STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM OCTOBER 16, 2017 REGULAR SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public session at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 16th day of October 2017 at 7:00 PM.

County Mayor, Howard Bradley called the meeting to order. Chief Deputy Megan Cook, was present.

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Jackson 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

Mr. Bradley mentioned the budget acceptance letter he received from the comptroller. Commissioner Roberts made a motion to make Dee Dee Perry, Cathy Lowe and Hope Peterson from the E911 Office a member of the body and a second by Commissioner Eden. Mrs. Lowe explained the reasoning behind the address changes. E911 Committee will review the changes in their upcoming meeting. A TCCA Certificate was presented by Mayor Bradley to Commissioner Bowens for his 32 years of service and Commissioner Baggett for his 24 years of service. A motion was made by Commissioner Eden to make Trustee, Kendra Shelton a member of the body to discuss the possibility of paying taxes on a monthly payment plan or accepting prepaid payments second by Commissioner Hoover. She has received approval from the State of Tennessee and a resolution will follow in the November meeting.

PROCLAMATION

Whereas, Robertson County Schools bus drivers safely provide nearly 7,000 student rides every day delivering our children to and from the district's twenty-one schools; and

Whereas, the RCS fleet of 102 buses travels an average of 6,500 miles per day and more than 1.3 million miles per year, in darkness and daylight, covering roughly 476 square

miles, two times each day, and

Whereas, the entire RCS pupil transportation department bears tremendous responsibility, through devising complex routes and schedules, helping families make transportation arrangements, maneuvering traffic in varying road conditions and maintaining the conduct of the children on the bus; and

Whereas, the hardworking men and women of the RCS pupil transportation team are providing nearly 500 more daily student rides this year compared to last year; and

Whereas, the commitment to safety by the RCS pupil transportation team is evidenced in the required 16 hours of formal safety training every employee receives annually, along with the countless hours of personalized safety training given to each driver and monitor annually under the direction of certified instructors; and

Whereas, the RCS pupil transportation department proudly employs one certified 3rd Party CDL Test Examiner who works in conjunction with the Tennessee Department of Safety and Homeland Security in the CDL licensure process by providing CDL testing services to surrounding school districts and Robertson County Schools Transportation department; and

Whereas, because he recognizes that school bus drivers and monitors need everyone's help in keeping students safe on the bus; the Pupil Transportation Department Transportation Supervisor has purchased Barney the Robotic School Bus Safety program in order to help educate students and the public on the dangers that lurk in and around the yellow school bus; and

Whereas, the 90 professional school bus drivers, 83 professional bus monitors and other transportation personnel of Robertson County Schools are totally dedicated to providing safe, efficient and equitable transportation services; and

Whereas, the RCS bus fleet is maintained by 5 school bus technicians who work diligently to ensure that RCS buses are some of the safest in the State of Tennessee;
Now, Therefore, I, Howard R. Bradley, Mayor of Robertson County, Tennessee, do hereby proclaim October 16-20, 2017 as

National School Bus Safety Week

Be It Further Resolved that this proclamation be presented to Joshua A. Hinerman, Director of Transportation for Robertson County Schools.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

PERSONNEL COMMITTEE: Brandi Leavell to replace Alice Palmer

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

REZONING RESOLUTIONS PUBLIC HEARING

REZONING RESOLUTIONS

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (School Fund)

Resolution number 101617088 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover and second by Commission Hogan. Motion approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Sheriff)

Resolution number 101617089, amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (EMA)

Resolution number 101617090 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Archives)

Resolution number 101617191 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Glover made the motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (County Buildings)

Resolution number 101617092 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

Resolution number 101617093 proposal to purchase property previously sold for delinquent property taxes and now owned by Robertson County and the City of Springfield, Tennessee was presented. Commissioner Dorris made the motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

Commissioner Hoover made motion to take resolution number 032017021 off the table and second by Commissioner Eden. (Roll Call included) Commissioner Hoover made another motion to increase archives and records management fee for documents filed in certain offices of the Robertson County Government from $2.00 to $5.00 and second by Commissioner Stubblefield. Motion failed by roll call vote. (Resolutions and Roll Call included)

WATER LINE EASEMENT

Resolution number 101617094 to approve water line easement with the City of Springfield to run a water line from Kentucky state line alongside US Highway 41 through Adams and Cedar Hill, Tennessee to serve Robertson County customers was presented. Commissioner Glover and second by Commissioner Jackson. (Resolutions and Roll Call included)

NEW BUSINESS

Commissioner Glover made a motion to adopt a resolution to create a General Committee second by Commissioner Hogan. Commissioner Stubblefield made a motion to table second by Commission Roberts. (Roll Call included)

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hoover: Ruth U. Baggett, Lori C. Cioccia, Diana Collier, Patsy R. Fleeman, Ginger Gingerich, Kerry J. Harville, Clay Herd, Chastity Hyde, Brianna James, Julie R. Jones, Willie L. Mason, John W. Nevil, Leah Powell, Evelyn Leigh Truman.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 10_16_2017 6_59_54 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 20
Number of Voters ABSENT for Roll Call: 5

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

September 14, 2017

Honorable Howard Bradley, County Mayor
and Honorable Board of Commissioners
Robertson County
523 South Brown Street
Springfield, TN 37212

Dear Mayor Bradley and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2018 budget.

We have reviewed the County's budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is to determine that the budget appears to be balanced. Regarding programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's 2018 fiscal year budget as adopted by the governing body.

Considerations Concerning the Budget

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected a potential challenge, outlined below, that could possibly lead to financial problems in the future.

General Purpose School Fund

As part of the annual budget submission process required by T.C.A. § 9-21-403, the County provided a projected monthly cash flow statement for the General Purpose School Fund (the "Fund"). A review of the analysis indicated that the Fund is budgeted to have an amount of cash at the end of fiscal year 2018 equal to less than one-month's average monthly spending. The Fund appears to have sufficient cash during the year to remain balanced; however, to ensure this

continues, we recommend the County and School System's finance staff provide the following information to its School Board and County Commission, if it does not already do so:

- An updated cash flow statement for the Fund showing actual data from the prior month and any changes to forecasted data,

- A budget-to-actual report for the Fund including both revenue collections and expenditures.

Please submit these reports to the School Board and County Commission at each monthly meeting. As part of a financially well-run county, we recommend that the County Commission receive these reports for budgetary control of all funds.

Budget Amendment

Based on discussion with County staff and past practices, the County does not include spending for the Drug Fund in the original budget appropriation. If the County intends to spend money from the Drug Fund or from any other fund, it must amend its budget for the Drug Fund or any other fund by resolution to authorize any new or additional spending. Please submit these amendments to our office.

If you should have any questions or we may be of assistance, please feel free to call us.

Sincerely,

Sandra Thompson

Sandra Thompson
Director of the Office of State and Local Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit, COT

RESOLUTION NO. 101617088

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund - 141			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	(80,000)
Federal through State	USDA Other Snack Program	47114	(29,000)
Federal through State	USDA Other Snack Program-FFVP	47114-FFVP	29,000
Other Governments	Other Contracted Services	48140	52,500
Other Governments	Other Contracted Services-SNP	48140-SNP	27,500
State of Tennessee	Vocational Equipment	46640	133,324
Total Revenue Amendment			133,324
Expense Amendments			
Vocational Education Program	Vocational Education Equipment	71300-730-EQUIP	133,324
Other Student Services Support	Guidance Personnel	72130-123	(20,000)
Other Student Services Support	School Resource Officers	72130-170	(70,000)
Other Student Services Support	Medical Insurance	72130-207	(10,000)
Director's Office	Administrative Officer	72320-101	(20,000)
Food Services	Payments to Cafeterias - Other	73100-345	(29,000)
Food Services	Payments to Cafeterias - FFVP	73100-345-FFVP	29,000
Principals' Offices	Other Supplies	72410-499	20,000
Other Student Services Support	Contracts / Government Agencies	72130-309	100,000
	School Resource Officers (SRO)		133,324
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of October, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_36_28 PM
Hogan Seconded the Motion at: 7_36_28 PM

RESOLUTION NO. 101617088 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 (SCHOOL FUND)

Time of Vote: 7_37_03 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617089

#2

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
General Service Charges	School Patrol Officers	43190-101	112,143
Total Revenue Amendment			112,143
Expense Amendments			
Sheriff Department	Deputies (School Resource Officers)	54110-106	35,839
Sheriff Department	Overtime Pay	54110-187	20,970
Sheriff Department	Social Security Tax	54110-201	3,522
Sheriff Department	State Retirement	54110-204	2,062
Sheriff Department	Medicare Tax	54110-212	824
Sheriff Department	Worker's Compensation Insurance	54110-513	2,062
Sheriff Department	Various Capital Outlay	54110-799	30,921
Other Charges	Employee Insurance	58400-205	15,943
Total Expense Amendment			112,143
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of October, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_37_14 PM
Roberts Seconded the Motion at: 7_37_14 PM

RESOLUTION NO. 101617089 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 (SHERIFF)
Time of Vote: 7_37_45 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617090

#3

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 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			
Emergency Management/Safety	Assistant Supervisor	54410-105	3,576
Emergency Management/Safety	Social Security Tax	54410-201	222
Emergency Management/Safety	State Retirement	54410-204	130
Emergency Management/Safety	Medicare Tax	54410-212	51
Total Expense Amendment			3,979
Total Fund Balance Amendment			(3,979)

Duly passed and approved this 16th day of October, 2017.

County Commissioner

County Mayor

Duly passed and approved this 20th day of November, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_37_53 PM
Jackson Seconded the Motion at: 7_37_53 PM

RESOLUTION NO. 101617090 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 (EMA)

Time of Vote: 7_38_36 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617091

#4

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Sale of Equipment	44530	9,685
Total Revenue Amendment			9,685
Expense Amendments			
Archives	Various Capital Outlay	51910-799-OTHR	9,685
Total Expense Amendment			9,685
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of October, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Glover Requested a Motion at: 7_39_08 PM
Eden Seconded the Motion at: 7_39_08 PM

RESOLUTION NO. 101617091 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 (ARCHIVES)

Time of Vote: 7_51_08 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617092

#6

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 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			
County Buildings	Electricity	51800-415	20,000
Total Expense Amendment			20,000
Total Fund Balance Amendment			(20,000)

Duly passed and approved this 16th day of October, 2017.

County Commissioner

County Mayor

Duly passed and approved this 20th day of November, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_51_19 PM
Jackson Seconded the Motion at: 7_51_19 PM

RESOLUTION NO. 101617092 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 (COUNTY BUILDINGS)

Time of Vote: 7_51_50 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617093

RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

WHEREAS, four (4) certain parcels of property located in Springfield, Tennessee as identified herein have been previously sold for back taxes and there is a Decree of Sale entered by the Robertson County Chancery Court dated February 25, 2016, confirming this sale, such properties identified as follows:

1. 1611 Rawls Street Map 091C - Group B, Parcel 005;
2. 1613 Rawls Street Map 091C - Group B, Parcel 006;
3. 1910 Rice Street Map 091B - Group C, Parcel 072; and
4. 1908 Rice Street Map 091B - Group C, Parcel 071, and

WHEREAS, it is proposed that these 4 parcels of property as a collective group be conveyed to James C. Moore and/or Venture 24, LLC for the total amount of $9,000.00 and such proposal has the approval of the Delinquent Tax Committee; and

WHEREAS, upon approval by this body, a procedure will then be undertaken by advertisement to determine if there will be any raised bid on these parcels, with such parcels to be sold together; and

WHEREAS, if there is not a raised bid for the properties, this approval is also subject to the approval of the City of Springfield who is now the joint owner of these properties with the County, and upon later City approval and assuming no raised bid, a Back Tax Deed will be

RESOLUTION NO. 101617093

prepared and delivered at that time to James C. Moore.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of October, 2017, that based upon the conditions as set forth herein, that the County Mayor, the Delinquent Tax Attorney and the County Attorney shall work together to determine if all requirements have been met, and at such time as they have, that a Tax Deed be executed on behalf of the County to this property to James C. Moore and /or Venture 24, LLC.

Passed this the 16th day of October, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Dorris Requested a Motion at: 7_52_24 PM
Hogan Seconded the Motion at: 7_52_24 PM

RESOLUTION NO. 101617093 A PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

Time of Vote: 7_53_41 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

RESOLUTION NO. 101617094

RESOLUTION TO APPROVE WATER LINE EASEMENT

WHEREAS, the City of Springfield ("the City") is running a water line from the Kentucky state line alongside US Highway 41 through Adams and Cedar Hill, Tennessee to serve Robertson County, Tennessee customers; and

WHEREAS, the City has previously submitted the required easement paperwork to both the Robertson County government and to the County Board of Education to allow for the necessary easements for the new waterline, with such easement to travel across frontage of the Jo Byrns school properties; and

WHEREAS, the Robertson County Commission meeting in its August, 2017 session has approved the granting of such easements and has accepted the total of $12,480 offered by the City for the easements, which included a loss of trees at one of the schools valued at $3,100; and

WHEREAS, the Robertson County School Board has met and further considered the benefit of the waterline to the citizens of the County, has determined that the new waterline will not have any detrimental affect upon the operations of the schools, and has recommended that the County request – 0 – funds for the grant of the waterline OTHER THAN payment for the tree loss in the amount of $3,100, and the County Commission based upon these circumstances wishes to amend its prior Resolution No.082217079 such as to authorize and direct the County Mayor to execute all additional documents necessary to grant such water line easements to the City and to accept in full payment therefore the amount of $3,100.

NOW, THEREFORE, be it RESOLVED by the Robertson County Commission, meeting in regular session on the 16th day of Oct, 2017, that the County Mayor is hereby authorized and directed to re-execute such water line easement documents as necessary in return for payment by the City to the County of $3,100 representing actual tree loss at the school property.

Passed this the 16th day of October, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Glover Requested a Motion at: 7_55_24 PM
Jackson Seconded the Motion at: 7_55_24 PM

RESOLUTION NO. 101617094 A RESOLUTION TO APPROVE WATER LINE EASEMENT

Time of Vote: 7_56_36 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 0 N - 5 Absent)

Hoover Requested a Motion at: 7_57_31 PM
Eden Seconded the Motion at: 7_57_31 PM

MOTION TO TAKE RESOLUTION NO. 032017021 OFF THE TABLE

Time of Vote: 7_58_31 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (18 Y - 1 N - 5 Absent)

Hoover Requested a Motion at: 8_06_22 PM
Stubblefield Seconded the Motion at: 8_06_22 PM

MOTION TO INCREASE ARCHIVES AND RECORD MANAGEMENT FEE FROM $2 TO $5 (FAILED)

Time of Vote: 8_07_01 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Failed (12 Y - 7 N - 5 Absent)

Glover Requested a Motion at: 8_12_18 PM
Hogan Seconded the Motion at: 8_12_18 PM

MOTION TO ADOPT A RESOLUTION TO CREATE A GENEREAL COMMITTEE

Stubblefield Requested a Motion at: 8_14_18 PM
Roberts Seconded the Motion at: 8_14_18 PM

MOTION TO TABLE TO ADOPT A RESOLUTION TO CREATE A GENEREAL COMMITTEE

Time of Vote: 8_14_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (15 Y - 4 N - 5 Absent)