

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MARCH 11 2013**

**STATE OF TENNESSEE  
COUNTY OF ROANE**

**BE IT REMEMBERED**, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 11<sup>th</sup> day of March, 2013 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: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder**. (15)

Absent: -0-

**THEREUPON** Chairman **Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, County Attorney **Tom McFarland**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton**, Building & Codes Inspector **Glenn Coffey** and Zoning Officer **Kay Christopher**.

**APPROVE MINUTES OF THE FEBRUARY 11, 2013 MEETING.**

**MOTION** was made by **Commissioner Forrester** with second by **Commissioner Bacon** to approve the minutes of the February 11, 2013 meeting.

Motion **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Fire Board 01-08-13.
2. **Minutes** of Fire Board 02-12-13.
3. **Minutes** of Planning Commission 01-16-13.
4. **Minutes** of Board of Zoning 01-23-13.
5. **Minutes** of Industrial Liaison Committee 01-29-13.
6. **Minutes** of Road Committee 01-30-13.
7. **Minutes** of Property Committee 01-30-13.
8. **Minutes** of Sports Recreation Committee 01-31-13.
9. **Minutes** of Budget Committee 02-04-13.
10. **Minutes** of Sheriff's Liaison Committee 02-04-13.
11. **Minutes** of Emergency Services 02-05-13.
12. **Minutes** of special called meeting for Industrial Development Board of the Counties of Cumberland, Morgan and Roane, Tennessee. 08-14-2012.
13. **Minutes** of Beer Board 01-29-13.
14. **Minutes** of Beer Board 02-12-13.
15. **Order of Dismissal** re: Bankruptcy -Donald & Sherri Wyrick.
16. **Lawsuit** Roane County vs Jane Janame Mcnnis.
17. **Lawsuit** Roane County vs. C.L. & Ida Hagaman.
18. **Lawsuit** Roane County vs. C.L. & Ida Hagaman.
19. **Lawsuit** Roane County vs. Curtis Lee Fitzgerald, Jr.
20. **Lawsuit** Roane County vs. Roy Rule.
21. **Letter** to Larry Kelly, Manager USDOE-ORO re: Payment In-Lieu-of-Tax.
22. **Letter** from Office of State Assessed Properties re: Revision of Assessment for Norfolk Southern Combined Railroad Subsidiaries.
23. **Letter** to First Lady Obama re: "Read Our Words, Hear Our Voice".
24. **Letter** from Director of Schools, Gary Aytes re: requesting a joint meeting.
25. **Letter** from Emily Bennett, Staff Attorney for State of Tennessee Board of Equalization re: Initial Determination Exemption Applications- Property identified as Control Map 1E, Parcel 12.00 and owned by Abundant Life Christian Counselling Services.
26. **Letter** from Michael Dunn Center re: support.
27. **Letter** to Senator Lamar Alexander re: outlining projects for his support.
28. **Letter** to Senator Bob Corker re: outlining Projects for his support.
29. **Letter** to Congressman Chuck Fleischmann re: thanking him for Round Table discussion.

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

**Commissioner Berry** commented on items # 5, 7 & 12.

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 County Clerk **Barbara Anthony**: Loretta I Baker, Robert H. Creswell, Dotty S. Guinn, Patricia S. Hamby, Norma Jane Harmon, Angela Large, Greg Leffew, Beverly G. Lyke, Scott McCluen, Denice E. Parten, Cindi Clark Porter, Melanie Seiber.

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

Motion **Passed** upon unanimous voice vote.

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

Roberta Dennis requested that the County Highway Department work on the roads in Pioneer Village Subdivision in Rockwood, TN 37748.

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

County Attorney Tom McFarland discussed the pending cases and answered questions from the Commissioners. He also yielded the floor to Tony Brown of the Highway Department to discuss the progress of Old Stagecoach Road in Rockwood.

COUNTY EXECUTIVE'S REPORT:

- Executive Woody received a copy on a letter sent to Governor Haslam from Department of Energy regarding to sequestration and its potential impact on Tennessee . Furloughs of more than 1,000 employees at Y-12 with a total of 1400 in Tennessee.
- Budget Committee has starter working on 2014 budgets.
- Correspondence # 21 letter to DOE Manager Larry King regarding Payments In-Lieu of Tax \$917,531 potentially held up due to sequestration.
- Correspondence # 22 letter from DOE Barry Murphy, Director of Office of State Assessed Properties.
- Revision of Assessment for Norfolk Southern Combined Railroad subsidiaries.- cost \$41,801.
- Executive Wood hopes everyone is still getting and reading monthly newsletters.

The 2012 annual report for Roane Alliance was given by Darrell Williams.

Building & Codes Enforcer Glen Cofer reported on the accomplishments of his office in 2012 and recognized his staff for a job well done.

Motion to waive the 12 day rule and include Resolution # 03-13-11 to the agenda was made by **Commissioner Berry** with second by **Commissioner Ellis**.

Motion **Passed** upon unanimous voice vote.

## SPECIAL ORDERS

- **Acceptance of Marjorie Earick's resignation from the Roane County School Board.**

Motion to accept was made by **Commissioner Cantrell** with second by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote.

- **Election of School Board Member to replace Marjorie Earick who resigned. (This person will serve until the next general election).**

Motion to elect Vic King was made by **Commissioner Collier** with second by **Commissioner**.

**Chairman Brummett** asked three times for further nominations from the Commission, there being none, he asked three times for nominations from the audience. There being none, he announced the nominating process closed.

Motion to elect Vic King to the School Board to replace Marjorie Earick's **Passed** upon unanimous voice vote.

**Approval of Surety Bond #32s100541(16638291) in the amount of \$2,500 for Lenora Doyle Spangler, Youth Intake Officer for one year term, April 7, 2013 - April 7, 2014.**

Motion to approve was made by **Commissioner Moore** with second by **Commissioner Tedder**.

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

The following Commissioners voted No:-0-

Thereupon the Chairman announced that the Bond was approved.

**OLD BUSINESS :**

**NEW BUSINESS :**

**Resolution # 03-13-01**

**A RESOLUTION of the Roane County Commission honoring the HARRIMAN MIDDLE SCHOOL BLUE DEVILS for representing Roane County in the Middle School Sectional Championships**

**WHEREAS**, the **Harriman Middle School Blue Devils** basketball team finished the season with a 17-6 record, and;

**WHEREAS**, the **Harriman Middle School Blue Devils** basketball team excelled in post-season play, and;

**WHEREAS**, the **Harriman Middle School Blue Devils** basketball team is the District 4A Champion, as well as being the District 2A East Tennessee Sectional Runner-Up; and

**WHEREAS**, several **Harriman Middle School Blue Devils** players achieved District and Sectional honors:

Regular Season All District Player:	<b>John Johnson</b>
District All Tournament:	<b>Isaiah McClain and Hunter Clark</b>
District MVP:	<b>John Johnson</b>
Tennessee Sectional 2A All Tournament:	<b>Isiah McClain, John Johnson, and JoJo Luna</b>

and;

**WHEREAS**, the **Harriman Middle School Blue Devils** basketball players are to be commended for their efforts and their dedication to the game, and;

**WHEREAS**, Head Coach Allen Hickman and Assistant Coaches Greg Love and Mike Dishman are to be commended for their leadership and their dedication to the team;

**WHEREAS**, it is altogether fitting and proper that the **Harriman Middle School Blue Devils** basketball team be honored for its performance on the basketball court in season play and in post-season play.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission does hereby honor the **HARRIMAN MIDDLE SCHOOL BLUE DEVILS BASKETBALL TEAM** for their winning performance.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Allen Hickman, head coach of the **Harriman Middle School Blue Devils** basketball team.

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

**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 # 03-13-02**

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

Reason: land value missed in 2010 reappraisal rollback-ash spill area by the state

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
028P	B	012.00	2012	\$1,082.00	\$191.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: James and Hazel Campbell, 220 Sportsman Club Road, Harriman TN 37748, the sum of \$191.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, , Tedder (14)**.

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

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

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

See Attachment







**Resolution # 03-13-03**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Jimmy Jeff and Diane Burnette, 124 Rogers Ridge Road, Kingston TN 37763, the sum of \$12.00.

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

Reason: correct clerical error-should have been entered for flood zone

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
039M	A	014.00	2012	\ \$56.00	\$12.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Jimmy Jeff and Diane Burnette, 124 Rogers Ridge Road, Kingston TN 37763, the sum of \$12.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (14)**.

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

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

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

**Resolution # 03-13-05**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Gerald E and Pennye L Rose, 3590 Round Bottom Road, Cincinnati Oh 45244, the sum of \$976.00.

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

Reason: correct square footage of finished basement

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
110D	B	005.00	2011	\$2,673.00	\$488.00
110D	B	005.00	2012	\$2,673.00	\$488.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Gerald E and Pennye L Rose, 3590 Round Bottom Road, Cincinnati OH 45244, the sum of \$976.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (14)**

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

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

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



**Resolution # 03-11-06**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Abundant Life Christian Counseling Service Inc, 520 W Tri-County Blvd, Oliver Springs TN 37840, the sum of \$3,251.00.

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

Reason: SBE granted exemption effective 12-1-2006

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
001E	A	012.00	2007	\$1,247.00	\$624.00
001E	A	012.00	2008	\$1,247.00	\$624.00
001E	A	012.00	2009	\$1,281.00	\$641.00
001E	A	012.00	2010	\$1,310.00	\$655.00
001E	A	012.00	2011	\$1,328.00	\$663.00
001E	A	012.00	2006	\$1,095.00	\$ 44.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Abundant Life Christian Counseling, 520 W Tri-County Blvd, Oliver Springs TN 37840, the sum of \$3,251.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (14)**.

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

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

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

**Resolution # 03-13-07**

**A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 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; Truancy Expense; Unemployment Expense; Insurance Expense; Janitorial Expense; 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 February 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

Upon motion of **Commissioner Moore** 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 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.

<u>General Purpose School Fund (141)</u>	Account	Current	Amend	Revised		
<b>REVENUE:</b>						
Sale of Equipment		44530	1,500	10,000	11,500	
Other State Grants		46980	32,200	5,670	37,870	
Operating Transfers		49800	26,890	2,297	29,187	
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>				<u><b>17,967</b></u>		
<b>EXPENDITURES:</b>						
Teachers		71100	116	17,936,136	(106,395)	17,829,741

Social Security	71100	201	1,191,040	(6,596)	1,184,444
State Retirement	71100	204	1,708,514	(6,310)	1,702,204
Unemployment Compensation	71100	210	30,000	20,000	50,000
Employer Medicare	71100	212	278,550	(1,542)	277,008
Instructional Supplies & Materials	71100	429	282,000	(3,873)	278,127
Regular Instruction Equipment	71100	722	185,000	3,873	188,873
Instructional Supplies & Materials	71150	429	5,000	1,500	6,500
Educational Assistants	71200	163	367,693	1,070	368,763
Social Security	71200	201	206,822	66	206,888
State Retirement	71200	204	297,267	98	297,365
Unemployment Compensation	71200	210	2,500	2,500	5,000
Employer Medicare	71200	212	48,370	16	48,386
Unemployment Compensation	71300	210	7,500	7,500	15,000
Textbooks	71300	449	20,000	5,200	25,200
Vocational Instruction Equipment	71300	730	31,000	(5,200)	25,800
Other Salaries & Wages	72110	189	37,954	3,225	41,179
Social Security	72110	201	3,574	200	3,774
State Retirement	72110	204	5,217	295	5,512
Employer Medicare	72110	212	836	47	883
Medical Personnel	72120	131	332,739	776	333,515
Social Security	72120	201	25,268	48	25,316
State Retirement	72120	204	37,085	71	37,156
Employer Medicare	72120	212	5,909	11	5,920
Other Contracted Services	72120	399	20,000	2,500	22,500
Drugs and Medical Supplies	72120	413	10,000	2,500	12,500
Other Supplies and Materials	72120	499	39,000	(2,500)	36,500
Communication	72130	307	0	2,500	2,500
Other Contracted Services					
("504", other)	72130	399	15,000	20,000	35,000
In Service/Staff Development	72130	524	7,500	(500)	7,000
Other Equipment	72130	790	1,500	500	2,000
Librarians	72210	129	869,922	(100,000)	769,922
Education Media Personnel	72210	137	104,230	5,000	109,230
Instructional Computer Personnel	72210	138	314,187	5,862	320,049
Secretary(s)	72210	161	36,510	9,000	45,510
Other Salaries and Wages	72210	189	10,000	27,352	37,352
Social Security	72210	201	96,474	(3,273)	93,201
State Retirement	72210	204	139,384	(7,521)	131,863
Unemployment Compensation	72210	210	3,000	(2,500)	500
Employer Medicare	72210	212	22,562	(1,065)	21,497
Supervisor/Director	72215	105	69,040	9,237	78,277
Social Security	72215	201	5,035	573	5,608
State Retirement	72215	204	7,240	820	8,060
Employer Medicare	72215	212	1,177	134	1,311



Other Supplies and Materials	72215	499	3,500	(1,500)	2,000
In Service/Staff Development	72215	524	1,000	500	1,500
Psychological Personnel	72220	124	276,533	6,951	283,484
Social Security	72220	201	37,301	431	37,732
State Retirement	72220	204	54,035	617	54,652
Unemployment Compensation	72220	210	500	14,500	15,000
Employer Medicare	72220	212	8,724	100	8,824
Supervisor/Director	72230	105	30,166	2,873	33,039
Social Security	72230	201	2,665	178	2,843
State Retirement	72230	204	3,851	255	4,106
Employer Medicare	72230	212	623	42	665
Dues and Memberships	72310	320	27,500	1,000	28,500
Liability Insurance	72310	506	35,500	500	36,000
Secretary(s)	72320	161	59,801	9,150	68,951
Social Security	72320	201	11,597	567	12,164
State Retirement	72320	204	16,766	836	17,602
Employer Medicare	72320	212	2,712	133	2,845
Communication	72320	307	5,000	10,000	15,000
Principals	72410	104	1,226,881	1,881	1,228,762
Assistant Principals	72410	139	740,842	29,093	769,935
Secretary(s)	72410	161	940,330	9,900	950,230
Social Security	72410	201	182,178	2,534	184,712
State Retirement	72410	204	263,371	3,655	267,026
Employer Medicare	72410	212	42,606	593	43,199
Communication	72410	307	65,000	(12,500)	52,500
Other Charges	72410	599	500	5,670	6,170
Accountants/Bookkeepers	72510	119	128,620	3,000	131,620
Other Salaries & Wages	72510	189	25,000	(3,000)	22,000
Janitorial Services	72610	328	1,170,000	30,000	1,200,000
Building and Contents Insurance	72610	502	100,000	15,000	115,000
Social Security	73400	201	11,798	31	11,829
State Retirement	73400	204	17,022	(229)	16,793
Employer Medicare	73400	212	2,759	7	2,766
<b>TOTAL EXPENDITURES AND OTHER USES</b>				<b><u>17,967</u></b>	

Revenue and Other Sources Over  
(Under)

MEMO: ENDING FUND EQUITY	EST	<u>6,082,717</u>	<u>0</u>	<u>6,082,717</u>
MEMO: UNASSIGNED FUND BALANCE	EST	3,486,696	0	3,486,696
Expenditures and Other Uses	39000	<u>(3,763,428)</u>	<u>0</u>	<u>(3,763,428)</u>
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST	<u>2,596,021</u>	<u>0</u>	<u>2,596,021</u>

**Resolution # 03-11-08**

**A Resolution authorizing the county attorney to file a lawsuit regarding unsafe building on property designated as Map 104, Parcel 31.01.**

Motion to postpone 30 days was made by **Commissioner Moore** with second by **Commissioner Granger**.

Motion **Passed** upon unanimous voice vote.

**Resolution # 03-13-09**

**A RESOLUTION supporting the zoning limitations for height of objects surrounding the Rockwood Municipal Airport according to FAA requirements**

**WHEREAS**, the City of Rockwood owns the property known as the Rockwood Municipal Airport located in the Tennessee counties of Cumberland, Roane and Morgan ; and

**WHEREAS**, the FAA requires a current ordinance on limitations of varying distances and heights around the approach; and

**WHEREAS**, the State of Tennessee Aeronautics Department models the needed ordinances approved by the City of Rockwood; and

**WHEREAS**, an Ordinance must be approved by the city and supported by all three counties with a resolution since the airport property is spread over three counties; and

**WHEREAS**, The City of Rockwood adopted **Ordinance #1163**, attached hereto and incorporated herein, on January 28, 2013; and

**WHEREAS**, the Roane County Planning Commission at its February 20, 2013 meeting unanimously approved the Airport Resolution submitted by the City of Rockwood; and

**WHEREAS**, the Roane County Commission hereby concurs with Ordinance #1163 in every respect;

**NOW THEREFORE BE IT RESOLVED** that the Roane County Commission will do everything in its power to accept and aid in the enforcement of Ordinance #1163 (The City of Rockwood, TN).

**MOTION** to adopt was made by **Commissioner Berry** with seconded by **Commissioner East**.

**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 03-13-10**

**A RESOLUTION recognizing the Tennessee Valley Authority's (TVA) eighty years of service**

Motion to adopt was made by **Commissioner Forrester** with second by **Commissioner Moore**.

Motion was made by **Commissioner Berry** with second by **Commissioner Collier** to amend Be It Therefore Resolved callused by deleting "and extends its thanks to TVA for its positive Impact upon local government s and citizens"

Motion **Passed** upon unanimous voice vote.

**Resolution 03-13-10 As Amended**

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

**A RESOLUTION recognizing the Tennessee Valley Authority's (TVA) eighty years of service**

**WHEREAS**, the **TVA Act** was signed into law on May 18, 1933; and

**WHEREAS**, the mission of the **TVA** has been to provide affordable, reliable power, integrated resource management and sustainable economic development, and TVA has been successfully fulfilling that mission for eight decades; and

**WHEREAS**, Roane County Government has not only benefitted from but has played a significant role in all aspects of this mission, beginning in the depths of the Depression and continuing today; and

**WHEREAS**, hundreds of temporary and permanent employees in our community have supported the development and continue the maintenance of **TVA** facilities and the implementation of **TVA** programs; and

**WHEREAS**, **TVA** has adopted a renewed vision that will help it lead the Tennessee Valley region and the nation toward a cleaner and more secure energy future; and

**WHEREAS**, **TVA's** renewed vision is to be one of the nation's leading providers of low-cost and cleaner energy by 2020, while also being a leader in increased energy efficiency; and

**WHEREAS**, this renewed vision will be beneficial to the citizens of Roane County as well as to citizens and local governments of all the cities and counties in the seven state **TVA** service region;

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission hereby recognizes and congratulates the **Tennessee Valley Authority** on its 80<sup>th</sup> anniversary.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to the **TVA** Board of Directors.

**MOTION** to adopt as amended was made by of **Commissioner Forrester**, seconded 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.

#### **Resolution # 03-13-11**

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

**A RESOLUTION** confirming the appointment of **Tim Neal** to the **E-911 Board** to fill a vacancy caused by the passing of **Bob Humphreys**

**WHEREAS**, the Roane County E-911 Board is comprised 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 the Town of Oliver Springs, a representative of the City of Rockwood, and a representative of the rural portion of the county; and

**WHEREAS**, Vice-Mayor **Tim Neal** has been nominated by the City of Kingston to fill the unexpired term of **Bob Humphreys**; and

**WHEREAS**, this term will expire December 31, 2013; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission hereby confirms the appointment of Kingston Vice-Mayor **Tim Neal** to fill the vacancy caused by the passing of **Bob Humphreys**.

**BE IT FURTHER RESOLVED** that the term will expire on December 31, 2013.

**MOTION** to adopt was made by **Commissioner Forrester** with seconded by **Commissioner Johnson**.

**Motion Passed** upon unanimous voice vote.

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

Motion duly made by **Commissioner Moore**, second by **Commissioner Granger**, the March 11, 2013 meeting stood adjourned at 8:4 P.M.

**APPROVED:**

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**Chairman James Brummett**

**Attest:**

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**County Clerk Barbara J. Anthony**