STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM DECEMBER 21, 2020 REGULAR SESSION

Be it remembered, that the Board of Commissioners of Robertson County, Tennessee met in open public session and electronically, by GoToMeeting at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 21st day of December, 2020 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Couts and seconded by Commissioner Roberts, the minutes of the previous meeting were approved, treated same as read, made a matter of record and filed. The motion was approved by voice vote.

COMMUNICATIONS FROM THE COUNTY MAYOR

Mayor Vogle expressed his appreciation to IT Director, Chet Biggers, for all of his hard work so that we could still meet remotely and in person. He updated everyone on the new guidelines the Health Department has put into place for COVID testing. Mayor Vogle informed everyone that Springfield City Manager, Gina Holt, was retiring and we were blessed to have her leadership. Springfield High School Coach, Dustin Wilson, and Greenbrier Assistant Coach, Darrel Sweeney, were named Coach and Assistant Coach of the Year for Region 5-4A. Mayor Vogle said that was a big honor and well deserved.

REPORTS

The following reports were received, filed and approved by voice vote on motion made by Commissioner Bowens and seconded by Commissioner Gray: Highway Commission 7.1, Animal Control 7.2, Trustee 7.3, Emergency Management Agency 7.4, Planning and Zoning 7.5, Economic Development Board 7.6, Veterans Services 7.7, EMS 7.8, Fire 7.9, Solid Waste 7.10 and Finance 7.11. Mayor Vogle informed everyone that the Veterans Services Department has moved to the County Office Building, in the previous Credit Union Office.

ELECTIONS AND APPOINTMENTS

There were none at this time. Mayor Vogle reminded everyone of Committee reassignments in January.

REZONING RESOLUTIONS PUBLIC HEARING

Planning & Zoning Director, Doug Vann, presented the Rezoning Resolution Request. A public hearing was held before the agenda of rezoning resolutions. There being no further comments the public hearing was closed.

REZONING RESOLUTIONS

REZONE MIKE LABORG AND CLINT MASON

RESOLUTION NO. 122120138, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Gray made motion to approve and seconded by Commissioner Brown. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTIONS

Commissioner Hoover made the motion to read resolutions ending in 140-144,146 and vote on them at one time. Commissioner Gray seconded the motion. Motion was approved by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (EDUCATION CAPITAL PROJECTS FUND)

RESOLUTION NO. 122120140, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 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)

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (GENERAL FUND) 1st Reading

RESOLUTION NO. 122120141, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Bowens. Motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (GENERAL CAPITAL PROJECTS FUND)

RESOLUTION NO. 122120142, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 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, 2021 (GENERAL FUND)

RESOLUTION NO. 122120143, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Gray. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY
(SHERIFF'S DEPARTMENT)

RESOLUTION NO. 122120144, a resolution to declare surplus property for the Sheriff's Department 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)

APPROVE WEB SITE CONTRACT

RESOLUTION NO. 122120146, a resolution to approve the web site contract was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Gray. Motion was approved by roll call vote. (Resolution and Roll Call included)

MAKE CHANGES IN THE
LANDFILL CREDIT CARD PAYMENT PROCEDURE

RESOLUTION NO. 122120145, a resolution to make changes in the landfill credit card payment procedures was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Gray. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included)

AMEND BUDGET YEAR ENDING JUNE 30, 2021
(GENERAL CAPITAL PROJECTS FUND)

RESOLUTION NO. 122120139, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 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)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

Mayor Vogle wished everyone a "Merry Christmas," and expressed his appreciation to all.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Hogan: Kim Allen, Christina Bunn, Teresa Cress, Jennifer Dubowsky, Glenda Elmore, David S. Fauth, II, Penelope Johnson, Lori Ann Jones, Journie Lansdon, Natalie Paulsen, Yeselin Pendleton, Kandie Saldierna, Kerry Thompson and Jesse West. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:44 p.m. on motion by Commissioner Dorris and seconded by Commissioner B. Moore. Motion approved by voice vote.

William A Vogle
Mayor William A. Vogle

Angie H. Groves
Angie H. Groves, County Clerk

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

Date and Time of New Session: 12_21_2020 7_02_25 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 22
Number of Voters ABSENT for Roll Call: 2

*E - ELECTRONICALLY
*P - PHYSICALLY

- Meeting was held via GOTOMeeting following Governor Lee's Executive Order No. 65, which extends the authority to conduct meetings electronically through December 27, 2020 as well as in person.

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: December 14, 2020

The Robertson County Commission will hold its monthly meeting on Monday, **December 21, 2020** 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:

Mike LaBorg and Clint Mason: Rezone 2.119 acres from **AG-2 to R-40** on Kinney's Road. 11th 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 122120138

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 to R-40

Mike LaBorg and Clint Mason

WHEREAS, Mike LaBorg and Clint Mason requests to rezone **2.119 acres** of land located on Kinney's Road **(11th 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 **2.119 acres** of land owned by Mike LaBorg and Clint Mason is hereby rezoned from **AG-2 to R-40** 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 Kinneys Road, said pin being the most northeast corner of herein described tract; Thence now leaving said margin with the line of Joseph Miller in RB 1761, PG 771 R.O.R.C.T., for the next two calls: S 02°28'45" W, 569.67' to an existing iron pin; Thence N 36°15'08" W, 395.53' to an existing iron pin in the easterly margin of Hillwood Estates Road; Thence with said margin for the next four calls: N 46°11'13" E, 53.40'; Thence with a curve to the left having a radius of 161.63', cord & cord bearing N 17°05'34" E, 79.63' and a length of 80.45'; Thence N 02°44'43" E, 98.66'; Thence N 06°26'06" E, 76.52' to a point at the intersection of said margin and the southerly margin of Kinneys Road; Thence with the southerly margin of Kinneys Road and a curve to the left, having a radius of 2152.59', cord & cord bearing of S 78°26'38" E, 187.09', and a length of 187.15' to the point of beginning containing **2.119 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.

12-21-2020
Date

William L Togle
Robertson County Mayo

r Angie H. Groves
Robertson County Clerk

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

7-0

Planning & Zoning

PLAT CONTAINS 2.119 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 OWNERS(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.

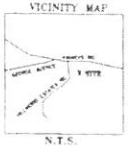
CALL TABLE

COURSE	BEARING	DISTANCE
L-1	N 04°26'06"E	76.32'
L-2	N 02°44'43"E	56.66'
L-3	N 46°11'12"E	53.40'





VICINITY MAP



N.T.S.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A CATEGORY "A" SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS 1: 5000 AS SHOWN HEREON.
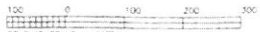
ANTHONY T. BOLLINGER R.L.S. TN LIC. NO. 2055

CURVE DATA TABLE

CURVE	RADIUS	TANGENT	LENGTH	DELTA	CHORD	CH.BEARING
1	161.83'	41.08'	80.45'	28°31'10"	79.63'	N 17°05'34"E
2	2152.59'	93.63'	187.15'	4°58'53"	187.09'	S 79°24'38"E

PROPERTY REFERENCE
MIKE P. LABORDE & WILLIAM C. MASON
RB 3009, PG 870-871 R.O.R.C.T.
MAP 79B "A", PCL 6.00 T.A.O.R.C.T.
P.O. BOX 318
GREENBRIER, TN 37073
615-389-1297

ZONED AG2
REQUESTING R-40



GRAPHIC SCALE - FEET

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

ANTHONY T. BOLLINGER
REGISTERED LAND SURVEYOR
XVI
AGRICULTURAL
COMMERCE
TENNESSEE NO. 2055

REZONING PLAT FOR
LOTS 1,2, & 3 OF HILLWOOD EST. (NOT OF RECORD)
MAP 79B GROUP A, PARCEL 6.00 T.A.O.R.C.T.
4053 KINNEYS ROAD

SCALE	DRAWN BY	APPROVED	DATE
1" = 100'	T.E.W.	T.E.W.	10/02/20

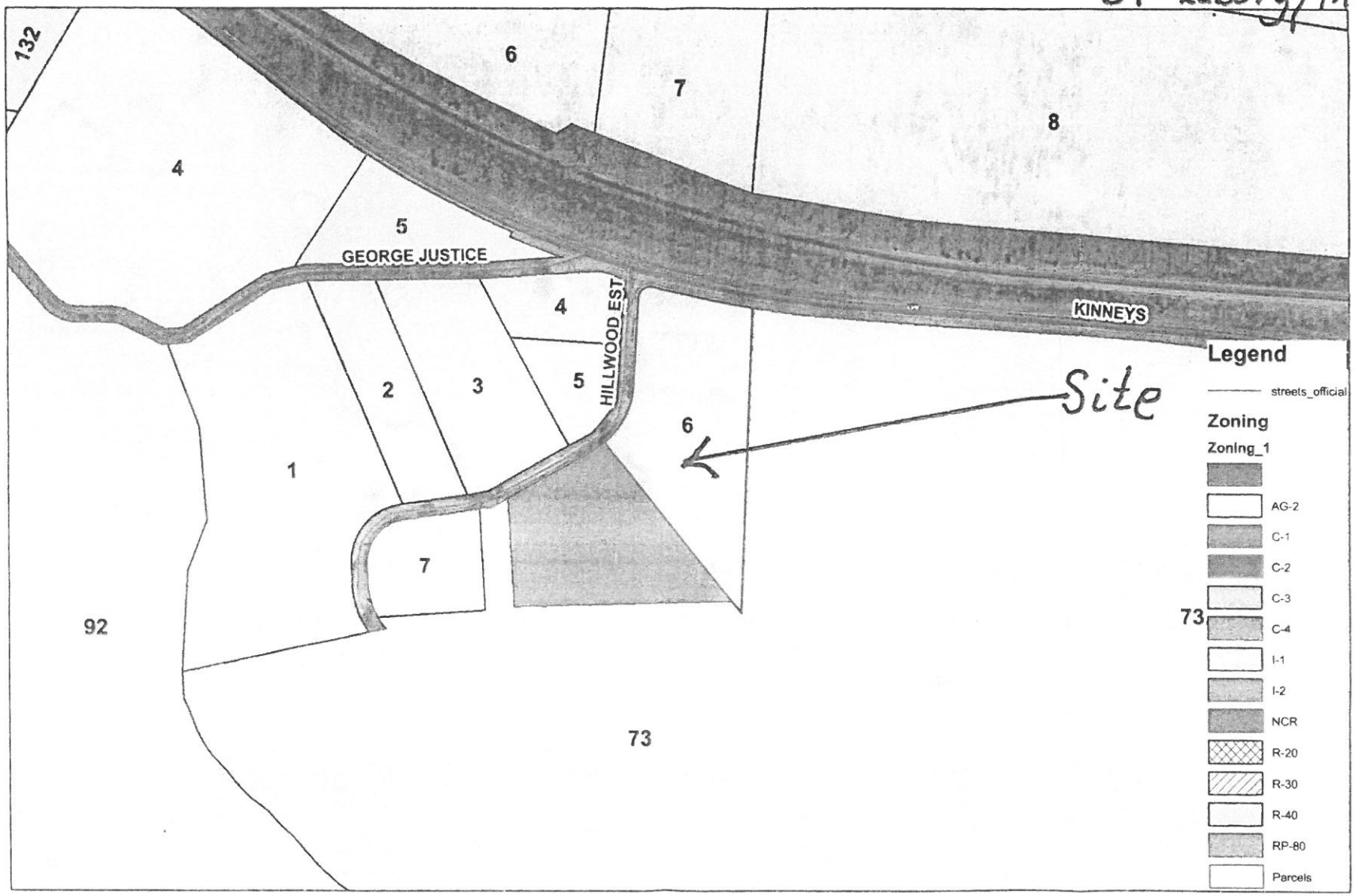
9TH CIVIL DISTRICT

ROBERTSON COUNTY
TENNESSEE

DRAWING NO.
CMH1L50

RECEIVED
NOV 24 2020
BY:

01 Laborg/Mason



11-11-2020

To whom it may concern:

The purpose of this rezoning request about the property at 4053 Hillwood Estates Rd. Cedar Hill, TN 37032, which currently is zoned AG-2 (2.2 acres) is to get permission to split this property into 2 tracs (R-40 zoning) and each one will be one-acre plus lots. These lots would be similar to adjacent and nearby lots close to this property. The existing house would be on a nice size lot and we are asking that we could build a small new home on the other existing lot.

Sincerely,

William Clint Mason

Michael P. Laborg

RECEIVED
NOV 12 2020
BY:

GRAY Requested a Motion at: 7_11_32 PM
BROWN Seconded the Motion at: 7_11_35 PM

RESOLUTION NO. 122120138 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO R-40 – MIKE LABORG & CLINT MASON

Time of Vote: 7_11_45 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	y	
ROBERTS voted:	Y	
BROWN voted:	Y	
WADE voted:	Y	
DELONG voted:	Y	
SPAIN voted:		ABSTAINED
S. MOORE voted:	Y	
WILSON voted:	Y	
STROUD voted:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N – 2 Absent- 1 Abstained)

RESOLUTION NO. 122120140

A RESOLUTION ADOPTING THE EDUCATION CAPITAL PROJECTS FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Be it resolved by the Board of Commissioners of Robertson County, Tennessee that the Education Capital Projects Fund budget of Robertson County for the fiscal year ending June 30, 2021 is hereby adopted as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BUDGET FY 20-21
Education Capital Projects Fund 177			
Fund Balance June 30, 2020			2,571,733
Revenues			
None	None		0
Total Revenues			0
Expenses			
Education Capital Projects	Building Improve-Coopertown Elem	91300-707	2,571,733
Total Expenses			2,571,733
	(Requirement by the State Auditors, Housekeeping Requirement.)		
Excess Revenues (Expenses)			(2,571,733)
Fund Balance June 30, 2021			0

Duly passed and approved this 21st day of December, 2020

County Commissioner

William A Logle
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_13_30 PM
B. MOORE Seconded the Motion at: 7_13_35 PM

RESOLUTION NO. 122120140 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – EDUCATION CAPITAL PROJECTS FUND

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)

#26

RESOLUTION NO. 122120141

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2021 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Governor's Support-Local Government	46190-LGDAG	226,889
Total Revenue Amendment			226,889
Expense Amendments			
Other Uses	Operating Transfer to Gen Cap Proj.	99100-590.601	626,889
Total Expense Amendment	(Additional Funding Required for the Solid Waste Safety Project.)		626,889
Total Fund Balance Amendment			(400,000)

Duly passed and approved this 21st day of December, 2020.

County Commissioner

William Togle
County Mayor

Duly passed and approved this 25th day of January, 2021.

County Commissioner

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_14_05 PM
BOWENS Seconded the Motion at: 7_14_10 PM

RESOLUTION NO. 122120141 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL FUND 1ST READING

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)

#21

RESOLUTION NO. 122120142

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2021 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Capital Projects Fund 171			
Revenue Amendments			
Other Sources (Non Revenue)	Operating Transfer from Gen Fund	49800-101	626,889
Total Revenue Amendment			626,889
Expense Amendments			
Public Health&Welfare Projects	Other Capital Outlay-SW Safety Proj.	91140-799-SW	626,889
Total Expense Amendment	(Currently $269,044.75 Available for this Solid Waste Safety Project from Traffic Flow. Add $626,889 which Equals $895,933.75, Total Available for SW Safety Project.)		626,889
Total Fund Balance Amendment			0

Duly passed and approved this 21st day of December, 2020.

County Commissioner

William A Ogle
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_14_30 PM
HOGAN Seconded the Motion at: 7_14_35 PM

RESOLUTION NO. 122120142 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL CAPITAL PROJECTS FUND

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)

#28

RESOLUTION NO. 122120143

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2021 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	COVID-19 Grant #2	47302	178,531
Total Revenue Amendment			178,531
Expense Amendments			
County Mayor	Maintenance of Equipment-COVID	51300-336-COVID	2,208
County Buildings	Various Capital Outlay-COVID	51800-799-COVID	1,590
Finance Department	Office Supplies-Bank Fees-COVID	52100-435-COVID	5,782
County Clerk's Office	Other Charges-COVID	52500-599-COVID	16,980
Sheriff's Department	Various Capital Outlay-COVID	54110-799-COVID	91,804
Ambulance Service	Other Charges-COVID	55130-599-COVID	60,167
Total Expense Amendment	(Expenses Incurred by the Various Departments Listed-All Expenses were Incurred Due to COVID-19.)		178,531
Total Fund Balance Amendment			0

Duly passed and approved this 21st day of December, 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_15_05 PM
GRAY Seconded the Motion at: 7_15_10 PM

RESOLUTION NO. 122120143 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL FUND

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 122120144

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee Sheriff's Department, is the owner of certain vehicles listed on the attached Exhibit "A"; and

WHEREAS, these vehicles have been used by the Robertson County Sheriff's Department, and it is requested that the Robertson County Commission declare these items property surplus and transferred to the Robertson County Board of Education as requested for their possible use, in addition to a vehicle previously declared surplus, that prior Resolution attached as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2020 that the vehicle above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property and are transferred to the Robertson County Board of Education, including that vehicle previously declared as surplus, and the County Mayor and/or Sheriff is hereby directed to execute a Bill of Sale or such other transfer documents if requested to the Board of Education.

Passed this the 21st day of December, 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

EXHIBIT "A"

Vehicle 181	2011 Ford Crown Vic	VIN #2FABP78V2BX118925
Vehicle 183	2011 Ford Crown Vic	VIN #2FABP7BV88X118927
Vehicle 184	2011 Ford Crown Vic	VIN #2FABP7BVXBX118928

RESOLUTION NO. 102119098

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain vehicles listed on the attached Exhibit "A"; and

WHEREAS, these automobiles have been used by the Robertson County Sheriff's Department, are no longer serviceable, and it is requested that the Robertson County Commission declare these items property surplus as provided by Tennessee Code Annotated, and authorize the sale of said automobiles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of October, 2019 that the automobiles above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor and/or Sheriff is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

Passed this the 21st day of October, 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

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

EXHIBIT "A"

Unit #	*Year*	*Make*	*Model*	*VIN #*
	2009	FORD	CROWN VIC	2FAHP71V69X100478
	2006	FORD	EXPLORER	1FMEU72E36UB73
	2004	GMC	PICK UP TRUCK	2GTEK19T541232123

HOOVER Requested a Motion at: 7_15_40 PM
ROBERTS Seconded the Motion at: 7_15_45 PM

RESOLUTION NO. 122120144 A RESOLUTION TO DECLARE SURPLUS PROPERTY – SHERIFF'S DEPARTMENT

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y -0 N - 2 Absent)

RESOLUTION NO. 122120146

A RESOLUTION TO APPROVE WEB SITE CONTRACT

WHEREAS, Robertson County has need for a user-friendly modern web site on the internet; and

WHEREAS, a request for proposals has been sent out and the proposal contract submitted by "Revize Web Services", a copy attached hereto, has been determined to be the most advantageous proposal for the County.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2020, that the County Mayor is hereby authorized and directed to execute said Contract on behalf of the County.

Passed this the 21st day of December, 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



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Revize Web Services Sales Agreement

This Sales Agreement is between Robertson County, Tennessee ("CLIENT") and Revize LLC, aka Revize Software Systems, ("Revize"). Federal Tax ID# 20-5000179 Date: 12-10-2020

CLIENT INFORMATION:		REVIZE LLC:
Client Name:	Robertson County	Revize Software Systems
Client Address:	523 S. Brown Street	150 Kirts Blvd., Suite B
Client Address 2:		Troy, MI 48084
Client City/State/Zip:	Springfield, TN 37172	248-269-9263
Contact Name:	Chet Biggers cbiggers@robcotn.org 615-382-6270	
Billing Dept. Contact:	Chet Biggers cbiggers@robcotn.org 615-382-6270	
Client Website Address:	https://www.robertsoncountytn.org/	

The CLIENT agrees to purchase the following products and services provided by REVIZE:

Quantity	Description	Price
1	Phase 1 – Project Planning and Analysis, onetime fee:	$600
1	Phase 2 – Discovery & Design from scratch - One concept, three rounds of changes, home page, reusable department home page, and inner page design and layout, includes Responsive Web Design.	$1,500
1	Phase 3 & 4 – Revize Template Development - Set-up all CMS modules listed on the following page with I-framing or linking to any additional 3rd party web applications and CMS module updates, onetime fee:	$4,600
1	Phase 5 – Quality Assurance Testing, onetime fee:	$900
1	Phase 6 – Site map development/content reorganization and migration from old website into new website including spell checking and style corrections – up to 603 webpages and 499 documents (approximate amount on your county website today). To help remove stale content, Revize will not be moving over any calendar events, or old news items.	$1,700
1	Phase 7 – Content Editing/Administrator Training, one-day session, remote, onetime fee:	$1,000
1	Phase 8 – Go Live, onetime fee:	Included
1	Revize Annual Fee, pre-paid: Unlimited Tech Support, CMS software updates (Up to 12 users), security software updates, and website health checks. Website hosting included free of charge (10 GB storage space, 100GB monthly bandwidth limit) with security certificate and 4 redundant server farms across the USA:	$3,400
	Grand Total	$13,700

Five-year agreement with free website design refresh during year five. The website annual fee will be a locked-in rate of $3,400 every year for the life of this agreement. This agreement is in effect for 5 years. Revize requires a check for $10,300 to start this initiative. Remaining balance due upon website delivered for content editor training or the first year anniversary of the kick off meeting, whichever comes first. Annual services and website hosting start the day of the Kick Off project meeting. For project timeline and details please refer to our proposal dated 12-1-2020. CLIENT understands that the project completion date is highly dependent on their timely communication with REVIZE.

CLIENT also agrees and understands that:

a. The primary communication tool for this project and future tech support is the REVIZE customer portal found at https://support.revize.com.

b. During the project, CLIENT will respond to REVIZE inquiries within 48 hours of the request to avoid any delay in the project timeline.

c. CLIENT understands that project timelines will be delayed if they do not respond to Revize inquiries in a timely manner.

Terms:

1. ***If either material is in material breach of this Contract and such breach is not cured within twenty (20) days after written notice is given, then the non-breaching party may terminate the contract.***
2. ***Payments: All invoices are due upon receipt. Work begins upon receiving initial payment.***
3. ***Additional content migration, if requested, is available for $3 per web page or document.***
4. ***This Sales Agreement is the only legal document governing this sale. If the contract is terminated before the expiration date, the full amount of the contract is still owed.***

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5. ***Both parties must agree in writing to any changes or additions to this Sales Agreement.***
6. ***Proper jurisdiction and venue for any legal action or dispute relating to this Agreement shall be the State of Tennessee.***
7. ***Pricing expires in 30 days.***

AGREED TO BY:	***CLIENT***	***REVIZE***
Signature of Authorized Person:	_____	_____
Name of Authorized Person:	_____	***Joseph J. Nagrant***
Title of Authorized Person	_____	***Business Development Director***
Date:	_____	_____

Please sign and return to: Joseph J. Nagrant Fax 1-866-346-8880

The Following Applications & Features will be integrated into Your Website Project

Revize provides applications and features specifically designed for government websites. The applications and features are categorized into:

- **Citizen's Communication Center Apps**
- **Citizen's Engagement Center Apps**
- **Staff Productivity Apps**
- **Site Administration and Security Features**
- **Mobile Device and Accessibility Features**

Citizen's Communication Center Apps

- Home Page Alert
- Notification Center with Email Alerts
- Document Center with keyword search
- FAQs with keyword search
- Staff Directory with keyword search
- Agenda Posting with keyword search
- News Center with Facebook/Twitter Integration
- **Multi-use Listing Directory with picture, phone, email, Google navigator. Can be used as a department, facilities, and business directory**
  example: https://www.largo.com/facilities_directory/index.php
- Online Web Forms
- Quick Link Buttons
- Revize Web Calendars
- "Share This" Social Media Flyout App
- Sliding Feature Bar
- Language Translator with over 95 languages

Citizen's Engagement Center Apps

- Citizen Request Center with Captcha
- Online Bill Pay via Revize Partner
- RSS Feed

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Staff Productivity Apps

- Image Manager
- iCal Integration
- Link Checker
- Menu Manager
- Bid Posting Management System via Vendor Registry
- Online Web Form Builder
- Website Content Archiving
- Website Content Scheduling

Site Administration and Security Features

- Audit Trail
- Drag and Drop Menu Management
- Drag and Drop Picture Management
- Drag and Drop Document Management
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics

Mobile Device and Accessibility Features

- ADA Compliant WCAG 2.1 AA
- ADA Accessibility Widget
- Responsive Website Design (RWD) for great mobile phone viewing

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Service Level Agreement

Revize Maximum Response Times via Severity Level

- 1 hour for crisis issues
- 4-6 hours for critical issues
- 24 hours for normal issues

Crisis issues, determined by Revize, are defined as when a website error renders the CMS program or website completely unusable or nearly unusable or introduces a high degree of operational risk and no workaround is available. Until this error is resolved, the website is essentially halted. A large number of users and or core program functionality are severely impacted.

Critical issues are defined as website errors that are an inconvenience, or causes a inconsistent behavior of the website, which does not impede the normal functioning of the website. It could be an error that occurs consistently and affects non-essential functions and is an inconvenience which impacts a small number of users. May also contain visual errors for the graphical display of the website that is not ideal but still functioning correctly.

Normal issues are defined as an error that has a small degree of significance or is a minor cosmetic issue, or is a one-off case. A one-off case occurs when the error occurs and cannot be reproduced easily. These are errors that do not impact the daily use of the website. A low error is something that does not affect normal use, and can be accepted for a period of time, but the ser would eventually want changed.

Technical Support Escalation:
If an issue cannot be remedied by the Tech Support technician within 3 days, it will be escalated to the CTO, Ray Akshaya. If the problem is not resolved within 3 business days, then the Business Development Director, Joseph Nagrant, will assemble a team to work on the issue and have a conference call with the client explaining the resolution path the company will take to resolve the issue. If additional time is needed, the Business Development Director will contact the client and notify the client with an explanation and a follow up date as agreed by both the client and Revize.

Revize Support

- 7 a.m. - 7 p.m. CST Phone Support (Monday thru Friday)
- 24X7X365 Portal & Email Support
- Dedicated support staff to provide assistance and answer all questions
- Training refreshers
- Video tutorials and online training manual

HOOVER Requested a Motion at: 7_16_30 PM
HOOVER Seconded the Motion at: 7_16_35 PM

RESOLUTION NO. 122120146 A RESOLUTION TO APPROVE WEB SITE CONTRACT

Time of Vote: 7_17_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 122120145

A RESOLUTION TO MAKE CHANGES IN THE LANDFILL CREDIT CARD PAYMENT PROCEDURE

WHEREAS, the Robertson County Commission did approve Resolution #112017107 meeting in regular session on November 20, 2017, such that credit and/or debit cards would be accepted for payment at the Landfill; and

WHEREAS, that Resolution and the procedures implemented at the Landfill require the customary fees for use of the credit and/or debit card to be waived, such that the County ends up paying those fees to the card company; and

WHEREAS, the County would like to make a change in that procedure such that upon use of a credit and/or debit card for charges at the landfill, the Landfill Committee or the County Budget Committee can implement changes to this fee structure that could provide that the customer could pay in addition to the charges any or all of a fee imposed by the credit card issuer or otherwise for use of the card.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2020 that the Robertson County Landfill or Budget Committee are hereby authorized to take all necessary steps to implement a procedure whereby the Landfill and the Department may accept credit and/or debit cards for charges associated with use of the Landfill, with responsibility for any fees associated with use of the card to also be determined by either Committee.

Passed this the 21st day of December, 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_19_30 PM
GRAY Seconded the Motion at: 7_19_35 PM

RESOLUTION NO. 122120145 A RESOLUTION TO MAKE CHANGES IN THE LANDFILL CREDIT CARD PAYMENT PROCEDURE

Time of Vote: 7_38_10 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (14 Y -8 N - 2 Absent)

RESOLUTION NO. 122120139

A RESOLUTION ADOPTING THE GENERAL CAPITAL PROJECTS FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Be it resolved by the Board of Commissioners of Robertson County, Tennessee that the General Capital Projects Fund budget of Robertson County for the fiscal year ending June 30, 2021 is hereby adopted as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BUDGET FY 20-21
General Capital Projects Fund 171			
Fund Balance June 30, 2020			908,524
Revenues			
None	None		0
Total Revenue Amendment			0
Expenses			
Public Health & Welfare Projects	Building Construction for Animal Cont	91140-706	515,414
Public Health & Welfare Projects	Other Capital Outlay-SW Traffic Flow	91140-799-SW	376,448
Public Health & Welfare Projects	Other Capital Outlay-Reno. For State	91140-799-ST	16,662
Total Expense Amendment			908,524
	(Requirement by the State Auditors, Housekeeping Requirement.)		
Excess Revenues (Expenses)			(908,524)
Fund Balance June 30, 2021			0

Duly passed and approved this 21st day of December, 2020

County Commissioner

William A Joslo
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_41_30 PM
ROBERTS Seconded the Motion at: 7_41_35 PM

RESOLUTION NO. 122120139 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL CAPITAL PROJECTS FUND

Time of Vote: 7_42_40 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	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:		ABSENT
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:		ABSENT

Passed (22 Y - 0 N - 2 Absent)