STATE OF TENNESSEE
COUNTY OF ROBERTSON

TERM JUNE 17, 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 17th Day of June, 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 Bob Hogan. 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, B. Moore, Roberts, Spain, Stroud, Stubblefield, Wade and Wilson. Commissioners Jackson, S. Moore and Woodard were absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Brown 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 recognized Miss Analyn Jones, representative for the Dairy Farmers of Robertson County. June is Dairy month and Mayor Vogle had presented her with a proclamation earlier and commended her for her interest in Dairy Farming. Mayor Vogle reminded everyone of the Martins Chapel Church Barbeque on Saturday, June 22nd from 4 p.m.- 8 p.m.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Haley and seconded by Commissioner Hogan: Animal Control 7.1, Trustee 7.2, Highway Commission 7.3, EMS 7.4, Fire 7.5, Planning and Zoning 7.6, Veterans Services 7.7, Emergency Management Agency 7.8, Solid Waste 7.9, Finance 7.10 and Economic Development Board 7.11.

ELECTIONS AND APPOINTMENTS

Motion was made by Commissioner Wilson and seconded by Commissioner Gregory to approve the following members to the Library Board: Corinne Balthrop and Chris Causey for three year terms. (7/1/19-6/30/22) Motion was approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the agenda of rezoning resolutions. There being no comments the public hearing was closed.

REZONING RESOLUTIONS

REZONE MR. THOMAS E. ROBERTS, JR.

Resolution No. 061719051, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Glover made the motion and seconded by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MR. DENNIS WILLIAMS

Resolution No. 061719052, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Glover made the motion and seconded by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MR. JERRY CRISWELL

Resolution No. 061719053, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation). Commissioner Glover made the motion and seconded by Commissioner Stroud. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2019 (GENERAL FUND) 2ND Reading

RESOLUTION NO. 052019047, 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 seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2019 (SCHOOL FUND)

RESOLUTION NO. 061719054, 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 seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

RESOLUTION NO. 061719055, 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 seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2019
(GENERAL FUND)

RESOLUTION NO. 0617179056, 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 seconded by Commissioner Spain. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2019
(GENERAL FUND)

RESOLUTION NO. 061719057, 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 seconded by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

TO RATIFY PRIVATE CHAPTER NO. 13
RELATIVE TO PAY FOR HIGHWAY COMMISSIONERS

RESOLUTION NO. 061719058, a resolution to ratify Private Chapter No. 13, relative to pay for Highway Commissioners was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISHING SPEED LIMIT SIGNS
FOR ROBERTSON COUNTY, TENNESSEE

RESOLUTION NO. 061719059, a resolution to establish speed limit signs for Robertson County, Tennessee was presented. Commissioner Couts made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

REMOVING CERTAIN ROADS/PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

RESOLUTION NO. 061719060, HIGHWAY DEPARTMENT RESOLUTION NO. 19-245-06, a resolution to remove certain roads from the official maintenance road list and map was presented. Commissioner Couts made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

ESTABLISH SHERIFF'S DEPARTMENT DISCIPLINARY REVIEW BOARD

RESOLUTION NO. 061719061, a resolution to establish the Sheriff's Department Disciplinary Review Board was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Stubblefield. Commissioner Brown brought it to everyone's attention that there was a typographical error in the resolution. Seven names were listed but the resolution only said 6. It was changed to read 7 instead of 6. Motion was approved by roll call vote. (Corrected Resolution and Roll Call included)

AUTHORIZING THE RETIREMENT OF POLICE K9 KANE TO HIS HANDLER

RESOLUTION NO. 061719062, a resolution to authorize the retirement of police K9 Kane to his handler Police Officer Brett Keck was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Spain. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE PASSAGE OF ACCOUNTING PROCEDURES FOR THE ELECTRONIC MONITORING INDIGENCY FUND

RESOLUTION NO. 061719063, a resolution to approve the passage of accounting procedures for the Electronic Monitoring Indigency Fund was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Couts. After much discussion, the motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

ACCEPT BID FOR BACK TAX PROPERTY

RESOLUTION NO. 052019049, a resolution to accept a bid for back tax property located on Ted Dorris Road was brought off the table by motion made by Commissioner Stubblefield and seconded by Commissioner Wade. Commissioner Stubblefield gave details about the property. On motion by Commissioner Hoover and second by Commissioner Roberts, County Attorney Clyde Richert was made a member of the body for questions. After much discussion, the motion to amend the resolution was made by Commissioner Eden and seconded by Commissioner Gray. The motion was approved by roll call vote. (Original Resolution, Amended Resolution and Roll Call included)

NEW BUSINESS

AMEND BUDGET YEAR ENDING JUNE 30, 2019 (GENERAL FUND)

RESOLUTION NO. 061719064, 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 seconded by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Brown informed everyone of Relay for Life being held on July 13th at 3:00 p.m. at Martin Luther King Memorial Park. Commissioner Hogan recently attended a Conference in Gatlinburg. He informed every one of the importance of attending meetings, continuing education and the ADA Compliance Plan that needs to be in place by October.

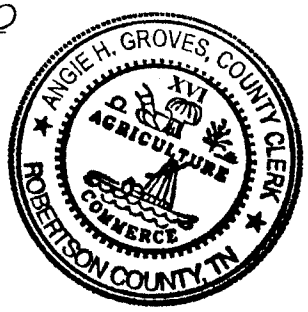
NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Brown: Kadia Absolam- Finch, Judy L. Binkley, Patricia L. Dean, Lynda R. Ellis, Ronald L. Finch, Jr., Kristie E. Fisher, Paul Leighton Fuqua, Debra Grant, Kimberly Harms, Brandy Harmon, Clifton Ray Jones, Robert Jones, Kayla Krisle, Raven Lenning, Iva C. Mackie, Judy G. McDonald, Nancy Morris, Joyce Nichols, Alana R. Noles, Pamela Jeanne Parks, John E. Roach and Heidi Sisson. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:52 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



Date and Time of New Session: 6_17_2019 7_05_18 PM

Beginning Roll Call for New Session:

MAYOR VOGLE is	present	
COUTS is	present	
JACKSON is		Absent
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		Absent
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		Absent

Number of Voters PRESENT for Roll Call: 22
Number of Voters ABSENT for Roll Call: 3

Elections and Appointments

Corinne Balthrop-Three-year term on the local board (7/1/19 - 6/30/22). This will be her second term.

Chris Causey (Alt. Ci/Co)-Three-year term (7/1/19 - 6/30/22). This will be his second term.

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: June 10, 2019

The Robertson County Commission will hold its monthly meeting on Monday, **June 17, 2019 at 7:00 P. M.**, in the Judicial Complex, 2nd Floor, Robertson County Office Building, Springfield, Tennessee. The following items have been placed on the agenda for your review.

Zoning Map Amendment Requests:

(1) Thomas E. Roberts, Jr. requests to rezone 2.51 acres from **AG-2 to RP-80** located on Albert Fentress Road and further identified on Assessor of Properties Map 130, Parcel 138.00pt. **6th Voting District**

(2) Dennis Williams requests to rezone 2.017 acres from **AG-2 to RP-80** located on E.D. Williams Road and further identified on Assessor of Properties Map 124, Parcel 020.00. Applicant is represented by Todd Bollinger Land Surveyor. **4th Voting District**

(3) Jerry Criswell requests to rezone 6.71 acres from **AG-2 to RP-80** located on Worsham Springs Road and further identified on Assessor of Properties Map 103, Parcel 075.00. **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. 061719051

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to RP-80

Thomas E. Roberts, Jr.

WHEREAS, Thomas E. Roberts, Jr. requests to rezone **2.51 acres** of land located on Albert Fentress Road (6th Voting District), for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.51 acres** of land owned by Thomas E. Roberts, Jr. is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the westerly margin of Albert Fentress Road, in the northerly boundary of a tract of land which belongs to Mary Lawrence, having a deed reference in Record Book 1737, Page 68, RORCT, said iron pin being located from an iron pin (old), in the westerly margin of said road, the northeast corner of said tract of land which belongs to Mary Lawrence, N 80°14'29" W, 9.41 feet, **to the point of beginning,** the southeast corner of this tract and continuing, as follows: N 80°14'29" W, 493.48 feet to a power pole, a corner of said tract of land which belongs to Mary Lawrence; thence with a new line, N 03°33'35" E, 203.29 feet, to an iron pin (old), a corner of Lot 2, T.E. Roberts Subdivision, being a plat of record in Plat Book 26, Page 47, RORCT; thence, N 89°26'20" E, 91.88 feet to an iron pin (old), a common corner of said Lot 2 and Lot 1; thence, S 80°21'49" E, 420.37 feet to an iron pin (old), in the westerly margin of Albert Fentress Road, the southeast corner of said Lot 1; thence, S 08°32'21" W, 219.51 feet, to the point of beginning, containing **2.51 acres.**

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

Approved and adopted by the Board of County Commissioners.

6-17-19
Date

William A Sogle
Robertson County Mayor

Angie H. Flores
Robertson County Clerk

Planning & Zoning

9-0

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

Rezoning Request For
Thomas E. Roberts Jr.

16th Civil District
Robertson County, Tennessee

NO. 150179
DATE 4/1/19
BY SEA

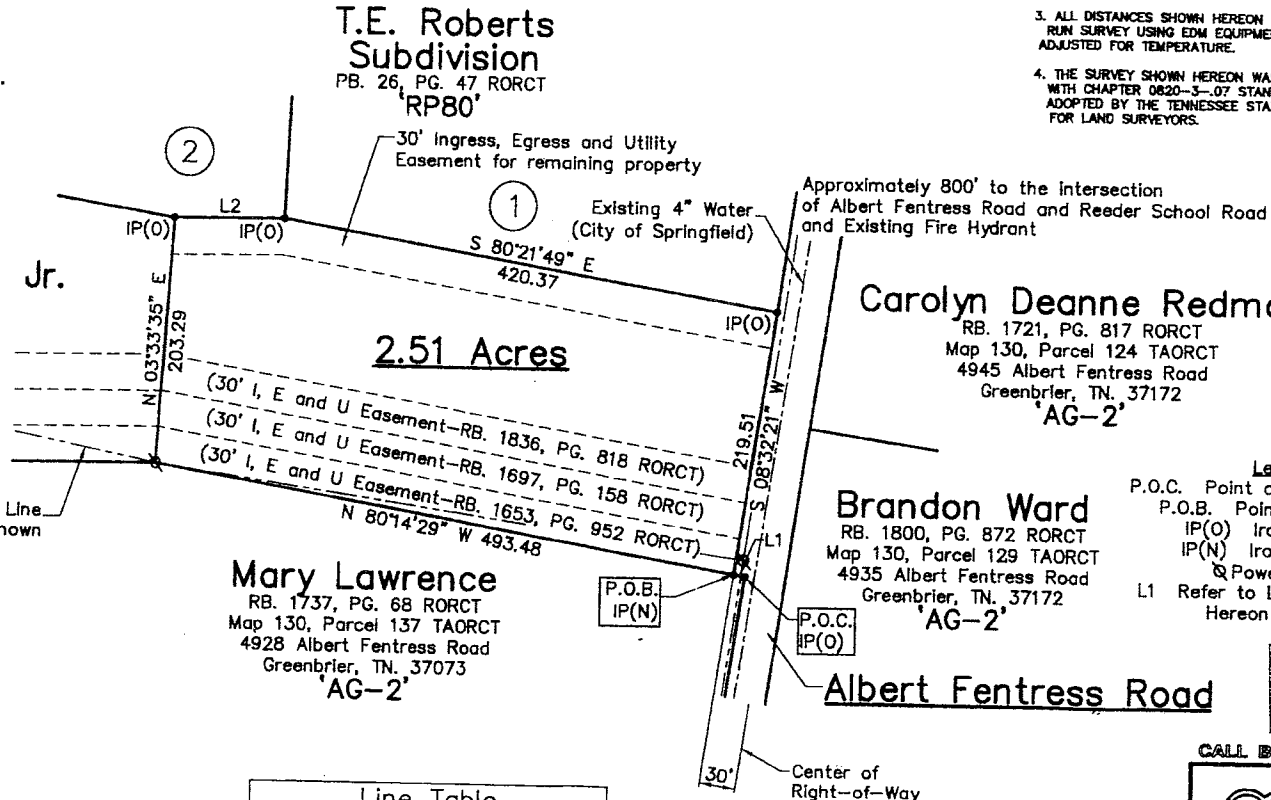
CAD FILE NO. 150079RZ
COORD. FILE NO. 150079E

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

NOTE:
NORTH ARROW AND BEARINGS ARE BASED UPON THE DEED OF RECORD.

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.



Thomas E. Roberts Jr.
RB. 592, PG. 784 RORCT
Map 130, Parcel 138 TAORCT
4940 Albert Fentress Road
Greenbrier, TN. 37073
'AG-2'
10.15 Acres remaining

Carolyn Deanne Redman
RB. 1721, PG. 817 RORCT
Map 130, Parcel 124 TAORCT
4945 Albert Fentress Road
Greenbrier, TN. 37172
'AG-2'

Brandon Ward
RB. 1800, PG. 872 RORCT
Map 130, Parcel 129 TAORCT
4935 Albert Fentress Road
Greenbrier, TN. 37172
'AG-2'

Mary Lawrence
RB. 1737, PG. 68 RORCT
Map 130, Parcel 137 TAORCT
4928 Albert Fentress Road
Greenbrier, TN. 37073
'AG-2'

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

STEVEN E. ARTZ REGISTERED LAND SURVEYOR AGRICULTURE TENNESSEE NO. 1708

RECEIVED
APR 25 2019
BY:

CALL BEFORE YOU DIG
811 CALL 811 NATIONWIDE
Know what's below. Call before you dig.
IT IS THE CONTRACTORS RESPONSIBILITY TO CONTACT UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION, THE LOCATION OF UTILITIES SHOWN ON THESE PLANS ARE APPROXIMATE AND POSSIBLY INCOMPLETE, THEREFORE CONTRACTOR TO THE LOCATION OF ALL UNDERGROUND UTILITIES IS WITHIN R.

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	N 80°14'29" W	9.41
L2	N 89°26'20" E	91.88

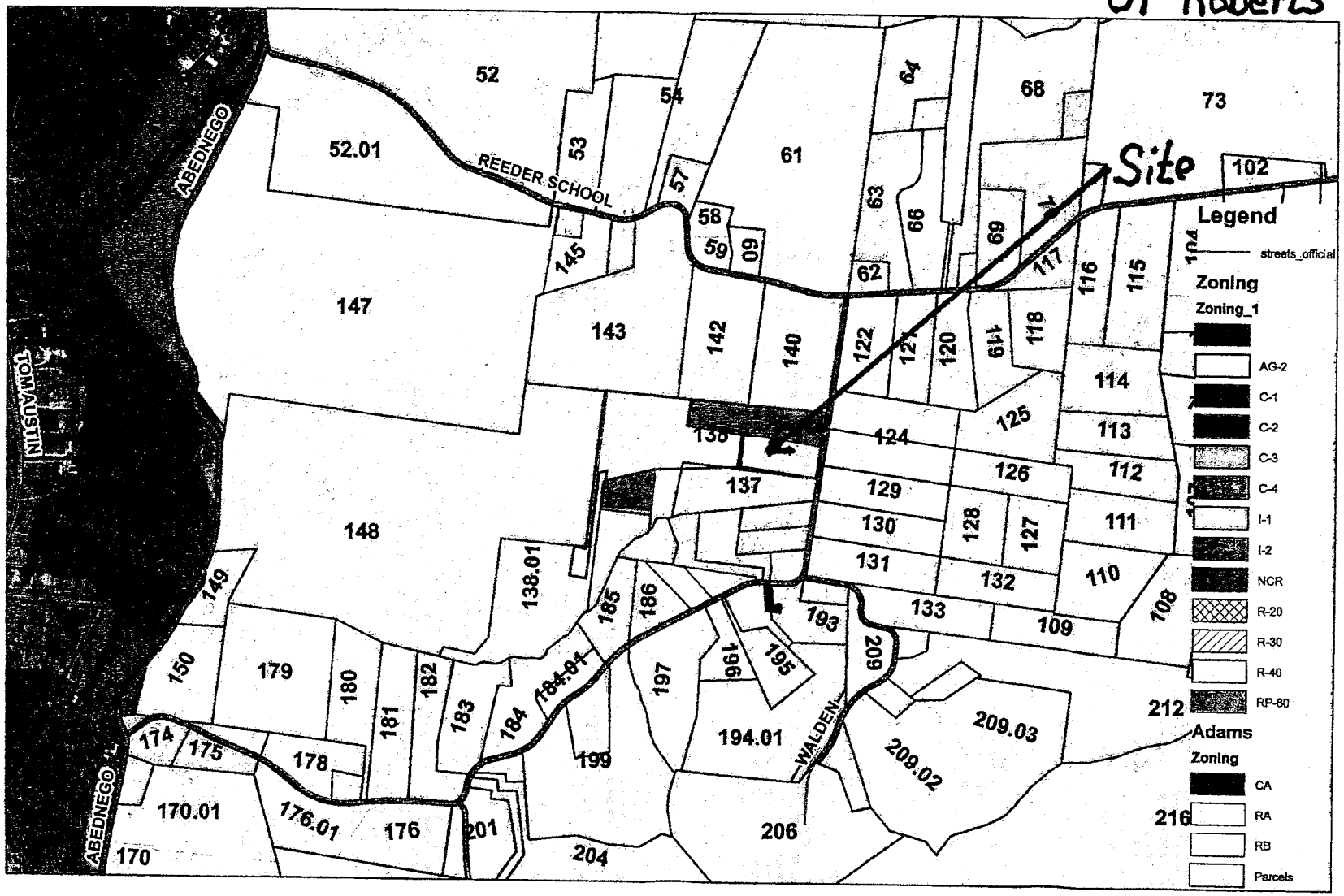
Deed Reference:
Record Book 592, Page 784 RORCT
Map 130, part of Parcel 138 TAORCT

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.

Present Zoning Classification AG-2
Proposed Zoning Classification RP80

Thomas E. Roberts Jr.
Owner
4940 Albert Fentress Road
Greenbrier, TN. 37073
(615) 210-1984

01 Roberts


ABEDNEGO
TOM AUSTIN
REEDER SCHOOL
WALDEN
Site
52
52.01
53
54
57
58
59
09
61
63
64
66
68
69
73
102
104
145
147
143
142
140
62
122
121
120
119
118
117
116
115
114
113
112
111
110
108
125
124
126
129
130
128
127
131
132
133
109
135
137
148
138.01
149
150
179
180
181
182
183
184
184.01
185
186
193
196
195
197
209
194.01
199
209.03
209.02
212
216
174
175
178
170.01
176.01
176
201
204
206
170
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Adams
Zoning
CA
RA
RB
Parcels

April 2, 2019

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

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 2.51 acre tract. The subject property may be found on Tax Map 130, part of Parcel 138, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Albert Fentress Road, in the 16th Civil District, 6th Voting District.

The property is currently zoned, `AG-2', we are requesting a zoning change to `RP-80'. We are wishing to place a new home on the property. We understand if this request is approved we must submit a Final Plat to the Planning Commission, Department of Environment and Conservation, as well as, any other governmental agency for approval.

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,

Thomas E. Roberts Jr.
4940 Albert Fentress Road
Greenbrier, TN. 37073
(615) 210-1984

RECEIVED
APR 25 2019
BY:

GLOVER Requested a Motion at: 7_14_18 PM
STROUD Seconded the Motion at: 7_14_18 PM

RESOLUTION NO. 061719051 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – THOMAS E. ROBERTS, JR

Time of Vote: 7_14_47 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 061719052

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to RP-80

Dennis Williams

WHEREAS, Dennis Williams requests to rezone **2.017 acres** of land located on E. D. Williams Road, **(4th Voting District),** for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.017 acres** of land owned by Dennis Williams is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at a set iron pin in the southerly margin of E.D. Williams Road, said pin being located N 67°35'29" W, 80.00' from the most northeast corner of the parent parcel, said pin also being the most northeast corner of herein described tract; Thence now leaving said margin with a new line S 27°32'46" W, 275.00' to a set iron pin; Thence N 77°03'42" W, 302.66' to a set iron pin; Thence with a new line N 27°32'46" E, 325.00' to a set iron pin in the southerly margin of said E.D. Williams Road; Thence with said margin S 67°35'29" E, 294.06' to the point of beginning containing **2.017 acres.**

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

Approved and adopted by the Board of County Commissioners.

6-17-19
Date

William A Soyle
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

9-0

Planning & Zoning

2

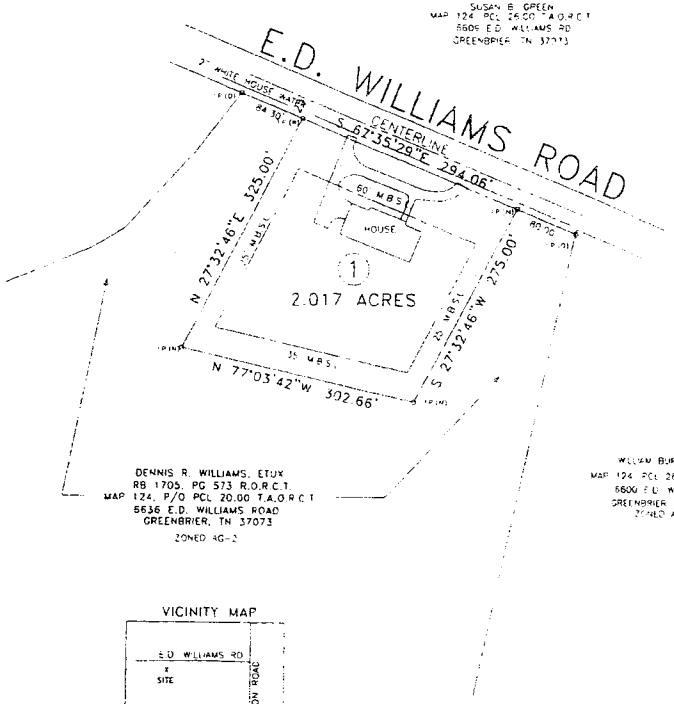
PLAT CONTAINS 2.017 ACRES

THIS SURVEY IS PREPARED FROM RECENT DEEDS OF RECORD AND DOES NOT REPRESENT A TITLE SEARCH OR A GUARANTEE OF TITLE. IT IS PREPARED SUBJECT TO ANY STATE OF FACTS AN ACCURATE TITLE SEARCH MAY REVEAL.

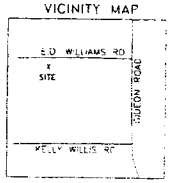
NOTE:
THE SURVEYOR HAS NOT PHYSICALLY LOCATED ANY UTILITIES. UTILITIES IF SHOWN HEREON ARE AS PER INFORMATION FURNISHED BY THE ASSOCIATED UTILITY AUTHORITY AND ARE APPROXIMATE. THIS SURVEYOR MAKES NO GUARANTEE THAT THE UTILITIES, IF SHOWN, COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR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

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





VICINITY MAP



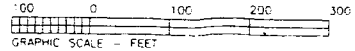
N.T.S.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A CATEGORY ___I___ SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS 1 : ___7500___ AS SHOWN HEREON.

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

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



PROPERTY REFERENCE

DENNIS R. WILLIAMS, ETUX
MAP 124, P/O PCL 20.00 T.A.O.R.C.T.
RB 1705, PG 573 R.O.R.C.T.
ZONED AG
REQUESTING RP 80

OWNER/DEVELOPER

DENNIS R. WILLIAMS, ETUX
6636 E.D. WILLIAMS ROAD
GREENBRIER, TN 37073

REZONING PLAT FOR

WILLIAMS LOT
E.D. WILLIAMS RD

SCALE	DRAWN BY	APPROVED	DATE
1" = 100'	T.E.W.	T.E.W.	05/14/19

12TH CIVIL DISTRICT

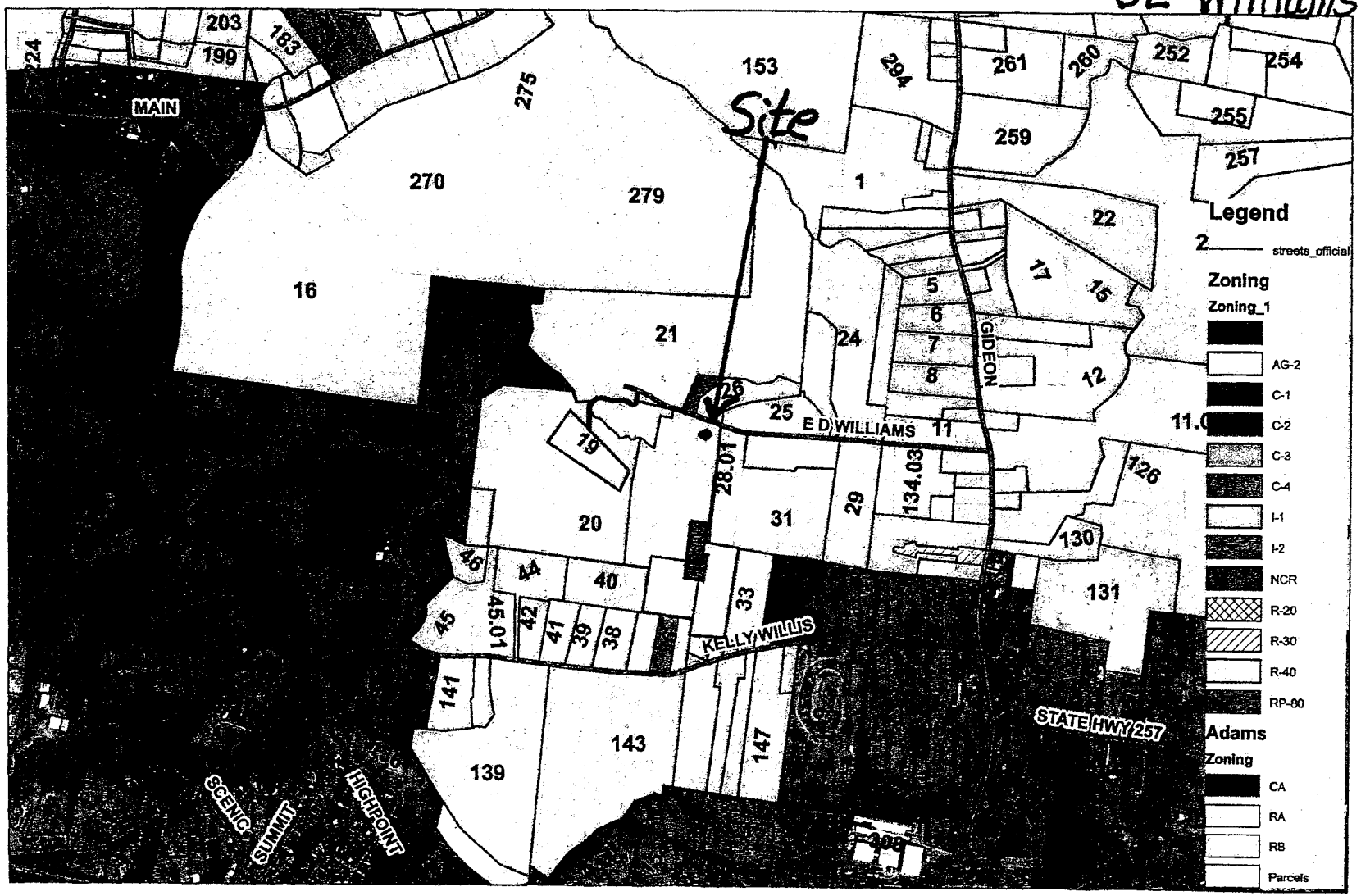
ROBERTSON COUNTY
TENNESSEE

DRAWING NO.
DWSIS

RECEIVED
MAY 28 2019
BY: 2

2

02 Williams


Site
MAIN
E D WILLIAMS
GIDEON
KELLY WILLIS
STATE HWY 257
SCENIC HIGHPOINT SUMMIT
153
275
270
279
16
21
24
1
22
259
261
260
252
254
255
257
264
203
199
183
224
5
6
7
8
17
15
12
25
26
19
20
31
29
28.01
134.03
11
126
130
131
40
44
46
45
45.01
42
41
39
38
33
141
143
147
139
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Adams
Zoning
CA
RA
RB
Parcels

To whom it may concern,

The purpose for this rezoning request is to allow me to separate my sister's house from my farm, your consideration is greatly appreciated.

Sincerely,

Dennis Williams

GLOVER Requested a Motion at: 7_14_18 PM
STROUD Seconded the Motion at: 7_14_18 PM

RESOLUTION NO. 061719052 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – DENNIS WILLIAMS

Time of Vote: 7_14_47 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 061719053

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to RP-80

Jerry Criswell

WHEREAS, requests to rezone **6.71 acres** of land located on Worsham Springs Road, **(3rd Voting District),** for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **6.71 acres** of land owned by **Jerry Criswell** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the westerly margin of Logan Road, said pin being the most southeast corner of herein described tract; Thence now leaving N 84°13'32" W, 417.98' to a point in a pond; Thence N 04°42'37" E, 334.44' to an existing iron pin; Thence N 25°17'23" W, 95.00' to an existing iron pin; Thence N 04°42'37" E, 198.28' to an existing iron pin in the southerly margin of Worsham Springs Road; Thence with said margin and a curve to the left (I= 08°39'40", R= 708.32' & CB= S 80°05'24" E, 106.97'), L= 107.07'; Thence with said margin S 84°25'14" E, 323.46' to a point, said point being the pc of a curve to the right (I= 90°30'38", R= 49.56' & CB= S 39°10'10" E, 70.40'), L= 78.29' to a point in the westerly margin of Logan Road; Thence with said margin S 06°04'53" W, 557.57' to the point of beginning containing **6.71 acres.**

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

Approved and adopted by the Board of County Commissioners.

6-17-19
Date

William A Cole
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

Planning & Zoning

9-0

3

PLAT CONTAINS 6.71 ACRES

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

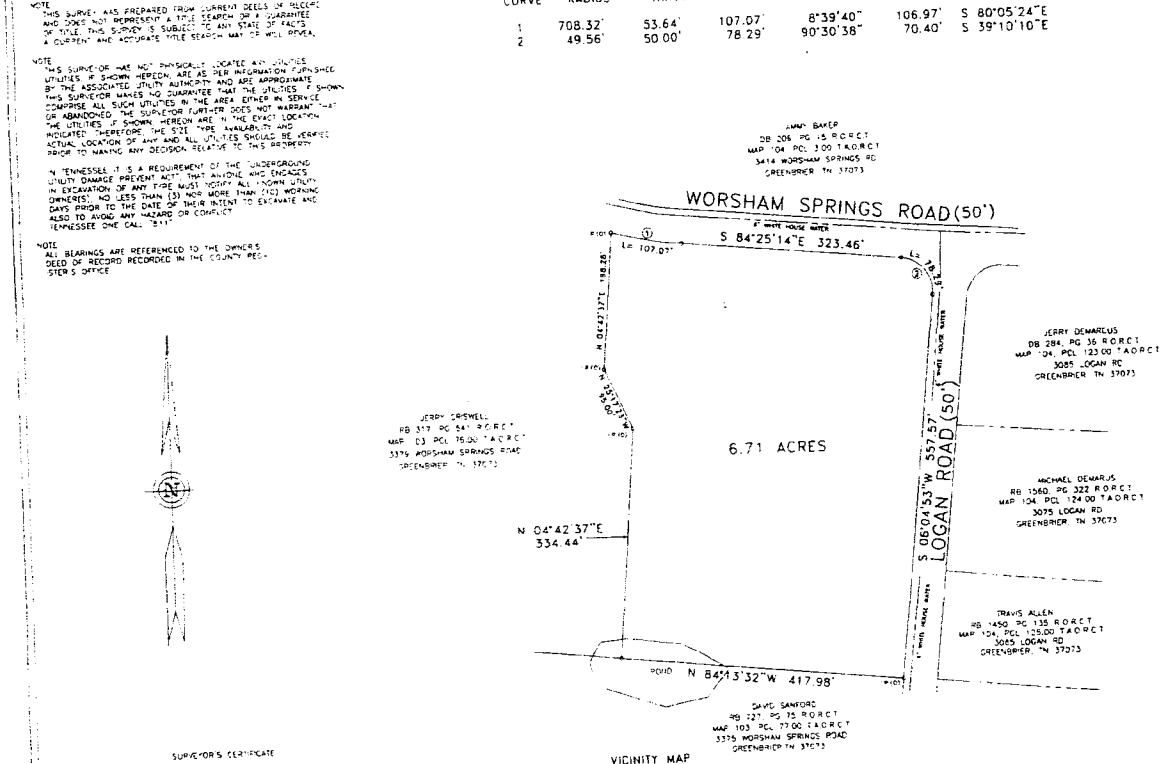
NOTE
THIS SURVEYOR HAS NOT PHYSICALLY LOCATED ANY UTILITIES. UTILITIES IF SHOWN HEREON, ARE AS PER INFORMATION FURNISHED BY THE ASSOCIATED UTILITY AUTHORITY AND ARE APPROXIMATE. THIS SURVEYOR MAKES NO GUARANTEE THAT THE UTILITIES IF SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA EITHER IN SERVICE OR ABANDONED.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

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

NOTE
ALL BEARINGS ARE REFERENCED TO THE OWNER'S DEED OF RECORD RECORDED IN THE COUNTY REGISTER'S OFFICE

CURVE DATA TABLE

CURVE	RADIUS	TANGENT	LENGTH	DELTA	CHORD	CH BEARING
1	708.32'	53.64'	107.07'	8°39'40"	106.97'	S 80°05'24"E
2	49.56'	50.00'	78.29'	90°30'38"	70.40'	S 39°10'10"E

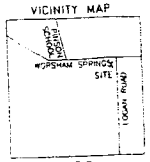


SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A CATEGORY "I" SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS 1:3000 AS SHOWN HEREON

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

VICINITY MAP



N.T.S.

PROPERTY REFERENCE
JERRY CRISWELL
DB 317, PG 745 R.O.R.C.T.
MAP 103, PCL 75.00 T.A.O.R.C.T.
ZONED AG
REQUESTING RP-80

OWNER/DEVELOPER
JERRY CRISWELL
3379 WORSHAM SPRINGS RD
GREENBRIER, TN 37073
615/430-3135

REZONING PLAT FOR
JERRY CRISWELL
MAP 103, PCL 75.00 T.A.O.R.C.T.

SCALE	DRAWN BY	APPROVED	DATE
1" = 100'	T.E.W.	T.E.W.	02/20/19

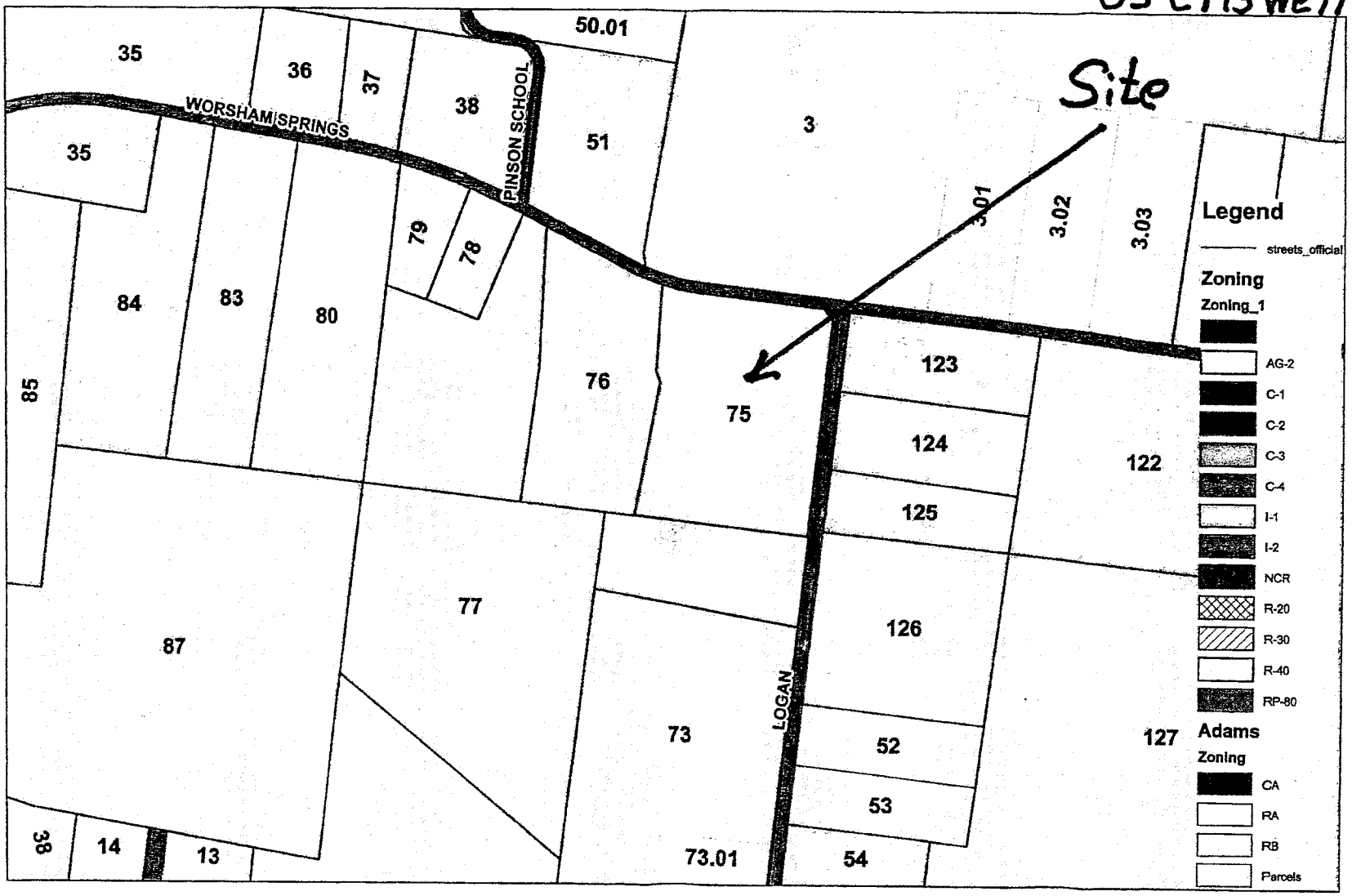
12TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE

RECEIVED
MAY 28 2019

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

3

03 Criswell



3

To whom it may concern,

The purpose of this rezoning request is to allow me to subdivide my property known as Map 103, PCL 75.00 into lots, allowing my son to build next to me. Thanks for your consideration.

Sincerely,

5-16-19

Jerry Criswell

RECEIVED
MAY 16 2019
BY:

3

GLOVER Requested a Motion at: 7_14_18 PM
STROUD Seconded the Motion at: 7_14_18 PM

RESOLUTION NO. 061719053 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – JERRY CRISWELL

Time of Vote: 7_14_47 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

#29

RESOLUTION NO. 052019047

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Archives	Clerical Personnel	51910-162	12,946
Archives	Social Security Tax	51910-201	803
Archives	State Retirement	51910-204	651
Archives	Medicare Tax	51910-212	188
Total Expense Amendment	Training for new Archivist in FY2020		14,588
Total Fund Balance Amendment			(14,588)

Duly passed and approved this 20th day of May, 2019.

County Commissioner

William A Vogle
County Mayor

Duly passed and approved this 17th day of June, 2019.

County Commissioner

William A Vogle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

HOOVER Requested a Motion at: 7_15_20 PM
COUTS Seconded the Motion at: 7_15_20 PM

RESOLUTION NO. 052019047 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – GENERAL FUND
2ND READING

Time of Vote: 7_15_58 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719054

#30

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)
School Fund 141			
Revenue Amendments			
State of Tennessee	Other State Grants	46980	76,250
Federal Through State	Lunch Program	47111	200,000
Federal Through State	USDA-Other (FFVP) Program	47114-FFVP	29,250
Federal Through State	USDA-Other (REBAT) Program	47114-REBAT	17,853
Total Revenue Amendment			323,353
Expense Amendments			
Principals' Offices	Other Charges - GEAR	72410-599GEAR	20,000
Principals' Offices	Other Charges - GEAR 3	72410-599GEAR	56,250
Food Services	Payments to Cafeterias - Lunch	73100-343	200,000
Food Services	Payments to Cafeterias - Other FFVP	73100-345FFVP	29,250
Food Services	Payments to Cafeterias - Other Rebat	73100-345Rebat	17,853
Regular Education Program	Teachers	71100-116	(70,000)
Regular Education Program	State Retirement	71100-204	(273,000)
Regular Education Program	Medical Insurance	71100-207	(100,000)
Regular Education Program	Dental Insurance	71100-208	(10,000)
Regular Education Program	Unemployment Compensation	71100-210	(20,000)
Regular Education Program	Medicare Tax	71100-212	(20,000)
Regular Education Program	Other Charges - SSMS	71100-599SSMS	(10,000)
Alternative Education Program	Teachers	71150-116	(100,000)
Alternative Education Program	Medical Insurance	71150-207	(30,000)
Special Education Program	State Retirement	71200-204	(46,000)
Special Education Program	Special Education Capital Outlay	71200-725	(5,500)
Vocational Education Program	Teachers	71300-116	(1,000)
Vocational Education Program	Social Security Tax	71300-201	(1,000)
Vocational Education Program	State Retirement	71300-204	(6,000)
Vocational Education Program	Medical Insurance	71300-207	(6,000)
Vocational Education Program	Dental Insurance	71300-208	(1,000)
Student Body Education Prog	Other Contracted Services	71400-399	(36,000)
Attendance Service Support	Medical Insurance	72110-207	(30,000)
Health Services Support	Other Full-Time Salaries	72120-189	(3,000)
Other Student Services Support	Guidance Personnel	72130-123	(37,000)
Other Student Services Support	Medical Insurance	72130-207	(20,000)
Regular Education Support	Librarians	72210-129	(1,500)
Board of Education	Legal Services	72310-331	(30,000)
Board of Education	Worker's Compensation Insurance	72310-513	(30,000)
Principals' Offices	Principals	72410-104	(10,000)
Principals' Offices	Social Security Tax	72410-201	(11,500)
Principals' Offices	Other Charges	72410-599	(18,000)

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Human Resources	Medical Insurance	72520-207	(1,000)
Human Resources	Other Charges	72520-599	(2,000)
Plant Maintenance	Maintenance Personnel	72620-167	(75,000)
Plant Maintenance	Social Security Tax	72620-201	(3,000)
Plant Maintenance	Medical Insurance	72620-207	(35,000)
Transportation	State Retirement	72710-204	(5,000)
Transportation	Diesel Fuel	72710-412	(15,000)
Transportation	Other Charges	72710-599	(5,000)
Community Services	Medical Insurance	73300-207	(10,000)
Pre-K Education Program	Medical Insurance	73400-207	(3,000)
Capital Outlay	Building Improvements Capital Outlay	76100-707	(38,000)
Regular Education Program	Homebound Teachers - Part-Time	71100-128	4,000
Regular Education Program	Substitute Teachers-Non Certified PT	71100-198	50,000
Regular Education Program	Retirement - Hybrid Stabilization	71100-217	1,500
Regular Education Program	Maintenance-Equipment/Comp/Radio	71100-336	2,000
Regular Education Program	Other Contracted Services	71100-399	10,000
Regular Education Program	Other Supplies	71100-499	3,000
Special Education Program	Homeboard Teachers - Part-Time	71200-128	14,000
Special Education Program	Substitute Teachers-Non Certified PT	71200-198	25,000
Special Education Program	Medical Insurance	71200-207	6,000
Special Education Program	Retirement - Hybrid Stabilization	71200-217	1,000
Special Education Program	Instructional Supplies	71200-429	5,500
Vocational Education Program	Substitute Teachers-Non Certified PT	71300-198	5,000
Vocational Education Program	Travel Conducting Business	71300-355	9,000
Vocational Education Program	Other Contracted Services	71300-399	1,000
Health Services Support	Travel Conducting Business	72120-355	3,000
Other Student Services Support	School Resource Officers	72130-170	5,000
Other Student Services Support	Dental Insurance	72130-208	500
Other Student Services Support	Evaluation & Testing	72130-322	31,500
Regular Education Support	Retirement - Hybrid Stabilization	72210-217	500
Regular Education Support	Other Capital Outlay	72210-790	1,000
Technology	Other Contracted Services - ER	72250-399ER	46,000
Principals' Offices	Medicare Tax	72410-212	1,500
Principals' Offices	Other Capital Outlay	72410-799	18,000
Human Resources	Other Contracted Services	72520-399	5,500
Plant Operation	Medical Insurance	72610-207	5,000
Plant Operation	Pest Control	72610-347	10,000
Plant Operation	Custodial Supplies	72610-410	100,000
Plant Operation	Electricity	72610-415	225,000
Plant Operation	Natural Gas	72610-434	30,000
Plant Operation	Water & Sewer	72610-454	100,000
Plant Operation	Other Supplies	72610-499	20,000
Plant Maintenance	Overtime Pay	72620-187	3,000

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Transportation	Bus Drivers - Part-Time / Attendants	72710-146	300,000
Transportation	Medicare Tax	72710-212	5,000
Transportation	Travel Conducting Business	72710-355	5,000
Transportation	Gasoline	72710-425	15,000
Community Services	Other Supplies	73300-499	10,000
Pre-K Education Program	Educational Assistants	73400-163	3,000
Capital Outlay	Architects	76100-304	3,000
Capital Outlay	Other Capital Outlay	76100-799	35,000
Total Expense Amendment			323,353
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of June, 2019.

County Commissioner

County Mayor

ATTEST:

County Clerk

HOOVER Requested a Motion at: 7_16_08 PM
HOGAN Seconded the Motion at: 7_16_08 PM

RESOLUTION NO. 061719054 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – SCHOOL FUND

Time of Vote: 7_16_37 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

#31

RESOLUTION NO. 061719055

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			
Other Local Revenues	Disposal Fees	43114	80,000
Total Revenue Amendment			80,000
Expense Amendments			
Transfer Station	Disposal Fees	55733-359	80,000
Total Expense Amendment	(Actual Disposal Fees Expense Exceeds the Budget Amount, May Cause the Transfer Station Dept. to Exceed the Overall Dept. Budget)		80,000
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of June, 2019.

County Commissioner

William F. Vogle
County Mayor

ATTEST:

Angie F. Groves
County Clerk

HOOVER Requested a Motion at: 7_16_48 PM
HALEY Seconded the Motion at: 7_16_48 PM

RESOLUTION NO. 061719055 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNT, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – SOLID WASTE

Time of Vote: 7_17_34 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719056

#32

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
County Buildings	Consultants, Architects & Engineers	51800-308	4,700
County Buildings	Various Capital Outlay	51800-799	17,000
County Mayor	Engineer	51300-105	(21,700)
Total Expense Amendment	Engineering Services Invoices Due, Not in the Budget. Parking Lot Resurface at the (EMS) Ambulance Service Department.		0
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of June, 2019.

County Commissioner

County Mayor

ATTEST:

County Clerk

HOOVER Requested a Motion at: 7_17_43 PM
SPAIN Seconded the Motion at: 7_17_43 PM

RESOLUTION NO. 061719056 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – GENERAL FUND

Time of Vote: 7_18_31 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719057

#32

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	Contracted Prisoner Boarding	46915	180,000
Total Revenue Amendment			180,000
Expense Amendments			
Sheriff Department	Medical Services Inmates	54110-340	180,000
Total Expense Amendment	Additional Prisoner Medical Bills Due. Per Major Crawford, An Unprecedented Year with Very Large Medical Claims.		180,000
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of June, 2019.

County Commissioner

William J. Fogle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

HOOVER Requested a Motion at: 7_18_42 PM
STUBBLEFIELD Seconded the Motion at: 7_18_42 PM

RESOLUTION NO. 061719057 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – GENERAL FUND

Time of Vote: 7_19_24 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719058

RESOLUTION TO RATIFY PRIVATE CHAPTER NO. 13
RELATIVE TO PAY FOR HIGHWAY COMMISSIONERS

WHEREAS, Resolution No. 101518104 passed by the Robertson County Commission in its regular meeting on October 15, 2018, requested the General Assembly of the State of Tennessee to approve an amendment to the Robertson County 1947 Private Act dealing with roads and highways such that the elected highway commissioners shall receive five hundred dollars ($500) per month, with the Chairman to receive the same amount; and

WHEREAS, Private Chapter No. 13, Senate Bill No. 1531 and House Bill 1520 approved by the General Assembly for the State of Tennessee and approved by the Governor of this State on May 10, 2019, does so provide for an increase in highway commissioners pay to $500 per month, with the Chairman to receive the same amount, a copy of said Private Act attached hereto a copy attached hereto; and

WHEREAS, it is required that the Robertson County Commission indicate its approval by a two-thirds (2/3) vote of this Private Act, and certify to the Secretary of State such approval.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the17th day of June, 2019, that the legislation herein described is ratified and approved, and the County Executive for said County shall certify to the Secretary of State its approval by a two-thirds (2/3) vote of this Body.

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

Passed this the 17th day of June, 2019.

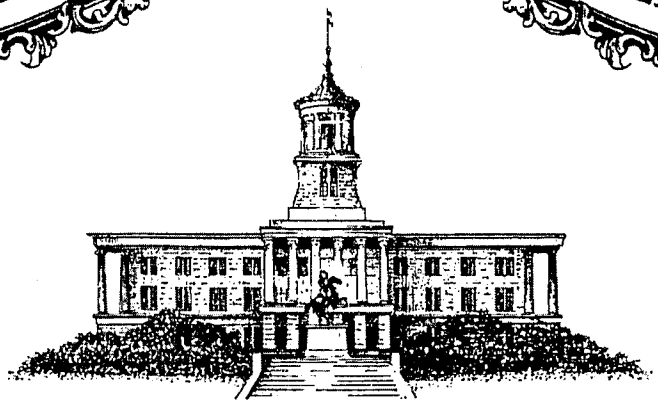
COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES, County Clerk

THE STATE OF TENNESSEE



DEPARTMENT OF STATE

To all to whom these Presents shall come, Greeting:

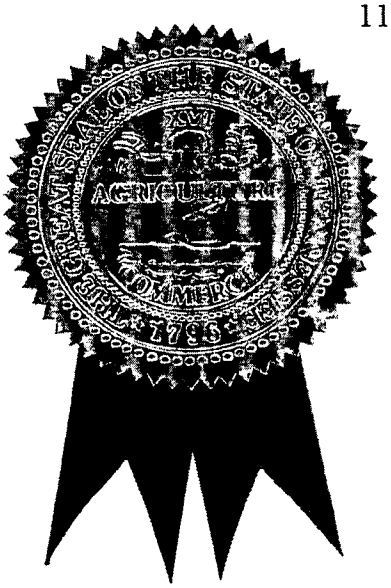
I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

Private Chapter No. 13

House Bill No. 1520

Senate Bill No. 1531

111th General Assembly



the original of which is now on file and a matter of record in this office. In Testimony Whereof, I have hereunto subscribed my official signature and by order of the Governor affixed the Great Seal of Tennessee at the Department in the City of Nashville, this 16th day of May, A.D. 2019.

Tre Hargett

Tre Hargett, Secretary of State

State of Tennessee

PRIVATE CHAPTER NO. 13

HOUSE BILL NO. 1520

By Representative Kumar

Substituted for: Senate Bill No. 1531

By Senator Roberts

AN ACT to amend Chapter 380 of the Private Acts of 1947; as amended by Chapter 20 of the Private Acts of 1969; Chapter 112 of the Private Acts of 1987; Chapter 96 of the Private Acts of 2002 and Chapter 64 of the Private Acts of 2008; and any other acts amendatory thereto, relative to the highway commissioners of Robertson County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 380 of the Private Acts of 1947, as amended by Chapter 20 of the Private Acts of 1969, Chapter 112 of the Private Acts of 1987, Chapter 96 of the Private Acts of 2002, and Chapter 64 of the Private Acts of 2008, and any other acts amendatory thereto, is amended by deleting Section 6 and substituting instead the following:

> SECTION 6. That for their services as highway commissioners, they shall receive five hundred dollars ($500) per month, with the chairman to receive the same amount. All of such expenditures shall be defrayed from the highway funds of said county. This section does not increase the compensation of any commissioner during the term for which such commissioner was elected.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Robertson County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

HOUSE BILL NO. 1520

PASSED: April 25, 2019

GLEN CASADA, SPEAKER
HOUSE OF REPRESENTATIVES

RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 10th day of May 2019

BILL LEE, GOVERNOR

HOOVER Requested a Motion at: 7_19_34 PM
HOGAN Seconded the Motion at: 7_19_34 PM

RESOLUTION NO. 061719058 A RESOLUTION TO RATIFY PRIVATE CHAPTER NO. 13 RELATIVE TO PAY FOR HIGHWAY COMMISSIONERS

Time of Vote: 7_19_59 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719059

HIGHWAY DEPARTMENT RESOLUTION NO. 19-244-06

RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

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

WHEREAS, the Highway Commission for Robertson County, Tennessee assembled in regular session the 30th day of May, 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 17th day of June, 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 17th day of June, 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
Mr. Mike Matthews	4302 Fykes Grove Road Cedar Hill, TN 37032	615-308-4881	Fykes Grove Road (25-MPH)	7-11	Donnie Martin

NOTE: THE HIGHWAY COMMISSION VOTED AT THEIR MAY 30TH MEETING TO SET SPEED LIMIT AT 35-MPH.

COUTS Requested a Motion at: 7_20_47 PM
HALEY Seconded the Motion at: 7_20_47 PM

RESOLUTION NO. 061719059 RESOLUTION ESTABLISHING SPEED LIMIT SIGNS FOR ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_22_09 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719060

HIGHWAY DEPARTMENT RESOLUTION NO. 19-245-06

RESOLUTION REMOVING CERTAIN ROADS / PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

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

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

WHEREAS, the Highway Commission of Robertson County, assembled in regular session the 30th day of May, 2019 voted and agreed that the following road/portion of roads, as described on attachment hereto, should be removed from the County maintenance road list and map, and the Highway Superintendent is in agreement with this recommendation; and

WHEREAS, the Robertson County Regional Planning Commission met in regular session the 6th day of June, 2019, voted and agreed that the following list of changes as described on attachment hereto should be made to the official maintenance road list and map.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee assembled in regular session on this 17th day of June, 2019, that the aforementioned roads/portion of roads be deleted from the official County maintenance road list and map.

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

Passed this the 17th day of June, 2019.

COUNTY COMMISSIONER

William A. Vogle, County Mayor

ATTEST:

Angie H. Groves, County Clerk

REMOVING THE FOLLOWING ROAD

	INDEX	ROAD NAME	MILE	FEET	BEGINNING	ENDING	ROW	ROADBED	SURFACE	TYPE	CLASS	DIST	CITY LIMITS
226	F-3	J. Choate	0.42	2,212	Pinson Lane	turnaround	50'	22'	14'	GR	3	3	N/A
			0.42										

Steven E. Artz and Associates, Inc.

Surveyor's Description
April 19, 2019

The following paragraph describes J. Choate Road in the 11th Civil District of Robertson County, Tennessee, said road appears on the Official Road Map and Maintenance List for the Robertson County Highway Department, with no deed reference being found.

Beginning at an iron bar monument (new), in the northerly margin of Pinson Lane, a corner of a tract of land which belongs to Heritage Development LLC, having a deed reference in Record Book 1716, Page 849, RORCT, the southeast corner of this road closure and continuing with a new line, as follows:
S 78°47'05" W, 84.88 feet to a point in the northerly margin of Pinson Lane, in the easterly boundary of a tract of land which belongs to Choate Development LLC, having a deed reference in Record Book 1732, Page 933, RORCT;
thence with the boundary of said tract of land which belongs to Choate Development, LLC, as follows:
with a curve to the left, having a radius of 25.00 feet, an arc distance of 24.58 feet, and a chord bearing and distance of N 13°44'58" E, 23.60 feet to an iron pin (old);
thence, N 14°24'58" W, 1911.79 feet;
thence with a curve to the left, having a radius of 25.00 feet, an arc distance of 31.53 feet, and a chord bearing and distance of N 50°32'57" W, 29.48 feet;
thence, N 86°40'55" W, 12.36 feet;
thence with a curve to the left, having a radius of 25.00 feet, an arc distance of 21.03 feet, and a chord bearing and distance of S 69°13'23" W, 20.41 feet;
thence with a curve to the right, having a radius of 50.00 feet, an arc distance of 241.19 feet, and a chord bearing and distance of N 03°19'05" E, 66.67 feet;
thence with a curve to the left, having a radius of 25.00 fete, an arc distance of 21.03 feet, and a chord bearing and distance of S 62°35'14" E, 20.41 feet;
thence, S 86°40'55" E, 12.36 feet;
thence with a curve to the right, having a radius of 75.00 feet, an arc distance of 81.59 feet, and a chord bearing and distance of S 55°30'55" E, 77.63 feet to an iron pin (old);
thence, S 82°47'08" E, 1.21 feet to an iron pin (old), in the southerly boundary of said tract of land which belongs to Choate Development LLC, a corner of said tract of land which belongs to Heritage Development LLC;
thence with the boundary of said tract of land which belongs to Heritage Development LLC, as follows:
S 14°24'58" E, 1924.86 feet to an iron bar monument (old);
thence with a curve to the left, having a radius of 25.00 feet, an arc distance of 37.87 feet, and a chord bearing and distance of S 57°48'56" E, 34.35 feet, to the point of beginning, containing 2.50 acres, as surveyed by Steven E. Artz, Tennessee License No. 1708, d/b/a,

Land Surveyors-Tennessee and Kentucky
Phone: (615) 382-0481 **Fax: (615) 382-0262**
4779 Highway 41 North **Springfield, Tennessee 37172**

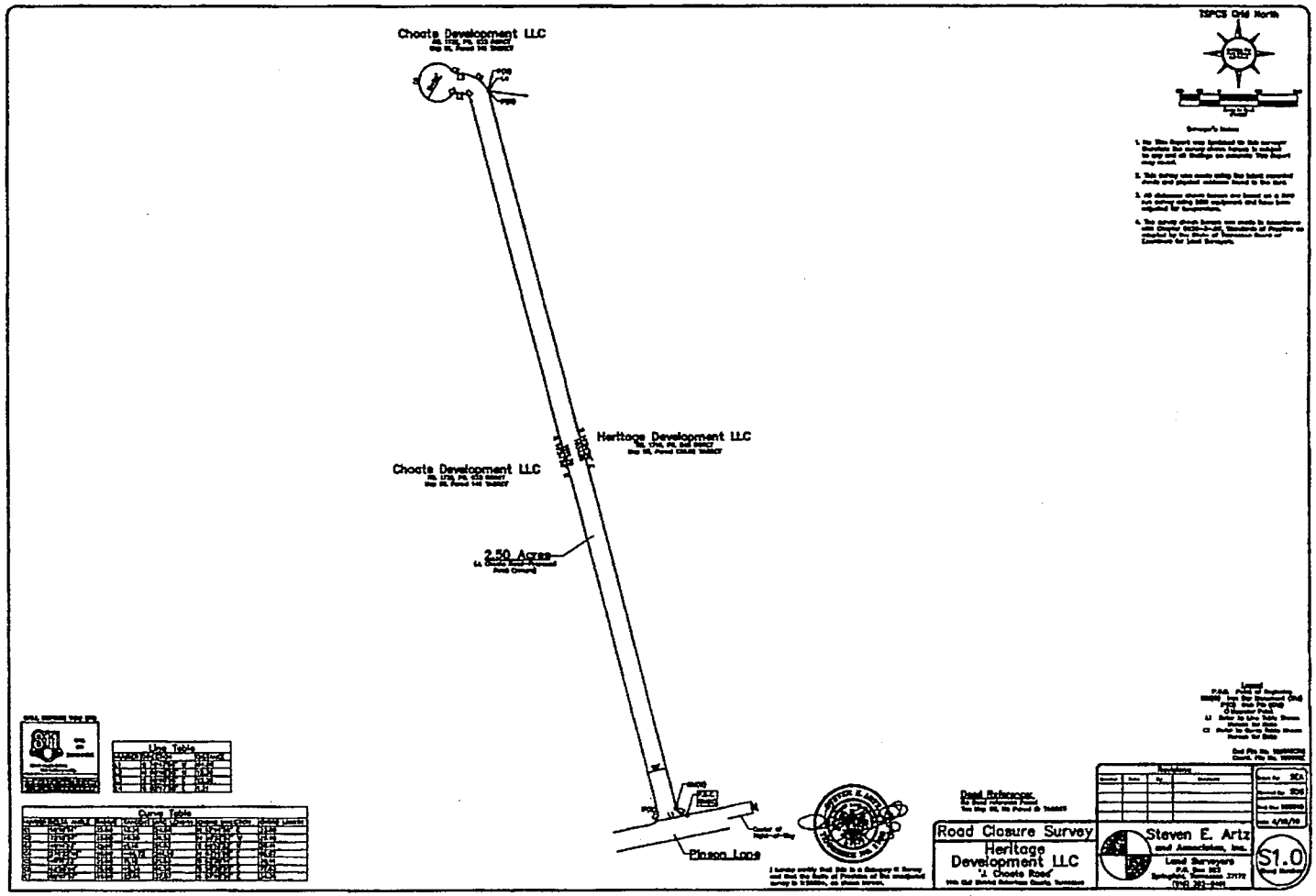
Steven E. Artz and Associates, Inc.

Steven E. Artz and Associates, Inc., 4779 Highway 41 North, Springfield, Tennessee, 37172, dated April 19, 2019.

The above described tract of land may be found on Tax Map 95, with no Parcel Identification Number, in the Tax Assessor's Office for Robertson County, Tennessee.

File: Steve\180018LCRC

Land Surveyors-Tennessee and Kentucky
Phone: (615) 382-0481 **Fax: (615) 382-0262**
4779 Highway 41 North **Springfield, Tennessee 37172**


Choate Development LLC
Heritage Development LLC
Choate Development LLC
2.50 Acres
Pinson Loop
TSPCS Grid North
Line Table
Curve Table
Road Closure Survey
Heritage Development LLC
Steven E. Artz and Associates, Inc.
Land Surveyors
S1.0

COUTS Requested a Motion at: 7_22_32 PM
HALEY Seconded the Motion at: 7_22_32 PM

RESOLUTION NO. 061719060 A RESOLUTION REMOVING CERTAIN ROADS/PORTION OF CERTAIN ROADS FROM THE OFFICIAL MAINTENANCE ROAD LIST AND MAP

Time of Vote: 7_23_05 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719061

RESOLUTION TO ESTABLISH SHERIFF'S DEPARTMENT DISCIPLINARY REVIEW BOARD

WHEREAS, Tennessee Code Annotated Section 41-2-111 provides that a Disciplinary Review Board should be established for the Roberson County Detention Facility to be composed of 7 members, appointed by the Sheriff and subject to approval by the Robertson County Commission; and

WHEREAS, the duties of that Board shall be as set forth by Tennessee law including but not limited to the revocation of any prisoner good time credit for bad behavior while in the jail, this Board has previously been established by Resolution No. 041811040, and it is the purpose of this Resolution to replace certain members of the Board such that the new Board is comprised of those persons named herein;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of June, 2019, as follows:

The Robertson County Commission hereby affirms and approves those persons suggested by the Robertson County Sheriff to constitute said Board being named as follows:

Nicole Simmons	Linda Royer	Kathy Lassiter
Kenneth Drake	Patrick Traughber	Francis Doll
Josh Wiley		

Passed this the 17th day of June, 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

ROBERTS Requested a Motion at: 7_23_32 PM
STUBBLEFIELD Seconded the Motion at: 7_23_32 PM

A RESOLUTION NO. 061719061 A RESOLUTION TO ESTABLISH SHERIFF'S DEPARTEMENT DISCIPLINARY REVIEW BOARD

Time of Vote: 7_25_44 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 061719062

AUTHORIZING THE RETIREMENT OF POLICE K9 KANE TO HIS HANDLER POLICE OFFICER BRETT KECK

WHEREAS, the Robertson County, Tennessee Sheriff's Department has decided to retire a deputy canine dog in its sheriff's department; and

WHEREAS, the Sheriff's Department owns a narcotic K9 dog named Kane, and

WHEREAS, the County may authorize by Resolution the sale of its personal property not needed for public use; and

WHEREAS, the officer with whom the dog was trained to work, County Deputy Brett Keck of the Robertson County Sheriff's Department, who is resigning on June 28th, 2019, wishes to have ownership of the retiring canine dog; and

WHEREAS, the dog does not have commercial value if sold by itself; and

WHEREAS, the governing body wishes to retire the dog to Deputy Brett Keck.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of June, 2019, that the K9 dog above described, previously used by the Robertson County Sheriff's Department, is declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said K9 dog to Deputy Brett Keck.

Passed this the 17th day of June, 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

CANINE COMMAND™ LLC

High Quality
Patrol and Detector Dogs
*

108 Chatsworth Court
Hendersonville, TN 37075

Wilfred "Dean" Hunter
National Certified Trainer
National Certified Judge
Member U.S.P.C.A.

Caninecommandllc.com
(615) 498-4268
K9command@comcast.net

Date: June 11, 2019

To: Michael VanDyke, Sheriff
Robertson County Sheriff's Department
507 S Brown Street
Springfield, TN 37172

RE: K9 Kane

Sheriff VanDyke,

Ive been advised that Deputy Brett Keck is resigning from the Robertson County Sheriffs Department on June 28th, 2019. For this reason, Ive been ask my professional opinion on K9 Kane's future as a working Narcotic K9.

K9 Kane turned (9) nine years of age, January 2019. The average retirement age of a working K9 is between eight to ten years of age. K9 Kane has been a fantastic narcotic K9 and great asset for the Department. But, it's my professional opinion due to his age, that K9 Kane be retired as a working K9.

If you have any questions please do not hesitate to call.

Sincerely,

Wilfred "Dean" Hunter
Nationally Certified
Canine, Training Instructor

ROBERTS Requested a Motion at: 7_26_13 PM
SPAIN Seconded the Motion at: 7_26_13 PM

RESOLUTION NO. 01719062 AUTHORIZING THE REIREMENT OF POLICE K9 KANE TO HIS HANDLER POLICE OFFICER BRETT KECK

Time of Vote: 7_26_46 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 061719063

A RESOLUTION TO APPROVE PASSAGE OF ACCOUNTING PROCEDURES FOR THTE ELECTRONIC MONITORING INDIGENCY FUND

WHEREAS, the State has approved a procedure as attached hereto providing that the Electronic Monitoring Indigency Fund should be kept in 2 different accounts and it is the intent of this Resolution to approve and adopt this accounting procedure;

NOW, THEREFORE, the Robertson County Commission, meeting in regular session on this the 17th day of June, 2019, does hereby acknowledge its participation in this program and adopts the procedures as set forth in that attach memorandum.

Passed this the 17th day of June, 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

TENNESSEE GENERAL ASSEMBLY
FISCAL REVIEW COMMITTEE

FISCAL MEMORANDUM

HB 950 - SB 806

March 19, 2019

SUMMARY OF ORIGINAL BILL: Divides the Electronic Monitoring Indigency Fund (EMIF) into two accounts:

- The ignition interlock account used for the eligible costs associated with the lease, purchase, installation, removal, and maintenance of ignition interlock devices or with any other cost or fee associated with such a functioning device for persons determined by the court to be indigent, which will be funded by state-appropriated monies as well as a portion of the fees assessed; and
- The transdermal monitoring device, other alternative alcohol or drug monitoring device, or a global positioning monitoring device account used for the eligible costs associated with the use, by persons determined by the court to be indigent, which will be funded by state-appropriated monies, excess funds from the ignition interlock account, or money from each local government that chooses to utilize this fund.

Authorizes the commingling of the money in the two accounts, but requires that the monies are accounted for separately with separate accounting for each account's principal and income. Authorizes the Treasurer to transfer money from one account to the other to pay for eligible devices.

Authorizes the Treasurer, if determined or anticipated that the EMIF has or will have insufficient funds to pay for eligible claims or invoices as they are received, to temporarily stop accepting, determining eligibility for, or paying claims or invoices submitted by providers of monitoring devices. Authorizes the Treasurer to begin accepting or paying claims or invoices submitted by providers of monitoring devices with service dates on or after the date on which it is determined that there is a sufficient amount of money in the fund to pay at least six months of projected expenditures from the date that the fund reopens.

Reallocates any surplus in the EMIF as 50 percent to the Department of Mental Health and Substance Abuse Services (DMHSAS) to be placed in the Alcohol and Drug Addiction Treatment Fund and 50 percent to the Department of Safety (DOS), Tennessee Highway Safety Office, to provide grants to local law enforcement agencies to obtain and maintain equipment or personnel needed in the enforcement of alcohol-related traffic offenses.

Authorizes local governments to participate in the non-interlock monitoring device account by having the costs for eligible devices paid from the fund for each local government's indigent defendants by passing a resolution indicating the maximum liability that the local government commits to its participation. Requires the state to provide funds matching each local government's maximum liability, or budgeted amount, subject to an appropriation by the state.

Requires a participating local government to pay half the costs associated with non-interlock monitoring devices for indigent defendants within the local government's jurisdiction and the state will pay the remaining half.

Authorizes the Treasurer to use any funds on or after July 1, 2019, to pay for the use of global positioning monitoring devices by indigent persons as a condition of bail or sentencing between July 1, 2016, and July 1, 2019.

FISCAL IMPACT OF ORIGINAL BILL:

Increase State Revenue –
$90,600/Electronic Monitoring Indigency Fund
$17,400/Highway Safety Office
$17,400/Alcohol and Drug Addiction Treatment Fund

Increase State Expenditures – $90,600/Electronic Monitoring Indigency Fund

Increase Local Expenditures – $90,600/Permissive

Other Fiscal Impact - To the extent additional state funds are deposited to and expended from the newly-divided Electronic Monitoring Indigency Fund as a direct result of this legislation, there will be a shift of use for such state funding from other general purposes of state government to the purposes specified in this legislation.

The Governor's FY19-20 proposed budget document for FY19-20 (pages B-38 and B-39) includes $1,500,000 in one-time operational funding for the EMIF.

SUMMARY OF AMENDMENT (005247): Deletes the provision of original bill that specifies the Treasurer must ensure there are enough funds to pay at least six months of projected expenditures before ending a temporary halt on accepting, determining eligibility for, or paying claims or invoices submitted by providers of monitoring devices. Changes the dates of a previous court order, for which the Treasurer is authorized to use any funds to pay for the use of global positioning monitoring devices by indigent persons as a condition of bail or sentencing from between July 1, 2016, and July 1, 2019, to between July 1, 2016 and August 16, 2018.

FISCAL IMPACT OF BILL WITH PROPOSED AMENDMENT:

Unchanged from the original fiscal note.

Assumptions for the bill as amended:

- Pursuant to Tenn. Code Ann. § 55-10-419(a)(1)(A), a fund known as the EMIF shall be used to pay for the costs associated with the lease, purchase, installation, removal, and maintenance of ignition interlock devices or with any other cost or fee associated with a functioning ignition interlock device and the costs associated with the use of a

transdermal monitoring device other alternative alcohol or drug monitoring device for persons deemed by the court to be indigent.

- Under the provisions of this legislation, that fund shall be divided in order to separately fund ignition interlock devices and transdermal monitoring devices, other alternative alcohol or drug monitoring devices, or a global positioning monitoring devices.
- Any additional work to the Department of Treasury, as a result of this legislation, can be accomplished within existing resources and personnel.
- The current structure of the surplus EMIF allocation is 60 percent to the Tennessee Hospital Association (THA) for grants to hospitals that have been designated as critical access hospitals under the Medicare rural flexibility program for the purposes of purchasing medical equipment, enhancing high technology efforts and expanding healthcare services in underserved areas, 20 percent to the DMHSAS and placed in the Alcohol and Drug Addiction Treatment Fund, and 20 percent to DOS, the Tennessee Highway Safety Office, to provide grants to local law enforcement agencies to obtain and maintain equipment or personnel needed in the enforcement of alcohol related traffic offenses.
- Under this legislation, the DOS, the Tennessee Highway Safety Office, will receive 50 percent of any surplus; and the DMHSAS, the Alcohol and Drug Addiction Treatment Fund, will receive the remaining 50 percent of any surplus. The THA will no longer receive any portion of surplus funds.
- In 2018, a surplus of approximately $58,000 was transmitted to these three entities ($11,600 to DOS; $11,600 to DMHSAS; and $34,800 to THA).
- Assuming that figure remains constant, the recurring increase in revenue to DOS, the Tennessee Highway Safety Office, is estimated to be $17,400 [($58,000 x 50%) - $11,600], which is 50 percent of the share that would go to the THA under current law.
- The recurring increase in revenue to DMHSAS, the Alcohol and Drug Addiction Treatment Fund, is estimated to be $17,400 [($58,000 x 50%) - $11,600], which is the remaining 50 percent of the share that would go to the THA under current law.
- Under the provisions of this legislation, each local government is authorized to participate in the transdermal monitoring device, other alternative drug and alcohol monitoring device, and global positioning monitoring device account by having the costs for eligible devices paid from the fund for each local government's indigent defendants.
- Each participating local government will pay 50 percent of the costs associated with transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for indigent defendants within the local government's jurisdiction, and the state will match the local government's cost by providing the remaining 50 percent share of funding.
- It can be reasonably estimated that some local governments will participate.
- A third party contract would be required for the transdermal monitoring devices and actual monitoring of the devices. According to information from the United States Department of Transportation and the Traffic Injury Research Foundation, there is usually an activation fee, a daily charge for monitoring the device, and a deactivation fee.
- The fees for transdermal monitoring devices are approximately $75 each for activation and deactivation, and daily monitoring charges of approximately $12 per day.

- The total cost related to a transdermal monitoring device is estimated to be $4,530 per year per person [$75 activation + $75 deactivation + ($12 monitoring x 365 days)].
- An estimated 200 people each year will be assigned a transdermal monitoring device. It is estimated that approximately 20 percent of those (or 40 individuals) will be declared to have a hardship and will require funding assistance from the EMIF.
- The average length of time a judge will order a person to wear a transdermal monitoring device is not known. For purposes of this fiscal note, it is assumed an average of 40 individuals will be required to wear a transdermal monitoring device at any given time.
- The recurring, permissive increase in local expenditures to the EMIF is estimated to be $90,600 [(40 individuals x $4,530) / 50% local liability].
- Under the provisions of this legislation, to obtain money from participating local governments, the state may either bill the local governments for costs associated with eligible devices or draw revenue from the local government's state-shared taxes, resulting in a recurring increase in state revenue to the EMIF estimated to be $90,600.
- All additional revenue to the EMIF derived from local sources will be spent for purposes consistent with the fund.
- The increase in state expenditures to the EMIF are estimated to be $90,600 [(40 individuals x $4,530) / 50% state liability].
- The Governor's FY19-20 proposed budget document (pages B-38 and B-39) includes $1,500,000 in one-time operational funds for the EMIF.

CERTIFICATION:

The information contained herein is true and correct to the best of my knowledge.

Krista Lee Carsner

Krista Lee Carsner, Executive Director

/jmg

EMIF Talking Points

Program Overview

The Electronic Monitoring Indigency Fund (EMIF) provides financial reimbursement to certified installers for indigent participants required to have a monitoring device. The Tennessee Department of Treasury, Division of Claims and Risk Management, is responsible for processing these claims.

Legislative Change

In 2019, the General Assembly passed HB 950/SB 806 which restructures the EMIF by specifying that Ignition Interlock claims will be the only claims fully funded by the state. All other devices recognized by EMIF will be funded out of a local government and state cost sharing program. Specifically, the bill divides the electronic monitoring indigency fund into two accounts, as follows:

(1) The ignition interlock account will be used for the eligible costs associated with ignition interlock devices or with any other cost or fee associated with a functioning ignition interlock device for persons determined by the court to be indigent. This account will contain state-appropriated monies as well as a portion of the fees assessed in accordance with applicable law; and

(2) The other account will contain excess funds from the ignition interlock account as well as money from each local government that chooses to utilize this fund as authorized by this bill, and may contain state-appropriated monies. This account will be used for the eligible costs associated with the use, by persons determined by the court to be indigent, of a transdermal monitoring device, other alternative alcohol or drug monitoring device, or a global positioning monitoring device.

A section by section summary of the law is provided below.

For more information, please visit: https://treasury.tn.gov/Services/Claims-and-Risk-Management/Electronic-Monitoring-Indigency-Fund.

Section by Section Breakdown of HB 950/SB 806:

Section 1: Divides the EMIF into two funds; one for the interlock devices, the second for all other eligible devices. The ignition interlock devices will be funded 100% by the state. All other devices will be a cost sharing model; 50% from the state and 50% from counties.

Section 2: Establishes amount of ($200) to pay costs with associated devices.

Section 3: Allows process where Treasurer may stop paying claims if the funds become insufficient. Establishes priority for paying claims.

Section 4: Allows the EMIF to be used to pay for GPS devices.

Section 5: Alters the departments which receive surplus funds from EMIF.

Section 6: Establishes process for which the Treasurer sets up local government cost sharing program and administration of such funds. Allows for promulgation of rules for the fund and requirements of uniform documentation from Treasury.

Section 7: Allows for a defendant to share in cost of GPS devices if deemed able to pay any portion.

Section 8: Adds GPS devices to those devices approved for individuals who have court orders for outpatient treatment.

Section 9: Allows for a defendant to share in cost of other eligible devices if deemed able to pay any portion.

Section 10: Allows the Treasurer to use any funds in the EMIF for the use of GPS monitoring devices by indigent persons as a condition of bail or sentencing ordered by a court between July 1, 2016, and August 16, 2018, that were previously submitted to the state treasurer for approval on or before August 16, 2018.

Section 11: The law becomes effective July 1, 2019.

ROBERTS Requested a Motion at: 7_27_05 PM
COUTS Seconded the Motion at: 7_27_05 PM

RESOLUTION NO. 061719063 A RESOLUTION TO APPROVE PASSAGE OF ACCOUNTING PROCEDURES FOR THE ELECTRONIC MONITORING INDIGENCY FUND

Time of Vote: 7_28_13 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 052019049

RESOLUTION TO ACCEPT BID FOR BACK TAX PROPERTY

WHERES, John Pitt was the owner of certain property located on Ted Dorris Road in Millersville, Tennessee, being property currently described as Parcel 213.00 on Tax Map 125, including special interest, itmes 000 and 001 in the County Assessor's Office; and

WHEREAS, this property was previously sold to the county at a back tax sale and the required 2 year right of redemption for the property owner has now run; and

WHEREAS, there has been received a bid for the Counties' interest in said property of $97,623.40 from the City of Millersville and the Delinquent Tax Committee has recommended that this bid be accepted.

NOW, THEREFORE, Robertson County does hereby accept the bid of $97,623.40 from the City of Millersville, Tennessee for said property, and does authorize the County Mayor to execute a back tax Quitclaim Deed to the City of Millersville as prepared by the Back Tax Attorney and/or the County Attorney.

Passed this the 20th day of May, 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

Tabled 5-20-2019

To: THE COUNTY MAYOR FOR ROBERTSON COUNTY, TENNESSEE
& MEMBERS OF THE ROBERTSON COUNTY DELINQUENT TAX COMMITTEE

Dear Committee Members,

The **City of Millersville, TN**, submits a bid of **$97,623.40** to Robertson County, Tennessee, for the **Tract No. 32, Bk. 1403, Pg. 634** property bid in by the county at the **December 3, 2010** Delinquent Tax Sale. The property is identified on the Robertson County Tax Rolls as Map No. **125**, Group ___, Parcel **213.00 Special Interests 000 & 001** formally known as Map No. **128**, Group ___, Parcel **42.00 and Special Interest 001**. The address of the property is **Ted Dorris Road Millersville, TN**.

The City of Millersville (Millersville) this date gives a **check**/cash in the amount of **$9,762. 34** to the County Mayor's Office representing ten percent (10%) earnest money of Millersville's bid to purchase the property. I acknowledge that Millersville is obligated for the purchase of the aforementioned property in the total amount of **$97,623.40** if said purchase price is approved by Robertson County and no other parties raise the bid within ten (10) days of the published notice of sale as required by T.C.A. 67-5-2507(b)(6)-(8). That upon written notice from the County Mayor's Office of Confirmation of the Sale, Millersville will have thirty (30) days to pay the balance of the purchase price. This obligation shall give the right to the Robertson County Government, in the event Millersville defaults in that Payment, to proceed to judgment on this sum and collection of any assets that Millersville may have or hold, real or personal, and that the ten percent (10%) earnest money will be forfeited by Millersville and retained by Robertson County

This **30th** day of **April, 2019**.

Signature

Holly Murphy, Interim City Manager
Printed Name

1246 Louisville Hwy
Address

Millersville, TN 37072
City, Sate, Zip Code
Phone No. **615-859-0880**
Cell Phone No._____
Driver's Lic. No. _____

Approved to form: Robert G. Wheeler, Jr., Esq.

STUBBLEFIELD Requested a Motion at: 7_28_58 PM
WADE Seconded the Motion at: 7_28_58 PM

MOTION TO BRING RESOLUTION NO. 052019049 OFF THE TABLE

Time of Vote: 7_29_36 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

AMENDMENT TO RESOLUTION

WHEREAS, Resolution No. 052019049, a copy attached, was presented at the May 20, 2019 meeting of the Robertson County Commission and was tabled; and

WHEREAS, at the June 17, 2019 meeting of the Robertson County Commission, by proper motion and vote, said Resolution was removed from the table and there was further discussion regarding said Motion, and the original Motion was amended from the floor and it is the purpose of this Amendment to so recognize the action taken by the County Commission in this matter;

NOW, THEREFORE, be it RESOLVED by the Robertson County Commission meeting in regular session on June 17, 2019 that Resolution No. 052019049 above referenced is hereby amended as follows:

" Robertson County, Tennessee does hereby acknowledge that bid of the City of Millersville to purchase that back tax property of the County, a copy of said bid attached hereto, referred to herein as "the original bid". The Office of the County Mayor, with advice of the Delinquent Tax Attorney and the County Attorney, shall proceed to follow the statutory requirements of publishing notice of this original bid and following further legal procedures that result in a determination of the highest bidder for this property and complete a sale of the Counties interest in said property."

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES, County Clerk

EDEN Requested a Motion at: 7_49_46 PM
GRAY Seconded the Motion at: 7_49_46 PM

RESOLUTION NO. 052019049 A RESOLUTION TO ACCEPT BID FOR BACK TAX PROPERTY

Time of Vote: 7_50_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON was		Absent
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 was		Absent
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 was		Absent

Passed (21 Y - 0 N - 3 Absent)

#34

RESOLUTION NO. 061719064

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			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
County Buildings	Various Capital Outlay/Project Mgr Srv	51800-799	19,500
County Mayor	Engineer	51300-105	(19,500)
Total Expense Amendment	Project Manager Services for the Jail Roof Project		0
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of June, 2019.

County Commissioner

County Mayor

ATTEST:

County Clerk

HOOVER Requested a Motion at: 7_51_09 PM
ROBERTS Seconded the Motion at: 7_51_09 PM

RESOLUTION NO. 061719064 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 – GENERAL FUND

Time of Vote: 7_53_02 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y		
JACKSON was			Absent
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 was			Absent
WILSON voted:	Y		
STROUD voted:	Y		
AYRES voted:	Y		
DORRIS voted:		N	
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 was			Absent

Passed (20 Y - 1 N - 3 Absent)