STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 22, 2018 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 22nd day of January 2018 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 Dr. Eric Taylor with Cedar Hill Baptist Church. The pledge to the flag followed.

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

No communication at this time.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Haley and second by Commissioner Glover: Animal Control, Highway Department, Trustee, EMS, Planning and Zoning, Fire Report, Solid Waste, Veteran Service, Inmate Report and Financial.

ELECTIONS AND APPOINTMENTS

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

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

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

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

FINANCE INVESTMENT (JAN. ANNUALLY)

Howard Bradley	County Mayor	Ex Officio
Kendra Shelton	County Trustee	Ex Officio
Faye Stubblefield	Member	
Josh Evans	Member	
Tommy Jackson	Member	

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

SAFETY COMMITTEE (JAN. ANNUALLY)

James Bowens	County Commission
Tommy Jackson	County Commission
Donna Dorris	Employee Rep.
Laura Kindred	Employee Rep.
Ryan Martin	Employee Rep.
R. L. Douglas	Tosha

JANUARYVARIOUS TERMS

BOARD OF ZONING APPEALS - 5 YR TERMS

Rick Robinson	2023

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

Gwen Martin	2022
R. L. Douglas	2022

AGRICULTURE -2 YR TERMS

Burton Glover	2020
Tom Head	2020
Naomi Riggs	2020

WORK RELEASE COMMISSION - 4 YR TERMS

Tommy Baggett	2022
Lanny Adcock	2022
Faye Stubblefield	2022

WORKHOUSE BOARD - 2 YR TERMS

Howard R. Bradley	County Mayor Ex Officio	2020
Robert Farmer	County Commission	2020
Stacy Moore	County Commission	2020

Commissioner Vogle made motion to approve and second by Commissioner Glover. The motion was approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

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

REZONING RESOLUTIONS

REZONE DOROTHY L. LOGAN PROPERTY

Resolution number 012218001 to rezone Dorothy L. Logan property a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Couts made a motion to approve and second by Commissioner Stroud. Motion approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (School Board)

Resolution number 012218002 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Health Department)

Resolution number 012218003 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Hogan. Commissioner Couts made motion to **table** and second by Commissioner Stubblefield. Motion was approved to table by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Sheriff Department)

Resolution number 012218004 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (Archive Building)

Resolution number 012218005 amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. Commissioner Haley made motion to **suspend rules for second reading** and second by Commissioner Hogan. Motion to suspend was approved by roll call vote. Commissioner Hoover made a motion for the second reading of this resolution and second by Commissioner Couts. Motion approved on **second reading** by roll call vote. (Resolution and Roll Call included)

COOPERTATIVE RECYCLING PROGRAM (CITY OF SPRINGFIELD)

Resolution number 012218006 a resolution to enter into a cooperative recycling program with the City of Springfield was presented. Commissioner Eden made motion to made Jason DiStefano, President and Chris Parker with Green Village Recycling, a member of the body and second by Commissioner Wilson. Motion approve by voice vote. DiStefano told of the recycling trial program and answered numerous of questions from Commissioners. Commissioner Eden made the motion to approve and second by Commissioner Wilson. The motion to amend the resolution was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY (Board of Education)

Resolution number 012218007 a resolution to declare surplus property was presented. Commissioner Bill Moore made the motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

EMS SERVICE FOR ROBERTSON AND SUMNER COUNTY

Resolution number 012218008 a resolution to initiate the process of exchanging territory and areas of responsibility served by Emergency Medical Services in Sumner and Robertson County was presented. Commissioner Eden made the motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE ROBERTSON COUNTY EMPLOYEE MANUAL

Resolution number 012218009 a resolution to approve Robertson County Employee Manual was presented. Commissioner Eden made the motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

AMEND BUDGET YEAR ENDING JUNE 30, 2018
(Sheriff Department/Dishwasher)

Resolution number 012218010 to a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made the motion followed by a second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

A motion to create a resolution 012218011 to declare surplus property was presented. Commissioner Brown made the motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

Mayor Bradley conveyed his condolences for the passing of Mrs. Betty Gamble, a longtime employee of the Planning and Zoning Office and asked for everyone to remember her family in their prayers. He also mention it being School Board Week and gave his appreciation to everyone for their commitment and service.

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Glover: Brandi Claborn, Jennifer L. Frederick, Heather L. Gunn, Renee Harrington, Ginger Newcom, L. Northington, Devin F. Park, Rita M. Redfern, Nicole M. Shoulders and Pam J. Stewart.

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

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 1_22_2018 6_59_06 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		Absent
Evans is	present	
S. Moore is	present	
Wilson is	present	
Stroud is	present	
Vogle is	present	
Dorris is	present	
Stubblefield is	present	
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: 23
Number of Voters ABSENT for Roll Call: 2

Resolution No. 012218001

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

Ms. Dorothy L. Logan

WHEREAS, Ms. Dorothy L. Logan requests to rezone **4.36 acres** of land located on Hall Road, (3rd Voting District), for residential development, and,

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

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

Beginning at an iron pin (new), in the southerly margin of Hall Road, in the easterly boundary of a tract of land which belongs to Randall S. Mayes, having a deed reference in Deed Book 188, Page 164, RORCT, said iron pin being located from an iron pin (old), in the southerly margin of Hall Road, a corner of said tract of land which belongs to Randall S. Mayes, S 02°42'32" W, 10.04 feet, **to the point of beginning,** the northwest corner of this tract, and continuing with the S 82°18'18" E, 175.30 feet to an iron pin (new); thence with a curve to the left, having a radius of 641.61 feet, an arc distance of 108.38 feet, and a chord bearing and distance of S 87°08'39" E, 108.26 feet to an iron pin (new), in the southerly margin of Hall Road, in the westerly boundary of a tract of land which belongs to James R. Logan, having a deed reference in Record Book 964, Page 599, RORCT; thence, S 04°41'07" E, 477.63 feet to an iron pin (old), a corner of said tract of land which belongs to James R. Logan; thence with a new line, S 56°12'22" W, 408.50 feet to an iron pin (old), in the northerly boundary of a tract of land which belongs to David Anthony Birdwell, having a deed reference in Deed Book 299, Page 257, RORCT, a corner of a second tract of land which belongs to Randall S. Mayes, having a deed reference in Record Book 1358, Page 494, RORCT; thence, N 00°35'17" E, 432.49 feet to an iron pin (old), a common corner of said second mentioned tract of land which belongs to Randall S. Mayes, and said first mentioned tract of land which belongs to Randall S. Mayes; thence, N 02°42'32" E, 299.98 feet, to the point of beginning, containing **4.36 acres.**

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

Approved and adopted by the Board of County Commissioners.

1-22-18
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning 9-0

Couts Requested a Motion at: 7_04_04 PM
Stroud Seconded the Motion at: 7_04_04 PM

RESOLUTION NO. 012218001 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP 80 (RURAL PRESERVATION) MS. DOROTHY L. LOGAN

Time of Vote: 7_04_26 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218002 #12

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
Federal Through State	USDA - Other - REBAT	47114-REBAT	16,365
Federal Through State	Education of the Handicapped Act	47143	200,490
Total Revenue Amendment			216,855
Expense Amendments			
Special Education Program	Teachers	71200-116	18,900
Special Education Program	Educational Assistants	71200-163	11,880
Special Education Program	Social Security Tax	71200-201	2,020
Special Education Program	Medical Insurance	71200-207	20,000
Special Education Program	Medicare Tax	71200-212	450
Special Education Program	Contracts with Private Agencies	71200-312	40,090
Special Education Program	Other Contracted Services	71200-399	33,000
Special Education Program	Instructional Supplies	71200-429	25,000
Special Education Program	Other Supplies & Materials	71200-499	5,000
Special Education Program	Special Education Equipment	71200-725	10,000
Special Education Support	State Retirement	72220-204	10,150
Special Education Support	Other Supplies	72220-499	4,000
Special Education Support	Training & Related Travel	72220-524	20,000
Food Services	Payments to Cafeterias-Other USDA	73100-345REBAT	16,365
Regular Education Program	Teachers	71100-116	(5,100)
Regular Education Program	State Retirement	71100-204	(54,500)
Regular Education Program	Medical Insurance	71100-207	(10,000)
Regular Education Program	Dental Insurance	71100-208	(100)
Alternative Education Program	Teachers	71150-116	(14,000)
Vocational Education Program	Teachers	71300-116	(25,000)
Vocational Education Program	Medical Insurance	71300-207	(25,000)
Student Body Education	Other Full-Time Salaries	71400-189	(4,000)
Student Body Education	Social Security Tax	71400-201	(500)
Student Body Education	State Retirement	71400-204	(200)
Student Body Education	Dental Insurance	71400-208	(600)
Student Body Education	Medicare Tax	71400-212	(300)
Health Services Support	Social Security Tax	72120-201	(2,600)
Other Student Services	State Retirement	72130-204	(4,000)
Regular Education Support	Clerical Personnel	72210-162	(61,000)
Regular Education Support	Medical Insurance	72210-207	(500)
Vocational Education Support	Secretaries	72230-161	(500)
Board of Education	Liability Insurance	72310-506	(1,000)
Principals' Offices	Principals	72410-104	(10,000)
Human Resources	Social Security Tax	72520-201	(800)
Plant Operation	Custodial Personnel	72610-166	(20,000)
Plant Operation	Natural Gas	72610-434	(25,000)

#12

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Plant Operation	Boiler Insurance	72610-501	(20,000)
Plant Operation	Building Insurance	72610-502	(6,000)
Plant Maintenance	Maintenance Personnel	72620-167	(1,800)
Plant Maintenance	Medical Insurance	72620-207	(15,000)
Transportation	Mechanics	72710-142	(8,000)
Transportation	Bus Drivers - Part-Time / Attendants	72710-146	(25,000)
Transportation	Vehicle & Equipment Insurance	72710-511	(6,000)
Food Services	Clerical Personnel	73100-162	(200)
Capital Outlay	Other Capital Outlay	76100-799	(80,000)
Alternative Education Program	Medical Insurance	71150-207	14,000
Student Body Education	Medical Insurance	71400-207	5,600
Health Services Support	State Retirement	72120-204	2,600
Other Student Services	Medical Insurance	72130-207	4,000
Other Student Services	Evaluation & Testing	72130-322	50,000
Regular Education Support	Supervisors	72210-105	60,000
Regular Education Support	Career Ladder Program	72210-117	1,000
Regular Education Support	Dental Insurance	72210-208	500
Alternative Education Support	Medical Insurance	72215-207	10,000
Vocational Education Support	Medical Insurance	72230-207	500
Board of Education	Worker's Compensation Insurance	72310-513	87,500
Director's Office	Assistant	72320-103	5,100
Director's Office	Dental Insurance	72320-208	100
Principals' Offices	Medical Insurance	72410-207	10,000
Principals' Offices	Other Charges	72410-599	80,000
Human Resources	Other Contracted Services	72520-399	800
Human Resources	Other Charges	72520-599	30,000
Plant Operation	Janitorial Services	72610-328	5,000
Plant Operation	Water & Sewer	72610-454	25,000
Plant Maintenance	Secretaries	72620-161	1,800
Transportation	Clerical Personnel	72710-162	5,000
Transportation	Other Full-Time Salaries	72710-189	3,000
Transportation	Other Full-Time Salaries - SE	72710-189SE	25,000
Food Services	State Retirement	73100-204	200
Total Expense Amendment			216,855
Total Fund Balance Amendment			0

Duly passed and approved this 22nd day of January, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_04_50 PM
Jackson Seconded the Motion at: 7_04_50 PM

RESOLUTION NO. 012218002 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018-SCHOOLS

Time of Vote: 7_05_18 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218003

#13

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 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			
Health Department	Medical Personnel-Not Reimbursed	55110-131-NotST	28,821
Health Department	Social Security Tax	55110-201-NotST	1,787
Health Department	State Retirement	55110-204-NotST	1,046
Health Department	Medicare Tax	55110-212-NotST	418
Health Department	Worker's Compensation Insurance	55110-513-NotST	1,153
Other Charges	Employee Medical Insurance	58400-205	15,947
Total Expense Amendment	(Second Dental Assistant for Health Dept Dental Clinic/County Expense)		49,172
Total Fund Balance Amendment			(49,172)

Duly passed and approved this 22nd day of January, 2018.

County Commissioner

County Mayor

Duly passed and approved this 26th day of February, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_05_28 PM
Hogan Seconded the Motion at: 7_05_28 PM

RESOLUTION NO. 012218003 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- HEALTH DEPARTMENT

COUTS MADE A MOTION TO TABLE RESOLUTION NO 012218003 WITH A SECOND FROM STUBBLEFIELD

Time of Vote: 7_07_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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	N	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	N	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	N	
Haley voted:	Y	
Bowens voted:	N	
Farmer voted:	A	

Passed (17 Y - 4 N - 1 A - 2 Absent)

RESOLUTION NO. 012218004

#14

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other State Grant from (AOC)	46980	11,272
Total Revenue Amendment	(Administrator of Courts Grant)		11,272
Expense Amendments			
Sheriff Department	Various Capital Outlay	54110-799	15,163
Reserve Restricted-Courtroom Sec	Reduce Rsrv Restricted Crtrm Sec	34520-CRSEC	(3,891)
Total Expense Amendment	(Courtroom Security Reserve)		11,272
Total Fund Balance Amendment			0

Duly passed and approved this 22nd day of January, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_11_36 PM
Jackson Seconded the Motion at: 7_11_36 PM

RESOLUTION NO. 012218004 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- SHERIFF DEPARTMENT

Time of Vote: 7_12_02 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218005

#15

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
County Buildings	Various Capital Outlay	51800-799	126,830
Restricted Reserves-Archive Fee	Reduce Restricted Reserve-Archive	34510-ARCHV	(26,830)
Total Expense Amendment	(Archive Management Fee)		100,000
	(Roof for the Archives Building)		
Total Fund Balance Amendment			(100,000)

Duly passed and approved this 22nd day of January, 2018.

County Commissioner

County Mayor

Duly passed and approved this 26th day of February, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_12_10 PM
Couts Seconded the Motion at: 7_12_10 PM

RESOLUTION NO 012218005 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- ARCHIVES (1ST READING)

Time of Vote: 7_13_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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

Haley Requested a Motion at: 7_13_54 PM
Hogan Seconded the Motion at: 7_13_54 PM

A MOTION WAS MADE TO SUSPEND RULES FOR RESOLUTION NO 012218005

Time of Vote: 7_14_18 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

Hoover Requested a Motion at: 7_14_29 PM
Couts Seconded the Motion at: 7_14_29 PM

RESOLUTION NO 012218005 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- ARCHIVES (2ND READING)

Time of Vote: 7_14_53 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218006

A RESOLUTION TO ENTER INTO A COOPERATIVE RECYCLING PROGRAM WITH THE CITY OF SPRINGFIELD

WHEREAS, previously Robertson County, Tennessee (the "County") and the City of Springfield (the "City") have entered into a trial recycling program with the Green Village Recycling Company ("Green Village") providing for the recycling of certain household solid waste that otherwise would have been disposed of in the County landfill and thus handled and further disposed of at the expense of the County; and

WHEREAS, following that initial trial, Green Village has proposed a further joint program wherein the City and County will each pay to Green Village the amount of $3.00 per month per curbside City resident up to a maximum of 2,000 households; and

WHEREAS, a copy of the Green Village proposal is attached hereto and the County proposes to enter into this program for a period of twelve (12) months in co-operation with the City and Green Village; and

WHEREAS, a 12 month commitment by the County limited to 2,000 households at $3/per month times 12 months would be a maximum payment by the County for the 12 month period of $72,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 22nd day of January, 2018, that conditioned upon similar approval by the City of this proposal, that the County Mayor is hereby authorized to execute the attached proposal and further upon the terms set forth herein.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage, the public welfare requiring it.

Passed this the 22nd day of January, 2018.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

SUSAN K. ATCHLEY,
County Clerk

RESOLUTION NO. 012218006

A RESOLUTION TO ENTER INTO A COOPERATIVE RECYCLING PROGRAM WITH THE CITY OF SPRINGFIELD

WHEREAS, previously Robertson County, Tennessee (the "County") and the City of Springfield (the "City") have entered into a trial recycling program with the Green Village Recycling Company ("Green Village") providing for the recycling of certain household solid waste that otherwise would have been disposed of in the County landfill and thus handled and further disposed of at the expense of the County; and

WHEREAS, following that initial trial, Green Village has proposed a further joint program wherein the City and County will each pay to Green Village the amount of $3.00 per month per curbside City resident up to a maximum of 2,000 households; and

WHEREAS, a copy of the Green Village proposal is attached hereto and the County proposes to enter into this program for a period of six (6) months in co-operation with the City and Green Village; and

WHEREAS, a 6 month commitment by the County limited to 2,000 households at $3/per month times 6 months would be a maximum payment by the County for the 6 month period of $36,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 22nd day of January, 2018, that conditioned upon similar approval by the City of this proposal, that the County Mayor is hereby authorized to execute the attached proposal and further upon the terms set forth herein.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage, the public welfare requiring it.

Passed this the 22nd day of January, 2018.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

SUSAN K. ATCHLEY,
County Clerk

Eden Requested a Motion at: 7_15_33 PM
Wilson Seconded the Motion at: 7_15_33 PM

RESOLUTION NO 012218006 A RESOLUTION TO ENTER INTO A COOPERATIVE RECYCLING PROGRAM WITH THE CITY OF SPRINGFIELD

Time of Vote: 7_45_50 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:	N	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock was		Absent
Evans voted:	Y	
S. Moore voted:	N	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (20 Y - 2 N - 2 Absent)

Eden Requested a Motion at: 7_46_11 PM
Stubblefield Seconded the Motion at: 7_46_11 PM

A MOTION WAS MADE TO AMEND RESOLUTION NO 012218006

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:	N	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	N	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock was		Absent
Evans voted:	A	
S. Moore voted:	N	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (18 Y - 3 N - 1 A - 2 Absent)

RESOLUTION NO. 012218007

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee and/or the Board of Education Technology Department, is the owner of certain equipment, as set forth in the attached list; and

WHEREAS, these items have been used by the Robertson County Board of Education Technology Department, are no longer used by the Technology 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 22nd day of January, 2018 that those items on the attached list, previously used by the Robertson County Technology Department, are declared to be surplus property, and the County Mayor or Director of Schools is hereby directed to execute a Bill of Sale or such other documents for said items.

Passed this the 22nd day of January, 2018, 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_16 PM
Jackson Seconded the Motion at: 7_47_16 PM

RESOLUTION NO 012218007 A RESOLUTION TO DECLARE SURPLUS PROPERTY-SCHOOLS

Time of Vote: 7_47_49 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218008

A RESOLUTION TO INITIATE THE PROCESS OF EXCHANGING TERRITORY AND AREAS OF RESPONSIBILITY SERVED BY EMERGENCY MEDICAL SERVICES IN SUMNER AND ROBERTSON COUNTY

WHEREAS, It has been determined by the Mayor, County Executives/Mayors, City Managers/Administrators, Fire Chiefs and Emergency Medical Service Directors of the Cities of Portland, White House and Millersville that Emergency Medical Services (EMS) could be better provided, in a more timely manner, if certain territories and areas of responsibility were exchanged; and

WHEREAS, The following proposal has been unofficially but unanimously agreed upon by the entities involved:

1. The Sumner County EMS will provide ambulance service to the Cities of Portland and Millersville within their municipal boundaries, both on the Sumner County side and the Robertson County side of the two cities.

2. The Robertson County EMS will provide ambulance service to the City of White House within its municipal boundaries both on the Sumner County side and the Robertson County side of the city.

WHEREAS, It has further been determined by EMS Directors that when the call volume and territory size are considered, such an exchange can be considered an "even trade" and the exchange will not result in a financial burden for any of the entities involved; and

WHEREAS, This exchange of territories and areas of responsibility would result in quicker response times and improve the safety of citizens in both counties; and

Now, THEREFORE BE IT RESOLVED, By the Board of Commissioners of Robertson County and the County EMS Committee may take the necessary steps to confirm and finalize this plan of exchange and then to officially enter into a legal and binding agreement with all the entities involved.

Passed this the 22nd day of January, 2018, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Eden Requested a Motion at: 7_48_16 PM
Stroud Seconded the Motion at: 7_48_16 PM

RESOLUTION NO 012218008 A RESOLUTION TO INITIATE THE PROCESS OF EXCHANGING TERRITORY AND AREAS OF RESPONSIBILITY SERVED BY EMERGENCY MEDICAL SERVICES IN SUMNER AND ROBERTSON COUNTY

Time of Vote: 7_48_56 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218009

A RESOLUTION TO APPROVE ROBERTSON COUNTY EMPLOYEE MANUAL

WHEREAS Robertson County, Tennessee has an employee manual that sets forth certain rules and regulations for employees of the County; and

WHEREAS, from time to time the Employee Manual is updated with input from the County Attorney and particularly input and suggestion from a specialized employment attorney engaged by the County; and

WHEREAS, the Employee Manual has been updated and the Personnel Committee of the County has reviewed the revised Manual and recommends its adoption by the full County Commission;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 22nd day of January, 2018, that the current revised Employee Manual as attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage, the public welfare requiring it.

Passed this the 22nd day of January, 2018.

County Commissioner

Howard Bradley, County Mayor

ATTEST:

SUSAN K. ATCHLEY,
County Clerk

Eden Requested a Motion at: 7_49_17 PM
Hogan Seconded the Motion at: 7_49_17 PM

RESOLUTION NO 012218009 A RESOLUTION TO APPROVE ROBERTSON COUNTY EMPLOYEE MANUEL

Time of Vote: 7_50_07 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012218010

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2018 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			
Sheriff Department	Guards	54110-160	(93,282)
Sheriff Department	Various Capital Outlay	54110-799	93,282
Total Expense Amendment	(Emergency Purchase needed to Replace Dishwasher in Jail)		0
Total Fund Balance Amendment			0

Duly passed and approved this 22nd day of January, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Susan Atchley

From: Ryan Martin <jrmartin@robertsonsheriff.com>
Sent: Wednesday, January 24, 2018 8:21 AM
To: 'Susan Atchley'
Subject: FW: Surplus

Follow Up Flag: Follow up
Flag Status: Flagged

Here is the information you requested! Have a great day.

RM

From: Tony Crawford [mailto:tcrawford@robertsonsheriff.com]
Sent: Tuesday, January 23, 2018 3:28 PM
To: 'Ryan Martin' <jrmartin@robertsonsheriff.com>
Subject: RE: Surplus

Insinger dishwasher - Model –Master RC21 – Ser. No. 090085

From: Ryan Martin [mailto:jrmartin@robertsonsheriff.com]
Sent: Tuesday, January 23, 2018 3:18 PM
To: skeith@robertsonsheriff.com; 'Tony Crawford' <tcrawford@robertsonsheriff.com>
Subject: Surplus

Please send the make/model/serial number of the dishwasher that was declared surplus so they can log it in the minutes.

Ryan Martin

Exec. Asst. | PIO | Legal Advisor
Robertson County Sheriff's Office
507 South Brown Street
Springfield, TN 37172
(615) 382-6174

ROBERTSON COUNTY SHERIFF BILL HOLT

Emergency Meeting Requested
By Sheriff Holt
Budget Committee Meeting
Monday, January 22, 2018
6:00 PM

Robertson County Office Building, 3rd Floor

I. Call to Order

II. Approval of January 9, 2018 Minutes

III. Topics

1. Budget Amendment #16 for an Emergency purchase of a Hobart Dishwasher that needs to be replaced in the Jail immediately. Major Crawford has made at least three (3) phone calls and numerous internet inquiries and currently a Hobart brand Dishwasher is the County's best option. Current bid price of $93,282.
   Major Crawford will explain all the details.

IV. Other Business

V. Adjourn

Please note: This Budget Committee Agenda is subject to change after publication. Budget Committee Members may raise new topics as Other Business.

Hoover Requested a Motion at: 7_50_30 PM
Jackson Seconded the Motion at: 7_50_30 PM

RESOLUTION NO 012218010 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018- SHERIFF DEPARTMENT

Time of Vote: 7_52_17 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 01222018011

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of a certain existing cafeteria dishwasher located at Sheriff's Department is no longer serviceable; and

WHEREAS, this equipment has been used by the Robertson County Sheriff's Department, are no longer serviceable, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale of said equipment.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 22nd day of January, 2018 that the equipment above described, previously used by the Robertson County Sheriff's Department, is declared to be surplus property, and the County Mayor and/or Sheriff is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said equipment.

Passed this the 22nd day of January, 2018, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Brown Requested a Motion at: 7_53_06 PM
Couts Seconded the Motion at: 7_53_06 PM

A MOTION TO CREATE A RESOLUTION TO DECLARE SURPLUS PROPERTY -SHERIFF DEPARTMENT

Time of Vote: 7_53_41 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 was		Absent
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
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 (22 Y - 0 N - 2 Absent)