STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM SEPTEMBER 17, 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 17th Day of September 2018 at 7:00 PM.

County Mayor, William A. Vogle called the meeting to order. County Clerk Angie H. Groves, Chief Deputy Megan Cook and Deputy Lauren Arms were also present to-wit.

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

A roll call was taken and the following County Commissioners were present to-wit: Ayres, Ballard, Bowens, Brown, Couts Bradley, Delong, Dorris, Eden, Ellis, Glover, Gray, Gregory, Hogan, Hoover, Jackson, Bill Moore, Stacey Moore, Roberts, Spain, Stroud, Stubblefield, Wade, Wilson and Woodard.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Hogan and second by Commissioner Roberts, 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 Vogle informed every one of the Economic Development Board for Commissioners at Farmers Bank on October 15th from 4:30 – 6:30. Mayor Vogle recognized the Budget acceptance letter from the Comptroller. Rep. Sabi Kumar presented a proclamation in honor of Mrs. Susan Atchley, recently retired Robertson County Clerk. He recognized her 36 years of faithful and dedicated service.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Glover and second by Commissioner Eden:

-Highway Commission
-Trustee
-Fire
-Veterans Services
-Animal Control
-Planning Commission
-Emergency Management
-Economic Development Board
-Emergency Medical Services
-Inmate Expense
-Solid Waste
-Finance.

ELECTIONS AND APPOINTMENTS

ELECTION OF CHAIRMAN OF COUNTY COMMISSION

Commissioner Hoover made motion that County Mayor, William A. Vogle, conduct the position of Chairman of the County Commission and second by Commissioner Glover. Motion approved by voice vote.

ELECTION OF CHAIRMAN PRO-TEM OF COUNTY COMMISSION

Commissioner Roberts made motion that Commissioner Hogan be nominated as Pro-Tem of the Robertson County Commission and second by Commissioner Glover. Commissioner Wilson made motion that Commissioner Stacey Moore be nominated as Pro Tem of the Robertson County Commissioner and second by Commissioner Jackson. Hogan was approved as pro-tem by voice vote.

ELECTION TO ADOPT RULES OF COMMISSION

Commissioner Gregory made motion to adopt the rules of the commission and second by Commissioner Brown. Commissioner Glover confirmed that the rules adopted were revised in 2014. Motion was approved by voice vote.

ELECTION OF COMMITTEES
Report Attached

Commissioner Glover made motion to approve the election with a second from Commissioner Roberts. Motion was approved by voice vote.

REZONING RESOLUTIONS

REZONE MR. WILLIAM J. BURNETTE

Resolution No. 091718089 a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to C-1 (General Commercial) was presented by Commissioner Roberts with a second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MR. WILLIAM J. BURNETTE

Resolution No. 091718090 a resolution to rezone a tract of land from R-40 (Low Density Residential) to C-1 (General Commercial). Commissioner Roberts made the motion and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2019 (GENERAL)

Resolution No.091718091 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2019 was presented. Commissioner Hoover made motion to approve and second by Commissioner Bowens. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2019 (GENERAL)

Resolution No.0091718092 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2019 was presented. Commissioner Hoover made motion to approve and second by Commissioner Wade. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2019
(SOLID WASTE)

Resolution No.091718093 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2019 was presented. Commissioner Hoover made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVING SURETY BOND FOR COUNTY TRUSTEE

Resolution No. 091718094 a resolution approving the surety bond for the County Trustee was presented for approval and made motion by Commissioner Hoover with a second by Commissioner Spain. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY
(SCHOOLS)

Resolution No.091718095 a resolution declaring property as surplus and authorize the sale or disposal of said computers and/or equipment. Commissioner Moore made motion to approve and second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE INTERFUND LOAN CAPITAL OUTLAY NOTES
(SOLID WASTE)

Resolution No.091718096 a resolution to approve interfund loan capital outlay not to exceed $600,000 was presented. Commissioner Wilson made motion to approve and second by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

RESOLUTION TO ADD TO THE COUNTY'S SELF-INSURED INSURANCE PLAN THE CHIEF ECONOMIC DEVELOPMENT OFFICER FOR THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD

Commissioner Stacey Moore made the motion that the Resolution No. 082018088, be removed from the table second by Commissioner Gray. Mayor Vogle asked County Attorney Clyde Richert to guide the commission in questions on this matter. Clyde Richert was made a member of the body to explain and answer questions. After much discussion and questions Commissioner Hoover made motion and second by Commissioner Stubblefield. Resolution was approved by roll call vote. (Resolution and Roll Call included.)

NEW BUSINESS

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Hoover: Danielle J. Bibb, Elizabeth Burchfield, Lacie Burgett, Rebecca Leanne Clark, Melody DiOrio, Sarah Fitzgerald, Edward F. Gaddis Jr, Alisha Goodwin, Bob Hoff (Robert N. Hoff, III), Jamie McCloud, Teresa Najar, Amy Mize, Tamara M. Shute and Tammi Wilmoth.

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

William A. Vogle

Mayor William A. Vogle

Angie H. Groves

Angie H. Groves, County Clerk

Date and Time of New Session: 9_17_2018 8_15_42 PM

Beginning Roll Call for New Session:

MAYOR VOGLE is	present
BALLARD is	present
JACKSON is	present
EDEN is	present
HOOVER is	present
GREGORY is	present
ROBERTS is	present
BROWN is	present
WADE is	present
DELONG is	present
SPAIN is	present
S. MOORE is	present
WILSON is	present
STROUD is	present
AYERS is	present
DORRIS is	present
STUBBLEFIELD is	present
COUTS BRADLEY is	present
HOGAN is	present
GLOVER is	present
B. MOORE is	present
ELLIS is	present
GRAY is	present
BOWENS is	present
WOODARD is	present

Number of Voters PRESENT for Roll Call: 25

Number of Voters ABSENT for Roll Call: 0

TENNESSEE
COMPTROLLER
OF THE TREASURY

JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Chief of Staff

September 10, 2018

Honorable William A. Vogle, Mayor
and Honorable Board of Commissioners
Robertson County
501 Main Street Room 108
Springfield, TN 37172

Dear Mayor Vogle and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2019 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. Regarding programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2019 budget as adopted by the County Commission.

Considerations Concerning the Budget

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected a challenge, outlined below, that could possibly lead to financial problems in the future.

General Purpose School Fund

As part of the annual budget submission process required by T.C.A. § 9-21-403, we review the projected ending cash balances for each of the County's funds. The projected ending cash balance for the County's General Purpose School Fund (the "Fund") is budgeted to equal less than one-month's average monthly spending at the end of fiscal year 2019. The Fund appears to have sufficient cash during fiscal year 2019 to remain balanced; however, to ensure this continues, the

County's finance staff should provide the following information to the Commission, if it does not already do so:

- An updated cash flow analysis for the Fund showing actual data from the prior month and any changes to forecasted data, and
- A budget-to-actual report for the Fund including both revenue collections and expenditures.

Please submit these reports to the Commission at each regular meeting. We recommend that the County's finance staff provide the Commission these reports for all funds.

Please ensure that all funds remain balanced throughout the fiscal year. To provide for additional spending authority, the County Commission must first amend the budget, prior to any new spending, as necessary.

Recommendation: Budget Adoption

Pursuant to State statutes, the County Commission should adopt a budget and appropriate funds for all departments, commissions, institutions, boards, offices or agencies prior to the first day of the ensuing fiscal year. It should be noted that if the County operates under a legally authorized continuation budget, it does not have the ability to immediately institute appropriate budgetary controls for the ensuing fiscal year. Timely adoption of the County's budget will result in better management of the County's finances.

If you need further assistance, please contact your financial analyst, Ron Queen, at 615.401.7862 or Ron.Queen@cot.tn.gov. You may also contact our office by mail at the address located at the bottom of this page. Please send it to the attention of your analyst at the Office of State and Local Finance.

Sincerely,

Sandra Thompson
Director of the Office of State and Local Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit

ELECTIONS AND APPOINTMENTS

CHAIR OF COUNTY COMMISSION
CHAIR PRO-TEM
BEVERAGE
Ervin Brown
Bubba Dorris
Bill Moore
Eric Roberts
Kevin Gray
FINANCE MANAGEMENT
Billy Vogle
Chris Causey
Delvin Hester
Bill Moore
Bob Hogan
Scott Ballard
Bubba Dorris
BUILDINGS AND GROUNDS
Eric Roberts
Burton Glover
James Bowens
Bob Hogan
Bill Moore
FIRE
Stacey Moore
Kevin Gray
Bubba Dorris
Jeff Ayres
Frank Spain
LAW ENFORCEMENT
Eric Roberts
Dennis Wade
Scott Ballard
Kevin Gray
Jeff DeLong
SOLID WASTE
Randy Wilson
Don Eden
Bill Moore
Burton Glover
Patsi Gregory

EMS
Don Eden
Faye Stubblefield
Randy Wilson
Stacey Moore
Frank Spain
DELINQUENT TAX
Faye Stubblefield
Tommy Jackson
Darrell Woodard
Dennis Wade
Stephanie Bradley
LEGISLATIVE
Burton Glover
Patsi Gregory
Ervin Brown
Bob Hogan
Scott Ballard
EDUCATION
Bill Moore
Bob Stroud
Mike Ellis
Stephanie Bradley
Darrell Woodard
NOMINATIONS
Randy Wilson
Faye Stubblefield
Bob Stroud
Ervin Brown
Stacey Moore
PERSONNEL
Chris Locke
Caleb Fuqua
Don Eden
Bob Hogan
Ervin Brown
Billy Vogle Ex Officio
Jody Stewart Ex Officio
HANDICAP ADVISORY BOARD
Arthur Garrison
Rev. Frank Evans
Deborah Justice
Ervin Brown
Bob Hogan

ECONOMIC DEVELOPMENT BOARD

Whitfield Hamilton	2024
Caleb Fuqua	2024
Matt Burnett	2024

ANMIAL CONTROL

Patsi Gregory
Dr. Dan Hitch
Eric Roberts
Stephanie Bradley
Stacey Moore

BUDGET

Keith Hoover
Faye Stubblefield
James Bowens
Dennis Wade
Burton Glover

FINANCE AUDIT

Ervin Brown
Dennis Wade
Tommy Jackson
Bubba Dorris
Don Eden
Frank Spain
Brad Mooreland
George Hatcher

FINANCE INVESTMENT

Billy Vogle	Ex Officio
Kendra Shelton	Ex Officio

Faye Stubblefield
Tommy Jackson
Bob Stroud

CONSTRUCTION BOARD OF APPEALS

Matt Burnett
Steve Powell
Tracey Barrow
Jerry Reynolds
Lanny Adcock

WORKHOUSE BOARD

Billy Vogle	Ex Officio
Stacy Moore	2020
Don Eden	2019
Bubba Dorris	2019
Darrell Woodard	2020

AGRICULTURE

Joel Bernard	2019
Randy Wilson	2019
Denise Routzahn	2019
Jeff Ayers	2019
Burton Glover	2020
Tom Head	2020
Naomi Riggs	2020

EMERGENCY COMMUNICATIONS DISTRICT BOARD

Faye Stubblefield	2020
Bruce Dean	2019
Gwen Martin	2022
Nancy Johnson	2021
R. L. Douglas	2022
Jim F. Ring, II	2019
Russell Gupton	2019
Chief Jason Head	2020
Sheriff Van Dyke	2020

PLANNING COMMISSION

Tommy Baggett	Ex Officio
Keith Hoover	2021
Rick Green	2022
Eugene Federman	2022
William Bell Henry	2022
Danny Borthick	2020
Kay Bagby	2020
W. O. (Bill) Jones	2021
Don Langford	2021

RECORDS COMMISSION

Connie Stroud
Angie Groves
Yolanda Reid
Judge Joel Perry
Mark Lowe
Ervin Brown

ETHICS

Neil Sutherland
Burton Glover
Chris Traughber
Randy Wilson
Patsi Gregory

IMPACT FEES COMMITTEE

Ervin Brown
Bubba Dorris
Bill Jones
Carol Cordrey
Margot Fosnes
Gwen Martin

HEALTH AND SAFETY STANDARDS BOARD

Tommy Baggett
Keith Hoover
Eugene Federman
W. O. (Bill) Jones
Steve Haley

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

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

MEMORANDUM

TO: Robertson County Commission Members

FROM: Doug Vann, Planning Director

DATE: September 10, 2018

The Robertson County Commission will hold its monthly meeting on Monday, **September 17, 2018 at 7:00 P. M.,** in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

Rezoning Requests:

(1) Mr. William J. Burnette requests to rezone 4.31 acres from **AG-2 to C-1** located on Kelly Willis Road and further identified on Assessor of Properties Map 124, Parcel 031.00pt., **3rd Voting District.**

(2) Mr. William J. Burnette requests to rezone 1.44 acres from **R-40 to C-1** located on Kelly Willis Road and further identified on Assessor of Properties Map 124, Parcel 031.00pt., **3rd Voting District.**

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

DV: cf
Enclosures

Resolution No.091718089

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to C-1

Mr. Wm. J. Burnette

WHEREAS, Mr. Wm. J. Burnette requests to rezone **4.31 acres** of land located on Kelly Willis Road, (3rd Voting District), for commercial development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.31 acres** of land owned by **Wm. J. Burnette** is hereby rezoned from **AG-2 to C-1** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the northerly margin of Kelly Willis road, the southeast corner of a tract of land which belongs to Wilburn B. Malugen, having a deed reference in Deed Book 310, Page 7, RORCT, the southwest corner of this tract and continuing with the boundary of said tract of land which belongs to Wilburn B. Malugen, as follows: N 04°37'54" W, 112.36 feet to a rail road spike (old); thence, S 83°38'22" W, 78.23 feet to an iron pin (old), in the northerly boundary of said tract of land which belongs to Wilburn B. Malugen, a corner of a tract of land which belongs to Rodney C. Oakley, having a deed reference in Record Book 1190, Page 430, RORCT; thence, N 08°24'19" E, 724.71 feet to an iron pin (new), a corner of said tract of land which belongs to Rodney C. Oakley; thence with a new line, as follows: S 80°26'10" E, 322.28 feet to an iron pin (old), a corner of a tract of land which belongs to Jerry W. Criswell, having a deed reference in Record Book 1518, Page 226, RORCT; thence, S 06°59'48" W, 728.11 feet to an iron pin (old), in the northerly margin of Kelly Willis Road, a corner of said tract of land which belongs to Jerry W. Criswell; thence, S 79°56'34" W, 252.09 feet, to the point of beginning, containing **4.31 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.

9-17-18
Date

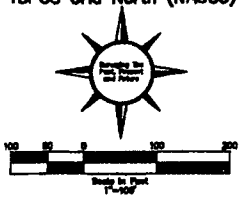
William J. Doyle
Robertson County Mayor

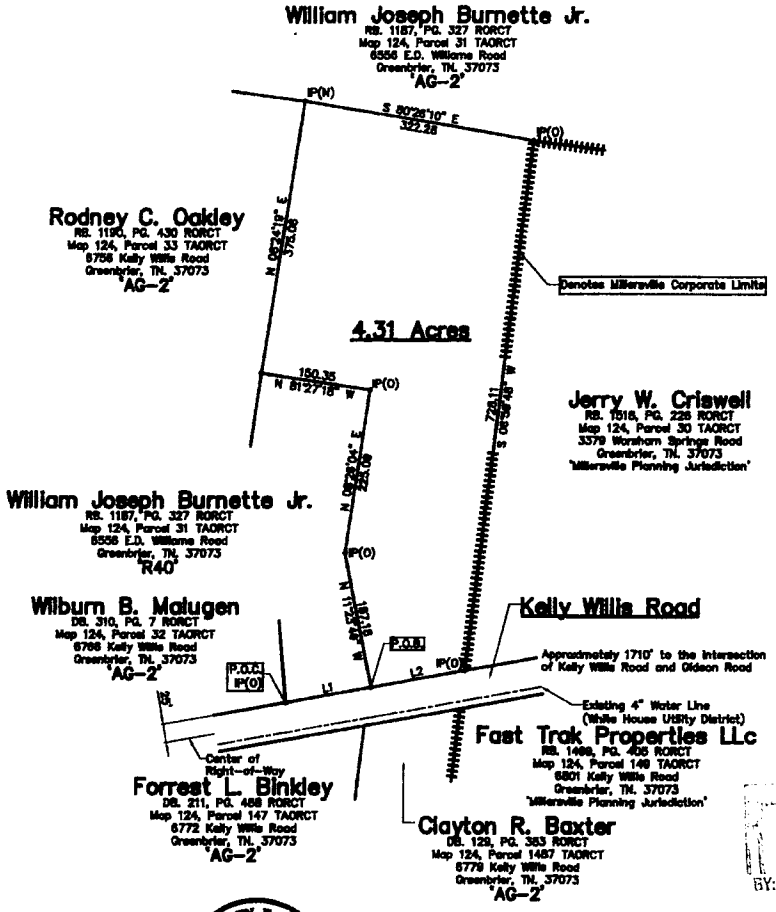
Anne H. Flores
Robertson County Clerk

8-0
1 abstained

Planning & Zoning

TSPCS Grid North (NAD83)





Surveyor's Notes:

1. No Title Report was furnished to this surveyor therefore the survey shown hereon is subject to any and all findings an 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.

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

Line Table

NUMBER	DIRECTION	DISTANCE
L1	N 79°56'34" E	118.77
L2	S 79°56'34" W	133.32

RECEIVED
AUG 24 2018
BY:

William Joseph Burnette Jr.
Owner
6556 E.D. Williams Road
Greenbrier, TN. 37073
Contact: Brandon Frank
(615) 335-1341

Cad File No. 180219S
Coord. File No. 180219E

CALL BEFORE YOU DIG
811 CALL 811 IT'S FREE!

Present Zoning Classification AG-2
Proposed Zoning Classification C1

STEVEN E. ARTZ LICENSED LAND SURVEYOR TENNESSEE NO. 1708

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 1187, Page 327 RORCT
Map 124, part of Parcel 31 TAORCT

Rezoning Request For
William Joseph Burnette Jr.
12th Civil District
Robertson County, Tennessee

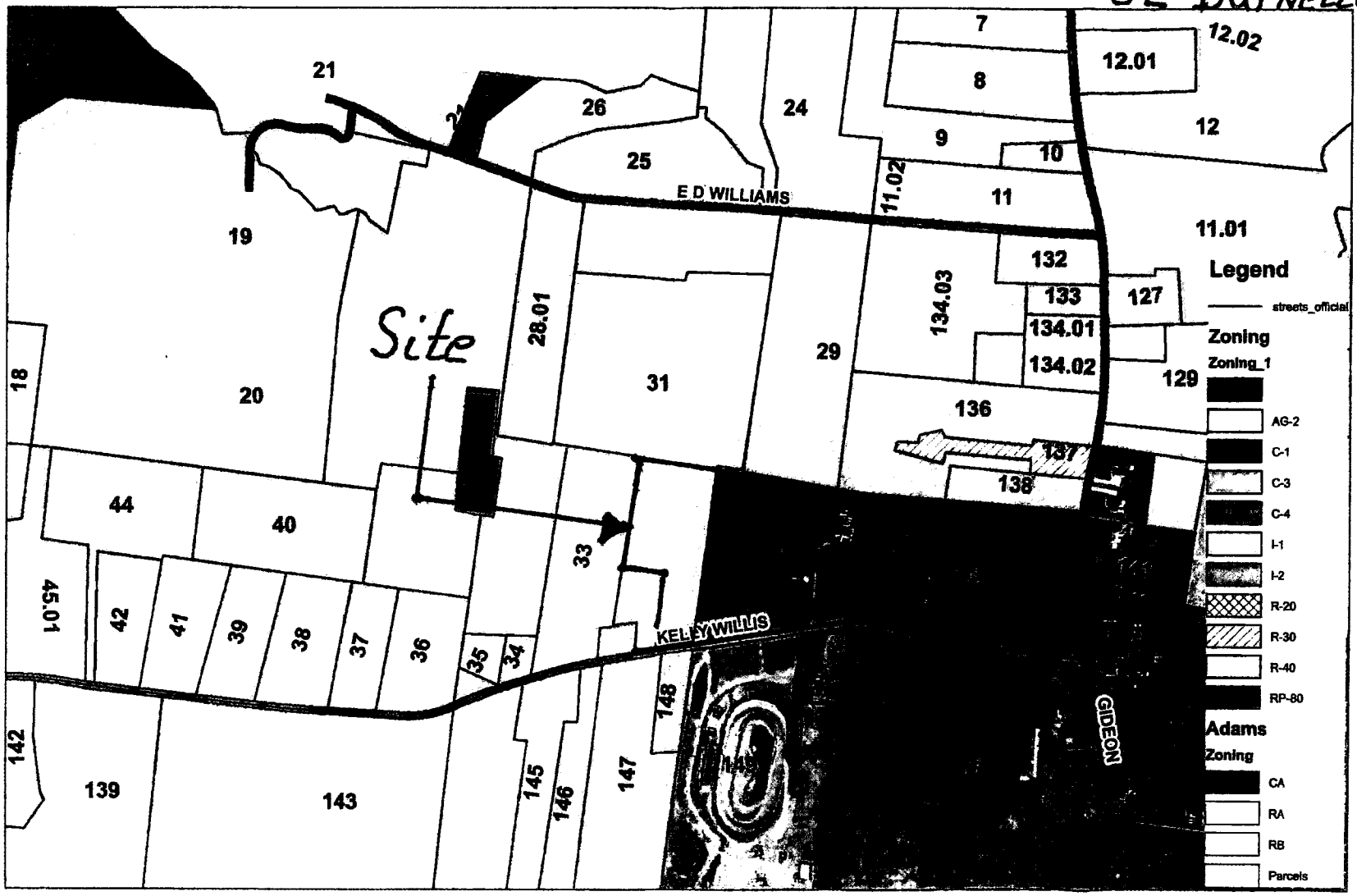
Revisions			
Number	Date	By	Comment

Drawn By: SEA
Checked By: SDS
Proj. No.: 180219
Date: 8/10/18

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 923
Springfield, Tennessee 37172
(615) 383-0481

RZ1
Sheet Number

02 Burnette


Site
E D WILLIAMS
KELLY WILLIS
GIDEON
7
12.02
12.01
8
12
9
10
11
11.02
11.01
21
26
24
25
19
132
133
127
134.03
134.01
134.02
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148
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139
143
145
146
147
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

August 10, 2018

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

Re: Request for Rezoning Property

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 4.31 acre tract of land. The subject property may be found on Tax Map 124, part of Parcel 31, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Kelly Willis Road, in the 12th Civil District, 3rd Voting District.

The property is currently zoned, `AG-2', we are requesting for the property to be rezoned to `C1'. We are wishing to convey this property to a local home builder who is wishing to construct his office and shop complex on this property. He is also purchasing the adjoining 1.44 acres and will be combining that property with this 4.31 acre tract for a total parcel size of 5.76 acres if this request is approved.

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,

William Joseph Burnette Jr.
3556 E.D. Williams Road
Greenbrier, TN. 37073
Contact: Brandon Frank
(615) 335-1341

RECEIVED
AUG 14 2018
BY:

ROBERTS Requested a Motion at: 8_39_13 PM

JACKSON Seconded the Motion at: 8_39_13 PM

RESOLUTION NO. 091718089 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL) TO C-1 (GENERAL COMMERCIAL DISTRICT) MR. WILLIAM J BURNETTE

Time of Vote: 8_40_06 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote	
BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

Resolution No.091718090

A RESOLUTION TO REZONE A TRACT OF LAND FROM R-40 to C-1

Wm. J. Burnette

WHEREAS, Wm. J. Burnette requests to rezone **1.44 acres** of land located on Kelly Willis Road (3rd Voting District), for commercial development, and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.44 acres** of land owned by **Wm. J. Burnette** is hereby rezoned from **R-40 to C-1** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the northerly margin of Kelly Willis road, the southeast corner of a tract of land which belongs to Wilburn B. Malugen, having a deed reference in Deed Book 310, Page 7, RORCT, the southwest corner of this tract and continuing with the boundary of said tract of land which belongs to Wilburn B. Malugen, as follows: N 04°37'54" W, 112.36 feet to a rail road spike (old); thence, S 83°38'22" W, 78.23 feet to an iron pin (old), in the northerly boundary of said tract of land which belongs to Wilburn B. Malugen, a corner of a tract of land which belongs to Rodney C. Oakley, having a deed reference in Record Book 1190, Page 430, RORCT; thence, N 08°24'19" E, 349.66 feet to a point in the easterly boundary of said tract of land which belongs to Rodney C. Oakley; thence with a new line, as follows: S 81°27'18" E, 150.35 feet to an iron pin (old); thence, S 08°26'04" W, 225.09 feet to an iron pin (old); thence, S 11°23'49" E, 187.18 feet to a point in the northerly margin of Kelly Willis Road; thence, S 79°56'34" W, 118.77 feet, to the point of beginning, containing **1.44 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.

9-17-18
Date

William A. Foster
Robertson County Mayor

Angie H. Grove
Robertson County Clerk

8-0
1 abstained

Planning & Zoning

Steven E. Artz
and Associates, Inc.
Land Surveyors
P.O. Box 923
Springfield, Tennessee 37172
(615) 382-0481

Rezoning Request For
William Joseph Burnette Jr.

12th Civil District
Robertson County, Tennessee

NO. 180219
DATE 8/10/18
BY SEA

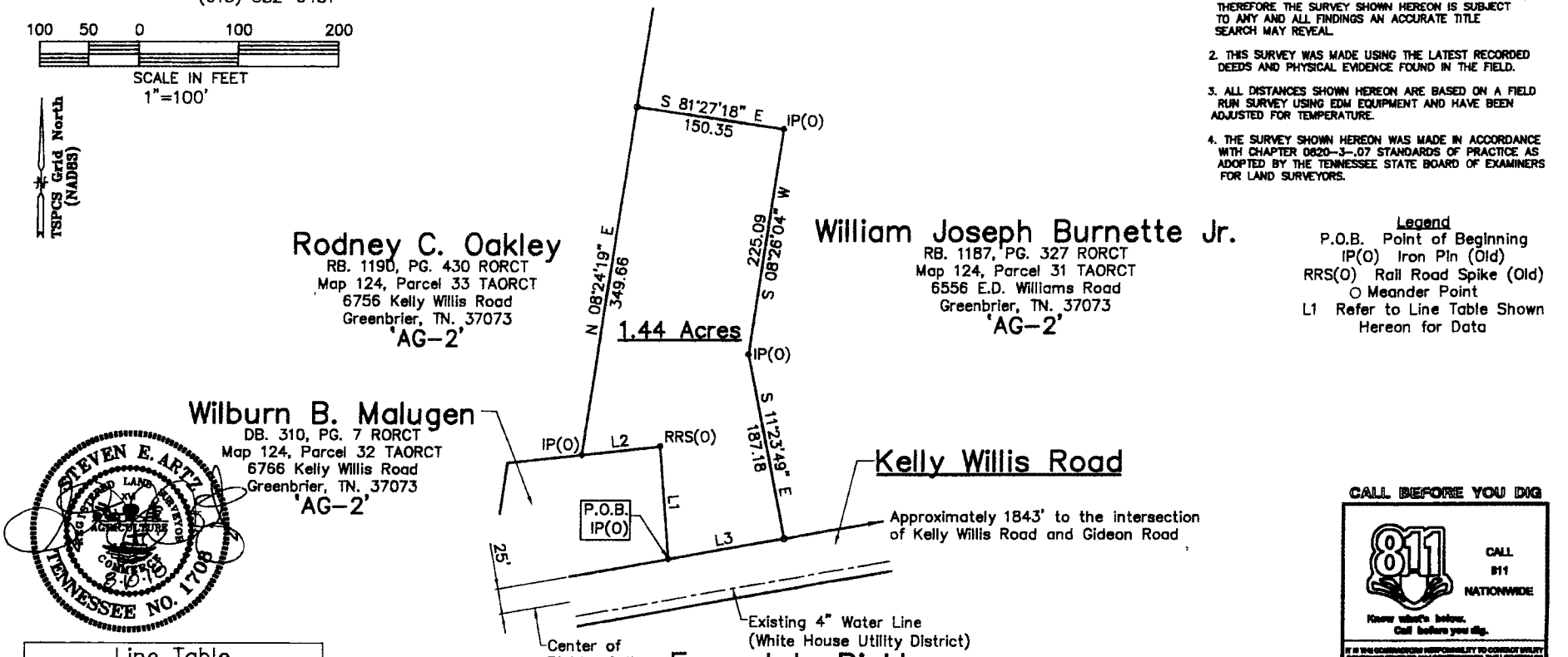
CAD FILE NO. 180219S
COORD. FILE NO. 180219E

100 50 0 100 200
SCALE IN FEET
1"=100'

TSPCS Grid North (NAD83)

SURVEYOR'S NOTE:

1. NO TITLE REPORT WAS FURNISHED TO THIS SURVEYOR, THEREFORE THE SURVEY SHOWN HEREON IS SUBJECT TO ANY AND ALL FINDINGS AN ACCURATE TITLE SEARCH 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 TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS.



Rodney C. Oakley
RB. 1190, PG. 430 RORCT
Map 124, Parcel 33 TAORCT
6756 Kelly Willis Road
Greenbrier, TN. 37073
'AG-2'

William Joseph Burnette Jr.
RB. 1187, PG. 327 RORCT
Map 124, Parcel 31 TAORCT
6556 E.D. Williams Road
Greenbrier, TN. 37073
'AG-2'

Legend
P.O.B. Point of Beginning
IP(O) Iron Pin (Old)
RRS(O) Rail Road Spike (Old)
O Meander Point
L1 Refer to Line Table Shown Hereon for Data

Wilburn B. Malugen
DB. 310, PG. 7 RORCT
Map 124, Parcel 32 TAORCT
6766 Kelly Willis Road
Greenbrier, TN. 37073
'AG-2'

STEVEN E. ARTZ REGISTERED LAND SURVEYOR AGRICULTURE COMMERCE 2-10-15 TENNESSEE NO. 1708

CALL BEFORE YOU DIG
811 CALL 811 NATIONWIDE
Know what's below. Call before you dig.

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	N 04°37'54" W	112.36
L2	S 83°38'22" W	78.23
L3	S 79°56'34" W	118.77

Forrest L. Binkley
DB. 211, PG. 488 RORCT
Map 124, Parcel 147 TAORCT
6772 Kelly Willis Road
Greenbrier, TN. 37073
'AG-2'

Present Zoning Classification R40
Proposed Zoning Classification C1

Deed Reference:
Record Book 1187, Page 327 RORCT
Map 124, part of Parcel 31 TAORCT

I HEREBY CERTIFY THAT THIS IS A CATEGORY I SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:10000+ AS SHOWN HEREON.

William Joseph Burnette Jr.
Owner
6556 E.D. Williams Road
Greenbrier, TN. 37073
Contact: Brandon Frank
(615) 335-1341

AUG 24 2018


Burnette
Site
E D WILLIAMS
KELLY WILLIS
GIDEON
7
12.01
12.02
8
12
9
10
11.02
11
11.01
21
26
24
25
19
132
133
127
134.03
134.01
134.02
28.01
29
31
18
20
136
129
137
138
44
40
33
45.01
42
41
39
38
37
36
35
34
148
142
139
143
145
146
147
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

7

August 10, 2018

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

Re: Request for Rezoning Property

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 1.44 acre tract of land. The subject property may be found on Tax Map 124, part of Parcel 31, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Kelly Willis Road, in the 12th Civil District, 3rd Voting District.

The property is currently zoned, `R40', we are requesting for the property to be rezoned to `C1'. We are wishing to convey this property to a local home builder who is wishing to construct his office and shop complex on this property. He is also purchasing the adjoining 4.31 acres and will be combining that property with this 1.44 acre tract for a total parcel size of 5.76 acres if this request is approved.

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,

William Joseph Burnette Jr.
3556 E.D. Williams Road
Greenbrier, TN. 37073
Contact: Brandon Frank
(615) 335-1341

AUG 14 2018

2

ROBERTS Requested a Motion at: 8_39_13 PM

JACKSON Seconded the Motion at: 8_39_13 PM

RESOLUTION NO. 091718090 A RESOLUTION TO REZONE A TRACT OF LAND FROM R-40 (LOW DENSITY RESIDENTIAL) TO C-1 (GENERAL COMMERCIAL DISTRICT) MR. WILLIAM J BURNETTE

Time of Vote: 8_40_06 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 091718091 #1

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2019 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
General Service Charges	School Patrol Officers	43190-101	844,201
Total Revenue Amendment			844,201
Expense Amendments			
Sheriff Department	Deputies (School Resource Officers)	54110-106	365,462
Sheriff Department	Social Security Tax	54110-201	22,659
Sheriff Department	State Retirement	54110-204	18,383
Sheriff Department	Medicare Tax	54110-212	5,299
Sheriff Department	Worker's Compensation Insurance	54110-513	13,266
Sheriff Department	Various Capital Outlay	54110-799	260,132
Other Charges	Employee Insurance	58400-205	159,000
Total Expense Amendment			844,201
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of September, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

HOOVER Requested a Motion at: 8_40_48 PM

ROBERTS Seconded the Motion at: 8_40_48 PM

RESOLUTION NO. 091718091 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 (GENERAL FUND)

Time of Vote: 8_41_44 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote	
BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 091718092

#2

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2019 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other Federal Grant - THDA	47990-THDA	33,001
Total Revenue Amendment			33,001
Expense Amendments			
Other Charges	Other Charges THDA Grant	58400-599-408	33,001
Total Expense Amendment	3 Year Grant Ends 6-30-2017		33,001
	Extended to 6-30-2018, Allowed		
	Add 45 Days After 6-30-2018 to		
	Submit Final, if Work Before 6-30-2018		
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of September, 2018.

County Commissioner

William A. Boyle
County Mayor

ATTEST:

Angela H. Grove
County Clerk

HOOVER Requested a Motion at: 8_41_59 PM

WADE Seconded the Motion at: 8_41_59 PM

RESOLUTION NO. 091718092 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 (GENERAL FUND)

Time of Vote: 8_43_49 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 091718093

#37

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2019 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Solid Waste/Sanitation Fund - 116			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Transfer Station	Various Capital Outlay	55733-799	500,000
Total Expense Amendment	Traffic Flow Improvement Project at the Transfer Station		500,000
Total Fund Balance Amendment			(500,000)

Duly passed and approved this 17th day of September, 2018.

County Commissioner

County Mayor

Duly passed and approved this 15th day of October, 2018.

County Commissioner

County Mayor

ATTEST:

County Clerk

HOOVER Requested a Motion at: 8_44_06 PM

JACKSON Seconded the Motion at: 8_44_06 PM

RESOLUTION NO. 091718093 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 1ST READING (SOLID WASTE)

Time of Vote: 8_44_38 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote	
BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 091718094

RESOLUTION APPROVING SURETY BOND FOR COUNTY TRUSTEE

WHEREAS, an Official Statutory Bond for the County Trustee is provided for by the Tennessee Code Annotated; and

WHEREAS, the County Trustee elected on August 2, 2018 is required to provide such bond; and

BE IT RESOLVED, by the Robertson County Board of Commissioners, meeting in regular session this the 17th day of September, 2018, that the Ohio Casualty Company, upon approval by the County Legislative Body, is hereby approved as surety for the Official Bond for the Robertson County Trustee in the amount of $3,363,134 all as attached hereto; and

BE IT FURTHER RESOLVED, that this approval shall become effective September 1, 2018 and extending through August 31, 2022, the public welfare requiring it.

NOW THEREFORE, BE IT FURTHER RESOLVED said bond, when properly executed, shall also be recorded in the Office of the Register for Robertson County and filed with the County Clerk.

Passed this the 17th day of September, 2018.

County Commissioner

William A. Vogle, County Mayor

ATTEST:

Angie H. Groves, County Clerk

SURETY'S BOND NO. 82C009795

STATE OF TENNESSEE
COUNTY OF ROBERTSON
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

That Kendra Shelton of 207 Lee Drive, Springfield (City or Town), County of Robertson Tennessee, as Principal, and The Ohio Casualty Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Three Million Three Hundred Sixty Three Thousand One Hundred Thirty Four Dollars ($ 3,363,134) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly ✓ elected ___ appointed to the office of Trustee of and for Robertson County for the 4 year term beginning on the 1st day of September, 2018 and ending on the 31st day of August, 2022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Kendra Shelton, Principal, shall:

1. Faithfully perform the duties of the office of Trustee of Robertson County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 30th day of August, 2018.

WITNESS / ATTEST:
Lyn Hutchen

PRINCIPAL: Kendra Shelton

COUNTERSIGNED BY:
Tennessee Resident Agent

SURETY:
by: Janet L Gibbs
Janet L. Gibbs
Attorney-In-Fact
(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Robertson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kendra Shelton, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 5th day of September, 2018.

My Commission Expires: 8/2, 2022.

Nancy Elaine Davenport
Notary Public

NANCY ELAINE DAVENPORT NOTARY PUBLIC STATE OF TENNESSEE ROBERTSON COUNTY

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Janet L. Gibbs with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of The Ohio Casualty Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 30th day of August, 2018.

My Commission Expires:

2-1, 2022.

Margaret Clark
Notary Public

NOTARY PUBLIC OF TENNESSEE COUNTY OF WILSON

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 2_____.

Signed:

_____
County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2_____, and entered upon the minutes thereof.

Signed:

_____
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

_____
Judge of the _____ Court of and for said County on this _____ day of _____, 2_____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 2_____

Signed:

_____
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.
This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6707674

American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Janet L. Gibbs; Leighton G. Bush; Sheila M. Shinkle

all of the city of Franklin, state of TN each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of September, 2014.

American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 10th day of September, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30th day of August, 2018.

By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call

HOOVER Requested a Motion at: 8_45_29 PM

SPAIN Seconded the Motion at: 8_45_29 PM

RESOLUTION NO. 091718094 A RESOLUTION APPROVING SURETY BOND FOR COUNTY TRUSTEE

Time of Vote: 8_45_54 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote	
BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 091718095

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education is the owner of certain computers and/or equipment identified on Exhibit "A"; and

WHEREAS, this equipment is no longer used by the Robertson County Board of Education, and the School Board approved these computers and/or equipment to be declared as surplus at their September 6, 2018 meeting; and

It is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the sale or disposal of said computers and/or equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of September, 2018, that the computers and/or equipment above described, previously used by the Robertson County Board of Education, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to execute such documents of transfer of title for said equipment as they deem appropriate.

Passed this the 17th day of September, 2018, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

Billy Vogle
BILLY VOGLE, County Mayor

ATTEST:

Angie Groves
ANGIE GROVES, County Clerk

ROBERTSON COUNTY
TECHNOLOGY SURPLUS LIST

12142	YM149YCWMD5	Apple	IMAC	Computer
11349	RN11207XKLB	Apple	SPECIAL EDITION IMAC	Computer
33766	NONE	DATACARD		ID CARD MAKER
12366	YM0273AWJAU	Apple	iMac - slot loading	Computer
12461	RN1383ZRLFB	Apple	iMac - slot loading	Computer
15131	RN2091UWMB6	Apple	iMac - slot loading	Computer
15435	None	ACER		Computer
15449	TY640BJP8FV	Apple	Power Mac 5260	Computer
17357	YM220DDCMB6	Apple	SLOT LOADING	Computer
15713	G830301ZMUF	Apple	eMac	Computer
18346	CN04P1214780432HL0XD	DELL	E772p	Monitor
18355	FMSJN21	DELL	P4 2 GHZ	Computer
16225	CN04P1214780438EC85F	DELL		Monitor
15906	G83431UNPP9	Apple	EMAC	Computer
15910	G83433EBPP9	Apple	EMAC	Computer
18457	FCHG3X0550F	EPSON	Powerlite S1	PROJECTOR
13733	YM419K0ZRAG	Apple	POWER MAC G5	Computer
18772	724101610C	ELO		Monitor
16400	DD016B23VX410156446521	DELL	P4	Computer
16417	724245154C		TOUCH SCREEN	Monitor
16419	DDL1K97MYQ510171580664	DELL		Computer
16433	DDL1KD7MYQ510171580667	DELL		Computer
17645	DD016Y1352**0173938784	DELL	P4	Monitor
17647	DD016H7VYT510173938780	DELL	P4	Computer
17715	DD016H9V8Y510175962889	DELL	P4	Computer
17719	DD016Y1352**0175962898	DELL	P4	Monitor
17718	DD016DBV8Y510175962893	DELL	P4	Computer
16451	DD016Y1352**0175581562	DELL	P4	Monitor
16553	4hqf461	DELL	P4	Computer
17792	SYM4497H7QJ7	Apple	G4	Computer
18992	261wj71	DELL	P4	COMPUTER
18994	651wj71	DELL	P4	COMPUTER
18996	451wj71	DELL	P4	COMPUTER
18955	cn0y13524760953pfty6	DELL	P4	MONITOR

ROBERTSON COUNTY
TECHNOLOGY SURPLUS LIST

19354	ddl4f4hckt710204430483	DELL	Optiplex GX 280 P4	COMPUTER
13886	ddl5e7zwgv710204949726	DELL	P4	COMPUTER
16859	dd0253fq79810210394468	DELL	PP17L	LAPTOP
16903	9qz1k81	DELL	P4	COMPUTER
17841	ddl4h9n5gt710204338984	DELL	P4	COMPUTER
17832	ddl3h5l5gt710204338970	DELL	P4	COMPUTER
17879	scnfc54k1d1	HP	1320N	PRINTER
17951	dd0284vq4s810218039660	DELL	Lattitude D 610	Laptop
17961	dd0281jq4s810218039649	DELL	Lattitude D 610	Laptop
14680	ddl1f2sr4s810218039467	DELL	Lattitude D 610	Laptop
14676	ddl1f7rr4s810218039460	DELL	Lattitude D 610	Laptop
16959	w26n8176###6814575549	DELL	P4 2.8GHZ	MONITOR
17870	bnvnw81	DELL	P4/2.8GHZ	COMPUTER
24006	4cynw81	DELL	P4	COMPUTER
16966	hjprw81	DELL	P4 GX520	COMPUTER
14081	2j8m591	DELL	D610/1.73	LAPTOP
16705	CN0Y135247609566FUKG	DELL	CRT Monitor	Monitor
16731	CN0Y135247609566FW24	DELL	CRT Monitor	Monitor
16838	MY0Y13524760355RBE3R	DELL	CRT Monitor	Monitor
16695	1T5GV71	DELL	Optiplex GX 280	Computer
16709	5S5GV71	DELL	Optiplex GX 280	Computer
16769	29SGV71	DELL	Optiplex GX 280	Computer
16771	BBSGV71	DELL	Optiplex GX 280	Computer
24045	9704691	DELL	GX520	COMPUTER
24042	5704691	DELL	GX520	COMPUTER
24049	fzy3691	DELL	GX520	COMPUTER
24068	6cyz591	DELL	GX520	COMPUTER
14042	CN0Y4299716185AJC453	DELL	GX520	MONITOR
23036	cn0cc639728725bm6pas	DELL	FLAT PANNEL	MONITOR
23041	cn0cc639728725bm85hs	DELL	FLAT PANNEL	MONITOR
23043	cn0cc639728725bm86ms	DELL	FLAT PANNEL	MONITOR
23046	cn0cc639728725bm864s	DELL	FLAT PANNEL	MONITOR
21017	cssln91	DELL	P4	COMPUTER
21018	fssln91	DELL	P4	COMPUTER

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TECHNOLOGY SURPLUS LIST

24059	6H32M31	DELL	P4	COMPUTER
24060	CN04P12147804393LB9Y	DELL	P4	MONITOR
18770	724075132C	DELL	P4	MONITOR
14278	dvv6x91	DELL	OPTI 520	COMPUTER
14282	hvv6x91	DELL	OPTI 520	COMPUTER
17762	cn0cc2807161862kcekq	DELL	OPTI 520	MONITOR
14283	6c47x91	DELL	OPTI 520	COMPUTER
14263	hmn6x91	DELL	OPTIPLEX 520	COMPUTER
14266	dc47x91	DELL	P4 OPTI 520	COMPUTER
22024	3kvnz91	DELL		COMPUTER
22027	8jvnz91	DELL	GX620	COMPUTER
22125	27F7X91	DELL	GX620	Computer
22117	J4F7X91	DELL	GX620	Computer
22143	4KVNZ91	DELL	GX620	Computer
22153	fjvnz91	DELL	OPTI GX 520 P4	COMPUTER
20004	dd02534wj5b10238047441	TOSHIBA	SOLO PROCESSOR T1300	LAPTOP
20027	cn0cc2807161862kclcn	DELL	P4 OPTIPLEX	MONITOR
14339	jts5cb1	DELL	OPTIPLEX GX620	COMPUTER
21100	cn0cc6397287265p40ut	DELL	OPTIPLEX GX620	MONITOR
21140	4x95cb1	DELL	OPTIPLEX GX620	COMPUTER
21141	cn0cc6397287265p41ft	DELL	OPTIPLEX GX620	MONITOR
21187	4z95cb1	DELL	OPTIPLEX GX620	COMPUTER
21120	cvs5cb1	DELL	OPTIPLEX GX620	COMPUTER
24085	jvs5cb1	DELL	OPTIPLEX GX620	COMPUTER
17554		Mitsubishi	SD205R	Projector
22203	HF43NB1	DELL		COMPUTER
14360	5t987b1	DELL	P4	COMPUTER
14387	3420cb1	DELL	P4	COMPUTER
22304	90ycrb1	DELL	P4	COMPUTER
22245	a00	DELL	P4	MONITOR
21287	cn0cc3526418066u3q6l	DELL	OPTI GX620	MONITOR
21289	cn0cc3526418066u3q1l	DELL	OPTI GX620	MONITOR
21259	cn0cc3526418066u3lxl	DELL	OPTI GX620	MONITOR
21261	cn0cc3526418066u1fsl	DELL	OPTI GX620	MONITOR

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21263	cn0cc3526418066u3pyl	DELL	OPTI GX620	MONITOR
21267	cn0cc3526418066u171l	DELL	OPTI GX620	MONITOR
21273	cn0cc3526418066u2gsl	DELL	OPTI GX620	MONITOR
21275	cn0cc3526418066u1del	DELL	OPTI GX620	MONITOR
21277	cn0cc3526418066u1b3l	DELL	OPTI GX620	MONITOR
21279	cn0cc3526418066u15dl	DELL	OPTI GX620	MONITOR
21295	cn0cc3526418066u6y2l	DELL	OPTI GX620	MONITOR
21297	cn0cc3526418066u130l	DELL	OPTI GX620	MONITOR
21299	cn0cc3526418066u1bql	DELL	OPTI GX620	MONITOR
21303	cn0cc3526418066u6gdl	DELL	OPTI GX620	MONITOR
21305	cn0cc3526418066u33jl	DELL	OPTI GX620	MONITOR
14300	3zxpwb1	OPTI GX620	P4 521/2.8GHX/1M/800	COMPUTER
19434	6v9lwb1	DELL	D620	LAPTOP
21311	smy5am5r241	HP	5650	PRINTER
21323	3qhwyb1	DELL		COMPUTER
17556	s0002085	Mitsubishi	SD205R	PROJECTOR
21327	3914wb1	DELL	P4	COMPUTER
21345	sw86361t0wh5	Apple	IMAC	COMPUTER
14309	d0ypwb1	DELL	P4	COMPUTER
22320	SQP648033WH5	Apple	iMac	Computer
22356	SQP64802QWH5	Apple	iMac	Computer
19052	MY08G157476033A9BKYF	DELL		MONITOR
21393	8491jc1	DELL	P4 OPTIPLEX	COMPUTER
24153	cn0wh3187287276d06vs	DELL	17"	MONITOR
22399	cn0wh318728727680apu	DELL		MONITOR
22422		DELL		COMPUTER
19455	s791vxg0	LEXMARK	T642N	PRINTER
14486	sw8732024vuv	Apple	IMAC	COMPUTER
14487	sw873204tvuv	Apple	IMAC	COMPUTER
14488	sw87321ckvuv	Apple	IMAC	COMPUTER
14490	sw8732049vuv	Apple	IMAC	COMPUTER
14494	sw8732079vuv	Apple	IMAC	COMPUTER
22585	cn0tp2196418079552hl	DELL	GX745	MONITOR
22582	74sdxd1	DELL	GX745	COMPUTER

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TECHNOLOGY SURPLUS LIST

22584 7yrdxd1	DELL	GX745	COMPUTER
22578 67sdxd1	DELL	GX745	COMPUTER
22562 f5sdxd1	DELL	GX745	COMPUTER
22568 f6sdxd1	DELL	GX745	COMPUTER
22522 36rdxd1	DELL	GX745	COMPUTER
22467 67svwd1	DELL	GX745	COMPUTER
22601 b5gywd1	DELL	GX745	COMPUTER
22599 s621fwd6	LEXMARK	E352DN	PRINTER
22604 j7svwd1	DELL	GX745	COMPUTER
22615 S621FWFR	LEXMARK	E352DN	PRINTER
22620 94RYWD1	DELL	GX745	COMPUTER
17822 sw873814dwh5	Apple	IMAC	COMPUTER
24136 sw873814kwh5	Apple	IMAC	COMPUTER
19456 s791vxxf	LEXMARK	T642N	PRINTER
22625 S621L2FB	LEXMARK	E352DN	PRINTER
22623 77SVWD1	DELL	GX745	COMPUTER
19038 sw873815ewh5	Apple	IMAC 17"/1.83/512/160GB	COMPUTER
19034 sw8725191wh5	Apple	IMAC 17"/1.83/512/160GB	COMPUTER
19466 ddz115nc8zd10267503662	DELL		LAPTOP
22638 S621GBPG	LEXMARK	E352DN	PRINTER
22669 smy76dbf2kd	HP	PHOTO SMART C5280	PRINTER
21505 QP72901CVUV	Apple	IMAC	COMPUTER
21506 W8729327VUV	Apple	IMAC	COMPUTER
19516 cn0tp2196418078u154l	DELL		MONITOR
22680 3gq1gf1	DELL		COMPUTER
22684 cn0ry979742617aog85u	DELL		MONITOR
19540 s791vy15	LEXMARK	T642N	PRINTER
22728 sw87512jpwrq	Apple	IMAC	COMPUTER
22718 sw875201gwrq	Apple	IMAC	COMPUTER
22719 sw875201hwrq	Apple	IMAC	COMPUTER
22720 sw8752021wrq	Apple	IMAC	COMPUTER
22709 sw87512jtwrq	Apple	IMAC	COMPUTER
22713 sw87512jkwrq	Apple	IMAC	COMPUTER
22714 sw875202lwrq	Apple	IMAC	COMPUTER

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22715	sw87512j5wrq	Apple	IMAC	COMPUTER
22703	sw87512j8wrq	Apple	IMAC	COMPUTER
20076	W861200CTAR	Apple	IMAC	COMPUTER
14524	sym8010y40gp	Apple	MAC PRO	COMPUTER
20087	sw88070c0wh5	Apple	IMAC	COMPUTER
20092	SW880706PWH5	Apple	IMAC	COMPUTER
20091	SW88070BNWH5	Apple	IMAC	COMPUTER
20089	SW880706SWH5	Apple	IMAC	COMPUTER
20088	SW880703SWH5	Apple	IMAC	COMPUTER
20086	SW88070BXWH5	Apple	IMAC	COMPUTER
20085	SW88070EFWH5	Apple	IMAC	COMPUTER
20084	SW88070EJWH5	Apple	IMAC	COMPUTER
20083	SW88070PCWH5	Apple	IMAC	COMPUTER
21574	8wtm6g1	DELL		COMPUTER
21596	9vtm6g1	DELL		COMPUTER
21584	CN0CN078728728382JWS	DELL		MONITOR
21590	CN0CN078728728382P6S	DELL		MONITOR
13765	w87370k6wh5	Apple	IMAC	COMPUTER
24206	SW873814GWHS	Apple	IMAC 17	COMPUTER
14579	SW875213RWH5	Apple	17"	COMPUTER
14583	SW87520XJWH5	Apple	17"	COMPUTER
14589	SW8752188WH5	Apple	17"	COMPUTER
14590	SW875210VWH5	Apple	17"	COMPUTER
14596	SW875210UWH5	Apple	17"	COMPUTER
14601	SW8752187WH5	Apple	17"	COMPUTER
23232	CN0RY9797426184925CU	DELL		MONITOR
23235	347TMG1	DELL	GX755	COMPUTER
24015	7M1HJ81	DELL		COMPUTER
23260	7M8NGG1	DELL	LATITUDE D620	LAPTOP
20051	S0009823	Mitsubishi	XD510U	PROJECTOR
24228	CN0RY9797426184C4G2U	DELL	OPTIPLEX 755	MONITOR
24227	CN0RY9797426184C385U	DELL	OPTIPLEX 755	MONITOR
19555	622MNCM	LEXMARK	E352DN	PRINTER
22888	CN0G331H6418087M1GYL	DELL	OPTI 755	MONITOR

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TECHNOLOGY SURPLUS LIST

22886	CN0G331H6418087M1GZL	DELL	OPTI 755	MONITOR
24239	SW88320LV289	Apple	IMAC	COMPUTER
19558	W87370W0WH5	Apple	iMac	COMPUTER
22931	ETLBN0C0328310EEE84001	ACER	17	MONITOR
24260	HFP1MG1	DELL	D630	LAPTOP
22937	GMMLHG1	DELL		COMPUTER
20067	CN0G256H74261	DELL	OPTIPLEX 755	MONITOR
19496	FK41KH1	DELL	VOSTRO 1000	LAPTOP
23227	SW88320LZ289	Apple	IMAC	COMPUTER
14645	SW8832025289	Apple	IMAC	COMPUTER
22995	g884811dxyl	Apple	MAC PRO SERVER	COMPUTER
19619	sw88215yn289	Apple	IMAC	COMPUTER
22970	s622d13r	LEXMARK	E352DN	PRINTER
22988	s1825153	Mitsubishi	XD430U	PROJECTOR
20139	etlbn0c032837dc6f44021	ACER	17"	MONITOR
20189	sqp9030au289	Apple	IMAC	COMPUTER
20199	CN0G422H728728CI19DL	DELL	OPTIPLEX 755	Monitor
14710	sqp8510un289	Apple	IMAC	COMPUTER
14707	sqp8510mz289	Apple	IMAC	COMPUTER
23226	sw88440c7289	Apple	IMAC	COMPUTER
14732	8ysbgj1	DELL	Lattitude D630	LAPTOP
20332	c6g1hj1	DELL	OPTIPLEX 755	COMPUTER
20359	etlbn0c023836dd1224002	ACER	17"	MONITOR
21712	CN0G202H7373187P56VC	DELL	17"	MONITOR
20373	scn8anhz278	HP	PHOTOSMART	PRINTER
23355	435HLJ1	DELL	OPTIPLEX 755	COMPUTER
23366	CN0R230K7426192437ML	DELL	OPTIPLEX 755	MONITOR
23410	1WRPXG1	DELL	LATITUDE E5500	Laptop
23389	J8W05J1	DELL	OPTIPLEX 760	COMPUTER
23386	J8W15J1	DELL	OPTIPLEX 760	COMPUTER
23390	J8VZ4J1	DELL	OPTIPLEX 760	COMPUTER
23392	J8VY5J1	DELL	OPTIPLEX 760	COMPUTER
14879	HPFRNJ1	DELL	LATITUDE D630	LAPTOP
21816	6RK0WH1	DELL	OPTIPLEX 760	COMPUTER

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21810	6R9YVH1	DELL	OPTIPLEX 760	COMPUTER
21836	6RF0WH1	DELL	OPTIPLEX 760	COMPUTER
21799	6RGYVH1	DELL	OPTIPLEX 760	COMPUTER
21795	CN0N445N742619634D5U	DELL	OPTIPLEX 760	MONITOR
21793	CN0N445N742619634D7U	DELL	OPTIPLEX 760	MONITOR
21973	cn0n445n7426197s1p5u	DELL	OPTIPLEX 760	MONITOR
21785	CN0N445N742619634CEU	DELL	OPTIPLEX 760	MONITOR
21777	CN0N445N742619634D9U	DELL	OPTIPLEX 760	MONITOR
21775	CN0N445N742619634D2U	DELL	OPTIPLEX 760	MONITOR
21781	CN0N445N742619634D3U	DELL	OPTIPLEX 760	MONITOR
21779	CN0N445N742619634CVU	DELL	OPTIPLEX 760	MONITOR
21759	CN0N445N742619634CKU	DELL	OPTIPLEX 760	MONITOR
21751	CN0N445N742619633VAU	DELL	OPTIPLEX 760	MONITOR
21755	CN0N445N7426195T5D5U	DELL	OPTIPLEX 760	MONITOR
21753	CN0N445N742619634D4U	DELL	OPTIPLEX 760	MONITOR
23432	3D7N4J1	DELL	Optiplex 760	COMPUTER
14896	5XT5TK1	DELL	OPTIPLEX 760	COMPUTER
14965	KM3F94F805L	EPSON	POWERLITE 83+	PROJECTOR
21977	23QG0L1	DELL	LATTITUDE E5500	LAPTOP
21992	HY8ZFK1	DELL	OPTIPLEX 760	COMPUTER
21720	ETLBN0C023917185134000	ACER	17"	MONITOR
20827	S72M9THG	LEXMARK	E360DN	PRINTER
20816	HSD4GK1	DELL	OPTIPLEX 780	COMPUTER
20874	7KFJJL1	DELL	E6500	LAPTOP
23750	KM3F9Z0517L	EPSON	PL 83+	PROJECTOR
20911	DW7PHC1	DELL	GX520	COMPUTER
20974	6B3QVL1	DELL	OPTIPLEX 780	COMPUTER
23893	203QVL1	DELL	OPTIPLEX 780	COMPUTER
23904	GZ2QVL1	DELL	OPTIPLEX 780	COMPUTER
30002	5FJ4XL1	DELL	LATITUDE E6500	LAPTOP
30024	KM3F011345L	EPSON	83+PLUS 2200 LUMENS	PROJECTOR
23920	CN0F779N742619A74DFU	DELL	OPTIPLEX 780	MONITOR
30051	ETLEL0D001929025F18502	ACER	18.5"	MONITOR
30104	ETLEL0D003932065228547	ACER	18.5"	MONITOR

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TECHNOLOGY SURPLUS LIST

30100	ETLEL0D003932063268547	ACER	18.5"	MONITOR
30096	ETLEL0D003932062FF8547	ACER	18.5"	MONITOR
30094	ETLEL0D003932065058547	ACER	18.5"	MONITOR
30090	ETLEL0D003932063038547	ACER	18.5"	MONITOR
30088	ETLEL0D003932063008547	ACER	18.5"	MONITOR
30110	ETLEL0D003932063048547	ACER	18.5"	MONITOR
30075	ETLEL0D003932065038547	ACER	18.5"	MONITOR
30073	ETLEL0D0039320651B8547	ACER	18.5"	MONITOR
30055	ETLEL0D003932063158547	ACER	18.5"	MONITOR
23952	CN0D176P641809BJ1Y0S	DELL	19"	MONITOR
23942	CN0D176P6418002A1WUS	DELL	19"	MONITOR
23960	CN0D176P6418002A3PWS	DELL	19"	MONITOR
19904	ETLEL0D0039340EEE28544	ACER	18.5W	MONITOR
19859	ETLEL0D0039320650E8547	ACER	18.5W	MONITOR
19855	ETLEL0D0039320631A8547	ACER	18.5W	MONITOR
19854	ETLEL0D0039320631B8547	ACER	18.5W	MONITOR
19861	ETLEL0D0039320650A8547	ACER	18.5W	MONITOR
19891	ETLEL0D003932063128547	ACER	18.5W	MONITOR
19885	ETLEL0D003932063068547	ACER	18.5W	MONITOR
19883	ETLEL0D0039320630C8547	ACER	18.5W	MONITOR
19873	ETLEL0D0039320652A8547	ACER	18.5W	MONITOR
19871	ETLEL0D003932065188547	ACER	18.5W	MONITOR
19869	ETLEL0D003932063108547	ACER	18.5W	MONITOR
19867	ETLEL0D003932063248547	ACER	18.5W	MONITOR
19865	ETLEL0D003932064FE8547	ACER	18.5W	MONITOR
31075	KM3F046464L	EPSON	83+	PROJECTOR
31096	KM3F046480L	EPSON	83+	PROJECTOR
31099	KM3F046490L	EPSON	83+	PROJECTOR
31049	4JRK4N1	DELL	COMPUTER LATITUDE E5500	LAPTOP
31434	2J4KHN1	DELL	OPTIPLEX 780	COMPUTER
31191	23HLHN1	DELL	OPTIPLEX 780	COMPUTER
31184	CN0U072N6418005C128L	DELL	OPTIPLEX 780	MONITOR
31163	353KHN1	DELL	OPTIPLEX 780	COMPUTER
32049	KM3F025474L	EPSON	PL 83+	PROJECTOR

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32052	KM3F025242L	EPSON	PL 83+	PROJECTOR
32149	IP5011026061004	NASHVILLE MEDIA	IP501	MOBI
32126	1H98EJKCJA	HP	C4680	SCANNER/PRINTER
32361	KM3F059676L	EPSON	PL 83+	PROJECTOR
32362	KM3F05A594L	EPSON	PL 83+	PROJECTOR
32530	KM3F058219L	EPSON	PL 83+	PROJECTOR
32423	2UA5390S80	HP	XW4300	COMPUTER
32318	S2UA5390S7F	HP	XW4300	COMPUTER
32306	S2UA5390S8B	HP	XW4300	COMPUTER
32819	A5LMIZ088099	ASUS	19WIDE	MONITOR
32265	15FZ2N1	DELL	E5500	LAPTOP
32714	IP5011037060564	EINSTRUCTION		MOBI
32324	CN0N445N742610622EHC	DELL	OPTIPLEX 780 E8500	MONITOR
32939	KM3F05A606L	EPSON	PL 83+	PROJECTOR
34107	scnhc5981gw	HP	1320N	PRINTER
33092	D518JQ1	DELL	OPTIPLEX 780	COMPUTER
33207	B2ZYQQ1	DELL	LATITUDE 2100	Netbook
33220	4XYYQQ1	DELL	LATITUDE 2100	Netbook
33202	8YYYQQ1	DELL	LATITUDE 2100	Netbook
33265	CWYYQQ1	DELL	LATITUDE 2100	Netbook
32452	CN0H329N72872137E1AI	DELL	OPTIPLEX 780	MONITOR
33312	S794GVN1	LEXMARK	T652DN	PRINTER
33320	5JRLLQ1	DELL	LATITUDE 5520	LAPTOP
33381	CN15OF12KY	HP	OFFICEJET 4500	Printer
34255	53WCMQ1	DELL	LATITUDE E5500	LAPTOP
34102	82Y5MQ1	DELL	E5520	Laptop
34437	STH0BP2104H	HP	OFFICEJET 6500	COLOR PRINTER
33542	9GV9MQ1	DELL	E5520	Laptop
33544	DMGNLQ1	DELL	E5520	Laptop
34554	SDQTFVPGEDFHW	Apple		iPad 2
34631	451241LQF5W	Apple	Airport	AirPort Base Station
34713	SDN6GF589DKPH	Apple	16GB	iPad 2
34913	CN07TKK5728721B6AURICN07TKK57287	DELL	e190sf	Monitor
34435	405675	ELMO	tt02rx	ELMO

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34845	W87360VQWRQ	Apple	white imac	Computer
21667	727340895c	ELO	TOUCH SCREEN	MONITOR
14039	U60284J5J332930	SHARP	intellifax 5750e	fax
34970	U61506J8J762963	BROTHER	dcp8060	Printer
34981	G84411HDQJ7	Apple	EMAC	Computer
34998	w87261urwh5	Apple	imac	Computer
34527	km3f093443L	EPSON	power lite 83+	PROJECTOR
22414	dbdzgd1	DELL	GX745	COMPUTER
20756	HSG8GK1	DELL	OPTIPLEX 780	COMPUTER
34411	CN0U072N6418011E17BC	DELL		Monitor
34413	CN0U072N6418012J0SPL	DELL	OPTIPLEX 780	MONITOR
34421	cnU072N6418011M0ERS	DELL		Monitor
34417	CN0U072N6418011E16TC	DELL		Monitor
22086	CJ4Z1B1	DELL	GX620	Computer
30172	S793WPRM	LEXMARK	T652DN	PRINTER
10733	unknown	OKI	c3530	SCANNER/PRINTER
34399	CN0U072N6418011M0DXS	DELL	OPTIPLEX 780	MONITOR
10793	blrdxd1	DELL	GX745	COMPUTER
10790	CNBKJ32384	HP	1300	Printer
20159	qp903099289	Apple		Computer
13922	52710298MGB	GCC Technologies	26 n	Printer
33689	0004630715F8	Bosch	dvr16e2162	Divar
10822	CN0UW0426418082Q1XBH	DELL	19"	MONITOR
10940	GQP6LF1	DELL	OPTIPLEX 755	COMPUTER
20030	7S987B1	DELL	gx620	Computer
20032	1S987B1	DELL	gx620	Computer
20034	9S987B1	DELL	gx620	Computer
17824	2T987B1	DELL	gx620	Computer
23285	ELN0C023832DBE994001	ACER	17"	Monitor
33764	MY41GF71RX73	HP	psc 2175v	Printer
33773	CN15OF12M505CQ	HP	4500	Printer
16124	YM235846N9L	Apple	eMac	Computer
33747	AZNB83401130	INFOCUS		PROJECTOR
23371	CN0R230K742619224GNL	DELL		Monitor

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10988	MY47D4N1MS7A	HP	5150	Printer
34096	DMBNRP1	DELL	e5510	Laptop
33839	KR08R3394760229PA85K	DELL		Monitor
17553	TH56S1206P049M		deskjet 5740	Printer
33836	MY8651R0MRWY	HP	deskjet 5650	Printer
33818	MX08R339476052B6AZ7X	DELL		Monitor
33817	MY3CO4N2F97A	HP	5150	Printer
33160	G9KLHG1	DELL	755	Computer
33885	CN0FP8167426184S1GMS	DELL		Monitor
33791	cnog256h7426186p2nilad00	DELL	OPTIPLEX 755	MONITOR
34196	TS11851809	DELL	LCD	Monitor
34186	TS11851753	DELL	LCD	Monitor
34192	TS11851407	DELL	LCD	Monitor
34190	TS11851528	DELL	LCD	Monitor
34201	TS11851408	DELL	LCD	Monitor
34204	TS11851636	DELL	LCD	Monitor
33917	0004631E195E	Bosch	dvr 16e2162	Divar
33918	0004631E2127	Bosch	dvr 16e2162	Divar
33919	0004631E2126	Bosch	dvr 16e2162	Divar
33920	0004631E1C93	Bosch	dvr 16e2162	Divar
20181	CN0U072N64180976267S	DELL		Monitor
35036	W87512GXWH5	Apple	White flat imac	Computer
15895	G83412V5PP9	Apple	EMAC	Computer
35103	2UA5390S8B	HP	4300	Computer
35111	CNK53511WC	HP		Monitor
35122	CNK53511ZC	HP		Monitor
35179	2UA5390S80	HP	4300	Computer
35250	SB580-78814	SMART TECHNOLO(	sb580	SMART BOARD
35248	943005157510091800017	LEXMARK	c540n	Printer
35238	CXNYGB1	DELL	gx520	COMPUTER
35233	CN0RY9794663377GDAAU	DELL	OPTI 755	MONITOR
14706	SB680-020203	SMART TECHNOLO(	SB 680	SMART BOARD
35071	5T46GJ1	DELL		Computer
35070	CN8ANHZ26905BN	HP		Printer

ROBERTSON COUNTY
TECHNOLOGY SURPLUS LIST

20320	4V46GJ1	DELL	OPTI 755	COMPUTER
35396	none	Mitsubishi	xd430u	PROJECTOR
21171	hw95cb1	DELL	OPTIPLEX GX620	COMPUTER
21172	CN0MC0406418065L05UL	DELL	P4	Monitor
35448		Kodak	est-3	Printer
35540	ETLEL0D003932063098547	ACER		Monitor
13758	cn0n81764760957jbrvu	DELL	P4	MONITOR
13763	6bs5l81	DELL	P4	COMPUTER
23073	dd025bnmnfc10252253964	DELL		LAPTOP
22691	hfq1gf1	DELL		COMPUTER
30020	KM3F010112L	EPSON	83+PLUS 2200 LUMENS	PROJECTOR
35576		3COM	24port	Switch
21308	7739NB1	DELL	1300	Computer
15665	YM222E4NMUF	Apple	eMac	Computer
19284	G84344J1QJ7	Apple	EMAC G4	Computer
35789	499762	ELMO	tt 02 rx	ELMO
35794	km3f046456l	EPSON	power lite 83	PROJECTOR
35687	km3f952534l	EPSON	83+	PROJECTOR
35697	J3VG676168F	EPSON	s4	PROJECTOR
34231	CN0U072N6418011M0EAS	DELL		Monitor
35940	IP5011043062417	EINSTRUCTION	KWIK IP501	MOBI
39033	SD25HN014DKL9	Apple	IMAC	Computer
20696	H01330UNHS6	Apple	IMAC	Computer
39465	DMRJ7022DFHW	Apple		iPad 2
34397				Monitor
30569	CN0W5HWR744452CB618S	DELL	Opti Plex 790	Monitor
39622	MMLNSAA001237074C24237	ACER	20"	Monitor
30739	70686K1	DELL	OPTIPLEX 760	Computer
39682	7q7d2d1	DELL		COMPUTER
39761	CQ7D2D1	DELL	17"	COMPUTER
39773	90P009944470117002H9	LEXMARK	office edge pro 5500	Printer
39776	CN0DW7117162306B0119	DELL		Monitor
20095	sb580-210000	SMART TECHNOLOGIES		SMART BOARD
39864	MMLNSAA001237074CA4237	ACER	20"	Monitor

ROBERTSON COUNTY
TECHNOLOGY SURPLUS LIST

39862	MMLNSAA001237074C84237	ACER	20"	Monitor
30809	S13092915236C	ENTERASYS	WS-AP3705I	WIRELESS ACCESS POINT
39801	SD25KN0E5FFYV	Apple	IMAC	Computer
38109	DTQGMX1	DELL	LATITUDE e5520 LAPTOP	Laptop
39913	8C5E3500101	BROTHER	7360N	Printer
39919	D7Z9SC1	DELL	755	Computer
38134	2GVMFC1	DELL	755	Computer
38137	BN2BSC1	DELL	755	Computer
39902	7MKB7Y1	DELL	790	Computer
38228	ZXDLHTHD503287	SAMSUNG	18.5"	Monitor
38229	91CPGC1	DELL	620	Computer
38274	6B042ESJETV	Apple	64GB	IPAD
38233	GJGBSC1	DELL	745	Computer
38471	D7VC1Z1	DELL	LATITUDE 330	Laptop
38435	1ZSC1Z1	DELL	LATITUDE 330	Laptop
38498	3YVRZ81	DELL	745	Computer
30936	CYX9SC1	DELL	745	Computer
30930	CN0JWRMG6418039Q0UXU	DELL	OPTIPLEX 790	Monitor
38581	CN38J1C08N	HP	DESKJET 3520	Printer
37025	HWVH3Z1	DELL	LATITUDE 3330	Laptop
37594	SC02MT0JHHD58	Apple	MACBOOK PRO RETINA	Laptop
37574	2ZL5YF1	DELL	755	Computer
37579	5YL5YF1	DELL	755	Computer
37814	FMSNGC1	DELL	755	Computer
37590	13H0RB1	DELL	755	Computer
37586	2CSNGC1	DELL	755	Computer
37591	CN46GD50Q2	HP	OFFICEJET 6700 ALL IN ONE	Printer
37830	CN46GD50Q6	HP	OFFICEJET 6700 ALL IN ONE	Printer
37909	CN46GD50ND	HP	OFFICEJET 6700 ALL IN ONE	Printer
37988	S451444LM1HFNG	LEXMARK	MS410DN	Printer
36150	37HBSC1	DELL	755	Computer
36152	3Z2WQC1	DELL	745	Computer
36160	5MNFJD1	DELL	745	Computer
36099	C28CXD1	DELL	745	Computer

ROBERTSON COUNTY
TECHNOLOGY SURPLUS LIST

36202	CN46GD50Q3	HP	OFFICEJET 6700 ALL IN ONE	Printer
36267	4QGYPK1	DELL	745	Computer
37331	6w35gd1	DELL	745	Computer
36696	9P08ZV1	DELL	Optiplex 745	Computer
36703	DC54LC1	DELL	Optiplex 745	Computer
36706	62HXXC1	DELL	Optiplex 745	Computer
36710	FNNFJD1	DELL	Optiplex 745	Computer
40025	S5027029458K0M	LEXMARK	CS410DN	Printer
40063	16SMT32	DELL	LATITUDE E5540	Laptop
36616	CZZ4Y52	DELL	LATITUDE 5540	Computer
42230	G56SRC1	DELL	745	Computer
41720	MMT37AA00562301E112420	DELL	24"	Monitor
41599	IP5001608060030	EINSTRUCTION	MOBI LEARNER IP500	MOBI
43711	1S418062UR8VH5T7	DELL	T420	Laptop
50127	VTFK7702202	EPSON	PL97H	PROJECTOR
50860	VTFK7702155	EPSON	PL97H	PROJECTOR
50879	VTFK7702248	EPSON	PL97H	PROJECTOR
50123	VTFK7702207	EPSON	PL97H	PROJECTOR
50678	VTFK7702281	EPSON	PL97H	PROJECTOR
50153	VTFK7500443	EPSON	PL97H	PROJECTOR
50150	X4YW7Y04207	EPSON	PL97H	PROJECTOR
50148	VTFK7702204	EPSON	PL97H	PROJECTOR
50152	X4YW7Y04200	EPSON	PL97H	PROJECTOR
50149	VTFK5701844	EPSON	PL97H	PROJECTOR
43256	S502743945RB5T	LEXMARK	CS410DN	Printer
50105	X4YW7Y04164	EPSON	PL97H	PROJECTOR
50104	X4YW8200485	EPSON	PL97H	PROJECTOR
110001	X4YW7Y04151	EPSON	PL97H	PROJECTOR
50134	X4YW8200544	EPSON	PL97H	PROJECTOR
50130	VTFK6X00027	EPSON	PL97H	PROJECTOR

Smartboards 00035284 and 00014690

B. MOORE Requested a Motion at: 8_46_18 PM

HOGAN Seconded the Motion at: 8_46_18 PM

RESOLUTION NO. 091718095 A RESOLUTION TO DECLARE SURPLUS PROPERTY (SCHOOLS)

Time of Vote: 8_46_53 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote	
BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

INTERFUND LOAN CAPITAL OUTLAY NOTES

(Maturity not exceeding three (3) years)

Resolution No: 09172018096

RESOLUTION OF THE GOVERNING BODY OF
ROBERTSON COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
INTERFUND LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED $600,000.00

WHEREAS, the Governing Body of Robertson County, Tennessee (the Local Government) has determined that it is necessary and desirable to issue interfund capital outlay notes for the purpose of providing funds for the (i) constructing, improving, repairing, renovating and equipping of County buildings and facilities related to the following public works project(s) (the "Project"): the Solid Waste/Sanitation Facility located at 2916 County Farm Road in Springfield, Tennessee to create an appropriate Traffic Flow for public trash dumping at the Transfer Station Site, and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of zero percent (0%) interest capital outlay notes with a maturity of three years upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Robertson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue zero percent (0%) interest interfund loan capital outlay notes in a principal amount not to exceed Six Hundred Thousand Dollars ($600,000.00) (the "Notes") from the Debt Service fund to the Solid Waste/Sanitation fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Interfund Loan Capital Outlay Notes, Series 2018", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be issued internally at par value;

and shall bear zero percent (0%) interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least three (3) years. Provided, however, that each year (or fiscal year after the fiscal year of issue) the Notes are outstanding, one-third (1/3), (but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and zero percent (0%) interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and zero percent (0%) interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and zero percent (0%) interest on the Notes.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and zero percent (0%) interest at the office of the Finance Director of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 9. That, after the issuance of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 10 That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 17th day of September, 2018.

Randy Wilson
County Commissioner

William A. Vogle
William A. Vogle, County Mayor

ATTESTED:
Angie H. Groves
Angie H. Groves, County Clerk

Attachment 1

INTERFUND CAPITAL OUTLAY NOTE

Registered	Robertson County, Tennessee	Registered
Note #: R-1	Of the State of Tennessee Interfund Capital Outlay Note, Series 2018	$600,000.00

DATED	INTEREST RATE		MATURITY DATE
December 2018	Zero Percent (0%)	%	December 2021

Registered Owner: Robertson County
Principal Sum: $ 600,000

The County Commission (Governing Body) of Robertson County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule as listed below (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay zero percent (0%) interest on the Principal Sum as follows:

PAY DATE	PRINCIPAL PAYMENT	INT. RATE	INTEREST PAYMENT	TOTAL PAYMENT	PRINCIPAL BALANCE
Balance					600,000.00
12/15/2019	200,000.00	0	.00	200,000.00	400,000.00
12/15/2020	200,000.00	0	.00	200,000.00	200,000.00
12/15/2021	200,000.00	0	.00	200,000.00	.00
TOTAL	$600,000.00		.00	$600,000.00	

each year at Zero Percent (0%) Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both the principal of and zero percent (0%) interest on this note are payable at the office of the Finance Director of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and zero percent (0%) interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the zero percent (0%) interest accrued thereon to the date of redemption with a premium of zero percent (0%) of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the 17th day of September, 2018 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 17th day of September, 2018.

County Commissioner

William A. Vogle, County Mayor

ATTESTED:

Angie H Groves, County Clerk

WILSON Requested a Motion at: 8_47_27 PM

JACKSON Seconded the Motion at: 8_47_27 PM

RESOLUTION NO. 0917201896 A RESOLUTION TO APPROVE INTERFUND LOAN CAPITAL OUTLAY NOTES (SOLID WASTE)

Time of Vote: 8_48_01 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 082018088

A RESOLUTION TO ADD TO THE COUNTY'S SELF INSURED HEALTH INSURANCE PLAN THE CHIEF ECONOMIC DEVELOPMENT OFFICER FOR THE COUNTY ECONOMIC DEVELOPMENT BOARD

WHEREAS, there has previously been established by Robertson County, Tennessee ("the County") several years ago the "Industrial Development Board of the County of Roberson" and such Board operates as d/b/a as the "Robertson County Economic Development Board – RCEDB" (referred to herein as "the Board"); and

WHEREAS, effective March 1, 2018 the Board has established a position of Chief Economic Development Officer; and

WHEREAS, the Board has requested that the County add the person that occupies this designated position to its health insurance plan as a covered person and the Board has agreed to reimburse the County for any premium or other actual costs incurred by the County as a result of such person being so added as a covered person.

NOW, THEREFORE BE IT RESOLVED that the Robertson County Commission meeting in regular session on the 20th day of August does hereby approve the addition of that person in the position of Chief Economic Development Officer of the Robertson County Economic Development Board to the County health insurance plan, and requests that the administrative agent for the County plan, being HUB International Limited ,take such action as necessary to add such designated person to the Plan as a covered person.

The above Resolution was presented at the County Commission meeting of August 20, 2018 and was tabled. The above Resolution was removed from the table by motion and affirmative vote at the County Commission meeting of September 17, 2018 and was approved, to take effect upon its passage the public welfare requiring it.

Duly passed and approved this the 17th day of September, 2018.

COUNTY COMMISSIONER

William A. Vogle

William A. Vogle, County Mayor

ATTEST:

Angie H. Groves

Angie H. Groves, County Clerk

S. MOORE Requested a Motion at: 8_48_34 PM

GRAY Seconded the Motion at: 8_48_34 PM

A MOTION TO TAKE RESOLUTION NO. 082018088 OFF THE TABLE. A RESOLUTION TO ADD TO THE COUNTY'S SELF-INSURED INSURANCE PLAN FOR THE CHIEF ECONOMIC DEVELOPMENT OFFICER FOR THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD

Time of Vote: 8_49_03 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

BALLARD voted:	Y
JACKSON voted:	Y
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	Y
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	Y
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	N
GLOVER voted:	N
B. MOORE voted:	Y
ELLIS voted:	N
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (21 Y - 3 N - 0 Absent)

HOOVER Requested a Motion at: 9_00_56 PM

STUBBLEFIELD Seconded the Motion at: 9_00_56 PM

RESOLUTION NO. 082018088. A RESOLUTION TO ADD TO THE COUNTY'S SELF-INSURED INSURANCE PLAN FOR THE CHIEF ECONOMIC DEVELOPMENT OFFICER FOR THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD

Time of Vote: 9_02_11 PM
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

BALLARD voted:	Y
JACKSON voted:	N
EDEN voted:	Y
HOOVER voted:	Y
GREGORY voted:	Y
ROBERTS voted:	N
BROWN voted:	Y
WADE voted:	Y
DELONG voted:	Y
SPAIN voted:	Y
S. MOORE voted:	N
WILSON voted:	Y
STROUD voted:	Y
AYERS voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
COUTS BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
ELLIS voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (21 Y - 3 N - 0 Absent)