STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 23, 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 23rd day of January 2017 at 7:00 PM.

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

The invocation was given by Commissioner Bob 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, Dorris, Dugger, Eden, Ellis, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Jackson, Bill Moore, Roberts, Spears, Stroud, Stubblefield, Vogle and Wilson. Commissioner Stacey Moore was absent.

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told of Governor Bill Haslam's Improve Act. He urged others to take time to learn about the act and advocate for it.

PROCLAMATION

WHEREAS, an excellent public education system is vital to the quality of life of Tennessee's communities and to the economic development of the State; and

WHEREAS, school board members represent a tremendous resource as local decision makers and diligently work to overcome the challenges of a changing world while providing students with the services and opportunities needed for a quality education; and

WHEREAS, school board members strive to ensure that every student graduates high school prepared for college and the workplace; and

WHEREAS, school board members support and appreciate the efforts of students, educators and administrators whose diligent efforts have led to Tennessee being recognized as the fastest improving state in academic performance as measured by the National Assessment of Educational Progress (NAEP); and

WHEREAS, the men and women of our local school boards are elected by the people to make decisions most appropriate for their communities and deserve recognition and thanks for their countless hours of service to public education in Tennessee; NOW,

THEREFORE, I, Howard R. Bradley, Mayor of Robertson County, do hereby proclaim the week of January 22-28, 2017 as

School Board Appreciation Week

in Robertson County and encourage all citizens to join me in this worthy observance. Done this 23rd day of January 2017 in Springfield, Robertson County, Tennessee.

REPORTS

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

ELECTIONS AND APPOINTMENTS

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

ANMIAL CONTROL (JAN. ANNUALLY)
Patsi Gregory
Dr. Dan Hitch
Keith Hoover
Steve Haley
Eric Roberts

BUDGET (JAN. ANNUALLY)
Keith Hoover
Faye Stubblefield
Lanny Adcock
James Bowens
Bobby Couts

FINANCE AUDIT (JAN. ANNUALLY)
Ervin Brown
Dennis Wade
Stacey Moore
Robert Farmer
Lanny Adcock
Tommy Baggett
Don Eden
Brad Mooreland
George Hatcher

FINANCE INVESTMENT (JAN. ANNUALLY)

Howard Bradley, County Mayor	Ex Officio
Kendra Shelton, Trustee	Ex Officio
Faye Stubblefield	Member
Carol Dugger	Member
Tommy Jackson	Member

BOARD OF ZONING APPEALS (JAN. 5 YR TERMS)
Bob Stroud 2022

CONSTRUCTION BOARD OF APPEALS (JAN. ANNUALLY)
Matt Burnett
Steve Powell
Tracey Barrow
Jerry Reynolds
Bobby Couts

SAFETY COMMITTEE (JAN. ANNUALLY)

James Bowens	County Commission
Tommy Jackson	County Commission
Stephanie Mason	Employee Rep.
Laura Kindred	Employee Rep.
Ryan Martin	Employee Rep.
R. L. Douglas	TOSHA

EMERGENCY COMMUNICATIONS DISTRICT BD. (E911)
(JAN. - 4 YR TERMS)
Nancy Johnson 2021

AGRICULTURE (JAN. ANNUALLY-2 YR TERMS)

Joel Bernard	2019
Randy Wilson	2019
Denise Routzahn	2019
Bobby Couts	2019

WORKHOUSE BOARD 2 COUNTY COMM. (JAN. - 2 YR TERMS)

Don Eden	2019
Bubba Dorris	2019

HEALTH BOARD
Matt Browning to replace Tommy Crunk, 4-year term runs through 2020.

LIBRARY BOARD
Anita Fentress will replace Alice Thomas, who has resigned. She will complete 3-year term through June 30, 2019.

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 the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE BRANDON BATSON PROPERTY

Resolution number 012317001 to rezone Brandon Batson property from "AG-2" (Agricultural/Residential District) to R-30 (Medium Density District) was presented. Commissioner Brown made the motion to approve and second by Commissioner Baggett. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Solid Waste)

Resolution number 012317002 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 Eden. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Schools)

Resolution number 012317003 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 Calls included)

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

Resolution number 012317004 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 Ellis. Motion was approved by roll call vote. (Resolution and Roll Calls included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (School Patrol Officers)

Resolution number 012317005 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 Glover. Motion was approved by roll call vote. (Resolution and Roll Calls included)

SECOND READING OF RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (Elevators County Bldg.)

Resolution number 121916102 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 for **second reading** by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

Commissioner Adcock asked Mayor Bradley about the sealed bids for the old Robertson County Board of Education Central Office Building. He said that as long as the committee sets a minimum bid they can go ahead and start accepting sealed bids.

Mayor Bradley wanted to remind everyone that the February Commission Meeting will be held on the fourth Monday of the month. Bradley told our new County Agent, Jeff Smith, will be at the County AG Building ready to serve our great citizens.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Dorris. Ron Garton, Paula T. Gomez, Donna E. Grace, Darlene Gregory, Pam Groves, Judy Hale, Nancy Irene Johnson, Kenneth R. Key, Tracy H. Long, Donna E. McEwing, Brandon McMurtry, Peggy A. Olglesby, Cherylyn D. Rorie, and Joyce Lawrence Smith.

There being no further business, the meeting adjourned on motion by Commissioner Wilson 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: 1_23_2017 6_58_50 PM

Begining Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 24
Number of Voters ABSENT for Roll Call: 1

PROCLAMATION

WHEREAS, an excellent public education system is vital to the quality of life of Tennessee's communities and to the economic development of the State; and

WHEREAS, school board members represent a tremendous resource as local decision makers and diligently work to overcome the challenges of a changing world while providing students with the services and opportunities needed for a quality education; and

WHEREAS, school board members strive to ensure that every student graduates high school prepared for college and the workplace; and

WHEREAS, school board members support and appreciate the efforts of students, educators and administrators whose diligent efforts have led to Tennessee being recognized as the fastest improving state in academic performance as measured by the National Assessment of Educational Progress (NAEP); and

WHEREAS, the men and women of our local school boards are elected by the people to make decisions most appropriate for their communities and deserve recognition and thanks for their countless hours of service to public education in Tennessee;

NOW, THEREFORE, I, Howard R. Bradley, Mayor of Robertson County, do hereby proclaim the week of January 22-28, 2017 as

School Board Appreciation Week

in Robertson County and encourage all citizens to join me in this worthy observance.

Done this 23rd day of January 2017 in Springfield, Robertson County, Tennessee.

_____

Howard Bradley
Robertson County Mayor

JANUARY APPOINTMENTS

ANMIAL CONTROL (JAN. ANNUALLY)
Patsi Gregory
Dr. Dan Hitch
Keith Hoover
Steve Haley
Eric Roberts

BUDGET (JAN. ANNUALLY)
Keith Hoover
Faye Stubblefield
Lanny Adcock
James Bowens
Bobby Couts

FINANCE AUDIT (JAN. ANNUALLY)
Ervin Brown
Dennis Wade
Stacey Moore
Robert Farmer
Lanny Adcock
Tommy Baggett
Don Eden
Brad Mooreland
George Hatcher

FINANCE INVESTMENT(JAN. ANNUALLY)
Howard Bradley, County Mayor Ex Officio
Kendra Shelton, Trustee Ex Officio
Faye Stubblefield
Carol Dugger
Tommy Jackson

BOARD OF ZONING APPEALS (JAN. 5 YR TERMS)
Bob Stroud 2022

CONSTRUCTION BOARD OF APPEALS (JAN. ANNUALLY)
Matt Burnett
Steve Powell
Tracey Barrow
Jerry Reynolds
Bobby Couts

SAFETY COMMITTEE (JAN. ANNUALLY)
2 members elected by County Commission
3 members appointed as employee representatives by County Mayor

James Bowens	County Commission
Tommy Jackson	County Commission
Stephanie Mason	Employee Rep.
Laura Kindred	Employee Rep.
Ryan Martin	Employee Rep.
R. L. Douglas	TOSHA

EMERGENCY COMMUNICATIONS DISTRICT BD. (E911) (JAN. - 4 YR TERMS)

Nancy Johnson	2021

AGRICULTURE (JAN. ANNUALLY-2 YR TERMS

Joel Bernard	2019
Randy Wilson	2019
Denise Routzahn	2019
Bobby Couts	2019

WORKHOUSE BOARD 2 COUNTY COMM. (JAN. - 2 YR TERMS)

Don Eden	2019
Bubba Dorris	2019

HEALTH BOARD
Matt Browning to replace Tommy Crunk, 4-year term runs through 2020

LIBRARY BOARD
Anita Fentress will replace Alice Thomas, who has resigned. She will complete 3-year term through June 30, 2019.

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: January 13, 2017

The Robertson County Commission will hold its monthly meeting on Monday, January 23, 2016, 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) Mr. Brandon Batson requests to rezone 2.71 acres of a 5.01 acre tract partially located in the Town of Orlinda and Rural Robertson County. The Orlinda portion is presently zoned to match this rezone request from **AG-2 (Agricultural/Residential District) to R-30 (Medium Density Residential)** in order to subdivide the property. Property is located on East Robertson Road, 1st Civil District, **1st Voting District** and further identified on Assessor of Properties Map 036, Parcel 058.02.

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

DV: cf
Enclosures

Resolution No. #012317001

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential District) to R-30 (Medium Density District)

Mr. Brandon Batson

WHEREAS, Mr. Brandon Batson requests to rezone **2.71 acres** of land located on East Robertson Road, 1st 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 **2.71 acres** of land owned by **Mr. Brandon Batson** is hereby rezoned from **AG-2 (Agricultural, Residential District) to R-30 (Medium Density District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Robertson County Portion:
Commencing at an iron pin (new) in the easterly margin of East Robertson Road, and being the most northwest corner of Brandon Batson (Record Book 1713, Page 448), thence, leaving said road, S 87°27'45" E a distance of 400.02 feet to the **point of beginning**, and the most northwest corner of this tract; thence, S 87°27'45" E a distance of 472.98 feet to an iron pin (new); thence, S 02°32'15" W a distance of 250.00 feet to an iron pin (new); thence, N 87°27'45" W a distance of 472.81 feet to a point; thence, N 02°54'48" E a distance of 117.52 feet to a point; thence, N 02°07'49" E a distance of 132.48 feet to the point of beginning, containing **2.71 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.

1-23-17

Robertson County Mayor

Robertson County Clerk

8-0

Planning & Zoning

REZONING MAP:

BRANDON BATSON PROPERTY

1ST CIVIL DISTRICT, ROBERTSON COUNTY, TENNESSEE

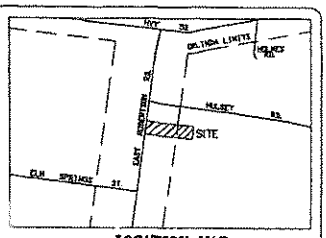
DATE: NOVEMBER 4, 2016

PROPERTY REFERENCE: RECORD BOOK 1713, PAGES 448-450, REGISTER'S OFFICE, SUMNER COUNTY, TENNESSEE.

TAX MAP 36, PARCEL 058.02, P/O.

OWNER: BRANDON BATSON
2017 DAZA DRIVE
SPRINGFIELD, TN 37172

PH: 615-944-1908



LOCATION MAP
(NOT TO SCALE)



RECORD NORTH
(RBK. 1013, PG. 213)

HULSEY ROAD

IRON PIN (OLD)

PAMELA JEAN COVINGTON
7855 HULSEY ROAD
ORLINDA, TN 37141

RBK. 1013, PG. 213.
MAP 36, PARCEL 58.02.

N 02°07'49" E 187.42'

IRON PIN (NEW)

POB

S 87°27'45" E 873.00'

IRON PIN (NEW)

EAST ROBERTSON ROAD (ROW VARIES)

N 02°07'49" E 132.59'

N 02°54'48" W 117.42'

ROBERTSON COUNTY

5.01 ACRES

S 02°32'15" W 250.00'

IRON PIN (NEW)

N 87°27'45" W 872.82'

IRON PIN (NEW)

ALFRED C. FARRIS
5552 DIXON ROAD
ORLINDA, TN 37141

PAMELA JEAN COVINGTON
7855 HULSEY ROAD
ORLINDA, TN 37141

RBK. 1013, PG. 213.
MAP 36, PARCEL 58.02.



GRAPHIC SCALE
0' 100' 200' 300'

SCALE: 1" = 100'

RECEIVED
DEC 27 2016

NOTES

1. TOTAL AREA: 5.01 ACRES.
2. PRESENT ZONING: AG-2. PROPOSED R-30.
3. THIS LOT IS LOCATED IS NOT LOCATED IN A FLOOD HAZARD AREA, ON FEMA MAP NO. 47147C0280C, EFFECTIVE DATE: APRIL 16, 2009.
4. THIS SURVEY MEETS OR EXCEEDS THE MINIMUM STANDARDS OF PRACTICE FOR A CATEGORY 1 SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:10,000 OR GREATER AS SHOWN HEREON.
5. WATER DEPARTMENT: WHITE HOUSE UTILITY DISTRICT.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THIS IS A TRUE AND ACCURATE SURVEY OF THE PROPERTY SHOWN HEREON; THAT THIS IS A CATEGORY 1 SURVEY, AND WAS DONE IN COMPLIANCE WITH TENNESSEE MINIMUM STANDARDS OF PRACTICE AS DEFINED IN TITLE 62, CHAPTER 18 TENNESSEE CODE ANNOTATED, AND THAT THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS GREATER THAN OF EQUAL TO 1:5,000.

RAY G. COLE, REGISTERED LAND SURVEYOR NO. 924

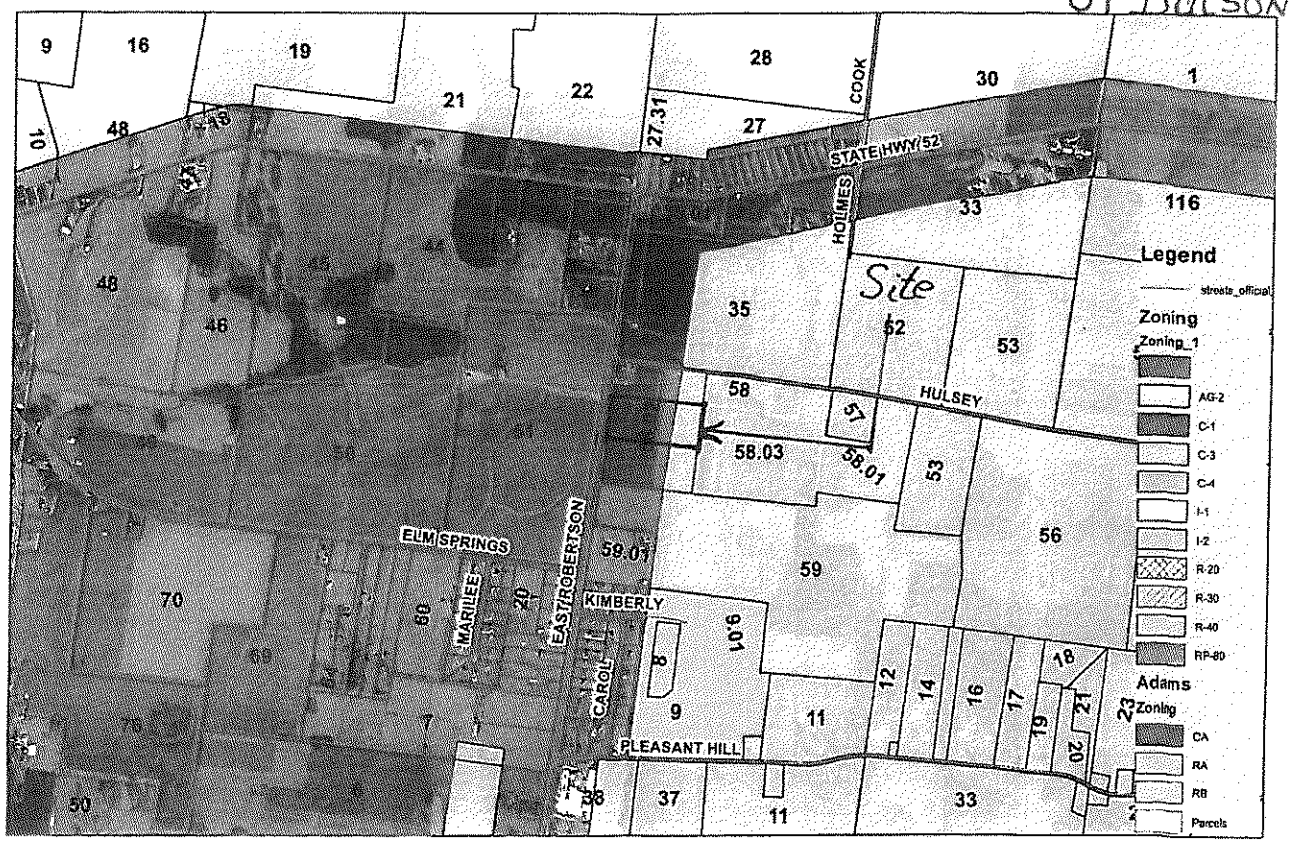
COLE LAND SURVEYING

P.O. BOX 941
White House, Tennessee 37188

Ph. (615) 218-7336

JOB NO. 16-094

01 Batson


Site
STATE HWY 52
COOK
HOLMES
HULSEY
ELM SPRINGS
MARILEE
EASTROBERTSON
KIMBERLY
CAROL
PLEASANT HILL
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-3
C-4
I-1
I-2
R-20
R-30
R-40
RP-80
Adams
Zoning
CA
RA
RB
Parcels

Brandon Batson, Realtor
615-672-4907 office
615-914-1908 cell

2902 White House, TN 37188
batsonteam@gmail.com
www.batsonteam.com

December 14, 2016

Re: Covington Property
Robertson County Tax Map
036, Parcel 058.02

To whom it may concern:

I would like to request for the 5.01 acre tract located on East Robertson Road at the above property in the city of Orlinda, to be re-zoned allowing for two 2.5 acre tracts in order to build one new construction home on each tract for a total of two new single family dwellings.

Sincerely,

Brandon Batson, Realtor
TN Realty Partners

TENNESSEE REALTY PARTNERS

RECEIVED
DEC 15 2016

Brown Requested a Motion at: 7_11_12 PM
Baggett Seconded the Motion at: 7_11_12 PM

RESOLUTION NO 012317001 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURE/RESIDENTIAL DISTRICT) TO R-30 (MEDIUM DENSITY DISTRICT)

Time of Vote: 7_11_41 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)
Number of Abstain Votes (if counted): 1

RESOLUTION NO. 012317002 #17

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 Fund - 116			
Revenue Amendments			
Other Sources (NonRevenue)	Insurance Recovery	49700	248,000
Total Revenue Amendment			248,000
Expense Amendments			
Transfer Station	Various Capital Outlay	55733-799	248,000
Total Expense Amendment	Replace Structure Destroyed by Fire		248,000
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_12_09 PM
Eden Seconded the Motion at: 7_12_09 PM

RESOLUTION NO 012317002 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE FUND)

Time of Vote: 7_12_51 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)
Number of Abstain Votes (if counted): 1

RESOLUTION NO. 012317003

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			
Federal Govt. through State	USDA - Other	47114-REBAT	10,327
Federal Govt. through State	Special Education Grant	47143	227,791
Other Local Revenue	Miscellaneous Refunds	44170	(26,000)
Other Local Revenue	E-Rate Funding	44146	26,000
Total Revenue Amendment			238,118
Expense Amendments			
Special Education Program	Speech Pathologist	71200-171	11,080
Special Education Program	Social Security Tax	71200-201	687
Special Education Program	Medicare Tax	71200-212	161
Special Education Program	Contracts with Private Agencies	71200-312	74,573
Special Education Program	Special Education Capital Outlay	71200-725	100,000
Special Education Support	Other Full-Time Salaries	72220-189	28,770
Special Education Support	Social Security Tax	72220-201	1,784
Special Education Support	State Retirement	72220-204	2,601
Special Education Support	Life Insurance	72220-206	56
Special Education Support	Medical Insurance	72220-207	7,441
Special Education Support	Dental Insurance	72220-208	221
Special Education Support	Medicare Tax	72220-212	417
Food Services	Payments to Cafeterias-Other USDA	73100-345-REBAT	10,327
Regular Education Program	Teachers	71100-116	(10,303)
Regular Education Program	Other Full-Time Salaries	71100-189	(2,300)
Regular Education Program	Social Security Tax	71100-201	(500)
Regular Education Program	State Retirement	71100-204	(1,000)
Regular Education Program	Medical Insurance	71100-207	(99,000)
Regular Education Program	Medicare Tax	71100-212	(100)
Regular Education Program	Other Contracted Services	71100-399	(70,000)
Regular Education Program	Textbooks - Digital	71100-449	(200,000)
Alternative Education	Medical Insurance	71150-207	(500)
Special Education Program	Teachers	71200-116	(1,500)
Vocational Education	Medical Insurance	71300-207	(21,000)
Attendance Services	Other Full-Time Salaries	72110-189	(1,000)
Health Services	Medical Personnel	72120-131	(1,000)
Health Services	Medical Insurance	72120-207	(3,000)
Other Student Services	Social Security Tax	72130-201	(3,000)
Other Student Services	State Retirement	72130-204	(3,000)
Regular Education Support	Librarians	72210-129	(29,500)
Special Education Support	Psychological Personnel	72220-124	(2,000)
Board of Education	Liability Insurance	72310-506	(14,000)

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)
Director's Office	Social Security Tax	72320-201	(1,500)
Director's Office	Medical Insurance	72320-207	(600)
Principals' Office	Principals	72410-104	(5,000)
Principals' Office	Bookkeepers	72410-119	(5,000)
Principals' Office	Assistant Principals	72410-139	(5,000)
Fiscal Services	Purchasing Personnel	72510-122	(100)
Fiscal Services	Social Security Tax	72510-201	(100)
Fiscal Services	Medical Insurance	72510-207	(200)
Plant Operation	Building Insurance	72610-502	(32,000)
Plant Maintenance	Unemployment Compensation	72620-210	(6,000)
Transportation	Supervisors	72710-105	(1,000)
Food Services	Medical Insurance	73100-207	(1,500)
Pre-K Education Program	Travel Conducting Business	73400-355	(2,500)
Pre-K Education Program	Other Contracted Services	73400-399	(7,000)
Pre-K Education Program	Food Supplies	73400-422	(1,000)
Pre-K Education Program	Other Supplies	73400-499	(4,000)
Pre-K Education Program	Training and Related Travel	73400-524	(1,500)
Pre-K Education Program	Other Charges	73400-599	(13,697)
Capital Outlay	Other Capital Outlay	76100-799	(40,000)
Regular Education Program	Clerical Personnel	71100-162	2,300
Regular Education Program	Textbooks Electronic	71100-430	200,000
Alternative Education	Life Insurance	71150-206	500
Special Education Program	Career Ladder Program	71200-117	1,000
Special Education Program	Life Insurance	71200-206	500
Student Body Education	Other Full-Time Salaries	71400-189	10,000
Student Body Education	Social Security Tax	71400-201	500
Student Body Education	State Retirement	71400-204	1,000
Student Body Education	Medical Insurance	71400-207	500
Student Body Education	Medicare Tax	71400-212	100
Attendance Services	Career Ladder Program	72110-117	1,000
Health Services	Other Full-Time Salaries	72120-189	1,000
Health Services	Drugs & Medical Supplies	72120-413	1,500
Health Services	Other Charges - CSH	72120-599	1,500
Other Student Services	Contracts with Government Agencies	72130-309	40,000
Other Student Services	Evaluation and Testing	72130-322	6,000
Regular Education Support	Career Ladder Program	72210-117	1,000
Regular Education Support	Clerical Personnel	72210-162	8,000
Regular Education Support	Life Insurance	72210-206	500
Regular Education Support	Medical Insurance	72210-207	20,000
Special Education Support	Career Ladder Program	72220-117	1,000
Special Education Support	Secretaries	72220-161	1,000
Technology	Internet Connectivity	72250-350	70,000
Board of Education	Workers Compensation Insurance	72310-513	67,000

#18

RESOLUTION NO. 012317003

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)
Director's Office	Assistant	72320-103	100
Director's Office	Secretaries	72320-161	500
Director's Office	Other Full-Time Salaries	72320-189	1,500
Principals' Offices	Secretaries	72410-161	15,000
Principals' Offices	Medical Insurance	72410-207	85,000
Fiscal Services	Bookkeepers	72510-119	100
Fiscal Services	State Retirement	72510-204	100
Fiscal Services	Dental Insurance	72510-208	200
Human Resources	Medical Insurance	72520-207	13,500
Plant Maintenance	Medical Insurance	72620-207	6,000
Transportation	Mechanics	72710-142	500
Transportation	Vehicle & Equipment Insurance	72710-511	500
Food Services	Clerical Personnel	73100-162	1,000
Food Services	State Retirement	73100-204	500
Pre - K Education Program	Medical Insurance	73400-207	9,800
Pre - K Education Program	Communication-Comp./Radio/Phone	73400-307	600
Pre - K Education Program	Instructional Supplies	73400-429	6,600
Pre - K Education Program	Textbooks	73400-449	4,000
Pre - K Education Program	Other Equipment	73400-790	9,000
Total Expense Amendment			238,118
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_13_03 PM
Stroud Seconded the Motion at: 7_13_03 PM

RESOLUTION NO 012317003 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SCHOOL FUND)

Time of Vote: 7_13_37 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (23 Y - 0 N - 1 A - 1 Absent)
Number of Abstain Votes (if counted): 1

#19

RESOLUTION NO. 012317004

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	Other Federal Grant - THDA	47990-THDA	187,244
Total Revenue Amendment			187,244
Expense Amendments			
Other Charges	Other Charges THDA Grant	58400-599-408	187,244
Total Expense Amendment	3 Year Grant ends 6-30-2017		187,244
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_13_50 PM
Ellis Seconded the Motion at: 7_13_50 PM

RESOLUTION NO 012317004 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND)

Time of Vote: 7_14_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 voted:	Y	
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 voted:	Y	
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore was		Absent
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle voted:	Y	
Wilson voted:	Y	

Passed (23 Y - 0 N - 1 Absent)
Number of Abstain Votes (if counted): 1

#20

RESOLUTION NO. 012317005

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			
General Service Charges	School Patrol Officers	43190-101	52,000
Total Revenue Amendment			52,000
Expense Amendments			
Sheriff Department	Overtime Pay	54110-187	47,000
Sheriff Department	Social Security Tax	54110-201	2,914
Sheriff Department	State Retirement	54110-204	1,354
Sheriff Department	Medicare Tax	54110-212	733
Total Expense Amendment			52,000
Total Fund Balance Amendment			0

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_14_20 PM
Glover Seconded the Motion at: 7_14_20 PM

RESOLUTION NO 012317005 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND)

Time of Vote: 7_14_43 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)
Number of Abstain Votes (if counted): 1

#14

RESOLUTION NO. 121916102

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			
County Buildings	Various Capital Outlay	51800-799	40,000
Total Expense Amendment	Additional Funds Needed for New Elevators in RobCo Office Bldg.		40,000
Total Fund Balance Amendment			(40,000)

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

County Commissioner

County Mayor

Duly passed and approved this 23rd day of January, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_14_54 PM
Hogan Seconded the Motion at: 7_14_54 PM

RESOLUTION NO 121916102 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/RCOB ELEVATORS) 2ND READING

Time of Vote: 7_15_14 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (23 Y - 0 N - 1 Absent)
Number of Abstain Votes (if counted): 1