STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JUNE 20, 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 20th day of June 2016 at 7:00 PM.

County Mayor Howard R. Bradley, called the meeting to order. County Clerk Susan K. Atchley, was present also.

The invocation was given by Commissioner Eden. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley announced upcoming events in Robertson County, The Tobacco, Beef and More will be held on June 23rd, at the Highland Rim AgResearch and Education Center, Trash and Treasures on June 25th, in Cross Plains, Turning of the Pig on July 3rd, in Greenbrier, Freedom Celebration with Grace Baptist at the Travis Price Park in Springfield from 4:00-9:00 PM, July 4th Kilgore Cemetery at 9:00 AM in Cross Plains, Greenbrier Fourth of July Parade at 10:00 AM and White House will have a Americana Celebration July 4th-9th from 4:00-11:00 PM. Early voting will begin on July 15th-July 30th at the Robertson County Office Building. Bradley told of Legislation Briefs for County Budgeting, County Employees Serving on County Commission and Delinquent Tax Properties given to each Commissioner. Bradley encouraged all to read information provided.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

Library Board, 3-year terms
Jane Ligon completing term vacated by Bernard Wood as Regional Library Board member. This term will end June 30, 2017.

Corinne Balthrop	2019
Chris Causey	2019
Alice Thomas	2019

Highland Crest Advisory Board, 2-year terms

Dr. Grant Bell	2018
Leslie Diehm	2018

Board of Zoning Appeals
Sharon Robinson, replacing Karen Couts

Ethics

Neil Sutherland	2018
Burton Glover	2018
Randy Wilson	2018
Robert Farmer	2018
Chris Traughber	2018

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

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE JAMES WILSON PROPERTY

Resolution number 062016039 to rezone James Wilson property from"AG-2" (Agricultural/Residential) to "RP-80" (Rural Preservation) was approved on motion by Commissioner Dorris and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

County Mayor Bradley stated unless there is an objection by one of the Commissioners, we will take a roll call vote for items two, three, four and five. Commissioner Brown made motion to approve items two, three, four and five and second by Commissioner Dorris. Motion approved by roll call vote. (Resolutions and Roll Calls included.)

The following resolutions were approved for rezoning from "AG-2" (Agricultural/Residential) to "R-40" (Low Density Residential):

2. Diane Seeley	062016040
3. Thomas Rawls	062016041
4. Bryon Keith Lampley	062016042
5. Brandon Frank	062016043

NEW RESOLUTIONS

ESTABLISHING SPEED LIMIT SIGN (R A Benton Lane)

Resolution number 062016044 a resolution establishing speed limit sign for Robertson County, Tennessee was presented. Commissioner Hoover made motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

WASTE AND LITTER REMOVAL GRANT

Resolution number 062016045 a resolution authorizing execution and/or acceptance of a contract or grant between the State of Tennessee Department of Transportation and Robertson County, Tennessee for waste and litter removal was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Communications-Phones)

Resolution number 062016046 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Insurance/Licensed Vehicles)

Resolution number 062016047 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 062016048 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Animal Control)

Resolution number 062016049 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

AUTHORIZING ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS ($8,750,000)

Resolution number 062016050 a resolution authorizing the issuance of General Obligation School Bonds in the aggregate principal amount of not to exceed eight million seven hundred fifty thousand dollars (8,750,000)of Robertson County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of providing for the levy of taxes for the payment of principal of , premium, if any, and interest on the bonds was presented. Commissioner S. Moore made motion to approve and second by Commissioner Farmer. Commissioner S. Moore made motion to make Mike Davis, Director of Robertson County Schools, a member of the body and second by Commissioner Brown. Davis gave a brief summary of planned expenditures for this note and answered numerous questions. Motion was approved by roll call vote. (Resolution and Roll Call included)

AUTHORIZING ROBERTSON COUNTY EMERGENCY COMMUNICATION TO ISSUE BONDS, NOTE AND DEBT OBLIGATIONS

Resolution number 062016051 a resolution authorizing the Robertson County Emergency Communications District to issue negotiable bonds, note and debt obligations was presented. Commissioner S. Moore made motion to approve and second by Commissioner Dorris. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Sheriff/SRO)

Resolution number 062016052 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. Commissioner Haley mad motion to suspend rules to have second reading on this resolution and second by Commissioner Gregory. Motion approved by roll call vote. Hoover made motion to approve on second reading and second by Commissioner Dorris. Motion approve on second reading by roll call vote. (Resolution and Roll Calls included)

SECOND READING OF RESOLUTION

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

Resolution number 051616033 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

AMEND IN-LIEU- OF TAX PAYMENTS

Resolution number 062016053 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Hoover made motion to approve and second by Commissioner Stroud. Commissioner Eden made motion to make Clyde Richert, County Attorney a member of this body and second by Commissioner Stroud. Motion approved by voice vote. Richert gave a brief synopsis of the in lieu of payment process and answered questions from Commissioners. Motion was approved by roll call vote. (Resolution and Roll Call included)

IDB ACCEPT OF AD VALOREM TAXES

Resolution number 062016054 a resolution of Robertson County, Tennessee, authorizing the Industrial Development Board of the County of Robertson to negotiate and accept payments in lieu of ad valorem taxes. Commissioner Hoover made motion to approve and second by Commissioner Bowens. Commissioner Eden made a motion to make Margo Fosnes, Chamber Director, a member of the body and second by Commissioner Stubblefield. Motion approved by voice vote. Fosnes answered questions from Commissioners. Motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Bob Hogan invited everyone to attend the open house for the new Robertson County Board of Education on July 11th at 5:30 p.m.

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Roberts: Fredia A. Adams, Dianne All, Reginna C. Blaser, Sabrina D. Bledsoe, Pamela Ann Cobb, Tamra Gaches, Sherry L. Hendricks, Caroline Huffines, Desiree Porter, Roger Dale, Marilyn F. Tidwell and Carole Woodard.

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: 6_20_2016 7_00_03 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 22
Number of Voters ABSENT for Roll Call: 3

Resolution No. 062016039

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

Mr. James Wilson

WHEREAS, Mr. James Wilson requests to rezone ***1.839*** **acres** of land located on Owens Chapel Road, 10th Civil District (8th 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 **1.839 acres** of land owned by **James Wilson** 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 existing iron pin in the southerly margin of Owens Chapel Road, said pin being the most northeast corner to herein described tract; Thence now leaving said margin S 16°20'15" W, 227.85' to a stone ; Thence N 75°17'29" W, 428.28' to an set iron pin; Thence N 16°20'15" E, 138.44' to a set iron pin in the southerly margin of said Owens Chapel Road; Thence with said margin for the next three calls: S 88°33'18" E, 229.47'; Thence S 86°35'51" E, 150.22'; Thence S 82°11'12" E, 60.61' to the point of beginning containing **1.839 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.

6-2-16
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

Dorris Requested a Motion at: 7_10_20 PM
Stubblefield Seconded the Motion at: 7_10_20 PM

RESOLUTION 062016039 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "RP-80" RURAL PRESERVATION DISTRICT (JAMES WILSON)

Time of Vote: 7_10_58 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No 062016040

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

Mrs. Dianne Seeley

WHEREAS, Mrs. Dianne Seeley requests to rezone ***3.93*** **acres** of land located on New Chapel 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 **3.93 acres** of land owned by **Mrs. Dianne Seeley** is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new, in the easterly margin of New Chapel Road, in the northerly boundary of a tract of land which belongs to H.C. Greer, having a deed reference in Deed Book 251, Page 70, RORCT, said iron pin being located from an iron pin (old), in the easterly margin of New Chapel Road, a corner of said tract of land which belongs to H.C. Greer, S 67°11'06" E, 4.39 feet, to the point of beginning, the southwest corner of this tract, and continuing with the easterly margin of said road, as follows: with a curve to the right, having a radius of 4970.00 feet, an arc distance of 291.97 feet, and a chord bearing and distance of N 41°14'38" E, 291.93 feet; thence, N 42°55'37" E, 188.22 feet to an iron pin (new), in the easterly margin of New Chapel Road, in the southerly boundary of a tract of land which belongs to Raymond S. Poole, having a deed reference in Deed Book 357, Page 370, RORCT; thence with the boundary of said tract of land which belongs to Raymond S. Poole, as follows: S 53°50'26" E, 250.60 feet to an iron pin (old); thence, S 01°26'21" W, 428.59 feet to an iron pin (old), a corner of said tract of land which belongs to Raymond S. Poole, in the northerly boundary of said tract of land which belongs to H.C. Green; thence with the boundary of said tract of land which belongs to H.C. Green, as follows: N 86°15'03" W, 30.00 feet to a fence post (old); thence, N 21°55'31" E, 13.24 feet to a fence post (old); thence, N 67°12'55" W, 354.21 feet to an iron pin (old); thence, N 67°11'06" W, 174.29 feet, to the point of beginning, containing **3.93 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.

6-20-16
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

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Brown Requested a Motion at: 7_11_09 PM
Dorris Seconded the Motion at: 7_11_09 PM

RESOLUTION 062016040 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-40" LOW DENSITY RESIDENTIAL DISTRICT (DIANNE SEELEY)

Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 062016041

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

Mr. Thomas Rawls

WHEREAS, Mr. Thomas Rawls requests to rezone ***5.40*** **acres** of land located on Reeder School Road, 16th Civil District (6th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **5.40 acres** of land owned by **Mr. Thomas Rawls** is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the southerly margin of Reeder School Road, said iron bar monument being located from an iron pin (new), in the southerly margin of said road, a corner of a tract of land which belongs to Carolyn Overstreet, having a deed reference in Record Book 1305, Page 1, RORCT,S 28°26'01" E, 17.10 feet, to the point of beginning, the northwest corner of this tract and continuing with the southerly margin of Reeder School Road, as follows: N 73°33'42" E, 1.58 feet to an iron bar monument (new);thence with a curve to the left, having a radius of 480.00 feet, an arc distance of 151.81 feet, and a chord bearing and distance of N 64°30'04" E, 151.18 feet to an iron bar monument (new);thence N 55°26'27" E, 110.36 feet to an iron bar monument (new);thence with a curve to the right, having a radius of 150.00 feet, an arc distance of 129.52 feet, and a chord bearing and distance of N 80°10'38" E, 125.53 feet to an iron bar monument (new); thence, S 75°05'11" E, 504.15 feet to an iron bar monument (new);thence with a curve to the left, having a radius of 1230.00 feet, an arc distance of 126.52 feet, and a chord bearing and distance of S 78°01'59" E, 126.47 feet to an iron bar monument (new); thence, S 80°58'48" E, 76.06 feet to an iron bar monument (new), in the southerly margin of Reeder School Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 42.63 feet, and a chord bearing and distance of S 32°07'49" E, 37.65 feet to an iron bar monument (new), in the westerly margin of Edgar Dillard Road; thence with the westerly margin of Edgar Dillard Road, as follows: S 16°43'10" W, 67.91 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 870.00 feet, an arc distance of 91.46 feet, and a chord bearing and distance of S 19°43'52" W, 91.42 feet to an iron bar monument (new); thence, S 22°44'34" W, 80.43 feet to an iron bar monument (new), in the westerly margin of Edgar Dillard Road; thence with a new line, as follows: N 75°05'11" W, 793.55 feet to an iron bar monument (new); thence, S 80°51'41" W, 83.41 feet to a point in a drain; thence, S 62°31'49" W, 72.24 feet to an iron pin (old), on the south side of said drain, a corner of said tract of land which belongs to Carolyn Overstreet; thence, N 28°26'01" W, 134.01 feet, to the point of beginning, containing **5.40 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.

6-20-16
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

Brown Requested a Motion at: 7_11_09 PM
Dorris Seconded the Motion at: 7_11_09 PM

RESOLUTION 062016041 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-40" LOW DENSITY RESIDENTIAL DISTRICT (THOMAS RAWLS)

Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 062016042

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

Mr. Byron Keith Lampley

WHEREAS, Mr. Byron Keith Lampley requests to rezone ***1.39*** **acres** of land located on Diving Ridge Road, 12th Civil District (4th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.39 acres** of land owned by **Byron Keith Lampley** is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the southerly margin of Dividing Ridge Road, in the easterly boundary of a tract of land which belongs to Tammy S. Artz, having a deed reference in Deed Book 279, Page 556, RORCT, said iron pin being located from an iron pin (old), in the southerly margin of Dividing Ridge Road, the northeast corner of said tract of land which belongs to Tammy S. Artz, S 26°01'46" E, 11.54 feet, to the point of beginning, the northwest corner of this tract and continuing with the southerly margin of said road, as follows: with a curve to the left, having a radius of 280.00 feet an arc distance of 77.80 feet, and a chord bearing and distance of N 66°46'29" E, 77.55 feet; thence, N 58°48'51" E, 72.83 feet to an iron pin (new), in the southerly margin of Dividing Ridge Road; thence with a new line, as follows: S 26°01'46" E, 407.22 feet to an iron pin (new); thence, S 63°58'17" W, 150.00 feet to an iron pin (new), in the easterly boundary of said tract of land which belongs to Tammy S. Artz; thence, N 26°01'46" W, 404.47 feet, to the point of beginning, containing **1.39 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.

6-20-16
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

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Brown Requested a Motion at: 7_11_09 PM
Dorris Seconded the Motion at: 7_11_09 PM

RESOLUTION 062016042 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-40" LOW DENSITY RESIDENTIAL DISTRICT (BYRON LAMPLEY)

Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 062016043

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

Mr. Brandon Frank

WHEREAS, Mr. Brandon Frank requests to rezone ***1.00*** **acre** of land located on Gideon Road, 12th Civil District (4th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.00 acre** of land owned by **Mr. Brandon Frank** is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), a corner of Lot 4 of the William J. Burnette Lots, being a plat of record in Plat Book 23, Page 4, RORCT, in the northerly boundary of a tract of land which belongs to Michael P. Thompson, having a deed reference in Record Book 1643, Page 587, RORCT, the southeast corner of the tract, and continuing, as follows: N 88°45'17" W, 209.01 feet to an iron pin (new), in the northerly boundary of said tract of land which belongs to Michael P. Thompson; thence with a new line, as follows: N 01°42'13" E, 209.01 feet to an iron pin (new); thence, S 88°45'17" E, 209.01 feet to an iron pin (new), in the westerly boundary of Lot 3 of the William J. Burnette Lots; thence, S 01°42'13" W, passing a common corner of said Lot 3 and 4, and continuing on in all, 209.01 feet, to the point of beginning, containing **1.00 acre.**

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

Approved and adopted by the Board of County Commissioners.

6-20-16
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

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Brown Requested a Motion at: 7_11_09 PM
Dorris Seconded the Motion at: 7_11_09 PM

RESOLUTION 062016043 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" AGRICULTURAL/RESIDENTIAL TO "R-40" LOW DENSITY RESIDENTIAL DISTRICT (BRANDON FRANK)

Time of Vote: 7_11_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016044

HIGHWAY DEPARTMENT RESOLUTION NO. 16-224-06

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

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

WHEREAS, the Highway Commission for Robertson County, Tennessee assembled in regular session the 26th day of May, 2016 voted and agreed to set speed limits on certain roads within the county as shown on attachment hereto and;

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for Robertson County, Tennessee met in regular session this 20th day of June, 2016, voted and agreed that a speed limit be set on certain roads within Robertson County, Tennessee as shown on attachment hereto.

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

Passed this the 20th day of June, 2016.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Mr. Phillip W. Benton	3190 R.A. Benton Lane Springfield, TN 37172	615-384-2108	R.A. Benton Lane (20-MPH)	12	Jason Reynolds

Hoover Requested a Motion at: 7_12_06 PM
Stubblefield Seconded the Motion at: 7_12_06 PM

RESOLUTION NO. 062016044 HIGHWAY DEPARTMENT RESOLUTION NO. 16-224-06 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_12_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N- 3 Absent)

RESOLUTION NO. 062016045

RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

WHEREAS, pursuant to applicable sections of the Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash; and

WHEREAS, Robertson County proposes to submit a plan for executing a contract offered by the State of Tennessee Department of Transportation for collection of waste and litter; and

WHEREAS, it is anticipated that the usual State contract when received will provide for the grant of funds to Robertson County for contract purposes, which is in the interest of said County;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2016, that a contract and/or grant agreement by and between the State of Tennessee Department of Transportation and Robertson County, Tennessee for collection of waste and litter in the period of July1, 2016 through June 30, 2017 when received is hereby approved; and

BE IT FURTHER RESOLVED that the County Mayor and/or the County Sheriff is authorized and empowered to execute said contract on behalf of Robertson County, Tennessee.

RESOLUTION NO. 062016045

Passed this the 20th day of June, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_12_53 PM
Glover Seconded the Motion at: 7_12_53 PM

RESOLUTION NO. 062016045 RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

Time of Vote: 7_13_19 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016046

#30

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			
Other Local Revenue	Miscellaneous Refunds	44170	15,606
Total Revenue Amendment			15,606
Expense Amendments			
County Mayor	Communications - Phones	51300-307	(920)
Planning and Zoning	Communications - Phones	51720-307	(2,803)
County Buildings	Communications - Phones	51800-307	(3,690)
General Sessions	Communications - Phones	53300-307	(2,962)
Juvenile Court	Communications - Phones	53500-307	(1,675)
Sheriff Department	Communications - Phones	54110-307	(32,081)
Animal Control	Communications - Phones	55120-307	(1,047)
Ambulance Service	Communications - Phones	55130-307	(11,000)
Administrator of Elections	Communications - Phones	51500-307	(1,475)
Register of Deeds	Communications - Phones	51600-307	(1,873)
Finance Department	Communications - Phones	52100-307	(3,410)
Property Assessor	Communications - Phones	52300-307	(2,451)
County Trustee	Communications - Phones	52400-307	(2,286)
County Clerk	Communications - Phones	52500-307	(3,267)
Circuit Court Clerk	Communications - Phones	53100-307	(4,900)
Chancery Court	Communications - Phones	53400-307	(1,361)
Health Department	Communications - Phones	55110-307	(3,000)
Agriculture Extension	Communications - Phones	57100-307	(1,676)
County Buildings	Communications - Phones	51800-307	97,483
Total Expense Amendment			15,606
Total Fund Balance Amendment			0

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_13_35 PM
Eden Seconded the Motion at: 7_13_35 PM

RESOLUTION NO. 062016046 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (COMMUNICATIONS)

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

Passed (21 Y - 0 N - 3 Absent)

#31

RESOLUTION NO. 062016047

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			
Other Sources (Non-Revenue)	Insurance Recovery	49700	70,833
General Service Charges	Patient Charges	43120	55,000
Total Revenue Amendment			125,833
Expense Amendments			
Ambulance Service	Licensed Vehicle Capital Outlay	55130-718	125,833
Total Expense Amendment			125,833
Total Fund Balance Amendment			0

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_14_13 PM
Farmer Seconded the Motion at: 7_14_13 PM

RESOLUTION NO. 062016047 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (AMBULANCE SERVICE)

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016048

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE

#32

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	Other Local Revenues	44990	24,877
Total Revenue Amendment			24,877
Exr;iense Amendments			
Regular Education	Teachers	71100-116-RTBR	19,000
Regular Education	Instructional Supplies	71100-429-RTBR	5,877
Regular Education	Teachers	71100-116	(186,000)
Regular Education	Medical Insurance	71100-207	(85,000)
Vocational Education	Teachers	71300-116	(50,000)
Vocational Education	Medical Insurance	71300-207	(20,000)
Other Student Services Support	Guidance Personnel	72130-123	(10,000)
Other Student Services Support	Medical Insurance	72130-207	(10,000)
Regular Education Support	Supervisors	72210-105	(5,000)
Regular Education Support	Librarians	72210-129	(20,000)
Regular Education Support	State Retirement	72210-204	(10,000)
Director's Office	Medical Insurance	72320-207	(1,500)
Principals' Offices	Bookkeepers	72410-119	(3,000)
Principals' Offices	Social Security Tax	72410-201	(3,000)
Human Resources	Secretaries	72520-161	(10,000)
Plant Operation	Janitorial Services	72610-328	(40,000)
Plant Operation	Natural Gas	72610-434	(15,000)
Regular Education	Career Ladder Program	71100-117	1,000
Regular Education	Certified Substitutes	71100-195	40,000
Regular Education	Textbooks	71100-449	100,000
Regular Education	Data Processing Capital Outlay	71100-709	20,000
Regular Education Support	Travel Conducting Business	72210-355	5,000
Director's Office	Travel Conducting Business	72320-355	1,500
Principals' Offices	Communications	72410-307	3,000
Principals' Offices	Travel Conducting Business	72410-355	3,000
Plant Operation	Electricity	72610-415	10,000
Plant Operation	Water & Sewer	72610-454	5,000
Plant Maintenance	Maintenance & Repair - Buildings	72620-335	125,000
Plant Maintenance	Plant Maintenance Capital Outlay	72620-717	70,000
Central & Other Services	Other Contracted Services	72810-399	85,000
Total Expense Amendment			24,877
Total Fund Balance Amendment			0

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

Susan K. Atchley

ATTEST: County Clerk

Hoover Requested a Motion at: 7_15_21 PM
Glover Seconded the Motion at: 7_15_21 PM

RESOLUTION NO. 062016048 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SCHOOLS)

Time of Vote: 7_15_55 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
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 was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016049

#33

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			
Other Sources (Non-Revenue)	Insurance Recovery	49700	745
Other Local Revenue	Miscellaneous Refunds	44170	2,500
Total Revenue Amendment			3,245
Expense Amendments			
Animal Control	Various Capital Outlay	55120-799	3,245
Total Expense Amendment	Repair Damaged Truck by a Citizen		3,245
Total Fund Balance Amendment			0

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_16_05 PM
Glover Seconded the Motion at: 7_16_05 PM

RESOLUTION NO. 062016049 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (ANIMAL CONTROL)

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

Passed (21 Y - 0 N - 3 Absent)

Resolutions No. 062016050

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($8,750,000) OF ROBERTSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, *et seq.*, inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Governing Body of the County hereby determines that it is necessary and advisable to issue not to exceed $8,750,000 in aggregate principal amount of General Obligation School Bonds, Series 2016 to be issued in one or more emissions, for the purpose of providing funds to finance the following: (i) constructing, renovating and equipping of County schools; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing (collectively the "Projects"); (iii) payment of capitalized interest, if any, during the period of construction of any of the foregoing and for a period up to six months thereafter; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (v) payment of costs incident to the issuance and sale of the Bonds authorized herein; and

WHEREAS, it is the intention of the Governing Body to adopt this resolution for the purpose of (i) authorizing not to exceed $8,750,000 in aggregate principal amount of said bonds to finance the Projects and capitalized interest, if any, to reimburse the County for prior expenditures for the Projects, if applicable, and the pay costs of issuance of the bonds, (ii) providing for the issuance, sale and payment of said bonds, (iii) establishing the terms thereof, and the disposition of proceeds therefrom, and (iv) providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon to the extent required by law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

Section 1. Authority. The Bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, *et seq.*, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed $8,750,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 7 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" means Robertson County, Tennessee;

(d) "County Clerk" means the duly elected and qualified and acting County Clerk of the County and all successors to such position;

(e) "County Finance Director" means the duly appointed and qualified and acting Finance Director of the County and all successors to such position;

(f) "County Mayor" means the duly elected and qualified and acting County Mayor of the County and all successors to such position;

(g) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(h) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(i) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(j) "Financial Advisor" means Stephens, Inc.;

(k) "Governing Body" means the Board of County Commissioners of the County;

(l) "Notice of Sale" means the notice of sale published or posted in connection with the sale of the Bonds;

(m) "Projects" means the (i) constructing, renovating and equipping of County schools and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; and

(n) "Registration Agent" means the registration and paying agent appointed by the County Mayor or by the Governing Body pursuant to Section 3 hereof, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Projects and costs incident thereto; (ii) payment of capitalized interest, if any, during the period of construction of the Projects and for a period of up to six months thereafter; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds of the County in the aggregate principal amount of not to exceed $8,750,000. The Bonds shall be issued in one or more emissions, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 7, shall be known as "General Obligation School Bonds," Series 2016, shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any emission thereof, payable (subject to the adjustments permitted under Section 7) semi-annually on May 1 and November 1 in each year, commencing November 1, 2016. The Bonds shall be issued initially in $5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof, mature serially or be subject to mandatory redemption and shall be payable on May 1 of each year, subject to prior optional redemption as hereafter provided, either serially or through mandatory redemption, in the years 2017 through 2036, inclusive, with a weighted average maturity not to exceed thirty years.

Subject to the adjustments permitted under Section 7 hereof, Bonds maturing on or before May 1, 2024 shall mature without option of redemption and Bonds maturing on May 1, 2025 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2024 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(b) Pursuant to Section 7 hereof, the Bonds, or any maturities thereof, may be sold as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined in accordance with Section 7 hereof. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption

dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (a) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(c) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds or the Governing Body by subsequent action may appoint

the Registration Agent, and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least $100,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less

than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in $5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or her designee.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership

effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED

UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED REGISTERED

Number _____ $_____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF ROBERTSON
GENERAL OBLIGATION SCHOOL BONDS,
SERIES 2016

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Robertson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on November 1, 2016, and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of U.S. Bank, N.A., Nashville, Tennessee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A Book-Entry System as defined in the Resolution, shall be employed, evidencing ownership of the Bonds in $5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants, as defined in

the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds as defined in the Resolution, the County may discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds maturing May 1, 2017 through May 1, 2024, inclusive, shall mature without option of prior redemption and Bonds maturing May 1, 2025 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2024 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by

the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

Final Maturity	Redemption Date	Principal Amount of Bonds Redeemed

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating $_____ and issued by the County for the purpose of financing: (i) constructing, renovating and equipping of County schools; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing (collectively the "Projects"); (iii) payment of capitalized interest, if any, during the period of construction of any of the foregoing and for a period up to six months thereafter; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein of which this Bond is one, pursuant to Sections 49-3-1001 *et seq.*, Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on June 20, 2016 (the "Resolution").

This Bond is payable from unlimited *ad valorem* taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the

Bonds, the full faith and credit of the County is irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

ROBERTSON COUNTY

BY: _____
County Mayor

(SEAL)

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

ATTESTED:

_____
County Clerk

Transferable and payable at the
principal corporate trust office of: _____

_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

_____
Registration Agent

By:_____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Robertson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated:_____

_____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal

and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided, to the extent permitted by law, may be reduced to the extent of any direct appropriations from other legally available funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds.

(a) Either the Governing Body in a subsequent meeting or the County Mayor, in each case in consultation with the Financial Advisor, shall take the following actions in connection with the offer and sale of the Bonds. The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, as a whole or in part from time to time.

(b) The Bonds, or any emission thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an internet bidding service.

(c) If the Bonds are sold in more than one emission, the aggregate principal amount of Bonds to be sold shall be less than that shown in Section 3 hereof. Corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof shall be made in connection with the foregoing, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(d) The following are further authorized in connection with the issuance and sale of the Bonds:

(1) the dated date of the Bonds or any emission thereof, may be changed to a date other than the date of issuance of the Bonds;

(2) the designation of the Bonds, or any emission thereof, may be changed to a designation other than "General Obligation School Bonds" and the series designation of the Bonds, or any emission thereof shall be designated;

(3) the first interest payment date on the Bonds or any emission thereof may be adjusted to a date other than November 1, 2016, provided that such date is not later than twelve months from the dated date of such emission of Bonds;

(4) the principal and interest payment dates and the maturity amounts of the Bonds, or any emission thereof, may be adjusted provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each emission shall not exceed the thirtieth fiscal year following the fiscal year of its emission;

(5) the optional redemption provisions provided in Section 3 hereof may be adjusted so long as the premium amount to be paid on Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;

(6) the Bonds, or any emission thereof, or any maturities thereof may be sold as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth in the Notice of Sale; and

(7) all or a portion of the Bonds may be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.

(e) The Bonds, or any emission thereof, may be sold simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The Bonds, or any emission thereof, may be sold as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series and in doing so, the designation of the Bonds may be changed to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any emission thereof, or the Governing Body in a subsequent meeting may award the Bonds, or any emission thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds, or any emission thereof, does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any emission thereof. The award of the Bonds to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(g) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor and County Clerk are hereby authorized and directed to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into a contract with Nelson Mullins Riley & Scarborough LLP to serve as bond counsel in connection with the Bonds.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Finance Director to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay capitalized interest, if any, on the Bonds during the period of construction of the Projects and for a period of up to six months thereafter, reimburse the County for funds previously expended for the Projects, if any, and pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be (i) retained in the Construction Fund to be used to reimburse the County for costs of issuance related to the Bonds and for any other purposes authorized in this resolution, and (ii) be transferred to the County's debt service fund at the direction of the Governing Body to the extent permitted by applicable law.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 9. Official Statement. The County Mayor, County Finance Director, and County Clerk, or any of them, working with the County's financial advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the County Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the County Finance Director and the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the County Finance Director and the County Clerk, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds for its own account and has no present intention to reoffer the Bonds.

Section 10. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall

be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, "Federal Obligations" shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 11. Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 14. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Sections 9-21-101 *et seq.*, Tennessee Code Annotated, is greater than 30 years.

Section 15. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved this 20th day of June, 2016.

County Mayor

Attested

County Clerk

STATE OF TENNESSEE)

COUNTY OF ROBERTSON)

I, Susan K. Atchley, certify that I am the duly qualified and acting County Clerk of Robertson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of June 20, 2016 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed $8,750,000 General Obligation School Bonds of said County.

WITNESS my official signature and seal of said County this 22nd day of June, 2016.

Susan K. Atchley
County Clerk

(SEAL)

The Board of County Commissioners of Robertson County, Tennessee met in a regular called session on June 20, 2016 at 7:00 p.m. at the Juvenile Court Building, Springfield, Tennessee, with Howard R. Brandley, County Mayor and Chairman, presiding.

The following Commissioners were present:

Baggett, Bowens, Brown, Dorris, Dugger, Eden, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover, B. Moore, S. Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson

The following Commissioners were absent:

Adcock, Couts and Jackson

There was also present Susan K. Atchley, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by S. Moore, second by Dorris and after due deliberation, was adopted by the following:

AYE: 21

NAY: 0

S. Moore Requested a Motion at: 7_17_52 PM
Farmer Seconded the Motion at: 7_17_52 PM

RESOLUTION NO. 062016050 A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($8,750,000) OF ROBERTSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Time of Vote: 7_33_57 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote			
Adcock was			Absent
Baggett voted:	Y		
Bowens voted:	Y		
Brown voted:		N	
Couts was			Absent
Dorris voted:	Y		
Dugger voted:	Y		
Eden voted:	Y		
Ellis voted:	Y		
Farmer voted:	Y		
Glover voted:	Y		
Gregory voted:	Y		
Haley voted:	Y		
Hogan voted:	Y		
Hoover voted:	Y		
Jackson was			Absent
B. Moore voted:	Y		
S. Moore voted:	Y		
Roberts voted:	Y		
Spears voted:	Y		
Stroud voted:	Y		
Stubblefield voted:	Y		
Vogle voted:	Y		
Wilson voted:	Y		

Passed (20 Y - 1 N - 3 Absent)

RESOLUTION NO. 062016051

A RESOLUTION AUTHORIZING THE ROBERTSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO ISSUE NEGOTIABLE BONDS, NOTES AND DEBT OBLIGATIONS

WHEREAS, pursuant to Section 7-86-114(a), Tennessee Code Annotated, as amended, the Robertson County Emergency Communications District (the "District") is authorized, upon the approval of the Board of County Commissioners of Robertson County, Tennessee, to issue negotiable bonds, notes and debt obligations in anticipation of the collection of revenues for the purpose of constructing, acquiring, reconstructing, improving, bettering or expanding any facility or service authorized by Sections 7-86-101, et seq., Tennessee Code Annotated and to refinance such previously issued bonds, notes and debt obligations; and

WHEREAS, by resolution adopted on May 17, 2016 (the "District Resolution") the District proposes to issue its Emergency Communications District Revenue Refunding Bonds (the "Refunding Bonds") for the purpose of refinancing the District's outstanding Emergency Communications District Revenue Bonds, Series 2009, dated June 24, 2009, maturing April 1, 2017 (the "Series 2009 Bonds") which were issued for the purpose of constructing and equipping an emergency communications facility, including a training room, and paying the other costs permitted by Tennessee Code Annotated Section 7-86-114(a); and

WHEREAS, the principal amount of the Refunding Bonds will be approximately $2,060,000, the maturity thereof will not exceed April 1, 2026, the interest rate thereon will not exceed the maximum rate permitted by applicable State law, and the Director of State and Local Finance has delivered a report thereon which has been published in a newspaper of general circulation in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee as follows:

1. That the District is hereby authorized to issue the Refunding Bonds on terms consistent with the District Resolution, the form of which has been presented to this meeting, and with Section 7-86-114, Tennessee Code Annotated.

2. No holder of the Refunding Bonds shall ever have the right to compel the levy of any tax to pay the Refunding Bonds or the interest on the Refunding Bonds.

Adopted and approved this 20th day of June, 2016.

County Mayor

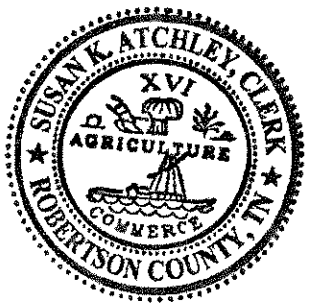
County Clerk

STATE OF TENNESSEE)

COUNTY OF ROBERTSON)

I, Susan K. Atchley, certify that I am the duly qualified and acting County Clerk of Robertson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meaning of June 20, 2016 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to authorization of the issuance of refunding bonds by Robertson County Emergency Communications District.

WITNESS my officials signature and seal of said County this 22nd day of June, 2016.



Susan K. Atchley

County Clerk

The Board of County Commissioners of Robertson County, Tennessee met in a regular called session on June 20, 2016 at 7:00 p.m. at the Juvenile Court Building, Springfield, Tennessee, with Howard R. Brandley, County Mayor and Chairman, presiding.

The following Commissioners were present:

Baggett, Bowens, Brown, Dorris, Dugger, Eden, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover, B. Moore, S. Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson

The following Commissioners were absent:

Adcock, Couts and Jackson

There was also present Susan K. Atchley, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by S. Moore, second by Dorris and after due deliberation, was adopted by the following:

AYE: 21

NAY: 0

S. Moore Requested a Motion at: 7_34_17 PM
Dorris Seconded the Motion at: 7_34_17 PM

RESOLUTION NO. 062016051 A RESOLUTION AUTHORIZING THE ROBERTSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO ISSUE NEGOTIABLE BONDS, NOTES AND DEBT OBLIGATIONS

Time of Vote: 7_35_10 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

#34

RESOLUTION NO. 062016052

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	Deputies - 3 Sch Resource Officers	54110-106	27,140
Sheriff Department	Social Security Tax	54110-201	1,684
Sheriff Department	State Retirement	54110-204	782
Sheriff Department	Medicare Tax	54110-212	394
Total Expense Amendment			30,000
Total Fund Balance Amendment			(30,000)

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_40_28 PM
Dorris Seconded the Motion at: 7_40_28 PM

RESOLUTION NO. 062016052 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SHERIFF DEPT) 2nd READING

Time of Vote: 7_40_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Hoover Requested a Motion at: 7_37_16 PM
Glover Seconded the Motion at: 7_37_16 PM

RESOLUTION NO. 062016052 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SHERIFF DEPT)

Time of Vote: 7_39_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Haley Requested a Motion at: 7_39_28 PM
Gregory Seconded the Motion at: 7_39_28 PM

SUSPEND RULES TO HAVE SECOND READING ON RESOLUTION 062016052

Time of Vote: 7_39_54 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051616033

\#27

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			
Juvenile Court	Other Charges-Juvenile Programs	53500-599-202	15,000
Total Expense Amendment			15,000
Total Fund Balance Amendment			(15,000)

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

County Commissioner

County Mayor

Duly passed and approved this 20th day of June, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_35_35 PM
Glover Seconded the Motion at: 7_35_35 PM

RESOLUTION NO. 051616033 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (JUVENILE COURT) 2ND READING

Time of Vote: 7_36_34 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016053

RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, by prior Resolution # 022811015 passed in 2011 by this body, Robertson County, Tennessee (referred to herein as "the County") granted the Robertson County Industrial Board (referred to herein as "the Board") the right to receive Pilot in-lieu-of tax payments (referred to herein as the "Pilot funds) received from certain industries and businesses, all as more specifically set forth in that Resolution; and

WHEREAS, included within the above Resolution which allowed the Board to receive these funds was the condition that the use by the Board of all such Pilot funds received was limited to the development of the Red River Preserve development project adjacent to Maxey Road and Interstate 24 in Robertson County as therein described; and

WHEREAS, Robertson County has the opportunity to obtain a significant new industrial-business prospect in the western area of the County that will have a positive economic impact upon the County and the Board together with other organizations in the County and the State have been vigorously pursuing this prospect; and

WHEREAS, it has been further determined that it is necessary and advisable to erect a water tank in the immediate vicinity of this new business prospect and that the City of Springfield has agreed to furnish water to this area, that a plan for water for this proposed new prospect is required, and that the building of the tank and the supply of water is expected to promote further economic growth in this area of the County; and

WHEREAS, it has been proposed that the Board be allowed to use current available funds from its prior collection of Pilot funds for this purpose and this Resolution is necessary such that this would otherwise be a deviation from the Red River Preserve restricted use of such Pilot funds, and it is the intent of this Resolution to make this change; and

WHEREAS, said change in the use of the Pilot funds to accomplish this purpose has been recommended by the County Budget Committee;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2016 as follows:

RESOLUTION NO. 062016053

1. All prior Resolutions of this body are hereby amended such that upon a successful negotiation by the Board with the proposed prospect as described herein and upon the development of a plan to erect a water tower in the immediate area of this proposed prospect, the Robertson County Industrial Board is granted the right to use previously received Pilot funds for the design and construction of such water tank in an amount not to exceed $1,000,000.

2. From those Pilot funds to be later paid by the prospect to the Board according to the negotiated schedule of payments, those first monies received shall be repaid and allocated back toward the Board's Red River Preserve Project as previously set forth by the County.

Passed this 20 day of June, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_49_06 PM
Stroud Seconded the Motion at: 7_49_06 PM

RESOLUTION NO. 062016053 RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

Time of Vote: 7_49_30 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 062016054

A RESOLUTION OF ROBERTSON COUNTY, TENNESSEE, AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF ROBERTSON TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES

WHEREAS, the Industrial Development Board of the County of Robertson (the "IDB") is authorized under the provisions of Chapter 53, Title 7, of Tennessee Code Annotated, as amended from time to time (the "Act"), to, among other things, issue, sell, and deliver revenue bonds and revenue notes, and to use the proceeds therefrom for, among other things, the purpose of financing, acquiring, improving, constructing, expanding, equipping, owning, leasing, and disposing of properties in order to promote industry, trade, commerce, tourism and recreation, and thereby maintain and increase employment opportunities and further the use of natural resources in the State of Tennessee, by inducing manufacturing, industrial, governmental, educational, financial, service, commercial, and recreational enterprises to locate in or remain in the State of Tennessee; and

WHEREAS, in order to implement the public purposes enumerated in the Act and in furtherance thereof to induce people and companies to construct, acquire, equip, expand, remain and conduct operations in projects (as defined in the Act) located or to be located in the County of Robertson, Tennessee, the construction, acquisition, expansion, equipping, owning and leasing of which by the IDB is expected to maintain or increase employment in the area, the County of Robertson, Tennessee, desires to delegate authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act, in order to implement the purposes of the Act.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of the County of Robertson, Tennessee, as follows:

1. That, pursuant to T.C.A. Section 7-53-305(b), the County Commission of the County of Robertson, Tennessee, hereby finds that the delegation of authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act and the granting of such incentives by the IDB are deemed to be in furtherance of the IDB's public purposes as defined in the Act; and

2. The County Commission of the County of Robertson, Tennessee, hereby delegates authority to the IDB to grant payment in lieu of tax incentives pursuant to the terms and conditions set forth in the Act, and to negotiate, document and accept payments in lieu of taxes in connection therewith.

3. The Mayor and all officers and departments and agencies of the County of Robertson, Tennessee, are hereby authorized and directed to take such further actions as are deemed necessary or advisable to carry out the intent and purposes of the these Resolutions.

4. The resolutions adopted herein shall supersede any and all prior resolutions of the County Commission of the County of Robertson, Tennessee with respect to the IDB's authority to grant payment in lieu of tax incentives.

RESOLUTION NO. 062016054

Passed this the 20th day of June, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_49_38 PM
Bowens Seconded the Motion at: 7_49_38 PM

RESOLUTION NO. 062016054 A RESOLUTION OF ROBERTSON COUNTY, TENNESSEE, AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF ROBERTSON TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES

Time of Vote: 7_50_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 was		Absent
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts was		Absent
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson was		Absent
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (21 Y - 0 N - 3 Absent)