STATE OF TENNESSEE
COUNTY OF ROBERTSON

TERM AUGUST 19, 2019 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 19th Day of August, 2019 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and seconded by Commissioner Glover, 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 THE COUNTY MAYOR

Mayor Vogle reminded everyone of the following Community Happenings:

- Cumberland Connect on 8/29 at Bell School Community Complex at 2:00 p.m.
- Springfield Bicentennial Celebration on 9/1/19 at 6:00 p.m.
- The Robertson County Fair Parade on 8/21 at 5:00 p.m.
- Experience Robertson County – Spirit, Smoke and Soil Celebration on 9/14
- The Farmers Market has moved to the West Court Square on Saturdays.

Mayor Vogle recognized Mr. Roger Blackwood for his service to Robertson County. Mrs. Margot Fosnes recognized Mr. Blackwood's many years of service on the Economic Development Board. Mayor Vogle presented Mr. Blackwood with a certificate from the County for his countless hours of work. Mayor Vogle recognized Jessica Blackburn as the new Chair for the Economic Development Board.

Mayor Vogle announced the funeral arrangements for Mrs. Sandra Richards, a longtime employee of the County Clerk's Office.

On motion made by Commissioner Eden and second by Commissioner Hoover, White House Mayor Mike Arnold was made a member of the body. Mayor Arnold spoke about the Inter Local Agreement between E911 Emergency Communication District, Robertson County, the City of Springfield and the City of White House. After much discussion, the Commissioners agreed to do further research on this matter.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Wade and seconded by Commissioner Jackson: Highway Commission 7.1, Animal Control 7.2, Trustee 7.3, Planning and Zoning 7.4, Fire 7.5, EMS 7.6, Emergency Management Agency 7.7, Solid Waste 7.8, Finance 7.9 and Veterans Services 7.10.

ELECTIONS AND APPOINTMENTS

There were none at this time.

REZONING RESOLUTIONS

There were none at this time.

RESOLUTIONS

ESTABLISHING THE PROPERTY TAX LEVY

Resolution No. 081919072, a resolution establishing the property tax levy of Robertson County, Tennessee was presented. Commissioner Hoover made the motion to approve and seconded by Commissioner Glover. The motion was approved by roll call vote. (Resolution and Roll Call included)

APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TN

Resolution No. 081919073, a resolution to make appropriations for the various funds, departments, offices and agencies of Robertson County, Tennessee was presented. Commissioner Hoover made the motion to approve and seconded by Commissioner Eden. The motion was approved by roll call vote. (Resolution and Roll Call included)

ADOPTING THE DRUG CONTROL FUND BUDGET

RESOLUTION NO. 081919074, a resolution to adopt the drug control fund budget was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISHING SPEED LIMIT SIGNS

RESOLUTION NO. 081919075

HIGHWAY DEPARTMENT RESOLUTION NO. 19-246-08, a resolution to establish speed limit signs for Robertson County, Tennessee was presented. Commissioner Couts made motion to approve and seconded by Commissioner Glover. After much discussion, Commissioner Stubblefield made the motion with a second by Commissioner Hoover to Table the Resolution. Motion was tabled. (Resolution and Roll Call included)

APPROVE DELINQUENT TAX COMMITTEE SALE RECOMMENDATIONS

RESOLUTION NO. 081919076, a resolution to approve delinquent tax committee sale recommendations was presented. Commissioner Stubblefield made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

RESOLUTION NO. 081919077 REPLACING RESOLUTION NO. 061719063, a resolution to approve the local government participation in the Electronic Monitoring Indigency Fund was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Woodard. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

There was none at this time.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Hogan: Allan Bettis, Brandy D. Cantrell, Misty Crain, Phyllis Crawford-Odom, Kevin Criswell, James R. Davison, Lisa Gupton, Emmalyn G. Hendrick, Shirley Hicks, Tammy Holmes, Luis A. Martinez, Clarissa B. Parrish, Clyde W. Richert, III., Timothy S. Smith, Heather Tackett, Tiffany Thorne, Kim Weaver, Glenn West and Nathan White. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:43 p.m. on motion by Commissioner Dorris and seconded by Commissioner Hogan. Motion approved by voice vote.

William A Vogle
Mayor William A. Vogle

Angie H. Groves
Angie H. Groves, County Clerk

ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

Date and Time of New Session: 8_19_2019 7_03_16 PM

Beginning Roll Call for New Session:

MAYOR VOGLE is	present
COUTS 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
AYRES is	present
DORRIS is	present
STUBBLEFIELD is	present
BRADLEY is	present
HOGAN is	present
GLOVER is	present
B. MOORE is	present
HALEY 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

RESOLUTION NO. 081919072

A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that the property tax rate of Robertson County, Tennessee for the fiscal year beginning July 1, 2019 and ending June 30, 2020 shall be $2.5759 on each $100.00 of taxable property. The resulting revenue shall be distributed according to the following schedule:

FUND	RATE
General	1.1300
Solid Waste/Sanitation	.0500
School	.9000
Debt Service	.4959
Total	2.5759

SECTION 2. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2019 and ending June 30, 2020. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 19th day of August, 2019.

County Commissioner

County Mayor

County Clerk

ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

HOOVER Requested a Motion at: 7_33_24 PM
GLOVER Seconded the Motion at: 7_33_24 PM

RESOLUTION NO. 081919072 A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Time of Vote: 7_34_30 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS 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		
AYRES voted:	Y		
DORRIS voted:	Y		
STUBBLEFIELD voted:	Y		
BRADLEY voted:	Y		
HOGAN voted:		N	
GLOVER voted:	Y		
B. MOORE voted:	Y		
HALEY voted:	Y		
GRAY voted:	Y		
BOWENS voted:			A
WOODARD voted:	Y		

Passed (22 Y - 1 N - 1 A - 0 Absent)

RESOLUTION NO. 081919073

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that funds are hereby appropriated for the purpose of meeting the expenses, capital outlay and debt payments of the various funds, departments, offices and agencies of Robertson County, Tennessee, for the fiscal year beginning July 1, 2019 and ending June 30, 2020, according to the following schedule:

GENERAL FUND

County Commission	$ 432,314
County Mayor	503,737
Administrator of Elections	367,708
Register of Deeds	326,540
Planning & Zoning	391,098
County Buildings	1,183,578
Archives	190,630
Finance Department	608,981
Property Assessor's Office	502,423
County Trustee's Office	302,141
County Clerk's Office	664,737
Circuit Court Clerk's Office	963,530
General Sessions Court	498,819
Drug Court	116,093
Chancery Court	336,989
Juvenile Court	474,959
Sheriff's Department	13,782,623
Fire Prevention Services	733,825
Emergency Management	219,193
Health Department	985,211
Animal Control	244,941
Ambulance Service	5,452,128
Litter Grant Program	63,222
Agriculture Extension Service	183,145
Other Charges	6,823,781
Contributions to Other Agencies	623,154
Operating Transfer	37,500
Total General Fund	$37,013,000

SOLID WASTE/SANITATION FUND

Convenience Centers	$ 318,827
Transfer Station	2,703,316
Recycling Center	75,199
Landfill Post Closure	115,741
Other Charges	171,917
Total Sanitation Fund	$ 3,385,000

HIGHWAY FUND

Administration	$ 371,866
Highway Maintenance	3,126,856
Equipment Maintenance	516,602
Other Charges	410,676
Capital Outlay	1,370,000
Total Highway Fund	$ 5,796,000

SCHOOL FUND

Regular Education Program	$52,084,200
Alternative Education Program	788,020
Special Education Program	7,834,500
Vocational Education Program	3,590,500
Student Body Education Program	448,650
Attendance Services Support	639,700
Health Services Support	1,570,750
Other Student Support	3,576,443
Regular Education Support	2,357,600
Alternative Education Support	116,750
Special Education Support	983,550
Vocational Education Support	170,400
Technology	1,350,000
Board of Education	1,579,650
Director's Office	554,200
Principals' Offices	7,374,600
Fiscal Services	213,050
Human Resources	492,250
Plant Operation	5,855,600
Plant Maintenance	2,573,000
Transportation	6,390,500
Food Services	4,555,500
Community Services	1,066,400
Pre - K Education Program	1,133,100
Capital Outlay	409,000
Operating Transfer	906,356
Total School Fund	$108,614,269

DEBT SERVICE FUND

General Debt Service	$ 4,184,067
Education Debt Service	11,064,032
Other Charges	303,901
Total Debt Service Fund	$15,552,000

SECTION 2. BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved by the Robertson County Board Of Education.

SECTION 3. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly authorized shall be paid over to the Trustee and placed in the General Fund as provided by law.

SECTION 4. BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under the provisions of Section 8-22-104, T.C.A., then the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 5. BE IT FURTHER RESOLVED that the salary of each officer or employee of the County shall not exceed the amount authorized by existing law and the number of full-time positions in each department shall not exceed the total authorized in the detailed budget document.

SECTION 6. BE IT FURTHER RESOLVED that the total salary expenditures of each department shall not exceed the total salary budget per department contained in the detailed budget document and the total of all expenditures of each department shall not exceed the departmental appropriations contained in this resolution.

SECTION 7. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, the Finance Director and each respective departmental head.

SECTION 8. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of Commissioners for appropriations in addition to those made by this Resolution shall specifically provide sufficient funds during the fiscal year to meet such additional appropriation.

SECTION 9. BE IT FURTHER RESOLVED that the County Mayor or Finance Director are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of State and Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be used under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor or the Finance Director and countersigned by the County Clerk. The notes shall be paid in full by the last day of the fiscal year.

SECTION 10. BE IT FURTHER RESOLVED that delinquent property taxes for the fiscal year ending June 30, 2018 and prior years and the interest and penalty thereon collected during the fiscal year ending June 30, 2020 shall be apportioned to the various funds according to the division of the tax levy for the fiscal year ending June 30, 2019. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. All business tax collections, including penalty and interest, shall accrue to the School Fund.

SECTION 11. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect.

SECTION 12. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of Commissioners which is in conflict with any provision in this resolution is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2019 and ending June 30, 2020. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 19th day of August, 2019.

County Commissioner

William A Vogle

County Mayor

Angie H. Groves

County Clerk

ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

HOOVER Requested a Motion at: 7_34_41 PM
EDEN Seconded the Motion at: 7_34_41 PM

RESOLUTION NO. 081919073 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Time of Vote: 7_35_17 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (22 Y - 2 N - 0 Absent)

RESOLUTION NO. 081919074

A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Be it resolved by the Board of Commissioners of Robertson County, Tennessee that the Drug Control Fund budget of Robertson County for the fiscal year ending June 30, 2020 is hereby adopted as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BUDGET FY 19-20
Drug Control Fund - 122			
Fund Balance June 30, 2019			77,008
Revenues			
Drug Control Fines	Drug Control Fines	42340	10,000
Proceeds / Confiscated Property	Proceeds / Confiscated Property	42910	54,000
Other Local Revenues	Sale Of Equipment	44530	10,000
Total Revenues			74,000
Expenses			
Drug Control Department	Drug Control Payments	54150-319	25,000
Drug Control Department	Maintenance - Licensed Vehicles	54150-338	1,500
Drug Control Department	Trustee Commission	54150-510	100
Drug Control Department	Staff Development	54150-524	5,000
Drug Control Department	Other Charges	54150-599	5,500
Drug Control Department	Various Capital Outlay	54150-799	2,800
Total Expenses			39,900
Excess Revenues (Expenses)			34,100
Fund Balance June 30, 2020			111,108

Duly passed and approved this 19th day of August, 2019

County Commissioner

William A Doyle
County Mayor

ATTEST:
Angie H. Groves
County Clerk

ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

HOOVER Requested a Motion at: 7_35_25 PM
COUTS Seconded the Motion at: 7_35_25 PM

RESOLUTION NO. 081919074 A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNEESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Time of Vote: 7_36_00 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS 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
AYRES voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
HALEY voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 081919075

HIGHWAY DEPARTMENT RESOLUTION NO. 19-246-08

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 25th day of July, 2019 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 19th day of August, 2019, 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 19th day of August, 2019, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES, County Clerk

SPEED LIMIT SIGN REQUEST

NAME	ADDRESS	PHONE	ROAD REQUESTED	DIST.	COMMISSIONER
Commissioner Cook Commissioner Head Commissioner Stark			Cross Plains Road (40-MPH)	1-2-3-8	Charlie Cook Fred Head Jimmy Stark

COUTS Requested a Motion at: 7_36_58 PM
GLOVER Seconded the Motion at: 7_36_58 PM

RESOLUTION NO. 081919075 HIGHWAY DEPARTMENT RESOLUTION NO 19-246-08 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE – TABLED

STUBBLEFIELD Requested a Motion to Table
HOOVER Seconded the Motion

Time of Vote: 7_39_30 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS 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
AYRES voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
HALEY voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

RESOLUTION NO. 081919076

A RESOLUTION TO APPROVE DELINQUENT TAX COMMITTEE SALE RECOMMENDATIONS

WHEREAS, four (4) properties are currently owned by the City of Springfield, Tennessee and Robertson County from past property tax sales, being those items marked as 1-4 on that attached Exhibit "A"; and

WHEREAS, offers to purchase each of these properties has been made by those persons and in those amounts as indicated on Exhibit "A" and

WHEREAS, as to these properties the City has previously approved these offers to purchase and the County Delinquent Tax Committee has reviewed these offers and recommends the acceptance of the offers, with the bid amounts to be divided pro-rata between the City and County based upon the amount of taxes owed.

NOW, THEREFORE, BE IT RESOLVED, by the Robertson County Commission, meeting in regular session this the 19th day of August, 2019, that such bids are accepted and the County Mayor is hereby authorized to execute on behalf of the County any and all documents as necessary to accept these offers for the purchase of the Counties' interest in these delinquent tax properties including the execution of a deed to the successful bidders..

Passed this the 19th day of August, 2019, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

William A Vogle
WILLIAM A. VOGLE, County Mayor

ATTEST:

Angie H Groves
ANGIE H. GROVES, County Clerk

ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

EXHIBIT "A"

CITY OF SPRINGFIELD

City-Owned Real Estate Offer Form

I/We, the undersigned, submit an offer of $ 19,000 to the City of Springfield, Tennessee (and Robertson County, Tennessee, if applicable) to purchase certain property identified on the Robertson County Tax Rolls as Parcel No. ~~080D-D-018.00~~ with the physical address stated as follows:

201 16th Ave East → 80-O-D-26.00 (New)
81-M-O-8.00 (old)

I/We acknowledge that this offer is binding to purchase the property if accepted by the City of Springfield Board of Mayor and Aldermen (and Robertson County Government, if applicable). I understand that the submission of my offer is subject to being published in a newspaper and/or the city's website and other means for the purpose of soliciting offers to purchase. My offer is valid until either revoked in writing or another offer is accepted by the city on the same property.

If my offer is accepted, I will remit the entire purchase price within thirty (30) days of the date of acceptance or be subject to legal action and judgment against me by the City of Springfield (and Robertson County Government, if applicable). Upon payment, I will be issued a Quitclaim Deed legally granting me the interest in the property held upon conveyance by the City of Springfield (and Robertson County Government, if applicable). I understand that any interest in the property that I receive may be subject to a right of redemption, and I am responsible for the necessary due diligence on my rights and responsibilities.

Offeror Name:	Offeror Phone:
Grace Baptist Church	931.302.8570
Offeror Address: 2100 Park Plaza Dr. Springfield TN	
Offer Price: $19,000	**Current Possession:** ☐ City of Springfield ☐ City of Springfield & Robertson County, Jointly
Address of Property Upon Which Offer is Made: 201 16th Ave. East	
Brief Description of Intended Development on the Property: To build a single family dwelling to give to a disadvantaged family.	

This offer to purchase is submitted on this the 26 day of April 2019

Signature of Offeror

80-O-D-18.00
201 17th Ave - per Kim

80-O-D-26.00
201 16th Ave
per Kim

CITY OF SPRINGFIELD

City-Owned Real Estate Offer Form

I/We, the undersigned, submit an offer of $ 22,000 to the City of Springfield, Tennessee (and Robertson County, Tennessee, if applicable) to purchase certain property identified on the Robertson County Tax Rolls as Parcel No. 080C-D-033.00 with the physical address stated as follows:

1513 Batts Blvd

I/We acknowledge that this offer is binding to purchase the property if accepted by the City of Springfield Board of Mayor and Aldermen (and Robertson County Government, if applicable). I understand that the submission of my offer is subject to being published in a newspaper and/or the city's website and other means for the purpose of soliciting offers to purchase. My offer is valid until either revoked in writing or another offer is accepted by the city on the same property.

If my offer is accepted, I will remit the entire purchase price within thirty (30) days of the date of acceptance or be subject to legal action and judgment against me by the City of Springfield (and Robertson County Government, if applicable). Upon payment, I will be issued a Quitclaim Deed legally granting me the interest in the property held upon conveyance by the City of Springfield (and Robertson County Government, if applicable). I understand that any interest in the property that I receive may be subject to a right of redemption, and I am responsible for the necessary due diligence on my rights and responsibilities.

Offeror Name:	Offeror Phone:
Grace Baptist Church	931-302-2570
Offeror Address: 2100 Park Plaza Dr. Springfield, TN	
Offer Price: $22,000	**Current Possession:** ☐ City of Springfield ☐ City of Springfield & Robertson County, jointly
Address of Property Upon Which Offer Is Made: 1513 Batts Blvd	
Brief Description of Intended Development on the Property: To build a single family dwelling to give to a disadvantaged family.	

This offer to purchase is submitted on this the 24 day of April, 2019.

Signature of Offeror

Old - 81-M-P-17.01

CITY OF SPRINGFIELD

City-Owned Real Estate Offer Form

I/We, the undersigned, submit an offer of $ 12,130.00 to the City of Springfield, Tennessee (and Robertson County, Tennessee, if applicable) to purchase certain property identified on the Robertson County Tax Rolls as Parcel No. 080K-D-037.00 with the physical address stated as follows: 804 poplar Ave.

I/We acknowledge that this offer is binding to purchase the property if accepted by the City of Springfield Board of Mayor and Aldermen (and Robertson County Government, if applicable). I understand that the submission of my offer is subject to being published in a newspaper and/or the city's website and other means for the purpose of soliciting offers to purchase. My offer is valid until either revoked in writing or another offer is accepted by the city on the same property.

If my offer is accepted, I will remit the entire purchase price within thirty (30) days of the date of acceptance or be subject to legal action and judgment against me by the City of Springfield (and Robertson County Government, if applicable). Upon payment, I will be issued a Quitclaim Deed legally granting me the interest in the property held upon conveyance by the City of Springfield (and Robertson County Government, if applicable). I understand that any interest in the property that I receive may be subject to a right of redemption, and I am responsible for the necessary due diligence on my rights and responsibilities.

Offeror Name:	Offeror Phone:
Level 1 Real Estate Group	615-838-8961
Offeror Address: 444 berry circle SPRINGFIELD.	
Offer Price: 12,130.00	**Current Possession:** ☑ City of Springfield ☐ City of Springfield & Robertson County, Jointly
Address of Property Upon Which Offer is Made: 804 Poplar AVE SPRINGFIELD.	
Brief Description of Intended Development on the Property: 3 BEDroom, 2 BatH BRICK/siding	

This offer to purchase is submitted on this the 24 day of March, 20 19

Old 82 I D 16.00

Signature of Offeror

CITY OF SPRINGFIELD

City-Owned Real Estate Offer Form

I/We, the undersigned, submit an offer of $ 26,400 to the City of Springfield, Tennessee (and Robertson County, Tennessee, if applicable) to purchase certain property identified on the Robertson County Tax Rolls as Parcel No. 091B B 029.00 with the physical address stated as follows: 1707 Bath Blvd. Springfield.

I/We acknowledge that this offer is binding to purchase the property if accepted by the City of Springfield Board of Mayor and Aldermen (and Robertson County Government, if applicable). I understand that the submission of my offer is subject to being published in a newspaper and/or the city's website and other means for the purpose of soliciting offers to purchase. My offer is valid until either revoked in writing or another offer is accepted by the city on the same property.

If my offer is accepted, I will remit the entire purchase price within thirty (30) days of the date of acceptance or be subject to legal action and judgment against me by the City of Springfield (and Robertson County Government, if applicable). Upon payment, I will be issued a Quitclaim Deed legally granting me the interest in the property held upon conveyance by the City of Springfield (and Robertson County Government, if applicable). I understand that any interest in the property that I receive may be subject to a right of redemption, and I am responsible for the necessary due diligence on my rights and responsibilities.

Offeror Name:	Offeror Phone:
Venture 24, LLC	615-384-5506
Offeror Address: 800 S. Main St. Springfield, TN 37172	
Offer Price: 26,400	**Current Possession:** ☐ City of Springfield ☒ City of Springfield & Robertson County, Jointly
Address of Property Upon Which Offer is Made: 1707 Bath Blvd. Springfield, TN 37172	
Brief Description of Intended Development on the Property: Build a New Home	

This offer to purchase is submitted on this the 29th day of March, 20 19.

Signature of Offeror

93-D-D-30

STUBBLEFIELD Requested a Motion at: 7_40_09 PM
HOGAN Seconded the Motion at: 7_40_09 PM

RESOLUTION NO. 081919076 A RESOLUTION TO APPROVE DELINQUENT TAX COMMITTEE SALE RECOMMENDATIONS

Time of Vote: 7_42_13 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS 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
AYRES voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
HALEY voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)

Resolution NO.081919077

RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

Resolution to replace resolution no. 061719063 passed on June 17th ,2019 by the Robertson County Commission.

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, "Devices"). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government's legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, Robertson County Tennessee "Local Government" desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee ("State") about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government's Local Government Investment Pool ("LGIP") account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this August 19, 2019, that said Commission hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The County Commissioners has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of 25,000.00 that will be used to fund its participation for the fiscal year beginning July 1, 2019. A copy of the budget is attached hereto;

STATE OF TENNESSEE)
COUNTY OF ROBERTSON)

I, Angle H. Groves, County Clerk of Robertson County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 19th day of August, 2019, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the Robertson County Clerk.

ANGIE H. GROVES, COUNTY CLERK XVI AGRICULTURE COMMERCE ROBERTSON COUNTY, TN

Angie H. Groves
ANGIE H. GROVES, County Clerk

County Commissioner

William H Vogle
WILLIAM H. VOGLE, County Mayor

ROBERTS Requested a Motion at: 7_42_40 PM
WOODARD Seconded the Motion at: 7_42_40 PM

RESOLUTION NO. 081919077 A RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

Time of Vote: 7_43_18 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS 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
AYRES voted:	Y
DORRIS voted:	Y
STUBBLEFIELD voted:	Y
BRADLEY voted:	Y
HOGAN voted:	Y
GLOVER voted:	Y
B. MOORE voted:	Y
HALEY voted:	Y
GRAY voted:	Y
BOWENS voted:	Y
WOODARD voted:	Y

Passed (24 Y - 0 N - 0 Absent)