STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM MAY 15, 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 15th day of May 2017 at 7:00 PM.

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

The invocation was given by Chris Causey, Director of Robertson County Schools. The pledge to the flag followed.

A roll call was taken and the following County Commissioners were present to-wit: Adcock, Baggett, Bowens, Brown, Couts, Dorris, Eden, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacey Moore, Roberts, Stroud, Stubblefield and Wilson. Commissioners Ellis, Spears and Vogle 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 told of a service for Police Service Week that was held early this morning at the Robertson County Office Building Memorial Garden for fallen officers. He thanked all involved and ask for prayers for those who serve our great county.

PROCLAMATION

WHEREAS, Springfield Middle School scholar Bailey Gass is the Daughters of the American Revolution State Essay Winner in the 8th grade division; and

WHEREAS, Bailey was first selected as the winner by the local chapter, she went on to win the district and then the state; and

WHEREAS, students were asked to write an essay in the form of a journal entry about a national park in celebration of the 100th anniversary of the formation of the United States National Park Service; and

WHEREAS, Bailey's creative entry focused on a young girl's journey to the Great Smokey Mountains National Park in search of information about her Cherokee grandmother, which ended at the grandmother's grave; and

WHEREAS, Bailey was honored at the state DAR convention on April 22 for her impressive essay,

NOW, THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim tomorrow, Tuesday, May 16, 2017 as

Bailey Gass Day

in Robertson County, and urge all citizens to congratulate Bailey on her remarkable achievement

Mayor Bradley entertained motion to make Margo Fosnes, Chamber Director, Roger Blackwood, Chairman of the EDB (Economic Development Board) a member of this body. Commissioner Stubblefield made motion to approve and second by Commissioner Farmer. Motion approved by voice vote. Commissioner Brown made motion to make Bob Bibb, EDB board member, a member of this body and second by Commissioner Eden. Motion approved by voice vote. Fosnes, Blackwood and Bibb gave a summary of business, development partners which told of the three key facts about the Robertson County Economic Development in Robertson County, explained the PILOT (Payment In Lieu of Tax) program and then answered questions. This program plans for the future Robertson County Economic Development Fund. The money collected is the "seed corn" for the future economic development. The PILOT deals do not "cost" Robertson County and will turn low tax farm and vacant land into property tax generations.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Equalization Board Members
David Love
Bob Lipscomb

Commissioner Stubblefield made motion to approve and second by Commissioner Wilson. Motion approved by voice vote.

An election was held for 5th District County Commissioner. Mayor Bradley announced candidate to be consider were Todd Bollinger and Joshua Evans. Joshua Evans was elected as 5th District County Commissioner by voice roll call vote. (Roll Call included.) **Roll Call changed to 24 members and Evans was added to roll call.**

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE LAURIE ELLIOTT PROPERTY

Resolution number 051517036 to rezone Laurie Elliott property from C-1 (General Commercial District) to AG-2 (Agricultural/Residential District) was presented. Commissioner Roberts made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE THOMAS S. REDDING PROPERTY

Resolution number 051517037 to rezone Thomas S. Redding property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District) was presented. Commissioner Eden made the motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

MAKING SUBDIVISION ROADS TO MAINTENANCE ROAD LIST

Resolution number 051517038 a resolution making subdivision roads a part of the official maintenance road list was presented. Commissioner Couts made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

ADOPT PUBLIC RECORDS POLICY

Resolution number 051517039 a resolution to adopt a public records policy for Robertson County Government was presented. Commissioner Couts made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESERVE ACCOUNT LINE ITEM FOR SANITATRION FUND

Resolution number 051517040 a resolution to establish reserve account line item in the Robertson County sanitation fund was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

CONTRACT/GRANT STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY FOR WASTE/LITTER REMOVAL

Resolution number 051517041 a resolution authorizing execution and/or acceptance of a contract or grant between the State of Tennessee Department of Transportation and Robertson County, Tennessee for waste and litter removal was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY

Resolution number 051517042 a resolution to declare surplus property was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUILDING CODE FOR ROBERTSON COUNTY, TENNESSEE

Resolution number 051517043 a resolution amend Building Code for Robertson County, Tennessee was presented. Commissioner Bill Moore made motion to approve and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017
(Animal Control)

Resolution number 051517044 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved on by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2017
(Juvenile Court)

Resolution number 051517045 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved on by roll call vote. (Resolution and Roll Call included)

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

Resolution number 051517046 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 on by roll call vote. (Resolution and Roll Call included)

SECOND READING OF RESOLUTION

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

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

OLD BUSINESS

Commissioner Adcock told of inquiry of purchasing the TSC property for Election Office and other County Offices. See the following letter from County Attorney, Clyde Richert.

LAW OFFICES
RICHERT DILLIHA
PLLC

Clyde W. Richert III
Gary L. Dilliha
Jarod C. Richert

516 South Main Street
Springfield, TN 37172
Telephone 615.384.8774
Facsimile 615.384.6708
www.richertdillihalaw.com

May 15, 2017

VIA HAND DELIVERY

Robertson County Commissioners

Re: **Glass Holdings building (State DL building)**

Dear County Commissioners:

I have met recently with Lanny Adcock as Chairman of the Building and Grounds Committee and local realtor Randy Justice. A proposed contract has been drafted by the realtor office which is an offer from the County to purchase this property for $1,000,000. It is not known whether that offer would be accepted by the Seller or not. There is some understanding that the Seller is asking $1,100,000. It is my understanding that the County Commission authorized Mr. Bradley and Lanny to enter into negotiations for a contract in this $1,000,000 amount at the April meeting.

The contract requires that the County receive good title and the title work is at the Seller's expense. The realtor commission is also paid by the Seller. You are aware that the State lease expires in December but I understand informal inquiry has been made and they would want to renew the lease, but this is not guaranteed. There has also been discussion with the other tenant, Caleb Fuqua regarding his lease. I have drawn a colored map of the floor plan, copy enclosed, and it is my understanding that Caleb will agree to move his occupied space within the building to accommodate what is needed for the Election Offices space.

The purchase contract provided the County 45 days for "due diligence" after the Contract is signed by the Seller and the County as Buyer. This due diligence period means that the County has that period of the time to get out of the contract before closing if you decide the property or terms are not suitable. In this, allows the County to determine if the property is "right" for us. There would be a closing on or before September 1st but the County is "locked in" to closing after the due diligence period. At my request the realtor has increased this time from 45 days to 60 days.

RESOLUTION TO CHANGE ROBERTSON COUNTY PURCHASING POLICIES AND PROCEDURES

Burton Glover told of resolution 041717033, tabled at the April 17, 2017 County Commission meeting. Commissioner Glover made motion to bring this resolution back to this Commmission for vote and second by Couts. Motion approved by voice vote. Resolution 041717033 a resolution to change Robertson County Purchasing Policies and procedures was approve on motion by Commissioner Glover and second by Commissioner Couts. Passed this May 15, 2017. Notice resolution number is from April due to motion being tabled.

NEW BUSINESS

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Brown. W. S. Barbercheck, Gary L. Dilliha, Lorie Groves, Angela L. Hackney, John D. Hannah, Alice Faye Hilliard, Irma K. Hyde, Tracey L. Johnson, Deborah F. Jones, Elizabeth Kieser, Amanda Lappin, Selena Orr, Cheryl Smith, Carlos L. Stewart, Sr., Shannon Underwood, C. Walden, Kim Walker, Lacey Weatherford and Sarah A. West.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 5_15_2017 6_59_28 PM

Beginning Roll Call for New Session:

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

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

Leader reset Evans to Discussion at: 7_41_36 PM

District 5 Bollinger/Evans

RE: Vacant Seat

DATE: 5-15-17

ROBERTSON COUNTY COMMISSION

ROLL CALL

		FOR	AGAINST	PASS	ABSENT
1	Couts, Bobby	E			
2	Jackson, Tommy	E			
3	Eden, Don	E			
4	Hoover, Keith	E			
5	Gregory, Patsi	E			
6	Roberts, Eric	B			
7	Spears, Kathy	A	A	A	A
8	Brown, Ervin	E			
9	Adcock, Lanny	B			
10					
11	Moore, Stacy	E			
12	Wilson, Randy	E			
13	Stroud, Bob	B			
14	Vogle, Billy	A	A	A	A
15	Dorris, Michael (Bubba)	E			
16	Stubblefield, Faye	E			
17	Baggett, Tommy W.	B			
18	Hogan, Bob	E			
19	Glover, Burton	B			
20	Moore, Bill	B			
21	Ellis, Mike	A	A	A	A
22	Haley, Steve	E			
23	Bowens, James	E			
24	Farmer, Robert	B			

13 Evans

7 Bollinger

Resolution No. 051517036

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

Mrs. Laurie Elliott

WHEREAS, Mrs. Laurie Elliott requests to rezone **2.12 acres** of land located on TN Highway 76 East, 10th Civil District (3rd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.12 acres** of land owned by **Mrs. Laurie Elliott** is hereby rezoned from **C-1 (General Commercial District) to AG-2 (Agricultural/Residential District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the southerly margin of Tennessee Highway 76, the northeast corner of a tract of land which belongs to Mark E. Jones, having a deed reference in Record Book 1161, Page 597, RORCT, the northwest corner of this tract, and continuing, as follows: S 82°46'46" E, 63.01 feet to an iron pin (old); Thence with a curve to the right, having a radius of 954.45 feet, an arc length of 141.32, and a chord bearing and distance of S 78°32'15" E, 141.20 feet to an iron pin (old), in the southerly margin of Tennessee Highway 76, the northwest corner of a tract of land which belongs to Gay Masavge, having a deed reference in Record Book 1584, Page 249, RORCT; thence, S 07°49'00" W, 352.00 feet to the approximate location of the current zoning boundary line; thence with the current zoning line, S 79°53'32" W, 256.26 feet to a point, in the easterly boundary of a tract of land which belongs to Terry L. Smith, having a deed reference in Record Book 949, Page 26, RORCT; thence, N 08°00'58" E, passing a common corner of said tract of land which belongs to Terry L. Smith, and said tract of land which belongs to Mark E. Jones, and continuing in all, 213.98 feet to an iron pin (old) in the easterly boundary of said tract of land which belongs to Mark E. Jones; thence, N 17°40'55" E, 228.59 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.

May 15, 2017
Date

Robertson County Mayor

Robertson County Clerk

8-0

1

Roberts Requested a Motion at: 7_43_46 PM
Jackson Seconded the Motion at: 7_43_46 PM

RESOLUTION NO 051517036 A RESOLUTION TO REZONE A TRACT OF LAND FROM C-1 (GENERAL COMMERCIAL DISTRICT) TO AG-2 (AGRICULTURAL/RESIDENTIAL DISTRICT) LAURIE ELLIOTT

Time of Vote: 7_44_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

Resolution No.051517037

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

Mr. Thomas S. Redding

WHEREAS, Mr. Thomas Redding requests to rezone **4.43 acres** of land located on Bill Moss Road, 11th Civil District (3rd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.43 acres** of land owned by **Mr. Thomas Redding** is hereby rezoned from **AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), the northeast corner of Lot 3 of the N.C. Redding Subdivision, being a plat of record in Plat Book 25, Page 144, RORCT, in the westerly boundary of a tract of land which belongs to Missie L. Scott, having a deed reference in Record Book 871, Page 136, RORCT, said iron pin being located from an iron bar monument (old), in the northerly margin of Bill Moss Road, the southeast corner of Lot 1 of the N.C. Redding Subdivision, in the westerly boundary of said tract of land which belongs to Missie L. Scott, N 07°44'32" E, 916.56 feet, **to the point of beginning,** the southeast corner of this tract and continuing, as follows: N 82°23'04" W, 231.98 feet to an iron pin (new), in the northerly boundary of said Lot 3; thence with a new line, as follows: N 11°26'18" E, 512.48 feet to an iron pin (new); thence, N 03°41'12" W, 272.00 feet to an iron pin (old), a corner of a tract of land which belongs to Sandra D. McPherson, having a deed reference in Record Book 912, Page 862, RORCT; thence, S 79°51'01" E, 406.89 feet to an iron pin (old), in the southerly boundary of said tract of land which belongs to Sandra D. McPherson, a corner of a tract of land which belongs to Missie L. Scott; thence with the boundary of said tract of land which belongs to Missie L. Scott, as follows: S 07°42'08" W, 158.93 feet to an iron pin (old); N 79°50'34" W, 155.19 feet to an iron pin (old); thence, S 07°36'50" W, 558.28 feet to an iron pin (old); thence, S 07°44'59" W, 49.75 feet, to the point of beginning, containing **4.43 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.

5-15-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

8-0

32

Eden Requested a Motion at: 7_44_33 PM
Couts Seconded the Motion at: 7_44_33 PM

RESOLUTION NO 051517037 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL DISTRICT) TO RP-80 (RURAL PRESERVATION DISTRICT) THOMAS S. REDDING

Time of Vote: 7_44_54 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517038
HIGHWAY DEPARTMENT RESOLUTION NO. 17-229-05

RESOLUTION MAKING SUBDIVISION ROADS A PART OF THE OFFICIAL MAINTENANCE ROAD LIST

WHEREAS, Tennessee Code Annotated, Section 54-10-103, authorizes the Robertson County legislative body to accept and classify roads; and

WHEREAS, Tennessee Code Annotated, Section 54-10-103, provides; prior to the County legislative body classifying a road as provided herein, the County legislative body shall receive the recommendation of the chief administrative officer of the County Highway Department and / or the Robertson County Private Act so required the review and recommendation of the Superintendent; and

WHEREAS, the Highway Commission of Robertson County, assembled in regular session the 27th day of April, 2017, voted and agreed that the following subdivision road(s), as described on attachment hereto, should be made a part of the county maintenance road list and map, and the highway superintendent is in agreement with this recommendation; and

WHEREAS, the Robertson County Regional Planning Commission met in regular session the 4th day of May, 2017, voted and agreed that the following subdivision road(s), as described on attachment hereto, should be made a part of the official maintenance road list and the planning commission director is also in agreement with this recommendation.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 15th day of May, 2017, that the aforementioned subdivision roads are made a part of the official county maintenance road list and map.

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

Pass this the 15th day of May, 2017.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

ROADS TO BE ADDED TO THE OFFICIAL MAINTENANCE ROAD LIST

	INDEX	SUBDIVISION	STREET NAME	MILES	FEET	BEGINNING	ENDING	ROW	ROADBED	SURFACE	TYPE	CLASS	DIST.	CITY LIMITS
	E-4	Westbrook Place	Bristol Lane	0.10	550	London Lane	temporary cul-de-sac	50'	curbed	22'	ASP	1	4	N/A
	E-4	Westbrook Place	Glasgow Lane	0.11	588	London Lane	Oxford Lane	50'	curbed	22'	ASP	1	4	N/A
	E-4	Westbrook Place	London Lane	0.42	2,207	Westbrook Drive	Fisher Grove Rd.	50'	curbed	22'	ASP	1	4	N/A
	E-4	Westbrook Place	Oxford Lane	0.08	400	Sheffield Lane	London Lane	50'	curbed	22'	ASP	1	4	N/A
	E-4	Westbrook Place	Sheffield Lane	0.20	1,075	Westbrook Drive	London Lane	50'	curbed	22'	ASP	1	4	N/A
	E-4	Westbrook Place	Westbrook Drive	0.20	1,060	SR 257 /Betts Rd.	Sheffield Lane	50'	curbed	22'	ASP	1	4	N/A
			TOTALS	**1.11**	**5,880**									

Couts Requested a Motion at: 7_45_32 PM
Jackson Seconded the Motion at: 7_45_32 PM

RESOLUTION NO 051517038 RESOLUTION MAKING SUBDIVISION ROADS A PART OF THE OFFICIAL MAINTENANCE ROAD LIST

Time of Vote: 7_45_57 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517039

RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR ROBERTSON COUNTY GOVERNMENT

WHEREAS, Tennessee Code Annotated § 10-7-503 (g), 2016 Public Chapter 722, requires county entities to adopt a public records policy by July 1, 2017; and

WHEREAS, Tennessee Code Annotated § 8-4-604 (a) (4), 2016 Public Chapter 722, requires the office of open records counsel (OORC) to establish a model public records policy; and

WHEREAS, the OORC's model public records policy requires county entities to make certain selections under the policy; and

WHEREAS, Robertson County desires to adopt the OORC's model public records policy with the necessary selections;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of May, 2017, that:

SECTION 1. The model public records policy developed by the OORC with the selections and revisions chosen by Robertson County is attached to this resolution and is hereby adopted as the Public Records Policy for Robertson County.

SECTION 2. County entities may adopt separate policies or, by default, accept this policy as the public records policy for the entity. Unless a separate policy is adopted by a county entity, this policy shall apply to each county entity.

SECTION 3. This resolution shall take effect July 1, 2017, the public welfare requiring it.

RESOLUTION NO. 051517039

Passed this the 15th day of May, 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

ROBERTSON COUNTY TENNESSEE
PUBLIC RECORDS POLICY

Robertson County takes seriously the right of citizens of the State of Tennessee to access government records. Therefore, pursuant to Tenn. Code Ann. § 10-7-503(g), the following Public Records Policy for Robertson County Tennessee is hereby adopted by the Robertson County Commission to provide economical and efficient access to public records as provided under the Tennessee Public Records Act ("TPRA") in Tenn. Code Ann. § 10-7-501, et seq.

The TPRA provides that all state, county and municipal records shall, at all times during business hours, be open for personal inspection by any citizen of this state, and those in charge of the records shall not refuse such right of inspection to any citizen, unless otherwise provided by state law. See Tenn. Code Ann. § 10-7-503(a)(2)(A). Accordingly, the public records of Robertson County Tennessee Government are presumed to be open for inspection unless otherwise provided by law.

Personnel of Robertson County Tennessee Government shall timely and efficiently provide access and assistance to persons requesting to view or receive copies of public records. No provisions of this Policy shall be used to hinder access to open public records. However, the integrity and organization of public records, as well as the efficient and safe operation of Robertson County Tennessee Government, shall be protected as provided by current law. Concerns about this Policy should be addressed to the County Records Commission via the County Mayor's office or to the Tennessee Office of Open Records Counsel.

This Policy is available for inspection and duplication in the office of the County Mayor. This Policy shall be reviewed every two years.

This Policy shall be applied consistently throughout the various offices, departments, and/or divisions of Robertson County Tennessee except the following offices, departments, or divisions of Robertson County Tennessee, which have separate public records policies:

a. Robertson County Board of Education

b. Robertson County Sheriff's Office

I. Definitions:

A. *Records Custodian*: The office, official or employee lawfully responsible for the direct custody and care of a public record. See Tenn. Code Ann. § 10-7-503(a)(1)(C). The records custodian is not necessarily the original preparer or receiver of the record.

B. *Public Records*: All documents, papers, letters, maps, books, photographs, microfilms, electronic data processing files and output, films, sound recordings, or other material, regardless of physical form or characteristics, made or received pursuant to law or ordinance or in connection with the transaction of official business by any governmental agency. See Tenn. Code Ann. § 10-7-503(a)(1)(A).

C. *Requestor*: A person seeking access to a public record, whether it is for inspection or duplication.

II. Requesting Access to Public Records:

A. Public record requests shall be made to the office which maintains the record.
B. Requests for inspection may be made orally or in writing using the attached form.
C. Requests for copies shall be made in writing using the attached form.
D. Proof of Tennessee citizenship by presentation of a valid Tennessee driver's license may be required as a condition to inspect or receive copies of public records.

III. Responding to Public Records Requests

A. Records Custodian

1. Upon receiving a public records request, a records custodian shall promptly make requested public records available in accordance with Tenn. Code Ann. § 10-7-503.

2. If not practicable to promptly provide requested records because additional time is necessary to determine whether the requested records exist; to search for, retrieve, or otherwise gain access to records; to determine whether the records are open; to redact records; or for other similar reasons, then a records custodian shall, within seven (7) business days from the records custodian's receipt of the request, send the requestor a completed Public Records Request Response Form which is attached.

3. If a records custodian denies a public record request, he or she shall deny the request in writing using the Public Records Request Response Form attached to this policy.

4. If a records custodian reasonably determines production of records should be segmented because the records request is for a large volume of records, or additional time is necessary to prepare the records for access, the records custodian shall use the Public Records Request Response Form to notify the requestor that production of the records will be in segments and that a records production schedule will be provided as expeditiously as practicable. If appropriate, the records custodian should contact the requestor to see if the request can be narrowed.

5. If a records custodian discovers records responsive to a records request were omitted, the records custodian should contact the requestor concerning the omission and produce the records as quickly as practicable.

B. Redaction

1. If a record contains confidential information or information that is not open for public inspection, the records custodian shall prepare a redacted copy prior to providing access. If questions arise concerning redaction, the records custodian should coordinate with counsel or other appropriate parties regarding review and redaction of records.

2. Whenever a redacted record is provided, a records custodian should provide the requestor with the basis for redaction. The basis given for redaction shall be general in nature and not disclose confidential information.

IV. Inspection of Records

A. There shall be no charge for inspection of open public records.

B. The location for inspection of records within the offices of Robertson County Tennessee will be determined by the records custodian. Citizens are not allowed to remove public records from county offices.

C. Under reasonable circumstances, the records custodian may require an appointment for inspection or may require inspection of records at an alternate location.

V. Copies of Records

A. A records custodian shall promptly respond to a public record request for copies in the most economic and efficient manner practicable.

B. Copies will be available for pickup at a location specified by the records custodian.

C. Upon payment for postage, copies will be delivered to the requestor's address by the United States Postal Service.

D. A requestor will not be allowed to make copies of records with personal equipment at the discretion of the records custodian.

VI. Fees and Charges and Procedures for Billing and Payment

A. Records custodians shall provide requestors with an itemized estimate of the charges prior to producing copies of records and require pre-payment of such charges before producing requested records.

B. Fees and charges for copies are as follows :

1. All Courts & Archives $0.50 per page. $5.00 additional if certification required.
2. $1.00 per page faxed or emailed may be charged.
3. Other: $0.15 - $0.25 in offices other than Courts & Archives.
4. Labor when time exceeds 2 hours, will be $15.00 per hour.
5. If an outside vendor is used, the actual costs assessed by the vendor.

C. Payment is to be made in cash, cashier check, money order. Some but not all offices have credit card capability.

D. Payment in advance will be required.

E. Aggregation of Frequent and Multiple Requests

1. Robertson County Tennessee will aggregate record requests when more than (4) requests are received by any one department within a calendar month either from a single individual or a group of individuals deemed working in concert.

    a. The level at which records requests will be aggregated is by each office.

b. The Records Custodian is responsible for making the determination that a group of individuals are working in concert. The records custodian must inform the individuals that they have been deemed to be working in concert and that they have the right to appeal the decision to the Office of Open Records Counsel.

c. Routinely released and readily accessible records excluded from aggregation include, but are not limited to documents or records provided on the County web site.

PUBLIC RECORDS REQUEST FORM

The Tennessee Public Records Act (TPRA) grants Tennessee citizens the right to access open public records that exist at the time of the request. The TPRA does not require records custodians to compile information or create or recreate records that do not exist.

To:

From: Requestor's Name and address

Is the requestor a Tennessee citizen? ☐ Yes ☐ No

Request: ☐ Inspection (The TPRA does not permit fees or require a written request for inspection only[1].) ☐ Copy/Duplicate

If costs for copies are assessed, the requestor has a right to receive an estimate. Do you wish to waive your right to an estimate and agree to pay copying and duplication costs in an amount not to exceed $_____? If so, initial here: _____.

Delivery preference: ☐ On-Site Pick-Up ☐ USPS First-Class Mail ☐ ☐ Other: _____

Records Requested:

Provide a detailed description of the record(s) requested, including: (1) type of record; (2) timeframe or dates for the records sought; and (3) subject matter or key words related to the records. Under the TPRA, record requests must be sufficiently detailed to enable a governmental entity to identify the specific records sought. As such, your record request must provide enough detail to enable the records custodian responding to the request to identify the specific records you are seeking.

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____ _____

Signature of Requestor and Date Submitted Signature of Public Records Custodian and Date Received

[1] Note, Tenn. Code Ann. § 10-7-504(a)(20)(C) permits charging for redaction of private records of a utility.

PUBLIC RECORD REQUEST RESPONSE FORM
ROBERTSON COUNTY TENNESSEE

[Date]

[Requestor's Name and Contact Information]:

In response to your records request received on _____, our office is taking the action(s)[1] indicated below:

☐ The public record(s) responsive to your request will be made available for inspection:
Location: _____
Date & Time: _____

☐ Copies of public record(s) responsive to your request are: ☐ Attached;
☐ Available for pickup at the following location:
_____; or
☐ Being delivered via: ☐ USPS First-Class Mail ☐ Electronically ☐ Other: _____.

☐ Your request is denied on the following grounds:
☐ Your request was not sufficiently detailed to enable identification of the specific requested record(s). You need to provide additional information to identify the requested record(s).
☐ No such record(s) exists or this office does not maintain record(s) responsive to your request.
☐ No proof of Tennessee citizenship was presented with your request. Your request will be reconsidered upon presentation of an adequate form of identification.
☐ You are not a Tennessee citizen.
☐ You have not paid the estimated copying/production fees.
☐ The following state, federal, or other applicable law prohibits disclosure of the requested records:
_____.

☐ It is not practicable for the records you requested to be made promptly available for inspection and/or copying because:
☐ It has not yet been determined that records responsive to your request exist; or
☐ The office is still in the process of retrieving, reviewing, and/or redacting the requested records.

The time reasonably necessary to produce the record(s) or information and/or to make a determination of a proper response to your request is: _____.

If you have any additional questions regarding your record request, please contact me.

Sincerely,

[Name, Title, and Contact Information]

[1] If all requested records do not have the same response, so indicate.

Couts Requested a Motion at: 7_46_13 PM
Stroud Seconded the Motion at: 7_46_13 PM

RESOLUTION NO 051517039 RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR ROBERTSON COUNTY GOVERNMENT

Time of Vote: 7_46_45 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517040

RESOLUTION TO ESTABLISH RESERVE ACCOUNT LINE ITEM IN THE ROBERTSON COUNTY SANITATION FUND

WHEREAS, from time to time due to the nature of the work, the Robertson County Landfill has need to replace equipment and thus make capital outlay equipment purchases; and

WHEREAS, the Robertson County Solid Waste and the County Budget Committee have met, have reviewed these circumstances, and have recommended that the previously established line item be continued in the Robertson County Sanitation Fund budget, being reserve account number 34675, and that there be allowed a reduction from the Landfill ending fund balance each year in the amount of $80,000 for the next 5 successive budget years, beginning July 1, 2017, and that said funds be allocated to capital outlay equipment purchases for the Landfill.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of May 2017, that the line item be continued in the Robertson County Sanitation fund budget, being reserve account number 34675, and that there be allowed a reduction from the landfill ending fund balance each year in the amount of $80,000 for the next 5 successive budget years, beginning July 1, 2017, and that said funds be allocated to capital outlay equipment purchases for the landfill.

Passed this the 15th day of May, 2017, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

B. Moore Requested a Motion at: 7_47_20 PM
Eden Seconded the Motion at: 7_47_20 PM

RESOLUTION NO 051517040 RESOLUTION TO ESTABLISH RESERVE ACCOUNT LINE ITEM IN THE ROBERTSON COUNTY SANITATION FUND

Time of Vote: 7_47_38 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517041

RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

WHEREAS, pursuant to applicable sections of the Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash; and

WHEREAS, Robertson County proposes to submit a plan for executing a contract offered by the State of Tennessee Department of Transportation for collection of waste and litter; and

WHEREAS, it is anticipated that the usual State contract when received will provide for the grant of funds to Robertson County for contract purposes, which is in the interest of said County;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 15th day of May, 2017, that a contract and/or grant agreement by and between the State of Tennessee Department of Transportation and Robertson County, Tennessee for collection of waste and litter in the period of July1, 2017 through June 30, 2018 when received is hereby approved; and

BE IT FURTHER RESOLVED that the County Mayor and/or the County Sheriff is authorized and empowered to execute said contract on behalf of Robertson County, Tennessee.

RESOLUTION NO. 051517041

Passed this the 15th day of May, 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

B. Moore Requested a Motion at: 7_47_56 PM
Jackson Seconded the Motion at: 7_47_56 PM

RESOLUTION NO 051517041 RESOLUTION AUTHORIZING EXECUTION AND/OR ACCEPTANCE OF A CONTRACT OR GRANT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ROBERTSON COUNTY, TENNESSEE FOR WASTE AND LITTER REMOVAL

Time of Vote: 7_48_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517042

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 Schools Nutrition Department, are no longer used by the Nutrition 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 15th day of May, 2017 that these items on the attached list, previously used by the Robertson County Schools Nutrition 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 15th day of May, 2017, to be effective on the date of its passage, the public welfare requiring it.

William H Moser
COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

Susan K. Atchley
SUSAN K. ATCHLEY
County Clerk

2L

Robertson County Schools
School Nutrition Department
Equipment to Salvage
Apr-17

Current Location of Items		Orig School	Item	Comments	Brand	Model #	Serial #
RL Smith Warehouse	17-1	SHS	Washer Dryer Combo	does not work	GE Spacemaker Laundry		
RL Smith Warehouse	17-2	WAT	Mobile Serving Unit				
RL Smith Warehouse	17-3	WAT	Commercial Hood	120 V	CaptiveAire	4824R	
RL Smith Warehouse	17-4	JBHS	Combi Ovens	does not work	Blodgett	BCX-14	RCFA00023467
RL Smith Warehouse	17-5	CMS	Microwave	does not work	Sharp		
RL Smith Warehouse	17-6	WAT	Hot and Cold Serving Lines	Purchased in 1998	Delfield		8357058344 8MXV8757090M
RL Smith Warehouse	17-7	ERES	Ice Machine Motor	does not work	Scotsman		
Greenbrier Middle School	17-8	GMS	Braiser	does not work	Market Forge	M-1800	113281
RL Smith Warehouse	17-9	WAT	McCall Hot Box	does not work	McCall	4020-H-01	M-718783
Greenbrier Middle School	17-10	GMS	Mixer		Hobart	D340	31-1155-036
Greenbrier High School	17-11	GHS	Cash Register		Sharp	ECR-375	
Greenbrier High School	17-12	GHS	Vertical Mixer	(cutter chopper)	Berker	VCM40	101C1821
Greenbrier High School	17-13	GHS	Small Kettle				
Greenbrier High School	17-14	GHS	Mixer		Hobart	H600T	11359171
Greenbrier High School	17-15	GHS	Table Top Mixer	leaks oil, no bowl	Hobart	A-200	1859557
Greenbrier Elementary School	17-16	GES	Chopper - Mixer		Hobart	VCM40	U-7010247
Greenbrier Elementary School	17-17	GES	Varimixer	4 HP, 220 V	Welbilt	W80	7030001
Greenbrier Elementary School	17-18	GES	Warmer	does not work	Endura	11020642	NW211555-0
Westside Elementary School	17-19	WES	Cutter-Chopper		Hobart	HCM-450	31-001-327
Springfield Middle School	17-20	SMS	20 QT Mixer		Hobart	F-200T	11-1021-522
Springfield Middle School	17-21	SMS	60 QT Mixer		Hobart	F-600T	31-1211-066
Cheatham Park Elementary	17-22	CPES	Mixer		Hobart	A-200	1633254
Springfield HighSchool	17-23	SHS	Varimixer		Hobart	W60	501150002
Springfield HighSchool	17-24	SHS	Varimixer		Hobart	W20	501150001
Springfield HighSchool	17-25	SHS	Vertical Mixer	(cutter chopper)	Hobart	HCM-450	31102062
Jo Byrns High School	17-26	JBHS	Mixer (Tabletop)		Hobart	HL200	311418013
Jo Byrns High School	17-27	JBHS	Mixer (Floor)	Wired into wall	Hobart	HL400	311417475
Jo Byrns Elementary School	17-28	JBES	Varimixer		Hobart	W30A	602704003

Jo Byrns Elementary School	17-29	JBES	Vertical Cutter Mixer Chopper		Hobart	HCM-450	561229876
Kirkle Elementary	17-30	KES	Vertical Cutter Mixer Chopper		Hobart		
Kirkle Elementary	17-31	KES	Mixer		Berkel	FM320	31-1414-350
Kirkle Elementary	17-32	KES	Set of 3 Large Plastic Bins		RubberMaid		
White House Heritage Elementary	17-33	WHHES	Mixer		Welbilt	W60	583008001
Coopertown Elementary School	17-34	CES	Mixer		Hobart	D300	11-051-233
Coopertown Middle School	17-35	CMS	Mixer		Varimixer	W20A	501205C002
East Robertson Elementary	17-36	ERES	Mixer		Hobart	HL200	311407974
Greenbrier Middle School	17-37	GMS	Vertical Cutter Mixer Chopper		Berkel	VCM40	C2347
Greenbrier Middle School	17-38	GMS	Mixer		Hobart	A-200	311157062
East Robertson Elementary	17-39	ERES	Mixer		Hobart	HL400	311407435
White House Heritage Elementary	17-40	WHHES	Vertical Cutter Mixer Chopper		Hobart	HCM-450	31810320
Would recommend scrapping/trashing - The following have been put on Gov Deals 2+ times and have not sold.							
			Vanity & Sink Combination				

B. Moore Requested a Motion at: 7_48_46 PM
Hogan Seconded the Motion at: 7_48_46 PM

RESOLUTION NO 051517042 RESOLUTION TO DECLARE SURPLUS PROPERTY (SCHOOL BOARD)

Time of Vote: 7_49_44 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 051517043

RESOLUTION TO AMEND BUILDING CODE FOR ROBERTSON COUNTY, TENNESSEE

WHEREAS, Robertson County has previously adopted certain building codes for the County and periodically updates those building codes by later Resolutions; and

WHEREAS, the County has previously adopted the International Building Code of 2012; and

WHEREAS, the Tennessee legislature has recently adopted a law providing that the Automatic Sprinkler Systems as required in Section R313 of that Code are no longer required in 1 and 2 family dwellings, or in townhomes that have a 2 hour fire resistance rated wall between units; and

WHEREAS, in order for this provision to become effective for Robertson County, the County building code must be amended to delete this prior sprinkler provision as set forth herein and the Robertson County Planning Commission has recommended this change;

NOW, THEREFORE, be it RESOLVED by the Robertson County Commission, meeting in regular session on the 15th day of May, 2017 as follows:

1. Section R313.2 of the International Building Code of 2012 as previously adopted by the County, is hereby amended as to delete the requirement of an Automatic Sprinkler System in 1 and 2 family dwellings: and

2. Section R313.1 of the International Building Code of 2012 as

RESOLUTION NO. 051517043

previously adopted by the County, is hereby amended to provide that "An automatic residential fire sprinkler system in townhomes shall not be required if a 2 hour fire resistance rated wall exists between units, if such walls do not contain plumbing and/or mechanical equipment, ducts, or vents in the common wall".

Passed this the 15th day of May, 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

B. Moore Requested a Motion at: 7_50_07 PM
Roberts Seconded the Motion at: 7_50_07 PM

RESOLUTION NO 051517043 RESOLUTION TO AMEND BUILDING CODE FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_51_48 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#31

RESOLUTION NO. 051517044

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	12,000
Total Revenue Amendment			12,000
Expense Amendments			
Animal Control	Other Capital Outlay	55120-799	12,000
Total Expense Amendment			12,000
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_52_14 PM
Couts Seconded the Motion at: 7_52_14 PM

RESOLUTION NO 051517044 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND/ANIMAL CONTROL)

Time of Vote: 7_52_38 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#32

RESOLUTION NO. 051517045

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			
Juvenile Court	Various Capital Outlay	53500-799	4,623
Restricted Reserves-Gen Sess	Reduce Restricted Reserve-Gen Sess	34520-GSESS	(4,623)
Total Expense Amendment	(Upgrade of Network Server)		0
Total Fund Balance Amendment			0

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_52_55 PM
Couts Seconded the Motion at: 7_52_55 PM

RESOLUTION NO 051517045 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30,2017 (GENERAL FUND/JUVENILE COURT)

Time of Vote: 7_53_25 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#33

RESOLUTION NO. 051517046

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 Local Revenues	Sale of Equipment	44530	25,163
Total Revenue Amendment			25,163
Expense Amendments			
Transfer Station	Various Capital Outlay	55733-799	25,163
Total Expense Amendment			25,163
Total Fund Balance Amendment			0

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

Susan K. Atchley
County Commissioner

County Mayor

Hoover Requested a Motion at: 7_53_39 PM
Stroud Seconded the Motion at: 7_53_39 PM

RESOLUTION NO 051517046 A RESOLUTION AMENDING THE BUDGET OF ROBERTSCON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SOLID WASTE FUND)

Time of Vote: 7_54_05 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#30

RESOLUTION NO. 041717032

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

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other General	Insurance Recovery	49700	907
Total Revenue Amendment			907
Expense Amendments			
Ambulance Service	Maintenance - Licensed Vehicles	55130-338	907
Ambulance Service	Overtime Pay	55130-187	90,000
Ambulance Service	Social Security Tax	55130-201	5,580
Ambulance Service	State Retirement	55130-204	2,592
Ambulance Service	Medicare Tax	55130-212	1,305
Ambulance Service	Computer Software Maint. & Program.	55130-317	(8,000)
Ambulance Service	Debt Collection Costs	55130-318	(2,000)
Ambulance Service	Maintenance - Building / Land	55130-335	(5,000)
Ambulance Service	Maintenance - Equipment / Computer	55130-336	(1,500)
Ambulance Service	Printing & Forms	55130-349	(500)
Ambulance Service	Other Contracted Services - Billing	55130-399-501	(12,000)
Ambulance Service	Various Capital Outlay	55130-799	(1,000)
Total Expense Amendment			70,384
Total Fund Balance Amendment			(69,477)

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

County Commissioner

County Mayor

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

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_54_18 PM
Wilson Seconded the Motion at: 7_54_18 PM

RESOLUTION NO 041717032 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (GENERAL FUND) 2ND READING

Time of Vote: 7_54_52 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 041717033

RESOLUTION TO CHANGE ROBERTSON COUNTY PURCHASING POLICIES AND PROCEDURES

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

WHEREAS, the County Finance Committee has recommended that this policy be changed such that all County and School Department heads may now purchase WITHOUT obtaining the required 3 bid quotations for any amount up to $5,000.00, with the 3 bid quotation rule to remain in effect for such purchases above $5,000 and up to $25,000;

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

Passed this the 15th day of May, 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

Glover Requested a Motion at: 8_03_04 PM
Couts Seconded the Motion at: 8_03_04 PM

OLD BUSINESS

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

Time of Vote: 8_05_54 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (20 Y - 0 N - 1A - 3 Absent)
Number of Abstain Votes (if counted): 1