STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM FEBRUARY 27, 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 27th day of February 2017 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Gregory, 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 entertained a motion from Commissioner Couts and second by Commissioner Eden to make Garrett Harper, Ralph Schultz and Verlinda Darden, members of the Nashville Chamber of Commence a member of this body. Schultz and Harper gave a brief summary of the economic development program called Vital Signs Annual Check Up for education, mobility and health culture. This is the fourth year for this program. Commissioner Roberts made motion to make the UT Extension Agent and employees a member of this body and second by Commissioner Glover. Jeff Smith is the new Agent for Robertson County. Smith introduced his staff and told their position with the Agency.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Dorris and second by Commissioner Baggett: Highway, Animal Control, Trustee, Solid Waste, Planning and Zoning, Health and Safety Board, Fire Service, Veteran Service, EMS, Inmate Expense, Emergency Management Agency and Finance.

ELECTIONS AND APPOINTMENTS

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

PLANNING COMMISSION
Tommy Baggett, W.O. (Bill) Jones. Don Langford, term ending 2021

INDUSTRIAL DEVELOPMENT BOARD
Jessica Blackburn, replacing Ann Schneider, term ending 2022

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

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE CARRIE D. SUMMERS PROPERTY

Resolution number 022717006 to rezone Carrie D. Summers property from "AG-2" (Agricultural/Residential District) to RP-80 (Rural Preservation District) 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)

REZONE G.S. MOORE & SONS PROPERTY

Resolution number 022717007 to rezone G. S. Moore & Sons property from "R-40" (Low Density Residential District) to C-1(General Commercial District) was presented. Commissioner Couts made the motion to approve and second by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

APPROVING SURETY BOND FOR APPOINTED OFFICIAL

Resolution number 022717008 a resolution approving surety bond for appointed official Jody Stewart, Finance Director in the amount of $100,000 was presented. Commissioner Bowens made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Calls included)

TENNESSEE BROADBAND ACCESSIBILITY ACT

Resolution number 022717009 a resolution to urge passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly was presented. Commissioner Glover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

Resolution number 022717010 a resolution to urge passage of the Improve Act by the Tennessee General Assembly was presented. Commissioner Glover made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Election Office)

Resolution number 022717011 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 and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Autopsies)

Resolution number 022717012 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 and second by Commissioner Ellis. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Transfer Station)

Resolution number 022717013 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 and second by Commissioner Ellis. Motion was approved by roll call vote. (Resolution and Roll Calls included)

EMS BUILDING TO CITY OF RIEDGETOP AND ACCEPTANCE OF PROPERTY DEED

Resolution number 022717014 a resolution to approve payment for EMS building to the City of Ridgetop and acceptance of property deed was presented. Commissioner Bowens made motion to approve and second by Commissioner Ellis. Motion was approved by roll call vote. (Resolution and Roll Calls included)

DECLARE SURPLUS PROPERTY

Resolution number 022717015 a resolution to declare surplus property for the Robertson County Sheriff Department was presented. Commissioner Bowens made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Calls included)

APPROVE CHANCE IN PURCHASING RULES FOR NON-SEALED BIDS

Resolution number 022717016 a resolution to approve change in purchasing rules for non-sealed bids was presented. Commissioner Bowens made motion to approve and second by Commissioner Ellis. Commissioner Hogan made motion to table and second by Commissioner Haley. Motion to table was approved by roll call vote. (Resolution and Roll Calls included)

WAIVE DEED REVERSION

Resolution number 022717017 a resolution to waive deed reversion was presented. Commissioner Bowens made motion to approve and second by Commissioner Eden. Commissioner Haley made motion to make Clyde Richert, County Attorney a member of the body. Commissioner Haley made a motion and second by Commissioner B. Moore. Motion approved by voice vote. Richert told of the deed reversion for this property that dated back to 1952. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Self-Funded Medical)

Resolution number 022717018 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 and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

Commissioner Dorris asked Doug Vann about the construction debris on one of the vacant lots in the Savage Creek subdivision. Mr. Vann said the contractor was going to get it cleaned up and that no more permits will be given to that contractor until then.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris. Tonia Kay Allen, David A. Amburgey, Karen D. Bibee, Terri Castleman, Ryan Caywood, Timothy W. Chowning, Brenda Durrett, Valerie B. Glisson, Diane Godsey, Meredith E. Harper, Natasha M. Holcomb, Cathy T. Hulan, Mandee Johnson, Olivia Kritsch, Betsy Morriss, Phyllis Morriss, Gloria D. Myrick, Rosemary E. Phillips, Melinda W. Stroud, Tina E. Suttle and Lee Thompson.

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

Howard R. Bradley County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 2_27_2017 7_01_07 PM

Beginning Roll Call for New Session:

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

ELECTIONS AND APPOINTMENTS

Planning Commission, 4-year terms - 2021
Tommy Baggett
W. O. (Bill) Jones
Don Langford

Industrial Development Board
Jessica Blackburn, replacing Ann Schneider, term ends 2022

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666
FAX (615) 382-3123

MEMORANDUM

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: February 17, 2017

The Robertson County Commission will hold its monthly meeting on Monday, **February 27, 2017, at 7:00 P. M.,** in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

(1) Ms. Carrie D. Summers requests to rezone 2.12 acres from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation District)** in order to create a building lot. Property is located on Armstrong Road, 10th Civil District, **8th Voting District** and further identified on Assessor of Properties Map 082, Parcel 102.00pt.

(2) G. S. Moore & Son requests to rezone 11.92 acres from **R-40 (Low Density Residential District) to C-1 (General Commercial District)** to allow for commercial development. Property is located on Tom Austin Highway, 16th Civil District, **10th Voting District** and further identified on Assessor of Properties Map 102, Parcel 245.00pt.

Should you have comments or questions upon receipt of this information, please feel free to contact the Planning Office.

DV: cf
Enclosures

Resolution No. 022717006

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

Ms. Carrie D. Summers

WHEREAS, Ms. Carrie D. Summers requests to rezone ***2.12*** **acres** of land located at Intersection of Owens Chapel Road and Armstrong Road, 10th 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 **2.12 acres** of land owned by **Ms. Carrie D. Summers** 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 (new), in the southerly margin of Owens Chapel Road, in the westerly boundary of a tract of land which belongs to Lori A. Key, having a deed reference in Record Book 1633, Page 927, RORCT, said iron pin being located from an iron pin (old), in the southerly margin of Owens Chapel Road, the northwest corner of said tract of land which belongs to Lori A. Key, S 10°33'21" W, 10.08 feet, **to the point of beginning,** the northeast corner of this tract and continuing, as follows: S 10°33'21" W, 352.69 feet to a fence post (old), in the westerly boundary of said tract of land which belongs to Lori A. Key; thence with a new line, as follows: N 59°17'18" W, 117.13 feet to a fence post (old); thence, N 73°17'20" W, 60.15 feet to a fence post (old); thence, N 77°19'09" W, 127.99 feet to an iron pin (new), in the easterly margin of Armstrong Road; thence, N 17°28'03" E, 310.86 feet to an iron pin (new), in the easterly margin of Armstrong Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 39.39 feet, and a chord bearing and distance of N 62°36'02" E, 35.44 feet to an iron pin (new), in the southerly margin of Owens Chapel road; thence, S 72°15'58" E, 234.15 feet, to the point of beginning, containing **2.12 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.

2/27/2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

8-0

Vogle Requested a Motion at: 7_32_07 PM
Ellis Seconded the Motion at: 7_32_07 PM

RESOLUTION NO 022717006 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURE/RESIDENTIAL DISTRICT) TO RP-80 (RURAL PRESERVATION DISTRICT)

Time of Vote: 7_31_58 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Resolution No.022717007

A RESOLUTION TO REZONE A TRACT OF LAND FROM R-40 (Low Density Residential District) to C-1 (General Commercial District)

G. S. Moore & Son

WHEREAS, G. S. Moore & Son requests to rezone ***11.92*** **acres** of land located on Tom Austin Hwy., 16th Civil District (10th Voting District), for commercial 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 **11.92 acres** of land owned by **G. S. Moore & Son** is hereby rezoned from **R-40 (Low Density District) to C-1 (General Commercial 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 the new right-of-way of Tom Austin Highway (U.S. Highway #431), a corner of a tract of land which belongs to Mark C. Davenport, having a deed reference in Record Book 541, Page 1, RORCT, the southwest corner of this tract and continuing with the easterly margin of Tom Austin Highway, as follows: N 49°59'49" E, 220.54 feet to an iron pin (new); thence, N 01°57'32" W, 165.06 feet to an iron pin (new); thence, N 14°46'30" E, 494.55 feet to an iron pin (new); thence, N 20°41'16" E, 400.08 feet to an iron pin (new); thence, S 83°02'07" E, 43.54 feet to an iron pin (new); thence, N 06°44'27" E, 29.43 feet to an iron pin (new), at the intersection of the easterly margin of Tom Austin Highway and the southerly margin of East County Farm Road; thence, S 83°13'58" E, 262.33 feet to an iron pin (new), in the southerly margin of County Farm Road; thence with a new line, as follows: S 16°59'17" W, 372.48 feet to an iron pin (new); thence, S 10°13'23" E, 483.15 feet to an iron pin (new), in the northerly boundary of a tract of land which belongs to James F. Garrison, having a deed reference in Record Book 887, Page 591, RORCT; thence with the boundary of said tract of land which belongs to James F. Garrison, as follows: S 77°46'05" W, 40.74 feet to an axle (old); thence, S 11°46'05" W, 401.63 feet to an axle (old), a corner of said tract of land which belongs to James F. Garrison, in the northerly boundary of a tract of land which belongs to Mark C. Davenport, having a deed reference in Record Book 541, Page 1, RORCT; thence, N 82°11'50" W, 598.67 feet, to the point of beginning, containing **11.92 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.

2-27-17
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

8-0

Couts Requested a Motion at: 7_32_07 PM
Haley Seconded the Motion at: 7_32_07 PM

RESOLUTION NO 022717007 A RESOLUTION TO REZONE A TRACT OF LAND FROM R-40 (LOW DENSITYNRESIDENTIAL DISTRICT) TO C-1 (GENERAL COMMERCIAL DISTRICT)

Time of Vote: 7_32_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 022717008

RESOLUTION APPROVING SURETY BOND FOR APPOINTED OFFICIAL

WHEREAS, an Official Statutory Bond for County Public Officials is provided for by the Tennessee Code Annotated, subject to filing with and approval of the Comptroller of the Treasury, State of Tennessee; and

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

BE IT RESOLVED by the Board of Commissioners for Robertson County assembled in regular session this February 27, 2017 that Western Surety Company, upon approval by other officials, is approved as surety for the County Public Official hereinafter set forth, namely:

Jody Stewart, Finance Director, in the amount of $100,000

BE IT FURTHER RESOLVED said bond shall become effective for one (1) year beginning January 30, 2017 and extending to January 30, 2018; and

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

Passed this February 27, 2017.

County Commissioner

Howard R. Bradley, County Mayor

ATTEST:

Susan K. Atchley, County Clerk

SURETY'S BOND NO. 70867042

STATE OF TENNESSEE
COUNTY OF Robertson

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Finance Director

KNOW ALL MEN BY THESE PRESENTS:

That Jody Stewart of Goodlettsville (City or Town), County of Robertson Tennessee, as Principal, and WESTERN SURETY COMPANY as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of One Hundred Thousand and 00/100 Dollars ($ 100,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly ____ elected X appointed to the office of Finance Director of and for Robertson County for the 1 year term beginning on the 30th day of January, 2017 and ending on the 30th day of January, 2018.

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

That if the said Jody Stewart, Principal, shall:

1. Faithfully perform the duties of the office of Finance Director of Robertson County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 22nd day of September, 2016.

WITNESS — ATTEST:

PRINCIPAL: Jody Stewart

SURETY: WESTERN SURETY COMPANY

by: Paul T. Bruflat

Paul T. Bruflat, Vice President

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Tennessee

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

WITNESS my hand and seal this 9 day of February, 2017.

My Commission Expires: 2/24, 2018.

Nancy Elaine Davenport
Notary Public

NANCY ELAINE DAVENPORT NOTARY PUBLIC STATE OF TENNESSEE ROBERTSON COUNTY

(over)

CT-0467 (Rev 07-13)

RDA 903

Connie Stroud, Register
Robertson County Tennessee

Rec #:	263230	Instrument #:	313543
Rec'd:	15.00	Recorded	
State:	0.00	3/1/2017 at 3:05 PM	
Clerk:	0.00	in Bond Book	4
Other:	2.00		
Total:	17.00	Pgs	40-42

ACKNOWLEDGEMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

WITNESS my hand and seal this 22nd day of September 2016.

My Commission Expires: March 2, 2020

M. BENT NOTARY PUBLIC SOUTH DAKOTA (SEAL)

M. Bent
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Howard R. Bradley, County Executive/Mayor of Robertson County, on this 27th day of February, 2017.

Signed:

County Executive/Mayor

CERTIFICATION:

I, Susan K. Atchley, County Clerk of Robertson County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 27th day of February, 2017, and entered upon the minutes thereof.

Signed: Susan K. Atchley

County Clerk

SUSAN K. ATCHLEY, CLERK & MASTER XVI ROBERTSON COUNTY, TN

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties thereon are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____, _____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

WESTERN SURETY COMPANY
101 S. Reid St., Ste. 300
Sioux Falls, SD 57103-7046
605-336-0850

CT-0467 (Rev 07-13)

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

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

One FINANCE DIRECTOR COUNTY OF ROBERTSON

bond with bond number 70867042

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

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 22nd day of September, 2016.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President

WESTERN SURETY COMPANY * SOUTH DAKOTA * CORPORATE SEAL

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 22nd day of September, 2016, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

J. MOHR
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL

J Mohr
Notary Public

My Commission Expires June 23, 2021

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

Connie Stroud, Register

Robertson County Tennessee

OFFICIAL ORIGINAL RECEIPT

Receipt Number: 263230

Receipt Date: 3/1/2017

Receipted By: CStroud

Cash Drawer: DEEWRK3

Transaction Fee Detail

Instr #	Inst. Type/Rec. Date & Time	Recording Reference	# Pgs	Amount	Description	Amount
313543	Bond	BOND 4-40	3	$17.00	Recording Fee	$15.00
	3/1/2017 3:05:00PM				EDP Fee	$2.00
	STEWART JODY/WESTERN SURETY COMPANY					
					AMOUNT DUE:	**$17.00**

Payment Information

Type of Payment	Reference	Payor	Auth	Amount
Check	10123910	ROBERTSON COUNTY GOVERNMENT		$17.00
			AMOUNT PAID:	**$17.00**
			BALANCE DUE:	**$0.00**

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

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

Bowens Requested a Motion at: 7_33_36 PM
Stroud Seconded the Motion at: 7_33_36 PM

RESOLUTION 022717008 A RESOLUTION APPROVING SURETY BOND FOR APPOINTED OFFICIAL

Time of Vote: 7_33_58 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 022717009

A RESOLUTION TO URGE PASSAGE OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

WHEREAS, Tennessee currently ranks 29th in the U.S. for broadband access; and

WHEREAS, 13 percent of the state lacks access to broadband and 34 percent of the state's rural residents do not have broadband coverage at the recognized minimum standards because of low population density and/or geographical constraints; and

WHEREAS, broadband access is critical for business, education, health care, and agriculture; and

WHEREAS, in response to this critical need for increased broadband access, Governor Haslam has proposed the Tennessee Broadband Accessibility Act, which would provide grants and tax credits to encourage deployment of broadband to previously unserved areas; and

WHEREAS, in addition to grants and tax credits, the Act would authorize the state's private, non-profit electric cooperatives to provide broadband throughout their territories; and

WHEREAS, the Act also provides grant opportunities for local libraries to help the libraries provide more digital literacy training to the state's citizens; and

WHEREAS, the County Commission of Robertson County, Tennessee believes the Tennessee Broadband Accessibility Act provides necessary and reasonable steps to improve broadband access in the state;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Robertson County, Tennessee, on the 27th day of February, 2017, that the Tennessee General Assembly is strongly urged to pass the Tennessee Broadband Accessibility Act in order to increase broadband accessibility in the state.

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the Governor, the Lieutenant Governor and the Speaker of the House.

Adopted this 27th day of February 2017.

County Commissioner

Howard R. Bradley, County Mayor

ATTEST:

Susan K. Atchley, County Clerk

Glover Requested a Motion at: 7_36_44 PM
Couts Seconded the Motion at: 7_36_44 PM

RESOLUTION NO 022717009 A RESOLUTION TO URGE PASSAGE OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

Time of Vote: 7_37_09 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 022717010

A RESOLUTION
TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

WHEREAS, the continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant; and

WHEREAS, at the state level, the Administration has identified more than a $10 billion backlog of needed transportation projects; and

WHEREAS, as a part of the overall Tennessee transportation system, county roads and bridges are essential to the state's economic and community development success, the safe and efficient transportation of school children and the provision of emergency services to our taxpayers; and

WHEREAS, while the vast majority of vehicle trips in Tennessee begin and end on a road maintained by a local government, county highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available; and

WHEREAS, in response to this critical need for additional transportation revenue, Governor Haslam has proposed the IMPROVE Act, which would increase the tax on gasoline by $0.07 cents and the tax on diesel fuel by $0.12 cents, which, in combination with other miscellaneous fees and surcharges, results in an additional $296 million dollars annually for the Department of Transportation and an additional $78 million dollars annually to counties, providing highway departments with much needed resources to more adequately address their current and future infrastructure needs; and

WHEREAS, while making essential investments in transportation infrastructure, the IMPROVE Act balances the burden on taxpayers by also providing for cuts to franchise and excise taxes, grocery taxes and the Hall Income Tax; and

WHEREAS, the County Commission of Robertson County, Tennessee believes the IMPROVE Act provides an adequate, multi-faceted funding solution for Tennessee's transportation needs and provides tax relief for citizens and businesses which will allow Tennessee's economy to remain strong and continue to grow.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Robertson County, Tennessee, on the 27th day of February 2017, that the Tennessee General Assembly is strongly urged to pass the IMPROVE Act in order to more adequately fund the state's transportation infrastructure needs.

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the legislative delegation representing this county and to the Tennessee County Services Association.

Adopted this 27th day of February 2017.

County Commissioner

Howard R. Bradley, County Mayor

ATTEST:

Susan K. Atchley, County Clerk

Glover Requested a Motion at: 7_40_00 PM
Farmer Seconded the Motion at: 7_40_00 PM

RESOLUTION NO 022717010 A RESOLUTION TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

Time of Vote: 7_43_30 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (18 Y - 2 N - 4 Absent)

#21

RESOLUTION NO. 022717011

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			
Administrator of Elections	Elections Workers - Part-Time	51500-193	7,200
Administrator of Elections	Computer Software Maint/Programming	51500-317	(3,000)
Administrator of Elections	Other Contracted Services-Voting Machines & Rent	51500-399-901	(4,200)
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of February, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_44_02 PM
Stroud Seconded the Motion at: 7_44_02 PM

RESOLUTION NO 022717011 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (ELECTION OFFICE)

Time of Vote: 7_44_26 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (20 Y - 0 N - 4 Absent)

#22

RESOLUTION NO. 022717012

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			
Other Charges	Other Contracted Services-Autopsies	58400-399-101	34,000
Total Expense Amendment			34,000
Total Fund Balance Amendment			(34,000)

Duly passed and approved this 27th day of February, 2017.

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_44_52 PM
Ellis Seconded the Motion at: 7_44_52 PM

RESOLUTION NO 022717012 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (AUTOPSIES)

Time of Vote: 7_45_36 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 022717013

#23

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	Administrative Officer	55733-101	15,135
Transfer Station	Social Security	55733-201	938
Transfer Station	Medicare Tax	55733-212	219
Total Expense Amendment			16,293
Total Fund Balance Amendment			(16,293)

Duly passed and approved this 27th day of February, 2017.

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_45_51 PM
Ellis Seconded the Motion at: 7_45_51 PM

RESOLUTION NO 022717013 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (TRANSFER STATION)

Time of Vote: 7_46_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

Bowens Requested a Motion at: 7_46_43 PM
Ellis Seconded the Motion at: 7_46_43 PM

RESOLUTION NO. 022717014

A RESOLUTION TO APPROVE PAYMENT FOR EMS BUILDING TO CITY OF RIDGETOP AND ACCEPTANCE OF PROPERTY DEED

WHEREAS, there is a need for County EMS related services in the southern portion of the County; and

WHEREAS, the County and the City of Ridgetop, Tennessee have previously entered into an agreement whereby Ridgetop would build a suitable building for EMS purposes on a designated lot which the City owns and upon completion at City expense, Ridgetop would then deed the lot and completed building to the County for the County payment of $100,000 and that amount is in the current 2016-17 County budget for that purpose; and

WHEREAS, Ridgetop has now completed the building and the parties wish to complete their agreements as set forth herein, with the County Building and Grounds committee having approved the proposed terms as set forth below;

NOW, THEREFORE, the Robertson County Commission, meeting in regular session on this the 27th day of February, does hereby agree as follows:

1. If the County ceases to use the property being transferred for EMS related purposes at any time during the next 20 years from the date of deed transfer, the City has right of option to purchase the property back from the County at a price starting at the original $100,000 and then reduced by the figure of $5,000 per year for each full year that the County operates a EMS related station at his location. In the event the County ceases to use this location for a EMS related purposed at or after 20 years, the City may purchase back the property for $1.00 at any time thereafter.

RESOLUTION NO. 022717014

2. The parties agree that the deed to be delivered by the City to the County will contain a reference to this purchase option for the City and that the County shall pay to the City the agreed amount of $100,000 upon transfer of the property.

3. The City covenants with the County that all bills and expenses for said construction are or will be paid in full.

4. The County Major and County Finance Director are hereby authorized and directed to sign all customary documents to complete this transaction.

Passed this 27th day of February, 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

RESOLUTION NO 022717014 A RESOLUTION TO APPROVE PAYMENT FOR EMS BUILDING TO CITY OF RIDGETOP AND ACCEPTANCE OF PROPERTY DEED

Time of Vote: 7_47_54 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION NO. 022717015

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain equipment, as set forth in the attached list; and

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

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 27th day of February, 2017 that these items on the attached list, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents for said items.

Passed this the 27th day of February, 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

SURPLUS PROPERTY LIST

	Unit Number	Year/Make	VIN#
1.	108	1999 Pontiac	1G2WJ52M6XF265778
2.	123	2000 Pontiac	1G2WP52K11F181792
3.	129	2003 Ford CV	2FAFP71W63X151924
4.	155	2006 Ford CV	2FAFP71W26X102613
5.	162	2007 Ford CV	2FAFP71W67X101398
6.	159	2007 Ford CV	2FAFP71W07X101400

Bowens Requested a Motion at: 7_48_11 PM
Couts Seconded the Motion at: 7_48_11 PM

RESOLUTION NO 022717015 A RESOLUTION TO DECLARE SURPLUS PROPERTY (SHERIFF)

Time of Vote: 7_48_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

RESOLUTION # 022717016

RESOLUTION TO APPROVE CHANGE IN PURCHASING RULES FOR NON-SEALED BIDS

WHEREAS. Resolution #121916109 adopted by the Robertson County Commission on December 19, 2016 increased the County purchase authority without sealed competitive bids from $10,000 to $25,000; and

WHEREAS, notwithstanding the above increase, it remains the intent of the County to continue best practices in its purchasing policy by requiring of any potential vendor to the County regardless of amount to furnish the documentation and information as required by the State of Tennessee, together with all documentation deemed advisable by the County Finance Department that would apply to competitive bid amounts, together with any other information requested by the Finance Department including but not limited to proof of liability insurance coverage insuring the County as necessary; and

WHEREAS, the Robertson County Finance Committee has approved these requirements and upon passage of this Resolution such change shall be included in the County Finance Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 27th day of February, 2017, that in any contract for the providing of goods or services to Robertson County in an amount in excess of $5,000, the County Finance Department should receive from such potential vendor all documentation which would otherwise be required of a competitive sealed bidder, and that in addition the Finance Director may require in his or her discretion all such further documentation as necessary for the benefit and protection of the County, such as but not limited to licenses, proof of insurance covering the County, and information as to the fiscal responsibility of the proposed vendor.

Duly passed and approved this 27th day of February, 2017.

Tabled

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Bowens Requested a Motion at: 7_48_45 PM
Ellis Seconded the Motion at: 7_48_45 PM

RESOLUTION 022717016 A RESOLUTION TO APPROVE CHANGE IN PURCHASING RULES FOR NON-SEALED BIDS (TABLED)

Time of Vote: 7_49_56 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (17 Y - 3 N - 4 Absent)

RESOLUTION NO. 022717017

RESOLUTION TO WAIVE DEED REVERSION

WHEREAS, by deed dated May 16, 1952, Robertson County, Tennessee did convey to the Trustees of New Wells Grove Missionary Baptist Church certain real property located in the Barren Plains community of Robertson County; and

WHEREAS, it is believed that this small structure and property of 1.3 acres had previously been used as a 1 room or similar school and was no longer being used by the County for any purpose in 1952; and

WHEREAS, said deed of conveyance by the County to the Church contained a reversionary clause such that if said property failed to be used as a Church title to this property would revert back to the County; and

WHEREAS, the Church has determined that certain improvements should be made to the Church building on this property for which the Church has certain funds but will need to borrow from a local Bank the balance of the needed improvement funds; and

WHEREAS, the existence of this reversion clause in the deed will prevent the Church from pledging this Church property as collateral for a loan and thus the Church will be unable to obtain these improvement funds; and

WHEREAS, said property in fact has been used for Church purposes for some 63 years now and given this long history of Church use it has been recommended by the Building and Grounds Committee that for all the above reasons the reversionary rights of the County to this property should be eliminated.

NOW, THEREFORE, be it RESOLVED by the Robertson County Commission, meeting in regular session on the 27th day of February, 2017, that the reversion as contained in said deed described above is hereby waived and deleted and that the County Mayor is hereby authorized and directed to execute on behalf of

RESOLUTION NO. 022717017

the County any deed or other instrument as may be further prepared by the County Attorney to evidence the waiver and deletion of this deed right of reversion.

Passed this 27th day of February, 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

Bowens Requested a Motion at: 7_50_20 PM
Eden Seconded the Motion at: 7_50_20 PM

RESOLUTION NO 022717017 A RESOLUTION TO WAIVE DEED REVERSION

Time of Vote: 7_53_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)

#25

RESOLUTION NO. 022717018

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			
Transfers Out	Transfer to Self-Funded Medical	99100-590-263	300,000
Total Expense Amendment	Insurance Fund 263-Operating Capital		300,000
Total Fund Balance Amendment			(300,000)

Duly passed and approved this 27th day of February, 2017.

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Bowens Requested a Motion at: 7_53_44 PM
Glover Seconded the Motion at: 7_53_44 PM

RESOLUTION 022717018 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SELF FUNDED MEDICAL)

Time of Vote: 7_54_44 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 4 Absent)