STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JANUARY 24, 2022 REGULAR SESSION

Be it remembered, that the Board of Commissioners of Robertson County, Tennessee, met in open public session, at the Robertson County Juvenile Courtroom in Springfield, Tennessee, on the 24th day of January, 2022, at 7:00 PM.

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

A roll call was taken and the following County Commissioners were present to-wit: Ayres, Bowens, Bradley, Brown, Couts, Dorris, Glover, Gray, Gregory, Haley, Hogan, Hoover, Jackson, B. Moore, S. Moore, Roberts, Spain, Stroud, Stubblefield, Wilson and Woodard. Commissioners Delong and Wade were not present. 2nd District seat was vacated by the passing of Commissioner Eden.

The invocation was given by Commissioner Haley, followed by the pledge to the flag.

MINUTES OF PREVIOUS MEETING

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

COMMUNICATIONS FROM THE COUNTY MAYOR

Mayor Vogle asked everyone to remember the families of former County Mayor, Roy Apple, Commissioner Don Eden, Deputy Savannah Puckett, and former Commissioner Paul Bracey, Sr. Our county has experienced a lot of loss, but it is evident that we all work together and we are one big family. The county will always remember the work and sacrifices they all have made. Commissioner Hogan reminded everyone of the graduation ceremonies that are taking place and to continue to remember our young people that are starting new chapters in their lives. There will be a Zoom Meeting in the Conference Room on Monday, January 31st, at 4:00 p.m., with an Engineering Firm to discuss sewer systems. Mayor Vogle read the Audit Committee Report and praised all that were involved to have a third year in a row with zero findings. We were awarded the 1st Annual Board Award from OpenMeeting for our excellence in legislative meetings. Mayor Vogle recognized Commissioner B. Moore's birthday.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Commissioner Stubblefield made motion to approve the election of Jeremy Stinson for the Planning & Zoning Committee with a second from Commissioner Hogan. Motion was approved by voice vote.

RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2022
(GENERAL FUND)
1st Reading

RESOLUTION NO. 012422001, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Jackson. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included.)

Commissioner Hoover made the motion to suspend the rules and proceed with the second reading of Resolution No. 012422001. Commissioner Haley seconded the motion. Motion was passed by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2022
(GENERAL FUND)
2nd Reading

RESOLUTION NO. 012422001, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Spain. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2022
(COMMUNITY DEVELOPMENT FUND)
1st Reading

RESOLUTION NO. 012422002, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

Commissioner Hoover made the motion to suspend the rules and proceed with the second reading of Resolution No. 012422002. Commissioner Gray seconded the motion. Motion was passed by voice vote.

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

RESOLUTION NO. 012422002, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

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

RESOLUTION NO. 012422003, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included.)

APPROVE JOB BENEFITS FOR CERTAIN
BOARD OF EDUCATION EMPLOYEES

RESOLUTION NO. 012422004, a resolution to approve job benefits for certain Board of Education employees was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Hogan. Commissioner Haley made the motion to make Dr. Causey a member of the court. Seconded by Commissioner B. Moore. Motion was passed by voice vote. After much discussion and questions, original motion was approved by roll call vote. (Resolution and Roll Call included.)

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

RESOLUTION NO. 012422005, a resolution to amend prior resolutions relative to pilot in-lieu of tax payments and the Robertson County Industrial Development Board was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Gray. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AUTHORIZE THE SALE OF CERTAIN COUNTY REAL PROPERTY

RESOLUTION NO. 012422006, a resolution to authorize the sale of certain county real property located at 4676 Highway 41 N, Springfield, TN was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included.)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

There was none at this time.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Couts: Lynne D. Anderson, Stephen Astier, Alfred N. Boyter, Amelia F. Butterworth, Mary E. Cherry, Emmanuel D., Merin Ellingwood, Tonya W. Ginnetti, Ben D. Gupton, Linda M. Harbert, Bobby Knight, Ali Moss, Devin F. Park, Carlene Parks, Lori M. Pratt, Rita Redfern, Kara Ridings, and Annsley Watts. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:53 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
AGRICULTURE
COMMERCE
ROBERTSON COUNTY, TN

Session started at: 7:00:15 PM

==========

Roll Call: Quorum Present (22 Present, 3 Absent)

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

Absent: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

Robertson County Tennessee

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

January 17, 2022

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 20, 2021 and the Committee discussed the County's June 30, 2021 Audit Report. There were no findings or recommendations to report for a third year in a row.

Jody Stewart stated the Audit Report is a testament to all Robertson County Department Heads and employees working together as a joint effort county wide for everyone to be following the laws. Jody also said that all Robertson County Department Heads and Elected Officials are very efficient and effective with the operations of their individual offices. Jody then stated that the County's budget process works very well and the County Commissioners are very supportive of all Department Head's budget needs. All Departments seem to be doing a good job and this FY2021 Audit Report is good and positive for all Robertson County employees.

Report from the following Robertson County Audit Committee Members:
Commissioner Keith Hoover, Chairman
Commissioner Dennis Wade
Commissioner Ervin Brown
Commissioner Don Eden
Commissioner Jeff DeLong
Commissioner Michael Dorris
Mr. Bradley Moreland, Citizen
Mr. George Hatcher, Citizen
Mr. Lanny Adcock, as a Citizen, the Greenbrier Mayor and former County Commissioner

Copy: Tyler Ensminger, C.P.A., State Auditor, direct work phone number is 615-747-5316.
Jeff Bailey, C.P.A., State Auditor, Comptroller's Office phone number is 615-401-7841.
Greg Worley, C.P.A., State Auditor, Comptroller's Office phone number is 615-401-7846.
William (Billy) Vogle, County Mayor will present this report to the Robertson County Commission at their January 24, 2022 County Commission Meeting.

Attachments: Page 6, Summary of Audit Findings, Pages 1 through 6 and Pages 192 through 196 from the FY2021 Audit Report for Robertson County, Tennessee. Also attached are the unapproved minutes of the December 20, 2021 Audit Committee Meeting.

Robertson County Audit Committee
Minutes of December 20, 2021 Meeting

The Audit Committee met at 6:00 P.M. with the following members present: Lanny Adcock, Keith Hoover, Dennis Wade, Jeff DeLong, Brad Moreland and George Hatcher were all present in person. Jody Stewart and Billy Vogle were also present. Jeff Bailey, CPA, CGFM, CFE, and Tyler Ensminger, CPA, CCFO, State Auditors from the State of Tennessee, Comptroller of the Treasury, Division of Local Government Audit were also present. Ervin Brown, Don Eden and Michael (Bubba) Dorris were absent.

Jody Stewart, Finance Director, called the meeting to order and the following main discussions and actions took place during the meeting:

Jody Stewart took the roll call and it was determined there was a total of six (6) members present in person resulting in a quorum. Jody stated that because of the loss of Mr. Tommy Baggett, former Chairman, a new chairman needed to be nominated for the Audit Committee.

It was moved by Dennis Wade and seconded by Jeff DeLong to nominate Keith Hoover for the Audit Committee Chairman, being no other nominations were made there was a voice vote to make Keith Hoover the Chairman. All voted yea.

The minutes of December 21, 2020 were approved.

Jody Stewart said the Audit Committee was required to meet to discuss the Robertson County, Tennessee Annual Financial Report for the year ended June 30, 2021. Jody stated that Robertson County's FY2021 State Audit resulted in no findings for a third year in a row. All agreed the County not having any audit findings was very positive and a good reflection on all of the Departments in Robertson County.

Dennis Wade asked the State Auditors if there are any Counties in the State that have Internal Auditors. Jeff Bailey stated that basically the very large County Governments such as Davidson County, Knox County and Shelby County have Internal County Auditors. A brief discussion ensued regarding the benefits of an Internal Auditor. Dennis Wade wanted to discuss an Internal Auditor as the County may need this position in the future. Jody Stewart said there is definitely a need for a Grant Writer and possibly an Internal Auditor for Robertson County in the future. Jeff Bailey also mentioned that only one-third of the Counties in the State are centralized.

Jody Stewart stated the Audit Report is a testament to all Robertson County Department Heads and employees working together as a joint effort county wide for everyone to be following the laws. Jody also said that all Robertson County Department Heads and Elected Officials are very efficient and effective with the operations of their individual offices. Jody then stated that the County's budget process works very well and the County Commissioners are very supportive of all Department Head's budget needs. All Departments seem to be doing a good job and this FY2021 Audit Report is good and positive for all Robertson County employees.

Jeff Bailey, State Auditor, said congratulations to Robertson County for no audit findings and keep up the good work. Jeff also mentioned that Robertson County offers very good cooperation with the Audit team as opposed to his other 22 Counties his team audits.

The meeting adjourned at 6:15 P.M.

_____
Keith Hoover, Chairman

_____
Jody Stewart, Finance Director

RESOLUTION NO. 012422001

#26

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Administrator of Elections	Part-Time Personnel	51500-169	1,500
Administrator of Elections	Board Member Fees	51500-191	700
Administrator of Elections	Election Workers - Part-Time	51500-193	35,000
Administrator of Elections	Social Security Tax	51500-201	137
Administrator of Elections	Medicare Tax	51500-212	32
Administrator of Elections	Computer Software Mtn & Programming	51500-317	3,200
Administrator of Elections	Legal Notices, Recording & Court Costs	51500-332	3,000
Administrator of Elections	Postal Charges	51500-348	1,000
Administrator of Elections	Other Contracted Services-Voting M Tech	51500-399-901	17,000
Administrator of Elections	Office Supplies	51500-435	3,000
Total Expense Amendment	(For the First Time-Local Parties Require A Primary Election on May 3, 2022 for the Local County August 2022 Election. County Primary-T.C.A. 2-12-109(a) Requires County to Fund All Expenses Incurred by the County Election Commission.)		64,569
Total Fund Balance Amendment			(64,569)

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

County Commissioner

William A Sople
County Mayor

Duly passed and approved this 28th day of February, 2022.

County Commissioner

William A Sople
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution #012422001 1st Reading

Summary: Amend Budget - General Fund

Required Primary Election May 3, 2022

Notes:

Discussion began at: 07:10:58 PM (Elapsed time: 00:10:43)

Motion by HOOVER 7:11:22 PM

Second by JACKSON 7:11:23 PM

BRADLEY was recognized at 7:12:10 PM (Elapsed time: 00:11:55)

S. MOORE was recognized at 7:12:50 PM (Elapsed time: 00:12:35)

Voting began at: 07:13:32 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:13:56 PM

Result: Passed With 13 Yes Votes Needed (YES: 18 NO: 3 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

YES: JACKSON, COUTS, HOOVER, ROBERTS, GREGORY, BROWN, SPAIN, S. MOORE, WILSON, AYRES, STROUD, STUBBLEFIELD, HOGAN, GLOVER, B. MOORE, HALEY, GRAY, BOWENS

NO: DORRIS, BRADLEY, WOODARD

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:13:56 PM

Resolution #012422001 - 2nd Reading

Summary: Amend Budget - General Fund

Required Primary Election May 3, 2022

Notes:

Discussion began at: 07:14:50 PM (Elapsed time: 00:14:35)

Motion by HOOVER 7:14:54 PM

Second by SPAIN 7:14:55 PM

Voting began at: 07:15:05 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:15:20 PM

Result: Passed With 13 Yes Votes Needed (YES: 18 NO: 3 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

YES: JACKSON, COUTS, HOOVER, ROBERTS, GREGORY, BROWN, SPAIN, S. MOORE, WILSON, AYRES, STROUD, STUBBLEFIELD, GLOVER, B. MOORE, HALEY, GRAY, BOWENS, WOODARD

NO: DORRIS, HOGAN, BRADLEY

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:15:20 PM

RESOLUTION NO. 012422002

#27

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Community Development - (RCEDB, Red River Preserve) Fund - 172			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Other Gen Govt Projects	Other Construct-Portland Exit120 Lights	91190-791-Light	183,000
Total Expense Amendment	(Request $183,000 for Portland, Funds are 10% Match for Interstate Exit 120 Lighting Project. A Request from Mayor Callis and TDOT. Important Economic Development Asset for Robertson County.)		183,000
Total Fund Balance Amendment			(183,000)

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

County Commissioner

William A Cosle
County Mayor

Duly passed and approved this 28th day of February, 2022

County Commissioner

William A Cosle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution #012422002

Summary: Amend Budget - Community Development Fund

RCEDB, Red River Preserve

10% Match for Interstate Exit 120 Lighting Project

Notes:

Discussion began at: 07:15:22 PM (Elapsed time: 00:15:06)

Motion by HOOVER 7:15:26 PM

Second by COUTS 7:15:27 PM

Voting began at: 07:15:49 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:16:11 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:16:11 PM

Resolution # 012422002 2nd Reading

Summary: Amend Budget - Community Development Fund

RCEDB, Red River Preserve

10% Match for Interstate Exit 120 Lighting Project

Notes:

Discussion began at: 07:16:41 PM (Elapsed time: 00:16:25)

Motion by HOOVER 7:16:47 PM

Second by ROBERTS 7:16:47 PM

Voting began at: 07:16:57 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:17:08 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:17:08 PM

#28

RESOLUTION NO. 012422003

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenue	Miscellaneous Refunds	44170	5,604
Total Revenue Amendment			5,604
Expense Amendments			
Other Charges	Other Charges-ACA-IRS-1095C-Dir Dep	58400-599-409	5,604
Total Expense Amendment	(This is a new requirement because of the pandemic. The County's Payroll Clearing Account not generating enough credits because of the lower interest rates. The estimated amount for Sept / Oct / Nov is $1,401 divided by 3 = $467 x12 which equals $5,604.)		5,604
Total Fund Balance Amendment			0

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

County Commissioner

William A Tosh
County Mayor

ATTEST:

Angie H. Groves
County Clerk

ANGIE H. GROVES, COUNTY CLERK
ROBERTSON COUNTY, TN

Resolution #012422003

Summary: Amend Budget - General Fund

Payroll Clearing Account

Balanced Budget Amendment

Notes:

Discussion began at: 07:17:09 PM (Elapsed time: 00:16:54)

Motion by HOOVER 7:17:15 PM

Second by HOGAN 7:17:15 PM

Voting began at: 07:17:42 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:17:53 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:17:53 PM

RESOLUTION NO. 012422004

A RESOLUTION TO APPROVE JOB BENEFITS FOR CERTAIN BOARD OF EDUCATION EMPLOYEES

WHEREAS, the Robertson County Board of Education employs certain persons on a part time basis, including bus drivers, cafeteria workers, and support staff, all of which are essential to the operation of the County school system; and

WHEREAS, it has been proposed and approved by the Board of Education and the County Budget Committee that these workers be granted certain County job benefits as set forth herein;

NOW, THEFORE, be it RESOLVED by the Robertson County Commission, meeting in regular session on this the 24th day of January, 2022, that the County will make available medical insurance upon the same terms as offered to full time County employees to those Board of Education employees who work on average at least twenty-five (25) hours per week, and who have been employed by the Board of Education for at least twelve (12) months. The County Finance Department together with administrative representatives of the Board of Education shall work together in a manner to identify and make this coverage available to such employees.

Passed this the 24th day of January, 2022, but to take effect on January 1, 2023.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES
County Clerk



Resolution #012422004

Summary: Approve Job Benefits for Certain Board of Education Employees

Notes:

Discussion began at: 07:17:54 PM (Elapsed time: 00:17:39)

Motion by HOOVER 7:17:58 PM

Second by HOGAN 7:17:59 PM

SPAIN was recognized at 7:20:50 PM (Elapsed time: 00:20:34)

STUBBLEFIELD was recognized at 7:22:04 PM (Elapsed time: 00:21:48)

Voting began at: 07:22:07 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:22:19 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:22:19 PM

RESOLUTION NO. 012422005

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

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

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

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

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

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

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

WHEREAS, by prior Resolution #012521017, passed on January 25, 2021, it was agreed that an additional amount not to exceed $200,000 was approved to be spent from the Red River Preserve Funds for the purpose of infrastructure improvements for a potential industrial site, "project Advantage", located off Interstate 65 and exit 108 near White House, Tennessee; and

WHEREAS, by prior Resolution #081621091, passed on August 16, 2021, it was agreed that the amount of $255,000 could be spent form the Red River Preserve funds for the purpose of acquisition costs and/or infrastructure costs for the relocation of the Dorman facility in the TN-KY Industrial Park, in conjunction with a commitment of funds from the City of Portland, Tennessee and State of Tennessee grant funds; and

WHEREAS, it is currently proposed by the Robertson County Economic Development Board ("the Board") that the amount of $183,000 be used from the Red River Preserve funds in order to fund a 10% match amount for the installation of interstate exit lighting at the I-65 exit

120, which will serve to enhance economic growth for those facilities at that location and thus also enhance the economic growth of the County.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session this the 24th day of January, 2022 as follows:

Upon such other funds as proposed being made available for the completion of this project, County funding from the Red River Preserve funds will be made available in the amount of $183,000 for a 10 % match amount for the installation of Interstate exit lighting as set forth above.

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

Passed this the 24th day of January, 2022.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES
County Clerk

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

Resolution #012422005

Summary: Amend Prior Resolutions Relative to Pilot In-Lieu-Of

Tax Payments and the Robertson County

Industrial Development Board

Notes:

Discussion began at: 07:22:21 PM (Elapsed time: 00:22:05)

Motion by HOOVER 7:22:28 PM

Second by GRAY 7:22:30 PM

Voting began at: 07:23:07 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:23:19 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:23:19 PM

RESOLUTION NO. 012422006

A RESOLTUION TO AUTHORIZE THE SALE OF CERTAIN COUNTY REAL PROPERTY

WHEREAS, Robertson County, Tennessee is the owner of certain improved real property with address of 4676 Highway 41 North, Springfield, Tennessee, referred to herein as "the Property"; and

WHEREAS, the Property has previously been declared as surplus by the County and offered for sale pursuant to Resolution No. 072020083 dated July 20, 2020; and

WHEREAS, a bid package was then assembled by the County Attorney and Finance Department, but the Property was not sold at that time; and

WHEREAS, the County desires to offer said property again for cash sale pursuant to similar terms and conditions of the prior offer.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session on the 24th day of January, 2022, that the Property owned by the County as above described be offered for cash sale, and that the County Finance Office, the County Mayor and County Attorney shall assemble a similar bid package as assembled previously, and shall advertise said Property for sale in the same manner, said sale subject to final approval in all respects by the County Commission.

Passed this the 24th day of January, 2022, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES
County Clerk

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

Resolution #012422006

Summary: Authorize the Sale of Certain County Real Property

4676 Highway 41 North, Springfield, TN 37172

Notes:

Discussion began at: 07:23:19 PM (Elapsed time: 00:23:04)

Motion by ROBERTS 7:23:38 PM

Second by HOGAN 7:23:39 PM

Voting began at: 07:23:53 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:24:16 PM

Result: Passed With 13 Yes Votes Needed (YES: 21 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: VACATED SEAT BY THE PASSING OF COMMISSIONER EDEN, WADE, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:24:16 PM

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of ***Robertson***, Tennessee,
I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE *January 24, 2022* MEETING OF THE GOVERNING BODY:

Name	Home Address & Phone	Business Address & Phone
Lynne D. Anderson	1006 Marilee Ct. Orlinda, TN 37141 717-318-7700	1006 Marilee Ct. Orlinda, TN 37141 717-318-7700
Stephen Astier	6414 Hoods Branch Rd. Springfield, TN 37172 615-618-7372	513 Memorial Blvd. Springfield, TN 37172 615-384-0093
Alfred N. Boyter	3813 East Lake Rd. Springfield, TN 37172 615-507-5296	3813 East Lake Rd. Springfield, TN 37172 615-507-5296
Amelia F. Butterworth	28 Mt. Vernon Ct. White House, TN 37188 615-400-5299	28 Mt. Vernon Ct. White House, TN 37188 615-400-5299
Mary E. Cherry	6108 S. Lamont Rd. Springfield, TN 37172 615-881-5137	701 16th Ave. East Springfield, TN 37172 615-382-2769
Emmanuel D.	208 Dimaggio Dr. Springfield, TN 37172 629-215-5318	513 Memorial Blvd. Springfield, TN 37172 615-384-0093
Merin Ellingwood	1820 Mt. Zion Rd. Ashland City, TN 37015 931-220-3412	103 10th Ave. East Springfield, TN 37172 615-609-2017
Tonya W. Ginnetti	1080 Equestrian Trl. Greenbrier, TN 37073 615-498-4641	112 Westwood Place 210 Brentwood, TN 37027 615-620-3907

Ben D. Gupton	**5139 Wandaland Rd. Cedar Hill, TN 37032 931-801-7134**	**5139 Wandaland Rd. Cedar Hill, TN 37032 931-801-7134**
Linda M. Harbert	**415 Keysburg Rd. Adams, TN 37010 615-696-2022**	**5195 Hwy. 41 A. South Clarksville, TN 37043 931-368-1921**
Bobby Knight	**1856 Lynn Cir. Greenbrier, TN 37073 615-948-2184**	**23 North Main St. Springfield, TN 37172 615-384-8724**
Ali Moss	**7638 Ridgewood Rd. Goodlettsville, TN 37072 615-743-5622**	**1310 Memorial Blvd. Springfield, TN 37172 615-382-2441**
Devin F. Park	**6679 Glidewell Rd. Cross Plains, TN 37049 615-957-3643**	**885 Conference Dr. 500 Goodlettsville, TN 37072 615-859-1328**
Carlene Parks	**113 Circle Dr. Springfield, TN 37172 615-630-2581**	**2403 Memorial Blvd. Springfield, TN 37172 615-384-8019**
Lori M. Pratt	**7418 Hwy. 49 East Springfield, TN 37172 615-347-8169**	**701 16th Ave. East Springfield, TN 37172 615-382-3364**
Rita Redfern	**115 S. Church St. Cross Plains, TN 37049 615-681-2775**	**115 S. Church St. Cross Plains, TN 37049 615-681-2775**
Kara Ridings	**4586 Church St. Greenbrier, TN 37073 615-420-0855**	**23 N. Main St. Springfield, TN 37172 615-384-8724**
Annsley Watts	**108 Pepper Grove Ave. Springfield, TN 37172 615-598-2368**	**1103 Matthews St. Springfield, TN 37172 615-384-0607**



Angie H. Groves

CLERK OF THE COUNTY OF ROBERTSON, TN

01/24/2022

DATE