STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JUNE 18, 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 18th Day of June 2018 at 7:00 PM.

County Mayor, Howard Bradley called the meeting to order. Chief Deputy Megan Cook, and Deputy Clerk Lauren Arms were also present to-wit.

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Brown 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 and Analynn Jones, 2018 June Dairy Month Chairman, spoke of June being Dairy Month. Mayor Bradley also informed the audience about the Springfield Air Port Terminal ground breaking at 9:00 on June 19, 2018. Mayor Bradley invited people to the Martins Chapel BBQ on June 23rd from 4-8 pm and to Trash & Treasures in Cross Plains the last Friday and Saturday of the month.

REPORTS

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

ELECTIONS AND APPOINTMENTS

REZONING RESOLUTIONS

REZONE MR. WAYNE D HELM

Resolution No. 061818051 a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Brown made the motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MS. SHEILA WALDROP AND MS. SUSAN TATE

Resolution No. 061818052 a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Brown made the motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MR. ROBERT BAGGETT, SR.

Resolution No. 061818053 a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Brown made the motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MR. BOB MURPHY AND MR. DANIEL WILLIAMS

Resolution No. 061818054 a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40(Low Density Residential) Commissioner Haley made the motion to approve and second by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (SCHOOL FUND)

Resolution No. 061818055 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2018 (SCHOOLS)

Resolution No.061818056 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2018 was presented. Commissioner Hoover made motion to approve and second by Commissioner Farmer. Motion was approved by roll call vote. (Resolution and Roll Call included)

AUTHORIZE DEEDS TO WEST ROBERTSON WATER AUTHORITY

Resolution No. 061818057 a resolution to authorize deeds to the West Robertson Water Authority. Commissioner Vogle made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO APPROVE SALE OF INDUSTRIAL BOARD PROPERTY

Resolution No. 061818058 a resolution to approve sale of industrial board property. Commissioner Hogan made motion to approve and second by Commissioner Hoover. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION AUTHORIZING THE DEED TRANSFER OF PROPERTY TO THE TENNESSEE BOARD OF REGENTS

Resolution No. 061818059 a resolution authorizing the deed transfer of property to the Tennessee Board of Regents. Commissioner Hogan made motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO ESTABLISH RESERVE ACCOUNT LNE ITEM IN THE ROBERTSON COUNTY HIGHWAY DEPARTMENT FUND

Resolution No. 061818060 a resolution to establish reserve account line item in the Robertson County Highway Department Fund. Commissioner Couts made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Resolution No. 061818061 a resolution establishing speed limit signs for Robertson County, Tennessee. Commissioner Couts made motion to approve and second by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

Resolution No. 061818062 a resolution making subdivision roads a part of the official maintenance road list. Commissioner Couts made motion to approve and second by Commissioner Adcock. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

Resolution No. 061818063 a resolution to approve acceptance of proposal to purchase property previously sold for delinquent property taxes and now owned by Robertson County and the City of Springfield, Tennessee. Commissioner Stubblefield made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

Resolution No. 061818064 a resolution to amend prior resolutions relative to pilot in-lieu-of tax payments and the Robertson County Industrial Development Board. Commissioner Hoover made motion to approve and second by Commissioner Couts. After some discussions and questions from Commissioners Haley and Brown the motion was approved by roll call vote. (Resolution and Roll Call included)

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hoover: Vickie S. Cawood, Angela J. Chowning, Linda D. Clubbs, Marcus E. Cole, Amy Coles, Carrie W. Graves, Amber L. Gower, Tamica Harrison, Donna Hooper, Carolyn S. Kelley, Amy S. Oliver, Misty Smith, Sam E. Wallace, and Susan Woodard.

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

Mayor Howard Bradley

Susan K. Atchley, County Clerk

Date and Time of New Session: 6_18_2018 6_59_45 PM

Begining Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 18
Number of Voters ABSENT for Roll Call: 7

Resolution No. 061818051

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

Mr. Wayne Helm

WHEREAS, Mr. Wayne Helm requests to rezone **6.13 acres** of land located on Turnersville Road (7th 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 **6.13 acres** of land owned by **Mr. Wayne Helm** 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), in the northerly margin of Turnersville Road, in the easterly boundary of a tract of land which belongs to Harold L. Redding, having a deed reference in Deed Book 302, Page 239, RORCT, said iron pin being located from an iron pin (old), in the northerly margin of Turnersville Road, the southeast corner of said tract of land which belongs to Harold L. Redding, N 07°09'04" E, 5.43 feet, **to the point of beginning,** the southwest corner of this tract and continuing, as follows: N 07°09'04" E, 467.67 feet to an iron pin (old), in the easterly boundary of said tract of land which belongs to Harold L. Redding, a corner of a tract of land which belongs to James Martin, having a deed reference in Deed Book 299, Page 175, RORCT; thence, S 83°18'19" E, 937.10 feet to an iron pin (new), in the northerly margin of Turnersville Road, in the southerly boundary of said tract of land which belongs to James Martin; thence with the northerly margin of said road, as follows: S 48°49'48" W, 30.43 feet to an iron pin (new); thence with a curve to the right, having a radius of 1220.00 feet, an arc distance of 230.09 feet, and a chord bearing of S 54°13'58" W, 229.75 feet to an iron pin (new); thence, S 59°38'09" W, 54.40 feet to an iron pin (new); thence with a curve to the right, having a radius of 470.00 feet, an arc distance of 184.45 feet, and a chord bearing and distance of S 70°52'43" W, 183.27 feet to an iron pin (new); thence, S 82°07'16" W, 228.55 feet to an iron pin (new); thence with a curve to the left, having a radius of 330.00 feet, an arc distance of 34.56 feet, and a chord bearing and distance of S 79°07'17" W, 34.54 feet to an iron pin (new); thence, S 76°07'17" W, 261.81 feet to an iron pin (new); thence with a curve to the left, having a radius of 780.00 feet, an arc distance of 26.25 feet, and a chord bearing and distance of S 75°09'27" W, 26.25 feet to an iron pin (new0; thence, S 74°11'36" W, 20.42 feet, to the point of beginning, containing **6.13 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.

Planning & Zoning

6-18-18
Date

Robertson County Mayor

Robertson County Clerk

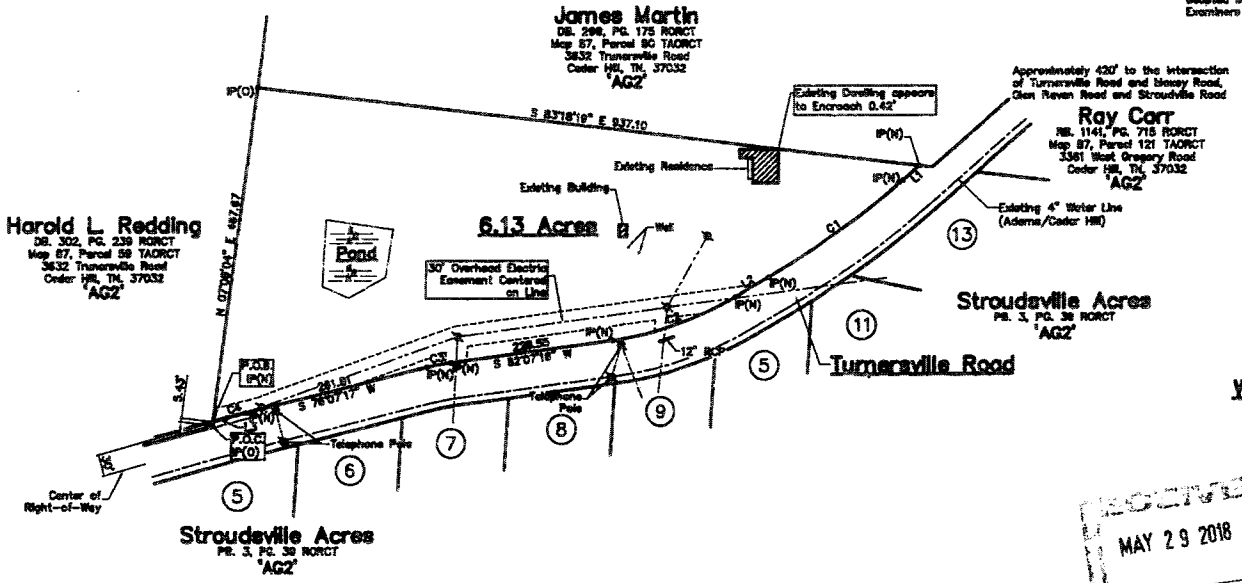
Curve Table						
NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	10°48'21"	1220.00	115.39	230.09	S 54°13'58" W	229.75
C2	22°29'07"	470.00	93.43	184.45	S 70°52'43" W	183.27
C3	05°56'59"	330.00	17.29	34.56	S 79°07'17" W	34.54
C4	01°55'41"	780.00	13.13	26.25	S 75°09'27" W	26.25

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	S 48°49'48" W	30.43
L2	S 59°38'09" W	54.40
L3	S 74°11'36" W	20.42

Deed North

Surveyor's Notes:

1. No Title Report was furnished to this surveyor therefore the survey shown hereon is subject to any and all findings on accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.



Wayne Donald Helm III
3414 West gregory Road
Cedar Hill, TN. 37032
(615-806-2312

Legend
P.O.C. Point of Commencement
P.O.B. Point of Beginning
IP(O) Iron Pin (Old)
IP(N) Iron Pin (New)
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
Power Pole

Call File No. 1702805
Coord. File No. 1702805E

RECEIVED
MAY 29 2018
BY:

CALL BEFORE YOU DIG
811 DIAL 811 WHERE SAFE DIGS BEGIN

Present Zoning Classification-AG2
Proposed Zoning Classification-RP80

STEVEN E. ARTZ TENNESSEE NO. 1709

I hereby certify that this is a Category III Survey and that the Ratio of Precision of the unadjusted survey is 1:5000+, as shown hereon.

Deed Reference:
Record Book 1618, Page 218 RORCT
Map 87, Parcel 61 TAORCT

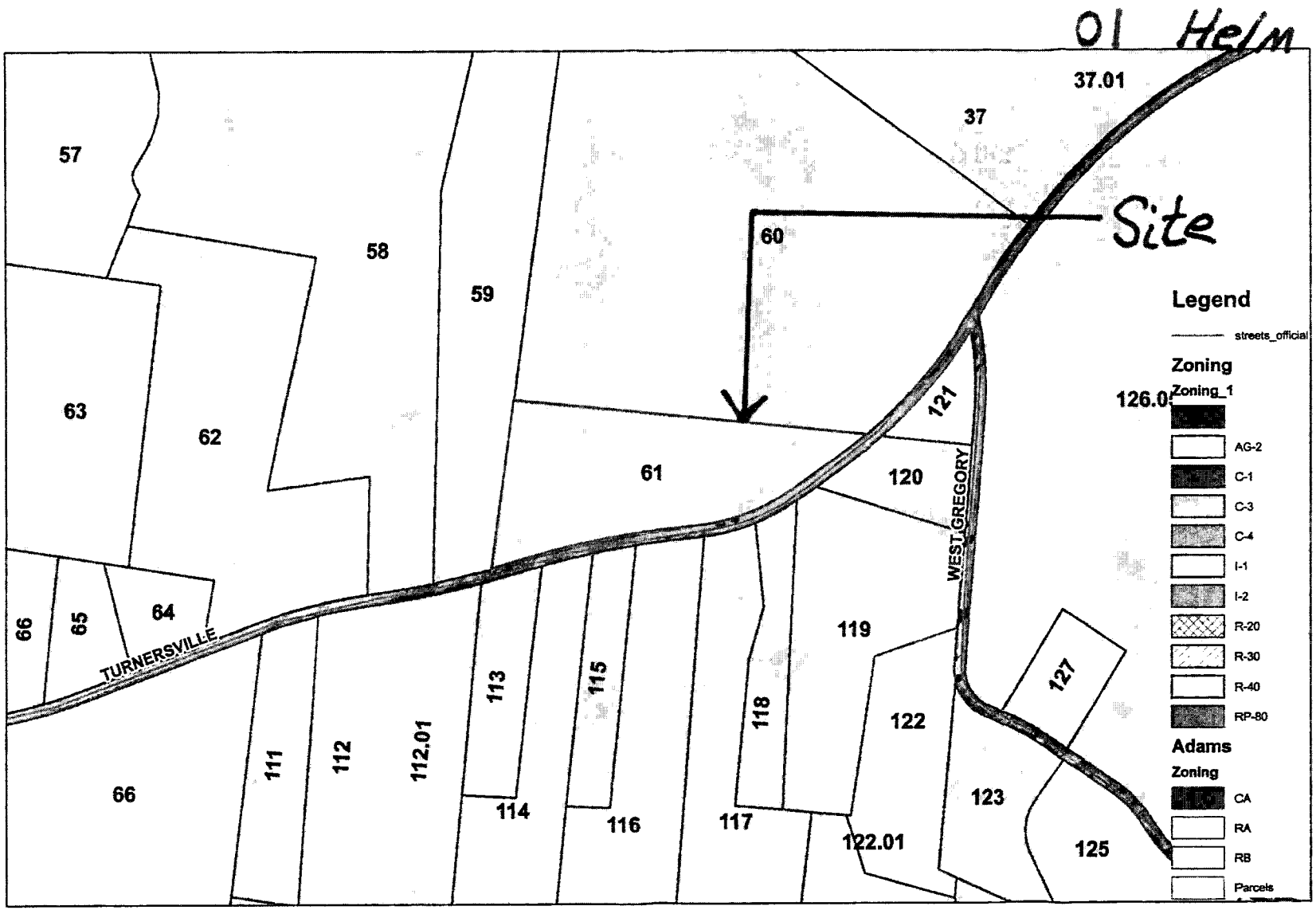
Property Survey For
Wayne Donald Helm III
7th Civil District
Robertson County, Tennessee

Revisions			
Number	Date	By	Comment

Drawn By: SEA
Checked By: SDS
Proj. No.: 1702805
Date: 5/11/18

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 223
Springfield, Tennessee 37172
(615) 382-0488

S1.0
Sheet Number


01 Helm
37.01
37
57
58
59
60
Site
63
62
61
120
121
126.01
66
65
64
TURNERSVILLE
WEST GREGORY
119
127
118
122
111
112
112.01
113
114
115
116
117
122.01
123
125
66
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-3
C-4
I-1
I-2
R-20
R-30
R-40
RP-80
Adams
Zoning
CA
RA
RB
Parcels

May 11, 2018

Robertson County Planning Commission
501 South Brown Street
Springfield, TN 37172

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 6.13 acre tract of land. The subject property may be found on Tax Map 87, Parcel 61, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Turnersville Road, in the 7th Civil District, (7th Voting District).

The property is currently zoned, `AG2', we are requesting a zoning change to RP80. We are wishing to subdivide the property into two (2) tracts and construct a Duplex on the remaining property without the existing residence. We are aware that if the request is approved we must then submit appropriate plats to the Planning Commission as well as, all other approving agencies.

Thank you for your cooperation with this matter and if we may assist you in any manner please contact us at your earliest convenience.

Sincerely,

Wayne Donald Helm III
3414 West Gregory Road
Cedar Hill, TN. 37032
(615) 696-2312

RECEIVED
MAY 17 2018
BY:

1

Brown Requested a Motion at: 7_07_34 PM
Stroud Seconded the Motion at: 7_07_34 PM

RESOLUTION NO. 061818051 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MR. WAYNE HELM

Time of Vote: 7_07_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N -7 Absent)

Resolution No. 061818052

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

Ms. Sheila Waldrop and Ms. Susan Tate

WHEREAS, Ms. Sheila Waldrop and Ms. Susan Tate requests to rezone **4.00 acres** of land located on Pinson School Road, (9th Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.00 acres** of land owned by **Ms. Sheila Waldrop and Ms. Susan Tate** 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 a set iron pin in the northerly margin of Pinson School Road, said pin being the most southwest corner to herein described tract; Thence now leaving said margin N 07°16'43" E, 106.23' to a wood post; Thence N 77°34'25" W, 190.75' to a set iron pin; Thence N 07°17'17" E, 156.99' to a set iron pin; Thence S 79°37'11" E, 415.72' to a set iron pin; Thence S 53°11'06" E, 113.65' to a set iron pin; Thence S 76°26'58" E, 332.02' to a set iron pin in the westerly margin of Pinson School Road; Thence with said margin for the next six calls: S 09°59'54" W, 14.46'; Thence S 13°52'47" W, 107.27'; Thence with a curve to the right with a radius of 63.19', length 88.38' & CB= S 57°21'45" W, 81.35'; Thence N 82°34'17" W, 232.71'; Thence N 81°17'07" W, 326.17'; thence with a curve to the left radius 89.10', length 19.96', & CB= N 85°57'54" W, 19.92' to the point of beginning **containing 4.00 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.

6-18-18
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

2

PLAT CONTAINS 4.00 ACRES

CURVE DATA TABLE

CURVE	RADIUS	TANGENT	LENGTH	DELTA	CHORD	CH. BEARING
C-1	63.15'	53.15'	98.38'	89°87'56"	81.35'	S 37°31'48"W
C-2	65.15'	10.00'	19.99'	17°36'06"	19.92'	S 88°57'54"W

CALL TABLE

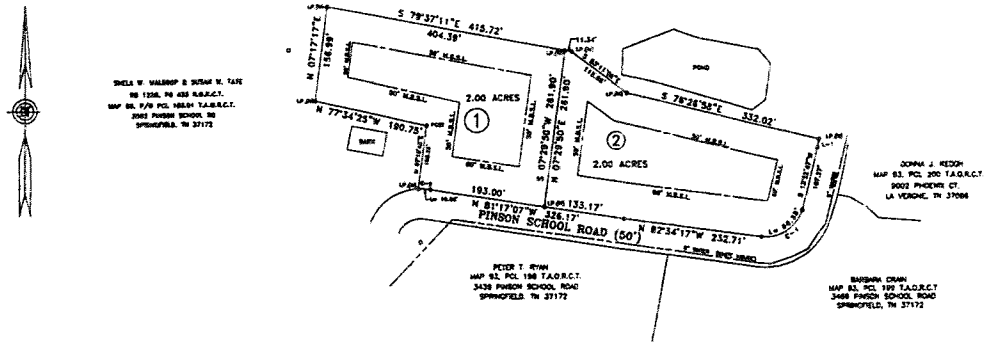
COURSE	BEARING	DISTANCE
L-1	S 89°56'54"W	14.46'

NOTE:
THIS SURVEY WAS PREPARED FROM CURRENT DEEDS OF RECORD AND DOES NOT REPRESENT A TITLE SEARCH OR A GUARANTEE OF TITLE. THIS SURVEY IS SUBJECT TO ANY STATE OF FACTS A CURRENT AND ACCURATE TITLE SEARCH MAY OR WILL REVEAL.

NOTE:
THIS SURVEYOR WAS NOT PHYSICALLY LOCATED ANY UTILITIES. UTILITIES, IF SHOWN HEREON, ARE AS PER INFORMATION FURNISHED BY THE ASSOCIATED UTILITY AUTHORITY AND ARE APPROXIMATE. THIS SURVEYOR MAKES NO GUARANTEE THAT THE UTILITIES, IF SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UTILITIES, IF SHOWN, HEREON ARE IN THE EXACT LOCATION INDICATED. THEREFORE, THE SIZE, TYPE, AVAILABILITY AND ACTUAL LOCATION OF ANY AND ALL UTILITIES SHOULD BE VERIFIED PRIOR TO MAKING ANY DECISION RELATIVE TO THIS PROPERTY.

IN TENNESSEE IT IS A REQUIREMENT OF THE "UNDERGROUND UTILITY DAMAGE PREVENT ACT", THAT ANYONE WHO ENGAGES IN EXCAVATION OF ANY TYPE MUST NOTIFY ALL KNOWN UTILITY OWNER(S), NO LESS THAN (3) NOR MORE THAN (10) WORKING DAYS PRIOR TO THE DATE OF THEIR INTENT TO EXCAVATE AND ALSO TO AVOID ANY HAZARD OR CONFLICT. TENNESSEE ONE CALL "811"

NOTE:
ALL BEARINGS ARE REFERENCED TO A PREVIOUS SURVEY BY STEVEN ARTZ DATED 11/30/2007



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A CATEGORY 1 SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS 1: 7500 AS SHOWN HEREON

ANTHONY T. BOLLINGER R.L.S. TN LIC. NO. 2085

ANTHONY T. BOLLINGER, R.L.S.
119 FISHER DRIVE
GREENBRIER, TENNESSEE 37073
615/218-0169

GRAPHIC SCALE – FEET
100 0 100 200 300

OWNER/DEVELOPER
SHEILA W. WALDROP & SUSAN W. TATE
RB 1235, PG 433 R.O.R.C.T.
MAP 93, P/O PCL 198.01 T.A.O.R.C.T.
2985 PINSON SCHOOL RD
SPRINGFIELD, TN 37172

ZONED AG
REQUESTING R-SD

REZONING PLAT FOR
WALDROP & TATE LOTS
PINSON SCHOOL ROAD

SCALE	DRAWN BY	APPROVED	DATE
1" = 100'	T.E.W.	T.E.W.	04/19/18

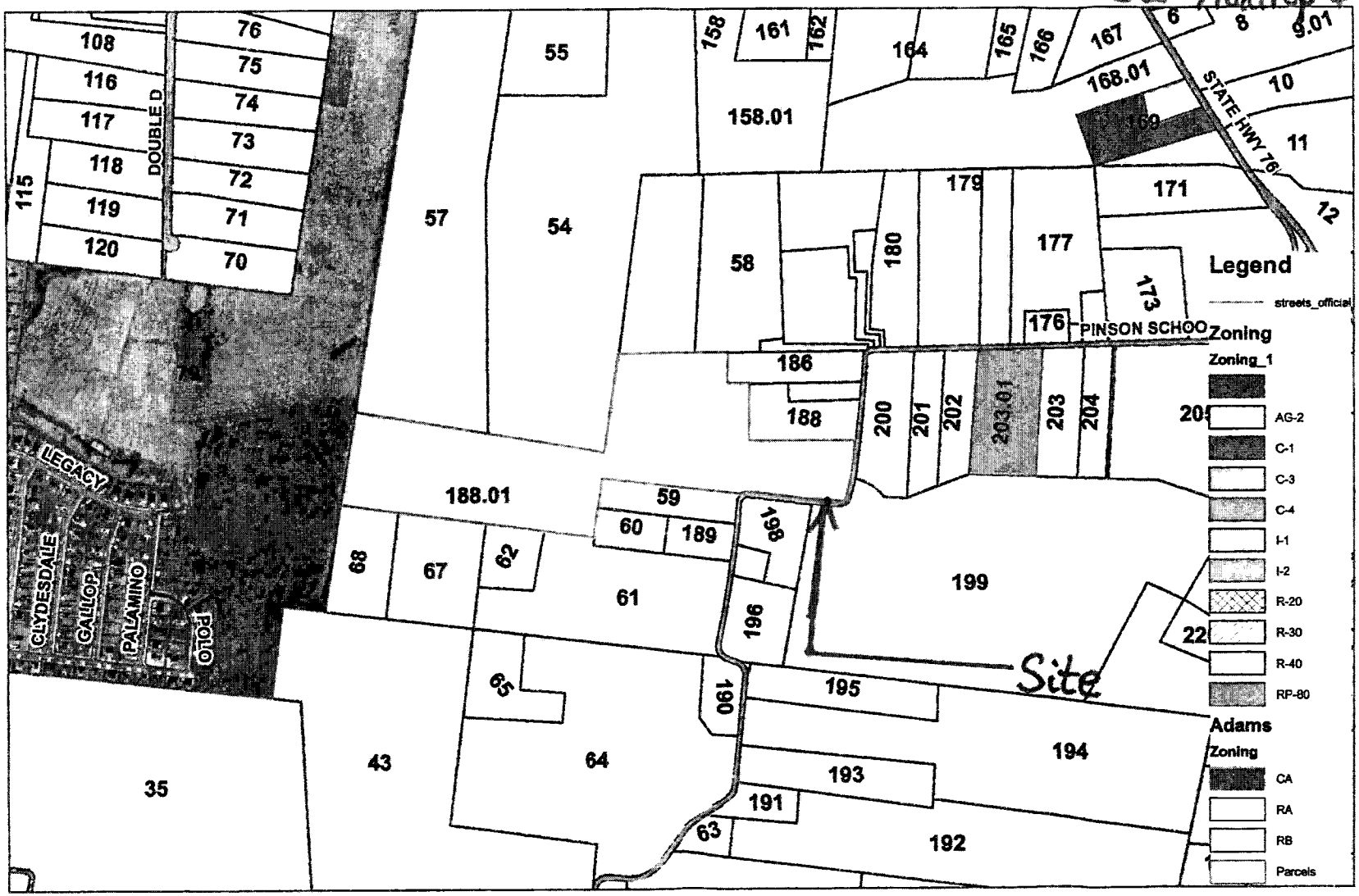
10TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE
DRAWING NO. 50WAY

RECEIVED
MAY 29 2018
BY:

2

2

02 Waldrop & Tate



2

2

May 17, 2018

To Who it may concern,

Please accept this letter as a request to re-zone 4 acres of our family farm into 2 tracks, each containing 2 acres from our 47 acres as an R-80 zoning for residential development.

We make this request because we both have one child each that wishes to return back home and would like to build their home on "the farm". We would like to grant their request and pass these lots to our children allowing them to return back to our family farm.

Thank you for your consideration.

Sincerely,

Sheila W. Waldrop Susan W. Tate

Sheila W. Waldrop, and Susan W. Tate

RECEIVED
MAY 17 2018
BY:

2

Brown Requested a Motion at: 7_07_34 PM
Stroud Seconded the Motion at: 7_07_34 PM

RESOLUTION NO. 061818052 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MS. SHEILA WALDROP AND MS. SUSAN TATE

Time of Vote: 7_07_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N -7 Absent)

Resolution No. 061818053

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

Mr. Robert Baggett, Sr.

WHEREAS, Mr. Robert Baggett, Sr. requests to rezone **2.562 acres** of land located on Greer Road, (4th 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 **2.562 acres** of land owned by Mr. Robert Baggett, Sr. is hereby rezoned from **AG-2(Agricultural/Residential) to RP-80 (Residential Development)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the westerly margin of Greer Road, said pin being the southeast corner of L.D. Hornbuckle in RB 873, PG 654 R.O.R.C.T., Thence with said margin and a curve to the left with a radius of 180.75' & L= 116.03' to a set iron pin; Thence now leaving said margin N 59°29'06" W, 193.24' to an existing iron pin; Thence N 23°25'57" W, 78.79' to an existing iron pin; Thence N 29°51'17" W, 193.94' to a set iron pin; Thence N 30°54'44" E, 340.32' to a set iron pin; Thence S 50°28'31" E, 196.90' to an existing iron pin; Thence S 19°03'11" W, 299.00' to an existing iron pin; Thence S 49°01'15" W, 50.65' to an existing iron pin; Thence S 59°17'18" E, 215.84' to the point of beginning containing **2.562 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.

6-18-18
Date

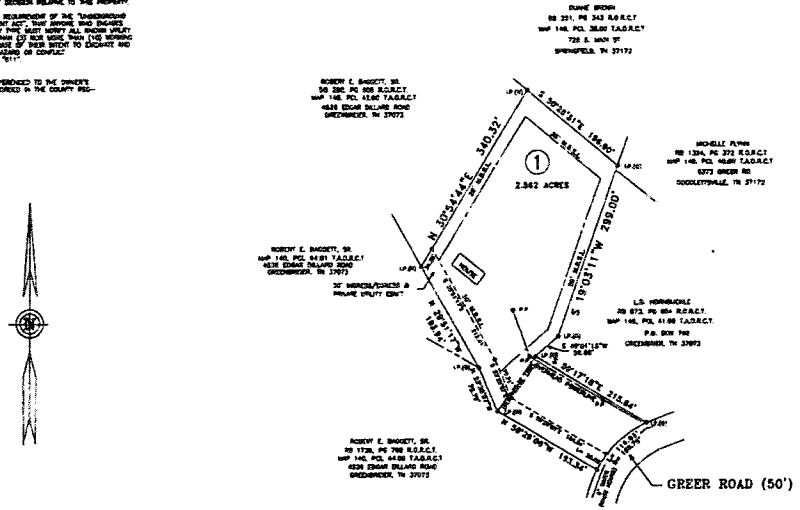
Robertson County Mayor

Robertson County Clerk

Planning & Zoning

3

PLAT CONTAINS 2.562 ACRES



ANTHONY T. BOLLINGER, R.L.S.
119 FISHER DRIVE
GREENBRIER, TENNESSEE 37073
615/218-0169

REZONING PLAT FOR
ROBERT E. BAGGETT, SR. LOT
GREER ROAD

SCALE	DRAWN BY	APPROVED	DATE
1" = 100'	T.E.W.	T.E.W.	05/17/18

12TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE

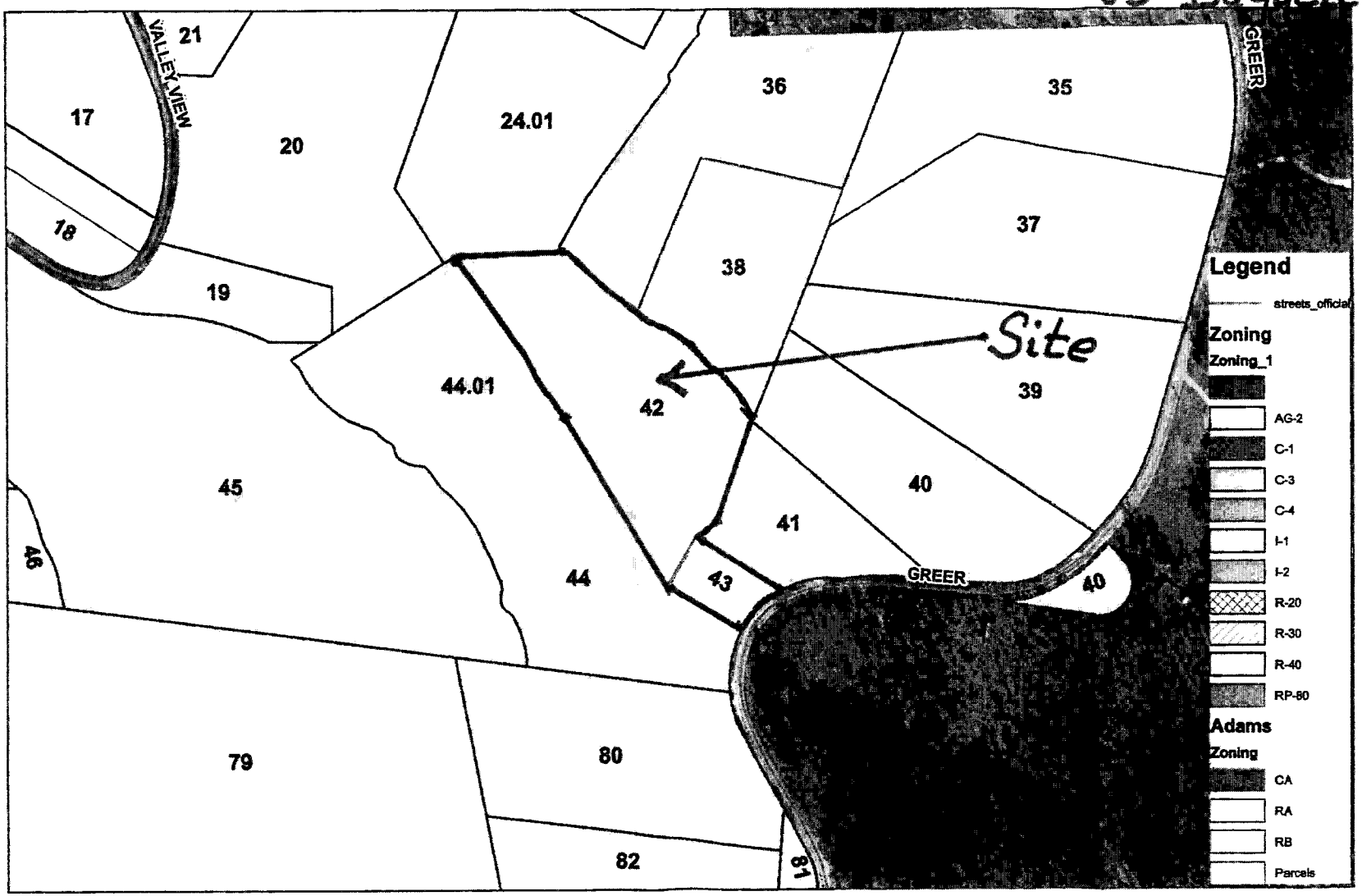
DRAWING NO 1814090

MAY 2 9 2018
BY:

3

3

03 Baggett


21
VALLEY VIEW
17
20
24.01
36
35
GREER
18
37
38
19
Site
44.01
42
39
45
40
41
46
44
43
GREER
40
79
80
82
18
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-3
C-4
I-1
I-2
R-20
R-30
R-40
RP-80
Adams
Zoning
CA
RA
RB
Parcels

The purpose of this rezoning request is to allow me to separate the existing house with a smaller amount of acreage, which will allow me to have a five-acre tract for my remaining property. Thanks for your consideration.

Robert Baggett, Sr.

RECEIVED
MAY 17 2018
BY:

3

Haley Requested a Motion at: 7_07_34 PM
Roberts Seconded the Motion at: 7_07_34 PM

RESOLUTION NO. 061818053 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MR. ROBERT BAGGETT, SR.

Time of Vote: 7_07_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N -7 Absent)

Resolution No. 061818054

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

Mr. Bob Murphy and Mr. Daniel Williams

WHEREAS, Mr. Bob Murphy and Mr. Daniel Williams requests to rezone **6.170 acres** of land located on Greenbrier Cemetery Road, (3rd Voting District), for residential development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **6.170 acres** of land owned by **Mr. Bob Murphy and Mr. Daniel Williams** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the northerly margin of Cemetery Road, said pin being the most southwest corner of Ricky Sanford in RB 1742, PG 451 R.O.R.C.T., and the most southeast corner of herein described tract; Thence leaving said Sanford with said margin N 85°20'56" W, 205.39' to a set iron pin; Thence now leaving said margin N 03°19'13" E, 908.40' to a set iron pin; Thence S 84°59'49" E, 329.25' to an existing iron pipe; Thence S 03°13'19" W, 662.73' to an existing iron pin, said pin being the northeast corner of previous said Sanford; Thence with said Sanford N 84°44'13" W, 125.00' to an existing iron pin; Thence with said Sanford S 03°19'13" W, 245.03' to the point of beginning containing **6.170 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.

6/18/18
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

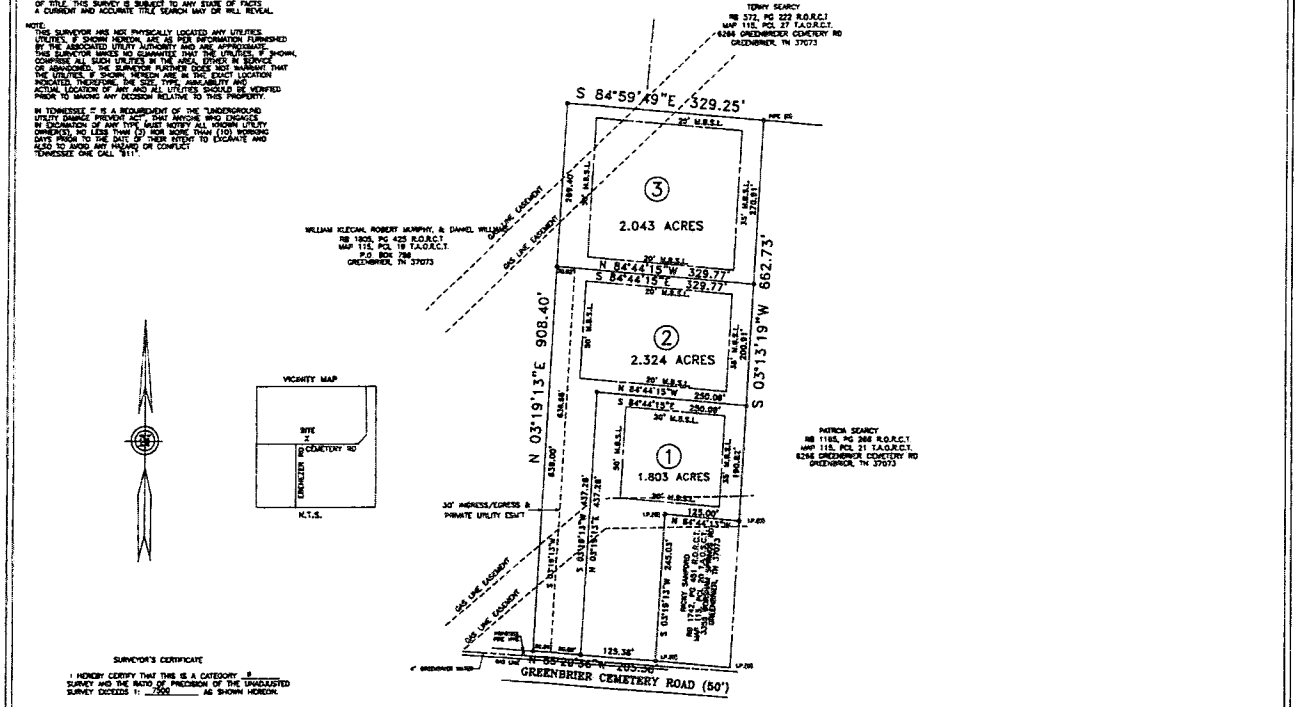
4

PLAT CONTAINS 6.170 ACRES

NOTE:
THIS SURVEY WAS PREPARED FROM CURRENT DEEDS OF RECORD AND DOES NOT REPRESENT A TITLE SEARCH OR A GUARANTEE OF TITLE. THIS SURVEY IS SUBJECT TO ANY STATE OF FACTS A CURRENT AND ACCURATE TITLE SEARCH MAY OR WILL REVEAL.

NOTE:
THIS SURVEYOR HAS NOT PHYSICALLY LOCATED ANY UTILITIES. UTILITIES, IF SHOWN HEREON, ARE AS PER INFORMATION FURNISHED BY THE ASSOCIATED UTILITY AUTHORITY AND ARE APPROXIMATE. THIS SURVEYOR MAKES NO GUARANTEES THAT THE UTILITIES IF SHOWN, COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UTILITIES IF SHOWN HEREON ARE IN THEIR EXACT LOCATION INDICATED THEREON, AND DOES NOT ASSUME ANY RESPONSIBILITY FOR ACTUAL LOCATION OF ANY AND ALL UTILITIES, SHOULD BE VERIFIED PRIOR TO MAKING ANY DECISION RELATIVE TO THIS PROPERTY.

IN TENNESSEE IT IS A REQUIREMENT OF THE "UNDERGROUND UTILITY DAMAGE PREVENTION ACT" THAT ANYONE WHO EXCAVATES IN ADVANCE OF ANY TYPE, MUST NOTIFY ALL KNOWN UTILITY OWNERS, NO LESS THAN (3) NOR MORE THAN (10) WORKING DAYS PRIOR TO THE DATE OF THEIR INTENT TO EXCAVATE AND AVOID TO AVOID ANY MISUNG OR CONFLICT "TENNESSEE ONE CALL 811".



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A CATEGORY _____ SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS 1: 7500 AS SHOWN HEREON.

ANTHONY T. BOLLINGER R.L.S. TN LIC.NO. 2095

ANTHONY T. BOLLINGER, R.L.S.
119 FISHER DRIVE
GREENBRIER, TENNESSEE 37073
615/218-0169

100 0 100 200 300
GRAPHIC SCALE - FEET

PROPERTY REFERENCE
WILLIAM KLECAN, ROBERT MURPHY, & DANIEL WILLIAMS
RB 1805, PG 425 R.O.R.C.T.
MAP 115, PCL 19 T.A.O.R.C.T.

OWNER/DEVELOPER'S
WILLIAM KLECAN, ROBERT MURPHY, & DANIEL WILLIAMS
P.O. BOX 786
GREENBRIER, TN 37073

ZONED AG
REQUESTING R-40

REZONING PLAT FOR
HUNTER'S PARADISE
CEMETERY ROAD

SCALE	DRAWN BY	APPROVED	DATE
1" =100'	T.E.W.	T.E.W.	04/26/18

12TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE
DRAWING NO. 80BCEM

RECEIVED
MAY 29 2018
BY:

4

4

04 Murphy/Williams



4

5/17/18

To whom it may concern,

We are requesting rezoning of 6.170 acres on Cemetery Rd to allow the construction of three single family homes for personal use.

Respectfully,

Daniel Williams

Bob Murphy

RECEIVED
MAY 17 2018
BY:

4

Haley Requested a Motion at: 7_07_34 PM
Roberts Seconded the Motion at: 7_07_34 PM

RESOLUTION NO. 061818054 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL) MR. BOB MURPHYAND MR. DANIEL WILLIAMS

Time of Vote: 7_07_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N -7 Absent)

Hoover

RESOLUTION NO. 061818055

#25

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Restricted For Education	Reduce Restricted For AfterCARE	34555-ACARE	(60,000)
Regular Education Program	Teachers	71100-116	(235,000)
Regular Education Program	Social Security Tax	71100-201	(18,000)
Regular Education Program	State Retirement	71100-204	(25,000)
Regular Education Program	Medical Insurance	71100-207	(8,000)
Vocational Education Program	Teachers	71300-116	(19,000)
Attendance Services Support	Attendance Services Capital Outlay	72110-704	(1,500)
Technology	Other Salaries & Wages	72250-189	(8,000)
Board of Education	Medical Insurance	72310-207	(500)
Principals' Offices	Principals	72410-104	(5,000)
Principals' Offices	Bookkeepers	72410-119	(5,000)
Principals' Offices	Assistant Principals	72410-139	(7,000)
Principals' Offices	Secretaries	72410-161	(5,000)
Principals' Offices	Social Security Tax	72410-201	(5,000)
Principals' Offices	Other Contracted Services	72410-399	(1,000)
Principals' Offices	Administration Capital Outlay	72410-701	(2,000)
Human Resources	Medical Insurance	72520-207	(2,000)
Plant Maintenance	Maintenance Personnel	72620-167	(21,000)
Transportation	Gasoline	72710-425	(5,000)
Transportation	Tires & Tubes	72710-450	(15,000)
Pre - K Education Program	Teachers	73400-116	(1,600)
Pre - K Education Program	Educational Assistants	73400-163	(1,200)
Pre - K Education Program	Social Security Tax	73400-201	(1,300)
Pre - K Education Program	State Retirement	73400-204	(200)
Pre - K Education Program	Life Insurance	73400-206	(100)
Pre - K Education Program	Medical Insurance	73400-207	(6,600)
Pre - K Education Program	Dental Insurance	73400-208	(100)
Pre - K Education Program	Unemployment Compensation	73400-210	(100)
Pre - K Education Program	Medicare Tax	73400-212	(600)
Regular Education Program	Other Contracted Services	71100-399	40,000
Regular Education Program	Textbooks	71100-449	135,000
Regular Education Program	Other Supplies	71100-499	25,000
Vocational Education Program	Maintenance - Equipment Repairs	71300-336	1,000
Vocational Education Program	Travel Conducting Business	71300-355	12,000
Vocational Education Program	Instructional Supplies	71300-429	4,000
Vocational Education Program	Other Supplies	71300-499	2,000

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)
Attendance Services Support	Other Charges	72110-599	1,500
Technology	Other Contracted Services	72250-399	8,000
Board of Education	Travel Conduction Business	72310-355	500
Principals' Offices	Travel Conduction Business	72410-355	5,000
Principals' Offices	Other Charges - GEAR	72410-599-GEAR	25,000
Human Resources	State Retirement	72520-204	1,000
Human Resources	Other Contracted Services	72520-399	1,000
Plant Operation	Natural Gas	72610-434	5,000
Plant Operation	Water & Sewer	72610-454	16,000
Transportation	Bus Drivers & Attendants	72710-146	40,000
Transportation	Other Full-Time Salaries - SE	72710-189-SE	20,000
Transportation	Medical Insurance	72710-207	16,000
Transportation	Diesel Fuel	72710-412	26,000
Transportation	Transportation Capital Outlay	72710-729	4,000
Community Services	Other Full-Time Salaries	73300-189	30,000
Community Services	State Retirement	73300-204	5,000
Community Services	Other Supplies	73300-499	25,000
Pre - K Education Program	Other Equipment	73400-790	11,800
Total Expense Amendment			0
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of June, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_08_54 PM
Couts Seconded the Motion at: 7_08_54 PM

RESOLUTION NO. 061818055 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 – SCHOOL FUND

Time of Vote: 7_09_16 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

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

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818056

#26

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			
State of Tennessee	Early Childhood Education	46515	38,225
Total Revenue Amendment			38,225
Expense Amendments			
Pre - K Education Program	Instructional Supplies	73400-429	34,625
Pre - K Education Program	Training and Related Travel	73400-524	3,600
Total Expense Amendment			38,225
Total Fund Balance Amendment			0

Duly passed and approved this 18th day of June, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_09_27 PM
Farmer Seconded the Motion at: 7_09_27 PM

RESOLUTION NO. 061818056 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 – SCHOOL FUND

Time of Vote: 7_09_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818057

RESOLUTION TO AUTHORIZE DEEDS TO THE WEST ROBERTSON WATER AUTHORITY

WHEREAS, the prior Adams-Cedar Hill Water Board has recently been incorporated into the "West Robertson Water Authority" (referred to herein as the "Water Authority"); and

WHEREAS, the Water Authority is in the process of reviewing its ownership of various parcels of property such that those parcels can be correctly deeded to the Water Authority; and

WHEREAS, THE Robertson County, Tennessee appears to be the owner of two (2) small parcels of property described as follows:

1. A pumping station parcel on Glen Raven Road, being parcel 084.00 on Tax Map 053 of the County being approximately 25 feet in square dimension, a copy of the tax map attached as Item 1 hereto; and
2. A water holding tank known as the I-24 tank at Ross Road being approximately 100 feet square and located as parcel 107 on Tax Map 109 of the County, a copy of the tax map attached as Item 2 hereto; and

WHEREAS, it appears that by prior action of the Robertson County Commission dated April 19, 2010 the County approved the deed of the above pump station parcel to the then Adams-Cedar Hill Water Board, a deed was prepared, but apparently that deed was never signed by the County Mayor or never recorded by Adams- Cedar Hill; and

WHEREAS, it is the intent of this Resolution to authorize the County Mayor to execute a new deed from the County to the Water Authority for both small tracts of property;

NOW, THEREFORE, be it RESOLVED by the by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 18th day of June, 2018, that the County Mayor is hereby authorized and directed to execute those deeds as attached hereto to the West Robertson Water Authority.

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 June, 2018.

Wellon A Sogle
COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:
Susan K. Atchley
SUSAN K. ATCHLEY County Clerk

ADDRESS NEW OWNER AS:

_____

_____

_____

THIS INSTRUMENT PREPARED
BY: CLYDE W. RICHERT III
Attorney at Law
Springfield, Tennessee

SEND TAX BILLS TO:

_____

_____

_____

NO TITLE EXAM, NO CLOSING
Prepared Solely From Information Supplied by the Parties

Map 053
Parcel 084.00

Map 109
Parcel 107.00

QUITCLAIM DEED

THIS QUITCLAIM DEED made this the _____day of _____, 2018, between **ROBERTSON COUNTY, TENNESSEE**, a Tennessee County governmental entity, referred to herein as Party of the First Part, and **WEST ROBERTSON WATER AUTHORITY,** Party of the Second Part.

WITNESSETH:

That the said Party of the First Part for and in consideration of the sum of TEN DOLLARS ($10.00), in hand paid by the said Party of the Second Part, the receipt of which is hereby acknowledged, do hereby bargain, sell, and QUITCLAIM unto the said Party of the Second Part all of its right, title and interest in and to the below described property, said property being a certain tracts or parcels of land situated in Robertson County, Tennessee, described as follows, to wit:

TRACT 1:
PUMPING STATION
BEGINNING at a fence post in the East right of way of Glen Raven Road; said post being 950 feet south of the intersection of the East right of way of Glen Raven Road with the South right of way of the Chambers Springs Road or the Old Adams-Cedar Hill Road; from this point of beginning, due East 25.0 feet to a point; thence due South 25.0 feet to a point; thence due West 25.0 feet to a point in the fence line marking the East right of way of Glen Raven Road; thence following the fenced right of way of Glen

Raven Road, 25.0 feet to the beginning, containing 625 square feet or 14/1000 of an acre, more or less.

Being the same property conveyed to Robertson County, Tennessee, by deed from G.S. Moore & Son, a partnership composed of Robert D. Moore, Jr. and Joe Henry Moore of record in Deed Book 19, Page 327, Register's Office for Robertson County, Tennessee.

TRACT 2:
WATER TANK

BEGINNING at a fence post, said post being the northeast corner of the Balthrop tract; thence following the eastern boundary fence of the Balthrop tract South 08° 30' West 100.0 feet to a point; thence North 81° 30' West 100.0 feet to a point; thence North 08° 30' East 100.0 feet to a point in the fence line marking the north boundary of Balthrop; thence following Balthrop's north line fence line South 81° 30' East 100.0 feet to the beginning, containing 10,000 square feet or 0.23 acres, more or less.

ROADWAY EASEMENT: The is also hereby conveyed to the said Grantee, successors and assigns, a roadway easement to allow ingress and egress from and to the above described tract of land j and Stack road, said easement to be a permanent right of way and described as follows, to-wit:

BEGINNING at the intersection of Balthrop's North line with the east right of way of Stack Road; thence following the north fence line of Balthrop South 81° 30' Fast 510.0 feet to the northwest corner of the hereinbefore described tract; thence following the west boundary of the hereinabove described tract South 08° 31' West 40.0 feet to a point; thence North 81° 30' West 500.0 feet to a point in the east right of way of Stack Road; thence following the curved east right of way of Stack Road 45.0 feet to the beginning, containing 0.46 acres, more or less .

The above described easement crosses a portion of the property conveyed to Robertson County, Tennessee, by deed from Robert Walton Balthrop and wife, Ruth C. Balthrop of record in Deed Book 19, Page 338, Register's Office for Robertson County, Tennessee.

Being the same property conveyed to Robertson County, Tennessee, by deed from Robert Walton Balthrop and wife, Ruth C. Balthrop of record in Deed Book 19, Page 338, Register's Office for Robertson County, Tennessee.

Said property is conveyed subject to such limitations, restrictions, and encumbrances as may affect the premises.

Execution and delivery of this deed has been authorized by Resolution No. _____ adopted by the Robertson County Commission meeting in regular session the 18th day of June, 2018.

IN WITNESS WHEREOF, the said Party of the First Part has hereunto set hand and seal the day and year as set forth in the notary dates below.

ROBERTSON COUNTY, TENNESSEE

BY: _____
Howard R. Bradley, County Mayor

STATE OF TENNESSEE)
COUNTY OF ROBERTSON)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared **Howard R. Bradley**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the County Mayor of ROBERTSON COUNTY TENNESSEE, a Tennessee County, the within named bargainor, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by personally signing the name of the Robertson County as County Mayor.

Witness my hand and official seal at office this the _____ day of _____, 2018.

_____
NOTARY PUBLIC

My commission expires: _____

STATE OF TENNESSEE)
COUNTY OF ROBERTSON)

I, or we, hereby swear or affirm that the actual consideration for this transfer is $_____.

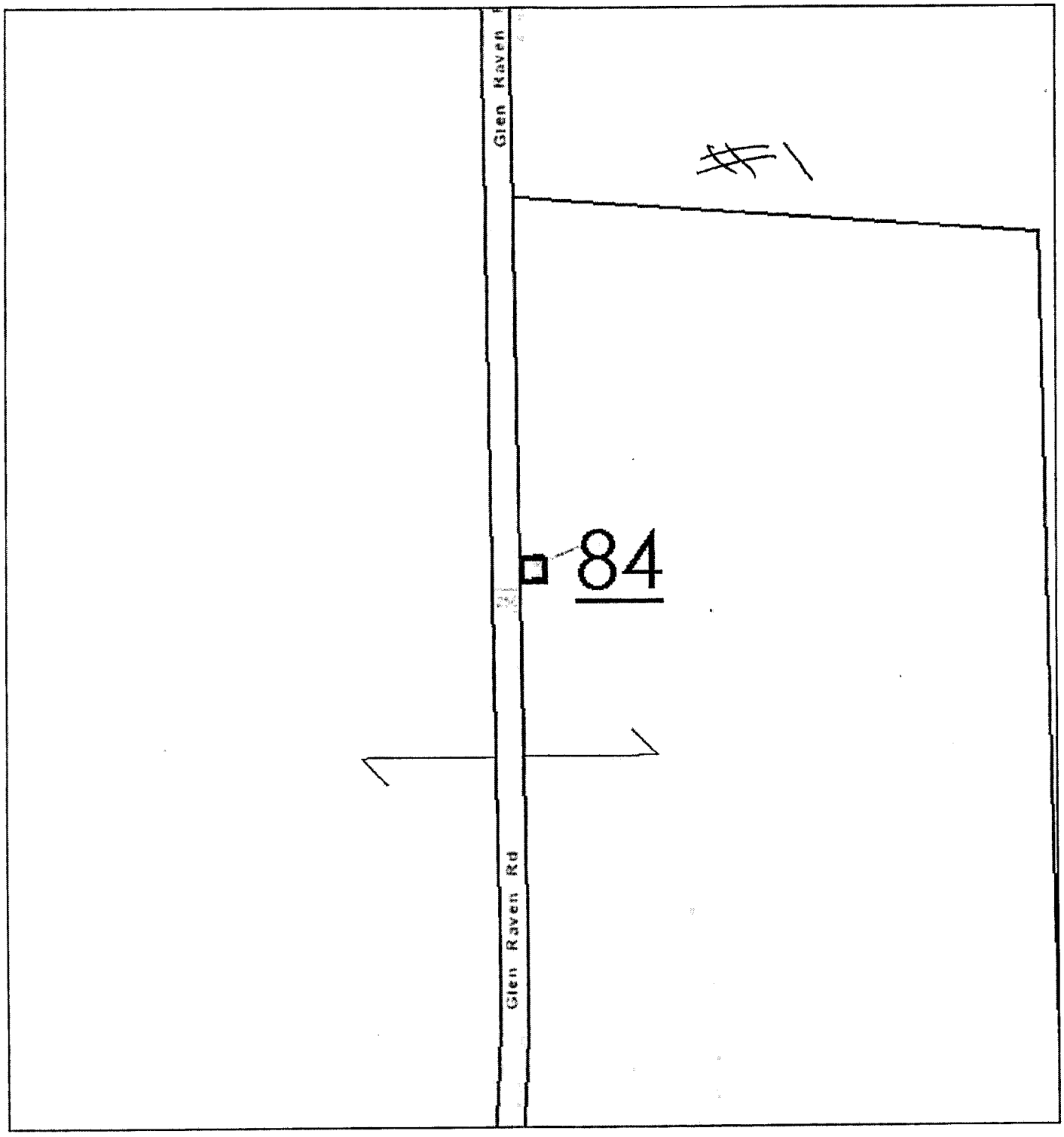
_____
AFFIANT

SUBSCRIBED and SWORN to before me, this the _____ day of _____, 2018.

_____
NOTARY PUBLIC/Register

My Commission Expires:_____

Robertson County - Parcel: 053 084.00

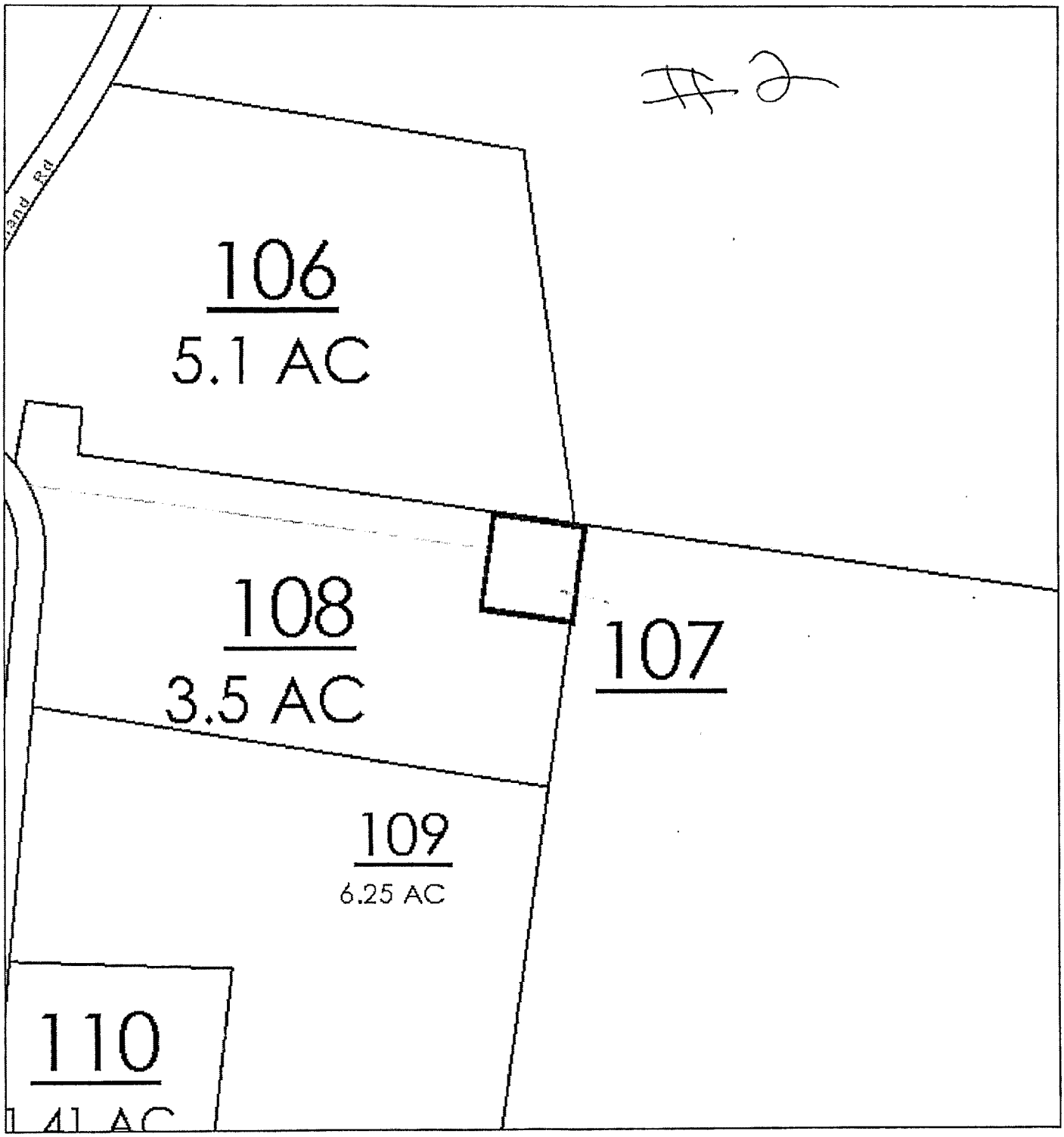


Date: June 7, 2018
County: Robertson
Owner: COUNTY OF ROBERTSON
Address: GLEN RAVEN RD
Parcel Number: 053 084.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2013

TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government (OLG)
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

Robertson County - Parcel: 109 107.00



Date: June 6, 2018
County: Robertson
Owner: COUNTY OF ROBERTSON
Address: ROSS RD
Parcel Number: 109 107.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2013

TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government (OLG)
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

Vogle Requested a Motion at: 7_10_17 PM
Hogan Seconded the Motion at: 7_10_17 PM

RESOLUTION NO. 061818057 A RESOLUTION TO AUTHORIZE DEEDS TO THE WEST ROBERTSON WATER AUTHORITY

Time of Vote: 7_12_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818058

RESOLUTION TO APPROVE SALE OF INDUSTRIAL BOARD PROPERTY

WHEREAS, Robertson County, Tennessee ("the County") received from American Snuff Company a donation of certain improved real property in 2015 known as "the Conwood Property" as set forth by County Resolution # 033115024 and by deed recorded at Record Book 1618, page 371 in the Register's Office for the County; and

WHEREAS, the County then later conveyed the Conwood Property to the Industrial Board of the County of Robertson ("the Board") as set forth in that Resolution of the County Commission dated June 15, 2015 as Resolution #061515067 and by deed recorded at Record Book 1630, page 200 in said Register's Office; and

WHEREAS, the Board has entered into negotiations with an entity known as "S3 Recycling Solutions, Inc." ("the Buyer") providing for the sale by the Board to the Buyer of a portion of the Conwood Property previously known as the Eckles warehouse and being that building adjoining the prior Wilson plant property on Central Avenue in Springfield, Tennessee; and

WHEREAS, the general terms of that possible purchase are set forth in that Memorandum of Understanding between the Board and the Buyer as attached as Exhibit "A" hereto; and

WHEREAS, the prior agreement between the Board and the County provides that the County should approve a sale of any portion of the Conwood Property and further provides that the County and the Board will equally divide any sale proceeds but only after the Board has reimbursed itself for any improvement expenses made to the Conwood Property: and

WHEREAS, it is the purpose of this Resolution for the County to give its approval of the proposed sale by the Board to the Buyer of the property as described herein.

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for Robertson County, Tennessee, meeting in regular session this 18th day of June, 2018, that the terms of the proposed sale as set forth herein are approved and the County Mayor is authorized and directed to execute such documents as reasonably requested for the Sale. This Resolution shall take effect from and after its passage, the Public Welfare requiring it.

Passed this the 18th day of June, 2018.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

MEMORANDUM OF UNDERSTANDING

This **MEMORANDUM OF UNDERSTANDING**, referred to herein as "the **Agreement**" by and between **S3 Recycling Solutions, Inc.**, referred to herein as "**S3**" and the **INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF ROBERTSON**, referred to herein as "the **RCEDB**".

WITNESSETH:

WHEREAS, S3 is a national corporation with central operations in Nashville, Tennessee, that has expressed a desire to extend operations in Springfield, Robertson County, Tennessee; and

WHEREAS, S3 has expressed interest, does desire and has otherwise presented an offer to purchase property located in Springfield, Robertson County, Tennessee at the Bransford Heights Development Park currently owned by the RCEDB; and

WHEREAS, before the RCEDB is interested in assisting S3 in expanding their operations to Robertson County as a benefit for the County and for the expressed intentions of the Bransford Heights Development Park; and

WHEREAS, S3 and the RCEDB, have reached a good-faith set forth herein and below and desire to move forward with the project and transaction subject to the following predicates:

NOW, THEREFORE, the parties agree as follows:

1. The RCEDB agrees to sell 901 Central Avenue, Springfield, Robertson County, Tennessee (more particularly described in **("EXHIBIT A")**. The RCEDB and S3 expressly acknowledge that the parcel of real property will be redrawn such that the pad from the sale where the wearhorse was demolished will be removed and this provision will be read into the contract;

2. The RCEDB intends and will finance the sale of real property to S3. The terms of the sale shall generally be acknowledged as a five (5) year financing period. The payments shall be interest only at an interest rate of 5.25% (contemplated to be $4,000.00/month).

3. S3 will secure permanent financing at the conclusion of the five (5) year period. No prepayment penalties will be assessed to S3 should it elect to do so.

4. The RCEDB shall provide a six (6) month grace period on the beginning of interest payments to allow for transition and construction and the interest payments shall begin thereafter.

5. The RCEDB will invest up to $125,000.00 in build out costs subject to and determined with suggestions from an architectural consultant. This provision is contemplated to and shall include a renovation/restoration of the dock as it is deemed necessary by the RCEDB.

6. The RCEDB will engage with the Industrial Development Board of the City of Springfield so as to offer a "Level 1" abatement (pursuant to the terms as set forth by the RCEDB) – 3 year abatement of real estate taxes at 100% and 2 year abatement at 75%. There hsall be an option to allow S3 to re-negotiate the terms of the PILOT which shall specifically be contingent upon the number of employees hired during the 5 year period.

7. S3 shall provide appropriate financials for the past 2 years (construed to be the entirety of the company history) and current balance sheet.

8. This Agreement's approval is subject to the authority and approval of the RCEDB and the Robertson County Commission - based upon proper and appropriate entity's actions for approving the sale.

FOR THE RCEDB

_____

C. Roger Blackwood, Chairman

_____

Date

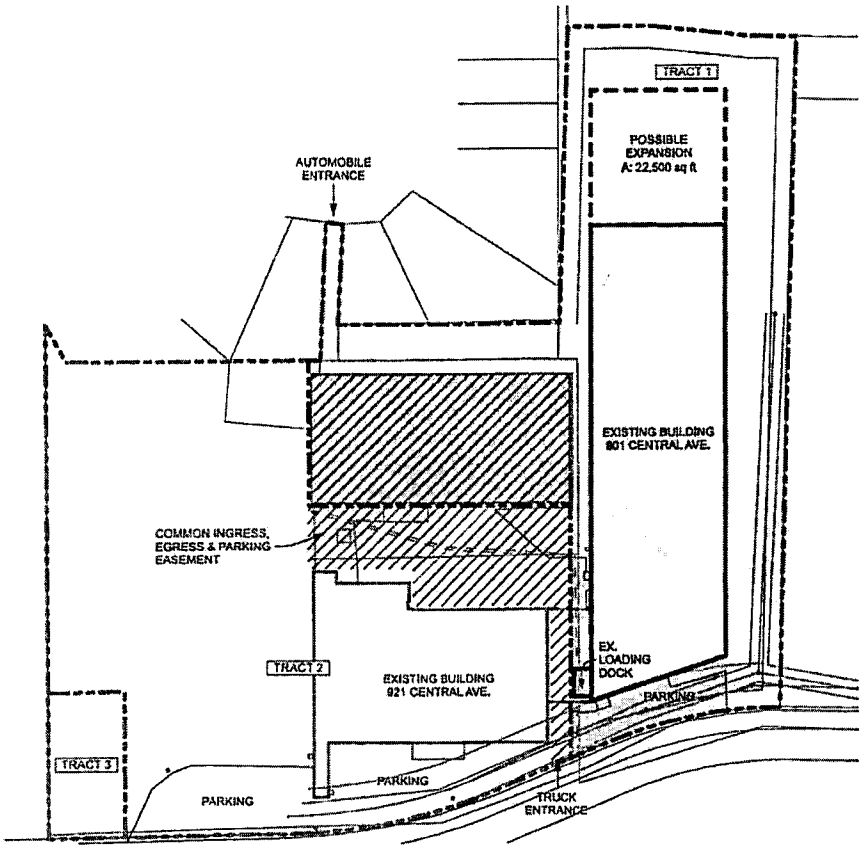
FOR S3

_____

_____

_____

Date



1 EXISTING SITE PLAN
SCALE: 1" =100'

NORTH

15/21/16

PRELIMINARY DESIGN

901 CENTRAL AVENUE
CENTRAL AVENUE
INDUSTRIAL CAMPUS
901 CENTRAL AVENUE
SPRINGFIELD, TN 37172

Project Number 197-16

exoterra

Hogan Requested a Motion at: 7_14_00 PM
Hoover Seconded the Motion at: 7_14_00 PM

RESOLUTION NO. 061818058 A RESOLUTION TO APPROVE SALE OF INDUSTRIAL BOARD PROPERTY

Time of Vote: 7_15_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818059

A RESOLUTION AUTHORIZING THE DEED TRANSFER OF PROPERTY TO THE TENNESSEE BOARD OF REGENTS

WHEREAS, Robertson County, Tennessee ("the County") is the owner of certain improved real property located at 104 7th Avenue in Springfield, Tennessee; and

WHEREAS, said property has been used by the Tennessee College of Applied Technology for vocational and other education classes; and

WHEREAS, it has been discussed that if the County would transfer ownership of this property to the Tennessee Board of Regents for continued use of the property for educational purposes certain improvements to the property could be made and educational classes could continue and perhaps be expanded in said building; and

WHEREAS, the County Building and Grounds Committee has reviewed this proposal and has recommended the transfer of the property to the Tennessee Board of Regents for continued educational use for the benefit of local citizens and it is the purpose of this Resolution to so authorize the transfer of the property;

NOW, THEREFORE, BE IT RESOLVED that the County Major with the advice of the County Attorney and in co-operation with officials of the Tennessee Board of Regents is hereby authorized to execute a deed of conveyance of said property to the Tennessee Board of Regents.

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 June, 2018.

COUNTY COMMISSIONER

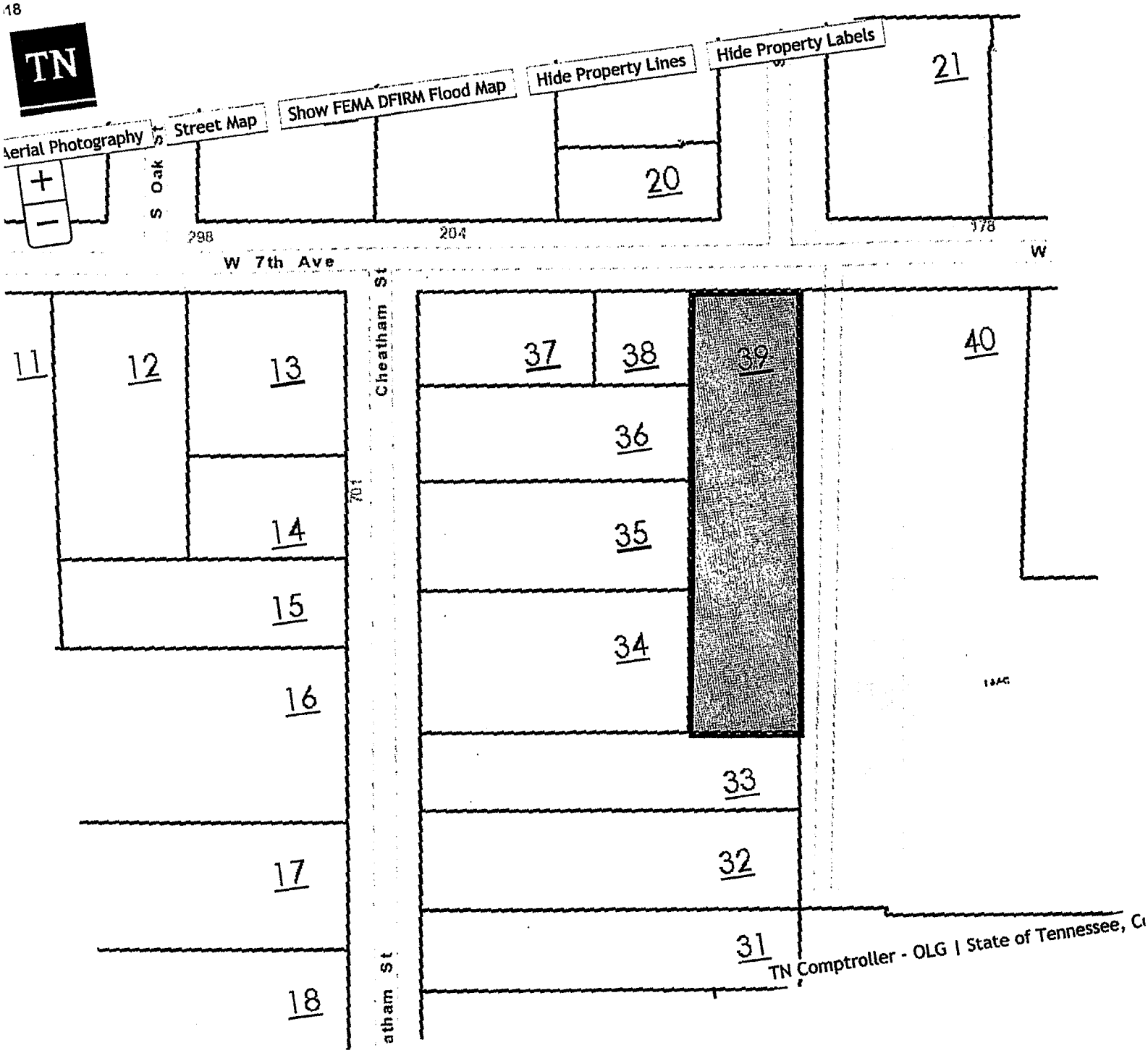
HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

Tennessee Propert

18



Hogan Requested a Motion at: 7_16_07 PM
Stubblefield Seconded the Motion at: 7_16_07 PM

RESOLUTION NO. 061818059 A RESOLUTION AUTHORIZING THE DEED TRANSFERS OF PROPERTY TO THE TENNESSEE BOARD OF REGENTS

Time of Vote: 7_18_06 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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818060
HIGHWAY DEPARTMENT RESOLUTION NO. 18-236-06

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

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

WHEREAS, the Robertson County Highway Commission and the County Budget Committee have met, have reviewed these circumstances, and have recommended that the previously established line item be continued in the Robertson County Highway Department fund budget, being reserve account number 34675, and that there be allowed a reduction from the Highway ending fund balance each year in the amount of $100,000.00 for the next 5 successive budget years, beginning June 30, 2018, and that said funds be allocated to capital outlay equipment purchases for the Highway.

WHEREAS, the Highway Commission of Robertson County assembled in regular session the 24,h day of May, 2018, voted and agreed that the previously established line item be continued in the Robertson County Highway Department fund budget, being reserve account number 34675, and that there be allowed a reduction from the highway ending fund balance each year in the amount of $100,000.00 for the next 5 successive budget years, beginning June 30, 2018, and that said funds be allocated to capital outlay equipment purchases for the highway department.

NOW, THEREFORE BE IT RESOLVED by Robertson County Commission meeting in regular session this 18th day of June, 2018, that the line item be continued in the Robertson County Highway Department fund budget, being reserve account number 34675, and that there be allowed a reduction from the highway ending fund balance each year in the amount of $100,000.00 for the next 5 successive budget years, beginning June 30, 2018, and that said funds be allocated to capital outlay equipment purchases for the highway department.

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

Passed this the 18th day of June, 2018.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

Couts Requested a Motion at: 7_18_48 PM
Adcock Seconded the Motion at: 7_18_48 PM

RESOLUTION NO. 061818060 A RESOLUTION TO ESTABLISH RESERVE ACCOUNT LINE ITEM IN THE ROBERTSON COUNTY HIGHWAY DEPARTMENT FUND

Time of Vote: 7_19_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818061

HIGHWAY DEPARTMENT RESOLUTION NO. 18-237-06
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 May, 2018 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 June, 2018, 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 June, 2018.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

SPEED LIMIT SIGN REQUEST

NAME

COMMISSIONER	ADDRESS	PHONE	ROAD REQUESTED	DIST.
Mr. Brian Rains	3380 Maxie Jones Road Springfield, TN 37172	615-477-4061	Maxie Jones Road (30-MPH)	3

Couts Requested a Motion at: 7_19_21 PM
Stroud Seconded the Motion at: 7_19_21 PM

RESOLUTION NO. 061818061 A RESOLUTION ESTABLISHING THE SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_19_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818062

HIGHWAY DEPARTMENT RESOLUTION NO. 18-238-06
RESOLUTION MAKING SUBDIVISION ROADS A PART OF THE OFFICIAL MAINTENANCE ROAD LIST

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

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

WHEREAS, the Highway Commission of Robertson County, assembled in regular session the 24th day of May, 2018, voted and agreed that the following subdivision road(s). as described on attachment hereto, should be made a part of the county maintenance road list and map, and the highway superintendent is in agreement with this recommendation; and

WHEREAS, the Robertson County Regional Planning Commission met in regular session the 7th day of June, 2018, voted and agreed that the following subdivision road(s), as described on attachment hereto, should be made a part of the official maintenance road list and the planning commission director is also in agreement with this recommendation.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 18th day of June, 2018, that the aforementioned subdivision roads are made a part of the official county maintenance road list and map.

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

Pass this the 18th day of June, 2018.

COUNTY COMMISSIONER

HOWARD BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

ROAD TO BE ADDED TO THE OFFICIAL MAINTENANCE ROAD LIST

INDEX	SUBDIVISION	STREET NAME	MILES	FEET	BEGINNING	ENDING	ROW	ROADBED	SURFACE	TYPE	CLASS	DIST.	CITY LIMITS
G-3	Point of View	Luton Way	0.36	1,900	Pleasant Grove	Calista	50'	22'	22' curbed	ASP	1	3	N/A

TOTALS **0.36** **1,900**

Couts Requested a Motion at: 7_19_56 PM
Adcock Seconded the Motion at: 7_19_56 PM

RESOLUTION NO. 061818062 A RESOLUTION MAKING SUBDIVISION ROADS A PART OF THE OFFICIAL MAINTENANCE ROAD LIST

Time of Vote: 7_20_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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818063

RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE

WHEREAS, six (6) certain parcels of property located in Springfield, Tennessee as identified herein have been previously sold for back taxes and there is a Decree of Sale entered by the Robertson County Chancery Court confirming this sale, such properties identified as follows:

1.	Heflin Road	Map 055H - Group A, Parcel 042.00	$ 350.00;
2.	3147 Old Cut Rd	Map 102, Parcel 098.00	$ 750.00;
3.	Washington Pk.	Map 055, Parcel 085.00	$1,050.74;
4.	224 Railroad St.	Map 0054E - Group A, Parcel 016.00	$4,070.04;
5.	320 Deepwood Dr.	Map 126P – Group P, Parcel 010.00	$3,000.00; and
6.	Railroad Street	Map 54 – Group A, Parcel 010.00	$ 300.00.

WHEREAS, it is proposed that parcels 1,2,3, and 4 above be conveyed to Wesley Harlan for those bid amounts as set forth opposite each property; and

WHEREAS, it is proposed that parcel 5 above be conveyed to Michael Koch for that bid amount as set forth opposite that property; and

WHEREAS, it is proposed that parcel 6 above be conveyed to Sonya Denise Huff Matthews for that bid amount as set forth opposite that property;

WHEREAS, all such proposals above have the approval of the Delinquent Tax Committee; and

WHEREAS, upon approval by this body, a procedure will then be undertaken by advertisement to determine if there will be any raised bid on these parcels; and

WHEREAS, if there is not a raised bid for the properties, this approval is also subject to the approval of the City of Springfield who is now the joint owner of these properties with the County, and upon later City approval and assuming no raised bid, a Back Tax Deed will be prepared and delivered at that time to those individuals as identified above who have successfully purchased each property.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 18th day of June 2018, that based upon the conditions as set forth herein, that the County Mayor, the Delinquent Tax Attorney and the County Attorney shall work together to determine if all requirements have been met, and at such time as they have, that

a Tax Deed be executed on behalf of the County to this property to those successful purchasers as set forth herein.

Passed this the 18th day of June 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

Stubblefield Requested a Motion at: 7_20_45 PM
Hogan Seconded the Motion at: 7_20_45 PM

RESOLUTION NO. 061818063 A RESOLUTION TO APPROVE ACCEPTANCE OF PROPOSAL TO PURCHASE PROPERTY PREVIOUSLY SOLD FOR DELINQUENT PROPERTY TAXES AND NOW OWNED BY ROBERTSON COUNTY AND THE CITY OF SPRINGFIELD, TENNESSEE.

Time of Vote: 7_21_31 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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (17 Y - 0 N - 7 Absent)

RESOLUTION NO. 061818064

RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, by prior Resolution # 022811015 passed in 2011 by this body, Robertson County, Tennessee (referred to herein as "the County") granted the Robertson County Industrial Board (referred to herein as "the Board[1]") the right to receive Pilot in-lieu-of tax payments (referred to herein as the "Pilot funds) received from certain industries and businesses, all as more specifically set forth in that Resolution; and

WHEREAS, included within the above Resolution which allowed the Board to receive these funds was the condition that the use by the Board of all such Pilot funds received was limited to the development of the Red River Preserve development project adjacent to Maxey Road and Interstate 24 in Robertson County as therein described; and

WHEREAS, by prior Resolution # 062016053 passed June 20, 2016, it was agreed that up to $1,000,000 of these designated Pilot Funds could be used for the construction of a water tank in the Coopertown area of the County as part of an industrial recruitment program; and

WHEREAS, by prior Resolution #071717069 passed July 17, 2017 it was agreed that the amount of $500,000.00 could be used from these designated Pilot Funds for a construction project involving a new terminal building and related facilities at the Springfield-Robertson County Airport ("the Airport Project"); and

WHEREAS, a presentation has been made to the County Budget Committee that to properly fund the Airport Project as suggested by the joint Airport Board the additional amount of $776,480 is projected to be required, and the Budget Committee has recommended that one – half (1/2) of this additional amount may be used from the designated Red River Preserve Pilot funds upon the same conditions as the original approved $500,000 for the Airport Project;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in Regular session this the 18th day of June, 2018 as follows:

1. Upon the completion of final plans for the Airport project and approval of same by the City and County, and upon funding in full being obtained to complete the Project, and conditional upon matching funding of an additional $388,240 by the City of Springfield being available, additional funding in the amount of $388,240 will be made available for the Airport Project from PILOT funds otherwise designated for the Board's Red River Preserve Project.

2. It is recognized that this use of funds would deplete the balance of funds held for use by the Board in its Red River Preserve project. It is further recognized that the County and the Board have a prior Agreement in place such that upon any sale of property located on Central Avenue in Springfield previously deeded by the County to the

Board (referred to as the "Conwood property"), the County is to receive 1/2 of the sale proceeds and the Board is to retain the other 1/2 of the proceeds.

3. Upon the sale of the Conwood property or any part thereof, the County will forgo its receipt of 1/2 of the net proceeds of that sale up to the extent of this additional $388,240 Airport project funding and will allow those funds to be distributed back into the Industrial Board Red River Fund account to replace the funds used for the Airport project.

4. This funding will further be conditioned upon the written acceptance of the Board as to the use of these funds and conditions as set forth in this Resolution.

NOW, THEREFORE, 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 June, 2018.

COUNTY COMMISSIONER

HOWARD R. BRADLEY
County Mayor

ATTEST:

SUSAN K. ATCHLEY County Clerk

Hoover Requested a Motion at: 7_22_14 PM
Couts Seconded the Motion at: 7_22_14 PM

RESOLUTION NO. 061818064 A RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

Time of Vote: 7_28_51 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 was		Absent
Eden was		Absent
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears was		Absent
Adcock voted:	Y	
Evans voted:	N	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud voted:	Y	
Vogle voted:	Y	
Dorris was		Absent
Stubblefield voted:	Y	
Baggett was		Absent
Hogan voted:	Y	
Glover was		Absent
B. Moore voted:	Y	
Ellis was		Absent
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (16 Y - 1 N - 7 Absent)