

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 09, 2012**

**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 January, 2012 at 7:00 P.M.

The Commission was called to order by **Bailiff Lloyd Cook**.  
Invocation was given by **Commissioner Tedder**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder**.  
(13)

Absent: **Ray Cantrell, George Nelson (2)**

**THEREUPON Chairman Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Attorney **Tom McFarland**, Deputy Clerk **Bobbie Tipton** and Zoning Officer **Kay Christopher**.

**APPROVE MINUTES OF THE DECEMBER 12, 2011 MEETING.**

**MOTION** was made by **Commissioner Ellis** with second by **Commissioner Collier** to approve the minutes of the December 12, 2011 meeting.

Motion **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

- 1. Minutes** of Planning Commission October 19, 2011.
- 2. Minutes** of Planning Commission November 16, 2011.
- 3. Minutes** of Public Utilities November 15, 2011.

4. **Minutes** of Building Inspector Codes & Review Committee November 17, 2011.
5. **Minutes** of Building Inspector Codes & Review Committee December 1, 2011.
6. **Minutes** of Agricultural Committee December 5, 2011.
7. **Letter** of Transmittal from James R. Arnette, Director, Comptroller's Office December 05, 2011.
8. **Letter** to Kenneth Carey re: property tax sharing legislation, December 14, 2011.
9. **Letter** to Stan Malone re: Gerald & Nancy Walker driveway damage, December 14, 2011.
10. **Letter** from Attorney Tom McFarland re: Gerald and Nancy Walker Driveway December 27, 2011.

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Collier** with second by **Commissioner Bacon**.

Motion to adopt as **Passed** upon voice vote.

#### **NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by Deputy County Clerk **Bobbie Tipton: Diana G. Cash, Brenda G. Cordell, William A. Newcomb, Rebecca Woody, Shelia D. Smith, Linda F. Daniel and Regina Laster.**

Motion to elect was made by **Commissioner Bacon** with second by **Commissioner Forrester**.

Motion **Passed** upon unanimous voice vote.

#### **HEARING OF DELEGATION:**

**Barbara Grunwill** of the Humane Society requested that the parking lot at the Clinic be paved.

Gail Okulczyk, Mary Koltowich, Robert and Elizabeth Peelle all voiced their displeasure that the Local Oversight Committee had been dissolved.

Nancy Walker updated the Commission on the progress of repairs made on her driveway.

**COUNTY ATTORNEY'S REPORT:**

County Attorney Tom McFarland gave an update on the Steam Plant.

**COUNTY EXECUTIVE'S REPORT:**

Two new remounted ambulances have been received at a cost of \$140,000 to be in service within a few weeks. Ambulance Fund paid with their existing cash and has about \$90,000 cash remaining.

Local Oversight Committee (501 c 3) was abolished today.

TVA Foundation Board approved \$501,000 to be given to the commission for the Swan Pond Sports Complex, restricted for capital outlay. Interest earning from said funds will be to the principal.

Leak in conduit at OES/New Jail and Dollar Store continues. We have a broken conduit.

Work continues on the old jail with painting and plumbing, along with flooring.

Bid will be award at Health Department for a roof pending adoption of resolution #01-12-21..

**SPECIAL ORDERS:**

**Approve bond #6623490, Melissa Layne, Youth Intake Officer, for a term from January 9, 2012 through January 9, 2013.**

Motion to approve was made by **Commissioner Johnson** with second by **Commissioner Forrester**.

Motion **Passed** upon unanimous voice vote.

Motion to waive the 12 day rule and add Resolution # 01-12-30 to the agenda was made by **Commissioner Kelley** with second by **Commissioner Collier**.

Upon roll call vote the following Commissioners voted Yea: **Bacon, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, (12)**

The following Commissioners voted No: **Berry, Tedder (2)**

Thereupon the Chairman announced that Resolution # 01-12-30 was added to the Agenda.

**OLD BUSINESS:**

None

**RESOLUTION # 11-11-18**  
**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A Resolution to approve an Interlocal Agreement between the Counties of Anderson, Knox, Loudon, Meigs, Morgan, Rhea, and Roane, along with the City of Oak Ridge to Cooperate on Issues Related to the U.S. Department of Energy's Environmental Management Program and Emergency Management Activities**

**WHEREAS**, the Tennessee Oversight Agreement (TOA) was established between the State of Tennessee (State) and the U.S. Department of Energy (DOE) in May 1991 to assure the citizens of Tennessee that their health, safety and environment are being protected by DOE; and

**WHEREAS**, the Tennessee Oversight Agreement has been renewed for the period July 1, 2011 through June 30, 2016; and

**WHEREAS**, the TOA states that the DOE and the State commit to maintaining a direct and open relationship with local governments, and that affected local governments will have direct access to Tennessee and DOE officials on a regular basis; and

**WHEREAS**, the affected local governments for the purpose of TOA implementation are the counties of Anderson, Knox, Loudon, Meigs, Morgan, Rhea, Roane, and the City of Oak Ridge; and

**WHEREAS**, although each jurisdiction fully reserves the right to pursue its own interests, through communication, cooperation, and joint utilization of resources, the Mayors and County Executive of the affected local governments desire to meet on a regular basis regarding DOE or State activities requiring local government action or participation pursuant to the TOA;

**NOW, THEREFORE BE IT RESOLVED** by the Roane County Commission, meeting in regular session, that the **Interlocal Agreement between the Counties of Anderson, Knox, Loudon, Meigs, Morgan, Rhea,**

**and Roane, along with the City of Oak Ridge** is hereby approved. (A copy of the Interlocal Agreement is attached hereto and made a part hereof.)

**BE IT FURTHER RESOLVED** that the Roane County Commission hereby authorizes County Executive Ron Woody to execute the above-mentioned Interlocal Agreement on behalf of Roane County, Tennessee.

UPON MOTION of **Commissioner Ellis** seconded by **Commissioner Tedder** the following Commissioners voted Aye: **Bacon, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (12)**

the following Commissioners passed: -0-

the following Commissioners voted No: **Berry (1)**

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

**NEW BUSINESS:**

**Resolution # 01-12-01**

**A Resolution authorizing Roane County to refund to: Eric B and Sara J. Bannon, 206 Montgomery View Drive, Harriman, TN 37748 the sum of \$72.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: correct upper story of garage is unfinished

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund  |
|------|-------|------------|------|--------------------|---------|
| 019I | C     | 002.00     | 2011 | \$1,613.00         | \$72.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Eric B and Sarah G Bannon, 206 Montgomery View Drive, Harriman TN 37748, the sum of \$72.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

**Resolution # 01-12-02**

**A Resolution authorizing Roane County to refund to: Anthony J. and Jeanne M. Andreano, 11 Teal Lane, Hilton Head, SC 29926, the sum of \$167.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: correct upper story of garage is unfinished

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund  |
|------|-------|------------|------|--------------------|---------|
| 019I | C     | 002.00     | 2011 | \$1,613.00         | \$72.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Eric B and Sarah G Bannon, 206 Montgomery View Drive, Harriman TN 37748, the sum of \$72.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

**Resolution # 01-12-03**

**A Resolution authorizing Roane County to refund to: Jack W. and Judith Elrod, 700 S. Kentucky Street, Kingston, TN 37763 the sum of \$284.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeal commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|------|-------|------------|------|--------------------|----------|
| 058I | A     | 008.00     | 2010 | \$3,298.00         | \$284.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Jack W and Judith Elrod, 700 S Kentucky Street, Kingston TN 37763, the sum of \$284.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

**Resolution # 01-12-04**

**A Resolution authorizing Roane County to refund to: Joe and Rosemary Devore, 200 Grant Farm Road, Kingston, TN 37763 the sum of \$263.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeal commission

| Map | Group Parcel No | Year | Amount of tax paid | Refund  |
|-----|-----------------|------|--------------------|---------|
| 037 | 086.01          | 2010 | \$404.00           | \$98.00 |
| 037 | 087.00          | 2010 | \$381.00           | \$78.00 |
| 037 | 086.00          | 2010 | \$365.00           | \$87.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Joe and Rosemary Devore, 200 Grant Farm Road, Kingston TN 37763, the sum of \$263.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

**Resolution # 01-12-05**

**A Resolution authorizing Roane County to refund to: David C. Hammons, 3464 River Road, Kingston, TN 37763 the sum of \$228.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|------|-------|------------|------|--------------------|----------|
| 111B | A     | 008.00     | 2010 | \$2,438.00         | \$228.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: David C Hammons, 3464 River Road, Kingston TN 37763, the sum of \$228.00.

Upon motion of **Commissioner Kelley** seconded by **Commissioner Ellis**

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

**Resolution # 01-12-06**

**A Resolution authorizing Roane County to refund to: James L. and Sue F. Hill, 441 S Douglas Avenue, Rockwood, TN 37854 the sum of \$191.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeal commission

| Map | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|-----|-------|------------|------|--------------------|----------|
| 103 | A     | 012.00     | 2010 | \$2,477.00         | \$191.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: James L and Sue F Hill, 441 S Douglas Avenue, Rockwood TN 37854, the sum of \$191.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

Resolution # 01-12-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Robert S and Dean M Lepsig, PO Box 661, Kingston TN 37763, the sum of \$95.00.

WHEREAS, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeal commission

| Map Group | Parcel No. | Year | Amount of tax paid | Refund  |
|-----------|------------|------|--------------------|---------|
| 038E C    | 028.00     | 2011 | \$2,585.00         | \$1.00  |
| 038E C    | 028.00     | 2010 | \$2,690.0          | \$94.00 |

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Robert S and Diane M Lepsig, PO Box 661, Kingston TN 37763, the sum of \$95.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

**Resolution # 01-12-08**

**A Resolution authorizing Roane County to refund to: Imogene B. Newton % William Barton & Kay Kasserman, 442 Russfield Drive, Knoxville, TN 37922, the sum of \$351.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map Group | Parcel No. | Year | Amount of tax paid | Refund   |
|-----------|------------|------|--------------------|----------|
| 112       | 032.00     | 2010 | \$550.00           | \$351.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Imogene B Newton % William Barton and Kay Kasserman, 442 Russfield Drive, Knoxville TN 37922, the sum of \$351.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

**Resolution # 01-12-09**

**A Resolution authorizing Roane County to refund to: Marion Dale Wimberley, 104 Island Lane, Kingston, TN 37763 the sum of \$512.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeal commission

| Map Group | Parcel No. | Year | Amount of tax paid | Refund   |
|-----------|------------|------|--------------------|----------|
| 067D A    | 016.00     | 2010 | \$3,867.00         | \$512.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Marion Dale Wimberley, 104 Island Lane, Kingston TN 37763, the sum of \$512.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

Resolution # 01-12-10

A Resolution authorizing Roane County to refund to: Gene W. and Marsha W. Sanslow, 116 Newhaven Road, Oak Ridge, TN 37830, the sum of \$36.00.



**RESOLUTION # 01-12-10**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Gene W and Marsha W Sanslow, 116 Newhaven Road, Oak Ridge TN 37830, the sum of \$36.00.

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund  |
|------|-------|------------|------|--------------------|---------|
| 009J | C     | 017.00     | 2010 | \$1,060.00         | \$36.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Gene W Marsha W Sanslow, 116 Newhaven Road, Oak Ridge TN 37830, the sum of \$36.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

Resolution # 01-12-11

A Resolution authorizing Roane County to refund to: David A. and Della Ricche, 137 Williams Lane, Oak Ridge, TN 37830 the sum of \$1,289.00.

WHEREAS, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund     |
|------|-------|------------|------|--------------------|------------|
| 008M | E     | 020.00     | 2010 | \$4,718.00         | \$1,289.00 |

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: David A and Della Ricche, 137 William Lane, Oak Ridge TN 37830, the sum of \$1,289.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

Resolution # 01-12-12

A Resolution authorizing Roane County to refund to: Willard and Paulette Kincannon, 126 Lake Road, Harriman, TN 37748 the sum of \$494.00.

WHEREAS, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|------|-------|------------|------|--------------------|----------|
| 017L | F     | 013.00     | 2010 | \$2,869.00         | \$146.00 |
| 017L | G     | 016.00     | 2010 | \$3,849.00         | \$348.00 |

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Willard and Paulette Kincannon, 126 Lake Road, Harriman TN 37748, the sum of \$494.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment



Resolution # 01-12-13

A Resolution authorizing Roane County to refund to: Douglas V. and Judith A. Davies, 154 Bradford Village Way, Kingston, TN 37763 the sum of \$789.00.

**Resolution # 01-12-13**

**A Resolution authorizing Roane County to refund to: Douglas V. and Judith A. Davies, 154 Bradford Village Way, Kingston, TN 37763 the sum of 789.00**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|------|-------|------------|------|--------------------|----------|
| 068G | C     | 018.00     | 2010 | \$4,918.00         | \$789.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Douglas V and Judith A Davies, 154 Bradford Village Way, Kingston TN 37763, the sum of \$789.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

**Resolution # 01-12-14**

**A Resolution authorizing Roane County to refund to: Keith Robert and Kelly C. Skubisz, 118 Turkey Ridge Road, Rockwood, TN 37854, the sum of \$727.00.**

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

| Map  | Group | Parcel No. | Year | Amount of tax paid | Refund   |
|------|-------|------------|------|--------------------|----------|
| 075M | B     | 006.00     | 2010 | \$4,503.00         | \$727.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Keith Robert and Kelly C Skubisz, 118 Turkey Ridge Road, Rockwood TN 37854, the sum of \$727.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See Attachment

**Resolution # 01-12-29**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: George R and Shirley Douglas, 3207 Margaret Oaks Lane, Orlando FL 32806, the sum of \$62.00.

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: correct square footage of mobile home-per owner

| Map | Group  | Parcel No | Year | Amount of tax paid | Refund  |
|-----|--------|-----------|------|--------------------|---------|
| 091 | 005.16 |           | 2011 | \$239.00           | \$62.00 |

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: George R and Shirley E Douglas, 3207 Margaret Oaks Lane, Orlando, FL 32806 the sum of \$62.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

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

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

**Resolution # 01-12-15**

**A Resolution to amend the membership of the Emergency Communications District of Roane County's Board of Directors.**

**WHEREAS**, in December 1990, the Roane County Commission adopted Resolution #2157 (as amended) establishing the Emergency Communications District of Roane County pursuant to the provisions of *Tennessee Code Annotated* §7-86-101 et seq; and

**WHEREAS**, Resolution #2157 (as amended) created a Board of Directors composed of nine (9) members pursuant to *Tennessee Code Annotated* §7-86-105(b)(1); and

**WHEREAS**, the Board members were appointed by position titles and the initial terms were staggered, with successive appointments to be for four (4) year terms;

**WHEREAS**, the current E-911 auditors have questioned the position of County Executive being a board member since an appointing official cannot appoint him/herself; and

**WHEREAS**, it is the intention of this resolution to amend the board membership set out in Resolution #2157 by deleting the position of County Executive and substituting a citizen from outside of a city/town (rural resident); and

**WHEREAS**, the rural resident position shall serve the same term as the Board member being replaced, and the terms of the remaining members shall remain in effect.

**NOW, THEREFORE BE IT RESOLVED** by the Roane County Commission, meeting in regular session, that the Emergency Communications District of Roane County's Board of Directors is hereby amended by deleting the position of County Executive and substituting a rural resident.

**BE IT FURTHER RESOLVED** that the terms shall remain the same as are in effect as of this date, with Marilyn Calfee serving the term of the board member being replaced.

**BE IT FURTHER RESOLVED** that the E-911 Board of Directors be made up of the following members: Roane County Sheriff, Commission representative, EMS Director, Fire Board representative, a representative of the City of Harriman, a representative of the City of Kingston, a representative of a second Civil District, a representative of the City of Rockwood, and a representative of the rural portion of the county.

**UPON MOTION** of **Commissioner Collier**, seconded by **Commissioner Tedder**, the following Commissioners voted Aye:

The following Commissioners passed: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 #01-12-16**

**A Resolution establishing the Committees of the Roane County Commission for the period from January 1, 2012 to December 31, 2012.**

**WHEREAS**, much of the work and preliminary approval for the Roane County Commission is performed by committees prior to approval by the full Commission; and,

**WHEREAS**, committee assignments are made by the Committee on Committees which consists of Commissioners Brummett, Collier, Bacon, Goddard, and Cantrell; all appointed by the Commission at the September 2011 meeting; and,

**WHEREAS**, the Committee on Committees met on November 22, 2011 and unanimously recommends the attached list of committees;

**BE IT THEREFORE RESOLVED** that the Roane County Commission hereby establishes the attached list of Committees of the Roane County Commission for the period from January 1, 2012 to December 31, 2012.

**UPON MOTION** of **Commissioner Bacon**, seconded by **Commissioner Collier**, the following Commissioners voted yes: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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

the following Commissioners passed: **-0-**

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

See Attachment

**Resolution # 01-12-17**

**A Resolution in increase litigation taxes for General Sessions Court in Roane County.**

Motion to Postpone 30 days was made by **Commissioner Ellis** with second by **Commissioner Berry**.

Motion **Passed** upon unanimous voice vote.

**Resolution # 01-12-18**

**A Resolution amending the General Fund (101) by authorizing the receipt and appropriation of funds from the Governor's Highway Safety Office through the Tennessee Department of Transportation for Road Safety.**

**WHEREAS**, Roane County was successful in obtaining \$25,600 from the Department of Transportation to be used to undertake a Police Traffic Services Highway Safety Project, and

**WHEREAS**, the total project cost is \$25,600 with no match being required.

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

| <b>Fund</b>        | <b>Account No</b> | <b>Description</b>     | <b>Current Bgt</b> | <b>Amend</b> | <b>Amd Bgt</b> |
|--------------------|-------------------|------------------------|--------------------|--------------|----------------|
|                    |                   | <b>Road 12 Grant</b>   |                    |              |                |
| <b>Revenue</b>     |                   |                        |                    |              |                |
| 101                | 46980 RD12        | Other State Grant      | -                  | 25,600       | 25,600         |
| <b>Expenditure</b> |                   |                        |                    |              |                |
| 101                | 54110 RD12        | 187- Overtime          | -                  | 15,000       | 15,000         |
| 101                | 54110 RD12        | 790- Capital Equipment | -                  | 10,600       | 10,600         |

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-19**

**A Resolution amending the General Fund (101) by authorizing the receipt and appropriation of funds from the Governor's Highway Safety Office through the Tennessee Department of Transportation for a Network Coordinator.**

**WHEREAS**, Roane County was successful in obtaining \$15,000 from the Department of Transportation to be used to undertake a Police Traffic Services Highway Safety Project utilizing a Network Coordinator, and **WHEREAS**, the total project cost is \$15,000 with no match being required.

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

| <b>Fund</b>    | <b>Account No</b> | <b>Description</b>  | <b>Current Bgt</b> | <b>Amend</b> | <b>Amd Bgt</b> |
|----------------|-------------------|---------------------|--------------------|--------------|----------------|
|                |                   | <b>NET 12 Grant</b> |                    |              |                |
| <b>Revenue</b> |                   |                     |                    |              |                |
| 101            | 46980 NT12        | Other State Grant   | -                  | 15,000       | 15,000         |

| <b>Expenditure</b> |       |      |            |   |        |        |  |
|--------------------|-------|------|------------|---|--------|--------|--|
|                    |       | 103- |            |   |        |        |  |
| 101                | 54110 | NT12 | Assistants | - | 10,000 | 10,000 |  |
|                    |       | 355- |            |   |        |        |  |
| 101                | 54110 | NT12 | Travel     | - | 2,000  | 2,000  |  |
|                    |       | 790- | Capital    |   |        |        |  |
| 101                | 54110 | NT12 | Equipment  | - | 3,000  | 3,000  |  |

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-20**

**A Resolution amending the General Fund (101) by authorizing removal of the related revenue and expenditures for the Juvenile Boot Camp Grant as it will be administered by the Roane County Anti-Drug Coalition (RCADC).**

**WHEREAS**, the Roane County Anti-Drug Coalition applied for and was granted the Juvenile Boot Camp grant, and

**WHEREAS**, the RCADC was told they could not administer the grant, but the local county could, and

**WHEREAS**, after further review and questions, the RCADC was informed they may administer the grant themselves.

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

| <b>Fund</b>        | <b>Account No</b> | <b>Description</b> | <b>Current Bgt</b> | <b>Amend</b> | <b>Amd Bgt</b> |
|--------------------|-------------------|--------------------|--------------------|--------------|----------------|
| <b>JBC Grant</b>   |                   |                    |                    |              |                |
| <b>Revenue</b>     |                   |                    |                    |              |                |
|                    | 46980-            | Other State        |                    |              |                |
| 101                | JBC               | Grant              | 9,000              | (9,000)      | -              |
| <b>Expenditure</b> |                   |                    |                    |              |                |

|     |       |             |                        |       |         |   |
|-----|-------|-------------|------------------------|-------|---------|---|
| 101 | 53500 | 164-<br>JBC | Attendants             | 2,450 | (2,450) | - |
| 101 | 53500 | 349-<br>JBC | Printing               | 400   | (400)   | - |
| 101 | 53500 | 355-<br>JBC | Travel                 | 2,450 | (2,450) | - |
| 101 | 53500 | 499-<br>JBC | Other<br>Supplies      | 3,100 | (3,100) | - |
| 101 | 53500 | 506-<br>JBC | Liability<br>Insurance | 600   | (600)   | - |
|     |       |             |                        |       | (9,000) |   |

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-21**

**A Resolution to amend the budgets in the General Fund (101) and the General Capital Projects Fund (171) to provide money for the Courthouse and Jail Maintenance sub fund, to transfer expense from the land sub fund (LND), and to dissolve the land sub fund (LND) .**

**WHEREAS**, there is a reserve for Courthouse and Jail Capital and Maintenance in the General Fund (101), and

**WHEREAS**, the county purchased a piece of land who's expenditure qualifies for the Courthouse and Jail Capital and Maintenance money, and

**WHEREAS**, this expense had been budgeted in a land subfund (LND) within the General Capital Projects Fund (171), but qualifies for usage of the Litigation Tax expressly collected for Courthouse and Jail Maintenance, and

**WHEREAS**, the Litigation Tax is collected in the General Fund (101) and moved to the General Capital Projects Fund (171) specifically the Courthouse and Jail Maintenance sub fund (CHJ) for use in capital projects, and

**WHEREAS**, the Land sub fund (LND) is no longer deemed necessary, as any purchase should be covered by the CHJ sub fund or the Other Facility Improvements sub fund (OFI).

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

**SEE ATTACHED SHEET**

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-22**

**A Resolution amending the Solid Waste Fund (116) by authorizing the receipt and appropriation of funds from the State of Tennessee for the purchase of waste oil collection equipment at 12 convenient center sites throughout the county.**

**WHEREAS**, Roane County was successful in obtaining \$24,600 from State of Tennessee to be used to purchase equipment to facilitate the collection of waste oil from residents, and

**WHEREAS**, the total project cost is \$24,600 with no match being required.

**NOW THEREFORE BE IT RESOLVED** that the Solid Waste Fund (116) budget be amended as follows:

| Fund            | Account No. | Description                               | Current Bgt | Amend  | Amend Bgt |
|-----------------|-------------|---|-------------|--------|-----------|
| Revenue         |             |   |             |        |           |
| 116             | 46980-WOIL  | Other State Grants                        | -           | 25,600 | 25,600    |
| Expenditure     |             |   |             |        |           |
| 116             | 55732 733   | Convenience Centers Solid Waste Equipment | -           | 25,600 | 25,600    |
| Waste Oil Grant |             |   |             |        |           |

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-23**

**A Resolution to amend the Ambulance Fund (118) to adjust revenue and fund balance due to accounting revenue recognition principles.**

**WHEREAS**, the Medicare contract for the Ambulance Fund had to be reestablished with the outsourcing of billing, and

**WHEREAS**, this caused a four and one-half (4½) month time delay in receiving payments from Medicare, and

**WHEREAS**, this delay fell across two (2) fiscal years FY11 and FY12, and

**WHEREAS**, a receivable was set up for FY11 but did not materialize until August 24<sup>th</sup> putting it outside allowable receivable recognition time frame.

**NOW, THEREFORE, BE IT RESOLVED** that the Ambulance Fund (118) be amended as follows:

| <b>Fund</b>                                | <b>Acct No</b> | <b>Description</b>      | <b>Current Bgt</b> | <b>Amend</b> | <b>Amt Bgt</b> |
|--|----------------|-------------------------|--------------------|--------------|----------------|
| <b>Revenue</b>                             |                |                         |                    |              |                |
| 118  | 43120          | -MCARE Patient Charges  | 2,885,000          | 550,000      | 3,435,000      |
| <b>Fund Balance</b>                        |                |                         |                    |              |                |
| 118  | 39000          | Unassigned Fund Balance | (472,213)          | 550,000      | 77,787         |
| To appropriate A/R money into fund balance |                |                         |                    |              |                |

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Tedder (12)**

**No: Moore (1) Passed: -0-**

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

**Resolution # 01-12-24**

**A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 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; Insurance Savings; Janitorial Expense; Unemployment Expense; Capital Items; and Other Changes in 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 December meeting, and respectfully submits this budget amendment for approval.

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

| Account Description                      | Account Number | Approved 11/12 Budget | Proposed Budget Amendment | Amended 11/12 Budget |
|--|----------------|-----------------------|---------------------------|----------------------|
| <b>REVENUE:</b>                          |                |                       |                           |                      |
| Receipts from Individual Schools         | 43570          | 5,000                 | 25,000                    | 30,000               |
| Contributions & Gifts                    | 44570          | 0                     | 4,000                     | 4,000                |
| Basic Education Program                  | 46511          | 28,326,000            | 35,000                    | 28,361,000           |
| Other State Education Funds              | 46590          | 976,756               | (765,251)                 | 211,505              |
| Career Ladder - Extended Contract        | 46612          | 134,900               | (2,248)                   | 132,652              |
| Other State Grants                       | 46980          | 35,600                | 4,289                     | 39,889               |
| Other Federal Through State              | 47590          | 0                     | 675,000                   | 675,000              |
| <b>TOTAL REVENUE &amp; OTHER SOURCES</b> |                |                       | <b>(24,210)</b>           |                      |
| <b>EXPENDITURES:</b>                     |                |                       |                           |                      |
| Teachers                                 | 71100 116      | 17,437,743            | (58,722)                  | 17,379,021           |
| Career Ladder Extended Contracts         | 71100 127      | 112,200               | (1,927)                   | 110,273              |
| Other Salaries and Wages                 | 71100 189      | 50,000                | 22,065                    | 72,065               |
| Social Security                          | 71100 201      | 1,160,696             | (2,670)                   | 1,158,026            |
| State Retirement                         | 71100 204      | 1,694,641             | (3,898)                   | 1,690,743            |

|                                    |       |     |           |           |           |
|------------------------------------|-------|-----|-----------|-----------|-----------|
| Life Insurance                     | 71100 | 206 | 26,664    | (66)      | 26,598    |
| Medical Insurance                  | 71100 | 207 | 3,062,735 | (5,000)   | 3,057,735 |
| Dental Insurance                   | 71100 | 208 | 101,000   | (250)     | 100,750   |
| Unemployment Compensation          | 71100 | 210 | 20,000    | 20,000    | 40,000    |
| Employer Medicare                  | 71100 | 212 | 271,517   | (625)     | 270,892   |
| Other Fringe Benefits              | 71100 | 299 | 181,000   | 2,750     | 183,750   |
| Instructional Supplies & Materials | 71100 | 429 | 275,000   | (7,107)   | 267,893   |
| Regular Instruction Equipment      | 71100 | 722 | 180,000   | 48,982    | 228,982   |
| Other Fringe Benefits              | 71200 | 299 | 29,250    | 1,200     | 30,450    |
| Teachers                           | 71300 | 116 | 1,194,488 | 32,982    | 1,227,470 |
| Social Security                    | 71300 | 201 | 76,011    | 2,045     | 78,056    |
| State Retirement                   | 71300 | 204 | 110,952   | 2,985     | 113,937   |
| Life Insurance                     | 71300 | 206 | 1,749     | 66        | 1,815     |
| Medical Insurance                  | 71300 | 207 | 210,950   | 5,000     | 215,950   |
| Dental Insurance                   | 71300 | 208 | 6,625     | 250       | 6,875     |
| Unemployment Compensation          | 71300 | 210 | 2,500     | 5,000     | 7,500     |
| Employer Medicare                  | 71300 | 212 | 17,777    | 479       | 18,256    |
| Other Fringe Benefits              | 72110 | 299 | 0         | 250       | 250       |
| Other Fringe Benefits              | 72120 | 299 | 500       | 1,250     | 1,750     |
| Other Supplies and Materials       | 72120 | 499 | 35,000    | 4,000     | 39,000    |
| Other Equipment                    | 72120 | 790 | 1,500     | 15,000    | 16,500    |
| Other Salaries and Wages           | 72130 | 189 | 288,814   | 2,000     | 290,814   |
| Social Security                    | 72130 | 201 | 69,359    | 124       | 69,483    |
| State Retirement                   | 72130 | 204 | 101,242   | 181       | 101,423   |
| Employer Medicare                  | 72130 | 212 | 16,221    | 29        | 16,250    |
| Other Fringe Benefits              | 72130 | 299 | 8,250     | 1,000     | 9,250     |
| Other Supplies and Materials       | 72130 | 499 | 4,000     | 2,000     | 6,000     |
| Unemployment Compensation          | 72210 | 210 | 0         | 3,000     | 3,000     |
| Other Fringe Benefits              | 72210 | 299 | 9,265     | 1,750     | 11,015    |
| Other Salaries & Wages             | 72220 | 189 | 250,000   | (50,000)  | 200,000   |
| Social Security                    | 72220 | 201 | 39,973    | (3,100)   | 36,873    |
| State Retirement                   | 72220 | 204 | 58,347    | (4,525)   | 53,822    |
| Unemployment Compensation          | 72220 | 210 | 0         | 500       | 500       |
| Employer Medicare                  | 72220 | 212 | 9,348     | (725)     | 8,623     |
| Other Fringe Benefits              | 72220 | 299 | 2,985     | 1,200     | 4,185     |
| Other Fringe Benefits              | 72230 | 299 | 500       | 250       | 750       |
| Other Fringe Benefits              | 72310 | 299 | 25,000    | (25,000)  | 0         |
| Liability Insurance                | 72310 | 506 | 144,000   | (119,000) | 25,000    |
| Principals                         | 72410 | 104 | 1,204,791 | 25,740    | 1,230,531 |
| Social Security                    | 72410 | 201 | 178,375   | 1,596     | 179,971   |
| State Retirement                   | 72410 | 204 | 260,370   | 2,329     | 262,699   |
| Employer Medicare                  | 72410 | 212 | 41,717    | 373       | 42,090    |
| Other Fringe Benefits              | 72410 | 299 | 13,500    | 4,500     | 18,000    |
| Other Charges                      | 72410 | 599 | 1,000     | 4,289     | 5,289     |

|   |       |     |                    |                  |                    |
|---|-------|-----|--------------------|------------------|--------------------|
| Administration Equipment                  | 72410 | 701 | 40,000             | (1,875)          | 38,125             |
| Other Salaries & Wages                    | 72510 | 189 | 32,928             | 2,000            | 34,928             |
| Social Security                           | 72510 | 201 | 14,827             | 124              | 14,951             |
| Employer Medicare                         | 72510 | 212 | 3,468              | 29               | 3,497              |
| Other Fringe Benefits                     | 72510 | 299 | 0                  | 1,250            | 1,250              |
| Other Supplies and Materials              | 72510 | 499 | 7,500              | (500)            | 7,000              |
| Administration Equipment                  | 72510 | 701 | 5,000              | 500              | 5,500              |
| Janitorial Services                       | 72610 | 328 | 1,120,000          | 30,000           | 1,150,000          |
| Boiler Insurance                          | 72610 | 501 | 4,500              | 2,500            | 7,000              |
| Building and Contents Insurance           | 72610 | 502 | 102,500            | (10,000)         | 92,500             |
| Other Fringe Benefits                     | 72620 | 299 | 0                  | 2,200            | 2,200              |
| Bus Drivers                               | 72710 | 146 | 0                  | 118,369          | 118,369            |
| Other Salaries & Wages                    | 72710 | 189 | 0                  | 35,325           | 35,325             |
| Social Security                           | 72710 | 201 | 0                  | 9,529            | 9,529              |
| State Retirement                          | 72710 | 204 | 0                  | 13,909           | 13,909             |
| Life Insurance                            | 72710 | 206 | 0                  | 264              | 264                |
| Medical Insurance                         | 72710 | 207 | 0                  | 18,123           | 18,123             |
| Dental Insurance                          | 72710 | 208 | 0                  | 250              | 250                |
| Employer Medicare                         | 72710 | 212 | 0                  | 2,229            | 2,229              |
| Other Salaries & Wages                    | 73300 | 189 | 520,724            | (49,372)         | 471,352            |
| Social Security                           | 73300 | 201 | 32,967             | (3,743)          | 29,224             |
| State Retirement                          | 73300 | 204 | 46,793             | (4,136)          | 42,657             |
| Employer Medicare                         | 73300 | 212 | 7,710              | (875)            | 6,835              |
| Other Contracted Services                 | 73300 | 399 | 31,825             | (4,325)          | 27,500             |
| Other Supplies and Materials              | 73300 | 499 | 100,163            | (17,254)         | 82,909             |
| Other Charges                             | 73300 | 599 | 49,000             | (13,093)         | 35,907             |
| Other Fringe Benefits                     | 73400 | 299 | 1,500              | 250              | 1,750              |
| Motor Vehicles                            | 76100 | 718 | 5,000              | 20,000           | 25,000             |
| TOTAL EXPENDITURES AND<br>OTHER USES      |       |     |                    | <u>84,228</u>    |                    |
| Revenue and Other Sources Over<br>(Under) |       |     |                    |                  |                    |
| Expenditures and Other Uses               | 39000 |     | <u>(2,224,016)</u> | <u>(108,438)</u> | <u>(2,332,454)</u> |
| MEMO: ENDING FUND EQUITY                  | EST   |     | <u>6,622,926</u>   | <u>(108,438)</u> | <u>6,514,488</u>   |
| MEMO: UNASSIGNED FUND BALANCE             | EST   |     | <u>4,452,727</u>   | <u>(67,277)</u>  | <u>4,385,450</u>   |
| MEMO:<br>RESTRICTED/COMMITTED/ASSIGNED    | EST   |     | <u>2,170,199</u>   | <u>(41,161)</u>  | <u>2,129,038</u>   |

Upon motion of **Commissioner Collier**, seconded by **Commissioner Berry**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-25**

**A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Insurance Line Correction, 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 December meeting, and respectfully submits this budget amendment for approval.

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

| Account Description                      | Account Number | Approved 11/12 Budget | Proposed Budget Amendment | Amended 11/12 Budget |
|--|----------------|-----------------------|---------------------------|----------------------|
| <b>EXPENDITURES:</b>                     |                |                       |                           |                      |
| Vehicle and Equipment Insurance          | 72710 511      | 25,000                | <u>50,000</u>             | 75,000               |
| <b>TOTAL EXPENDITURES AND OTHER USES</b> |                |                       | <b><u>50,000</u></b>      |                      |
| Revenue and Other Sources Over (Under)   |                |                       |                           |                      |
| Expenditures and Other Uses              | 39000          | <u>(25,392)</u>       | <b><u>(50,000)</u></b>    | <u>(75,392)</u>      |

MEMO: ENDING FUND EQUITY

EST

|         |          |         |
|---------|----------|---------|
| 369,945 | (50,000) | 319,945 |
|---------|----------|---------|

Upon motion of Commissioner **Collier**, seconded by Commissioner **Ellis**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-26**

**A Resolution amending the General Capital Projects Fund (171) by authorizing the receipt and appropriation of funds from the State of Tennessee for improvement of the Heating, Ventilation and Air Conditioning system at the Courthouse.**

**WHEREAS**, Roane County was successful in obtaining an energy efficiency grant of \$100,000 from **State of Tennessee** to be used to upgrade the HVAC system at the courthouse, and

**WHEREAS**, the total project cost is estimated to be \$1,000,000 spread over 5 years, and

**WHEREAS**, this grant will be used to offset previously budgeted amounts.

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

| Fund                | Account No. | Description                     | Current<br>Bgt | Amend   | Amend<br>Bgt |
|---------------------|-------------|---------------------------------|----------------|---------|--------------|
| <b>CHJ sub fund</b> |             |                                 |                |         |              |
|                     |             | Revenue                         |                |         |              |
| 171                 | 46980       | Other State<br>Grants           | -              | 100,000 | 100,000      |
|                     |             | Expenditure                     |                |         |              |
|                     |             | General Administration Projects |                |         |              |

|                         |       |        |                         |         |         |         |
|-------------------------|-------|--------|-------------------------|---------|---------|---------|
| 171                     | 91110 | 707-CH | Building<br>Improvement | 200,000 | 100,000 | 300,000 |
| Energy Efficiency Grant |       |        |                         |         |         |         |

Upon motion of **Commissioner Collier**, seconded by **Commissioner Tedeer**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-27**

**A Resolution to amend the Wastewater Fund (204) due to better estimates of revenues and expenditures.**

**WHEREAS**, the Wastewater Fund (204) has been changed to enterprise fund accounting which alters the accounting requirements, and

**WHEREAS**, a rate increase has altered the revenue estimate, and

**WHEREAS**, some expenditure estimates need to be adjusted due to better information and changes in operational needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Wastewater Fund (204) be amended as follows:

**SEE ATTACHED SHEET**

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

No: **-0-**            Passed: **-0-**

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

**RESOLUTION # 01-12-28**

**A RESOLUTION TO SURPLUS A ROANE COUNTY SHERIFF DEPARTMENT VEHICLE AND DONATING SAME TO THE ROANE COUNTY RESCUE SQUAD**

**Whereas**, the Roane County Sheriff Department has determined that the following vehicle is surplus to their needs. 2002 ford E-350 Vin# 1FTSE35F22B60308.

Whereas, the Roane County Rescue Squad had requested said vehicle to be used to assist Rescue Squad operations, and where as part of the Rescue Squad's operation is the periodic transport of deceased individuals.

**NOW, THEREFORE, BE IT RESOLVED** that the following vehicle is surplus.  
2002 Ford E-350 Vin # 1FDSE35F22HB60308

**BE IT FURTHER RESOLVED** that the above vehicle should be donated to the Rescue Squad for their operations.

SECETION 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 Forrester**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (13)**

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 # 01-12-30 (waive the 12-day rule)**  
**A Resolution approving and appropriating funds for a supplemental retirement program.**

WHEREAS, Roane County desires to assist county employees in their retirement plan; and

WHEREAS, the State of Tennessee has provided supplemental retirement benefits to its employees; and

WHEREAS, the State of Tennessee and the U. S. Federal Government both recognize Roane County as a single employer relative to the Fair Labor Standards and Wages Act; and

WHEREAS, negotiated contracts such as the Teacher Contract employees have been excluded from the provisions of equal benefits; and

WHEREAS, the school support personnel and other county employees are considered as the same class of employee; thereby, benefits should be similar but not necessarily equal; and

WHEREAS, Roane County desires to have similar benefits for all employees and shall now offer to all employees a supplemental retirement program; and

WHEREAS, the State of Tennessee has authorized under *T.C.A. 8-25-111*, a local entity to enter into the State Plan;

NOW, THEREFORE, BE IT RESOLVED that Roane County shall enter into the State Supplemental Retirement Plan; and

BE IT FURTHER RESOLVED that for the Fiscal Year 2012, the county shall contribute \$240 as a match for each full-time employee; and

BE IT FURTHER RESOLVED that the \$240 has been calculated to be distributed at \$10 per pay period for 24 pay periods with the exception of the first year wherein the \$240 shall be distributed based on the remaining pay periods after the program has been implemented; and

BE IT FURTHER RESOLVED that the respective county budgets shall be amended as shown in the attached spreadsheet (see attachment); and

BE IT FURTHER RESOLVED that for an employee to be eligible to enter the program they must join the state supplemental retirement plan and make their respective match/contribution.

UPON MOTION of **Commissioner Kelley, seconded by Commissioner Collier, the following Commissioners voted Aye: Bacon, Berry,**

**Brummett, Collier, East, Ellis, Forrester, Goddard, Granger,  
Johnson, Kelley, Moore, Tedder (13)**

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.

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Motion duly made by **Commissioner Moore** second by **Commissioner Goddard** the January 9, 2012 meeting stood adjourned at 9:45 P.M.

**APPROVED:**

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**Chairman James Brummett**

**Attest:**

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**County Clerk Barbara J. Anthony**