STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JUNE 20, 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 20th day of June, 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, Delong, Glover, Gray, Hogan, Hoover, Jackson, B. Moore, S. Moore, Reid, Roberts, Stroud, Stubblefield, Wade, Wilson, and Woodard. Commissioners Dorris, Gregory, Haley, and Spain were not present.

The invocation was given by Deputy Dakota Norris, followed by the pledge to the flag.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts, and seconded by Commissioner Couts, 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 reminded everyone of the many festivities that are going around our county in the coming weeks. Mayor Vogle acknowledged the hard work that Deputy Director, Amanda Siegel, and Chad Gregory have worked on for the 911 upgrades with towers and radios.

REPORTS

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

ELECTIONS AND APPOINTMENTS

Commissioner Stubblefield made motion to approve Norma Dutton and Suzanne Glover to the Library Board, as well as Janice Wallace to the Airport Board, with a second by Commissioner S. Moore. 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. There being no further comments, the public hearing was closed.

REZONING RESOLUTIONS

REZONE CLINT COLLINS

RESOLUTION NO. 062022056, 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 Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

REZONE FRED LANIUS

RESOLUTION NO. 062022057, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) was presented. Commissioner Wade made motion to approve and seconded by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

REZONE VENTURE 24, LLC

RESOLUTION NO. 062022058, a resolution to rezone a tract of land from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Roberts made motion to approve and seconded by Commissioner Bradley. Motion was approved by roll call vote. (Resolution and Roll Call included.)

RESOLUTIONS

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

RESOLUTION NO. 062022059, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2022 was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

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

RESOLUTION NO. 062022060, 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 Woodard. Motion was approved by roll call vote. (Resolution and Roll Call included.)

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

RESOLUTION NO. 062022061, 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 Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AVOID AUDIT FINDING RELATED TO EMS EMPLOYEES WORKING 24/48 HOUR SCHEDULES

RESOLUTION NO. 062022062, a resolution to avoid an audit finding related to EMS employees working 24/48 hour schedules was presented. Commissioner Hoover made motion to approve and seconded by Commissioner S. Moore. Motion was approved by roll call vote. (Resolution and Roll Call included.)

APPROVE A NEW 5 YEAR LEASE WITH THE STATE OF TENNESSEE FOR COUNTY PROPERTY LOCATED ON 7TH AVENUE IN SPRINGFIELD, TN

RESOLUTION NO. 062022063, a resolution to approve a new 5-year lease with the State of Tennessee for county property located on 7th Avenue in Springfield, TN was presented. Commissioner Hoover made motion to approve and seconded by Commissioner Couts. Motion was made by Commissioner Glover to make Chief Economic Development Officer, Margot Fosnes, a member of the court, with a second by Commissioner Woodard. Motion was approved by voice vote. Mrs. Fosnes explained the history and the future of the Lease Agreement. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included.)

AUTHORIZE THE COUNTY MAYOR TO EXECUTE A RENEWAL E-911 INTERLOCAL DISPATCH AGREEMENT

RESOLUTION NO. 062022064, a resolution to authorize the County Mayor to execute a renewal E-911 Interlocal Dispatch Agreement was presented. Commissioner Stubblefield made motion to approve and seconded by Commissioner S. Moore. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included.)

APPROVE SUBMITTAL OF A FISCAL CONFIRMATION LETTER TO THE STATE OF TENNESSEE

RESOLUTION NO. 062022065, a resolution to approve submittal of a "fiscal confirmation letter" to the State of Tennessee was presented. Mayor Vogle reviewed the County's Debt Management Policy and the Annual Cash Flow Forecast with the Commission. Commissioner Stubblefield made motion to approve and seconded by Commissioner Couts. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE SURPLUS PROPERTY (BOARD OF EDUCATION HEALTH SERVICES)

RESOLUTION NO. 062022066, a resolution to declare surplus property for the Board of Education Health Services was presented. Commissioner B. Moore made motion to approve and seconded by Commissioner Jackson. Motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE SURPLUS PROPERTY
(BOARD OF EDUCATION TECHNOLOGY DEPARTMENT)

RESOLUTION NO. 062022067, a resolution to declare surplus property for the Board of Education Technology Department was presented. Commissioner B. Moore made motion to approve and seconded by Commissioner Couts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

REMOVE UNCOLLECTIBLE ACCOUNTS FOR THE COUNTY CLERK'S OFFICE

RESOLUTION NO. 062022068, a resolution to remove uncollectible accounts for the County Clerk's Office was presented. Commissioner B. Moore made motion to approve and seconded by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included.)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

Commissioner Hoover recognized the Federal Holiday for Juneteenth to see if this is something that the County wants to adopt. Mayor Vogle said it will need to come before the Personnel Committee, Budget Committee, and the Commissioners for approval. There are several steps to take to get this approved.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Bowens and seconded by Commissioner Couts: Tonika Berg, Jessica R. Dean, Christina Dunn, George L. Hatcher, Jr., Josh Hogan, John B. Holt, Devie Jandera, Lisa I. Jones, Shakia Jones, Carolyn S. Kelley, Sherry Kennedy, Carie Long, Leah D. Lyons, Cynthia C. Milam, Misty N. Morris, Angie Rowe, Robin Sparkman, Kimberly D. Stephens, Jennifer Tharp, Scott H. Woodall, and KMJ Wright. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:31 p.m. on motion by Commissioner Roberts 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: 7:00:05 PM

==========

Roll Call: Quorum Present (20 Present, 5 Absent)

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

Absent: GREGORY, SPAIN, DORRIS, HALEY

Roll Call began at: 07:00:40 PM (Elapsed time: 00:00:05)

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: June 14, 2022

The Robertson County Commission will hold its monthly meeting on Monday, June 20, 2022 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:

Clint Collins: Rezone 4.30 acres from **AG-2 to RP-80** on Flewellyn Road. **11th Voting District.**

Fred Lanius: Rezone 11.94 acres from ***AG-2*** to ***RP-80*** on Howell Road. **4th Voting District.**

Venture 24, LLC: Rezone 4.21 acres from ***AG-2*** to ***R-40*** on Youngville Road. **8th Voting District.**

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

DV: cf
Enclosures

Resolution No.062022056

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

Clint Collins

WHEREAS, Clint Collins requests to rezone **4.30 acres** of land located on Flewellyn Road, **(11th 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 **4.30 acres** of land owned by **Clint Collins** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation) (11th Voting District)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the westerly margin of Youngville Road, in the southerly boundary of Lot 5 of Country Estates, being plat of record in Plat Book 6, Page 101, RORCT, said iron bar monument being located from an iron pin (old), in the westerly margin of said road, the southeast corner of said Lot 5,N 86°33'31" W, 5.15 feet, **to the point of beginning,** the northeast corner of this tract and continuing with the westerly margin of said road, as follows: S 17°18'59" W, 89.25 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 1022.50 feet, an arc distance of 82.89 feet, and a chord bearing and distance of S 19°38'20" W, 82.87 feet to an iron bar monument (new), in the westerly margin of Youngville Road, in the northerly boundary of Lot 3 of Country Estates; thence, N 86°33'31" W, 1079.14 feet to an iron pin (old), the northwest corner of said Lot 3, in the easterly boundary of a tract of land which belongs to Robert F. Fletcher, having a deed reference in Deed Book 282, Page 607, RORCT; thence, N 03°39'20" E, 166.23 feet to an iron pin (old), in the easterly boundary of said tract of land which belongs to Robert F. Fletcher, a corner of Lot 6 of Country Estates; thence, S 86°33'31" E, 1123.03 feet, to the point of beginning, containing **4.30 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.

June 20, 2022
Date

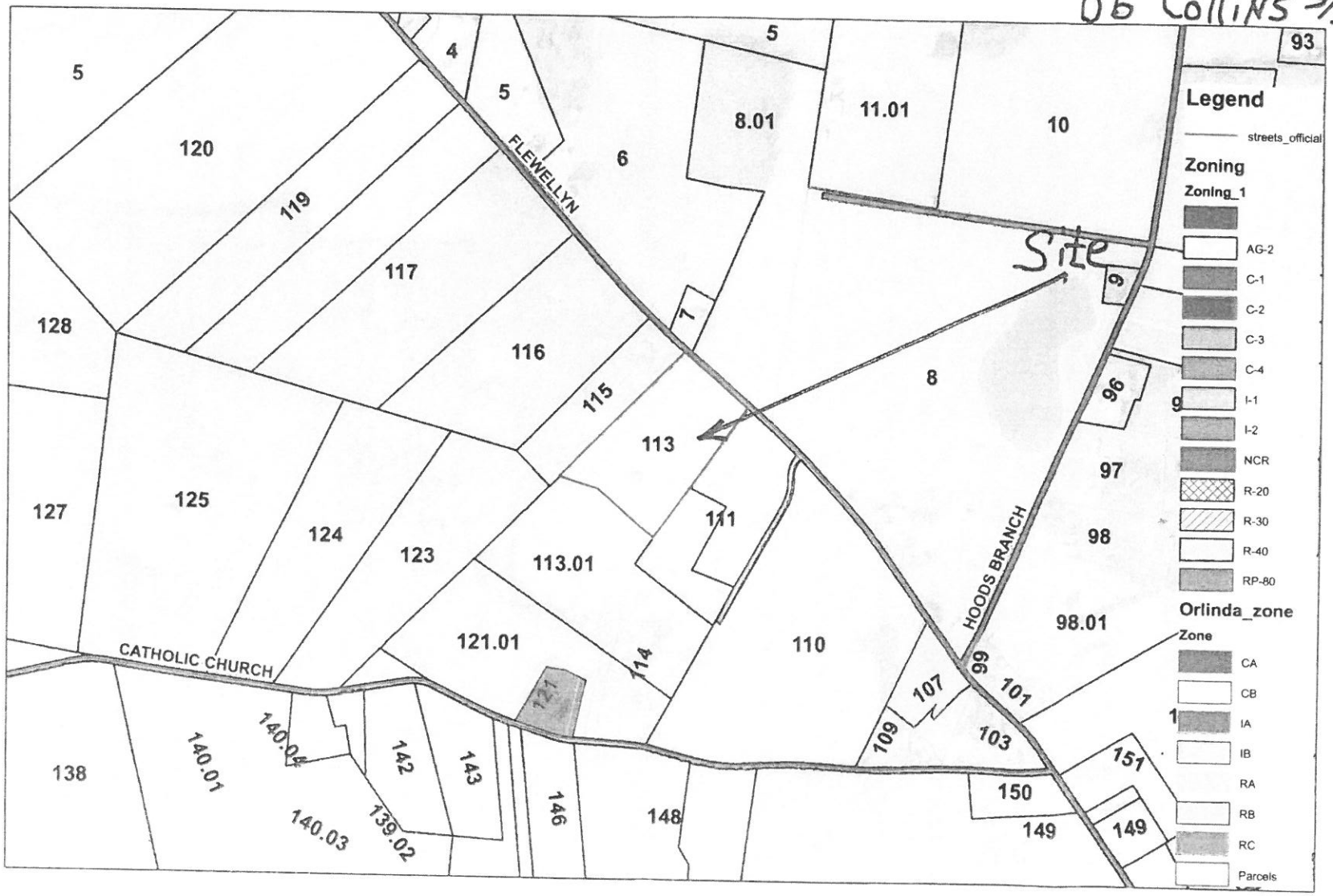
William A Cope
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

Planning & Zoning

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

06 Collins S/D



To Whom it May Concern:

Brandon Frank, Brandon Frank Construction LLC, is under contract with Mr. Clint Collins for the purchase of the property located at Map/Parcel 089 113.00 with the contingency of rezoning. This letter is to give Brandon Frank permission to represent this property located at Map/Parcel 089 113.00 through the Rezoning process.

Clint Collins

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666

Applicant Clint & Kimberly Collins

Date of Application May 5 2022

Location of Property Flewellyn Road

Current Zoning AG 2

Requested Zoning RP-8U

Water Provider Springfield Water Dept.

Also included in this Report are Staff Comments as well as a Legal Description, Vicinity Map and Survey Map of the subject Property. Also included are Dimensional Requirements and Description of Zone Requested.

6-5.3 RP-80 Rural Preservation District

A. District Description

This district is designed to provide suitable open space for agricultural uses and very low density residential development. It shall consist primarily of single family detached dwellings, agricultural uses and their accessory uses. This district shall be located in those areas of the county that shall retain an optimum of open spaces to maintain a rural setting yet afford residential developments a minimum of urban character. This district is a transition zone between the agricultural areas and the more urban zone residential districts. The application of this district is appropriate in rural areas of the adopted 2040 comprehensive Growth and Development Plan.

B. Uses Permitted

In the ***RP-80***, Suburban Estate District, the following uses are permitted.

See Table VI

C. Accessory Uses and Structures

1. Private residential garages and parking areas.
2. Private barns, stables, sheds, and other farm buildings.
3. Outdoor recreational facilities exclusively for the use of the residents.
4. Signs in compliance with the regulations set forth in *Article IX, Section 9-1.*
5. Home occupations as defined by and subject to the provisions of *Article IV, Section 4-2.*
6. Other accessory structures and uses customarily incidental to the permitted uses.

D. Uses Permitted as Special Exceptions

The following uses may be permitted as special exceptions in the ***RP-80***, Suburban/Agricultural District, after review and approval by the Board of Zoning Appeals in accordance with *Article XI, Section 11-7.*

See Table VI

E. Uses Prohibited

In the ***RP-80***, Suburban/Agricultural District, any use not permitted by right, by accessory use, or as a special exception as is strictly prohibited.

F. Dimensional Requirements

All uses permitted in the ***RP-80***, Suburban Agricultural District, shall comply with the following requirements.

See Table 6-5-A and 6-5-B

G. Parking Space Requirements

TABLE 6-5-A

DIMENSIONAL REQUIREMENTS FOR SINGLE FAMILY DWELLINGS IN AGRICULTURAL AND RESIDENTIAL DISTRICTS

	AG-1	AG-2	RP-80	R-40	R-30	R-20
Minimum Lot Size (sq. ft.)	15 ac.	130,000	80,000	40,000	30,000	20,000
Without Public Water		218,000	218,000	N.P.	N.P.	N.P.
Minimum Lot Width (ft.) at Building Setback Line [3]	400	250	175	150	125	100
Minimum Road Frontage (ft.) [1]	50	50	50	50	50	50
Minimum Front Yard Setback (ft.)[2]	100	75	60	50	40	30
Minimum Side Yard Setback (ft.)[2]	50	30	25	20	15	10
Without Public Water		50	50	N.P.	N.P.	N.P.
Minimum Rear Yard Setback	50	40	35	30	25	20
Without Public Water		50	50	N.P.	N.P.	N.P.
Maximum Height (ft.) [4]	35	35	35	35	35	35
Maximum Building Coverage (% of lot)	10	25	30	40	45	50

[1] Does not apply to lots on the circular portion of a cul-de-sac or lots with access by an ingress/egress easement.

[2] Setback measured from right-of-way line or property line. Setbacks along private streets shall be the same as along local streets.

[3] Lot widths shall be increased by twenty-five (25) percent for all roads providing direct access to and arterial or collector road as designated on the Robertson County Major Thoroughfare Plan. Developments using combined driveways or private roads as access are exempt from this provision

[4] No more than three (3) full or partial stories entirely above grade.

Notes:

I In overlay districts: greater requirements may apply. See any relevant overly district regulations.

II A corner lot has two (2) front yard setbacks. The property owner shall designate the front yard and the side yard for his corner lot. The rear setback shall be on the opposite side of the lot from the designated front yard setback.

III A through lot has two (2) front setbacks but no rear setback.

IV On a corner lot of record with a width of at least forty (40) feet, the side street setback may be reduced, if necessary, to yield a buildable with equal to sixty (60) percent of the lot width. However, the side street setback shall not be reduced to less than forty (40) feet from a major thoroughfare or minor thoroughfare right-of-way line.

V For any lot of record with a depth of at least seventy-five (75) feet, the street setback and the rear setback may be reduced, if necessary, to yield a buildable depth equal to forty (40) percent of the lot depth. The rear setback shall be reduced first, but not below fifteen (15) feet. However, the front yard setback shall not be reduced to less than forty (40) feet from a major thoroughfare right-of-way line.

Resolution # 062022056

Rezone Clint Collins

4.30 acres, AG-2 to RP-80 Agricultural/Residential to Rural Preservation Flewellyn Road, 11th Voting District

Discussion began at: 07:10:31 PM (Elapsed time: 00:10:25)

Motion by ROBERTS 7:10:40 PM

Second by COUTS 7:10:41 PM

Voting began at: 07:10:50 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:10:55 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:10:55 PM

Resolution No.062022057

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

Fred Lanius

WHEREAS, Fred Lanius requests to rezone **11.94 acres** of land located on Howell Road, (4th 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 **11.94 acres** of land owned by **Fred Lanius** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

BEGINNING at a post in the West margin of a gravel road leading North from Bethel Church, said post being approximately 299 feet North of the centerline of Bethel Road and continuing as follows; South 87 ^{0} 12'29" West 967.46 feet to a post; thence North 02 ^{0} 57' 31" East 172.13 feet to a post; thence South 89 ^{0} 33' 29" West 132.54 feet to a large water maple; thence North 07 ^{0} 47' 29" East 333.44 feet to an iron pin; thence North 87 ^{0} 04' 29" East 580.14 feet to an iron pin; thence South 07^{0} 28' 31" West 50.13 feet to an iron pin; thence North 86 ^{0} 46' 29" East 543.67 feet to an iron pin in the West margin of the said Road; thence with the margin South 08^{0} 06' 27" West 469.30 feet to the point of beginning, containing **11.94 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.

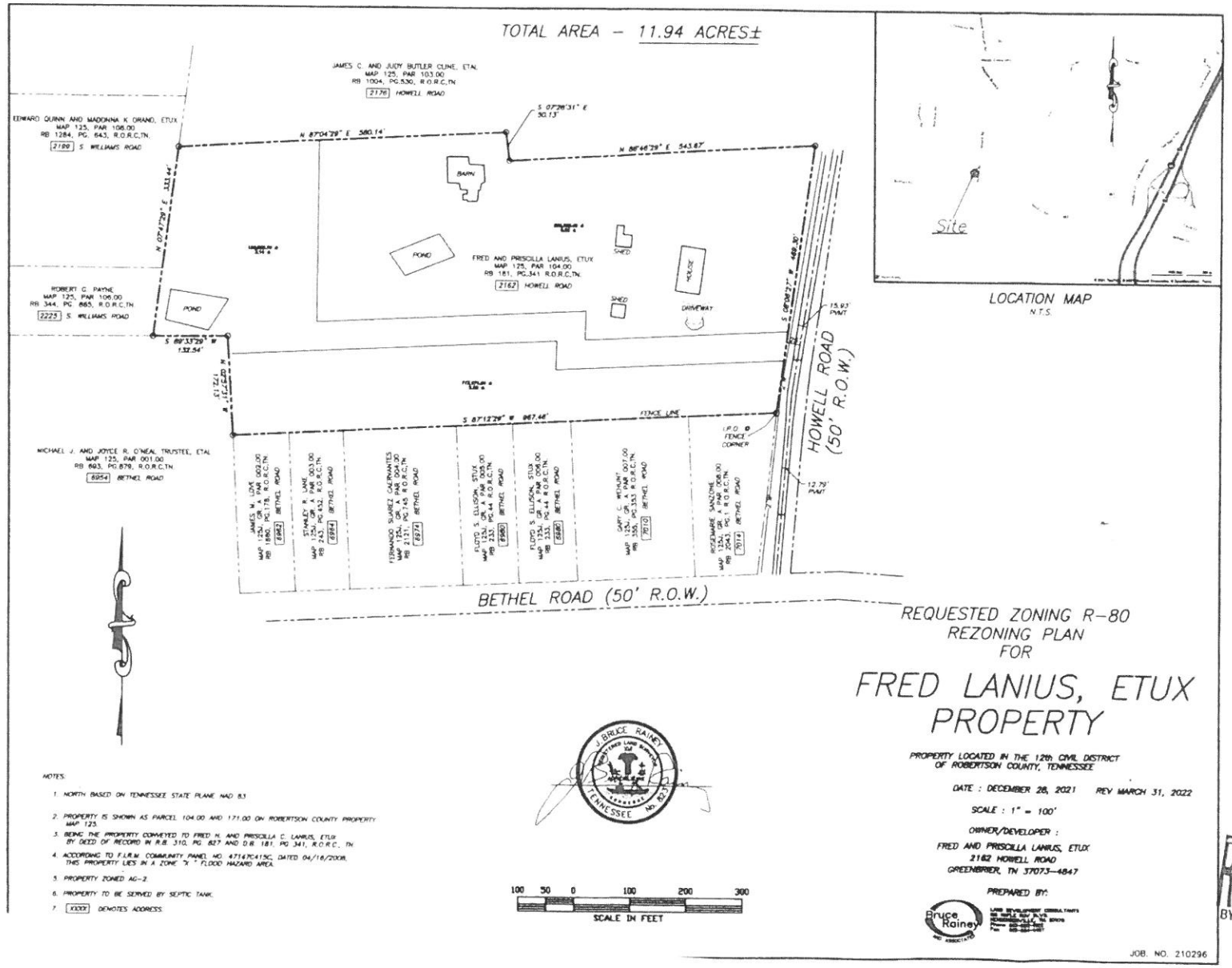
June 20, 2022
Date

William A Sofka
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

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

Planning & Zoning



LOCATION MAP
N.T.S.

NOTES:

1. NORTH BASED ON TENNESSEE STATE PLANE NAD 83.
2. PROPERTY IS SHOWN AS PARCEL 104.00 AND 171.00 ON ROBERTSON COUNTY PROPERTY MAP 125.
3. BEING THE PROPERTY CONVEYED TO FRED H. AND PRISCILLA C. LANIUS, ETUX BY DEED OF RECORD IN R.B. 310, PG. 827 AND D.B. 181, PG 341, R.O.R.C., TN
4. ACCORDING TO F.I.R.M. COMMUNITY PANEL NO. 47147C415C, DATED 04/16/2008, THIS PROPERTY LIES IN A ZONE "X" FLOOD HAZARD AREA.
5. PROPERTY ZONED AG-2.
6. PROPERTY TO BE SERVED BY SEPTIC TANK.
7. XXXX DENOTES ADDRESS.

REQUESTED ZONING R-80
REZONING PLAN
FOR

FRED LANIUS, ETUX PROPERTY

PROPERTY LOCATED IN THE 12th CIVIL DISTRICT
OF ROBERTSON COUNTY, TENNESSEE

DATE : DECEMBER 28, 2021 REV MARCH 31, 2022

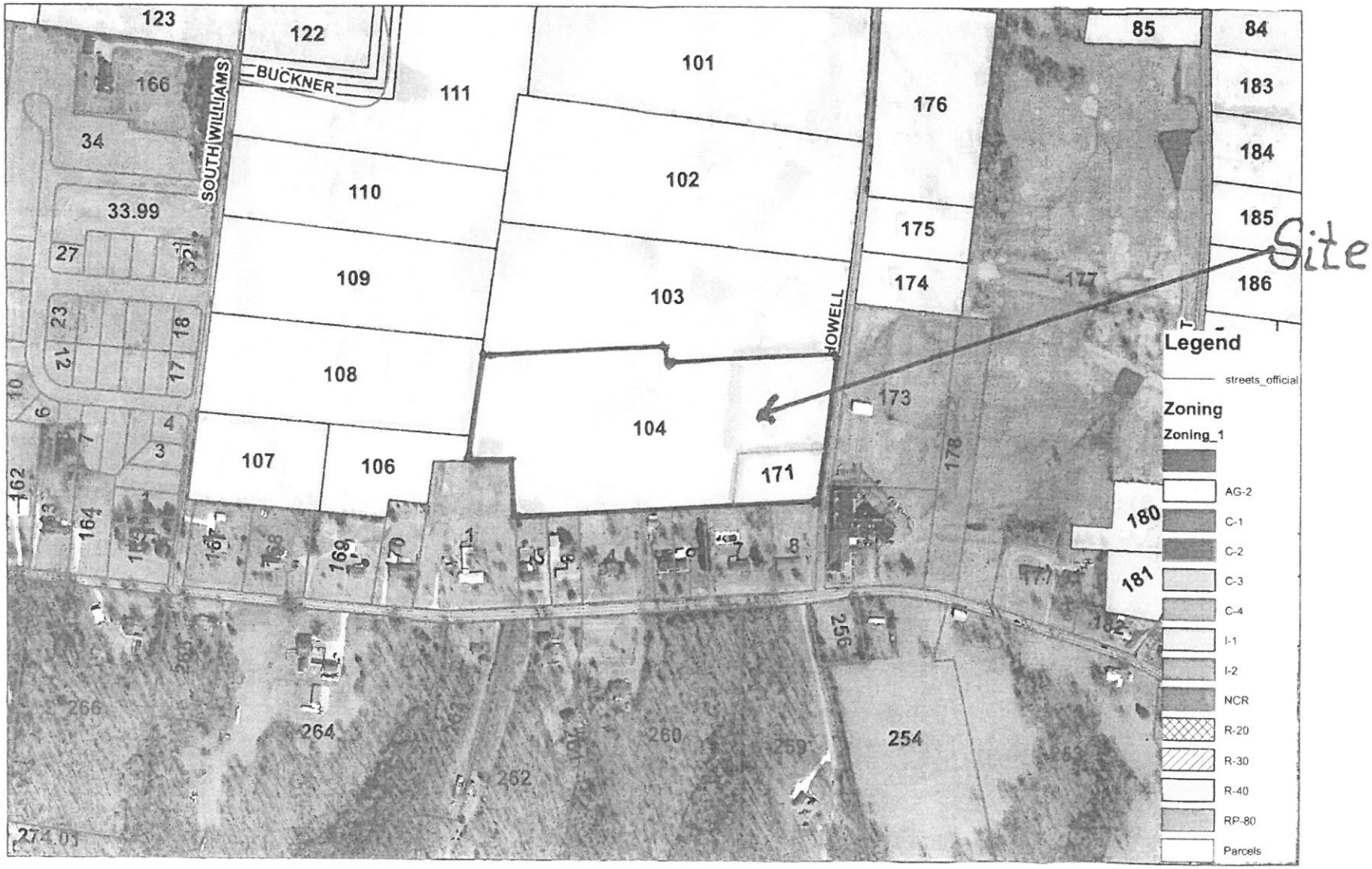
SCALE : 1" = 100'

OWNER/DEVELOPER :
FRED AND PRISCILLA LANIUS, ETUX
2162 HOWELL ROAD
GREENBRIER, TN 37073-4847

PREPARED BY:
Bruce Rainey
LAND DEVELOPMENT CONSULTANTS
100 NORTH MAIN ST. STE.
GREENBRIER, TN. 37073
Phone: 615-643-7441
Fax: 615-643-7447

JOB. NO. 210296

RECEIVED
MAY 24 2022
BY:


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BRUCE RAINEY & ASSOCIATES

116 MAPLE ROW BLVD
HENDERSONVILLE, TN 37075
615-822-0012

May 12, 2022

Robertson County Planning Commission

Re: rezoning request for Fred Lanius et ux
Map 125 parcel 171

Dear Planning Commission,

I am requesting on behalf of Fred Lanius that this property be RE-Zoned from AG-2 to R80. Mr Lanius would like to have his 2 children construct their homes on is property. Due to the position of his home and improvements and the County regulations for lot width in the AG 2 district we have been unable to create 2 lots that meet the AG2 requirements. We therefore are requesting a rezoning to R-80 in order to be able to create these two lots.

J. Bruce Rainey

2

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666

Applicant FRED LANIUS

Date of Application MAY 12, 2022

Location of Property Howell ROAD

Current Zoning AG-2

Requested Zoning RP-80

Water Provider White House Utility

Also included in this Report are Staff Comments as well as a Legal Description, Vicinity Map and Survey Map of the subject Property. Also included are Dimensional Requirements and Description of Zone Requested.

6-5.3 RP-80 Rural Preservation District

A. District Description

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B. Uses Permitted

In the ***RP-80***, Suburban Estate District, the following uses are permitted.

See Table VI

C. Accessory Uses and Structures

1. Private residential garages and parking areas.
2. Private barns, stables, sheds, and other farm buildings.
3. Outdoor recreational facilities exclusively for the use of the residents.
4. Signs in compliance with the regulations set forth in *Article IX, Section 9-1.*
5. Home occupations as defined by and subject to the provisions of *Article IV, Section 4-2.*
6. Other accessory structures and uses customarily incidental to the permitted uses.

D. Uses Permitted as Special Exceptions

The following uses may be permitted as special exceptions in the ***RP-80***, Suburban/Agricultural District, after review and approval by the Board of Zoning Appeals in accordance with *Article XI, Section 11-7.*

See Table VI

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In the ***RP-80***, Suburban/Agricultural District, any use not permitted by right, by accessory use, or as a special exception as is strictly prohibited.

F. Dimensional Requirements

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See Table 6-5-A and 6-5-B

G. Parking Space Requirements

TABLE 6-5-A

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	AG-1	AG-2	RP-80	R-40	R-30	R-20
Minimum Lot Size (sq. ft.)	15 ac.	130,000	80,000	40,000	30,000	20,000
Without Public Water		218,000	218,000	N.P.	N.P.	N.P.
Minimum Lot Width (ft.) at Building Setback Line [3]	400	250	175	150	125	100
Minimum Road Frontage (ft.) [1]	50	50	50	50	50	50
Minimum Front Yard Setback (ft.)[2]	100	75	60	50	40	30
Minimum Side Yard Setback (ft.)[2]	50	30	25	20	15	10
Without Public Water		50	50	N.P.	N.P.	N.P.
Minimum Rear Yard Setback	50	40	35	30	25	20
Without Public Water		50	50	N.P.	N.P.	N.P.
Maximum Height (ft.) [4]	35	35	35	35	35	35
Maximum Building Coverage (% of lot)	10	25	30	40	45	50

[1] Does not apply to lots on the circular portion of a cul-de-sac or lots with access by an ingress/egress easement.

[2] Setback measured from right-of-way line or property line. Setbacks along private streets shall be the same as along local streets.

[3] Lot widths shall be increased by twenty-five (25) percent for all roads providing direct access to and arterial or collector road as designated on the Robertson County Major Thoroughfare Plan. Developments using combined driveways or private roads as access are exempt from this provision

[4] No more than three (3) full or partial stories entirely above grade.

Notes:

I In overlay districts: greater requirements may apply. See any relevant overly district regulations.

II A corner lot has two (2) front yard setbacks. The property owner shall designate the front yard and the side yard for his corner lot. The rear setback shall be on the opposite side of the lot from the designated front yard setback.

III A through lot has two (2) front setbacks but no rear setback.

IV On a corner lot of record with a width of at least forty (40) feet, the side street setback may be reduced, if necessary, to yield a buildable with equal to sixty (60) percent of the lot width. However, the side street setback shall not be reduced to less than forty (40) feet from a major thoroughfare or minor thoroughfare right-of-way line.

V For any lot of record with a depth of at least seventy-five (75) feet, the street setback and the rear setback may be reduced, if necessary, to yield a buildable depth equal to forty (40) percent of the lot depth. The rear setback shall be reduced first, but not below fifteen (15) feet. However, the front yard setback shall not be reduced to less than forty (40) feet from a major thoroughfare right-of-way line.

Resolution # 062022057

Rezone Fred Lanius

11.94 acres, AG-2 to RP-80 Agricultural/Residential to Rural Preservation Howell Road, 4th Voting District

Discussion began at: 07:11:05 PM (Elapsed time: 00:11:00)

Motion by WADE 7:11:26 PM

Second by S. MOORE 7:11:27 PM

Voting began at: 07:11:36 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:11:43 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:11:43 PM

Resolution No. 062022058

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)

Venture 24, LLC

WHEREAS, **Venture 24, LLC** requests to rezone **4.21 acres** of land located on Youngville Road (8th Voting District), for residential development, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **4.21 acres** of land owned by **Venture 24, LLC** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the westerly margin of Youngville Road, in the southerly boundary of Lot 5 of Country Estates, being plat of record in Plat Book 6, Page 101, RORCT, said iron bar monument being located from an iron pin (old), in the westerly margin of said road, the southeast corner of said Lot 5,N 86°33'31" W, 5.15 feet, **to the point of beginning,** the northeast corner of this tract and continuing with the westerly margin of said road, as follows: S 17°18'59" W, 89.25 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 1022.50 feet, an arc distance of 82.89 feet, and a chord bearing and distance of S 19°38'20" W, 82.87 feet to an iron bar monument (new), in the westerly margin of Youngville Road, in the northerly boundary of Lot 3 of Country Estates; thence, N 86°33'31" W, 1079.14 feet to an iron pin (old), the northwest corner of said Lot 3, in the easterly boundary of a tract of land which belongs to Robert F. Fletcher, having a deed reference in Deed Book 282, Page 607, RORCT; thence, N 03°39'20" E, 166.23 feet to an iron pin (old), in the easterly boundary of said tract of land which belongs to Robert F. Fletcher, a corner of Lot 6 of Country Estates; thence, S 86°33'31" E, 1123.03 feet, to the point of beginning, containing **4.21 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.

June 20, 2022
Date

William F. Doyle
Robertson County Mayor

Angie H. Groves
Robertson County Clerk

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

Planning & Zoning

Curve Table						
NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	04°36'41"	1022.90	41.47	82.89	S 19°38'20" W	82.87

Line Table		
NUMBER	DIRECTION	DISTANCE
L1	S 17°18'59" W	89.25

Matthew D. Farrow
DB. 1090, PG. 767 RORCT
Map 46, Parcel 92 TAORCT
5162 Yeagville Road
Springfield, TN. 37172
'AG-2'

6
Country Estates
PB. 6, PG. 101 RORCT

Robert F. Fletcher
DB. 282, PG. 607 RORCT
Map 46, Parcel 60 TAORCT
5280 Old Wilson Road
Springfield, TN. 37172
'AG-2'

Tamberly Coleman
DB. 1084, PG. 702 RORCT
Map 46, Parcel 93 TAORCT
5154 Yeagville Road
Springfield, TN. 37172
'AG-2'

5
Country Estates
PB. 6, PG. 101 RORCT

IPC (O)
S 86°39'51" E
1125.09
N 08°39'20" E
164.25
IPC (O)
1079.14
N 86°39'51" W
Reference Bearing
PB. 6, PG. 101 RORCT

4
4.21 Acres

30' Overhead Electric Easement centered on line-Unless Relocated

3
Country Estates
PB. 6, PG. 101 RORCT

Thomas E. Smith
DB. 906, PG. 797 RORCT
Map 46, Parcel 99 TAORCT
5158 Yeagville Road
Springfield, TN. 37172
'AG-2'

Yeagville Road

30'
Center of Right-of-Way
P.O.C.
IPC (O)
S 39°
P.O.B.
BMK NO.
BMK NO.
BMK NO.
C1
Existing 6" Water Line
(City of Springfield)

Oscar Omar Hernandez Davila
RB. 2016, PG. 927 RORCT
Map 46, Parcel 45 TAORCT
5197 Yeagville Road
Springfield, TN. 37172
'AG-2'

Gutierrez Reynaldo Rico
RB. 1980, PG. 988 RORCT
Map 46, Parcel 44 TAORCT
5199 Yeagville Road
Springfield, TN. 37172
'AG-2'

Approximately 395' to the intersection of Yeagville Road and Hayesoff Road
Approximately 307' to an Existing Fire Hydrant

Plat North

100 50 0 100 200
Scale In Feet
1" = 100'

Surveyor's Notes:

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

RECEIVED
MAY 20 2022
BY:
Case File No. 1900505222
Geographic Information Systems

Property Address:
Yeagville Road
Springfield, TN. 37172

Deed Reference:
Record Book 2025, Page 76 RORCT
Map 46, Parcel 94 TAORCT

Being Lot 4 of Country Estates of record in Plat Book 6, Page 101 RORCT

CALL BEFORE YOU DIG
811
CALL 811 NATIONWIDE

Proposed Zoning Classification - 'R40'

I hereby certify that this General Property Survey is a Category III Survey and the Ratio of Precision of the Unadjusted Survey is 1:50,000+ and that this survey [illegible] Minimum Standards of Practice.

STEVEN E. ARTZ
TENNESSEE LAND SURVEYOR
No. 2708

Revisions			
Number	Date	By	Comment

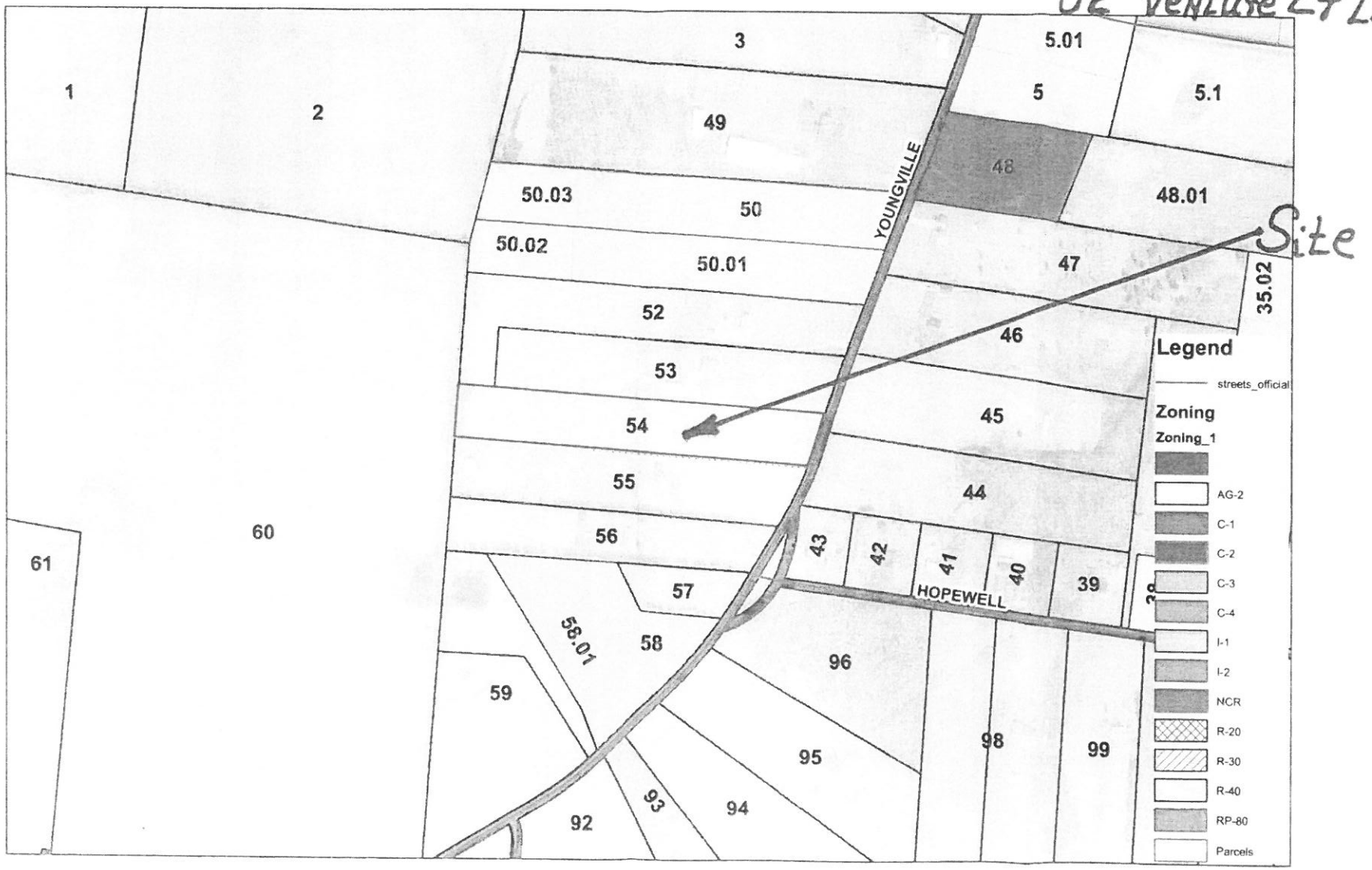
Rezoning Request For
Venture 74 II C
18th Civil District
Robertson County, Tennessee

Steven E. Artz and Associates, Inc.
<Address>
P.O. Box 939 Springfield, TN. 37172
<Phone>

Drawn By: SEA
Checked By: SEA
Proj. No.: 1900568
Date: 4/28/22
Sheet Number: 1 of 1

RECEIVED
MAY 23 2022
BY:

02 Venture 24 LLC



April 29, 2022

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 the rezoning of a 4.21 acre tract of land. The subject property may be found on Tax Map 46, Parcel 54, in the Tax Assessor's Office for Robertson County, Tennessee. The property has road frontage on Youngville Road Road, in the 18th Civil District, 8th Voting District.

The property is currently zoned, 'AG-2', we are requesting for the property to be rezoned to 'R40' in order to subdivide the property into two (2) building lots for the construction of new homes. . The lots has enough acreage to comply with 'RP80' zoning, however, the existing lot width is 166.23' which is not sufficient to meet the requirement of 175'. The property is within 307 feet of an existing fire hydrant. We understand that if this request is approved we will be requires to submit a Final Plat to the Planning Commission and all other approving agencies 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,

Venture 24 LLC
800 South Main Street
Springfield, TN. 37172
Contac: Jim Moore
(615) 384-5506

RECEIVED
MAY 04 2022
BY:

3

ROBERTSON COUNTY REGIONAL PLANNING COMMISSION

ROBERTSON COUNTY OFFICE BUILDING
527 SOUTH BROWN STREET
SPRINGFIELD, TENNESSEE 37172
TEL. (615) 384-3666

Applicant VENTURE 24 LLC

Date of Application MAY 4, 2022

Location of Property YOUNGVILLE ROAD

Current Zoning AG-2

Requested Zoning R-40

Water Provider SPRINGFIELD WATER

Also included in this Report are Staff Comments as well as a Legal Description, Vicinity Map and Survey Map of the subject Property. Also included are Dimensional Requirements and Description of Zone Requested.

6-5.4 R-40 Low Density Residential District

A. District Description

This district is designed to provide suitable areas for low density residential development where appropriate infrastructure is available characterized by an open appearance. Most generally, the residential development will consist of single-family detached dwellings and accessory structures, but the district may also include community facilities, public utilities and open uses which serve specifically the residents of this district or which are benefited by an open residential environment without creating objectionable or undesirable influences upon such development. It is the express purpose of this resolution to exclude from this district all buildings or other structures and uses having commercial characteristics whether operated for profit or otherwise, except that special exceptions and home occupations shall be considered as not having such characteristics if they otherwise conform to the provisions of this resolution. The application of this district is appropriate in Sub-Urban and General Urban areas of the adopted 2040 comprehensive Growth and Development Plan.

B. Uses Permitted

In the ***R-40***, Low Density Residential District, the following uses are permitted.

See Table VI

C. Accessory Uses and Structures

1. Private residential garages and parking areas.
2. Outdoor recreational facilities exclusively for the use of the residents.
3. Signs in compliance with the regulations set forth in *Article IX, Section 9-1*.
4. Home occupations as defined by and subject to the provisions of *Article IV, Section 4-2*.
5. Other accessory structures and uses customarily incidental to the permitted uses.

D. Uses Permitted as Special Exceptions

In the ***R-40***, Low Density Residential District, the following uses may be permitted as special exceptions after review and approval by the Board of Zoning Appeals in accordance with *Article XI, Section 11-7*.

See Table VI

E. Uses Prohibited

In the ***R-40***, Low Density Residential District, any use not permitted by right, by accessory use, or as a special exception is strictly prohibited.

F. Dimensional Requirements

TABLE 6-5-A

DIMENSIONAL REQUIREMENTS FOR SINGLE FAMILY DWELLINGS IN AGRICULTURAL AND RESIDENTIAL DISTRICTS

	AG-1	AG-2	RP-80	R-40	R-30	R-20
Minimum Lot Size (sq. ft.)	15 ac.	130,000	80,000	40,000	30,000	20,000
Without Public Water		218,000	218,000	N.P.	N.P.	N.P.
Minimum Lot Width (ft.) at Building Setback Line [3]	400	250	175	150	125	100
Minimum Road Frontage (ft.) [1]	50	50	50	50	50	50
Minimum Front Yard Setback (ft.)[2]	100	75	60	50	40	30
Minimum Side Yard Setback (ft.)[2]	50	30	25	20	15	10
Without Public Water		50	50	N.P.	N.P.	N.P.
Minimum Rear Yard Setback	50	40	35	30	25	20
Without Public Water		50	50	N.P.	N.P.	N.P.
Maximum Height (ft.) [4]	35	35	35	35	35	35
Maximum Building Coverage (% of lot)	10	25	30	40	45	50

[1] Does not apply to lots on the circular portion of a cul-de-sac or lots with access by an ingress/egress easement.

[2] Setback measured from right-of-way line or property line. Setbacks along private streets shall be the same as along local streets.

[3] Lot widths shall be increased by twenty-five (25) percent for all roads providing direct access to and arterial or collector road as designated on the Robertson County Major Thoroughfare Plan. Developments using combined driveways or private roads as access are exempt from this provision

[4] No more than three (3) full or partial stories entirely above grade.

Notes:

I In overlay districts: greater requirements may apply. See any relevant overly district regulations.

II A corner lot has two (2) front yard setbacks. The property owner shall designate the front yard and the side yard for his corner lot. The rear setback shall be on the opposite side of the lot from the designated front yard setback.

III A through lot has two (2) front setbacks but no rear setback.

IV On a corner lot of record with a width of at least forty (40) feet, the side street setback may be reduced, if necessary, to yield a buildable with equal to sixty (60) percent of the lot width. However, the side street setback shall not be reduced to less than forty (40) feet from a major thoroughfare or minor thoroughfare right-of-way line.

V For any lot of record with a depth of at least seventy-five (75) feet, the street setback and the rear setback may be reduced, if necessary, to yield a buildable depth equal to forty (40) percent of the lot depth. The rear setback shall be reduced first, but not below fifteen (15) feet. However, the front yard setback shall not be reduced to less than forty (40) feet from a major thoroughfare right-of-way line.

Resolution # 062022058

Rezone Venture 24, LLC

4.21 acres, AG-2 to R-40 Agricultural/Residential to Low Density Residential Youngville Road, 8th Voting District

Discussion began at: 07:11:50 PM (Elapsed time: 00:11:45)

Motion by ROBERTS 7:12:06 PM

Second by BRADLEY 7:12:06 PM

Voting began at: 07:12:15 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:12:21 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:12:21 PM

RESOLUTION NO. 062022059 #48

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)
School Fund -141			
Revenue Amendments			
Other Local Revenues	Other Local Revenues	44990	22,500
Other State Revenues	Other State Revenues-SummerLRN	46990-LRN	806,420
Other State Revenues	Other State Revenues-SummerBRI	46990-BRI	358,894
Other State Revenues	Other State Revenues-SummerSTR	46990-STR	230,406
Other State Revenues	Other State Revenues-SummerLT2	46990-LT2	221,031
Federal Through State	Lunch Program	47111	309,800
Federal Through State	Breakfast Program	47113	30,600
Direct Federal Revenue	ROTC Reimbursement	47640	2,091
Total Revenue Amendment			1,981,742
Expense Amendments			
Regular Education Program	Teachers - LRN	71100-116-LRN	403,200
Regular Education Program	Education Assistants - LRN	71100-163-LRN	21,911
Regular Education Program	Social Security Tax - LRN	71100-201-LRN	26,357
Regular Education Program	State Retirement - LRN	71100-204-LRN	42,632
Regular Education Program	Medicare Tax - LRN	71100-212-LRN	6,164
Regular Education Program	Other Contracted Services - LRN	71100-399-LRN	3,808
Regular Education Program	Instructional Supplies - LRN	71100-429-LRN	223,085
Regular Education Support	Supervisors - LRN	72210-105-LRN	67,200
Regular Education Support	Social Security Tax - LRN	72210-201-LRN	4,167
Regular Education Support	State Retirement - LRN	72210-204-LRN	6,921
Regular Education Support	Medicare Tax - LRN	72210-212-LRN	975
Regular Education Program	Teachers - BRI	71100-116-BRI	140,000
Regular Education Program	Education Assistants - BRI	71100-163-BRI	6,118
Regular Education Program	Social Security Tax - BRI	71100-201-BRI	9,060
Regular Education Program	State Retirement - BRI	71100-204-BRI	14,728
Regular Education Program	Medicare Tax - BRI	71100-212-BRI	2,118
Regular Education Program	Other Contracted Services - BRI	71100-399-BRI	1,904

RESOLUTION NO. 062022059

#48

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Regular Education Program	Instructional Supplies - BRI	71100-429-BRI	135,144
Health Services Support	Medical Personnel - BRI	72120-131-BRI	8,640
Health Services Support	Social Security Tax - BRI	72120-201-BRI	536
Health Services Support	State Retirement - BRI	72120-204-BRI	890
Regular Education Support	Medicare Tax - BRI	72120-212-BRI	125
Regular Education Support	Supervisors - BRI	72210-105-BRI	33,600
Regular Education Support	Social Security - BRI	72210-201-BRI	2,083
Regular Education Support	State Retirement - BRI	72210-204-BRI	3,461
Regular Education Program	Medicare Tax - BRI	72210-212-BRI	487
Regular Education Program	Teachers - STR	71100-116-STR	61,600
Regular Education Program	Social Security Tax - STR	71100-201-STR	3,819
Regular Education Program	State Retirement - STR	71100-204-STR	6,345
Regular Education Program	Medicare Tax - STR	71100-212-STR	893
Transportation	Instructional Supplies - STR	71100-429-STR	157,749
Transportation	Supervisors - LT2	72710-105-LT2	20,058
Transportation	Bus Drivers-Summer LT2	72710-146-LT2	114,480
Transportation	Social Security Tax - LT2	72710-201-LT2	7,098
Transportation	State Retirement - LT2	72710-204-LT2	5,758
Transportation	Medicare Tax - LT2	72710-212-LT2	1,660
Regular Education Program	Diesel Fuel - LT2	72710-412-LT2	71,977
Principals' Offices	Instructional Supplies	71100-429	22,500
Food Services	Other Supplies	72410-499	2,091
Food Services	Payments to Cafeterias-Breakfast	73100-342	30,600
Regular Education Program	Payments to Cafeterias-Lunch	73100-343	309,800
Regular Education Program	Teachers	71100-116	(821,650)
Regular Education Program	Career Ladder	71100-117	(7,000)
Regular Education Program	Educational Assistants	71100-163	(12,000)
Regular Education Program	Social Security Tax	71100-201	(100,000)
Regular Education Program	Social Security - BRI	71100-201-BRI	(11,800)
Regular Education Program	Social Security - LRN	71100-201-LRN	(11,200)
Regular Education Program	Social Security - STR	71100-201-STR	(11,100)
Regular Education Program	State Retirement	71100-204	(400,000)
Regular Education Program	State Retirement - LRN	71100-204-LRN	(12,000)
Regular Education Program	State Retirement - STR	71100-204-STR	(17,000)
Regular Education Program	State Retirement - BRI	71100-204-BRI	(18,000)
Regular Education Program	Unemployment Compensation	71100-210	(19,000)

RESOLUTION NO. 062022059 #48

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Regular Education Program	Medicare Tax	71100-212	(23,000)
Regular Education Program	Instructional Supplies - BRI	71100-429-BRI	(5,425)
Alternative Education Program	Teachers	71150-116	(20,000)
Alternative Education Program	Career Ladder Program	71150-117	(1,000)
Alternative Education Program	Other Full-Time Salaries	71150-189	(16,000)
Alternative Education Program	Social Security Tax	71150-201	(3,000)
Alternative Education Program	State Retirement	71150-204	(2,000)
Alternative Education Program	Medical Insurance	71150-207	(25,000)
Special Education Program	Teachers	71200-116	(116,300)
Vocational Education Program	Teachers	71300-116	(70,000)
Vocational Education Program	Social Security Tax	71300-201	(5,000)
Vocational Education Program	Medical Insurance	71300-207	(60,000)
Vocational Education Program	State Retirement	71300-204	(25,000)
Vocational Education Program	Other Contracted Services	71300-399	(9,000)
Attendance Services Support	Medical Insurance	72110-207	(12,000)
Attendance Services Support	Other Contracted Services	72110-399	(15,500)
Health Services Support	Medical Personnel	72120-131	(587,750)
Health Services Support	Social Security Tax	72120-201	(38,095)
Health Services Support	State Retirement	72120-204	(66,200)
Health Services Support	Medical Insurance	72120-207	(167,700)
Health Services Support	Medicare Tax	72120-212	(8,800)
Health Services Support	Retirement - Hybrid Stabilization	72120-217	(4,600)
Health Services Support	Other Charges - CSH	72120-599	(150)
Other Student Services Support	Guidance Personnel	72130-123	(43,000)
Other Student Services Support	State Retirement	72130-204	(22,600)
Other Student Services Support	Medical Insurance	72130-207	(5,000)
Other Student Services Support	Evaluation & Testing	72130-322	(8,400)
Regular Education Support	Supervisors	72210-105	(10,000)
Regular Education Support	Clerical Personnel	72210-162	(5,000)
Regular Education Support	Other Full-Time Salaries	72210-189	(7,000)
Regular Education Support	Social Security Tax	72210-201	(5,000)
Regular Education Support	State Retirement	72210-204	(7,000)
Technology	Data Processing Personnel	72250-121	(4,000)
Technology	State Retirement	72250-204	(2,000)
Technology	Medical Insurance	72250-207	(2,900)
Technology	Other Charges - ER	72250-399-ER	(7,100)
Technology	Data Processing Capital Outlay	72250-709	(3,000)

RESOLUTION NO. 062022059

#48

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Director's Office	Assistant	72320-103	(8,200)
Director's Office	Other Full-Time Salaries	72320-189	(4,000)
Director's Office	Social Security Tax	72320-201	(2,000)
Director's Office	State Retirement	72320-204	(2,000)
Principals' Offices	Principals	72410-104	(13,000)
Principals' Offices	Bookkeepers	72410-119	(5,000)
Principals' Offices	Assistant Principals	72410-139	(12,000)
Principals' Offices	Secretaries	72410-161	(5,000)
Principals' Offices	Social Security Tax	72410-201	(13,500)
Principals' Offices	State Retirement	72410-204	(5,000)
Principals' Offices	Medical Insurance	72410-207	(5,000)
Principals' Offices	Other Supplies	72410-499	(8,000)
Principals' Offices	Administration Capital Outlay	72410-799	(8,000)
Fiscal Services	State Retirement	72510-204	(2,000)
Human Resources	Supervisors	72520-105	(9,000)
Human Resources	Secretaries	72520-161	(8,000)
Human Resources	Social Security Tax	72520-201	(2,000)
Human Resources	Other Contracted Services	72520-399	(10,000)
Plant Operation	Other Full-Time Salaries	72610-189	(16,000)
Plant Operation	Social Security Tax	72610-201	(2,000)
Plant Operation	State Retirement	72610-204	(1,000)
Plant Operation	Janitorial Services	72610-328	(20,000)
Plant Operation	Pest Control	72610-347	(5,000)
Plant Maintenance	Secretaries	72620-161	(10,000)
Plant Maintenance	Maintenance Personnel	72620-167	(10,000)
Plant Maintenance	Medical Insurance	72620-207	(18,000)
Plant Maintenance	Plan Maintenance Capital Outlay	72620-717	(8,000)
Transportation	Mechanics	72710-142	(30,000)
Transportation	Other Full-Time Salaries	72710-189	(7,500)
Transportation	Social Security Tax	72710-201	(10,000)
Transportation	State Retirement	72710-204	(8,000)
Transportation	Operating Lease - GPS System	72710-330	(15,000)
Transportation	Vehicle & Equipment Insurance	72710-511	(10,000)
Transportation	Other Charges - NCPS	72710-599-Ncps	(32,000)
Transportation	Transportation Capital Outlay	72710-729	(65,000)
Food Services	Payments to Cafeterias - Snacks	73100-345	(15,500)

RESOLUTION NO. 062022059

#48

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Community Services	Other Full-Time Salaries	73300-189	(30,000)
Community Services	Other Contracted Services	73300-399	(10,000)
Community Services	Other Equipment	73300-790	(50,000)
Pre-K Education Program	Teachers	73400-116	(48,000)
Pre-K Education Program	Social Security Tax	73400-201	(5,000)
Pre-K Education Program	State Retirement	73400-204	(9,000)
Pre-K Education Program	Medical Insurance	73400-207	(1,000)
Pre-K Education Program	Medicare Tax	73400-212	(1,000)
Capital Outlay	Other Capital Outlay	76100-799	(219,500)
Regular Education Program	Other Full-Time Salaries	71100-189-STR	650
Regular Education Program	Substitute Teachers - Cert PT	71100-195	86,000
Regular Education Program	Substitute Teachers - Non Cert PT	71100-198	17,000
Regular Education Program	Medical Insurance	71100-207	150,000
Regular Education Program	Instructional Supplies	71100-429-STR	5,425
Special Education Program	Educational Assistants	71200-163	80,000
Special Education Program	Speech Pathologist	71200-171	30,000
Special Education Program	Substitute Teachers - Cert PT	71200-195	6,000
Special Education Program	Other Supplies	71200-499	300
Vocational Education Program	Substitute Teachers - Cert PT	71300-195	6,000
Vocational Education Program	Substitute Teachers - Non Cert PT	71300-198	3,000
Vocational Education Program	Other Supplies	71300-499	11,000
Vocational Education Program	Vocational Education Capital Out	71300-730	9,000
Student Body Education Prog	Other Contracted Services-Virtual	71400-399	2,499,245
Attendance Services Support	Other Charges-United Way	72110-599-UW	15,500
Health Services Support	Other Supplies	72120-499	150
Other Student Services Support	School Resource Officers	72130-170	3,000
Technology	Other Full-Time Salaries	72250-189	10,000
Technology	Maintenance - Equipment	72250-336	1,000
Technology	Other Contracted Services	72250-399	13,000
Technology	Internet Connectivity	72250-350	5,000
Director's Office	Secretaries	72320-161	700
Director's Office	Medical Insurance	72320-207	5,000
Director's Office	Postal Charges	72320-348	1,500
Principals' Offices	Other Charges	72410-599	9,500
Fiscal Services	Purchasing Personnel	72510-122	2,000
Transportation	Bus Drivers	72710-146	13,000

RESOLUTION NO. 062022059

#48

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
Transportation	Bus Drivers - SE	72710-146-SE	23,200
Transportation	Clerical Personnel	72710-162	1,300
Transportation	Diesel Fuel	72710-412	105,000
Transportation	Gasoline	72710-425	35,000
Board of Education	Legal Services	72310-331	19,000
Board of Education	Trustee's Commissioner	72310-510	15,000
Plant Operation	Disposal Fees	72610-359	8,000
Plant Operation	Electricity	72610-415	170,000
Plant Operation	Natural Gas	72610-434	59,000
Plant Operation	Water & Sewer	72610-454	184,000
Food Services	Clerical Personnel	73100-162	500
Food Services	Payments to Cafeterias - FFVP	73100-345-FFVP	10,000
Capital Outlay	Engineering Services	76100-321	19,500
Total Expense Amendment			1,981,742
Total Fund Balance Amendment	(Various Grant Revenues and Housekeeping Items.)		0

Duly passed and approved this 20th day of June, 2022.

County Commissioner

William A Soyle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 062022059

Amend Budget Year Ending June 30, 2022 (School Fund)

Discussion began at: 07:12:39 PM (Elapsed time: 00:12:33)

Motion by HOOVER 7:12:49 PM

Second by COUTS 7:12:50 PM

Voting began at: 07:13:04 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:13:09 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:13:09 PM

RESOLUTION NO. 062022060

#49

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)
School Fund -141			
Revenue Amendments			
Federal Government	Lunch Program - Trf to Cafeterias	47111	522,000
Federal Government	Breakfast Program - Trf Cafeterias	47113	187,000
Total Revenue Amendment			709,000
Expense Amendments			
Regular Education Program	Teachers	71100-116	(15,000)
Regular Education Program	State Retirement	71100-204	(100,000)
Regular Education Program	Instructional Supplies - LRN	71100-429-LRN	(14,400)
Regular Education Program	Instructional Supplies - BRI	71100-429-BRI	(31,372)
Plant Maintenance	Maintenance - Buildings / Land	72620-335	(200,000)
Transportation	Maintenance - Licensed Vehicles	72710-338	(72,000)
Regular Education Program	Contract - Private Agencies-LRN	71100-312-LRN	14,400
Student Body Education Prog.	Other Contracted Services-Virtual	71400-399	250,000
Other Student Services Support	School Resource Officers - BRI	72130-170-BRI	27,841
Other Student Services Support	Social Security Tax - BRI	72130-201-BRI	1,726
Other Student Services Support	State Retirement - BRI	72130-204-BRI	1,400
Other Student Services Support	Medicare Tax - BRI	72130-212-BRI	405
Board of Education	Legal Services	72310-331	28,000
Plant Operation	Natural Gas	72610-434	15,000
Plant Operation	Water & Sewer	72610-454	7,000
Transportation	Bus Drivers	72710-146	15,000
Transportation	Diesel Fuel	72710-412	72,000
Food Services	Payments to Cafeterias-Breakfast	73100-342	187,000
Food Services	Payments to Cafeterias - Lunch	73100-343	522,000
Total Expense Amendment			709,000
Total Fund Balance Amendment	(Miscellaneous Housekeeping.)		0

Duly passed and approved this 20th day of June, 2022.

J Kirk Goad
County Commissioner

William A Sole
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 062022060

Amend Budget Year Ending June 30, 2022 (School Fund)

Discussion began at: 07:13:15 PM (Elapsed time: 00:13:10)

Motion by HOOVER 7:13:20 PM

Second by WOODARD 7:13:21 PM

Voting began at: 07:13:35 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:13:44 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:13:44 PM

RESOLUTION NO. 062022061

#50

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

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

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Other Local Revenues	44990	7,207
Total Revenue Amendment			7,207
Expense Amendments			
Animal Control	Animal Control Officers	55120-149	6,695
Animal Control	Social Security Tax	55120-201	415
Animal Control	Medicare Tax	55120-212	97
County Mayor	Maintenance Equipt-IT Cyber Secure	51300-336	10,000
Restricted Reserve-IT	Restricted Reserves for IT	34610-IT	(10,000)
Total Expense Amendment	(Payout Salaries not in the Budget.) (Cyber Security MFA by July 1st.)		7,207
Total Fund Balance Amendment			0

Duly passed and approved this 20th day of June, 2022.

County Commissioner

William A Boyle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 062022061

Amend Budget Year Ending June 30, 2022 (General Fund)

Animal Control

Discussion began at: 07:13:51 PM (Elapsed time: 00:13:45)

Motion by HOOVER 7:13:54 PM

Second by STUBBLEFIELD 7:13:56 PM

Voting began at: 07:14:06 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:14:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:14:13 PM

RESOLUTION NO. 062022062

A RESOLUTION TO AVOID AUDIT FINDING RELATED TO EMS EMPLOYEES WORKING 24/48 HOUR SCHEDULES

WHEREAS, State auditors have identified a need for correction pertaining to the payment of vacation and sick leave at an overtime rate where an employee is required to perform mandatory overtime; and

WHEREAS, the Budget Committee has reviewed this matter and has recommended the approval of this Resolution to make a special authorization to spend County funds that will match historical practice and not confer any new benefit, being recommended to avoid future audit findings on this matter but not as a new expenditure of County funds;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2022, that the following authorization to spend County funds is hereby approved as to only those EMS Employees working 24/48-hour schedules:

> "EMS employees working 24/48-hour schedules acquire "mandatory overtime" which is part of their built-in pay. In the event an employee uses vacation or sick time, it will be applied to their time worked and may apply to their premium overtime, so it does not affect the employee's pay. Being compensated at a premium overtime rate for hours not worked is a benefit provided by County."

Passed this the 20th day of June, 2022, to be retroactively effective on July 1, 2021, the public welfare requiring it.

Passed this the 20th day of June, 2022.

J Kent Koon
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

Resolution # 062022062

Avoid Audit Finding Related to EMS Employees

Working 24/48 Hour Schedules

Discussion began at: 07:14:19 PM (Elapsed time: 00:14:13)

Motion by HOOVER 7:14:24 PM

Second by S. MOORE 7:14:25 PM

Voting began at: 07:14:53 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:15:00 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:15:00 PM

RESOLUTION NO. 062022063

A RESOLUTION TO APPROVE A NEW 5 YEAR LEASE WITH THE STATE OF TENNESSEE FOR COUNTY PROPERTY LOCATED ON 7TH AVENUE IN SPRINGFIELD, TENNESSEE

WHEREAS, Robertson County, Tennessee is the owner of a building and parking lot located at 173 7th Avenue in Springfield, Tennessee, and desires to enter into a new lease with the Tennessee Board of Regents, a copy attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2022, that the County Mayor is hereby authorized and directed to execute that lease as proposed on behalf of Robertson County, Tennessee.

Passed this the 20th day of June, 2022, 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

LEASE AGREEMENT FORM
(TBR institution is Lessee)

This Instrument Prepared By:

tbr THE COLLEGE SYSTEM of TENNESSEE

Tennessee Board of Regents
Third Floor
1 Bridgestone Park
Nashville, Tennessee 37214

Administrative use only:
Agency:_____
Allotment Code:_____
No._____

This Lease, entered into as of this _____ day of _____, _____, made by and between

Robertson County, Tennessee

hereinafter called the Lessor, and

the Tennessee Board of Regents, on behalf of
Tennessee College of Applied Technology- Nashville

hereinafter called the State.

WITNESSETH:

1. **LOCATION:** The Lessor hereby leases unto the State those certain premises (the "Leased Premises") with the appurtenances situated in the

   County of **Robertson** , City of **Springfield** , located at **173 West 7th Ave.**

2. **DESCRIPTION:** The Leased Premises are more particularly described as follows:

   The land and all improvements located thereon and located at the above address

   Being (part of) the same property further described in last recorded instrument conveyed to the Lessor in Deed Book **569** , Page **572** , recorded in the Register's Office, **Robertson** County, Tennessee

3. **TERM:** The term of this Lease shall commence on **July 1, 2022** and shall end on **June 30, 2027** with such rights of termination as are hereinafter expressly set forth. If the date of occupancy is other than the commencement date, then the rental period shall begin with the date of occupancy, provided that the rental period shall begin no later than the latter of (a) the commencement date or (b) 30 days after the space is made available to the State in accordance with the conditions of this Lease. This provision shall not relieve the Lessor of the liability to the State for damages in the event that the space is not made available to the State in accordance with the conditions of this Lease on the commencement date specified above.

RENTAL:

a) State shall pay rental in arrears on the last day of term the payment period as follows:

annual rent of $ **100.00** , payable in installments of $ **100.00** per **year** . Rent payable hereunder for any period of time less than one year shall be determined by prorating the annual rental herein specified, based on the actual number of days in the year. Rental shall be paid to Lessor at the address specified in Paragraph 6, or to such other address as the Lessor may designate by a notice in writing.

b) **AUTOMATIC DEPOSITS:** Lessor shall complete and execute an Authorization Agreement for Automatic Deposits (ACH Credits) Form, using the form provided to Lessor by State. Once this executed form has been provided to State by Lessor, all payments to Lessor under this or any other contract the Lessor has with the State of Tennessee, shall be made through the State of Tennessee's Automated Clearing House wire transfer system. Lessor shall not invoice State for services until Lessor has executed this form and submitted it to State. The debit entries to correct errors authorized by the Authorization Agreement for Automatic Deposits Form shall be limited to those errors detected prior to the effective date of the credit entry. The remittance advice shall note that a correcting entry was made. All corrections shall be made within two banking days of the effective date of the original transaction. All other errors detected at a later date shall take the form of a refund or, in some instances, a credit memo if additional payments are to be made.

5. **TERMINATION:**

a) **FOR CONVENIENCE:**
State may terminate this Lease at any time by giving written notice to the Lessor at least 90 days prior to the date when such termination becomes effective. Notice shall commence on the day after the date of mailing.

b) **FOR CAUSE:** The State may in its sole discretion terminate this Lease at any time for any of the following causes:

1) Failure of the Lessor to provide any of the services required under the terms of this Lease;

2) Failure by the Lessor to make such modifications, alterations or improvements as may be necessary to ensure that the Leased Premises are brought up to, and maintained at, codes for building construction, health, fire and life safety, and handicapped accessibility, applicable to the Leased Premises, except where deficiencies are caused by State;

3) Failure to disclose any conflict or potential conflict of interest existing at the date of this Lease or hereafter created;

4) Termination or consolidation of the State operations or programs housed in the Leased Premises because of loss of funding or otherwise;

5) Lack of funding by the appropriate Legislative Body for obligations required of the State under this Lease;

6) Misrepresentations contained in the response to the request for proposal or committed during the negotiation, execution, or term of this Lease;

7) The availability of space in State-owned property, provided that no cancellation for this reason may take place until the Lease has been in effect for one year; and,

8) Any other breach of the terms of this Lease by Lessor which is not adequately remedied within twenty (20) days of the mailing of written notices thereof to Lessor.

6. **NOTICES:** All Notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To the Lessor at:

Roberton County
511 S. Brown Street
Springfield, TN 37172

To the State at:

Tennessee Board of Regents
Office of Facilities Development
Third Floor
1 Bridgestone Park
Nashville, Tennessee 37214

7. **ASSIGNMENT AND SUBLETTING:** The State shall not assign this Lease without the written consent of the Lessor, but shall in any event have the right to sublet the Leased Premises.

8. **INSPECTION:** The Lessor reserves the right to enter and inspect the Leased Premises, at reasonable times, and to render services and make any necessary repairs to the Leased Premises.

9. **ALTERATIONS:** The State shall have the right during the existence of this Lease to make alterations, attach fixtures and erect additions, structures or signs in or upon the Leased Premises. Such fixtures, additions, structures or signs so placed in or upon or attached to the Leased Premises under this Lease or any prior Lease of which this Lease is an extension or renewal shall be and remain the property of the State and may be removed therefrom by the State prior to the termination or expiration of this Lease or any renewal or extension thereof, or within a reasonable time thereafter.

10. **SURRENDER OF POSSESSION:** Upon termination or expiration of this Lease, the State will peaceably surrender to the Lessor the Leased Premises in as good order and condition as when received, reasonable use and wear thereof and damage by earthquake, fire, public calamity, the elements, acts of God, or circumstances over which the State has no control or for which Lessor is responsible pursuant to this Lease, excepted. The State shall have no duty to remove any improvements or fixtures placed by it on the Leased Premises or to restore any portion of the Leased Premises altered by it, save and except in the event the State elects to remove any such improvement or fixture and such removal causes damages or injury to the Leased Premises and then only to the extent of any such damage or injury.

11. **QUIET POSSESSION:** Lessor agrees that the State, keeping and performing covenants contained herein on the part of the State to be kept and performed, shall at all times during the existence of this Lease peaceably and quietly have, hold and enjoy the Leased Premises, without suit, trouble or hindrance from the Lessor, or any person claiming under Lessor.

12. **UTILITIES, REPAIR AND MAINTENANCE:**

a) The State shall be responsible for the cost of all normal operating expenses such as utilities, janitorial service, and facility management.

b) The State shall also be responsible for the cost of all ordinary and routine maintenance and repairs. As used herein, the term "ordinary and routine maintenance and repairs" includes items such as replacement of filters and light bulbs; painting and patching of small areas of walls, floors and ceilings; and scheduled, periodic service of building systems. The term "ordinary and routine maintenance and repairs" does not include any maintenance or repair costs that will exceed $10,000 or require drawings stamped by a licensed designer. In the event that the State expends more than $50,000 on "ordinary

maintenance and repairs" during any twelve (12) month period during the Term, the parties shall promptly meet to discuss other funding options to cover the cost of maintenance and repairs to the Leased Premises.

c) Lessor shall be responsible for ensuring that all other maintenance and repairs for which the State is not responsible under this Lease are promptly addressed.

13. **APPROPRIATIONS:** All terms and conditions of this Lease are made subject to the continued appropriations by the appropriate Legislative Body.

14. **DESTRUCTION:**

a) If the Leased Premises are totally destroyed by fire or other casualty, this Lease shall terminate. If such casualty shall render ten percent (10%) or less of the floor space of the Leased Premises unusable for the purpose intended, Lessor shall effect restoration of the premises as quickly as is reasonably possible, but in any event within thirty (30) days.

b) In the event such casualty shall render more than ten percent (10%) of such floor space unusable but not constitute total destruction, Lessor shall forthwith give notice to State of the specific number of days required to repair the same. If Lessor under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from date such notice is given, State, in either such event, at its option, may terminate this Lease or, upon notice to Lessor, may elect to undertake the repairs itself, deducting the cost thereof from the rental due to become due under this Lease and any other lease between Lessor and State.

c) In the event of any such destruction other than total, where the State has not terminated the Lease as herein provided, or pursuant to the terms hereof has not elected to make the repairs itself, Lessor shall diligently prosecute the repair of the Leased Premises and, in any event, if repairs are not completed within the period of thirty (30) days for destruction aggregating ten percent (10%) or less of the floor space, or within the period specified in Lessor's notice in connection with partial destruction aggregating more than ten percent (10%), the State shall have the option to terminate this Lease or complete the repairs itself, deducting the cost thereof from the rental due or to become due under this Lease and any other Lease between Lessor and State.

d) In the event the State remains in possession of the Leased Premises though partially destroyed, the rental as herein provided shall be reduced by the same ratio as the net square feet the State is thus precluded from occupying bears to the total net square feet in the Leased Premises. "Net square feet" shall mean actual inside dimensions and shall not include public corridors, stairwells, elevators, and restrooms.

15. **SERVICES AND UTILITIES:** Intentionally Deleted.

16. **SERVICES CREDIT:** Intentionally Deleted.

17. **TIME OF THE ESSENCE:** Time is of the essence of this Lease, and the terms and provisions of this Lease shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns to the respective parties hereto.

18. **HOLDING OVER:** In the event the State remains in possession of the Leased Premises after the expiration of the term of this Lease, or any extension thereof, this Lease shall be

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automatically extended on a month to month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable.

19. **FINANCIAL INTEREST:** The Lessor will provide or has provided to the State a list of names and addresses of persons, associations, or corporations who hold any financial interest in the above Leased Premises; such list shall be immediately revised in the event of a transfer of any such interest.

20. **CODES:** The Lessor shall maintain the Leased Premises in accordance with all fire, building and life safety codes and the Americans with Disabilities Act.

21. **SPACE AUDIT:** The Lessor certifies that the amount of space, as described in Paragraph 2 above, is accurate to the best of its knowledge. The State reserves the right to perform physical measurements of the space and adjust the rental amount based upon the amount of space as measured. If the measured amount is less than the amount of space indicated in Paragraph 2 above, the adjustment in rent shall be a percentage reduction equal to the percentage difference between the space as reported by the Lessor and that actually measured by the State. In all cases, the State shall use the current Building Owner's and Manager's Association (BOMA) standards of measurements for either single or multi-tenant occupancy, whichever is applicable.

22. **PEST CONTROL:** The Lessor shall maintain the Leased Premises in a condition that is free of pests, rodents, and other vermin and perform biannual inspections to assure the same.

23. The Lessor fully understands that this Lease is not binding except and until all appropriate State officials' signatures have been fully obtained, approval of this Lease has been given by the State Building Commission, if applicable, and the fully executed document returned to the Lessor.

24. Payment of Taxes: Lessor, by virtue of leasing property to the State, does not become a State agency, entity, or employee, and is not entitled to any rights, privileges, or immunities pertaining to the State or its agencies and instrumentalities. Lessor shall pay all applicable taxes by virtue of ownership of the property subject to this Lease and is not authorized to pass through the amount of such taxes to the State.

25. Prior to the execution of this Lease, the special provisions which are described below and/or attached hereto and incorporated by reference were agreed upon.

IN WITNESS WHEREOF, this Lease has been executed by the parties hereto:

LESSOR	STATE
Robertson County, Tennessee	Tennessee Board of Regents, on behalf of Tennessee College of Applied Technology-Nashville
By: William A Vogle	By: DocuSigned by: Nathan Garrett
Name: William A. Vogle	Name: Nathan Garrett
Title: Mayor	Title: TCAT Nashville President
	2022-06-22 | 4:31 PM CDT

DocuSign Envelope ID: DB599D86-027E-48B8-82DA-F70911F376B9

By: DocuSigned by: Flora W. Tydings DS DLG
Flora W. Tydings, Chancellor
Tennessee Board of Regents
2022-06-23 | 11:45 AM CDT

Springfield Electric Service Renovation

Scope of Work:

1.1) Remove and dispose of existing CT cabinet

1.2) Remove and dispose of existing 400 amp fusible disconnect

1.3) Remove and dispose of existing service riser conductors

1.4) Provide and install (1) Square D 3 phase 400-amp Nema 3r surface mount panelboard containing (1) 200 amp 3 pole and (2) 200 amp 2 pole breakers

1.5) Provide and install (3) 600 kcmil copper conductors in existing riser

1.6) Provide and install #4 grounding electrode conductor to (2) provided grounding electrodes

1.7) Cut concrete to provide path for GEC patch concrete back after installation after inspection

1.8) Provide and install (2) 2" EMT raceways with (3) 3/0 copper conductor connected to existing panel feeds

1.9) Provide and install (1) surface mount 3 phase 200-amp main lug Square D panelboard in classroom opposite wall of service panel

1.10) Provide and install (1) 2" EMT raceway with (4) 3/0 THHN and (1) #6 THHN copper conductors from new service panel to new sub panel

1.11) Provide and install (1) 20-amp double duplex and (1) 30-amp 4 wire twist lock surface mount receptacles beside new sub panel

1.12) Test voltage at all panels and receptacles at completion of project

TCAT Lease
Contract Routing Confirmation Review and Approval

TENNESSEE BOARD OF REGENTS OBF-PURCH-TCAT-LEASE-Revision: 6/2/2016

Date Logged	06/22/2022
TBR Contract Number	110713

Rush? no	Justification

Institution	TCAT Nashville
Contractor	Robertson County, Tennessee
Purpose	Lease Agreement

The signatures below indicate the attached contract has been reviewed and is recommended for approval

STEP 1: INSTITUTION APPROVALS		
Originator	DocuSigned by: Tammy Ray	2022-06-22 | 6:34 AM PDT
President Approval	DocuSigned by: Nathan Garrett 64D70AEC786C44F...	2022-06-22 | 8:35 AM CDT
STEP 2: TBR APPROVAL		
Facilities Development	DocuSigned by: Dick Tracy	2022-06-22 | 6:53 AM PDT
Contracts and Reporting	DocuSigned by: Angela Gregory Flynn	2022-06-22 | 2:26 PM CDT
General Counsel	DocuSigned by: Chloe T. Shafer	2022-06-22 | 2:42 PM CDT
STEP 3: THE AGREEMENT WILL BE FORWARDED TO APPROPRIATE VICE CHANCELLOR FOR REVIEW AND APPROVAL.		

Comments:
Provide Name, Title and Email of the individuals that will be signing or will be required to recieve a copy of this contract: Angie Groves, Robertson County Clerk agroves@robcotn.org Copy Only

DocuSign Envelope ID: DB599D86-027E-48B8-82DA-F70911F376B9

TBR CONTRACT SUMMARY SHEET

Institution Contact Data

Name:	Email:	Phone No.
Nathan Garrett	nathan.garrett@tcatnashville.edu	615-425-5500

Vendor Contact Data

Vendor Address: 511 S. Brown Street Springfield, TN 37172	Contact Name: Mayor William Vogle
Contact Phone: 615-384-2476	Contact Email: bvogle@robcotn.org
Vendor/Parent Company outside USA? yes or no	If yes, list country:

Purpose of Contract:

Lease Agreement

Contract Type: Lease of Property If Other, provide detail:

Contract Format (*Check all that apply*)

☒ TBR Standard Format	☐ Vendor Generated Contract reviewed by TBR Contracts
☐ Drafted by TBR/Not Standard Format	☐ Renewal or Modification of Existing Agreement

Contract Term

Start Date:	End Date:	Total Number of Renewals (*if a renewal or change to an existing contract, please indicate renewals remaining*):
07/01/2022	06/30/2027	0

Contract Financial Information

Type: ☐ Revenue ☒ Expenditure ☐ No Cost	Payment Frequency: Annually
Amount per Year: 100	Amount w/all renewals: 500
Funding Source: TCAT Funds	If not solely funded by Institution or Department, provide detail: NA
If State funds, list FOAP to be charged (i.e. 110001-200230-74490-470): 110001-200230-74490-470	

Other Pertinent Information

Lease: ☒ yes ☐ no	Non-debarment Verification (www.sam.gov): ☒ Yes ☐ no
Grant: ☐ yes ☒ no	Non-debarment Verification Date: 06/22/2022
Procurement Method: Not Applicable	Available for System- Wide Use: Not Applicable If Other, list eligible entities: NA
Ethnicity: (GO) Government Entity	

Contract Monitoring

Contract requires monitoring? yes or x no If yes, monitoring frequency:	If yes, designated contract monitor *(individual responsible for ensuring receipt of goods/services and liaison with the vendor):* Monitor's email address:

SAM.GOV®

ROBERTSON, COUNTY OF

Unique Entity ID	CAGE / NCAGE	Purpose of Registration
QM95VR3CLR77	**6EVN2**	**Federal Assistance Awards Only**
Registration Status	Expiration Date	
Active Registration	**Oct 6, 2022**	
Physical Address	Mailing Address	
108 Courthouse 501 S Main ST **Springfield, Tennessee 37172** **United States**	**523 South Brown ST** **Springfield, Tennessee 37172-2941** **United States**	

Business Information

Doing Business as	Division Name	Division Number
(blank)	**County Mayor's Office**	**(blank)**
Congressional District	State / Country of Incorporation	URL
Tennessee 06	**(blank) / (blank)**	**(blank)**

Registration Dates

Activation Date	Submission Date	Initial Registration Date
Oct 8, 2021	**Oct 6, 2021**	**Jun 10, 2011**

Entity Dates

Entity Start Date	Fiscal Year End Close Date
Apr 9, 1796	**Jun 30**

Immediate Owner

CAGE	Legal Business Name
(blank)	**(blank)**

Highest Level Owner

CAGE	Legal Business Name
(blank)	**(blank)**

Executive Compensation

Registrants in the System for Award Management (SAM) respond to the Executive Compensation questions in accordance with Section 6202 of P.L. 110-252, amending the Federal Funding Accountability and Transparency Act (P.L. 109-282). This information is not displayed in SAM. It is sent to USAspending.gov for display in association with an eligible award. Maintaining an active registration in SAM demonstrates the registrant responded to the questions.

Proceedings Questions

Registrants in the System for Award Management (SAM) respond to proceedings questions in accordance with FAR 52.209-7, FAR 52.209-9, or 2.C.F.R. 200 Appendix XII. Their responses are not displayed in SAM. They are sent to FAPIIS.gov for display as applicable. Maintaining an active registration in SAM demonstrates the registrant responded to the proceedings questions.

Exclusion Summary

Active Exclusions Records?

No

SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results:

Yes

Entity Types

Business Types

Entity Structure	Entity Type	Organization Factors
U.S. Government Entity	**US Local Government**	**(blank)**
Profit Structure		
(blank)		

Socio-Economic Types

Check the registrant's Reps & Certs, if present, under FAR 52.212-3 or FAR 52.219-1 to determine if the entity is an SBA-certified HUBZone small business concern. Additional small business information may be found in the SBA's Dynamic Small Business Search if the entity completed the SBA supplemental pages during registration.

Government Types

U.S. Local Government
County

Financial Information

Accepts Credit Card Payments	Debt Subject To Offset
No	**No**
EFT Indicator	CAGE Code
0000	**6EVN2**

Points of Contact

Electronic Business

Taylor Tomblin
523 South Brown ST
Springfield, Tennessee 37172
United States

Tracy Denote
523 South Brown ST
Springfield, Tennessee 37172
United States

Government Business

Taylor Tomblin
523 South Brown ST
Springfield, Tennessee 37172
United States

Tracy Denote
523 South Brown ST
Springfield, Tennessee 37172
United States

Past Performance

Tracy Denote
523 South Brown ST
Springfield, Tennessee 37172
United States

Service Classifications

NAICS Codes

Primary	NAICS Codes	NAICS Title

Disaster Response

This entity does not appear in the disaster response registry.

DocuSign Envelope ID: DB599D86-027E-48B8-82DA-F70911F376B9

TBR CONTRACTS SYSTEM

Home | About

Add New Contract
Edit Contracts

Contracts Details tray FACI FACI

Contract Num:	110713	Status:	Pending
Contract Type:	Lease Agreement		
Vendor:	Robertson County, TN		
Vendor/Parent Company outside USA?:	No	Vendor/Parent Country:	
Ethnicity:	Agency of the State of Tennessee	Commodity Type:	Lease Agreement
Department:	Facilties	Initiator:	Tammy Ray
Requires Monitoring:	No	Monitor Frequency:	NA
Monitor Name:	Tammy Ray	Monitor Email:	tammy.ray@tbr.edu
Year Amount:	$100.00	Max Liability:	$500.00
Competitive?:		System Wide?:	
SOC Report Required?:			
Initial Start Date:	07/01/2022	Start Date:	07/01/2022
Curr Year End Date:	6/30/2027	Ren #:	
Total Number of Months:	59		
Log Date:	6/22/2022	Orig Off App Date:	
Purchasing Approval Date:		GC Approval Date:	
Finance Approval Date:		Chancellor Approval Date:	
Funding Type:	Expenditure	Grant?:	
Contact Name:	Nathan Garrett	Contact Phone:	615-425-5500
		Contact Email:	nathan.garrett@tcatnashville.edu
Comments:			

Edit

Add Renewal/Amendment

Attachments
Choose File No file chosen Upload

Internal Attachments
Choose File No file chosen Upload

Monitor Attachments
Choose File No file chosen Upload

Insurance Attachments
Choose File No file chosen

Resolution # 062022063

Approve a New 5 Year Lease with the State of Tennessee

for County Property Located on 7th Avenue in Springfield, Tennessee

Discussion began at: 07:15:10 PM (Elapsed time: 00:15:05)

Motion by HOOVER 7:15:13 PM

Second by COUTS 7:15:14 PM

Voting began at: 07:15:30 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:19:27 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:19:27 PM

RESOLUTION NO. 062022064

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A RENEWAL E-911 INTERLOCAL DISPATCH AGREEMENT

WHEREAS, Robertson County, Tennessee ("the County"), the City of Springfield, Tennessee ("Springfield") the City of White House ("White House"), the City of Adams, a political subdivision of the State of Tennessee (hereinafter referred to as "**Adams**"), the City of Ridgetop, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Ridgetop**"), the City of Cross Plains, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Cross Plains**"), the City of Orlinda, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Orlinda**"), the Town of Coopertown, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Coopertown**"), and the City of Greenbrier, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Greenbrier**"), have previously entered into an Interlocal Agreement providing for the payment to the Robertson County E-911 Emergency Communications District ("the District") for emergency responder dispatch in the County; and

WHEREAS, these parties desire to renew that contract, a copy of such renewal contract attached as Exhibit "1", with a listing of the amount each user entity will pay for the upcoming fiscal year 2022-23 listed on the Exhibit to the contract.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2022, that the County Mayor is hereby authorized to execute said proposed renewal Interlocal Agreement on behalf of the County.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this the 20th day of June, 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

INTERLOCAL AGREEMENT BETWEEN THE E911 EMERGENCY COMMUNICATION DISTRICT OF ROBERTSON COUNTY, TENNESSEE, AND ROBERTSON COUNTY, TENNESSEE, THE CITY OF SPRINGFIELD, TENNESSEE, THE CITY OF WHITE HOUSE, TENNESSEE, THE CITY OF ADAMS, TENNESSEE, THE CITY OF RIDGETOP, TENNESSEE, THE CITY OF CROSS PLAINS, TENNESSEE, THE CITY OF ORLINDA, TENNESSEE, THE TOWN OF COOPERTOWN, TENNESSEE, AND THE CITY OF GREENBRIER, TENNESSEE.

This Joint Agreement made and entered into between the E911 Emergency Communications District of Robertson County, Tennessee, a corporate body politic organized pursuant to the provisions of Tennessee Code Ann. 7-86-105 (hereinafter referred to as **'The District**"); Robertson County, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as **'The County**"); The City of Springfield, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Springfield**"); The City of White House, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**White House**"), the City of Adams, a political subdivision of the State of Tennessee (hereinafter referred to as "**Adams**"), the City of Ridgetop, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Ridgetop**"), the City of Cross Plains, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Cross Plains**"), the City of Orlinda, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Orlinda**"), the Town of Coopertown, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Coopertown**"), and the City of Greenbrier, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "**Greenbrier**"),

WHEREAS, dispatch operations of police, fire and emergency personnel in Robertson County have been studied and discussed for the last several years, and

WHEREAS, currently, the District provides such dispatch services by Interlocal Agreement (the Agreement"), utilizing the District facilities and equipment located at 115 Pinnacle Drive, Springfield, Tennessee; and

WHEREAS, the County, Springfield, White House, Adams, Ridgetop, Cross Plains, Orlinda, Coopertown, and Greenbrier, have currently contracted with the District for Dispatch services and the "Agreement" is subject to annual renewal; and

WHEREAS, the most recent Contract between these parties has been effective for a period beginning on July 1, 2021 and ending June 30, 2022; and

WHEREAS, these parties wish to renew the current dispatch agreement upon the terms as provided for herein.

NOW, THEREFORE, the parties agree as follows:

1. The term of this Renewal Agreement is for a one (1) year period, beginning July 1, 2022 and ending June 30, 2023. The terms of future renewals based upon joint agreement of the parties will be on a 12 month fiscal year basis, beginning July 1st of each year.

2. During this term of this Agreement, and any renewal, the District agrees to provide for the dispatching of the respective governmental entity fire services, law enforcement services, emergency medical and other emergency services as provided within the jurisdictions of the participating governmental entities, twenty-four (24) hours a day, seven (7) days a week.

3. Cost allocation as set forth herein shall be based on the CTAS- MTAS, formula, referred to herein as the "formula payment". As compensation for the emergency dispatch services provided for the term of this Agreement, each above named governmental entity will pay by formula the updated designated amounts to the District as set forth in the attached Exhibit "1".

4. The parties therefore agree that upon joint renewal of this Agreement for the succeeding fiscal years, the parties will use "the same formula" to determine the amount payable by each participant. The budget costs for each upcoming prospective fiscal year shall be established by the District and presented to each entity by April 15th of each year, using the dispatch information available for the 12 months preceding April 1st of that year, to allow each entity to establish that amount in their upcoming fiscal year budget which would take effect July 1st, and to renew this Agreement by action of their respective governing body each year.

5. The dispatch services referenced above shall be provided by the District using its own employees who are subject to being hired, disciplined and terminated by the District and who are compensated as employees of the District out of its annual budget for the fiscal year 2022- 2023 and for each fiscal year thereafter for any annual renewal of this Agreement.

6. Neither the District or any of the contracting entities will withdraw from this Agreement during any contract year without first giving prior 6 months written notice to all other contracting parties.

7. The parties further agree that the purpose of this Interlocal Agreement is to comply with E911 Revenue Standard Number 21 adopted by the Tennessee Emergency Communication Board pursuant to the authority granted by TN. Code Ann. 7-86-306(9) and to comply with the provisions of Tenn. Code. Ann. 12-9-101, et seq., regarding Interlocal Agreements between local governmental units.

These amounts are payable monthly, beginning July 1, 2022, by each entity to the District during the term of this Agreement. Each monthly installment will be billed to the respective entity on the first day of each month with payment due no later than the tenth day.

IN WITNESS WHEREOF, each party has caused this Interlocal Agreement to be executed by an authorized person on the date indicated by his or her name.

ROBERTSON COUNTY, TENNESSEE:

Date: _____

By: _____
WILLIAM A. VOGLE, County Mayor

THE EMERGENCY COMMUNICATIONS DISTRICT OF ROBERTSON COUNTY:

Date: _____

By: _____
BRUCE DEAN, Chairman

CITY OF SPRINGFIELD, TENNESSEE:

Date: _____

By: _____
ANN SCHNEIDER, Mayor

CITY OF WHITE HOUSE, TENNESSEE:

Date: _____

By: _____
FARRIS BIBB, Mayor

CITY OF ADAMS, TENNESSEE:

Date: _____

BY: _____
WAYNE EVANS, Mayor

CITY OF RIDGETOP, TENNESSEE:

Date: _____

By: _____
TIMOTHY SHAW, Mayor

CITY OF CROSS PLAINS, TENNESSEE:

Date: _____

By: _____
BARRY FAULKNER, Mayor

CITY OF ORLINDA, TENNESSEE:

Date: _____

By: _____
ALFRED BRICKLES, Mayor

TOWN OF COOPERTOWN, TENNESSEE:

Date: _____

By: _____
BECCA WERNER, Mayor

CITY OF GREENBRIER, TENNESSEE:

Date: _____

By: _____
LANNY ADCOCK, Mayor

2021 CFS Totals (Used for Budget Year 2022-2023)

MTAS/CTAS Formula

Department	Total Calls	% of calls	Population	% Population	Total Budget
Adams Fire	146	0.14%	624	0.79%	7,965.06
Coopertown PD	2890	2.81%	4480	5.64%	72,559.92
Cross Plains Fire	399	0.39%			
Cross Plains PD	1256	1.22%			
Cross Plains TOTAL	1655	1.61%	1789	2.25%	33,157.06
Greenbrier Fire	832	0.81%			
Greenbrier PD	5852	5.69%			
Greenbrier TOTAL	6684	6.50%	6898	8.68%	130,373.17
Orlinda Fire	247	0.24%	947	1.19%	12,300.26
Ridgetop Fire	298	0.29%	2155	2.71%	25,786.12
Springfield Gas	294	0.29%			
Springfield Fire	3388	3.29%			
Springfield PD	16980	16.51%			
Springfield TOTAL	20662	20.09%	18782	23.65%	375,540.31
White House PD	13125	12.76%			
White House Fire	1704	1.66%			
White House TOTAL	14829	14.42%	12982	16.34%	264,141.95
RC Animal Control	649	0.63%			
RC EMA	412	0.40%			
RC EMS	12523	12.17%			
North Robertson Fire	473	0.46%			
White House Community	486	0.47%			
Pleasant View Fire	1120	1.09%			
RC Sheriff	38279	37.21%			
RC Fire Calls Outside City Limits	1516	1.47%			
Robertson County TOTAL	55458	53.91%	30771	38.74%	795,626.16
TOTAL	102869	100.00%	79428	100.00%	1,717,450.00

Resolution # 062022064

Authorize the County Mayor to Execute a Renewal E-911 Interlocal Dispatch Agreement

Discussion began at: 07:19:35 PM (Elapsed time: 00:19:29)

Motion by STUBBLEFIELD 7:19:53 PM

Second by S. MOORE 7:19:55 PM

Voting began at: 07:22:08 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:22:18 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:22:18 PM

RESOLUTION NO. 062022065

A RESOLUITON TO APPROVE SUBMITTAL OF A FISCAL CONFIRMATION LETTER TO THE STATE OF TENNESSEE

WHEREAS, Robertson County has been advised that the County should submit to the State Department of Economic and Community Development a "fiscal confirmation letter" as attached hereto, and it is the desire of the County Commission to approve the execution of the letter by the County Mayor;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2022, that the County Mayor is authorized to place the attached letter on his official County Mayor letterhead, and to execute same and send to the State of Tennessee as requested to retain the County ThreeStar status with the State.

Passed this the 20th day of June, 2022, 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

Date: June 20, 2022

Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2022 ThreeStar Program requirements

This document confirms that Robertson County has taken the following actions in accordance with
the requirements of the ThreeStar Program:

1. The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.

2. The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

3. The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of Robertson County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Robertson County Commission present at the meeting held on the 20th day of June, 2022.

☐ Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cashflow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed

with the members of the Robertson County Commission present at the meeting held on the20th day of June, 2022.

☐ Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that Robertson County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Robertson County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.
Acknowledged this 20th day of June, 2022.

ROBERTSON COUNTY, TENNESSEE

By: William A Vogle
William A. Vogle, County Mayor

Resolution # 062022065

Approve Submittal of a Fiscal Confirmation Letter to the State of Tennessee

Discussion began at: 07:22:23 PM (Elapsed time: 00:22:17)

Motion by STUBBLEFIELD 7:22:34 PM

Second by COUTS 7:22:35 PM

Voting began at: 07:25:41 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:25:48 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:25:48 PM

RESOLUTION NO. 062022066

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, through its Board of Education Health Services 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 Health Services Department, and the School Board approved these items to be declared as surplus at their June 13, 2022 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 20th day of June, 2022, that the items above described, previously used by the Robertson County Board of Education Health Services 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 20th day of June, 2022, to be effective on the date of its passage, the public welfare requiring it.

William T Moon
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

ROBERTSON COUNTY SCHOOLS AED SERIAL NUMBERS
Powerheart G3 PLUS AED (fully automatic) Model # 9390A manufactured by Cardiac Science
LISTING FOR SALVAGE

AED Location	Serial Number
Robertson County Phoenix Academy (RCPA)	4146257
Bransford Elementary	4147019
Central Office/Board of Education (#2)	4319056
Central Office/Board of Education (#1)	4431732
Cheatham Park Elementary	4146256
Coopertown Elementary	4198027
Coopertown Middle	4213468
Crestview Elementary	6018010
East Robertson Elementary	4213467
East Robertson High	4191587
Greenbrier Elementary	4145895
Greenbrier Middle	4146248
Greenbrier High	4146191
Jo Byrns Elementary	4146992
Jo Byrns High	4146165
Krisle Elementary	4146185
Robert F Woodall Elementary	4284763
Springfield High #1	4145926
Springfield High #2 Career and Technical Center	4146235
Springfield Middle	4146182
Teacher Center	4441420
Transportation	4441336
Watauga Elementary	4146264
Westside Elementary	4146160
White House Heritage Elementary	4147066
White House Heritage High #1	4316988
White House Heritage High #2	4441313
Extra – Donated Unit	6017355
Extra – Trainer Unit	Ref 180-5021-101 Rev A; Lot 2608
Extra – Donated Unit – Zoll AED Plus	X18KO78694

5/17/22

Resolution # 062022066

Declare County Surplus Property for Robertson County Board of Education Health Services Department

Discussion began at: 07:26:32 PM (Elapsed time: 00:26:26)

Motion by B. MOORE 7:26:46 PM

Second by JACKSON 7:26:48 PM

Voting began at: 07:27:01 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:27:11 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:27:11 PM

RESOLUTION NO. 062022067

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 June 13, 2022 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 20th day of June, 2022, 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 20th day of June, 2022, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

William A Vogle
WILLIAM A. VOGLE, County Mayor

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

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

Building	Type	Serial_Number	Brand	Model
GES	AirPort Base Station	SHS4412BJQ4N	Apple	1PM8799LL/A
SHS	Printer	SMY4794N277	HP	5150
KES	PROJECTOR	SLAUHT0001100	Mitsubishi	P4
RCTC	Printer	DD01532QNV5101745813	HP	5150
WHH	PRINTER	MY48C1X2F9	HP	DJ5740
GES	MONITOR	cn0n81764760955hf6t9	DELL	P4
SHS	MONITOR	cn0y4299716185ajcayq	DELL	GX520
WHHE	MONITOR	cn0y4299716185ajcaun	DELL	GX520
Hill Street	COMPUTER	jxdq691	DELL	GX560
RCLLC	MONITOR	cn0y4299716185ajceah	DELL	FLAT PANNEL
WES	MONITOR	724101602C		TOUCH SCREEN
SHS	MONITOR	cn0cc2807161862kcgvs	DELL	P4 OPTI 520
WHHE	Monitor	CN0N817647609626FH0B	DELL	E772s
WHHE	Monitor	CN0N817647609626FG6G	DELL	E772s
GHS	MONITOR	cn0cc6397287265i0ult	DELL	OPTIPLEX GX620
RCCO	COMPUTER	78sdkc1	DELL	P4
CES	COMPUTER	9hysgc1	DELL	P4
JBS	MONITOR	cn0wh3187287276d0yls	DELL	
WHHE	COMPUTER	1q7d2d1	DELL	
SMS	MONITOR	cn0tp219641807954lal	DELL	GX745
SMS	COMPUTER	c0sdxd1	DELL	GX745
WHHE	PRINTER	s621l1k3	LEXMARK	E352DN
CPES	MONITOR	cn0tp2196418079a1sbc	DELL	GX745
ERHS	MONITOR	cn0tp2196418078u14el	DELL	
SHS	COMPUTER	7jv1gf1	DELL	
SHS	COMPUTER	1jv1gf1	DELL	
SHS	COMPUTER	2jv1gf1	DELL	
SHS	COMPUTER	4jv1gf1	DELL	
SHS	MONITOR	cn0ry979742617aocl1u	DELL	
GHS	MONITOR	ETL51085788150F313427(	ACER	17" FLAT
SHS	COMPUTER	2743YG1	DELL	OPTIPLEX 755
SHS	COMPUTER	4HD3YG1	DELL	OPTIPLEX 755
SHS	COMPUTER	F643YG1	DELL	OPTIPLEX 755
SHS	COMPUTER	H643YG1	DELL	OPTIPLEX 755
SHS	COMPUTER	HGD3YG1	DELL	OPTIPLEX 755
SHS	COMPUTER	9GD3YG1	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2MEL	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2MLL	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2MHL	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2MRL	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2LPL	DELL	OPTIPLEX 755
SHS	MONITOR	CN0G256H7426186P2M0L	DELL	OPTIPLEX 755
CMS	COMPUTER	3CCLHG1	DELL	GX755
SHS	MONITOR	CNORY979742618492555U	DELL	
ERHS	MONITOR	CN0CN078728727CR0DDH	DELL	
ERHS	MONITOR	CN0CN078728727CR0DLH	DELL	
JBS	MONITOR	cn0r230k742618cn5w9l	DELL	19"
JBS	MONITOR	cn0r230k742618cn5vwl	DELL	19"
JBS	COMPUTER	2w46gj1	DELL	19"
JBS	COMPUTER	fv46gj1	DELL	19"
JBS	COMPUTER	83tqfj1	DELL	19"

JBS	COMPUTER	73tqfj1	DELL	19"
JBS	MONITOR	cn0r230k742618c8296l	DELL	19"
JBS	COMPUTER	bt46gj1	DELL	19"
RCCO	COMPUTER	hcz6yh1	DELL	17"
SHS	COMPUTER	205HLJ1	DELL	OPTIPLEX 755
KES	PROJECTOR	S0002086	Mitsubishi	SD205R
SMS	PROJECTOR	KM3F923555L	EPSON	83+PLUS 2200 LUMENS
JBS	COMPUTER	6RJZVH1	DELL	OPTIPLEX 760
JBS	COMPUTER	6RGZVH1	DELL	OPTIPLEX 760
JBS	COMPUTER	6RLYVH1	DELL	OPTIPLEX 760
JBS	MONITOR	CN0N445N742619634CDU	DELL	OPTIPLEX 760
JBS	MONITOR	CN0N445N7426195G0N5U	DELL	OPTIPLEX 760
GMS	PROJECTOR	KM3F8Z1043L	EPSON	PL 83+
KES	COMPUTER	H09397596MJ	Apple	IMAC
RCAP	MONITOR	CN0H329N7287293R0LPL	DELL	OPTIPLEX 760
RCAP	MONITOR	CN0H329N7287293Q11UL	DELL	OPTIPLEX 760
KES	COMPUTER	H093980P6MJ	Apple	IMAC
KES	COMPUTER	H093970Z6MJ	Apple	IMAC
KES	COMPUTER	H093975N6MJ	Apple	IMAC
ERHS	MONITOR	CN0R230K7426193N47FS	DELL	19"
ERHS	COMPUTER	9K9PGB1	DELL	GX520
ERHS	COMPUTER	HSD9GK1	DELL	OPTIPLEX 780
SMS	MONITOR	CN0H329N7287297Q024L	DELL	OPTIPLEX 780
RCAP	MONITOR	CN0G202H7373187P5H0C	DELL	17"
WES	COMPUTER	H09522RE6MH	Apple	IMAC
WES	COMPUTER	H09522G26MH	Apple	IMAC
WES	COMPUTER	H09522RF6MH	Apple	IMAC
WHHE	COMPUTER	SYM9211SJ6MH	Apple	IMAC
JBS	MONITOR	CN0H329N728729B41DNL	DELL	OPTIPLEX 780
JBS	MONITOR	CNCRNMH6744459CSCMB	DELL	OPTIPLEX 780
JBS	COMPUTER	303QVL1	DELL	OPTIPLEX 780
WHHE	COMPUTER	BD70XL1	DELL	OPTIPLEX 780
WHH	DVD-R/VCR	A21D95594U0800	TOSHIBA	DVR670
WHHE	COMPUTER	SYM0231QMDWY	Apple	IMAC
WHHE	COMPUTER	SYM02326PDWY	Apple	IMAC
WHHE	COMPUTER	SYM02328EDWY	Apple	IMAC
WHHE	COMPUTER	SYM02325NDWY	Apple	IMAC
WHHE	COMPUTER	SYM0231W6DWY	Apple	IMAC
WHHE	COMPUTER	SYM02322WDWY	Apple	IMAC
WHHE	COMPUTER	SYM0232E7DWY	Apple	IMAC
WHHE	COMPUTER	SYM0231XGDWY	Apple	IMAC
WHH	COMPUTER	9LDHHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	JKDHHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	B3HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	22HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	JJDHHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C1QJL	DELL	OPTIPLEX 780
WHH	COMPUTER	GXTKHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C12JL	DELL	OPTIPLEX 780
WHH	MONITOR	1616213517205344	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C181L	DELL	OPTIPLEX 780
WHH	COMPUTER	J5PLHN1	DELL	OPTIPLEX 780

WHH	COMPUTER	G5PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	H2HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	4KDHHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	B4PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	H4PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	43HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	72HLHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C17CL	DELL	OPTIPLEX 780
WHH	COMPUTER	HJDHHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C1R4L	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C17XL	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C1QQL	DELL	OPTIPLEX 780
WHH	COMPUTER	GWTKHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	2MDHHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	4LDHHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	HLDHHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C183L	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C17WL	DELL	OPTIPLEX 780
WHH	COMPUTER	74PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	64PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	JY4LHN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C12RL	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C18KL	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C14QL	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C14TL	DELL	OPTIPLEX 780
WHH	MONITOR	CN0U072N6418005C157L	DELL	OPTIPLEX 780
WHH	COMPUTER	54PLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	H0HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	7WTKHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	81HLHN1	DELL	OPTIPLEX 780
WHH	COMPUTER	F0HLHN1	DELL	OPTIPLEX 780
JBS	COMPUTER	3LPC3M1	DELL	OPTIPLEX 780
RCCO	MONITOR	CN0XYF7K7287205F1WYI	DELL	OPTIPLEX 780
WHHE	COMPUTER	1KVBJN1	DELL	OPTIPLEX 780
WHHE	COMPUTER	BKVBJN1	DELL	OPTIPLEX 780
WHHE	MONITOR	CN0XYF7K7287204T0A4U	DELL	OPTIPLEX 780
WHHE	MONITOR	CN0XYF7K7287204T08VU	DELL	OPTIPLEX 780
WHHE	MONITOR	CN0XYF7K7287204T08VU	DELL	OPTIPLEX 780
WHHE	MOBI	IP5011026061178	NASHVILLE MEDIA	IP501
WHHE	MOBI	IP5011026060974	NASHVILLE MEDIA	IP501
WHHE	MOBI	IP5011026061002	NASHVILLE MEDIA	IP501
GHS	MONITOR	CN0N445N742610622E6C	DELL	20"
WHHE	MOBI	IP5011028060113	MOBI	INTERWRITE WIRELESS TABLET
JBS	MONITOR	CN04MGYF7426101K2KFS	DELL	OPTIPLEX 780
CMS	MONITOR	CN0XYF7K7287205L1KKS	DELL	OPTIPLEX 780
CMS	COMPUTER	DPXDJN1	DELL	OPTIPLEX 780
CMS	COMPUTER	5W0KJN1	DELL	OPTIPLEX 780
WHH	MONITOR	CN0XYF7K7287205L0P0S	DELL	OPTIPLEX 780
ERHS	COMPUTER	8F2VNN1	DELL	OPTIPLEX 780 E8500
ERHS	COMPUTER	8F3SNN1	DELL	OPTIPLEX 780 E8500
CMS	COMPUTER	8F1QNN1	DELL	OPTIPLEX 780 E8500
GES	COMPUTER	HQNMJN1	DELL	OPTIPLEX 780

JBES	COMPUTER	14SJ8P1	DELL	OPTIPLEX 780
GMS	COMPUTER	14TL8P1	DELL	OPTIPLEX 780
CMS	DOCUMENT CAMERA	533076	ELMO	TT-02RX
WHHE	MOBI	IP5011041062726	EINSTRUCTION	
WHHE	COMPUTER	SQP1114D0DAS	Apple	IMAC
WES	IPAD	SDLXFFSE9DFHW	Apple	iPad 2
GHS	MONITOR	ABLMTF105759	ASUS	20" FLAT
WHH	MONITOR	A5LMIZ088085	ASUS	
GHS	MONITOR	ACLMTF083707	ASUS	20" FLAT
RCLLC	COMPUTER	521GKQ1	DELL	OPTIPLEX 780
ERHS	COMPUTER	83YJJQ1	DELL	OPTIPLEX 780
WHHE	COMPUTER	YM1100MKDWY	Apple	IMAC
RCAP	COMPUTER	D517JQ1	DELL	OPTIPLEX 780
RCAP	COMPUTER	D536JQ1	DELL	OPTIPLEX 780
SHS	COMPUTER	49PYQ1	DELL	OPTIPLEX 780
RCAP	COMPUTER	2HMGJQ1	DELL	OPTIPLEX 780
SHS	MONITOR	03101400440	ACER	18.5W
WHH	MONITOR	CN0U072N6418005C1Q5L	DELL	OPTIPLEX 780
JBES	SCANNER/PRINTER	CN9C2GF0KD05G0	HP	c4640
SHS	Monitor	ABLMTF071653	ASUS	
SHS	Computer	9H1LYR1	DELL	OPTIPLEX 790
SHS	Monitor	CN02H2VM641801AA047S	DELL	OPTIPLEX 790
CRESTVIEW	Printer	36425	CANON	mx410
SMS	COMPUTER	b8rdxd1	DELL	GX745
SMS	MONITOR	cn0tp219641807954kbl	DELL	GX745
SMS	MONITOR	cn0tp219641807953xjl	DELL	GX745
SMS	COMPUTER	HSDJHK1	DELL	OPTIPLEX 780
SMS	COMPUTER	7B3QVL1	DELL	OPTIPLEX 780
SMS	MONITOR	CN0H329N728729AS125L	DELL	OPTIPLEX 780
SMS	MONITOR	CN0H329N728729AS0RRL	DELL	OPTIPLEX 780
SMS	COMPUTER	D93QVL1	DELL	OPTIPLEX 780
SMS	Computer	6V4TDQ1	DELL	gx780
SMS	Computer	6V6QDQ1	DELL	OPTIPLEX 780
SMS	COMPUTER	60sdxd1	DELL	GX745
SMS	MONITOR	cn0tp2196418079552ll	DELL	GX745
SMS	DVD/DVR	DR-MV150BJL 124R0644	JVC	DRMV150B
SMS	MONITOR	CN0H329N7287297Q01JL	DELL	OPTIPLEX 780
SMS	MONITOR	CN0H329N728729AS0E5L	DELL	OPTIPLEX 780
SHS	COMPUTER	CC1MHG1	DELL	OPTIPLEX 755
SHS	Printer	MY3CO4N2FJ7A	HP	5150
SHS	Monitor	ETLBY080218370FFCC420C	ACER	17"
SHS	Computer	315HLJ1	DELL	755
SHS	Computer	H05HLJ1	DELL	755
SHS	Monitor	CN0R230K742619224JRL	DELL	
SHS	Printer	CN0AQ2P0W405D2	HP	deskJet 1000
SHS	Computer	7CQLHG1	DELL	755
SHS	Monitor	CN0R230K742619224GGL	DELL	
SHS	Monitor	CN0R230K742619224FDL	DELL	LCD
SHS	COMPUTER	4BS2YG1	DELL	OPTIPLEX 755
JBES	Monitor	CN0R230K742618CN6HDL	DELL	
ERHS	COMPUTER	FT54HD1	DELL	745
ERHS	Monitor	CNK53512K9	HP	

JBS	Computer	6R6YVH1	DELL	780
JBS	Computer	CN0N445N742619634CJU	DELL	780
JBES	Computer	3VPNFK1	DELL	760
RETIRED	Monitor	CN0U072N641800BP0X2U	DELL	
JBS	SCANNER/PRINTER	CN9CBB62TB05BS	HP	f2480
GHS	MONITOR	cn0wh318728727690cyl	DELL	
GHS	MONITOR	CN0F779N7426195J6N4L	DELL	
GHS	MONITOR	CN0C2JMK7444506FELXU	DELL	17"
GHS	Printer	MY3CO4N2957A	HP	5150
WHHE	Monitor		DELL	
WHHE	Computer	3KVBJN1	DELL	780
WHHE	Printer	VN95B5103J056Y	HP	d1520
WHHE	SCANNER/PRINTER	CN18C33NYR05D1	HP	2050
WHHE	Computer	YM9131DQ6MH	Apple	imac
WHHE	Printer	MC2P286891	EPSON	nx420
WHHE	Computer	B0PFCP1	DELL	780
WHH	CLICKERS	00F53D	EINSTRUCTION	CPS-PULSE
WHHE	Printer	CN075F82R605H2	HP	4500
WHHE	MOBI	IP5011045061477	EINSTRUCTION	IP501
KES	iPad 2	SDN6HQ0U4DFHW	Apple	IPAD 2 16GB
KES	iPad 2	SDN6HPQWGDFHW	Apple	IPAD 2 16GB
CRESTVIEW	IPAD	SDN6HPRJPDFHW	Apple	iPad 2
CRESTVIEW	IPAD	SDN6HQ2WGDFHW	Apple	iPad 2
BES	IPAD	SDVPHP3CGDFHW	Apple	iPad 2
CRESTVIEW	IPAD	SDN6HQ1G7DFHW	Apple	IPad 2
CRESTVIEW	IPAD	SDN6HPQJ2DFHW	Apple	IPad 2
BES	IPAD	SDN6HQ17RDFHW	Apple	iPad 2
CRESTVIEW	IPAD	SDN6HQ1FKDFHW	Apple	iPad 2
CRESTVIEW	IPAD	SDN6HPQW0DFHW	Apple	iPad 2
KES	Computer	SC02HF0SADKL9	Apple	IMAC
GHS	Computer	79C9NS1	DELL	OPTIPLEX 790
SMS	Computer	J0DDNS1	DELL	OPTIPLEX 790
CRESTVIEW	IPad 2	SDR5HPFRGDFHW	Apple	IPAD 2
SMS	iPad 2	SDYTJMUNEDFHW	Apple	IPAD2
BES	iPad 2	SDYVJT4JEDFHW	Apple	IPAD 2
SMS	Monitor	CN02H2VM6418029Q00RU	DELL	OPTIPLEX 790 MINITOWER
SMS	Computer	8JDXPW1	DELL	OPTIPLEX 790 MINITOWER
SMS	Computer	8JGVPW1	DELL	OPTIPLEX 790 MINITOWER
SMS	Computer	8JFVPW1	DELL	OPTIPLEX 790 MINITOWER
CMS	Computer	G60JQW1	DELL	Opti Plex 790
CMS	Computer	G61JQW1	DELL	Opti Plex 790
CRESTVIEW	Computer	7M9KQW1	DELL	OPTIPLEX 790
CRESTVIEW	Computer	7MBHQW1	DELL	OPTIPLEX 790
CPES	Computer	7M4KQW1	DELL	OPTIPLEX 790
CMS	Monitor	2003910	DELL	
SMS	COMPUTER	6V6RDQ1	DELL	OPTIPLEX 780
SMS	MONITOR	CN0U072N6418012J0SYL	DELL	OPTIPLEX 780
GHS	Monitor	MMLNSAA00123307B2C47	ACER	20"
CVES	iPad 2	SDR5HP662DFHW	Apple	IPAD 2
SHS	IPad 2	SF5XKJ6L1DFHW	Apple	Ipad 2
GES	iPad 2	F5XKPAXKDFHW	Apple	IPAD 2 16GB
ERHS	Computer	H68BSC1	DELL	755

KES	iPad 2	SDYVKQGKUDFHW	Apple	16GB
KES	iPad 2	SDYVKQGC3DFHW	Apple	16GB
KES	iPad 2	SDYVKQFZ6DFHW	Apple	16GB
KES	iPad 2	SDYVKQGHSDFHW	Apple	16GB
KES	iPad 2	SDYVKQGJLDFHW	Apple	16GB
KES	iPad 2	SDYVKQGK2DFHW	Apple	16GB
KES	iPad 2	SDYVKQGK0DFHW	Apple	16GB
KES	iPad 2	SDYVKQGHEDFHW	Apple	16GB
CPES	Printer	S5027059451867	LEXMARK	CS410DN
RCCO	Computer	18BNBZ1	DELL	OPTIPLEX 790
WES	iPad 2	SDYTKKRYCDFHW	Apple	IPAD 2
WES	iPad 2	SDYTKKREZDFHW	Apple	IPAD 2
WES	iPad 2	SDYTKKNG6DFHW	Apple	IPAD 2
RCCO	Computer	7NN1H02	DELL	OPTIPLEX 3010
SHS	Computer	7NM1H02	DELL	OPTIPLEX 3010
SHS	Monitor	CN012MWY641803CM0AJ	DELL	OPTIPLEX 3010
CMS	Printer	VND3F40395	HP	P1606DN
ERHS	Computer	2FDBSC1	DELL	745
ERHS	Computer	CD33QD1	DELL	745
RCAP	Computer	280FJH1	DELL	
RCAP	Computer	580FJH1	DELL	
SHS	Computer	J7264D1	DELL	755
SHS	Computer	J7264D1	DELL	755
GHS	Monitor	CN04FF476418045J3A1B	DELL	Optiplex 3010
CRESTVIEW	IPAD	SDKVK2191DFHW	Apple	iPad 2
CRESTVIEW	IPAD	SDYVJF383DFHW	Apple	IPad 2
GMS	Computer	B0Q4JB2	Dell	OPTIPLEX 3040
SHS	Computer	BGLXXC1	DELL	755
SHS	Computer	1R9DRD2	DELL	OPTIPLEX 3040
SHS	Computer	1R9JRD2	DELL	OPTIPLEX 3040
SHS	Monitor	CN0XJ5TR72872678C3EB	DELL	OPTIPLEX 3040
ERHS	Computer	9CWYXR1	Dell	OPTIPLEX 990
ERHS	Monitor	CN0XJ5TR7287267FCDAU	Dell	OptiPlex 3040
CMS	Computer	1R8MRD2	DELL	OPTIPLEX 3040
GMS	Monitor	CN0XJ5TR728726CHE2UB	DELL	OPTIPLEX 3040
SHS	Computer	3W74LH2	Dell	Student Mini Tower - Optiplex 3040
GHS	Computer	623FXR1	DELL	990
SHS	Computer	6KDCHK2	DELL	OptiPlex 3050
SHS	Monitor	CN0XJ5TR7287266PCD4I	DELL	OptiPlex 3050
GHS	Computer	2WGZ0Q2	DELL	3050
GHS	Computer	FTQ0H02	Dell	7010
GHS	Computer	HLB2H02	Dell	7010
SHS	Computer	JLL0H02	Dell	7010
SHS	Computer	11FFFZ1	Dell	7010
SHS	Computer	JLP6H02	Dell	7010
SHS	Computer	112DFZ1	DELL	Optiplex 7010
SMS	Computer	JLF1H02	Dell	7010
GHS	Computer	9F9LJ02	DELL	Optiplex 7010
GHS	Computer	JF7QJ02	DELL	Optiplex 7010
SHS	Computer	FPBHK02	DELL	Optiplex 7010
SHS	Computer	9FDLJ02	DELL	Optiplex 7010
GHS	Computer	GHL9X12	DELL	Optiplex 7010

SHS	Computer	D894FW2	DELL	OPTIPLEX 3060
SHS	Computer	D8K4FW2	DELL	OPTIPLEX 3060
SHS	Computer	D8L4FW2	DELL	OPTIPLEX 3060
GHS	Computer	D8C0FW2	DELL	OPTIPLEX 3060
SHS	Monitor	CNOXJ5TRFCC0092JE33B	DELL	OPTIPLEX 3060
SHS	Computer	D8R2FW2	DELL	OPTIPLEX 3060
GHS	Computer	D8P2FW2	DELL	OPTIPLEX 3060
WHH	Computer	1NFY4Z2	DELL	OPTIPLEX 3060
GHS	Computer	1NHV4Z2	DELL	OPTIPLEX 3060
GHS	Computer	BNBW322	DELL	7020
SHS	Laptop		Dell	
GHS	Computer	C4X3CH2	Dell	7040
SHS	Computer	2D66ND2	Dell	7040
WHH	Computer	HX1KG732Q3XQ53JT1J673	Dell	OPTIPLEX 3080
SHS	Computer	GFJX7B3GFJX7B3	DELL	OPTIPLEX3080
SHS	Computer	BM9NK93	DELL	OPTIPLEX3080
GHS	Computer	8X3KRD2	Dell	OPTIPLEX 7040
GHS	Computer	45D1JK2	Dell	OPTIPLEX 7040
SHS	Computer	BM9BK93	DELL	OPTIPLEX3080

Candace Lassiter

From: Beverly Corbin <beverly.corbin@rcstn.net>
Sent: Tuesday, June 14, 2022 10:51 AM
To: Candace Lassiter
Subject: Approved salvage items
Attachments: Salvage Surplus List - School Health Services Dept..pdf; Salvage Surplus List - Technology.pdf

Hi Candace,
The attached salvage surplus lists were approved at the June 13, 2022 School Board meeting. The list were received from the Technology Department and School Health Services Dept.

Beverly Corbin
Administrative Assistant to
Director of Schools and Robertson County School Board
Robertson County Schools
800 M. S. Couts Blvd
Springfield, TN 37172
Phone: 615-384-5588 Fax: 615-384-9749
Email: beverly.corbin@rcstn.net

Resolution # 062022067

Declare County Surplus Property for Robertson County Board of Education Technology Department

Discussion began at: 07:27:16 PM (Elapsed time: 00:27:11)

Motion by B. MOORE 7:27:23 PM

Second by COUTS 7:27:24 PM

Voting began at: 07:27:37 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:27:42 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:27:42 PM

RESOLUTION NO. 062022068

RESOLUTION TO REMOVE UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Robertson County Clerk's Office presently holds certain checks that have been presented and returned as "insufficient funds" or returned otherwise not paid, a copy of those checks attached as Exhibit "A" hereto; and

WHEREAS, despite diligent effort to obtain payment, payment has not been received and the auditors for the County have recommended that these accounts be deleted and written off for accounting and audit purposes;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 20th day of June, 2022, that those checks and accounts as set forth on the attached Exhibit "A" are hereby approved as uncollectible and are written off for accounting and audit purposes.

Passed this the 20th day of June, 2022, to be effective on the date of its passage, the public welfare requiring it.

William H Moore
COUNTY COMMISSIONER

William A Vogle
WILLIAM A. VOGLE, County Mayor

ATTEST:

Angie H. Groves
ANGIE H. GROVES
County Clerk

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

RETURNED CHECKS FOR COUNTY CLERK 2019-2021

CK DATE	NAME	AMOUNT	WARANT ISSUED	DATE ISSUED	WARRANT #
5/21/2019	Priscilla A. Tolbert	133.2	YES	6/24/2019	A190247

Resolution # 062022068

Remove Uncollectible Accounts in County Clerk's Office

Discussion began at: 07:27:54 PM (Elapsed time: 00:27:49)

Motion by B. MOORE 7:27:57 PM

Second by STUBBLEFIELD 7:27:58 PM

Voting began at: 07:28:20 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:28:25 PM

Result: Passed With 13 Yes Votes Needed (YES: 20 NO: 0 ABSTAIN: 0 DID NOT VOTE: 1 ABSENT: 4)

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

NO:

ABSTAIN:

ABSENT: GREGORY, SPAIN, DORRIS, HALEY

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:28:25 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 *June 20,2022* MEETING OF THE GOVERNING BODY:

Name	Home Address & Phone	Business Address & Phone
Tonika Berg	2931 Possum Trot Rd. Greenbrier, TN 37073 615-761-7653	2931 Possum Trot Rd. Greenbrier, TN 37073 615-761-7653
Jessica R. Dean	3385 Carr Rd. Adams, TN 37010 615-973-6224	3130 Tom Austin Hwy. A Springfield, TN 37172 615-382-7956
Christina Dunn	9351 Hwy. 49 East Orlinda, TN 37141 615-389-6318	520 N. Court St. Franklin, KY 42134 615-389-6318
George L. Hatcher, Jr.	2306 Daniels Rd. Greenbrier, TN 37073 615-202-2545	2603 Memorial Blvd. Springfield, TN 37172 615-384-2543
Josh Hogan	443 West Cedar St. Franklin, KY 42134 615-840-5329	204 Hwy. 76 White House, TN 37188 615-840-5329
John B. Holt	3072 Battle Creek Rd. Springfield, TN 37172 615-477-5686	121 5th Ave. West Springfield, TN 37172 615-647-9444
Devie Jandera	123 Pleasant Ln. White House, TN 37188 615-389-1757	1203 Memorial Blvd. Springfield, TN 37172 615-384-8456
Lisa I. Jones	6469 Hwy. 76 West Adams, TN 37010 615-796-3199	935 E. Trinity Ln. Nashville, TN 37207 615-796-3199

Shakia Jones	**1010 5th Ave. West, 12 Springfield, TN 37172 615-519-3162**	**1010 5th Ave. West, 12 Springfield, TN 37172 615-519-3162**
Carolyn S. Kelley	**4447 Roy Cole Rd. Springfield, TN 37172 615-389-1738**	**2286 Hwy. 41 South Greenbrier, TN 37073 615-643-6122**
Sherry Kennedy	**124 Robertson Ave. Greenbrier, TN 37073 615-390-4249**	**2800 McGavock Pk. Nashville, TN 37073 615-390-4249**
Carie Long	**4822 Palestine Rd. Springfield, TN 37172 615-385-3130**	**1313 16th Ave. South Nashville, TN 37212 615-385-3130**
Leah D. Lyons	**106 Radio Rd. Springfield, TN 37172 405-473-0171**	**2603 Memorial Blvd. Springfield, TN 37172 615-384-2543**
Cynthia C. Milam	**1511 Hidden Meadow Dr. Cottontown, TN 37048 615-672-5602**	**533 Hwy. 76 White House, TN 37188 615-672-5000**
Misty N. Morris	**5620 Clinard Rd. Springfield, TN 37172 615-681-4856**	**223 Connell St. Goodlettsville, TN 37072 615-420-6512**
Angie Rowe	**2733 Joe Mac Lipscomb Rd. Springfield, TN 37172 404-333-2049**	**2733 Joe Mac Lipscomb Rd Springfield, TN 37172 404-333-2049**
Robin Sparkman	**2815 Paradise Ln. Springfield, TN 37172 931-212-3682**	**2112 Memorial Blvd. Springfield, TN 37172 615-384-9623**
Kimberly D. Stephens	**317 Silvia Ct. Springfield, TN 37172 615-337-1883**	**317 Silvia Ct. Springfield, TN 37172 615-337-1883**

Jennifer Tharp	7442 A Covington Rd. White House, TN 37188 615-766-4040	3366 Hwy 41 South Springfield, TN 37172 615-863-2238
Scott H. Woodall	2005 Hollowfield Ln. Greenbrier, TN 37073 615-389-397	2005 Hollowfield Ln. Greenbrier, TN 37073 615-389-3976
KMJ Wright	192 Goodman Ln. Cedar Hill, TN 37032 219-730-7299	192 Goodman Ln. Cedar Hill, TN 37032 219-730-7299

Angie H. Groves

CLERK OF THE COUNTY OF ROBERTSON, TN

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

06/20/2022

DATE