STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM DECEMBER 18, 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 18th day of December 2017 at 7:00 PM.

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

The invocation was given by Commissioner Adcock. 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, Eden, Evans, Farmer, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacey Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioners Ellis, Glover and Gregory 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 upcoming holiday closing for Christmas, December 25-26 2017 and January 1, 2018. Mayor Bradley reminded the Commissioners that the January and February meetings will be held on the 4th Monday.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

AIRPORT BOARD

County, replace Sam Chitty with Paula Eller
County/city, replace Mel Carr (retiring) with Kirk Johnson.

Commissioner Vogle made motion to approve and second by Commissioner Couts. The motion was approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the rezoning of property. There being no further comments the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE BLOODWORTH CONSTRUCTION, INC. PROPERTY

Resolution number 121817109 to rezone Bloodworth Construction, Inc. property a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made a motion to approve and second by Commissioner Stroud. Motion approved by roll call vote. (Resolution and Roll Call included)

REZONE JOYCE KRISLE. PROPERTY

Resolution number 121817110 to rezone Mrs. Joyce Krisle property a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made a motion to approve and second by Commissioner Stroud. Motion approved by roll call vote. (Resolution and Roll Call included)

REZONE TIMON WELCH PROPERTY

Resolution number 121817111 to rezone Timon Welch property a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made a motion to approve and second by Commissioner Stroud. Motion approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Archives)

Resolution number 121817112 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 Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

Resolution number 121817113 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 Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Sheriff)

Resolution number 121817114 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 Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Circuit Court Clerk)

Resolution number 121817115 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 Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Drug Court)

Resolution number 121817116 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 Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Finance)

Resolution number 121817117 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 Baggett. Motion was approved by roll call vote. (Resolution and Roll Call included)

REMOVING ROAD/PORTION ROAD LIST/MAP

Resolution number 121817118 Highway Department resolution no. 17-235-11 removing certain roads/portion of certain roads from the official maintenance road list and map was presented. Commissioner Couts made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

LEASE OF THE STATE DRIVE'S LICENSE BUILDING

Resolution number 121817119 a resolution to approve a two year renewal lease of the State Driver's License building. Commissioner Adcock made the motion to approve and second by Commissioner Hogan. Commissioner Adcock answered questions from Commissioners Stacey Moore and Haley. Adcock told of the loss of the lease in eighteen months at this building. After much discussion the motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Eden told of a resolution in the near future for Robertson and Sumner County EMS.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hoover: Emily Cain, Connie A. Coker, Tonya W. Ginnetti, Brent House, Carrie Johnson, Charles J. Kryder, Debra J. Millwood, Tammy Mitchell, Whitney K. Nolan, Judith D. Rockey, Kimberly F. Sims, Kristch N. Smith, Brittany M. Stark and Lisa Williams.

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: 12_18_2017 6_57_36 PM

Beginning Roll Call for New Session:

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

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

Resolution No. 121817109

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to RP-80(Rural Preservation District)

Bloodworth Construction Inc.

WHEREAS, Bloodworth Construction Inc. requests to rezone **2.25 acres** of land located on Herbert Shannon Road, 10th Civil District **(3rd Voting District)**, for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.25 acres** of land owned by **Mr. Bloodworth Construction** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

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

Beginning at an iron pin (new), in the southerly margin of Herbert Shannon Road, in the easterly boundary of a tract of land which belongs to James L. Smythe, having a deed reference in Record Book 671, Page 388, RORCT, said iron pin being located from an iron pin (new), in the southerly margin of Herbert Shannon Road, the northeast corner of said tract of land which belongs to James L. Smythe, S 00°21'00" W, 10.00 feet, **to the point of beginning,** the northwest corner of this tract, and continuing, as follows: N 88°56'05" E, 199.98 feet to an iron pin (new), in the southerly margin of Herbert Shannon Road; thence with a new line, as follows: S 00°21'00" W, 493.35 feet to an iron pin (new); thence, N 89°36'39" W, 199.92 feet to an iron pin (new), in the easterly boundary of said tract of land which belongs to James L. Smythe; thence, N 00°21'00" E, 488.28 feet, to the point of beginning, containing **2.25 acres.**

Approved and adopted by the Board of County Commissioners.

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

Approved and adopted by the Board of County Commissioners.

12/18/17
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

8-0,

Roberts Requested a Motion at: 7_02_53 PM
Stroud Seconded the Motion at: 7_02_53 PM

RESOLUTION NO. 121817109 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80(RURAL PRESERVATION DISTRICT) BLOODWORTH CONSTRUCTION INC.

Time of Vote: 7_03_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 121817110

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)

Mrs. Joyce Krisle

WHEREAS, Mrs. Joyce Krisle requests to rezone **8.23 acres** of land located on Pinson School Road, 10th Civil District **(3rd Voting District),** for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **8.23 acres** of land owned by **Mrs. Joyce Krisle** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

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

Beginning at an iron pin (new), in the southerly margin of Pinson School Road, in the westerly boundary of a tract of land which belongs to Walter E. Bowden, having a deed reference in Record Book 1545, Page 636, RORCT, said iron pin being located from an iron pin (old), in the southerly margin of Pinson School Road, the northwest corner of said tract of land which belongs to Walter E. Bowden, S 01°01'05" W, 5.43 feet, **to the point of beginning,** the northeast corner of this tract and continuing, as follows: S 01°01'05" W, 812.00 feet to an iron pin (old), the southwest corner of said tract of land which belongs to Walter E. Bowden, in the northerly boundary of a tract of land which belongs to Barbara Crain, having a deed reference in Record Book 575, Page 899, RORCT; thence with the boundary of said tract of land which belongs to Barbara Crain, as follows: S 82°11'35" W, 231.79 feet to an iron pin (new); thence, N 89°15'00" W, 200.00 feet to an iron rod (old), a common corner of said tract of land which belongs to Barbara Crain, and a tract of land which belongs to Clifford H. fisher, having a deed reference in Record Book 897, Page 703, RORCT; thence, N 00°36'37" W, 801.79 feet to an iron pin (new), in the southerly margin of Pinson School Road, in the easterly boundary of said tract of land which belongs to Clifford H. Fisher; thence with the southerly margin of Pinson School Road, as follows: N 85°30'16" E, 228.76 feet to an iron pin (new); thence with a curve to the left, having a radius of 1530.00 feet, an arc distance of 24.33 feet, and a chord bearing and distance of N 85°02'56" E, 24.33 feet; thence, N 84°35'36" E, 201.19 feet, to the point of beginning, containing **8.23 acres.**

Approved and adopted by the Board of County Commissioners.

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

Approved and adopted by the Board of County Commissioners.

1-1

2

12-18-2017
Date

Robertson County Mayor

Robertson County Clerk

Roberts Requested a Motion at: 7_02_53 PM
Stroud Seconded the Motion at: 7_02_53 PM

RESOLUTION NO. 121817110 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MRS. JOYCE KRISLE

Time of Vote: 7_03_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 121817111

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2(Agricultural/Residential) to RP-80 (Rural Preservation)

Mr. Timon Welch

WHEREAS, Mr. Timon Welch requests to rezone **1.87 acres** of land located on Albert Fentress Road, 16th Civil District **(6th Voting District),** for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.87 acres** of land owned by **Mr. Timon Welch** is hereby rezoned from **AG-2(Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

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

Beginning at an iron pin (old), the northwest corner of a tract of land which belongs to Randall Duane Reed, having a deed reference in Record Book 1441, Page 578, RORCT, a corner of a tract of land which belongs to Thomas E. Roberts, Jr., having a deed reference in Record Book 592, Page 784, RORCT, the northeast corner of this tract and continuing with the boundary of said tract of land which belongs to Randall Duane Reed, as follows: S 02°51'04" W, 68.69 feet to an iron pin (new); thence, S 07°43'48" W, 235.83 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to Randall Duane Reed; thence with a new line, as follows: N 83°57'48" W, 332.06 feet to an iron pin (new); thence, N 06°31'07" E, 181.49 feet to an iron pin (new), in the southerly boundary of said tract of land which belongs to Thomas E. Roberts, Jr.; thence, N 75°49'39" E, 355.58 feet, to the point of beginning, containing **1.87 acres.**

Approved and adopted by the Board of County Commissioners.

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

Approved and adopted by the Board of County Commissioners.

12-18-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

80

3

Roberts Requested a Motion at: 7_02_53 PM
Stroud Seconded the Motion at: 7_02_53 PM

RESOLUTION NO. 121817111 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MR. TIMON WELCH

Time of Vote: 7_03_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N -3 Absent)

RESOLUTION NO. 121817112

#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			
Archives	Various Capital Outlay	51910-799	25,000
Restricted Reserves-Archive Fee	Reduce Restricted Reserve-Archive	34510-ARCHV	(25,000)
Total Expense Amendment	(Archive Management Fee)		0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_03_51 PM
Hogan Seconded the Motion at: 7_03_51 PM

RESOLUTION NO. 121817112 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- ARCHIVES

Time of Vote: 7_04_35 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N -3 Absent)

RESOLUTION NO. 121817113 #1

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	Miscellaneous Refunds	44170	13,150
Total Revenue Amendment			13,150
Expense Amendments			
County Commission	Dues & Memberships	51100-320	13,150
Total Expense Amendment			13,150
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_04_43 PM
Couts Seconded the Motion at: 7_04_43 PM

RESOLUTION NO. 121817113 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-COUNTY COMMISSION

Time of Vote: 7_05_12 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#8

RESOLUTION NO. 121817114

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			
State of Tennessee	Law Enforcement Grant	47250	33,519
Total Revenue Amendment	(THSO Grant)		33,519
Expense Amendments			
Sheriff Department	Overtime Pay	54110-187	26,482
Sheriff Department	Social Security Tax	54110-201	1,642
Sheriff Department	State Retirement	54110-204	961
Sheriff Department	Medicare Tax	54110-212	384
Sheriff Department	Various Capital Outlay	54110-799	4,050
Total Expense Amendment			33,519
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_05_19 PM
Stubblefield Seconded the Motion at: 7_05_19 PM

RESOLUTION NO. 121817114 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-SHERIFF DEPARTMENT

Time of Vote: 7_05_48 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 121817115

#9

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			
Circuit Court Clerk's Office	Various Capital Outlay	53100-799	25,838
Restricted Reserves-GSESS	Reduce Restricted Reserve - For Circuit	34520-GSESS	(25,838)
Total Expense Amendment	Court Clerk - Sound System from GSESS		0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_05_55 PM
Couts Seconded the Motion at: 7_05_55 PM

RESOLUTION NO. 121817115 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-CIRCUIT COURT CLERK'S OFFICE

Time of Vote: 7_06_30 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 121817116

#10

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			
Drug Court	Clerical Personnel	53330-162	17,500
Drug Court	Social Security Tax	53330-201	1,100
Drug Court	State Retirement	53330-204	640
Drug Court	Medicare Tax	53330-212	260
Drug Court	Consultants	53330-308	(19,500)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_07_19 PM
Stubblefield Seconded the Motion at: 7_07_19 PM

RESOLUTION NO. 121817116 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-DRUG COURT

Time of Vote: 7_07_55 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 121817117 #11

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	Miscellaneous Refunds	44170	35,000
Total Revenue Amendment			35,000
Expense Amendments			
Finance Department	Various Capital Outlay	52100-799	35,000
Total Expense Amendment	(For A New Computer System)		35,000
	(Includes All Hardware & Software)		
	(Plus Extensive Training)		
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of December, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_08_09 PM
Baggett Seconded the Motion at: 7_08_09 PM

RESOLUTION NO. 121817117 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-FINANCE DEPARTMENT

Time of Vote: 7_08_48 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION No. 121817118

HIGHWAY DEPARTMENT RESOLUTION NO. 17-235-11

RESOLUTION REMOVING CERTAIN ROADS/PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

WHEREAS, T.C.A. Section 545-10-103, authorizes the Robertson County legislative body to accept and classify roads; and

WHEREAS, T.C.A. Section 545-10-103, provides; prior to the County legislative body classifying a road as provided herein, the County legislative body shall receive the recommendation of the chief administrative officer of the county Highway Department and/or the Robertson County Private Act so required the review and recommendation of the Superintendent; and

WHEREAS, the Highway Commission of Robertson County, assembled in regular session the 21st day of November, 2017, voted and agreed that the following road/portion of roads, as described on attachment hereto, should be removed from the County maintenance road list and map, and the Highway Superintendent is in agreement with this road list and map; and

WHEREAS, the Robertson County Regional Planning Commission met in regular session this the 7th day of December, 2017, voted and agreed that the following list of changes described ion attachment hereto should be made official maintenance road list and map.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 18th day of December, 2017, that the aforementioned roads/portion of roads be deleted form the official County Maintenance road list and map.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage, the public welfare requiring it.

Pass this the 18th day of December, 2017.

Bobby Coats
County Commissioner

Howard Bradley, County Mayor

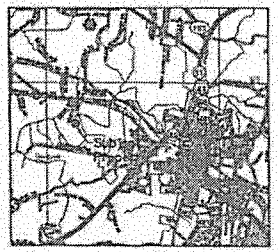
ATTEST:
Susan K. Atchley
SUSAN K. ATCHLEY, County Clerk

REMOVING A PORTION OF THE FOLLOWING ROAD FROM THE OFFICIAL COUNTY MAINTENANCE ROAD LIST AND MAP

	INDEX	ROAD NAME	MILE	FEET	BEGINNING	ENDING	ROW	ROADBED	SURFACE	TYPE	CLASS	DIST	CITY LIMITS
404	C-2	South Hire	0.07	350	county portion	turnaround	30'	18'	16'	DBST	2	11	N/A
		TOTALS:	**0.07**	**350**									

Curve Table						
NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	21°16'47"	615.00	115.54	228.41	S 00°28'32" W	227.10
C2	110°52'03"	71.95	104.43	139.22	S 45°14'10" W	118.50
C3	110°52'03"	41.95	60.89	81.17	N 45°14'10" E	69.09

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	N 67°58'08" W	10.44
L2	N 10°40'11" E	30.00
L3	S 67°58'08" E	35.46



Vicinity Map
Not to Scale

Kinneys Road
(Right-of-Way width varies)

Airport Road

Concrete Monument (Old)

South Hire Road
(Existing 30' Right-of-Way)

Head Farms LLC
RB. 1567, PG. 476 RORCT
Map 79, Parcel 75 TAORCT

818.09'
S 11°01'55" W

C1

S 10°11'52" E
6.84

L1

L3

IP(N)

P.O.C
IP(O)

P.O.B
IP(O)

Bobby R. Douglas
RB. 948, PG. 232 RORCT
Map 79, Parcel 68 TAORCT

N 10°11'52" W
311.85'

S 10°11'52" E
282.83'

Head Farms LLC
RB. 1567, PG. 476 RORCT
Map 79, Parcel 75 TAORCT

0.28 Acres
(Proposed Road Closure)

IP(O)

L2

C2

IP(O)

Head Farms LLC
RB. 1567, PG. 476 RORCT
Map 79, Parcel 75 TAORCT

Deed North

100 50 0 100 200
Scale in Feet
1"=100'

Surveyor's Notes:

1. No Title Report was furnished to this surveyor therefore the survey shown hereon is subject to any and all findings an accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.

Legend
P.O.C. Point of Commencement
P.O.B. Point of Beginning
IP(O) Iron Pin (Old)
IP(N) Iron Pin (New)
○ Meander Point
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data

Cad File No. 140044S17
Coord. File No. 140044E

STEVEN E. ARTZ
REGISTERED LAND SURVEYOR
TENNESSEE NO. 1708

CALL BEFORE YOU DIG
811
CALL 811 WHERE'S BELOW, JUST BELOW YOUR TOE.

Deed Reference:
No Deed Found
Map 79, No Parcel ID TAORCT

I hereby certify that this is a Category I Survey and that the Ratio of Precision of the unadjusted survey is 1:10000+, as shown hereon.

Property Survey For
Head Farms LLC
'Proposed South Hire Road Closure'
9th Civil District
Robertson County, Tennessee

Revisions			
Number	Date	By	Comment

Drawn By: SEA
Checked By: SDS
Proj No: 140044
Date: 11/1/17

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 923
Springfield, Tennessee 37172
(615) 382-0481

S1.0
Sheet Number

Couts Requested a Motion at: 7_09_24 PM
Jackson Seconded the Motion at: 7_09_24 PM

RESOLUTION NO. 121817118 HWY DEPARTMENT RESOLUTION NO. 17-235-11 A RESOLUTION REMOVING <u>CERTAIN ROADS/PORTION OF CERTAIN ROADS</u> FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

Time of Vote: 7_09_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 voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory was		Absent
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO 121817119

A RESOLUTION TO APPROVE A TWO (2) YEAR RENEWAL LEASE OF THE STATE DRIVER'S LICENSE BUILDING

WHEREAS, Robertson County, Tennessee (the "County") has recently purchased the improved real property ("the Property")located on Highway 41 North in the City of Springfield from Glass Holdings; and

WHEREAS, a major portion of the Property has been previously leased to the State of Tennessee for use by the Department of Safety including its local Driver's License station; and

WHEREAS, County representatives and a representative of the State have met and discussed a renewal of the prior lease to begin on January 1, 2018 for a two (2) year period for the same rent and upon substantially the same conditions as the current lease; and

WHEREAS, the County Attorney and Maintenance Director have further suggested certain wording changes to the State to be considered in the lease and as of this time have not received a response, but those changes are generally in keeping with a recent meeting of County Committee members, the State representative, the County Attorney and the Maintenance Director;

NOW, THEREFORE, BE IT RESOLVED that the County Mayor is hereby authorized to execute the proposed renewal lease with the State as set forth above to be approved in final form by the County Attorney such that the lease renewal term may begin January 1, 2018 as proposed.

Passed this the 18th day of December, 2017

County Commissioner

Howard Bradley, County Mayor

ATTEST:

SUSAN K. ATCHLEY, County Clerk

Adcock Requested a Motion at: 7_10_46 PM
Hogan Seconded the Motion at: 7_10_46 PM

RESOLUTION NO. 121817119 A RESOLUTION TO APPROVE A TWO (2) YEAR RENEWAL LEASE OF THE STATE DRIVER'S LICENSE BUILDING

Time of Vote: 7_17_07 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)