STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM AUGUST 16, 2021 REGULAR SESSION

Be it remembered, that the Board of Commissioners of Robertson County, Tennessee, met in open public session, at the Robertson County Juvenile Courtroom in Springfield, Tennessee, on the 16th day of August, 2021, 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 Wade, followed by the pledge to the flag.

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and seconded by Commissioner Bradley, 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

Commissioner Hogan reminded everyone of the TCCA meeting at Springfield Baptist Church on 9/9/2021. Mayor Vogle reminded everyone of the Tractor Pull on 9/4, the parade on 9/7 at 5:00 and the County Fair from 9/7 – 9/11. Mayor Vogle updated everyone on contracts and bids on various projects. Commissioner Hogan made the motion to make Dr. Chris Causey, a member of the body with a second by Commissioner Haley. Motion was approved by voice vote. Dr. Causey gave a Capital Facilities update. Commissioner S. Moore recognized Miss Tally Bevis, as the first Miss Tennessee from Robertson County. Commissioner Hogan made the motion to make Randy Mauldin, with TRANE, a member of the body with a second by Commissioner Haley. Motion was approved by voice vote. Mr. Mauldin gave an update on the savings to the county from the Infrastructure Improvement Program. He also informed every one of the partnership with TRANE and Springfield High School HVAC Lab.

REPORTS

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

ELECTIONS AND APPOINTMENTS

There were none at this time.

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 SHIRLEY KINLE

RESOLUTION NO. 081621084, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Couts made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE MARSHA WRIGHT

RESOLUTION NO. 081621085, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2022 (GENERAL FUND)

RESOLUTION NO. 081621086, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2022 (HIGHWAY FUND)

RESOLUTION NO. 081621087, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2022 (GENERAL FUND)

RESOLUTION NO. 081621088, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2022
(COMMUNITY DEVELOPMENT FUND)
1ST READING

RESOLUTION NO. 081621089, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

Commissioner Roberts made the motion to suspend the rules and proceed forward to the 2nd reading, seconded by Commissioner S. Moore. Motion was approved by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2022
(COMMUNITY DEVELOPMENT FUND)
2nd READING

RESOLUTION NO. 081621089, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE SURPLUS PROPERTY
(ELECTIONS)

RESOLUTION NO. 081621090, a resolution to declare surplus property for the Elections Office was presented. Commissioner Hoover made motion to approve and seconded by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

AMEND PRIOR RESOLUTIONS RELATIVE TO
PILOT IN-LIEU-OF TAX PAYMENTS AND THE
ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

RESOLUTION NO. 081621091, a resolution amending prior resolutions relative to pilot in-lieu-of tax payments and the Robertson County Industrial Development Board 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.)

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner S. Moore: Alisha Anderson, Dekia Banks, Christina M. Bartee, Yolanda Dowlen, Irene E. Gregory, Sonya Groves, Elaine Joyce, Teresa M. Leavitt, Jenna L. MacDougall, G. David Marks, Janet M. Mink, Mallory Morris, Peggy W. Nolan, Danielle M. Noone, Nichole Palmer, Ashley Pierce, Crystal Rhodes, Sherri Bond Rucker, Ricky Sanford, Lisa M. Sullivan, Alan Taylor, Renata Townsend, Cathy E. Watkins and Lisa Wells. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:34 p.m. on motion by Commissioner Dorris and seconded by Commissioner Bradley. Motion approved by voice vote.

William A. Vogle
Mayor William A. Vogle

Angie H. Groves
Angie H. Groves, County Clerk



Session started at: 7:00:07 PM

==========

Roll Call: Quorum Present (25 Present, 0 Absent)

Present: MAYOR VOGLE, JACKSON, COUTS, HOOVER, EDEN, ROBERTS, GREGORY, WADE, BROWN, DELONG, SPAIN, S. MOORE, WILSON, AYRES, STROUD, DORRIS, STUBBLEFIELD, HOGAN, BRADLEY, GLOVER, B. MOORE, HALEY, GRAY, BOWENS, WOODARD

Absent:

Robertson County Schools Capital Facilities Plan For Review on 5.10.21

School	Phase 2020	Phase 2021	Phase 2022	Phase 2023	Phase 2024
Bransford Ele.					
Cheatham Park Ele.					
Crestview Ele.					
Westside Ele.		HVAC Upgrades (ESSER)	Arc. Des. Fees .5	Renovations 6	
Coopertown Ele.	Renovations 15				
Krisle Ele.		HVAC Upgrades (ESSER)	Arc. Des. Fees .5	Renovations 6	
Springfield Middle		HVAC Upgrades (ESSER)	Arc. Des. Fees .5	Renovations 8	
Coopertown Middle					
Springfield High/CTC					
East Elementary					
East Middle/High					
Greenbrier Ele.					
Watauga Ele.					
Greenbrier Middle		Arc. Des. Fees .5/Addition 7 (ESSER)			
Greenbrier High		Arc. Des. Fees .5	Addition 7		
Jo Byrns Ele.					
Jo Byrns High					
Woodall Ele.					
WH Heritage Ele.			Arc. Des. Fees .5	Renovation to MS 6	
WH Heritage High					
Alternative Program		Arc. Des Fee .05	Renovations .75		
Land Acquisition		(Hwy 76) for Ele. School 2			
Hwy 76 New Ele. School		Arc. Des Fees .5	New Ele. School 25		
District Office					
TOTAL	15 Million	3.55 Million	34.75 Million	26 Million	

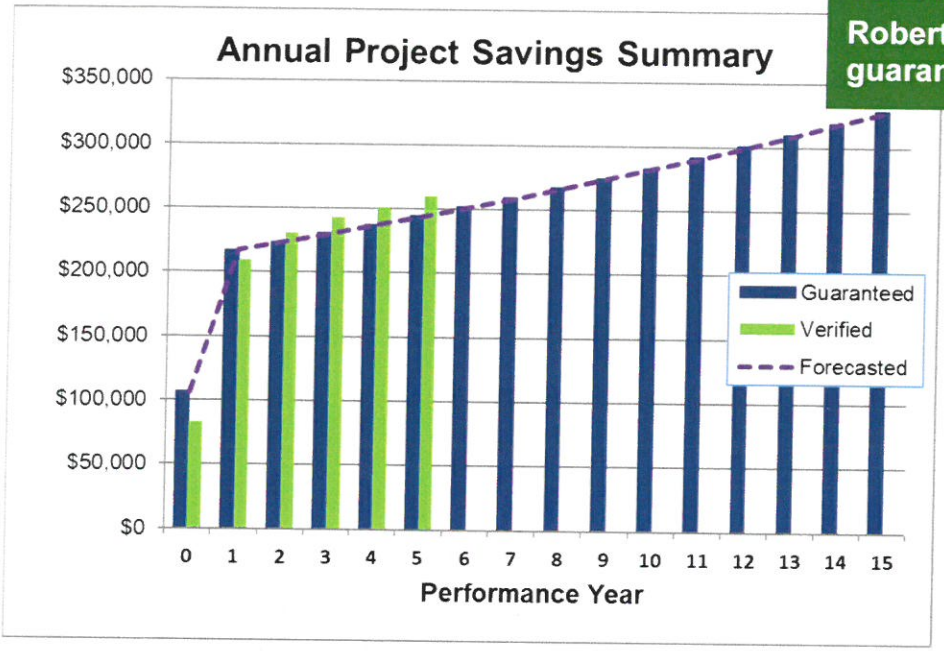
All planning pending funding by County Commission

Robertson County
Infrastructure Improvement Program with Guaranteed Results

August 16, 2021

Annual Guarantee $253,285
Year 5 Savings = $268,990
Exceeded Savings Guarantee by $15,705
Total Program Savings to date: $1,318,877
Robertson County has exceeded guaranteed performance by $17,806

Program Performance – Year 5



Facility improvements to optimize the buildings environment include:

- Standardization
- Building Controls
- Lighting Technology
- HVAC Upgrades
- Building Weatherization
- Indoor Air Quality
- Building Envelope
- Electrical Improvements
- Plumbing Improvements
- Ongoing training for staff

Environmental Impact

Year 5 Environmental Impact of Savings		
Reduced CO_2 emissions	Miles driven by average passenger vehicle	Carbon sequestered by acres of forest for one year
1,715 metric tons	4,310,507 miles	2,102 acres

CO_2 emissions reduction based on project energy savings converted utilizing https://www.epa.gov/energy/greenhouse-gas-equivalencies-calculator

Year 5 Energy Savings Totals for Project		
Electric Savings	Natural Gas Savings	Water Savings
1,958,833 kWh	61,795 therms	6,244,520 gal

Program Results

- $ 4M Self-funded, district wide improvements made with no new tax dollars
- Over $1,318,877 savings since program inception
- Over 31% reduction in utility spend since program inception

TRANE PARTNERSHIP – BENEFITTING ROBERTSON COUNTY

- Improved buildings – comfort, lighting, environment
- Bottom line financial performance results– Guaranteed Annually
- Increased effectiveness for Operations Staff
- Engineering / Architecture – State Requirements
- Engineered solutions with sustainable design
- Government Rebates – 179D future potential
- Energy Manager overseeing building performance
- Ongoing Training for staff
- Controls platform producing results
- Holistic approach – no free-standing projects
- Extended Warranties – 5 years on TRANE equipment
- Ongoing technical support – onsite, classroom, online
- Energy Performance/Sustainability Consultant for future construction & renovations
- Program is making money for the county
- Get more with TRANE

TRANE VALUE ADDED PARTNERSHIP

- Sponsorship of events
- TRANE Partnership with Springfield HS HVAC Lab
  - Equipment
  - Curriculum
  - Design
  - Certifications
  - Intern programs and job creation locally

MADE IN TENNESSEE

Dedicated single point contact person

Holistic Approach

All risk on TRANE to perform

Sustainable Design

Dedicated Professional Engineers

No Change Orders

Special services support with State

Training onsite, online, classroom

Dedicated TRANE Project Managers

Direct with Manufacturer

Work done on county schedule

Electronic Drawings of facilities & systems

Dedicated TRANE Site Supervisors

Extended Guarantees (5 year)

Transparent Guarantee

Projects meet all State Requirements

Dedicated TRANE Energy Manager

Purchasing Co-Op Advantage/Benefits

Proven Results

Competitive Bid Process with Local Contractors

Energy & Sustainability Consultant

TRANE

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: August 10, 2021

The Robertson County Commission will hold its monthly meeting on **Monday, August 16, 2021** 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:

Rezoning Requests:

Shirley Kinle: Rezone 8.08 acres from ***AG-2*** to ***RP-80*** on South Mt. Pleasant Road. **3rd Voting District.**

Marsha Wright: Rezone 5.22 acres from ***AG-2*** to R-40 on Bill Moss Road. **3rd Voting District.**

Should you have comments or questions upon receipt of this information, please feel free to contact the Planning Office.

DV: cf
Enclosures

Resolution No. 081621084

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

Shirley Kinle

WHEREAS, **Shirley Kinle** requests to rezone **8.08 acres** of land located on South Mt. Pleasant Road **(3rd Voting District),** for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **8.08 acres** of land owned by **Shirley Kinle** is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the easterly margin of South Mt. Pleasant Road, in the southerly boundary of a tract of land which belongs to Lillian E. Barnes, having a deed reference in Record Book 839, Page 465, RORCT, said iron bar monument being located from an iron pin (old), in the easterly margin of said road, the southwest corner of said tract of land which belongs to Lillian E. Barnes, S 87°59'09" E, 5.10 feet, **to the point of beginning,** the northwest corner of this tract and continuing, as follows: S 87°59'09" E, passing the southeast corner of said tract of land which belongs to Lillian E. Barnes, and continuing on with a new line in all, 339.51 feet to an iron pin (new); thence with a new line, as follows: S 18°59'25" E, 116.46 feet to an iron bar monument (new);thence, S 77°33'06" E, 199.95 feet to an iron bar monument (new);thence, S 12°28'23" W, 200.00 feet to an iron bar monument (new); thence, S 77°31'37" E, 30.00 feet to an iron bar monument (new); thence, S 12°28'23" W, 295.00 feet to an iron bar monument (new), in the northerly margin of South Mt. Pleasant Road; thence with the northerly and easterly margin of said road, as follows: N 77°31'37" W, 330.00 feet to an iron bar monument (new);thence with a curve to the right, having a radius of 120.00 feet, an arc distance of 142.76 feet, and a chord bearing and distance of N 43°26'40" W, 134.49 feet to an iron bar monument (new);thence, N 09°21'43" W, 492.60 feet, to the point of beginning, containing **6.22 acres.**

Tract 2

Beginning at an iron bar monument (new), in the northerly margin of South Mt. Pleasant Road, said iron bar monument being located from an iron pin (old0, in the easterly margin of said road, the southwest corner of a tract of land which belongs to Lillian E. Barnes, having a deed reference in Record Book 839, Page 465, RORCTS 87°59'09" E, 5.10 feet; thence, S 09°21'43" E, 492.60 feet; thence, S 43°26'40" E, 134.49 feet; thence, S 77°31'37" E, 330.00 feet; thence, S 12°28'23" W, 5.00 feet; thence, S 77°31'37" E, 101.41 feet; thence, N 12°28'23" E, 5.00 feet, **to the point of beginning,** the southwest corner of this tract and continuing with a new line, as follows: N 12°28'23" E, 295.00 feet to an iron bar monument (new); thence, N 87°29'04" E, 331.93 feet to an iron bar monument (new); thence, S 39°41'58" W, 206.70 feet to an iron bar monument (new);

6-0

thence, S 12°28'23" W, 197.05 feet to an iron bar monument (new), in the northerly margin of South Mt. Pleasant Road; thence, N 77°31'37" W, 226.07 feet, to the point of beginning, containing **1.86 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.

8-16-2021
Date

William A Boyle
Robertson County Mayor

Angie H. Groves
Robertson County Clerk



TSPCS Grid North (NAD83)

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	S 15° 59' 29" E	86.45
L2	S 77° 31' 57" E	30.00
L3	S 12° 28' 29" W	9.00
L4	S 77° 31' 57" E	101.41
L5	N 12° 28' 29" E	9.00

Curve Table						
NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	66° 09' 59"	130.00	85.19	142.76	N 45° 26' 40" W	134.99

Scale: 1" = 100'

Surveyor's Notes
1. No Title Report was furnished to this surveyor at the time of this survey, therefore, the survey shown hereon is subject to any and all findings an accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and platted evidence found in the field.
3. The survey shown hereon was made in accordance with Chapter 0820-3-.01, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.

Lillian E. Barnes
DB. 839, PG. 466 ROHCT
Map 129, Parcel 90 ROHCT
2979 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'

Shirley Kirle
DB. 1699, PG. 144 ROHCT
Map 129, Parcel 91 ROHCT
2917 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'
(51.86 Acres remaining)

Approximately 960' to the intersection of South Mt. Pleasant Road and South Osborne Road

P.O.C. #1 and #2
P.O.B. #1
IPC NO

Existing 6" Water Line (White House Utility District)

Existing Trailer to be removed

BANK NO

S 77° 59' 08" E
199.85

200.00
S 12° 28' 29" W

Overhead Electric Line

Tract 1
6.22 Acres

Paul L. Fuqua
DB. 2236, PG. 909 ROHCT
Map 129, Parcel 26 ROHCT
2972 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'

N 12° 28' 29" E
289.00

N 77° 31' 57" W
330.00

South Mt. Pleasant Road

N 87° 28' 29" E
289.00

N 77° 28' 29" E
991.85

Shirley Kirle
DB. 1699, PG. 144 ROHCT
Map 129, Parcel 91 ROHCT
2917 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'
(51.86 Acres remaining)

S 12° 28' 29" W
200.00

30' Overhead Electric Easement
Typical wood each three line to relocated

Tract 2
1.86 Acres

P.O.B. #2

S 12° 28' 29" W
197.00

N 77° 31' 57" W
228.01

30'

Jennifer Ann Ellison
DB. 1749, PG. 160 ROHCT
Map 129, Parcel 89 ROHCT
2924 South Mt. Pleasant Road
Greenbrier, TN. 37073
'RAO'

Edmond B. Sweeney III
DB. 1979, PG. 671 ROHCT
Map 129, Parcel 97 ROHCT
2925 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'

Edmond B. Sweeney III
DB. 1979, PG. 671 ROHCT
Map 129, Parcel 97 ROHCT
2925 South Mt. Pleasant Road
Greenbrier, TN. 37073
'AG-2'

Center of Right-of-Way

Shirley Kirle
Owner
2917 South Mt. Pleasant Road
Greenbrier, TN. 37073
Cellular: Steve Randolph
(615) 417-92139

Legend
P.O.C. Point of Commencement
P.O.B. Point of Beginning
IPC Iron Pin Cap
IPO Iron Pin Old
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
Parcel Data

Civil File No. 2000597
Cosmil. File No. 1800852

JUL 26 2021
BY:

Property Address
2917 South Mt. Pleasant Road
Greenbrier, TN. 37073

Deed Reference:
Record Book 1699, Page 144, ROHCT
Map 129, part of Parcel 91 ROHCT

Rezoning Request For
Shirley Kirle
12th Civil District
Robertson County, Tennessee

Revisions			
Number	Date	By	Comment

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 1020 Springfield, TN. 37172
(615) 859-0918

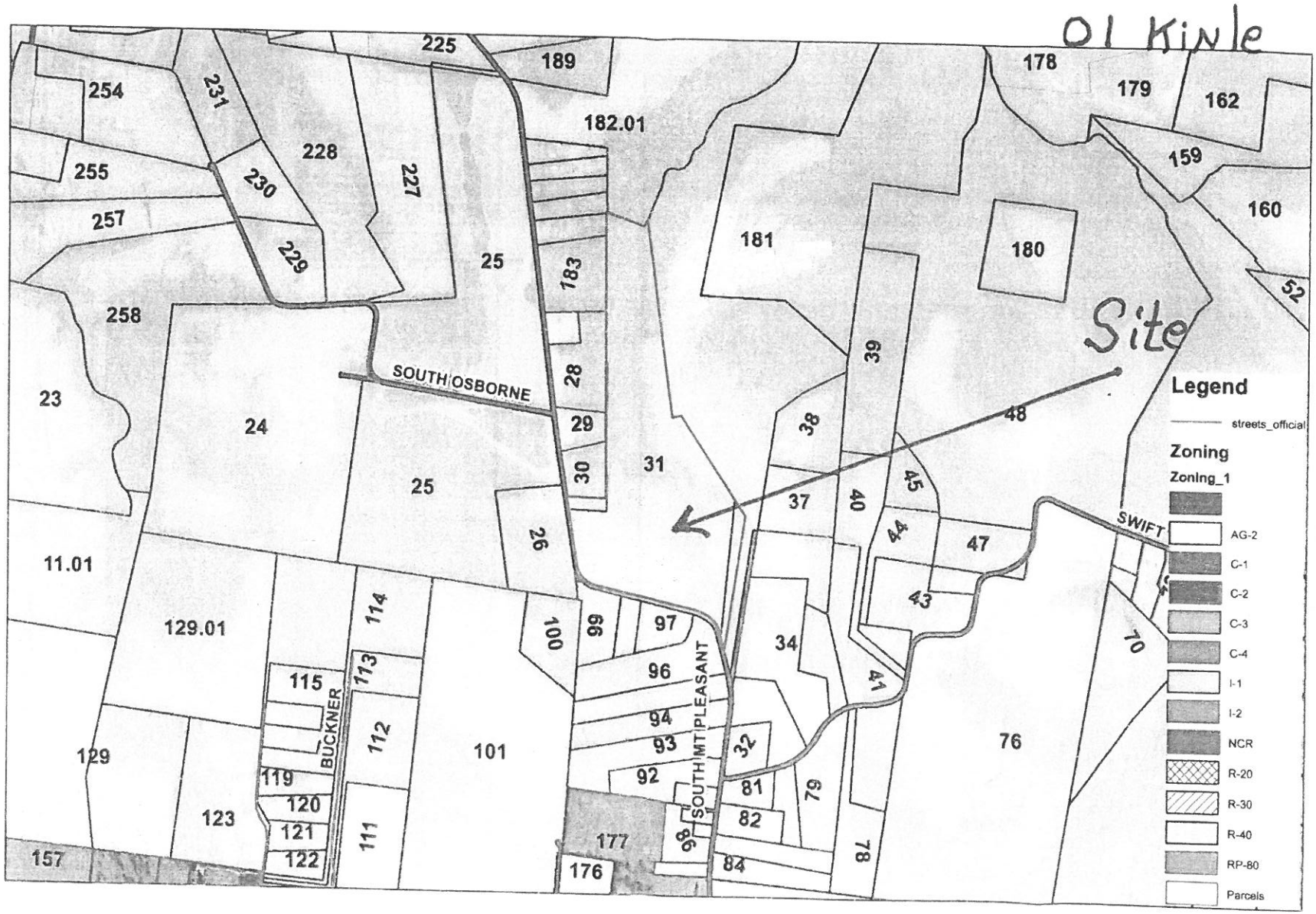
Drawn By: SEA
Checked By: SEA
File No: 2000597
Date: 6/30/21
Sheet Number: 1 of 1

STEVEN E. ARTZ
TENNESSEE LICENSED LAND SURVEYOR
No. 1

I hereby certify that this General Property Survey is a Unadjusted Survey of 1:5000+ and that this survey meets the current Tennessee Minimum Standards of Practice.

DIAL BEFORE YOU DIG
811
CALL BY TENNESSEE
Know what's below and call before you dig

Present Zoning Classification 'AG-2'
Proposed Zoning Classification 'RPBO'


01 Kinle
Site
SOUTH OSBORNE
BUCKNER
SOUTH MT PLEASANT
SWIFT
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels

July 13, 2021

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

Re: Request for Rezoning Request

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of an 8.08 acres comprising of two (2) tracts of land, a 6.22 acre tract and a 1.86 acre tract. The subject property may be found on Tax Map 125, part of Parcel 31, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on South Mt. Pleasant Road, in the 12th Civil District, 3rd Voting District.

The property is currently zoned, 'AG-2', we are wishing to rezone the property to 'RP80'. We are wishing to develop this property into four (4) residential lots for the construction of new homes. We understand that if this request is granted, appropriate plats and plans, shall be submitted to the Planning Commission, as well as, all other governmental agencies affected for approval.

Thank you for your cooperation with this matter and if we may assist you in any manner please contact us at your earliest convenience.

Sincerely,

Shirley Kinle
2317 South Mt. Pleasant Road
Greenbrier, TN. 37073
Contact: Steve Randolph
(615) 417-5285

Resolution # 081621084

Summary: Rezone Shirley Kinle

AG-2 to RP-80 - 8.08 acres

South Mt. Pleasant Road - 3rd Voting District

Notes:

Discussion began at: 07:26:57 PM (Elapsed time: 00:26:49)

Motion by COUTS 7:27:17 PM

Second by HOGAN 7:27:18 PM

Voting began at: 07:27:26 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:27:38 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:27:38 PM

Resolution No.081621085

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

Marsha Wright

WHEREAS, Marsha Wright requests to rezone **5.22 acres** of land located on Bill Moss **Road (3rd Voting District)**, for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **5.22 acres** of land owned by **Marsha Wright** 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 5/8-inch rebar with stainless steel L.I. Smith cap set in the north right-of-way of Bill Moss Road, 25 feet from the centerline, located North 87 degrees 17 minutes 10 seconds West, 100.24 feet from a 5/8-inch rebar with stainless steel L.I. Smith cap set at the southwest corner of Wolfe Mountain, LLC, Record Book 875, Page 827; thence with the north right-of-way of Bill Moss Road as follows: North 87 degrees 17 minutes 10 seconds West, 227.72 feet to the centerline of Epsom Branch; North 86 degrees 25 minutes 25 seconds West, 482.56 feet to a 5/8-inch rebar with stainless steel L.I. Smith cap set; thence with a severance line North 10 degrees 53 minutes 33 seconds West, 40.33 feet to the center of the start of a tributary to Epsom Branch; thence continuing with a severance line and along the centerline of the tributary to Epsom Branch as follows: North 10 degrees 53 minutes 33 seconds West, 139.38 feet;North 13 degrees 07 minutes 21 seconds East, 131.42 feet; North 49 degrees 14 minutes 05 seconds East, 52.38 feet; North 70 degrees 42 minutes 49 seconds East, 195.64 feet; thence continuing with a severance line and leaving the centerline of the tributary to Epsom Branch South 86 degrees 56 minutes 10 seconds East, passing a 5/8-inch rebar with stainless steel L.I. Smith cap set at 30.00 feet, another 5/8-inch rebar with stainless steel L.I. Smith cap set at an additional 106.43 feet, and continuing 30.00 feet, for a total distance of 166.43 feet to the centerline of Epsom Branch; thence continuing with a severance line and along the centerline of Epsom Branch South 08 degrees 31 minutes 11 seconds East, 163.03 feet; thence leaving the centerline of Epsom Branch and continuing with a severance line as follows: South 86 degrees 38 minutes 14 seconds East, passing a 5/8-inch rebar with stainless steel L.I. Smith cap set at 30.00 feet, and continuing 263.31 feet, for a total distance of 293.31 feet to a 5/8-inch rebar with stainless steel L.I. Smith cap set; South 01 degrees 16 minutes 28 seconds East, 256.90 feet to the Point of Beginning, and containing **5.22 acres more or less.**

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

Approved and adopted by the Board of County Commissioners.

6-0

August 16, 2021
Date

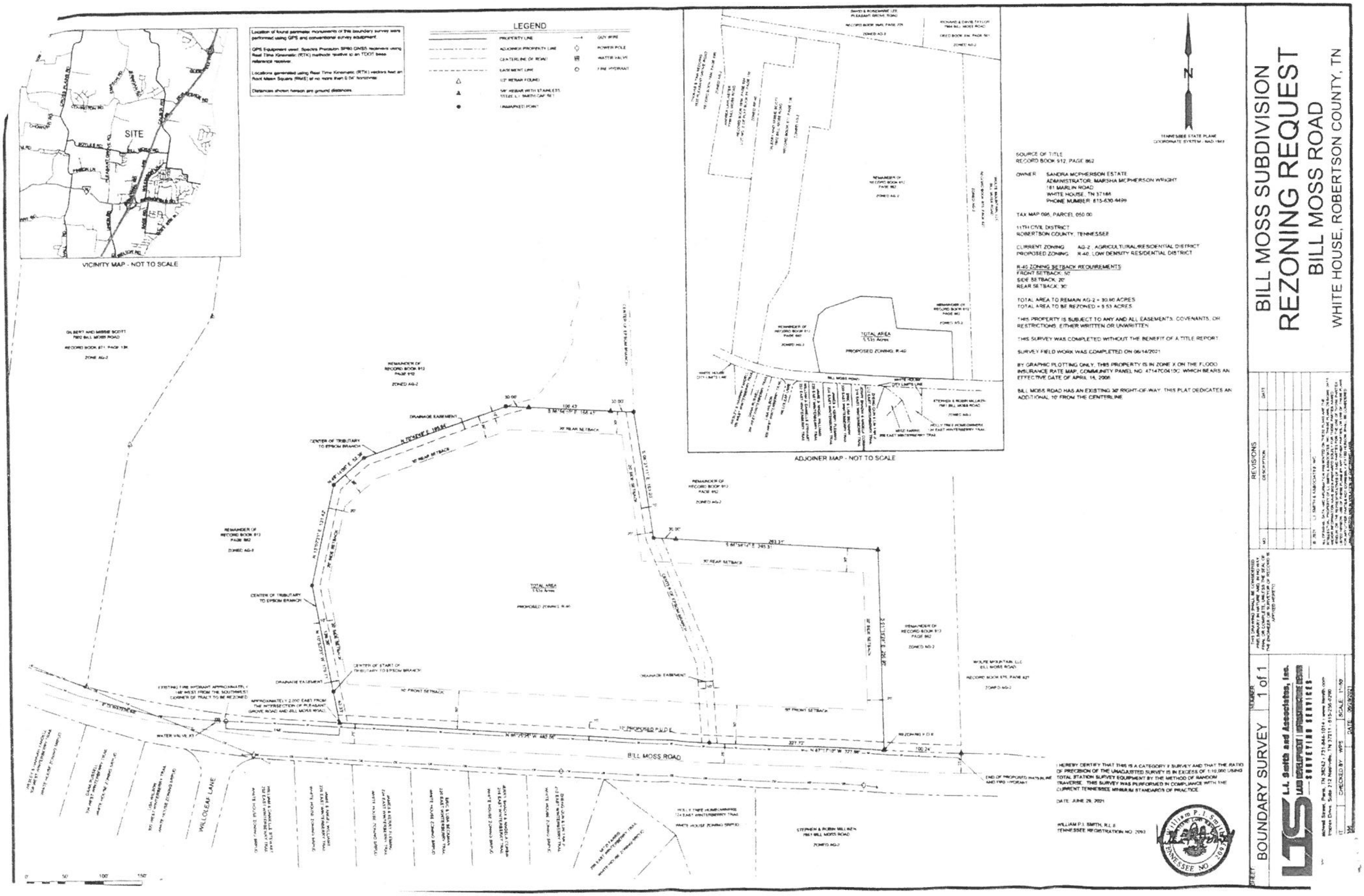
William A Joyle
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

Planning & Zoning

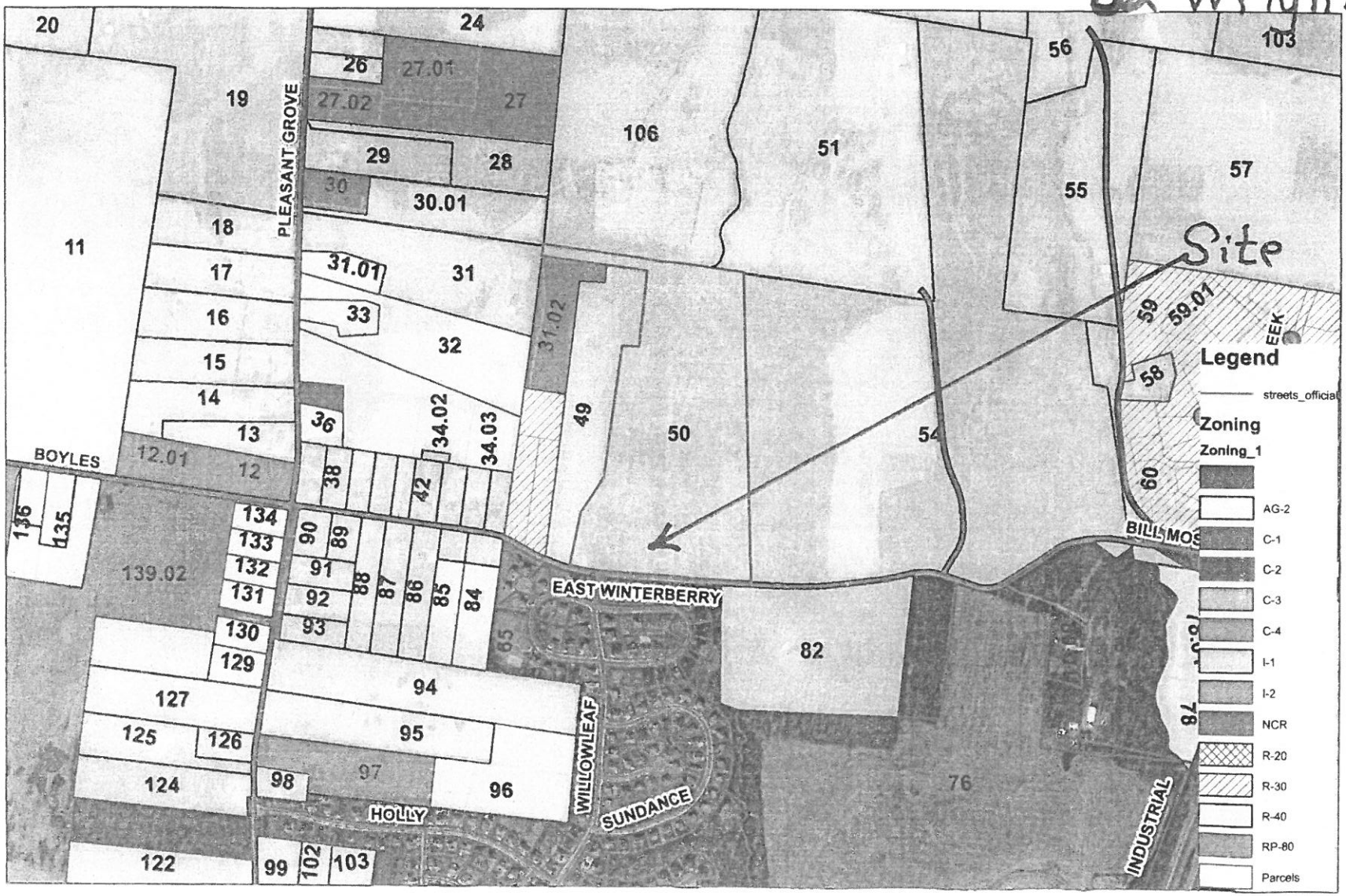
ANGIE H. GROVES, COUNTY CLERK XVI AGRICULTURE COMMERCE ROBERTSON COUNTY, TN

2



BILL MOSS SUBDIVISION
REZONING REQUEST
BILL MOSS ROAD
WHITE HOUSE, ROBERTSON COUNTY, TN
BOUNDARY SURVEY
1 of 1
L.I. Smith and Associates, Inc.
SURVEYING SERVICES
CHECKED BY: WPS
SCALE: 1"=50'
REVISIONS
LEGEND
PROPERTY LINE
ADJOINER PROPERTY LINE
CENTERLINE OF ROAD
EASEMENT LINE
1/2" REBAR FOUND
5/8" REBAR WITH STAINLESS STEEL L.I. SMITH CAP SET
UNMARKED POINT
GUY WIRE
POWER POLE
WATER VALVE
FIRE HYDRANT
Location of found perimeter monuments of this boundary survey were performed using GPS and conventional survey equipment.
GPS Equipment used: Spectra Precision SP80 GNSS receivers using Real Time Kinematic (RTK) methods relative to an TDOT base reference receiver.
Locations generated using Real Time Kinematic (RTK) vectors feet an Root Mean Square (RMS) of no more than 0.04' horizontal.
Distances shown hereon are ground distances.
VICINITY MAP - NOT TO SCALE
SITE
ADJOINER MAP - NOT TO SCALE
TOTAL AREA
PROPOSED ZONING: R-40
TENNESSEE STATE PLANE COORDINATE SYSTEM - NAD 1983
SOURCE OF TITLE
RECORD BOOK 912, PAGE 862
OWNER: SANDRA MCPHERSON ESTATE
ADMINISTRATOR: MARSHA MCPHERSON WRIGHT
181 MARLIN ROAD
WHITE HOUSE, TN 37188
PHONE NUMBER: 615-630-4499
TAX MAP 096, PARCEL 050.00
11TH CIVIL DISTRICT
ROBERTSON COUNTY, TENNESSEE
CURRENT ZONING: AG-2 , AGRICULTURAL/RESIDENTIAL DISTRICT
PROPOSED ZONING: R-40, LOW DENSITY RESIDENTIAL DISTRICT
R-40 ZONING SETBACK REQUIREMENTS
FRONT SETBACK: 50'
SIDE SETBACK: 20'
REAR SETBACK: 30'
TOTAL AREA TO REMAIN AG-2 = 30.80 ACRES
TOTAL AREA TO BE REZONED = 5.53 ACRES
THIS PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS, COVENANTS, OR RESTRICTIONS, EITHER WRITTEN OR UNWRITTEN.
THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE REPORT.
SURVEY FIELD WORK WAS COMPLETED ON 06/14/2021
BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE X ON THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 47147C0410C WHICH BEARS AN EFFECTIVE DATE OF APRIL 14, 2008.
BILL MOSS ROAD HAS AN EXISTING 30' RIGHT-OF-WAY. THIS PLAT DEDICATES AN ADDITIONAL 10' FROM THE CENTERLINE.
I HEREBY CERTIFY THAT THIS IS A CATEGORY II SURVEY AND THAT THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS IN EXCESS OF 1:10,000 USING TOTAL STATION SURVEY EQUIPMENT BY THE METHOD OF RANDOM TRAVERSE. THIS SURVEY WAS PERFORMED IN COMPLIANCE WITH THE CURRENT TENNESSEE MINIMUM STANDARDS OF PRACTICE.
DATE: JUNE 29, 2021
WILLIAM P.I. SMITH, R.L.S.
TENNESSEE REGISTRATION NO. 2093
BILL MOSS ROAD
WILLOLEAF LANE
DRAINAGE EASEMENT
CENTER OF TRIBUTARY TO EPSOM BRANCH
REMAINDER OF RECORD BOOK 912 PAGE 862
ZONED AG-2
GILBERT AND MISSIE SCOTT
7802 BILL MOSS ROAD
WOLFE MOUNTAIN, LLC
STEPHEN & ROBIN MILLIKEN
WHITE HOUSE ZONING SRPUD
2

02 Wright


Site
PLEASANT GROVE
BOYLES
EAST WINTERBERRY
WILLOWLEAF
SUNDANCE
HOLLY
INDUSTRIAL
BILLSMOS
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels

Marsha Wright is the administrator of the estate of Sandra McPherson, which owns a vacant tract of land located on Bill Moss Road (Tax Map 095, Parcel 050.00) in White House. The estate proposes to have a portion of her property rezoned from AG-2 to R-40. The purpose of rezoning the property is to be able to subdivide the property into lots smaller than is allowed in the current zoning district. The three proposed lots will need to be rezoned in order to be conforming to the county zoning ordinance. The use of the three proposed lots will be single family dwellings. Our firm has spoken with the Robertson County Planning Department on multiple occasions throughout this process. It was recommended to us to have the property rezoned as R-40 to accomplish the estate's subdivision needs. The estate would like to keep the remaining portion of the property zoned as AG-2. The portion of the property to be rezoned is approximately 5.22 acres. The only properties adjoining the lots to be rezoned belong to the estate and will remain zoned AG-2. The adjoiners to the parent tract are zoned AG-2 on the north and east, zoned AG-2 and RP-80 on the west, with Bill Moss Right-of-Way along the south property line. With the exception of one property being zoned AG-2, the remainder of the tracts directly across Bill Moss Road are located within the White House Jurisdiction. An extension of the waterline along with a new fire hydrant are proposed along the right-of-way of Bill Moss Road (Currently working with White House Utility District on waterline design). A survey map showing the proposed subdivision along with the proposed zoning and setbacks is attached for clarification.

ATTACHMENTS:

- Tax Map
- Current Deed (Record Book 912, Page 862)
- Letter of Administration for Sandra McPherson Estate
- Survey Plat performed by Kessinger & Associates
- Water Availability from WHUD
- Voting District Map
- Survey map showing proposed subdivision and zoning
- Legal description for area to be rezoned
- Zoning Appeals Application

CONTACTS:

Site Design Engineer/Surveyor:
William Patrick Smith, P.E., RLS
L.I. Smith & Associates, Inc.
302 North Caldwell Street
Paris, Tennessee, 38242
731-644-1014

Site Developer:
Randy Lawyer
Exit Realty
111 Maple Row Boulevard
Hendersonville, TN, 37075
615-389-1650

Rec'd 6/30/21

Resolution #081621085

Summary: Rezone Marsha Wright

AG-2 to R-40 - 5.22 acres

Bill Moss Road - 3rd Voting District

Notes:

Discussion began at: 07:27:39 PM (Elapsed time: 00:27:32)

Motion by ROBERTS 7:27:47 PM

Second by COUTS 7:27:48 PM

Voting began at: 07:27:53 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:28:06 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:28:06 PM

#4

RESOLUTION NO. 081621086

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2022 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Archives	Various Capital Outlay	51910-799	16,125
Restricted Reserve-ARCHV	Restricted Reserves for Archives Mgt.	34510-ARCHV	(16,125)
Total Expense Amendment	(These funds are needed to complete a Project started last year. Upon Completion, All Robertson County Deeds, Begin Year 1796 to Current, will be a Digital Image. Plus $7,000-Building Security Cameras.)		0
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of August, 2021.

County Commissioner

William A Vogle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 081621086

Summary: Amend Budget - General Fund

Archives

Notes:

Discussion began at: 07:28:15 PM (Elapsed time: 00:28:08)

Motion by HOOVER 7:28:24 PM

Second by COUTS 7:28:26 PM

Voting began at: 07:28:49 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:29:05 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:29:05 PM

RESOLUTION NO. 081621087

#6

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2022 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Highway Department Fund 131			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Department			
Highway Administration	Clerical Personnel	61000-162	1,538
Highway Administration	Social Security Tax	61000-201	96
Highway Administration	State Retirement	61000-204	77
Highway Administration	Medicare Tax	61000-212	22
Highway Administration	Worker's Compensation Insurance	61000-513	119
Highway Maintenance	Laborers, Drivers & Operators	62000-149	34,718
Highway Maintenance	Social Security Tax	62000-201	(432)
Highway Maintenance	State Retirement	62000-204	187
Highway Maintenance	Medicare Tax	62000-212	(101)
Highway Maintenance	Worker's Compensation Insurance	62000-513	(341)
Highway Equip. Maintenance	Mechanics	63100-142	4,872
Highway Equip. Maintenance	Social Security Tax	63100-201	302
Highway Equip. Maintenance	State Retirement	63100-204	245
Highway Equip. Maintenance	Medicare Tax	63100-212	70
Highway Equip. Maintenance	Worker's Compensation Insurance	63100-513	316
Highway Maintenance	Laborers, Drivers & Operators	62000-149	(31,008)
Highway Maintenance	Part-Time Personnel - Laborers	62000-169	(10,680)
Total Expense Amendment	(Informed April 2021-Highway Dept. Considered "First Responders". 3.5% Pay Increase, Now on Track with County.)		0

Total Fund Balance Amendment, This Increases Fund Balance 0

Duly passed and approved this 16th day of August, 2021.

County Commissioner

William A Sople
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 081621087

Summary: Amend Budget - Highway Department

Administration & Maintenance

Notes:

Discussion began at: 07:29:06 PM (Elapsed time: 00:28:59)

Motion by HOOVER 7:29:11 PM

Second by S.MOORE 7:29:11 PM

Voting began at: 07:29:24 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:29:39 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:29:39 PM

RESOLUTION NO. 081621088 #16

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2022 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Sale of Equipment	44530	22,698
Total Revenue Amendment			22,698
Expense Amendments			
Sheriff Department	Law Enforcement Supplies	54110-431	22,698
Total Expense Amendment	(T.C.A. 39-17-1317 Disposition/Confiscated Weapons, Proceeds from Sale-Shall Deposit In County General Fund. Allocated Solely for Law Enforcement Purchases.)		22,698
Total Fund Balance Amendment			0

Duly passed and approved this 16th day of August, 2021.

County Commissioner

William A Sople
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 081621088

Summary: Amend Budget - General Fund

Sheriff Department - Law Enforcement Supplies

Notes:

Discussion began at: 07:29:40 PM (Elapsed time: 00:29:33)

Motion by HOOVER 7:29:45 PM

Second by HALEY 7:29:45 PM

Voting began at: 07:29:58 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:30:10 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:30:10 PM

RESOLUTION NO. 081621089 #7

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2022 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Community Development - (RCEDB, Red River Preserve) Fund - 172			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Gen Govt Projects	Other Construction - City of Portland	91190-791-PORT	254,102
Total Expense Amendment	(City of Portland Requesting $254,102, State Industrial Access Road Serving Project Commodore - Eubanks Road - Dorman Products.)		254,102
Total Fund Balance Amendment			(254,102)

Duly passed and approved this 16th day of August, 2021

County Commissioner

William A Sople
County Mayor

Duly passed and approved this ~~20~~16th day of ~~September~~August, 2021.

County Commissioner

William A Sople
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 081621089

Summary: Amend Budget - Community Development

City of Portland - Eubanks Road - Dorman Products

Notes:

Discussion began at: 07:30:11 PM (Elapsed time: 00:30:04)

Motion by HOOVER 7:30:16 PM

Second by S.MOORE 7:30:17 PM

Voting began at: 07:30:37 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:30:51 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:30:51 PM

Resolution # 081621089

Summary: 2ND READING - Amend Budget - Community Development

City of Portland - Eubanks Road - Dorman Products

Notes:

Discussion began at: 07:31:16 PM (Elapsed time: 00:31:09)

Motion by HOOVER 7:31:20 PM

Second by HALEY 7:31:21 PM

Voting began at: 07:31:31 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:32:02 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:32:02 PM

RESOLUTION NO. 081621090

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Election Office is the owner of certain equipment, as set forth in the attached list and

WHEREAS, the use of this equipment is no longer necessary by the Robertson County Election Office; and

It is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated and authorize the disbursement of said items; and

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 16th day of August, 2021, that the items above described, previously used by the Robertson County Election Office, are declared to be surplus property, and the County Mayor and/or the Administrator of Elections is hereby authorized to disburse and/or transfer such items as they deem appropriate.

Passed this the 16th day of August, 2021, 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

Resolution # 081621090

Summary: Declare Surplus Property

Election Office Equipment

Notes:

Discussion began at: 07:32:03 PM (Elapsed time: 00:31:56)

Motion by HOOVER 7:32:06 PM

Second by S. MOORE 7:32:07 PM

Voting began at: 07:32:18 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:32:31 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:32:31 PM

RESOLUTION NO. 081621091

RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, by prior Resolution # 022811015 passed in 2011 by this body, Robertson County, Tennessee (referred to herein as "the County") granted the Robertson County Industrial Board a/k/a County Economic Board (referred to herein as "the Board") the right to receive Pilot in-lieu-of tax payments (referred to herein as the "Pilot funds) received from certain industries and businesses, all as more specifically set forth in that Resolution; and

WHEREAS, included within the above Resolution which allowed the Board to receive these funds was the condition that the use by the Board of all such Pilot funds received was limited to the development of the Red River Preserve development project adjacent to Maxey Road and Interstate 24 in Robertson County as therein described; and

WHEREAS, by prior Resolution # 062016053 passed June 20, 2016, it was agreed that up to $1,000,000 of these designated Pilot Funds could be used for the construction of a water tank in the Coopertown area of the County as part of an industrial recruitment program; and

WHEREAS, by prior Resolution #071717069 passed July 17, 2017 it was agreed that the amount of $500,000.00 could be used from these designated Pilot Funds for a construction project involving a new terminal building and related facilities at the Springfield-Robertson County Airport ("the Airport Project"); and

WHEREAS, by prior Resolution #071618074, passed on July 16, 2018, it was agreed that an additional amount of $503,840 was approved to be spent from the Red River Preserve funds for the ongoing construction project at the Springfield-Robertson County Airport upon the terms as set forth therein; and

WHEREAS, by prior Resolution #041519038, passed on April 15, 2019, it was agreed that an additional amount of $150,000 was approved to be spent from the Red River Preserve funds for the purpose of assisting in the expansion of a water line in the Coopertown area of Robertson County; and

WHEREAS, a current proposal has been presented by the Board to the Budget Committee requesting the amount of up to $255,000 be used for property acquisition costs and/or infrastructure costs for the relocation of the Dorman current facility into the TN-KY Industrial Park, and that such funds will be used in conjunction with a commitment of funds from the City of Portland, Tennessee and State of Tennessee grant funds, and that such relocation and expansion will benefit growth and economic expansion in Robertson County.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session this the 16th day of August, 2021 as follows:

1. Upon any remaining approvals as may be required by the City of Portland, Tennessee and the State of Tennessee (if any), County funding in an amount not to exceed $255,000 will be made available toward property acquisition costs and/or infrastructure improvements for the above described project, said funds to be used from the otherwise designated in-lieu-of PILOT funds for the County Economic Board's Red River Preserve Project.

2. This funding is conditioned upon the written acceptance of the Board as to the use of these funds and any conditions as set forth in this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED this Resolution shall take effect from and after its passage, the Public Welfare requiring it.

Passed this the 16th day of August, 2021.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES, County Clerk



Resolution # 081621091

Summary: Amend Prior Resolutions To Pilot In-Lieu-of-Tax Payments and the Robertson County Industrial Development Board

Notes:

Discussion began at: 07:32:45 PM (Elapsed time: 00:32:37)

Motion by HOOVER 7:32:50 PM

Second by ROBERTS 7:32:51 PM

Voting began at: 07:33:08 PM

Voting Criteria Used: 13 Yes Votes Needed

BRADLEY was recognized at 7:33:18 PM (Elapsed time: 00:33:11)

Results Tallied at: 07:33:43 PM

Result: Passed With 13 Yes Votes Needed (YES: 24 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:33:43 PM