**STATE OF TENNESSEE**

**COUNTY OF ROBERTSON**

**TERM DECEMBER 20, 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 20th day of December, 2021, at 7:00 PM.

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

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

The invocation was given by Mayor Vogle.

Commissioner Hogan recognized the accomplishments of the Springfield High School Air Force ROTC. They received an overall unit assessment score of Exceeds Standards, which is the highest rating attainable. Two cadets, Lt. Col. Cody McManus, and Captain Shannon Cassidy, both received Top Performer Awards.

The pledge to the flag was led by the Color Guard of Springfield High School Air Force ROTC.

## MINUTES OF PREVIOUS MEETING

On motion by Commissioner Gray, 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

Mayor Vogle asked everyone to continue to remember Commissioner Eden and Commissioner Couts as they work through some health issues. He praised everyone for their diligent work towards another year of zero findings on the yearly audit. Mayor Vogle wished everyone a Merry Christmas and to remember those suffering during this time. He reminded those seeking reelection that petitions will be available for pick up on January 3rd.

## REPORTS

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

## ELECTIONS AND APPOINTMENTS

**Report Attached**

Commissioner Stubblefield made motion to approve the elections with a second from Commissioner Gray. Motion was approved by voice vote. Commissioner Stubblefield made the motion to replace Commissioner Wade with Commissioner Wilson on the Finance Audit Committee. The motion was seconded by Commissioner Hogan and was approved by voice vote.

## 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. Property owner, H. Glen Fry, explained his intentions with his land on Horseshoe Road. There being no further comments, the public hearing was closed.

## REZONING RESOLUTIONS

### REZONE LARRY RICHARDSON

**RESOLUTION NO. 122021137**, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Gray made motion to approve and seconded by Commissioner Bradley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

### REZONE H. GLEN FREY

**RESOLUTION NO. 122021138**, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) 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 THE ZONING RESOLUTION OF ROBERTSON COUNTY

**RESOLUTION NO. 122021139,** a resolution amending the zoning resolution of Robertson County by adding new definitions, new conditions for special exceptions, revise the permitted use chart and amend provisions for zoning map amendments was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Commissioner Stroud made a motion to amend the resolution for Section 2, Part C, Item 2, to read setback to 250' from adjoining property lines. Seconded by Commissioner Ayers, the motion failed by roll call vote. Motion by Commissioner S. Moore to make Invenergy representatives, Julia Kimmerly and Laurel Downen, members of the court was seconded by Commissioner Bradley, motion passed by voice vote. After much discussion and questions, the original motion was approved by roll call vote. (Resolution and Roll Calls included.)

## RESOLUTIONS

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

**RESOLUTION NO. 122021140**, 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 Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included.)

### AMEND BUDGET YEAR ENDING JUNE 30, 2022
### (DRUG CONTROL FUND)
### 1ST Reading

**RESOLUTION NO. 122021141**, 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 Gray. Motion was approved by roll call vote. (Resolution and Roll Call included.)

Commissioner Roberts made the motion to suspend the rules and proceed with the second reading of Resolution No. 122021141. Commissioner Haley seconded the motion. Motion was passed by voice vote.

### AMEND BUDGET YEAR ENDING JUNE 30, 2022
### (DRUG CONTROL FUND)
### 2nd Reading

**RESOLUTION NO. 122021141**, 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
### (GENERAL FUND)
### 1st Reading

**RESOLUTION NO. 122021142**, 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 Wade. After much discussion, motion to table was made by Commissioner Bradley and seconded by Commissioner Roberts. Motion was tabled by roll call vote. (Resolution and Roll Call included.)

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

**RESOLUTION NO. 122021143**, 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**
**(GENERAL FUND)**

**RESOLUTION NO. 122021144**, 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**
**(GENERAL CAPITAL PROJECTS FUND)**

**RESOLUTION NO. 122021145**, 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 Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

**DECLARE SURPLUS PROPERTY**
**(ANIMAL CONTROL)**

**RESOLUTION NO. 122120146**, a resolution to declare surplus property for the Animal Control Department was presented. Commissioner Gregory made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

**APPROVE DELINQUENT TAX COMMITTEE SALE RECOMMENDATIONS**

**RESOLUTION NO. 122120147**, a resolution to approve Delinquent Tax Committee sale recommendations was presented. Commissioner Stubblefield made motion to approve and seconded by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

**APPROVE CONSTRUCTION OF A NEW ENTRY ROAD**
**TO WHITE HOUSE HERITAGE HIGH SCHOOL**

**RESOLUTION NO. 122120148**, a resolution to approve construction of a new entry road to White House Heritage High School was presented. Commissioner B. Moore made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

**APPROVE HUMAN RELATIONS (HR) CONSULTING CONTRACT**

**RESOLUTION NO. 122120149**, a resolution to approve a Human Relations (HR) consulting contract 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, 2022**
**(CAPITAL PROJECTS FUND)**
**2nd Reading**

**RESOLUTION NO. 111521126**, 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 Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included.)

**OLD BUSINESS**

There was none at this time.

## NEW BUSINESS

Commissioner Haley reminded everyone their Statement of Interests needed to be filed with the Tennessee Ethics Commission. Commissioner Roberts made the motion to change January and February Commission Meetings to the last Monday of each month. Seconded by Commissioner Bradley. Motion passed by voice vote.

## NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Haley: Sherry Cokeley, Linda Demonbreum, Darlene Keith, Tammy Mitchell, Whitney Nolan, Kim Sims, Kristen Smith, D. Sweeten, Karen Terry, and Katie Williams. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:53 p.m. on motion by Commissioner Gray 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

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

Session started at: 7:00:31 PM

==========

Roll Call: Quorum Present (19 Present, 5 Absent)

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

Absent: COUTS, EDEN, BROWN, DORRIS, WOODARD

# ELECTIONS/APPOINTMENTS

## DECEMBER APPOINTMENTS

**AIRPORT BOARD – 5-year terms**
Edison Guthrie – County 2027
Chris Simpkins – Joint County/City 2027

## JANUARY APPOINTMENTS

**ANMIAL CONTROL**
Patsi Gregory
Dr. Dan Hitch
Stacey Moore
Stephanie Bradley
Eric Roberts

**FINANCE AUDIT**
Jeff DeLong
~~Dennis Wade~~
Michael Dorris
Keith Hoover
Lanny Adcock
Ervin Brown
Don Eden
Brad Mooreland
George Hatcher

**FINANCE INVESTMENT**
Billy Vogle
Kendra Shelton
Darrell Woodard
Bob Stroud
Tommy Jackson

**BUDGET**
Keith Hoover
Faye Stubblefield
Bobby Couts
James Bowens
Burton Glover

**SAFETY COMMITTEE**
James Bowens
Bob Hogan
Teresa Leavitt
Jada McDade
Capt. Wayne Schoenheit
Chance Holmes

**CONSTRUCTION BOARD OF APPEALS**
Matt Burnett
Steve Powell
Tracey Barrow
Jerry Reynolds
Traye Fann

**AGRICULTURE – 2-year terms**
Burton Glover-2024
Tom Head-2024
Naomi Riggins-2024

**E911 – 4-year terms**
Gwen Martin-2024
Chance Holmes-2024

**BOARD OF ZONING APPEALS – 5-year terms**
Bob Stroud-2027

**WORK RELEASE COMMISSION – 4-year terms**
Lanny Adcock-2026
Faye Stubblefield-2026
Eric Roberts-2026

**WORKHOUSE BOARD – 2-year terms**
Darrell Woodard-2024
Stacy Moore-2024

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 6, 2021

The Robertson County Commission will hold its monthly meeting on **Monday, December 20, 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:**

**Larry Richardson:** Rezone 5.407 acres from ***AG-2*** **to** ***RP-80*** on Owens Chapel Road. **8th Voting District.**

**H. Glen Fry:** Rezone 2.20 acres from ***AG-2*** **to** ***RP-80*** on Horseshoe Road. **1st Voting District.**

**A RESOLUTION TO AMEND THE ZONING RESOLUTION OF ROBERTSON COUNTY, TENNESSEE BY ADDING NEW DEFINITIONS, NEW CONDITIONS FOR SPECIAL EXEPTIONS, REVISE THE PERMITTED USE CHARTAND AMEND PROVISIONS FOR ZONING MAP AMENDMENTS.**

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

DV: cf
Enclosures

**Resolution No.122021137**

**A RESOLUTION TO REZONE A TRACT OF LAND**
**FROM AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)**

**Larry Richardson**

**WHEREAS**, Larry Richardson requests to rezone **5.407 acres** of land located on Owens Chapel Road ( 8th 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 **5.407 acres** of land owned by **Larry Richardson** is hereby rezoned from **AG-2(Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the southerly margin of Owens Chapel Road and said pin being a common corner to Beaver Creek Subdivision and said pin being the most northeast corner of herein described tract; Thence now leaving said margin with the westerly line of Beaver Creek Subdivision S 04°05'42" E 991.58 feet to an existing iron pin, said pin being in the line of M2A2 Properties RB 2021, PG 607 R.O.R.C.T.; Thence now leaving said Beaver Creek with said M2A2 Properties for the next 6 calls: S 67°53'28" W 265.80 feet to an existing iron pin; Thence N 08°05'20" W 559.54 feet to an existing iron pin; Thence N 80°13'22" E 145.24 feet to an existing iron pin; Thence N 10°33'30" W 276.13 feet to an existing iron pin; Thence S 81°38'56" W 20.71 feet to an existing iron pin; Thence N 07°45'42" W 235.80 feet to an existing iron pin, said pin being in the southerly margin of Owens Chapel Road; Thence now leaving said M2A2 Properties with said margin for the next 3 calls: S 75°29'41" E 23.12 feet to a point; Thence with a curve to the left having a radius of 329.91 feet and a chord bearing and chord of N 89°13'57" W 85.61 feet to a point; Thence N 81°47'01" E 107.10 feet to the point of beginning containing **5.407 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.

December 20, 2021
*Date*

William T Boyle
Robertson County Mayor

Angie H Groves
Robertson County Clerk

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

**Planning & Zoning**

E-O

PLAT CONTAINS 5.407 ACRES

CALL TABLE

| COURSE | BEARING | DISTANCE |
|---|---|---|
| L-1 | S 87°38'56"W | 20.71' |
| L-2 | S 7°29'41"E | 23.12' |

OWENS CHAPEL ROAD (50')

BEAVER CREEK SUBDIVISION

S 04°05'42"E 916.58'

N 03°05'20"W 559.54'

2.06 ACRES

3.347 ACRES

VICINITY MAP

N.T.S.

ANTHONY T. BOLLINGER
REGISTERED LAND SURVEYOR
TENNESSEE NO. 2095
8/15/21

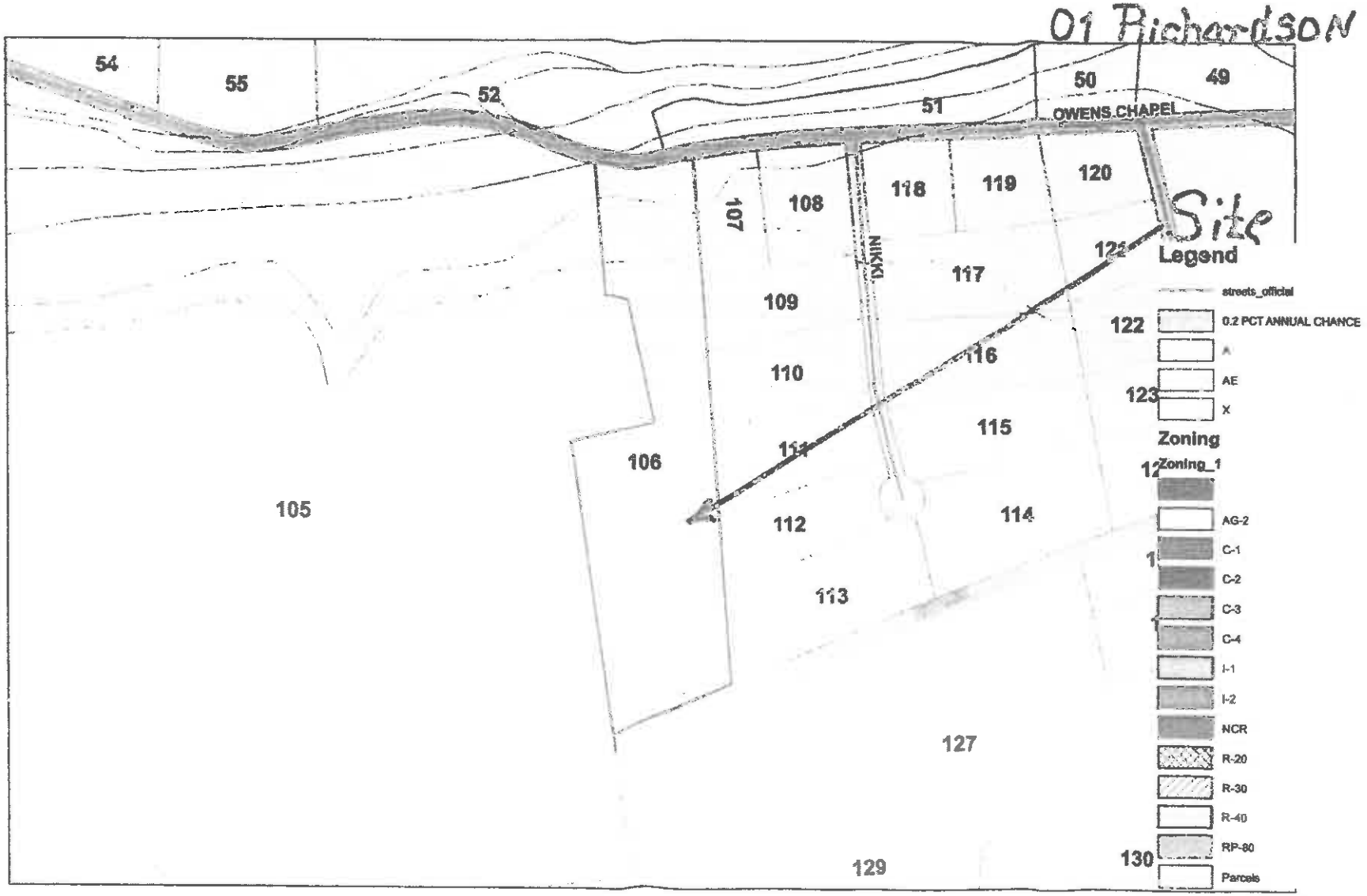
ANTHONY T. BOLLINGER, R.L.S.
119 FISHER DRIVE
GREENBRIER, TENNESSEE 37073

REZONING PLAT FOR
LARRY RICHARDSON LOT
OWENS CHAPEL ROAD

| SCALE | DRAWN BY | APPROVED | DATE |
|---|---|---|---|
| 1" = 100' | T.E.W. | T.E.W. | 08/15/21 |

18TH CIVIL DISTRICT
ROBERTSON COUNTY
TENNESSEE

DRAWING NO.


01 Richardson
54
55
52
51
50
49
OWENS CHAPEL
Site
120
119
118
108
107
NIKKI
117
109
110
116
115
106
105
112
114
113
127
129
130
Legend
streets_official
0.2 PCT ANNUAL CHANCE
A
AE
X
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

To Whom This May Concern,

The reason for this rezoning request to allow us to cut the back part of the property into a buildable lot. Thank you for your consideration.

Temesa Hinkle

Temesa Hinkle

**Resolution #122021137**

**Summary: Rezone Larry Richardson**

**AG-2 to RP-80, Owens Chapel Road**

**5.407 acres, 8th Voting District**

Notes:

Discussion began at: 07:14:40 PM (Elapsed time: 00:14:09)

Motion by GRAY 7:14:49 PM

Second by BRADLEY 7:14:50 PM

Voting began at: 07:14:57 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:15:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:15:13 PM

**Resolution No. 122021138**

**A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation))**

**H. Glen Fry**

**WHEREAS, H. Glen Fry** requests to rezone **2.20 acres** of land located on Horseshoe Road (1st 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 **2.20 acres** of land owned by **H. Glen Fry** is hereby rezoned from **AG-2 (Agricultural Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

**Beginning** at an iron pin (new), in the southerly margin of Horseshoe Road, in the easterly boundary of a tract of land which belongs to Homer Dale Fry, having a deed reference in Deed Book 289, Page 421, RORCT, said iron pin being located from a fence post (old), in the southerly margin of said road, the northeast corner of said tract of land which belongs to Homer Dale Fry, S 03°16'12" E, 9.50 feet, **to the point of beginning,** the northwest corner of this tract and continuing, as follows: with a curve to the right, having a radius of 220.00 feet, an arc distance of 90.31 feet, and a chord bearing and distance of S 60°18'45" E, 89.67 feet to an iron pin (new); thence, S 48°33'10" E, 175.32 feet to an iron pin (new); thence with a curve to the left, having a radius of 480.00 feet, an arc distance of 56.29 feet, and a chord bearing and distance of S 51°54'46" E, 56.26 feet to an iron pin (new), in the southerly margin of Horseshoe Road; thence with a new line, as follows: S 34°43'39" W, 129.11 feet to an iron pin (new); thence, S 03°52'56" W, 482.05 feet to an iron pin (new), in the northerly boundary of a tract of land which belongs to Joshua D. Richardson, having a deed reference in Record Book 2065, Page 448, RORCT; thence, N 86°19'17" W, 25.66 feet to an axle (old), in the northerly boundary of said tract of land which belongs to Joshua D. Richardson, a corner of said tract of land which belongs to Homer Dale Fry; thence with the boundary of said tract of land which belongs to Homer Dale Fry, as follows: N 08°12'59" W, 321.97 feet to an iron pin (new);thence, S 87°34'54" W, 86.00 feet to an iron pin (old);thence, N 04°44'52" W, 137.53 feet to a fence post (old);thence, N 88°11'28" E, 40.23 feet to an iron pin (old); thence, N 03°16'21" W, 327.75 feet, to the point of beginning, containing **2.20 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.

**December 20, 2021**
***Date***

William A Fogle
**Robertson County Mayor**

Angie H. Groves
**Robertson County Clerk**

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

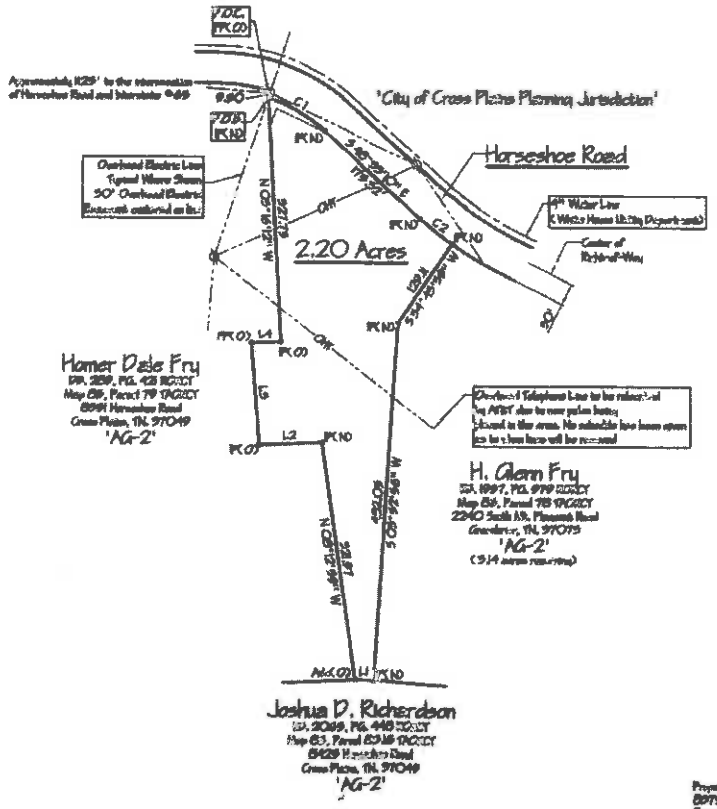
8-0

**Planning & Zoning**

2

| Curve Table | | | | | | |
|---|---|---|---|---|---|---|
| NUMBER | DELTA ANGLE | RADIUS | TANGENT | ARC LENGTH | CHORD DIRECTION | CHORD LENGTH |
| C1 | 29°31'09" | 220.00 | 46.50 | 90.51 | S 40°15'49" E | 89.87 |
| C2 | 06°49'11" | 460.00 | 27.35 | 54.78 | S 51°54'44" E | 54.75 |

| Line Table | | |
|---|---|---|
| NUMBER | DIRECTION | DISTANCE |
| L1 | N 69°19'11" W | 29.46 |
| L2 | S 87°54'54" W | 63.00 |
| L3 | N 01°44'52" W | 197.39 |
| L4 | N 69°11'29" E | 40.29 |




Surveyor's Notes

1. No Title Report was furnished to the surveyor 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 bearings recorded deeds and physical evidence found in the field.
3. All distances shown hereon are based on a field run survey using EDM equipment and have been adjusted for temperature.
4. The survey shown hereon was made in accordance with Chapter 0820-3-.07, Standards of Practice as adopted by the State of Tennessee Board of Examiners for Land Surveyors.

Bearing Basis Note
Bearings shown hereon are based on the Tennessee State Plane Coordinate System of 1983, Zone ( 2) control points were established using a Spectra SP80 Dual Frequency Receiver on November 9, 2021. The grid coordinates of the control points were derived using the VRS Real-Time Kinematic Network, VRS Patent 9210235 B2, FIP - 0.29992, Latitude 36°25'45.54899" N, Longitude 086°24'19.67946 W Referenced to NAD83 ( 2011) (EPOCH 2010). GEOID 12B.

Legend
P.O.C. Point of Commencement
P.O.B. Point of Beginning
P.K.(C) Point Per (Calc)
P.K.(M) Point Per (Meas)
P.K.(D) Point Per (Deed)
P.K.(C) Point Per (Calc)
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
Power Pole
Coal Pile No. 2008SS
Coal Pile No. 2102SS

Property Address
6979 Horseshoe Road
Cross Plains, TN. 37049

Deed Reference:
Record Book 1997, Page 979 TCDCCT
Map 69, part of Parcel 78 TAGCCT

H. Glenn Fry
Owner
2240 South Mt. Pleasant Road
Greenbrier, TN. 37073
(615) 379-0966

Rezoning Request For
From 'AG-2'
To 'RP80'
Proposed Zoning Classification - 'RP80'
11th Civil District
Robertson County, Tennessee

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

STEVEN E. ARTZ
TN LICENSE NO. 2

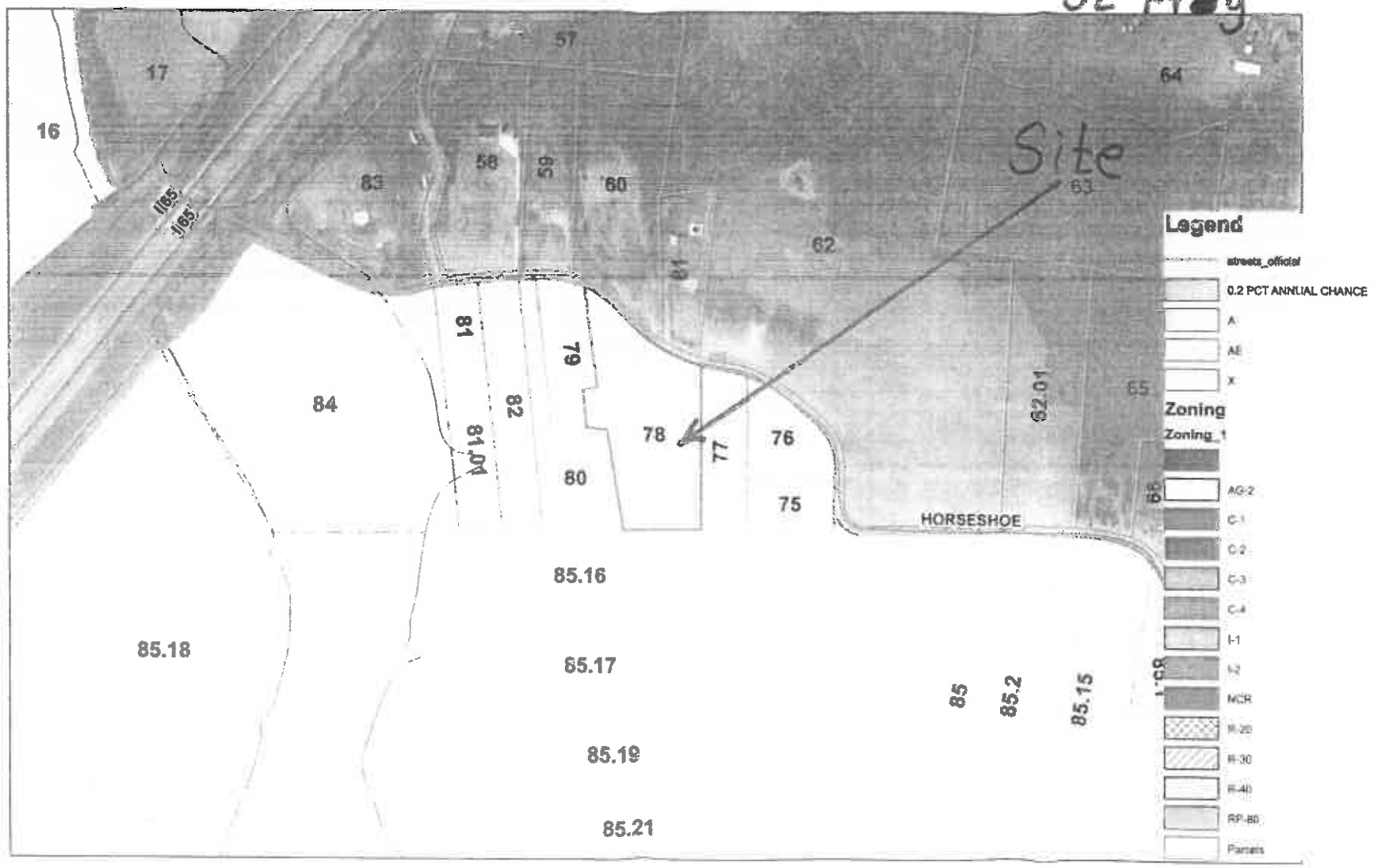
Steven E. Artz
and Associates, Inc.
Land Surveyors

Date: 3/01/23

2

2

02 Frey


Site
17
16
57
64
83
58
59
60
63
62
61
81
79
84
82
81.04
78
77
76
80
75
62.01
65
66
HORSESHOE
85.16
85.18
85.17
85.19
85.21
85
85.2
85.15
Legend
streets_official
0.2 PCT ANNUAL CHANCE
A
AE
X
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
MCR
R-20
R-30
R-40
RP-80
Parcels

2

November 9, 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 a 2.20 acre tract of land. The subject property may be found on Tax Map 85, part of Parcel 78, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Horseshoe Road, in the 11th Civil District, 1st Voting District.

The property is currently zoned, 'AG-2', we are wishing to rezone the property to 'RP80'. We are wishing to construct a new home on the proposed lot. The remaining 3.14 acre tract has an existing single wide home on the property which is to remain. We understand that if this request is granted then we must submit appropriate plats 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,

H. Glenn Fry
2240 South Mt. Pleasant Road
Greenbrier, TN. 37073
(615) 579-8956

2

**Resolution #122021138**

**Summary: Rezone H. Glen Frey**

**AG-2 to RP-80, Horseshoe Road**

**2.20 acres, 1st Voting District**

Notes:

Discussion began at: 07:15:14 PM (Elapsed time: 00:14:43)

Motion by HOOVER 7:15:22 PM

Second by ROBERTS 7:15:23 PM

Voting began at: 07:15:28 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:15:41 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:15:41 PM

# ROBERTSON COUNTY ZONING RESOLUTION

## RESOLUTION NO. 122021139

**A RESOLUTION TO AMEND THE ZONING RESOLUTION OF ROBERTSON COUNTY, TENNESSEE BY ADDING NEW DEFINITIONS, NEW CONDITIONS FOR SPECIAL EXCEPTIONS, REVISE THE PERMITTED USE CHART AND AMEND PROVISIONS FOR ZONING MAP AMENDMENTS**

***Whereas***, the Robertson County Commission has adopted a Zoning Resolution to promote the general welfare of the citizens of Robertson County, and,

***Whereas***, changing conditions and circumstances mandate periodic upgrading and clarification of existing laws, including zoning provisions, and

***Whereas***, certain Zoning Resolution amendments have been compiled by the Robertson County Regional Planning Commission and recommended to the Robertson County Commission for adoption

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of the Robertson County, Tennessee, that *ARTICLE II, SECTION 2-2.1* be amended by adding the following definitions to read as follows:

**Ground Mount:** A solar energy system mounted on a rack or pole resting on or attached to the ground.

**Roof Mount:** a solar energy system that is mounted on a rack that is fastened onto a building roof.

**Solar Energy System (major)**: A solar energy system whose primary purpose is to harvest energy by transforming solar energy into another form of energy or transferring heat from a collector to another medium using mechanical, electrical or chemical means. The system includes but is not limited to all on site-site equipment and facilities necessary for the proper operation and security of the system, including electrical connections, transmission lines, inverters, transformers, substations, operations, maintenance and security facilities.

**Solar Energy System (accessory):** A solar panel or array mounted on a building, pole or rack which is directly connected to or designed so serve the energy needs of the primary use.

**Solar Farm:** A solar array composed of multiple solar panels on ground -mounted racks or poles which is not directly connected to or designed to serve the energy needs of a primary use, but rather for the primary purposed of wholesale sales of generated electricity. See Solar Energy System (major).

**Wind Power:** The conversion of wind energy into another form of energy.

**Wind Energy System, Large:** A wind energy conversion system consisting of one or more wind turbine(s), tower(s), and associated control or conversion electronics, which has a rated capacity of more than 20kW.

**Wind Energy System, Small:** An accessory wind energy conversion system consisting of a single turbine, a tower, and associated control or conversion electronics, which has a rated capacity of not more than 20kW.

**Wind Turbine:** A wind energy conversion system that converts wind energy into electricity through the use of a wind turbine generator, and may include a nacelle, rotor, tower, guy wires and pad transformer.

**Windmill:** See Wind Turbine.

**SECTION 2. BE IT FURTHER RESOLVED** by the Board of County Commissioners of the Robertson County, Tennessee, that *SECTION 8-2. Transportation, Warehousing and Utilities* be amended by adding new provisions to read as follows:

C. **Solar Energy Systems (Major)**

1. **Minimum Lot Area:** Solar Energy System shall be located on sites that contain a minimum of ten (10) acres in either one tract or combination of sites.

2. **Setbacks:** No portion of a solar energy system shall be located closer than **150** feet from adjoining property lines that are not part of the site.

3. **Buffering:** Each site shall provide a landscape buffer strip as defined in *Section 2-2 of this Resolution* adjacent to all residential land uses. The buffer strip shall be shown on all site plans presented to the Planning Commission and Board of Zoning Appeals. Any alternative screening plan will need approval from the Planning Commission and Board of Appeals.

4. **Light Reflection:** It is recommended that all photovoltaic *(PV)* systems use nonreflective glass that are designed to absorb rather than reflect light. All plans for *(SES)* must include a *Visual Impact Analysis* of the site on the surrounding area.

5. **Site Vegetation:** All site plans shall include vegetation plan for the entire site detailing the type of ground cover to be used on the site. Large scale removal of existing mature trees on the site is discouraged, and any plans for this type of removal shall include a mitigation plan approved by the Planning commission. It is recommended that any vegetation not used for crop production or pasturing be planted with native perennial vegetation.

6. **Fencing:** All sites are required to have a minimum eight *(8)* foot fence surrounding the solar panels and all other equipment associated with the facility. Signage marking the facility must be clearly visible on all sides of the fence.

7. **Power and Communication Lines:** All power and communication lines on the site shall be located underground. Alternative plans may be approved by the Planning Commission where topography, geological

conditions or other elements make compliance not feasible. In approving an alternative plans site aesthetics shall be considered.

8. **Stormwater Management:** Each site shall provide a stormwater management plan as part of the required site plan approval process. For the purpose of this provision the solar panel collector surface shall not be considered as an impervious surface providing that the area under the panels is planted with vegetation.

9. **Height Requirements:** Solar panels shall not exceed twenty *(20)* feet in height when oriented at maximum tilt.

10. **Lighting:** All lighting on the *(SES)* shall be for security and safety purposes only.

11. **Code Compliance:** All *(SES)* shall comply with all state and local adopted building codes and well as the National Electrical Code.

12. **Decommissioning Plan:** a decommissioning plan shall be filled with the County that ensures the facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not used for twelve *(12)* consecutive months. The plan shall include provisions for the removal of all structures, foundations electrical equipment and internal or perimeter access roads to a depth of four (4) feet, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. The applicant shall submit a financial guarantee in the form of a **non-cancelable bond** in favor of the County equal to one hundred twenty-five *(125)* percent of the cost to meet the requirements of the decommissioning plan.

**D. Solar Energy Systems (Accessory)**

1. ***Limit:*** No lot or tract shall contain more than one Solar Energy System *(SES)*.

2. **Height:** Building or roof mounted *(SES)* shall not exceed the maximum allowed height for the district it is located in. Ground or pole mounted SES shall not exceed twenty-five *(25)* feet in height.

3. **Location:** No *(SES)* shall be located in a front yard and comply with Accessory Building requirements for side and rear yards.

4. **Code Compliance:** All *(SES)* shall comply with all local adopted building codes and well as the National Electrical Code.

5. **Approved Solar Components:** Electric solar system components must have documentation that the products have been independently tested for compliance to a Nationally Recognized Electric Code.

6. **Utility Notification:** No grid-intertie photovoltaic system shall be installed until evidence has been given to the Department that the owned has notified the utility company of the customer's intent to install an interconnected customer-owned generator.

E. **Small Wind Energy Systems (SWES):** SWES shall be a permitted use by right in all zoning districts, subject to the requirements set forth in this Section. Small energy systems include both pole and roof mounted systems.

1. **Wind Turbine Height:** Height shall be limited to a maximum height 0f 100 feet for tower mounted turbines. Roof mounted turbines are allowed a maximum height of fifteen *(15)* feet above the maximum height allowed in the zoning district.

2. **Setback:** No wind turbine shall be located closer than 1,000 feet from adjoining property lines and setback one hundred fifty *(150)* feet from any public maintained road.

3. **Permit Requirements:** A zoning compliance permit and building permit is required for all *(SWES)*. Applications shall be accompanied by standard drawings of the wind turbine structure, including the tower, base and footings. All drawings shall be stamped by a licensed Tennessee professional engineer .

4. **Compliance with FAA Regulations:** All *(SWES)* shall comply with all appliable FAA regulations and the provisions established in *Section 7-3 Airport Zoning Provisions* of this Resolutions.

5. **Utility Notification:** No *(SWES)* shall be permitted until evidence is provided that local utility provider has been informed of the owner's intent and approved such plans. Systems that will not be connected to the grid are exempt from this requirement.

6. **Visual Appearance:** Towers shall not be painted in colors that would draw attention or stand out from the surrounding environment. No wind tower shall have any signage, writing, drawings or pictures on the tower at any time. In addition, no flags, streamers or decorative items may be attached to the tower or turbine at any time.

7. **Removal of Defective or Abandoned Systems:** Any wind energy system that is not functional shall be repaired or removed by the owner. A system is considered abandoned if it is not functional or operated for a period of six *(6)* months.

F. **Large Wind Energy Systems (WES):** Large wind energy systems may be permitted in the ***AG-1***, ***AG-2***, ***I-1***, ***I-2*** and ***I-3*** zoning districts as a *"Special Exception"*. All proposed systems shall receive approval from the Board of Appeals prior to presenting a Site Plan in compliance with *Section 11-3.3* for approval by the Planning Commission.

1. **Total Height:** Total height of the WES is measured at the highest point, above ground level, reached by a rotor tip or any other part of the system. All *(WES)* must be less than 200 feet in total height unless a variance is granted by the Board of Zoning Appeals. The rotor blades must maintain a twenty-five *(25)* foot clearance between the lowest point and the ground.

2. **Setback:** No wind turbine shall be located closer than 1,000 feet from adjoining property lines and setback from any public maintained road a minimum of the height of the *(WES)* plus fifty *(50)* feet.

3. **All parts of the system meet accepted design**

   a. All *(WES)* must be designed by an accepted Tennessee licensed engineer that shall certify that certifies that the system meets all accepted professional standards.

   b. All structures using a tower as the support structure must be designed against unauthorized climbing. The first twelve *(12)* feet shall be unclimbable by design and enclosed by an eight *(8)* foot high fence with secured access.

4. **Compliance with FAA Regulations:** All *(WES)* shall comply with all appliable FAA regulations and the provisions established in *Section 7-3 Airport Zoning Provisions* of this Resolutions.

5. **Noise:** The *(WES)* shall provide a Noise Impact statement detailing the noise generated at the property line of the facility. In cases where the system is located near developed residential and commercial areas noise abatement may be required by the Planning Commission.

6. **Feeder Lines:** All feeder lines used to collet power from individual turbines and associated communication lines shall be buried underground.

7. **Visual Appearance:** Towers shall not be painted in colors that would draw attention or stand out from the surrounding environment. No wind tower shall have any signage, writing, drawings or pictures on the tower at any time. In addition, no flags, streamers or decorative items may be attached to the tower or turbine at any time.

8. **Decommissioning:** All applications for approval of a *(WES)* shall be accompanied by a decommissioning plan to ensure that the facilities are properly removed after their useful life or should the facility be phased out or closed. A *(WES)* shall be considered a discontinued use after one *(1)* year without energy production, unless a plan is developed and submitted to the County outlining the steps and schedule for returning the *(WES)* to service. The decommissioning plan shall be completed within one hundred twenty *(120)* days and include provisions for removal of all structures, foundations and the restoration of soil and vegetation. A cost estimate prepared by a competent party acceptable to the county shall be filled prior to the start of any construction. At the time the *(WES)* is approved by the Planning Commission it may require that the posting of a bond, letter of credit or the establishment of an escrow account to ensure that adequate funds are available to ensure proper decommissioning.

9. **Compliance with State and Local Regulations:** In addition to the provisions established above all (WES) shall comply with T*ennessee Code Annotated, Title 65 Public Utilities and Carriers, Chapter 17 Wind Energy Facility Siting.*

**SECTION 3. BE IT FURTHER RESOLVED** by the Board of County Commissioners of the Robertson County, Tennessee, that *SECTION 6, Table VI PERMITTED USE SCHEDULE* be deleted in its entirety and replaced with a new TABLE VI TO READ AS FOLLOWS.

## TABLE VI PERMITTED USE SCHEDULE

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **AGRICULTURAL USES** | | | | | | | | | | | | | |
| Agricultural Production (crops) | P | P | P | S | | | | | | | | | |
| Agricultural Production (livestock) | P | P | P | S | S | | | | | | | | |
| Agricultural Industry (special) | P | S | S | | | | | | | | | | |
| Animal Feeder/Breeder | P | S | | | | | | | | | | | |
| Animal Services (livestock) | P | P | | | | | | | | | | | |
| Animal Services (other) | P | P | S | | | | | | | | | | |
| Hatcheries | P | P | S | | | | | | | | | | |
| Forestry | P | P | P | | | | | | | | | | |
| Horticultural Specialties | P | P | S | | | | | | | | | | |
| Services (other) | P | P | S | | | | S | S | S | S | S | S | D# |
| Soil Preparation and Crop Services | P | P | S | | | | | | | | | | |
| Veterinary Services (livestock) | P | P | S | | | | P | P | P | P | P | P | D# |
| **RESIDENTIAL USES** | | | | | | | | | | | | | |
| Accessory Apartments | S | S | | | | S | S | S | S | S | S | S | |
| Boarding and Rooming Houses (9 or less) | S | S | S | S | | | S | S | S | S | | | |
| Common Area Recreation & Service Fac. | P | P | P | P | P | P | | | | | | | |
| Congregate Care Facilities | | S | S | S | S | S | S | S | S | S | | | |
| Family Care Homes (6 or less) | | S | S | S | S | S | | | | | | | |
| Family Care Homes (9 or less) | | S | S | S | S | S | | | | | | | |
| Group Care | | S | S | S | S | S | | | | | | | |
| Manufactured Homes | P | P | P | | | | | | | | | | |
| Manufactured Home Parks | | | | | | S # | | | | | | | |
| Migrant Labor Housing | P | P | P | | | | | | | | | | |
| Multi-Family Dwellings | | | | | | P | | | | | | | |
| Shelters, Emergency | S | S | S | S | S | S | S | S | S | S | | | |
| Shelters, Temporary | S | S | S | S | S | S | S | S | S | S | | | |
| Shelters for the Homeless | | | | | S | S | S | S | S | S | | | |
| Single Family Detached Dwellings | P | P | P | P | P | P | S | S | S | S | S | | |
| Single Family Attached Dwellings | | | | D | D | D | | | | | | | |
| Townhouse Dwellings | | | | | | P | | | | | | | |
| Two Family Dwellings | | P | P | | | P | | | | | | | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE VI PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **GOVERNMENTAL, EDUCATIONAL AND INSTITUTIONAL USES** | | | | | | | | | | | | | |
| Ambulance Services | S | S | S | S | S | S | P | S | S | P | P | P | |
| Auditoriums, Coliseums, or Stadiums | S | S | S | S | S | S | P | | | P | P | P | |
| Cemeteries/Mausoleums | S | S | D | D | D | D | S | S | S | S | S | S | |
| Child Care Centers | | S | | | | | P | P | P | P | S | S | |
| Child Care Homes, Child (5 or less) | D | S | D | D | | S | S | S | S | | | | |
| Child Care Homes, Child (6 or more) | D | S | S | S | S | S | S | S | S | | | | |
| Churches | S | S | D | D | D | D | P | P | P | P | | | |
| Day Care Centers, Adult(5 or less) | D | | D | D | D | D | | | | | | | |
| Day Care Centers, Adult (6 or more) | S | | S | S | S | | P | P | P | P | | | |
| Elementary or Secondary Schools | D | S | S | S | S | S | | S | S | | | | |
| Essential Services 1 and 2 | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Essential Services 3 | S | S | S | S | S | S | P | P | P | P | P | P | P |
| Fire Stations | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Fraternities or Sororities | | | S | S | S | S | S | | | | | | |
| Government Offices | P | | P | P | P | P | P | P | P | P | P | P | P |
| Hospitals | | | | | | | P | S | S | P | S | S | |
| Libraries | | S | S | S | S | | P | P | P | P | | | |
| Museums or Art Galleries | | | | | | | P | P | P | P | | | |
| Nursing or Convalescent Homes | | S | S | S | S | | P | S | S | P | | | |
| Orphanages | S | S | S | S | S | | | S | S | | | | |
| Police Stations, Neighborhood | P | P | P | P | P | P | P | P | P | P | P | P | |
| Post Offices | S | S | S | | | | P | P | P | P | P | P | |
| Psychiatric Hospitals | | S | S | S | S | S | P | P | P | P | S | S | |
| Retreat Centers | S | S | S | | | | P | P | P | P | S | S | |
| School Administration Facilities | P | P | P | P | P | P | P | P | P | P | P | P | |
| Specialty Hospitals | | | | S | S | S | S | S | S | S | | | |
| **RECRRECREATIONAL USES** | | | | | | | | | | | | | |
| Amusement Facilities (Outdoor) | | | | | | | P | S | S | P | S | S | |
| Athletic Fields (Private) | S | S | S | S | S | S | P | S | S | P | S | S | |
| Baseball Clubs, Professional | | | | | | | P | S | S | P | P | S | |
| Batting Cages | | | | | | | P | S | S | P | P | P | |
| Billiard Parlors | | | | | | | P | S | S | S | | | |
| Bingo Games | | | | | | | P | S | S | S | | | |
| Bowling Centers | | | | | | | P | S | S | S | | | |
| Clubs or Lodges | | S | S | | | | P | S | S | P | | | |
| Coin Operated Amusements | | | | | | | P | S | S | S | | | |
| Country Clubs with Golf Courses | S | S | S | S | S | S | S | S | S | S | S | S | |
| Dance Schools | S | S | S | S | S | S | P | S | S | S | S | S | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 | |
| **RECRECREATIONAL USES Cont'd** | | | | | | | | | | | | | | |
| Fortune Tellers, Astrologers | S | S | S | S | S | | P | S | S | P | | | | |
| Go-cart Raceways | | | | | | | S | | | S | P | P | | |
| Golf Courses, Miniature | | S | | | | | P | S | S | P | | | | |
| Golf Courses | S | S | S | S | S | S | P | P | P | P | S | S | | |
| Golf Driving Ranges | S | S | S | S | S | S | P | | | P | | | | |
| Group Assembly | S | S | S | S | S | S | P | P | S | P | P | P | | |
| Marti al Arts Instructional Schools | | | | | | | P | P | P | P | | | | |
| Physical Fitness Centers | | | | | | | P | P | P | P | P | S | | |
| Private Clubs or Recreation Facilities(other) | S | S | S | S | S | S | P | S | S | P | P | S | | |
| Public Parks and Greenways | S | S | S | S | S | S | P | P | P | P | P | P | | |
| Public Recreation Facilities | S | S | S | S | S | S | P | P | P | P | P | P | | |
| Raceways and Dragstrips | | | | | | | S | | | S | S | P | | |
| Riding Academies and Commercial Stables | P | P | P | S | | | | | | | | | | |
| Shooting Ranges, Indoor | | S | S | | | | P | S | S | P | P | P | | |
| Shooting Ranges, Outdoor | S | S | S | | | | S | | | | S | S | | |
| Skating Rinks | | | | | | | P | | | P | P | P | | |
| Sports and Recreational Camps | S | S | S | | | | S | | | S | | | | |
| Sports Instructional Schools | S | S | S | | | | S | | | S | | S | | |
| Sports and Recreational Clubs, Indoor | | | | | | | P | S | S | P | P | S | | |
| Swim and Tennis clubs | S | S | S | S | S | S | S | S | S | S | S | S | | |
| Swimming Pools | S | S | S | S | S | S | S | S | S | S | S | S | | |
| **BUSINESS, PROFESSIONAL AND PERSONAL SERVICES** | | | | | | | | | | | | | | |
| Accounting, Auditing or Bookkeeping | S | S | S | S | S | S | P | P | P | P | P | P | | |
| Administrative or Management Services | S | S | S | S | S | S | P | P | P | P | P | P | | |
| Advertising Agencies or representative | S | S | S | S | S | S | P | P | P | P | P | | | |
| Advertising Services, outdoor | | | | | | | P | | | P | P | P | | |
| Automobile Rental or Leasing | | | | | | | P | S | S | P | P | P | | |
| Automobile Repair Services, Major | | | | | | | P | S | S | P | P | P | | |
| Automobile Repair Services, Minor | | | | | | | P | S | S | P | P | P | | |
| Automobile Parking (commercial) | | | | | | | P | | | P | P | P | | |
| Automobile Towing and Storage Services | | | | | | | P | | | P | P | P | | |
| Banks, Savings and Loan and Credit Unions | | | | | | | P | P | P | P | P | P | | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **BUSINESS, PROFESSIONAL AND PERSONAL SERVICES Cont'd** | | | | | | | | | | | | | |
| Barber Shops | S | S | S | S | S | S | P | P | P | P | | | |
| Beauty Shops | S | S | S | S | S | S | P | P | P | P | | | |
| Boat Repairs | | | | | | | P | | | P | P | P | |
| Building Maintenance Services | | | | | | | P | S | S | P | | | |
| Business Associations | | | | | | | P | P | P | P | P | P | |
| Business Incubators | | | | | | | P | S | S | P | P | P | |
| Car washes | | | | | | | P | S | | P | P | P | |
| Clothing Alterations and Repairs | S | S | S | S | S | S | P | P | P | P | P | P | |
| Computer Maintenance and Repair | S | S | S | S | S | S | P | P | P | P | P | P | |
| Computer Services | | S | S | S | | | P | P | P | P | P | P | |
| Economic or Educational Research | | | | | | | P | P | P | P | | | |
| Employment Agencies, Personnel Services | | S | S | S | | | P | P | P | P | P | P | |
| Engineering, Architect, or Survey Services | S | S | S | S | S | S | P | P | P | P | P | P | |
| Equipment Rental and Leasing (no outside storage) | | | | | | | P | S | | P | P | P | |
| Equipment Rental and Leasing (w/outside storage) | | | | | | | P | | | P | P | P | |
| Equipment Repairs, Heavy | | | | | | | P | | | P | P | P | |
| Equipment Repairs, Light | S | S | S | | | | P | | | P | P | P | |
| Finance and Loan Offices | | | | | | | P | P | P | P | P | P | |
| Finance and Loan Offices (no drive-thru) | | | | | | | P | P | P | P | P | P | |
| Funeral Homes and Crematoriums | | | | | | | P | S | S | P | S | S | |
| Furniture Repair Shops | | | | | | | P | S | S | P | P | P | |
| Government Offices | S | S | S | S | S | S | P | P | P | P | P | P | P |
| Hotels or Motels | | | | | | | P | | | P | | | |
| Insurance Agencies (no on-site claims insp.) | S | S | S | | | | P | P | P | P | P | P | |
| Insurance Agencies (carriers/on-site claims) | | | | | | | P | S | S | P | P | P | |
| Kennels or Pet Grooming Services | S | S | S | S | | | P | P | P | P | S | S | |
| Landscape or Horticultural Services | S | S | S | | | | P | S | S | P | P | P | |
| Laundromats, Coin-Operated | | | | | | S | P | P | P | P | P | P | |
| Laundry or Dry Cleaning Operations | | | | | | | P | P | P | P | P | P | |
| Law Offices | S | S | S | S | S | S | P | P | P | P | P | P | |
| Market Furniture Showrooms | | | | | | | P | | | P | P | P | |
| Medical, Dental, or Related Offices | | S | | | | | P | S | S | P | S | S | |
| Medical or Dental Laboratories | | | | | | | P | | | S | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **BUSINESS, PROFESSIONAL AND PERSONAL SERVICES Cont'd** | | | | | | | | | | | | | |
| Motion Picture Productions | | | | | | | P | | | S | P | P | |
| Noncommercial Research Organizations | | | | | | | P | P | P | P | P | P | |
| Office Uses General | | | | | | | P | P | P | P | P | P | |
| Pest or Termite Control Services | | | | | | | P | S | S | P | P | P | |
| Photocopying and Duplicating Services | | | | | | | P | S | S | P | P | P | |
| Photo-finishing Laboratories | | | | | | | P | | | S | P | P | |
| Photography, Commercial | | | | | | | P | S | S | S | P | P | |
| Photography Studios | S | S | S | S | S | S | P | P | P | P | | | |
| Professional Membership Organizations | | | | | | | P | P | P | P | P | P | |
| Real Estate Offices | S | S | S | S | | | P | P | P | P | S | S | |
| Recreational Vehicle Parks or Campsites | | | | | | | P | S | S | P | S | S | |
| Refrigerator or Large Appliance Repairs | | | | | | | P | | | P | P | P | |
| Rehabilitation or Counseling Services | | | | | | | P | | | P | S | S | |
| Research, Development, or Testing Services | | | | | | | P | | | P | P | P | |
| Security Services | | | | | | | P | S | S | P | P | P | |
| Septic Tank Services | | | | | | | P | | | S | P | P | |
| Shoe Repair or Shoeshine Shops | | | | | | | P | S | S | P | P | P | |
| Stock, Security, or Commodity Brokers | | S | S | S | | | P | P | P | P | | | |
| Tanning Salons | S | S | S | S | | | P | P | P | P | | | |
| Taxidermists | S | S | S | | | | P | S | S | P | P | P | |
| Television, Radio, or Electronic Repairs | S | S | S | | | | P | P | P | P | P | P | |
| Theaters, Outdoor | | | | | | | P | | | S | P | P | |
| Theaters, Indoor | | | | | | | P | | | P | P | P | |
| Tire Recapping | | | | | | | S | | | S | P | P | |
| Tourist Homes (Bed & Breakfast) | S | S | S | S | S | S | P | S | S | P | | | |
| Travel Agencies | S | S | S | S | S | S | P | P | P | P | P | P | |
| Truck Driving Schools | | | | | | | P | | | S | P | P | |
| Truck Tractor & Semi Rental & Leasing, Heavy | | | | | | | S | | | P | P | P | |
| Truck Washing | | | | | | | P | | | P | P | P | |
| Veterinary Services (Other) | S | S | S | | | | P | S | S | P | P | P | |
| Vocational, Business, or Secretarial Schools | | | | | | | P | | | P | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **BUSINESS, PROFESSIONAL AND PERSONAL SERVICES Cont'd** | | | | | | | | | | | | | |
| Warehousing, Self-storage | | | | | | | P | | | S | P | P | |
| Watch or Jewelry Repair Shops | S | S | S | S | | | P | P | P | P | P | | |
| Welding Shops | S | S | | | | | P | | | P | P | P | |
| **RETAIL TRADE** | | | | | | | | | | | | | |
| ABC Stores (liquor) | | | | | | | P | S | S | P | S | S | |
| Antique Stores | | S | S | | | | P | P | P | P | | | |
| Appliance Stores | | | | | | | P | S | S | P | P | P | |
| Arts & Crafts | | S | S | | | | P | P | P | P | P | P | |
| Auto Supply Sales | | | | | | | P | S | S | P | P | P | |
| Bakeries | S | S | | | | | P | P | P | P | P | P | |
| Bars | | | | | | | P | | S | P | | | |
| Boat Sales | | | | | | | P | | | P | P | S | |
| Bookstores | | | | | | | P | S | S | P | | | |
| Building Supply Sales (no storage yard) | | | | | | | P | | | P | P | P | |
| Building Supply Sales (with storage yard) | | | | | | | P | | | P | P | P | |
| Cake Decorating Supply Stores | | | | | | | P | P | P | P | P | P | |
| Camera Stores | | | | | | | P | P | P | P | | | |
| Candle Shops | | | | | | | P | P | P | P | | | |
| Candy Stores | | | | | | | P | P | P | P | | | |
| Clothing, Shoe, and Accessory Stores | | | | | | | P | S | S | P | | | |
| Coin, Stamp, or Similar Collectible Shops | | | | | | | P | P | P | P | | | |
| Computer Sales | | | | | | | P | P | P | P | | | |
| Convenience Stores (with fuel pumps) | | | | | | | P | S | S | P | P | P | |
| Convenience Stores (without fuel pumps) | | | | | | | P | S | S | P | P | P | |
| Cosmetics Shops | | | | | | | P | P | P | P | | | |
| Dairy Products Stores | | | | | | | P | P | P | P | | | |
| Department, Variety or Gen. Mdse. Stores | | | | | | | P | S | S | P | | | |
| Drugstores | | | | | | | P | S | S | P | | | |
| Fabric or Piece Goods Stores | | | | | | | P | S | S | P | | | |
| Flea Markets, Indoor | | | | | | | P | | | P | P | P | |
| Flea Markets, Outdoor | S | S | S | | | | P | | | P | P | P | |
| Floor Covering, Drapery, or Upholstery | | | | | | | P | S | S | P | P | P | |
| Florists | | S | | | | | P | P | P | P | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICT | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **RETAIL TRADE Cont'd** | | | | | | | | | | | | | |
| Food Stores | | | | | | | P | P | P | P | | | |
| Fuel Oil Sales | | | | | | | P | | | P | P | P | |
| Furniture Sales | | | | | | | P | S | S | P | | | |
| Garden Centers or Retail Nurseries | S | S | S | | | | P | S | S | P | P | P | |
| Gift or Card Shops | | | | | | | P | P | P | P | | | |
| Hardware Stores | | | | | | | P | P | P | P | P | P | |
| Hobby Shops | | | | | | | P | P | P | P | P | P | |
| Home Furnishings, Miscellaneous | | | | | | | P | S | S | P | P | P | |
| Jewelry Stores | | | | | | | P | S | S | P | | | |
| Luggage or Leather Goods Stores | | | | | | | P | S | S | P | | | |
| Manufactured Home Sales | | | | | | | P | | | P | P | P | |
| Miscellaneous Retail Sales | | | | | | | P | S | S | P | P | P | |
| Motor Vehicle Sales (new and used) | | | | | | | P | | | P | S | S | |
| Motorcycle Sales | | | | | | | P | | | P | | | |
| Musical Instrument Sales | | | | | | | P | S | S | P | | | |
| Newsstands | | | | | | | P | S | S | P | | | |
| Office Machine Sales | | | | | | | P | S | S | P | P | P | |
| Optical Goods Sales | | | | | | | P | S | S | P | P | P | |
| Paint and Wallpaper Sales | | | | | | | P | S | S | P | P | P | |
| Pawnshops | | | | | | | P | S | S | P | | | |
| Pet Stores | | | | | | | P | S | S | P | P | | |
| Record and Tape Stores | | | | | | | P | P | P | P | | | |
| Recreational Vehicle Sales | | | | | | | P | | | P | P | P | |
| Restaurants (drive-in) | | | | | | | P | | S | P | P | S | |
| Restaurants (with drive-thru) | | | | | | | P | S | S | P | P | S | |
| Restaurants (no drive-thru) | | | | | | | P | S | S | P | P | S | |
| Service Stations, Gasoline | | | | | | | P | S | S | P | P | P | |
| Sexually Oriented Businesses | | | | | | | | | | | S | S | |
| Sporting Goods Stores | | | | | | | P | S | S | P | P | P | |
| Stationery Stores | | | | | | | P | P | P | P | | | |
| Television, Radio, or Electronic Sales | | | | | | | P | S | S | P | P | P | |
| Tire Sales | | | | | | | P | | | P | P | P | |
| Tobacco Stores | | | | | | | P | P | P | P | P | P | |
| Truck Stops | | | | | | | P | | | P | P | P | |
| Used Merchandise Stores | | | | | | | P | S | S | P | P | P | |
| Video Tape Rental and Sales | | | | | | | P | S | S | P | | | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICT | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **WHOLESALE TRADE** | | | | | | | | | | | | | |
| Agricultural Chem./Pesticides/Fertilizers | P | P | | | | | P | | | P | P | P | |
| Agricultural Products, Other | P | P | | | | | P | | | P | P | P | |
| Ammunition | | | | | | | P | | | P | P | P | |
| Animals and Animal Products, Other | | | | | | | S | | | S | P | P | |
| Apparel, Piece Goods, and Notions | | | | | | | P | S | S | P | P | P | |
| Beer/Wine/Distilled Alcoholic Beverages | | | | | | | P | S | S | P | P | P | |
| Books, Periodicals, and Newspapers | | | | | | | P | S | S | P | P | P | |
| Chemicals and Allied Products | | | | | | | P | | | P | P | P | |
| Drugs and Sundries | | | | | | | P | S | S | P | P | P | |
| Durable Goods, Other | | | | | | | P | S | S | P | P | P | |
| Electrical Goods | | | | | | | P | S | S | P | P | P | |
| Farm Supplies, Other | P | P | S | | | | P | | | P | P | P | |
| Flowers, Nursery Stock, & Florists Supplies | P | P | S | | | | P | S | S | P | P | P | |
| Forest Products | P | P | | | | | S | | | P | P | P | |
| Furniture and Home Furnishings | | | | | | | P | S | S | P | P | P | |
| Grain and Field Beans | S | S | | | | | P | | | | P | P | |
| Groceries and Related Products | | | | | | | P | S | S | P | P | P | |
| Hardware | | | | | | | P | S | S | P | P | P | |
| Jewelry, Watches, Precious Stones & Metals | | | | | | | P | S | S | P | P | P | |
| Livestock | P | P | S | | | | P | | | | P | P | |
| Lumber and Other Construction Materials | S | S | | | | | P | | | P | P | P | |
| Lumber, Millwork, and Veneer | S | S | | | | | S | | | P | P | P | |
| Machinery, Construction and Mining | | | | | | | P | | | P | P | P | |
| Machinery, Equipment, and Supplies | | | | | | | P | | | P | P | P | |
| Machinery, Farm and Garden | P | S | | | | | P | | | P | P | P | |
| Market Showrooms, (Furniture, etc.) | | | | | | | P | | | P | P | P | |
| Metals | | | | | | | P | | | P | P | P | |
| Minerals | S | S | | | | | P | | | S | P | P | |
| Motor Vehicles | | | | | | | P | | | P | P | P | |
| Motor Vehicles, Parts and Supplies | | | | | | | P | | | S | P | P | |
| Motor Vehicles, Tires and Tubes | | | | | | | P | | | S | P | P | |
| Paints and Varnishes | | | | | | | P | S | S | S | P | P | |
| Paper and Paper Products | | | | | | | P | S | S | P | P | P | |
| Petroleum and Petroleum Products | | | | | | | S | | | P | P | P | |
| Plastics Materials | | | | | | | P | | | P | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **WHOLESALE TRADE Cont'd** | | | | | | | | | | | | | |
| Plumbing and Heating Equipment | | | | | | | P | | | S | P | P | |
| Professional & Comm. Equip. & Supplies | | | | | | | P | | | S | P | P | |
| Resins | | | | | | | S | | | S | P | P | |
| Scrap and Waste Materials (Junkyards) | | | | | | | | | | | S | P | |
| Sporting & Recreational Goods & Supplies | | | | | | | P | | | P | P | P | |
| Tobacco and Tobacco Products | | | | | | | P | S | S | P | P | P | |
| Toys and Hobby Goods and Supplies | | | | | | | P | S | S | S | P | P | |
| Wallpaper and Paint Brushes | | | | | | | P | S | S | P | P | P | |
| **TRANSPORTATION, WAREHOUSING AND UTILITIES** | | | | | | | | | | | | | |
| Airports or Air Transportation Facilities | S | S | | | | | S | | | S | S | S | |
| Atomic Reactors | | | | | | | | | | | | | D# |
| Bulk Mail and Packaging | | | | | | | S | | | S | P | P | |
| Bus Terminals | | | | | | | P | | | S | S | S | |
| Communication and Broadcasting Facilities | S | S | | | | | P | | | S | S | S | |
| Courier Services, Central Facility | | | | | | | P | | | S | P | P | |
| Courier Service Substations | | | | | | | P | | | S | P | P | |
| Hazardous, Infectious & Radioactive Waste (transport, storage and disposal) | | | | | | | | | | | | | D# |
| Heliports | | | | | | | S | | | S | P | P | |
| Land Clearing and Inert Debris Landfills, Major | | | | | | | | | | | | | D# |
| Land Clearing and Inert Debris Landfills, Minor | | | | | | | | | | | | | D# |
| Landfill, Solid Waste | | | | | | | | | | | | | D# |
| Moving and Storage Services | | | | | | | P | | | S | P | P | |
| Radio, Television, or Communication Towers | S | S | S | S | S | S | S | S | S | S | S | S | S |
| Railroad Terminals or Yards | | | | | | | S | | | S | P | P | |
| Recycling Processing Centers | | | | | | | | | | | S | S | S |
| Refuse and Raw Material Hauling | | | | | | | | | | | S | S | |
| Refuse and Raw Material Transfer Points | | | | | | | | | | | | | D# |
| Sewage Treatment Plants | S | S | S | S | S | S | S | S | S | S | S | S | D# |
| Solar Energy System (Major) | S | S | S | | | | S | S | S | S | S | S | D# |
| Solid Waste Incinerators | | | | | | | | | | | | | D# |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **TRANSPORTATION, WAREHOUSING AND UTILITIES Cont'd** | | | | | | | | | | | | | |
| Solid Waste Disposal (non-hazardous) | | | | | | | | | | | | | D# |
| Taxi Terminals | | | | | | | P | | | P | P | P | |
| Trucking or Freight Terminals | | | | | | | S | | | P | P | P | |
| Utility Company Offices | S | S | | | | | P | P | P | P | P | P | |
| Utility Equipment and Storage Yards | S | S | | | | | P | | | P | P | P | |
| Utility Lines and Related Appurtenances | P | P | S | S | S | S | P | P | P | P | P | P | |
| Utility Service Facilities (no outside storage) | P | P | S | | | | P | | | S | P | P | |
| Utility Substations | S | S | S | S | S | S | S | S | S | S | S | S | |
| Warehouses (general storage/enclosed) | | | | | | | P | | | S | P | P | |
| Water Treatment Plants | S | S | S | S | S | S | S | S | S | S | S | S | |
| Wind Energy System (Large) | S | S | | | | | | | | | S | S | D# |
| Wireless Telecommunication Towers | S | S | S | S | S | S | S | S | S | S | S | S | |
| **MANUFACTURING AND INDUSTRIAL USES** | | | | | | | | | | | | | |
| Aircraft Assembly | | | | | | | | | | | P | P | |
| Aircraft Engines and Engine Parts, Manufacturing | | | | | | | | | | | P | P | |
| Aircraft Parts and Auxiliary Equipment | | | | | | | | | | | P | P | |
| Ammunition, Small Arms | | | | | | | | | | | | S | D# |
| Animal Feeds (including dog & cat) | | | | | | | | | | | P | P | |
| Animal Slaughter or Rendering | S | | | | | | | | | | S | P | |
| Apparel and Finished Fabric Products | | | | | | | S | | | S | P | P | |
| Arms and Weapons | | | | | | | | | | | S | P | D# |
| Artisans and Crafts | | | | | | | S | | | S | P | P | |
| Asbestos, Abrasive, and Related Products | | | | | | | | | | | S | P | D# |
| Asphalt Plants | S | S | | | | | | | | | S | P | |
| Audio, Video, and Communications Equipment | | | | | | | S | | | S | P | P | |
| Bakery Products | | | | | | | S | S | S | S | P | P | |
| Batteries | | | | | | | | | | | S | P | |
| Beverage Products (alcoholic) | | | | | | | | | | | P | P | |
| Beverage Products (nonalcoholic) | | | | | | | | | | | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **MANUFACTURING AND INDUSTRIAL USES, Cont'd** | | | | | | | | | | | | | |
| Bicycle Assembly | | | | | | | | | | | P | P | |
| Bicycle Parts and Accessories | | | | | | | | | | | P | P | |
| Boat and Ship Building | | | | | | | | | | | P | P | |
| Brooms and Brushes | | | | | | | | | | | P | P | |
| Burial Caskets | | | | | | | | | | | P | P | |
| Chemicals, Paints, Fertilizers and Allied Products | | | | | | | | | | | P | P | |
| Coffee | | | | | | | | | | | P | P | |
| Computer and Office Equipment | | | | | | | S | | | | P | P | |
| Communications Equipment | | | | | | | S | | | | P | P | |
| Concrete, Cut Stone, and Clay Products | | | | | | | | | | | P | P | |
| Contractors (no outside storage) | | | | | | | P | | | S | P | P | |
| Contractors, General Building | | | | | | | P | | | S | P | P | |
| Contractors, Heavy Construction | | | | | | | S | | | S | P | P | |
| Contractors, Special Trade | | | | | | | S | | | S | P | P | |
| Costume Jewelry and Notions | | | | | | | S | | | S | P | P | |
| Dairy Products | | | | | | | | | | | P | P | |
| Drugs | | | | | | | S | | | S | P | P | |
| Electrical Components | | | | | | | S | | | S | P | P | |
| Electrical Equipment | | | | | | | S | | | S | P | P | |
| Electrical Industrial Apparatus, Assembly | | | | | | | | | | | P | P | |
| Electrical Industrial Apparatus, Manufac. | | | | | | | | | | | P | P | |
| Explosives Manufacturing & Storage | | | | | | | | | | | | S | D# |
| Fabricated Metal Products (incl. can mfg.) | | | | | | | | | | | S | P | |
| Fabricated Valve and Wire Products | | | | | | | | | | | S | P | |
| Fats and Oils, Animal | | | | | | | | | | | S | P | |
| Fireworks Manufacturing & Storage | | | | | | | | | | | | S | D# |
| Fish, Canned, Cured, or Frozen | | | | | | | | | | | S | P | |
| Floor Coverings (excluding carpet) | | | | | | | | | | | P | P | |
| Food and Related Products, Miscellaneous | | | | | | | | | | | P | P | |
| Furniture Framing | | | | | | | | | | | P | P | |
| Furniture and Fixtures Assembly | | | | | | | | | | | P | P | |
| Furniture and Fixtures | | | | | | | | | | | P | P | |
| Glass | | | | | | | | | | | S | P | |
| Glass Products from Purchased Glass | | | | | | | S | | | S | P | P | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICT | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 | |
| **MANUFACTURING AND INDUSTRIAL USES Cont'd** | | | | | | | | | | | | | | |
| Grain Mill Products | | | | | | | | | | | P | P | | |
| Heating Equipment, and Plumbing Fixtures | | | | | | | | | | | P | P | | |
| Household Appliances | | | | | | | | | | | S | P | | |
| Household Audio and Video Equipment | | | | | | | | | | | P | P | | |
| Ice | | | | | | | | | | | P | P | | |
| Industrial and Commercial Machinery | | | | | | | | | | | S | P | | |
| Jewelry and Silverware (no plating) | | | | | | | | | | | P | P | | |
| Leather and Leather Products (no tanning) | | | | | | | | | | | S | P | | |
| Lighting and Wiring Equipment | | | | | | | | | | | P | P | | |
| Logging and Wood, Raw Materials | S | | | | | | | | | | P | P | | |
| Manufactured Housing and Wood Buildings | | | | | | | | | | | P | P | | |
| Measurements, Analysis, & Control Instruments | | | | | | | | | | | P | P | | |
| Meat/Poultry, Packing & Processing (no sales) | | | | | | | | | | | S | P | | |
| Rendering | | | | | | | | | | | S | P | | |
| Medical, Dental and Surgical Equipment | | | | | | | S | | | | P | P | | |
| Metal Coating and Engraving | | | | | | | | | | | S | P | | |
| Metal Fasteners (screws, bolts, etc.) | | | | | | | | | | | P | P | | |
| Metal Processing | | | | | | | | | | | S | P | | |
| Millwork, Plywood, and Veneer | | | | | | | | | | | S | P | | |
| Mining and Quarrying | S | | | | | | | | | | S | P | | |
| Motor Vehicle Assembly | | | | | | | | | | | S | P | | |
| Motor Vehicle Parts and Accessories | | | | | | | | | | | P | P | | |
| Mining and Quarrying | S | | | | | | | | | | S | P | | |
| Motor Vehicle Assembly | | | | | | | | | | | S | P | | |
| Motor Vehicle Parts and Accessories | | | | | | | | | | | P | P | | |
| Motorcycle Assembly | | | | | | | | | | | P | P | | |
| Musical Instruments | | | | | | | S | | | | P | P | | |
| Paper Products (no coating or laminating) | | | | | | | | | | | P | P | | |
| Paper Products (coating or laminating) | | | | | | | | | | | P | P | | |
| Paperboard Containers and Boxes | | | | | | | | | | | P | P | | |
| Pens and Art Supplies | | | | | | | S | | | | P | P | | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICT | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **MANUFACTURING AND INDUSTRIAL USES, Cont'd** | | | | | | | | | | | | | |
| Petroleum and Related Products | | | | | | | | | | | P | P | |
| Pharmaceutical Preparations | | | | | | | S | | | | P | P | |
| Photographic Equipment | | | | | | | S | | | | P | P | |
| Photographic Supplies | | | | | | | | | | | P | P | |
| Pottery and Related Products | | | | | | | | | | | P | P | |
| Preserved Fruits & Vegetables (no can mfg.) | | | | | | | | | | | P | P | |
| Primary Metals Products and Foundries | | | | | | | | | | | P | P | |
| Printing and Publishing | | | | | | | S | | | | P | P | |
| Pulp and Paper Mills | | | | | | | | | | | P | P | |
| Rubber and Plastics, Miscellaneous | | | | | | | | | | | P | P | |
| Rubber and Plastics, Raw | | | | | | | | | | | P | P | |
| Salvage Yards, Auto Parts | | | | | | | | | | | S | P | |
| Salvage Yards, Scrap Processing | | | | | | | | | | | S | P | |
| Sawmills or Other Wood Mills | S | | | | | | | | | | P | P | |
| Signs | | | | | | | | | | | P | P | |
| Small Arms | | | | | | | | | | | P | P | |
| Soaps and Cosmetics | | | | | | | | | | | P | P | |
| Solvent Recovery | | | | | | | | | | | S | P | |
| Sporting Goods and Toys | | | | | | | S | | | | P | P | |
| Stone Cutting, Shaping and Finishing | | | | | | | | | | | P | P | |
| Sugar and Confectionery Products | | | | | | | | | | | P | P | |
| Textile Products (no dyeing & finishing) | | | | | | | S | | | | P | P | |
| Textile Products (with dyeing & finishing) | | | | | | | | | | | S | P | |
| Tires and other Rubber Products | | | | | | | | | | | S | P | |
| Tobacco Products | | | | | | | | | | | P | P | |
| Upholstery Shop | S | S | S | | | | S | | | | P | P | |
| Wood and Agricultural Products Assembly | S | S | S | | | | S | | | | P | P | |
| Wood Products, Miscellaneous | | | | | | | S | | | | P | P | |
| **TEMPORARY USES** | | | | | | | | | | | | | |
| Circus, Carnivals or Haunted House | S | S | S | | | | S | | | | | | |
| Farm Products and Seasonal sales | P | P | P | | | | S | | | | | | |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

## TABLE 6-A PERMITTED USE SCHEDULE, CONTINUED

| USE TYPES | ZONING DISTRICTS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AG-1 | AG-2 | RP-80 | R-40 | R-30 | R-20 | C-1 | C-2 | C-3 | C-4 | I-1 | I-2 | I-3 |
| **TEMPORARY USES Cont'd** | | | | | | | | | | | | | |
| Outdoor Concerts, Stage Shows | S | S | | | | | S | | | | | | |
| Religious Tent Meetings | S | S | | | | | S | | | | | | |
| Special Civic Events, Nonprofit Festivals, Bazaars | S | S | S | S | S | S | S | | | | | | |
| Temporary Accessory Structures | S | S | S | S | S | S | S | | | | | | |
| Temporary Construction Office | | | | S | S | S | S | | | | | | |
| Temporary Dwelling Unit | S | S | S | S | S | S | S | | | | | | |
| Temporary Outdoor Display and Sales | S | S | | | | | S | | | | | | |
| Temporary Shelters | | | | | | | S | | | | | | |
| Yard Sales | P | P | P | P | P | P | S | | | | | | |
| | | | | | | | | | | | | | |
| **ACCESSORY USES** | | | | | | | | | | | | | |
| Accessory Child Care | S | S | S | S | | | S | | | S | S | S | |
| Accessory Dwelling Units, Attached | | | O | O | O | O | S | | | S | | | |
| Accessory Dwelling Units, Detached | P | P | P | 0 | O | O | S | | | | | | |
| Accessory Storage | P | P | P | P | P | P | P | | | P | P | P | |
| Administrative Office | S | | S | S | S | P | P | | | P | P | P | |
| Bed and Breakfast Establishment | S | S | S | S | S | S | | | | | | | |
| Bed and Breakfast Homestay | S | S | S | S | S | S | | | | | | | |
| Caretaker Dwellings | S | S | S | | | | S | | | | | | |
| Drive-Through Windows | | | | | | | P | P | P | P | | | |
| Helistop (as accessory use) | | | | | | | S | | | S | S | S | |
| Home Child Care (up to 4 preteenage children) | S | S | S | S | | | | | | | | | |
| Home Occupations, Minor | P | P | P | P | P | P | | | | | | | |
| Home Occupations, Major | S | S | S | S | S | S | | | | | | | |
| Junked Motor Vehicles | | | | | | | | | | | S | S | |
| Livestock (As accessory to residential use) | P | P | P | S | | | | | | | | | |
| Operation of Cafeteria | | | | | | | P | | | P | P | P | |
| Outdoor Storage Facilities | | | | | | | P | | | P | P | P | |
| Private Recreation Facilities | S | | S | S | S | S | P | | | | | | |
| Poultry and Bee Keeping | P | P | P | | | | | | | | | | |
| Production for Retail Sale | | | | | | | P | | | P | P | P | |
| Rural Family Occupations | S | S | S | | | | | | | | | | |
| Satellite Dishes/TV and Radio Antennae Towers | P | P | P | P | P | P | P | P | P | P | P | P | |
| Solar Energy System (Accessory) | P | P | P | P | P | P | P | P | P | P | P | P | D# |
| Swimming Pools | P | P | P | P | P | P | S | S | S | S | | | |
| Yard Sales (No more than 2 per year) | P | P | P | P | P | P | S | | | | | | |
| Wind Energy System (Small) | P | P | P | P | P | P | P | P | P | P | P | P | D# |

P = Use by right
S = Special Use Permit Required
# =Indicates Additional District Requirements

D = Development Standards
O = Overlay Zoning Required

**SECTION 4. BE IT FURTHER RESOLVED** by the Board of County Commissioners of the Robertson County, Tennessee, that *Section11-9.2* be deleted in its entirety and replaced with a new *Section 11-9.2* to read as follows:

## 11-9.2. PROCEDURE FOR MAP AMENDMENTS

A. Applications

1. Applications for any change, either of district boundaries or classification of property as shown on the Zoning Map, shall be submitted to the County Planning Commission at its public office or to the Springfield and White House regional Planning Commission Offices. Applications shall be on such forms, and shall be accompanied by such data and information, as may be prescribed for that purpose by the reviewing Planning Commission, so as to assure the fullest practicable presentation of facts for the permanent record.

    a. Any person or persons desiring a change in the zoning classification of property shall file with the application a statement giving the names and addresses of adjacent property owners to the Planning Commission.

    b. Each application shall be verified by at least one of the owners or lessees of property within the area proposed to be reclassified, attesting to the truth and correctness of all facts and information presented with the application.

2. Applications for zoning map amendments are to be submitted on forms provided by the appropriate Planning Office.

3. Applications for either map or text amendments shall not be withdrawn from consideration by the Planning Commission after notice has been given as required by Subsection D.

B. Documents

Each application for rezoning shall include the following information:

1. A letter from the owner stating the zoning district being requested and the reason the zoning map amendment is requested.

2. The name and address of the owner of the property at the time the application is being submitted along written designation of any person being designated by the owner to represent the request.

3. Written legal description of the area to be rezoned including the tax map and parcel number. A digital copy of the legal description in Microsoft Word shall be provided to the planning office a minimum of two *(2)* weeks prior to the request being considered by the Robertson County Planning Commission office. A printed copy of the legal description can be omitted if the digital copy is presented with the application.

4. Applicant shall provide to the Planning Commission at the time the zoning district amendment is requested, information from the water utility information on the location and size of the water line and whether adequate pressure exists for domestic use and the placement of fire hydrants on the line. Requests that meet any of the following requirements are exempt from the fire hydrant requirement.

    a. Any zoning request or proposed subdivision that will create only one new lot or tract.

    b. The subdivision or re-subdivision creates no additional building lots or tracts.

    c. Divisions where there are existing principal structures on all proposed lots.

5. When deemed necessary by the Planning Commission a *"Traffic Impact Study"* will be required or for residential zoning requests that could allow more than seventy-five *(75)* lots or for commercial industrial requests exceeding forty *(40)* acres.

6. Applicant shall submit survey map of the area being requested for a zoning map amendment. This survey map shall be at a scale of no less than 1" = 100" and no larger than 1" = 30" feet. The use of smaller scales for large tracts is permissible provided the scale is approved by the Planning Office prior to submittal. The first submittal shall include, six *(6)* full sized copies and the second submittal requires, fifteen *(15)* copies *(five (5) full size copies and ten (10) reduced 11" x 17" copies)*.

    The survey map for zoning map amendments shall include the following:

    a. A survey map with a title, north arrow, graphic scale, date of the survey map, civil district, tax map and parcel number and the acreage of the property. If the entire parcel is not requested for a zoning change then the acreage of the remaining portion of the property shall be included on the map.

    b. The exact boundary of the as determined by a field survey or other means giving angles to the nearest minute and distances to the nearest one hundredth (1/100) of a foot.

    c. Location, names and existing public right-of-way of all public roads that the property fronts on.

    d. The location and width of any existing utility, drainage, access or other private easement that exists on the property.

    e. Location and size of the water line providing service to the tract along with the location of the nearest fire hydrant.

    f. The location, size, type and current use any structure presently on the property.

g. Names and address of all adjacent property owners including those on the opposite side of the road from the property shown in relation to the applicant's property.

h. Each applicant is required to pay a fee established in established in the Robertson Count Planning and Zoning Fee Schedule. The Planning Office shall place a sign on the property stating that a Zoning Request is pending on the property prior to the Planning Commission considering the request and shall remain in place until final action by the Board of County Commissioners. All tracts proposed for a zoning map amendment in addition to the notification sign shall be clearly marked with stakes or pins and flagged.

C. Fees

Each application for an amendment to the Zoning Map shall be accompanied by either a fee, in the amount established in the Planning and Zoning Fee Schedule established by the County Board of Commissioners. This to cover the approximate procedural and review costs of the application. *Under no condition shall said fee be refunded for any reason.*

D. Planning Commission Public Meeting and Recommendations

Before submitting its recommendations on a proposed zoning map amendment to the County Commissioners, the Planning Commission shall consider the request at a public meeting. A notice of the request for a zoning map amendment will be mailed to all adjacent property owners as shown on the rezoning survey prior to the date of the hearing. The notice shall state the place and time of the Planning Commission and County Commission meetings. The Planning Commission will forward all positive recommendations, to County Commission. A requests that receive a negative recommendation from the Planning Commission shall not be forwarded to the County Commission unless requested in writing from the applicant.

The above provisions do not apply to provisions on properties located in the Springfield and White House Planning Regions are reviewed by those Regional Planning Commissions which are reviewed under their guidelines.

E. Board of County Commissioners and Public Hearing

After receiving the Planning Commission's actions and recommendations on a proposed amendment, but before adoption of such amendment, the County Commission shall hold a public hearing.

1. Notice of the time and place of the public hearing shall be given at least fifteen *(15)* days prior to that date in a newspaper of general circulation in the Robertson County as prescribed in *TCA 13-7-105, (b), (1).*

2. The Planning Office shall place a sign on the subject property identifying the property requested for rezoning prior to

consideration by the County Commission. This provision does not apply to request heard by the Springfield Regional Planning Commission and the White House Regional Planning Commission.

3. Neither an application for zoning map amendment nor the recommendations of the Planning Commission shall be withdrawn from consideration of the County Commission except in writing by the applicant a minimum of four *(4)* hours prior to the time of the meeting.

F. Decisions

After holding the public hearing, the County Commissioners shall consider such recommendations and vote on the adoption of the proposed amendment. The proposed amendment shall become effective with a favorable vote by a majority of the membership of the County Commission except in cases where the Planning Commission made a recommendation not to adopt the amendment which requires approval by a majority of the entire membership of the County Commission.

G. Failure to Notify

The intention of this Subsection is to provide due notice of proposed zoning amendments to all persons who may be interested in or affected by the changes. Failure to notify, as provided in ***Subsections D and E*** above, shall not invalidate any recommendation of the Planning Commission, provided that such failure was not intentional. The intention of this Subsection is to provide, as well as possible, due notice to persons substantially interested in a proposed change, that an application to make a change in the Zoning Maps or regulations set forth in this Resolution, is pending before the Planning Commission and County Commission.

H. Repeat Applications

Whenever any petition for an amendment, supplement, or change of the zoning or regulations herein contained (or subsequently established) has been denied by the County Commissioners, no new petition covering the same property for the same zoning classification can be filed with, or considered by, the County Commissioners for a period of six *(6)* months has elapsed from the date of the original filing.

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

Recommended by the Robertson County Regional Planning Commission

Bill Jones 12-21-21

Bill Jones

Chairman Robertson County Planning Commission Date

Approved and Adopted by the Board of County Commissioners.

12-20-2021
Date

William A Vogle
William A Vogle
Robertson County Mayor

Angie H. Groves
Angie H. Groves
Robertson County Clerk

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

Keith Hoover
Keith Hoover
County Commissioner

**Amend Zoning Resolution #122021139**

**Summary: Section 2 Part C Item 2 Setback to 250' from adjoining property lines**

Notes:

Discussion began at: 07:23:16 PM (Elapsed time: 00:22:45)

Motion by STROUD 7:23:36 PM

Second by AYRES 7:23:41 PM

Voting began at: 07:23:49 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:24:28 PM

Result: **Failed** To Receive 13 Yes Votes Needed (YES: 5 NO: 14 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

**YES:** WADE, S. MOORE, WILSON, AYRES, STROUD

**NO:** JACKSON, HOOVER, ROBERTS, GREGORY, DELONG, SPAIN, STUBBLEFIELD, HOGAN, BRADLEY, GLOVER, B. MOORE, HALEY, GRAY, BOWENS

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:24:28 PM

**Resolution #122021139**

**Summary: Amend the Zoning Resolution of Robertson County**

**Adding New Definitions, New Conditions for Special Exceptions**

**Revise the Permitted Use Chart and Amend Provisions for Maps**

Notes:

Discussion began at: 07:15:42 PM (Elapsed time: 00:15:11)

Motion by HOOVER 7:15:59 PM

Second by HALEY 7:16:00 PM

HOGAN was recognized at 7:28:56 PM (Elapsed time: 00:28:25)

HALEY was recognized at 7:28:57 PM (Elapsed time: 00:28:26)

Voting began at: 07:36:17 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:36:57 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:36:57 PM

**RESOLUTION NO.** 122021140

#12

**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 | | | |
| Federal through State | Law Enforcement Grant | 47250-GHSO | 39,626 |
| Total Revenue Amendment | | | 39,626 |
| | | | |
| Expense Amendments | | | |
| Sheriff Department | Overtime Pay | 54110-187 | 31,635 |
| Sheriff Department | Social Security | 54110-201 | 1,961 |
| Sheriff Department | State Retirement | 54110-204 | 1,591 |
| Sheriff Department | Employer Medicare Liability | 54110-212 | 459 |
| Sheriff Department | Other Capital Outlay | 54110-799 | 3,980 |
| Sheriff Department | Other Contracted Srv-Drug Education | 54110-399-171 | 55,000 |
| Restricted Reserve-ADT | Restricted Reserves-Drug Education | 34525-ADT | (55,000) |
| Total Expense Amendment | (Tennessee Highway Safety Office (GHSO) Grant & Drug Education for Robotronics, DUI Simulator & Fatal Vision Kits) | | 39,626 |
| | | | |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 20th day of December, 2021.

County Commissioner

County Mayor

ATTEST:

County Clerk

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

**Resolution #122021140**

**Summary: Amend Budget - General Fund**

**Sheriff Department**

**TN Highway Safety Office Grant & Drug Education**

Notes:

Discussion began at: 07:36:58 PM (Elapsed time: 00:36:27)

Motion by HOOVER 7:37:13 PM

Second by HOGAN 7:37:32 PM

Voting began at: 07:37:41 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:37:55 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:37:55 PM

**RESOLUTION NO.** 122021141

#21

**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) |
|---|---|---|---|
| **Drug Control Fund - 122** | | | |
| Revenue Amendments | | | |
| None | None | | 0 |
| Total Revenue Amendment | | | 0 |
| | | | |
| Expense Amendments | | | |
| Drug Enforcement | Drug Control Payments | 54150-319 | (5,000) |
| Drug Enforcement | In Service/Staff Development | 54150-524 | 2,000 |
| Drug Enforcement | Other Charges | 54150-599 | 1,300 |
| Drug Enforcement | Other Capital Outlay | 54150-799 | 12,200 |
| Total Expense Amendment | (Funds needed for Canine, Cellebrite Investigative Software & A Drone with FLIR capabilities.) | | 10,500 |
| | | | |
| Total Fund Balance Amendment | | | (10,500) |

Duly passed and approved this 20th day of December, 2021.

County Commissioner

William A Vogle
County Mayor

Duly passed and approved this ~~24th~~ 20th day of ~~January~~ December, ~~2022~~ 2021.

County Commissioner

William A Vogle
County Mayor

ATTEST:

Angie H Groves
County Clerk

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

**Resolution #122021141 (1st Reading)**

**Summary: Amend Budget - Drug Control Fund**

**Canine, Cellebrite Investigative Software &**

**A Drone with FLIR Capabilities**

Notes:

Discussion began at: 07:37:57 PM (Elapsed time: 00:37:26)

Motion by HOOVER 7:38:01 PM

Second by GRAY 7:38:09 PM

Voting began at: 07:38:23 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:38:36 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:38:36 PM

**Resolution #122021141 (2nd Reading)**

**Summary: Amend Budget - Drug Control Fund**

**Canine, Cellebrite Investigative Software &**

**A Drone with FLIR Capabilities**

Notes:

Discussion began at: 07:38:58 PM (Elapsed time: 00:38:27)

Motion by HOOVER 7:39:05 PM

Second by HALEY 7:39:09 PM

Voting began at: 07:39:11 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:39:23 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:39:23 PM

#22

**RESOLUTION NO.** 122021142

**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 | | | |
| Administrator of Elections | Part-Time Personnel | 51500-169 | 1,500 |
| Administrator of Elections | Board Member Fees | 51500-191 | 700 |
| Administrator of Elections | Election Workers - Part-Time | 51500-196 | 35,000 |
| Administrator of Elections | Social Security Tax | 51500-201 | 137 |
| Administrator of Elections | Medicare Tax | 51500-212 | 32 |
| Administrator of Elections | Computer Software Mtn & Programming | 51500-317 | 3,200 |
| Administrator of Elections | Legal Notices, Recording & Court Costs | 51500-332 | 3,000 |
| Administrator of Elections | Postal Charges | 51500-348 | 1,000 |
| Administrator of Elections | Other Contracted Services-Voting M Tech | 51500-399-901 | 17,000 |
| Administrator of Elections | Office Supplies | 51500-435 | 3,000 |
| Total Expense Amendment | (For the First Time-Local Parties Require An Election Primary on May 3, 2022 for the Local County August 2022 Election.) | | 64,569 |
| | | | |
| Total Fund Balance Amendment | | | (64,569) |

Duly passed and approved this 20th day of December, 2021.

County Commissioner

County Mayor

Duly passed and approved this 24th day of January, 2022.

County Commissioner

County Mayor

ATTEST:

County Clerk

**Resolution #122021142**

**Summary: Amend Budget - General Fund**

**Administrator of Elections**

**First Time Local Parties Require an Election Primary May 3, 2022**

Notes:

Discussion began at: 07:39:24 PM (Elapsed time: 00:38:53)

Motion by HOOVER 7:39:27 PM

Second by WADE 7:39:33 PM

Voting began at: 07:44:23 PM

Voting Criteria Used: 13 Yes Votes Needed

**To Table Resolution #122021142**

**Summary:**

**Resolution #122021142**

**Summary: Amend Budget - General Fund**

**Administrator of Elections**

**First Time Local Parties Require an Election Primary May 3, 2022**

Notes:

Discussion began at: 07:42:29 PM (Elapsed time: 00:41:58)

Voting began at: 07:42:46 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:43:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 17 NO: 2 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

**YES:** JACKSON, HOOVER, ROBERTS, GREGORY, WADE, DELONG, SPAIN, S. MOORE, WILSON, AYRES, STROUD, STUBBLEFIELD, BRADLEY, GLOVER, HALEY, GRAY, BOWENS

**NO:** HOGAN, B. MOORE

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:43:13 PM

**RESOLUTION NO.** 122021143

#23

**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 | Other Local Revenues-License Plates | 44990-Plate | 20,000 |
| Total Revenue Amendment | | | 20,000 |
| | | | |
| Expense Amendments | | | |
| County Clerk | Postal Charges | 52500-348-Plate | 20,000 |
| Total Expense Amendment | (Effective January 1, 2022, State Requires All New License Plates - An 8 Year Cycle. Electronic Users-Allowed Plates tb Mailed.) | | 20,000 |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 20th day of December, 2021.

County Commissioner

William A Sosle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

**Resolution #122021143**

**Summary: Amend Budget - General Fund**

**County Clerk License Plate Mail Fees**

**License Plates Required - Online, Mail & Kiosk Mail Fees**

Notes:

Discussion began at: 07:44:28 PM (Elapsed time: 00:43:57)

Motion by HOOVER 7:44:30 PM

Second by HALEY 7:44:31 PM

Voting began at: 07:44:56 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:45:09 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:45:09 PM

**RESOLUTION NO.** 122021144

#24

**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 | | | |
| Sheriff Department | Other Contract Serv - Jail Food Service | 54110-399-201 | (75,000) |
| Operating Transfers | Oper Trf to Gen Cap Proj - SD Plumbing | 99100-590-Plumb | 75,000 |
| Total Expense Amendment | (Funds from Gen Fund - Sheriff Dept Budget Decreased Jail Food Service, Add Funds Needed In Capital Projects for the Jail Plumbing Project.) | | 0 |
| Total Fund Balance Amendment | | | 0 |
| **General Capital Projects Fund 171** | | | |
| Revenue Amendments | | | |
| Other Sources (NonRev) | Other Source Trf in for Jail Plumb Proj | 49800 | 75,000 |
| Total Revenue Amendment | | | 75,000 |
| Expense Amendments | | | |
| Public Hlth&Welfare Projec | Building Mtn Repair-Plumbing in SD | 91140-335 | 125,000 |
| Public Hlth&Welfare Projec | Building Improvements-Election Room | 91140-707 | (50,000) |
| Total Expense Amendment | (Funds from Sheriff Dept Budget and Also from Election Room, Transfer into Jail Plumbing Project.) | | 75,000 |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 20th day of December, 2021

County Commissioner

William A Soyle
County Mayor

ATTEST:

Angie H Groves
County Clerk

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

**Resolution #122021144**

**Summary: Amend Budget - General Fund**

**Sheriff Department**

**Jail Plumbing Project**

Notes:

Discussion began at: 07:45:18 PM (Elapsed time: 00:44:47)

Motion by HOOVER 7:45:21 PM

Second by HALEY 7:45:22 PM

Voting began at: 07:45:37 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:46:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:46:13 PM

**RESOLUTION NO.** 122021145

#25

**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 Capital Projects Fund 171** | | | |
| Revenue Amendments | | | |
| None | None | | 0 |
| Total Revenue Amendment | | | 0 |
| Expense Amendments | | | |
| Public Hlth&Welfare Project | Building Mtn Repair-Crthse Clock Tower | 91140-335-Tower | 47,110 |
| Public Hlth&Welfare Project | Building Improvements-Election Room | 91140-707 | (47,110) |
| Total Expense Amendment | (Move Funds from the Election Room Project into the Courthouse Clock Tower Project.) | | 0 |
| Total Fund Balance Amendment | | | 0 |

Duly passed and approved this 20th day of December, 2021.

County Commissioner

County Mayor

ATTEST:

County Clerk

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

**Resolution #122021145**

**Summary: Amend Budget - General Capital Projects Fund**

**Clock Tower Project**

Notes:

Discussion began at: 07:46:19 PM (Elapsed time: 00:45:48)

Motion by HOOVER 7:46:21 PM

Second by ROBERTS 7:46:22 PM

Voting began at: 07:46:35 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:47:17 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:47:17 PM

**RESOLUTION NO.** 122021146

**RESOLUTION TO DECLARE SURPLUS PROPERTY**

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

WHEREAS, these vehicles have been used by the Robertson County Animal Control Department, are no longer serviceable, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale of said vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this 20th day of December, 2021 that the vehicles above described, previously used by the Robertson County Animal Control Department, be declared to be surplus property, and the County Finance Director is hereby directed to execute a Bill of Sale or such other documents of transfer of title for said vehicles.

Passed this the 20th day of December 2021, to be effective on the date of its passage, the public welfare requiring it.

Patsi Bragg
COUNTY COMMISSIONER

William A Vogle
COUNTY MAYOR

ATTEST:

Angie H. Groves
ANGIE H GROVES
County Clerk

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

EXHIBIT "A"

| Year | Make | Model | Vin# |
|---|---|---|---|
| 2006 | CHEVROLET | 2500 HD EX | 1GCHK29U56E107085 |

Kevin Clinard, Director

Robertson County Animal Control

615-384-5611

**Candace Lassiter**

**From:** Clyde Richert
**Sent:** Friday, December 10, 2021 11:15 AM
**To:** Candace Lassiter
**Subject:** Fw: Surplus Truck
**Attachments:** SURPLUS PROPERTY RESOLUTION.docx

---

**From:** Kevin Clinard <kclinard@robcotn.org>
**Sent:** Friday, December 10, 2021 11:11 AM
**To:** Clyde Richert <crichert@r-dlaw.net>
**Subject:** Surplus Truck

Mr. Clyde

This is a resolution for sale of surplus property from a truck I have had in service here since new in 2006. The engine has given out and the truck is not worth fixing. If you need anything else let me know.

Kevin

Kevin Clinard, Director
Robertson County Animal Control
2900 West County Farm Rd.
Springfield, TN 37172
Office 615-384-5611
Cell 615-566-4235

Disclaimer:This message contains confidential information and is intended only for the individual(s) addressed in the message. If you are not the named addressee, you should not disseminate, distribute, or copy this e-mail. If you are not the intended recipient, you are notified that disclosing, distributing, or copying this e-mail is strictly prohibited.

**Resolution #122021146**

**Summary: Declare Surplus Property**

**Animal Control Department**

**2006 Chevrolet 2500 HD EX**

Notes:

Discussion began at: 07:47:20 PM (Elapsed time: 00:46:49)

Motion by GREGORY 7:47:42 PM

Second by HALEY 7:47:42 PM

Voting began at: 07:47:56 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:48:15 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:48:15 PM

**RESOLUTION NO.** 122021147

**A RESOLUTION TO APPROVE DELINQUENT TAX COMMITTEE SALE RECOMMENDATIONS**

WHEREAS, the City of Springfield, has approved a bid for a parcel of delinquent tax property jointly owned by the City and County as set forth on that attached Exhibit "A"; and

WHEREAS, as to this property now jointly owned by the City and County, and the County Delinquent Tax Committee has reviewed this offer and recommends the acceptance of the offer;

NOW, THEREFORE, BE IT RESOLVED, by the Robertson County Commission, meeting in regular session this the 20th day of December, 2021, that the County Mayor is hereby authorized to execute on behalf of the County any and all documents as necessary to accept these offers for the purchase of the Counties' interest in these delinquent tax properties including the execution of a deed to the successful bidders.

Passed this the 20th day of December, 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

**EXHIBIT "A"**

## Candace Lassiter

**From:** Lea Ann Allen <lallen@robcotn.org>
**Sent:** Tuesday, November 30, 2021 9:22 AM
**To:** Clyde Richert; Candace Lassiter
**Subject:** Delinquent tax resolution for December
**Attachments:** 1509 John L. Patterson.pdf

Hope y'all had a great Thanksgiving! I've attached a property that will need to go before the Commission in December. It is a jointly owned city/county property and has been approved by the city, as well as the county's delinquent tax committee. Let me know if you need anything else. Thanks!

Lea Ann Crockett
Chief of Staff
County Mayor's Office
615-382-2244
lallen@robcotn.org

***Disclaimer:*** *This message contains confidential information and is intended only for the individual(s) addressed in the message. If you are not the named addressee, you should not disseminate, distribute, or copy this e-mail. If you are not the intended recipient, you are notified that disclosing, distributing, or copying this e-mail is strictly prohibited.*

# CITY OF SPRINGFIELD

## City-Owned Real Estate Offer Form

I/We, the undersigned, submit an offer of $ 25,000 to the City of Springfield, Tennessee (and Robertson County, Tennessee, if applicable) to purchase certain property identified on the Robertson County Tax Rolls as Parcel No. 080P B 003.00 with the physical address stated as follows: 1509 John L. Patterson.

I/We acknowledge that this offer is binding to purchase the property if accepted by the City of Springfield Board of Mayor and Aldermen (and Robertson County Government, if applicable). I understand that the submission of my offer is subject to being published in a newspaper and/or the city's website and other means for the purpose of soliciting offers to purchase. My offer is valid until either rejected in writing or another offer is accepted by the city on the same property.

If my offer is accepted, I will remit the entire purchase price within thirty (30) days of the date of acceptance or be subject to legal action and judgment against me by the City of Springfield (and Robertson County Government, if applicable). Upon payment, I will be issued a Quitclaim Deed legally granting me the interest in the property held upon conveyance by the City of Springfield (and Robertson County Government, if applicable). I understand that any interest in the property that I receive may be subject to a right of redemption, and I am responsible for the necessary due diligence on my rights and responsibilities.

| Offeror Name: | Offeror Phone: |
|---|---|
| Harvey Coombs | 615-394-7265 |
| **Offeror Address:** 5098 Boyd Holland Rd., Springfield, TN 37172 | |
| **Offer Price:** $ 25,000 | **Current Possession:** ☐ City of Springfield ☑ City of Springfield & Robertson County Jointly |
| **Address of Property Upon Which Offer is Made:** 1509 John L. Patterson, Springfield TN | |
| **Brief Description of Intended Development on the Property:** Build a 1 or 2 story craftsman cottage style home, single family. | |

This offer to purchase is submitted on this the ____ day of August, 20 20.

Harvey Coombs

Signature of Offeror

**Resolution #122021147**

**Summary: Approve Delinquent Tax Committee Sale Recommendations**

**1509 John L. Patterson, Springfield, TN**

Notes:

Discussion began at: 07:48:18 PM (Elapsed time: 00:47:47)

Motion by STUBBLEFIELD 7:48:32 PM

Second by ROBERTS 7:48:33 PM

Voting began at: 07:49:19 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:49:29 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:49:29 PM

**RESOLUTION NO.** 122021148

**A RESOLTUION TO APPROVE CONSTRUCTION OF A NEW ENTRY ROAD TO WHITE HOUSE HERITAGE HIGH SCHOOL**

WHEREAS, White House Heritage High School lies within the City Limits of White House, Tennessee ("the City"); and

WHEREAS, the City has proposed, at City expense, to construct an additional entry/exit roadway into and from the school, such proposed Agreement being attached hereto as Exbibit "A"; and

WHEREAS, it is believed that such additional entrance/exit will be more convenient for the students, parents, and faculty of the school and will reduce traffic congestion in the area; and

WHEREAS, the Robertson County Board of Education has approved said plan and is requesting the approval of the County because the property is deeded to the County;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of December, 2021 that the proposal by the City of White House, as set forth in the attached Exhibit "A", and as approved by the Board of Education, is hereby approved.

Passed this the 20th day of December, 2021, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

William A Vogle
WILLIAM A. VOGLE, County Mayor

ATTEST:

Angie H Groves
ANGIE H. GROVES
County Clerk

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

# AGREEMENT

THIS AGREEMENT (this "Agreement") is entered into on or as of this ___ day of _____, 2021 (the "Effective Date"), by and among the City of White House, Tennessee ("White House") and the Robertson County Board of Education and Robertson County, Tennessee (collectively referred to herein as "the County")

## Recitals

A. The County is the owner of that certain parcel of real property on which White House Heritage High School ("School") is located (the "Heritage Property"); and

B. White House desires to build a driveway on the Property in accordance with the description set forth on Exhibit A attached hereto and incorporated herein by reference (the "Project") to provide direct access to the School from Pinson Lane in order to reduce traffic volumes and congestion at intersections on State Route Highway 76 located near the Heritage Property; and

C. The students and staff of the School and the citizens of White House will benefit from the decreased traffic volumes and congestion at the intersections on State Route Highway 76 located near the Heritage Property.

## Agreement

NOW, THEREFORE, in consideration of the above Recitals and other good and valuable consideration, including the mutual covenants and promises herein contained, the receipt and sufficiency of which are hereby acknowledged, White House and the County hereby agree as follows:

1. Construction of Project. The County shall permit White House to construct the Project on the Heritage Property at no expense to the County. After the Effective Date, White House will have plans and specifications (the "Plans:) prepared for the Project that shall be approved by the Director of Schools (the "Director") on behalf of the County, which approval shall not be unreasonably withheld, conditioned or delayed. Notwithstanding the foregoing, the County and White House acknowledge and agree that as the Project is constructed, the design of the Project may require modification due to obstacles that may be encountered on the Heritage Property. The City shall not be obligated to obtain the consent to any change in the Plans required because of such issues unless such change is a material change to the Project.

2. Time Frame for Completion of the Project. White House estimates that the Plans will be presented to the Director for approval within three (3) months of the Effective Date. White House agrees to complete the Project in a commercially reasonable time frame, subject to force majeure events as described below, in a good and workmanlike manner, and in compliance with all applicable laws. White House estimates that the Project will be completed within six (6) months of the approval of the Plans by the parties.

3. Representations and Warranties of White House. White House represents and warrants that it has full power and authority to enter into this Agreement and to perform all of its obligations hereunder. The execution and delivery of this Agreement and the performance by White House of its obligations hereunder have been duly authorized by all requisite action and no further action or approval is required in order to constitute this Agreement as a binding and enforceable obligation of White House.

4. Representations and Warranties of the County. The County represents and warrants that it has full power and authority to enter into this Agreement and to perform all of its obligations hereunder. The execution and delivery of this Agreement and the performance by the County of its obligations hereunder have been duly authorized by all requisite action and no further action or approval is required in order to constitute this Agreement as a binding and enforceable obligation of the County.

5. Final Agreement. This Agreement represents the final agreement of the parties and no agreements or representations, unless incorporated in this Agreement shall be binding on any of the parties and no portion hereof shall be amended or modified unless such change shall be in writing and signed by both parties thereto. This Agreement may be amended only by an instrument in writing signed by the party against whom enforcement of any change is sought.

6. Execution in Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument. Signatures and initials transmitted by facsimile, other photocopy transmittal, or by transmittal of digital signature as defined by the applicable State or Federal law will be acceptable and may be treated as originals and that the final Agreement containing all signatures and initials may be executed partially by original signature and partially on facsimile, other photocopy documents, or by digital signature as defined by the applicable State or Federal law.

7. Force Majeure. The City shall be excused for the period of any delay in the performance of any obligations hereunder when prevented from doing so by cause or causes beyond the City's absolute control which shall include, without limitation, all labor disputes, pandemic, government order, civil commotion, civil disorder, riot, civil disturbance, war, war-like operations, invasion, rebellion, hostilities, military or usurped power, sabotage, governmental regulations, orders, moratoriums or controls, fire or other casualty, inability to obtain any material, services or financing or Acts of God.

8. Governing Law. This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Tennesse.

9. Assignment. This Agreement may not be assigned by either party hereto.

10. Severability. In the event that any condition or covenant herein contained is held to be invalid or void by any court of competent jurisdiction, the same shall be deemed severable from the remainder of this Agreement and shall in no way affect any other covenant or conditions herein contained. If such condition, covenant or other provision shall be deemed

invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

11. Waiver and Amendment. No breach of any provision hereof can be waived unless in writing. Waiver of any one breach shall not be deemed to be a waiver of any other breach of the same or any other provision hereof. This Agreement may be amended only by a written agreement executed by all of the parties hereto.

12. Captions and Interpretations. Paragraph titles or captions contained herein are inserted as a matter of convenience and for reference, and in no way define, limit, extend or describe the scope of this Agreement or any provision hereof. No provision in this Agreement is to be interpreted for or against either party because that party or his legal representative drafted such provision.

**[SIGNATURES TO FOLLOW ON SUBSEQUENT PAGE]**

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized corporate officers.

**WHITE HOUSE:**

**The City of White House, Tennessee**

By: _____
Name: _____
Title: _____

**County:**

**The Robertson County Board of Education**

By: _____
Name: _____
Title: _____

**Robertson County, Tennessee**

By: _____
Name: _____
Title: _____

## EXHIBIT A

Project

- 24' wide asphalt drive aisle plus 1' mountable curbs on each side (matches existing)
- Drive aisle total length is 1000 feet along the school's western property boundary
- Drive aisle connects to Pinson Lane in alignment with Rosewood Drive
- Includes clearing, grubbing, grading and excavation necessary to install the drive
- Includes utility coordination (primarily at Pinson Lane intersection)
- Includes lighting installed in similar design and function as existing drive aisles and parking areas in the school

**Resolution #122021148**

**Summary: Approve Construction of a New Entry Road to White House Heritage High School**

Notes:

Discussion began at: 07:49:40 PM (Elapsed time: 00:49:09)

Motion by B. MOORE 7:49:49 PM

Second by HALEY 7:49:51 PM

Voting began at: 07:50:07 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:50:35 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:50:35 PM

**RESOLUTION NO.** 122021149

**A RESOLUTION TO APPROVE HUMAN RELATIONS (HR) CONSULTING CONTRACT**

WHEREAS, Five Points Benefit Solutions, LLC ("Five Points"), together with Gallagher Benefit Services, Inc. ("Gallagher"), have made a joint proposal to the County to provide for Human Relations – Personnel services as HR Consultant pursuant to those documents as attached hereto, being Item # 1 from FP, then an Item #2 from Gallagher entitled "Introduction and Background", and then as Item #3 a document titled "Master Agreement for Professional Services"; and

WHEREAS, the County Personnel Committee and Budget Committees have reviewed this joint proposal and has budgeted payment for such services through 6/30/22 (the end of the current fiscal year) and have recommended the approval of these agreements;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of December, 2021 that these agreements are hereby approved and authorizes and directs the County Finance Director and County Mayor to execute such agreements, with the contract services to begin January 1, 2022.

Passed this the 20th day of December, 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 D. AGRICULTURE COMMERCE ROBERTSON COUNTY, TN

# Item # 1

FIVE POINTS
SIMPLE. SMART.

Dear Commissioners:

Five Points is pleased to partner with Gallagher Human Resources Consulting to assist Robertson County Government with their Human Resource needs. As presented to the finance committee in October 2021, Five Points & Gallagher will use a team approach to serve you.

## Background and Qualifications

Five Points was founded in 1989. Over the past 30+ years, we have become the largest *independent* broker of public sector employee benefits & technology in Tennessee. Over 98% of our entire customer base is comprise of Schools Systems, Municipalities and County Governments. We currently serve 152 public sector entities in Tennessee alone, with over 65,000 employees.

As the industry and needs of our clients evolved over the years, so have we. In 2009, we became a full-service Brokerage & Technology firm. We understood our clients needed more than just insurance products, they needed a cost effective and efficient way to manage the entire life cycle of an employee, *meaning from pre-hire all the way through retirement*. Recognizing this, we created an affiliate company, MyBenefitsChannel (MBC), a software brand which serves as our benefits, HR, and compliance portal. MBC is your integrated portal for all things Benefits and HR. Our proprietary employee life cycle management system is one of a kind. Taking employees from the application process to new hire onboarding, then benefits enrollment, to compliance, to timekeeping, to termination and offboarding, you have all you need with "One Username, One Password, and in One Place."

## Tiered Approach to HR

To facilitate the team approach, we will construct a tiered system. Five Points will serve in the Tier 1 Liaison position. The cost of the Tier 1 services is covered through the current broker relationship that Five Points has with the County, just as we provide to all our customers as a value-added service, freeing up Gallagher's time to the larger, more complex needs that we regard as Tier 2 and beyond the normal scope of our brokerage related services. Five Points and MyBenefitsChannel team members who generally will service your needs are set forth on the attached Service Team Listing.

The Five Points team will:

- Triage requests and respond by designating as Tier 1 or Tier 2;
- Respond within one business day absent an unforeseen circumstance;
- Setup and maintain a dedicated HR email address for HR needs: RCHRSupport@mybenefitschannel.com;
- Provide deliverables such as:
    - Ghost-written responses for administrators to use; and
    - Phone calls to coach administrators who may choose to include a manager.

Examples of Tier 1 HR items include:

- FMLA questions;
- Unemployment questions;
- Covid policy questions;
- Concurrent leaves / policy consideration for a given situation;
- Factors to consider in an employment scenario;
- Standard trainings of managers on-site or virtual performed by Five Points, such as:
    - When to call HR;
    - FMLA Basics;
    - Importance of job descriptions;
    - OSHA / COVID standards; and
    - Importance of good time records.
- Customization of workflows using MyBenefitsChannel software to match Robertson County Governments processes; and
- Standard forms and best practice guides related to the above Tier 1 items.

More complex HR matters will require use of Gallagher's Tier 2 services, which will be billed in accordance with their contract directly to the County, attached.

The County's Role

Robertson County will maintain a designated person within the central administration, on-site and identified to managers as the liaison, as this agreement is not a fully outsourced HR solution. Rather, it is a partnership where Five Points & Gallagher come alongside you to help build an HR model that can eventually be taken over by Robertson County, independent from the need of an outside HR consultant. For this reason, it is important that the designated administrator facilitate interactions with managers where appropriate for Five Points / Gallagher to communicate directly. We ask that the central administration remain involved.

Furthermore, we encourage the continued relationship with your legal counsel for legal research, recommendations, and guidance for the commission (to protect the attorney-client privilege).

Understanding that it will take time and resources from the County, we advise a joint planning session between Robertson County Government stakeholders and the Five Points/Gallagher

team to prioritize "big picture" goals of the administration, practical next steps to implement necessary changes, and a mutually agreed upon timeline.

The Five Points/Gallagher team is appreciative of the opportunity to partner with Robertson County Government in this manner.

Best regards,

Marisa Combs Smith

Marisa Combs Smith

Five Points Benefits Solutions, LLC
377 Riverside Drive Ste 301
Franklin, TN 37064
www.fivepointsbenefits.com and www.mybenefitschannel.net

Encls: Service Team Listing (Five Points and MyBenefitsChannel)
Contract to Robertson County (Gallagher)

Service Team Members for Robertson County Government are as follows:

- **Marisa Combs Smith, Corporate Counsel and VP of Business Development / Owner,** regulatory compliance and legislative updates. You can reach Marisa at (615) 406-1178 (cell) or marisa.combs@fivepb.com. Marisa has five years of experience in employee benefits with Five Points and 16 years as a licensed attorney. Marisa is from Robertson County. Marisa's focus is on risk management and compliance efforts for the business and for clients, is a full-time attorney on our staff since 2016. She began her work with Five Points while in private practice at Lewis Thomason law firm in 2015. Marisa focuses is on strategic planning, insurance product development, regulatory compliance, State Health Plan monitoring, and legislative affairs. Recently she did a state-wide series of seminars on FMLA and TN Family Medical Leave, and just prior to that, has been consulting and providing education to schools and governments on COVID-19, including the CARES Act, FFCRA, pandemic unemployment claims, and reopening schools during the pandemic. Her current focus is the OSHA Emergency Temporary Standard. Marisa has produced many educational webinars on an ongoing basis and is available to provide one-on-one meetings with both the schools and government. She also engages all other employee benefit attorney consultants we use, depending on the circumstances of the question. Marisa holds a J.D. from the University of Tennessee College of Law and B.A. in English from Samford University.

- **Wes Dozier, VP of Sales / Owner,** over 16 years of experience, insurance brokerage. You can reach Wes at (615) 838-9228 (cell) or wes.dozier@fivepb.com. Wes started with Five Points in 2013 after working with USAble Life, a voluntary insurance carrier, for 9 years. He has worked with Robertson County for many years. Wes graduated from Harding University. Wes is a subject matter expert in enrollment services and logistics, claims resolution, and carrier relationships. Wes has planned, staffed, and overseen hundreds of open enrollments. Starting as a benefit counselor, then as an account executive at the carrier level, to now being a broker, he understands all aspects of open enrollment and putting the pieces together for a successful open enrollment.

- **Stephanie Steere, Service Team—Account Manager,** your central point of contact for day-to-day service. Stephanie has over 14 years of experience in the employee HR and group benefits field. Prior to Five Points, she worked as an HR director for a Tennessee public school system. Stephanie regularly helps clients evaluate and plan for insurance renewals and enrollments. Stephanie graduated from Ole Miss and holds a Health and Life Insurance License. Her email address is stephanie.steere@fivepb.com and her cell is 615-828-3625.

- **Ann-Marie Black, Director of Benefit Services,** manages the Service Team. You can reach Ann-Marie at 615-308-5404 (cell) Ann-Marie.Black@fivepb.com. Ann-Marie has over 21 years of relevant experience, starting with Five Points in 2013 after working in worksite enrollment for 15 years. Ann-Marie manages the account managers as well as providing tier two support for claims resolution, carrier relationships, and similar day-to-day service issues.

- **James Smith, CEO / Owner,** over 30 years of experience. You can reach James at (615) 426-2221 (cell) or james.smith@mybenefitschannel.com. James has been an agency owner since 1989, in addition to having been in software development for HR/benefits since 2005. James graduated from University of Tennessee at Knoxville. James is an expert in health plan evaluation and consulting. He is well-versed in private, fully insured plans, self-insured plans, and the State Health Plan, as well as all voluntary insurance products. In addition to keeping up with this ever-changing industry,

James is also well versed in changes affecting School Districts and County Governments such as OPEB Liability impacts, inmate population cost management techniques, and the like. If there is a budget quandary, James can help you solve it with innovative ideas that are legally compliant. His most recent interest is in management of worksite employee health clinics for our public sector clients.

- **Josh Barnett, CFO / Owner**, with MyBenefitsChannel since 2008 and a graduate of Notre Dame, Josh is involved in health plan renewal services and comparative evaluation modeling, predictive data modeling for actuarial impact, and OPEB liability reporting assistance. With his years of experience, he brings a wealth of expertise in this area that is hard to beat.

Other team members who may perform services occasionally are as follows:

- **Kathy Vintevoghel, Service Team – Product Specialist**, will serve the County on all matters of integration, implementation, and service as connected to payroll systems, MyBenefitsChannel, and two optional timekeeping systems. With 9 years of experience as a School Business Manager in addition to her 13+ years of experience in public sector technology service and operations, she is a great resource for helping you to utilize MyBenefitsChannel technology to its fullest, while streamlining your internal processes to maximize efficiency.

- **Steve Hankins, Service Team—Data Analyst**, over 21 years of experience in IT, online enrollment / benefits administration. Steve is our data and reports specialist. He regularly works with groups on custom reporting needs, create and manage payroll import files, building BenAdmin EDI's, and managing reconciliation tools to keep different data systems in sync, Steve is a data expert to say the least.

- **Alicia Shedeck, Service Team—Implementation Specialist**, over 11 years of experience, online enrollment / benefits administration. Her experience that makes her an expert in this field. Managing complex eligibility rules and building custom plans in the BenAdmin system takes years of training and experience to get right. She truly is great at what she does.

- **Vanessa Belanger, VP of Product Management**, manages the MyBenefitsChannel technology services, ACA Total Care services, and ACA Consulting services. She holds a master's degree from Vanderbilt University and has been working in the MyBenefitsChannel platform for over 10 years. Vanessa is a technology expert, and her team of implementation and support specialists will handle your needs related to the MyBenefitsChannel technology.

- We also periodically use resources such as **James Bristol** at Waller for contract employee benefit compliance needs, and **Eric Butler, Katie Sanford Goodner, Chuck Cagle, and Chris McCarty** at Lewis Thomason for complex tax and employment compliance needs.

- **Dustin Goforth, J.A. Bucy, and Courtney Atnip** of C5Strategies serve as our lobbyists. They occasionally assist clients with lobbying needs before the Tennessee legislature or other state government offices, including matters affecting the State Health Plan.

*Note: Five Points and MyBenefitsChannel reserves the right to substitute additional service team members as necessary to fulfill its commitment to Robertson County.*

# Item # 2

Gallagher

Insurance | Risk Management | Consulting

## INTRODUCTION AND BACKGROUND

Robertson County, Tennessee faces a myriad of federal and state laws and regulations while at the same time desiring to create a workplace that makes it an employer of choice in a competitive talent market and ensuring it operates in a manner that garners trust among the County's citizens. Robertson County seeks a partnership with Gallagher's HR Consulting team to help it navigate compliance concerns and address HR issues as they arise.

Gallagher has learned that each project is unique. We strive to customize our approach to the specific needs of your organization.

We believe our proposal demonstrates our commitment to providing the Robertson County with the highest level of service in an efficient and timely manner, while maintaining a cost structure which fits within your budget.

Our experienced consultants are uniquely qualified as a result of having worked as internal HR leaders, achieving advanced certifications and/or degrees as HR professionals, and frequently serving as thought leaders within the Human Resource profession. With over 200 HR professionals, located in multiple offices throughout the United States, we provide our clients with a depth of knowledge that comes from collaboration and interaction amongst our team and diverse client base.

©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

## SCOPE OF SUPPORT

All organizations, regardless of size, industry, structure, and culture, occasionally face situations that they are unfamiliar with or where they would like the benefit of an outside opinion, a second set of eyes, etc. Through ongoing HR consulting support, Robertson County will have access to a dedicated consultant for the organization's day-to-day HR needs as they arise. Ongoing HR consulting is an ideal solution for organizations with internal resources equipped to handle the organization's most routine HR functions but desiring support and experience around larger, more complex, or non-routine issues as well as strategic initiatives. Gallagher's HR consulting program gives Robertson County the support when it's needed without the cost of having to maintain that expertise on staff when it's not.

We can provide counsel on Tier 2 issues as they arise in concert with Five Points, including, but not limited to:

- Policy and procedure matters
- Elevated employee relations issues
- Investigations assistance
- Forms and documents
- Best practices and "what are other employers doing" information

More detailed sampling of area where Gallagher HR Consulting can support Robertson County includes but is not limited to:

General Human Resources Administration

- Ensuring contractors are properly classified as such
- Adherence to drug-free workplace regulations
- Most current versions of all federal and state mandated postings
- ADA-compliant job descriptions
- Working knowledge of all employment laws applicable to the organization

Equal Employment Opportunity Practices

- Use of gender neutral language (ex: "salesperson," not "salesman")
- Representation of females and minorities in the workplace, including higher level roles



©2021 Arthur J. Gallagher & Co. All rights reserved

- Reasonable representation of minorities in organizational documents, brochures, website, etc.
- Americans with Disabilities Act (ADA) processes
- Compliance with annual required EEO-1 reporting if required
- Thorough EEO and anti-discrimination policy and complaint procedure

Recruiting, Onboarding, & Employment Practices – *note that Gallagher is not a recruiting firm and does not provide actual recruitment services*

- Documented, compliant, and unbiased application and interview process
- Legally-compliant background check procedures, adherence to state laws, and proper use of criminal record information
- Job offers and documents that do not jeopardize new hire rights
- Compliant new hire paperwork, including an employment application that has the correct disclaimers and does not include problematic questions (ex: citizenship status, date of birth or graduation year; criminal record inquiry, salary history; EEO self-identification form; correct version of the I-9, etc.)
- Maintenance of complete recruitment and applicant files
- Documented interview process and structure
- Onboarding procedures
- Appropriate use of "probationary" or "introductory" periods

Compensation & Salary Administration

- Effective performance management and appraisal processes
- Proper classification of exempt and non-exempt (aka, hourly vs. salaried)
- Uniform system for determining rates of pay upon hire
- Documented process for granting pay increases and determining amounts
- Analysis to ensure "similarly situated" employees are paid similarly and that no evidence of disparate treatment or disparate impact exists

Leave Policies

- Organization-specific time off policies (vacation, sick, PTO, holiday, bereavement, etc.)



©2021 Arthur J. Gallagher & Co. All rights reserved

Employee Handbook

- Assistance in revising current handbook to ensure all compliance-related and best-practice policies, written in unambiguous language that provides maximum protection to the organization
- Employee signature page including required and best-practice disclaimers

Discipline & Termination

- Strict and consistent adherence to performance documentation processes
- Disciplined approach to responding to unemployment claims
- Review of turnover statistics to monitor for warning signs and potential disparate impact or disparate treatment
- Progressive discipline procedures

Files & Records – *note that Gallagher does not actually complete or maintain employee files and records on behalf of clients*

- Maintenance and storage of employment records/files (what goes in which files; security; access; etc.)
- I-9 processes



©2021 Arthur J. Gallagher & Co. All rights reserved

Training & Development

- Requirements for anti-harassment and discrimination training

Support is generally offered on a "virtual" basis, via email, phone, and video conferencing methods by Robertson County's dedicated HR Consultant (currently, based in Richmond, Virginia). In urgent situations where physical presence is required, an HR team member from Gallagher's Nashville office will work with the County to come onsite. Scheduled time onsite, such as an in-person training, will be conducted by the County's dedicated HR Consultant at a mutually agreed upon time. In all cases, Gallagher will work with the County to determine the most effective and cost efficient approach.

It is important to note that Gallagher HR Consultants are just that – consultants. Gallagher provides consulting support around the above topic areas but does not provide administrative support or serve in the capacity of in-house HR staff. Below are a few examples of how that might look:

- The County seeks to fill a new position. Gallagher can assist the County by helping create the job description and job posting, provide guidance for interview questions and techniques, and recommend best practices around recruitment, interviewing, and selection. Gallagher does not, however, post ads, screen résumés, conduct interviewing, provide background check services, handle paperwork/onboarding, etc.

- A County employee has filed a harassment claim against their supervisor. Gallagher can conduct the investigation, including employee interviews, and prepare a report of findings for the County to submit to its attorney. Gallagher will not draw conclusions as to whether harassment has occurred or recommend any disciplinary action.

- The County is looking to terminate an employee. Gallagher can review documentation for any red flags, guide the County through its options and analyze the pros/cons and risks/rewards of the various options, and make sure the County is aware of any potential obligations or concerns resulting from any decision to terminate. Gallagher will not, however, specifically advise the County to terminate employment, conduct a termination meeting, or prepare or process any subsequent paperwork.

Gallagher's HR Consultants are not attorneys. We provide practical guidance on handling situations, while being very familiar with the law and regulatory and compliance requirements, but we do not dispense legal advice. Gallagher will always recommend the County make decisions that may have legal implications by seeking the guidance of its legal counsel.



©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

## TIMELINE AND BUDGET

Your investment in as needed HR support is $3,330 per calendar month.

This fee may not include compensation surveys and benchmarking analysis, engagement surveys, leadership development/coaching, training facilitation, and similar activities. When these needs arise, Gallagher will work with Robertson County to define a scope and determine if the monthly fee can support the need or if a separate project rate needs to be established.

Fees are invoiced monthly and do not include any out-of-pocket costs incurred by Gallagher Consultants (including travel expenses); however, travel or other expenses will not be incurred without your express consent.

This is a month-to-month arrangement. We would ask for a 30-day notice of termination, should the County determine the need to do so.



©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

## YOUR HR CONSULTANT

**Charlotte Jensen**
HR Consulting Manager, HR Consulting

Ms. Jensen has been in the human resources field for nearly 25 years. Her extensive experience with both large, publicly-held companies and small, private organizations across numerous industries makes her uniquely qualified to bring forward-thinking solutions to her clients. With a strong Generalist background, Ms. Jensen has broad experience in the entire employment life cycle, and her sound and practical approach has solidified her reputation as a credible HR partner.

Prior to joining Gallagher, Ms. Jensen's human resources experience included Director of Human Resources at Children's Museum of Richmond, Human Resources Manager at Carrier Corporation, and a number of years as a consultant, providing human resources support to organizations across the United States. As a consultant and trusted advisor for GBS, she partners with clients on a variety of projects including HR assessments, employee handbooks, compliance requirements, and HR administration. Additionally, with expertise in compliance and regulatory matters, she is able to provide strong support to clients with their day-to-day employment and workplace challenges.

Ms. Jensen holds a Bachelor of Arts degree in English and a Master's degree in Education (Teaching), both from Virginia Commonwealth University.



©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

## COMPANY OVERVIEW

### I. Value Proposition

The ability to deliver comprehensively structured human capital solutions to clients is Gallagher's signature in the marketplace. At Gallagher, we want to know what makes your organization unique. We listen intently to learn about your culture and priorities, and delve deeply into all the details that matter when balancing human capital needs with your bottom line. This single-minded focus on excellence — characterized by innovation and creativity — is the driving force behind every Gallagher engagement.

### II. Company History

Arthur J. Gallagher & Co. opened its doors for business in 1927 and is still "growing strong" because of a practiced ability to help clients think ahead. Founded by its namesake who was previously the leading producer for Chicago's largest insurance brokerage, Gallagher is now one of the world's largest human capital, insurance brokerage and risk management services firms. Headquartered in Rolling Meadows, IL, we have operations in 33 countries, and extend our client-service capabilities to more than 90 countries through a global network of correspondent brokers and consultants. Since 1961, we've been helping clients overcome business barriers and create new opportunities to cost-effectively attract, retain and productively engage the best performers in their field. Gallagher started trading on the NYSE under the symbol AJG in 1984.

### III. Company Culture and Philosophy

The ideals, principles and values embodied by the founder whose name still appears on our door are part of our corporate DNA. Gallagher's approach to business, cultivated through three generations of family leadership, has always centered on creating relationship value as true partners to our clients.

Gallagher's interactions with you will be straightforward and candid. By earning the trust of our clients, we've sustained a reputation for ethics and a commitment to transparency that continue to contribute to our growth. In fact, Gallagher was the first insurance broker named to the Ethisphere® Institute's annual list of the World's Most Ethical Companies in 2012 — and has earned this recognition for ten consecutive years, through 2021. This is a tremendous achievement: in 2018, only 135 companies based in 24 countries and representing 57 industry categories received this honor.



©2021 Arthur J. Gallagher & Co. All rights reserved

The high standards of conduct we've set for our external professional relationships are the same rules we follow internally. *The Gallagher Way*, a one-page document that outlines our 25 shared values, was written in 1984 but is just as culturally relevant today. It speaks to the value of relationships and several tenets set guidelines for ethical behavior. Gallagher combines innovative solutions, thoughtful advice and honest business practices to minimize risk and help fuel your success.

## IV. Human Resources & Compensation Consulting Practice



Gallagher's Human Resources & Compensation Consulting practice empowers clients to attract talent, manage staff, develop leaders, and reward success—leveraging the power of Gallagher and wisdom of experience to produce an engaged and productive workforce. Tapping into expertise that spans the spectrum of human resources at every level, we can assemble flexible compensation and consulting solutions that improve efficiency and build bottom lines.

With Gallagher's team, you will have a partner who understands the important, strategic role of human resources and can customize a solution that will help you focus on – and achieve – meaningful business outcomes. Our practice has a holistic focus on employee and organizational wellbeing. It's the guiding principle that informs every aspect of Gallagher's comprehensive approach to benefits, compensation, retirement, employee communications and workplace culture. Our practice is a combination of some of the most respected names in human resources and compensation consulting. Bringing together experts from compensation, performance, search, survey, and leadership fields, Gallagher empowers clients with tools for the entire lifecycle of employment management. With an experienced team of 185 consultants located in 13 offices across the United States and Canada, our services include:

- Compensation
- Executive Compensation
- HR Management
- Custom Salary and Benefit Surveys (conducted by Gallagher Surveys)
- Performance Management
- Pay Equity
- Employee Engagement
- Organizational Development
- Search and Interim Placement
- Governance Consulting



©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

## PROPOSAL ACCEPTANCE

We thank you for the opportunity to propose Human Resources Consulting services for Robertson County and we look forward to the opportunity to work with you to provide expertise around this initiative that will support the organization and staff as you grow and develop into the future.

Regards,

Charlotte Jensen
HR Consulting Manager

**Terms**

I agree to the scope of services to be provided by Five Points for Tier I and Gallagher for Tier II support.

Jody Stewart, Finance Director Date



©2021 Arthur J. Gallagher & Co. All rights reserved

Gallagher

Insurance | Risk Management | Consulting

***Disclosure***

Consulting and insurance brokerage services to be provided by Gallagher Benefit Services, Inc. and/or its affiliate Gallagher Benefit Services (Canada) Group Inc. Gallagher Benefit Services, Inc. is a licensed insurance agency that does business in California as "Gallagher Benefit Services of California Insurance Services" and in Massachusetts as "Gallagher Benefit Insurance Services." Neither Arthur J. Gallagher & Co., nor its affiliates provide accounting, legal or tax advice.

***Privacy Policy***

Gallagher Benefit Services, Inc. (Gallagher), treats client privacy with care and respect. We do not disclose a client's nonpublic personal, financial and health information to third parties, except for the purposes of placing your insurance coverage(s) and as otherwise permitted by law.

Gallagher has always been mindful of our clients' privacy. We maintain physical, electronic and procedural safeguards that comply with federal and state regulations to guard your nonpublic personal, financial and health information, and that of your employees.

Applicable law requires Gallagher to provide our clients with a copy of our Privacy Policy, which can be accessed at http://www.ajg.com/privacy-policy/. This policy does not apply to our efforts to market our products and services to our clients so you may receive information from us about products that may suit your needs.



©2021 Arthur J. Gallagher & Co. All rights reserved

# Item # 3

Gallagher

Insurance | Risk Management | Consulting

# MASTER AGREEMENT FOR PROFESSIONAL SERVICES

**THIS MASTER AGREEMENT FOR PROFESSIONAL SERVICES** ("Agreement"), entered into as of January 1, 2022 ("Effective Date"), is between Gallagher Benefit Services, Inc., a subsidiary of Arthur J. Gallagher & Co., a Delaware corporation ("Gallagher") and Robertson County ("Client").

Gallagher and Client desire to arrange for the provision of services by Gallagher to the Client as set forth herein.

In consideration of the promises and mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **ENGAGEMENT OF SERVICES.** From time to time, Gallagher and Client may enter into Project Assignment(s), for the provision of services provided by Gallagher (Projects). The exact nature and scope of the services shall be agreed, and the scope of services shall be detailed, in a Project Assignment. Each Project Assignment shall be governed by the terms and conditions of this Agreement.

2. **SCOPE OF PROJECT ASSIGNMENTS.** Gallagher will provide any services, functions, or responsibilities related to the services set forth in the Project Assignment that are (a) reasonably required for the proper performance and delivery of such services, functions, or responsibilities in accordance with this Agreement or (b) an inherent part of, or a necessary subpart included within such services, functions or responsibilities.

3. **STANDARD FOR PERFORMANCE.** Subject to the terms of this Agreement, Gallagher will use its best efforts to render the services and complete the Projects by the applicable completion dates.

4. **COMPENSATION.** Client will pay Gallagher a fee for services rendered under this Agreement as set forth in the Project Assignment(s) undertaken by Gallagher. Client shall be responsible for all expenses incurred by Gallagher in the performance of its services under this Agreement except where provided for in the Project Assignment. Upon termination of this Agreement for any reason, Gallagher will be paid fees specified on the Project Assignment for work which is then in progress on a proportional basis, and expenses incurred through the effective date of such termination. Unless other terms are set forth in the Project Assignment(s) for Projects which are in progress, Client will pay Gallagher for services and will reimburse Gallagher for previously approved expenses within thirty (30) days of the date of Gallagher's invoice. Any amounts not paid when due will accrue interest at the rate of one percent (1%) per month or the highest rate permitted by applicable law, whichever is less. If any amount is not paid in full when due without a good faith basis to withhold, that nonpayment will constitute a material breach of this Agreement.

5. INDEPENDENT CONTRACTOR RELATIONSHIP. Gallagher's relationship with Client will be that of an independent contractor and nothing in this Agreement should be construed to create a partnership, joint venture, agent-principal or employer-employee relationship. In the performance of its duties, Gallagher may rely upon, and will have no obligation to independently verify the accuracy, completeness, or authenticity of, any written instructions or information provided to Gallagher by the Client or its designated representatives and reasonably believed by Gallagher to be genuine and authorized by the Client. Furthermore, Gallagher's engagement under this Agreement will not prevent it from taking similar engagements with other clients who may be competitors of the Client. Gallagher will, nevertheless, exercise care and diligence to prevent any actions or conditions which could result in a conflict with Client's best interest

6. CONFIDENTIAL INFORMATION. As used in this Agreement, "Confidential Information" means any nonpublic, proprietary or personal data and information furnished by either party or its agents or representatives to the other party or its agents and representatives, whenever furnished and regardless of the manner or media in which such information is furnished, which the receiving party knows or reasonably should know to be confidential. Each party shall treat Confidential Information as confidential and only use it in the performance of its obligations under this Agreement.

The parties acknowledge that Confidential Information includes personal data provided to Gallagher by Client for the benefit of Client and/or its employees to facilitate the performance of services set forth in this Agreement or applicable Project Assignment. Both Parties also agree that the Confidential Information may include information that alone, or in combination with other information, uniquely identifies an individual. Client agrees that Gallagher is permitted to disclose and transfer Client's Confidential Information to Gallagher's affiliates, agents or vendors that have a need to know the Confidential Information in connection with the services provided under this Agreement (including insurance carriers, as necessary, for quoting and/or placing insurance coverages). Gallagher has established security controls to protect Client Confidential Information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at https://www.ajg.com/privacy-policy/.

Both Gallagher and Client agree to comply with all state and federal laws, rules, and orders that relate to privacy and data protection which are, or which in the future may be, applicable to Confidential Information, the services or the performance of obligations under this Agreement. Upon request, Gallagher will cooperate with Client pursuant to applicable law(s) to comply with requests from individuals regarding their personal information.

**6.1. Non-Identifying Information.** Client Data (as defined below) gathered by Gallagher from Client for the purposes of providing a scope of services for a Project Assignment may be used by Gallagher for other purpose related to their engagement and their business such as publication of national reports, customer reports, research partnerships with other organizations, and to supplement other Gallagher reports except that (a) no individual data may be used or disclosed to third parties, (b) any Client Data



©2021 Arthur J. Gallagher & Co. All rights reserved. 02062020

disclosed to third parties shall be in a summary or aggregate form and data will be purged of any identifying information; (c) no non-aggregated Client Data will be reported. For proper attribution, Client will be included as a participant in any survey or report in which Client Data is included. In no circumstances is the Client Data to be used or considered as information generally available to the public. Client Data shall mean discrete, numerical information and where applicable, a limited description of that numerical data.

7. REPRESENTATIONS AND WARRANTIES.

**7.1. Gallagher Representations and Warranties.** Gallagher represents and warrants that its services shall be performed by personnel possessing competency consistent with applicable industry standards.

**7.2. Client Representations and Warranties.** Client hereby represents and warrants that: (a) materials provided to Gallagher for use in connection with the services provided hereunder will not infringe the intellectual property rights of any third party; and (b) Client has full right and power to enter into and perform this Agreement without the consent of any third party.

**7.3. No Other Representations and Warranties.**

**EXCEPT FOR THE REPRESENTATIONS AND WARRANTIES SET FORTH IN THIS AGREEMENT, NO OTHER REPRESENTATION, EXPRESS OR IMPLIED, AND NO WARRANTY OR GUARANTEES ARE INCLUDED OR INTENDED BY GALLAGHER IN THIS AGREEMENT, OR IN ANY REPORT, OPINION, DELIVERABLE, WORK PRODUCT, DOCUMENT OR OTHERWISE. THIS SECTION SETS FORTH THE ONLY WARRANTIES PROVIDED BY GALLAGHER CONCERNING THE MATTERS COVERED BY THIS AGREEMENT. THIS WARRANTY IS MADE EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE OR MERCHANTABILITY.**

8. LIMITED LIABILITY. Gallagher's liability to the Client and any other party for any losses, injury or damages to persons or properties or work performed arising out of in connection with this Agreement and for any other claim, whether the claim arises in contract, tort, statute or otherwise, shall be limited to the amount of the total fees due to Gallagher from Client for the particular Project Assignment giving rise to the claim.

**NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, GALLAGHER SHALL NOT BE LIABLE FOR ANY SPECIAL, INDIRECT, CONSEQUENTIAL, LOST PROFITS, OR PUNITIVE DAMAGES SUSTAINED OR INCURRED IN CONNECTION WITH THIS AGREEMENT, AND WHETHER OR NOT SUCH DAMAGES ARE FORESEEABLE.**



©2021 Arthur J. Gallagher & Co. All rights reserved. 02062020

Client's exclusive remedy for any claim arising out of or relating to this Agreement will be for Gallagher, at its sole option and upon receipt of written notice, either (i) to use commercially reasonable efforts to cure, at its expense, the matter that gave rise to the claim for which Gallagher is at fault, or (ii) return to Client the fees paid by Client to Gallagher for the particular service provided that gives rise to the claim, subject to the limitation contained in this section. Client agrees that it will not allege that this remedy fails its essential purpose.

No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with this Agreement or any services provided hereunder may be brought by either party any later than two (2) years after the accrual of such claim or cause of action.

**9. INDEMNIFICATION.** Each party agrees to defend, indemnify and hold the other party and its affiliates and their respective directors, officers, employees and agents harmless from any and all losses, liabilities, exposures, damages and all related costs and expenses, including reasonable legal fees, to the extent arising from or relating to any third party claims, demands, suits, allegations, or causes or threats of action based on the indemnifying party's: (i) breach of any representation, warranty or covenant made by such party hereunder, or (ii) grossly negligent acts or omissions or intentional misconduct; provided, however, that the indemnifying party's indemnification obligations hereunder shall be reduced to the extent that such losses and damages arise from the acts or omissions of the other party or its employees or agents.

**10. TERM AND TERMINATION.** The term of this Agreement will commence on the effective date and shall remain in effect until terminated in accordance with this Agreement. Either party may terminate this Agreement by giving the other party at least sixty (60) days written notice of its intent to terminate. Client shall be responsible to Gallagher for any services performed prior to the date of termination and Gallagher shall be responsible to Client to continue to provide services until the date of termination of this Agreement. Upon termination of the Agreement, contingent upon Client's full payment for services and incurred expenses, Gallagher will deliver to Client any and all of its information, forms and documentation.

**11. GENERAL PROVISIONS.**

**11.1. Assignment and Subcontractors.** Client may not assign this Agreement without Gallagher's prior written consent. Gallagher may deem it necessary to outsource or subcontract all or any portion of the services to be performed by it under this Agreement. If this is necessary, Client will be notified of this and has the right to request a professional of their choice. If the person chosen by the Client requires assistance from Gallagher, Client will be billed for Gallagher's time at its regular hourly rate. This Agreement shall inure to the benefit of, and shall be binding upon, both Gallagher and Client and their respective heirs, legal representatives and permitted assigns.

**11.2. Travel Expenses.** Expenses are to be kept to a minimum and are billed at actual cost for (but not limited to) the following: consultant travel, lodging, meals, local transportation, and airport/meeting parking expenses. Hotel expenses will typically be based on preferred rates obtained by Client or


©2021 Arthur J. Gallagher & Co. All rights reserved. 02062020

Gallagher; however Gallagher may select a non-preferred major chain (Marriott; Hyatt; etc.) if personal safety factors or geography/meeting requirements dictate. Charges for airfare will be based on the most economical means of travel wherever possible, however, due to scheduling difficulties, aircraft capacity, and/or fare availability charges may, on occasion, include higher cost refundable fares, full coach, or non-refundable business/first class.

**11.3. Force Majeure.** Except for Client's payment obligations under this Agreement, neither party shall be liable for any delay or failure in performance due to causes beyond its reasonable control.

**11.4. No Legal Advice Intended.** The advice given by Gallagher is not intended to be nor shall should it be construed as legal advice. Client is recommended, at its own cost, to have its own independent legal counsel review all documentation provided by Gallagher. Gallagher will not be obligated to perform, and the Client will not request performance of, any services which may constitute unauthorized practice of law. The Client will be solely responsible for obtaining any legal advice, review or opinion as may be necessary to ensure that its own conduct and operations, including the engagement of Gallagher under the scope and terms as provided herein, conform in all respects with applicable State and Federal laws and regulations (including ERISA, the Internal Revenue Code, State and securities laws and implementing regulations) and, to the extent that the Client has foreign operations, any applicable foreign laws and regulations.

**11.5. Severability.** In case any one or more of the provisions contained in this Agreement shall, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions of this Agreement, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

**11.6. Notices.** All notices, requests and other communications under this Agreement must be in writing, and must be mailed by registered or certified mail, postage prepaid and return receipt requested, delivered by overnight delivery or delivered by hand to the party to whom such notice is required or permitted to be given. If mailed, any such notice will be considered to have been given five (5) business days after it was mailed, as evidenced by the postmark. If delivered by overnight delivery or hand, any such notice will be considered to have been given when received by the party to whom notice is given, as evidenced by written and dated receipt of the receiving party. The mailing address for notice to either party will be the address show on the signature page of Agreement. Either party may change its mailing address by notice as provided by this section.

**11.7. Governing Law.** The parties agree that this Agreement shall be governed by, interpreted and construed in accordance with the laws of the State of Illinois without giving effect to the choice of law principles thereof or any canon, custom or rule of law requiring construction against the drafter.

**11.8. Enforcement.** In the event that Gallagher shall successfully bring an action against the Client with respect to the enforcement, interpretation, or breach of any provision of this Agreement, Client shall



©2021 Arthur J. Gallagher & Co. All rights reserved. 02052020

pay the amounts incurred by Gallagher with respect to such action, specifically including court costs, expenses and reasonable attorneys' fees.

**11.9. Waiver.** No waiver by Gallagher of any breach of this Agreement shall be a waiver of any preceding or succeeding breach. No waiver by Gallagher of any right under this Agreement shall be construed as a waiver of any other right. Gallagher shall not be required to give notice to enforce strict adherence to all terms of this Agreement.

**11.10. Entire Agreement.** This Agreement is the final, complete and exclusive agreement of the parties with respect to the subject matter hereof and supersedes and merges all prior discussions between them. No modification of or amendment to this Agreement, nor any waiver of any rights under this Agreement, will be effective unless in writing and signed by the party to be charged. The terms of this Agreement will govern all Project Assignments and services undertaken by Gallagher for Client. In the event of any conflict between this Agreement and a Project Assignment, the Project Assignment shall control, but only with respect to the matters set forth therein.

**11.11. Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which shall constitute one and the same instrument. One or more counterparts of this Agreement may be delivered by facsimile, with such delivery having the same effect as delivery of an original counterpart.


©2021 Arthur J. Gallagher & Co. All rights reserved. 02062020

Gallagher

Insurance | Risk Management | Consulting

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed on the date first written above.

Client: Robertson County

Signature: _____

Name: _____

Title: _____

Address: 517 South Brown Street

Springfield, TN 37172

**Gallagher Benefit Services, Inc.**

Signature: _____

Name: Scott E. Hamilton

Title: Global Managing Director

Address: 2850 Golf Road 10SW27

Rolling Meadows, IL 60008



©2021 Arthur J. Gallagher & Co. All rights reserved 02062020

**Resolution #122021149**

**Summary: Approve Human Relations Consulting Contract**

**Five Points Benefits Solutions, LLC & Gallagher Benefit Services, Inc.**

Notes:

Discussion began at: 07:50:37 PM (Elapsed time: 00:50:06)

Motion by HOOVER 7:50:45 PM

Second by HOGAN 7:50:46 PM

Voting began at: 07:51:05 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:51:20 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:51:20 PM

#18

**RESOLUTION NO.** 111521126

**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 Capital Projects Fund 171** | | | |
| Revenue Amendments | | | |
| None | None | | 0 |
| Total Revenue Amendment | | | 0 |
| | | | |
| Expense Amendments | | | |
| Public Hlth&Welfare Project | Trustee's Commission | 91140-510 | 12,000 |
| Public Hlth&Welfare Project | Building Construction-Animal Control | 91140-706 | 800,000 |
| Public Hlth&Welfare Project | Other Capital Outlay-Additional Funds | 91140-799 | (400,000) |
| Total Expense Amendment | (Additional Funds Required for Animal Control Building Project. The Low Bid Amount-3rd bid/(thrown out/discrepancies) was approx $1,100,000. County Engineer Researching Other Procurement Methods.) | | 412,000 |
| Total Fund Balance Amendment | | | (412,000) |

Duly passed and approved this 15th day of November, 2021.

County Commissioner

William A Vogle
County Mayor

Duly passed and approved this 20th day of December, 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 #111521126 (2nd Reading)**

**Summary: Amend Budget**

**General Capital Projects Fund**

**Animal Control Building Project**

Notes:

Discussion began at: 07:51:21 PM (Elapsed time: 00:50:50)

Motion by HOOVER 7:51:40 PM

Second by JACKSON 7:51:42 PM

Voting began at: 07:52:01 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:52:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 19 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 5)

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

**NO:**

**ABSTAIN:**

**ABSENT:** COUTS, EDEN, BROWN, DORRIS, WOODARD

**EXCUSED:**

**LATE:**

**RECUSED:**

**Did Not Vote:** MAYOR VOGLE

Votes Summarized at: 7:52:13 PM

# CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of ***Robertson***, Tennessee,
**I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE *December 20, 2021* MEETING OF THE GOVERNING BODY:**

| Name | Home Address & Phone | Business Address & Phone |
|---|---|---|
| Sherry Cokeley | 2124 Charles Ln.<br>White House, TN 37188<br>330-771-7524 | 1994 Gallatin Pk. North<br>Madison, TN 37115<br>615-478-9406 |
| Linda Demonbreum | 2408 Bell St.<br>Pleasant View, TN 37146<br>615-504-8235 | 701 S. Main St.<br>Springfield, TN 37172<br>615-433-7210 |
| Darlene Keith | 217 Shady Ln.<br>White House, TN 37188<br>615-473-7821 | 401 Commerce St., Ste. 100<br>Nashville, TN 37219<br>615-748-4735 |
| Tammy Mitchell | 2001 Palmer Dr.<br>Springfield, TN 37172<br>615-497-0188 | 2300 Memorial Blvd.<br>Springfield, TN 37172<br>615-382-8758 |
| Whitney Nolan | 246 Lake Terrace Dr.<br>Hendersonville, TN 37075<br>615-417-0625 | 507 S. Brown St.<br>Springfield, TN 37172<br>615-384-7974 |
| Kim Sims | 119 April Cir.<br>Portland, TN 37148<br>615-806-2663 | 7836 Hwy. 25 East<br>Cross Plains, TN 37049<br>615-654-2265 |
| Kristen Smith | 1281 Station Dr.<br>Goodlettsville, TN 37072<br>615-969-8238 | 1301 Medical Center Dr.<br>Nashville, TN 37072<br>615-875-6222 |
| D. Sweeten | 5119 High Oaks Place<br>Springfield, TN 37172<br>629-255-7649 | 507 S. Brown St.<br>Springfield, TN 37172<br>615-384-7974 |

| | | |
|---|---|---|
| **Karen Terry** | **440 Berry Cir.**<br>**Springfield, TN 37172**<br>**615-573-7929** | **440 Berry Cir.**<br>**Springfield, TN 37172**<br>**615-573-7929** |
| | | |
| **Katie Williams** | **2040 Alycia Way**<br>**Pleasant View, TN 37146**<br>**602-410-5283** | **2995 Sidco Dr.**<br>**Nashville, TN 37204**<br>**615-460-0500** |




Angie H. Groves

**CLERK OF THE COUNTY OF ROBERTSON, TN**

**12/20/2021**

**DATE**