**STATE OF TENNESSEE**

**COUNTY OF ROBERTSON**

**TERM JUNE 22, 2020 SPECIAL 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 22nd day of June, 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, Bradley, Couts, Eden, Glover, Gray, Gregory, Haley, Hogan, Hoover, Jackson, B. Moore, S. Moore, Roberts, Spain, Stroud, Stubblefield, Wilson and Woodard.
Commissioners Bowens, Brown, Delong, Dorris and Wade were not present.

## COMMUNICATIONS FROM THE COUNTY MAYOR

Mayor Vogle informed everyone that the 911 Interlocal Agreement would not be completed by June 30th, but it will be retroactive once it is put in place. Everyone has worked together to get this finalized.

**Commissioner Bowens joined the meeting. Roll Call changed to 20 present.**

## RESOLUTIONS

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

*Before voting, Commissioner Hogan stressed to the citizens that there is no tax increase. Mayor Vogle added that the State Comptroller asked for us to approve a conservative budget, while accomplishing that, we were still able to keep the same tax rate.*

### ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

**Resolution No. 062220066**, a resolution establishing the property tax levy 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)

**MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

**Resolution No. 062220067,** a resolution making the appropriations for the various funds, departments, offices and agencies of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Glover. Motion was approved by roll call vote. (Resolution and Roll Call included)

**ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

**Resolution No. 062220068,** a resolution adopting the drug control fund 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)

*Mayor Vogle thanked IT Director, Chet Biggers for his hard work and countless hours with creating the electronic meetings. Mayor Vogle commended the Commissioners, Department Heads, Finance Director, Jody Stewart; Finance Department, Budget Committee, Board of Education and the Highway Department for all of their hard work to get to this point with the budget. Mayor Vogle stated he was proud of everyone, proud to be your Mayor and proud of the citizens of Robertson County. Commissioner Hogan added that he was thankful for the Education Department and all of their efforts to get our Seniors a Graduation Ceremony despite the COVID-19 restrictions.*

There being no further business, the meeting adjourned at 7:12 p.m. on motion by Commissioner Roberts and seconded by Commissioner Woodard. Motion approved by voice vote.

Mayor William A. Vogle

Angie H. Groves, County Clerk

Date and Time of New Session: 6_23_2020 7_02_41 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 19
Number of Voters ABSENT for Roll Call: 5

*E - ELECTRONICALLY
*P - PHYSICALLY

- Meeting was held via GOTOMeeting following Governor Lee's Executive Order #16 allowing Government agencies to meet electronically due to COVID-19 restrictions.

**RESOLUTION NO.** 062220066

**A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

**SECTION 1.** BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that the property tax rate of Robertson County, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021 shall be $2.5759 on each $100.00 of taxable property. The resulting revenue shall be distributed according to the following schedule:

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

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

**SECTION 3.** BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2020 and ending June 30, 2021. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 22nd day of June, 2020.

J Kent Koon
County Commissioner

William A Vogle
County Mayor

Angie H Groves
County Clerk

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

HOOVER Requested a Motion at: 7_06_36 PM
GRAY Seconded the Motion at: 7_06_36 PM

**RESOLUTION NO. 062220066 A RESOLUTION ESTABLISHING THE PROPERTY TAX LEVY OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

Time of Vote: 7_06_52 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 was | Y | |
| GREGORY voted: | Y | |
| ROBERTS voted: | Y | |
| BROWN voted: | | ABSENT |
| WADE voted: | | ABSENT |
| DELONG voted: | | ABSENT |
| SPAIN voted: | Y | |
| S. MOORE voted: | Y | |
| WILSON voted: | Y | |
| STROUD voted: | Y | |
| AYRES voted: | Y | |
| DORRIS voted: | | ABSENT |
| STUBBLEFIELD voted: | Y | |
| BRADLEY voted: | Y | |
| HOGAN voted: | Y | |
| GLOVER voted: | Y | |
| B. MOORE voted: | Y | |
| HALEY voted: | Y | |
| GRAY voted: | Y | |
| BOWENS voted: | | ABSTAINED |
| WOODARD voted: | Y | |

Passed (19 Y - 0 N – 1 Abstained - 4 Absent)

RESOLUTION NO. 062220067

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

**SECTION 1.** BE IT RESOLVED by the Board of Commissioners of Robertson County, Tennessee that funds are hereby appropriated for the purpose of meeting the expenses, capital outlay and debt payments of the various funds, departments, offices and agencies of Robertson County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021, according to the following schedule:

**GENERAL FUND**

| | |
|---|---|
| County Commission | $ 435,711 |
| County Mayor | 519,474 |
| Administrator of Elections | 437,406 |
| Register of Deeds | 330,089 |
| Planning & Zoning | 391,296 |
| County Buildings | 1,209,878 |
| Archives | 169,741 |
| Finance Department | 608,315 |
| Property Assessor's Office | 505,940 |
| County Trustee's Office | 306,572 |
| County Clerk's Office | 668,310 |
| Circuit Court Clerk's Office | 971,036 |
| General Sessions Court | 498,930 |
| Drug Court | 145,783 |
| Chancery Court | 340,693 |
| Juvenile Court | 474,858 |
| Sheriff's Department | 13,859,529 |
| Fire Prevention Services | 733,825 |
| Emergency Management | 193,239 |
| Health Department | 963,236 |
| Animal Control | 273,649 |
| Ambulance Service | 5,502,714 |
| Litter Grant Program | 62,940 |
| Agriculture Extension Service | 189,213 |
| Other Charges | 6,380,670 |
| Contributions to Other Agencies | 636,954 |
| Total General Fund | $36,810,000 |

**SOLID WASTE/SANITATION FUND**

| | |
|---|---|
| Convenience Centers | $ 317,486 |
| Transfer Station | 3,084,109 |
| Recycling Center | 75,199 |
| Landfill Post Closure | 113,088 |
| Other Charges | 171,493 |
| Total Sanitation Fund | $ 3,671,375 |

## HIGHWAY FUND

| | |
|---|---|
| Administration | $ 376,550 |
| Highway Maintenance | 3,122,643 |
| Equipment Maintenance | 516,590 |
| Other Charges | 413,217 |
| Capital Outlay | 620,000 |
| Total Highway Fund | $ 5,049,000 |

## SCHOOL FUND

| | |
|---|---|
| Regular Education Program | $52,729,900 |
| Alternative Education Program | 746,420 |
| Special Education Program | 7,903,764 |
| Vocational Education Program | 3,486,700 |
| Student Body Education Program | 4,288,050 |
| Attendance Services Support | 625,900 |
| Health Services Support | 1,604,100 |
| Other Student Support | 3,705,600 |
| Regular Education Support | 2,443,200 |
| Alternative Education Support | 117,250 |
| Special Education Support | 1,039,300 |
| Vocational Education Support | 172,200 |
| Technology | 1,371,600 |
| Board of Education | 1,555,750 |
| Director's Office | 538,700 |
| Principals' Offices | 7,323,740 |
| Fiscal Services | 216,250 |
| Human Resources | 490,050 |
| Plant Operation | 5,858,500 |
| Plant Maintenance | 2,620,500 |
| Transportation | 6,088,400 |
| Food Services | 4,530,450 |
| Community Services | 1,066,400 |
| Pre - K Education Program | 1,113,000 |
| Capital Outlay | 408,000 |
| Operating Transfer | 903,868 |
| Total School Fund | $112,947,592 |

## DEBT SERVICE FUND

| | |
|---|---|
| General Debt Service | $ 3,524,412 |
| Education Debt Service | 11,887,762 |
| Other Charges | 283,826 |
| Total Debt Service Fund | $15,696,000 |

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

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

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

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

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

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

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

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

**SECTION 10.** BE IT FURTHER RESOLVED that delinquent property taxes for the fiscal year ending June 30, 2019 and prior years and the interest and penalty thereon collected during the fiscal year ending June 30, 2021 shall be apportioned to the various funds according to the division of the tax levy for the fiscal year ending June 30, 2020. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. All business tax collections, including penalty and interest, shall accrue to the School Fund.

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

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

**SECTION 13.** BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force for the fiscal year beginning July 1, 2020 and ending June 30, 2021. This resolution shall be spread upon the minutes of the Board of Commissioners.

Duly passed and approved this 22nd day of June, 2020.

County Commissioner

County Mayor

County Clerk

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

HOOVER Requested a Motion at: 7_06_36 PM
GRAY Seconded the Motion at: 7_06_36 PM

**RESOLUTION NO. 062220067 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF ROBERTSON COUNTY, TENNESSEE FIR THE FISCAL YEAR ENDING JUNE 30, 2021**

Time of Vote: 7_06_52 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 was | Y | |
| GREGORY voted: | Y | |
| ROBERTS voted: | Y | |
| BROWN voted: | | ABSENT |
| WADE voted: | | ABSENT |
| DELONG voted: | | ABSENT |
| SPAIN voted: | Y | |
| S. MOORE voted: | Y | |
| WILSON voted: | Y | |
| STROUD voted: | Y | |
| AYRES voted: | Y | |
| DORRIS voted: | | ABSENT |
| STUBBLEFIELD voted: | Y | |
| BRADLEY voted: | Y | |
| HOGAN voted: | Y | |
| GLOVER voted: | Y | |
| B. MOORE voted: | Y | |
| HALEY voted: | Y | |
| GRAY voted: | Y | |
| BOWENS voted: | | ABSTAINED |
| WOODARD voted: | Y | |

Passed (19 Y - 0 N – 1 Abstained - 4 Absent)

RESOLUTION NO. 062220068

## A RESOLUTION ADOPTING THE DRUG CONTROL 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 Drug Control Fund budget of Robertson County for the fiscal year ending June 30, 2021 is hereby adopted as follows:

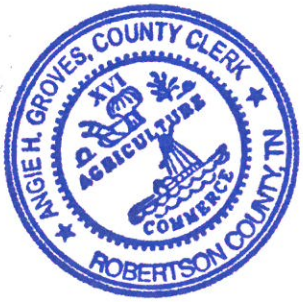
| NAME OF FUND / DEPARTMENT | ACCOUNT DESCRIPTION | ACCOUNT NUMBER | BUDGET FY 20-21 |
|---|---|---|---|
| **Drug Control Fund - 122** | | | |
| Fund Balance June 30, 2020 | | | 89,000 |
| Revenues | | | |
| Drug Control Fines | Drug Control Fines | 42340 | 10,000 |
| Proceeds / Confiscated Property | Proceeds / Confiscated Property | 42910 | 54,000 |
| Other Local Revenues | Sale Of Equipment | 44530 | 10,000 |
| Total Revenues | | | 74,000 |
| Expenses | | | |
| Drug Control Department | Drug Control Payments | 54150-319 | 25,000 |
| Drug Control Department | Maintenance - Licensed Vehicles | 54150-338 | 1,500 |
| Drug Control Department | Trustee Commission | 54150-510 | 100 |
| Drug Control Department | Staff Development | 54150-524 | 5,000 |
| Drug Control Department | Other Charges | 54150-599 | 5,500 |
| Drug Control Department | Various Capital Outlay | 54150-799 | 2,800 |
| Total Expenses | | | 39,900 |
| Excess Revenues (Expenses) | | | 34,100 |
| Fund Balance June 30, 2021 | | | 123,100 |

Duly passed and approved this 22nd day of June, 2020

County Commissioner

William A Lyle
County Mayor

ATTEST:
Angie H. Groves
County Clerk



HOOVER Requested a Motion at: 7_06_36 PM
GRAY Seconded the Motion at: 7_06_36 PM

**RESOLUTION NO. 062220068 A RESOLUTION ADOPTING THE DRUG CONTROL FUND BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

Time of Vote: 7_06_52 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 was | Y | |
| GREGORY voted: | Y | |
| ROBERTS voted: | Y | |
| BROWN voted: | | ABSENT |
| WADE voted: | | ABSENT |
| DELONG voted: | | ABSENT |
| SPAIN voted: | Y | |
| S. MOORE voted: | Y | |
| WILSON voted: | Y | |
| STROUD voted: | Y | |
| AYRES voted: | Y | |
| DORRIS voted: | | ABSENT |
| STUBBLEFIELD voted: | Y | |
| BRADLEY voted: | Y | |
| HOGAN voted: | Y | |
| GLOVER voted: | Y | |
| B. MOORE voted: | Y | |
| HALEY voted: | Y | |
| GRAY voted: | Y | |
| BOWENS voted: | | ABSTAINED |
| WOODARD voted: | Y | |

Passed (19 Y - 0 N – 1 Abstained - 4 Absent)