8180	B2100064
Kenwood	TK-8180	90700183
Kenwood	TK-8180	A8A000213

Kenwood	TK-8180	B2100062
Kenwood	TK-8180	90700171
Kenwood	TK-8180	B2100061
Kenwood	TK-8180	BOB00348
Kenwood	TK-8180	A8A00212
Kenwood	TK-8180	A8A00157
Kenwood	TK-8180	90700184
Kenwood	TK-8180	BOB00063
Kenwood	TK-8180	ABA00159
Kenwood	TK-830-G	80300156
Kenwood	TK-830-G	80800147
Kenwood	TK-830-G	200200
Kenwood	TK-830-G	400058
Kenwood	TK-830-G	90900213
Kenwood	TK-830-G	80800103
Kenwood	TK-830-G	70700211
Kenwood	TK-830-G	90900010
Kenwood	TK-830-G	80300116
Kenwood	TK-830-G	80800146
Kenwood	TK-830-G	50300074
Kenwood	TK-830-G	80300118
Kenwood	TK-830-G	80800116
Kenwood	TK-830-G	80800120
Kenwood	TK-830-G	80800104
Kenwood	TK-830-G	80800153
Kenwood	TK-830-G	80300157
Kenwood	TK-830-G	80800105
Kenwood	TK-830-G	80300159
Kenwood	TK-830-G	80800151
Kenwood	TK-830-G	70500045
Kenwood	TK-830-G	70500041
Kenwood	TK-890	10400044
Kenwood	TK-890	11100029
Kenwood	TK-890	10900018
Kenwood	TK-890	10400045
Kenwood	TK-890	11100028
Kenwood	TK-890	11100027
Kenwood	TK-890	30100046

Kenwood	TK-890	10400041
Kenwood	TK-890	11100030
Kenwood	TK-890	10700089
Kenwood	TK-890	41100042
Kenwood	TK-890	21100064
Kenwood	TK-890	41100041
Kenwood	TK-890	40800008
Kenwood	TK-8150	41200066
Kenwood	TK-8150	50300105
Kenwood	TK-8150	41200069
Kenwood	TK-830	70500044
Kenwood	TK-830	41000044

We need the following items to be declared surplus property and to be destroyed.

Fingerprint Equipment
Cabinet - Digital Biometrics Incorporated Model # 000-1133S
Ten-Printer – Digital Biometrics Incorporated Series S - serial number# F1018

Couts Requested a Motion at: 7_20_27 PM
Adcock Seconded the Motion at: 7_20_27 PM

RESOLUTION 012516008 RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF OFFICE)

Time of Vote: 7_20_53 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 was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)