STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MAY 16, 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 16th day of May 2016 at 7:00 PM.

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

The invocation was given by Robertson County Sheriff Bill Holt. The pledge to the flag followed.

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Baggett 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.

REZONING RESOLUTIONS PUBLIC HEARING

Corey Richardson, asked Commissioners to approve rezoning of the Kay James property for the building of a storage facility. Richardson said there would be landscape buffers around the property and the best quality of the building would be constructed. Other family members asked for support of the rezoning. Mr. Steve Pryor a resident from the community spoke in favor of the rezoning during the meeting. Several other residents from the Glover Hills subdivision spoke against the rezoning. Some of the concerns were homes losing value, spot rezoning and most of the resident moved to this area for rural living. Christy Gilbreath, resident of the community told of the negative impacts for the neighborhood and a potential risk of hazardous materials or potential drugs storage at this site. After much discussion the public hearing was closed at this time.

Commissioner Brown joined the session roll call changed.

REZONING RESOLUTIONS

REZONE JAMES MOORE PROPERTY

Resolution number 051616025 to rezone James Moore property from"AG-2" (Agricultural/Residential) to "RP-30 (Medium Density Residential) was approved on motion by Commissioner Moore and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE KAY JAMES PROPERTY (by Daniel C. Richardson)

Resolution number 051616026 to rezone Kay James by Daniel C. Richardson property from"AG-2" (Agricultural/Residential) to "C-1" (General Commercial District). Commissioner Haley made motion to table and second by Commissioner Ellis. Motion **failed** by roll call vote. The original motion to approve was made by Commissioner Roberts and second by Commissioner S. Moore. Motion **failed** by roll call vote. (Resolution and Roll Call included)

COMMUNICATIONS FROM COUNTY MAYOR

PROCLAMATION

WHEREAS, the Redfern family of Cedar Hill, TN, is the Tennessee Forestry Association's 2015 Master Loggers of the Year; and

WHEREAS, four generations of Redferns have exemplified being good stewards of the land by using best management practices and upholding exceptional water quality standards at harvest sites; and

WHEREAS, Michael Redfern and his sons, Justin and Jonathan, continue as their fathers and grandfathers before them to maintain the high standards of their family's logging tradition; and

WHERES, the Redfern name is respected statewide for the family's logging history and working well with landowners in northern Middle Tennessee; and

WHEREAS, Michael and his sons have a great reputation for their work in the woods, their dedication to the community and for their commitments to church and family; and

WHERES, the Redfern family intends to continue its dedication to excellence through future generations of Redferns,

NOW, THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim Tuesday, May 17, 2016 as

The Redfern Family Day

in Robertson County, and urge all citizens to congratulate the Redfern family for being named the 2015 Master Loggers of the Year.

Done this 16th day of May 2016.

PROCLAMATION

WHEREAS, Springfield Middle School scholar Ashley Gass is the Daughters of the American Revolution National Essay Winner in the 7th grade division; and

WHEREAS, Ashley competed against students from public, private and parochial schools across the country; and

WHEREAS, the student's essay was an imaginative take on a colonial girl's perspective of the Stamp Act of 1765 and its adverse effects on her family, friends and neighbors; and

WHEREAS, Ashley's impressive essay was judged for not only historical accuracy, spelling and grammar, but for its originality; and

WHEREAS, Ashley's essay took top honors at the county, state, and regional contests and finally the national contests; and

WHEREAS, Ashley will travel to Washington, D.C. this summer to be honored and receive a certificate, medal and a monetary award,

NOW, THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim Wednesday, May 18, 2016 as

Ashley Gass Day

in Robertson County, and urge all citizens to congratulate Ashley on her remarkable achievement.

Done this 16th day of May 2016.

Mayor Bradley reminded the commission this is National Law Enforcement Week with a ceremony being held May 16th at the courthouse.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

ELECTIONS AND APPOINTMENTS

Equalization Board (2 yr. terms)	**Economic Development Board**
Richard Lee	Caleb Fuqua

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

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Sheriff)

Resolution number 051616027 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 S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Sanitation)

Resolution number 051616028 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 (Agency Contributions)

Resolution number 051616029 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 Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (EMS)

Resolution number 051616030 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 Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

Resolution number 051616031 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. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (County Clerk)

Resolution number 051616032 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 Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

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

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Schools)

Resolution number 051616034 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 (General)

Resolution number 051616035 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)

DECLARE SURPLUS PROPERTY (Animal Control)

Resolution number 051616036 a resolution to declare surplus property for Animal Control was presented. Commissioner Hoover made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

INMATE MEDICAL PAYMENT PLAN

Resolution number 051616037 resolution to approve an inmate medical payment plan was presented. Commissioner Couts made motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISH UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM

Resolution number 051616038 resolution to establish updated occupational safety and health program was presented. Commissioner Bowens made motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

SECOND READING OF RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Building & Grounds 2nd Reading)

Resolution number 041816023 a resolution to amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, was presented. Commissioner Vogle made motion to approve and second by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Transfer Stations)

Resolution number 041816024 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2016 was presented. Commissioner Wilson made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

Mayor Bradley thanked Commissioner Haley for a job well done as serving as Commissioner Pro-Tem during his absences last month.

NEW BUSINESS

Mayor Bradley reminded everyone of the Memorial Day celebrations this month. Celebrations will begin at 9:00 in Greenbrier, 10:00 Memorial Gardens in Springfield, 12:00 White House Civic Center.

DECLARE SURPLUS PROPERTY (Sheriff)

Resolution number 051616039 a resolution to declare surplus property for the Sheriff department was presented. Commissioner Couts made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris. Troy T. Birdwell, Donna K. Brigance, Joshua Wayne England, Robert M. Fowler, Thomas W. Fox, Tammy Jo Gillespie, Kimberly D. Gragg, Kristina L. Hardy, John Leonard Jackson, William McCaw Johnson, Dana C. Jones, Dorthea Jones, Andrea Elaine Key, Staci Kimball, Jill Kratz, Brenda J. Malugin, Julie Mitchell, Mary Kathern Mitchell, Juz Elena Murillo, Lindsay M. Norris, Denise Routzahn and Lisa Redding Smalling.

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: 5_16_2016 7_00_35 PM

Beginning Roll Call for New Session:

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

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

ELECTIONS AND APPOINTMENTS

Equalization Board (2 yr. terms)
Richard Lee

Economic Development Board
Caleb Fuqua

Resolution No. 051616025

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to R-30

Mr. James Moore

WHEREAS, **Mr. James Moore** requests to rezone ***1.27*** **acres** of land located on Deer Creek Lane, 11th Civil District (2nd 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 **1.27 acres** of land owned by **Mr. James Moore** is hereby rezoned from **AG-2 to R-30** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin old in the southerly margin, 25 feet from the center-line of Deer Creek Lane, a corner to James D. Martin Jr. (Record Book 1066, Page 514), and being the most northwest corner of this tract; thence, S 84°20'43" E a distance of 131.59 feet to an iron pin old in the margin of said Deer Creek Lane, a corner to Bobby D. Fry Jr. thence, leaving said Deer Creek Lane, S 05°21'01" W a distance of 418.48 feet to an iron pin old, a corner to said Fry, and in the line of said Martin; thence, N 84°38'27" W a distance of 131.64 feet to an iron pin old, a corner to said Martin; thence, N 05°21'24" E a distance of 419.16 feet to the point of beginning, containing **1.27 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.

5-16-2016
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

Leader reset Brown to Discussion at: 7_16_24 PM

S. Moore Requested a Motion at: 7_29_40 PM
Jackson Seconded the Motion at: 7_29_40 PM

Resolution No. 051616025 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG-2" (Agricultural/Residential) to "R-30" (Medium Density Residential District) James Moore

Time of Vote: 7_30_17 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (22 Y - 1 N - 1 Absent)

Resolution No. 051616026

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to C-1

Ms. Kay James
Represented by Mr. Daniel C. Richardson

WHEREAS, Ms. Kay F. James, represented by Mr. Daniel C. Richardson, requests to rezone ***7.53* acres** of land located on Tn. Hwy. 49, 13th 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 **7.53 acres** of land owned by **Ms. Kay F. James** hereby rezoned from **AG-2 to C-1** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the westerly margin of Tennessee Highway #49, a corner of a tract of land which belongs to Jacob Wayne Dunnivan, having a deed reference in Record Book 1571, Page 695, RORCT, the southwest corner of this tract, and continuing, as follows: N 10°33'07" W, passing a common corner of said tract of land which belongs to Jacob Wayne Dunnivan, and a tract of land which belongs to Steven L. Pryor, having a deed reference in Deed Book 214, Page 129, RORCT, and continuing on passing a common corner of said tract of land which belongs to Steven L. Pryor, and a tract of land which belongs to Anthony Clay Lance, having a deed reference in Record Book 1610, Page 510, RORCT, and continuing on in all, 786.20 feet to an iron pin (old0, in the southerly margin of Robert Pryor Road, a corner of said tract of land which belongs to Anthony Clay Lance; thence with the southerly margin of Robert Pryor Road, as follows: with a curve to the right, having a radius of 584.00 feet, an arc distance of 122.30 feet, and a chord bearing and distance of N 76°53'21" E, 122.07 feet; thence, N 82°53'19" E, 286.81 feet; thence with a curve to the left, having a radius of 266.00 feet, an arc distance of 94.48 feet, and a chord bearing and distance of N 72°42'46" E, 93.99 feet; thence, N 62°32'13" E, 131.11 feet; thence with a curve to the left, having a radius of 766.00 feet, an arc distance of 121.17 feet, and a chord bearing and distance of N 58°00'19" E, 121.04 feet; thence, N 53°28'26" E, 162.80 feet to an iron pin (new), in the southerly margin of Robert Pryor Road, a corner of a tract of land which belongs to the City of Springfield, having a deed reference in Deed Book 274, Page 643, RORCT; thence, S 71°30'19" E, 41.72 feet to an iron pin (new), in the westerly margin of Tennessee Highway #49, a corner of said tract of land which belongs to the City of Springfield; thence with the westerly margin of said highway, as follows: S 34°56'14" W, 276.22 feet; thence with a curve to the left, having a radius of 71295.00 feet, an arc distance of 214.50 feet, and a chord bearing and distance of S 34°51'04" W, 214.50 feet; thence, S 34°45'54" W, 389.95 feet; thence with a curve to the left, having a radius of 14037.00 feet, an arc distance of 299.21 feet, and a chord bearing and distance of S 34°09'16" W, 299.21 feet; thence, S 33°32'37" W, 122.24 feet, to the point of beginning, containing **7.53 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.

5-16-2016
Date

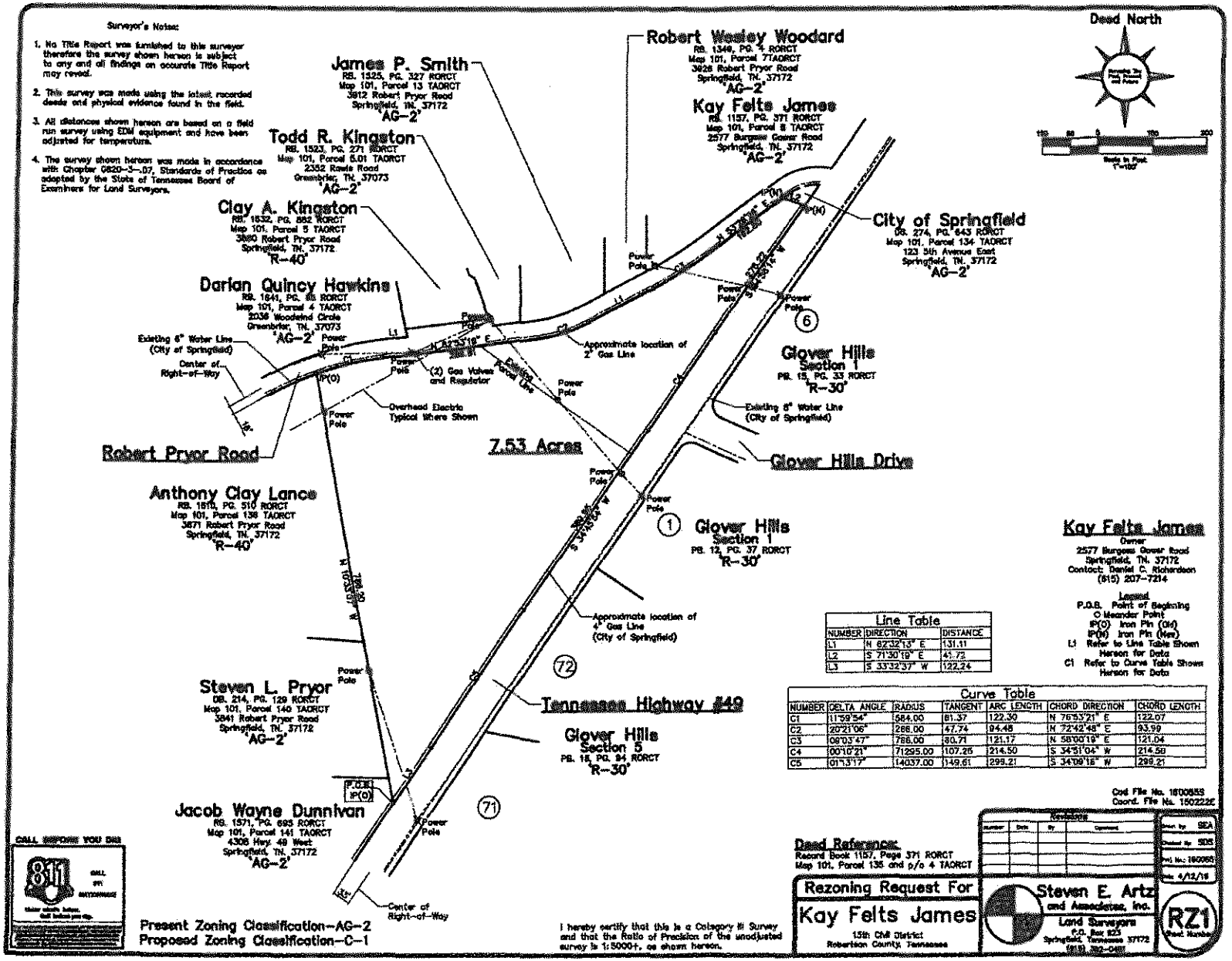
Robertson County Mayor

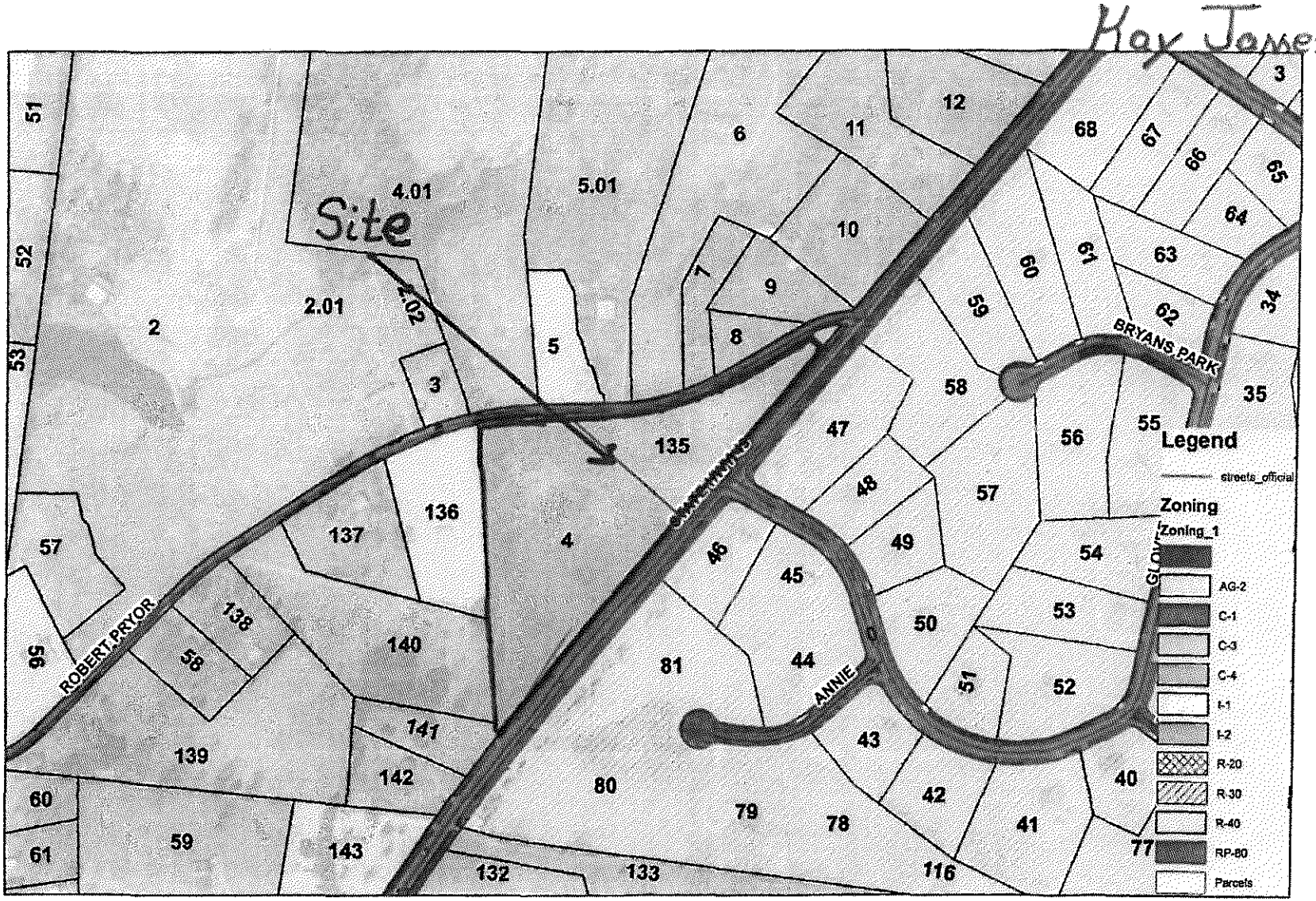
Robertson County Clerk

Planning & Zoning

1-2

2


Surveyor's Notes:
1. No Title Report was furnished to this surveyor therefore the survey shown hereon is subject to any and all findings an accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.
Deed North
Robert Wesley Woodard
RB. 1349, PG. 4 RORCT
Map 101, Parcel 71AORCT
3626 Robert Pryor Road
Springfield, TN. 37172
AG-2
James P. Smith
RB. 1525, PG. 327 RORCT
Map 101, Parcel 13 TAORCT
3912 Robert Pryor Road
Springfield, TN. 37172
AG-2
Kay Felts James
RB. 1157, PG. 371 RORCT
Map 101, Parcel 8 TAORCT
2577 Burgess Gower Road
Springfield, TN. 37172
AG-2
Todd R. Kingston
RB. 1523, PG. 271 RORCT
Map 101, Parcel 5.01 TAORCT
2352 Rawls Road
Greenbrier, TN. 37073
AG-2
Clay A. Kingston
RB. 1532, PG. 882 RORCT
Map 101, Parcel 5 TAORCT
3880 Robert Pryor Road
Springfield, TN. 37172
R-40
City of Springfield
DB. 274, PG. 643 RORCT
Map 101, Parcel 134 TAORCT
123 5th Avenue East
Springfield, TN. 37172
AG-2
Darian Quincy Hawkins
RB. 1841, PG. 85 RORCT
Map 101, Parcel 4 TAORCT
2038 Woodwind Circle
Greenbrier, TN. 37073
AG-2
Existing 6" Water Line (City of Springfield)
Center of Right-of-Way
Power Pole
IP(O)
(2) Gas Valves and Regulator
Overhead Electric Typical Where Shown
Approximate location of 2" Gas Line
Existing 6" Water Line (City of Springfield)
Glover Hills Section 1
PB. 15, PG. 33 RORCT
R-30
6
Robert Pryor Road
7.53 Acres
Glover Hills Drive
Anthony Clay Lance
RB. 1810, PG. 510 RORCT
Map 101, Parcel 139 TAORCT
3871 Robert Pryor Road
Springfield, TN. 37172
R-40
Glover Hills Section 1
PB. 12, PG. 37 RORCT
R-30
1
Approximate location of 4" Gas Line (City of Springfield)
72
Steven L. Pryor
DB. 214, PG. 129 RORCT
Map 101, Parcel 140 TAORCT
3841 Robert Pryor Road
Springfield, TN. 37172
AG-2
Tennessee Highway #49
Glover Hills Section 5
PB. 18, PG. 84 RORCT
R-30
P.O.B.
IP(O)
71
Jacob Wayne Dunnivan
RB. 1571, PG. 693 RORCT
Map 101, Parcel 141 TAORCT
4308 Hwy 49 West
Springfield, TN. 37172
AG-2
Center of Right-of-Way
Kay Felts James
Owner
2577 Burgess Gower Road
Springfield, TN. 37172
Contact: Daniel C. Richardson
(615) 207-7214
Legend
P.O.B. Point of Beginning
Meander Point
IP(O) Iron Pin (Old)
IP(N) Iron Pin (New)
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
Line Table
NUMBER | DIRECTION | DISTANCE
L1 | N 62°32'13" E | 131.11
L2 | S 71°30'19" E | 41.72
L3 | S 33°32'37" W | 122.24
Curve Table
NUMBER | DELTA ANGLE | RADIUS | TANGENT | ARC LENGTH | CHORD DIRECTION | CHORD LENGTH
C1 | 11°59'54" | 584.00 | 61.37 | 122.30 | N 76°53'21" E | 122.07
C2 | 20°21'06" | 266.00 | 47.74 | 94.48 | N 72°42'48" E | 93.99
C3 | 08°03'47" | 786.00 | 80.71 | 121.17 | N 58°00'19" E | 121.04
C4 | 00°10'21" | 71295.00 | 107.25 | 214.50 | S 34°51'04" W | 214.50
C5 | 01°43'17" | 14037.00 | 149.61 | 299.21 | S 34°09'18" W | 299.21
Cad File No. 1800655
Coord. File No. 1502225
Deed Reference:
Record Book 1157, Page 371 RORCT
Map 101, Parcel 135 and p/o 4 TAORCT
Revisions
Number | Date | By | Comment
Drawn by: SEA
Checked by: SDS
Proj. No.: 180065
Date: 4/12/18
Rezoning Request For
Kay Felts James
15th Civil District
Robertson County, Tennessee
Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 823
Springfield, Tennessee 37172
(615) 382-0491
RZ1
Sheet Number
CALL BEFORE YOU DIG
811
Present Zoning Classification-AG-2
Proposed Zoning Classification-C-1
I hereby certify that this is a Category III Survey and that the Ratio of Precision of the unadjusted survey is 1:5000+, as shown hereon.


Hox James
Site
4.01
5.01
2.01
4.02
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135
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BRYANS PARK
ROBERT PRYOR
ANNIE
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-3
C-4
I-1
I-2
R-20
R-30
R-40
RP-80
Parcels

April 12, 2016

Robertson County Planning Commission
501 South Brown Street
Springfield, TN 37172

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 7.53 acre tract of land. The subject property may be found on Tax Map 101, Parcel 135 and part of Parcel 4, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Tennessee Highway #49 and Robert Pryor Road, in the 13th Civil District.

The property is currently zoned, 'AG-2', we are requesting a change of zoning to C-1. We are wishing to sell this property to someone who has interest in developing a mini-storage facility on the property. We understand that if this request is approved we must then submit a site plans to the Planning Commission, Department of Environment and Conservation, as well as, any other governmental agency for approval as required for the development of the one lot subdivision.

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

Sincerely,

Kay Felts James
2577 Burgess Gower Road
Springfield, TN. 37172
Contact: Daniel C. Richardson
(615) 207-7214

APR 12 20[illegible]
BY:

2

Haley Requested a Motion at: 7_31_05 PM
Ellis Seconded the Motion at: 7_31_05 PM

Motion to Table Rezoning Resolution for Daniel C. Richardson

Time of Vote: 7_31_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Failed (7 Y - 16 N - 1 Absent)

Roberts Requested a Motion at: 7_31_53 PM
S. Moore Seconded the Motion at: 7_31_53 PM

Resolution No. 051616026 A RESOLUTION TO REZONE A TRACT OF LAND FROM "AG- 2" (Agricultural/Residential) to "C-1" (General Commercial District)
Ms. Kay James Represented by Mr. Daniel C. Richardson

Time of Vote: 7_32_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 voted:		N		
Baggett voted:	Y			
Bowens voted:		N		
Brown voted:		N		
Couts voted:		N		
Dorris voted:		N		
Dugger voted:		N		
Eden voted:	Y			
Ellis voted:	Y			
Farmer voted:	Y			
Glover voted:		N		
Gregory was				Absent
Haley voted:		N		
Hogan voted:	Y			
Hoover voted:	Y			
Jackson voted:	Y			
B. Moore voted:		N		
S. Moore voted:			A	
Roberts voted:		N		
Spears voted:		N		
Stroud voted:	Y			
Stubblefield voted:		N		
Vogle voted:	Y			
Wilson voted:	Y			

Failed (10 Y - 12 N - 1 A - 1 Absent)

#21

RESOLUTION NO. 051616027

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	Contracted Prisoner Boarding	46195	250,000
Total Revenue Amendment			250,000
Expense Amendments			
Sheriff Department	Medical Services - Inmates	54110-340	250,000
Total Expense Amendment			250,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_46_00 PM
S. Moore Seconded the Motion at: 7_46_00 PM

RESOLUTION 051616027 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SHERIFF)

Time of Vote: 7_46_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#22

RESOLUTION NO. 051616028

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)
Solid Waste/Sanitation Fund - 116			
Other Local Revenue	Solid Waste Disposal Fees	43114	110,000
Total Revenue Amendment			110,000
Expense Amendments			
Transfer Stations	Disposal Fees	55733-359	50,000
Transfer Stations	Disposal Fees	55733-359	60,000
Total Expense Amendment	(Required to Change Contract, Rate Increased, 2 Week Notice.)		110,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_46_58 PM
Eden Seconded the Motion at: 7_46_58 PM

RESOLUTION 051616028 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SANITATION)

Time of Vote: 7_48_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616029

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			
Contributions to Agencies	Robertson Co Senior Citizens' Center	58500-316-825	1,350
Contributions to Agencies	Robertson Co Airport - Extra Funds	58500-316-725	(1,350)
Total Expense Amendment	Not Needed.		0
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_48_50 PM
Hogan Seconded the Motion at: 7_48_50 PM

RESOLUTION 051616029 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (AGENCY CONTRIBUTIONS)

Time of Vote: 7_49_47 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#24

RESOLUTION NO. 051616030

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			
General Service Charges	Patient Charges	43120	100,000
Total Revenue Amendment			100,000
Expense Amendments			
Ambulance Service	Overtime Pay	55130-187	90,470
Ambulance Service	Social Security Tax	55130-201	5,610
Ambulance Service	State Retirement	55130-204	2,610
Ambulance Service	Medicare Tax	55130-212	1,310
Total Expense Amendment			100,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_49_59 PM
Jackson Seconded the Motion at: 7_49_59 PM

RESOLUTION 051616030 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (EMS)

Time of Vote: 7_50_33 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#25

RESOLUTION NO. 051616031

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Chancery Court	Various Capital Outlay	53400-799	9,000
Restricted Reserves-Chancery	Reduce Restricted Reserve-Chancery	34520-CHANC	(4,500)
Restricted Reserves-Circuit	Reduce Restricted Reserve-Circuit	34520-CIRCT	(4,500)
Total Expense Amendment	Funds required for sound system.		0
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_50_46 PM
Stroud Seconded the Motion at: 7_50_46 PM

RESOLUTION 051616031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (CHANCERY COURT)

Time of Vote: 7_51_18 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616032

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	Other State Revenues - for Paper	46990-PAPER	9,000
Total Revenue Amendment			9,000
Expense Amendments			
County Clerk	Other Charges - Paper	52500-599-Paper	9,000
Total Expense Amendment			9,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_51_31 PM
Jackson Seconded the Motion at: 7_51_31 PM

RESOLUTION 051616032 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (COUNTY CLERK)

Time of Vote: 7_51_57 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616033

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_52_13 PM
S. Moore Seconded the Motion at: 7_52_13 PM

RESOLUTION 051616033 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (JUVENILE COURT) 1ST READING

Time of Vote: 7_52_52 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616034

#28

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
Federal Govt. through State	Lunch Program - Trf To Cafeterias	47111	140,000
Federal Govt. through State	Breakfast Program-Trf To Cafeterias	47113	195,000
Total Revenue Amendment			335,000
Expense Amendments			
Food Services	Payments to Cafeterias-Breakfast	73100-342	195,000
Food Services	Payments to Cafeterias-Lunch	73100-343	140,000
Regular Education	Teachers	71100-116	(196,000)
Regular Education	Social Security Tax	71100-201	(50,000)
Regular Education	State Retirement	71100-204	(50,000)
Regular Education	Medical Insurance	71100-207	(200,000)
Attendance Services	Supervisor	72110-105	(100)
Health Services Support	Social Security Tax - CSH	72120-201-CSH	(100)
Other Student Services Support	Guidance Personnel	72130-123	(5,000)
Regular Education Support	Librarians	72210-129	(24,500)
Fiscal Services	Social Security Tax	72510-201	(100)
Fiscal Services	Dental Insurance	72510-208	(200)
Fiscal Services	Medicare Tax	72510-212	(100)
Fiscal Services	Administrative Equipment	72510-701	(200)
Operation of Plant	Natural Gas	72610-434	(45,000)
Plant Maintenance	Unemployment Compensation	72620-210	(4,600)
Transportation	Bus Driver and Attendants	72710-146	(57,000)
Transportation	State Retirement	72710-204	(700)
Transportation	Medical Insurance	72710-207	(6,000)
Pre - K Education Program	Medical Insurance	73400-207	(8,000)
Regular Education	Career Ladder Program	71100-117	1,500
Regular Education	Homebound Teachers	71100-128	1,000
Regular Education	Certified Substitutes	71100-195	21,500
Regular Education	Other Charges	71100-599	5,000
Attendance Services	Other Salaries & Wages	72110-189	100
Health Services Support	State Retirement - CSH	72120-204-CSH	100
Other Student Services Support	School Resource Officers	72130-170	5,000
Regular Education Support	Travel Conducting Business	72210-355	5,000
Regular Education Support	Library Books	72210-432	1,000
Regular Education Support	Staff Development	72210-524	18,500
Board of Education	Trustee Commission	72310-510	75,000
Board of Education	Other Charges	72310-599	7,000
Fiscal Services	State Retirement	72510-204	100
Fiscal Services	Travel Conducting Business	72510-355	500
Plant Operation	Electricity	72610-415	35,000

#28

Plant Operation	Water & Sewer	72610-454	10,000
Plant Maintenance	Overtime Pay	72620-187	1,000
Plant Maintenance	Maintenance & Repair - Buildings	72620-335	350,000
Plant Maintenance	Travel Conducting Business	72620-355	100
Plant Maintenance	Other Supplies and Materials	72620-499	500
Transportation	Overtime Pay	72710-187	6,000
Transportation	Other Salaries and Wages SE	72710-189-SE	57,000
Transportation	Other Supplies and Materials	72710-499	700
Food Services	Unemployment Compensation	73100-210	3,000
Pre - K Education Program	Educational Assistants	73400-163	8,000
Capital Outlay	Engineering Services	76100-321	35,000
Total Expense Amendment			335,000

Total Fund Balance Amendment 0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_53_04 PM
Farmer Seconded the Motion at: 7_53_04 PM

RESOLUTION 051616034 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SCHOOLS)

Time of Vote: 7_53_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#29

RESOLUTION NO. 051616035

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	30,000
Total Revenue Amendment			30,000
Expense Amendments			
Other Charges	Other Contract Services-Autopsies	58400-399-101	15,000
Other Charges	Liability Claims Deductible	58400-515	15,000
Total Expense Amendment			30,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_53_56 PM
Glover Seconded the Motion at: 7_53_56 PM

RESOLUTION 051616035 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (GENERAL)

Time of Vote: 7_54_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616036

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee Animal Control, is the owner of a 2002 Ford E350 Flatbed Truck; VIN #1FDWE35F62HA33045; and

WHEREAS, this vehicle is no longer used by the Animal Control Department; and

It is requested that the Robertson County Commission declare this vehicle surplus as provided by Tennessee Code Annotated and authorize the sale of said vehicle on Govdeals.com.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of May, 2016, that the said vehicle previously used by the Robertson County Animal Control, be declared to be surplus property, and the County Mayor is hereby authorized to sell such vehicle on Govdeals.com as allowed by law and to execute such documents of transfer of title or bill of sale for said vehicle as is deemed appropriate as allowed by law.

Passed this the 16th day of May, 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_54_31 PM
Stroud Seconded the Motion at: 7_54_31 PM

RESOLUTION 051616036 A RESOLUTION TO DECLARE SURPLUS PROPERTY (ANIMAL CONTROL)

Time of Vote: 7_54_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 051616037

RESOLUTION TO APPROVE AN INMATE MEDICAL PAYMENT PLAN

WHEREAS, the Robertson County Sheriff's Department operates the Robertson County Detention Facility; and

WHEREAS, although obligated to provide medical services to the inmates, pursuant to Tennessee Code Annotated Section 41-4-115, the County is also authorized to establish a reimbursement of medical services Plan whereby inmates are charged certain co-pays for medical services to be approved by a two-thirds (2/3) vote of its legislative body; and

WHEREAS, a Plan has been approved by the County Law Enforcement Committee to provide that inmates should pay co-pays for medical related services as set forth on the attached Exhibit "A", and that if an inmate cannot pay said amounts, that these co-pays may be deducted from any inmate commissary account or other account or fund established by or for the benefit of the inmate, and further the Plan provides that the County may seek reimbursement for any inmate medical related expense from any inmate insurance company or other payor;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of May, 2016, as follows:

1. The proposed inmate medical services co-pay Plan is hereby approved, such that those co-pay amounts as set forth on Exhibit "A" attached and incorporated hereto are approved.

2. In the event an inmate cannot pay these co-pays, then this Plan authorizes the Jail Administrator to deduct said co-pays from the inmates commissary account or any other account or fund established by or for the benefit of the inmate while incarcerated at the Robertson County

RESOLUTION NO. 051616037

Detention Facility.

3. The Plan authorizes the Jail Administrator to seek reimbursement of these co-pays or any other medical related services provided to an inmate incarcerated in the Robertson County Detention Facility from any insurance company, healthcare corporation, Tenncare or other source of payment if the inmate was then covered by such medical provider plans.

Passed this the 16th day of May, 2016, by a two-thirds (2/3) vote of the County Commission, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

RESOLUTION NO. 051616037

EXHIBIT "A"

1. Sick Call Nurse: $20.00
2. Doctor: $20.00
3. Dentist: $20.00
4. Mental Health Nurse: (No Co-Pay)
5. Prescriptions: $5.00 each one
6. X-Rays: $25.00

Couts Requested a Motion at: 7_55_24 PM
Haley Seconded the Motion at: 7_55_24 PM

RESOLUTION 051616037 A RESOLUTION TO APPROVE AN INMATE MEDICAL PAYMENT PLAN

Time of Vote: 7_55_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 voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis voted:	Y	
Farmer voted:	Y	
Glover voted:	Y	
Gregory was		Absent
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NUMBER 051616038

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, Robertson County hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED BY THE Robertson County that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of Robertson County.

PURPOSE:

The Robertson County in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

1. Provide a safe and healthful place and condition of employment that includes:
   a. Top Management Commitment and Employee Involvement ;
   b. Continually analyze the worksite to identify all hazards and potential hazards;
   c. Develop and maintain methods for preventing or controlling the existing or potential hazards; and
   d. Train managers, supervisors, and employees to understand and deal with worksite hazards.
2. Acquire, maintain and require the use of safety equipment, personal protective equipment and devises reasonable necessary to protect employees.
3. Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
4. Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
5. Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
6. Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this program plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.

7. Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of the program plan.

COVERAGE:

The provisions of the Occupational Safety and Health Program Plan for the employees of Robertson County shall apply to all employees of each administrative department, commission, board, division, or other agency whether party-time or full-time, seasonal or permanent.

STANDARS AUTHORIZED:

The Occupational Safety and Health standards adopted by the Robertson County are the same as, but not limited to, the State of Tennessee Occupational Safety and Health standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARS AUTHORIZED:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the mail bulletin board shall be deemed sufficient notice to employees.

ADMINISTRATIION:

For the purposes of this resolution, R. L. Douglas, Director is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this program plan. The Safety Director shall develop a plan of operation for this program plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

FUNDING THE PROGRAM PLAN:

Sufficient fund for administering and staffing the program plan pursuant to this resolution shall be made available as authorized by Robertson County.

SEVERABLILTY:

SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of Robertson County requiring it.

Executive

May 16, 2016
Date

Passed First Reading

County Commissioner

County Mayor

County Clerk

Bowens Requested a Motion at: 7_56_18 PM
Glover Seconded the Motion at: 7_56_18 PM

RESOLUTION 051616038 A RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN

Time of Vote: 7_56_56 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 05161639

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, these automobiles have been used by the Robertson County Sheriff's Department, are no longer serviceable, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale of said automobiles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of May, 2016 that the automobiles above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

Passed this the 16th day of May, 2016, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

EXHIBIT "A"

Unit #	***Year***	***Make***	***Model***	***VIN #***
130	2003	FORD	C.V.	2FAFP71W83X151925
139	2004	FORD	C.V.	2FAFP71W84X119171
142	2004	FORD	C.V.	2FAFP71W34X119174
144	2005	FORD	C.V.	2FAFP71W45X125793
151	2006	FORD	C.V.	2FAFP71W06X102609
156	2006	FORD	C.V.	2FAFP71W46X102614
157	2006	FORD	C.V.	2FAFP71W66X102615
160	2007	FORD	C.V.	2FAFP71W27X101396
168	2008	FORD	C.V.	2FAFP71V68X105279
169	2008	FORD	C.V.	2FAFP71W83X151925
177	2009	FORD	C.V.	2FAHP7N49X100477

Couts Requested a Motion at: 8_00_14 PM
Jackson Seconded the Motion at: 8_00_14 PM

RESOLUTION 051616039 A RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF)

Time of Vote: 8_00_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#19

RESOLUTION NO. 041816023

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			
Building and Grounds	Electricity for old BOE Building	51800-415-BOE	988
Building and Grounds	Natural Gas for old BOE Building	51800-434-BOE	1,099
Building and Grounds	Water & Sewer for old BOE Bldg.	51800-454-BOE	254
Total Expense Amendment			2,341
Total Fund Balance Amendment			(2,341)

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

William A Doyle
County Commissioner

J Steven Hawley
County Mayor

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

William A. Doyle
County Commissioner

County Mayor

ATTEST:

Susan K. Ashley
County Clerk

Vogle Requested a Motion at: 7_57_37 PM
S. Moore Seconded the Motion at: 7_57_37 PM

RESOLUTION 041816023 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (BUILDING AND GROUNDS) 2ND READING

Time of Vote: 7_58_05 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)

#20

RESOLUTION NO. 041816024

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)
Sanitation Fund - 116			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Transfer Stations	Maintenance - Equipment (Dozier)	55733-336	26,000
Total Expense Amendment			26,000
Total Fund Balance Amendment			(26,000)

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

Randy Wilson
County Commissioner

Steven Hawley
County Mayor

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

Susan K. Atchley
County Commissioner

Randy Wilson
County Mayor

ATTEST:

Susan K. Atchley
County Clerk

Wilson Requested a Motion at: 7_58_47 PM
Jackson Seconded the Motion at: 7_58_47 PM

RESOLUTION 041816024 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (SANITATION FUND) 2ND READING

Time of Vote: 7_59_11 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)