

MINUTES

ROANE COUNTY COMMISSION

REGULAR MEETING

NOVEMBER 09, 2015

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 9th day of November, 2015 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, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**.

Absent: -0-

THEREUPON Chairman Berry announced the presence of a quorum. Also present was Budget Director **Kaley Walker**, County Attorney **Greg Leffew**, Building Inspectors **Kay Christopher** and **Glen Cofer**, Deputy Clerk **Bobbie Tipton**, and Deputy Clerk Ariel Smith.

APPROVE MINUTES OF THE OCTOBER 19, 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 09-15-2015.
- 2. Minutes** of Road Committee 10-14-2015.
- 3. Minutes** of Emergency Services 10-15-2015.
- 4. Minutes** of Animal Control Authority 10-15-2015.
- 5. Minutes** of Fire Board 10-20-2015.
- 6. Minutes** of Sports and Recreation Committee 10-27-2015.

7. **Settlement Agreement and Release** between Roane County Tennessee and Citibank, N.A.
8. **Letter** from Senate Chamber, State of Tennessee re: DOE Travel Practices in Oak Ridge 10-07-2015.
9. **Letter** from County Executive Ronald B. Woody to Mr. Jay Colton, CEO Community Probation Services re: issues surrounding probation violations 10-20-2015.
10. **Letter** from County Executive Ronald B. Woody to the Honorable Jack Stockton, Sheriff re: CPS contract 10-20-2015.
11. **Letter** from Joseph B. Parker, Ed.D, Treasurer of the Roane County Library Board to Executive Ronald B. Woody re: county funding for public libraries 10-20-2015.
12. **Agreement**, Public Library Maintenance of Effort Agreement signed by County Executive Ronald B. Woody, Mayor Chris Mason, City of Harriman, Mayor Tim Neal, City of Kingston, Mayor Jerry Vann, City of Oliver Springs, Mayor Mike Miller, City of Rockwood 04-15-2015.
13. **Letter** from Mike McElhinney, President of the Michael Dunn Center to Budget Director Kaley Walker re: continuance of services by The Henry Center as an Early Intervention Resource Agency since its closing on June 30, 2015 10-22-2015.
14. **Letter** from Rockwood City Mayor Mike Miller to County Executive Ronald B. Woody re: McNew Road Bridge Replacement 10-23-2015.
15. **Report** on the collection and use of the Courthouse and Jail Maintenance Litigation Tax by Kaley Walker, CFGM 10-28-2015.
16. **Proclamation** by Executive Ronald B. Woody for the National Business Women's Week 10-19-2015.
17. **Summary** of Assessments Report of the Assessor of Property for the year 2015 10-28-2015.

MOTION to accept was made by **Commissioner Kelley**, with second by **Commissioner Moore**.

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: Chelsea Havila Scarborough, Cassandra Miles, Susan Marie Purdie, Joyce S. Letellier, Lauren Nicole Defore, and Wilma Bettyna Collett.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Joy Hughes of 324 Mans Hollow Rd. Kingston, Tennessee, spoke in support of Tiger Haven and presented a petition with an excess of 500 signatures to the Commission to view as evidence of mutual interest in favor of Tiger Haven by other individuals.

Toby Rhynehart of 535 Dogwood Valley Rd Kingston, Tennessee, spoke against Tiger Haven and expressed his opinion that a greater nuisance to himself and adjoining neighbors is presented by Tiger Haven rather than benefits citing the main example of lowered property values.

Robert Cowan of 1346 Indian Shadows Dr. Ten Mile, Tennessee, spoke about the upcoming fundraising efforts that will be made by the Salvation Army and those who volunteer as "bell-ringers" which was encouraged by Mr. Cowan in anticipation of participation by any individuals interested in doing so, specifically employees of the Roane County Courthouse.

Jay Colton, CEO of Community Probation Services stood before the Commission to remind everyone of his position and the availability of his services to the County.

Joe Parker of 1158 Circle Dr. Kingston, Tennessee, Treasurer of the Roane County Library Board addressed the Commission about support and possible increased funding for Roane County's public libraries, which are most heavily funded by the cities within Roane County instead of the county itself.

Tim Barringer of 538 Cave Creek Rd. Kingston, Tennessee also addressed the Commission to speak against Tiger Haven and the several issues mentioned by Mr. Barringer and others that include reduced property value, issues with livestock located on adjoining properties, and noise.

COUNTY ATTORNEY'S REPORT:

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

COUNTY EXECUTIVE'S REPORT:

None

SPECIAL ORDERS:

Honorary award presented to the Roane County High School band in recognition of their performance and their representation of Roane County.

1. **Approval of Surety Bond No. 14907864 for Scott Guinn in the amount of \$2500.00.**

Motion to approve was made by **Commissioner Brummett**, with second by **Commissioner Granger**.

Motion **Passed** upon unanimous voice vote.

2. **Reappointment of Shirley McCullough to the Roane County Library Board due to the expiration of her term. The new term will expire on June 30, 2018.**

Motion to reappoint was made by **Commissioner East**, with second by **Commissioner Meadows**.

Motion **Passed** upon unanimous voice vote.

3. **Election to fill vacancy on the Roane County Commission caused by the passing of Bobby L. Collier.**

Peggy Collier was nominated by **Commissioner Johnson** to fill the vacancy of her late husband, Bobby L. Collier.

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

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

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

Peggy Collier was sworn in by Judge Humphrey and elected to take the vacant seat on the Roane County Commission. **Commissioner Collier** took her seat at this time.

4. **Appointment of an Ad-Hoc Committee entitled Review of Probation Services Committee made up of the following members: DA Russell Johnson, Judge Dennis Humphrey, Judge Jeff Wicks, Sheriff Jack Stockton, Commissioner David Bell, Commissioner Mike Hooks, Commissioner Todd Fink, Commissioner Greg Ferguson, and Commissioner Stanley Moore,**

studying the delivery of probation services in Roane County.

Motion to appoint was made by Commissioner Kelley, with second by Commissioner Meadows.

Motion Passed upon unanimous voice vote.

ZONING RESOLUTIONS:

REZONING RESOLUTION 11-15-01Z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP.

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: Sharon Leuking (daughter of Ray Peters)

_____ APPROVAL

___ X ___ DENIAL

_____ OTHER

PUBLIC HEARING INFORMATION

NOTICE DATE: Sept. 7, 2015

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: Sept. 19, 2015

COUNTY COMMISSION ACTION

READING DATE: Sept. 19, 2015

EFFECTIVE DATE: Sept. 19, 2015

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission failed to approve the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 46G, Group A, Parcel 14.00 as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from R-1 (Low-Density Residential) to A-2 (Developing Agricultural) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 46G, Group A, Parcel 14.00 as shown on the attached map is hereby zoned A-2 (Developing Agricultural).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Submitted by the County Executive at the request of the Roane County Planning Commission.

Upon motion by Commissioner Moore, seconded by Commissioner Johnson

The following commissioners voted **Aye: -0-**

The following Commissioner **passed: -0-**

The following commissioners voted **No: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15).**

THEREFORE, the Chair announced to the Commission that said Resolution had **not received a constitutional majority** and ordered same spread of record.

OLD BUSINESS:

AMENDED RESOLUTION #10-15-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution authorizing the County Attorney to negotiate a settlement
With Tiger Haven, Inc. concerning the non-permitted fence

WHEREAS, Tiger Haven, Inc., is the owner of certain real estate described in the Roane County Property Assessor's Office as Parcels 22.09, 22.05, and 22.10 on Tax Map 81.

WHEREAS, neither of the aforesaid parcels have been zoned for a Class I wildlife facility.

WHEREAS, Tiger Haven, Inc., has erected on said parcels a fence in excess of 7 feet for the benefit of Parcels 22.06 and 29.01 on Tax Map 81 which are zoned for a Class I wildlife facility.

WHEREAS, Section 105.2 of the 2012 International Building Code as adopted in Roane County requires a building permit for any fence in excess of 7 feet.

WHEREAS, Tiger Haven, Inc., erected said fence on said parcels not zoned for a Class I wildlife facility without obtaining a permit.

WHEREAS, the Roane County Building Inspector has learned that TWRA recognizes said fence as a perimeter fence for a Class I wildlife facility.

WHEREAS, Tennessee Code Annotated §70-1-301(a) gives TWRA exclusive jurisdiction to regulate Class I wildlife facilities and perimeter fences.

WHEREAS, an issue exists concerning whether a perimeter fence can be placed on parcels not zoned for a Class I wildlife facility.

WHEREAS, Tiger Haven, Inc. has expressed a desire to resolve this issue amicably without a lawsuit being filed.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that the Roane County Attorney is hereby authorized negotiate on behalf of Roane County a settlement with Tiger Haven, Inc. of the aforesaid issue, conditioned that any such settlement contains the following provisions:

1. Tiger Haven, Inc. must agree that it will not place nor will it allow to be placed Class I wildlife on any parcels owned by Tiger Haven, Inc., other than 22.06 and 29.01 on Tax Map 81.
2. Tiger Haven, Inc. must obtain and pay for a permit for the aforesaid fence at the Roane County Codes Enforcement Office.
3. The fence must be built and maintained in accordance with the requirements imposed by TCA §70-4-401 et. seq. and TWRA for perimeter fences. Roane County will recognize TWRA as the agency designated to inspect said fence.

FURTHER, BE IT RESOLVED that any such settlement agreement must be approved by the Roane County Commission and Roane County defers action on Original Resolution 10-1-107 for one month.

Upon motion of Commissioner Hooks, 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).

The following Commissioners passed: -0-

The following Commissioners voted no: -0-

Thereupon, the County Chairman announced to the Commission that the said Resolution had received the constitutional majority and ordered the same to be spread of record.

Resolution # 10-15-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments and Changes; and Other Changes in Revenue and Expenditure Estimates, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its September meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that General Purpose School Fund (141) be amended as follows: SEE ATTACHED WORKSHEET

Upon motion of Commissioner Moore, 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)**.

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

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

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

See Attachment

Resolution # 10-15-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Adjust for flooding damage and carryover projects for year, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its September meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Education Capital Projects Fund (177) be amended as follows: See attached worksheet

Upon motion of **Commissioner Moore**, seconded by **Commissioner Granger**

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

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

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

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

See Attachment

Resolution # 10-15-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Change in Revenue Estimates, Salary Lines, Unemployment, Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its September meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that School Transportation Fund (144) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

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

See Attachment

NEW BUSINESS:

RESOLUTION NO. 11-15-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of **BOBBY L. COLLIER** to the Roane County Commission and the citizens of Roane County.

WHEREAS, BOBBY L. COLLIER served Roane County as a County Commissioner for seventeen (17) years; and

WHEREAS, BOBBY L. COLLIER, during his tenure on the Roane County Commission, served on many committees, including but not limited to: Budget Committee, Building Inspector, Codes and Review Committee, Courthouse Security Committee, Emergency Services Committee, In-Lieu-Of-Tax Committee, Industrial Liaison Committee, Personnel Committee, Road Committee, and Risk Management Committee; and

WHEREAS, BOBBY L. COLLIER served as President of the Tennessee County Services Association, a statewide organization representing county mayors, county commissioner and county highway officials; and

WHEREAS, BOBBY L. COLLIER has been very active in community service through Kingston Babe Ruth League, Cherokee Middle School Booster Club, Kingston Century Club and Kingston Jaycees; and

WHEREAS, BOBBY L. COLLIER founded Operation R.E.A.C.H. in order to insure that the children of Roane County are able to enjoy Christmas; and

WHEREAS, BOBBY L. COLLIER served his community through his faithful service to Kingston First Baptist Church where he served as an usher and in the meals delivery program; and

WHEREAS, BOBBY L. COLLIER was a Leadership Roane County graduate and board member and was recently awarded the Paul Goldberg Leadership Award; and

WHEREAS, BOBBY L. COLLIER was a member of American Legion Post 110, Masonic Lodge 38, Scottish Rite of Knoxville and Shrine Temple of Knoxville; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission:

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on November 9, 2015, does hereby unanimously honor the service of **BOBBY L. COLLIER**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. Peggy Collier.

UPON MOTION of **Commissioner Hooks**, seconded by **Commissioner Johnson**,

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

RESOLUTION NO 11-15-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of **GLEN LONG** to the citizens of Roane County.

WHEREAS, **GLEN LONG** served Roane County on the County Board of Public Utilities for six (6) years; and

WHEREAS, **GLEN LONG** served on the Rockwood City Council for twelve (12) years; and

WHEREAS, **GLEN LONG** served on Rockwood Water, Sewer, Gas Board for fourteen (14) years; and

WHEREAS, **GLEN LONG** was an active member of Rockwood United Methodist Church; and

WHEREAS, **GLEN LONG** served his community through his association with Rockwood Masonic Lodge #403, as Past Master of Scottish Rite and a Shriner; and

WHEREAS, **GLEN LONG** served on the Roane County Farm Bureau Board, Roane Farmers Co-op Board and Tennessee State Soil Conservation; and

WHEREAS, **GLEN LONG** was inducted into the Hall of Fame for the South Eastern United States in 2011 and was named Conservationist of the Year for Tennessee in February 2012; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission;

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on November 9, 2015, does hereby unanimously honor the service of **GLEN LONG**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the family of Glen Long.

UPON MOTION of **Commissioner East**, 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)**.

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

The following Commissioners voted **No: -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 NO. 11-15-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R105 by allowing a structure to be placed on property identified as Tax Map 28P, Group B Parcel 17.00 without a building permit, and a violation of the Roane County Zoning Regulations Resolution #2101, by continuing allowing a building setback violation on the property.

At the request of **Glen Cofer**,

MOTION was made by **Commissioner Moore** with second by **Commissioner Fink** to **withdraw** Resolution 11-15-04.

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-**

Resolution was withdrawn.

RESOLUTION NO. 11-15-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 100-I, Group C, Parcel 12.00.

At the request of **Glen Cofer**,
MOTION was made by **Commissioner Moore** with second by **Commissioner Fink** to **withdraw** Resolution 11-15-04.

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-

Resolution was withdrawn.

RESOLUTION NO. 11-15-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A resolution authorizing dismissal of Roane County, Tennessee vs. Jennifer Rossi

WHEREAS, the Roane County Commission adopted Resolution 5-15-02 authorizing the County Attorney to file a suit against Jennifer Rossi for allowing a race track on property designated as 109H/F/12, located in an R-1 district.

WHEREAS, the Roane County Codes Enforcement Office has reported that Jennifer Rossi's aforesaid real estate is now in compliance with Section 507 of Roane County Zoning Regulations prohibiting race tracks in an R-1 residential district.

NOW, THEREFORE, BE IT RESOLVED that Resolution the County Attorney is authorized to dismiss the lawsuit filed against Jennifer Rossi pursuant to said Resolution, said lawsuit being styled *Roane County, Tennessee vs. Jennifer Rossi*, Roane County Chancery Court Docket No. 2015-46, conditioned that the court costs are taxed to Jennifer Rossi.

UPON MOTION by **Commissioner Kelley**, seconded by **Commissioner Hooks**, 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 the said Resolution had received a constitutional majority and ordered the same to be spread of record.

RESOLUTION NO. 11-15-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution correcting a clerical error in Resolution No. 09-15-07

WHEREAS, Roane County adopted Resolution 09-15-07 authorizing the County Attorney to file a lawsuit against Christopher R. and Christina Branham regarding property identified in said Resolution as Tax Map 57C, Group C, Parcel 4.

WHEREAS, said Resolution contains a typographical error because the parcel is actually identified as Parcel 4.04, rather than Parcel 4.

WHEREAS, said clerical error needs to be corrected before a suit is filed.

THEREFORE, BE IT RESOLVED that Resolution 09-15-07 is hereby rescinded and replaced by this Resolution.

THEREFORE, BE IT FURTHER RESOLVED that the County Attorney is authorized to file a suit to determine whether Christopher and Christina Branham, having failed to comply with the 2006 International Residential Code, Section R105 by allowing a structure to be placed on property identified as Tax Map 57E, Group C, Parcel 4.04 without a building permit, and whether Christopher and Christina Branham have violated Roane County Zoning Regulations Resolution #2101, by continuing to allow a building setback violation on said property, which property is located in an R-1 (low-density residential) district. Further be it resolved that in said lawsuit, the County Attorney shall petition the Court to enforce the aforesaid Roane County Zoning Regulations Resolution #2101 by granting injunctive and other relief.

UPON MOTION by **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)**.

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

The following Commissioners voted **no: -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 NO. 11-15-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding a violation of the 2012 International Residential Code, Section R105, by allowing a structure to be placed on property identified as Tax Map 9, Parcel 9.01 without a building permit.

At the request of **Glen Cofer**,
MOTION was made by **Commissioner Moore** with second by **Commissioner Fink** to **withdraw** Resolution 11-15-04.

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-

Resolution was withdrawn.

RESOLUTION NO 11-15-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION expressing Roane County's support of Governor Haslam's Insure Tennessee Initiative

WHEREAS, the well-being of the citizens of Roane County is of the greatest importance; and

WHEREAS, the lack of adequate, affordable healthcare insurance is detrimental to our citizens and local economy; and

WHEREAS, Roane County Tennessee has a large percentage of poverty and uninsured citizens; and

WHEREAS, Governor Haslam's initiative Insure Tennessee, seeks to provide healthcare coverage to low-income citizens without expanding Medicaid and at no cost to the state; and

WHEREAS, Insure Tennessee seeks to reduce charity care, create jobs, provide an option to 24,000 military veterans not eligible for VA services, reduce the instances of medical-related bankruptcies, preserve the local hospitals and retain federal dollars set aside for Tennessee;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Roane County Tennessee that the County of Roane hereby states our support for Governor Haslam's Insure Tennessee initiative, believing it will benefit our local citizens and the economy of Roane County and our cities.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to State Senator Ken Yager, and State Representatives Kent Calfee and Ron Travis and urge them to support Governor Haslam's Insure Tennessee initiative.

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Granger**, 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 NO. 11-15-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to authorize the County Executive to grant a right-of-way easement to the City of Rockwood on McNew Road bordering the Roane County Animal Shelter property.

WHEREAS, Rockwood has received a State Bridge Aid grant to repair the bridge on McNew Road leading to the Roane County Animal Shelter, and

WHEREAS, Rockwood has been advised that the grant cannot be funded without the purchase price for the right-of-way being agreed upon, and

WHEREAS, Rockwood has offered to purchase the right-of-way for \$500, and

WHEREAS, the repair of the bridge on McNew Road is necessary for the efficient operation of the Roane County Animal Shelter.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to grant a right-of-way easement to the City of Rockwood on McNew Road bordering the Roane County Animal Shelter property in consideration of the amount of \$500.

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 Meadows**, seconded by **Commissioner Ferguson**, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

RESOLUTION NO. 11-15-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** granting to the City of Rockwood a right-of-entry to replace the bridge along NcNew Road,

UPON request by County Attorney Greg Leffew, Resolution 11-15-10 was **withdrawn** without further question.

RESOLUTION NO-11-15-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION APPROVING THE SALE OF BACK TAX PROPERTIES FOR THE HIGHEST BID RECEIVED AND FOR NOT LESS THAN THE MINIMUM ESTABLISHED PRICE PER T.C.A. 67-5-2507 (b) (3).

WHEREAS, The Clerk and Master and Back Tax Attorney has recently delivered to the County Executive tax deeds on properties which redemption period has elapsed and the County Government now has title, and

WHEREAS, The County Executive recommends that the attached properties be advertised for a sealed bid and to include all fees and back taxes according to T.C.A. 67-5-2507 (b) (3), and

NOW, THEREFORE, BE IT RESOLVED that the properties on the attached list dated October 27, 2015 and entitled 2010 Tax Sale Properties, County Owned Property are hereby declared to be sold by the County Executive's office to the highest bidder and not less than the minimum process recommended and to include all fees and back taxes. T.C.A. 67-5-2507(b) (3).

UPON MOTION of **Commissioner Moore**, seconded by **Commissioner Hooks**, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

See Attachment

RESOLUTION NO. 11-15-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Roane County Parks and Recreation rates for use of the Cottage and shelters at Roane County Park

WHEREAS, the Roane County Sports Recreation Committee met on October 27, 2015 and recommends that the rate for the Cottage and shelters at Roane County Park should be changed; and

WHEREAS, currently all facilities at Roane County Park rent for \$5 per hour with a three (3) hour minimum; and

WHEREAS, the facilities at Roane County Park have continuous cost of operations, maintenance and up-keep and are subsidized by Roane County tax payers; and

WHEREAS, the Roane County Park is used by local residents and many tourist from other areas of the state and nation, and Roane County desires to create a rate structure that helps provide needed funds for continuous park operations and reduce the taxpayer subsidies;

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session the 9th day of November 2015 does hereby approve the setting of the rates for use of Roane County Park facilities as follows:

Facility	Current Rate	Adjustment	New Rate
Cottage	\$5 per hr with 3 hr min.	\$5 per hour	\$10 per hr with 3 hr min
Shelters	\$5 per hr with 3 hr min	\$2.50 per hour	\$7.50 per hr with 3 hr min.

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 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 NO. 11-15-13

RESOLUTION OF THE GOVERNING BODY OF ROANE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING REVENUE/TAX ANTICIPATION INTERFUND LOAN NOTES NOT TO EXCEED ONE MILLION DOLLARS.

WHEREAS, the Governing Body of Roane County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the operational funds (the “Funds”) for the current fiscal year, being July 1, 2015, through June 30, 2016, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Roane County Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue sell interest-bearing revenue/tax anticipation notes in a principal amount not to exceed One Million Dollars (\$1,000,000.00) (the “Notes”) from the debt service funds to the operational funds upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “Revenue/Tax Anticipation Interfund Loan Notes, Series 2015”; shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed two per cent (2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be issued only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

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)**.

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 NO. 11-15-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) to reappropriate grant money for projects that overlap fiscal years as well as appropriate the new fiscal year grants for the same purposes.

WHEREAS, Roane County appropriated four (4) grants in the prior fiscal year that do not expire until sometime during the current fiscal year, and

WHEREAS, Roane County has been awarded four (4) grants from the Governor's Highway Safety Office, and

WHEREAS, none of the grants require match money, and

WHEREAS, Roane County waited until the close of the prior fiscal year to have better estimates of revenues and expenditures related to the grants.

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

SEE ATTACHED WORKSHEET

UPON MOTION of **Commissioner Kelley**, 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 Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

**RESOLUTION NO. 11-15-15
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the General Fund (101) to appropriate money from a DOE Grant.

WHEREAS, the Office of Emergency Services has been award a grant from the Department of Energy, through TEMA, and

WHEREAS, this is an annual recurring grant, and

WHEREAS, all expenditures will be approved through the OES Committee.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby amend the General Fund (101) as follows:

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Revenue					
	Federal through State				
101	47220	DOE15	Civil Defense Reimbursement -	16,000	16,000
Expenditure					
	Civil Defense				
101	54410	140-DOE	Salary Supplements -	2,500	2,500
		499-			
	54410	DOE15	Other Supplies and Materials -	<u>10,000</u>	10,225
				12,500	
Fund Balance					
101	39000		Unassigned Fund Balance	2,699,651	3,500
					2,703,151

UPON MOTION of **Commissioner Fink** 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)**.

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 NO. 11-15-16
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund (101) to reappropriate grant money received from the State of Tennessee in a Tobacco Settlement Grant.

WHEREAS, Roane County has received cash from a tobacco settlement and,

WHEREAS, this money must be used to combat tobacco use and,

WHEREAS, this grant has already been received however there is still a portion that has not been expended.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditures					
		Other Local Health Services			
101	55190	599-TS Other Charges	-	7,729	7,729
Fund Balance					
101	39000	Unassigned Fund Balance	2,703,151	(7,729)	2,695,422

Upon motion of Commissioner Meadows, 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)**.

No: -0- Passed: -0-

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

**RESOLUTION NO. 11-15-17
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A **RESOLUTION** to appropriate 2,500 each for four (4) employees in recognition of their 25 years of service to Roane County and changing the county policy of the award being the year the 25 year has been achieved.

WHEREAS, Roane County values their employees' work ethic and appreciate employees who maintain employment for the long term; and

WHEREAS, this resolution changes policy and provides the 25 year bonus in the 25th year of service, and

WHEREAS, two (2) county clerk employees and two (2) sheriff employees qualify.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditures					
	County Court Clerk				
101	52500 140	Salary Supplements	0	5,000	5,000
	Sheriff's Office				
101	54110 140	Salary Supplements	28000	5,000	33,000
Fund Balance					
101	39000	Unassigned Fund Balance	2,695,422	10,000	2,685,422

NOW THEREFORE, BE IT FURTHER RESOLVED that section 27 of the Appropriation Resolution be amended to state that the payment has be included in the fiscal year in which the 25 years of service date is achieved.

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Hooks**, 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 NO. 11-15-18

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to receive and appropriate a grant from the Department of Justice to establish a drug court in Roane County.

WHEREAS, Roane County has received a grant from the US Federal Government for a three (3) year period, and

WHEREAS, this grant does have match money and in-kind requirements, and

WHEREAS, the District Attorney, Public Defender and Sessions Court Judge are using their time and expertise as most of the in-kind contribution.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
101	47990	Other Direct Federal Revenue	-	116,667	116,667
Expenditures					
101	53330	Drug Court 312-FEDS Contracts with Private Agencies	-	119,583	119,583
Fund Balance					
101	39000	Unassigned Fund Balance	2,685,422	(2,916)	2,682,506

UPON MOTION of **Commissioner Hendrickson**, seconded by **Commissioner Granger**, 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 NO. 11-15-19

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) to provide additional funding for property assessments contracted by the Property Assessor.

WHEREAS, the Property Assessor has the responsibility to provide record of taxable property located within Roane County, and

WHEREAS, defense of assessments need to be contracted with specialists.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditures					
	Property Assessor				
101	52300 312	Contracts w/Private Agencies	42,000	20,000	62,000
Fund Balance					
101	39000	Unassigned Fund Balance	2,682,506	(20,000)	2,662,506

Upon motion of **Commissioner Moore**, seconded by **Commissioner Meadows**,

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

The following Commissioners voted **No**: Moore **(1)**.

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

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

RESOLUTION NO. 11-15-20

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) to provide for a full time employee at the Swan Pond Sports Complex.

WHEREAS, Roane County is receiving approx. 70 acres from TVA to be used for recreation, and

WHEREAS, this property will be a new addition to the parks and recreation footprint and will require programming, scheduling, oversight and maintenance, and

WHEREAS, Roane County intends to have related revenue once the complex enters use by the public for tournaments.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Parks and Fair Boards			
101	56700	103-SPC Assistants	-	21,000	21,000
		201 Social Security	13,700	1,700	15,400
		204 State Retirement	7,500	1,900	9,400
		206 Life Insurance	132	66	198
		207 Medical Insurance	7,500	7,500	15,000
		208 Dental Insurance	600	300	900
		299 Other Fringe Benefits	960	480	1,440
		103 Assistants	32,710	(5,000)	27,710
		169 Part Time Personnel	60,900	(27,946)	32,954

UPON MOTION of **Commissioner Johnson**, seconded by **Commissioner Ellis**, 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 NO. 11-15-21

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) to receive and appropriate money from the TVA Foundation for county image repair.

WHEREAS, Roane County has been granted \$150,000 from the TVA Foundation to be used towards county image repair, and

WHEREAS, Roane County has been granted approximately \$95,000 in interest earned from TVA, and

WHEREAS, Roane County sees the best use of these funds by contracting with the Roane Alliance.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
101	44570	Contributions & Gifts	-	245,000	245,000
Expenditure					
		Industrial Development			
101	58120	312-IMAGE Contracts w/Private Agencies	-	245,000	245,000

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

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

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

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

RESOLUTION NO. 11-15-22

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) and the General Capital Projects Fund (171) subfund Other Facility Improvements (OFI) to reimburse the capital fund for work completed at the UT Agricultural Building.

WHEREAS, Roane County expanded and improved the building for the UT Agricultural Extension office and additional work needs to be completed, and

WHEREAS, Ag Extension agreed to assist with covering the costs of this building using any additional budget from their operations which may go unspent, and

WHEREAS, in FY15 this amount was \$34,000,

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) and the General Capital Projects Fund (171) subfund OFI be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
Transfer Out					
101	99100	590-OFI Transfer Out	-	34,000	34,000
Fund Balance					
101	34585	Restricted for Capital Projects	34,000	(34,000)	-

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Sub Fund OFI					
Revenue					
171	49800	Transfer In	-	34,000	34,000
Expenditure					
General Administration Projects					
171	91110	707-UTEX Building Improvements	0	34,000	34,000

Upon motion of Commissioner Hooks, seconded by **Commissioner Granger**,

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

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

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

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

RESOLUTION NO. 11-15-23

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Highway Fund (131) to receive and appropriate money from the TDOT for paving.

WHEREAS, Roane County has been granted a \$16,202 grant from TDOT, and

WHEREAS, improvements at the railroad crossing at Mountain View Road have been approved, and

WHEREAS, this grant has a \$1,380 match amount which is already budgeted in the asphalt budget.

NOW, THEREFORE, BE IT RESOLVED that the Highway Fund (131) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
131	46980	Other State Grants	-	16,203	16,203
Expenditure					
	Highway & Bridge Maintenance				
131	62000	404 Asphalt – Hot Mix	1,078,708	16,203	1,094,911

Upon motion of Commissioner Granger, seconded by **Commissioner Hooks**,

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

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

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

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

RESOLUTION NO. 11-15-24

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Capital Projects Fund (171) sub fund TVA Equipment Grant (TEQ) to appropriate a TVA Equipment Grant.

WHEREAS, a TVA Grant has been awarded to Roane County OES, and

WHEREAS, this grant has no required match money.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Projects Fund (171), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
Subfund TEQ					
Revenue					
171	47220	Civil Defense	-	29,138	29,138
Expenditure					
Public Safety Projects					
171	91130	790 Other Equipment	-	29,138	29,138

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

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

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

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

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

RESOLUTION NO. 11-15-25

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the Highway Fund (131) and Highway Capital Projects Fund (176) sub fund equipment (EQP) to receive and appropriate reimbursement from the Federal Emergency Management Agency (FEMA) for costs incurred during the ice storm January, 2015.

WHEREAS, the County experienced an ice storm and was declared a disaster area, and

WHEREAS, expenses related to the cleanup have been sent to the State of Tennessee and approved for reimbursement, and

WHEREAS, a portion of the reimbursement is desired to be used to purchase replacement equipment lost and or damaged during the clean up, and

WHEREAS, as expenditures related to these incidents were not budgeted.

NOW, THEREFORE, BE IT RESOLVED that the Highway Fund (131) and Highway Capital Projects Fund (176) be amended as follows.

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
131	47230	Disaster Relief Grant	-	<u>466,000</u>	466,000
Expenditure					
Highway & Bridge Maintenance					
131	62000	169 Part Time Personnel	57,500	75,000	132,500
		201 Social Security	52,700	6,500	59,200
		312 Contracts with Private Agencies	34,000	70,000	104,000
		444 Salt	30,000	<u>20,000</u>	50,000
				171,500	
Operation & Maintenance of Equipment					
	63100	418 Equipment & Machinery Parts	120,000	22,500	142,500
Traffic Control					
	63600	443 Road Signs	-	7,500	7,500
Transfers Out					
	99100	590 Transfers to Other Funds		264,500	264,500

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
EQP Subfund					

176	49800	Transfers In	-	264,500	264,500
Expenditure					
Highway Capital Projects					
176	91200	714 Highway Equipment	-	207,500	207,500
		718 Motor Vehicles	150,000	<u>57,000</u>	207,000
				264,500	

UPON MOTION of **Commissioner Hooks**, seconded by **Commissioner Kelley**, 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.

A RESOLUTION TO DONATE TWO (2) STRIKER AMBULANCE STRETCHERS TO THE ROANE COUNTY RESCUE SQUAD.

WHEREAS, the Roane County Rescue Squad assists the county in emergency situations, and

WHEREAS, the Roane County Rescue Squad has a refurbished Humvee to carry the stretchers to use in these emergency situations, and

WHEREAS, the Roane County Rescue Squad uses the Humvee to assist the Roane County Emergency Medical Service in emergency situations and during inclement weather, and

WHEREAS, Roane County has no current use for the stretchers because all ambulances in the current fleet are using powered ambulance stretchers; and

WHEREAS, the estimated trade-in value of the stretchers is \$500 each.

NOW, THEREFORE, BE IT RESOLVED that two (2) Striker Ambulance Stretchers be donated to the Roane County Rescue Squad.

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 a motion of Commissioner Hooks, 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 **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.

Motion duly made by **Commissioner Fink** second by **Commissioner Ferguson** the November 09, 2015 meeting stood adjourned at 9:15 P.M.

APPROVED:

Chairman Ron Berry

Attest:

County Clerk Barbara J. Anthony