STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM SEPTEMBER 18, 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 18th day of September 2017 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley asked Big Brother Big Sisters Director Karen Fitzhug, to share about the outstanding program. Fitzhug asked for mentors for the youth, she said it only takes one hour a week to be a mentor. She also told that our County Mayor, Howard Bradley, has been with the program for several years. Bradley encouraged all to join this worthy program.
Bradley reminded the Commissioners they will host the upcoming meeting with CTAS at the Catfish House on September 19th at 6:00 P.M. and to please call to make reservation. He encouraged all to attend.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Glover. **Debt Obligation**, Highway, Animal Control, Trustee, Planning and Zoning, Fire, EMS, Emergency Management Agency, Solid Waste, Inmate Expense, Veteran Service, Planning and Zoning, Finance. Annual Financial Circuit Court, General Sessions, Juvenile, Chancery Court, Trustee, Register of Deeds, County Clerk and Sheriff.

ELECTIONS AND APPOINTMENTS

Commissioner Vogle made motion to approve the following nominations made by the Nomination Committee and second by Commissioner Couts. Motion approved by voice vote.

Chair - Howard Bradley

Chair Pro-Tem - Steve Haley

Finance Management
Howard Bradley
Chris Causley
Delvin Hester
Bill Moore
Lanny Adcock
Tommy Baggett
Bob Hogan

Handicap Advisory
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Bob Hogan

Commissioner Vogle made motion to ratify the following NorthCrest Board Members and second by Commissioner Farmer. Motion approved by voice vote.

NorthCrest Board
Howard Bradley
Jason Reynolds

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE JULIE M. HEAD PROPERTY

Resolution number 091817081 to rezone Julie M. Head property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation) was presented. Commissioner Hoover made the motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE SCOTT KELLY PROPERTY

Resolution number 091817082 to rezone Scott Kelly property from AG-2 (Agricultural/Residential District) to RP-80 (Rural Preservation) was presented. Commissioner Hoover made the motion to approve and second by Commissioner Eden. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE CHARLES T. BEASLEY AND JIM BEASLEY PROPERTY

Resolution number 091817083 to rezone Charles T. Beasley and Jim Beasley property from AG-2 (Agricultural/Residential District) to RP-40 (Low Density Residential) was presented. Commissioner Baggett made the motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE PAUL FUQUA AND CHARLES BROWN PROPERTY

Resolution number 091817084 to rezone Paul Fuqua and Charles Brown property from AG-2 (Agricultural/Residential District) to C-1 (General/Commercial) 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)

NEW RESOLUTION

DRUG CONTROL FUND

Resolution number 091817085 a resolution adopting the Drug Control Fund budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover and second by Commission Couts. Motion approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION ESTABLING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY TENNESSEE

Resolution number 091817086, Highway Department No. 17-231-09, a resolution establishing speed limit signs for Robertson County, Tennessee was presented. Commissioner Hoover made the motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

INTERLOCAL AGREEMENT BETWEEN ROBERTSON COUNTY, TENNESSEE, AND THE CITY OF SPRINGFIELD, TENNESSEE

Resolution number 091818087 inter local agreement between Robertson County, Tennessee, and the City of Springfield, Tennessee was presented. Commissioner Hoover made the motion to approve and second by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

Commissioner Adcock told of 911 addressing changing addresses in the new Westbrook Sub-division located in Greenbrier, Tennessee. Commissioner Adcock made motion to have Hope Peterson attend the October 2017 Commission meeting to answer questions from Commissioners and second by Commissioner Hogan. Motion approve by voice vote. Commissioner Spears gave a brief statement of the power point presentation made at the Commission meeting when this new system began. She also encourage Hope Peterson to come to the next meeting. Commissioner Vogle told of the loss of former County Commissioner, Lovell Cook and former Trustee, Ford Callis. Bradley asked for prayers for the family.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Jackson .Christina M. Bartee, Lauren Brown, Shirley J. Chatman, Diane J. Clinard, Amanda Collins, Beverly B. Corbin, Kevin A. DeMarcus, Jessica I. Gower, Peggy W. Nolan, Tricia Sholar, Lisa M. Sullivan and Allan M. Welch.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 9_18_2017 6_58_11 PM

Beginning Roll Call for New Session:

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

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

Leader reset Chair Bradley to Discussion at: 6_58_31 PM

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name: Robertson County, Tennessee

Address: Robertson County Courthouse, 501 Main Street, Room 108
Springfield, TN 37172

Debt Issue Name: $900,000 General Obligation Capital Outlay Note, Series 2017

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: $ 900,000.00

Premium/Discount: $ 0.00

3. Interest Cost: 3.2608 % ☐ Tax-exempt ☑ Taxable

☑ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☑ CON

☐ BAN ☐ CRAN ☐ GAN

☐ Bond ☐ Loan Agreement ☐ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☑ Unrated

Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
☑ General Government	100.00 %	Construction/relocation of County Election Building
☐ Education	%	
☐ Utilities	%	
☐ Other	%	
☐ Refunding/Renewal	%	

7. Security:

☑ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

☐ Annual Appropriation (Capital Lease Only) ☐ Other (Describe): _____

8. Type of Sale:

☑ Competitive Public Sale ☐ Interfund Loan _____

☐ Negotiated Sale ☐ Loan Program _____

☐ Informal Bid

9. Date:

Dated Date: 09/07/2017 Issue/Closing Date: 09/07/2017

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2024	$900,000.00	3.2608 %		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%
	$	%		$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest $)	FIRM NAME
Financial Advisor Fees	$ 7,500	Stephens Inc.
Legal Fees	$ 7,500	Nelson Mullins Riley & Scarborough
Bond Counsel	$ 0	
Issuer's Counsel	$ 0	
Trustee's Counsel	$ 0	
Bank Counsel	$ 0	
Disclosure Counsel	$ 0	
_____	$ 0	
Paying Agent Fees	$ 0	
Registrar Fees	$ 0	
Trustee Fees	$ 0	
Remarketing Agent Fees	$ 0	
Liquidity Fees	$ 0	
Rating Agency Fees	$ 0	
Credit Enhancement Fees	$ 0	
Bank Closing Costs	$ 0	
Underwriter's Discount _____%		
Take Down	$ 0	
Management Fee	$ 0	
Risk Premium	$ 0	
Underwriter's Counsel	$ 0	
Other expenses	$ 0	
Printing and Advertising Fees	$ 0	
Issuer/Administrator Program Fees	$ 0	
Real Estate Fees	$ 0	
Sponsorship/Referral Fee	$ 0	
Other Costs _____	$ 0	
TOTAL COSTS	$ **15,000**	

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

☑ No Recurring Costs

	AMOUNT (Basis points/$)	FIRM NAME (if different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other _____		

13. Disclosure Document / Official Statement:

☑ None Prepared

☐ EMMA link _____ or

☐ Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? ☐ Yes ☑ No

Is there a continuing disclosure obligation agreement related to this debt? ☐ Yes ☑ No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? ☑ Yes ☐ No

16. Written Derivative Management Policy:

☑ No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? ☐ Yes ☐ No

17. Submission of Report:

To the Governing Body: on 09/18/2017 and presented at public meeting held on 09/18/2017

Copy to Director to OSLF: on 09/19/2017 either by:

☐ Mail to:
505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR

☑ Email to:
StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		Nina M. Kumar
Title	County Mayor	Attorney
Firm		Nelson Mullins Riley & Scarborough
Email	hrbrad@robertsoncountytn.org	nina.kumar@nelsonmullins.com
Date	09/18/2017	09/07/2017

Robertson County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2017

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000	**Due To State Of Tennessee**						
23111	Litigation Tax	0.00	1,008.25	118,110.22	-112,795.00	-6,323.47	0.00
23180	Criminal Injuries Compensation Tax	0.00	498.00	16,274.92	-16,425.42	-347.50	0.00
23400	Department Of Safety	0.00	30.00	1,576.00	-1,525.70	-80.30	0.00
23600	Tenn Bureau Of Investigation	0.00	-32.50	9,756.50	-9,680.26	-43.74	0.00
23900	Other Funds Due State	0.00	-180.00	6,264.50	-5,833.26	-251.24	0.00
	Totals:	0.00	1,323.75	151,982.14	-146,259.64	-7,046.25	0.00
24000	**Due To County Trustee**						
24140	Litigation Tax - General	0.00	724.50	24,758.14	-24,203.77	-1,278.87	0.00
24310	County Fines	0.00	0.00	5,365.00	-5,096.75	-268.25	0.00
24330	Drug Fines	0.00	-105.50	840.00	-697.77	-36.73	0.00
24360	Officers Costs	0.00	432.50	20,975.42	-20,344.30	-1,063.62	0.00
24370	Jail Fees	0.00	764.50	43,814.13	-42,072.94	-2,505.69	0.00
24380	District Attorney General Fees	0.00	450.00	1,651.00	-1,995.95	-105.05	0.00
24490	Other Collections	0.00	14.00	3,060.90	-3,006.89	-68.01	0.00
	Totals:	0.00	2,280.00	100,464.59	-97,418.37	-5,326.22	0.00
25000	**Due To Cities**						
25210	City Fines	0.00	200.00	3,130.00	-3,163.50	-166.50	0.00
25220	Drug Fines	0.00	200.00	1,275.50	-1,401.72	-73.78	0.00
25230	Officers Costs	0.00	720.20	4,258.50	-4,744.73	-233.97	0.00
	Totals:	0.00	1,120.20	8,664.00	-9,309.95	-474.25	0.00
26000	**Due To Litigants, Heirs And Others**						
26100	Court Funds And Costs	338,537.32	553,552.53	154,811.65	-725,237.92	-2,201.84	319,461.74
26200	Officers' Costs - Non-County	22.00	97.00	3,037.50	-3,156.50	0.00	0.00
26400	Deposits	117,461.97	-564,108.02	536,657.08	-3,500.00	0.00	86,511.03
26700	Cash Bonds	34,242.00	-56,542.00	45,300.00	0.00	0.00	23,000.00
	Totals:	490,263.29	-67,000.49	739,806.23	-731,894.42	-2,201.84	428,972.77
28000	**Other Credits**						
29900	Fee/commission Account	0.00	3,033.56	216,431.22	-234,513.34	15,048.56	0.00
	Totals:	0.00	3,033.56	216,431.22	-234,513.34	15,048.56	0.00
	Fund Totals:	490,263.29	-59,242.98	1,217,348.18	-1,219,395.72	0.00	$428,972.77

Robertson County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2017

Summary of Assets:

Cash On Hand		$500.00	$500.00
Cash In Bank		$153,057.07	$110,252.78
Investments		$336,706.22	$318,219.99
	Totals:	$490,263.29	$428,972.77

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2017.

Lisa Caverno (Signature) Circuit Court Clerk (Title) 7/3/17 (Date)

Robertson Co General Sessions
Annual Financial Report
For The Year Ended June 30, 2017

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904	**General Sessions Court Clerk**						
23000	**Due To State Of Tennessee**						
23111	Litigation Tax	0.00	1,870.96	260,951.05	-246,206.61	-16,615.40	0.00
23180	Criminal Injuries Compensation Tax	0.00	462.75	25,927.15	-25,505.40	-884.50	0.00
23220	Game And Fish Fines And Costs	0.00	0.00	477.00	-464.40	-12.60	0.00
23400	Department Of Safety	0.00	-750.00	312,480.19	-296,143.62	-15,586.57	0.00
23600	Tenn Bureau Of Investigation	0.00	5.00	17,815.50	-17,509.43	-311.07	0.00
23800	Motor Vehicle Enforcement	0.00	0.00	2,320.00	-2,204.00	-116.00	0.00
23900	Other Funds Due State	0.00	-490.00	108,822.58	-103,074.07	-5,258.51	0.00
	Totals:	0.00	1,098.71	728,793.47	-691,107.53	-38,784.65	0.00
24000	**Due To County Trustee**						
24140	Litigation Tax - General	0.00	592.85	730,260.80	-683,962.97	-46,890.68	0.00
24310	County Fines	0.00	1,859.30	78,350.87	-76,232.62	-3,977.55	0.00
24340	County Game And Fish Fines	0.00	0.00	126.00	-113.40	-12.60	0.00
24360	Officers Costs	0.00	-695.50	140,462.08	-132,778.23	-6,988.35	0.00
24370	Jail Fees	0.00	193.69	36,624.70	-34,977.45	-1,840.94	0.00
24380	District Attorney General Fees	0.00	75.00	8,460.54	-8,108.76	-426.78	0.00
24490	Other Collections	0.00	100.00	19,149.00	-18,286.54	-962.46	0.00
	Totals:	0.00	2,125.34	1,013,433.99	-954,459.97	-61,099.36	0.00
25000	**Due To Cities**						
25210	City Fines	0.00	900.00	38,893.74	-37,803.99	-1,989.75	0.00
25220	Drug Fines	0.00	0.00	6,577.24	-6,248.37	-328.87	0.00
25230	Officers Costs	0.00	-106.66	50,858.86	-48,214.54	-2,537.66	0.00
	Totals:	0.00	793.34	96,329.84	-92,266.90	-4,856.28	0.00
26000	**Due To Litigants, Heirs And Others**						
26100	Court Funds And Costs	27,130.77	115,192.80	864,093.15	-949,784.33	-4,052.71	52,579.68
26200	Officers' Costs - Non-County	129.85	753.93	13,039.69	-13,637.26	0.00	286.21
26400	Deposits	70,039.00	-118,300.00	172,700.00	-42,900.00	0.00	81,539.00
	Totals:	97,299.62	-2,353.27	1,049,832.84	-1,006,321.59	-4,052.71	134,404.89
28000	**Other Credits**						
29900	Fee/commission Account	0.00	-144.95	458,964.37	-567,612.42	108,793.00	0.00
	Totals:	0.00	-144.95	458,964.37	-567,612.42	108,793.00	0.00
	Fund Totals:	97,299.62	1,519.17	3,347,354.51	-3,311,768.41	0.00	$134,404.89

Summary of Assets:

Cash On Hand		$800.00	$800.00
Cash In Bank		$96,499.62	$133,604.89
	Totals:	$97,299.62	$134,404.89

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2017.

Lisa Carvendle — (Signature)

General Sessions Court Clerk — (Title)

7/3/17 — (Date)

Robertson Co. Juvenile Court
Annual Financial Report
For The Year Ended June 30, 2017

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 Juvenile Court Clerk							
23000	**Due To State Of Tennessee**						
23111	Litigation Tax	0.00	0.00	685.00	-650.75	-34.25	0.00
23900	Other Funds Due State	0.00	-1.55	1.55	0.00	0.00	0.00
	Totals:	0.00	-1.55	686.55	-650.75	-34.25	0.00
24000	**Due To County Trustee**						
24310	County Fines	0.00	-65.00	3,219.00	-2,999.80	-154.20	0.00
24360	Officers Costs	0.00	-54.00	5,080.00	-4,777.40	-248.60	0.00
24370	Jail Fees	0.00	-100.00	2,725.34	-2,494.07	-131.27	0.00
24490	Other Collections	0.00	0.00	11.55	-11.47	-0.08	0.00
	Totals:	0.00	-219.00	11,035.89	-10,282.74	-534.15	0.00
26000	**Due To Litigants, Heirs And Others**						
26100	Court Funds And Costs	185,025.27	-20,569.48	80,499.66	-53,102.41	-312.66	191,540.38
26200	Officers' Costs - Non-County	0.00	84.00	988.00	-1,072.00	0.00	0.00
26300	Alimony/Child Support	304.50	0.00	3,349.50	-3,480.00	-174.00	0.00
26400	Deposits	259.30	0.00	479.30	0.00	0.00	738.60
	Totals:	185,589.07	-20,485.48	85,316.46	-57,654.41	-486.66	192,278.98
28000	**Other Credits**						
29900	Fee/Commission Account	0.00	-1,477.61	44,881.13	-44,458.58	1,055.06	0.00
	Totals:	0.00	-1,477.61	44,881.13	-44,458.58	1,055.06	0.00
	Fund Totals:	185,589.07	-22,183.64	141,920.03	-113,046.48	0.00	$192,278.98

Robertson Co. Juvenile Court
Annual Financial Report
For The Year Ended June 30, 2017

Summary of Assets:

Cash On Hand		$200.00	$200.00
Cash In Bank		$1,061.80	$3,850.25
Investments		$184,327.27	$188,228.73
	Totals:	$185,589.07	$192,278.98

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2017.

Lisa Cavender (Signature) Juvenile Court Clerk (Title) 7/3/17 (Date)

County Clerk

Date: 6/30/201712:56:15PM
User: Kristy

Robertson Chancery Court
Annual Financial Report
For The Year Ended June 30, 2017

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 905 Clerk And Master							
23000	**Due To State Of Tennessee**						
23111	Litigation Tax	0.00	-47.50	11,851.25	-11,008.30	-795.45	0.00
	Totals:	0.00	-47.50	11,851.25	-11,008.30	-795.45	0.00
24000	**Due To County Trustee**						
24140	Litigation Tax - General	0.00	-147.50	36,557.50	-33,952.29	-2,457.71	0.00
24160	Delinquent Taxes	0.00	6,262.89	666,379.40	-639,010.18	-33,632.11	0.00
24360	Officers Costs	0.00	86.00	2,497.50	-2,454.32	-129.18	0.00
24490	Other Collections	0.00	-4.00	1,014.00	-959.50	-50.50	0.00
	Totals:	0.00	6,197.39	706,448.40	-676,376.29	-36,269.50	0.00
25000	**Due To Cities**						
25110	City Delinquent Taxes	0.00	307.34	86,732.67	-82,688.00	-4,352.01	0.00
	Totals:	0.00	307.34	86,732.67	-82,688.00	-4,352.01	0.00
26000	**Due To Litigants, Heirs And Others**						
26100	Court Funds And Costs	1,790,358.59	1,274,064.42	4,542,206.23	-6,157,345.12	-176.34	1,449,107.78
26200	Officers' Costs - Non-County	0.00	42.00	456.00	-498.00	0.00	0.00
26310	Publications	0.00	-37.50	13,229.70	-13,042.20	0.00	150.00
26400	Deposits	122,300.96	0.00	0.00	-122,300.96	0.00	0.00
26510	Attorney Fees - Delinquent Tax	0.00	498.14	50,147.44	-50,645.58	0.00	0.00
	Totals:	1,912,659.55	1,274,567.06	4,606,039.37	-6,343,831.86	-176.34	1,449,257.78
28000	**Other Credits**						
29900	Fee/commission Account	0.00	-31.84	174,444.13	-216,005.59	41,593.30	0.00
	Totals:	0.00	-31.84	174,444.13	-216,005.59	41,593.30	0.00
	Fund Totals:	1,912,659.55	1,280,992.45	5,585,515.82	-7,329,910.04	0.00	$1,449,257.78

Rosemary E. Phillips

Robertson Chancery Court
Annual Financial Report
For The Year Ended June 30, 2017

Summary of Assets:

Cash On Hand		$400.00	$400.00
Cash In Bank		$496,189.38	$358,043.53
Investments		$1,416,070.17	$1,090,814.25
	Totals:	$1,912,659.55	$1,449,257.78

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2017.

Rosemary E. Phillips (Signature) | Clerk & Master (Title) | 7/5/17 (Date)

Dept	Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commisions	Ending Balance
101	General Fund	-8,622,653.27	90.00	-31,075,092.67	0.00	30,521,894.87	0.00	368,168.51	-8,807,592.56
116	Sanitation	-1,496,632.34	23.46	-3,353,954.29	0.00	3,020,008.99	0.00	38,612.30	-1,791,941.88
122	Drug Control Fund	-120,766.11	0.00	-63,419.91	0.00	68,410.72	0.00	31.30	-115,744.00
131	Highway	-1,335,695.10	0.00	-3,687,768.06	0.00	3,355,488.60	0.00	34,347.41	-1,633,627.15
141	General Purpose School	-11,738,550.63	0.00	-94,797,079.48	0.00	91,753,655.13	0.00	547,875.08	-14,234,099.90
142	Federal Project School	-252,762.68	0.00	-5,492,704.67	0.00	5,106,343.82	0.00	0.00	-639,123.53
151	General Debt Service	-7,634,828.51	1,927.38	-11,755,890.06	0.00	10,555,300.65	0.00	308,954.70	-8,524,535.84
171	General Capital Projects	-663,556.02	0.00	-1,499,436.34	0.00	200,807.42	0.00	0.00	-1,962,184.94
177	Educational Capital Projects	-1,619,407.02	0.00	-6,311,388.75	0.00	5,310,991.21	0.00	0.00	-2,619,804.56
263	Self-Insurance	-601,144.75	0.00	-3,651,856.22	0.00	3,220,099.99	0.00	0.00	-1,032,900.98
264	Insurance Clearing	-38,342.04	0.00	-14,396,268.12	0.00	14,380,904.97	0.00	0.00	-53,705.19
265	Retirement	-1,926.92	0.00	-7,643,432.14	0.00	7,645,359.06	0.00	0.00	0.00
351	City Sales Tax	0.00	0.00	-10,122,979.80	0.00	10,021,750.01	0.00	101,229.79	0.00
911	911	0.00	0.00	-12,573.94	0.00	12,573.94	0.00	0.00	0.00

21100	Accounts Payable							
	0.00	0.00	-316,130.83	0.00	316,130.83	0.00	0.00	0.00
28310	Undistributed Taxes							
	0.00	1,623.00	-1,623.00	0.00	0.00	0.00	0.00	0.00
29900	Fee/Commission Account							
	0.00	0.00	1,399,219.09	0.00	0.00	0.00	-1,399,219.09	0.00
	-34,126,265.39	3,663.84	-192,782,379.19	0.00	185,489,720.21	0.00	0.00	-41,415,260.53

Summary Of Assets

	Beginning Balance	Ending Balance
11120 Cash On Hand	1,000.00	1,000.00
11130 Cash In Bank	4,351,858.53	3,000,239.70
11300 Investments	35,763,734.11	39,649,641.37
11410 Accounts Receivable	0.00	0.00
14310 Undistributed Warrants	-5,990,327.25	-1,235,620.54
	34,126,265.39	41,415,260.53

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2017.

Kendra Shelton Trustee
(Signature)

7-6-17
(Date)

Trustee
(Title)

SUSAN K. ATCHLEY, CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

Robertson COUNTY, TENNESSEE
OFFICE OF Register of Deeds
ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2017

ACCOUNT NO.	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
21500	- DUE TO OTHER FUNDS	$ 50.00	$	$ 2,587,430.13	$	$	$	* $ 52,772.03	$ 50.00
23000	DUE TO STATE OF TENNESSEE					2,196,063.37			
24000	DUE TO COUNTY TRUSTEE					391,366.76			
25000	DUE TO CITIES								
26000	DUE TO LITIGANTS, HEIRS AND OTHERS								
29900	FEE AND COMMISSION ACCOUNT								
	TOTAL	$ 50.00	$	$ 2,587,430.13	$	$ 2,587,430.13	$	$ 52,772.03	$ 50.00

SUMMARY OF ASSETS:

CASH	$	$
INVESTMENTS		
RECEIVABLES		
TOTAL	$ 50.00	$ 50.00

* Included in the County's check is 2.4 % OR $ 52,772.03

This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2017

Connie Strowd
(signature)

7-10-2017
(date)

Register of Deeds
(title)

This report is to be filed with the County Executive and County Clerk

ROBERTSON COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2017 - PERIOD ENDING 06/30/2017

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
21000	CURRENT LIABILITIES					
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES					
22100	BUSINESS TAX REVENUE/GROSS REC	.00	.00	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE					
23110	BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00
23120	COUNTY OFFICIALS' RETIREMENT	.00	.00	.00	.00	.00
23130	SALES TAX - AUTO - STATE	.00	1,292,932.61	1,195,371.52	97,561.09	.00
23131	SALES TAX - AUTO - LOCAL	.00	135,594.86	125,174.10	10,420.76	.00
23132	SALES TAX- BOAT - STATE	.00	39,577.95	35,806.21	3,771.74	.00
23133	SALES TAX - BOAT - LOCAL	.00	5,867.50	5,320.61	546.89	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	68,043.38	62,801.58	5,241.80	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	2,416.76	2,181.20	235.56	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE - STATE	.00	8,265.00	7,851.75	370.50	-42.75
23151	STATE PREMARITAL TRAINING	.00	26,040.00	26,040.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	2,184,112.14	2,184,112.14	.00	.00
23165	MVD - RENEWALS	.00	.00	.00	.00	.00
23168	ELECTRIC VEHICLE FEE	.00	.00	.00	.00	.00
23170	MVD - TITLE APPL - STATE	.00	182,327.00	182,327.00	.00	.00
23210	GAME & FISH	.00	.00	.00	.00	.00
23211	BOAT RENEWALS	.00	.00	.00	.00	.00
23300	NOTARY COMMISSION	.00	1,323.00	1,251.00	.00	-72.00
23400	DRIVER LICENSE	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	-3,946,500.20	3,828,237.11	118,148.34	-114.75
24000	DUE TO COUNTY TRUSTEE					
24110	BUSINESS TAX DUE COUNTY	.00	.00	.00	.00	.00
24120	BEER TAX	.00	108,309.33	102,893.86	5,415.47	.00
24130	WHEEL TAX ROAD & BRIDGE	.00	4,669,156.04	4,435,715.93	233,440.11	.00
24131	WHEEL TAX DEBT SERVICE	.00	1,235,634.17	1,173,875.49	61,758.68	.00
24132	HELPING SCHOOLS	.00	93.00	93.00	.00	.00
24170	HOTEL/MOTEL TAX	.00	693,272.14	658,608.53	34,663.61	.00
24210	MARRIAGE LICENSE - COUNTY	.00	2,755.00	2,617.25	137.75	.00
24220	BEER APPLICATION	.00	.00	.00	.00	.00
24221	BEER PERMIT	.00	.00	.00	.00	.00

ROBERTSON COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2017 - PERIOD ENDING 06/30/2017

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
24295	Racetrack License Fee	.00	.00	.00	.00	.00
24296	Racetrack Renewal Fee	.00	.00	.00	.00	.00
24320	JUVENILE FINES	.00	.00	.00	.00	.00
24440	PASSPORTS	.00	.00	.00	.00	.00
24490	OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00
24492	HELPING SCHOOLS TAG	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	-6,709,219.68	6,373,804.06	335,415.62	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS					
26100	COURT FUNDS & COSTS	.00	.00	.00	.00	.00
26300	CHILD SUPPORT	.00	.00	.00	.00	.00
26315	CONTRIBUTIONS - ORGAN DONOR PR	.00	2,483.50	2,483.50	.00	.00
26400	OVER & SHORT	.00	33.93	.00	.00	-33.93
26401	CREDIT CARD FEES - BIS	.00	10,668.25	10,668.25	.00	.00
26405	CREDIT CARD - BANK	.00	54,920.32	54,920.32	.00	.00
26991	OVERPAYMENT/REFUNDS	.00	16.50	16.50	.00	.00
	*** SUB-TOTAL ***	.00	-68,122.50	68,088.57	.00	-33.93
29900	FEE & COMMISSION ACCOUNT					
29900	CLERK'S MISC FEES	-2,779.10	545,669.58	999,576.72	-453,563.96	-2,435.92
29901	COMPUTER CLERK FEE	.00	7,902.00	7,902.00	.00	.00
29902	RETURN CHECKS	1,579.10	305.75	111.25	.00	1,384.60
29903	TITLE ISSUANCE	.00	7,486.15	7,486.15	.00	.00
29904	LUMP SUM TITLE ISSUANCE	.00	3,250.00	3,250.00	.00	.00
29905	LUMP SUM SCANNING	.00	1,950.00	1,950.00	.00	.00
29910	ARCHIVE FEES	.00	44,288.00	44,288.00	.00	.00
	*** SUB-TOTAL ***	-1,200.00	-610,851.48	1,064,564.12	-453,563.96	-1,051.32
	*** TOTAL ***	-1,200.00	-11,334,693.86	11,334,693.86	.00	-1,200.00

ROBERTSON COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2017 - PERIOD ENDING 06/30/2017

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
	SUMMARY OF ASSETS:					
		.00				.00
	CASH ON HAND	1,100.00				1,100.00
	BANK OF AMERICA	.00				.00
	USBANK	.00				.00
	COMMUNITY BANK & TRUST	.00				.00
	FARMERS BANK	100.00				100.00
	INVESTMENTS BANK	.00				.00
	CREDIT CARD	.00				.00
	TITLE GIFT VOUCHER	.00				.00
	RENEWAL GIFT VOUCHER	.00				.00
	*** TOTAL ***	1,200.00				1,200.00

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELEIF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2017.

Susan K. Atchley
(Signature)

7/10/17
(Date)

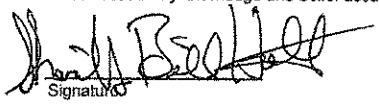
County Clerk
(Title)

This report is to be filed with the County Executive and County Clerk.

Robertson County Sheriff's Office
General Ledger-Financial Report
Fiscal Year 2017- Period Ending 6/30/2017

	Beginning Balance	Receipts	Disbursements	Ending Balance
Sheriff's Fees	$0.00	$41,664.05	$41,664.05	$0.00
Cash Bond	$0.00	$192,800.00	$192,800.00	$0.00
Work Release	$0.00	$2,509.06	$2,509.06	$0.00
Executions	$0.00	$397.00	$397.00	$0.00
Drug Fund (not included in ledger book)	$5,517.14	$15,000.00	$17,732.14	$2,785.00
Dare	$0.00	$0.00	$0.00	$0.00
Other (Sex offender fees, handgun carry background checks, inmate phone commission)	$0.00	$245,769.05	$245,769.05	$0.00
Total	$5,517.14	$498,139.16	$500,871.30	$2,785.00

This report is submitted in accordance with requirements of § 5-8-505, and/or § 67-5-1902, Tennessee Code Annotated, and, to the best of my knowledge and belief accurately reflects transactions for this office for the period ending June 30, 2017.



Signature

7-5-2017
Date

ELECITONS AND APPOINTMENTS

Chair – Howard Bradley

Chair Pro-Tem – Steve Haley

Finance Management
County Mayor
Schools Director
Hwy. Supervisor Superintendent
4 citizens elected by county Commission (need not be from County Commission)
Bill Moore
Lanny Adcock
Tommy Baggett
Bob Hogan

Handicap Advisory-2 members from County Commission and 3 citizens appointed by Mayor
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Bob Hogan

Ratify NorthCrest Board members-3-year terms
Mayor Howard Bradley
Jason Reynolds

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

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

MEMORANDUM DV

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: September 12, 2017

The Robertson County Commission will hold its monthly meeting on Monday, **September 18, 2017**, at 7:00 P. M., in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

(1) Mrs. Julie M. Head requests to rezone 2.00 acres from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** located on Fred Perry Road, 3rd Civil District, **8th Voting District** and further identified on Assessor of Properties Map 033, Parcel 064.00pt.

(2) Mr. Scott Kelly requests to rezone 2.889 acres from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** located on Jones Road, 11th Civil District, **2nd Voting District** and further identified on Assessor of Properties Map 117, Parcel 114.01 pt.

(3) Mr. Charles T. Beasley and Mr. Jim Beasley requests to rezone 24.75 acres from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** located on Tom Austin Hwy., 16th Civil District, **6th Voting District** and further identified on Assessor of Properties Map 122, Parcel 022.00pt.

(4) Mr. Paul Fuqua and Mr. Charles Brown requests to rezone 3.19 acres from **AG-2 (Agricultural/Residential) to C-1 (General/Commercial)** located at Intersection of U.S. Hwy. 431 and Wm. Woodard Road, 9th Civil District, **8th Voting District** and further identified on Assessor of Properties Map 069, Parcel 045.00.

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

DV: cf

Enclosures

Planning & Zoning

Resolution No. 091817081

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

Mrs. Julie M. Head

WHEREAS, Mrs. Julie Head requests to rezone **2.00 acres** of land located on Fred Perry Road, 3rd Civil District **(8th Voting District)**, for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.00 acres** of land owned by **Mrs. Julie M. Head** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), said iron pin being located from an iron pin (old), in the easterly margin of Fred Perry road, the southwest corner of a tract of land which belongs to Julie M. Head, having a deed reference in Record Book 1465, Page 235, RORCT, S 83°34'33" E, 4.65 feet; thence, S 03°33'49" W, 30.04 feet; thence, S 83°34'33" E, 295.34 feet; thence, N 05°11'24" E, 14.85 feet, **to the point of beginning,** the northwest corner of this tract and continuing with a new line, as follows: S 84°48'36" E, 290.40 feet to an iron pin (new), in the westerly boundary of a tract of land which belongs to Tony Bryon Miller, having a deed reference in record Book 1040, Page 555, RORCT; thence, S 05°11'24" W, 300.00 feet to an iron pin (new), in the westerly boundary of said tract of land which belongs to Tony Bryon Miller; thence with a new line, as follows: N 84°48'36" W, 290.40 feet to an iron pin (new); thence, N 05°11'24" E, 300.00 feet, to the point of beginning, containing **2.00 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.

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

Approved and adopted by the Board of County Commissioners.

9-18-17
Date

Robertson County Mayor

Robertson County Clerk

Hoover Requested a Motion at: 7_11_30 PM
Eden Seconded the Motion at: 7_11_30 PM

RESOLUTION NO. 091817081 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION)

Time of Vote: 7_11_59 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 091817082

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

Mr. Scott Kelly

WHEREAS, Mr. Scott Kelly requests to rezone **2.889 acres** of land located on Jones Road, 11th Civil District (**2nd Voting District**), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.889 acres** of land owned by **Mr. Scott Kelly** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin at a corner post; said pin being the most southwest corner of herein described tract and the most southwest corner the parent parcel; Thence N 11°33' 49" E, 391.95' to a set iron pin; Thence S 79°48'49"E, 311.09' to a set iron pin; Thence S 08°39'10"W, 392.14' to a set iron pin; Thence N 79°47'10"W, 331.00' to the point of beginning containing **2.889 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.

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

Approved and adopted by the Board of County Commissioners.

9-18-17
Date

Robertson County Mayor

Robertson County Clerk

Hoover Requested a Motion at: 7_11_30 PM
Eden Seconded the Motion at: 7_11_30 PM

RESOLUTION NO. 091817082 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION)

Time of Vote: 7_11_59 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 091817083

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

WHEREAS, Mr. Charles T. Beasley and Mr. Jim Beasley requests to rezone **24.75 acres** of land located on Tom Austin Hwy. 16th Civil District **(6th 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 **24.75 acres** of land owned by Mr. Charles T. Beasley and Mr. Jim Beasley is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-40 (Low Density Residential** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the westerly margin of Old Highway 431 South, in the northerly boundary of a tract of land which belongs to William W. Hinkle, Jr., having a deed reference in Deed Book 180, Page 282, RORCT, said iron bar monument being located from an iron pin (old), in the westerly margin of Old Highway 431 south, the northeast corner of said tract of land which belongs to William W. Hinkle, Jr., S 89°50'28" W, 9.96 feet, **to the point of beginning,** the most easterly southeast corner of this tract, and continuing, as follows: S 89°50'28" W, 489.55 feet to a concrete monument (old), a common corner of said tract of land which belongs to William W. Hinkle, Jr., a Lot 83, Stone Creek, Section 4, being a plat of record in Plat Book 9, Page 158, RORCT; thence, S 89°49'37" W, passing a common corner of Lot 83 and Lot 84, and continuing on in all, 419.32 feet to a fence post (old), (cut off), a corner of said Lot 84; thence, S 09°38'52" W, passing a common corner of said Lot 84, and Lot 85, and continuing on passing a common corner of said Lot 85, and Lot 86, and continuing on in all, 500.10 feet to a concrete monument (old), a corner of said Lot 86; thence, N 54°48'24" W, 136.89 feet to an iron pin (old), a common corner of said Lot 86, a tract of land which belongs to Donald R. Butts, Jr., having a deed reference in Record Book 1698, Page 567, RORCT, and Lot 1, Mt. Sharon Estates, Section 1, being a plat of record in Plat Book 6, Page 79 RORCT; thence, N 75°59'22" W, 487.30 feet to an iron bar monument (new), in the easterly margin of Tom Austin Highway, (U.S. Highway #431 South), a corner of said Lot 1; thence with the easterly margin of Tom Austin Highway, as follows: N 15°26'31" E, 40.00 feet to an iron bar monument (new); thence, N 09°05'41" E, 183.13 feet to an iron bar monument (new); thence, N 20°20'54" E, 265.74 feet to an iron bar monument (new); thence, N 01°04'08" E, 460.57 feet to an iron bar monument (new), in the easterly margin of Tom Austin Highway; thence, N 63°46'28" E, 50.03 feet to an iron bar monument (new), in the southerly margin of Cave Springs Road; thence with the southerly margin of Cave Springs Road, as follows: S 84°32'33" E, 450.36 feet to an iron bar monument (new); thence, S 08°59'27" W, 28.00 feet to an iron bar monument (new); thence, S 81°00'33" E, 50.00 feet to an iron bar monument (new); thence, N 08°59'27" E, 35.16 feet to an iron bar monument (new); thence, S 85°49'56" E, 228.19 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 220.00 feet, an arc distance of 20.50 feet, and a chord bearing and distance of S 83°09'44" E, 20.50 feet to an iron bar monument (new); thence, S 80°29'33" E, 314.17 feet to an iron bar monument (new); thence with a curve to the left, having a radius of 530.00 feet, an arc distance of 29.41 feet, and a chord bearing and distance of S 82°04'56" E,

29.41 feet to an iron bar monument (new); thence, S 83°40'20" E, 278.68 feet to an iron bar monument (new), in the southerly margin of Cave Springs Road; thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 36.15 feet, and a chord bearing and distance of S 42°15'00" E, 33.08 feet to an iron bar monument (old), in the westerly margin of Old Highway 431 South; thence, S 00°49'40" E, 478.67 feet, to the point of beginning, containing **24.75 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.

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

Approved and adopted by the Board of County Commissioners.

9-18-17
Date

Robertson County Mayor

Robertson County Clerk

Baggett Requested a Motion at: 7_12_26 PM
Hogan Seconded the Motion at: 7_12_26 PM

RESOLUTION NO. 091817083 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL)

Time of Vote: 7_12_58 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 091817084

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

Mr. Paul Fuqua
Mr. Charles Brown

WHEREAS, Mr. Paul Fuqua and Mr. Charles Brown requests to rezone **3.19 acres** of land located on Wm. Woodard Road, 9th Civil District **(8th Voting District)**, for commercial development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **3.19 acres** of land owned by **Mr. Paul Fuqua and Mr. Charles Brown** is hereby rezoned from **AG-2 (Agricultural/Residential) to C-1 (General/Commercial)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at a highway concrete monument (old), with an iron pin (old) at its base, in the easterly margin of U.S. Highway #431 North, a corner of a tract of land which belongs to William Lee Hand, having a deed reference in Deed Book 334, Page 832, RORCT, the northwest corner of this tract, and continuing with the boundary of said tract of land which belongs to William Lee Hand, as follows: S 67°16'54" E, 305.20 feet to an iron pin (old); thence, S 11°07'43" W, passing a common corner of said tract of land which belongs to William Lee hand, and a tract of land which belongs to John D. Ellis, having a deed reference in Deed book 314, Page 528, RORCT, and continuing on in all, 344.96 feet to an iron pin (new), in the northerly margin of William Woodard Road, in the westerly boundary of said tract of land which belongs to john D. Ellis; thence, N 81°33'46" W, 346.95 feet to an iron pin (new), in the northerly margin of William Woodard Road; thence with a curve to the right, having a radius of 50.00 feet, an arc distance of 90.99 feet, and a chord bearing distance of N 29°25'46" W, 78.94 feet to an iron pin (new0, in the easterly margin of U.S. Highway #431 North; thence with the easterly margin of U.S. Highway #431 North, as follows: with a curve to the right, having a radius of 2818.24 feet, an arc distance of 304.53 feet, and a chord bearing and distance of N 25°47'58" E, 304.38 feet to an iron pin (new); thence, N 28°53'44" E, 71.58 feet, to the point of beginning, containing **3.19 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.

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

Approved and adopted by the Board of County Commissioners.

9-18-17
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

Roberts Requested a Motion at: 7_13_15 PM
Jackson Seconded the Motion at: 7_13_15 PM

RESOLUTION NO. 091817084 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO C-1 (GENERAL/COMMERCIAL)

Time of Vote: 7_13_35 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 091817085

A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County, Tennessee that the Drug Control Fund budget of Robertson County for the fiscal year ending June 30, 2018 is hereby adopted as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BUDGET FY 17-18
Drug Control Fund - 122			
Fund Balance June 30, 2017			108,787
Revenues			
Drug Control Fines	Drug Control Fines	42340	2,000
Proceeds / Confiscated Property	Proceeds / Confiscated Property	42910	70,500
Other Fines and Penalties	Other Fines and Penalties	42990	2,000
Total Revenues			74,500
Expenses			
Drug Control Department	Drug Control Payments	54150-319	25,000
Drug Control Department	Maintenance - Licensed Vehicles	54150-338	2,000
Drug Control Department	Trustee Commission	54150-510	100
Drug Control Department	Staff Development	54150-524	5,500
Drug Control Department	Other Charges	54150-599	5,500
Drug Control Department	Various Capital Outlay	54150-799	35,650
Total Expenses			73,750
Excess Revenues (Expenses)			750
Fund Balance June 30, 2018			109,537

Duly passed and approved this 18th day of September, 2017

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_14_02 PM
Couts Seconded the Motion at: 7_14_02 PM

RESOLUTION NO. 091817085 A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Time of Vote: 7_14_27 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 091817086

HIGHWAY DEPARTMENT RESOLUTION NO. 17-231-09

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

WHEREAS, the Highway Commission for Robertson County, Tennessee have been petitioned by numerous citizens on certain roads within the county to post speed limit signs and;

WHEREAS, the Highway Commission for Robertson County, Tennessee assembled in regular session the 24th day of August, 2017 voted and agreed to set speed limits on certain roads within the county as shown on attachment hereto and;

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for Robertson County, Tennessee met in regular session this 18th day of September, 2017, voted and agreed that a speed limit be set on certain roads within Robertson County, Tennessee as shown on attachment hereto.

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

Passed this the 18th day of September, 2017.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY
County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Mrs. Tammy Wright	1678 Port Royal Rd. Adams, TN 37010	951-297-1652	Port Royal Road (35-MPH)	7	Donnie Martin

NOTE: THE HIGHWAY COMMISSION VOTED AT THEIR AUGUST 24TH MEETING TO SET SPEED LIMIT AT 45-MPH.

Hoover Requested a Motion at: 7_14_39 PM
Couts Seconded the Motion at: 7_14_39 PM

RESOLUTION NO. 091817086 HIGHWAY DEPARTMENT RESOLUTION NO. 17-231-09 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_15_13 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 091817087

INTERLOCAL AGREEMENT BETWEEN ROBERTSON COUNTY, TENNESSEE, AND THE CITY OF SPRINGFIELD, TENNESSEE

This INTERLOCAL AGREEMENT made and entered into between Robertson County, Tennessee, a political Subdivision of the State of Tennessee (hereinafter referred to as "**The County**"), and The City of Springfield, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Springfield**).

WHEREAS, the County and City are the joint deeded owners of certain improved real property located at 405 White Street, Springfield, Tennessee; and

WHEREAS, Since 1968 the County and City jointly operated at this location the "Gorham McBane Public Library" jointly serving the residents of Springfield and Robertson County; and

WHEREAS, recently the County and City undertook a construction project such that a new and/or renovated public library facility jointly owned and operated by the County and City is now named the "Stokes Brown Public Library and is located on this same property; and

WHEREAS, the County and City acknowledge that each government have for many years jointly owned and operated this facility with each governmental entity has been responsible for 50% of the library expense in the budget for both the County and City; and

WHEREAS, although the County and City acknowledge their joint and mutual ownership and funding of the library operations, it has recently been determined that a written Joint Interlocal Agreement should be entered into by the County and City to formally acknowledge the joint ownership and operation of the library.

NOW, THEREFORE, the parties agree as follows:

NOW, THEREFORE, the parties agree as follows:

1. The current term of this Interlocal Agreement is for a 5 year period, effective July 1, 2017 and ending June 30, 2022. This Agreement shall automatically renew itself from year to year thereafter upon adoption by each party of a fiscal year budget that includes a 50% allocation of funding each for the library operations.

2. During this term of this Agreement, the County and City agree to jointly fund the operations of the Stokes Brown Public Library upon a review of the proposed Library submitted budget and the adoption by the County and City of an approved budget line item in each budget.

3. The parties further agree that the purpose of this Interlocal Agreement is to comply with the provisions of Tenn. Code. Ann. 12-9-101, *et seq.*, regarding Interlocal Agreements between local governmental units.

4. The parties acknowledge that they have jointly funded the operations of the Library since at least 1968 and for the purposes of affirming these prior operations, this Agreement is made retroactive to January 1, 1968 for audit and/or regulatory purposes.

IN WITNESS WHEREOF, each party has caused this Interlocal Agreement to be executed by an authorized person on the date indicated by his or her name.

ROBERTSON COUNTY, TENNESSEE

Date: _____

By: _____
Howard Bradley
Its: County Mayor

Date: _____

By: _____
Susan Atchley
Its: County Clerk

CITY OF SPRINGFIELD, TENNESSEE

Date: _____

By: _____
Ann Schneider
Its: Mayor

Hoover Requested a Motion at: 7_15_24 PM
Glover Seconded the Motion at: 7_15_24 PM

RESOLUTION NO. 091817087 INTERLOCAL AGREEMENT BETWEEN ROBERTSON COUNTY, TENNESSEE, AND THE CITY OF SPRINGFIELD, TENNESSEE

Time of Vote: 7_16_39 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 was		Absent
Roberts voted:	Y	
Brown was		Absent
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield was		Absent
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (21 Y - 0 N - 3 Absent)