

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 18, 2011**

**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 18th day of January 2011 at 7:00 P.M.
The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Cantrell**.

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: **George Bacon, Ron Berry, Ray Cantrell, Bobbie Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Chris Johnson, Steve Kelley, Stanley Moore, George Nelson, Fred Tedder. (15)**

Absent: -0-

THEREUPON Chairman **Cantrell** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Attorney **Tom McFarland**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton**, Zoning Officer **Kay Christopher**, Building & Codes Inspector **Glenn Coffey**, also present was Bailiff **Herbert Griffin** and **Greg White** of Security.

APPROVE MINUTES OF THE DECEMBER 13, 2010 MEETING.

MOTION was made by **Commissioner East** with second by **Commissioner Bacon** to approve the minutes of the December 13, 2011 meeting.

Motion **Passed** upon unanimous voice vote.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES OF BOARD OF ZONING APPEALS 10-20-10.
2. MINUTES OF PUBLIC UTILITIES BOARD 11-23-10.
3. MINUTES OF BOARD OF ZONING APPEALS 12-01-10.
4. MINUTES OF COURTHOUSE & COURTROOM SECURITY 12-07-10.
5. MINUTES OF SHERIFF'S LIAISON COMMITTEE 12-07-10.
6. MINUTES OF BUDGET COMMITTEE 12-09-10.
7. MINUTES OF CODES, ZONING & PLANNING WORK SESSION 12-08-10.
8. MINUTES OF FIRE BOARD 12-14-10.
9. MINUTES OF BEER BOARD 12-14-10.
10. MINUTES OF ZONING PUBLIC HEARING 12-13-10.
11. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY IN RE: COPY OF 2010-11 BUDGETS.
12. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY RE: TAX AND REVENUE ANTICIPATION NOTE.

13. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY RE: CAPITAL OUTLAY NOTES.
14. LETTER FROM ANDA RAY OF ENVIRONMENT & TECHNOLOGY TO COUNTY EXECUTIVE WOODY RE: WATTS BAR RESERVOIR.
15. OFFSITE RESPONSE PLAN FOR TIGER HAVEN.
16. CERTIFICATE OF LIABILITY INSURANCE (COMCAST CABLE).
17. LAWSUIT: ROANE COUNTY VS. TIMOTHY & JAMIE HOLLOWAY.

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

Motion to adopt as **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 Anthony**: Tamera Denise Best, Kathy L. Cox, George M. Hooks, Jamie Hopkins, Nicole Kinser, Frances T. Long, Terry L. Stevens II, Jenny Tippens, and Lisa H. Weaver.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Ben Ridings and Robbie Jackson spoke in opposition of Tiger Haven.

COUNTY ATTORNEY'S REPORT:

County Attorney Tom McFarland arrived late and will present his report later in the meeting.

COUNTY EXECUTIVE'S REPORT:

County Executive Ron Woody discussed the following:

- Plateau Park meeting February 15, 2011.
- Founders Day 2-22-11.
- Urban Growth Committee Meeting hopefully the beginning of February 2011.
- January 2011 newsletter.
- Public Utilities rate increase.
- Newsletter and power points are on website.
- 2012 budget process to begin soon.

SPECIAL ORDERS:

Confirmation of the Re-Appointment of Dr. Bill Bennett as Roane County Medical Examiner for a five-year term expiring January 1, 2016 (Attachments: TCA 38-7-104(a), and letter of recommendation received December 20, 2010.

Motion to confirm was made by **Commissioner Nelson** with second by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION # 01-11-01

A RESOLUTION TO SURPLUS HIGHWAY EQUIPMENT.

WHEREAS, due to age, wear, and other factors, certain Highway Department equipment needs to be surplusued.

WHEREAS, if said equipment is placed in surplus, the proceeds from sale can be appropriated for other Highway Department equipment.

WHEREAS, it is the desire of the Highway Department to sell equipment by sealed bid or public auction.

NOW, THEREFORE, BE IT RESOLVED, that Highway Department equipment as follows be surplusued: COATS 4050A tire changer

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.

Motion to adopt was made by **Commissioner East** with seconded by **Commissioner Kelley**.

Motion **Passed** upon unanimous voice vote.

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

RESOLUTION # 01-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: CARLEE & LYNN MCEACHERN, 1440 ROBERSON RD, LOUDON, TN 37774, THE SUM OF \$246.00.

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

Reason: corrected land values in area

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
100D	A	023.00	2010	\$1799.00	\$246.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Carlee & Lynn McEachern, 1440 Roberson Rd. Loudon TN 37774, the sum of \$246.00.

Motion to adopt was made by **Commissioner Bacon** with second by **Commissioner Tedder**.

Motion **Passed** upon unanimous voice vote.

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

See attachment

RESOLUTION # 01-11-03

A RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENT-IN-LIEU-OF-TAXES FOR TAX YEAR 2010.

WHEREAS, Roane County has requested that the Department of Energy (DOE) render financial assistance to the County in the form of a payment-in-lieu-of-taxes on real property acquired for nuclear and other energy purposes, and

WHEREAS, DOE has agreed to aid Roane County by making a payment-in-lieu-of-taxes in the amount of the ad valorem tax revenue loss for tax year 2010 which Roane County has suffered by virtue of removal of said real property from taxable ownership provided Roane County will accept such payment in release of tax claims, if any, it may have against DOE or its contractors engaged in the performance of functions of DOE in Roane County; and

WHEREAS, Roane County is authorized by state law to accept financial assistance from Federal agencies and to make agreements and execute instruments containing such terms and conditions as may be necessary for the purpose of obtaining such financial assistance.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission in session at Kingston, Tennessee on January 10, 2011 that Roane County is hereby authorized to accept from DOE payment-in-lieu-of-taxes for tax year 2010 in the sum of approximately Eight Hundred Forty-Five Thousand and 00/100 (\$845,000.00) in full satisfaction and release of any claims for taxes for tax year 2010 against DOE and its contractors based on or measured by the value of Federal property utilized by such contractors in the performance of activities of DOE in Roane County, provided that the acceptance of this payment shall not operate in any manner in prejudice of Roane County's eligibility for payment-in-lieu-of-taxes based on the benefits and burdens test prescribed in Section 168 of the Atomic Energy Act.

BE IT FURTHER RESOLVED that Ron Woody, Roane County Executive, is authorized to execute, for and on behalf of Roane County, DOE Amendment No. 12 to Agreement PILT-Roane-003, a copy of which is attached hereto and incorporated herein.

MOTION to adopt was made by Commissioner Kelley with second by Commissioner Collier.

MOTION Passed upon unanimous voice vote.

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 # 01-11-04

A RESOLUTION TO REQUEST THE ROANE COUNTY ECONOMIC DEVELOPMENT FOUNDATION (FOUNDATION) PAYMENT OF THE IN-LIEU-OF-TAX PAYMENTS FUNDED THROUGH THIS FOUNDATION.

WHEREAS, an ash spill occurred at the Kingston Plant of the Tennessee Valley Authority (TVA) on December 22, 2008, and

WHEREAS, as a result of the ash spill, TVA purchased property from citizens living in the Swan Pond Community that were damaged by the ash spill, and

WHEREAS, TVA is a government entity exempt from property taxes, and Roane County has lost revenue caused by the TVA property purchase and property tax exemption, and

WHEREAS, TVA has agreed to reimburse the County for said loss of revenue through the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize/request that the County Executive request payment of the in-lieu-of-tax payments funded by TVA through the Roane County Economic Development Foundation.

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.

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

MOTION Passed upon unanimous voice vote.

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

COUNTY ATTORNEY'S REPORT:

County Attorney Tom McFarland reported no changes in lawsuits pertaining to the County. He also answered questions from the Commission regarding Tiger Haven.

RESOLUTION # 01-11-05

A RESOLUTION AMENDING FUND 101 IN ORDER TO RETURN TWO OFFICE OF EMERGENCY SERVICES EMPLOYEES TO THEIR PREVIOUS PAY GRADES.

WHEREAS, a 9% pay cut for two employees was instituted during the adoption of the budget, and

WHEREAS, the above mentioned employees have worked diligently, and

WHEREAS, additional salary money was in an assistant line that was not being used.

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

Fund	Account Number	Description	Current Bgt	Amend	Amd Bgt
Expenditure					
	Civil Defense				
101	54410	105 Supervisor/Director	45,507	2,211	47,718
101	54410	103-EMPG Assistant(s)	31,233	1,517	32,750
101	54410	169 Part-time Personnel	12,576	17,120	29,696
101	54410	103 Assistant(s)	20,847	(20,847)	-
			110,163	-	110,163

Upon motion of **Commissioner Collier** seconded by **Commissioner Tedder**.

The following Commissioners voted Aye: **Bacon, Brummett, Cantrell, Collier, Ellis, Goddard, Granger, Johnson, Kelley, Tedder (10)**

The following Commissioners voted No: **Berry, East, Forrester, Moore, Nelson (5)**

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

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

RESOLUTION # 01-11-06

A RESOLUTION AMENDING FUND 128 TO SHUT IT DOWN AND REPLACE IT WITH FUND 204, AN ENTERPRISE FUND.

WHEREAS, Roane County is about to undertake a very large sewer expansion, and

WHEREAS, some funding sources are not currently available to us because we are utilizing a special revenue fund for our wastewater plant, and

WHEREAS, we have the ability to shift from a special revenue fund to an enterprise fund, and

WHEREAS, once the enterprise fund is in place Roane County will be eligible to apply for a loan from the State Revolving Loan Fund, and

WHEREAS, this State Revolving Loan Fund has a 20% loan forgiveness, and the rest is paid back at 2% interest, and

WHEREAS, this could equate to a forgiveness of up to \$1,000,000 dollars.

NOW, THEREFORE, BE IT RESOLVED that the Wastewater Fund (128) and the Public Utility Fund (204) be amended as follows:

SEE ATTACHED WORKSHEET (Wastewater Treatment Fund Transition)

Motion to adopt was made by **Commissioner Ellis** with second by **Commissioner Berry**.

Motion Passed upon unanimous voice vote.

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

RESOLUTION # 01-11-07

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH JON LODEN FOR ONE YEAR.

Motion to adopt was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion by **Commissioner Berry** with second by **Commissioner Collier** to amend by including the following agreement." This Agreement may be terminated by either party by giving a (60) days notice to the other party".

Upon roll call vote the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

Thereupon Chairman Brummett announced that the amendment **Passed**.

RESOLUTION # 01-11-07 As Amended

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH JON LODEN FOR ONE YEAR.

WHEREAS, Roane County entered into an agreement with Jonathan J. Loden and wife Vicki A. Loden on January 1, 2009, and

WHEREAS, said lease agreement was renewed for a period of one year on February 1, 2010; and

WHEREAS, the purpose of the lease agreement was for the storage and servicing of Emergency Services vehicles and equipment and other county vehicles and equipment, and

WHEREAS; it is the county's desire to renew said agreement for a period of one year beginning the 1st day of February, 2011, with the understanding that the county can exit the agreement at any time with no penalties if the said vehicles/equipment are moved to a county-owned storage facility,

WHEREAS, the Lessee shall pay Lessor as rental for the subject premises (described herein below) the sum of \$1,800.00 per month commencing on the 1st day of February, 2011 and continuing on the same day of each succeeding month during the term hereof. The rental payments of \$1,800.00 per month shall be made directly to Lessor at 1259 A Gallaher Road, Kingston, TN 37763, or such place as the Lessor shall designate in writing.

SUBJECT PROPERTY: Lessor leases to Lessee the building and lot, referred to as the demised premises, situated at 102 Sycamore Road, Harriman, County of Roane, State of Tennessee, Map #0640, Group B, CTL map 046J, Parcel 00800. The demised premises consist of a commercial building, and fenced parking lot. It is understood that no representation or warranty is made with respect to the erection or expansion of adjoining areas or to the time other store buildings will be erected and occupied.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to enter into an agreement with Jonathan J. Loden and wife Vicki A. Loden to lease the aforesaid subject property at a rental rate of \$1,800.00 per month for a period of one year beginning February 1, 2011.

BE IT FUTHER RESOLVED that the County can exit the agreement with no penalties in the event said vehicles/equipment are moved to a county-owned storage facility.

UPON MOTION of Commissioner Berry, seconded by Commissioner Collier the following Commissioners voted Aye: Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

RESOLUTION # 01-11-08

A RESOLUTION TO PROVIDE STIPENDS IN LIEU OF PAYING FOR CELL PHONES FOR CERTAIN COUNTY EMPLOYEES.

WHEREAS, the county is currently paying for certain employees to have cell phones, and

WHEREAS, the cell phone bills are burdensome and time consuming to process, and

WHEREAS, it is much more efficient and economical to provide stipends for county use of personal cell phones.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) , Urban Services Fund (111) , Solid Waste Fund (116), Health Department Fund (117), Ambulance Fund (118), Public Utility (204), Wastewater Fund (128) be amended as follows:

SEE ATTACHED SPREADSHEET (Cell Phone Stipend)

Motion to adopt was made by Commissioner Collier with second by Commissioner Moore.

Motion **Passed** upon unanimous voice vote.

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

See Attachment

RESOLUTION # 01-11-09

A RESOLUTION AMENDING THE SPECIAL UTILITY FUND (FUND 204) AND THE GENERAL CAPITAL PROJECT FUND (171) IN ORDER TO APPROVE THE ENGINEERING FOR THE MIDTOWN SEWER PROJECT.

WHEREAS, Roane County desires to continue to engineer a sewer expansion for the Midtown area, and

WHEREAS, detailed engineering is continuing and permanent financing has not be secured for the project, and

WHEREAS, Roane County desires to engineer the entire needs for the area recognizing that the construction maybe performed in phases, and

WHEREAS, Roane County desires to account for the project in the General Capital Projects Fund in order to more accurately capture the cost and account for the appropriated funds, and

WHEREAS, the initial funds to start the project, specifically the engineering costs, shall be transferred from the Special Utility Fund 204 operating budget and shall be paid back upon the project receiving permanent financing.

NOW THEREFORE, BE IT RESOLVED that the Special Utility Fund (Fund 204) and General Capital Project Fund (171) are hereby amended as follows:

Transfers for Capital Projects from 204 to 171						
Fund	Account Number			Current Bgt	Amendment	Amd Bgt
204	99100	590 - 171	Transfers Out	70,000 .00	70,000.00	140,000.00
204	39000		Undesignated	155,900.00	(70,000.00)	85,900.00
		Sub Fund		MTW		
171	49800			70,000.00	70,000.00	140,000.00
171	91170	321	Engineering	70,000.00	70,000.00	140,000.00
To Transfer and Budget for Engineering						

BE IT FURTHER RESOLVED that upon the Midtown Sewer Project receiving permanent funding, then the transferred funds shall be returned to the Special Utility Fund (Fund 204).

UPON MOTION of **Commissioner Ellis** seconded by **Commissioner Collier** the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

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

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

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

RESOLUTION # 01-11-10

A RESOLUTION DIRECTING THE COUNTY EXECUTIVE TO MAKE A WRITTEN REQUEST TO TIGER HAVEN REGARDING SETTING UP A TOUR OF THE FACILITY FOR THE ROANE COUNTY COMMISSIONERS.

WHEREAS, certain Roane County Commissioners request a tour of the Tiger Haven facility, and

WHEREAS, T.C.A. §78-4-409 allows the County Executive or a County Executive's designee to accompany the Executive or any officers or employees of the agency for inspection privileges,

NOW, THEREFORE BE IT RESOLVED that the Roane County Commission, meeting in regular session on Monday, January 10, 2011, hereby expresses its desire to have a group inspection of the facility.

BE IT FURTHER RESOLVED that the County Commission does hereby direct the County Executive to request a group inspection by written request to Tiger Haven's owners, operators, or attorney and to schedule said inspection within a reasonable time.

MOTION to adopt was made by **Commissioner Cantrell** with second by **Commissioner Kelley**.

MOTION Passed upon unanimous voice vote.

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

RESOLUTION # 01-11-11

A RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ADOPT A GENERAL LAW TO HELP PROTECT CITIZENS FROM POTENTIALLY DANGEROUS EXOTIC ANIMALS.

Motion to adopt was made by **Commissioner Cantrell** with second by **Commissioner Berry**.

Motion was made by **Commissioner Kelley** with second by **Commissioner Granger** to amend by adding:

- Any potentially dangerous exotic animal facility shall be required to post a bond protecting the County in the event the facility closes its operation.
- Any potentially dangerous exotic animal facility shall provide proof of liability insurance in an amount determined by the State of Tennessee.
- Incidents that would be a threat to the public welfare of the citizens of Roane County must be reported to the local office of Emergency Management.

Motion **Passed** upon unanimous voice vote.

RESOLUTION # 01-11-11 (AS AMENDED)

WHEREAS, it is important to protect citizens throughout Tennessee from potentially dangerous exotic animals, and

WHEREAS, one tool to aid in protection of citizens from potentially dangerous exotic animals is by means of having a tracking procedure in place in the event of an animal's escape, and

WHEREAS, the County of Roane recommends the adoption of a general law to aid in our citizens' protection,

NOW, THEREFORE BE IT RESOLVED that the Roane County Commission, meeting in regular session on Monday, January 10, 2011, recommends to the Tennessee General Assembly the adoption of a general law which would include a tracking system for potentially dangerous exotic animals as follows:

- Potentially dangerous exotic animals shall be tagged with a tracking device collar of G.P.S. technology or a chip permanently implanted by a qualified veterinarian to insure the tracking device is appropriate and causes no harm to the animal.
- The tracking device shall be one that has been proven effective by use in the field by TWRA Wildlife Biologists and has been proven as reliable.
- The associated cost of the tracking collar VHF or G.P.S. and veterinarian cost shall be incurred by the owner/operator of the facility where the animals are owned or housed.
- The tracking device shall be purchased by the facility owning or housing the animal(s) and the facility owner(s) shall also provide to the city or county having jurisdiction, as well as TWRA, the same piece of equipment to be used to track an animal(s) in case of an escape.
- It shall be the responsibility of TWRA to insure compliance with the tagging or collaring and recording of the information for the lifecycle of the animal; and reporting that information to the city or county agency having jurisdiction for public safety: Sheriff, police, animal control, and/or Emergency Services Agency.
- Any potentially dangerous exotic animal facility shall be required to post a bond protecting the County in the event the facility closes its operation.
- Any potentially dangerous exotic animal facility shall provide proof of liability insurance in an amount determined by the State of Tennessee.
- Incidents that would be a threat to the public welfare of the citizens of Roane County must be reported to the local office of Emergency Management.

BE IT FURTHER RESOLVED that the intent of this resolution or subsequent general law is for tracking of non-native animals if they should escape from their environment and would pose a potential threat to humans and/or livestock.

BE IT FURTHER RESOLVED that it is not the intent of the resolution or subsequent general law to apply to animals that are confined in zoos, circuses, or other educational or entertainment venues that are open to the public.

BE IT FURTHER RESOLVED that the County Commission of Roane County does hereby approve the aforesaid tracking procedures for potentially dangerous exotic animals.

MOTION to adopt as amended was made by **Commissioner Cantrell** seconded by **Commissioner Berry**.

Motion **Passed** upon voice vote.

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

RESOLUTION #01-11-12

A RESOLUTION DIRECTING THE COUNTY EXECUTIVE TO WRITE LETTERS AND REQUEST INFORMATION FROM VARIOUS DEPARTMENTS AND/OR AGENCIES RELATED TO THE RESPECTIVE DEPARTMENT'S AND/OR AGENCY'S ROLE IN OVERSIGHT OF ACTIVITIES AT THE TIGER HAVEN FACILITY LOCATED AT 237 HARVEY ROAD, KINGSTON, ROANE COUNTY, TENNESSEE.

WHEREAS, a big cat sanctuary called Tiger Haven is located in East Roane County, and

WHEREAS, various departments and/or agencies have oversight of various aspects of the facility, and

WHEREAS, Roane County desires to more fully understand each department's or agency's role in oversight responsibility.

NOW, THEREFORE BE IT RESOLVED that the Roane County Commission, meeting in regular session on Monday, January 10, 2011, hereby directs the County Executive to contact the following agencies and request a written response related to their respective oversight roles:

1. TWRA - Animal care and public safety; number of animals
2. TDEC - Potential feces, urine run-off along with erosion control
3. Health Department - Potential feces and urine run-off
4. Emergency Services - Notification of anticipated weather condition
5. Planning Commission - Proper zoning, what is zoned? Amount of acreage. Future expansion availability.
6. Building and Code Enforcement - regulations related to cage construction, exterior fencing, or buildings; any nuisance regulations of noise, odor, and/or lighting.

BE IT FURTHER RESOLVED that this resolution become effective immediately, the public welfare requiring it.

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

Motion Passed upon unanimous voice vote.

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

Motion duly made by **Commissioner Moore** second by **Commissioner Granger** the January 18, 2011 meeting stood adjourned at 9:10 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony