STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 25, 2021 REGULAR SESSION

Be it remembered, that the Board of Commissioners of Robertson County, Tennessee met in open public session and electronically, by GoToMeeting at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 25th day of January, 2021 at 7:00 PM.

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

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

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and seconded by Commissioner Hogan, 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 praised everyone for the zero findings on the County's June 30, 2020 Audit Report as well as the Airport Board Audit Report. He stressed that this was a group effort and is commendable. Commissioner Gray asked Mayor Vogle to remind everyone of their Ethics Financial Disclosures that are due by January 31. Mayor Vogle gave an update on the COVID-19 vaccines. He asked everyone to be patient as this is new for everyone involved. The Christmas spike did not happen like it was forecasted due to the efforts of the citizens exercising all precautions.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Report Attached

Commissioner Stroud made motion to approve the January elections with a second from Commissioner Gray. Motion 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. John Fletcher, of 4610 S Old Hwy 31W, John White, of S Old Hwy 31W, John Repp, of 4888 Rock House Road and Betty Finucane, of 5128 Rock House Road voiced their concerns about the Old 31 W and Cedar Grove Road properties. There being no further comments the public hearing was closed.

Motion to vote on the properties for Austin, Cook and Cox together was made by Commissioner Roberts and seconded by Commissioner Dorris. Motion was approved by voice vote.

REZONING RESOLUTIONS

REZONE TONY W. AUSTIN

RESOLUTION NO. 012521001, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE BRIAN COOK

RESOLUTION NO. 012521002, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE DOUG COX

RESOLUTION NO. 012521003, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included)

Motion to vote on the properties for Roach, Bradley & Roach and Cox together was made by Commissioner Hoover and seconded by Commissioner Gray. Motion was approved by voice vote.

REZONE NANCY ROACH

RESOLUTION NO. 012521004, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Hogan made motion to approve and seconded by Commissioner Bradley. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE WILLIAM J. BRADLEY & NANCY ROACH

RESOLUTION NO. 012521005, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Hogan made motion to approve and seconded by Commissioner Bradley. Motion was approved by roll call vote. (Resolution and Roll Call included)

REZONE DOUG COX

RESOLUTION NO. 012521006, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Hogan made motion to approve and seconded by Commissioner Bradley. Motion was approved by roll call vote. (Resolution and Roll Call included)

RESOLUTIONS

AMEND THE ZONING RESOLUTION OF ROBERTSON COUNTY BY AMENDING ARTICLE VII, SECTION 7-2

RESOLUTION NO. 012521007, a resolution to amend the zoning resolution by amending Article VII, Section 7-2 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Roberts. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Hoover made the motion to read resolutions ending in 008-014,016-141 and vote on them at one time. Commissioner Haley seconded the motion. Motion was approved by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (SOLID WASTE)

RESOLUTION NO. 012521008, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

RESOLUTION NO. 012521009, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

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

RESOLUTION NO. 012521010, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,280,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS

RESOLUTION NO. 012521011, a resolution authorizing the issuance of not to exceed $1,280,000 in aggregate principal amount of General Obligation Bonds 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)

AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS

RESOLUTION NO. 012521012, a resolution authorizing the issuance, in one or more series, of General Obligation School Refunding Bonds was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Mayor Vogle thanked Ashley McAnulty, of Stephens, Inc., for always looking out for the County's investments. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY
(BOARD OF EDUCATION TECHNOLGY DEPARTMENT)

RESOLUTION NO. 012521013, a resolution to declare surplus property for the Board of Education Technology Department was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

DECLARE SURPLUS PROPERTY
(BOARD OF EDUCATION TECHNOLGY DEPARTMENT)

RESOLUTION NO. 012521014, a resolution to declare surplus property for the Board of Education Technology Department 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)

APPROVE CONTRACT FOR INSTALLATION OF
NEW SURVELLANCE EQUIPMENT

RESOLUTION NO. 012521016, a resolution to approve contract for installation of new surveillance equipment for the Sheriff's Department 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, 2021
(GENERAL FUND)
2nd Reading

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

EXTEND COUNTY PERSONNEL COVID POLICY (AMEND)

RESOLUTION NO. 012521015, a resolution to extend the County Personnel COVID Policy was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Commissioner Wade made the motion to amend the resolution to read a maximum of 80 hours of paid time to replace the word unlimited. With such 80 hours of maximum employee available COVID time to have begun as set forth by the adoption of the county's original COVID policy by action of this body on June 15, 2020. The current policy would be extended until March 31, 2021. Commissioner Hoover made the motion to make County Attorney, Clyde Richert, a member of the court with a second by Commissioner Hogan. Motion was approved by voice vote. Attorney Richert explained the current policy and changes in question. Commissioner Wade made the motion to amend the resolution with a second by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner S. Moore joined the meeting. Roll Call changed to 22.

EXTEND COUNTY PERSONNEL COVID POLICY

RESOLUTION NO. 012521015, a resolution to extend the County Personnel COVID Policy was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT IN-LIEU-OF TAX PAYMENTS AND THE RCEDB

RESOLUTION NO. 012521017, a resolution to amend prior resolutions relative to pilot in-lieu-of tax payments and the Robertson County Economic Development Board 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)

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (COMMUNITY DEVELOPMENT FUND- RCEDB)

RESOLUTION NO. 012521018, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Bowens. Motion was approved by roll call vote. (Resolution and Roll Call included)

Commissioner Roberts made the motion to suspend the rules and vote on the second reading of Resolution No. 012521018. Commissioner Couts seconded the motion. Motion was approved by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2021 (COMMUNITY DEVELOPMENT FUND- RCEDB) 2nd Reading

RESOLUTION NO. 012521018, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2021 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Haley. Motion was approved by roll call vote. (Resolution and Roll Call included)

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Wade: Lisa Baker, Jannet A. Beasley, Morgan Carter, Timothy Wayne Chowning, Wesley B. Compton, Steven Duncan, Caleb Friedmann, Pam Groves, Natasha M. Holcomb, Cathy T. Hulan, Chase Hulan, Nancy Irene Johnson, Mary Kelly, Brandon McMurtry, Phillis D. Morriss, Kelly M. Rider, Jeff Smith, Sheika L. Taylor, Raquel Z. Turange, and Melinda Waffird. Motion approved by voice vote.

There being no further business, the meeting adjourned at 8:07 p.m. on motion by Commissioner Dorris and seconded by Commissioner Hogan. 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 DISTRICT AGRICULTURE COMMERCE ROBERTSON COUNTY, TN ★

Date and Time of New Session: 1_25_2021 7_03_15 PM

Beginning Roll Call for New Session:

MAYOR VOGLE is	present (P)	
COUTS is	present (P)	
JACKSON is	present (P)	
EDEN is	present (P)	
HOOVER is	present (P)	
GREGORY is	present (E)	
ROBERTS is	present (P)	
BROWN is		ABSENT
WADE is	present (P)	
DELONG is		ABSENT
SPAIN is	present (E)	
S. MOORE is	present (E)	JOINED AT 7:59 P.M.
WILSON is	present (P)	
STROUD is	present (P)	
AYRES is	present (P)	
DORRIS is	present (E)	
STUBBLEFIELD is	present (E)	
BRADLEY is	present (E)	
HOGAN is	present (P)	
GLOVER is	present (E)	
B. MOORE is	present (P)	
HALEY is	present (E)	
GRAY is	present (P)	
BOWENS is	present (P)	
WOODARD is	present (P)	

Number of Voters PRESENT for Roll Call: 21
Number of Voters ABSENT for Roll Call: 3

*E - ELECTRONICALLY
*P - PHYSICALLY

- Meeting was held via GOTOMeeting following Governor Lee's Executive Order No. 71, which extends the authority to conduct meetings electronically through February 27, 2021 as well as in person.

Robertson County Tennessee

Jody Stewart, Finance Director
Finance Department
523 South Brown Street, Springfield, TN 37172
(615) 384-0202 *Fax (615) 384-0237*

January 19, 2021

Robertson County Mayor, William (Billy) Vogle:
All Robertson County Commissioners:

Reference: Report from the Audit Committee

There was an Audit Committee Meeting held on December 21, 2020 and the Committee discussed the County's June 30, 2020 Audit Report. There were no findings or recommendations to report for a second year in a row.

Jody Stewart stated the Audit Report is a testament to the County Department Heads, Elected Officials and all County personnel working together and following the laws in order to be in compliance and the auditors were pleased. Jeff Bailey, State Auditor, presented Robertson County with a certificate from the Comptroller's Office for a "clean audit", no audit findings from last year's FY2019 Audit Report. Jody said that all Robertson County Department Heads and Elected Officials are very efficient and effective with the operations of their individual offices. Jody also said the County's budget process works very well and the County Commissioners are very supportive of all Department Head's budget needs.

Report from the following Robertson County Audit Committee Members:
Mr. Tommy Baggett, Chairman as a Citizen and former County Commissioner
Mr. Lanny Adcock, as a Citizen and former County Commissioner
Commissioner Jeff DeLong
Commissioner Dennis Wade
Commissioner Michael Dorris
Commissioner Frank Spain
Commissioner Don Eden
Mr. Bradley Moreland, Citizen
Mr. George Hatcher, Citizen

Copy: Tyler Ensminger, C.P.A., State Auditor, direct work phone number is 615-747-5316.
Jeff Bailey, C.P.A., State Auditor, phone number at the Comptroller's Office is 401-7841.
Greg Worley, C.P.A., State Auditor, phone number, Comptroller's Office is 401-7846.
William (Billy) Vogle, County Mayor will present this report to the Robertson County Commission at their January 25, 2021 County Commission Meeting.

Attachments: Page 6, Summary of Audit Findings, Pages 1 through 6 and Pages 190 through 194 from the FY2020 Audit Report for Robertson County, Tennessee. Also attached are the unapproved minutes of the December 21, 2020 Audit Committee Meeting.

Summary of Audit Findings

Annual Financial Report
Robertson County, Tennessee
For the Year Ended June 30, 2020

Scope

We have audited the basic financial statements of Robertson County as of and for the year ended June 30, 2020.

Results

Our report on Robertson County's financial statements is unmodified.

Our audit resulted in no findings.

ANNUAL FINANCIAL REPORT

ROBERTSON COUNTY, TENNESSEE

FOR THE YEAR ENDED JUNE 30, 2020

TENNESSEE
COMPTROLLER
OF THE TREASURY

DIVISION OF LOCAL GOVERNMENT AUDIT

ANNUAL FINANCIAL REPORT

ROBERTSON COUNTY, TENNESSEE

FOR THE YEAR ENDED JUNE 30, 2020

COMPTROLLER OF THE TREASURY
JUSTIN P. WILSON

DIVISION OF LOCAL GOVERNMENT AUDIT
JAMES R. ARNETTE
Director

JEFF BAILEY, CPA, CGFM, CFE
Audit Manager

TERYN MCNEAL, CPA
Senior Auditor

TYLER ENSMINGER, CPA
BETHANY GRAVES
State Auditors

This financial report is available at www.comptroller.tn.gov

ROBERTSON COUNTY, TENNESSEE
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Summary of Audit Findings

Annual Financial Report
Robertson County, Tennessee
For the Year Ended June 30, 2020

Scope

We have audited the basic financial statements of Robertson County as of and for the year ended June 30, 2020.

Results

Our report on Robertson County's financial statements is unmodified.

Our audit resulted in no findings.

Robertson County, Tennessee
Summary Schedule of Prior-year Findings
For the Year Ended June 30, 2020

Government Auditing Standards require auditors to report the status of uncorrected findings from prior audits. In addition, OMB's Uniform Guidance requires auditees to report the status of all prior-year findings whether corrected or not. Presented below are financial statement findings along with their current status from the Annual Financial Report for Robertson County, Tennessee, for the year ended June 30, 2020.

Prior-year Financial Statement Findings

Fiscal Year	Page Number	Finding Number	Title of Finding	CFDA Number	Current Status

There were no prior-year findings to report.

Prior-year Federal Awards Findings

There were no prior-year federal award findings to report.

ROBERTSON COUNTY, TENNESSEE

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

For the Year Ended June 30, 2020

PART I, SUMMARY OF AUDITOR'S RESULTS

Financial Statements:

1. Our report on the financial statements of Robertson County is unmodified.

2. Internal Control Over Financial Reporting:

   * Material weakness identified? **NO**

   * Significant deficiency identified? **NONE REPORTED**

3. Noncompliance material to the financial statements noted? **NO**

Federal Awards:

4. Internal Control Over Major Federal Programs:

   * Material weakness identified? **NO**

   * Significant deficiency identified? **NONE REPORTED**

5. Type of report auditor issued on compliance for major programs. **UNMODIFIED**

6. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? **NO**

7. Identification of major federal programs:

   * CFDA Numbers: 84.027 and 84.173 — Special Education Cluster: Special Education - Grants to States and Special Education - Preschool Grants

8. Dollar threshold used to distinguish between type A and Type B Programs. **$750,000**

9. Auditee qualified as low-risk auditee? **YES**

PART II, FINDINGS RELATING TO THE FINANCIAL STATEMENTS

There were no findings and recommendations as a result of our audit of the financial statements of Robertson County, Tennessee.

PART III, FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS

There were no findings and questioned costs related to federal awards for the year ended June 30, 2020.

Robertson County, Tennessee
Management's Corrective Action Plan
For the Year Ended June 30, 2020

The audit of Robertson County did not report any findings and recommendations. Therefore, no management responses are required by the auditee requirements within Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

ELECTIONS/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
Dennis Wade
James Bowens
Burton Glover

SAFETY COMMITTEE
James Bowens
Bob Hogan
Teresa Leavitt
Laura Kindred
Lt. Brad Edwards
Chance Holmes

AGRICULTURE
Joel Bernard
Randy Wilson
Denise Routzahn
Jeff Ayres
Burton Glover
Tom Head
Naomi Riggs

E911
Nancy Johnson
Faye Stubblefield
Gwen Martin
Bruce Dean
Chance Holmes
Jim Ring, II
Russell Gupton
Michael Van Dyke
Jason Head

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

WORKHOUSE BOARD
Billy Vogle
Don Eden
Michael Dorris
Darrell Woodard
Stacy Moore

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: January 19, 2021

The Robertson County Commission will hold its monthly meeting on Monday, **January 25, 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:

Tony W. Austin: Rezone 6.04 acres from ***AG-2 to RP-80*** on Starks Road. **1st Voting District.**

Brian Cook: Rezone 7.42 acres from ***AG-2 to RP-80*** on TN Hwy. 49 East. **8th Voting District.**

Doug Cox: Rezone 5.01 acres from ***AG-2 to RP-80*** on Pleasant Grove Road. **3rd Voting District.**

Nancy Roach: Rezone 9.95 acres from ***AG-2 to R-40*** on South Old 31-W. **1st Voting District.**

Bradley & Roach: Rezone 10.59 acres from ***AG-2 to R-40*** on Cedar Grove Road. **1st Voting District.**

Doug Cox: Rezone 10.34 acres from ***AG-2 to R-40*** on Pleasant Grove Road. **3rd Voting District.**

Zoning Resolution Amendment:

New Floodplain Regulations: A Resolution to amend Sections 2-2.3 Definitions for Floodplain Regulations and Section 7-2 Floodplain District Regulations of the Robertson County Zoning Resolution

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

DV: cf
Enclosures

Resolution No. 012521001

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

Tony Austin

WHEREAS, Tony Austin requests to rezone **6.04 acres** of land located on Starks 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 **6.04 acres** of land owned by Tony Austin is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

BEGINNING at an iron pin set in the easterly right-of-way Starks Road at the Southwest corner of the herein-described tract. Said pin also being the Northwest corner of the Lori E. Phillips property (Parcel 33.00) of record in R.B. 1740, Pg. 297, R.O.R.C., TN. Said beginning pin being located approximately 365 feet in a northerly direction, as measured along the easterly right-of-way of Starks Road, from the north right-of-way of Somerville Road. Thence, from said POINT OF BEGINNING, leaving the line of Phillips and continuing along the easterly right-of-way of Starks Road, N 07°34'57" E – 94.46' to a point; Thence, with a curve right having a radius of 530.00', a chord of N 16°47'43" E – 169.71' and an arc length along said curve of 170.44' to a point; Thence N 26°00'29" E – 69.20' to a point; Thence, with a curve left having a radius of 1120.00', a chord of N 18°35'56" E – 288.86' and an arc length along said curve of 289.66' to an iron pin set at the Northwest corner of the herein-described tract. Said pin also being the Southwest corner of the H. Glenn Fry property (Parcel 30.00) of record in R.B. 1571, Pg. 995, R.O.R.C., TN. Thence, leaving the easterly right-of-way of Starks Road, along the southerly line of Fry, S 83°08'43" E – passing a corner to the Kenneth Hart property (Parcel 29.00) of record in R.B. 910, Pg. 893, R.O.R.C., TN., a total of 369.68' to an iron pin set at the Northeast corner of the herein-described tract. Thence, along the westerly line of Hart, S 07°24'18" W – passing a corner to the Elizabeth Bukis property (Parcel 32.00) of record in R.B. 1779, Pg. 986, R.O.R.C., TN., a total of 614.59' to an iron pin set at the Southeast corner of the herein-described tract and in the northerly line of the Lori E. Phillips property, aforementioned. Thence, leaving the line of Bukis, along the northerly line of Phillips, N 82°34'14" W – 475.80' to the POINT OF BEGINNING, containing **6.04 acres.**

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

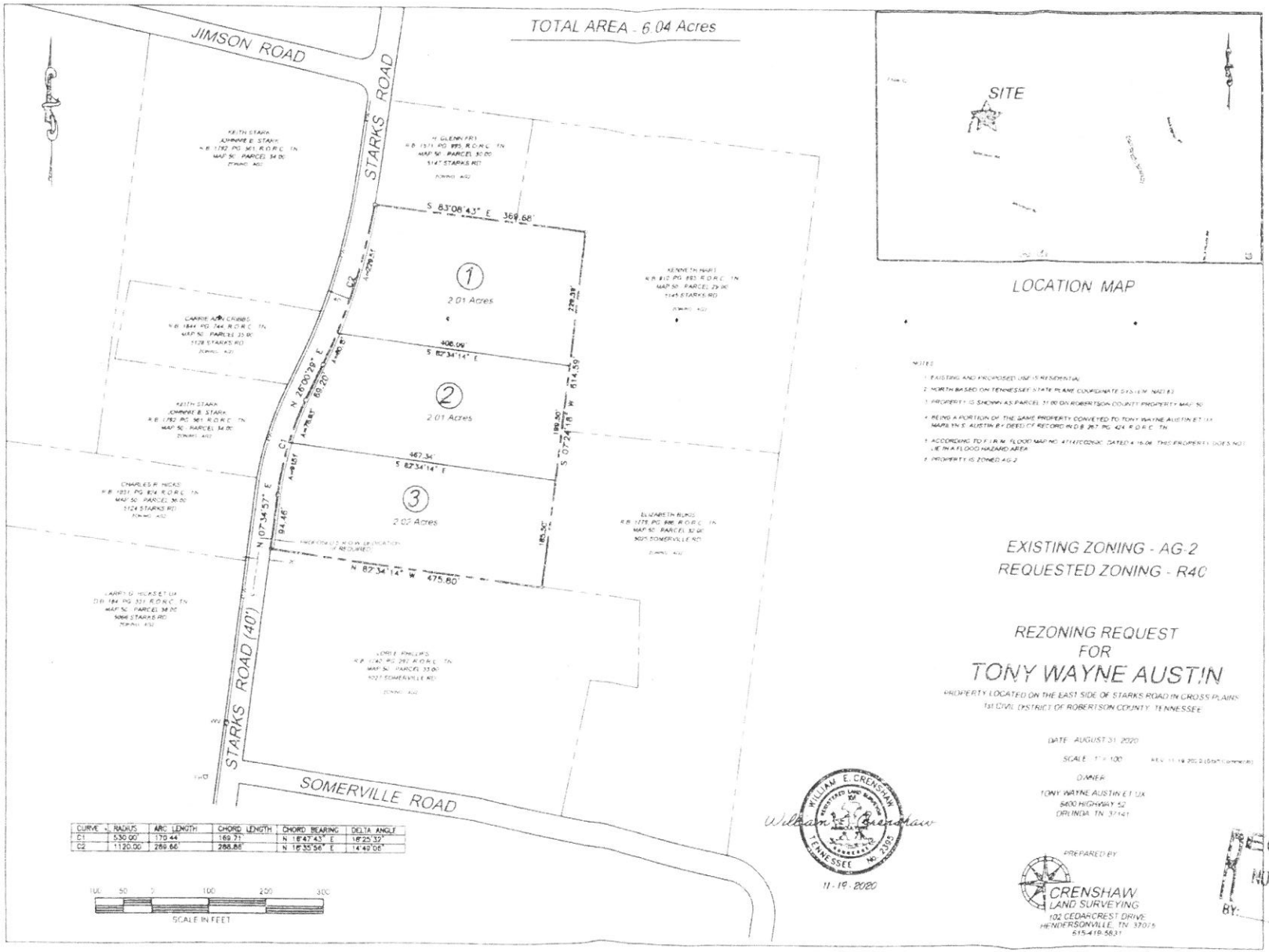
Approved and adopted by the Board of County Commissioners.

1-28-2021
Date

William R Sogle
Robertson County Mayo

Angie H. Groves
Robertson County Clerk

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



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	530.00'	170.44	169.71	N 18°43'43" E	18°25'32"
C2	1120.00	289.66	288.88	N 16°35'56" E	14°49'06"

NOTES

1. EXISTING AND PROPOSED USE IS RESIDENTIAL
2. NORTH BASED ON TENNESSEE STATE PLANE COORDINATE SYSTEM, NAD 83
3. PROPERTY IS SHOWN AS PARCEL 31.00 ON ROBERTSON COUNTY PROPERTY MAP 50
4. BEING A PORTION OF THE SAME PROPERTY CONVEYED TO TONY WAYNE AUSTIN ET UX MARILYN S. AUSTIN BY DEED OF RECORD IN D.B. 267, PG. 424, R.O.R.C. TN
5. ACCORDING TO F.I.R.M. FLOOD MAP NO. 47147C0210C, DATED 4-16-08, THIS PROPERTY DOES NOT LIE IN A FLOOD HAZARD AREA
6. PROPERTY IS ZONED AG-2

EXISTING ZONING - AG-2
REQUESTED ZONING - R40

REZONING REQUEST
FOR
TONY WAYNE AUSTIN

PROPERTY LOCATED ON THE EAST SIDE OF STARKS ROAD IN CROSS PLAINS
1st CIVIL DISTRICT OF ROBERTSON COUNTY, TENNESSEE

DATE: AUGUST 31, 2020
SCALE: 1" = 100'
OWNER:
TONY WAYNE AUSTIN ET UX
5600 HIGHWAY 52
ORLINDA, TN 37141

PREPARED BY:
CRENSHAW
LAND SURVEYING
102 CEDARCREST DRIVE
HENDERSONVILLE, TN 37075
615-419-5831

WILLIAM E. CRENSHAW
REGISTERED LAND SURVEYOR
TENNESSEE
No. 2305
11-19-2020

RECEIVED
NOV 23 2020
BY:

Austin.


11
JIMSON
15
16
14
STARKS
Site
30
34
34.01
29
28
35
31
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels
36
27.05
32
38
33
SOMERVILLE
99.04
39

Mr. Austin is wanting to divide his 6 acre lot into 3 separate lots. He is wanting to sell the 3 lots to build 3 houses, 1 on each lot.

Ryan Murphy

RECEIVED
NOV 12 2020
BY:

ROBERTS Requested a Motion at: 7_15_43 PM
JACKSON Seconded the Motion at: 7_15_43 PM

RESOLUTION NO. 012521001 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – TONY W. AUSTIN

Time of Vote: 7_16_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	Y	
HOOVER voted:	Y	
GREGORY was	Y	
ROBERTS voted:	Y	
BROWN voted:		Absent
WADE voted:	Y	
DELONG voted:		Absent
SPAIN voted:	Y	
S. MOORE voted:		Absent
WILSON voted:	Y	
STROUD voted:	Y	
AYRES voted:	Y	
DORRIS voted:	Y	
STUBBLEFIELD voted:	Y	
BRADLEY voted:	Y	
HOGAN voted:	Y	
GLOVER voted:	Y	
B. MOORE voted:	Y	
HALEY voted:	Y	
GRAY voted:	Y	
BOWENS voted:	Y	
WOODARD voted:	Y	

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 012521002

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

Brian Cook

WHEREAS, Brian Cook requests to rezone **7.42 acres** of land located on TN. Highway 49 East **(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 **7.42 acres** of land owned by Brian Cook is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the southeasterly margin of Tennessee Highway #49 East, the northwest corner of Lot 2 of Mary's Crossing, Section 2, being a plat of record in Plat Book 29, Page 36, RORCT, the southwest corner of this tract of land and continuing with the southeasterly margin of said highway, as follows: N 51°39'02" E, 176.33 feet to an iron pin (old);thence with a curve to the left, having a radius of 1533.00 feet, an arc distance of 143.54 feet, and chord bearing and distance of N 48°58'05" E, 143.49 feet to an iron pin (old); thence, N 46°17'08" E, 490.01 feet to an iron bar monument (new), in the southeasterly margin of Tennessee Highway #49 East; thence with a new line, as follows: S 43°42'52" E, 460.00 feet to an iron bar monument (new); thence, S 46°17'08" W, 262.93 feet to a point in the center of Beaver Dam Creek, marked by a witness pin (new), on the northerly side of said creek; thence continuing with a new line and generally with the center of said creek, as follows: S 77°08'57" W, 83.86 feet; thence, S 68°40'54" W, 248.87 feet; thence, S 50°53'49" W, 161.69 feet; thence, S 34°18'09"; W, 118.85 feet to a point in the center of Beaver Dam Creek, a corner of said Lot 2, marked by a witness pin (old) on the westerly side of said creek; thence, N 38°20'58" W, 358.61 feet, to the point of beginning, containing **7.42 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.

1-25-2021
Date

William A Dogle
Robertson County Mayo

r Angie H. Groves
Robertson County Clerk

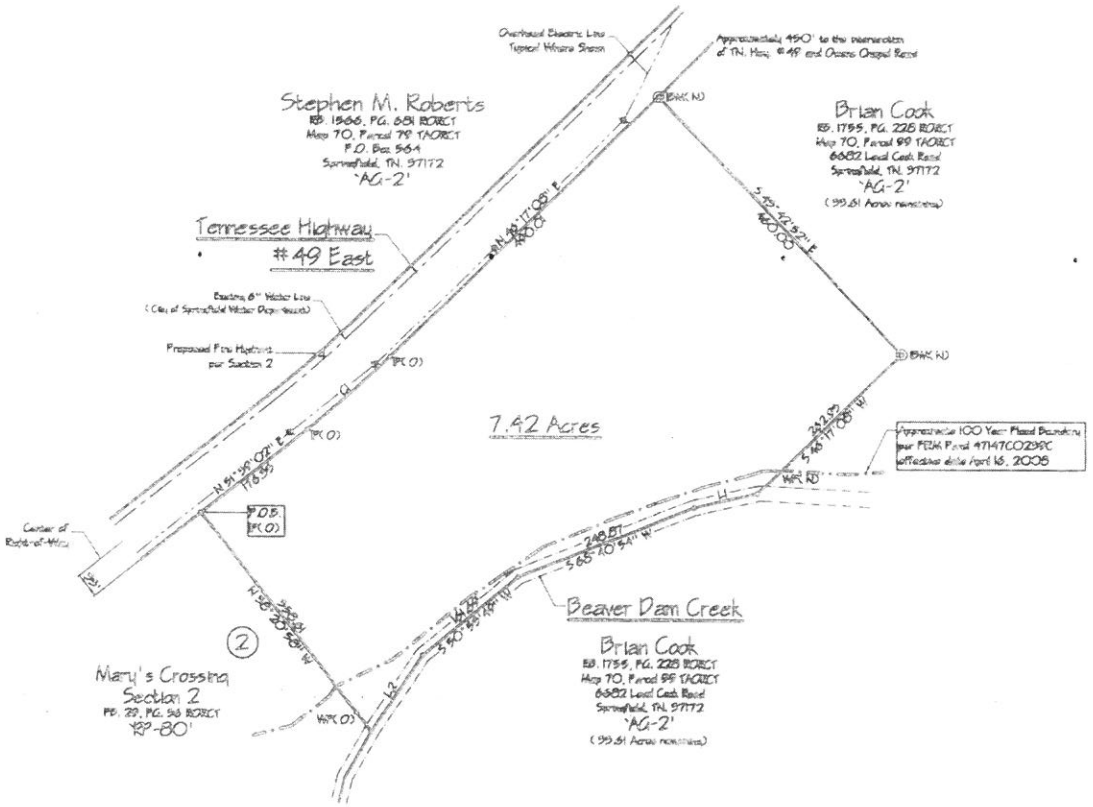
ANGIE H. GROVES, COUNTY CLERK
XVI
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

Planning & Zoning

2

Curve Table						
NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	05°21'59"	1999.00	71.82	143.54	N 45°58'08" E	143.49

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	S 77°08'57" W	83.85
L2	S 34°55'09" W	85.85



Surveyor's Notes:
1. No Title Report was furnished to this surveyor at the time of this survey, therefore, this survey, shown hereon is subject to any and all matters an accurate Title Report may reveal.
2. This survey was made using the latest recorded deeds and physical evidence found in the field.
3. 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.

Scale in Feet
1"=100'

Legend
P.O.B. Point of Beginning
IPC (O) Iron Pin (Old)
IPC (N) Iron Pin (New)
BMK (N) Iron Bar Monument (New)
WPC (O) Witness Pin (Old)
WPC (N) Witness Pin (New)
Monument Point
L1 Refer to Line Table Shown Hereon for Data
C1 Refer to Curve Table Shown Hereon for Data
to Power Pole

Brian Cook
Owner
6682 Local Cash Road
Springfield, TN. 37172
(615) 207-7208

Civil File No. Y2003875
Control File No. 17023CE

RECEIVED
DEC 23 2020
BY:

Call Before You Dig
811
Dial 811 Nationwide
Know what's below.

Proposed Zoning Classification - RP80'

I hereby certify that the General Property Survey is a Unadjusted Survey to 1:7500+ and that this survey meets the current Tennessee Minimum Standards of Practice.

STEVEN E. ARTZ
REGISTERED LAND SURVEYOR
TENNESSEE NO. 2071

Property Address:
Highway 49 East
Springfield, TN. 37172

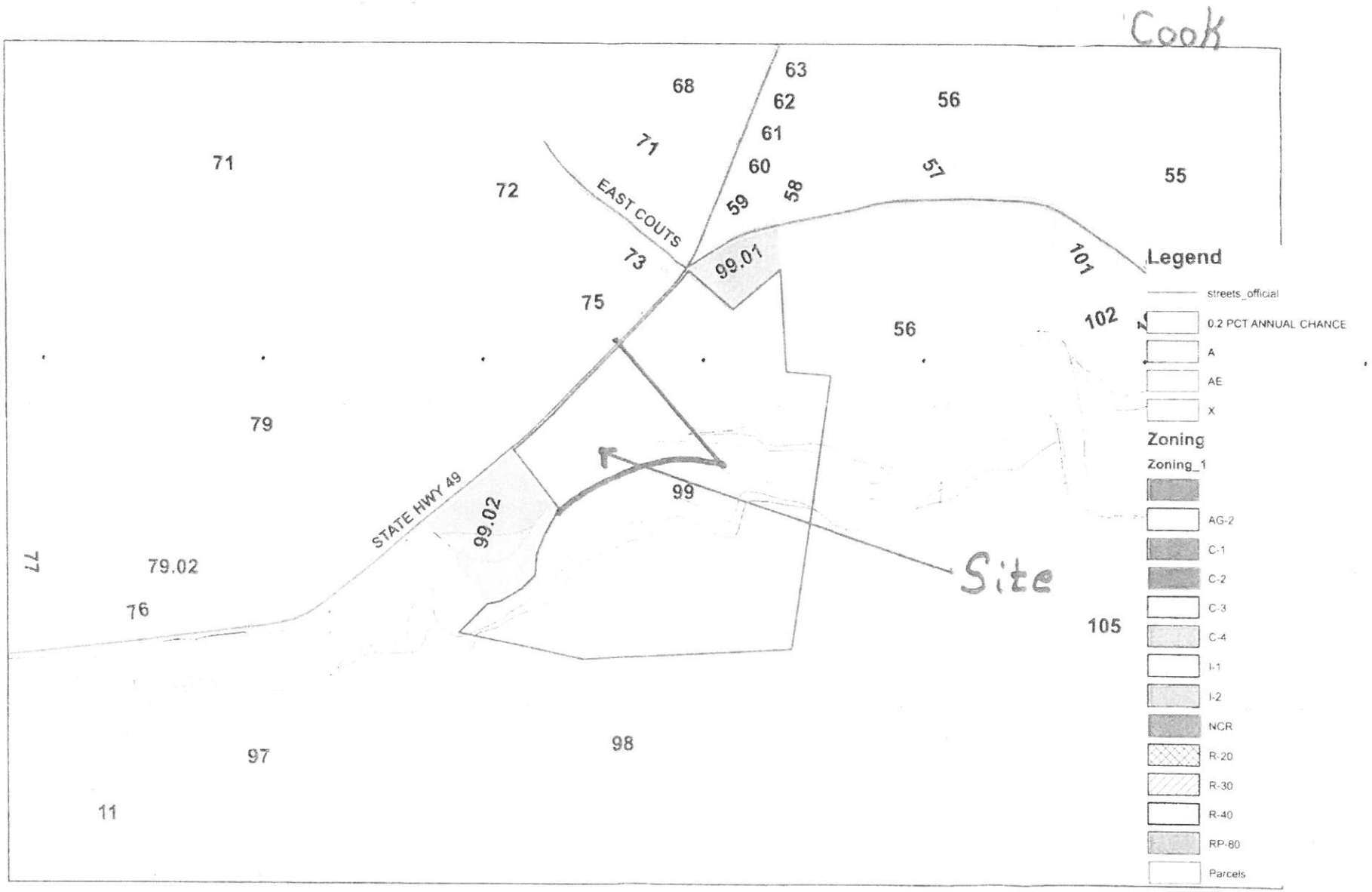
Deed Reference:
Record Book 1755, Page 228 RORCT
Map 70, part of Parcel 99 TAORCT

Rezoning Request For
R - C1
9th Civil District
Robertson County, Tennessee

Revisions			
Number	Date	By	Comments

Steven E. Artz and Associates, Inc.
Land Surveyors
P.O. Box 925 Springfield, TN. 37172
(615) 832-0115

Project No.	SEA
Checked By	JMM
Proj. No.	Y20087
Date	11/30/20
Sheet Number	1 of 1


Cook
63
68
62
56
61
71
71
60
57
55
72
EAST COUTS
59
58
73
99.01
101
Legend
75
streets_official
102
0.2 PCT ANNUAL CHANCE
56
A
AE
X
79
Zoning
Zoning_1
STATE HWY 49
99.02
99
AG-2
C-1
77
79.02
Site
C-2
C-3
76
105
C-4
I-1
I-2
NCR
97
98
R-20
R-30
11
R-40
RP-80
Parcels

2

November 30, 2020

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

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request the rezoning of a 7.42 acre tract of land. The subject property may be found on Tax Map 70, part of Parcel 99, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Tennessee Highway #49 East, in the 9th Civil District.

The property is currently zoned, `AG-2`, we are requesting a zoning change to `RP-80`. I am wishing to subdivide this property into four (4) building lots to sell. We understand if this request is approved we will then need to submit appropriate plats to the Planning Commission and all other applicable governmental authorities 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,

Brian Cook
6882 Lovel Cook Road
Springfield, TN. 37172
(615) 207-7209

RECEIVED
DEC 04 2020
BY: Dec.

2

ROBERTS Requested a Motion at: 7_15_43 PM
JACKSON Seconded the Motion at: 7_15_43 PM

RESOLUTION NO. 012521002 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – BRIAN COOK

Time of Vote: 7_16_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

Resolution No.012521003

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

Doug Cox

WHEREAS, Doug Cox requests to rezone **5.01 acres** of land located on Pleasant Grove Road (3rd Voting District), for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **5.01 acres** of land owned by Doug Cox is hereby rezoned from **AG-2 to RP-80** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

BEGINNING at an iron rod found on the easterly margin of Pleasant Grove Road and also being the southwest corner of the hereon described tract, also being the northwest corner of property conveyed to Terry W. Davis Jr. as evidenced in Warranty Deed Book 1460, Page 504, R.O.R.C.,Tn., said rod also being the beginning of a curve to the right having a delta angle of 07 degrees 03 minutes 35 seconds, a radius of 1,319.53 feet, a tangent length of 81.40 feet, an arc length of 162.59 feet, a chord bearing of North 04 degrees 56 minutes 59 seconds East, and a chord distance of 162.49 feet to a point; thence continuing along said easterly margin of Pleasant Grove Road North 08 degrees 28 minutes 45 seconds East, 11.92 feet to a point, said point also being the beginning of a curve to the right having a delta angle of 88 degrees 22 minutes 55 seconds, a radius of 40.00 feet, a tangent length of 38.89 feet, an arc length of 61.70 feet, a chord bearing of North 52 degrees 40 minutes 13 seconds East, and a chord distance of 55.76 feet to a point; thence South 83 degrees 08 minutes 20 seconds East, 765.25 feet to a point; thence South 06 degrees 51 minutes 40 seconds West, 304.02 feet to a point in the north line of Holly Tree Phase 1 recorded in Plat Book 11, Page 110 R.O.R.C.,Tn.; thence North 83 degrees 40 minutes 20 seconds West, 508.30 feet to a point on the westerly line of the aforementioned Terry W. Davis Jr. property; thence with Davis' east line North 05 degrees 49 minutes 06 seconds East, 98.59 feet to Davis' northeast corner; thence North 83 degrees 43 minutes 57 seconds West, 290.00 feet to the Point of Beginning and containing 218,237 S.F. or **5.01 acres more or less.**

3

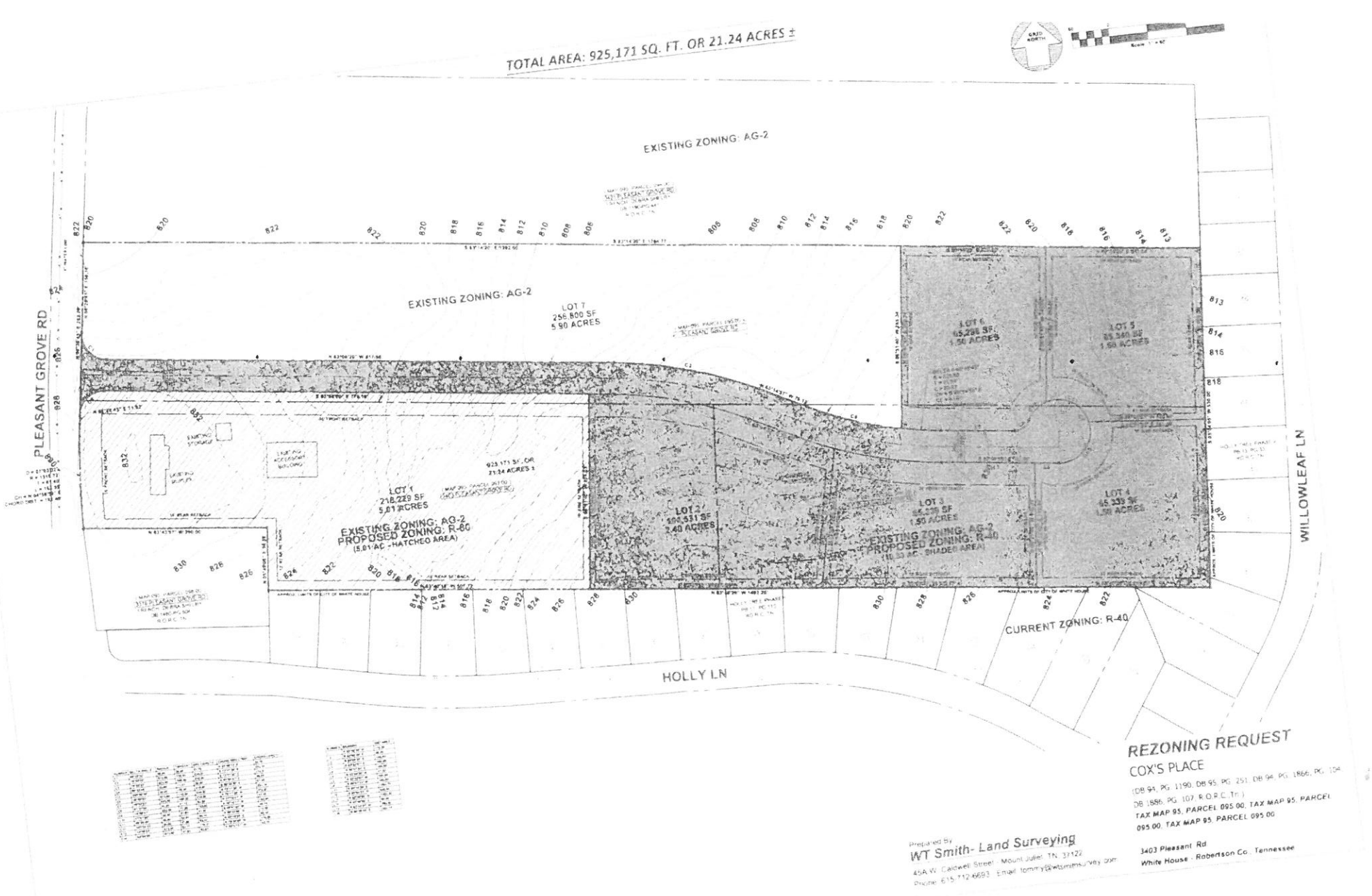
This resolution shall be in force immediately after its passage the public welfare demanding it approved and adopted by the Board of County Commissioners. Approved and adopted by the Board of County Commissioners.

1-25-2021
Date

William A Vogle
Robertson County Mayo

r Angie H. Groves
Robertson County Clerk




TOTAL AREA: 925,171 SQ. FT. OR 21.24 ACRES ±
EXISTING ZONING: AG-2
EXISTING ZONING: AG-2
LOT 7
256,800 SF
5.90 ACRES
LOT 6
65,298 SF
1.50 ACRES
LOT 5
65,340 SF
1.50 ACRES
PLEASANT GROVE RD
LOT 1
218,229 SF
5.01 ACRES
925,171 SF, OR
21.24 ACRES ±
EXISTING ZONING: AG-2
PROPOSED ZONING: R-80
(5.01 AC. - HATCHED AREA)
LOT 2
106,531 SF
2.40 ACRES
LOT 3
65,250 SF
1.50 ACRES
EXISTING ZONING: AG-2
PROPOSED ZONING: R-40
(10.33 AC. - SHADED AREA)
LOT 4
65,333 SF
1.50 ACRES
WILLOWLEAF LN
CURRENT ZONING: R-40
HOLLY LN
REZONING REQUEST
COX'S PLACE
(DB 94, PG. 1190, DB 95, PG. 251, DB 96, PG. 1866, PG. 104
DB 1886, PG. 107, R.O.R.C., Tn.)
TAX MAP 95, PARCEL 095.00, TAX MAP 95, PARCEL
095.00, TAX MAP 95, PARCEL 095.00
Prepared By
WT Smith- Land Surveying
45A W. Caldwell Street - Mount Juliet, TN. 37122
Phone: 615.712.6693 - Email: tommy@wtsmithsurvey.com
3403 Pleasant Rd
White House - Robertson Co., Tennessee


Site
PLEASANT GROVE
WILLOWLEAF
BILL MOSS
HOLLY
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels

3

Douglas & Gretchen Cox

3403 Pleasant Grove Rd

White House, TN 37188

For the Robertson County Planning Commission:

This letter is to request that parts of 21 contiguous acres we purchased from 2 separate landowners, located at and near 3403 Pleasant Grove Rd White House, TN be amended from AG 2 to R 40 and RP 80. A legal description of the land as it sits today has been provided to the Robertson County Planning and Zoning Commission. A survey concept has been provided to the planning office for your review and we would be happy to answer any questions you may have.

Our usage of the land is for us to build our home along with our 4 adult children and their families. We understand that this will require road construction and that concept has been included in the initial survey proposal. Our intention is to have gated access to this road. We are conserving pastureland for farm animals such as horse or cattle and would like that acreage to remain the AG 2 zoning.

Currently, there is a duplex residential structure on the property to which we are doing extensive remodeling. We have obtained a build permit and are 50% through the job. We are requesting this 5.01 parcel to be zoned RP 80.

We have been working with survey company WT Smith and soil scientist, Adam Brown. They have worked diligently to complete the necessary testing and have determined the land is capable to provide the adequate square footage for septic systems for the building lots proposed.

We look forward to answering any questions you may have regarding this proposal. Thank you for your time and consideration.

Sincerely,

Doug Cox

12/17/20

RECEIVED
DEC 18 2020
BY:

3

ROBERTS Requested a Motion at: 7_15_43 PM
JACKSON Seconded the Motion at: 7_15_43 PM

RESOLUTION NO. 012521003 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO RP-80 – DOUG COX

Time of Vote: 7_16_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

Resolution No. 012521004

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

Nancy Roach

WHEREAS, Nancy Roach requests to rezone **9.95 acres** of land located on South Old 31W (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 **9.95 acres** of land owned by Nancy Roach is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), westerly margin of South Old 31-W, in the southerly boundary of a tract of land which belongs to Sherman D. Glover, having a deed reference in Deed Book 188, Page 313, RORCT, said iron bar monument being located from a pipe (old0, in the westerly margin of South Old 31-W, the southeast corner of said tract of land which belongs to Sherman D. Glover, N 73°19'05" W, 14.71 feet, **to the point of beginning,** the northeast corner of this tract and continuing, as follows: S 34°36'21" W, 664.21 feet to an iron bar monument (new), in the westerly margin of South Old 31-W;thence with a curve to the right, having a radius of 25.00 feet, an arc distance of 43.61 feet, and a chord bearing and distance of S 84°34'53" W, 38.29 feet to an iron bar monument (new), in the northerly margin of Cedar Grove Road; thence, N 45°26'36" W, 759.34 feet to an iron bar monument (new), in the northerly margin of Cedar Grove Road, in the easterly boundary of a tract of land which belongs to Holmes Family Trust, having a deed reference in Record Book 1652, Page 753, RORCT; thence, N 41°17'40" E, 897.46 feet to an iron pin (old), a corner of said tract of land which belongs to Holmes Family Trust, in the southerly boundary of a tract of land which belongs to Todd Perkins, having a deed reference in Record Book 1944, Page 303, RORCT; thence, S 56°50'25" E, 90.91 feet to an iron pin (old), the southeast corner of said tract of land which belongs to Todd Perkins, in the westerly boundary of a tract of land which belongs to Sherman D. Glover; thence with the boundary of said tract of land which belongs to Sherman D. Glover, as follows: S 41°17'40" W, 548.63 feet to a stone (old); thence, S 73°19'05" E, 678.66 feet, to the point of beginning, containing **9.95 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.

1-25-2021
Date

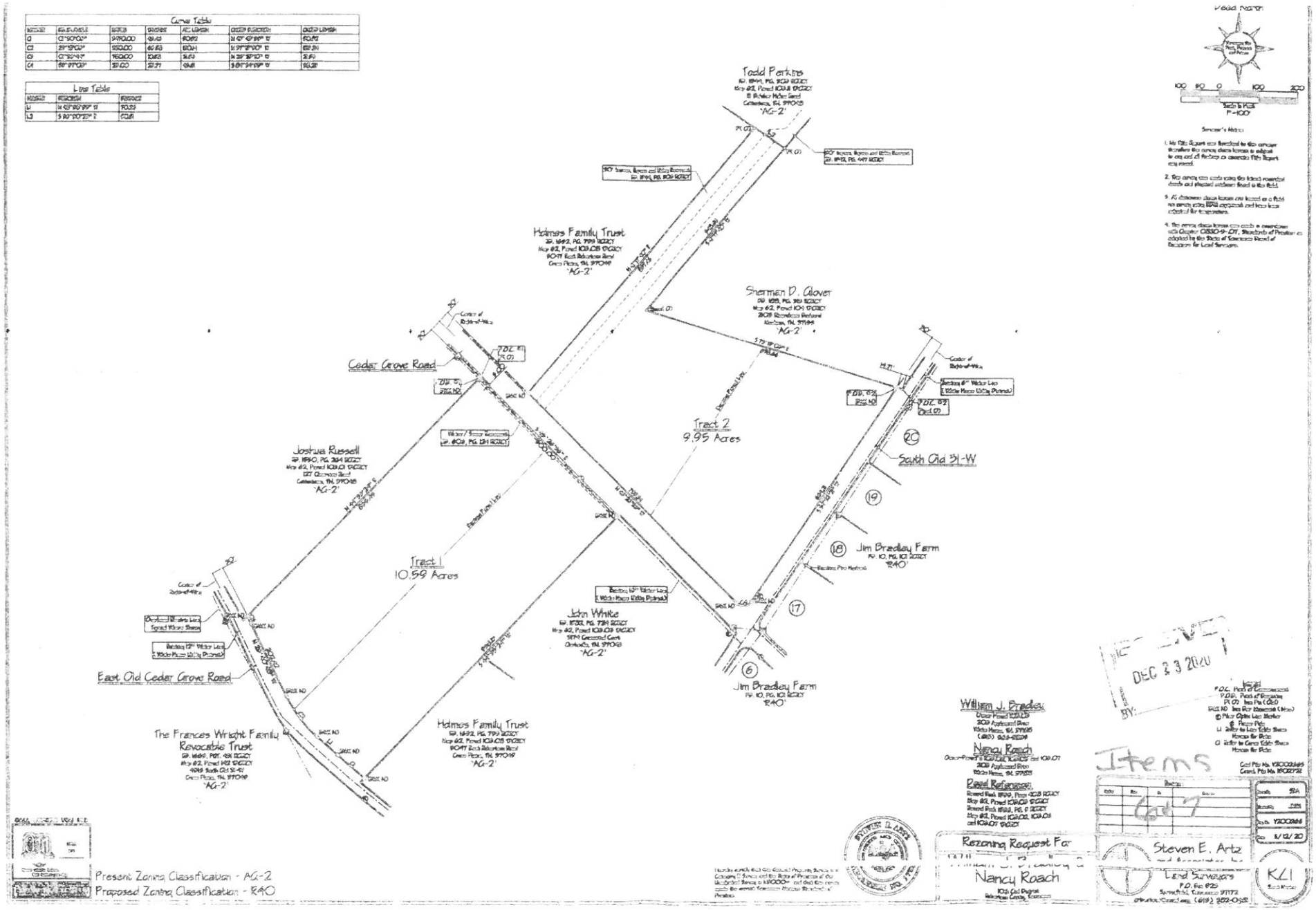
William T Doyle
Robertson County Mayo

Angie H. Groves
Robertson County Clerk

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

Planning & Zoning

4


Curve Table
Line Table
Todd Perkins
Holmes Family Trust
Sherman D. Glover
Cedar Grove Road
Tract 2
9.99 Acres
Tract 1
10.99 Acres
Joshua Russell
South Old 31-W
Jim Bradley Farm
John White
East Old Cedar Grove Road
The Frances Wright Family Revocable Trust
Holmes Family Trust
Jim Bradley Farm
Present Zoning Classification - AG-2
Proposed Zoning Classification - R40
William J. Bradley
Nancy Roach
Deed References:
Rezoning Request For
Nancy Roach
Steven E. Artz
Land Surveyors
P.O. Box 925
Items

4


Site
99
065
065
136.03
136.01
136.02
103.11
106
22
24
23.01
25
23.02
105
109
26
110
28
104
103.08
111
113
112
103.07
136.05
136.04
CEDAR GROVE
114
124
123
103.06
136
103.01
115
122
137
116
121
137.01
103.02
117
120
103.03
103.05
118
119
134
135
125
133
126
232
143
103.04
132
127
142
131
EAST OLD CEDAR GROVE
SOUTH OLD 31W
HIGHWAY 31W
Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels

November 13, 2020

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

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request to request the rezoning of a 9.95 acre tract of land. The subject property may be found on Tax Map 62, Parcel's 103.06 and 103.07, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on South Old 31-W and Cedar Gove Road, in the 15th Civil District, 1st Voting District.

The property is currently zoned, `AG-2', we are requesting the property be rezoned to `R40'. We are wishing to develop the property into a residential development for the construction of new homes. We understanding that should this request be approved we are required to then submit appropriate plats 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,

Nancy Roach and Jeff Bradley
203 Applewood Drive
White House, TN. 37188
Contact: Jeff Bradley
(615) 566-6855

Rec'd 11/20/20

4

HOGAN Requested a Motion at: 7_32_43 PM
BRADLEY Seconded the Motion at: 7_32_43 PM

RESOLUTION NO. 012521004 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO R-40 – NANCY ROACH

Time of Vote: 7_33_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (16 Y -5 N - 3 Absent)

Resolution No. 012521005
A RESOLUTION TO REZONE A TRACT OF LAND
FROM AG-2 to R-40

Wm. J. Bradley and Nancy Roach

WHEREAS, **William J. Bradley and Nancy Roach** requests to rezone **10.59 acres** of land located on Cedar Grove 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 **10.59 acres** of land owned by **Wm. J. Bradley and Nancy Roach** is hereby rezoned **from AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the southerly margin of Cedar Grove Road, said iron bar monument being located from an iron pin (old), in the southerly margin of Cedar Grove Road, the northeast corner of a tract of land which belongs to Joshua Russell, having a deed reference in Record Book 1950, Page 264, RORCT, S 44°33'24" W, 5.00 feet, **to the point of beginning,** the northwest corner of this tract and continuing, as follows: S 45°26'36" E, 500.00 feet to an iron bar monument (new), in the southerly margin of Cedar Grove Road, in the westerly boundary of a tract of land which belongs to John White; thence, S 44°33'24" W, passing a common corner of said tract of land which belongs to John White, and a tract of land which belongs to Holmes Family Trust, having a deed reference in Record Book 1652, Page 753, RORCT, and continuing on in all, 938.13 feet to an iron bar monument (new), in the in the northerly margin of East Old Cedar Grove Road, in the westerly boundary of said tract of land which belongs to Holmes Family Trust; thence with the northerly margin of East Old Cedar Grove Road, as follows: with a curve to the right, having a radius of 3470.00 feet, an arc distance of 90.92 feet, and a chord bearing and distance of N 49°43'55" W, 90.92 to an iron bar monument (new); thence, N 48°58'53" W, 70.26 feet to an iron bar monument (new);thence with a curve to the right, having a radius of 320.00 feet, an arc distance of 130.14 feet, and a chord bearing and distance of N 37°19'50" W, 129.24 feet to an iron bar monument (new); thence, N 25°40'48" W, 202.42 feet to an iron bar monument (new); thence, with a curve to the left, having a radius of 780.00 feet, an arc distance of 21.95 feet, and a chord bearing and distance of N 26°29'10" W, 21.95 feet to an iron bar monument (new), in the northerly margin of East Old Cedar Grove Road, in the easterly boundary of said tract of land which belongs to Joshua Russell; thence, N 44°33'24" E, 855.45 feet, to the point of beginning, containing **10.59 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.

1-25-2021.
Date

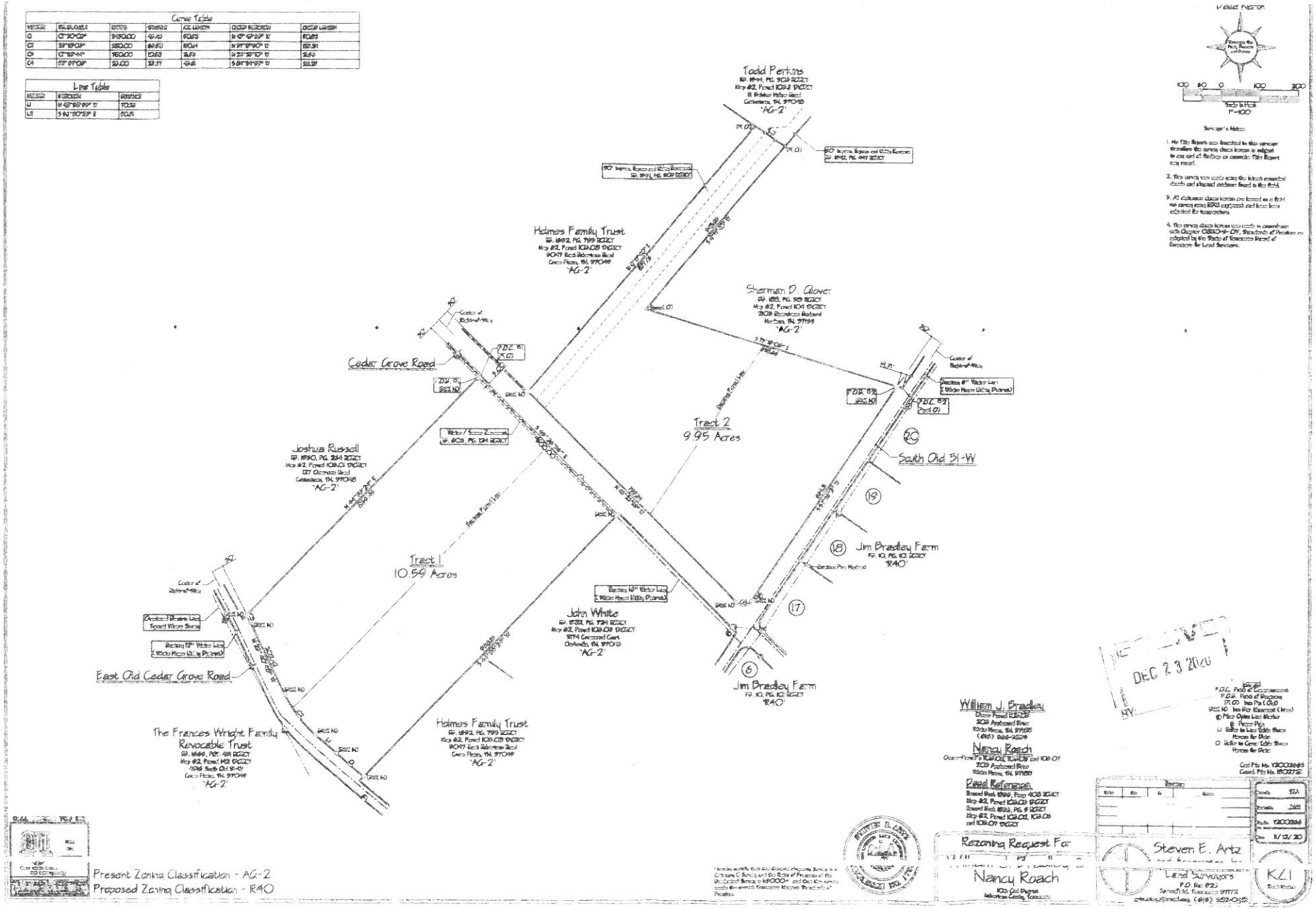
William A Soyle
Robertson County Mayo

r Angie H. Groves
Robertson County Clerk

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

Planning & Zoning

5


Curve Table
Line Table
Todd Perkins
Holmes Family Trust
Sherman D. Glover
Cedar Grove Road
Joshua Russell
Tract 1
10.59 Acres
Tract 2
9.95 Acres
South Old 31-W
Jim Bradley Farm
John White
East Old Cedar Grove Road
The Frances Wright Family Revocable Trust
Holmes Family Trust
Jim Bradley Farm
Vicinity Map
Scale in Feet
1"=100'
Present Zoning Classification - AG-2
Proposed Zoning Classification - R40
William J. Bradley
Nancy Roach
Rezoning Request For
Nancy Roach
Steven E. Artz
Land Surveyors
KCI
DEC 23 2020

07 Bradley/Roach



S1

November 13, 2020

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

Re: Request for Rezoning

Dear Planning Commission Members,

The purpose for this letter is to request to request the rezoning of a 10.59 acre tract of land. The subject property may be found on Tax Map 62, Parcel's 103.02 and 103.03, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Cedar Gove Road and East Old Cedar Grove Road, in the 15th Civil District, 1st Voting District.

The property is currently zoned, `AG-2`, we are requesting the property be rezoned to `R40`. We are wishing to develop the property into a residential development for the construction of new homes. We understanding that should this request be approved we are required to then submit appropriate plats 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,

Nancy Roach and Jeff Bradley
203 Applewood Drive
White House, TN. 37188
Contact: Jeff Bradley
(615) 566-6855

5

Rec'd 11/20/20

HOGAN Requested a Motion at: 7_32_43 PM
BRADLEY Seconded the Motion at: 7_32_43 PM

RESOLUTION NO. 012521005 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO R-40 – BRADLEY & ROACH

Time of Vote: 7_33_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote		
COUTS voted:	Y	
JACKSON voted:	Y	
EDEN voted:	N	
HOOVER voted:	Y	
GREGORY was	N	
ROBERTS voted:	Y	
BROWN voted:		Absent
WADE voted:	N	
DELONG voted:		Absent
SPAIN voted:	Y	
S. MOORE voted:		Absent
WILSON voted:	Y	
STROUD voted:	Y	
AYRES voted:	Y	
DORRIS voted:	Y	
STUBBLEFIELD voted:	Y	
BRADLEY voted:	Y	
HOGAN voted:	Y	
GLOVER voted:	Y	
B. MOORE voted:	Y	
HALEY voted:	N	
GRAY voted:	N	
BOWENS voted:	Y	
WOODARD voted:	Y	

Passed (16 Y -5 N - 3 Absent)

Resolution No. 012521006

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

Doug Cox

WHEREAS, Doug Cox requests to rezone **10.34 acres** of land located on Pleasant Grove Road **(3rd Voting District)**, for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **10.34 acres** of land owned by Doug Cox is hereby rezoned from **AG-2 to R-40** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

COMMENCING at an iron rod found on the easterly margin of Pleasant Grove Road and also being the northwest corner of property conveyed to Terry Davis Jr. as evidenced in Warranty Deed Book 1460, Page 504, R.O.R.C.,TN., said rod also being the beginning of a curve to the right having a delta angle of 07 degrees 03 minutes 35 seconds, a radius of 1,319.53 feet, a tangent length of 81.40 feet, an arc length of 162.59 feet, a chord bearing of North 04 degrees 56 minutes 59 seconds East, and a chord distance of 162.49 feet to a point; thence continuing along said easterly margin of Pleasant Grove Road North 08 degrees 28 minutes 45 seconds East, 11.92 feet to the actual **POINT OF BEGINNING;** Thence continuing with said east margin of Pleasant Grove Road North 08 degrees 28 minutes 45 seconds East 130.05 feet to a point; thence departing said east margin and with a curve to the left having a delta angle of 91 degrees 37 minutes 03 seconds, a radius of 40.00 feet, a tangent of 41.15 feet, an arc length of 63.96 feet, a chord bearing of South 37 degrees 19 minutes 48 seconds East, and a chord length of 57.36 feet to a point; thence South 83 degrees 08 minutes 20 seconds East 802.23 feet to a point; thence with a curve to the right having a delta angle of 19 degrees 53 minutes 23 seconds, a radius of 675.00 feet, a tangent of 118.35 feet, an arc length of 234.32 feet, a chord bearing of South 73 degrees 11 minutes, 38 seconds East, and a chord length of 233.14 feet to a point; thence South 63 degrees 14' minutes 57 seconds East 79.12 feet to a point; thence with a curve to the left having a delta angle of 14 degrees 06 minutes 41 seconds, a radius of 625.00 feet, a tangent of 77.36 feet, an arc length of 153.93 feet, a chord bearing of South 70 degrees 18 minutes 17 seconds East, and a chord distance

of 153.54 feet to a point; thence North 06 degrees 51 minutes 40 seconds East 285.34 feet to a point in the south line of the Debra Shelby French property as evidenced in Deed Book 1190, Page 441 R.O.R.C.,TN.; thence, with south line of the French property South 83 degrees 14 minutes 20 seconds East 472.78 feet to a point in the west line of Holly Tree Phase 2 of record in Plat Book 13, Page 33 R.O.R.C.,TN.; thence with said west line South 05 degrees 04 minutes 05 seconds West 530.00 feet to a point in the north line of Holly Tree Phase 1 of record in Plat Book 11, Page 110 R.O.R.C,TN.; thence with said north line North 83 degrees 40 minutes 20 seconds West 983.81 feet to a point; thence departing said north line of Holly Tree Phase 1 North 06 degrees 51minutes 40 seconds East 304.02 feet to a point; thence North 83 degrees 08 minutes 20 seconds West 765.25 feet to a point; thence with a curve to the left having a delta angle of 88 degrees 22 minutes 55 seconds, a radius of 40.00 feet, a tangent of 38.89 feet, an arc length of 61.70 feet, a chord bearing of South 52 degrees 40 minutes 13 seconds West, and a chord distance of 55.76 feet to the Point of Beginning and containing 450,213 S.F. or **10.34 acres more or less.**

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

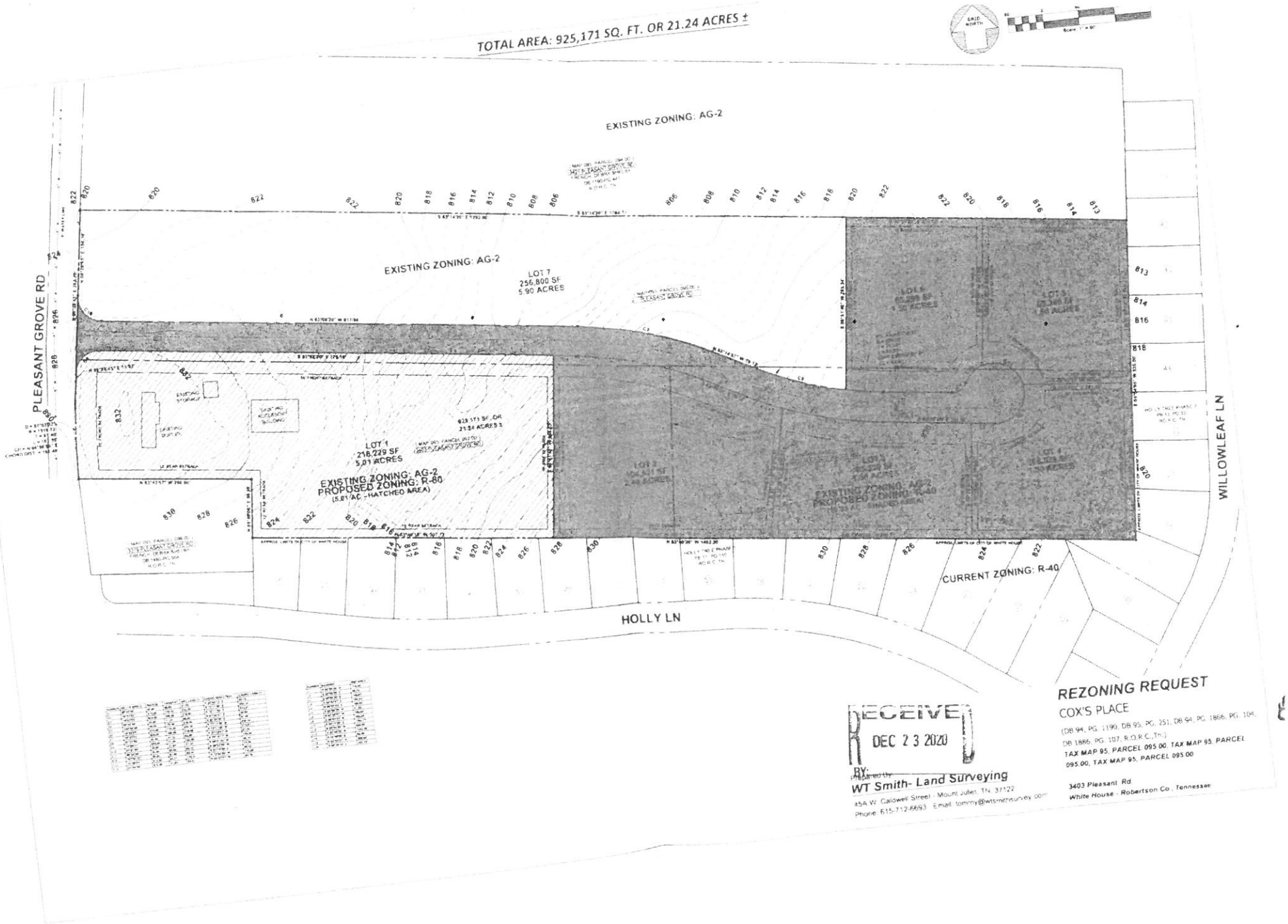
Approved and adopted by the Board of County Commissioners.

1-25-2021
Date

William A Soyle
Robertson County Mayor

r Angie H. Groves
Robertson County Clerk





RECEIVED
DEC 23 2020
BY:

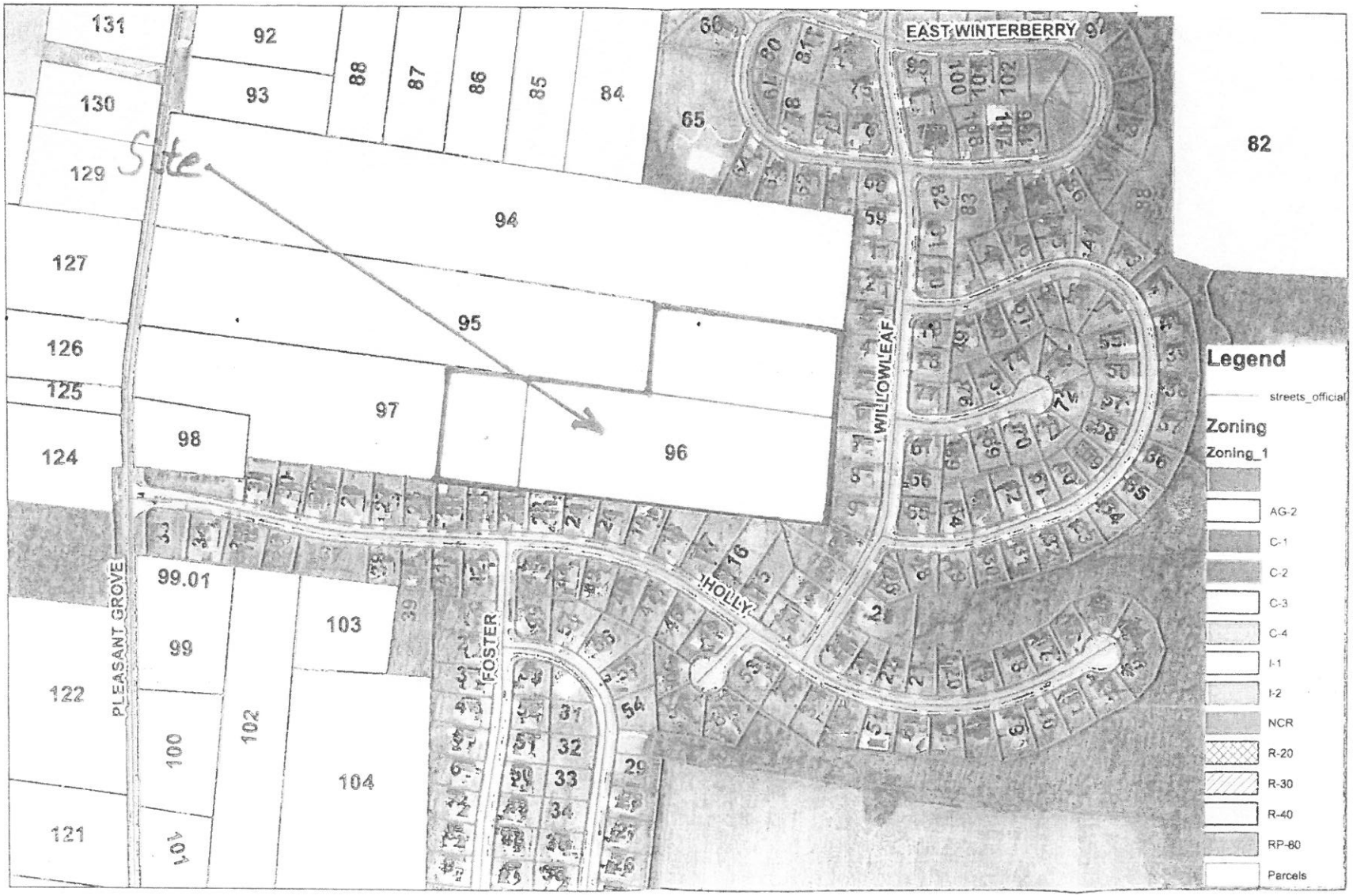
REZONING REQUEST

COX'S PLACE

(DB 94, PG. 1190, DB 95, PG. 251, DB 94, PG. 1866, PG. 104, DB 1886, PG. 107, R.O.R.C., Tn.)
TAX MAP 95, PARCEL 095.00, TAX MAP 95, PARCEL 095.00, TAX MAP 95, PARCEL 095.00

3403 Pleasant Rd
White House - Robertson Co., Tennessee

Prepared by:
WT Smith- Land Surveying
45A W. Caldwell Street - Mount Juliet, TN. 37122
Phone: 615-712-6693 Email: tommy@wtsmithsurvey.com


EAST WINTERBERRY
WILLOWLEAF
HOLLY
FOSTER
PLEASANT GROVE
Site
131
130
129
127
126
125
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122
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93
88
87
86
85
84
65
82
94
95
96
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Legend
streets_official
Zoning
Zoning_1
AG-2
C-1
C-2
C-3
C-4
I-1
I-2
NCR
R-20
R-30
R-40
RP-80
Parcels

6

Douglas & Gretchen Cox

3403 Pleasant Grove Rd

White House, TN 37188

For the Robertson County Planning Commission:

This letter is to request that parts of 21 contiguous acres we purchased from 2 separate landowners, located at and near 3403 Pleasant Grove Rd White House, TN be amended from AG 2 to R 40 and RP 80. A legal description of the land as it sits today has been provided to the Robertson County Planning and Zoning Commission. A survey concept has been provided to the planning office for your review and we would be happy to answer any questions you may have.

Our usage of the land is for us to build our home along with our 4 adult children and their families. We understand that this will require road construction and that concept has been included in the initial survey proposal. Our intention is to have gated access to this road. We are conserving pastureland for farm animals such as horse or cattle and would like that acreage to remain the AG 2 zoning.

Currently, there is a duplex residential structure on the property to which we are doing extensive remodeling. We have obtained a build permit and are 50% through the job. We are requesting this 5.01 parcel to be zoned RP 80.

We have been working with survey company WT Smith and soil scientist, Adam Brown. They have worked diligently to complete the necessary testing and have determined the land is capable to provide the adequate square footage for septic systems for the building lots proposed.

We look forward to answering any questions you may have regarding this proposal. Thank you for your time and consideration.

Sincerely,

Doug Cox

12/17/20

RECEIVED
DEC 16 2020
BY:

HOGAN Requested a Motion at: 7_32_43 PM
BRADLEY Seconded the Motion at: 7_32_43 PM

RESOLUTION NO. 012521006 - A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 TO R-40 – DOUG COX

Time of Vote: 7_33_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (16 Y -5 N - 3 Absent)

ROBERTSON COUNTY ZONING RESOLUTION

RESOLUTION NO. 012521007

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF ROBERTSON COUNTY, TENNESSEE BY AMENDING ARTICLE VII, SECTION 7-2

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 2-2.3 be deleted in its entirety and replaced with a new Section 2-2.3 that read as follows:

2-2.3 Definitions for Floodplain Regulations

Unless specifically defined below, words or phrases used in this Section shall be interpreted as to give them the meaning they have in common usage and to give ***Section 7-2 (Floodplain Overlay District Regulations)*** its most reasonable application given its stated purpose and objectives. These definitions are not intended to permit uses that may be prohibited by the base zoning District.

Accessory Structure: means a subordinate structure to the principal structure on the same lot and, for the purpose of this Resolution, shall conform to the following:

a. Accessory structures shall only be used for parking of vehicles and storage.
b. Accessory structures shall be designed to have low flood damage potential.
c. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters.
d. Accessory structures shall be firmly anchored to prevent flotation, collapse, and lateral movement, which otherwise may result in damage to other structures.
e. Utilities and service facilities such as electrical and heating equipment shall be elevated or otherwise protected from intrusion of floodwaters.

Addition (to an existing building): means any walled and roofed expansion to the perimeter or height of a building.

Appeal: means a request for a review of the local enforcement officer's interpretation of any provision of this Resolution or a request for a variance.

Area of Shallow Flooding: means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate; and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of Special Flood-related Erosion Hazard: is the land within a community which is most likely to be subject to severe flood-related erosion losses. The area may be designated as Zone E on the Flood Hazard Boundary Map *(FHBM)*. After the detailed evaluation of the special flood-related erosion hazard area in preparation for publication of the FIRM, Zone E may be further refined.

Area of Special Flood Hazard: see **"Special Flood Hazard Area".**

Base Flood: means the flood having a one percent chance of being equaled or exceeded in any given year. This term is also referred to as the 100-year flood or the one (1)-percent annual chance flood.

Basement: means any portion of a building having its floor subgrade (below ground level) on all sides.

Building: see **"Structure".**

Development: means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of equipment or materials.

Elevated Building: means a non-basement building built to have the lowest floor of the lowest enclosed area elevated above the ground level by means of solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwater, pilings, columns, piers, or shear walls adequately anchored so as not to impair the structural integrity of the building during a base flood event.

Emergency Flood Insurance Program: or **Emergency Program:** means the program as implemented on an emergency basis in accordance with Section 1336 of the Act. It is intended as a program to provide a first layer amount of insurance on all insurable structures before the effective date of the initial FIRM.

Erosion: means the process of the gradual wearing away of land masses. This peril is not "per se" covered under the Program.

Exception: means a waiver from the provisions of this Resolution which relieves the applicant from the requirements of a rule, regulation, order or other determination made or issued pursuant to this Resolution.

Existing Construction: means any structure for which the "start of construction" commenced before the effective date of the initial floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

Existing Manufactured Home Park or Subdivision: means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities,

the construction of streets, final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

Existing Structures: see **Existing Construction:**

Expansion to an Existing Manufactured Home Park or Subdivision: means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed *(including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads)*.

Flood" or "Flooding:

(a) A general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters.
2. The unusual and rapid accumulation or runoff of surface waters from any source.
3. Mudslides *(i.e., mudflows)* which are proximately caused by flooding as defined in paragraph (a)(2) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.

(b) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (a) (1) of this definition.

Flood Elevation Determination: means a determination by the Federal Emergency Management Agency (FEMA) of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year.

Flood Elevation Study: means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide (i.e., mudflow) or flood-related erosion hazards.

Flood Hazard Boundary Map (FHBM): means an official map of a community, issued by FEMA, where the boundaries of areas of special flood hazard have been designated as Zone A.

Flood Insurance Rate Map (FIRM): means an official map of a community, issued by FEMA, delineating the areas of special flood hazard or the risk premium zones applicable to the community.

Flood Insurance Study: is the official report provided by FEMA, evaluating flood hazards and containing flood profiles and water surface elevation of the base flood.

Floodplain or **Floodprone Area:** means any land area susceptible to being inundated by water from any source *(see definition of **flooding**)*.

Floodplain Management: means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

Flood Protection System: means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

Floodproofing: means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities and structures and their contents.

Flood-related Erosion means the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding.

Flood-related Erosion Area or **Flood-related Erosion Prone Area:** means a land area adjoining the shore of a lake or other body of water, which due to the composition of the shoreline or bank and high water levels or wind-driven currents, is likely to suffer flood-related erosion damage.

Flood-related Erosion Area Management: means the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including but not limited to emergency preparedness plans, flood-related erosion control works and floodplain management regulations.

Floodway: means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Freeboard: means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, blockage of bridge or culvert openings, and the hydrological effect of urbanization of the watershed.

Functionally Dependent Use: means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Highest Adjacent Grade: means the highest natural elevation of the ground surface, prior to construction, adjacent to the proposed walls of a structure.

Historic Structure: means any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on the Tennessee inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on the Robertson County, Tennessee inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:

    a. By the approved Tennessee program as determined by the Secretary of the Interior or
    b. Directly by the Secretary of the Interior.

Levee: means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control or divert the flow of water so as to provide protection from temporary flooding.

Levee System: means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest Floor: means the lowest floor of the lowest enclosed area, including a basement. An unfinished or flood resistant enclosure used solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this Resolution.

Manufactured Home: means a structure, transportable in one or more sections, which is built on a permanent chassis and designed for use with or without a permanent foundation when attached to the required utilities. The term "Manufactured Home" does not include a "Recreational Vehicle".

Manufactured Home Park or Subdivision: means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Map: means the Flood Hazard Boundary Map *(FHBM)* or the Flood Insurance Rate Map (FIRM) for a community issued by FEMA.

Mean Sea Level: means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For the purposes of this Resolution, the term is synonymous with the National Geodetic Vertical Datum *(NGVD)* of 1929, the North American Vertical Datum *(NAVD)* of 1988, or other datum, to which Base Flood Elevations shown on a community's Flood Insurance Rate Map are referenced.

National Geodetic Vertical Datum (NGVD): means, as corrected in 1929, a vertical control used as a reference for establishing varying elevations within the floodplain.

New Construction: means any structure for which the "start of construction" commenced on or after the effective date of the initial floodplain management Resolution and includes any subsequent improvements to such structure.

New Manufactured Home Park or Subdivision: means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of this resolution or the effective date of the initial floodplain management resolution and includes any subsequent improvements to such structure.

North American Vertical Datum *(NAVD)*: means, as corrected in 1988, a vertical control used as a reference for establishing varying elevations within the floodplain.

100-year Flood see **Base Flood:**

Person: includes any individual or group of individuals, corporation, partnership, association, or any other entity, including State and local governments and agencies.

Reasonably Safe from Flooding: means base flood waters will not inundate the land or damage structures to be removed from the Special Flood Hazard Area and that any subsurface waters related to the base flood will not damage existing or proposed structures.

Recreational Vehicle: means a vehicle which is:

a. Built on a single chassis;
b. 400 square feet or less when measured at the largest horizontal projection;
c. Designed to be self-propelled or permanently towable by a light duty truck;
d. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regulatory Floodway: means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Regulatory Flood Protection Elevation: means the "Base Flood Elevation" plus the "Freeboard". In "Special Flood Hazard Areas" where Base Flood Elevations *(BFEs)* have been determined, this elevation shall be the BFE plus 1 foot. In "Special Flood Hazard Areas" where no BFE has been established, this elevation shall be at least three (3) feet above the highest adjacent grade.

Riverine: means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

Special Flood Hazard Area: is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. The area may be designated as Zone A on the FHBM. After detailed ratemaking has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, A1-30, AE or A99.

Special Hazard Area: means an area having special flood, mudslide *(i.e., mudflow)* and/or flood-related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, A1-30, AE, A99, or AH.

Start of Construction: includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

State Coordinating Agency: the Tennessee Emergency Management Agency, State NFIP Office, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

Structure for purposes of this Resolution, means a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

Substantial Damage: means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed fifty percent *(50%)* of the market value of the structure before the damage occurred.

Substantial Improvement: means any reconstruction, rehabilitation, addition, alteration or other improvement of a structure in which the cost equals or exceeds fifty percent (50%) of the market value of the structure before the "start of construction" of the initial improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The market value of the structure should be (1) the appraised value of the structure prior to the start of the initial improvement, or (2) in the case of substantial damage, the value of the structure prior to the damage occurring.

The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of State or local health, sanitary, or safety code specifications which have been pre-identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions and not solely triggered by an improvement or repair project or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Substantially Improved Existing Manufactured Home Parks or Subdivisions is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds fifty percent *(50%)* of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

Variance: is a grant of relief from the requirements of this Resolution.

Violation: means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certification, or other evidence of compliance required in this Resolution is presumed to be in violation until such time as that documentation is provided.

Water Surface Elevation: means the height, in relation to the National Geodetic Vertical Datum *(NGVD)* of 1929, the North American Vertical Datum *(NAVD)* of 1988, or other datum, where specified, of floods of various magnitudes and frequencies in the floodplains of riverine areas.

SECTION 2. BE IT FURTHER RESOLVED by the Board of County Commissioners of the Robertson County, Tennessee, that SECTION 7-2 be deleted in its entirety and replaced with a new SECTION 7-2 that read as follows:

7-2 FLOODPLAIN DISTRICT REGULATIONS

7-2.1 STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES

A. Statutory Authorization

The Legislature of the State of Tennessee has in Sections 13-7-101 through 13-7-115, Tennessee Code Annotated delegated the responsibility to the county legislative body to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the Board of County Commissioners of Robertson County, Tennessee, do resolve as follows:

B. Findings of Fact

1. The Robertson County, Tennessee, Mayor and its Legislative Body wish to maintain eligibility in the National Flood Insurance Program *(NFIP)* and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations *(CFR)*, Ch. 1, Section 60.3.

2. Areas of Robertson County, Tennessee are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.

3. Flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

C. Statement of Purpose

It is the purpose of this Resolution to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. This Resolution is designed to:

1. Restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities;

2. Require that uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction;

3. Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of floodwaters;

4. Control filling, grading, dredging and other development which may increase flood damage or erosion;

5. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

D. Objectives

The objectives of this Resolution are:

1. To protect human life, health, safety and property;

2. To minimize expenditure of public funds for costly flood control projects;

3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;

4. To minimize prolonged business interruptions;

5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodprone areas;

6. To help maintain a stable tax base by providing for the sound use and development of floodprone areas to minimize blight in flood areas;

7. To ensure that potential homebuyers are notified that property is in a floodprone area;

8. To maintain eligibility for participation in the NFIP.

E. DEFINITIONS

See Article II, Section 2-2.3 *(Definitions for Floodplain Regulations)*

7-2.2 GENERAL PROVISIONS

A. Application

This Resolution shall apply to all areas within the unincorporated area of Robertson County, Tennessee.

B. Basis for Establishing the Areas of Special Flood Hazard

The Areas of Special Flood Hazard identified on the Robertson County, Tennessee, as identified by FEMA, and in its Flood Insurance Study (FIS) dated February 26, 2021 and Flood Insurance Rate Map (FIRM), Community Panel Numbers 47147C0050C, 47147C0065C, 47147C0090C, 47147C0095C, 47147C0120C, 47147C0140C, 47147C0175C, 47147C0180C, 47147C0185C, 47147C0190C, 47147C0195C, 47147C0205C, 47147C0215C, 47147C0218C, 47147C0219C, 47147C0235C, 47147C0237C, 47147C0238C, 47147C0239C, 47147C0245C, 47147C0255C, 47147C0260C, 47147C0265C, 47147C0270C, 47147C0280C, 47147C0330C, 47147C0335C, 47147C0340C, 47147C0355C, 47147C0357C, 47147C0360C, 47147C0376C, 47147C0380C, 47147C0381C, 47147C0382C, 47147C0384C, 47147C0405C, 47147C0410C, and 47147C0415C, dated April 16, 2008, and 47147C0365D, 47147C0370D, 47147C0390D, 47147C0395D, 47147C0450D, 47147C0455D, and 47147C0460D, dated February 26, 2021, along with all supporting technical data, are adopted by reference and declared to be a part of this Resolution.

C. Requirement for Development Permit

A development permit shall be required in conformity with this Resolution prior to the commencement of any development activities.

D. Compliance

No land, structure or use shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of this Resolution and other applicable regulations.

E. Abrogation and Greater Restrictions

This Resolution is not intended to repeal, abrogate, or impair any existing easements, covenants or deed restrictions. However, where this Resolution conflicts or overlaps with another regulatory instrument, whichever imposes the more stringent restrictions shall prevail.

F. Interpretation

In the interpretation and application of this Resolution, all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body and; (3) deemed neither to limit nor repeal any other powers granted under Tennessee statutes.

G. Warning and Disclaimer of Liability

The degree of flood protection required by this Resolution is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Resolution does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. This Resolution shall not create liability on the part of Robertson County, Tennessee or by any officer or employee thereof for any flood damages that result from reliance on this Resolution or any administrative decision lawfully made hereunder.

H. Penalties for Violation

Violation of the provisions of this Resolution or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance shall constitute a misdemeanor punishable as other misdemeanors as provided by law. Any person who violates this resolution or fails to comply with any of its requirements shall, upon adjudication therefore, be fined as prescribed by Tennessee statutes, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Robertson County, Tennessee from taking such other lawful actions to prevent or remedy any violation.

7-2.3 ADMINISTRATION

A. Designation of Resolution Administrator

The Planning Director or a designee is hereby appointed as the Administrator to implement the provisions of this Resolution.

B. Permit Procedures

Application for a development permit shall be made to the Administrator on forms furnished by the community prior to any development activities. The development permit may include, but is not limited to the following: plans in duplicate drawn to scale and showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill placement, storage of materials or equipment, and drainage facilities. Specifically, the following information is required:

1. Application stage

    a. Elevation in relation to mean sea level of the proposed lowest floor, including basement, of all buildings where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under this Resolution.

    b. Elevation in relation to mean sea level to which any non-residential building will be floodproofed where Base Flood Elevations are

available, or to certain height above the highest adjacent grade when applicable under this Resolution.

c. A FEMA Floodproofing Certificate from a Tennessee registered professional engineer or architect that the proposed non-residential floodproofed building will meet the floodproofing criteria in Section 7-2.4, A and B.

d. Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

e. A final Finished Construction Elevation Certificate *(FEMA Form 086-0-33)* is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities.

f. In order to determine if improvements or damage meet the Substantial Improvement or Substantial Damage criteria, the applicant shall provide to the Floodplain Administrator a detailed cost to repair all damages and/or cost of improvements which includes the complete costs associated with all types of work necessary to completely repair or improve a building. These include the costs of all materials, labor, and other items necessary to perform the proposed work. These must be in the form of:

- An itemized costs of materials, and labor, or estimates of materials and labor that are prepared by licensed contractors or professional construction cost estimators
- Building valuation tables published by building code organizations and cost-estimating manuals and tools available from professional building cost-estimating services.
- A qualified estimate of costs that is prepared by the local official using professional judgement and knowledge of local and regional construction costs.
- A detailed cost estimate provided and prepared by the building owner. This must include as much supporting documentation as possible (such as pricing information from lumber companies, plumbing and electrical suppliers, etc). In addition, the estimate must include the value of labor, including the value of the owner's labor.

2. Construction Stage

Within AE Zones, where Base Flood Elevation data is available, any lowest floor certification made relative to mean sea level shall be prepared by or under the direct supervision of, a Tennessee registered land surveyor and certified by same. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification

shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

Within approximate A Zones, where Base Flood Elevation data is not available, the elevation of the lowest floor shall be determined as the measurement of the lowest floor of the building relative to the highest adjacent grade. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

For all new construction and substantial improvements, the permit holder shall provide to the Administrator an as-built certification of the lowest floor elevation or floodproofing level upon the completion of the lowest floor or floodproofing.

Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The Administrator shall review the above-referenced certification data. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being allowed to proceed. Failure to submit the certification or failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

3. Finished Construction Stage

For all new construction and substantial improvements, the permit holder shall provide to the Administrator a final Finished Construction Elevation Certificate *(FEMA Form 086-0-33)*. A final Finished Construction Elevation Certificate is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities. The Administrator will keep the certificate on file in perpetuity.

C. Duties and Responsibilities of the Administrator

Duties of the Administrator shall include, but not be limited to, the following:

1. Review all development permits to assure that the permit requirements of this Resolution have been satisfied, and that proposed building sites will be reasonably safe from flooding.

2. Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.

3. Notify adjacent communities and the Tennessee Emergency Management Agency, State NFIP Office, prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.

4. For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to FEMA to ensure accuracy of community FIRM's through the Letter of Map Revision process.

5. Assure that the flood carrying capacity within an altered or relocated portion of any watercourse is maintained.

6. Record the elevation, in relation to mean sea level or the highest adjacent grade, where applicable, of the lowest floor (including basement) of all new and substantially improved buildings, in accordance with Section 7-2.3, B.

7. Record the actual elevation, in relation to mean sea level or the highest adjacent grade, where applicable to which the new and substantially improved buildings have been floodproofed, in accordance with Section 7-2.3, B.

8. When floodproofing is utilized for a nonresidential structure, obtain certification of design criteria from a Tennessee registered professional engineer or architect, in accordance with Section 7-2.3, B.

9. Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Resolution.

10. When Base Flood Elevation data and floodway data have not been provided by FEMA, obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from a Federal, State, or other sources, including data developed as a result of these regulations, as criteria for requiring that new construction, substantial improvements, or other development in Zone A on the Robertson County, Tennessee FIRM meet the requirements of this Resolution.

11. Maintain all records pertaining to the provisions of this Resolution in the office of the Administrator and shall be open for public inspection. Permits issued under the provisions of this Resolution shall be maintained in a separate file or marked for expedited retrieval within combined files.

12. A final Finished Construction Elevation Certificate *(FEMA Form 086-0-33)* is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to Certificate of Compliance/Occupancy issuance. In some instances, another certification may be required to certify corrected as-built construction. Failure to submit the certification or failure to make required corrections shall be cause to withhold the issuance of a Certificate of

Compliance/Occupancy. The Finished Construction Elevation Certificate certifier shall provide at least 2 photographs showing the front and rear of the building taken within 90 days from the date of certification. The photographs must be taken with views confirming the building description and diagram number provided in Section A. To the extent possible, these photographs should show the entire building including foundation. If the building has split-level or multi-level areas, provide at least 2 additional photographs showing side views of the building. In addition, when applicable, provide a photograph of the foundation showing a representative example of the flood openings or vents. All photographs must be in color and measure at least 3" × 3". Digital photographs are acceptable.

7-2.4 PROVISIONS FOR FLOOD HAZARD REDUCTION

A. General Standards

In all areas of special flood hazard, the following provisions are required:

1. New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure;

2. Manufactured homes shall be installed using methods and practices that minimize flood damage. They must be elevated and anchored to prevent flotation, collapse and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State of Tennessee and local anchoring requirements for resisting wind forces.

3. New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;

4. New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;

5. All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;

6. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;

7. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;

8. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding;

9. Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this Resolution, shall meet the requirements of "new construction" as contained in this Resolution;

10. Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provision of this Resolution, shall be undertaken only if said non-conformity is not further extended or replaced;

11. All new construction and substantial improvement proposals shall provide copies of all necessary Federal and State permits, including Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334;

12. All subdivision proposals and other proposed new development proposals shall meet the standards of Section 7-2.4, B;

13. When proposed new construction and substantial improvements are partially located in an area of special flood hazard, the entire structure shall meet the standards for new construction;

14. When proposed new construction and substantial improvements are located in multiple flood hazard risk zones or in a flood hazard risk zone with multiple Base Flood Elevations, the entire structure shall meet the standards for the most hazardous flood hazard risk zone and the highest Base Flood Elevation.

B. Specific Standards

In all Areas of Special Flood Hazard, the following provisions, in addition to those set forth in Section 7-2.4, A, are required:

1. Residential Structures

In AE Zones where Base Flood Elevation data is available, new construction and substantial improvement of any residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than one (1) foot above the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".

Within approximate A Zones where Base Flood Elevations have not been established and where alternative data is not available, the administrator shall require the lowest floor of a building to be elevated to a level of at least three (3) feet above the highest adjacent grade *(as defined in Section 2-2.3)*. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

2. Non-Residential Structures

In AE Zones, where Base Flood Elevation data is available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than one (1) foot above

the level of the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

In approximate A Zones, where Base Flood Elevations have not been established and where alternative data is not available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than three (3) feet above the highest adjacent grade *(as defined in Section 2-2.3)*. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

Non-Residential buildings located in all A Zones may be floodproofed, in lieu of being elevated, provided that all areas of the building below the required elevation are watertight, with walls substantially impermeable to the passage of water, and are built with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the Administrator as set forth in Section 7-2.3, B.

3. Enclosures

All new construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor that are subject to flooding, shall be designed to preclude finished living space and designed to allow for the entry and exit of flood waters to automatically equalize hydrostatic flood forces on exterior walls.

a. Designs for complying with this requirement must either be certified by a Tennessee professional engineer or architect or meet or exceed the following minimum criteria.

    1) Provide a minimum of two openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding;

    2) The bottom of all openings shall be no higher than one (1) foot above the finished grade;

    3) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.

b. The enclosed area shall be the minimum necessary to allow for parking of vehicles, storage or building access.

c. The interior portion of such enclosed area shall not be finished or partitioned into separate rooms in such a way as to impede the movement of floodwaters and all such partitions shall comply with the provisions of Section 7-2.3, B.

4. Standards for Manufactured Homes and Recreational Vehicles

a. All manufactured homes placed, or substantially improved, on: (1) individual lots or parcels, (2) in expansions to existing manufactured home parks or subdivisions, or (3) in new or substantially improved manufactured home parks or subdivisions, must meet all the requirements of new construction.

b. All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision must be elevated so that either:

1) In AE Zones, with Base Flood Elevations, the lowest floor of the manufactured home is elevated on a permanent foundation to no lower than one (1) foot above the level of the Base Flood Elevation or

2) In approximate A Zones, without Base Flood Elevations, the manufactured home chassis is elevated and supported by reinforced piers *(or other foundation elements of at least equivalent strength)* that are at least three (3) feet in height above the highest adjacent grade *(as defined in Section 2-2.3)*.

c. Any manufactured home, which has incurred "substantial damage" as the result of a flood, must meet the standards of Section 7-2.4, A and B.

d. All manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.

e. All recreational vehicles placed in an identified Special Flood Hazard Area must either:

1) Be on the site for fewer than 180 consecutive days;

2) Be fully licensed and ready for highway use *(a recreational vehicle is ready for highway use if it is licensed, on its wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions)*, or;

3) The recreational vehicle must meet all the requirements for new construction.

5. Standards for Subdivisions and Other Proposed New Development Proposals

Subdivisions and other proposed new developments, including manufactured home parks, shall be reviewed to determine whether such proposals will be reasonably safe from flooding.

a. All subdivision and other proposed new development proposals shall be consistent with the need to minimize flood damage.

b. All subdivision and other proposed new development proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.

c. All subdivision and other proposed new development proposals shall have adequate drainage provided to reduce exposure to flood hazards.

d. In all approximate A Zones require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data *(See Section 7-2.4, E)*.

C. Standards for Special Flood Hazard Areas with Established Base Flood Elevations and With Floodways Designated

Located within the Special Flood Hazard Areas established in Section 7-2.2, Section B, are areas designated as floodways. A floodway may be an extremely hazardous area due to the velocity of floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights and velocities. Therefore, the following provisions shall apply:

1. Encroachments are prohibited, including fill, new construction, substantial improvements or other development within the adopted regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the encroachment shall not result in any increase in flood levels or floodway widths during a base flood discharge. A registered professional engineer must provide supporting technical data and certification thereof;

2. A community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the applicant first applies for a conditional letter of map revision *(CLOMR)* and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of FEMA;

3. ONLY if Section 7-2.4, C, provisions (1) through (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 7-2.4, A and B.

D. Standards for Areas of Special Flood Hazard Zones AE with Established Base Flood Elevations but Without Floodways Designated

Located within the Special Flood Hazard Areas established in Section 7-2.2, B, where streams exist with base flood data provided but where no floodways have been designated *(Zones AE)*, the following provisions apply:

1. Require until a regulatory floodway is designated, that no new construction, substantial , or other development, including fill shall be permitted within Zone AE on the community's FIRM, unless it is demonstrated through hydrologic and hydraulic analyses performed that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community.

2. A community may permit encroachments within Zones AE on the community's FIRM, that would result in an increase in the water surface elevation of the base flood, provided that the applicant first applies for a conditional letter of map revision *(CLOMR)* and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of FEMA;

3. ONLY if Section 7-2.4, D, provisions (1) through (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 7-2.4, A and B.

E. Standards for Streams without Established Base Flood Elevations and Floodways (A Zones)

Located within the Special Flood Hazard Areas established in Section 7-2.2, B, where streams exist, but no base flood data has been provided and where a Floodway has not been delineated, the following provisions shall apply:

1. The Administrator shall obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from any Federal, State, or other sources, including data developed as a result of these regulations (see 2 below), as criteria for requiring that new construction, substantial improvements, or other development in approximate A Zones meet the requirements of Section 7-2.4, A and B.

2. Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data.

3. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, require the lowest floor of a building to be elevated or floodproofed to a level of at least three (3) feet above the highest adjacent grade *(as defined in Section 2-2.3)*. All applicable data including elevations or floodproofing certifications shall be recorded as set forth in Section 7-2.3, B. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on

exterior walls shall be provided in accordance with the standards of Section 7-2.4, B.

4. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, no encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty feet (20), whichever is greater, measured from the top of the stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within Robertson County, Tennessee. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.

5. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 7-2.4, A and B. Within approximate A Zones, require that those subsections of Section 7-2.4, B dealing with the alteration or relocation of a watercourse, assuring watercourse carrying capacities are maintained and manufactured homes provisions are complied with as required.

F. Standards for Areas of Shallow Flooding (Zone AO)

Located within the Special Flood Hazard Areas established in Section 7-2.2, B, are areas designated as shallow flooding areas. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate. In addition to Section 7-2.4, A and B, all new construction and substantial improvements shall meet the following requirements:

1. The lowest floor (including basement) shall be elevated at least as high as the depth number specified on the Flood Insurance Rate Map *(FIRM)*, in feet, plus a freeboard of one (1) foot above the highest adjacent grade; or at least three (3) feet above the highest adjacent grade, if no depth number is specified.

2. Non-residential structures may, in lieu of elevation, be floodproofed to the same level as required in Section 7-2.4, F, (1) so that the structure, together with attendant utility and sanitary facilities, below that level shall be watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. Certification is required in accordance with Section 7-2.3, B, (1), (c) and Section 7-2.4, B, (2).

3. Adequate drainage paths shall be provided around structures on slopes, to guide floodwaters around and away from proposed structures.

G. Standards for Areas of Shallow Flooding (Zone AH)

Located within the Special Flood Hazard Areas established in Section 7-2.2, B, are areas designated as shallow flooding areas. These areas are subject to inundation by 1-percent-annual-chance shallow flooding *(usually areas of ponding)* where average depths are one (1) to three (3) feet. Base Flood Elevations are derived from detailed hydraulic analyses are shown in this zone. In addition to meeting the requirements of Section 7-2.4, A and B, all new construction and substantial improvements shall meet the following requirements:

1. Adequate drainage paths shall be provided around structures on slopes, to guide floodwaters around and away from proposed structures.

H. Standards for Areas Protected by Flood Protection System (A-99 Zones)

Located within the Areas of Special Flood Hazard established in Section 7-2.2, B, are areas of the 100-year floodplain protected by a flood protection system but where Base Flood Elevations have not been determined. Within these areas *(A-99 Zones)* all provisions of Section 7-2.3 and Section 7-2.4 shall apply.

I. Standards for Unmapped Streams

Located within the Robertson County, Tennessee, are unmapped streams where areas of special flood hazard are neither indicated nor identified. Adjacent to such streams, the following provisions shall apply:

1. No encroachments including fill material or other development including structures shall be located within an area of at least equal to twice the width of the stream, measured from the top of each stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the locality.

2. When a new flood hazard risk zone, and Base Flood Elevation and floodway data is available, new construction and substantial improvements shall meet the standards established in accordance with Sections 7-2.3 and 7-2.4.

3. ONLY if Section 7-2.2, B, provisions (1) through (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 7-2.4, A and B.

7-2.5 VARIANCE PROCEDURES

A. Board of Zoning Appeals

See Section 11-5, (Board of Zoning Appeals)

B. Variance Procedures

In the case of a request for a variance the following shall apply:

1. The Robertson County, Tennessee Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of this Resolution.

2. Variances may be issued for the repair or rehabilitation of historic structures as defined, herein, upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary deviation from the requirements of this Resolution to preserve the historic character and design of the structure.

3. In passing upon such applications, the Board of Zoning Appeals shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this Resolution, and:

   a. The danger that materials may be swept onto other property to the injury of others;

   b. The danger to life and property due to flooding or erosion;

   c. The susceptibility of the proposed facility and its contents to flood damage;

   d. The importance of the services provided by the proposed facility to the community;

   e. The necessity of the facility to a waterfront location, in the case of a functionally dependent use;

   f. The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;

   g. The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;

   h. The safety of access to the property in times of flood for ordinary and emergency vehicles;

   i. The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;

   j. The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, water systems, and streets and bridges.

4. Upon consideration of the factors listed above, and the purposes of this Resolution, the Regional Board of Zoning Appeals may attach such

conditions to the granting of variances, as it deems necessary to effectuate the purposes of this Resolution.

5. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

B. Conditions for Variances

1. Variances shall be issued upon a determination that the variance is the minimum relief necessary, considering the flood hazard and the factors listed in Section 7-2.5, A.

2. Variances shall only be issued upon: a showing of good and sufficient cause, a determination that failure to grant the variance would result in exceptional hardship; or a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or Resolutions.

3. Any applicant to whom a variance is granted shall be given written notice that the issuance of a variance to construct a structure below the Base Flood Elevation will result in increased premium rates for flood insurance *(as high as $25 for $100)* coverage, and that such construction below the Base Flood Elevation increases risks to life and property.

4. The Administrator shall maintain the records of all appeal actions and report any variances to FEMA upon request.

7-2.6 LEGAL STATUS PROVISIONS

A. Conflict with Other Resolutions

In case of conflict between this Resolution or any part thereof, and the whole or part of any existing or future Resolution of Robertson County, Tennessee, the most restrictive shall in all cases apply.

B. Severability

If any section, clause, provision, or portion of this Resolution shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this Resolution which is not of itself invalid or unconstitutional.

C. Effective Date

This Resolution shall become effective on February 26, 2021, the public welfare demanding it.

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 _____ 1-28-21

Bill Jones
Chairman Robertson County Planning Commission — Date

Approved and Adopted by the Board of County Commissioners.

1-25-2021
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

HOOVER Requested a Motion at: 7_34_35 PM
ROBERTS Seconded the Motion at: 7_34_35 PM

RESOLUTION NO. 012521007 – AMEND ZONING RESOLUTION- ARTICLE VII, SECTION 7-2

Time of Vote: 7_39_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521008

#29

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Solid Waste/Sanitation Fund 116			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Transfer Station	Bank Charges - Credit Card Payments	55733-306	11,000
Transfer Station	Rent - Other Equipment	55733-351-401	(11,000)
Landfill Post Closure	Overtime Pay	55770-187	1,500
Landfill Post Closure	Evaluation and Testing	55770-322	(1,500)
Total Expense Amendment	(Extra funds needed for credit card fees and overtime in the Post Closure Dept.)		0
Total Fund Balance Amendment			0

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

County Commissioner

William A Boyle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521008 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – SOLID WASTE

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#30

RESOLUTION NO. 012521009

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
State of Tennessee	Other Federal thru State	47303	22,520
Total Revenue Amendment	(CARES Grant (COVID-19) for Elections.)		22,520
Expense Amendments			
Administrator of Elections	Overtime Pay	51500-187	5,163
Administrator of Elections	Election Workers - Part-Time	51500-193	10,770
Administrator of Elections	Other Contracted Services	51500-399-901	4,400
Administrator of Elections	Office Supplies	51500-435	2,187
Total Expense Amendment	(Elections Reimbursement for extra needs for COVID-19 for Elections, 2nd Request.)		22,520
Total Fund Balance Amendment			0

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

County Commissioner

William Joyce
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521009 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL FUND

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521010

*31

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	2,000
Total Revenue Amendment			2,000
Expense Amendments			
Contributions to Agencies	TN Dept of Agriculture - Forestry Div.	58500-316-930	2,000
Total Expense Amendment			2,000
Total Fund Balance Amendment			0

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

County Commissioner

William A Sofle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521010 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL FUND

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521011

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,280,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF ROBERTSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee (the "County") that for the purpose of providing all or a portion of funds for (i) refinancing that certain General Obligation Capital Outlay Note, Series 2015 and issued by the County to finance the construction and equipping of County school facilities; and (ii) payment of costs incident to the issuance and sale of the bonds authorized herein, there shall be issued bonds of the County in the aggregate principal amount of not to exceed $1,280,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable State law, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Robertson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed $1,280,000 in aggregate principal amount of general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Angie Groves, County Clerk

Adopted and approved this 25th day of January, 2021.

County Commissioner

County Mayor

ATTEST:

County Clerk



STATE OF TENNESSEE)
)
COUNTY OF ROBERTSON)

I, Angie Groves, hereby certify that I am the duly qualified and acting County Clerk of Robertson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the governing body of said County held on January 25, 2021; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed $1,280,000 in aggregate principal amount of General Obligation Bonds of said County.

WITNESS my official signature and seal of said County on this the 25th day of January, 2021.

Angie H. Groves
County Clerk

(SEAL)

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

29568288.1

The Board of County Commissioners of Robertson County, Tennessee, met in a regular session at the Robertson County Juvenile Courtroom, Springfield, Tennessee, at 7:00 p.m., on January 25, 2021, with the Honorable William A. Vogle, County Mayor, presiding, and the following members present:

Jeff Ayres	Burton Glover	Tommy Jackson	Dennis Wade
James Bowens	Kevin Gray	Bill Moore	Randy Wilson
Stephanie Bradley	Patsi Gregory	Eric Roberts	Darrell Woodard
Bobby Couts	Steve Haley	Frank Spain	
Michael Dorris	Bob Hogan	Bob Stroud	
Don Eden	Keith Hoover	Faye Stubblefield	

There were absent:

Ervin Brown

Jeff Delong

Stacey Moore

Angie Groves, County Clerk and Jody Stewart, Director of Finance, were also present.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by Commissioner Keith Hoover, seconded by Commissioner Steve Haley and after due deliberation, was adopted by the following vote:

AYE: 21

Nay: 0

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521011 A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,280,000 IN AGGREGATE PRINCIPAL AMOIUNT OF GENERAL OBLIGATION BONDS OF ROBERTSON COUNTY, TENNESSEE

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521012

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS OF ROBERTSON COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY $17,460,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING BONDS OF THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, Robertson County, Tennessee (the "County") has outstanding its General Obligation School Bonds, Series 2014 and its General Obligation Capital Outlay Notes, Series 2015 (the "Outstanding Bonds"); and

WHEREAS, the Qutstanding Bonds can now be refinanced at a lower interest cost, thereby effecting a cost savings to the public; and

WHEREAS, counties in Tennessee are authorized by Section 9-21-101 et seq., Tennessee Code Annotated, to issue, by resolution, bonds to refund, redeem or make principal and interest payments on their previously issued bonds, notes or other obligations; and

WHEREAS, the Board of County Commissioners of the County has determined that in order to provide the funds necessary to accomplish said refunding, it is necessary to issue general obligation refunding bonds of the County; and

WHEREAS, the plan of said refunding has been submitted to the Director of the Division of Local Government Finance as required by Section 9-21-903, Tennessee Code Annotated, and said report on the plan of refunding has been issued; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing the issuance of general obligation school refunding bonds, in one or more series, for the purpose of refunding the Outstanding Bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Robertson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means General Obligation School Refunding Bonds authorized herein;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such

Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" shall mean Robertson County, Tennessee;

(d) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(e) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(f) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(g) "Escrow Agent" means the escrow agent appointed by the County Mayor, or its successor;

(h) "Governing Body" means the Board of County Commissioners of the County;

(i) "Municipal Advisor" means Stephens Inc., Nashville, Tennessee;

(j) "Outstanding Bonds" shall have the meaning ascribed to it in the preamble hereto;

(k) "Refunded Bonds" means the maturities or portions of maturities of the Outstanding Bonds designated by the County Mayor pursuant to Section 8 hereof;

(l) "Refunding Escrow Agreement" shall mean the Refunding Escrow Agreement, dated as of the date of the Bonds, to be entered into by and between the County and the Escrow Agent, in the form of the document attached hereto and incorporated herein by this reference as Exhibit B, subject to such changes therein as shall be permitted by Section 11 hereof;

(m) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof; and

(n) "State Director" shall mean the Director of the Division of Local Government Finance for the State of Tennessee.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. It is hereby found and determined by the Governing Body as follows:

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The County Commission hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy.

(b) Specifically, the County Commission hereby finds that the issuance of the Bonds authorized by this resolution is advisable because it will result in the reduction in debt service payable and secured by the County, over the term of the Outstanding Bonds.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to refund all or a portion of the Refunded Bonds and pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds, in one or more series, of the County in an aggregate principal amount sufficient to pay the principal of and interest on the Refunded Bonds and pay costs of issuance of the Bonds. The Bonds shall be issued in fully registered, book-entry only form (except as otherwise permitted herein), without coupons, shall be issued in one or more series, shall be known as "Federally Taxable General Obligation School Refunding Bonds" and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The rate or rates on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, interest on the Bonds shall be payable semi-annually on May 1 and November 1 in each year, commencing May 1, 2021. The Bonds shall be issued initially in $5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser, and, subject to adjustment as permitted by Section 8 hereof, shall mature, either serially or through mandatory redemption on May 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years 2021 through 2034, inclusive.

(b) Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, or any series thereof, maturing on or after May 1, 2031 shall be subject to redemption, at the option of the County, in whole or in part, on May 1, 2030 and on any date thereafter at the redemption price of par plus interest accrued to the redemption date. If less than all the Bonds of such series shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term

bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(e) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration

records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least $1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as

of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in $5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR

DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF ROBERTSON
GENERAL OBLIGATION SCHOOL REFUNDING BOND, SERIES 2021 (FEDERALLY TAXABLE)___

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Robertson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [May 1, 2021], and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____ _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender

of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in $5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of, [premium, if any,] and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest [and redemption premium, if any,] with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds of the issue of which this Bond is one maturing May 1, 2021 through May 1, 2030, inclusive, shall mature without option of prior redemption, and Bonds maturing May 1, 2031 and thereafter shall be subject to redemption prior to maturity at the option of the County on May 1, 2030 and thereafter, as a whole or in part, at any time, at the redemption price of par plus interest accrued to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the

principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

Final Maturity	Redemption Date	Principal Amount of Bonds Redeemed

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.]

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond[, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption].

This Bond is one of a total authorized issue aggregating $_____ and issued by the County for the purpose of providing funds to refund the a portion of the County's outstanding General Obligation School Bonds, Series 2014 and the County's General Obligation Capital Outlay Notes, Series 2015, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on January 25, 2021 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable properly located within the County. For the prompt payment of principal of and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under of the corporate seal of the County, all as of the date hereinabove set forth.

ROBERTSON COUNTY

BY:_____
County Mayor

(SEAL)

ATTESTED:

_____
County Clerk

Transferable and payable at the
principal corporate trust office of: _____
_____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

_____
Registration Agent

By:_____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Robertson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

_____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Pledge of Net Revenues and Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County, to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale in one or more series, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

(b) The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

(c) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(d) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation Refunding Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than May 1, 2021, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds shall not exceed the total amount of Bonds necessary to refund the Refunded Bonds and that the final maturity date of each series of Bonds shall not exceed the end of the fiscal year of the final maturity of the Refunded Bonds refunded by such series;

(5) adjust or remove the County's optional redemption provisions of the Bonds;

(6) to refinance less than all the Outstanding Bonds to maximize the objectives of refinancing the Outstanding Bonds;

(7) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(8) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

(e) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Refunding Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(g) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an

official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, which such contract shall be in substantially the form attached hereto as Exhibit A.

(h) Notwithstanding anything herein to the contrary, no Bonds shall be issued to refund the General Obligation Capital Outlay Notes, Series 2015, which for purposes of Sections 9-21-101, et seq., Tennessee Code Annotated (the "Act") constitutes a conversion of notes to bonds, until (i) an initial resolution shall have first been adopted, published and not protested, and (ii) the State Director shall have approved such conversion, in each case as required by the Act.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of each series of the Bonds shall be applied by the County as follows:

(a) an amount, which together with legally available funds of the County, if any, and investment earnings thereon, will be sufficient to pay principal of, premium, if any, and interest on the Refunded Bonds until and through the redemption date therefor shall either be (i) paid directly to the holders or paying agent for the Refunded Bonds, if such Refunded Bonds can be redeemed immediately, and/or (ii) transferred to the Escrow Agent under the Refunding Escrow Agreement to be deposited to the Escrow Fund established thereunder to be held and applied as provided therein, if such Refunded Bonds which may not be redeemed immediately; and

(b) the remainder of the proceeds of the sale of the Bonds shall be used to pay the costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, bond insurance premium, if any, administrative and clerical costs, rating agency fees, Registration Agent fees, and other miscellaneous expenses incurred in connection with the issuance and sale of the Bonds.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Official Statement. The County Mayor and the County Clerk, or either of them, working with the Municipal Advisor, is hereby authorized and directed to provide for the preparation and distribution, electronic or otherwise, of a Preliminary Official Statement describing the Bonds. After the Bonds have been sold, the County Mayor and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and the County Clerk, or either of them, shall arrange for the delivery of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been sold to the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement.

The County Mayor and the County Clerk, or either of them, is authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-

12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

No Official Statement need be prepared if the Bonds are sold to a purchaser that does not intend to reoffer the Bonds to the public.

Section 11. Refunding Escrow Agreement. For the purpose of providing for the payment of the principal of, premium, if any, and interest on any Refunded Bonds which cannot be immediately redeemed, the County Mayor is hereby authorized and directed to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Escrow Agent and to deposit with the Escrow Agent the amounts to be used by the Escrow Agent to purchase Government Securities as provided therein. The form of the Refunding Escrow Agreement presented to this meeting and attached hereto as Exhibit B is hereby in all respects approved and the County Mayor and the County Clerk are hereby authorized and directed to execute and deliver same on behalf of the County in substantially the form thereof presented to this meeting, or with such changes as may be approved by the County Mayor and County Clerk, their execution thereof to constitute conclusive evidence of their approval of all such changes. The Escrow Agent is hereby authorized and directed to hold and administer all funds deposited in trust for the payment when due of principal of, premium, if any, and interest on the Refunded Bonds and to exercise such duties as set forth in the Refunding Escrow Agreement.

Section 12. Notice of Refunding. Prior to the issuance of the Bonds, or any series thereof, if required, notice of the County's intention to refund any Refunded Bonds which cannot be immediately redeemed, shall be given by the registration agent for the Refunded Bonds to be mailed by first-class mail, postage prepaid, to the registered holders thereof, as of the date of the notice, as shown on the bond registration records maintained by such registration agent of said Refunded Bonds. Such notice shall be in the form consistent with applicable law. The County Mayor and the County Clerk, or either of them, is hereby authorized and directed to authorize the registration agent of said Refunded Bonds to give such notice on behalf of the County in accordance with this Section.

Section 14. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 25th day of January, 2021.

County Commissioner

County Mayor

ATTEST:

County Clerk



STATE OF TENNESSEE)

COUNTY OF ROBERTSON)

I, Angie Groves, certify that I am the duly qualified and acting County Clerk of Robertson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on January 25, 2021; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the refunding of certain of the County's outstanding General Obligation School Refunding Bonds.

WITNESS my official signature and seal of said County this 25th day of January, 2021.



Angie H. Groves
County Clerk

(SEAL)

The Board of County Commissioners of Robertson County, Tennessee, met in a regular session at the Robertson County Juvenile Courtroom, Springfield, Tennessee, at 7:00 p.m., on January 25, 2021, with the Honorable William A. Vogle, County Mayor, presiding, and the following members present:

Jeff Ayres	Burton Glover	Tommy Jackson	Dennis Wade
James Bowens	Kevin Gray	Bill Moore	Randy Wilson
Stephanie Bradley	Patsi Gregory	Eric Roberts	Darrell Woodard
Bobby Couts	Steve Haley	Frank Spain	
Michael Dorris	Bob Hogan	Bob Stroud	
Don Eden	Keith Hoover	Faye Stubblefield	

There were absent:

Ervin Brown

Jeff Delong

Stacey Moore

Angie Groves, County Clerk and Jody Stewart, Director of Finance, were also present.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by Commissioner Keith Hoover, seconded by Commissioner Steve Haley and after due deliberation, was adopted by the following vote:

AYE: 21

Nay: 0

EXHIBIT A

FORM OF ENGAGEMENT LETTER

LETTERHEAD OF BASS, BERRY & SIMS PLC

January 25, 2021

Robertson County, Tennessee
Robertson County Courthouse, Room 108
Springfield, Tennessee 37172
Attention: William A. Vogle, County Mayor

Re: Issuance of Approximately $17,460,000 in Aggregate Principal Amount of General Obligation School Refunding Bonds.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Robertson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to refinance all or a portion of the Issuer's General Obligation School Bonds, Series 2014 and General Obligation Capital Outlay Notes, Series 2015, and to pay costs of issuance of the Bonds, as more fully set forth in the resolution adopted by the County Commission on January 25, 2021. We further understand that the Bonds will be sold by competitive sale in consultation with Stephens Inc., the County's municipal advisor.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes (if applicable).

2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.

3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.

4. Review legal issues relating to the structure of the Bond issue.

5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.

7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds, if any, and review the bond purchase agreement, if sold at negotiated sale.

8. Draft the continuing disclosure undertaking of the Issuer.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

a. Except as described in paragraph (5) above,

   1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or

   2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or

   3) Rendering advice that the official statement or other disclosure documents

      a) Do not contain any untrue statement of a material fact or

      b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.

b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.

c. Preparing blue sky or investment surveys with respect to the Bonds.

d. Drafting state constitutional or legislative amendments.

e. Pursuing test cases or other litigation, (such as contested validation proceedings).

f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.

g. Except as described in paragraph 8 above, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bonds or, after Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

h. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.

i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).

j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be $25,000 for the Bonds. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses. The fee will also include incidental phone calls and discussions with Issuer officials on matters related to the issuance of the Bonds. If advice or representation on matters not related to the Bonds exceeds incidental phone calls and discussions, we will advise you and negotiate an acceptable fee arrangement at that time.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

ROBERTSON COUNTY, TENNESSEE:

By:_____
William A. Vogle, County Mayor

EXHIBIT B

FORM OF REFUNDING ESCROW AGREEMENT

This Refunding Escrow Agreement is made and entered into as of the _____ day of _____, 2021 by and between Robertson County, Tennessee (the "County"), and _____, _____, _____ (the "Agent").

W I T N E S S E T H:

WHEREAS, the County has previously issued its General Obligation School Bonds, Series 2014, dated May 21 2014, maturing May 1, 2025 through May 1, 2034, inclusive (the "Outstanding Bonds"); and

WHEREAS, the County has determined to provide for the refinancing of the Outstanding Bonds by depositing in escrow with the Agent funds as herein provided; and

WHEREAS, in order to obtain a portion of the funds to be applied as herein provided, the County has authorized and issued its General Obligation School Refunding Bonds, Series 2021 (Federally Taxable) (the "Series 2021 Bonds"); and

WHEREAS, a portion of the proceeds derived from the sale of the Series 2021 Bonds will be deposited, along with other available monies of the County, in escrow with the Agent hereunder and applied as herein provided; and

WHEREAS, in order to create the escrow hereinabove described, provide for the deposit of a portion of said Series 2021 Bond proceeds and other available monies of the County and the application thereof, and to provide for the payment of the debt service on the Outstanding Bonds, the parties hereto do hereby enter into this Agreement.

NOW, THEREFORE, the County, in consideration of the foregoing and the mutual covenants herein set forth, does by these presents hereby grant, warrant, demise, release, convey, assign, transfer, alien, pledge, set over and confirm, to the Agent, and to its successors hereunder, and to it and its assigns forever, in escrow, all and singular the property hereinafter described to wit:

DIVISION I

All right, title and interest of the County in and to $_____ (consisting of $_____ derived from the proceeds of the sale of the Series 2021 Bonds and $_____ other available monies of the County).

DIVISION II

Any and all other property of every kind and nature from time to time hereafter, by delivery or by writing of any kind, conveyed, pledged, assigned or transferred in escrow hereunder by the County or by anyone in its behalf to the Agent, which is hereby authorized to receive the same at any time to be held in escrow hereunder.

DIVISION III

All property that is by the express provisions of this Agreement required to be subject to the pledge hereof and any additional property that may, from time to time hereafter, by delivery or by writing of any kind, be subject to the pledge hereof, by the County or by anyone in its behalf, and the Agent is hereby authorized to receive the same at any time to be held in escrow hereunder.

TO HAVE AND TO HOLD, all and singular, the escrowed property, including all additional property which by the terms hereof has or may become subject to this Agreement, unto the Agent, and its successors and assigns, forever.

ARTICLE I

DEFINITIONS AND CONSTRUCTION

SECTION 1.01. Definitions. In addition to words and terms elsewhere defined in this Agreement, the following words and terms as used in this Agreement shall have the following meanings, unless some other meaning is plainly intended:

"Agent" means _____, _____, _____, its successors and assigns.

"Agreement" means this Refunding Escrow Agreement, dated as of the date of the Series 2021 Bonds, between the County and the Agent.

"County" means the Robertson County, Tennessee.

"Escrow Fund" shall have the meaning ascribed to it in Section 2.01 hereof.

"Escrow Property", "escrow property" or "escrowed property" means the property, rights and interest of the County that are described in Divisions I through III of this Agreement and hereinabove conveyed in escrow to the Agent.

"Outstanding Bonds" has the meanings in the recitals hereto.

"Series 2021 Bonds" has the meanings in the recitals hereto.

"Written Request" shall mean a request in writing signed by the County Mayor of the County or by any other officer or official of the County duly authorized by the County to act in his place.

SECTION 1.02. Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words importing the singular number shall include the plural number and vice versa unless the context shall otherwise indicate. The word "person" shall include corporations, associations, natural persons and public bodies unless the context shall otherwise indicate. Reference to a person other than a natural person shall include its successors.

ARTICLE II

ESTABLISHMENT AND ADMINISTRATION OF FUNDS

SECTION 2.01. Creation of Escrow; Deposit of Funds. The County hereby creates and establishes with the Agent a special and irrevocable escrow composed of the Escrowed Property and hereby deposits with the Agent and the Agent hereby acknowledges receipt of $_____ as described in Division I hereof. The monies so deposited, together with investment income therefrom, is herein referred to as the "Escrow Fund" and shall constitute a fund to be held by the Agent as a part of the Escrowed Property created, established, and governed by this Agreement.

SECTION 2.02. Investment of Funds. The monies described in Section 2.01 hereof shall be held or invested as follows:

(i) the amount of $_____ shall be used to purchase the Government Securities described on Exhibit B attached hereto; and

(ii) the amount of $_____ shall be held as cash in a non-interest-bearing account.

Except as provided in Sections 2.04 and 2.06 hereof, the investment income from the Government Securities in the Escrow Fund shall be credited to the Escrow Fund and shall not be reinvested. The Agent shall have no power or duty to invest any monies held hereunder or to make substitutions of Government Securities held hereunder or to sell, transfer, or otherwise dispose of the Government Securities acquired hereunder except as provided herein.

SECTION 2.03. Disposition of Escrow Funds. The Agent shall without further authorization or direction from the County collect the principal on the Government Securities promptly as the same shall fall due. From the Escrow Fund, to the extent that monies therein are sufficient for such purpose, the Agent shall make timely payments to the proper paying agent or agents, or their successors, for the Outstanding Bonds of monies sufficient for the payment of the principal of and interest on the Outstanding Bonds as the same shall become due and payable. Amounts and dates of principal and interest payments and the name and address of the paying agent with respect to the Outstanding Bonds are set forth on Exhibit A. Payment on the dates and to the paying agent in accordance with Exhibit A shall constitute full performance by the Agent of its duties hereunder with respect to each respective payment. The County represents and warrants that the Escrow Fund, if held, invested and disposed of by the Agent in accordance with the provisions of this Agreement, will be sufficient to make the foregoing payments. No paying agent fees, fees and expenses of the Agent, or any other costs and expenses associated with the Refunding Bonds or the Outstanding Bonds shall be paid from the Escrow Fund, and the County agrees to pay all such fees, expenses, and costs from its legally available funds as such payments become due. When the Agent has made all required payments of principal and interest on the Outstanding Bonds to the paying agent as hereinabove provided, the Agent shall transfer any monies or Government Securities then held hereunder to the County and this Agreement shall terminate.

SECTION 2.04. Excess Funds. Except as provided in Section 2.06 hereof, amounts held by the Agent, representing interest on the Government Securities in excess of the amount necessary to make the corresponding payment of principal and/or interest on the Outstanding Bonds, shall be held by the Agent without interest and shall be applied before any other Escrow Fund monies to the payment of the next ensuing principal and/or interest payment on the Outstanding Bonds. Upon retirement of all the Outstanding Bonds, the Agent shall pay any excess amounts remaining in the Escrow Fund to the County.

SECTION 2.05. Reports. The Escrow Agent shall deliver to the County Clerk of the County a monthly report summarizing all transactions relating to the Escrow Fund; and on or before the first day of August of each year shall deliver to the County Clerk a report current as of June 30 of that year, which shall summarize all transactions relating to the Escrow Fund effected during the immediately preceding fiscal year of the County and which also shall set forth all assets in the Escrow Fund as of June 30 and set forth opening and closing balances thereof for that fiscal year.

SECTION 2.06. Investment of Moneys Remaining in Escrow Fund. The Agent may invest and reinvest any monies remaining from time to time in the Escrow Fund until such time as they are needed. Such monies shall be invested in Government Obligations, maturing no later than the next interest payment date of the Outstanding Bonds, or for such periods or at such interest rates as the Agent shall be directed by Written Request, provided, however, that the County shall furnish the Agent, as a condition precedent to

such investment, with an opinion from nationally recognized bond counsel stating that such reinvestment of such monies will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date of issuance of the Refunding Bonds, cause the interest on the Refunding Bonds or the Outstanding Bonds not to be excluded from gross income for Federal income tax purposes and that such investment is not inconsistent with the statutes and regulations applicable to the Refunding Bonds or the Outstanding Bonds. Any interest income resulting from reinvestment of monies pursuant to this Section 2.06 shall be applied first to the payment of principal of and interest on the Outstanding Bonds to the extent the Escrow is or will be insufficient to retire the Outstanding Bonds as set forth on Exhibit A and any excess shall be paid to the County to be applied to the payment of the Refunding Bonds or the expenses of issuance thereof.

SECTION 2.07. Irrevocable Escrow Created. The deposit of monies in the Escrow Fund shall constitute an irrevocable deposit of said monies for the benefit of the holder of the Outstanding Bonds except as provided herein with respect to amendments permitted under Section 4.01 hereof. All the funds and accounts created and established pursuant to this Agreement shall be and constitute escrow funds for the purposes provided in this Agreement and shall be kept separate and distinct from all other funds of the County and the Agent and used only for the purposes and in the manner provided in this Agreement.

SECTION 2.08. Redemption of the Outstanding Bonds. The Outstanding Bonds shall be redeemed as stated on Exhibit C attached hereto. The Agent is authorized to give notice to the respective paying agents for the Outstanding Bonds not less than 45 days prior to the stated respective redemption dates of the Outstanding Bonds directing the respective paying agent banks to give notice to the respective holders of the Outstanding Bonds as and when required by the respective resolutions authorizing the Outstanding Bonds.

ARTICLE III

CONCERNING THE AGENT

SECTION 3.01. Appointment of Agent. The County hereby appoints the Agent as escrow agent under this Agreement.

SECTION 3.02. Acceptance by Agent. By execution of this Agreement, the Agent accepts the duties and obligations as Agent hereunder. The Agent further represents that it has all requisite power, and has taken all corporate actions necessary to execute the escrow hereby created.

SECTION 3.03. Liability of Agent. The Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the County or any paying agent of its obligations, or to protect any of the County's rights under any bond proceedings or any of the County's other contracts with or franchises or privileges from any state, county, municipal or other governmental agency or with any person. The Agent shall not be liable for any act done or step taken or omitted to be taken by it, or for any mistake of fact or law, or anything which it may do or refrain from doing, except for its own negligence or willful misconduct in the performance or nonperformance of any obligation imposed upon it hereunder. The Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein or in the Outstanding Bonds or in the Refunding Bonds or in any proceedings taken in connection therewith, but they are made solely by the County. The Agent shall have no lien whatsoever upon any of the monies or investments in the Escrow Fund for the payment of fees and expenses for services rendered by the Agent under this Agreement.

The Agent shall not be liable for the accuracy of the calculations as to the sufficiency of Escrow Fund monies and Government Securities and the earnings thereon to pay the Outstanding Bonds. So long

as the Agent applies any monies, the Government Securities to pay the Outstanding Bonds as provided herein, and complies fully with the terms of this Agreement, the Agent shall not be liable for any deficiencies in the amounts necessary to pay the Outstanding Bonds caused by such calculations. The Agent shall not be liable or responsible for any loss resulting from any investment made pursuant to this Agreement and in full compliance with the provisions hereof.

In the event of the Agent's failure to account for any of the Government Securities or monies received by it, said Government Securities or monies shall be and remain the property of the County in escrow for the benefit of the holders of the Outstanding Bonds, as herein provided, and if for any improper reason such Government Securities or monies are applied to purposes not provided for herein or misappropriated by the Agent, the assets of the Agent shall be impressed with a trust for the amount thereof until the required application of such funds shall be made or such funds shall be restored to the Escrow Fund.

SECTION 3.04. Permitted Acts. The Agent and its affiliates may become the owner of or may deal in the Series 2021 Bonds as fully and with the same rights as if it were not the Agent.

SECTION 3.05. Exculpation of Funds of Agent. Except as set forth in Section 3.03, none of the provisions contained in this Agreement shall require the Agent to use or advance its own funds or otherwise incur personal financial liability in the performance of any of its duties or the exercise of any of its rights or powers hereunder. The Agent shall be under no liability for interest on any funds or other property received by it hereunder, except as herein expressly provided.

SECTION 3.06. Qualifications of Agent. There shall at all times be an Agent hereunder that shall be a corporation or banking association organized and doing business under the laws of the United States or any state, located in the State of Tennessee, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and undivided profits of at least $75,000,000 and subject to supervision or examination by federal or state authority. If such corporation or association publishes reports of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this paragraph the combined capital, surplus, and undivided profits of such corporation or association shall be deemed to be its combined capital, surplus, and undivided profits as set forth in its most recent report of condition as published. In case at any time the Agent shall cease to be eligible in accordance with the provisions of this section, the Agent shall resign immediately in the manner and with the effect specified herein.

SECTION 3.07. Payment to Agent. The County agrees to pay the Agent, as reasonable and proper compensation under this Agreement the sum of $_____. The Agent shall be entitled to reimbursement of all advances, counsel fees and expenses, and other costs made or incurred by the Agent in connection with its services and/or its capacity as Agent or resulting therefrom. In addition, the County agrees to pay to the Agent all out-of-pocket expenses and costs of the Agent incurred by the Agent in the performance of its duties hereunder, including all publication, mailing and other expenses associated with the payment of debt service of the Outstanding Bonds; provided, however, that, to the extent permitted by applicable law, the County agrees to indemnify the Agent and hold it harmless against any liability which it may incur while acting in good faith in its capacity as Agent under this Agreement, including, but not limited to, any court costs and attorneys' fees, and such indemnification shall be paid from available funds of the County and shall not give rise to any claim against the Escrow Fund.

SECTION 3.08. Resignation of Agent. The Agent may at any time resign by giving direct written notice to the County and by giving the holder of the Outstanding Bonds by first-class mail of such resignation. Upon receiving such notice of resignation, the County shall promptly appoint a successor escrow agent by resolution of its governing body. If no successor escrow agent shall have been appointed

and have accepted appointment within thirty (30) days after the publication of such notice of resignation, the resigning Agent may petition any court of competent jurisdiction located in Robertson County, Tennessee, for the appointment of a successor, or any holder of the Outstanding Bonds may, on behalf of himself and others similarly situated, petition any such court for the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, appoint a successor meeting the qualifications set forth in Section 3.06. The Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

SECTION 3.09. Removal of Agent. In case at any time the Agent shall cease to be eligible in accordance with the provisions of Section 3.06 hereof and shall fail to resign after written request therefor by the County or by any holder of the Outstanding Bonds, or the Agent shall become incapable of acting or shall be adjudged a bankrupt or insolvent or a receiver of the Agent or any of its property shall be appointed, or any public officer shall take charge or control of the Agent or its property or affairs for the purpose of rehabilitation, conservation, or liquidation, then in any such case, the County may remove the Agent and appoint a successor by resolution of its governing body or any such holder may, on behalf of himself and all others similarly situated, petition any court of competent jurisdiction situated in the County for the removal of the Agent and the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, remove the Agent and appoint a successor who shall meet the qualifications set forth in Section 3.08. Unless incapable of serving, the Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

Any resignation or removal of the Agent and appointment of a successor pursuant to any of the provisions of this Agreement shall become effective upon acceptance of appointment by the successor as provided in Section 3.10 hereof.

SECTION 3.10. Acceptance by Successor. Any successor escrow agent appointed as provided in this Agreement shall execute, acknowledge and deliver to the County and to its predecessor an instrument accepting such appointment hereunder and agreeing to be bound by the terms hereof, and thereupon the resignation or removal of the predecessor shall become effective and such successor, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor, with like effect as if originally named as Agent herein; but, nevertheless, on Written Request of the County or the request of the successor, the predecessor shall execute and deliver an instrument transferring to such successor all rights, powers and escrow property of the predecessor. Upon request of any such successor, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor all such rights, powers and duties. No successor shall accept appointment as provided herein unless at the time of such acceptance such successor shall be eligible under the provisions of Section 3.07 hereof.

Any corporation into which the Agent may be merged or with which it may be consolidated, or any corporation resulting from any merger or consolidation to which the Agent shall be a party, or any corporation succeeding to the business of the Agent, shall be the successor of the Agent hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding, provided that such successor shall be eligible under the provisions of Section 3.07 hereof.

ARTICLE IV

MISCELLANEOUS

SECTION 4.01. Amendments to this Agreement. This Agreement is made for the benefit of the County, the holders from time to time for the Outstanding Bonds and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Agent and the County; provided, however, that the County and the Agent may, without the consent of, or notice to, such holders, enter into such agreements supplemental to this Agreement as shall not adversely affect the rights of such holders and as shall not be inconsistent with the terms and provisions of this Agreement, for any one or more of the following purposes:

(a) to cure any ambiguity or formal defect or omission in this Agreement;

(b) to grant to, or confer upon, the Agent for the benefit of the holder[s] of the Outstanding Bonds any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, such holders or the Agent; and

(c) to subject to this Agreement additional funds, securities or properties.

The Agent shall be entitled to rely exclusively upon an unqualified opinion of nationally recognized bond counsel with respect to compliance with this Section, including the extent, if any, to which any change, modification, addition or elimination affects the rights of the holder of the Outstanding Bonds or that any instrument executed hereunder complies with the conditions and provisions of this Section.

Notwithstanding the foregoing or any other provision of this Agreement, upon Written Request and upon compliance with the conditions hereinafter stated, the Agent shall have the power to and shall, in simultaneous transactions, sell, transfer, otherwise dispose of or request the redemption of the Government Obligations held hereunder and to substitute therefor direct obligations of, or obligations the principal of and interest on which are fully guaranteed by the United States of America, subject to the condition that such monies or securities held by the Agent shall be sufficient to pay principal of, premium, if any, and interest on the Outstanding Bonds. The County hereby covenants and agrees that it will not request the Agent to exercise any of the powers described in the preceding sentence in any manner which will cause the Refunding Bonds or Outstanding Bonds to be arbitrage bonds within the meaning of Section 148 of the Code in effect on the date of such request and applicable to obligations issued on the issue date of the Refunding Bonds. The Agent shall purchase such substituted securities with the proceeds derived from the maturity, sale, transfer, disposition or redemption of the Government Obligations held hereunder or from other monies available. The transactions may be effected only if there shall have been submitted to the Agent: (1) an independent verification by a nationally recognized independent certified public accounting firm concerning the adequacy of such substituted securities with respect to principal and the interest thereon and any other monies or securities held for such purpose to pay when due the principal of, premium, if any, and interest on the Outstanding Bonds in the manner required by the proceedings which authorized their issuance; and (2) an opinion from nationally recognized bond counsel to the effect that the disposition and substitution or purchase of such securities will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date of issuance of the Refunding Bonds, or Outstanding Bonds cause the interest on the Refunding Bonds not to be exempt from Federal income taxation. Any surplus monies resulting from the sale, transfer, other disposition or redemption of the Government Obligations held hereunder and the substitutions therefor of direct obligations of, or obligations the principal of and interest on which is fully guaranteed by, the United States of America, shall be released from the Escrow Fund and shall be transferred to the County.

SECTION 4.02. Severability. If any provision of this Agreement shall be held or deemed to be invalid or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 4.03. Governing Law. This Agreement shall be governed and construed in accordance with the law of the State of Tennessee.

SECTION 4.04. Notices. Any notice, request, communication or other paper shall be sufficiently given and shall be deemed given when delivered or mailed by Registered or Certified Mail, postage prepaid, or sent by telegram as follows:

To the County:

Robertson County, Tennessee
Robertson County Courthouse, Room 108
Springfield, Tennessee 37172
Attn: County Mayor

To the Agent:

_____
_____
_____

The County and the Agent may designate in writing any further or different addresses to which subsequent notices, requests, communications or other papers shall be sent.

SECTION 4.05. Agreement Binding. All the covenants, promises and agreements in this Agreement contained by or on behalf of the parties shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

SECTION 4.06. Termination. This Agreement shall terminate when all transfers and payments required to be made by the Agent under the provisions hereof shall have been made.

SECTION 4.07. Execution by Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

Signatures on Following Page

IN WITNESS WHEREOF, the County has caused this Agreement to be signed in its name by its County Mayor and attested by its County Clerk and the official seal of the County to be impressed hereon, and the Agent has caused this Agreement to be signed in its corporate name by its duly authorized officer, all as of the day and date first above written.

ROBERTSON COUNTY, TENNESSEE

By:_____
County Mayor

(SEAL)

_____
County Clerk

_____
as Escrow Agent

By:_____
Title:_____

By:_____
Title:_____

EXHIBIT A

Robertson County, Tennessee

Debt Service on Outstanding Bonds:

EXHIBIT B

Government Securities
Certificate of Indebtedness
U.S. State and Local Government Series

Amount	Interest Rate	Maturity Date	Issue Date

Total Cost of Securities: $_____
Initial Cash Deposit: $_____

EXHIBIT C

NOTICE OF REDEMPTION
ROBERTSON COUNTY, TENNESSEE

NOTICE IS HEREBY GIVEN that Robertson County, Tennessee (the "County"), has elected to and does exercise its option to call and redeem on May 1, 2024 all the County's outstanding bonds (the "Outstanding Bonds") as follows:

General Obligation School Bonds, Series 2014, dated May 21 2014, maturing May 1, 2025 through May 1, 2034, inclusive

Maturity Date	Principal Amount	Interest Rate	Cusip No.

The owners of the above-described Bonds are hereby notified to present the same to the principal office of U.S. Bank National Association, Nashville, Tennessee, where redemption shall be made at the price of 100% of par plus interest accrued to the redemption date. The redemption price will become due and payable on May 1, 2024, upon each such Bond herein called for redemption and such Bonds shall not bear interest beyond May 1, 2024.

Important Notice: Withholding of 24% of gross redemption proceeds of any payment made within the United States may be required by the Tax Cuts and Jobs Act of 2017, unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee. Please furnish a properly completed W-9 or exemption certificate or equivalent when presenting your securities.

U.S. BANK NATIONAL ASSOCIATION
Registration and Paying Agent

29552080.3

William A. Vogle
Robertson County Mayor
108 Courthouse
Springfield, Tennessee 37172
Phone (615)384-2476 ~ Fax (615)384-0617

January 7, 2020

Betsy Knotts, JD
Director – Division of Local Government Finance
Tennessee Comptroller of the Treasury
Cordell Hull Building, 4th Floor
425 Fifth Avenue North
Nashville, TN 37243-3400

Re: Refunding Plan - Robertson County, Tennessee
General Obligation Refunding Bonds, Series 2021

Dear Ms. Knotts:

On behalf of Robertson County, Tennessee. I am submitting a Plan of Refunding pursuant to Tennessee Code Annotated Section 9-21 et. seq. This plan has been prepared and organized in accordance with the requirements outlined in the Plan of Refunding instructions released by your office on March 7, 2011.

Pursuant to the requirements of Tennessee Code Annotated Section 9-21-134, I hereby request approval of the issuance of the County's proposed General Obligation School Refunding Bonds, Series 2021 (the "Series 2021 Bonds") as balloon indebtedness. The Series 2021 Bonds include an advance refunding issue of the County's General Obligation School Bonds, Series 2014, and proposed to be issued for the public purpose of providing uniform debt service savings for the County. For details regarding the structure of the proposed financing and the resulting savings, please see our corresponding request for report on plan of refunding dated the date hereof. In support of this request, we note the following:

- The Series 2014 Bonds were not balloon debt when issued.
- Our plan does not extend the final maturity or the weighted average maturity of the Refunded Bonds.
- Debt service on the proposed refunding bonds is level, commencing in the first year in which the Refunded Bonds mature.

If you have any questions, please do not hesitate to contact me or our financial advisor, Ashley McAnulty of Stephens Inc.

Thank you,

William A. Vogle
County Mayor

cc: Jody Stewart – Director of Finance
Ashley McAnulty – Stephens Inc.
Jeff Oldham – Bass, Berry & Sims

TENNESSEE
COMPTROLLER
OF THE TREASURY

JASON E. MUMPOWER
Comptroller

January 13, 2021

Honorable William Vogle, Mayor
and Honorable Board of Commissioners
Robertson County
108 Courthouse
Springfield, TN 37172

Dear Mayor Vogle and Commissioners:

Thank you for your recent correspondence. We acknowledge receipt on January 12, 2021, of a request from Robertson County (the "County") for approval of a plan of balloon indebtedness (the "Plan") for the proposed issuance of an estimated $17,460,000 General Obligation Refunding Bonds, Series 2021 (the "Series 2021 Refunding Bonds") to advance refund $14,310,000 General Obligation School Bonds, Series 2014; and current refund $1,255,000 General Obligation Capital Outlay Notes, Series 2015.

Balloon Indebtedness

The repayment structure of the Series 2021 Refunding Bonds is defined as balloon indebtedness pursuant to T.C.A. § 9-21-133 because the repayment of principal and interest is not level or declining until after the fourth year.

The County stated in its Plan that issuing the Series 2021 Refunding Bonds as balloon indebtedness is in the public's interest because the issuance of the Series 2021 Refunding Bonds will result in debt service savings, the refunded bonds were not issued as balloon debt, and the final maturity or the weighted average maturity of the refunded bonds are not being extended.

Approval

The comptroller of the treasury or the comptroller's designee shall evaluate each plan of balloon indebtedness based on the plan's particular circumstances and shall approve the plan only if a determination is made that the repayment structure is in the public's interest. Based on the review of the Plan in accordance with statute, the Plan is approved.

If you should have questions or need assistance, please feel free to contact your financial analyst, Steve Osborne, at 615-747-5343 or Steve.Osborne@cot.tn.gov.

Very truly yours,

Betsy Knotts
Director of the Division of Local Government Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit
Ms. Jody Stewart, Budget Director, Robertson County
Mr. Ashley McAnulty, Stephens, Inc.
Mr. Jeff Oldham, Bass Berry & Sims

TENNESSEE
COMPTROLLER
OF THE TREASURY

JASON E. MUMPOWER
Comptroller

January 13, 2021

Honorable William Vogle, Mayor
and Honorable Board of Commissioners
Robertson County
108 Courthouse
Springfield, TN 37172

Dear Mayor Vogle and Commissioners:

Thank you for your recent correspondence. We acknowledge receipt on January 12, 2021, of a request from the Mayor of Robertson County (the "County") to review the County's plan of refunding (the "Plan") for the proposed issuance of an estimated $17,460,000 General Obligation Refunding Bonds, Series 2021.

Pursuant to the provisions of Tennessee Code Annotated Title 9 Chapter 21, enclosed is a report based upon our review of the County's Plan. The Plan, this letter, and the enclosed report should be made available on the County's website and reviewed by the County Commission prior to adoption of the refunding bond authorizing resolution.

If you should have questions or need assistance, please feel free to contact your financial analyst, Steve Osborne, at 615.747.5343 or Steve.Osborne@cot.tn.gov.

Very truly yours,

Betsy Knotts
Director of the Division of Local Government Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit
Ms. Jody Stewart, Finance Director, Robertson County
Mr. Ashley McAnulty, Stephens, Inc.
Mr. Jeff Oldham, Bass Berry & Sims

Enclosures: Report of the Director of the Division of Local Government Finance

BK:so

TENNESSEE
COMPTROLLER
OF THE TREASURY

JASON E. MUMPOWER
Comptroller

Report of the Director of the Division of Local Government Finance
Concerning the Proposed Issuance of
General Obligation Refunding Bonds, Series 2021
Robertson County, Tennessee

This report is being issued pursuant to T.C.A. § 9-21-903 and is based upon information as presented in a plan of refunding (the "Plan") received by our office on January 12, 2021, from Robertson County, Tennessee, (the "County"). Our report provides information to assist the governing body in its responsibility to understand the nature of the refunding transaction, including the costs, risks, and benefits, prior to approving the issuance of the refunding bonds and is designed to provide consistent and comparable information for all local governments in Tennessee.

This report does not constitute approval or disapproval of the Plan or a determination that a refunding is advantageous or necessary nor that any of the refunded obligations should be refinanced or remain outstanding until their respective dates of maturity. This report does not address compliance with federal tax regulations and is not to be relied upon for that purpose. The County should discuss these issues with bond counsel. This report and the County's Plan must be presented to the governing body prior to the adoption of a refunding bond resolution.

Refunding Analysis

At the request of the Mayor, our office has reviewed the County's Plan and is providing the following analysis based upon the assumptions outlined in the Plan.

The County intends to competitively sell approximately $17,460,000 General Obligation Refunding Bonds, Series 2021 (Taxable) (the "Series 2021 Refunding Bonds") priced at par to refund the following:

Advance refund:

- $14,310,000 General Obligation School Bonds, Series 2014, dated May 21, 2014, and maturing May 1, 2025 through May 1, 2034, and callable May 1, 2024; and

Current refunding:

- $1,255,000 General Obligation Capital Outlay Notes, Series 2015, dated June 25, 2015, and maturing June 1, 2021 through June 1, 2026, and callable March 12, 2021.

These are collectively the "Refunded Bonds." The total amount of refunded principal is $15,565,000.

- The County's objective for the refunding is to achieve debt service savings.
- The estimated net present value debt service savings is $945,295, or 6.07% of the refunded principal amount of $15,565,000.

- The final maturity of the Series 2021 Refunding Bonds does not extend beyond the final maturity of the Refunding Bonds.
- The proposed structure of the Series 2020 Refunding Bonds is balloon indebtedness as defined in T.C.A. § 9-21-133 and is approved in a separate letter dated January 13, 2021.
- Estimated costs of issuance are summarized below and are based upon the par amount of $17,460,000 for the Series 2021 Refunding Bonds:

	Amount	Price Per $1,000 Bond
Underwriter's Discount	$ 87,300.00	$ 5.00
Municipal Advisor (Stephens, Inc.)	54,500.00	3.12
Bond Counsel (Bass Berry & Sims)	28,000.00	1.60
Rating Agency Fees	25,000.00	1.43
Miscellaneous	5,838.75	0.34
	$ 200,638.75	$ 11.49

Financial Professionals

The Plan was prepared with the assistance of the County's municipal advisor, Stephens, Inc. Municipal advisors have a fiduciary responsibility to the County. Underwriters have no fiduciary responsibility to the County. They represent the interests of their firm and are not required to act in the County's best interest without regard to their own or other interests.

The Municipal Securities Rulemaking Board (MSRB) establishes rules and notices that municipal advisors and underwriters must follow when engaging in municipal securities transactions and advising investors and local governments. To learn more about the obligations of the County's underwriter and municipal advisor, please read the information posted on the MSRB website: www.msrb.org.

Plan Assumptions

The assumptions of the Plan are the assertions of the County. An evaluation of the preparation, support and underlying assumptions of the Plan has not been performed by our office. This report provides no assurances of the reasonableness of the underlying assumptions. The assumptions included in the County's Plan may not reflect either current market conditions or market conditions at the time of sale. The Series 2021 Refunding Bonds may be issued with a structure different from that of the Plan.

Debt Management Policy

The County has adopted a debt management policy and has indicated in its Plan that the proposed refunding transaction complies with the County's policy.

Changes to the Structure of the Repayment Schedule

If the structure is revised the County should determine if the new structure complies with the requirements of T.C.A. § 9-21-133 concerning balloon indebtedness.

Requirements After the Refunding Bonds Have Been Issued

We have included a listing of certain compliance requirements your local government will be responsible for once the bonds are issued. The listing is not all inclusive and you should work with your municipal advisor and bond counsel to ensure compliance with legal and regulatory requirements related to the proposed refunding.

Effective Date for this Report

This report is effective for a period of ninety (90) days from the date of the report. If the refunding transaction has not been priced during this ninety (90) day period, a new plan of refunding, with new analysis and estimates based on market conditions at that time, must be submitted to our office. We will then issue a report on the new plan for the County Commission to review prior to adopting a new refunding bond authorizing resolution.

Betsy Knotts
Director of the Division of Local Government Finance
Date: January 13, 2021

Enclosure: Requirements After Debt is Issued

TENNESSEE
COMPTROLLER
OF THE TREASURY

JASON E. MUMPOWER
Comptroller

Requirements After Debt is Issued

- **Annual Budget Approval**
  Your local government will be subject to an annual budget approval process for the life of the outstanding debt as required by TCA § 9-21-403. Please refer to our online guidance at: tncot.cc/budget.

- **Bonds and Loans not Refunded**
  If all the bonds and loans are not refunded as a part of the proposed refunding transaction and local officials wish to refund them in a subsequent bond issue, then a new plan must be submitted to our office for review.

- **Debt Management Policy**
  Your local government should regularly review and, if necessary, amend its debt management policy. Please submit any amended policy to our office immediately upon adoption. Guidance concerning debt management policies is available at: tncot.cc/debt-policy.

- **Required Notification**
  We recognize that the information provided in the Plan submitted to our office is based on preliminary analysis and estimates and that actual results will be determined by market conditions at the time of sale. However, if it is determined prior to the issuance of the debt, that the actual results will differ significantly from the information provided in the submitted Plan and the local officials decide to proceed with the issue, the governing body and our office should be notified after the sale by the local government's Chief Executive Officer or the Chief Financial Officer regarding these differences. The Chief Executive Officer must state that they were aware of the differences and determined to proceed with the issuance of the debt. Notification will be necessary only if there is a change of ten percent (10%) or more in any of the following:

  (1) An increase in the principal amount of the debt issued;
  (2) An increase in costs of issuance; or
  (3) A decrease in the cumulative savings or increase in the loss.

  The notification must include an explanation for any significant differences and the justification for a change of ten percent (10%) or more from the amounts in the plan. This notification should be presented to the governing body and our office with the required filing of the Report on Debt Obligation, Form CT-0253.

- **Debt Report**
  Pursuant to T.C.A. § 9-21-134, a Debt Report (the "Report") shall be completed and filed with the governing body of the local government no later than forty-five (45) days after the issuance of the debt, with a copy (including attachments, if any) filed with the Division of Local Government Finance. The Report and instructions may be accessed at: tncot.cc/debt-report. No public entity may enter into additional debt if it has failed to file the Report.

- **Rule 15c2-12 of the Securities Exchange Act**
  Local governments that have issued municipal securities on or after February 27, 2019, are required to report certain information related to the issuance of financial obligations. Information on the reporting requirements is available on the Municipal Securities Rulemaking Board (MSRB) Electronic Municipal Market Access EMMA® website: emma.msrb.org.

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521012 A RESOLUTION AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521013

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education Technology Department is the owner of certain equipment, as set forth in the attached list and

WHEREAS, the use of this equipment is no longer necessary by the Robertson County Board of Education Technology Department, and the School Board approved these items to be declared as surplus at their December 14, 2020 meeting; and

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

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2020, that the items above described, previously used by the Robertson County Board of Education Technology Department, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to disburse and/or transfer such items as they deem appropriate.

Passed this the 21st day of December, 2020, to be effective on the date of its passage, the public welfare requiring it.

J Leo Hoover
COUNTY COMMISSIONER

William A Vogle
WILLIAM A. VOGLE, County Mayor

ATTEST:
Angie H. Groves
ANGIE H. GROVES, County Clerk



Brand	Building	Model	Purchase_Date	Type
HP	BES	1300		Laser Printer
DELL	WHH	LATITUDE 600	08/04/2004	Laptop
DELL	CES	P4	10/15/2004	Monitor
Mitsubishi	CES		10/15/2004	PROJECTOR
DELL	ERES	GX520	01/13/2006	MONITOR
DELL	JBES	OPTIPLEX GX620	07/17/2006	COMPUTER
DELL	JBES	OPTIPLEX GX620	07/17/2006	COMPUTER
DELL	BES		07/28/2006	MONITOR
DELL	JBES	P4	07/17/2006	MONITOR
DELL	JBES	P4	07/17/2006	MONITOR
DELL	JBES	P4	07/17/2006	MONITOR
DELL	JBES	P4	07/17/2006	MONITOR
Apple	WAT	iMac	01/16/2007	Computer
Apple	WAT	iMac	01/16/2007	Computer
DELL	KES		08/20/2007	COMPUTER
DELL	JBS	17	05/22/2007	MONITOR
DELL	SMS	GX745	10/15/2007	COMPUTER
DELL	SMS	GX745	10/15/2007	COMPUTER
DELL	SMS	GX745	10/15/2007	MONITOR
Apple	KES	IMAC	10/03/2007	COMPUTER
Apple	RFWE	17"	04/04/2008	COMPUTER
Apple	RFWE	17"	04/04/2008	COMPUTER
Apple	RFWE	17"	04/04/2008	COMPUTER
Apple	RFWE	17"	04/04/2008	COMPUTER
DELL	Hill Street		06/20/2008	MONITOR
Apple	CES		09/12/2008	COMPUTER
Apple	CES		09/12/2008	COMPUTER
Apple	KES	IMAC	10/16/2008	COMPUTER
Apple	KES	IMAC	10/16/2008	COMPUTER
DELL	JBS	19"	02/27/2009	COMPUTER
DELL	JBS	19"	02/27/2009	COMPUTER
Apple	CES	IMAC	1-27-0009	COMPUTER
EPSON	SHS	POWERLITE 83+	01/29/2009	PROJECTOR
DELL	ERHS	LATITUDE 630	01/28/2009	LAPTOP
DELL	SHS	OPTIPLEX 755	03/13/2009	COMPUTER
DELL	SHS	OPTIPLEX 755	03/13/2009	COMPUTER
DELL	SMS	OPTIPLEX 760	08/21/2009	MONITOR
DELL	SMS	OPTIPLEX 760	08/21/2009	COMPUTER
EPSON	JBS	PL 83+	05/22/2009	PROJECTOR
DELL	SMS	OPTIPLEX 780	12/15/2009	COMPUTER
DELL	RCLLC	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SHS	OPTIPLEX 780	01/20/2010	COMPUTER
TOSHIBA	WHH	DVR670	06/18/2010	DVD-R/VCR
MOBI	WHH	INTERWRITE WIRELESS TAI	12/15/2010	MOBI
MOBI	WHH	INTERWRITE WIRELESS TAI	12/15/2010	MOBI
MOBI	WHH	INTERWRITE WIRELESS TAI	12/15/2010	MOBI
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER

DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER

DELL	WHH	OPTIPLEX 780	07/15/2010	MONITOR
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	BES	OPTIPLEX 780	06/15/2010	COMPUTER
DELL	WHHE	OPTIPLEX 780	07/28/2010	COMPUTER
DELL	WHH	OPTIPLEX 780 E8400	07/16/2010	COMPUTER
DELL	ERHS	OPTIPLEX 780	08/03/2010	MONITOR
LEXMARK	CMS	E360DN	06/15/2010	PRINTER
LEXMARK	WHH	T652DN	06/18/2010	PRINTER
DELL	RFWE	OPTIPLEX 780	08/03/2010	COMPUTER
DELL	CMS	OPTIPLEX 780	08/03/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	08/03/2010	COMPUTER
DELL	CES	OPTIPLEX 780	08/03/2010	MONITOR
DELL	BES	OPTIPLEX 780	09/20/2010	computer
DELL	RCCO		10/22/2010	MONITOR
DELL	ERHS	OPTIPLEX 780 E8500	11/23/2010	COMPUTER
DELL	GMS	OPTIPLEX 780	01/03/2011	COMPUTER
DELL	CPES	OPTIPLEX 780	08/04/2010	COMPUTER
DELL	WHH	OPTIPLEX 780	08/04/2010	COMPUTER
DELL	WHHE	OPTIPLEX 780	08/04/2010	COMPUTER
LEXMARK	CES	E360DN	06/15/2010	PRINTER
LEXMARK	WES	E360DN	06/15/2010	PRINTER
EINSTRUCTION	JBS		12/15/2010	MOBI
DELL	BES	OPTIPLEX 780	09/20/2010	COMPUTER
LEXMARK	WHH	T652DN	06/25/2010	PRINTER
DELL	CPES	OPTIPLEX 780	06/15/2010	COMPUTER
DELL	ERHS	OPTIPLEX 780	06/15/2010	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/15/2010	COMPUTER
Apple	WHHE	IMAC	03/25/2011	COMPUTER
DELL	CMS	OPTIPLEX 780	05/12/2011	COMPUTER
DELL	JBES	OPTIPLEX 780	05/12/2011	COMPUTER
DELL	GHS	OPTIPLEX 780	08/12/2010	COMPUTER
DELL	GHS	OPTIPLEX 780	02/04/2010	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/13/2011	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/13/2011	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/13/2011	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/13/2011	COMPUTER
DELL	RCAP	17"	06/13/2011	MONITOR
DELL	WHH	OPTIPLEX 780	06/11/2011	COMPUTER
DELL	RCAP	OPTIPLEX 780	06/11/2011	COMPUTER
DELL	WHH	OPTIPLEX 780	02/04/2010	COMPUTER
Apple	GES		06/11/2011	iPad 2
DELL	RCAP	OPTIPLEX 780	07/23/2011	COMPUTER
Apple	RFWE	IMAC		Computer
Apple	SHS	iMac 21.5 inch	12/14/2011	Computer
DELL	RFWE	OPTIPLEX 780	08/04/2010	COMPUTER
LEXMARK	WES	360dn		Printer
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
EPSON	SMS	83+PLUS 2200 LUMENS	05/01/2009	PROJECTOR
DELL	SMS	OPTIPLEX 780	12/15/2009	COMPUTER

DELL	SMS	OPTIPLEX 780	12/15/2009	COMPUTER
DELL	SMS	OPTIPLEX 780	12/15/2009	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
DELL	SMS	780		Computer
ELMO	CMS	tt02rx		DOCUMENT CAMERA
DELL	CMS	745		Computer
DELL	SHS			Monitor
DELL	SHS	17	06/01/2008	MONITOR
DELL	SHS	755		Computer
DELL	JBES			Monitor
aver media	RFWE	cp130		DOCUMENT CAMERA
DELL	ERHS	OPTI 755		MONITOR
DELL	BES	780		Computer
Apple	GES	Imac		Computer
DELL	GHS	OPTIPLEX 780	01/20/2010	COMPUTER
DELL	GHS	OPTIPLEX 780	07/27/2010	COMPUTER
DELL	CMS	OPTIPLEX 780	08/03/2010	COMPUTER
DELL	GHS		02/15/2010	Computer
LENOVO	WHH	2743-CTO		Laptop
DELL	WAT	OPTIPLEX8400	11/23/2010	COMPUTER
DELL	WAT	OPTIPLEX8400	11/23/2010	COMPUTER
DELL	WAT	OPTIPLEX 780	08/18/2011	Computer
DELL	WHH	OPTIPLEX 780	07/15/2010	COMPUTER
DELL	WHH	780		Computer
DELL	WHH	780		Computer
Apple	GES	IMAC	01/03/2013	Computer
DELL	SMS	OPTIPLEX 780	01/18/2010	COMPUTER
Apple	GES	16GB		iPad 2
Apple	JBES		06/12/2011	iPad 2
DELL	GES	LATITUDE 3330	09/30/2013	Laptop
DELL	JBS	LATITUDE 330	11/27/2013	Laptop
DELL	JBS	LATITUDE 330	11/27/2013	Laptop
DELL	RCCO	OPTIPLEX 3010	05/29/2014	Computer
DELL	SMS	755	7/29/0213	Computer
EPSON	WHH	PL97	08/14/2014	PROJECTOR
DELL	JBES	755	7/29/0213	Computer
DELL	JBES	755	7/29/0213	Computer
DELL	RCAP	780	7/29/0213	Computer
DELL	JBES	745	7/29/0213	Computer
DELL	JBES	745	7/29/0213	Computer
DELL	JBES	745	7/29/0213	Computer
DELL	RCCO	Optiplex 745	06/27/2005	Computer
Apple	Maintenance	IPAD 2		IPad 2
Apple	Maintenance	IPAD 2		IPad 2
DELL	GHS	Optiplex 745	06/27/2005	Computer
Dell	SMS	DELL LATITUDE 3350 INTEI	06/15/2016	Laptop
Dell	GMS	OPTIPLEX 990	08/29/2016	Computer
BATTOP	WHH	BLUETOOTH	09/20/2016	Keyboard
Dell	SHS	LATITUDE E5570	09/06/2016	Laptop
DELL	RCCO	E5570	09/25/2016	Laptop
DELL	SMS	T420		Laptop

SAMSUNG	WHH	18.5"	08/29/2013	Monitor
SAMSUNG	WHH	18.5"	08/29/2013	Monitor
EINSTRUCTION	WHH	IP500	09/27/2017	MOBI
Dell	KES	OPTIPLEX 990	09/14/2017	Computer
Dell	WAT	OPTIPLEX 3050	06/05/2018	Computer

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521013 A RESOLUTION TO DECLARE SURPLUS PROPERTY – BOARD OF EDUCATION TECHNOLOGY DEPARTMENT

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521014

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education Technology Department is the owner of certain equipment as set forth in the attached list such items being laptop computers previously used by all current graduating County high school graduating seniors; and

WHEREAS, the use of this equipment is no longer necessary by the Robertson County Board of Education Technology Department, and the School Board approved these items to be declared as surplus at their December 14, 2020 meeting for the purpose of allowing each senior to keep their computer; and

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

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 21st day of December, 2020, that the items above described, previously used by the Robertson County Board of Education Technology Department, is declared to be surplus property, and the County Mayor and/or the Director of Schools is hereby authorized to distribute such items as they deem appropriate and as set forth herein.

Passed this the 21st day of December, 2020, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

William A Vogle
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

2R

EARLY GRAD 2020
LAPTOP SALVAGE LIST

EARLY GRAD SALVAGE LIST 2020	44396	
Lenovo N24 Laptop	44393	
Lenovo N24 Laptop	44905	
Lenovo N24 Laptop	57792	
Lenovo N24 Laptop	44494	
Lenovo N24 Laptop	44413	
Lenovo N24 Laptop	44787	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44947	
Lenovo N24 Laptop	44273	
Lenovo N24 Laptop	44372	
Lenovo N24 Laptop	44507	
Lenovo N24 Laptop	44734	
Lenovo N24 Laptop	44500	
Lenovo N24 Laptop	44503	
Lenovo N24 Laptop	44953	
Lenovo N24 Laptop	44665	
Lenovo N24 Laptop	44956	
Lenovo N24 Laptop	44384	
Lenovo N24 Laptop	44441	
Lenovo N24 Laptop	44439	
Lenovo N24 Laptop	44907	
Lenovo N24 Laptop	44749	
Lenovo N24 Laptop	44740	
Lenovo N24 Laptop	44917	
Lenovo N24 Laptop	44912	
Lenovo N24 Laptop	44453	
Lenovo N24 Laptop	44903	
Lenovo N24 Laptop	44750	
Lenovo N24 Laptop	43948	
Lenovo N24 Laptop	44655	
Lenovo N24 Laptop	44696	
Lenovo N24 Laptop	44642	
Lenovo N24 Laptop	44897	
Lenovo N24 Laptop	44543	
Lenovo N24 Laptop	44926	

EARLY GRAD 2020
LAPTOP SALVAGE LIST

Lenovo N24 Laptop	44928	
Lenovo N24 Laptop	44834	
Lenovo N24 Laptop	44935	
Lenovo N24 Laptop	43952	
Lenovo N24 Laptop	44600	
Lenovo N24 Laptop	43962	
Lenovo N24 Laptop	54032	
Lenovo N24 Laptop	44994	
Lenovo N24 Laptop	54215	
Lenovo N24 Laptop	62118	
Lenovo N24 Laptop	53991	
Lenovo N24 Laptop	44604	
Lenovo N24 Laptop	44693	
Lenovo N24 Laptop	43971	
Lenovo N24 Laptop	43457	
Lenovo N24 Laptop	44562	
Lenovo N24 Laptop	44441	
Lenovo N24 Laptop	44719	
Lenovo N24 Laptop		
Lenovo N24 Laptop		
Lenovo N24 Laptop	43951	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44319	
Lenovo N24 Laptop	44481	
Lenovo N24 Laptop		
Lenovo N24 Laptop		
Lenovo N24 Laptop	44988	
Lenovo N24 Laptop	44618	
Lenovo N24 Laptop		
Lenovo N24 Laptop		
Lenovo N24 Laptop	100344	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44707	
Lenovo N24 Laptop	43897	
Lenovo N24 Laptop	44712	
Lenovo N24 Laptop	43874	
Lenovo N24 Laptop	43872	

EARLY GRAD 2020
LAPTOP SALVAGE LIST

Lenovo N24 Laptop	53644	
Lenovo N24 Laptop	44269	
Lenovo N24 Laptop	58393	
Lenovo N24 Laptop	44571	
Lenovo N24 Laptop	58378	
Lenovo N24 Laptop	43930	
Lenovo N24 Laptop	44640	
Lenovo N24 Laptop	44574	
Lenovo N24 Laptop	44341	
Lenovo N24 Laptop	44588	
Lenovo N24 Laptop	44486	
Lenovo N24 Laptop	54323	
Lenovo N24 Laptop	44330	
Lenovo N24 Laptop	53424	
Lenovo N24 Laptop	43985	
Lenovo N24 Laptop	43806	
Lenovo N24 Laptop	43831	
Lenovo N24 Laptop	44226	
Lenovo N24 Laptop	44373	
Lenovo N24 Laptop	44547	
Lenovo N24 Laptop	44528	
Lenovo N24 Laptop	44770	
Lenovo N24 Laptop	43852	
Lenovo N24 Laptop	44295	
Lenovo N24 Laptop	43821	
Lenovo N24 Laptop	43823	
Lenovo N24 Laptop	43890	
Lenovo N24 Laptop	44289	
Lenovo N24 Laptop	43867	
Lenovo N24 Laptop	43880	
Lenovo N24 Laptop	44326	
Lenovo N24 Laptop	44575	
Lenovo N24 Laptop	44290	
Lenovo N24 Laptop	43931	
Lenovo N24 Laptop	43898	
Lenovo N24 Laptop	55126	
Lenovo N24 Laptop	43941	

EARLY GRAD 2020
LAPTOP SALVAGE LIST

Lenovo N24 Laptop	44282	
Lenovo N24 Laptop	44336	
Lenovo N24 Laptop	100350	
Lenovo N24 Laptop		
Lenovo N24 Laptop	42375	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44873	
Lenovo N24 Laptop	44861	
Lenovo N24 Laptop	44312	
Lenovo N24 Laptop	44744	
Lenovo N24 Laptop	44596	
Lenovo N24 Laptop	41999	
Lenovo N24 Laptop	44643	
Lenovo N24 Laptop	44875	
Lenovo N24 Laptop	44869	
Lenovo N24 Laptop	44398	
Lenovo N24 Laptop	44706	
Lenovo N24 Laptop	44923	
Lenovo N24 Laptop	44954	
Lenovo N24 Laptop	44709	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44731	
Lenovo N24 Laptop	44949	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44426	
Lenovo N24 Laptop		
Lenovo N24 Laptop	44844	
Lenovo N24 Laptop	44840	
Lenovo N24 Laptop	44921	
Lenovo N24 Laptop	44896	

Candace Lassiter

From: Beverly Corbin <Beverly.Corbin@rcstn.net>
Sent: Wednesday, December 16, 2020 10:05 AM
To: Candace Lassiter
Subject: Fw: Scanned image from RCSTN
Attachments: Scan_0031.pdf

Morning,
I apologize for this late request - - is it possible to add the attached salvage surplus list to the resolutions?
If you can only do the first four pages of Early Grad 2020 laptop list that would help greatly. I normally get
these sent on Tues. after Board meeting, but it didn't happen yesterday! ☹

From: RCS Scanner <rcs.scanner@rcstn.net>
Sent: Wednesday, December 16, 2020 10:17 AM
To: Beverly Corbin <Beverly.Corbin@rcstn.net>
Subject: Scanned image from RCSTN

Reply to: RCS Scanner <rcs.scanner@rcstn.net>
Device Name: CODirectorCopier
Device Model: MX-M503N
Location: Central Office Director

File Format: PDF MMR(G4)
Resolution: 300dpi x 300dpi

Attached file is scanned image in PDF format.
Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.
Adobe(R)Reader(R) can be downloaded from the following URL:
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http://www.adobe.com/

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521014 A RESOLUTION TO DECLARE SURPLUS PROPERTY – BOARD OF EDUCATION TECHNOLOGY DEPARTMENT

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521016

RESOLUTION TO APPROVE CONTRACT FOR INSTALLATION OF NEW SURVEILLANCE EQUIPMENT

WHEREAS, the Robertson County Sheriff's Office, working through the County Finance Office and County Finance Committee, has submitted a Request for Proposal (RFP) to various vendors for the replacement of camera and other related surveillance equipment for use at the Sheriff's Department and at the County detention facility, referred to herein as "the project"; and

WHEREAS, it has been determined that the lowest and best bidder for the project is "Eye in the Sky, LLC", which is a Tennessee based Company that currently has the contract for installation of such cameras and security equipment with Metro Nashville government and other business and law enforcement facilities in Tennessee and through-out the southeast; and

WHEREAS, a copy of the RFP prepared by the County is attached as Exhibit "A" and a copy of the proposal submitted by the vendor is attached as Exhibit "B"; and

WHEREAS, it is the intent of this Resolution to authorize and County Mayor and the Sheriff to execute a contract with Eye in the Sky, LLC that follows the RFP specifications and the response to those specs as the lowest and best bidder from that vendor as attached hereto, with the County Attorney to prepare the final terms of the contract that include these specifications and such other terms that may be customary for such contracts.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 25th day of January, 2021, that the County Mayor does hereby approved the response of the vendor "Eye in the Sky, LL" to the RFP submitted by the County, the County Mayor and County Sheriff are authorized to sign a final contract which incorporates these terms as prepared by the County attorney for signature.

Passed this the 25th day of January, 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

ROBERTSON COUNTY
SHERIFF
MIKE VAN DYKE

507 South Brown Street
Springfield, Tennessee 37172-2817
Administrative Office (615) 384-7971
www.robertsonsheriff.com

November 2, 2020

Bidding specifications for the camera surveillance system and equipment for the Robertson County Detention Facility.

Robertson County Government is requesting proposals for purchase, delivery, removal of old equipment, and installation of a new video surveillance system to include. Upgraded cameras, IP recorders, and storage of surveillance video for 90 days. The new video surveillance system and equipment will be installed at the following location:

Robertson County Detention Facility 311 5th Ave. Springfield TN 37172

See specific proposal requirements:

All bids must be sealed and include all of the following items. Any sealed proposals not containing the proper items will be rejected.

Three complete copies of the proposal
Evidence of a valid State of Tennessee Business License
Evidence of compliance with Robertson County Insurance requirements, for work, performed on Robertson County Property
Signed and completed Statement of Non-Collusion (Attachment 1)
Properly completed Internal Revenue Service Form W-9
Evidence of the companies safety program and, if supported, a drug-testing program (Attachment 2) Also Drug-Free Workplace Affidavit
If the bid is over $25,000 a certification of non-debarment must be completed (Attachment 3) Certification Regarding Debarment, Suspension, and Other Responsibility Matter
Certification by Contractor (Attachment4)

The License requirement stated above shall include the following information on the outside of the bid envelope.

Name of company and principal owner, business license number, expiration date, and license classification.

All bidders that did not submit bids on RFP during the previous open RFP bidding period are required to complete a site visit at the Robertson County Detention Facility. Please contact Major Tony Crawford at tcrawford@robertsonsheriff.com telephone number 615-384-7974.

System specifications:

The system must provide full coverage surveillance video and recording options for the video with a minimum of 90 days of storage for video. The bidder will be allowed to propose their system and equipment that meets the specifications.

The bidder may ask for input from facility management anytime during the process. The system must provide full coverage of the facility inside and outside and enhance the security of the facility. The amount and location of cameras can be discussed with facility management.

The bidding company will provide training to the Robertson County staff on the system at no charge. Also, provide additional training once per year as needed for a minimum of 5 years at no cost to Robertson County.

The bidding company will be responsible for all areas of installation of the system to include but not limited to running cable if necessary, provide and installing switches, installation of cameras, and camera housings. Existing coaxial cable may be used with converters to implement IP cameras as long as the cable is in good functioning condition. Any cable that is not functional will be repaired/replaced by the bidding company as part of the system upgrades if using existing cabling. The bidding company will be responsible for providing monitors and computer systems to upgrade our current video wall systems in each of our control station tower locations (7 stations). The system will also have the ability for off-site viewing of the video management system either through web access or utilizing a smartphone or tablet based on Android or IOS platforms.

System Equipment specifications:

Dome cameras installed in low-security areas that have minimal traffic or are smaller locations (stairwells, elevators, small offices, hallways, etc. will be a minimum of 2 Megapixel cameras.

Dome Cameras that are installed in higher-security/risk areas (Dorms, Pods, Booking, Medical, Recreational Areas, or other common areas) will be a minimum of 4 Megapixel cameras. Cameras and type of cameras installed MUST eliminate blind spots in the housing units.

Fisheye, 360-degree cameras, or other multi-lens type cameras should be used where applicable to increase visibility and coverage in areas that are not properly covered by the use of traditional dome style cameras. The use of these types of cameras and the areas in which they are placed will be decussed and approved by both the RCDF Staff and the venders camera design team.

The bidding camera company will provide a specific camera count to ensure the installed cameras provide adequate coverage and visibility of all areas both inside and outside of the facility.

All cameras should have the capabilities that will provide coverage to ensure recording during a power outage until generators can come on in case of power failure.

All cameras must be able to be monitored and controlled in multiple locations within the facility and have the ability to be monitored off-site by facility management.

Video storage will be for a minimum of 90 days. Video storage will be on an IP based Recorder, a Hybrid DVR solution, or a better system with redundant power supplies. Servers, DVR systems, POE switches, and cameras must have battery backup sufficient to maintain the system until generator power is established.

The system must interface with the facility's door controller system, to allow cameras to populate the screens in control tower locations as needed, The Current system works off of WONDERWARE which we understand is now serviced by CML headquartered in San Antonio, TX. The bidder may provide information on newer technology solutions that will accomplish an interface with the door controllers to include installation of their system in the bid cost. Questions may be directed to our IT Officer at jputman@robertsonsheriff.com.

Timeline:

The bidding process will be open for 10 business days.

The company receiving the winning bid must remove old equipment and install new equipment. All old equipment will be turned over to Robertson County for disposal.

The company receiving the winning the bid must provide a labor installation warranty of 90 days. And equipment warranty on new cameras and hardware for parts and labor of three years minimum.

The winning company is required to have a pre-installation meeting to go over security, camera installation and working hours before installation starts. Robertson County will make every effort to make sure there is NO delay in the installation time frame to the company in having this meeting after the bid is awarded.

The Company receiving the winning bid must deliver and install equipment within 120 working days of receiving notification of bid acceptance.

Major Tony Crawford
Robertson County

Eye in the Sky, LLC is a premiere supplier and integrator of security solutions in Tennessee and the southeast. Founded in April of 2006, Eye in the Sky, LLC has become one of the fastest growing Video Surveillance and Access Control contractors in Tennessee and the Southeast. Eye in the Sky, LLC has installed over 640 video surveillance and 115 access control systems to date with a customer retention rate of 89%.

Eye in the Sky, LLC staff has over 76 years of combined experience in the CCTV and access control industry. Our lead technicians are continually seeking new certifications and are on the cutting edge of new security standards and technologies.

To date Eye in the Sky, LLC has installed over 22,500 IP cameras and commissioned some of the largest systems in Tennessee. Eye in the Sky, LLC has installed and currently manages over 10 systems larger than the project scope proposed in this project. Eye in the Sky, LLC is a Milestone Diamond Partner (one of eight) and one of the largest Milestone dealers in North America by revenue. Eye in the Sky, LLC was the 2016 Milestone Partner of the Year for the Americas and was runner up in 2018, marking us as one of the premier Enterprise VMS integrators in North America.

Eye in the Sky, LLC is the sole source video surveillance contractor for Metro Nashville and Davidson Co. Government, and we are the security contractor for the Nashville Sounds completing that project in recent years. Eye in the Sky, LLC worked closely with Metro Nashville PD and the NFL in hosting and integrating various VMS systems for the 2019 NFL Draft.

Scope of Work

Eye in the Sky's proposal includes a complete replacement of the current Analog CCTV system as specified in the RFP. Eye in the Sky will completely remove all the current cameras, cabling, monitors, NVR's, and power supplies and give them to the Robertson County Sheriff's Department. We will replace all the old CCTV equipment with new IP cameras, HD monitors, Cat5e cabling, NVR's/workstations, switches, and patch panels. We will use existing rack space in the various MDF/IDF's and supply our own UPS. Eye in the Sky will also integrate the current PLC with the IP Video Management System. The Video Management System we chose is Milestone Professional+. We are a Diamond Dealer for Milestone and have used this VMS on multiple systems of this size or larger and several Correctional facilities (see list below). Milestone Pro+ meets and exceeds all the requirements of this RFP. You can have unlimited cameras, unlimited users, and it offers remote viewing, below are some highlighted feature of the Milestone Pro+ VMS. Eye in the Sky will set up Milestone Smart Client on seven different workstations with three monitors at each workstation. We will also offer training one time a year for five years at no additional cost.

Proposed Solutions:

Eye in the Sky, LLC proposed Milestone xProtect Pro+ as the appropriate VMS solution for this project.

Milestone xProtect offers the following system capabilities
Centrally Managed with separate management and user Clients. Important for security and auditing.
User Account Audit Trails.
Unlimited custom user accounts.
Free Milestone Mobile App.
Free Smart Client.
Free Web Client.
Active Directory Integration.
Unlimited cameras.
Unlimited recording servers.
Management Server Failover.
Recording Server Failover.
Edge Recording.
Onvif Compliant.
Hardware acceleration in recording server.
Graphical Maps and Smart Maps.
Alarm Manager.
Bookmarking.
Smart Search.
Largest list of 3rd party integrations available on the market. Some that EITS has implemented are listed below.

- Briefcam
- Jemez
- PlateSmart
- Optex
- Spotter RF
- AgentVi

Milestone xProtect products have proven to offer the longest useful life of any system on the market. The optional Care Plus program offers end users cost effective access to three annual updates and upgrades annually. Milestone updates device drivers on this same schedule and the device packs are extended free of charge even if Care Plus is not required. Milestone also offers an additional Care Premium package that allows trained and qualified end users direct access to Level 2 manufacturer support. This is generally utilized for end users that require 24/7 and 365 on call technical resources. Eye in the Sky, LLC currently has over 50 end users that maintain the Care Plus SUP on their Milestone systems. Eye in the Sky, LLC currently has four (4) end users that utilized Milestone Care Premium for direct access to Level 2 Milestone support. These end users purchase Care Premium for off hours and Holiday access to emergency support.

Milestone xProtect is only limited by the hardware resource allocated and provided by the end user. The system offers unlimited scalability and growth potential and the highest number of 3rd party integrations on the market. Milestone xProtect is an Open Platform solution that is generally camera agnostic. Milestone xProtect is the most flexible solution on the market.

Milestone xProtect also has a large reference base of being utilized as a key component of many PSIM implementations.

QTY	ROBERTSON COUNTY DETENTION FACILITY	ITEM
1	Milestone XProtect Professional+ Base License	VMS Base License
155	Milestone XProtect Professional+ Device License	
2	BCD214X-PVS-210-168T-12 - 2U 14-Bay Professional Video Recording Server Dual SIlver 4210 168TB - (2) Xeon Silver 4210 32GB RAM (4x 8GB) (2) 240GB M.2 SSD (14) 12TB SATA (4)1GbE RJ45 (2) 10GbE SFP+ (2) 1100W PSU Windows Server 2016 5YR NBD KYHD Warranty BCD-SA-BVA-1.6T 1.6TB BCDVideo Accelerator	VMS Recording Server (NVR)
1	BCD102SD-PVS-9I7K-512GB - 1U 2-Bay Short Depth Management Server - Core i7-9700k 512GB	VMS Management Server
7	BCDT03-PWS-9I7K-2QP10 3-Bay Tower Professional Video Workstation Core i7-9700k Dual Quadro P1000 w/ Mini-Display Port to HDMI Adapter w/ Keyboard and mouse.	Security Client Workstation
11	Hanwha QNP-6230H - Wisenet Q network outdoor PTZ camera, 2MP, Full HD(1080p) 30fps, H.265/H.264/MJPEG, Optical Zoom Lens 23x (4.44-102.1mm)	
5	SBP-300KM Corner Mount	
11	SBP-300WM1	
56	Hanwha PNM-9000VD - Network vandal outdoor Multi-sensor Multi-Directional dome camera, (5MP X 2 sensors sold separately) 10MP @ 30fps	
112	Lens for PNM-9000VD - SLA-5M3700D (3.7mm)	
5	Hanwha QNV-8020R- Wisenet Q network outdoor vandal dome camera, 5MP @ 30fps, 4.0mm fixed focal lens (79°), triple codec H.265/H.264/MJPEG with Wisestream II, WDR, IR LEDs	
71	Hanwha QND-6022R - Wisenet Q network indoor dome camera, 2MP @ 30fps, 4.0mm fixed focal lens (87°), triple codec H.265/H.264/MJPEG with Wisestream II, WDR, IR LEDs	
8	QNV-6022R - Wisenet Q network outdoor vandal dome camera, 2MP @ 30fps, 4.0mm fixed focal lens (87°), triple codec H.265/H.264/MJPEG with Wisestream II, WDR, IR LEDs	
4	QND-8020R - Wisenet Q network indoor dome camera, 5MP @ 30fps, 4.0mm fixed focal lens (79°), triple codec H.265/H.264/MJPEG with Wisestream II, WDR, IR LEDs	
1	SPC-1010 Controller, PTZ joystick controller, 2 line text LCD display, up to 255 PTZ/zoom cameras, RS-485	
21	LCD Monitors w/ HDMI (LG - 24" Class LED HD TV) 24LF454B-PU	
24	Ditek surge protector	
8	24-Port 10/100MBPS Web Smart PoE switch (TPE-224WS)	
2	Cat5e 24 port patch panels	
3	1000' box of Cat5e, non-plenum, blue	
310	Cat 5e 3' Patch Cables	
146	Axis T8640-PoE Kit	
21	Axis T8640 Rack Mount Bracket	
1	PLC Integration –Program Intercom camera pop ups into Milestone Smart Client	
5	Smart 750VA UPS	
1	50 CountCompression BNC connectors	

Lot	Misc. materials for proper installation. Conduit, gang boxes, lift, etc.	
Labor	Complete installation and commissioning with 1-year labor warranty. 5-year warranty on Hanwha and BCD parts. Training and project management included.	
	Total (Sales Tax exempt)	**$355,524.10**

Progress Payments

Notes:

- All work performed during normal business hours
- Customer to provide escorts for install team during the 120 working day timeframe
- Performance and Payment Bond IS NOT included.
- PLC integration is for the current Wonderware system. Customer to verify system is in working order prior to integration.

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 012521016 A RESOLUTION TO APPROVE CONTRACT FOR INSTALLATION OF NEW SURVEILLANCE EQUPMENT

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

#26

RESOLUTION NO. 122120141

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

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

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

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

County Commissioner

William A Sople
County Mayor

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

County Commissioner

William A Sople
County Mayor

ATTEST:

Angie H. Groves
County Clerk

HOOVER Requested a Motion at: 7_45_15 PM
HALEY Seconded the Motion at: 7_45_15 PM

RESOLUTION NO. 122120141 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – GENERAL FUND 2nd READING

Time of Vote: 7_45_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N - 3 Absent)

RESOLUTION NO. 012521015

RESOLUTION TO EXTEND COUNTY PERSONNEL COVID POLICY

WHEREAS, by Resolution # 061520060, passed by the Robertson County Commission on June 15, 2020, the County approved the adoption of the federal Families First Coronavirus Act, referred to as "FFCRA"; and

WHEREAS, pages 1-7 of the attachments to that prior County Resolution set forth the wording of the federal statute as adopted by the County; and

WHEREAS, the provisions of the federal statute by its terms (as adopted by the County), applied only to a period of March 1, 2020 to December 31, 2020, and the County Resolution was retroactive to March 1, 2020; and

WHEREAS, also attached to the County June 15, 2020 Resolution are two other documents, being a "County Temporary COVID Employee Leave policy" (pages 8-9), and a separate "County Temporary Telecommuting Policy" (pages 10-11), attached hereto; and

WHEREAS, there is some issue as to whether the Temporary COVID policy and the Telecommuting Policy would terminate along with the federal statue adoption on December 31, 2020, or whether they would continue in effect until the "end of the pandemic"; and

WHEREAS, the County Personnel Committee has met, has reviewed the current state of the pandemic and the status of the employee leave policy, and made certain recommendations as set forth in this Resolution as follows:

That County should adopt and/or re-adopt pages 8,9, 10 and 11 of the prior June Resolution attachments recited above with the following changes:

A. These policies will be adopted retroactive to begin January 1, 2021 and to terminate on March 31, 2021, absent further action by this Commission.

B. Any employee affected by COVID conditions set forth in the June Resolution, that has taken COVID time off under the prior policy, will accrue prior unused time and also "start over" COVID leave time effective January 1, 2021, even if they have already used COVID leave time off under the prior federal County adopted statute.

C. Any employee affected by COVID conditions under the newly adopted County policy effective January 1, 2021, will not be limited to the 80 hours of paid time as set forth in the prior policy, but until this policy is altered or amended, such Covid time shall be unlimited as long as such employee qualifies for the relief.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 25th day of January, 2021 that the above recommendations of the County Personnel Committee are hereby adopted and placed into effect, retroactive to January 1, 2021.

Passed this the 25th day of January, 2021, to be effective as of January 1, 2021, 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

Temporary COVID-19 Leave Policy

Robertson County has adopted an emergency policy implementing leave provisions and workplace flexibility options during the COVID-19 pandemic prioritizing the health and safety of County employees. This emergency policy is intended to meet and exceed the County's obligations under the Families First Coronavirus Relief Act (FFCRA) and should be read as consistent with that law. This policy applies to all County employees.

The policy establishes standards for the continued pay and leave usage for County employees during the COVID-19 pandemic. To minimize the spread of the virus, many employees have been directed not to report to the workplace to facilitate social distancing. Many employees are able to perform their assigned duties remotely where possible and appropriate. Some employees will be required to perform their assigned duties on-site to maintain operations. Some employees cannot perform their duties remotely. If these employees cannot perform their assigned duties, they may be directed to stay home. Employees may be reassigned to other duties as necessary based on operational need and capacity. The overarching goal is to keep County employees and worksites safe and healthy, while enabling as much of the County's services to continue as possible.

COVID-19 Leave Use

Employees who are unable to perform their assigned duties during the COVID-19 pandemic are eligible to use COVID-19 leave. Qualifying reasons for COVID-19 leave include, but are not limited to:

- Employees are unable to perform their assigned duties due to the inability to work remotely (telework).
- Diagnosis of COVID-19 or experiencing symptoms of COVID-19 and seeking a diagnosis.
- Care of an immediate family member who has a diagnosis of COVID-19 or is experiencing symptoms of COVID-19 and is seeking a diagnosis.
- Care of an immediate family member subject to a quarantine or isolation order or who has been advised to self-quarantine,
- Child/elder care due to school/day care closures, or
- Any employee experiencing any other substantially similar condition specified by the US Secretary of Health and Human Services in consultation with the US Secretary of the Treasury and the US Secretary of Labor.

In instances where employees are unable to perform their assigned duties due to the type of work they perform (meaning the work cannot be performed remotely), but are assigned other duties that CAN be performed remotely, they cannot refuse a reassignment of duties in order to take COVID-19 leave.

Employees may use COVID-19 leave before using any other accrued paid leave.

COVID-19 leave use, including a determination that an employee is unable to perform their assigned duties, is subject to approval by the employee's Department Head.

Use of COVID-19 leave is only available to be used during the time period covering the COVID-19 pandemic emergency. There is no entitlement to COVID-19 leave after the conclusion of the COVID-19 pandemic emergency.

COVID-19 leave does not accrue, and may not be rolled-over or combined into other types of leave.

If the reason for an employee taking COVID-19 leave pursuant to this policy on or after April 1, 2020 also is a qualifying reason for the employee receiving Emergency Paid Sick Leave (EPSL) and/or expanded FMLA (EFMLA) under the FFCRA, the employee's COVID-19 leave will count against the employee's available EPSL and/or EFMLA entitlements.

Temporary Telecommuting Policy

Due to the current COVID-19 (coronavirus) pandemic, Robertson County is implementing temporary telecommuting arrangements for employees whose job duties are conducive to working from home. Employees should be given flexibility in working remotely for legitimate reasons (for example, self-quarantining to reduce community spread of COVID-19, caring for children during school and daycare closures, caring for elderly family members and those who are at high risk, among others). The Temporary Telecommuting Policy shall last only for the duration of the COVID-19 pandemic.

Eligibility for Temporary Telecommuting

Department Heads, at their discretion, may allow some or all of their employees to telecommute on a temporary basis during the current pandemic. Telecommuting may be appropriate for some employees, supervisors, and duties, but not necessarily conducive for all employees. For employees whose positions are not conducive to telecommuting, Department Heads may elect to stagger the start and end times of employee shifts to promote social distancing in the workplace. Department Heads will determine which positions are eligible for temporary telecommuting arrangements based on business needs. Department Heads may revoke a temporary telecommuting arrangement with an employee at any time and for any reason.

Expectations for All Employees

Telecommuting employees are responsible to:

- Fulfill the expectations agreed upon with his or her Department Head regarding the scope of their telecommuting assignment such as:
- Duties and responsibilities;
- Hours of work (rests/meal breaks, overtime, and other wage and hour requirements still apply);
- Hours of availability to communicate by phone or other electronic communication regarding County business;
- Communication of work assignments and personal needs, including reporting absences from work due to injury, illness, or caring for a family member.
- The use of County equipment and materials.
- Non-exempt employees who are permitted to telecommute must accurately record all working time in the same manner as if they were working on County premises. Accrual of any compensatory time will be administered under the same provisions as if the work were performed at the employee's regular work location.
- Protect County information by following County policies regarding information security and data protection; ensuring that unauthorized individuals do not access County data or other confidential information, either in print or electronically.

- Maintain a safe and appropriate environment in which to work. The County will not be responsible for any costs associated with the initial set-up of the employee's work environment such as remodeling, furniture, or lighting, nor for any repairs or modifications to the work environment.

Expectations for Department Heads

- Communicate specific expectations to employees based on each person's needs and circumstances.
- Ensure that the temporary telecommuting assignment is mutually beneficial to both the County and employees. Planning and communicating expectations in advance of telecommuting is critical.

General Agreement

- Employees must comply with all policies in the Robertson County Employee Handbook and understand that any violation of same may result in termination of telecommuting privileges and/or disciplinary action, up to and including termination of employment.
- Temporary telecommuting arrangements in extraordinary circumstances do not change the basic terms and conditions of employment with Robertson County.
- Telecommuting assignments do not change an employees' classification, compensation, or benefits.
- The accrual and charging of vacation and sick leave is subject to the same policies and procedures applicable to non-telecommuting employees.
- Robertson County is an "at-will" employer, meaning the employment relationship between the County and each of its employees may be terminated at any time by either the County or employee with or without notice and with or without cause.
- Telecommuting is a voluntary alternative work arrangement in which part or all of the employee's scheduled work is performed at an alternate work location. Telecommuting assignments are not an entitlement, nor are they contracts or promises of employment. Nothing in a telecommuting assignment guarantees employment for any specific term, nor alter the "at-will" nature of employment.

WADE Requested a Motion at: 7_58_20 PM
HOGAN Seconded the Motion at: 7_58_20 PM

RESOLUTION NO. 012521015 A RESOLUTION TO EXTEND COUNTY PERSONNEL COVID POLICY TO AMEND

Time of Vote: 7_58_46 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (22 Y - 0 N - 2 Absent)

HOOVER Requested a Motion at: 7_59_40 PM
COUTS Seconded the Motion at: 7_59_40 PM

RESOLUTION NO. 012521015 A RESOLUTION TO EXTEND COUNTY PERSONNEL COVID POLICY

Time of Vote: 7_59_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (22 Y - 0 N - 2 Absent)

RESOLUTION NO. 012521017

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

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

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

WHEREAS, at a special called meeting of the Robertson County Budget Committee held on January 20, 2021, the members of the Budget Committee were advised by representatives of the Board, of a possible new development project to be located in the White House area of Robertson County, Tennessee, the minutes of that meeting attached as Exhibit "A" and the presentation to the Committee by the Board attached as Exhibit "B"; and

WHEREAS, it is proposed that these infrastructure funds in an amount not to exceed $200,000.00 come from the current Red River Preserve Project funds, such funds previously being the subject of multiple prior County Resolutions to participate in the Lowe's distribution water tank, the Coopertown area water line expansion project, and local airport expansion project; and

WHEREAS, the Committee has recommended that the Board be allowed use and/or commit to the developer or the developer's benefit for this infrastructure need the sum of not to exceed $200,000 for water, roads and other infrastructure needs of the project from the otherwise restricted accumulated Red River Preserve funds held by the County.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 25th day of January, 2021 as follows:

1. 1. These funds shall be earmarked and aside for this project by the Office of the County Finance Director, although such funds may be held in the same account currently as the other Red River Preserve funds;

2. Upon advice from the County Economic Development Board to the County Mayor and the County Budget Committee, if and when this project develops and moves forward as contemplated, either draws may be taken by the Board against these funds not to exceed $200,000 depending on the then current need for infrastructure of the project, or the funds may be transferred to the Board in full to be used for these purposes.

3. If this project as contemplated does not materialize and go forward and/or if all these infrastructure funds are not needed for the completion of the project, any unused funds will be returned and/or kept by the County for future economic development purposes.

Passed this 25th day of January, 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

Special Called
Budget Committee Meeting
Wednesday, January 20, 2021
4:00 PM

This meeting will be held electronically or less than 10 people (County Commissioners or County Employees Only, Due to Security and Safety Requirements.) may attend the meeting in person at the Robertson County Office Building, 3rd Floor Conference Room. We will take your temperature prior to entrance to the building. We will need to know if you plan to attend the meeting in person in order to keep the head count less than 10 people.

I. Call to Order

II. No Approval of Minutes as this is a Special Called Meeting at the request of Margot Fosnes, Chief Economic Development Officer, for the Robertson County Economic Development Board (RCEDB)

III. Topics

1. This meeting will be administered same as all other budget committee meetings during the COVID-19 pandemic via the County's GoToMeetings Platform. The RCEDB meeting scheduled for this same date and time will be available via the Zoom Platform. There will be an additional monitor set-up under our current monitor in the meeting room, a microphone and camera in order for the Budget Committee Members present in the Third Floor Conference Room to view the RCEDB meeting via Zoom.

2. Margot's email states:
We would like to invite the members of the Budget Committee to join in a called meeting of the RCEDB on Wednesday, January 20, 2021 at 4:00 PM via Zoom. This meeting is to discuss a potential industrial project looking to build a facility on property near Exit 108 off of Interstate 65 in White House.

   This property is a part of a 260-acre site that we are working with TVA to secure options and create a shovel ready industrial/office park. This potential project has infrastructure needs that we are working to secure state funding for and there may be a need for some local funding to complete the needed infrastructure construction. The infrastructure needed will enhance the future development of the entire 260-acre site, justifying the request for use of county Economic Development Funds (Funds in Fund 172 in the County coffers set aside for Red River Preserve), and we want the committee members to be able to hear all of the details in the event that the RCEDB votes to make a request to the commission.

   See attached for details concerning this project.

IV. Other Business

V. Adjourn

Please note: This Budget Committee Agenda is subject to change after publication. Budget Committee Members may raise new topics as Other Business.

Robertson County Economic Development Board Meeting

Date: 1/20/21
Time: 4:00 PM
Location: Zoom Conference Call

Type of meeting: General Business

Secretary: Margot Fosnes

Board Members:
Jessica Blackburn, Chair
Caleb Fuqua, Vice-Chair
Tony Neal, Treasurer
Matt Burnett
Paul Fuqua
Whitfield Hamilton
Jinnifer Hollingsworth Johnston
Willis Jepson

Ex-Officio:
County Mayor Billy Vogle
Margot Fosnes, Economic Development Officer
Jonathan Garner, RCEDB Attorney
Chris Traughber, Assessor of Property
Dr. Chris Causey, Robertson County Schools

Invited:
Members of the Robertson County Budget Committee

Agenda

New Business:

- ✓ Project Advantage PILOT Request
- ✓ Discuss and possibly approve request for up to $200,000 for infrastructure needs related to Project Advantage and the development of White House Park

Other Business

Project Advantage Water Line Extension:

Project Advantage is a prospect looking for potential greenfield sites for a new manufacturing operation. The prospect is a Japanese company with existing U.S. manufacturing operations located in California (established US operations in 1971) and the company is looking to relocate to the Southeast (for costs and labor advantages). The company has already spent some time pre-COVID looking at options in Kentucky, but is also very interested in exploring options in Tennessee. This is an incredibly well-known company in its industry specializations and has a lengthy history of producing in the U.S. already. They have a large base of existing clients and are looking for a place to build their new U.S. manufacturing operation.

Project Parameters:
-Estimated Jobs: 100+
-Estimated Capex: $17 million+
-Average wage: $40k
-Considered light manufacturing (no excessive utility requirements)
-Looking to build 70k SF facility to start with expansion needs of up to 150k SF
-Company manufactures springs for 100+ of the Fortune 500 companies and OEMs (automotive, medical device, and aircraft/aerospace)
-Company has 20 plants worldwide
-Project has a quick timeline – they want to be operational by Sept 2021 so sites that are development ready are ideal
-Counties being considered: Sumner, Wilson, Robertson, Montgomery & Trousdale as well as Kentucky
-Site size: Company is estimating approximately 10 acres

After looking at several Robertson County locations, the company has narrowed its focus to a parcel just off I-65 near Exit 108 in White House. The site is part of a 59 acre parcel owned by WH Land, LP out of Chicago. The parcel sits directly east of the Lowes Millworks facility on Hester Drive. The company has identified a 10 acre section that can be accessed through a shared easement that runs from Hester Drive through the Lowes Millworks property. This easement can be used as a temporary access road until a TDOT State Industrial Access Project can be completed to provide a public road to the property. The City of White House is leading the application process to TDOT for this road.

There remain two infrastructure improvements necessary for the company to be able to locate their new building on this site.

1. An existing sewer line which runs diagonally across the proposed building site through the property must be relocated to run along the property lines. The estimated cost of this relocation is $200,000. The company will contract to have this line moved and will coordinate specifications, approvals and inspections with the City of White House Waste Water Department.
2. A water line extension will be needed from existing White House Utility District mains to the property. A thorough study of the existing lines in the area as well as the demands for water for the domestic and fire suppression needs of the company was made by WHUD and three scenarios were presented. (See attached WHUD Letter)

The company received a preliminary estimate that fire flow for their proposed building would require a rate of 1,100 gallons per minute. Scenario 2 and 3 of the WHUD proposal will allow that requirement to be met. In the interest of limiting costs, the company has chosen to pursue Scenario 2, a 3,200 foot extension from the 12 " existing line running south on Sage Drive. The extension will run west from Sage Rd. at the south end of the WH Land LP parcel and then run north along the west property line to the building site. WHUD explored several shorter routes from Sage Rd. but found complicating factors in each of them, thus they continue to recommend this route as the most feasible.

Based on information provided by White House Utility District and projections of use and fire flow requirements for the proposed building planned by Project Advantage, the following represents the estimated cost of the water line extension from Sage Rd. to the proposed site:

Engineering fees	24,000
Installation of 3,400 feet of 12" water line (estimated at $150/sf)	$510,000
Meters/Meter Assembly:	120,000
Plan Review Fee	1,000
Inspection Fees:	23,000
Facilities Fees (based on projected usage)	11,000
	$689,000

There also may be costs from easement acquisition depending on the route and property owners cooperation level.

The Robertson County Economic Development Board staff have prepared an application for a Fast Track Infrastructure Development Grant on behalf of Project Advantage at the advice of our Regional Director at the TN Dept. of Economic and Community Development. Such grants require a local match. You will recall that the RCEDB, through the Robertson County Economic Development Fund (escrowed from PILOT payments received) paid a match of approximately $500,000 on a FIDP grant for the Coopertown water tank constructed in conjunction with the Lowe's project.

Because this water line extension will benefit not only Project Advantage but the future development of the surrounding 250+ acres into a potential office/manufacturing park (see separate project outline), we believe that use of Economic Development Fund dollars would be justified as a match for this infrastructure investment.

I am requesting that the RCEDB authorize a request of up to $200,000 to be used towards the water line extension from Sage Rd. to the site of Project Advantage, should they make a final determination to locate in White House at this location.

WHITE HOUSE UTILITY DISTRICT
P.O.BOX608, 3303HIGHWAY31-W—WHITEHOUSE, TENNESSEE37188
TELEPHONE (615) 672-4110 — FAX (615)672-8098

November 20, 2020

Robertson County Economic Development
Mrs. Margot Fosnes
503 West Court Sq
Springfield, TN 37172

RE: Water Availability for Hester Road Industrial Facility -
Robertson County Tax Map 106 Part of Parcel 187.01
White House, TN

Dear Mrs.Fosnes,

We understand a new industrial facility is being proposed for a portion of the parcel noted above and that water service will be needed to serve the project. This letter will confirm WHUD can provide the requested 111,000 gallons per month of domestic water service that has been preliminarily requested if the developer funds and constructs certain water system improvements that will deliver water service to the site. No specific peak flow rates or minimum pressures have been requested for the monthly domestic flow. When the developer has specific flow/pressure requirements for domestic flows, the developer will need to confirm those to WHUD. WHUD will review those needs and respond back to the developer in writing with any additional information that may pertain to the more specific water needs. No landscape irrigation, fire sprinkler, fire hydrant or process water needs have been requested for the project. If it is found in the future that the developer has water needs other than domestic purposes, a new request for water availability will need to be submitted by the developer to confirm with the additional levels of service. Similar to this availability response; WHUD will respond in writing with details concerning additional levels of service.

WHUD does not set fire protection requirements for projects or provide fire protection services. In a recent meeting with you, City of White House staff and representatives from other entities at White House City Hall; it was indicated by the developer that some form of fire protection water flow would be needed for the project. As the developer's project representatives attending the meeting had no guidance available at the time of the meeting for specific fire protection needs; WHUD offered to provide approximate fire hydrant flow rates that could be made available to the area with certain water main upgrade scenarios that would result if the developer funded and constructed the corresponding water infrastructure. There are at least two potential connection points to existing water mains in the area from which the developer may construct water main extensions to serve the project. See the attached overview maps for existing water mains and routes for potential water main extension scenarios. Following is a list of the water main extension scenarios with an approximation of fire protection flows that would potentially be available at meters for the site if the developer installs the corresponding infrastructure:

Scenario 1: Extend approximately 1,600 linear feet of new 8" water main from existing 8" water main at the end of Hester Drive. Approximate flow available at site with this improvement would be 700 gallons per minute with greater than 20 psi residual pressure. A service elevation of approximately 850' at the site has been assumed for this estimate.

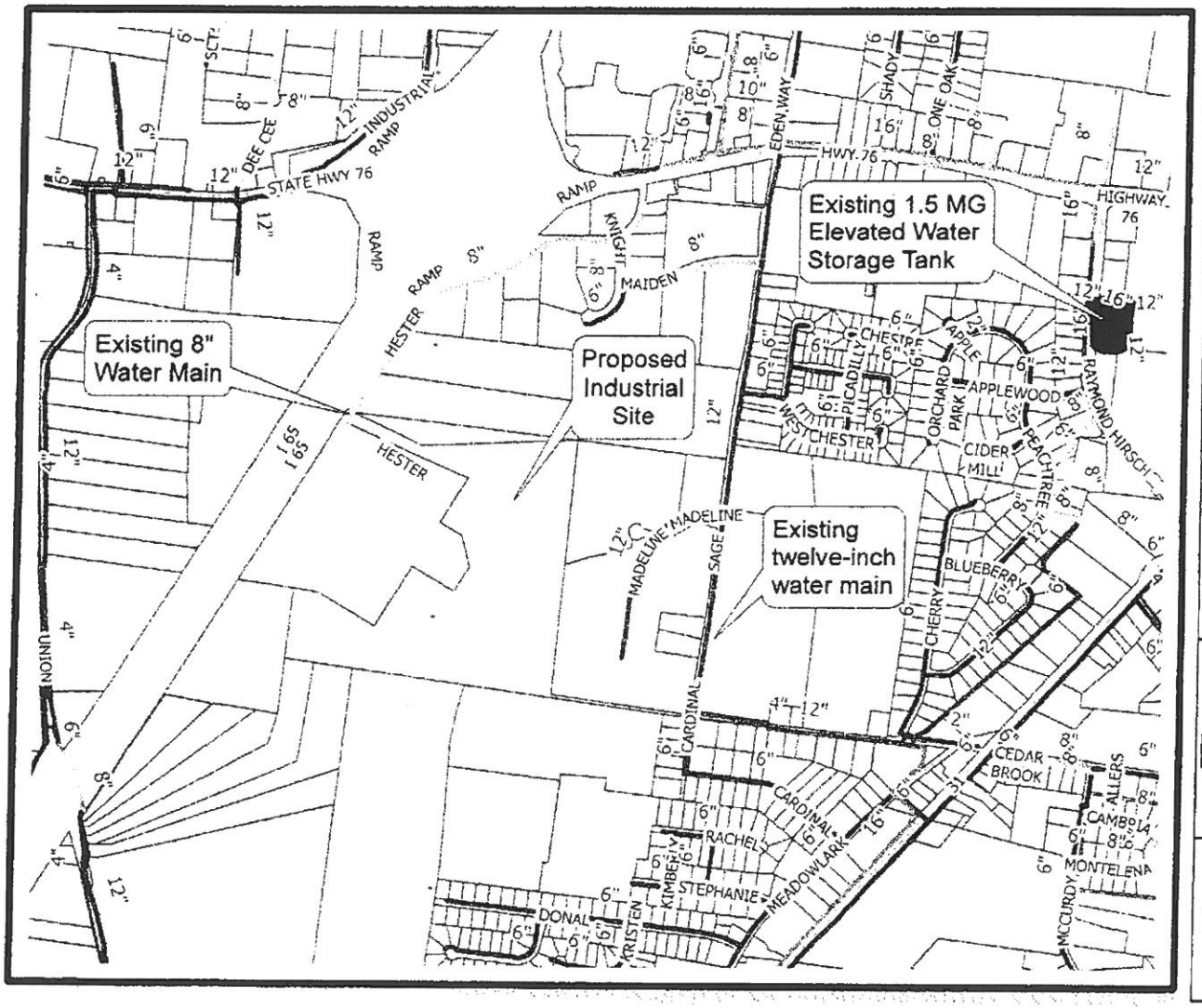
Scenario 2: Extend approximately 3,200 linear feet of new 12" water main from existing 12" water main at the intersection of Sage Road and Cardinal Drive. Approximate flow available at the site with this improvement would be 1,500 gallons per minute with greater than 20 psi residual pressure. A service elevation of approximately 850' at the site has been assumed for this estimate.

Scenario 3: Extend approximately 3,200 linear feet of new 12" water main from existing 12" water main at the intersection of Sage Road and Cardinal Drive. Also, extend approximately 1,600 linear feet of new 8" water main from existing 8" water main at the end of Hester Drive and connect to create a loop between the end of Hester Road and the Cardinal Drive/Sage Road intersection. Approximate flow available at site with these improvements would be 2,000 gallons per minute with greater than 20 psi residual pressure. A service elevation of approximately 850' at the site has been assumed for this estimate.

Keep in mind that actual pipe routes, pipe lengths, fittings, valves, meters, backflow prevention assemblies, field conditions, etc. can and will affect available fire flow to the site. Estimates of necessary pipe footages and potentially available flows/pressures are only provided for in the attached scenarios for informational purposes and in no way are being represented as solutions that can satisfy actual hydraulic needs of the project. As noted above, we encourage the developer to retain design professionals to propose/confirm actual water needs for the project and to propose/design infrastructure improvements that the developer can install to meet needs of the project.

While site conditions, contractor selection, timing of construction, etc. can impact actual cost to construct specific water main extensions; WHUD is willing to share that in the recent past we have been charged as much as $125/linear foot for installation of eight-inch water main and $150/linear foot for twelve-inch water main installation. These costs covered materials and labor for installation. It did not include design fees, easement acquisition, permitting, metering assemblies, legal or other ancillary costs that may have been encountered with the project. We share this information purely for informational purposes and are not suggesting that this figure represents the cost the developer will incur when installing water mains for this project. Actual costs may be more or less. With this in mind, we highly recommend that you seek out qualified water main design professionals and installation contractors that can be approved to do work in WHUD's service area to obtain real world installation cost estimates for the project. We also suggest you engage a design professional to manage any permitting and/or site challenges that could affect costing for the project.

Regardless of the route the developer chooses to extend water mains to the project; the developer will also be required to install appropriately sized metering assemblies at the site. At a minimum, a water meter assembly for domestic use will be needed. If fire protection,



Hester Drive Manufacturing Facility Existing Water System Overview

N

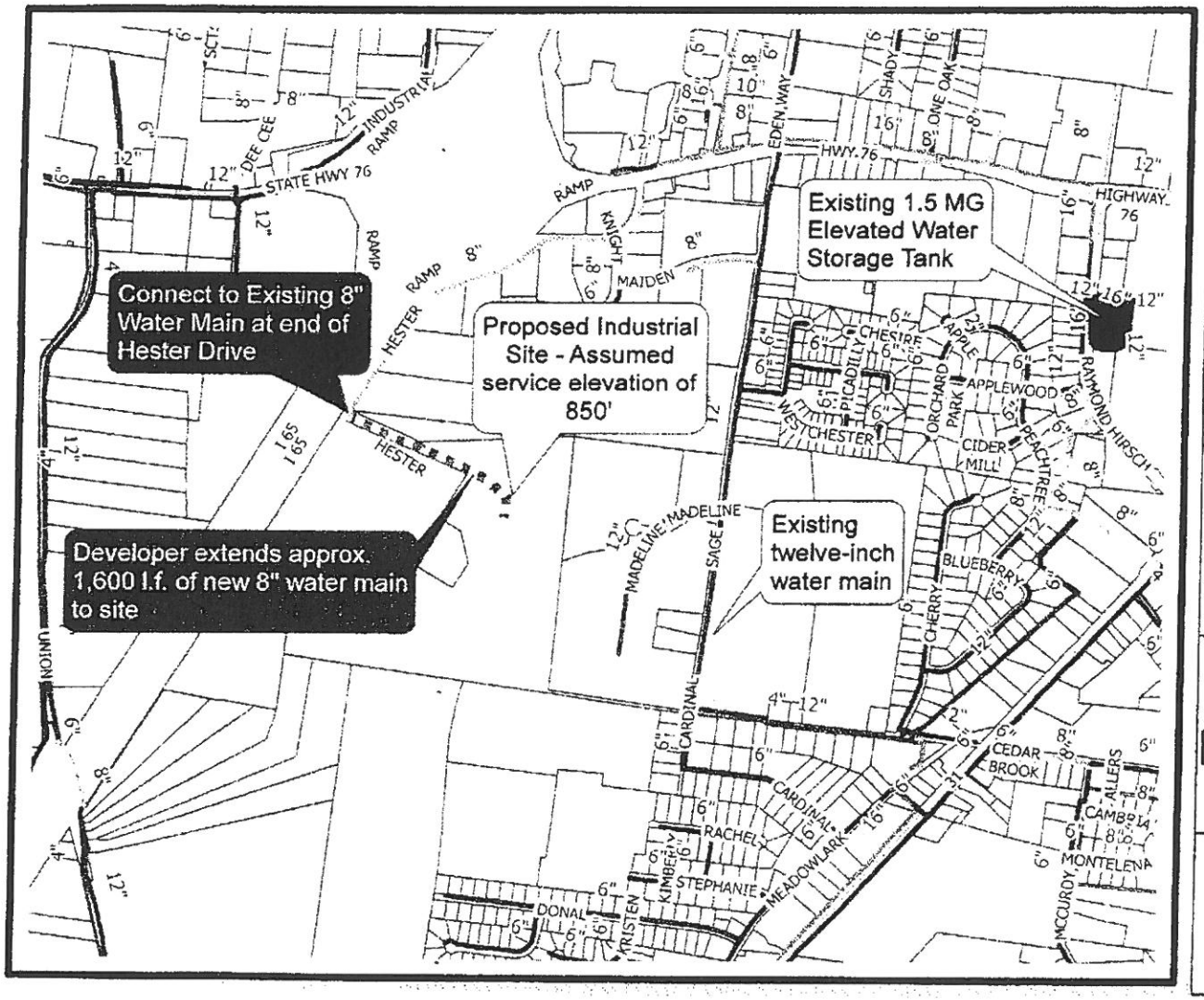
W E

S

Scale

1 " = 1,000 feet

11/19/2020



Hester Drive Manufacturing Facility Scenario B Water Main Extension Overview

N

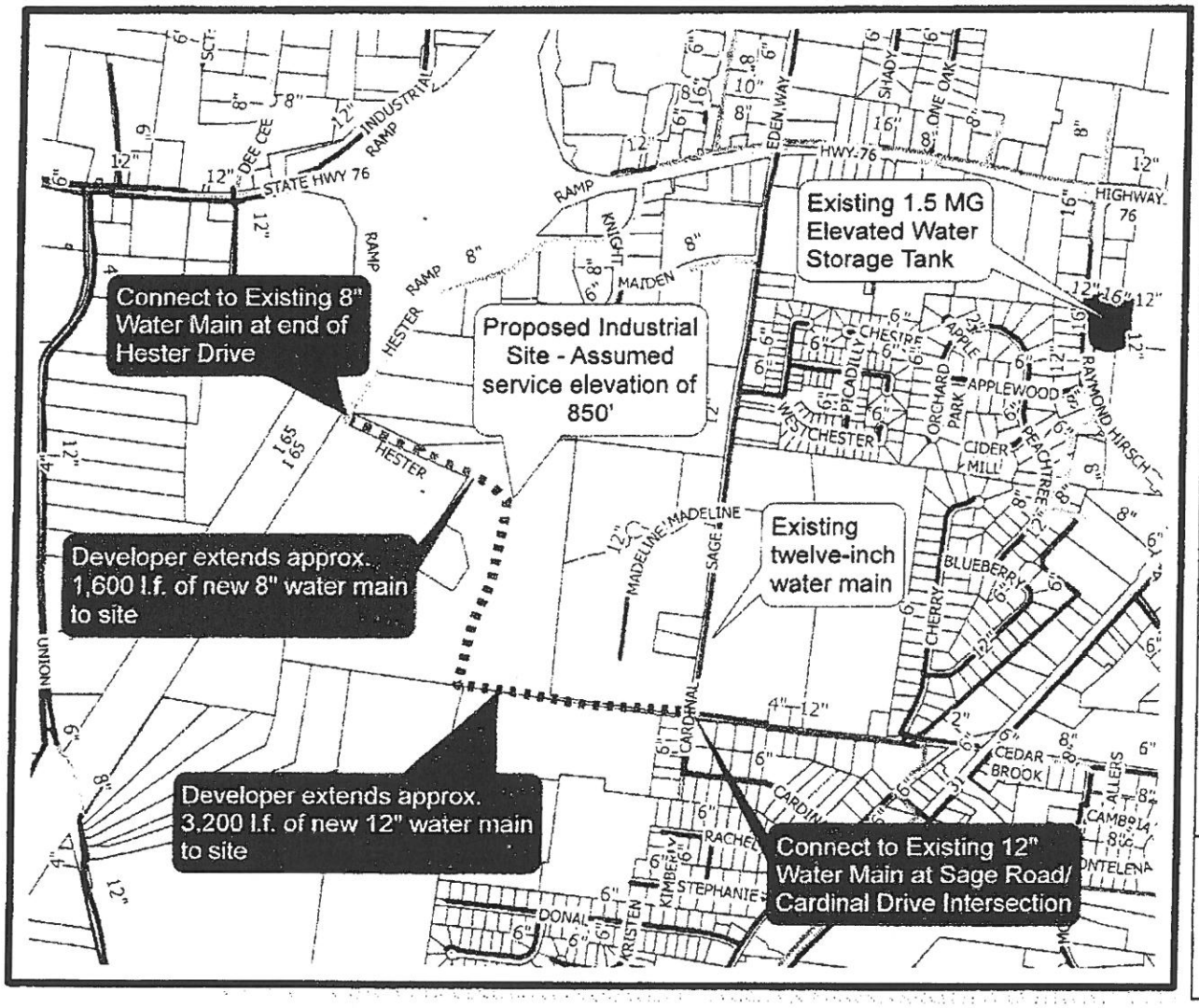
W E

S

Scale

1 " = 1,000 feet'

11/19/2020



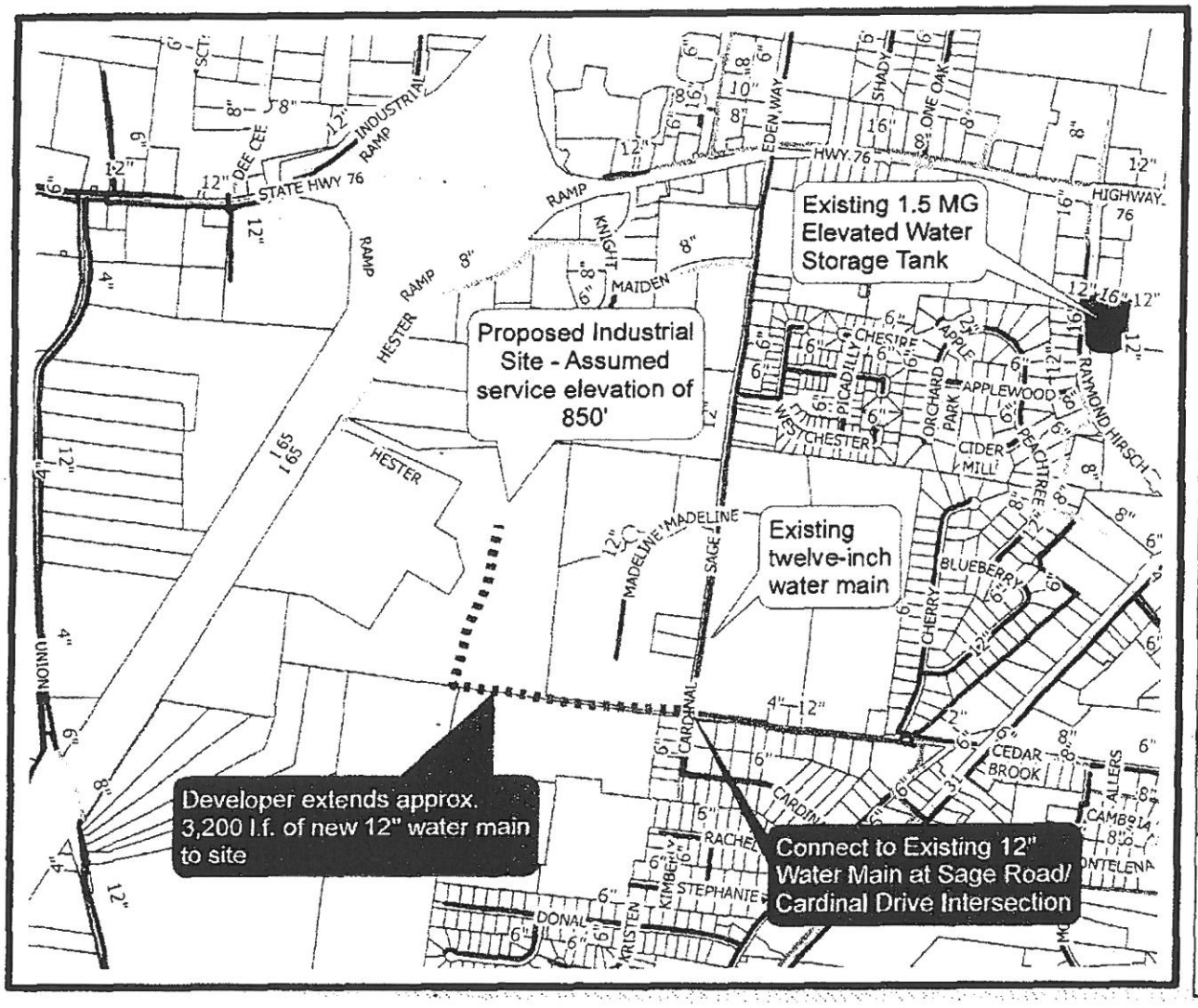
Hester Drive Manufacturing Facility Scenario 3 Water Main Extension Overview

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W E
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Scale

1 " = 1,000 feet

11/19/2020



Hester Drive Manufacturing Facility Scenario 2 Water Main Extension Overview

Scale

1 " = 1,000 feet'

11/19/2020

landscape irrigation or process flows are found to be necessary for the project, the developer will also be required to install metering assemblies for those uses.

Onsite water mains located downstream of water meters serving the project are considered private infrastructure and will not be owned/maintained by WHUD. The developer will be required to install backflow prevention assemblies in above-ground, heated enclosures located immediately downstream of each water meter.

It appears utility easements will be required for offsite water and/or sewer mains on this project. WHUD will coordinate the easement acquisition process. The developer will be required to reimburse WHUD for costs incurred in the easement acquisition process.

Applicable fees for this project follow:

Inspection/Administration fees:	**$1,000** per large meter vault **$7** per linear foot of water mains These fees are due prior to the pre-construction meeting for each phase.
Plan Review fee:	**$1,000** for each phase of water plans. Plan review fees are due at the time of plan submission for each phase.
Water Meter tap fee:	Water Meter tap fees are based on meter size and are subject to increase from time to time. Tap fees are charged at the rate posted on WHUD's website at the time of purchase. See below for current tap fee prices:

1"	**$2,800**
2"	**$4,000**
4"	**$7,000**
6"	**$10,200**
8"	**$13,600**

Assuming a peak day domestic flow of 8,325 gallons noted below and a peak flow rate of 70 gallons per minute for domestic use, a 2" meter would likely suffice for the requested domestic flow. As noted elsewhere in this letter, if fire protection and/or process water flows are requested in the future, the developer will need to submit flow requirements to WHUD for the purpose of sizing additional metering assemblies. WHUD will respond in writing with updated information – including additional fees and requirements.

There will be a **$50** new account setup fee charged for each new account created. These fees are due prior to a pre-construction meeting for this project.

Water Facilities Fee:

$467 for each 350 gallons per day of water flow:

For domestic use:

111,000 gallons per month for a 20-day work month would indicate an average daily need of 5,550 gallons per day

Assume a peaking factor of 1.5 to arrive at a peak day domestic water need: 1.5 x 5,550 = 8,325 gallons per day

Total Water Facilities Fee:
(8,325 / 350 gallons) x $467 = $11,108

If landscape irrigation or process water needs are requested for this project in the future, this fee calculation will need to be updated for those additional flows.

These fees are due prior to the pre-construction meeting for the project.

This letter does not constitute an agreement between WHUD, the developer or future customers within the project. Written development agreements will need to be executed between WHUD and the developer. Individual service contracts will need to be executed between WHUD and future water customers. These agreements/contracts will specify details regarding fees and other terms related to the project. If construction has not begun on the project by the date specified in the agreement, or some other written agreement has not been made, a new development agreement will need to be executed.

Please contact our Engineering Department at 615-672-4110 ext. 262 if you have any questions.

Sincerely,

Pat Harrell, P.E.
District Engineer

White House Property Project – TVA Invest Ready Grant

The Economic Development Division of the Tennessee Valley Authority is tasked with identifying potential development sites for long term evaluation. We were approached by TVA Tech Services in the fall of 2019 to consider looking closely at a group of land parcels just off I-65 at Exit 108 in White House.

The following parcels were identified as attractive for development into a business/industrial park or large single use site if they could be assembled into a contiguous footprint of 100 acres or more.

The parcels are:

106 187.01 0 HSA Commercial RE	58.95 acres
117 058.06 Hutson & Lempicki	61 acres
117 058.05 Wright, Johnson, Franklin	48.2 acres
117 059.00 Melton	65 acres
117 058.04 Eden	35.2 acres

We began discussions with the City of White House to verify that this type of project would fit in with their long term plans for the area. With their blessing, we moved on to a host a meeting with the property owners, White House officials and TVA representatives to talk about the project. Property owners were asked to consider their willingness to enter into negotiations with the RCEDB to acquire options on their properties.

TVA asked us to apply for their Invest Ready Grant program which could be used to pay legal fees and option purchases as well as to begin due diligence (environmental studies, wetlands delineation, etc) on the properties to confirm that they would be good for development. The requirement for participating in this grant program was that we either owned the property or had control through transferable, three or more year options.

The RCEDB and the City of White House approved applying for the grant and moving forward with the project, with the City of White House and the RCEDB agreeing to split to match of 50% for the grant. We were awarded a $100,000 grant, giving us a budget of $200,000 total for acquiring options and beginning due diligence.

Because of potential conflicts of interest with some owners and the city and county, we engaged Tom Trent of Bradley in Nashville to handle the options negotiations. That process, though slowed considerably by the COVID pandemic, is reaching a conclusion with two contracts executed, tow more that have agreed to terms and are in the process of being executed, and one final parcel that we have paused negotiations on because a portion of the

land is under consideration for purchase by a new manufacturing project looking to locate there.

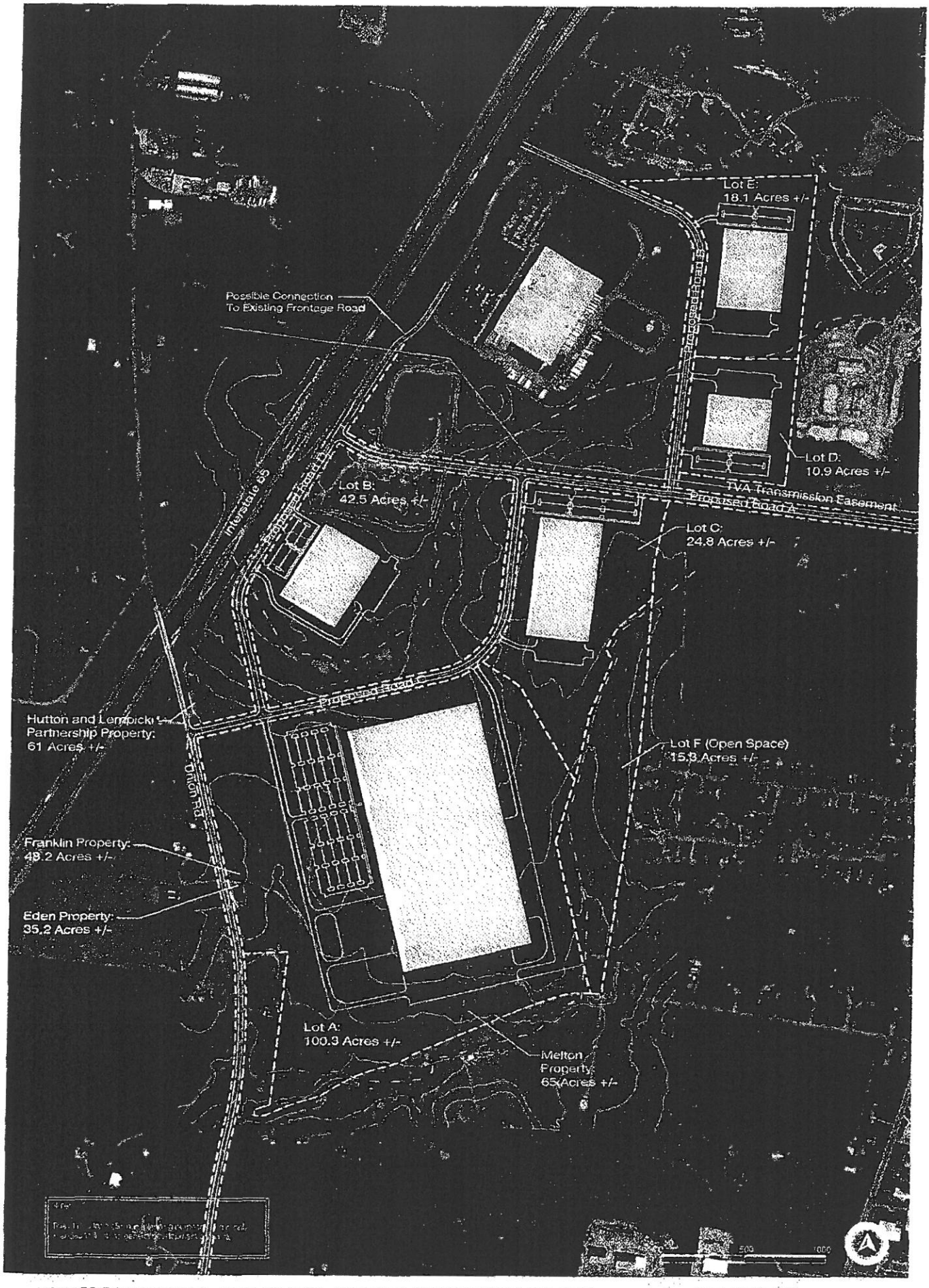
Options will be for three years, will be transferable to any interested prospect and will have a strike price of $50,000 per acre.

Once all contracts are executed we will begin the due diligence process. The recommended priorities as ranked by the TVA specialists are:

1. Geotech studies: Resistivity Testing
2. Phase 1 Environmental Study
3. Cultural Studies
4. Wetland Delineations

If these studies proceed successfully and no disqualifying issues arise, we will then apply for another TVA grant, the Invest Prep grant, which can provide up to $750,000 in matching funds to do additional due diligence needed and to begin work on needed utility infrastructure and road improvements.

Based on reports that we have received from the Tennessee Department of Economic and Community Development Select TN Property Evaluation Consultants and from TVA's Economic Development specialists as well as our partners at the Middle TN Industrial Development Association, we believe that this location in White House should be one of our top priorities in developing shovel ready sites for economic development and as such, will be a site that Robertson County Economic Development Fund dollars will be well invested.



CONCEPTUAL MASTER DEVELOPMENT PLAN

WHITE HOUSE PROSPECTIVE INDUSTRIAL PROPERTY

WHITE HOUSE, ROBERTSON COUNTY, TENNESSEE

THE VALLEY WORKS

TVA

HOOVER Requested a Motion at: 8_01_20 PM
GRAY Seconded the Motion at: 8_01_20 PM

RESOLUTION NO. 012521017 A RESOLUTION TO AMEND PRIOR RESOLUTIONS RELATIVE TO PILOT-IN-LIEU-OF TAX PAYMENTS AND THE ROBERTSON COUNTY ECONOMIC DEVELOPMENT BOARD

Time of Vote: 8_01_56 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (21 Y - 0 N – 1 Abstained -2 Absent)

#32

RESOLUTION NO. 012521018

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Community Development - (RCEDB, Red River Preserve) Fund - 172			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Gen Govt Projects	Other Construction-White House Dev	91190-791-WHDEV	200,000
Total Expense Amendment	(Requesting up to $200,000 for Infrastructure/Water Line need Related to Project Advantage and Development of White House Park near exit 108.)		200,000
Total Fund Balance Amendment			(200,000)

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

County Commissioner

William A Sagle
County Mayor

Duly passed and approved this 22nd day of February, 2021.

County Commissioner

William A Sagle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

HOOVER Requested a Motion at: 8_03_25 PM
BOWENS Seconded the Motion at: 8_03_25 PM

RESOLUTION NO. 012521018 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – COMMUNITY DEVELOPMENT FUND (RCEDB, RED RIVER PRESERVE)

Time of Vote: 8_03_58 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (22 Y - 0 N - 2 Absent)

HOOVER Requested a Motion at: 8_05_40 PM
HALEY Seconded the Motion at: 8_05_40 PM

RESOLUTION NO. 012521018 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021 – COMMUNITY DEVELOPMENT FUND (RCEDB, RED RIVER PRESERVE)
2ND READING

Time of Vote: 8_05_58 PM
Type of Vote: 50% Needed to Pass
Note: Abstain Votes are NOT counted.

MAYOR VOGLE does not vote

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

Passed (22 Y - 0 N - 2 Absent)