STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM APRIL 27, 2020 REGULAR SESSION

Be it remembered, that the Board of Commissioners of Robertson County, Tennessee met electronically, by GoToMeeting at the Robertson County Office Building Conference Room in Springfield, Tennessee on the 27th day of April, 2020 at 7:00 PM.

County Mayor, William A. Vogle called the meeting to order. County Clerk, Angie H. Groves was also present to-wit.

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

A roll call was taken and the following County Commissioners were present to-wit: Ayres, Bowens, Bradley, Couts, Dorris, Eden, Glover, Gray, Gregory, Haley, Hogan, Hoover, B. Moore, S. Moore, Roberts, Stroud, Stubblefield, Wade, Wilson and Woodard. Commissioners Brown, Delong, Jackson and Spain were not present.

Commissioners Delong and Spain joined the meeting. Roll Call changed to 22 present.

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 informed everyone that Robertson County had 138 confirmed cases of COVID-19. He thanked the Department Heads, County Commissioners and Frontline Workers with the Health Department, Ambulance Service and EMA. They have all faced challenges in the past weeks. We are very fortunate to not have any deaths to report from COVID-19 in our county at this time and we are praying that is how it continues. Mayor Vogle has been meeting with the task force consisting of the City Leaders, Sheriff's Department, Police Department, Health Department while all being led by NorthCrest CEO and President, Randy Davis. Mayor Vogle commended all that have been involved, he could not have done it without everyone doing their part. Mayor Vogle reminded everyone of the Census and how that participation from rural areas is very important to the end results. Commissioner Wilson remembered the family of past Commissioner Joe Teasley in his passing. He served our county for 16 years as Commissioner and served on numerous boards as well as being very active in the Farm Bureau.

Commissioner Brown joined the meeting. Roll Call changed to 23 present.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Glover and seconded by Commissioner Roberts: Highway Commission 7.1, Highway Commission Emergency Meeting 7.1-2, Animal Control 7.2, Trustee including Delinquent Tax Committee - 2018 Assessor Change Report 7.3, Veterans Services 7.4, Fire 7.5, EMS 7.6, Solid Waste 7.7, Emergency Management Agency 7.8, Planning and Zoning 7.9 and Finance 7.10.

ELECTIONS AND APPOINTMENTS

Report Attached

Commissioner Stubblefield made motion to approve the elections with a second from Commissioner Gray. Motion was approved by voice vote.

RESOLUTIONS

Commissioner Hoover made the motion to read all resolutions and vote on them at one time. Commissioner Wilson seconded the motion. Motion was approved by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2020 (GENERAL FUND)

RESOLUTION NO. 042720031, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2020 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, 2020 (GENERAL FUND)

RESOLUTION NO. 042720032, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2020 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, 2020 (GENERAL FUND)

RESOLUTION NO. 042720033, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2020 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, 2020 (GENERAL FUND)

RESOLUTION NO. 042720034, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2020 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, 2020 (SCHOOL FUND)

RESOLUTION NO. 042720035, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2020 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)

ACCEPT TENNESSEE COMPTROLLER OF THE TREASURY BUDGET RECOMMENDATIONS

RESOLUTION NO. 042720036, a resolution to accept the Tennessee Comptroller of the Treasury budget recommendations 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)

TO ESTABLISH RESERVE ACCOUNT LINE ITEM IN THE ROBERTSON COUNTY GENERAL FUND

RESOLUTION NO. 042720037, a resolution to establish reserve account line item in the Robertson County General Fund 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)

RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 34101-13319 AND TO APPROPRIATE FUNDS

RESOLUTION NO. 042720038, a resolution to accept a grant awarded from the Department of Military, Tennessee Emergency Management Agency for the Robertson County Emergency Management Agency 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)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

Mayor Vogle informed every one of the County Clerk's Office reopening on Friday, May 1st serving five customers at a time with plexiglass and safety precautions in place. The rest of the County Office Building will reopen on Monday, May 4th. Mayor Vogle said he and the City Mayors had a plan in place but Governor Lee changed direction on everyone. Mayor Vogle informed everyone he will be following Governor Lee's plan. The steps will be taken in phases that Robertson County will follow.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Hogan: Kathleen M. Banker, Pamela D. Barber, Maura M. Creasey, Sheila DeBord, Robert M. Fowler, Dana L. George, Sherry McClenney, Peggy E. Moreland, Carol F. Rediker, Jeanna C. Sizemore and Christian Spicer. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:25 p.m. on motion by Commissioner Dorris and seconded by Commissioner Glover. Motion approved by voice vote.

Mayor William A. Vogle — Angie H. Groves, County Clerk

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

Date and Time of New Session: 4_27_2020 7_05_38 PM

Beginning Roll Call for New Session:

MAYOR VOGLE is	present (P)		
COUTS is	present (E)		
JACKSON is		Absent	
EDEN is	present (E)		
HOOVER is	present (P)		
GREGORY is	present (E)		
ROBERTS is	present (P)		
BROWN is		Absent	JOINED (E)
WADE is	present (E)		
DELONG is		Absent	JOINED (E)
SPAIN is		Absent	JOINED (E)
S. MOORE is	present (E)		
WILSON is	present (P)		
STROUD is	present (E)		
AYRES is	present (E)		
DORRIS is	present (E)		
STUBBLEFIELD is	present (P)		
BRADLEY is	present (E)		
HOGAN is	present (P)		
GLOVER is	present (P)		
B. MOORE is	present (E)		
HALEY is	present (E)		
GRAY is	present (E)		
BOWENS is	present (E)		
WOODARD is	present (E)		

Number of Voters PRESENT for Roll Call: 20
Number of Voters ABSENT for Roll Call: 4

*E - ELECTRONICALLY
*P - PHYSICALLY

- Meeting was held electronically with only 10 people present due to COVID-19 restrictions.

EQUALIZATION BOARD - 2 YEAR TERMS

Bill Jones	2020
David Love	2020
Dickie Lee	2020
Bob Lipscomb	2020
Doug Aldrich	2020

#30

RESOLUTION NO. 042720031

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other State Grants-Homeland Security	46980-TEMA	20,502
Other Local Revenues	Miscellaneous Refunds	44170	15,000
Total Revenue Amendment			35,502
Expense Amendments			
Emergency Mgt. / Safety	Various Capital - COVID19 Supplies	54410-799-FEMA	15,000
Emergency Mgt. / Safety	Part-Time Personnel	54410-169	(7,000)
Emergency Mgt. / Safety	Various Capital Outlay	54410-799	7,000
Emergency Mgt. / Safety	Various Capital Outlay	54410-799	20,502
Total Expense Amendment	(Due to Corona Virus Pandemic, Purchase Of Necessary Emergency Supplies as Directed. Move Funds to Purchase Motor for Boat.)		35,502
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of April, 2020.

County Commissioner

William A Sayle
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_16_54 PM
HOGAN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720031 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

#31

RESOLUTION NO. 042720032

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2020 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			
Drug Court	Consultants - Reimburse by State Grant	53330-308	6,479
Drug Court	Rentals - Building / (Recovery House)	53330-351-101	2,400
Drug Court	Other Charges	53330-599	3,521
Committed Reserves-Drug Court	Committed Reserve Funds - Drug Court	34620-DCREV	(12,400)
Total Expense Amendment	(Consultant Paid to An Individual, Rent For A Recovery House and Extra Drug Testing Items Needed.)		0
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of April, 2020.

County Commissioner

William A Tosh
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

HOOVER Requested a Motion at: 7_16_54 PM
HOGAN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720032 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 042720033

#37

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Sources (Non Revenue)	Insurance Recovery	49700	6,749
Total Revenue Amendment			6,749
Expense Amendments			
Ambulance Service	Maintenance - Licensed Vehicles	55130-338	6,749
Ambulance Service	Other Carges-COVID19 Expense	55130-599-COVID	20,000
Ambulance Service	Various Capital for P.P.Equipment	55130-799-COVID	10,000
Other Charges	Employee Medical Insurance	58400-205	(30,000)
Total Expense Amendment	(Repair Needed On Ambulance and Hotel Housing Needed for Quarantined Ambulance Employees & Employee Personal Protective Equipment.)		6,749
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of April, 2020.

County Commissioner

County Mayor

ATTEST:

County Clerk

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

HOOVER Requested a Motion at: 7_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720033 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

#33

RESOLUTION NO. 042720034

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	3,500
Total Revenue Amendment			3,500
Expense Amendments			
Agriculture Extension Center	Electricity	57100-415	3,000
Agriculture Extension Center	Water & Sewer	57100-454	500
Total Expense Amendment	(UT Extension Office Building Was Occupied By Non-Profit Agencies In The Basement.)		3,500
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of April, 2020.

County Commissioner

William A Joyce
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_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720034 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 042720035

#34

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund - 141			
Revenue Amendments			
Educational Charges	Other Charges for Services	43990	5,000
State of Tennessee	Basic Education Program	46511	1,800,000
Federal thru State	USDA - Other (REBATE)	47114 - REBAT	25,503
Total Revenue Amendment			1,830,503
Expense Amendments			
Student Body Education Program	Other Salaries & Wages	71400-189	5,000
Student Body Education Program	Other Contracted Services	71400-399	1,800,000
Food Services	Pay to Schools-Other REBATE	73100-345-REBAT	25,503
Regular Education Program	Teachers	71100-116	(42,600)
Regular Education Program	Educational Assistants	71100-163	(50,500)
Regular Education Program	Substitute Teachers-Cert - PT	71100-195	(50,000)
Regular Education Program	Social Security Tax	71100-201	(75,000)
Regular Education Program	State Retirement	71100-204	(1,000)
Regular Education Program	Medical Insurance	71100-207	(25,000)
Special Education Program	Teachers	71200-116	(20,000)
Special Education Program	Social Security Tax	71200-201	(10,000)
Special Education Program	State Retirement	71200-204	(16,000)
Special Education Program	Medical Insurance	71200-207	(15,000)
Health Services Support	State Retirement	72120-204	(5,000)
Health Services Support	Health Services Capital Outlay	72120-735	(1,000)
Other Student Services Support	School Resource Officers	72130-170	(52,000)
Regular Education Support	Other Salaries & Wages	72210-189	(52,000)
Regular Education Support	State Retirement	72210-204	(2,000)
Special Education Support	Social Security Tax	72220-201	(3,000)
Board of Education	Legal Services	72310-331	(5,000)
Directors Office	Postal Charges	72320-348	(1,000)
Principals Office	Principals	72410-104	(5,000)
Principals Office	Administration Capital Outlay	72410-799	(10,000)
Fiscal Services	Office Supplies	72510-435	(100)
Plant Operation	Electricity	72610-415	(72,000)

#34

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Plant Maintenance	Maintenance Personnel	72620-167	(22,000)
Plant Maintenance	Maintenance & Repair/Building	72620-335	(61,000)
Transportation	Transportation Capital Outlay	72710-729	(20,000)
Community Services	Other Equipment	73300-790	(23,000)
Regular Education Program	Sub. Teachers - Non Cert - PT	71100-198	50,000
Regular Education Program	Operating Lease Payments	71100-330	40,000
Regular Education Program	Other Supplies	71100-499	25,000
Regular Education Program	Other Charges - FRC	71100-599-FRC	500
Regular Education Program	Other Charges - SSMS	71100-599-SSMS	14,000
Special Education Program	Educational Assistants	71200-163	50,000
Special Education Program	Substitute Teachers-Cert - PT	71200-195	5,000
Special Education Program	Sub. Teachers - Non Cert - PT	71200-198	5,000
Special Education Program	Retirement-Hybrid Stabilization	71200-217	1,000
Special Education Program	Contracts w/ Private Agencies	71200-312	45,000
Student Body Education Program	Other Salaries & Wages	71400-189	500
Student Body Education Program	Social Security Tax	71400-201	500
Student Body Education Program	State Retirement	71400-204	1,000
Health Services Support	Medical Personnel	72120-131	5,000
Health Services Support	Medical Insurance	72120-207	20,000
Health Services Support	Other Supplies	72120-499	1,000
Other Student Services Support	Medical Insurance	72130-207	12,000
Other Student Services Support	Evaluation & Testing	72130-322	40,000
Regular Education Support	Librarians	72210-129	20,000
Regular Education Support	Clerical Personnel	72210-162	32,000
Regular Education Support	Medical Insurance	72210-207	2,000
Special Education Support	State Retirement	72220-204	3,000
Special Education Support	Medical Insurance	72220-207	5,000
Board of Education	Medical Insurance	72310-207	5,000
Directors Office	State Retirement	72320-204	600
Directors Office	Travel Conducting Business	72320-355	400
Principals Office	Assistant Principals	72410-139	5,000
Principals Office	Other Charges	72410-599	10,000
Fiscal Services	Bookeepers	72510-119	2,600
Fiscal Services	State Retirement	72510-204	100
Plant Operation	Pest Control	72610-347	25,000
Plant Operation	Custodial Supplies	72610-410	20,000
Plant Operation	Water/Sewer	72610-454	22,000
Plant Operation	Other Supplies	72610-499	5,000

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Plant Maintenance	Overtime	72620-187	1,000
Plant Maintenance	Medical Insurance	72620-207	20,000
Plant Maintenance	Other Contracted Services	72620-399	61,000
Plant Maintenance	Other Supplies	72620-499	1,000
Transportation	Bus Drivers/Attendants	72710-146	10,000
Transportation	Medial Insurance	72710-207	10,000
Transportation	Maintenance - Vehicles	72710-338	40,000
Community Services	Instructional Supplies	73300-429	10,000
Community Services	Other Supplies	73300-499	13,000
Total Expense Amendment			1,830,503
Total Fund Balance Amendment			0

Duly passed and approved this 27th day of April, 2020.

County Commissioner

William A Tofle
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_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720035 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2020 – GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 042720036

A RESOLUTION TO ACCEPT TENNESSEE COMPTROLLER OF THE TREASURY BUDGET RECOMMENDATIONS

WHEREAS, Robertson County, as well as all Tennessee local governmental entities, has received recommendations from the State Comptroller of the Treasury ("the Comptroller") by correspondence dated March 20, 2020 as attached hereto; and

WHEREAS, the Robertson County Commission recognizes the state of the local economy due to needed safety measures undertaken to combat the current COVID – 19 virus; and

WHEREAS, it is the intent of this Resolution to acknowledge these recommendations and for Robertson County to use its best efforts to be in compliance with these recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this 27th day of April 2020, that Robertson County hereby acknowledges these recommendations from the State Comptroller's Office and will use its best efforts to comply with such recommendations.

Passed this the 27th day of April, 2020, 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

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

TENNESSEE
COMPTROLLER
OF THE TREASURY

JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

Fiscal Year 2021 Budget Adoption

To: Tennessee Local Government Officials
From: Betsy Knotts, Director, Division of Local Government Finance
Date: March 20, 2020
Subject: Fiscal Year 2021 Budget Adoption

Thank you for your service to our citizens across the State of Tennessee. Amid the financial uncertainties resulting from COVID-19, timely budget adoption is even more critical. The Tennessee General Assembly promptly passed the State's budget last night before recessing until June 1, 2020. With that in mind, it is highly recommended that all local governments adopt their fiscal year 2021 budgets as soon as possible, but at least by June 30, 2020. In addition, please adhere to the following recommendations:

1. Continue with the current budget calendar, utilizing electronic means to hold public meetings.
2. Reduce revenue estimates based upon expected revenue shortfalls:
    - As an example, if your government is highly dependent on sales tax revenue to pay for its recurring expenditures, those revenue estimates will need to be adjusted.
3. Identify expenditures that can be removed from the budget.
4. Ensure your government has enough money to meet its debt obligations.
5. Always monitor your budget, making amendments as needed, to ensure the budget remains balanced throughout the fiscal year.
6. Review additional information concerning budgeting requirements at tncot.cc/budget.

Please also be aware that Governor Lee signed Senate Bill 1962/House Bill 2001 into law on March 19, 2020. This new law clarifies that the county legislative body has the duty to make revenue estimates and determine the level of revenue necessary for the county department of education to meet local match and maintenance of effort requirements. In other words, this new law does not limit a school board's ability to request funds, but it requires the school board to use the local revenue estimates provided by the county in the budget submitted to the county legislative body. Counties operating under a budget process in their charter (i.e. Shelby and Metro/Nashville) will not be affected by this new law.

If you have any questions or need assistance, please don't hesitate to contact our office. We have enclosed contact information to help you identify the financial analyst assigned to your local government as well as a copy of Senate Bill 1962/House Bill 2001.

HOUSE BILL 2001
By White

SENATE BILL 1962

By Gresham

AN ACT to amend Tennessee Code Annotated, Title 49, Chapter 2, relative to county education budgets.

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

SECTION 1. Tennessee Code Annotated, Section 49-2-101(1), is amended by adding the following as a new subdivision:

(D) Make revenue estimates and determine the level of revenue necessary to establish a budget for the operation of county schools that is at least equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the basic education program (BEP) under chapter 3, part 3 of this title;

SECTION 2. Tennessee Code Annotated, Section 49-2-203(a)(10)(A), is amended by deleting subdivision (i) and substituting instead the following:

(i) Require the director of schools and the chair of the local board of education to prepare a budget on forms furnished by the commissioner, and when the budget has been approved by the local board, to submit the budget to the appropriate local legislative body. The director of schools and the chair of the local board of education shall prepare a budget according to the revenue estimates and revenue determinations made by the county legislative body under § 49-2-101(1)(D);

SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring it.

HOOVER Requested a Motion at: 7_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720036 A RESOLUTION TO ACCEPT TENNESSEE COMPTROLLER OF THE TREASURY BUDGET RECOMMENDATIONS

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 042720037

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

WHEREAS, from time to time due to the nature of the work, the Robertson County General Fund has need to replace equipment and make capital outlay equipment purchases, to receive certain/grant funds; and

WHEREAS, the County Budget Committee has met, has reviewed these circumstances, and has recommended that a new line item be created in the Robertson County General Fund budget, being reserve account number 34625, and that there be allowed a reduction from the General Fund ending fund balance for the year ended June 30,2020 in the amount of $250,000 on June 30,2020, and said funds be allocated to capital outlay equipment as described:

This change is being made to reflect the prior grant to the Robertson County Sheriff's Department of a $250,000 grant from Global Tel Link Corporation and such designated and committed funds will be used for new security equipment at the Sheriff's Department for security cameras and other equipment upgrades

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this 27th day of April 2020, that a new line item be created in the Robertson County General Fund budget, being reserve account number 34625, and that there be allowed- a reduction from the General Fund Lending fund balance for the year ended June 30,2020 for the $250,000 for the items as described in the above paragraph.

Passed this the 27th day of April, 2020, 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

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

HOOVER Requested a Motion at: 7_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720037 A RESOLUTION TO ESTABLISH RESERVE ACCOUNT LINE ITEM IN THE ROBERTSON COUNTY GENERAL FUND

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 042720038

RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 34101-13319 AND TO APPROPRIATE FUNDS

WHEREAS, the Robertson County Emergency Management Agency was awarded a grant from the Department of Military, Tennessee Emergency Management Agency, in the amount of Twenty thousand, five hundred two dollars, and zero cents ($20,502.00), which includes:

1. Sixteen thousand, and two dollars ($16,002.00) for new Swiftwater Rescue Equipment to Robertson County Emergency Management Agency.

2. Three thousand dollars ($3,000.00) for training on Robertson Emergency Management Agency Special Operation Teams.

3. One thousand, five hundred dollars ($1,500.00) to purchase materials for The Robertson County Emergency Response Team (CERT) to continue training our citizens on Neighborhood watch program.

WHEREAS, the grant period is from September 1, 2019 until April 30, 2022; and

WHEREAS, this grant consists of all pass-through federal dollars and will not require any matching county funds and there are no continuation project requirements.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Board of Commissioners assembled in regular session on this 27th day of April 2020 that the following appropriations are approved:

County General Fund Revenue	
Homeland Security Grant program FY 2019	$20,502.00
Expenditures	
Swiftwater Rescue Equipment	$16,002.00
Special Operations Training	$3,000.00
Neighborhood Watch program	$1,500.00
Total	$20,502.00

Passed this the 27th day of April, 2020, 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

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

HOOVER Requested a Motion at: 7_16_54 PM
EDEN Seconded the Motion at: 7_16_54 PM

RESOLUTION NO. 042720038 A RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 34101-13319 AND TO APPROPRIATE FUNDS

Time of Vote: 7_18_42 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y
JACKSON voted:	ABSENT
EDEN voted:	Y
HOOVER was	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 (23 Y - 0 N - 1 Absent)