STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MARCH 20, 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 20th day of March 2017 at 7:00 PM.

County Pro-Tem Steve Haley, called the meeting to order. County Clerk Susan Atchley 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, Jackson, Bill Moore, Stacey Moore, Roberts, Spears, Stroud, Stubblefield and Wilson. Commissioners Hoover and Vogle were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Couts, 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

Pro-Tem Haley told of the Three Star program requirement and the county's Debt Management Policy, which was adopted in November 2011 and the annual cash flow forecast. He told both reports are online for the public convenience.

REPORTS

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

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the rezoning of property. Several citizens were there in opposition to the Brandon Frank rezoning. Dan Riley, Renee Dorris, Patricia Coffee and Bonnie Lilly told of some of their concerns: The growth plan for Robertson County, sink

hole on property to be rezoned, soil, genealogy, infrastructure, water from home running to Carrs Creek. Brandon Frank asked for this property to be rezoned and spoke about the square footage of said houses to be built, upgrade on roads and water. Steve Artz told of surveying of this property and the sale of property as acting real estate agent. There being no comments the public hearing was closed at this time.

REZONING RESOLUTIONS

REZONE BRANDON FRANK PROPERTY

Resolution number 032017019 to rezone Brandon Frank property from "AG-2" (Agricultural/Residential District) to RP-40 (Low Density Residential District) was presented. Commissioner Dorris made the motion to approve and second by Commissioner Roberts. Motion was approve **failed** by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

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

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

INCREASE ARCHIVES FEES

Resolution number 032017021 a resolution to increase archives and records management fee for documents filed in certain offices of the Robertson County Government Offices. Commissioner Dugger made motion to approve and second by Commissioner Jackson. Commissioner Dugger made motion to make Yolanda Reid, Robertson County Historian, a member of this body and second by Commissioner Stroud. Motion approved by voice vote. Reid told of the needs at the Archive Building and equipment purchased this year and equipment that is needed in the near future to serve our citizens. Commissioner Glover made motion to **table** and second by Commissioner Hogan. Motion to table was approved by roll call vote. (Resolution and Roll Calls included)

DECLARE SURPLUS PROPERTY (BOARD OF ED)

Resolution number 032017022 a resolution to declare surplus property for the Robertson County Board of Education was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Couts. 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 Jackson. Motion was approved on **second reading** 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 Hogan. Motion was approved on **second reading** by roll call vote. (Resolution and Roll Calls included)

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

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 Farmer. Motion was approved on **second reading** by roll call vote. (Resolution and Roll Calls included)

OLD BUSINESS

NEW BUSINESS

Commissioner Carol Duggar gave her resignation as the Commissioner for the 5th district. Duggar thanked the Commission and stated it was a privilege to serve.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Eden. Lea A. Allen, Kathleen M. Banker, Cynthia Barnes, Tracy Damer, Terry D. Davis, Darlene Denney, Shawn R. Dixon, Lorie A. Dotson, Debra Dowlen, Dianne Eads, Sandra L. Hilliard, John S. Kodet, Karolyn M. Lawyer, William M. Owens, Jr., Michael B. Pafford, Kemberly Powell, Tammy L. Redfearin, Alexa Riley, Charles D. Roney, Kymberie H. Sanford-Owens, Cindy Self and J. Michele Witten.

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

Steve Haley Pro-Tem

Susan K. Atchley, County Clerk

Date and Time of New Session: 3_20_2017 6_59_46 PM

Begining **Roll Call** for New Session:

Chair Bradley is		Absent
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 (pro-tem) is	present	
Hogan is	present	
Hoover is		Absent
Jackson is	present	
B. Moore is	present	
S. Moore is	present	
Roberts is	present	
Spears is	present	
Stroud is	present	
Stubblefield is	present	
Vogle is		Absent
Wilson is	present	

Number of Voters PRESENT for Roll Call: 23
Number of Voters ABSENT for Roll Call: 2

Resolution No. 032017019

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

Mr. Brandon Frank

WHEREAS, Mr. Brandon Frank requests to rezone **47.94** acres of land located on Frank Abernathy Road, 16th Civil District (10th 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 **47.94 acres** of land owned by **Mr. Brandon Frank** 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 Frank Abernathy Road, said iron pin being located from an iron pin (old), in the easterly margin of Frank Abernathy Road, a corner of a tract of land which belongs to John Maynard, having a deed reference in Record Book 1596, Page 452, RORCT, S 30°58'31" W, 3.66 feet, **to the point of beginning**, the most southerly southwest corner of this tract and continuing with the easterly margin of Frank Abernathy Road, as follows: with a curve to the left, having a radius of 295.00 feet, an arc distance of 78.87 feet, and a chord bearing and distance of N 49°48'54" W, 78.64 feet; thence, N 57°28'27" W, 302.73 feet; thence with a curve to the right, having a radius of 480.00 feet, an arc distance of 51.49 feet, and a chord bearing and distance of N 54°24'05" W, 51.46 feet; thence, N 51°19'42" W, 179.59 feet; thence with a curve to the right, having a radius of 80.00 feet, an arc distance of 100.23 feet, and a chord distance of N 15°26'05" W, 93.81 feet; thence, N 20°27'33" E, 708.46 feet; thence with a curve to the left, having a radius of 520.00 feet, an arc distance of 162.66 feet, and a chord bearing and distance of N 11°29'51" E, 162.00 feet; thence, N 02°32'10" E, 66.98 feet; thence with a curve to the right, having a radius of 1230.00 feet, an arc distance of 166.76 feet, and a chord bearing and distance of N 06°25'12" E, 166.63 feet; thence, N 10°18'14" E, 752.53 feet; thence with a curve to the right, having a radius of 155.00 feet, an arc distance of 94.29 feet, and a chord bearing and distance of N 27°43'50" E, 92.84 feet to an iron pin (new), in the easterly margin of Frank Abernathy Road; thence with a new line, as follows: S 63°09'21" E, 22.69 feet; thence, S 72°37'13" E, 57.08 feet; thence, S 84°01'20" E, 15.63 feet; thence, N 70°24'23" E, 18.34 feet to an iron fence post (old); thence, N 58°37'36" E, 57.46 feet; thence, N 62°47'20" E, 39.56 feet; thence, N 67°42'24" E, 40.26 feet; thence, N 62°36'08" E, 14.91 feet; thence, N 46°33'23" E, 16.83 feet; thence, N 35°06'48" E, 47.75 feet; thence, N 30°46'28" E, 49.14 feet to an iron fence post (old); thence, N 29°04'19" E, 36.70 feet; thence, N 07°09'16" E, 16.79 feet; thence, N 03°00'45" W, 19.62 feet to an iron fence post (old), in the southerly boundary of a tract of land which belongs to Danny C. Riley, having a deed reference in Deed Book 288, Page 276, RORCT; thence, S 77°32'06" E, 474.18 feet to an iron pin (old), a common corner of said tract of land which belongs to Danny C. Riley, and a tract of land which belongs to John Wayne Hall, having a deed reference in Deed Book 287, Page 787, RORCT; thence, S 77°47'47" E, 14.38 feet to an iron pin (new), in the southerly boundary of said tract of land which belongs to John Wayne Hall; thence with a new line, as follows: S 11°04'25" W, 810.59 feet to an iron pin (new);thence, S 77°39'54" E, 161.22 feet to an iron pin (new), in the westerly boundary of said tract of land which

6-3

belongs to John Wayne Hall; thence, S 11°04'25" W, 341.83 feet to an iron pin (old), a common corner of said tract of land which belongs to John Wayne Hall, and a tract of land which belongs to Randy Lynn Young, having a deed reference in Deed Book 354, Page 717, RORCT; thence, S 11°25'39" W, 1176.37 feet to an iron pin (old), in the westerly boundary of said tract of land which belongs to Randy Lynn Young, a corner of said tract of land which belongs to John Maynard; thence with the boundary of said tract of land which belongs to John Maynard, as follows: N 78°02'56" W, 360.99 feet to an iron pin (old); thence, S 30°58'31" W, 213.62 feet, to the point of beginning, containing **47.94 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.

3-20-2017
Date

Robertson County Mayor

Robertson County Clerk

Dorris Requested a Motion at: 7_23_22 PM
Roberts Seconded the Motion at: 7_23_22 PM

RESOLUTION 032017019 A RESOLUTION TO REZONE A TRACK OF LAND FROM AG-2 TO R-40 (MR. BRANDON FRANK)

Time of Vote: 7_24_17 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Failed (12 Y - 9 N - 1 A - 2 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_25_15 PM
Couts Seconded the Motion at: 7_25_15 PM

RESOLUTION NO 032017020 A RESOLUTION TO AMEND THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE)

Time of Vote: 7_26_00 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley		Absent
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 (pro-tem):	Y	
Hogan voted:	Y	
Hoover was		Absent
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle was		Absent
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 032017021

RESOLUTION TO INCREASE ARCHIVES AND RECORDS MANAGEMENT FEE FOR DOCUMENTS FILED IN CERTAIN OFFICES OF ROBERTSON COUNTY GOVERNMENT

WHEREAS, Tennessee Code Annotated, Section 10-7-408, authorizes county legislative bodies to establish and collect an Archives and Records Management Fee not to exceed five dollars ($5.00) per document filed in certain county offices, with the funds collected through this fee to be designated exclusively for duplicating, storing, and maintaining any records required by law to be permanently kept; and

WHEREAS, the Robertson County Commission has established on May 16, 1983 a County Public Records Commission as required by law; and

WHEREAS, the County Public Records Commission has recommended that it is in the best interest of Robertson County that the fee previously established at two dollars ($2.00) per document by prior resolution No. 051815058 be increased to the allowed five dollars ($5.00) per document.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of March 2017, that:

SECTION 1. The Archives and Records Management Fee previously hereby established is hereby increased from its existing $2.00 per document to $5.00 per document on documents filed in offices of Robertson County. This fee is expected to apply for certain documents in the following offices: **County Planning and Zoning Office; County Clerk; Clerk & Master; Circuit Court Clerk; Juvenile and General Sessions Court Clerk.**

SECTION 2. The new increased Archives and Records Management Fee shall be collected

RESOLUTION NO. 032017021

by the above mentioned offices beginning _____, 2017.

SECTION 3. The funds collected through this fee shall be remitted to the County General Fund to be appropriated exclusively for use by Robertson County for duplicating, storing and maintaining records required by law to be permanently kept.

SECTION 4. The implementation of this fee will stay in effect until altered or amended by the Robertson County Commission.

Passed this the 20th day of March, 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

Dugger Requested a Motion at: 7_26_57 PM
Jackson Seconded the Motion at: 7_26_57 PM

RESOLUTION NO 032017021 A RESOLUTION TO INCREASE ARCHIVES AND RECORDS MANAGEMENT FEE FOR DOCUMENTS FILED IN CERTAIN OFFICES OF REOBERTSON COUNTY GOVERNMENT (TABLED)

Time of Vote: 7_42_21 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

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

Passed (17 Y - 5 N - 2 Absent)

RESOLUTION NO. 032017022

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, the Robertson County Board of Education, 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 Board of Education and are no longer used by the Board, 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 20th day of March, 2017 that these items on the attached list, previously used by the Robertson County Board of Education, are declared to be surplus property, and the County Mayor and/on the Robertson County Director of Schools as provided by law is hereby directed to execute a Bill of Sale or such other documents for said items.

Passed this the 20th day of March, 2017, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

Steven Haley
COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

Buildings and Grounds Salvage List

March 13, 2017

5--2 door metal tall cabinets

10---- 1-metal desk 9 wooden desk

14---4 drawer filing cabinet

3----wooden cubie wall hangers

6---wooden cabinets wall hanger

2--wooden floor cabinets

70---chair and desk combos (student Desk

7-- wooden classroom tables

scrape metal

old parking light fixtures

2--vans 1--2001 Ford ex1 VAN

1- 2006 Chevy van RX1

RCBOE_Number	Serial_Number	Brand	Model
11025	220550068	GE	VCR
11052	RN1161NBKM3	Apple	iMac 500
11085	MY07I1B28SKV	HP	840C
11106	RN1161M5KM3	Apple	iMac
11121	MY07I1B2CSKV	HP	DESKJET 840C
11490	YM0375S4JWQ	Apple	iMac - Slot Loading
11843	YM151ZAKMD5	Apple	iMac - slot loading
11860	YM12520NLG8	Apple	iMac - slot loading
11863	YM12514MLG8	Apple	iMac - slot loading
10023	YM1253DKLFB	Apple	iMac - slot loading
11643	YM1363BQLRG	Apple	iMac - slot loading
15141	G82051C9MB6	Apple	iMac - slot loading
16057	YM0442MSJWQ	EPSON	iMac - slot loading
16060	YM1081GNKLX	Apple	iMac - slot loading
16068	SYM2060E1MB6	Apple	iMac - slot loading
15155	YM0524L2JWQ	Apple	iMac - slot loading
15172	YM0530CRJWQ	Apple	iMac - slot loading
16027	RN1402TJLFC	Apple	iMac - slot loading
17015	YM04453JJWQ	Apple	iMac - slot loading
17046	YM036270JWQ	Apple	iMac - slot loading
18014	YM1500PJMB6	Apple	iMac - slot loading
18018	YM1081GSKLX	Apple	iMac - slot loading
18030	YM1081GAKLX	Apple	iMac - slot loading
18049	YM1178PNKLX	Apple	iMac - slot loading
18072	RN1121QKKM3	Apple	iMac - slot loading
18073	RN112266KM3	Apple	iMac - slot loading
17148	YM0359YDJWQ	Apple	iMac - slot loading
17332	YM220DJ3MB6	Apple	SLOT LOADING
15580	70A021201233	Optiquest	Q71
15611	YM222CUWMUF	Apple	eMac
15621	YM222CZFMUF	Apple	eMac
15622	YM222DKYMUF	Apple	eMac
17366	MX1B76D21T	HP	DJ920C
17368	YM220E9TMB6	Apple	500 IN
15633	MX21G6D1PT	HP	920C
17373	G82345Y7N8M	Apple	EMAC 700
17380	G82293L0MU5	Apple	EMAC 700
15642	G82371DUM4M	Apple	EMAC 700
15638	YM22837KN0Q	Apple	IMAC600/SN/128/40/OS9
15648	YM222DENMUF	Apple	eMac
15650	YM222E8VMUF	Apple	eMac
15666	YM222E9SMUF	Apple	eMac
15689	XB24200KMM9	Apple	POWER MAC G4
15692	G82171GWMB6	Apple	IMAC 500
15698	P12251W1MZG	Apple	IMAC 600
16201	G8245164MUF	Apple	G4 700
15715	G8303010MUF	Apple	eMac
15718	G8303008MUF	Apple	eMac
15719	G830300PMUF	Apple	eMac
15751	XB23000RLZE	Apple	eMac
13591	YM2344DU4NAL	Apple	G4/128/CDRW/USB/OS9

15759	G83121P5N4F	Apple	IMAC 600
17431	G831036TNU1	Apple	Emac 700
17449	MY2A41K3MN	Apple	HP DEKSJET 5550
15836	G83322M5NPT	Apple	G4 800
15831	G83315XZNM0	Apple	
18099	055899-3503	HOWARD	
15891	G83412VUPP9	Apple	EMAC
15912	G83433B8PP9	Apple	EMAC
15914	G8343394PP9	Apple	EMAC
15918	G8342B1MPP9	Apple	EMAC
15929	G8342AX1PP9	Apple	EMAC
19259	CNCB695242	HP	1300
19265	27KRV31	DELL	P4
15938	G83433FVPP9	Apple	EMAC
15937	G83434DUPP9	Apple	EMAC
15950	G834328NPP9	Apple	EMAC
15959	YM419LXLRAG	Apple	POWER MAC G5
18573	DRXVL41	DELL	P4
18701	332GY41	DELL	P4 2.8GHZ
16284	S2140000385	AMER	SS2R24i
16379	CNCB832886	HP	1300
16294	9GNZ251	DELL	P4
15982	G8434103QJ7	Apple	EMAC G4
15989	G843418YQJ7	Apple	EMAC G4
15995	G8435275QJ7	Apple	EMAC
15991	G843528DQJ7	Apple	EMAC
16000	SMY47M1X22J	HP	5740
15997	G84352A6QJ7	Apple	EMAC G4
17575	G844115DQJ7	Apple	EMAC
19301	SMY4871X01H	HP	5740
19298	G84411F9QJ7	Apple	EMAC
16440	DDL1LY1352**017158067	DELL	
19307	SMY4861X374	HP	5740
19309	SMY4871X01G	HP	5740
17589	DD0163XWXT510173910	DELL	P4
17590	SJPCB117402	DELL	P4
17635	DD016Y1352**017391620	DELL	P4
17654		HP	1300
17611	DD016Y1352**017394175	DELL	P4
17612	DD016F7XYT5101739417	DELL	P4
16458	SL4U-HT0001746	Mitsubishi	P4
16456	SCNCK145764	HP	1300
17743	DD016Y1352**017596110	DELL	P4
17713	DD016CYGZT510173953	DELL	P4
17701	DD016GYGZT510173953	DELL	P4
16487	SL4UHT0001079	Mitsubishi	
16486	DD016Y1352**017395500	DELL	P4
16488	SJPCB116828	HP	1300
19315	G843795GQQH	Apple	EMAC
16495	DD02196ZK06101769976	DELL	P4
17747	DD0157KWC3610177599	DELL	
17752	DD021Y1352**017857874	DELL	P4

13753	G84335FXQJ7	Apple	G4
18947	00000999993360359732	DELL	P4
13801	g85094efqj7	Apple	G4
16614	sqp5110qupnx	Apple	IMAC G5
16613	g8509546qj7	Apple	G4
19355	ddl4f7gckt710204430478	DELL	Optiplex GX 280 P4
19353	ddl4fdhckt710204430485	DELL	Optiplex GX 280 P4
19362	cn0n81764760955df2re	DELL	Optiplex GX 280 P4
19348	ddl3f9jckt710204430490	DELL	Optiplex GX 280 P4
19366	cn0n81764760955df2g7	DELL	Optiplex GX 280 P4
19367	cn0n81764760955hf6f7	DELL	Optiplex GX 280 P4
19349	ddl3f7kckt710204430496	DELL	Optiplex GX 280 P4
19371	cn0n81764760955hf4d6	DELL	Optiplex GX 280 P4
19335	ddl3fjjckt710204430493	DELL	Optiplex GX 280 P4
19345	ddl3fbjckt710204430491	DELL	Optiplex GX 280 P4
19377	cn0n81764760955hf6jm	DELL	Optiplex GX 280 P4
19344	ddl3f1lckt710204430499	DELL	Optiplex GX 280 P4
19341	ddl3fjhckt710204430487	DELL	Optiplex GX 280 P4
19380	cn0n81764760955hf6fb	DELL	Optiplex GX 280 P4
19381	cn0n81764760955hf4d9	DELL	Optiplex GX 280 P4
16856	cn0n81764760955hf4ql	DELL	P4 OPTIPLEX
13902	ddl5h7bsgv710204939695	DELL	P4
13908	ddl7jf9sgv710204939687	DELL	P4
13916	ddl5efxwgv710204949718	DELL	P4
13920	ddl7jfcsgv710204939715	DELL	P4
16868	fr9ft71	DELL	P4 OPTIPLEX
13988	scnfc5610jb	HP	1320N
14810	YM13417DLG8	Apple	IMAC
13996	g8524a7rsch	Apple	EMAC
17853	ddl3hjl5gt710204338976	DELL	P4
19397	YM52901GSCF	Apple	EMAC
16597	dds08hy3ql810214836075	DELL	P4
16973	mx0n81754760557tb3zt		
16975	9Y3QL8	DELL	P4
17968	37N9S81	DELL	Lattitude D 610
17965	dd0286jq4s810218039650	DELL	Lattitude D 610
17967	dd028hyq4s810218039667	DELL	Lattitude D 610
17963	dd028jsq4s810218039658	DELL	Lattitude D 610
16956	1kprw81	DELL	P4 2.8GHZ
13826	sym53104mscf	Apple	EMAC 17 CRT
14083	g853700pscf	Apple	EMAC 17 CRT /1.25GHZ
14084	g8537129scf	Apple	EMAC 17 CRT /1.25GHZ
14086	g853702ascf	Apple	EMAC 17 CRT /1.25GHZ
16965	my0n8176476035a3fk5l	DELL	P4 GX520
19413	53110400mgb	GCC Technologies	26N
23002	4XW6Y81	DELL	GX620
16700	HS5GV71	DELL	Optiplex GX 280
16702	9S5GV71	DELL	Optiplex GX 280
14079	cn0y4299716185ajcam9	DELL	GX520
16981	CNON81764760957QF7B	DELL	P4
16978	CNON81764160957QF7AI	DELL	P4
14170	71TGJ31	DELL	P4

14242 b1z3691	DELL	GX520 P4
21073 0100793	Mitsubishi	HC10U
22021 mx0n817647605647b6ne		
22137 35F7X91	DELL	GX620
22139 2SX6X91	DELL	GX620
22133 JSX6X91	DELL	GX620
22130 CN0N817647609626FFW	DELL	E772s
22131 3SX6X91	DELL	GX620
22129 86F7X91	DELL	GX620
22128 CN0N817647609626FGK	DELL	E772s
22127 26F7X91	DELL	GX620
22116 CN0N817647609626FGG	DELL	E772s
22114 CN0N817647609626FHA	DELL	E772s
22115 4TX6X91	DELL	GX620
22110 CN0N817647609626FG69	DELL	E772s
22108 CN0N817647609626FHBE	DELL	E772s
22104 CN0N817647609626FHBF	DELL	E772s
22102 CN0N817647609626FFVF	DELL	E772s
22101 6TX6X91	DELL	GX620
22100 CN0N817647609626FGK	DELL	E772s
22099 G5F7X91	DELL	GX620
22094 CN0N817647609626FFVT	DELL	E772s
22093 FSX6X91	DELL	GX620
22120 66F7X91	DELL	GX620
22152 mx0n817647605647b6n4	DELL	OPTI GX 520 P4
20006 bmn6x91	DELL	P4 OPTIPLEX GX620 2.8(
20026 cmn6x91	DELL	P4 OPTIPLEX
14349 1ts5cb1	DELL	OPTIPLEX GX620
14350 1xs5cb1	DELL	OPTIPLEX GX620
21169 cts5cb1	DELL	OPTIPLEX GX620
21200 smy5cd5p3sn	HP	DESKJET5650
21152 4vs5cb1	DELL	OPTIPLEX GX620
21227 YM61404KSCG	Apple	EMAC 0S10.4
14352 W86160P3U2P	Apple	IMAC
22198 s0006430	Mitsubishi	SD110U
21233 sym6201x9scg	Apple	EMAC G5
21238 sym6161kescg	Apple	EMAC G5
21237 sym6201bvscg	Apple	EMAC G5
22221 99rghb1	DELL	4160
22202 cn0cc2807161866fgehs	DELL	
22224 29rghb1	DELL	
22223 cn0n817647609665f18m	DELL	
22227 79rghb1	DELL	
21241 cn0cc2807161862kcj87	DELL	P4
21250 cn0n81764760965gfrwz	DELL	
22231 s0006274	Mitsubishi	SD110U
22237 s6009154	Mitsubishi	SD110U
22241 s0005656	Mitsubishi	SD110U
14427 cn0n81764760967af7dg	DELL	P4
14426 scnl1f19642	DELL	P4
14310 sym61731wscf	Apple	EMAC
13790 w844972qpnz	Apple	imac

21350	c814wb1	DELL	GX620
19442	sw8702582wh5	Apple	iMac
20042	sw865205nwh5	Apple	iMac
23079	smy6ce041f4	HP	DJ5650
21421	CN0Y135247609566FSVK	DELL	GX745 CORE 2 1.86GHZ
21420	1WWGV71	DELL	OPTIPLEX 280
19447	2CVW3D1	DELL	
17561	f5hw3d1	DELL	
14463	1r8nzc1	DELL	17
22450	cn0tp2196418077p1lys	DELL	
22457	smy73k14159	HP	DESKJET 5650
20074	s621l2ht	LEXMARK	E352DN
22593	cn0tp2196418079552nl	DELL	GX745
22577	cn0tp219641807954m4l	DELL	GX745
22579	cn0tp219641807954lql	DELL	GX745
22569	cn0tp219641807954ctl	DELL	GX745
22596	s6003279	Mitsubishi	SD205U
22616	S621FWFX	LEXMARK	E352DN
22628	S621L2GM	LEXMARK	E352DN
22641	cn0tp2196418079a1s4c	DELL	GX745
14517	sw87381tvwh5	Apple	IMAC
14518	sw873814mwh5	Apple	IMAC
14522	sw873814awh5	Apple	IMAC 17
22681	sth77a444cg	HP	D2445
19535	s7922k3n	LEXMARK	T642N
20048	s1816234	Mitsubishi	XD430U
21516	10l0mf1	DELL	OPTI 755
21511	cn0pm372728727ar0mus	DELL	OPTI 755
14134	CXJMC91	DELL	
24201	SW873815RWH5	Apple	IMAC 17
14606	SW875207BWH5	Apple	17"
23218	184ONG1	DELL	
19543		GATEWAY	
22835	CGD3YG1	DELL	OPTIPLEX 755
23248	CN0TP2196418083M4H3(	DELL	
23198	357TMG1	DELL	GX755
24240	SW88320M6289	Apple	IMAC
14626	SW883201P289	Apple	IMAC
14656	8gz014452	SMART TECHNOLOGIES	WS100
14650	s622wrb7	LEXMARK	E352DN
14654	s792vcnc	LEXMARK	T642N
19602	sw88320vh289	Apple	IMAC
19601	sw883215b289	Apple	IMAC
20141	etlbn0c032837dc6c84021	ACER	17"
22948	bvd7qh1	DELL	OPTIPLEX 755
21697	8dz018953	SMART TECHNOLOGIES	WS100
20248	6v46gj1	DELL	19"
20215	cn0r230k742618cn5wcl	DELL	19"
20210	cv46gj1	DELL	19"
20362	etlbn0c023836dd1234002	ACER	17"
14828	KM3F8Z7080L	EPSON	PL83+
21814	6RD0WH1	DELL	OPTIPLEX 760

21861	8HNQBK1	DELL	E5500
14878	S1823247	Mitsubishi	XD430U
14942	KM3F8Z9068L	EPSON	PL83+
14892	KM3F960364L	EPSON	PL 83+
14895	KM3F960361L	EPSON	PL 83+
14961	KM3F8Z7034L	EPSON	PL 83+
20672	KM3F94H068L	EPSON	PL 83+
20632	KM3F983922L	EPSON	PL 83+
20625	KM3F984176L	EPSON	PL 83+
20626	KM3F9Y8976L	EPSON	PL 83+
20611	KM3F984175L	EPSON	PL 83+
20707	SCN95JMF03P	HP	PHOTOSMART C4480
20710	SCN95JMF0DP	HP	PHOTOSMART C4480
19705	S792R11R	LEXMARK	T642N
16444	SCNCK145757	DELL	P4
21718	8M9PGB1	DELL	GX520
23748	KM3F9Z0523L	EPSON	PL 83+
20913	ETLEL0D0019290239D85	ACER	18.5
20958	9C6PVL1	DELL	OPTIPLEX 780
23877	3P30XL1	DELL	OPTIPLEX 780
23739	KM3F9Z0083L	EPSON	PL 83+
23741	KM3F9Z0081L	EPSON	PL 83+
23740	KM3F9Y8950L	EPSON	PL 83+
23734	KM3F9Z0077L	EPSON	PL 83+
23733	KM3F9Z0078L	EPSON	PL 83+
23738	KM3F9Z0082L	EPSON	PL 83+
23737	KM3F9Y8973L	EPSON	PL 83+
23732	KM3F9Y8975L	EPSON	PL 83+
23731	KM3F94F173L	EPSON	83+PLUS 2200 LUMENS
30034	KM3F9Z4169L	EPSON	PL 83+
30037	KM3F9Z4181L	EPSON	83+PLUS 2200 LUMENS
30025	KM3F9Z4171L	EPSON	83+PLUS 2200 LUMENS
23922	CN0F779N742619A74D7L	DELL	OPTIPLEX 780
30108	ETLEL0D0039320651985	ACER	18.5"
30102	ETLEL0D0039320632385	ACER	18.5"
30052	25J2Y91	DELL	OPTIPLEX 620
30007	KM3F010162L	EPSON	83+PLUS 2200 LUMENS
30009	KM3F010103L	EPSON	83+PLUS 2200 LUMENS
30113	KM3F9Z4177L	EPSON	PL 83+
30115	KM3F9Z4180L	EPSON	PL 83+
30114	KM3F9Z4182L	EPSON	PL 83+
30017	KM3F94F584L	EPSON	83+PLUS 2200 LUMENS
23964	CN0D176P6418002A3MD	DELL	19"
23950	CN0D176P641809BJ1NY	DELL	19"
31020	401F1M1	DELL	E6500
30140	KM3F023762L	EPSON	PL 83+
30135	KM3F025468L	EPSON	PL 83+
30136	KM3F025449L	EPSON	PL 83+
30143	KM3F025475L	EPSON	PL 83+
30142	KM3F025244L	EPSON	PL 83+
30173	JVNC50233	CANON	MP250 W/CABLE
31062	KM3F046453L	EPSON	83+

31061	KM3F046533L	EPSON	83+
31059	KM3F046539L	EPSON	83+
31063	KM3F046487L	EPSON	83+
31064	KM3F046473L	EPSON	83+
31066	KM3F046468L	EPSON	83+
31067	KM3F046461L	EPSON	83+
31068	KM3F046537L	EPSON	83+
31076	KM3F046450L	EPSON	83+
31078	KM3F046479L	EPSON	83+
31079	KM3F046463L	EPSON	83+
31082	KM3F046456L	EPSON	83+
31084	KM3F046459L	EPSON	83+
31086	KM3F046542L	EPSON	83+
31088	KM3F046452L	EPSON	83+
31089	KM3F046015L	EPSON	83+
31090	KM3F046016L	EPSON	83+
31093	KM3F046481L	EPSON	83+
31098	KM3F046477L	EPSON	83+
31101	KM3F046471L	EPSON	83+
31736	KM3F046472L	EPSON	83+
31484	C5PLHN1	DELL	OPTIPLEX 780
31012	5Y4LHN1	DELL	OPTIPLEX 780
32019	KM3F037048L	EPSON	PL 83+
32038	KM3F048123L	EPSON	PL 83+
32037	KM3F048122L	EPSON	PL 83+
32051	KM3F048118L	EPSON	PL 83+
32044	KM3F048117L	EPSON	PL 83+
32178	IP5011026061094	NASHVILLE MEDIA	IP501
32068	KM3F023732L	EPSON	PL 83+
32067	KM3F053946L	EPSON	PL 83+
32054	KM3F050395L	EPSON	PL 83+
32060	KM3F037052L	EPSON	PL 83+
32057	KM3F053702L	EPSON	PL 83+
32065	KM3F05A622L	EPSON	PL 83+
32327	KM3F05A614L	EPSON	PL 83+
32326	KM3F05A629L	EPSON	PL 83+
32331	KM3F05A682L	EPSON	PL 83+
30242	S72MM95L	LEXMARK	E360DN
32372	D5TQ3P1	DELL	OPTIPLEX 780
32386	86TQ3P1	DELL	OPTIPLEX 780
32335	KM3F054898L	EPSON	PL 83+
32360	KM3F059676L	EPSON	PL 83+
32338	KM3F023761L	EPSON	PL 83+
32340	KM3F054956L	EPSON	PL 83+
32336	KM3F054915L	EPSON	PL 83+
32339	KM3F054907L	EPSON	PL 83+
30342	SCN9AVF42CN	HP	C4680
32365	KM3F054914L	EPSON	PL 83+
32369	KM3F054910L	EPSON	PL 83+
32368	KM3F054901L	EPSON	PL 83+
32566	CN0H5J5G744450A5087S	DELL	OPTIPLEX 780 E8500
32516	KM3F058202L	EPSON	PL 83+

32522	KM3F058220L	EPSON	PL 83+
32518	KM3F059619L	EPSON	PL 83+
32520	KM3F058218L	EPSON	PL 83+
32521	KM3F059682L	EPSON	PL 83+
32517	KM3F058233L	EPSON	PL 83+
32691	S794GVLW	LEXMARK	T652DN
32314	S2UA5390S7T	HP	XW4300
32308	S2UA5390S7Q	HP	XW4300
30438	CN0XYF7K7287204T2JUL	DELL	OPTIPLEX 780
30414	S72MM95N	LEXMARK	E360DN
30398	S72MM95F	LEXMARK	E360DN
32422	S72MW2FV	LEXMARK	E360DN
32302	4JS1PN1	DELL	OPTIPLEX8400
32705	IP5011037060424	EINSTRUCTION	
32726	IP5011037060377	EINSTRUCTION	
32814	KM3F05A635L	EPSON	PL 83+
32698	KM3F05A611L	EPSON	PL 83+
32936	KM3F05A628L	EPSON	PL 83+
32935	KM3F05A702L	EPSON	PL 83+
32815	KM3F058195L	EPSON	PL 83+
32953	KM3F023760L	EPSON	PL 83+
33495	CN15OF12T1	HP	OFFICE JET 4500
34474	S794NBWG	LEXMARK	T652
33016	KM3F059672L	EPSON	83+
34604	645589		TT02RX
34642	LASC40167	CANON	PIXMA MP280
34746	P94F143551L	EPSON	PL93+
34748	P94F143541L	EPSON	PL93+
34747	P94F143544L	EPSON	PL93+
34531	P94F121976L	EPSON	PL 93
33579	P94F143574L	EPSON	PL93+
30129	KM3F011349L	EPSON	POWERLITE 83+
34942	ym35217vpp9	Apple	emac
34957	CN076C30F905H5	HP	f4580
23090	w87381jbwh5	Apple	IMac
33641	CN06PM40W205J7	HP	desk jet 4795
10650	34907	CANON	pixma mp220
34984		HP	c4680
34986		HP	office jet 6500
10656		Hatch	white
10670	CN16L32G5Z05D1	HP	deskjet 2050
19621	622WT3G	LEXMARK	E352DN
10709	s911c0006390	AMER	sr24n
19041	w8738161wh5	Apple	imac
22443	5q7d2d1	DELL	
20662	LTHF991717L	EPSON	PL410W
20624	KM3F955240L	EPSON	PL 83+
20623	KM3F984188L	EPSON	PL 83+
10712	CN32E3F2ZW43	HP	deskjet3320
10719	TH0C2210DW05G3	HP	office jet 6500
10723	km3f961901L	EPSON	power lite 83plus
10724	s2140003808	AMER	ss2r24i

10731	s2140003807	AMER	ss2r24i
10849	CN96M4H3MK05BY	HP	deskjet f4235
10854	JWT5TK1	DELL	760
33256	F1MYQQ1	DELL	LATITUDE 2100
19508	791VXRP	LEXMARK	T642
32864	CN19L057BT05NR	HP	photos art 5510
32874	CN37N3F0BZ6B	HP	desk jet 3560
33653	CN37R3F05P6B	HP	desk jet 3250
30012		EPSON	83+PLUS 2200 LUMENS
16443	0001350	Mitsubishi	
10991	CS5GV71	DELL	Optiplex GX 280
10953	S2178800463O	RICOH	Sp 5100
33714	CN0P01516418046B0470	DELL	
33711	2M1JH71	DELL	poweredge sc420
34110	HQDXRP1	DELL	latitude e5510
33825	cn08r339476062bja8lm		
21508	3GFW3D1	DELL	745
34171	C3DJBB1	DELL	gx620
34183	87QJBB1	DELL	gx620
34194	TS11851692	DELL	LCD
34187	TS11851654	DELL	LCD
34188	TS11851817	DELL	LCD
34189	TS11851842	DELL	LCD
34203	TS11851696	DELL	LCD
34202	TS11851746	DELL	LCD
34200	TS11851330	DELL	LCD
34197	TS11851651	DELL	LCD
34207	TS11851409	DELL	LCD
34199	TS11851800	DELL	LCD
34169	7QW82C1	DELL	gx620
34168	2DKJBB1	DELL	gx620
22737	CN5781V1XY047H	HP	
35001	j3vf730180L	EPSON	3LCD
35014	mfff042008l	EPSON	powerlite 83v
35015	hsff041985l	EPSON	powerlite 83v
35012	km3f94g731l	EPSON	powerlite 83v
35010	jx8f864924l	EPSON	powerlite 77c
35065	none	EPSON	powerlite 77c
35127	none	EPSON	3lcd
21971	099802405243	ACER	17"
35078	HHFWGM1	DELL	780
22766	MY731140C1WY	HP	deskjet 5650
23896	9811M3P	LEXMARK	540n
18566	MX0Y135247605422BAJV	DELL	
22767	CN0Y1352476063B3B2X4	DELL	
20318	5V46GJ1	DELL	755
35142	943001468611101600038	LEXMARK	5403dn
21170	CN0CC6397287265I0LLT	DELL	
35453	G82372LXMUF	Apple	
35463	G85517C3SCF	Apple	imac
16202	G8245169MUF	Apple	emac
19394	G84443N0QJ7	Apple	eMac

35471	HY3QL81	DELL	GX520
17404	G82442MJN4F	Apple	IMAC 600 SN
23279	8GZ014400	SMART TECHNOLOGIES	WS100
19577	7DPBNG1	DELL	
15482	RN2070V6MB6	Apple	iMac - slot loading
19289	G843526UQJ7	Apple	G4
14013	ddl1b24s4s810218040298	DELL	Lattitude D 610
35636		EPSON	83+
18532	MX0Y135247605422BAE5	DELL	
35676	YM3303TJNM1	Apple	emac
18500	MX0Y135247605422BAE1	DELL	E772s
17396		Apple	imac
17392		Apple	iMac - slot loading
15941	G83434E7PP9	Apple	emac
35871	G82433MGNAJ	Apple	emac
35879		CANON	mp470
34233	72MTZFH	LEXMARK	360
35817	xxx	Mitsubishi	
18527	3BRSD41	DELL	780
35837	G85084NBQJB	Apple	EMAC 17 CRT /1.25GHZ
35849	32318 7020	aver media	
39045	ACMY03109	CANON	MG5320
35948	CN02H2VM6418017E1UZ	DELL	OPTIPLEX 790
39266	490216	ELMO	TT-02RX
39542	R4EK2701914	EPSON	PL93+
30508	D63LLM1	DELL	755
30517	CN0M1609466333C115U1	DELL	755
39771	72MW2GW	LEXMARK	360dn
39777	SN$72M7MR6	LEXMARK	360dn
39780	CRQ7CF1	DELL	755 small ff
22791	FM770H-C21L	Hatch	
22792		Hatch	
39804	9CGFZG1	DELL	OPTIPLEX 755
30841	12511154905E	ENTERASYS	WS-AP3705I
38136	9DT4TC1	DELL	755
38255	462BSC1	DELL	755
38253	2NSNGC1	DELL	755
30917	DGWNGC1	DELL	620
38509	SDYTKKNZTDFHW	Apple	IPAD 2
38561	CN38K1C30H	HP	DESKJET 3520
30950	C42BSC1	DELL	745
38885	13491910915R	ENTERASYS	WS-AP3705I
38285	U43K3Z01484	EPSON	97
37146	CN3BS2DH02	HP	DESKJET ALL IN ONE
37145	CN3BS2DGZY	HP	DESKJET ALL IN ONE
38761	JCXNGC1	DELL	620
37231	13507844915R	ENTERASYS	WS-AP3705i
37475	CN0HDNH97287244AD7L	DELL	Optiplex 3010
38625	13507794915R	ENTERASYS	WS-AP3705i
37805	4RZQ8F1	DELL	755
37845	B08CXD1	DELL	755
36359	FX33XD1	DELL	745

40036	HNGY3G1	DELL	Optiplex 745
40210	TH52H691BG	HP	HP OfficeJet Pro 6830
40454	00000008120079032275	BROTHER	9340CDW
40516	6Z5XQD1	DELL	Optiplex 745
30968	U63340M3F397743	BROTHER	

B. Moore Requested a Motion at: 7_42_57 PM
Couts Seconded the Motion at: 7_42_57 PM

RESOLUTION NO 032017022 A RESOLUTION TO DECLARE SURPLUS PROPERTY (BOARD OF EDUCATION)

Time of Vote: 7_43_42 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley		Absent
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 (pro-tem):	Y	
Hogan voted:	Y	
Hoover was		Absent
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle was		Absent
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 022717012

#22

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_16 PM
Jackson Seconded the Motion at: 7_44_16 PM

RESOLUTION 022717012 A RESOLUTION TO AMEND THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL) 2ND READING

Time of Vote: 7_44_47 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley:		Absent
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 (pro-tem):	Y	
Hogan voted:	Y	
Hoover was		Absent
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle was		Absent
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 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_07 PM
Hogan Seconded the Motion at: 7_45_07 PM

RESOLUTION 022717013 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNEESEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE) 2ND READING

Time of Vote: 7_45_35 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley:		Absent
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 (pro-tem):	Y	
Hogan voted:	Y	
Hoover was		Absent
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle was		Absent
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 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_46_01 PM
Farmer Seconded the Motion at: 7_46_01 PM

RESOLUTION 022717018 A RESOLUTION TO AMEND THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING THE JUNE 30, 2017 (GENERAL)

Time of Vote: 7_46_30 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley:		Absent
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 (pro-tem):	Y	
Hogan voted:	Y	
Hoover was		Absent
Jackson voted:	Y	
B. Moore voted:	Y	
S. Moore voted:	Y	
Roberts voted:	Y	
Spears voted:	Y	
Stroud voted:	Y	
Stubblefield voted:	Y	
Vogle was		Absent
Wilson voted:	Y	

Passed (22 Y - 0 N - 2 Absent)