STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM SEPTEMBER 19, 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 19th day of September 2016 at 7:00 PM.

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

The invocation was given by Sabi Kumar, State Representative. 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, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacey Moore, Roberts, Stroud, Stubblefield, Vogle and Wilson. Commissioners Ellis and Spears were absent.

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of the debt obligation letter, pursuant of Tennessee Code Annotated Section 9-21-151, to inform this commission. He told of the of interest cost of 1.8786% of bond issue.

PROCLAMATION

Whereas, Anighya Crocker has demonstrated leadership and character among his student peers beginning with Springfield Middle School and continuing to Springfield High School; and

Whereas, he has combined this leadership with musical and oratorical talents; and

Whereas, he served as a pivotal member of the Springfield High School debate team for two seasons, helping them reach state and national competition both times; and Whereas, he placed first in the Orpheus National Music Competition on March 4, 2016; and

Whereas, he became the first ever Springfield High School National Future Business

Leaders of America winner by placing first in the nation in Impromptu Speaking at the annual FBLA competition in Atlanta, Georgia in June, 2016; and

Whereas, he was elected as the governor of the American Legion Tennessee Boys State in May, 2016; and

Whereas, he was elected as the president of the American Legion Boys Nation in July, 2016;

NOW THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim Tuesday, Sept. 20 as

Anighya Crocker Day

in Robertson County, Tennessee and urge all citizens to join me in honoring this exceptional young man.

Done this 19th day of September, 2016 in Springfield, Tennessee.

Mayor Bradley welcomed Commissioner Gregory after a brief absence, due to injury which occurred during a fall. He read a thank you card from Gregory. Bradley told early voting will start on October 19, 2016. He also encouraged Commissioner to attend the County Commissioners Association meeting to be held at the Catfish House in Springfield on September 20, 2016.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner and second by Commissioner Report on Debt Obligation Letter from Comptroller, Highway, Animal Control, Veteran Services, Planning and Zoning, Solid Waste, Trustee, Fire Service, Inmate Expense, Emergency Management Agency, EMS and Finance.

ELECTIONS AND APPOINTMENT

ELECTION OF CHAIRMAN FOR THE COUNTY COMMISSION

County Mayor Howard Bradley

ELECTION OF CHAIRMAN PRO-TEM FOR THE COUNTY COMMISSION

Steve Haley

BEVERAGE
Ervin Brown
Michael Dorris
Bobby Couts
Bill Moore
Eric Roberts

BUILDINGS AND GROUNDS
Lanny Adcock
Eric Roberts
Burton Glover
James Bowens
Bob Hogan

FIRE
Stacey Moore
Billy Vogle
Kevin Gray
Carol Dugger
Michael Dorris

SOLID WASTE
Randy Wilson
Don Eden
Carol Dugger
Burton Glover
Bob Stroud

DELINQUENT TAX
Carol Dugger
Robert Farmer
Michael Dorris
Faye Stubblefield
Tommy Jackson

EDUCATION
Steve Haley
Burton Glover
Mik eEllis
Robert Farmer to replace StaceyMoore, who has resigned
Bill Moore

PERSONNEL
Alice French
Caleb Fuqua
Don Eden
Bob Hogan
Ervin Brown
Howard Bradley Ex Officio
Jody Stewart Ex Officio

INDUSTRIAL DEVELOPMENT BOARD
Whitfield Hamilton
Caleb Fuqua
Matt Burnett
Robert H. Ralston
Roger Blackwood
Tony Neal
Ann Schneider
Ted Jamison
Ralph Illges

BUDGET
Bobby Couts to replace Billy Vogle, who has resigned

NORTHCRESTBOARD
Ted Stubblefield
Amy Gallagher
Shilpa Carlson D.O.

LAW ENFORCEMENT
Tommy Baggett
Billy Vogle
Bill Moore
Eric Roberts
Burton Glover

EMS
Billy Vogle
Tommy Baggett
Faye Stubblefield
Randy Wilson
Don Eden

LEGISLATIVE
Burton Glover
Patsi Gregory
Ervin Brown
Steve Haley
Bob Hogan

NOMINATIONS
Billy Vogle
Carol Dugger
Tommy Baggett
Randy Wilson
Faye Stubblefield

HANDICAP ADVISORY BOARD
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Tommy Jackson

HEALTH AND SAFETY STANDARD BOARD
Larry DiOrio
Keith Hoover
Eugene Federman
Tommy Baggett
W. O. (Bill) Jones

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

REZONING RESOLUTIONS

REZONING RESOLUTIONS PUBLIC HEARING

REZONING RESOLUTIONS

No rezoning at this meeting.

NEW RESOLUTIONS

HIGHWAY COMMISSIONER SURETY BOND

Resolution number 091916069 a resolution approving surety for bond of elected Highway Commissioners for Charles J. Cook, Ralph Michael Head, Donnie Martin, William M. Peach, Jimmy Stark and Ralph White were presented. Commissioner Haley made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

HIGHWAY SUPERINTENDENT SURETY BOND

Resolution number 091916070 a resolution approving surety for bond appointed official, Delvin Hester, Highway Superintendent, was presented. Commissioner Haley made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

ASSESSOR OF PROPERTY SURETY BOND

Resolution number 091916071 a resolution approving surety for bond elected official, Chris F. Traughber was presented. Commissioner Haley made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

TRANE AUDIT PROPOSAL

Resolution number 091916072 a resolution to accept investment grade energy audit proposal by Trane U.S., Inc. was presented. Commissioner Haley made motion to make Randy Mauldin, Trane Representative a member of this body and second by Commissioner Stroud. Mauldin gave a brief summary of project with Trane. 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, 2017 (Drug Control)

Resolution number 091916073 a resolution amending the budget of Robertson County, Tennessee for fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolutions and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Medical Examiner)

Resolution number 0919106074 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 Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Finance)

Resolution number 0919106075 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 Baggett. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2016 (Bell Witch Project)

Resolution number 0919106076 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 Calls included)

OLD BUSINESS

NEW BUSINESS

NOTARY PUBLIC

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Roberts: Amanda Barksdale, Lisa Bracey Farris, Linda D.Bryant; Virginia Burkette, Ann M. Chitwood, Caitlin Choate, Sandra R. Deaton, Jennifer Dubowsky, Kim F. Fry, Penelope Johnson, Susana A. McClard, Laurie Pack, Angelia M. Perry, Goldie L. Powell Bettye Lynn Richert, Jenny G. Robertson, Karen L. Shaug, Samantha Stubblefield, Lauren E. Tisdale, Christy Traughber, Mitzi Wallace, elanie Waltz, Tammy Webb and Tiffany N. West.

The meeting was adjourned on motion by Commissioner Vogle and second by Commissioner Jackson. Motion approved by voice vote.

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 9_19_2016 7_04_32 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		Absent
Farmer is	present	
Glover is	present	
Gregory is	present	
Haley is	present	
Hogan is	present	
Hoover is	present	
Jackson is	present	
B. Moore is	present	
S. Moore is	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

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name: Robertson County, Tennessee

Address: Robertson County Courthouse, 501 Main Street, Room 108
Springfield, TN 37172

Debt Issue Name: General Obligation Refunding Bonds, Series 2015

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: $ 8,515,000.00

Premium/Discount: $ 205,799.05

3. Interest Cost: 1.8786 % ☑ Tax-exempt ☐ Taxable

☑ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☐ CON

☐ BAN ☐ CRAN ☐ GAN

☑ Bond ☐ Loan Agreement ☐ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☐ Unrated

Moody's _____ Standard & Poor's AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
☐ General Government	%	
☑ Education	100.00 %	Construction, equipment and renovation of school facilities
☐ Utilities	%	
☐ Other	%	
☐ Refunding/Renewal	%	

7. Security:

☑ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

☐ Annual Appropriation (Capital Lease Only) ☐ Other (Describe): _____

8. Type of Sale:

☑ Competitive Public Sale ☐ Interfund Loan _____

☐ Negotiated Sale ☐ Loan Program _____

☐ Informal Bid

9. Date:

Dated Date: 09/14/2016 Issue/Closing Date: 09/14/2016

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate
770570Z51	$500,000.00	2.0000 %
770570Z69	$350,000.00	2.0000 %
770570Z77	$360,000.00	2.0000 %
770570Z85	$365,000.00	2.0000 %
770570Z93	$370,000.00	2.0000 %
7705702A6	$380,000.00	2.0000 %
7705702B4	$385,000.00	2.0000 %
7705702C2	$395,000.00	2.0000 %
7705702D0	$405,000.00	2.0000 %
7705702E8	$410,000.00	2.0000 %
7705702F5	$420,000.00	2.0000 %

Year	Amount	Interest Rate
7705702G3	$430,000.00	2.0000 %
7705702H1	$435,000.00	2.0000 %
7705702J7	$445,000.00	2.0000 %
7705702K4	$455,000.00	2.0000 %
7705702L2	$465,000.00	2.0000 %
7705702M0	$470,000.00	2.1000 %
7705702N8	$480,000.00	2.1500 %
7705702P3	$490,000.00	2.2000 %
7705702Q1	$505,000.00	2.2500 %
	$	%
	$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED.** For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest $)	FIRM NAME
Financial Advisor Fees	$ 22,000	Stephens Inc.
Legal Fees	$ 20,000	Nelson Mullins Riley & Scarbrough LLP
Bond Counsel	$ 0	
Issuer's Counsel	$ 0	
Trustee's Counsel	$ 0	
Bank Counsel	$ 0	
Disclosure Counsel	$ 0	
	$	
Paying Agent Fees	$ 400	U.S. Bank
Registrar Fees	$ 0	
Trustee Fees	$ 0	
Remarketing Agent Fees	$ 0	
Liquidity Fees	$ 0	
Rating Agency Fees	$ 13,300	S&P
Credit Enhancement Fees	$ 0	
Bank Closing Costs	$ 0	
Underwriter's Discount 0.66 %		
Take Down	$ 0	
Management Fee	$ 0	
Risk Premium	$ 0	
Underwriter's Counsel	$ 0	
Other expenses	$ 56,272	Underwriter's Discount
Printing and Advertising Fees	$ 4,881	Stephens Inc.
Issuer/Administrator Program Fees	$ 0	
Real Estate Fees	$ 0	
Sponsorship/Referral Fee	$	
Other Costs Miscellaneous	$ 1,239	Stephens Inc.
TOTAL COSTS	$ 118,092	

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

☑ No Recurring Costs

	AMOUNT (Basis points/$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

☐ None Prepared

☑ EMMA link http://emma.msrb.org/IssueView/IssueDetails.aspx?id=18BBCF3499Aor

☐ Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? ☐ Yes ☐ No

Is there a continuing disclosure obligation agreement related to this debt? ☑ Yes ☐ No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Jody Stewart, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? ☑ Yes ☐ No

16. Written Derivative Management Policy:

☑ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of Letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy? ☐ Yes ☐ No

17. Submission of Report:

To the Governing Body: on 09/19/2016 and presented at public meeting held on 09/19/2016

Copy to Director to OSLF: on 09/19/2016 either by:

☐ Mail to: OR ☑ Email to:

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		Brendi E. Kaplan
Title	County Mayor	Attorney
Firm		Nelson Mullins Riley & Scarborough LLP
Email	hrbrad@robertsoncountytn.org	brendi.kaplan@nelsonmullins.com
Date		09/14/2016

PROCLAMATION

Whereas, Anighya Crocker has demonstrated leadership and character among his student peers beginning with Springfield Middle School and continuing to Springfield High School; and

Whereas, he has combined this leadership with musical and oratorical talents; and

Whereas, he served as a pivotal member of the Springfield High School debate team for two seasons, helping them reach state and national competition both times; and

Whereas, he placed first in the Orpheus National Music Competition on March 4, 2016; and

Whereas, he became the first ever Springfield High School National Future Business Leaders of America winner by placing first in the nation in Impromptu Speaking at the annual FBLA competition in Atlanta, Georgia in June, 2016; and

Whereas, he was elected as the governor of the American Legion Tennessee Boys State in May, 2016; and

Whereas, he was elected as the president of the American Legion Boys Nation in July, 2016;

NOW, THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim Tuesday, Sept. 20 as

Anighya Crocker Day

in Robertson County, Tennessee and urge all citizens to join me in honoring this exceptional young man.

Done this 19th day of September, 2016 in Springfield, Tennessee.

_____

Howard R. Bradley
Robertson County Mayor

ROBERTSON COUNTY HIGHWAY DEPARTMENT

DELVIN HESTER, Superintendent
P.O. BOX 401 - 4751 HWY 41 N
SPRINGFIELD, TENNESSEE 37172
(615) 384-2507 FAX (615) 384-0211

Commission
DONNIE MARTIN, Chairman
RALPH M. WHITE
RALPH (FRED) HEAD

JIMMY STARK
CHARLIE J. COOK
JASON L. REYNOLDS

MINUTES OF MEETING
ROBERTSON COUNTY HIGHWAY COMMISSION

1. The Robertson County Highway Commission met in regular session at 7:00 P.M., Thursday, July 28, 2016.

2. The following commissioners were present:

   Mr. Cook, Mr. Head, Mr. Martin, Mr. Reynolds and Mr. Stark. Absent Mr. White. Chairman Martin presided.

3. The minutes of the previous meeting were approved and ordered filed on a motion by Mr. Cook and seconded by Mr. Head and approved by voice vote.

4. Supervisor's Report:

Commission	Tons Hauled to Date	End Balance
Stark	1,129.64	1,290.74 tons
Reynolds	45.85	710.52 tons
Head	63.70	1,146.49 tons
White	0.00	1,210.19 tons
Cook	843.73	3,391.94 tons
Martin	88.37	5,206.22 tons

Date	Road Name	Work Performed	Loads & Tons of Rock

   On a motion by Mr. Stark, seconded by Mr. Cook and approved by voice vote, the commission received and ordered these filed. (Copies of these reports are on file at the highway office.)

5. Rock allocation for the month of August was set at 3,000.00 tons. This is to be added to the carryover of 1,705.56 tons from July. On a motion by Mr. Head, seconded by Mr. Stark and approved by voice vote, this motion was approved. (A copy of this report is on file at the highway office.)

6. A report showing the revenue and expenditures for 131 - Highway Fund for the period ending June 30, 2016 was reviewed by the commission. On a motion by Mr. Cook, seconded by Mr. Head and approved by voice vote, the commission received and ordered this filed. (A copy of this report is on file at the highway office.)

7. The August meeting date is set for Thursday, August 25, 2016 at 7:00 P.M.

8. Delegation - None

9. State Aid Roads - update:
2016/2017 - Old Washington Road

   Supt. Hester informed the commission we had our preconstruction meeting on Monday, July 25th with Mr. Ben Jordan, Region III State Aid Roads and LoJac Enterprises, Inc. The plans are for LoJac to start this Monday, August 1st, weather permitting.

   Supt. Hester announced the state has allotted a one time $42 million appropriation to the State Aid Road program. This means around an additional $450,000.00 for our 2016/2017 budget year. This should allow two (2) more roads to be done under this system. Included in their packets was an updated state aid history list. After looking over the list the commission decided it would be district 3&5 - Mr. Head and district 8&9 - Mr. Cook's time. On a motion by Mr. Head, seconded by Mr. Cook and approved by voice vote, the commission agreed that it was district 3&5 - Mr. Head and district 8&9 - Mr. Cook's time for the state aid road program. Supt. Hester had a list of roads that were already included on the state aid road program. Mr. Head stated he would like for North Mt. Pleasant Road to be done, state approving and Mr. Cook stated he would like to look over the roads and get back with us on it. (A copy of the state aid history list is on file at the highway office.)

10. Driveway Permit Check List:

    A report showing "Driveway Permit List" for the month of July 2016 was reviewed by the commission. It showed 18 permits fully processed for a total of $3,750.00. On a motion by Mr. Reynolds, seconded by Mr. Stark and approved by voice vote, this report was received and ordered filed. (A copy of this report is on file at the highway office.)

11. Resolution - Establishing Speed Limit Signs For Robertson County, TN
    Highway Department Resolution No. 16-225-08

    To set a speed limit of 45 MPH on Gunn Road. On a motion by Mr. Cook, seconded by Mr. Head and approved by roll call vote, the commission approved this resolution.

Roll Call Vote:	Mr. Cook - Yes		Mr. Stark - Yes
	Mr. White - Absent		Mr. Head - Yes
	Mr. Martin - Yes		Mr. Reynolds - Yes
Vote Total:	5 - Yes	1 - Absent	Motion Carried

(A copy of this resolution is on file at the highway office.)

12. Supervisor/Commission Remarks:

1. The commission looked over the final June 2016 rock report and the RS2 final reports for the 2015/2016 budget year. These reports showed them what money each one of them had left to carryover to the 2016/2017 budget year like they had discussed at last month's meeting. It also showed each one where and how much was spent in their districts. On a motion by Mr. Cook, seconded by Mr. Reynolds and approved by voice vote, the commission received and ordered these reports filed. (A copy of these reports are on file at the highway office.)

2. Included in their packets was a copy of the proposed 2016/2017 budget. This shows the actual figures from the 2015/2016 budget year after it was closed out. Supt. Hester reported we had put the extra $90,000.00 that was left over from their RS2/Rock money from the 2015/2016 budget year back into the asphalt line item like they had discussed last month. We also put an extra $100,000.00 in the asphalt line item and $20,000.00 in the rock line item. Supt. Hester informed the commission unless they have any changes to be made, this would be the budget that was presented at the County Commission meeting on Monday, August 15th for approval. The commission looked over the budget and discussed. On a motion by Mr. Cook, seconded by Mr. Reynolds and approved by roll call vote, this proposed 16/17 budget was approved.

Mr. Reynolds - Yes		Mr. Martin - Yes
Mr. Head - Yes		Mr. White - Absent
Mr. Stark - Yes		Mr. Cook - Yes
5 - Yes	1- Absent	Motion carried

(A copy of this 2016/2017 proposed budget is on file at the highway office.)

3. A copy of the 2016/2017 RS2 totals, asphalt and rock money based on the proposed 2016/2017 budget and each of their RS2 reports were included in their packets. These reports showed what money was carried over from the 2015/2016 budget along with the money from the proposed 2016/2017 budget. On a motion by Mr. Head, seconded by Mr. Cook and approved by voice vote, the commission received and ordered these reports filed. (A copy of these reports are on file at the highway office.)

13. There being no further business, the meeting was adjourned on a motion by Mr. Stark, seconded by Mr. Head and approved by voice vote.

Lynette L. Crain

Lynette L. Crain, Secretary

Donnie Martin, Chairman

Robertson County
ANIMAL CONTROL

615-384-5611
2900 W. County Farm Road
Springfield, TN 37172

Howard Bradley
Mayor

Kevin Clinard
Director

Intake Summary Report

Period: from **1-Aug-2016** 12:00 AM to **1-Sep-2016** 12:00 AM

Total Intake	75	
Outcome Summary Report		
Adoption	32	
Euthanasia	4	
Transfer	34	
Return to Owner	4	
Died in Kennel	7	
Public Euthanasia	0	
Total Outcome	75	
In Foster	0	
Animal Inventory	54	
Donations for this month		$20.00
Donations Year to Date		$120.00
Revenue for this month		$1,150.00
Revenue Year to Date		$1,990.00
Spay/Neuter Deposits for this month		$1,100.00
Spay/Neuter Deposits Year to Date		$2,050.00
Spay/Neuter Refunds for this month		$975.00
Spay/Neuter Refunds Year to Date		$1,880.00
Spay/Neuter Fund Balance		$11,460.50
Calls Received	597	
Calls Completed	573	

(INCLUDES call from Central Dispatch and All the calls received in the Office)

Robertson County Veteran Service Officer

Activity Report Qtr III 2016 YTD – August 2016
Total Population 68,079
Veteran Population 5,604 Annual Benefit Payments $24,184,000

Qtr I – 2016	Phone / Actions Contacts
Jan	316
Feb	334
Mar	339
Qtr II – 2016	
Apr	292
May	279
June	334
Qtr III – 2016	
July	327
Aug	361
Sep	
Qtr IV – 2016	
Oct	
Nov	
Dec	

Monthly Average 322
Veteran Contacts
2,582 YTD

Serving Robertson County Veterans *All Gave Some - Some Gave All*
"Freedom Isn't Free"

Robertson County Veteran Service Officer

August Contacts, Supplement 2016		YTD
Phone	132	851
Office Visits	73	481
Home Visits	1	18
Emails	22	191
Incoming Mail	4	27
Outgoing Mail	8	52
FAX	57	479
Outreach	2	23
Claims Electronically Submitted	22	152
Burial PreRegistration	0	5
Other Communications	8	87

Dan Riley, Robertson County Veteran Service Officer
(615) 358-1304
driley@greenbriertn.org

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

Robertson County Office Building
527 South Brown Street
Springfield, Tennessee 37172
Tel. (615) 384-3666

PLANNING AND ZONING

08-01-2016 / 08-31-2016

To: All Robertson County Commissioners
From: Robertson County Planning Office

Re: Growth Data

Single-Family Dwelling Permits	20
Other Permits Issued	31
Plumbing Permits Issued	22
Mechanical Permits Issued	18
Total Permits Issued	91
Lots Approved by Planning Commission	7
Commercial / Industrial AFT Collected	$ 5,337.90
Environmental Fees Collected	$ 11,150.00
Environmental Transactions	22

Permits	Rezonings	Site Plans	Subdivisions	Appeals Board	Adequate Facilities Tax
$ 37,758.80	$ 223.00	$ 0.00	$ 308.00	$ 950.00	$ 49,480.60

ADEQUATE FACILITIES TAX

	2015 - 2016	Previous YTD	2016 - 2017	Year to Date
July	$ 47,503.10	$ 47,503.10	$ 66,606.10	$ 66,606.10
August	$ 32,314.50	$ 79,817.60	$ 49,480.60	$ 116,086.70
September	$ 44,925.60	$ 124,743.20		
October	$ 19,690.30	$ 144,433.50		
November	$ 34,134.00	$ 178,567.50		
December	$ 29,878.90	$ 208,446.40		
January	$ 52,953.60	$ 261,400.00		
February	$ 25,713.70	$ 287,113.70		
March	$ 53,944.60	$ 341,058.30		
April	$ 46,295.40	$ 387,353.70		
May	$ 59,648.10	$ 447,001.80		
June	$ 85,534.01	$ 532,535.81		

Adequate Facilities Tax collected January 1, 1997 thru August 31, 2016,	$ 24,426,274.76
Environmental Septic Fees collected October 1, 2009 thru August 31, 2016,	$ 484,610.00
Environmental Transactions October 1, 2009 thru August 31, 2016	1299

Permit Additional Fee Summary

9/6/2016 8:51:39 AM

Issue Date From: 8/1/2016 To: 8/31/2016

BUILD-RES - RESIDENTIAL BUILDING PE

ADEQUATE FAC TAX - RESIDENTIAL

Permit #	Issue Date	Applied Dat	*USE SUB FEES*	Permit Fee	Paid	Add'l Fee Amt
2016-4106	8/12/2016	8/12/2016	300000.00	$1,844.85	Yes	2375.80
2016-4107	8/12/2016	8/12/2016	260000.00	$1,118.95	Yes	1697.50
2016-4105	8/12/2016	8/12/2016	190000.00	$646.80	Yes	1103.20
2016-4101	8/11/2016	8/11/2016	320000.00	$1,358.35	Yes	2314.90
2016-4096	8/8/2016	8/5/2016	275000.00	$1,273.65	Yes	1864.40
2016-4100	8/10/2016	8/10/2016	400000.00	$1,300.25	Yes	1762.60
2016-4093	8/3/2016	8/3/2016	110000.00	$732.90	Yes	1044.40
2016-4092	8/3/2016	8/3/2016	100000.00	$852.95	Yes	1321.80
2016-4128	8/29/2016	8/25/2016	360000.00	$2,455.25	Yes	3459.40
2016-4123	8/22/2016	8/22/2016	250000.00	$1,195.25	Yes	1675.10
2016-4120	8/22/2016	8/22/2016	180000.00	$1,519.35	Yes	1220.80
2016-4121	8/22/2016	8/22/2016	160000.00	$1,621.55	Yes	2856.00
2016-4119	8/19/2016	8/19/2016	220000.00	$1,265.95	Yes	1509.90
2016-4139	8/26/2016	8/26/2016	30000.00	$850.50	Yes	420.00
2016-4112	8/16/2016	8/16/2016	250000.00	$1,604.40	Yes	1495.20
2016-4133	8/29/2016	8/29/2016	180000.00	$934.50	Yes	1330.00
2016-4109	8/15/2016	8/15/2016	187000.00	$898.80	Yes	1216.00
			'ADEQUATE FAC TAX - RESIDENTIAL' Fee			28688.80

MOBILE HOME - MOBILE HOME PERMIT

ADEQUATE FAC TAX - RESIDENTIAL

Permit #	Issue Date	Applied Dat	*USE SUB FEES*	Permit Fee	Paid	Add'l Fee Amt
2016-4134	8/30/2016	8/30/2016	95000.00	$851.20	Yes	1702.40
			'ADEQUATE FAC TAX - RESIDENTIAL' Fee			1702.40

Miscellaneous Receipts By Territory

9/6/2016 8:50:40 AM

Paid Date From: 8/1/2016 To: 8/31/2016

Property Territory	Receipt Numbe	Session	Date Paid	Revenue Amount
CROSS PLAINS	2016-4334	08-29-2016	08/29/2016	$1,071.00
		Summary for CROSS PLAINS (1 detail records)		$1,071.00
GREENBRIER	2016-4326	08-26-2016	08/24/2016	$1,804.80
	2016-4324	08-26-2016	08/23/2016	$1,591.10
	2016-4322	08-26-2016	08/23/2016	$1,720.60
	2016-4320	08-23-2016	08/22/2016	$1,687.70
		Summary for GREENBRIER (4 detail records)		$6,804.00
MILLERSVILLE	2016-4316	08-19-2016	08/17/2016	$960.00
		Summary for MILLERSVILLE (1 detail records)		$960.00
RIDGETOP	2016-4330	08-29-2016	08/26/2016	$1,250.90
		Summary for RIDGETOP (1 detail records)		$1,250.90
SPRINGFIELD	2016-4314	08-16-2016	08/16/2016	$949.20
	2016-4309	08-09-2016	08/08/2016	$3,597.00
		Summary for SPRINGFIELD (2 detail records)		$4,546.20
WHITEHOUSE	2016-4313	08-16-2016	08/15/2016	$780.90
	2016-4312	08-16-2016	08/15/2016	$1,065.40
	2016-4311	08-16-2016	08/15/2016	$1,065.40
		Summary for WHITEHOUSE (3 detail records)		$2,911.70
			Grand Total	$17,543.80

Total for August 2016 $ 49,480.60

ROBERTSON COUNTY
SOLID WASTE DEPARTMENT
MONTHLY REPORT

JULY 2016

Tipping Fees & Sales Revenue:

	Month	Year to Date	
Transfer Station Income	$51,523.64	$51,523.64	(low due to end of year encumberances)
Payout for Disposal	$140,044.04	$140,044.04	
Waste Received (tons)	4,836.96	4,836.96	
Solid Waste Shipped (tons)	4,403.17	4,403.17	
C&D Materials Shipped (tons)	0.00	0.00	

	Month	Year to Date
Recycling Center Income:	$1,379.55	$1,379.55
Recyclables Shipped (tons)		
Aluminum/Copper	0.00	0.00
Cardboard	18.15	18.15
Mixed Steel	47.70	47.70
Newsprint	8.52	8.52
Electronics	0.00	0.00
Recyclables Collected		
Waste Oil (gallons)	66	66
Refrigeration units	40	40
Batteries	2	2

Robertson County Tennessee
Kendra Shelton
Trustee for Robertson County
515 South Brown Street, Springfield, TN 37172
(615) 384-4238 Fax (615) 382-2316

Robertson County Trustee Statement of Funds
August 31, 2016

BANK	DESCRIPTION	Prior Year Balance: 8/31/2015	CURRENT BALANCE: 8/31/2016
Farmers Checking #1	Trustee's Checking	$ 162,459.69	$ 41,338.92
Farmers Checking #2	Vendor Clearing	$ 300,000.00	$ 300,000.00
Farmers Bank Payroll	Payroll Clearing	$ 1,000.00	$ 1,000.00
Farmers Tax	Money Market	$ 6,843,443.23	$ 621,818.79
Farmers Money Mkt	Money Market	$ 6,710,025.50	$ 8,626,875.15
Farmers Med Insurance	County Funded Medical	$ 326,805.93	$ 532,084.37
Reliant Bank Fire	Fire Hydrant	$ 140,047.90	$ 117,408.80
Reliant Bank Tax	Money Market	$ 10,071,890.38	$ 649,886.77
Reliant Bank ICS	Cash Sweep	$ 10,852.55	$ 5,468,092.05
Farmers & Merchants	Money Market	$ 4,819,151.39	$ 4,838,516.37
Volunteer State Bank	Money Market		$ 4,010,400.83
L G I P	Trustee Investment	$ 1,006.69	$ 1,009.48
	TOTAL COUNTY DEPOSITS:	**$ 29,386,683.26**	**$ 25,208,431.53**
Industrial Development Board - Farmers MMkt		$ 801,156.36	$ 1,499,945.78
		$ 30,187,839.62	**$ 26,708,377.31**

Kendra Shelton, Trustee

Kendra Shelton, Trustee

Robertson Co. Fire Service				Report of	Aug-16				Total by Call
	AVFD	CPVFD	GVFD	NRVFD	OVFD	PVVFD	RVFD	WHVFD	
Report of August 2016									
Structure Fires					1	1		2	
Brush Fires				1					
Vehicle Fires		1			1				
Mutual Aid Assist	1	3		1	4				
Hazmat/Chemical	4	2		1					
MVA(No Extrication)	1	5			4	6	1	10	
Extrications	1	1				1			
1st Responder/EMS	10	40		23	12	13	16	40	
MIC/Investigation		4		3	3	9	2	3	
False Calls	1	1		1		2		6	
Alarms									
Rescue (non MVA)									
Total by Department	19	57		30	26	32	19	61	
Avg. Response Times	12:00	9:31		9:35	7:40	6:56	7:00	7:35	
Respectfully Submitted By									
Cathy C. Lowe									

Inmate Expense Report
August 2016

		July	August	Year to date
Food Service	**Total:**	**$53,495.87**	**$42,338.21**	**$95,834.08**
Salaries				
Sheriff		$3,709.88	$3,709.88	$7,419.75
Chief Deputy		$1,586.79	$1,586.79	$3,173.58
Captains		$2,869.79	$2,869.79	$5,739.58
Major/Captain/Lieutenants/Guards		$259,294.25	$259,294.25	$518,588.50
	Total:	**$267,460.71**	**$267,460.71**	**$534,921.42**
Medical				
Southern Health Partners		$77,668.95	$70,096.71	$147,765.66
Northcrest Medical Center		$16,172.22	$18,574.26	$34,746.48
Vanderbilt University Medical Center		$26,343.82	$677.16	$27,020.98
Quality-Mobile X-Ray		$915.00	$3,850.00	$4,765.00
Other Providers (doctors, radiology, pathology)		$4,495.45	$12,200.39	$16,695.84
Correct Care		$120.00	$160.05	$280.05
	Total:	**$125,715.44**	**$105,558.57**	**$231,274.01**
Other Expenses		**July**	**August**	**Year to date**
Auto-Chlor System Supplies		$1,043.70	$1,043.40	$2,087.10
Bob Barker Supplies		$5,843.24	$9,539.97	$15,383.21
Quill		$516.38	$1,040.60	$1,556.98
Careline		$3,622.20	$837.50	$4,459.70
A-Z Office Resource, inc		$2,709.56	$2,265.30	$4,974.86
Cooks			$658.20	$658.20
Terminix		$114.00	$112.00	$226.00
	Total:	**$13,849.08**	**$15,496.97**	**$27,258.95**
Utilities				
Phone		$4,450.81	$4,129.76	$8,580.57
Springfield Utilities		$29,307.95	$30,841.83	$60,149.78
	Total:	**$33,758.76**	**$34,971.59**	**$68,730.35**
Insurance				
Property & Liability Insurance	Total:	$7,475.25		$7,475.25
Partial Monthly Jail Expense		**$501,755.11**	**$465,826.05**	**$967,581.16**
Excludes All Employee Benefits, Depreciation and Other Charges Related to the Operation to the Jail				
Average Daily Population	517			
Average Daily Cost Per Inmate				**$55.40**
Based upon Cost Data Sheet Final Cost Settlement Submitted to the State				
Income		**July**	**August**	**Year to Date**
U.S. Marshals			$147,768.56	$147,768.56
State of Tennessee				$0.00
Commissary Services of Nashville			$3,162.90	$3,162.90
Social Security Incentive				$0.00
Housing for other Counties		$16,730.80	$5,096.80	$21,827.60
Inmate Phone Commission			$14,488.11	$14,488.11
	Total:	**$16,730.80**	**$170,516.37**	**$187,247.17**

ROBERTSON COUNTY
EMERGENCY MANAGEMENT
AGENCY

1305 HILL ST.
SPRINGFIELD, TN 37172
615-384-2186

HOWARD BRADLEY
COUNTY EXECUTIVE

R.L. DOUGLAS
DIRECTOR

KENNY HARDAWAY
DEPUTY DIRECTOR

MONTHLY REPORT

****
INCIDENTS----- 8 Aug – 11 Sept 2016
****
MVA (CO V)----------01
MVA (SCHOOL BUS)----------07
MVA (CV) ----------02
MVA ----------07
HAZMAT----------01
STRUCTURE FIRE----------02
SUSP PACK ----------01
VEH FIRE ----------01
****
**
TRAINING AND ACITVITY:

HOMELAND SECURITY MEETING MONTHLY
911 BOARD MEETING
MONTHLY SAFETY MEETING
HAZMAT CLASS CROSS PLAINS FIRE DEPT
HERO DAY WHITE HOUSE CITY PARK
CENTRAL OFFICE SAFETY MEETING
ATTENDED LEPC IN WILLIAMSON COUNTY
ATTENDED DIRECTOR'S MEETING IN NASHVILLE
MEETING WITH DIRECTOR OF SCHOOLS
WHITE HOUSE SAFETY DAY
BRANSFORD ELEM SCHOOL INSPECTION

****
*
COMP. TIME FOR REPORTING TIME PERIOD----------00
COMP. TIME HOURS USED----------00
TOTAL COMP TIME LEFT----------1382

Robertson County EMS
EMERGENCY MEDICAL SERVICES
1305 Hill Street, Springfield, Tn. 37172 615-384-2186 (Office) 615-384-1293 (Fax)

Service Report of August 2016

Total number of calls for service this month:	847
Estimated number of calls that will be billable transports:	605
Total number of calls for service last month:	723
Total number of calls for service in August 2015:	788
Average number of calls for service per day:	27
Number of calls for service in 2016:	6136

Response Summary

Springfield

Unit	Transport	Non-Transport	Total
1A	123	47	170
1B	118	43	161
1 Convo	85	9	94
Wheelchair Transport/Other Misc.			4

Cross Plains

STATION	Transport	Non-Transport	Total
2	59	29	88

Ridgetop

STATION	Transport	Non-Transport	Total
3	59	35	94

White House

STATION	Transport	Non-Transport	Total
4	67	41	108

Coopertown

STATION	Transport	Non-Transport	Total
5	55	20	75

Cedar Hill/Adams

STATION	Transport	Non-Transport	Total
6	39	14	53

Collection Summary

August 2016 cash collections	$150,296.74
August 2015 cash collections	$157,490.15
2016-2017 Fiscal year to date cash collections	$290,909.64
2015-2016 Fiscal Year to date cash collections	$313,183.98

*All totals reflective of information received at time of report.

Submitted by: Russell D. Gupton, Assistant Director

ROBERTSON COUNTY, TENNESSEE

FINANCIAL REPORT

JULY 31, 2016

UNAUDITED

PREPARED BY
FINANCE DEPARTMENT

JODY STEWART
FINANCE DIRECTOR

See Clerk's file

Elections and Appointments-SEPTEMBER/OCTOBER

CHAIR OF COUNTY COMMISSION
Howard R. Bradley

CHAIR PRO-TEM
Steve Haley

BEVERAGE
Ervin Brown
Michael Dorris
Bobby Couts
Bill Moore
Eric Roberts

FINANCE MANAGEMENT
County Mayor-Howard Bradley
Schools Director-Mike Davis
Hwy. Supervisor-Delvin Hester
Bill Moore
Kathy Spears
Lanny Adcock
Tommy Baggett

BUILDINGS AND GROUNDS
Lanny Adcock
Eric Roberts
Burton Glover
James Bowens
Bob Hogan

FIRE
Stacey Moore
Billy Vogle
Kevin Gray
Carol Dugger
Michael Dorris

LAW ENFORCEMENT
Tommy Baggett
Billy Vogle
Bill Moore
Eric Roberts
Burton Glover

SOLID WASTE
Randy Wilson
Don Eden
Carol Dugger
Burton Glover
Bob Stroud

EMS
Billy Vogle
Tommy Baggett
Faye Stubblefield
Randy Wilson
Don Eden

DELINQUENT TAX
Carol Dugger
Robert Farmer
Michael Dorris
Faye Stubblefield
Tommy Jackson

LEGISLATIVE
Burton Glover
Patsi Gregory
Ervin Brown
Steve Haley
Bob Hogan

EDUCATION
Steve Haley
Burton Glover
Mike Ellis
Robert Farmer to replace Stacey Moore, who has resigned
Bill Moore

NOMINATIONS
Billy Vogle
Carol Dugger
Tommy Baggett
Randy Wilson
Faye Stubblefield

PERSONNEL
Alice French
Caleb Fuqua
Don Eden
Bob Hogan
Ervin Brown
Howard Bradley Ex Officio
Jody Stewart Ex Officio

HANDICAP ADVISORY BOARD
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Tommy Jackson

INDUSTRIAL DEVELOPMENT BOARD
Whitfield Hamilton
Caleb Fuqua
Matt Burnett
Robert H. Ralston
Roger Blackwood
Tony Neal
Ann Schneider
Ted Jamison
Ralph Illges

HEALTH AND SAFETY STANDARDS BOARD
Larry DiOrio
Keith Hoover
Eugene Federman
Tommy Baggett
W. O. (Bill) Jones

IMPACT FEES COMMITTEE
Lanny Adcock
Tommy Baggett
Bill Jones
Carol Cordrey
Margot Fosnes
Gwen Martin

NORTHCREST BOARD
Ted Stubblefield
Amy Gallagher
Shilpa Carlson D.O.

BUDGET
Bobby Couts to replace Billy Vogle, who has resigned

RESOLUTION NO. 091916069

RESOLUTION APPROVING SURETY FOR BOND ON ELECTED HIGHWAY COMMISSIONERS

WHEREAS, certain County Highway Commissioners elected in the election held August 4, 2016 are required to provide bond in accordance with appropriate sections of the Private Act, 1947 Chapter 308, Section 4, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 19, 2016 that Western Surety Company, upon approval by

appropriate officials, is hereby approved as surety for the bond for Highway commissioners hereinafter set forth namely;

Charles J. Cook	$5,000.00
Ralph Michael Head	$5,000.00
Donnie Martin	$5,000.00
William M. Peach	$5,000.00
Jimmy Stark	$5,000.00
Ralph White	$5,000.00

BE IT FURTHER RESOLVED said bonds shall become effective September 1, 2016 and extend to August 31, 2018; and

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

Passed this September 19, 2016.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

County Clerk

Connie Stroud, Register
Robertson County Tennessee
Rec #: 258182 Instrument #: 306993
Rec'd: 15.00 Recorded
State: 0.00 9/22/2016 at 9:15 AM
Clerk: 0.00 in Bond Book
Other: 2.00 4
Total: 17.00 Pgs 19-21

SURETY'S BOND NO. 61441966

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS OFFICE OF Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Charlie J Cook 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 X elected _____ appointed to the office of Highway Commissioner of and for Robertson County for the 2 year term beginning on the 1st day of September, 2016 and ending on the 31st day of August, 2018.

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

That if the said Charlie J Cook, 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 10th day of May, 2016.

WITNESS — ATTEST

PRINCIPAL: Charlie J. Cook

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 Charlie J Cook, 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 23rd day of August, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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 COUNTY OF ROBERTSON

bond with bond number 61441966

for CHARLIE J COOK

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 10th day of May, 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 10th day of May, 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
SEAL NOTARY PUBLIC SOUTH DAKOTA 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

Connie Stroud, Register
Robertson County Tennessee

Rec #:	258182	Instrument #:	306994
Rec'd:	15.00	Recorded	
State:	0.00	9/22/2016 at 9:15 AM	
Clerk:	0.00	in Bond Book	4
Other:	2.00		
Total:	17.00		Pgs 22-24

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 Greenbrier (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 2 year term beginning on the 31st day of August, 2016 and ending on the 31st day of August, 2018.

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 15th day of August, 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 23rd day of August 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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 COUNTY OF ROBERTSON

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 15th day of August, 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 15th day of August, 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
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL

J. Mohr
Notary Public

My Commission Expires June 23, 2021

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

Form F1975-1-2016

Connie Stroud, Register
Robertson County Tennessee
Rec #: 258182 Instrument #: 306995
Rec'd: 15.00 Recorded
State: 0.00 9/22/2016 at 9:15 AM
Clerk: 0.00 in Bond Book
Other: 2.00 4
Total: 17.00 Pgs 25-27

SURETY'S BOND NO. 68403685

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Donnie Martin of Cedar Hill (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 X elected ____ appointed to the office of Highway Commissioner of and for Robertson County for the 2 year term beginning on the 1st day of September, 2016 and ending on the 31st day of August, 2018.

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

That if the said Donnie Martin, 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 10th day of May, 2016.

WITNESS — ATTEST:

PRINCIPAL: Donnie Martin

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 Donnie Martin, 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 30th day of August, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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-COUNTY OF ROBERTSON

bond with bond number 68403685

for DONNIE MARTIN
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 10th day of May, 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 10th day of May, 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
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA

J. Mohr

My Commission Expires June 23, 2021

Notary Public

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

Form F1975-1-2016

Connie Stroud, Register
Robertson County Tennessee
Rec #: 258182 Instrument #: 306996
Rec'd: 15.00 Recorded
State: 0.00 9/22/2016 at 9:15 AM
Clerk: 0.00 in Bond Book
Other: 2.00 4
Total: 17.00 Pgs 28-30

SURETY'S BOND NO. 62888573

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That William M Peach
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 X elected ____ appointed to the office of Highway Commissioner
of and for Robertson County for the 2 year term beginning on the 1st day of
September, 2016 and ending on the 31st day of August, 2018.

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

That if the said William M Peach, 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 August, 2016.

WESTERN SURETY COMPANY SEAL SOUTH DAKOTA

WITNESS — ATTEST:

PRINCIPAL: William M. Peach

SURETY: WESTERN SURETY COMPANY

by: Paul T. Bruflat
Paul T. Bruflat, Vice President

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Robertson

Before me, a Notary Public, of the State and County aforesaid, personally appeared William M Peach, 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 23rd day of August, 2016.

My Commission Expires: August 22, 2017

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

Jessica L. Gower
Notary Public

(over)

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 August, 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 19th day of Sept., 2016.

Signed: H. 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 19th day of Sept., 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 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 County of Robertson

bond with bond number 62888573

for William M Peach
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 August, 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 August, 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

Connie Stroud, Register
Robertson County Tennessee

Rec #:	258182	Instrument #:	306997
Rec'd:	15.00	Recorded	
State:	0.00	9/22/2016 at 9:15 AM	
Clerk:	0.00	in Bond Book	4
Other:	2.00		
Total:	17.00		Pgs 31-33

SURETY'S BOND NO. 61441975

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Jimmy Stark of Cross Plains (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 X elected ____ appointed to the office of Highway Commissioner of and for Robertson County for the 2 year term beginning on the 1st day of September, 2016 and ending on the 31st day of August, 2018.

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

That if the said Jimmy Stark, 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 10th day of May, 2016.

WITNESS — ATTEST:

PRINCIPAL: Jimmy Stark

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 Jimmy Stark, 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 23rd day of August, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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 COUNTY OF ROBERTSON

bond with bond number 61441975

for JIMMY STARK
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 10th day of May, 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 10th day of May, 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
SEAL NOTARY PUBLIC SOUTH DAKOTA 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

Connie Stroud, Register
Robertson County Tennessee
Rec #: 258182 Instrument #: 306998
Rec'd: 15.00 Recorded
State: 0.00 9/22/2016 at 9:15 AM
Clerk: 0.00 in Bond Book
Other: 2.00 4
Total: 17.00 Pgs 34-36

SURETY'S BOND NO. 68525491

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 Murphey White 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 X elected ____ appointed to the office of Highway Commissioner of and for Robertson County for the 2 year term beginning on the 1st day of September, 2016 and ending on the 31st day of August, 2018.

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

That if the said Ralph Murphey White, 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 10th day of May, 2016.

WITNESS — ATTEST:

PRINCIPAL: Ralph Murphey White

SURETY: WESTERN SURETY COMPANY

by: Paul T. Bruflat

Paul T. Bruflat, Vice President

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Robertson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Ralph Murphey White, 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 10th day of May, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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 COUNTY OF ROBERTSON

bond with bond number 68525491

for RALPH MURPHEY WHITE
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 10th day of May, 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 10th day of May, 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
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA

J. Mohr

My Commission Expires June 23, 2021

Notary Public

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

Form F1975-1-2016

Connie Stroud, Register

Robertson County Tennessee

OFFICIAL ORIGINAL RECEIPT

Receipt Number: 258182

Receipt Date: 9/22/2016

Receipted By: JSmith

Cash Drawer: DEEWRK5

Transaction Fee Detail

Instr #	Inst. Type/Rec. Date & Time	Recording Reference	# Pgs	Amount	Description	Amount
306992	Bond	BOND 4-16	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	HESTER DELVIN/STATE OF TENNESSEE					
306993	Bond	BOND 4-19	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	COOK CHARLIE J/STATE OF TENNESSEE					
306994	Bond	BOND 4-22	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	HEAD RALPH MICHAEL/STATE OF TENNESSEE					
306995	Bond	BOND 4-25	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	MARTIN DONNIE/STATE OF TENNESSEE					
306996	Bond	BOND 4-28	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	PEACH WILLIAM M/STATE OF TENNESSEE					
306997	Bond	BOND 4-31	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	STARK JIMMY/STATE OF TENNESSEE					
306998	Bond	BOND 4-34	3	$17.00	Recording Fee	$15.00
	9/22/2016 9:15:00AM				EDP Fee	$2.00
	WHITE RALPH MURPHEY/STATE OF TENNESSEE					

AMOUNT DUE: $119.00

Payment Information

Type of Payment	Reference	Payor	Auth	Amount
Check	13102600	ROBERTSON COUNTY GOVERNMENT		$119.00

AMOUNT PAID: $119.00

BALANCE DUE: $0.00

If Paid By Check, This Receipt Is Not Valid Until Check Is Paid By Bank And Documents Are Certified.

525 South Brown Street • Springfield, TN 37172 • (615) 384-3772

Haley Requested a Motion at: 7_17_37 PM
Couts Seconded the Motion at: 7_17_37 PM

RESOLUTION 091916069 RESOLUTION APPROVING SURETY FOR BOND ON ELECTED HIGHWAY COMMISSIONERS

Time of Vote: 7_18_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote		
Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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. 091916070

RESOLUTION APPROVING SURETY FOR BOND OF APPOINTED OFFICIALS

WHEREAS, an Official Statutory Bond for County Public Officials is provided for by the Tennessee Code Annotated, subject to filing with the County Clerk

WHEREAS, certain appointed County Officials are required to provide bond in accordance with appropriate sections of the Tennessee Code Annotated, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 19, 2016 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely;

Delvin Hester, Highway Superintendent, in the amount of $100,000.00

BE IT FURTHER RESOLVED said bond shall become effective for a time beginning September 1, 2016 and extending through August 31, 2018 and

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

Passed this September 19, 2016.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

County Clerk

Robertson County Tennessee
Rec #: 258182 Instrument #: 306992
Rec'd: 15.00 Recorded
State: 0.00 9/22/2016 at 9:15 AM
Clerk: 0.00 in Bond Book 4
Other: 2.00
Total: 17.00 Pgs 16-18

SURETY'S BOND NO. 70555769

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Road Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That Delvin Hester 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 One Hundred Thousand and 00/100 Dollars ($ 100,000.00) 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 X elected ____ appointed to the office of Road Superintendent of and for Robertson County for the 2 year term beginning on the 1st day of September, 2016 and ending on the 31st day of August, 2018.

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

That if the said Delvin Hester, Principal, shall:

1. Faithfully perform the duties of the office of Road Superintendent 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 10th day of May, 2016.

WITNESS — ATTEST

PRINCIPAL: Delvin Hester

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 Delvin Hester, 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 23rd day of August, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

JESSICA L. GOWER STATE OF TENNESSEE NOTARY PUBLIC ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13) RDA 903

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 ROAD SUPERINTENDENT COUNTY OF ROBERTSON

bond with bond number 70555769

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

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 10th day of May, 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 10th day of May, 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

J. Mohr
Notary Public

My Commission Expires June 23, 2021

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

Form F1975-1-2016

Connie Stroud, Register

Robertson County Tennessee

OFFICIAL ORIGINAL RECEIPT

Receipt Number: 258393

Receipt Date: 9/28/2016

Receipted By: JSmith

Cash Drawer: DEEWRK5

Transaction Fee Detail

Instr #	Inst. Type/Rec. Date & Time	Recording Reference	# Pgs	Amount	Description	Amount
307291	Bond	BOND 4-37	3	$17.00	Recording Fee	$15.00
	9/28/2016 10:07:00AM				EDP Fee	$2.00
	TRAUGHBER CHRIS F/STATE OF TENNESSEE					
					AMOUNT DUE:	**$17.00**

Payment Information

Type of Payment	Reference	Payor	Auth	Amount
Check	10121338	ROBERTSON COUNTY GOVERNMENT		$17.00
			AMOUNT PAID:	**$17.00**
			BALANCE DUE:	**$0.00**

If Paid By Check, This Receipt Is Not Valid Until Check Is Paid By Bank And Documents Are Certified.

525 South Brown Street • Springfield, TN 37172 • (615) 384-3772

Haley Requested a Motion at: 7_18_26 PM
Couts Seconded the Motion at: 7_18_26 PM

RESOLUTION 091916070 RESOLUTION APPROVING SURETY FOR BOND OF APPOINTED OFFICIALS

Time of Vote: 7_18_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 was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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. 091916071

RESOLUTION APPROVING SURETY FOR BOND OF ASSESSOR OF PROPERTY

WHEREAS, certain appointed Public Officials are required to provide bond in accordance with appropriate sections of the Tennessee Code Annotated, now

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this September 17,2012 that Western Surety Company, upon approval by appropriate officials, is approved as surety for the Official Statutory Blanket Bond for County Public Officials hereinafter set forth, namely; of Robertson;

Chris Traughber, Assessor of Property, in the amount of $IO, OOO

BE IT FURTHER RESOLVED said bond shall become effective for a time beginning September 2, 20 I6 and extending through September 2, 2020 and

BE IT FURTHER RESOLVED said bond, when properly executed, shall be recorded in the Office of Register for Robertson County and filed in the Robertson County Clerk Office, as provided by law, and

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

Passed this September 19, 2016.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

County Clerk

Connie Stroud, Register
Robertson County Tennessee

Rec #: 258393 — Instrument #: 307291
Rec'd: 15.00 — Recorded
State: 0.00 — 9/28/2016 at 10:07 AM
Clerk: 0.00 — in Bond Book 4
Other: 2.00
Total: 17.00

Pgs 37-39

SURETY'S BOND NO. 70578440

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Assessor of Property

KNOW ALL MEN BY THESE PRESENTS:

That Chris F. Traughber of Cedar Hill (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 Fifty Thousand and 00/100 Dollars ($ 50,000.00) 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 X elected _____ appointed to the office of Assessor of Property of and for Robertson County for the 4 year term beginning on the 2nd day of September, 2016 and ending on the 2nd day of September, 2020.

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

That if the said Chris F. Traughber, Principal, shall:

1. Faithfully perform the duties of the office of Assessor of Property 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 21st day of September, 2016.

WITNESS — ATTEST:

PRINCIPAL: Chris F Traughber

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 Chris F. Traughber, 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 23rd day of September, 2016.

My Commission Expires: August 22, 2017

Jessica L. Gower
Notary Public

(over)

CT-0467 (Rev 07-13) RDA 903

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 licensed 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 21st day of September 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 B. Bradley, ~~County Executive/Mayor~~ of Robertson County, on this 19th day of Sept, 2016.

Signed:

~~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 19th day of Sept, 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 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 ASSESSOR OF PROPERTY COUNTY OF ROBERTSON

bond with bond number 70578440

for CHRIS F. TRAUGHBER
as Principal in the penalty amount not to exceed: $50,000.00.

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by Vice President with the corporate seal affixed this 21st day of September, 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 21st day of September, 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
SEAL NOTARY PUBLIC SOUTH DAKOTA 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

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70578440

briefly described as ASSESSOR OF PROPERTY COUNTY OF ROBERTSON

,

for CHRIS F. TRAUGHBER

, as Principal,

in the sum of $ Fifty Thousand and 00/100 Dollars, for the term beginning

September 2, 2016, and ending September 2, 2020, subject to all

the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 6th day of May, 2016.

WESTERN SURETY COMPANY

By Paul T. Bruflat

Paul T. Bruflat, Vice President

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

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

One ASSESSOR OF PROPERTY COUNTY OF ROBERTSON

bond with bond number 70578440

for CHRIS F. TRAUGHBER
as Principal in the penalty amount not to exceed: $50,000.00.

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 6th day of May, 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 6th day of May, 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.

M. BENT
NOTARY PUBLIC SOUTH DAKOTA
SEAL SEAL

M. Bent
Notary Public

My Commission Expires March 2, 2020

Form F1975-11-2015

Haley Requested a Motion at: 7_19_11 PM
Jackson Seconded the Motion at: 7_19_11 PM

RESOLUTION 091916071 RESOLUTION APPROVING SURETY FOR BOND OF ASSESSOR OF PROPERTY

Time of Vote: 7_19_36 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 was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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. 091916072

RESOLUTION TO ACCEPT INVESTMENT GRADE ENERGY AUDIT PROPOSAL BY TRANE U.S., INC.

WHEREAS, the Robertson County Board of Education ("the School Board") has previously approved a preliminary energy review to be conducted by Trane U.S., Inc. ("Trane"), with the purpose of this preliminary review being to determine if it is possible to save energy, and thus cost of operation, in the Robertson County School System; and

WHEREAS, following a favorable preliminary report, Trane proposes that it be authorized by both the School Board and the County Commission for Robertson County ("the County") to conduct an Investment Grade Audit, referred to herein as "IGA", with the estimated cost of such IGA to be $315,893, with the IGA process to be similar to that Trane IGA with regards to other non-school County buildings in a prior County similar project; and

WHEREAS, the School Board has at their August 2016 meeting recommended that the Board and the County should jointly enter into a Memorandum of Understanding with Trane to go forward with the proposed IGA at the quoted cost of $315,893; and

WHEREAS, it is understood that this audit cost will be absorbed in the overall energy savings project ("the project") if the School Board and the County later jointly determine to enter into the project with Trane, and likewise with the further understanding that if either the County or the School Board disapproves the later energy capital improvements project, this IGA energy audit cost will be due to Trane as a County out-of-pocket expense.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of September, 2016, that the County Mayor and the

RESOLUTION NO. 091916072

Chairman of the Robertson County Board of Education are hereby jointly authorized to enter into a Letter of Commitment with Trane U.S. Inc. to perform the independent Investment Grade Energy Audit under these conditions and terms as set forth.

Passed this the 19th day of September, 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

[NOTE: PRINT ON COUNTY LETTERHEAD]

Robertson County Schools

(Date)

Trane
Nashville Commercial Office
601 Grassmere Park Drive, Suite 10
Nashville, Tennessee 37211
Attn: Randy Mauldin

Dear Randy:

Trane is authorized to proceed with a detailed (Investment Grade) audit necessary to verify the data presented in the Preliminary Proposal dated May 6, 2016. The detailed audit is estimated to require five (5) months to complete from the date of Trane's acceptance of this Letter of Commitment. Trane and Robertson County Schools will enter into a PACT Agreement (performance contracting agreement) within sixty (60) days of the Final Proposal. In this event, the cost of the comprehensive study will be included as part of the overall project.

In order to enable Trane to perform the comprehensive study, we agree to provide to Trane:

- Energy bills for the most recent 36 months and building information required to conduct the study; Historical records for maintenance cost; Access to the buildings and to facility and management personnel, and key decision makers, to enable Trane to better understand the facility operations and organizational goals that will help Trane optimize the effectiveness of the proposed project, as required to conduct the study;

- Capital outlay plans for any of the sites in the study; and

- A time and location for a meeting for presentation of Trane's final proposal; all parties that will be involved in the decision-making process to proceed with a PACT Agreement will attend this meeting.

Trane agrees to deliver:

1. **The Investment Grade Audit (IGA)** will include energy use evaluation, utility consuming infrastructure evaluation, life cycle evaluation along with scope articulation and schematic drawings required to develop cost estimates and resulting utility savings. The audit will <u>not</u> include construction documents. All energy conservation measures (ECMs) that are evaluated will be estimated whether they cash flow in a self-funded project or not.

2. **A Proposal** for a guaranteed savings, self-funding performance contract with Trane that will include the items articulated in the IGA that will self-fund based on the utility/operational savings they produce.

Robertson County Schools will reimburse Trane the fee of $315,893 (plus applicable sales tax) for services and time invested if we do not enter into the Agreement within the sixty (60) day period. We will pay the fee (plus any applicable sales tax) to Trane within thirty (30) days of the date of Trane's invoice. Upon execution of an Agreement with Trane or payment for the detailed energy study, whichever occurs first, Trane shall provide a copy of the detailed study in its entirety to the Customer.

Sincerely,

Robertson County Schools

By: _____
Mike Davis
Its: Director of Schools

Dated: _____

Acceptance by Trane

By: _____
Brian Durr
Its: District General Manager

Dated: _____

Robertson County Schools

By: _____
Connie Hogan
Its: Board of Education Chair

Dated: _____

Robertson County Government

By: _____
Mayor Howard Bradley
Its: Mayor

Dated: _____

Haley Requested a Motion at: 7_19_47 PM
Hogan Seconded the Motion at: 7_19_47 PM

RESOLUTION 091916072 RESOLUTION TO ACCEPT INVESTMENT GRADE ENERGY AUDIT PROPOSAL BY TRANE U.S., INC.

Time of Vote: 7_22_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 was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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. 091916073

A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County, Tennessee that the Drug Control Fund budget of Robertson County for the fiscal year ending June 30, 2017 is hereby adopted as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BUDGET FY 15-16
Drug Control Fund - 122			
Fund Balance June 30, 2016			113,605
Revenues			
Drug Control Fines	Drug Control Fines	42340	2,000
Proceeds / Confiscated Property	Proceeds / Confiscated Property	42910	70,500
Other Fines and Penalties	Other Fines and Penalties	42990	2,000
Total Revenues			74,500
Expenses			
Drug Control Department	Drug Control Payments	54150-319	20,000
Drug Control Department	Maintenance - Licensed Vehicles	54150-338	4,000
Drug Control Department	Trustee Commission	54150-510	100
Drug Control Department	Staff Development	54150-524	6,500
Drug Control Department	Other Charges	54150-599	5,000
Drug Control Department	Various Capital Outlay	54150-799	38,900
Total Expenses			74,500
Excess Revenues (Expenses)			0
Fund Balance June 30, 2017			113,605

Duly passed and approved this 19th day of September, 2016

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_23_12 PM
Jackson Seconded the Motion at: 7_23_12 PM

RESOLUTION 091916073 A RESOLUTION APOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TN FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Time of Vote: 7_23_38 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 was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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)

#2

RESOLUTION NO. 091916074

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	6,000
Total Revenue Amendment			6,000
Expense Amendments			
Other Charges	Other Contracted Services -	584000-399-102	6,000
Total Expense Amendment	Medical Examiner Rate Increase		6,000
	$500 per month = $1,500 new rate		
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of September, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_23_50 PM
Couts Seconded the Motion at: 7_23_50 PM

RESOLUTION 091916074 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TN FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL)

Time of Vote: 7_24_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:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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)

#3

RESOLUTION NO. 091916075

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 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			
Finance Department	Clerical Personnel	52100-162	5,265
Finance Department	Overtime Pay	52100-187	(4,265)
Finance Department	Printing & Forms	52100-349	(1,000)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of September, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_24_25 PM
Baggett Seconded the Motion at: 7_24_25 PM

RESOLUTION 091916075 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TN FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (FINANCE)

Time of Vote: 7_24_46 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Adcock voted:	Y	
Baggett voted:	Y	
Bowens voted:	Y	
Brown voted:	Y	
Couts voted:	Y	
Dorris voted:	Y	
Dugger voted:	Y	
Eden voted:	Y	
Ellis was		Absent
Farmer voted:	Y	
Glover voted:	Y	
Gregory voted:	Y	
Haley voted:	Y	
Hogan voted:	Y	
Hoover voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore 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. 091916076

#4

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Dept. of Economic & Community	47180	5,050
Total Revenue Amendment	Development Grant		5,050
Expense Amendments			
Other Charges	Reimbursable Grant and match	584000-599-410	5,050
Total Expense Amendment	by Community Spirit for the		5,050
	Bell Witch Project		
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of September, 2016.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_24_55 PM
Stroud Seconded the Motion at: 7_24_55 PM

RESOLUTION 091916076 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TN FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SPRIT INC. GRANT MATCH)

Time of Vote: 7_25_32 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of ***Robertson***, Tennessee,
I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE SEPTEMBER, *2016* MEETING OF THE GOVERNING BODY:

	Name	Home Address & Phone	Business Address & Phone
✓	**Barksdale, Amanda**	**624 Laramie Dr. Springfield, TN 37172 615-766-4856**	**P.O. Box 250 Portland, TN 37148 615-290-8281**
✓	**Bracey-Farris, Lisa**	**1219 Walker Rd. Goodlettsville, TN 37072 615-859-7135**	**1219 Walker Rd. Goodlettsville, TN 37072 615-859-7135**
✓	**Bryant, Linda D.**	**3858 Glen Raven Rd. Adams, TN 37010 615-838-4858**	**201 Uffleman Dr. Clarksville, TN 37043 931-645-5440**
✓	**Burkette, Virginia**	**6205 Red River School Rd. Portland, TN 37148 N/A**	**207 North Broadway Portland, TN 37148 615-323-1649**
✓	**Chitwood, Ann M.**	**310 Fairway Trl. Springfield, TN 37172 615-478-3307**	**2109 Park Plaza Springfield, TN 37172 615-384-9095**
✓	**Choate, Caitlin**	**131 Pepper Grove Cove Springfield, TN 37172 615-207-1043**	**101 7th Ave. W. Springfield, TN 37172 615-384-0333**
✓	**Deaton, Sandra R.**	**6508 Gum Station Rd. Springfield, TN 37172 615-477-7063**	**202 West College St. Greenbrier, TN 37073 615-643-4531**

✓	Dubowsky, Jennifer	1085 Glovers Hills Dr. Springfield, TN 37172 615-426-8764	P.O. Box 484 Springfield, TN 37172 615-925-2579
✓	Fry, Kim F.	4113 Turners Bend Goodlettsville, TN 37072 615-428-2434	530 Great Circle Rd. Nashville, TN 37228 615-564-9093
✓	Johnson, Penelope	2713 Derby Run Springfield, TN 37172 615-943-2497	P.O. Box 484 Springfield, TN 37172 615-925-2579
✓	McClard, Susana A.	5246 Concord Rd. Springfield, TN 37172 615-714-5502	701 S. Main St. Springfield, TN 37172 615-384-3357
✓	Pack, Laurie	2400 Daniels Rd. Greenbrier, TN 37073 615-863-0311	802 Willow St. Springfield, TN 37172 615-384-8422
✓	Perry, Angelia M.	2140 Lake Rd. Greenbrier, TN 37073 615-739-3800	802 Willow St. Springfield, TN 37172 615-384-8422
✓	Powell, Goldie L.	4283 Hwy. 49 W. Springfield, TN 37172 615-389-6245	205 Hwy. 76 White House, TN 37188 615-672-4439
✓	Richert, Bettye Lynn	1651 Lawrence Ln. Springfield, TN 37172 615-382-7145	701 S. Main St. Springfield, TN 37172 615-384-3357
✓	Robertson, Jenny G.	4751 Hwy. 431 N Springfield, TN 37172 615-812-1455	202 West College St. Greenbrier, TN 37073 615-643-4531
✓	Skaug, Karen L.	141 Magnolia Blvd. White House, TN 37188 615-334-1241	324 Freehill Rd. Hendersonville, TN 37075 615-826-6604 x 222

✓ Stubblefield, Samantha	5870 Fred Perry Rd. Springfield, TN 37172 615-384-4431	P.O. Box 159 White House, TN 37188 615-672-4439
✓ Tisdale, Lauren E.	5721 Fisher Grove Rd. Greenbrier, TN 37073 615-946-5525	202 West College St. Greenbrier, TN 37073 615-643-4531
✓ Traughber, Christy	229 Foster Dr. White House, TN 37188 615-766-7895	2098 Tom Austin Hwy. Greenbrier, TN 37073 615-851-1725
✓ Wallace, Mitzi	2525 Battle Creek Rd. Springfield, TN 37172 615-559-8458	424 Church St., Ste. 1900 Nashville, TN 37219 615-234-0941
✓ Waltz, Melanie	2081 Linnwood Way Greenbrier, TN 37073 615-394-3652	421 Great Circle Rd. Nashville, TN 37228 615-780-5662
✓ Webb, Tammy	8002 Anna Ct. Greenbrier, TN 37073 615-643-1318	N/A
✓ West, Tiffany N.	2038 Hygeia Rd. Greenbrier, TN 37073 615-574-1724	202 W. College St. Greenbrier, TN 37073 615-643-4531

SIGNATURE
CLERK OF THE COUNTY OF ROBERTSON, TN

DATE