STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MARCH 21, 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 21st day of March 2016 at 7:00 P.M.

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

The invocation was given by Arlin Smith, Purpose Life Church. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Commissioner Eden made motion to make Dan Riley and others who served in the Vietnam War a member of this body and second by Commissioner Jackson. Motion approved by voice vote. The following proclamation was presented to the deserving soldiers:

PROCLAMATION

WHEREAS, the Vietnam War, fought from 1964 to 1975 finally ended with the complete withdrawal of combat troops on March 30, 1973; and

WHEREAS, with approximately 3,403,000 United States military members deployed to Vietnam, more than 153,000 were wounded and over 58,000 lost their lives; and

WHEREAS, 766 Prisoners of War were taken in Vietnam and 1,624 are still Missing in Action, including 27 Tennesseans, we will remember and honor them with the flying of the POW/MIA flag, encouraged especially on March 29th; and

WHEREAS, a black wall stands in our nation's capital immortalizing the brave Americans who gave all to serve their country in an unpopular war, with names still being added; and

WHEREAS, the homecoming for many members of our Armed Forces did not include the respect, gratitude, and recognition that was deserving of them, and while we cannot correct the shameful way they were treated then, we can honor them now; and

WHEREAS, passing legislation in 2008 to proclaim March 29th as Vietnam Veterans Day, Tennessee became the first ste to honor Vietnam Veterans in such a way; and

WHEREAS, almost 1,300 Tennesseans never made it home to their families and friends who we remember and honor today;

NOW, THEREFORE, I, Bill Haslam, Governor of the State of Tennessee, do hereby proclaim March 29, 2016 as

Vietnam Veterans Day

in Tennessee and encourage all citizens to join me in this worthy observance.

Mayor Bradley entertained a motion to make Barry Sims, Highland Rim Ag Research & Education Center a member of this body. Commissioner Wilson made motion to make Barry Sims a member of this body and second by Commissioner Gregory. Motion approved by voice vote.

PROCLAMATION

WHEREAS, Dr. Barry Sims has served as director of the Highland Rim Ag Research & Education Center since 1998; and

WHEREAS, Dr. Sims received a B.S. degree in Plant and Soil Science from the University of Tennessee-Martin, his M.S. degree in the subject from the University of Tennessee-Knoxville, and his PhD in Agronomy from the University of Arkansas; and

WHEREAS, Dr. Sims has proven leadership skills, having served as president of the Robertson County Chamber of Commerce and the Springfield Kiwanis Club, as well as successfully completing Leadership Robertson County and Leadership Middle Tennessee; and

WHEREAS, while Dr. Sims has used his leadership skills and knowledge to serve his county, he has decided to take a full-time position at the University of Tennessee-Knoxville; and

WHEREAS, his dedication to agricultural research and education here in Robertson County will be greatly missed, we wish him the best of luck in his newest endeavor; and

NOW THEREFORE, I Howard R. Bradley, by virtue of the authority vested in me as County Mayor of the County of Robertson of the State of Tennessee do hereby proclaim Tuesday, March 22, 2016

DR. BARRY SIMS DAY

and invite his family, friends and fellow Robertson County citizens to applaud all his has done for this community.

Mayor Bradley announced Ted Crozier, candidate Circuit Court Judge, Part III was in attendance at this meeting.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Billy Vogle to replace Lanny Adcock on the Budget Committee was approved on motion by Commissioner Duggar and second by Commissioner Baggett. Motion approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held. There being no comment the public hearing was closed.

REZONING RESOLUTIONS

REZONE PAUL WILSON PROPERTY

Resolution number 032116012 to rezone the Paul Wilson property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was approved on motion by Commissioner Adcock and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE TIM HUNTER PROPERTY

Resolution number 032116013 to rezone the Tim Hunter property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was approved on motion by Commissioner Adcock and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE JOHN P. CRAMER PROPERTY

Resolution number 032116014 to rezone the John P. Cramer property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was approved on motion by Commissioner Adcock and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Health Department)

Resolution number 032116015 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Bowens made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Liability, Property & Vehicle Insurance)

Resolution number 032116016 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Bowens made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE BOARD OF EDUCATION CENTRAL OFFICE SURPLUS PROPERTY

Resolution number 032116017 a resolution to Declare Board of Education Central Office as Surplus property was presented. Commissioner Stacy Moore made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

APPROVE COUNTY HIGHWAY COMMISSION BOND Ralph (Fred) Head

Resolution number 032116018 a resolution to approve County Highway Commissioner, Ralph Michael (Fred) Head bond was presented. Commissioner Stacy Moore made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE SURPLUS PROPERTY (Board of Education)

Resolution number 032116019 a resolution to declare surplus property for the Board of Education of certain vehicles was presented. Commissioner Stacy Moore made motion to approve and second by Commissioner Bill Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

SECOND READING OF RESOLUTIONS

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

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

OLD BUSINESS

NEW BUSINESS

NOTARY

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Jackson: Pamela D. Barber, Cindy Bellar, Rhonda A. Burnette, Veronica Bush, Connie Hardin, David Ronald Ingram, Carl F. Kelly, Wanda E. Mason, Nina Matthews, Debbie Miles, Karen Shearron and Sara Kay Weaver.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 3_21_2016 7_10_12 PM

Beginning Roll Call for New Session:

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

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

Resolution No. 032116012

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

Mr. Paul Wilson

WHEREAS, **Mr. Paul Wilson** requests to rezone ***2.00*** **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 **2.00 acres** of land owned by **Mr. Paul 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 iron pin (new), in the northerly margin of Owens Chapel Road, in the easterly boundary of a tract of land which belongs to James Wilson, having a deed reference in Record Book 1425, Page 767, RORCT, said iron pin being located from an iron pin (old), in the northerly margin of Owens Chapel Road, a corner of said tract of land which belongs to James Wilson, N 04°05'58" E, 6.47 feet, to the point of beginning, the southwest corner of this tract and continuing with the boundary of said tract of land which belongs to James Wilson, as follows: N 04°05'58" E, 493.50 feet to an iron pin (old);thence, N 21°37'14" E, 146.33 feet to an iron pin (new), in the easterly boundary of said tract of land which belongs to James Wilson; thence with a new line, as follows: S 85°54'02" E, 97.17 feet to an iron pin (new); thence, S 17°55'56" E, 90.03 feet to an iron pin (old); thence, S 04°05'58" W, 309.91 feet to an iron pin (new); thence, N 85°54'02" W, 75.00 feet to an iron pin (new); thence, S 04°05'58" W, 215.97 feet to an iron pin (new), in the northerly margin of Owens Chapel Road; thence with the northerly margin of said road, as follows: with a curve to the left, having a radius of 1340.00 feet, and arc distance of 25.50 feet, and a chord bearing and distance of S 81°11'10" W, 25.50 feet to an iron pin (old); thence, S 80°38'27" W, 77.27 feet, to the point of beginning, containing **2.00 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.

March 21, 2016
Date

Robertson County Mayor

Robertson County Clerk

8-0

Planning & Zoning

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Adcock Requested a Motion at: 7_28_17 PM
Jackson Seconded the Motion at: 7_28_17 PM

RESOLUTION 032116012 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2(AGRICULTURAL/RESIDENTIAL) to RP-80 (RURAL PRESERVATION DISTRICT) PAUL WILSON

Time of Vote: 7_28_43 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Resolution No. 032116013

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

Mr. Tim Hunter

WHEREAS, Mr. Tim Hunter requests to rezone ***4.88* acres** of land located on Green 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 **4.88 acres** of land owned by **Mr. Tim Hunter** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the westerly margin of Green Road, in the northerly boundary of a tract of land which belongs to Luther W. Summers, having a deed reference in Deed Book 346, Page 83, RORCT, said iron pin being located from an iron pin (old), in the westerly margin of Green Road, the northeast corner of said tract of land which belongs to Luther W. Summers, N 87°38'37" W, 6.43 feet, to the point of beginning, the southeast corner of this tract and continuing, as follows: N 87°38'37" W, 368.37 feet to an iron pin (old), the northwest corner of said tract of land which belongs to Luther W. Summers, in the easterly boundary of a tract of land which belongs to James R. Privette, having a deed reference in Deed Book 354, Page 107, RORCT; thence with the boundary of said tract of land which belongs to James R. Privette, as follows: N 19°07'49" W, 194.65 feet to an iron pin (old); thence, N 13°21'29" W, passing a common corner of said tract of land which belongs to James R. Privette, and a tract of land which belongs to Steven Hall, having a deed reference in Deed Book 311, Page 313, RORCT, and continuing on in all, 540.95 feet to an iron pin (new), in the southerly margin of Green Road, in the easterly boundary of said tract of land which belongs to Steven Hall; thence with the southerly margin of Green Road, as follows: with a curve to the right, having a radius of 120.00 feet, an arc distance of 16.12 feet, and a chord bearing and distance of S 65°21'35" E, 16.11 feet to an iron pin thence with a curve to the left, having a radius of 180.00 feet, an arc distance of 53.24 feet, and a chord bearing and distance of S 69°59'10" E, 53.05 feet to an iron pin (new); thence, S 78°27'37" E, 1 a chord bearing and distance of S 42°44'10" E, 122.62 feet to an iron pin (new); thence, S 07°00'42" E, 154.24 feet to an iron pin (new); thence with a curve to the left, having a radius of 530.00 feet, an arc distance of 230.26 feet, and a chord bearing and distance of S 19°27'28" E, 228.45 feet to an iron pin (new); thence, S 31°54'13" E, 81.34 feet to an iron pin (new); thence with a curve to the right, having a radius of 320.00 feet, an arc distance of 54.00 feet, and a chord bearing and distance of S 27°04'09" E, 53.94 feet to an iron pin (new); thence, S 22°14'04" E, 61.90 feet, to the point of beginning, containing **4.88 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.

Planning & Zoning

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Adcock Requested a Motion at: 7_28_17 PM
Jackson Seconded the Motion at: 7_28_17 PM

RESOLUTION 032116013 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2(AGRICULTURAL/RESIDENTIAL) to RP-80 (RURAL PRESERVATION DISTRICT) TIM HUNTER

Time of Vote: 7_28_43 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

Resolution No. 032116014

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

Mr. John P. Cramer

WHEREAS, Mr. John P. Cramer requests to rezone ***4.54*** **acres** of land located on Woodard Road, 4th Civil District (7th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.54 acres** of land owned by **Mr. John Cramer** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the westerly margin of Minnis Road, in the northerly boundary of a tract of land which belongs to Glenn Wikel Wallace III, having a deed reference in Record Book 1543, Page 242, RORCT, said iron pin being located from an iron pin (old), in the westerly margin of Minnis Road, the northeast corner of said tract of land which belongs to Glenn Wikel Wallace III, N 82°22'38" W, 10.00 feet, to the point of beginning, the southeast corner of this tract and continuing with the boundary of said tract of land which belongs to Glenn Wikel Wallace III, as follows: N 82°22'38" W, 558.13 feet to an iron pin (new), in the northerly boundary of said tract of land which belongs to Glenn Wikel Wallace III, the southeast corner of a tract of a tract of land which belongs to Jarrett K. Crawford, having a deed reference in Record Book 883, Page 833, RORCT; thence, N 07°35'02" E, 350.33 feet to an iron pin (new), in the easterly boundary of said tract of land which belongs to Jarrett K. Crawford, in the southerly margin of Woodard Road; thence with the southerly margin of Woodard Road, and continuing, as follows: S 83°15'40" E, 532.82 feet to an iron pin (new); thence with a curve to the right, having a radius of 25.00 feet, and arc distance of 39.64 feet, and a chord bearing and distance of S 37°50'18" E, 35.62 feet to an iron pin (new), in the westerly margin of Minnis Road; thence, S 07°35'03" W, 333.58 feet, to the point of beginning, containing **4.54 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.

3-21-2016
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

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Adcock Requested a Motion at: 7_28_17 PM
Jackson Seconded the Motion at: 7_28_17 PM

RESOLUTION 032116014 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2(AGRICULTURAL/RESIDENTIAL) to RP-80 (RURAL PRESERVATION DISTRICT) JOHN P CRAMER

Time of Vote: 7_28_43 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#15

RESOLUTION NO. 032116015

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	TN Tobacco Grant - Health Dept.	46390	41,065
Total Revenue Amendment			41,065
Expense Amendments			
Health Department	Other Charges - Tobacco Grant	55110-599-112	41,065
Total Expense Amendment			41,065
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_29_14 PM
Couts Seconded the Motion at: 7_29_14 PM

RESOLUTION 032116015 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (HEALTH DEPT.)

Time of Vote: 7_29_45 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

#16

RESOLUTION NO. 032116016

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Charges	Liability, Property & Vehicle Ins.	58400-506	2,250
Total Expense Amendment	(Increased/Appraisal Oct. 2015)		2,250
Total Fund Balance Amendment			(2,250)

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

County Commissioner

County Mayor

Duly passed and approved this 18th day of April, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_30_03 PM
Haley Seconded the Motion at: 7_30_03 PM

RESOLUTION 032116016 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (LIABILITY, PROPERTY & VEHICLE INS.) 1ST READING

Time of Vote: 7_30_24 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 032116017

RESOLUTION TO DECLARE BOARD OF EDUCATION CENTRAL OFFICE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee (the County) is the owner of certain improved real property located on Woodland Street In Springfield, Tennessee being Tract 5 of that property deeded from the City of Springfield, Tennessee to Robertson County, Tennessee as recorded in 1948 at Deed Book 105, page 281 in the Register's Office for said County; and

WHEREAS, said property has for many years been used by the Robertson County Board of Education as it administrative offices for the County school system, said property further referred to herein as "the Central Office " property; and

WHEREAS, the school system has moved its administrative offices to another location, is not now using this property, and it is the intention of both the County Commission and the Board of Education to move forward in a manner to be determined best to sell and /or convey the property, and this Resolution declaring the property surplus is a first step in that process;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of March, 2016, that property as described herein is hereby declared to be surplus property such that a sale process of the property, upon terms and conditions to be later determined and approved by this body may proceed.

RESOLUTION NO. 032116017

Passed this the 21st day of March, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

S. Moore Requested a Motion at: 7_31_09 PM
Haley Seconded the Motion at: 7_31_09 PM

RESOLUTION 032116017 RESOLUTION TO DECLARE BOARD OF EDUCATION CENTRAL OFFICE SURPLUS PROPERTY

Time of Vote: 7_31_48 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 1 A - 2 Absent)

RESOLUTION NO. 032116018

RESOLUTION TO APPROVE COUNTY HIGHWAY COMMISSIONER BOND

WHEREAS, there has been a vacancy in the duly elected Highway Commissioners for Robertson County, Tennessee due to the death of George Peach; and

WHEREAS, Ralph Michael Head has been duly elected to fill the unexpired term of George Peach, has obtained the required public officials bond to hold such position, a copy attached, and it is the purpose of this Resolution to approve and accept this bond;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of March, 2016, that the public officials bond so attached for Ralph Michael Head is hereby accepted.

Passed this the 21st day of March, 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

SURETY'S BOND NO. 62684965

STATE OF TENNESSEE
COUNTY OF Robertson
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Ralph Michael Head
of Springfield (City or Town), County of Robertson
Tennessee, as Principal, and WESTERN SURETY COMPANY
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Five Thousand and 00/100 Dollars ($ 5,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly ____ elected X appointed to the office of Highway Commissioner
of and for Robertson County for the 1 year term beginning on the 23rd day of
February, 2016 and ending on the 23rd day of February, 2017.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Ralph Michael Head, Principal, shall:

1. Faithfully perform the duties of the office of Highway Commissioner of Robertson County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 23rd day of February, 2016.

WITNESS — ATTEST:

PRINCIPAL: Ralph Michael Head

SURETY: WESTERN SURETY COMPANY

by: Paul T. Bruflat
Paul T. Bruflat, Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Robertson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Ralph Michael Head, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

WITNESS my hand and seal this 24 day of February, 2016.

My Commission Expires:
2/4/18, ____.

Mary Elaine Davenport
Notary Public

MARY ELAINE DAVENPORT
STATE OF TENNESSEE NOTARY PUBLIC
ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 908

Connie Stroud, Register
Robertson County Tennessee

Rec #:	252581	Instrument #:	299727
Rec'd:	20.00	Recorded	
State:	0.00	3/23/2016 at 3:44 PM	
Clerk:	0.00	in Bond Book	
Other:	2.00	4	
Total:	22.00	Pgs 9-12	

ACKNOWLEDGEMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly license to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

WITNESS my hand and seal this 23rd day of February, 2016.

My Commission Expires:
March 2, 2020

M. BENT
NOTARY PUBLIC
SOUTH DAKOTA
(SEAL) (SEAL)

M. Bent
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Howard R. Bradley, County ~~Executive~~/Mayor of Robertson County, on this 21st day of March, 2016.

Signed: Howard R. Bradley
County ~~Executive~~/Mayor

CERTIFICATION:

I, Susan K. Atchley, County Clerk of Robertson County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 21st day of March, 2016, and entered upon the minutes thereof.

Signed: Susan K. Atchley
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on on this _____ day of _____, _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, _____

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

WESTERN SURETY COMPANY
101 S. Reid St., Ste. 300
Sioux Falls, SD 57103-7046
605-336-0850

CT-0467 (Rev 07-13)

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

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

One Highway Commissioner

bond with bond number 62684965

for Ralph Michael Head
as Principal in the penalty amount not to exceed: $ 5,000.00 .

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 23rd day of February, 2016.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat

Paul T. Bruflat, Vice President

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 23rd day of February, 2016, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

J. MOHR
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL

My Commission Expires June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

Form F1975-1-2016

Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and WESTERN SURETY COMPANY, that instead of as originally written:

The anniversary date has been changed to read: August 31, 2016

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the bond, except as hereinabove set forth.

This Rider becomes effective on the 25th day of February, 2016, at twelve and one minute o'clock a.m., standard time.

Attached to and forming part of bond No. 62684965 issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to Ralph Michael Head

Signed this 25th day of February, 2016.

WESTERN SURETY COMPANY

By Paul T. Bruflat

Paul T. Bruflat, Vice President

Form 128-1-2015

S. Moore Requested a Motion at: 7_32_05 PM
Farmer Seconded the Motion at: 7_32_05 PM

RESOLUTION 032116018 RESOLUTION TO APPROVE COUNTY HIGHWAY COMMISSIONER BOND (RALPH HEAD)

Time of Vote: 7_32_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 032116019

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, these vehicles are no longer used by the Robertson County Board of Education, and the School Board approved these vehicles and/or equipment to be declared as surplus at their February 8th, 2016 meeting; and

It is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the sale of said vehicles and/or equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of March, 2016, that the vehicles above described, previously used by the Robertson County Board of Education, are declared to be surplus property, and the County Mayor and/or the Director of Schools are hereby authorized to execute such documents of transfer of title for said vehicles as they deem appropriate.

Passed this the 21st day of March, 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

2L

Robertson County Schools
Transportation Department

Joshua A. Hinerman
Supervisor of Pupil Transportation

1015 Josephine St., Springfield, TN 37172
Tel: (615) 384-4555
Fax: (615) 382-3600

Transportation Memo FY 15/16- 4

To: Mike Davis; Director of Schools; Stephanie Mason- Deputy Director of Schools

From: Joshua Hinerman; Trans. Supervisor; Raymond Woodard Asst. Trans. Supervisor

Date: 01 February 2016

RE: Pupil Transportation Surplus Request

The Transportation Department submits the following vehicles to be declared surplus and placed on www.Gov.deals.com for public auction.

1. 67-93 1993 Genesis 72 passenger with lift Vin - 4DR5GDNB5PA056024
2. 5-00 1999 Genesis 78 passenger Vin - 1HVBGAAR6YA025394
3. 87-04 2003 Ford E450 Sped Bus Vin - 1FDWE45F43HB58830
4. 80-04 2003 Ford E450 Sped Bus Vin - 1FDWE45F63HB58831

Thanks,

Joshua Hinerman-CDPT
Supervisor of Transportation

SCHOOL BOARD

JERRY CONVERSE • STONEY CROCKETT • CONNIE HOGAN • ALLAN HEARD • LYLE PAYNE • JEFF WHITE

The Robertson County School System does not discriminate on the basis of race, color, national origin, sex, disability, age, religion or marital status.

S. Moore Requested a Motion at: 7_32_44 PM
B. Moore Seconded the Motion at: 7_32_44 PM

RESOLUTION 032116019 RESOLUTION TO DECLARE SURPLUS PROPERTY (BOARD OF EDUCATION)

Time of Vote: 7_33_44 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 022216011

#14

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

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

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

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

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_34_10 PM
Adcock Seconded the Motion at: 7_34_10 PM

RESOLUTION 022216011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (GENERAL/CREMATION) 2ND READING

Time of Vote: 7_35_00 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 0 N - 2 Absent)