

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 11, 2016**

**STATE OF TENNESSEE  
COUNTY OF ROANE**

**BE IT REMEMBERED** that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 11<sup>TH</sup> day of January, 2016 at 7:00 P.M.

The Commission was called to order by **Bailiff Jerry White**.

Invocation was given by **Commissioner Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by **Bailiff Jerry White**.

Present and presiding was the **Honorable Ron Berry** and the following Commissioners: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**.

Absent: -0-

**THEREUPON Chairman Berry** announced the presence of a quorum. Also present was County Executive **Ron Woody**, County Clerk **Barbara Anthony**, County Attorney **Greg Leffew**, Budget Director **Kaley Walker**, Building Inspector **Glen Cofer**, and Deputy Clerk **Bobbie Tipton**.

**APPROVE MINUTES OF THE DECEMBER 14, 2015 MEETING.**

**MOTION** was made by **Commissioner Moore** with second by **Commissioner Meadows** to approve.

**MOTION Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Public Utility Board 11-10-15.
2. **Minutes** of Committee on Committees 12-07-15.
3. **Minutes** of Fire Board 12-08-15.
4. **Minutes** of Property Committee 12-10-15.
5. **Minutes** of Local Emergency Planning Committee 12-15-15.
6. **Minutes** of Industrial Liaison Committee 12-15-15
7. **Minutes** of Sports and Recreation Committee 12-17-15.
8. **Minutes** of Agriculture Advisory Committee 12-18-15.
9. **Minutes** of Zoning Public Hearing 12-14-15.
10. **Minutes** of Beer Board 12-29-15.

11. **Minutes** of Roane County Planning Commission 11-18-15.
12. **Order** of Dismissal re: Roane County vs. Jennifer Rossi.
13. **Order** re: Roane County vs. George & Barbara Pope.
14. **Order** re: Roane County vs. Jerry Wade & Angel Macdermott.
15. **Order** of Dismissal re: Roane County vs. Balsa NCM LLC.
16. **Agreed Order** re: Roane County vs. Paul & Linda Roberts.
17. **Notice** of resignation of Judge Jeffrey Wicks 12-14-15.
18. **Letter** to Governor Haslam, re CVMR (USA) Inc. proposed Relocation to Oak Ridge, TN 12-04-15.
19. **Letter** of appreciation to Executive Woody and Melanie Townsend 12-07-15.
20. **Letter** to Commissioners re: Building Inspector 12-07-15.
21. **Letter** to Senator and Representatives re: Back Tax Law 12-08-15.
22. **Letter** to Senator and Representatives re: Vendor Trucks 12-07-15.
23. **Report** on Court Room Security for 2015.
24. **Letter** from Comptroller of the Treasury re: 2016 Budget 11-25-15.
25. **Letter** from Executive Woody re: Chamberlain Cove-Map 79 Parcel 18.04 approximately 3.5 acres 12-07-15.
26. **Letter** to Executive Woody re: Chamberlain Cove in Kingston 12-13-15.
27. **Letter** to Patriot Properties, Inc. re: intent to terminate agreement 12-16-15.
28. **Letter** to Roane County Mayors re: Emory, Clinch and Watts Bar Watersheds Habitat & Recreational Restoration Grant Program 12-17-15.
29. **Letter** to Executive Woody re: Property Tax Notice 12-19-15.
30. **Report**, monthly for County Executive's Department, November 2015.

**MOTION** to accept was made by **Commissioner Ferguson** with second by **Commissioner Hooks**.

**MOTION Passed** upon unanimous voice vote.

**NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by County Clerk **Barbara J. Anthony**:

Travis A. Crabtree, Michelle L. Fisher, David Harris, Beverley B. Kelley, Jennifer A. Reid  
Jennifer A. Reid, Jennifer L. Robey, Allen Russell, Melissa S. Smith, Teresa L. Thomas, Rebecca  
Woody, Robin Young, and Brenda Lee Young.

**Motion** to accept was made by **Commissioner Hooks**, with second by **Commissioner Fink**.

**Motion Passed** upon unanimous voice vote.

## **HEARING OF DELEGATION:**

**John Maliskey** of Harriman, thanked the Commission for their donations toward the funding of a van for disabled veterans and informed them that it was almost time to purchase a replacement.

**Roberta Dennis** of Rockwood voiced her concern regarding the security of our country.

**Toby Rhynehart** of 535 Dogwood Valley Rd Kingston, Tennessee, spoke against Tiger Haven and the nuisance it caused to himself and neighbors.

**Gary Johnston** of Kingston passed out information regarding the Shahada Conversion Prayer that he said was being taught in our public school system and invited everyone to attend a meeting on February 4, 2016 at the Kingston Community Center at 7:00 p.m. to hear speaker Craig Honeycutt discuss this issue.

## **COUNTY ATTORNEY'S REPORT:**

**County Attorney Greg Leffew** discussed the county's pending lawsuits and answered questions from the Commissioners.

## **COUNTY EXECUTIVE'S REPORT:**

- Meeting last Wednesday, January 6<sup>th</sup> in Nashville with Senator Yager, Rep. Calfee, two members of the Department of Revenue, Comptroller's attorney, legislative liaison and Yager's staff. Items of discussion included:
  - Vendor trucks: **Correspondence #22**
  - Back Tax Property: **Correspondence #21** and attached draft legislative act
- **Correspondence #20:** County Building Inspectors- County has been approached by Harriman to provide building inspector services. This increase in responsibilities for the department may necessitate the hiring of an additional staff member in the future.
- **Correspondence #24:** \$1,000,000 borrowed for schools; \$1,000,000 approved last month was not borrowed; original \$1,000,000 is scheduled to be paid back to ourselves in March.
- **Correspondence #25 & #26:** letters in reference to a plot of land on Chamberlain Cove that is being considered for the Natural Resource Trustee Program grant. Letter #26 indicates that the land is not TDOT, but is under the control of TWRA. Since the adjacent property owners have petitioned to have this property left undeveloped, we will take it off the NRTP project list.
- **Correspondence #27:** Cancellation of Patriot Properties assessment software contract. Assessor's office will be switching to the state's IMPACT software. Commission may wish to request a report from Assessor Morgan regarding the status of implementation of the IMPACT software.

- **Correspondence #28:** The proposal previously referred to as the Natural Resource Trustee Program has been released as the Emory, Clinch and Watts Bar Watersheds Habitat and Recreation Restoration Grant Program. This grant requires match money which we were previously unaware of since the guidelines had not been previously established.
- **Correspondence #30:** County Executive's departments' monthly reports.
- My office received a copy of a letter from **Mark Watson**, Oak Ridge City Manager, regarding the In-Lieu-of-Tax payment on DOE properties. The letter was addressed to Assessor Morgan. The In-Lieu-of-Tax committee is meeting this month and has requested a report from Mr. Morgan.
- **Review of property tax levy** (see Real & Personal Property spreadsheet attached):
  - Estimate of real property: down approx.. ½%
  - Estimate of personal property: down 10.8%
- **Sheriff** met with me this afternoon with a request from Sirens Media in regards to a TV show called "For My Man." They want to have a three person filming crew outside the courthouse and then use the courthouse for 4-6 hours. This is in regards to Jennifer Hyatt's actions and the loss of Officer Cotton Morgan.

AN ACT to amend Tennessee Code Annotated, Title 67,  
Chapter 5, Part 25, relative to property purchased  
by the county at delinquent tax sales.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 67-5-2507, is amended by adding  
the following language as a new subsection:

(c)

(1) Notwithstanding subsection (a), after the county mayor of each county takes charge of all the lands bought in by the county at such delinquent tax sales, the county mayor shall have a period of no less than ninety (90) days and no more than one hundred and twenty (120) days to evaluate the property and determine whether the value of the property or amount of money the county would receive if the county sold the property exceeds the financial or environmental risks of the property.

(2) If the county mayor evaluates the property during the required time period and determines that the financial and environmental risks of the property outweigh the value of the property, then the county legislative body shall pass a resolution stating that the financial and environmental risks are such that it is not in the best interests of the county to acquire such property.

(3) If the resolution passed by a two-thirds (2/3) vote of the county legislative body, the county legislative body may file a petition for relief of the property in the chancery court of the county in which the property is situated. It is the duty of the chancellor to hear the petition, and, if satisfactory proof of the financial and environmental risks is presented to the chancellor, then the chancellor may set aside the bid of the property at the delinquent tax sale.

PUBLIC UTILITY	2015 Utilities				(2016 Tax Levy)	(2015 Tax Levy)	2015 Utilities	2014 Utilities		
Oak Ridge	2,358,032				2,358,032	1,877,503	480,529	25.594%		
Harriman	5,640,592	5,640,592			5,640,592	5,724,702	(84,110)	-1.469%		
Kingston	2,730,417	2,730,417	2,730,417		2,730,417	2,784,475	(54,058)	-1.941%		
Rockwood	5,006,594	5,006,594	5,006,594		5,006,594	4,886,418	120,176	2.459%		
Oliver Springs	1,086,208	1,086,208	1,086,208		1,086,208	1,072,008	14,200	1.325%		
Rural	<u>25,584,087</u>	<u>25,584,087</u>	<u>25,584,087</u>	<u>25,584,087</u>	<u>25,584,087</u>	<u>25,791,326</u>	<u>(207,239)</u>	<u>-0.804%</u>		
Subtotal	<u>42,405,930</u>	<u>40,047,898</u>	<u>34,407,306</u>	<u>25,584,087</u>	<u>42,405,930</u>	<u>42,136,432</u>	<u>269,498</u>	<u>0.640%</u>		
Total	<u>1,240,906,203</u>	<u>1,091,409,863</u>	<u>975,826,214</u>	<u>729,385,927</u>	<u>1,240,906,203</u>	<u>1,252,826,341</u>	<u>(11,920,138)</u>	<u>-0.951%</u>		
Divided by										
Multiplied by	100	12,409,062	10,914,099	9,758,262	7,293,859					
Multiplied by	94%	11,664,518	10,259,253	9,172,766	6,856,228					
Multiplied by	0.01	<u>116.645</u>	<u>102.593</u>	<u>91.728</u>	<u>68.562</u>					
Numbers Used		<u>116,000</u>	<u>102,000</u>	<u>91,000</u>	<u>68,000</u>					
			0.95 School ADA	110,200						
			0.05 Oak Ridge ADA	<u>5,800</u>						
				116,000						
Estimate										
Value of Penny:		2016	2015	2014	2013	2012				
County Wide		116,000	118,000	120,000	120,000	120,000				
Education Debt		102,000	103,000	104,000	104,000	104,000				
Rural School Debt		91,000	92,000	95,000	94,000	94,000				
Rural		68,000	68,000	70,000	70,000	70,000				
RCSL/ADA		110,200	12,100	113,000	113,000	113,000				
OR/ADA		5,800	5,900	7,000	7,000	7,000				
Yearly Change		-1.72%	-1.69%	0.00%	0.00%					

**SPECIAL ORDERS:**

**The following firefighters were recognized as fireman of the year in their district.**

- District 1 Midtown – Allen Harden
- District 2-Blair- Bobby Branum
- District 3- East Roane County-Frances Henderson
- District 4- South of the River- Chris Lackey
- District 5-West Roane County- Matt Covington

**ZONING RESOLUTIONS: None**

**OLD BUSINESS:**

**Resolution # 12-15-14**

**A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property designated as Tax Map 44K, Group B, Parcel 6.00.**

**Withdrawn** at the request of Building Inspector **Glen Cofer**.

**NEW BUSINESS:**

**Resolution # 01-16-01**

**A Resolution asking Roane County to place a sign to honor Nannie Lamar Smith Hopper on a section of Old Harriman Highway**

**WHEREAS**, Nannie Hopper has been a dedicated servant to her community and Roane County.

**WHEREAS**, during her life Nannie has been a resident of Roane County for over 70 years.

**WHEREAS**, Nannie was the 4<sup>th</sup> of 8 children (Mac, Gladys, Bill, Mary Frances, Mattie, Frank Ed, and Marlene) to Frank and Mollie Nichols Smith.

**WHEREAS**, after graduation from Nelson Merry High School in Jefferson City, she attended Morristown College for a short time. She moved to Dayton, Ohio to work and to be closer to her sister, Gladys. Nannie worked at Wright-Patterson Air Field.

**WHEREAS**, Nannie returned to Jefferson City and married her high school sweetheart, William Julian Hopper of Oliver Springs. The couple spent their entire married life in Roane County.

**WHEREAS**, Nannie and Julian had 5 children from the marriage: Gail, Julia, Lou, Jean, and Julian. Nannie has 13 grandchildren and 19 great grandchildren.

**WHEREAS**, Nannie is a business woman who helped her husband run a family farm for over 40 plus years, and when she feels like it continues to help out on the family farm.

**WHEREAS**, is a woman of great faith that shows through her life and the many good deeds she does. She is a member of Little Leaf Baptist Church.

**WHEREAS**, Nannie continues to be active in her community by being a member of the Oliver Springs Historical Society and helps to preserve the Abston Building, the home of the Oliver Springs Historical Museum. Nannie is also active in the Mayme Carmichael School Organization; Inc. Nannie has also been active in helping the Disabled Veterans of Oliver Springs. Nannie continues to serve her community and church through helping with Christmas Baskets and the Angel Tree.

**WHEREAS**, Nannie has spent over 70 years in Roane County with her family. She is well known as the "corn lady." Not only has Nannie raised her children, but has opened her doors to other children over the years and taken care of them. Nannie has also opened her doors over the years for many organizations that needed a place to have a meeting.

**WHEREAS**, it is altogether fitting to place a sign along a section of Old Harriman Highway to honor Nannie Hopper.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented Nannie Hopper and Family by Road Superintendent Dennis Ferguson.

**MOTION** to adopt was made by **Commissioner Brummett**, with second by **Commissioner Ellis**.

The following Commissioners voted Aye: **Brummett, Collier, Ellis, Ferguson, Fink, Granger, Hooks, Johnson, Kelley, Meadows (10)**.

The following Commissioners Passed: **-0-**

The following Commissioners voted Nay: **Bell, Berry, East, Hendrickson, Moore (5)**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

#### **Resolution # 01-16-02**

#### **A Resolution asking Roane County to name the bridge at Clax Gap after Tom Hamby**

**WHEREAS**, Tom Hamby provided many years of dedicated service to Roane County.

**WHEREAS**, Tom Hamby was a dedicated public servant whose public serviced spanned a half century.

**WHEREAS**, Tom Hamby started his public career service as a Justice of the Peace in the 1970's. In the late 70's Tom was elected to the Harriman City Council where he held the position of Vice-Mayor and elected Mayor of Harriman from 1981-1983.

**WHEREAS**, Tom Hamby while serving in this positions also worked at the Harriman Hosiery Mill until it closed.

**WHEREAS**, Tom Hamby in 1984 opened a car lot in Harriman, Tom Hamby Auto Sales, he also opened two additional car lots in Morgan County. He loved working on cars and "wheeling and dealing."

**WHEREAS**, Tom Hamby operated the car lot in Harriman until Mayor Harold Wester appointed him Harriman City Street Supervisor, Roane County Road Superintendent in 1999 a position he held until his retirement in August 2012. Tom was the only Road Superintendent to ever run unopposed.

**WHEREAS**, Tom Hamby upon his retirement spent the next few years doing what he loved the most by working in his garage with license plates and antique cars.



**WHEREAS**, Tom Hamby is survived by his wife Patsy Gilmore Hamby. One son Brent Hamby and wife Ede. Three daughters Tami Ladd and her husband Steve, Susie Easter, Robin Newport Fox, and her husband Jimmy. One brother and sister-in-law, Bob and Jeannie Hamby. Eight grandchildren, Chase and Sarah Hamby, Rylee Easter, Chloe, Summer, Gavin, Ella, and Grayce Fox.

**WHEREAS**, it is altogether fitting and proper to name the bridge at Clax Gap in memory of Tom Hamby.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Tom Hamby's Family by Road Superintendent Dennis Ferguson.

**MOTION** to adopt was made by **Commissioner Fink**, with second by **Commissioner Hooks**.

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**.

The following Commissioners Passed: **Bell (1)**

The following Commissioners voted Nay: **-0-**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

#### **Resolution # 16-03**

#### **A Resolution asking Roane County to name the bridge at Ponders Gap after Ruth Galyon.**

**WHEREAS**, Ruth Galyon is 93 years old and has lived in the Ponders Gap Community her whole life.

**WHEREAS**, Ruth Galyon has lived in the same home for over 70 years.

**WHEREAS**, Ruth Galyon is a woman of strong faith and is a faithful member of many, many years of Ponders Gap Old Time Gospel Church.

**WHEREAS**, Ruth Galyon was employed and retired from the Hosiery Mill after 27 years of work. She was also a midwife and helped many women deliver their babies. She also helped run Galyon's Grocery Store.

**WHEREAS**, Ruth Galyon was raised and worked on a 127 acre farm until her late husband built the house she lives in today.

**WHEREAS**, it is altogether fitting and proper to name the Ponders Gap Bridge after Ruth Galyon,

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Ruth Galyon and Family by Road Superintendent Dennis Ferguson.

**MOTION** to adopt was made by Commissioner Moore, with second by Commissioner Granger.

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

The following Commissioners Passed: **-0-**

The following Commissioners voted Nay: **Bell (1)**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-04**

**A Resolution asking Roane County to memorialize the late John Calvin Henry by placing a memorial sign along a section Lawnville Road.**

**WHEREAS**, John Calvin Henry lived a short but inspiring life by touching all who came in contact with him.

**WHEREAS**, during his life John Calvin Henry was blessed with parents who were able to gain a depth of understanding about the needs of others while being inspired by and caring for John.

**WHEREAS**, through John Henry's character and courage others were able to be inspired and make a difference in the lives of others and through this his memory and legacy will live on.

**WHEREAS**, it is altogether fitting and proper to place a memorial sign along a section of Lawnville Road to show what the impact his life had on others throughout Roane County.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to John Henry's Family by Road Superintendent Dennis Ferguson

**MOTION** to adopt was made by **Commissioner Granger**, with second by **Commissioner Moore**.

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**.

The following Commissioners Passed: **(0)**

The following Commissioners voted Nay: **Bell (1)**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-05**

**A Resolution asking Roane County to memorialize Charles F. Norman by placing a memorial sign along a section of Cave Creek Road.**

**WHEREAS**, Charles F. Norman provided many years of dedicated service to the Cave Creek Community and Roane County.

**WHEREAS**, Charles Norman was a member of New Midway Baptist Church.

**WHEREAS**, Charles Norman and his wife, Phyllis built Normans Quick Check and served the community for 21 years.

**WHEREAS**, Charles Norman served as Roane County Road Superintendent from 1988 to 1996.

**WHEREAS**, Charles Norman was an Honorary Staff Member of the 32<sup>nd</sup> Legislative District, Member of the East Fork Masonic Lodge #460, as well as a 32<sup>nd</sup> degree member of the Scottish Rite of Freemasonry, S.J., U.S.A., and Shriner.

**WHEREAS**, Charles Norman was survived by his wife of 55 years, Phyllis; Daughter Pam Varner; Daughter and Son-In-law, Pam and Michael Ritchie; Sons and Daughters-In-Law David and Ann Norman, John and Anne Norman; Grandchildren Dan, Travis and Cayla Varner, Alan Coley, Jeff, Tiffany and Koty Ritchie, Blake and Logan Norman, Faith, Isaac, and Isaiah Norman; Great Grandchildren Sydney and Jack Verner, Emery Cooper and Addison Norman; Sister Jessie Dutton; nephews and nieces.

**WHEREAS**, it is altogether fitting and proper to honor Charles F. Norman by placing a memorial sign along a section of Cave Creek Road.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Charles Norman's Family by Road Superintendent Dennis Ferguson.

Upon motion by **Commissioner Moore** seconded by **Commissioner Hooks**,

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Fergusons, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **Bell (1)**

**THEREFORE**, the Chair announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-06**

**A Resolution asking Roane County to memorialize the late Doug Wilson by placing a memorial sign on a section of Eagle Furnace Road.**

**WHEREAS**, Doug Wilson provided many years of dedicated service to Roane County in many different capacities

**WHEREAS**, Doug Wilson's career included operating Wilson's Drug Center for over thirty years and Rite Aid Pharmacy for fifteen years.

**WHEREAS**, Doug Wilson also served Roane County by serving for over 25 years on the Roane State Foundation Board, two terms on the Roane County Election Commission, Chairman of the Chamberlain Memoria Hospital Board of Directors, Past President of the Rockwood Civitan where he was a member for 47 years, a member of the State Democratic Executive Committee and various other positions in the Democratic Party statewide, Past Chairman for Friends of Scouting Catoosa District of the Great Smoky Mountain Council and many other civic, pharmacy and political organizations.

**WHEREAS**, Doug Wilson's life made an everlasting impact on all that knew him by setting an example of the way he lived.

**WHEREAS**, through his example, employment, and dedicated service he made it possible for many youth in Roane County to fulfill their dreams.

**WHEREAS**, it is altogether fitting and proper to place a memorial sign along a section of Eagle Furnace Road for Doug Wilson

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented Doug Wilson's Family by Road Superintendent Dennis Ferguson.

**MOTION** to adopt was made by **Commissioner Meadows**, with second by **Commissioner East**.

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

The following Commissioners Passed: **-0-**

The following Commissioners voted Nay: **Bell (1)**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-07**

**A Resolution asking Roane County to name the bridge at New Midway after Ray and Faye Eblen.**

**WHEREAS**, Ray and Faye Eblen have been faithful dedicated servants to the New Midway Community and Roane County.

**WHEREAS**, Ray and Faye Eblen have been lifelong residents of Roane County and have been married for 61 years.

**WHEREAS**, Ray and Faye Eblen are members of New Midway Baptist Church.

**WHEREAS**, Ray and Faye Eblen are some of the founding members of the East Roane County Volunteer Fire Department.

**WHEREAS**, Ray and Faye Eblen are still active in their Community through the Farm Bureau, Operation REACH, New Midway Baptist Church, and East Roane County Volunteer Fire Department.

**WHEREAS**, Ray and Faye Eblen have both been honored for the service to the Farm Bureau. In 2014, Faye was honored by the women's division of Farm Bureau and Ray is being honored with the 2015 Distinguished Leadership Award.

**WHEREAS**, it is altogether fitting and proper to name the bridge at New Midway in honor of Ray and Faye Eblen.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Highway Department will make and install the proper signage.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Ray and Faye Eblen and their family by Road Superintendent Dennis Ferguson.

**MOTION** to adopt was made by **Commissioner Hooks**, with second by **Commissioner Granger**.

The following Commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**.

The following Commissioners Passed: **(0)**

The following Commissioners voted Nay: **Bell (1)**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-08**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION authorizing the filing of a grant application with the Federal Emergency Management Agency for purchase of a fire truck to serve the county fire department**

**WHEREAS**, the Federal Emergency Management Agency is offering an Aid to Firefighters Grant opportunity; and

**WHEREAS**, the existing county fire truck is a 1994 model which has reached the end of its useful life and is costing the county significant expenditures to maintain; and

**WHEREAS**, the county fire truck is used by the county fire department to assist both volunteer fire departments and city fire departments in responding to emergencies; and

**WHEREAS**, the match for this grant is 10% of the project and the estimated project cost is \$700,000,

**NOW THEREFORE BE IT RESOLVED** that the Roane County Commission approves the submission of this grant application and commits to the future expense and required match if awarded the grant.

**UPON MOTION** of **Commissioner Johnson**, seconded by **Commissioner Fink**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners passed: **-0-**

The following Commissioners voted No: **-0-**

**THEREUPON**, the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-09**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION authorizing Roane County to make an application for a 2016 Community Development Block Grant**

**WHEREAS**, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and waterline extensions, sewer and water system upgrades, as well as community livability projects, and

**WHEREAS**, the match for the 2016 CDBG for Roane County is 17% or \$47,069.00 based on grant funds of \$315,000.00 for a community livability project, and

**WHEREAS**, Roane County desires to apply for the 2016 CDBG in order to purchase ambulances for the Roane County Emergency Medical Service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$362,069.00 for their submission of the 2016 application, and

**BE IT FURTHER RESOLVED**, the Roane County Commission will commit to provide matching funds in the amount of \$47,069.00 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$362,069.00

**UPON MOTION** of **Commissioner Moore**, seconded by **Commissioner Brummett**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners passed: **-0-**

The following Commissioners voted No: **-0-**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-10**

**A Resolution that would allow WestCare to use a room at the Cawood house on a part-time basis for interviewing participants in the Drug Court program.**

Resolution was **withdrawn** at the request of County Executive Woody.

**Resolution # 01-16-11**

**A Resolution to place in surplus the remaining equipment and supplies to Roane County by the Tennessee Valley Authority (TVA).**

Motion to defer to the Road Committee was made by **Commissioner Meadows** with second by **Commissioner Brummett**.

Upon roll call vote, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore (15)**

The following Commissioners Passed: **-0-**

The following Commissioners voted No: **-0-**

Thereupon the Chairman announced that the resolution was deferred to the Road Committee.

**Resolution # 01-16-12**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE  
A RESOLUTION TO PLACE IN SURPLUS the equipment as listed on the attached sheet dated  
12/10/2015 and entitled Sheriff's Department Surplus Equipment.**

**WHEREAS**, the Sheriff's Department has determined that the equipment on the attached list is of no longer use to the department and are now requesting that this equipment be declared surplus property to Roane County, and

**WHEREAS**, this equipment may be sold to another law enforcement agency or sold on internet auction, whichever is deemed to more advantageous to Roane County.

**NOW, THEREFORE, BE IT RESOLVED** that this equipment on the attached list dated 12/10/2015 and entitled Sheriff's Department Surplus Equipment is hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

**SECTION 1.** All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

**SECTION 2.** This resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of **Commissioner Moore**, seconded by **Commissioner Granger**,

The following Commissioners voted yes: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners no:-**0-**

The following Commissioners passed: **-0-**

**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**See attachment**



**Resolution # 01-16-12**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE  
A RESOLUTION TO PLACE IN SURPLUS the equipment as listed on the attached sheet dated  
12/10/2015 and entitled Sheriff's Department Surplus Equipment.**

**WHEREAS**, the Sheriff's Department has determined that the equipment on the attached list is of no longer use to the department and are now requesting that this equipment be declared surplus property to Roane County, and

**WHEREAS**, this equipment may be sold to another law enforcement agency or sold on internet auction, whichever is deemed to more advantageous to Roane County.

**NOW, THEREFORE, BE IT RESOLVED** that this equipment on the attached list dated 12/10/2015 and entitled Sheriff's Department Surplus Equipment is hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

**SECTION 1.** All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

**SECTION 2.** This resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of **Commissioner Moore**, seconded by **Commissioner Granger**,

The following Commissioners voted yes: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners no: **-0-**

The following Commissioners passed: **-0-**

**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-13**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE  
A RESOLUTION to amend the General Fund (101) to receive and appropriate Micro Clinic Grant from  
Blue Cross/Blue Shield.**

**WHEREAS**, the Roane County Health Department has partnered with Blue Cross/Blue Shield to provide classes on various health topics, and

**WHEREAS**, this grant is to be used to purchase supplies for the classes, and

**WHEREAS**, this grant has no required match money.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), be amended as follows:

<b>Fund</b>	<b>Object</b>	<b>Description</b>	<b>current</b>	<b>amend</b>	<b>amend bgt</b>	
<b>Revenue</b>						
101	44570	HEALTH	Contributions	-	2,000	2,000
<b>Expenditure</b>						
		Other Local Health Svcs				
101	55190	499-HEALTH	Other Supplies	-	2,000	2,000

Upon motion of **Commissioner Kelley**, seconded by **Commissioner Moore**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

Voted No: **(0)**

Passed: **(0)**

**Thereupon**, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

#### **Resolution # 01-16-14**

#### **IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION to amend the General Capital Projects Fund (171) subfund CHJ (Courthouse and Jail Maintenance) to remove the appropriation related to the internal fence project in the jail.**

**WHEREAS**, the Sheriff's Department has determined that additional interior fencing to prevent inmate injury from jumping is not necessary, and

**WHEREAS**, there is \$48,857.64 budgeted for this project, and

**WHEREAS**, this project needs to be removed from the current budget and the appropriation be returned to the fund balance.

**NOW, THEREFORE, BE IT RESOLVED** that the General Capital Project Fund (171) sub fund (CHJ), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
<b>Subfund - CHJ</b>					
<b>Expenditure</b>					
	Public Safety Projects				
171	91130	707-Jail	Building Improvements	58,857.64	(48,857.64) 10,000

Upon motion of **Commissioner Kelley**, seconded by **Commissioner Meadows**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

Voted No **-0-**

Passed: **-0-**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-15**

**A RESOLUTION to amend the General Fund (101) to receive and appropriate additional grant money from the Oak Ridge Reservation Communities Alliance (ORRCA) for a part time employee located in the City of Oak Ridge TDEC Office.**

**WHEREAS**, Roane County is an integral part of the ORRCA group, and

**WHEREAS**, ORRCA receives state funding through a Department of Energy Grant, and

**WHEREAS**, the grant which covers environmental and emergency risk management services, and

**WHEREAS**, the part time position(s) is/are a University of Tennessee intern(s) provided and in agreement with the University of Tennessee and TDEC, and

**WHEREAS**, this grant requires no match money.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
<b>Revenue</b>					
101	46980-RMGMT	Other State Grants	12,000	8,000	20,000
<b>Expenditure</b>					
	Risk Management				
101	51920	169	Part Time Personnel	-	8,000 8,000

Upon motion of **Commissioner Granger**, seconded by Commissioner by **Commissioner Kelley**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Fergusons, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-16**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to amend the General Fund (101) to adjust the salary allocation for the General Sessions Court budget to cover the retirement of and hiring of a part time employee rather than a full time employee for fiscal year 2016.

**WHEREAS**, the General Sessions Clerk had a full time employee retire and continue working part time, and

**WHEREAS**, the additional work load could be handled by a second part time employee, and

**WHEREAS**, this adjustment covers a part time position in lieu of a full time position.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), be amended as follows:

<b>Fund</b>	<b>Object</b>	<b>Description</b>	<b>current</b>	<b>amend</b>	<b>amend bgt</b>
<b>Expenditure</b>					
	General Sessions Court				
101	53300 106	Deputies	319,559	(7,500)	312,059
	169	Part Time Personnel	12,263	7,500	19,763

Upon motion of **Commissioner Kelley**, seconded by **Commissioner Moore**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

Voted No: **(0)**

Passed:

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 06-16-17**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION making appropriations to a nonprofit charitable organization of Roane County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 and if a Roane County nonprofit is not identified within 45 days then this resolution surpluses wood at the OES site on Swan Pond road.**

**WHEREAS**, Section 5-9-109, TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

**WHEREAS**, the Roane County Legislative Body recognizes that various non-profit or charitable organizations located in Roane County have great need of funds to carry on their non-profit charitable work.

**WHEREAS**, Roane County under a lease has approximately three (3) acres of property on Swan Pond Road for the intended use of an OES facility, and

**WHEREAS**, these trees shall be made available to a non profit if one is so identified, and

**WHEREAS**, if a non profit is not identified within 45 days then the trees are surplus and offered by the Roane County Purchasing Department to sell to the highest and best bidder with sealed bids.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Roane County, on this the 11<sup>th</sup> day of January, 2016:

That the following appropriations are made:

Trees may be available at the Office of Emergency Services site on Swan Pond Rd for an identified nonprofit group.

**BE IT FURTHER RESOLVED**, that all appropriations enumerated in above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109 (c), T.C.A. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is the expressed interest of the County Commission of Roane County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

**BE IT FURTHER RESOLVED**, if a non profit group is not identified in 45 days then the trees are considered surplus and shall be offered for sale by the Roane County Purchasing Department.

**UPON MOTION** of **Commissioner Moore**, seconded by **Commissioner Kelley** the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadow, Moore (15)**

Passed: **-0-**

No: **-0-**

**THEREUPON** the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-16-18**

**A Resolution making appropriations to WestCare, a nonprofit charitable organization of Roane County, for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

**Tabled**

Motion duly made by **Commissioner Moore** second by **Commissioner Fink** the January 11, 2016 meeting stood adjourned at 8:55 P.M.

**APPROVED:**

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**Chairman Ron Berry**

**Attest:**

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**County Clerk Barbara J. Anthony**

