STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM APRIL 17, 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 17th day of April 2017 at 7:00 PM.

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

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: Adcock, Baggett, Bowens, Brown, Couts, Eden, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover,Bill Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioners Dorris, Jackson and Stacey Moore 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 Trustee's Delinquent Tax Report online for all to view. Bradley announced the vacancy for County Commissioner District #5 will be filled in the May meeting by the vote of this Commission. Bradley told of the National Day of Prayer at the Court House on May 4th, 2017.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Gregory: Highway, Animal Control, Trustee, Delinquent Tax List, Planning and Zoning, Emergency Management Agency, Fire Service, Solid Waste, Veteran Services, EMS and Finance.

ELECTIONS AND APPOINTMENTS

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

EQUALIZATION BOARD	APPEALS BOARD
David Love to replace Wayne Dugger	Rick Robinson to replace Sharon Robinson

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

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE JAMES DONALD CAMPBELL PROPERTY

Resolution number 041417023 to rezone James Donald Campbell property from C-1 (General Commercial District) to AG-2 (Agricultural/Residential District) was presented. Commissioner Brown made the motion to approve and second by Commissioner Ellis. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE M/M JERRY CLEVELAND PROPERTY

Resolution number 041417024 to rezone Mr. and Mrs. Jerry Cleveland property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was presented. Commissioner Ellis made the motion to approve and second by Commissioner Bill Moore. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE JERRY JONES PROPERTY

Resolution number 041417025 to rezone Jerry Jones property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was presented. Commissioner Roberts made the motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE PHILLIP DORRIS PROPERTY

Resolution number 041417026 to rezone Phillip Dorris property from AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District) was presented. Commissioner Stroud made the motion to approve and second Hogan by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE J.C. ESCUE PROPERTY

Resolution number 041417027 to rezone J. C. Escue Property from AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District) was presented. Commissioner Eden made the motion to approve and second by Commissioner Ellis. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Board of Ed.)

Resolution number 041717028 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Tobacco Grant)

Resolution number 041717029 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Reserve Chancery)

Resolution number 041717030 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Capital Outlay)

Resolution number 041717031 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Ambulance Service, 1st Reading)

Resolution number 041717032 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved on **first reading** by roll call vote. (Resolution and Roll Call included)

APPROVE CHANGE PURCHASING POLICIES AND PROCEDURES

Resolution number 041717033 a resolution to change Robertson County Purchasing policies and procedures was presented. Commissioner Hoover made motion to approve and second by Commissioner Glover. Commissioner Haley made motion to make Jody Stewart, Finance Director a member of this body and second by Commissioner Hoover. Motion was approved by voice vote. **Commission Glover made motion to table for 30 days, which was not heard by Chair, so motion to approve was removed from roll call and replaced with motion to table and roll call to table.** (Resolution and Roll Call included)

ACCEPT BID FOR BACK TAX PROPERTY

Resolution number 041717034 a resolution to accept bid for back tax property was presented. Commissioner Stubblefield made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

ACCEPT TAX BID

Resolution number 041717035 a resolution to accept bid tax bid was presented. Commissioner Stubblefield made motion to approve and second by Commissioner Wilson. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Transfer Station Engineering Services, 2nd reading)

Resolution number 032017020 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Bowens made motion to approve for second reading and second by Commissioner Roberts. Motion was approved for **second reading** by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

Doug Vann, Director of Planning and Zoning announced the Savage Creek project has been cleared of all trash and debris. Commissioner Hogan told of the invitation from the Robertson County School Board that invites you to attend public forums to meet the five candidates for School Director. The forums will be held on Friday, April 21 from 5:30 P.M. until 8:00 P.M. at Springfield High School. You will meet each candidate and have an opportunity to ask questions that you might have.

NEW BUSINESS

Commissioner Adcock, Chairman of Building and Grounds, told of the old TSC building being available to purchase for the relocation of the Election Office, plus the revenue to be earned by exiting businesses. There were several questions about this purchase at this time. Commissioner Glover made motion for County Attorney to research title/deed before purchasing said property and second by Commissioner Roberts. Motion approved by voice vote. Commissioner Stubblefield invited everyone to attend the Kilgore Blue Grass Festival on April 28th and 29th. Cost is ten dollars for both days.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Roberts. Donna B. Adcock, Martha E. Adkins, Melissa Arms, Amanda Elizabeth Barbercheck (A B), Ronald Barnes, J.F. Davis, Brittney W. Doyle, Amanda Easter, Frieda A. Ellis, Hardy G. Evans Jr., Schren L. Head, Sara C. Holland, Judy Holman, Sarah H. Hord, Mary Huffman, Danette L. Hutchenson, Rachel Jarman, S. Johnson, Johnnie S. Marlin, Rose Ann McCroy, Donna Kay Monfette, Wendy Patterson, Brian Ratekin, Theresa M. Rose, Michelle Sadler, Damaris B. Stratton, Andrew Taylor, Janice L. Taylor, W. June Taylor and Gary L. Voorhies.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 4_17_2017 6_58_53 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 21
Number of Voters ABSENT for Roll Call: 4

ELECTIONS AND APPOINTMENTS

- David Love to replace Wayne Dugger on the Equalization Board

Resolution No. 041717023

A RESOLUTION TO REZONE A TRACT OF LAND FROM C-1 (General Commercial District) to AG-2 (Agricultural/Residential District)

James Donald Campbell

WHEREAS, James Donald Campbell requests to rezone **0.59 acres** of land located on TN Highway 41 North, 6th Civil District (7th Voting District), for agricultural 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 **0.59 acres** of land owned by **James Donald Campbell** is hereby rezoned from **C-1 (General Commercial District) to AG-2 (Agricultural/Residential District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows: corner of a tract of land which belongs to James Donald Campbell, having a deed reference in Deed Book 328, Page 671, RORCT, the southeast corner of this tract and continuing, as follows: N 61°39'36" W, 205.58 feet to an iron pin (old), a corner of said tract of land which belongs to James Donald Campbell; thence with the boundary of said tract of land which belongs to James Donald Campbell, as follows: N 24°58'47" E, 121.17 feet to an iron pin (old);thence, N 88°55'07" E, 125.89 feet to an iron pin (old); thence, S 01°04'01" E, 209.84 feet, to the point of beginning, containing **0.59 acres.**

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

Approved and adopted by the Board of County Commissioners.

04/17/2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0

1

Brown Requested a Motion at: 7_06_26 PM
Ellis Seconded the Motion at: 7_07_01 PM

RESOLUTION NO 041717023 A RESOLUTION TO REZONE A TRACT OF LAND FROM C-1 (General Commercial District) to AG-2 (Agricultural/Residential District) James Donald Campbell

Time of Vote: 7_07_07 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Resolution No.041717024

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

Mr. and Mrs. Jerry Cleveland

WHEREAS, Mr. and Mrs. Jerry Cleveland requests to rezone 3.70 of land located on Somerville Road, 2nd Civil District (1st 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 **3.70 acres** of land owned by **Mr. and Mrs. Jerry Cleveland** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Lot 1, Cleveland Farms Subdivision:
BEING a portion of the property located at 4937 Somerville Road in the 1st Civil District of Robertson County, Tennessee, and being parcel 102.00 on Tax Map 050 T.A.O.R.C., Tn., Jerry A. & K. Darlene Cleveland property of record in Deed Book: 282 Page: 509, Register's Office of Robertson County, Tennessee. Known as Lot 1 of the Cleveland Farms Subdivision of Record in Plat Book: Page; Register's Office of Robertson County, Tennessee. Bounded on the North and the East by the Jerry A. & K. Darlene Cleveland property of record in Deed Book: 282 Page: 509 Register's Office of Robertson County, Tennessee. On the South by Lot 2 of the Cleveland Farms Subdivision of Record in Plat Book: Page; Register's Office of Robertson County, Tennessee. On the West by the existing easterly 45 foot right-of-way for Somerville Road (Public) and being more particularly described as follows: Any property corner set by this surveyor is ½ inch diameter, 18 inch long Rebar with cap labeled "GAM 2403" unless otherwise noted, and referred to as new iron pin in the following. Commencing at the southwesterly common corner to the William W. McCrory tax. property of record in Deed Book: 625 Page: 764, Register's Office of Robertson of the Jerry A. & K. Darlene Cleveland property of record in Deed Book: 282 Page: 509, Register's Office of Robertson County, Tennessee to an existing ½" diameter iron pin found with an SEA cap. Thence, North 83 degrees 30 minutes 00 seconds West, 7.67 feet to a new iron pin set in the existing easterly 45 foot right-of-way for Somerville Road (Public). Thence with the aforementioned right-of-way, South 03 degrees 26 minutes 52 seconds West, a distance of 50.28 feet to a new iron pin set and being the point of beginning to the herein described Lot 1 of the Cleveland Farms Subdivision; Beginning at the aforementioned new iron pin, with new dividing lines between the Jerry A. & K. Darlene Cleveland property and the herein described Lot 1 the following calls; Thence, South 83 degrees 33 minutes 42 seconds East, a distance of 301.76 feet to a new iron pin set. Thence, South 03 degrees 27 minutes 12 seconds West, a distance of 259.43 feet to a new iron pin set. Thence, North 86 degrees 34 minutes 24 seconds West, a distance of 28.83 feet to a new iron pin set. Thence, North 86 degrees 34 minutes 22 seconds West, a distance of 272.49 feet to a new iron pin set. Thence with the easterly 45 foot right-of-way for Somerville Road (Public), North 03 degrees 26 minutes 52 seconds East, a distance of 275.28 feet to the point of beginning and containing 80,562.71 square feet or **1.85 acres.**

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Lot 2, Cleveland Farms Subdivision:

BEING a portion of the property located at 4937 Somerville Road in the 1st Civil District. Tennessee, and being parcel 102.00 on Tax Map 050 T.A.O.R.C., Tn., Jerry A. & K. Darlene Cleveland property of record in Deed Book: 282 Page: 509 Register's Office of Robertson County, Tennessee. Known as Lot 1 of the Cleveland Farms Subdivision of Record in Plat Book: Page: Register's Office of Robertson County, Tennessee. Bounded on the North by Lot 1 of the Cleveland Farms Subdivision of Record in Plat Book: Page: Register's Office of Robertson County, Tennessee. On the East and South by the Jerry Cleveland property of record in Deed Book: 282 Page: 509, Register's Office of Robertson County, Tennessee. On the West by the existing easterly 45 foot right-of-way for Somerville Road (Public) and being more particularly described as follows: Any property corner set by this surveyor is ½ inch diameter, 18 inch long Rebar with cap labeled "GAM 2403" unless otherwise noted, and referred to as new iron pin in the following. Commencing at the southwesterly common corner to the William W. McCrory et.ux. property of record in Deed Book: 625 Page: 764, Register's Office of Robertson County, Tennessee and the northwesterly common corner Jerry A. & K. Darlene Cleveland property of record in Deed Book: 282 Page: 509, Register's Office of Robertson County, Tennessee to an existing ½" diameter iron pin found with a SEA cap. Thence, North 83 degrees 30 minutes 00 seconds West, 7.67 feet to a new iron pin set in the existing easterly 45 foot right-of-way for Somerville Road (Public). Thence with the aforementioned right-of-way, South 03 degrees 26 minutes 52 seconds West, a distance of 325.56 feet to a new iron pin set and being the southwesterly corner to Lot 1 of the Cleveland Farms Subdivision and being the point of beginning to the herein described Lot 2 of the Cleveland Farms Subdivision; Beginning at the aforementioned new iron pin, with new dividing lines between the Jerry A. & K. Darlene Cleveland property and the herein described Lot 2 the following calls; Thence, South 86 degrees 34 minutes 22 seconds East, a distance of 272.49 feet to a new iron pin set. Thence, South 03 degrees 27 minutes 12 seconds West, a distance of 295.80 feet to a new iron pin set. Thence, North 86 degrees 34 minutes 22 seconds West, a distance of 277.46 feet to a new iron pin set. Thence with the easterly 45 foot right-of-way for Somerville Road (Public), North 03 degrees 26 minutes 52 seconds East, a distance of 295.80 feet to the point of beginning and containing 80,597.12 square feet or **1.85 acres.**

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

Approved and adopted by the Board of County Commissioners.

4-17-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-C.

Ellis Requested a Motion at: 7_07_26 PM
B. Moore Seconded the Motion at: 7_07_26 PM

RESOLUTION NO 041717024 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) Mr. and Mrs. Jerry Cleveland

Time of Vote: 7_07_51 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Resolution No.041717025

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

Mr. Jerry Jones

WHEREAS, Mr. Jerry Jones requests to rezone **6.49 acres** of land located on Cross Plains Road, 11th Civil District (8th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **6.49 acres** of land owned by **Mr. Jerry Jones** is hereby rezoned from **AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the easterly margin of Cross Plains Road, in the southerly boundary of Cole Cemetery, having a deed reference in Deed Book 188, Page 339, RORCT, the most westerly northwest corner of this tract, and continuing with Cole Cemetery, as follows: S 88°41'55" E, 144.46 feet to an iron pin (old); thence, N 03°28'30" E, 167.08 feet to an iron pin (old), the northeast corner of said tract of land which belongs to Cole Cemetery, in the southerly boundary of a tract of land which belongs to Donny Lee Vandenberg, having a deed reference in Record Book 761, Page 277, RORCT; thence, S 85°51'57" E, passing a common corner of said tract of land which belongs to Donny Lee Vandenberg, and a tract of land which belongs to Kenneth Len Chowing, having a deed reference in Deed Book 336, Page 964, RORCT, and continuing on in all, 839.66 feet to a point in a branch, a corner of said tract of land which belongs to Kenneth Len Chowning, marked by a witness pin (old) on the westerly side of said branch; thence generally with the center of said branch, as follows: S 77°56'35" W, 54.04 feet; thence, S 44°29'58" W, 24.83 feet; thence, S 34°01'56" W, 18.63 feet; thence, S 44°15'55" W, 13.16 feet; thence, S 32°17'51" W, 100.84 feet; thence, S 38°53'03" W, 167.21 feet; thence, S 50°42'04" W, 32.58 feet; thence, S 59°39'30" W, 93.19 feet to a point at the intersection of the center of said branch and the northerly margin of Covington Road, marked by a witness pin (new) on the westerly side of said branch; thence with the northerly margin of Covington Road, as follows: with a curve to the left, having a radius of 115.00 feet, an arc distance of 127.12 feet, and a chord bearing and distance of N 69°40'35" W, 120.75 feet to an iron bar monument (new); thence, S 78°39'20" W, 184.64 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 720.00 feet, an arc distance of 113.20 feet, and a chord bearing and distance of S 83°09'35" W, 113.08 feet to an iron bar monument (new); thence, S 87°39'49" W, 218.24 feet to an iron bar monument (new), in the northerly margin of Covington Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 41.56 feet, and a chord bearing and distance of N 44°42'43" W, 36.94 feet to an iron bar monument (new), in the easterly margin of Cross Plains Road; thence with the easterly margin of Cross Plains Road, as

9-03

follows: N 02°54'45" E, 114.32 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 1470.00 feet, an arc distance of 10.59 feet, and a chord bearing and distance of N 03°07'08" E, 10.59 feet to an iron bar monument (new); thence, N 03°19'31" E, 100.47 feet, to the point of beginning, containing **6.49 acres.**

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

Approved and adopted by the Board of County Commissioners.

4/17/2017
Date

Robertson County Mayor

Robertson County Clerk

Roberts Requested a Motion at: 7_08_04 PM
Couts Seconded the Motion at: 7_08_04 PM

RESOLUTION NO 041717025 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) Jerry Jones

Time of Vote: 7_08_21 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Resolution No. 041717026

A RESOLUTION TO REZONE A TRACT OF LAND FROM (AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District)

Mr. Phillip Dorris

WHEREAS, Mr. Phillip Dorris requests to rezone 2.33 acres of land located on Airport Road and Kinney's School Road, 9th Civil District (11th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.33 acres** of land owned by **Mr. Phillip Dorris** is hereby rezoned from **(AG-2(Agricultural/Residential District) to R-40 (Low Density Residential District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the easterly margin of Airport Road, in the northerly boundary of Lot 4B, of Perry Hills, being a plat of record in Plat Book 6, Page 26, RORCT, said iron pin being located from an iron pin (old), in the easterly margin of Airport Road, the northwest corner of said Lot 4B, S 80°19'06" E, 2.71 feet, **to the point of beginning**, the southwest corner of this tract and continuing with the easterly margin of Airport Road, as follows: with a curve to the left, having a radius of 530.00 feet, an arc distance of 65.41 feet, and a chord bearing and distance of N 00°18'12" E, 65.37 feet to an iron pin (new); thence, N 03°13'57" W, 238.67 feet to an iron pin (new), in the easterly margin of Airport Road, in the southerly boundary of a tract of land which belongs to Wayne Stevens, having a deed reference in Record Book 1267, Page 684, RORCT; thence, S 79°14'00" E, 92.22 feet to an iron pin (old), the southeast corner of said tract of land which belongs to Wayne Stevens, in the westerly boundary of Lot 1, Perry Hills, being a plat of record in Plat Book 4, Page 54, RORCT; thence with the boundary of said Lot 1, as follows: S 10°57'04" W, 129.75 feet to an iron pin (old); thence, N 55°04'35" E, 377.60 feet to an iron pin (new), in the southwesterly margin of Kinney's School Road, in the easterly boundary of said Lot 1; thence with the southwesterly margin of Kinney's School Road, as follows: with a curve to the right, having a radius of 620.00 feet, an arc distance of 110.33 feet, and a chord bearing of S 41°04'29" E, 110.18 feet to an iron pin (new); thence, S 35°58'37" E, 50.35 feet to an iron pin (new), in the southwesterly margin of Kinney's School Road, in the northerly boundary of Lot 3, Perry Hills; thence, S 48°19'05" W, 428.56 feet to an iron pin (old), a corner of said Lot 3, in the northerly boundary of said Lot 4B; thence with the boundary of said Lot 4B, as follows: N 76°28'26" W, 131.67 feet to an iron pin (old); thence, N 80°19'06" W, 16.56 feet, to the point of beginning, containing **2.33 acres.**

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

Approved and adopted by the Board of County Commissioners.

4-17-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0

4

Stroud Requested a Motion at: 7_08_40 PM
Hogan Seconded the Motion at: 7_08_40 PM

RESOLUTION NO 041717026 A RESOLUTION TO REZONE A TRACT OF LAND FROM (AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District) Phillip Dorris

Time of Vote: 7_09_01 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Resolution No.041717027

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District)

Mr. J. C. Escue

WHEREAS, Mr. J. C. Escue requests to rezone **1.47 acres** of land located on TN Hwy. 76 East, 11th Civil District (2nd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.47 acres** of land owned by **Mr. J. C. Escue** is hereby rezoned from **AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new) in the southerly margin of State Highway 76, a corner to Johnny H. Escue EtAl (Deed Book 252, Page 219), and being the most northeast corner of this tract; thence, leaving said highway, S 36°38'15" W a distance of 334.86 feet to an iron pin (new), a corner to said Johnny H. Escue EtAl, and in the line of John Kelley (Deed Book 148, Page 79); thence, N 79°40'30" W a distance of 150.00 feet to an iron pin (new), in the line of said Kelley; thence, with a new dividing line, N 28°10'24" E a distance of 432.94 feet to an iron pin (new) in the southerly margin of said State Highway 76; thence, with said highway, S 45°38'16" E a distance of 200.00 feet to the point of beginning, containing **1.47 acres.**

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

Approved and adopted by the Board of County Commissioners.

4-17-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0 5

Eden Requested a Motion at: 7_09_15 PM
Ellis Seconded the Motion at: 7_09_15 PM

RESOLUTION NO 041717027 A RESOLUTION TO REZONE A TRACT OF L AND FROM AG-2 (Agricultural/Residential District) to R-40 (Low Density Residential District) J. C. Escue

Time of Vote: 7_09_30 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 041717028 #216

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)
School Fund 141			
Revenue Amendments			
Other Local Revenue	Miscellaneous Refunds	44170	6,720
Total Revenue Amendment			6,720
Expense Amendments			
Vocational Education	Instructional Supplies	71300-429	4,840
Vocational Education	Vocational Education Capital Outlay	71300-730	1,880
Regular Education Program	Teachers	71100-116	(103,000)
Regular Education Program	State Retirement	71100-204	(39,000)
Regular Education Program	Medical Insurance	71100-207	(31,000)
Regular Education Program	Unemployment Compensation	71100-210	(6,000)
Alternative Education	Teachers	71150-116	(1,100)
Alternative Education	Social Security Tax	71150-201	(1,000)
Alternative Education	Life Insurance	71150-206	(400)
Alternative Education	Dental Insurance	71150-208	(1,000)
Special Education Program	Other Full-Time Salaries	71200-189	(18,000)
Special Education Program	State Retirement	71200-204	(2,000)
Attendance Services	Career Ladder Program	72110-117	(500)
Attendance Services	State Retirement	72110-204	(4,000)
Attendance Services	Medical Insurance	72110-207	(2,000)
Other Student Services	Guidance Personnel	72130-123	(1,000)
Regular Education Support	Librarians	72210-129	(9,500)
Board Of Education	Legal Services	72310-331	(3,000)
Director's Office	Social Security Tax	72320-201	(200)
Director's Office	Dues & Memberships	72320-320	(1,000)
Director's Office	Administration Capital Outlay	72320-701	(1,000)
Principals' Office	Principals	72410-104	(10,000)
Principals' Office	Social Security Tax	72410-201	(6,000)
Principals' Office	Medical Insurance	72410-207	(1,000)
Principals' Office	Dental Insurance	72410-208	(1,000)
Principals' Office	Other Supplies	72410-499	(2,000)
Fiscal Services	Medical Insurance	72510-207	(1,500)
Human Resources	Social Security Tax	72520-201	(2,500)
Plant Operation	Natural Gas	72610-434	(63,000)
Plant Maintenance	Maintenance Personnel	72620-167	(1,500)
Transportation	Supervisors	72710-105	(1,000)
Transportation	Rentals	72710-351	(6,000)
Transportation	Transportation Capital Outlay	72710-729	(8,000)

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Central & Other Services	Other Full-Time Salaries	72810-189	(6,000)
Central & Other Services	Medical Insurance	72810-207	(6,500)
Pre - K Education Program	Teachers	73400-116	(5,000)
Pre - K Education Program	Educational Assistants	73400-163	(1,000)
Pre - K Education Program	Social Security Tax	73400-201	(2,000)
Pre - K Education Program	Medicare Tax	73400-212	(150)
Regular Education Program	Homebound Teachers - Part-Time	71100-128	3,000
Regular Education Program	Substitute Teachers - Certified - PT	71100-195	80,000
Regular Education Program	Substitute Teachers-Non Certified-PT	71100-198	20,000
Regular Education Program	Maintenance & Repair Equipment	71100-336	2,000
Regular Education Program	Other Charges	71100-599	15,000
Regular Education Program	Other Charges - SSMS	71100-599-SSMS	1,000
Alternative Education	Medical Insurance	71150-207	3,500
Attendance Services	Other Full-Time Salaries	72110-189	2,000
Attendance Services	Other Charges	72110-599	4,500
Other Student Services	Medical Insurance	72130-207	1,000
Other Student Services	Evaluation & Testing	72130-322	21,000
Regular Education Support	Medical Insurance	72210-207	6,000
Regular Education Support	Library Books	72210-432	3,500
Special Education Support	State Retirement	72220-204	2,000
Special Education Support	Travel Conducting Business	72220-355	3,000
Special Education Support	Other Supplies	72220-499	6,000
Special Education Support	Training & Related Travel	72220-524	6,000
Special Education Support	Other Capital Outlay	72220-790	3,000
Board Of Education	Board Member Fees	72310-191	3,000
Director's Office	Secretaries	72320-161	100
Director's Office	Medical Insurance	72320-207	100
Director's Office	Travel Conducting Business	72320-355	2,000
Principals' Office	Assistant Principals	72410-139	7,000
Principals' Office	State Retirement	72410-204	1,000
Principals' Office	Medicare Tax	72410-212	2,000
Principals' Office	Communication	72410-307	6,000
Principals' Office	Travel Conducting Business	72410-355	2,000
Principals' Office	Office Supplies	72410-435	1,000
Principals' Office	Other Charges	72410-599	1,000
Fiscal Services	Travel Conducting Business	72510-355	1,000
Fiscal Services	Office Supplies	72510-435	500
Human Resources	State Retirement	72520-204	1,000
Human Resources	Medical Insurance	72520-207	1,500
Plant Operation	Pest Control	72610-347	3,000
Plant Operation	Electricity	72610-415	20,000
Plant Operation	Water & Sewer	72610-454	40,000

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Plant Maintenance	Medical Insurance	72620-207	1,500
Transportation	Overtime Pay	72710-187	15,000
Central & Other Services	Travel Conducting Business	72810-355	3,000
Central & Other Services	Other Supplies	72810-499	9,500
Food Services	Unemployment Compensation	73100-210	6,000
Pre - K Education Program	Medical Insurance	73400-207	39,000
Pre - K Education Program	Dental Insurance	73400-208	150
Total Expense Amendment			6,720
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_10_02 PM
Hogan Seconded the Motion at: 7_10_02 PM

RESOLUTION 041717028 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (BOARD OF ED.)

Time of Vote: 7_10_42 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

#27

RESOLUTION NO. 041717029

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	TN Tobacco Grant - Health Dept.	46390	13,350
State of Tennessee	Other State Grants - Built Environ.	46980	10,000
Total Revenue Amendment	Grant		23,350
Expense Amendments			
Health Department	Other Charges - Tobacco Grant	55110-599-112	13,350
Health Department	Other Charges - Built Environment	55110-599-114	10,000
Total Expense Amendment	Grant		23,350
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_10_53 PM
Stroud Seconded the Motion at: 7_10_53 PM

RESOLUTION NO 041717029 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (TOBACCO GRANT)

Time of Vote: 7_11_25 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

#28

RESOLUTION NO. 041717030

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			
Chancery Court	Various Capital Outlay	53400-799	1,519
Restricted Reserves-Chancery	Reduce Restricted Reserve-Chancery	34520-CHANC	(1,519)
Total Expense Amendment	Machines & Rent		0
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_11_38 PM
Couts Seconded the Motion at: 7_11_38 PM

RESOLUTION NO 041717030 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (RESERVE CHANCERY)

Time of Vote: 7_12_00 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

#29

RESOLUTION NO. 041717031

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)
Highway Fund - 131			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Capital Outlay	Equipment Capital Outlay	68000-790	96,500
Committed for Capital Outlay	Reduce Committed Reserves	34675	(96,500)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_12_07 PM
Adcock Seconded the Motion at: 7_12_07 PM

RESOLUTION NO 041717031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (CAPITAL OUTLAY)

Time of Vote: 7_12_46 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

#30

RESOLUTION NO. 041717032

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 General	Insurance Recovery	49700	907
Total Revenue Amendment			907
Expense Amendments			
Ambulance Service	Maintenance - Licensed Vehicles	55130-338	907
Ambulance Service	Overtime Pay	55130-187	90,000
Ambulance Service	Social Security Tax	55130-201	5,580
Ambulance Service	State Retirement	55130-204	2,592
Ambulance Service	Medicare Tax	55130-212	1,305
Ambulance Service	Computer Software Maint. & Program.	55130-317	(8,000)
Ambulance Service	Debt Collection Costs	55130-318	(2,000)
Ambulance Service	Maintenance - Building / Land	55130-335	(5,000)
Ambulance Service	Maintenance - Equipment / Computer	55130-336	(1,500)
Ambulance Service	Printing & Forms	55130-349	(500)
Ambulance Service	Other Contracted Services - Billing	55130-399-501	(12,000)
Ambulance Service	Various Capital Outlay	55130-799	(1,000)
Total Expense Amendment			70,384
Total Fund Balance Amendment			(69,477)

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

Duly passed and approved this 15th day of May, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_12_58 PM
Couts Seconded the Motion at: 7_12_58 PM

RESOLUTION NO 041717032 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (AMBULANCE SERVICE) 1ST READING

Time of Vote: 7_13_23 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 041717033

RESOLUTION TO CHANGE ROBERTSON COUNTY PURCHASING POLICIES AND PROCEDURES

WHEREAS, the County purchasing policy has required all County and School Department heads to obtain 3 bid quotations for any purchase of goods or services that exceeds $1,000; and

WHEREAS, the County Finance Committee has recommended that this policy be changed such that all County and School Department heads may now purchase WITHOUT obtaining the required 3 bid quotations for any amount up to $4.999.00, with the 3 bid quotation rule to remain in effect for such purchases from $5,000 up to $25,000;

NOW, THEREFORE, the Robertson County Commission, meeting in regular session this the 17th day of April, does hereby amend the County Purchasing Policy and Procedures such that purchases may be made by all County and School Department Heads without the need to obtain the 3 bid quotations for purchases up to $4,999, with the 3 bid quotation rule to remain in effect for all such purchases from $5,000 to $25,000.

Passed this the _____ day of April, 2017, to be effective on the date of its passage, the public welfare requiring it.

_____ _____

COUNTY COMMISSIONER COUNTY MAYOR

ATTEST:

Tabled

_____

SUSAN K. ATCHLEY
County Clerk

Glover Requested a Motion at: 7_17_15 PM
Stroud Seconded the Motion at: 7_17_15 PM

RESOLUTION NO 041717033 A RESOLUTION TO CHANGE ROBERTSON COUNTY PURCHASING POLICIES AND PROCEDURES (TABLED)

Time of Vote: 7_17_56 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (14 Y - 6 N - 4 Absent)

RESOLUTION NO. 041717034

RESOLUTION TO ACCEPT BID FOR BACK TAX PROPERTY

WHERES, Floyd Allen Strain was the owner of certain property located in Cedar Hill, Tennessee, including property with an address of 155 Gossett Street, being more particularly described as Parcel 42 on Tax Map 54-E, Group A; and

WHEREAS, this property was previously sold to the county at a back tax sale and the required 2 year right of redemption for the property owner has now run; and

WHEREAS, there has been received a bid of $750.00 from Scott Gregory for said property and the Delinquent Tax Committee has recommended that his bid be.

NOW, THEREFORE, Robertson County does hereby accept said bid of $750.00 from Scott Gregory for said property, recognizing that there may be other property taxes now a lien on said property since the original tax sale for which Mr. Gregory will be responsible, and does authorize the County Mayor to execute a proper deed of conveyance to Mr. Gregory as prepared by the Back Tax Attorney and/or the County Attorney

Passed this the 17th day of April, 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

Stubblefield Requested a Motion at: 7_18_28 PM
Couts Seconded the Motion at: 7_18_28 PM

RESOLUTION NO 041717034 A RESOLUTION TO ACCEPT BID FOR BACK TAX PROPERTY

Time of Vote: 7_20_26 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (19 Y - 1 N - 4 Absent)

RESOLUTION NO. 041717035

RESOLUTION TO ACCEPT BACK TAX BID

WHEREAS, certain real property previously owned by Odia Woodard located at 114 12th Ave. W. in Springfield, Tennessee, now further identified as Parcel 31 on Tax Map 80-0 Group O, was sold for back property taxes in the year 2000 following the death of Ms. Woodard; and

WHEREAS, there being no other bidders at the back tax sale in 2000, the County bid in the property and has been the legal owner of said property since that time; and

WHEREAS, a change of ownership was not noted on official property records and further back taxes have continued to accrue since the year 2000 following the previous back tax sale; and

WHEREAS, it is possible that the property should have been exempt from such taxes since 2000 as owned by the county but there has been a bid on said property in the current back tax sale by Sandra M. Sherrill who is a member of Ms. Woodard's family and the Delinquent Tax Committee has recommended that the County accept the bid of $1,000 in full payment of all taxes that could otherwise be claimed by the County.

NOW, THEREFORE, the Robertson County Commission, meeting in regular session on this the 17th day of April, 2017 does hereby accept the bid of $1,000 from Sandra M. Sherrill for said property, hereby releases all claims the County may have on said property, and hereby authorizes the County Mayor to execute a proper deed of conveyance as prepared by the Back Tax Attorney and/or the County Attorney for said property.

Passed this the 17th day of April, 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

Stubblefield Requested a Motion at: 7_20_45 PM
Wilson Seconded the Motion at: 7_20_45 PM

RESOLUTION NO 041717035 A RESOLUTION TO ACCEPT BACK TAX BID

Time of Vote: 7_23_43 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 032017020

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)
Solid Waste/Sanitation Fund - 116			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Transfer Station	Engineering Services	55733-321	29,500
Total Expense Amendment			29,500
Total Fund Balance Amendment			(29,500)

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

County Commissioner

County Mayor

Duly passed and approved this 17th day of April, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_24_12 PM
Roberts Seconded the Motion at: 7_24_12 PM

RESOLUTION NO 032017020 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUTNY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (TRANSFER STATION ENGINEERING SERVICES) 2ND READING

Time of Vote: 7_24_36 PM
Type of Vote is Custom: 12 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)