STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM OCTOBER 17, 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 17th day of October, 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, Brinkley, Couts, B. Dorris, M. Dorris, Haley, Hart, Head-Hieber, Hogan, Martin, Moore, Morgan, Pierce, Roberts, Rummel, Stroud, Stubblefield, Summers, Suttle, White, Wilson and Woodard. Commissioner Delong and Jackson were not present.

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

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts, and seconded by Commissioner Head-Hieber, 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 updated everyone that the 911 bill for the radio towers had been signed and the county departments are working together to have a Disaster Plan Program in place. The Ridgetop Park will have the Morgan on the Rim Reenactment, October 28-30. Mayor Vogle recognized new EMS Director, Brent Dyer, and new Highway Superintendent, Troy Adkins. On November 3rd there will be a meeting before the Zoning Board meeting to discuss the Growth Study Plan. By motion from Commissioner Roberts with a second by Commissioner Woodard, Marisa Combs Smith, HR Consultant with Gallagher, explained the progress of the new medical clinic and answered questions. Mayor Vogle presented a Proclamation for 4-H week.

REPORTS

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

ELECTIONS AND APPOINTMENTS

There were none at this time.

REZONING RESOLUTIONS PUBLIC HEARING

There were none at this time.

RESOLUTIONS

AMEND BUDGET YEAR ENDING JUNE 30, 2023 (GENERAL CAPITAL PROJETS FUND) 1ST Reading

RESOLUTION NO. 101722098, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2023 was presented. Commissioner Couts made motion to approve and seconded by Commissioner Roberts. Motion was approved by roll call vote. (Resolution and Roll Call included.)

Being that time is of the essence, Commissioner Hogan made the motion to suspend the rules and proceed with the second reading of Resolution No. 101722098. Commissioner Haley seconded the motion. Motion was passed by voice vote.

AMEND BUDGET YEAR ENDING JUNE 30, 2023 (GENERAL CAPITAL PROJETS FUND) 2nd Reading

RESOLUTION NO. 101722098, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2023 was presented. Commissioner Couts made motion to approve and seconded by Commissioner Rummel. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMEND BUDGET YEAR ENDING JUNE 30, 2023 (GENERAL FUND)

RESOLUTION NO. 101722099, a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2023 was presented. Commissioner Couts made motion to approve and seconded by Commissioner Hogan. Motion was approved by roll call vote. (Resolution and Roll Call included.)

DECLARE SURPLUS PROPERTY (SHERIFF'S DEPARTMENT)

RESOLUTION NO. 101722100, a resolution to declare surplus property for the Sheriff's Department was presented. Commissioner Ayres made motion to approve and seconded by Commissioner Head-Hieber. Motion was approved by roll call vote. (Resolution and Roll Call included.)

AMERICAN RESCUE PLAN ACT ALLOCATION OF FUNDS

RESOLUTION NO. 101722101, a resolution to allocate funds from the American Rescue Plan funds from TDEC- Division of Water Resources was presented. Commissioner Couts made motion to approve and seconded by Commissioner Roberts. After much discussion, motion was approved by roll call vote. (Resolution and Roll Call included.)

APPROVE THE ECONOMIC IMPACT PLAN FOR A TAX INCREMENT FINANCING PROGRAM AND ASSOCIATED INCENTIVE TO THE VIRIDIAN GROUP, LLC.

RESOLUTION NO. 101722102, a resolution to approve the Economic Impact Plan for a Tax Increment Financing Program and Associated Incentive to the Viridian Group, LLC. as requested by the IDB of Robertson County was presented. Commissioner Couts made motion to approve and seconded by Commissioner Roberts. A Motion by Commissioner Haley to make Margot Fosnes a member of the court, with a second by Commissioner Hogan was made. Motion was approved by voice vote. After explanation and discussion, the motion was approved by roll call vote. (Resolution and Roll Call included.)

ESTABLISH JUNETEENTH AS A LEGAL PAID HOLIDAY FOR ROBERTSON COUNTY GOVERNMENT AND EMPLOYEES BEGINNING ON JUNE 19, 2023

RESOLUTION NO. 101722103, a resolution to establish Juneteenth as a legal paid holiday for Robertson County Government and employees beginning on June 19, 2023 was presented. Commissioner Woodard made motion to approve and seconded by Commissioner Stubblefield. Motion to table the resolution for further review was made by Commissioner Roberts and seconded by commissioner Hogan. Motion was tabled by voice vote. (Resolution and Roll Call included.)

OLD BUSINESS

There was none at this time.

NEW BUSINESS

There was none at this time.

NOTARIES

The following were elected to the office of Notary Public on motion by Commissioner Hogan and seconded by Commissioner Moore: Adalyn Arnett, Jed Douglas, K J Brake, Kimberly R. Brown, Lori M. Browning, Maria Buchanan, Belinda B. Coombs, Michael E. Cox, Sheila C. Drake, Alexandria Dunford, Paige Faulkner, Edward F. Gaddis, Jr., Alisha Goodwin, Haley Hobdy, Teresa Hyde, Steven R. Justice, Teresa J. Lewis, Natalyn R. McCants, Kynzee Mosier, Joli Overstreet, Maecey Pearson, Chris Rittenberry, Angie Seriana, Daniel Shoultz, Rebecca L. Soydas, Kathryn E. Warren, and Emily J. Wistrand. Motion approved by voice vote.

There being no further business, the meeting adjourned at 7:59 p.m. by motion from Commissioner M. Dorris and seconded by Commissioner B. Dorris. 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: 7:02:23 PM

Robertson County Commission

==========

Roll Call: Quorum Present (23 Present, 2 Absent)

Present: MAYOR VOGLE, COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

Absent: JACKSON, DELONG

Roll Call began at: 07:02:54 PM (Elapsed time: 00:00:07)

Rob Co Commission Clinic Report
Open since August 2022

Who is Eligible?
PT employees and in-home dependents/spouses
FT employees and in-home dependents/spouses
Commissioners and in-home dependents/spouses

Eligible
464 Total Eligible Members
222 Employed Eligible Members
93 Spouse Eligible Members
149 Children Eligible Members

Usage
62 New Patient Visits
25 Established Patient Visits
87 Total County Affiliated Visits

Estimated Cost of Operations
$ 4,395.00 monthly fixed operational cost
$ 250.00 approx. variable cost (medicines, vaccinations, tests)
$ 4,645.00

Estimated Savings to Offset Costs

$ 586,123.00 Claims Expense YTD on Health Plan (per Jody's Fiscal Report at p. 35)

$3,300 Productivity Savings Estimate (Est. 3 hours per employed member visitor, using estimate of $25/hr lost productivity)
$17,600 Local Market Cost of Services Provided at Clinic ($200 per visit estimate)
$20,900

$16,255.00 *Total Estimated Net Savings

Schools
1846 Eligible Members
290 Members Using Q3
10% Utilization Rate

*Highest usage percentage among children and spouses

Proclamation

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H is Tennessee's largest youth development organization, having supported approximately 136,000 youth across the state annually; and

WHEREAS, 4-H has helped hundreds of youth in Robertson County to become confident, independent, resilient, and compassionate leaders; and

WHEREAS, 4-H is delivered jointly by the University of Tennessee Extension System and Tennessee State University Extension, both members of Cooperative Extension- a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture, and citizenship; and

WHEREAS, National 4-HWeek showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Tennessee who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs, and visionaries;

NOW, THEREVORE, I, William A. Vogle, Robertson County Mayor, do hereby proclaim October 2-8,2022 as

4-H WEEK

in Robertson County and encourage all citizens to join me in this worthy observance.

William A. Vogle

William A. Vogle
Robertson County Mayor

RESOLUTION NO. 101722098 #6

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2023 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Capital Projects Fund 171			
Revenue Amendments			
None	None		0
Total Revenue Amendment			0
Expense Amendments			
Public Hlth&Welfare Project	Maintenance - Roof/HVAC/Dentl Clinic	91140-335-Dentl	250,000
Public Hlth&Welfare Project	Maintenance - Building/Land Plumb	91140-335-Plumb	135,000
Total Expense Amendment			385,000
	(Building & Grounds Committee Met On October 3, 2022 and Discussed The Need for a New Roof and HVAC System for the Dental Clinic at the Health Department, Amt. of $250,000. Second Need for a Change Order on the Jail Plumbing Project - to Repair the Expoxy on the Floor in the Jail Showers, Amt. of $135,000.)		
Total Fund Balance Amendment			(385,000)

Duly passed and approved this 17th day of October, 2022.

Bobby Lynch
County Commissioner

William A Sogle
County Mayor

Duly passed and approved this ~~21st~~ 17th day of ~~November~~ October, 2022.

Bobby Lynch
County Commissioner

William A Sogle
County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 101722098

Amend the Budget for the Fiscal Year Ending June 30, 2023

General Capital Projects Fund - Roof/HVAC for Dental Clinic

and the Jail Plumbing Project

Summary:

Discussion began at: 07:35:13 PM (Elapsed time: 00:32:49)

Motion by COUTS 7:35:31 PM

Second by ROBERTS 7:35:32 PM

Voting began at: 07:35:57 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:36:10 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:36:10 PM

Resolution # 101722098 2nd Reading

Amend the Budget for the Fiscal Year Ending June 30, 2023

General Capital Projects Fund - Roof/HVAC for Dental Clinic

and the Jail Plumbing Project

Summary:

Discussion began at: 07:37:56 PM (Elapsed time: 00:35:32)

Motion by COUTS 7:38:01 PM

Second by RUMMEL 7:38:02 PM

Voting began at: 07:38:08 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:38:14 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:38:14 PM

#6

RESOLUTION NO. 101722099

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2023 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
General Fund - 101			
Revenue Amendments			
Other Local Revenues	Miscellaneous Refunds	44170	8,876
Total Revenue Amendment			8,876
Expense Amendments			
Finance Department	Clerical Personnel	52100-162	8,245
Finance Department	Social Security Tax	52100-201	511
Finance Department	Medicare Tax	52100-212	120
Total Expense Amendment	(Estimated Payout for Finance Department Employee.)		8,876
Total Fund Balance Amendment			0

Duly passed and approved this 17th day of October, 2022.

County Commissioner

County Mayor

ATTEST:

County Clerk

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

Resolution # 101722099

Amend the Budget for the Fiscal Year Ending June 30, 2023

General Fund - Finance Department Employee Payout

Summary:

Discussion began at: 07:38:32 PM (Elapsed time: 00:36:08)

Motion by COUTS 7:38:35 PM

Second by HOGAN 7:38:36 PM

Voting began at: 07:39:06 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:39:17 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:39:17 PM

RESOLUTION NO. 101722100

RESOLUTION TO DECLARE SURPLUS PROPERTY

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

WHEREAS, these vehicles have been used by the Robertson County Sheriff's Department, are no longer serviceable, and it is requested that the Robertson County Commission declare these vehicles surplus as provided by Tennessee Code Annotated, and authorize the sale or destruction of said vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 17th day of October, 2022 that the vehicles above described, previously used by the Robertson County Sheriff's Department, are declared to be surplus property, and the County Mayor and/or Sheriff is hereby directed to execute a Bill of Sale or such other documents of destruction of said vehicles.

Passed this the 17th day of October, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

WILLIAM A. VOGLE, County Mayor

ATTEST:

ANGIE H. GROVES
County Clerk

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

4

EXHIBIT "A"

2015 Ford Explorer 1FM5K8AR2FGB61246 Unit 208

ROBERTSON COUNTY
SHERIFF
MIKE VAN DYKE

Admin Division
507 South Brown Street
Springfield, Tennessee 37172
Sheriff's Office (615) 384-7971

Date: 09/22/2022

Subject: Vehicles declaring to surplus

The Robertson County Sheriff's Office would like to declare the following vehicle surplus for sale or transfer. The vehicles will be removed from the Sheriff's Office inventory along with insurance coverage upon approval from the County Commission. Request has been made by the Emergency Management Agency to take possession of one surplus vehicle on a department transfer.

Transfer to EMA

2015 Ford Explorer 1FM5K8AR2FGB61246 Unit 208

Thank You,

Capt. Wayne Schoenheit

Resolution # 101722100

Declare Surplus Property

Sheriff's Department - 1 Ford Explorer - Unit: 208

Summary:

Discussion began at: 07:39:29 PM (Elapsed time: 00:37:05)

Motion by AYRES 7:39:51 PM

Second by HIEBER 7:39:52 PM

Voting began at: 07:40:27 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:40:34 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:40:34 PM

RESOLUTION No. 101722101

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, Robertson County has been afforded a non-competitive allocation of $ 3,683,408.38 in ARPA funding from TDEC – Division of Water Resources to address critical and priority water, wastewater, and stormwater infrastructure needs throughout the county; and

WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Robertson County does not own and operate a water and/or wastewater system; and

WHEREAS, the City of Greenbrier owns and operates water and wastewater systems that provide water and wastewater services to citizens of Robertson County; and

WHEREAS, the City of Ridgetop owns and operates a wastewater system that provides wastewater services to citizens of Robertson County; and

WHEREAS, the City of Millersville owns and operates a wastewater system that provides wastewater services to citizens of Robertson County; and

WHEREAS, Robertson County desires to transfer at least $60,000 of its state designated ARP allocation to the City of Greenbrier to be used for needed improvements to the City of Greenbrier Water and Wastewater utilities for the benefit of citizens of Robertson County and the City of Greenbrier; and

WHEREAS, Robertson County desires to transfer at least $50,000 of its state designated ARP allocation to the City of Ridgetop to be used for needed improvements to the City of Ridgetop Wastewater utilities for the benefit of citizens of Robertson County and the City of Ridgetop; and

WHEREAS, Robertson County desires to transfer at least $50,000 of its state designated ARP allocation to the City of Millersville to be used for needed improvements to the City of Millersville Wastewater utilities for the benefit of citizens of Robertson County and the City of Millersville; and

WHEREAS, Robertson County desires to submit a non-competitive collaborative application to The Tennessee Department of Environment and Conservation to utilize the remainder of its ARP allocation; and

WHEREAS, Robertson County submitted a call for projects from utilities operating water and wastewater systems within Robertson County and is submitting for compliance with TDEC grant requirements by staff of the Greater Nashville Regional Council; and

WHEREAS, Robertson County's collaborative grant match requirement is fifteen percent, with each utility matching said request; and

WHEREAS, Robertson County will withhold from each utility partner an amount sufficient to cover the administrative fees due to GNRC for managing the grant and will use $10,000 of the total to pay the application fees due to GNRC; and

WHEREAS, the collaborative application will include projects in multiple jurisdictions, and the allocations from Robertson County's remaining ARP funding balance will be allotted to the following utilities pending the determination of each project's eligibility according to TDEC guidelines:

City of Springfield Utilities

West Robertson Water Authority

White House Utility District

Adenus/TN Wastewater

WHEREAS, the sum total of Robertson County's $3,683,408.28 allocation will be expended through both the transfers to the City of Ridgetop, City of Greenbrier and the City of Millersville and the collaborative grant application.

WHEREAS, Robertson County intends to contract with the Greater Nashville Regional Council (GNRC) to apply for and administer the collaborative grant. GNRC's administrative fees are the responsibility of each collaborative partner listed above.

WHEREAS, Robertson County Mayor, Billy Vogle, is hereby granted authority to sign all documents related to the grant application, contracts, and other documents required by TDEC.

NOW, THEREFORE, BE IT RESOLVED, by the Robertson County Commission, THAT (1) Robertson County's allocation of at least $60,000 be transferred to the City of Greenbrier Water Utility, at least $50,000 be transferred to the City of Millersville to be used for wastewater system improvements and at least $50,000 be transferred to the City of Ridgetop Water Utility to be used for wastewater system improvements as allowed by the TDEC ARP grant guidelines, noting that these amounts may be increased pending final determination of eligible projects. (2) By making this transfer, Robertson County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Robertson County Commission that Robertson County shall submit a collaborative grant application with TDEC to apply for the remainder of its TDEC ARP allocation and utilize those funds to support multiple water and wastewater improvements throughout the county as listed above.

PASSED AND SO ORDERED THIS 17TH DAY OF OCTOBER, 2022, TO BE EFFECTIVE ON THE DATE OF ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

County Commissioner

William A. Vogle, County Mayor

Attest:

Angie H. Groves
County Clerk

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

Resolution # 101722101 – Corrected Copy that was handed out at the meeting.

Allocate American Rescue Plan Act Funds from TDEC-

Division of Water Resources

Summary:

Discussion began at: 07:40:45 PM (Elapsed time: 00:38:21)

Motion by COUTS 7:40:54 PM

Second by ROBERTS 7:40:55 PM

Voting began at: 07:49:02 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:49:11 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:49:11 PM

RESOLUTION No. 101722102

RESOLUTION TO APPROVE THE ECONOMIC IMPACT PLAN FOR A TAX INCREMENT FINANCING PROGRAM AND ASSOCIATED INCENTIVE TO THE VIRIDIAN GROUP, LLC AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF ROBERTSON

WHEREAS, the Industrial Development Board of the County of Robertson (the "Board"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "IDB Act"); and

WHEREAS, the Board adopted a Resolution approving an Economic Development Plan on November 4, 2019, to induce The Viridian Group, LLC, a Tennessee limited liability company (the "Company"), to undertake a "project" within the meaning of the IDB Act, consisting of a mixed-use development that includes of office, retail, and restaurant space known as the Town Square Commons development (the "Project"); and

WHEREAS, the Resolution by the Board adopted on November 4, 2019 approved that certain Economic Impact Plan for the Town Square Commons Development Area, as amended by that certain First Amendment to Economic Plan, dated as of January 5, 2021 (the "Plan"), attached hereto as Exhibit A; and

WHEREAS, the Board of Commissioners of Robertson County (the "County") approved said Economic Development Plan and Project Agreement on , 2019; and

WHEREAS, the Board and the Company have entered into that certain Project Agreement (the "Project Agreement"), dated as of December 9, 2019, pursuant to which the Board has agreed to provide an incentive (the "Incentive") to the Company in the maximum amount of Four Hundred and Eighty-Three Thousand Dollars ($483,000) under the Plan (capitalized terms used but not defined herein shall have the meaning ascribed to them in the Project Agreement or in the Plan, as applicable); and; and

WHEREAS, the Board has adopted a Resolution Regarding Second Amendment to the Economic Development Plan and First Amendment to the Project Agreement on June 14, 2022, and has presented the same to the County for approval, attached hereto as Exhibit B and incorporated herein by reference, by which the Plan Area was expanded to include additional real property and the term of Available Increment payments against the Note was extended to twenty
(20) years; and

WHEREAS, the County has been asked to approve the Second Amendment to the Plan, as approved by the Board and attached hereto as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners of Robertson County, Tennessee, meeting in regular session, this 17th day of October, hereby finds as follows:

1. Findings with Respect to the Project. The County hereby finds with respect to the Project that the use of the Incentive to fund the Project Improvements Costs is necessary and desirable; that the Plan Area (as defined in Section 3 of the Economic Impact Plan) is within an area that could provide substantial sources of tax revenues to the City of Greenbrier, Tennessee (the "City") and the County; that the use of the Incentive is in furtherance of promoting economic development in the City and the County; that the use of the Incentive will develop trade and commerce in and adjacent to the City and the County, will contribute to the general welfare, and will alleviate conditions of unemployment; and that the construction and equipping of the Project will be necessary and advantageous to the Board in furthering the purposes of the IDB Act.

2. Approval of the Incentive and the Economic Impact Plan. The form, content, and provisions of the Second Amendment to the Economic Impact Plan, and the grant of the Incentive as contemplated herein and in said Economic Impact Plan, as amended, are hereby in all particulars approved; and the Mayor is hereby authorized, empowered and directed to execute, acknowledge and deliver said Second Amendment to the Economic Impact Plan, in substantially the form now before this meeting of Board of Commissioners of Robertson County, or with such changes therein as shall be approved by the Mayor executing the same, his or her execution thereof to constitute conclusive evidence of their approval of any and all such changes or revisions, in the name, and on behalf, of the County.

The Mayor and all departments and agencies of the County, are hereby authorized, empowered, and directed, from and after the date hereof, to do all acts and things, and to execute all documents with the Company, the Board and/or the County as may be necessary or convenient to carry out, and to comply with the provisions of said Economic Impact Plan, as amended.

3. Miscellaneous Acts. The Mayor or the County Clerk are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, memoranda and certifications, certifications hereinbefore authorized and approved, as may, in his or her discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved, or for the granting and implementation of the Incentive or the undertaking of the Project by the Company for the foregoing purposes, including without limitation, the execution, delivery and recordation of any memoranda, certificates or other documents or instruments as they may deem necessary or desirable in connection with the foregoing.

5. Limited Obligation and Liability. The obligations of the Board under the Economic Impact Plan (the "Obligations"), and any payments with respect thereto, are limited obligations of the Board and shall not be deemed to constitute a general debt or liability of the Board or County, except insofar as the Available Increment (as defined in Section *S* of the Plan) has been received by the Board and the same is payable to the

Company in accordance with the provisions of the Plan and in the Project Agreement referenced therein.

6. Captions. The captions or headings in this Resolution are for convince only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

7. Partial Invalidity. If any one or more of the provisions of this Resolution, or of any exhibit or attachment thereof, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Resolution, and the exhibits and attachments thereof, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

Adopted this 17th day of October 2022.

County Commissioner

William A. Vogle, County Mayor

ATTEST:

Angie H. Groves
County Clerk

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

Resolution # 101722102

Approve the Economic Impact Plan for a Tax Increment Financing Program and Associated Incentive to the Viridian Group, LLC. as requested by the RCIDB

Summary:

Discussion began at: 07:49:43 PM (Elapsed time: 00:47:19)

Motion by COUTS 7:49:48 PM

Second by ROBERTS 7:49:49 PM

Voting began at: 07:53:07 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:53:13 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:53:13 PM

RESOLUTION NO. 101722103

A RESOLUTION TO ESTABLISH JUNETEENTH AS A LEGAL PAID HOLIDAY FOR ROBERTSON COUNTY GOVERNMENT AND EMPLOYEES BEGINNING ON JUNE 19, 2023.

WHEREAS, Governor Bill Lee of the State of Tennessee by proclamation established June 19 as Juneteenth Day" in Tennessee and encouraged all citizens to join in the same as a worthy observance; and

WHEREAS, June 19 as a date in history represents recognition of June 19, 1865, when in Galveston, Texas, enslaved men and women received word of General Order Number 3, proclaiming to the people of Texas that in accordance with the Proclamation from the Executive of the United States, that all slaves were free; and

WHEREAS, African American men and women of Texas were kept in bondage for over two years after President Lincoln's Emancipation Proclamation went into effect and had not yet been freed; and

WHEREAS, churches and faith communities began then hosting "Juneteenth" celebrations to commemorate freedom for African Americans; and

WHEREAS, Tennessee was the first state among the states who seceded from the union during the Civil War to end slavery by law prior to the ratification of the Thirteenth Amendment; and

WHEREAS, June 19 gives us an opportunity to recount and remember that freedom has not always extended to every life in America; and

WHEREAS, Juneteenth celebrations across Tennessee serve to commemorate an end to enslavement and honor the heritage and memory of those kept from freedom for so long; and

WHEREAS, every day is an opportunity to strive to more fully realize the ideals of our nation and ensure that the promise of a free and just society is guaranteed for every Tennessean; and

WHEREAS, Robertson County should observe this holiday by closing its offices except those who serve around the clock such as our First Responders, Medical Services providers, Law Enforcement providers, and others, but Robertson County's Personnel Policy and Practices should be amended to observe and account for this as a legal holiday as any other legal holiday for which compensation is paid as a holiday.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Board of Commissioners on this 17th day of October 2022, that Juneteenth should be honored yearly by Robertson County recognizing it is a closed paid legal holiday for all employees annually.

Duly passed and approved this 17th day of October 2022.

_____
COUNTY COMMISSIONER

_____
WILLIAM A. VOGLE
County Mayor

ATTEST:

_____
ANGIE H. GROVES
County Clerk

Resolution # 101722103

Establish Juneteenth as a Paid Legal Holiday for Robertson County Government and Employees beginning June 19, 2023

Summary:

Discussion began at: 07:53:21 PM (Elapsed time: 00:50:57)

Motion by WOODARD 7:53:46 PM

Second by STUBBLEFIELD 7:53:48 PM

To Table:

Motion by ROBERTS 7:54:36 PM

Second by HOGAN 7:54:47 PM

Voting began at: 07:54:52 PM

Voting Criteria Used: 13 Yes Votes Needed

Results Tallied at: 07:55:01 PM

Result: Passed With 13 Yes Votes Needed (YES: 22, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 2)

YES: COUTS, BRINKLEY, SUTTLE, ROBERTS, RUMMEL, MARTIN, PIERCE, B. DORRIS, MOORE, WILSON, AYRES, STROUD, M. DORRIS, STUBBLEFIELD, HOGAN, MORGAN, HART, WHITE, HALEY, HIEBER, SUMMERS, WOODARD

NO:

ABSTAIN:

ABSENT: JACKSON, DELONG

EXCUSED:

LATE:

RECUSED:

Did Not Vote: MAYOR VOGLE

Votes Summarized at: 7:55:12 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 *October 17, 2022* MEETING OF THE GOVERNING BODY:

Name	Home Address & Phone	Business Address & Phone
Adalyn Arnett	2659 S. Mount Pleasant Rd. Greenbrier, TN 37073 615-543-1166	2228 Hwy. 31 W., Ste. E White House, TN 37188 615-766-8110
Jed Douglas	4175 Ironwood Dr. Greenbrier, TN 37073 615-887-3657	4175 Ironwood Dr. Greenbrier, TN 37073 615-887-3657
K J Brake	115 Cofer Drive Springfield, TN 37172 615-643-8725	6801 Kelly Willis Rd. Greenbrier, TN 37073 615-643-8725
Kimberly R. Brown	1019 Moncrief Circle Greenbrier, TN 37073 615-415-9837	806 S. Brown Street Springfield, TN 37172 615-384-4504
Lori M. Browning	2084 Martins Chapel Church Springfield, TN 37172 615-630-0402	6210 Hwy 100, Ste. 205 Nashville, TN 37205 615-252-5510
Maria Buchanan	2688 Sturgeon Creek Rd. Cedar Hill, TN 37032 219-242-0036	5201 Reeder School Rd. Greenbrier, TN 37073 615-642-3215
Belinda B. Coombs	7209 Sunny Parks Dr. White House, TN 37188 615-584-9408	7209 Sunny Parks Dr. White House, TN 37188 615-584-9408
Michael E. Cox	156 Blueberry St. White House, TN 37188 615-389-9463	156 Blueberry St. White House, TN 37188 615-389-9463

Sheila C. Drake	**2255 Daniels Rd. Greenbrier, TN 37073 615-202-7148**	**334 Free Hill Rd., Ste. B Hendersonville, TN 37075 615-822-3030**
Alexandria Dunford	**7152 Flewellyn Rd. Springfield, TN 37172 615-975-9240**	**2082 Duncan Ln. Greenbrier, TN 37073 615-384-5033**
Paige Faulkner	**8216 Hwy 25 East Cross Plains, TN 37049 615-881-4162**	**2927 Dickerson Pike Nashville, TN 37207 615-881-4162**
Edward F. Gaddis, Jr.	**2162 Howell Road Greenbrier, TN 37073 636-543-4950**	**2162 Howell Road Greenbrier, TN 37073 636-543-4950**
Alisha Goodwin	**5712 Highway 161 Springfield, TN 37172 615-389-8184**	**100 NorthCrest Dr. Springfield, TN 37172 615-384-1542**
Haley Hobdy	**4060 Calista Road Cross Plains, TN 37049 615-389-6311**	**7836 Hwy. 25 East Cross Plains, TN 37049 615-654-2265**
Teresa Hyde	**700 Calista Rd. White House, TN 37188 615-433-3969**	**900 Rivergate Pkwy. Goodlettsville, TN 37072 615-756-6797**
Steven R. Justice	**406 Walnut Street Springfield, TN 37172 615-384-6573**	**2429 Memorial Blvd. Springfield, TN 37172 615-384-2424**
Teresa J. Lewis	**4312 Airport Road Springfield, TN 37172 615-202-5971**	**801 Hangar Ln. Nashville, TN 37217 615-399-8077**
Natalyn R. McCants	**301 S. Pawnee Dr. Springfield, TN 37172 850-377-0938**	**301 S. Pawnee Dr. Springfield, TN 37172 850-377-0938**

Kynzee Mosier	**611 Wagon Trail Rd. Clarksville, TN 37042 931-241-1787**	**509 S. Brown St. Springfield, TN 37172 615-384-7974**
Joli Overstreet	**104 Shady Lane White House, TN 37188 615-522-4469**	**104 Shady Lane White House, TN 37188 615-522-4469**
Maecey Pearson	**5212 Reeder School Rd. Greenbrier, TN 37073 931-691-3481**	**5212 Reeder School Rd. Greenbrier, TN 37073 931-691-3481**
Chris Rittenberry	**105 Thacker Dr. Portland, TN 37148 615-416-0299**	**5480 Lakeview Road Springfield, TN 37148 615-212-4417**
Angie Seriana	**225 Joy Lane Greenbrier, TN 37073 615-495-4885**	**225 Joy Lane Greenbrier, TN 37073 615-492-2992**
Daniel Shoultz	**3813 Pleasant Grove Rd. White House, TN 37188 615-433-3165**	**1101 McGavock St. Ste. 200 Nashville, TN 37203 270-883-2254**
Rebecca L. Soydas	**157 Brandywine Lane Springfield, TN 37172 317-417-5151**	**202 Gallatin Pk. South Madison, TN 37115 615-928-4922**
Kathryn E. Warren	**3033 Derby Town Dr. Greenbrier, TN 37073 615-389-3223**	**4917 Hwy 41 North, Ste. 120 Springfield, TN 37172 615-389-3223**
Emily J. Wistrand	**6706 Hwy. 41 North Cedar Hill, TN 37032 615-281-2801**	**115 Fifth Avenue West Springfield, TN 37172 615-384-0284**



Angie H. Groves

CLERK OF THE COUNTY OF ROBERTSON, TN

10/17/2022

DATE