

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
March 12, 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 12th day of 2012 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, Budget Director **Kaley Walker**, County Attorney **Tom McFarland**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton** and Building & Codes Inspector **Glenn Coffey**.

APPROVE MINUTES OF THE FEBRUARY 13, 2012 MEETING.

MOTION was made by **Commissioner Tedder** with second by **Commissioner Ellis** to approve the minutes of the February 13, 2012 meeting.

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Planning Commission 01-18-2012.
2. **MINUTES** of Board of Public Utility 01-1-26-12.
3. **MINUTES** of Emergency Services Meeting 01-31-12.
4. **MINUTES** of Legislative Committee 02-02-12.

5. **MINUTES** of Sheriff's Liaison Committee 02-06-12.
6. **MINUTES** of Tourism Committee 02-07-12.
7. **MINUTES** of Road Committee 02-07-12.
8. **MINUTES** of Budget Committee 02-13-12.
9. **MINUTES** of Fire Board 02-14-12.
10. **MINUTES** of Emergency Services Meeting 02-21-12.
11. **OPINION** request to County Attorney re: disposition of funds Received for real property. 02-21-12
12. **ROAD** changes for 2011. 02-23-12
13. **COMMUNITY** Probation Services, LLC Quarterly Report.
14. **LETTER** from TN Corrections Institute to Sheriff Jack Stockton re: Roane County Detention Center.
15. **LETTER** from County Executive Ron Woody to Senator Yager and Representative Hurley re: proposed interstate Connection for Rockwood Airport Road Exit # 340.
16. **LETTER** from County Executive Ron Woody to Senator Yager and Representative Hurley re: repeal of TCA 33-7-304 Public Chapter 531 Section 45.
17. **LETTER** from County Executive Woody to Senator Yager and Representative Hurley re: Roane County Resolution # 02-12-22.
18. **LETTER** from County Executive Woody to Senator Yager, Representative Cobb, County Technical Assistance Service, Tennessee County Commissioners Association, Representative Hurley, Tennessee Dept. of Education, Tennessee County Service Association and Association County Mayors re: Basic Education Funding Formula.
19. **CURRENT FINANCIAL** situation of the Wastewater Department

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Nelson** 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 County Clerk Barbara Anthony: Chris S. Barton, Fonna Coffey, Kimberly G. Currier, Robert L. Davis, Ritchie L. Grigsby, Henry D. Grigsby, Christy D. Hughes, Deanna L. Hutcheson, Donita Owings Klice, Shelia Ladd, Colleen Carney Landaiche, Rebecca J. Norris, Jennifer a. Reid, Susan E. Thomas, Cheryl L. Walker, Tangie Wright, and Andrew J. Vorwerck.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

School Board member Rob Jago urged the Commission to adopt Resolution # 11-11-23, accepting two parcels of property in the Lawnville area of Kingston. This property would give the School Bus a safer place to turn around.

Kenneth McElhaney and Steve Scarbrough spoke to the Committee on the closure of Old Mountain Road. This road is blocked to property owners by TWRA having installed a gate across the road without the approval of the Road Superintendent or knowledge of the property owners.

COUNTY ATTORNEY'S REPORT:

County Attorney Tom McFarland reported on the pending lawsuits and also stated that he needed a resolution authorizing him to file a lawsuit regarding the closure of Old Mountain Road on Roosevelt Mountain.

COUNTY EXECUTIVE'S REPORT:

County Attorney reported on the following:

- The Budget Committee met last week and is working on the 2012-2013 budget.
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- How to handle unclaimed bodies at the Hospital.
- Tax rebates

SPECIAL ORDERS :

RESOLUTION # 03-12-01

A RESOLUTION Honoring **GLENN WILSON KING** for his service to the citizens of Roane County

WHEREAS, GLENN WILSON KING passed away on February 5, 2012 at the age of 73; and

WHEREAS, GLEN KING practiced optometry in the Roane County area for 31 years; and

WHEREAS, GLENN KING was an active member and Elder of Rockwood First Christian Church, Disciples of Christ and was a former Board Chairman and Trustee of the church; and

WHEREAS, GLENN KING was an active member of the Rockwood Rotary Club where he served as President and received the Paul Harris Fellow Award; and

WHEREAS, GLENN KING was an active member of the Knights of Pythias on the local, state and national levels; and

WHEREAS, GLENN KING, was very active and involved in his community, serving as Board Chairman of the Rockwood City Schools, training lifeguards at Roane County Park for 37 years, and serving as Boy Scout Master for 10 years

WHEREAS, it is altogether fitting and proper that the Roane County Commission honor **GLENN WILSON KING** for his many contributions to the lives of so many citizens of Roane County and for his contributions to the community as a whole,

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on March 12, 2012 does hereby unanimously honor **GLENN WILSON KING** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Glenn's wife, Mary King.

MOTION to adopt was made by **Commissioner Berry** with second by **Commissioner Bacon**.

Motion **Passed** upon unanimous voice vote.

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

OLD BUSINESS:

RESOLUTION # 11-11-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the County Executive to accept two (2) parcels of property

WHEREAS, Rickey Jason Gallaher and wife, Jennifer Michelle Gallaher own property in the Lawnville area of Roane County, and

WHEREAS, Adam Edwin Gallaher, owns property in the Lawnville area of Roane County, and

WHEREAS, Rickey Jason Gallaher and wife, Jennifer Michelle Gallaher; and Adam Edwin Gallaher, have had Quit Claim Deeds prepared to quit claim property to Roane County, Tennessee; copies of Quit Claim Deeds are attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to accept said property identified as:

Parcel One - As shown in Quit Claim Deed between Rickey Jason Gallaher and wife, Jennifer Michelle Gallaher, Grantors, and Roane County, Tennessee, Grantee: Situated in the Third Civil District of Roane County, Tennessee, and in the community of Lawnville and being part of parcel 2.22 as shown on Tax Map 49 and containing 1,068 square feet as surveyed by David B. Gibson, Professional Land Surveyor, #020 on August 26, 2011, as shown on drawing No. 11112.

Parcel Two - As shown in Quit Claim Deed between Adam Edwin Gallaher, Grantor, and Roane Country Tennessee, Grantee: Situated in the Third Civil District of Roane County, Tennessee, and in the community of Lawnville and being part of parcel 2 as shown on Tax Map 49 and containing 4,853 square feet as surveyed by David B. Gibson, Professional

Land Surveyor, #020 on August 26, 2011, as shown on drawing No. 11112.

UPON MOTION of Commissioner Collier, seconded by Commissioner Johnson, the following Commissioners voted Aye: Bacon, Brummett, Cantrell, Collier, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (13)

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

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

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 # 02-12-19

A Resolution amending the Education capital Projects Fund (177) Reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

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

Motion **Passed** upon unanimous voice vote.

NEW BUSINESS:

RESOLUTION N # 03-12-02

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Elmer Al Towers and Joanne M Schaeffer, 125 Hummingbird Drive, Vonore TN 37885, the sum of \$ 931.00.

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
039J	I	005.00	2010	\$457.00	\$219.00
039J	I	005.00	2011	\$473.00	\$227.00
039J	I	023.00	2010	\$476.00	\$238.00
039J	I	023.00	2011	\$493.00	\$247.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Elmer Al Towers and Joanne M Schaeffer, 125 Hummingbird Drive, Vonore TN 37885, the sum of \$931.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-03

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Anthony D and Janice P Brashears, 107 Lily Pad Lane, Rockwood TN 37854, the sum of \$676.00.

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
077P	A	006.00	2010	\$1,982.00	\$339.00
077P	A	006.00	2011	\$1,972.00	\$337.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Anthony D and Janice P Brahsears, 107 Lily Pad Lane, Rockwood TN 37854 the sum of \$676.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-04

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Joseph S and Kathryn Moore, 178 Bluegreen Way, Rockwood, TN 37854, the sum of \$795.00

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	C	008.00	2010	\$3,591.00	\$398.00
075M	C	008.00	2011	\$3,574.00	\$397.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Joseph S and Kathryn Moore, 178 Bluegreen Way, Rockwood TN 37854 the sum of \$795.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12 05

A RESOLUTION authorizing ROANE COUNTY to refund to: Dorothy A Thompson, 25 Windhaven Lane, Oak Ridge TN 37830, the sum of \$328.00

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
2G	A	024.00	2010	\$1,771.00	\$164.00
102G	A	024.00	2011	\$1,763.00	\$164.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Dorothy A Thompson, 25 Windhaven Lane, Oak Ridge TN 37830 the sum of \$328.00.

Upon motion of Commissioner Kelley, seconded by Commissioner Berry,

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-**

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

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

See Attachment

RESOLUTION #03-12-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Steven A and Mary M Edwards, 178 Honeysuckle Road, Harriman TN 37748, the sum of \$52.00

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

Reason: delete old house torn down prior to 1-1-11, adjust land 2 imp sites

Map Group	Parcel No.	Year	Amount of tax paid	Refund
027	069.01	2011	\$1,985.00	\$52.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Steven A and Mary M Edwards, 178 Honeysuckle Road, Harriman TN 37748 the sum of \$52.00.

Upon motion of Commissioner Kelley, seconded by Commissioner Berry,

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-

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

See Attachment

RESOLUTION # 03-12 07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Tina and Jim Jennings, 214 Blue Mountain Parkway, Rocky Face GA 30740, the sum of \$105.00.

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
103G	A	006.00	2010	\$1,912.00	\$105.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Tina and Jim Jennings, 214 Blue Mountain Parkway, Rocky Face GA 30740 the sum of \$105.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Glen E French, 1010 Huntcliff, Ste 2110, Atlanta GA 30350, the sum of \$62.00. .

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
008		010.00	2011	\$260.00	\$62.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Glenn E French, 1010 Huntcliff Ste 2110, Atlanta GA 30350, the sum of \$62.00.

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

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-**

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority

See Attachment

RESOLUTION # 03-12-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: William J Gorie, 111 Sawmill Cove, Rockwood, TN 37854, the sum of \$506.00.

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
045		011.09	2010	\$2,640.00	\$506.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: William J. Gorie, 111 Sawmill Cove, Rockwood TN 37854, the sum of \$506.00.

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

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-**

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

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 # 03-12- 10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman TN 37748, the sum of \$34.00.

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
055D	C	019.00	2010	\$44.00	\$17.00
055D	C	019.00	2011	\$44.00	\$17.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman TN 37748, the sum of \$34.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman TN 37748, the sum of \$44.00.

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
055D	C	018.00	2010	\$44.00	\$22.00
055D	C	018.00	2011	\$44.00	\$22.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman TN 37748, the sum of \$44.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Jonnie Farr, PO Box 31, Rockwood TN 37854, the sum of \$471.00.

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

Reason: correct structural elements-repairs due to fire & water damage not finished

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
103H	A	018.00	2011	\$3,739.00	\$471.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Jonnie Farr, PO Box 31, Rockwood TN 37854, the sum of \$471.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-13

A RESOLUTION authorizing **ROANE COUNTY** to refund to: James E Batch, 119 Conners Drive, Oak Ridge, TN 37830, the sum of \$136.00.

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
102G	A	022.00	2010	\$1,806.00	\$68.00
102G	A	022.00	2011	\$1,797.00	\$68.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: James E Batch, 119 Conners Drive, Oak Ridge, TN 37830 the sum of \$136.00.

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

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-**

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

See Attachment

RESOLUTION # 03-12-14

A RESOLUTION authorizing **ROANE COUNTY** to refund to: CPF Investments LLC, % Glenn French, 1010 Huntcliff Ste 2110, Atlanta GA 30250, the sum of \$122.00.

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
008		013.00	2010	\$96.00	\$35.00
008		013.00	2011	\$95.00	\$34.00
008		012.00	2010	\$88.00	\$27.00
008		012.00	2011	\$87.00	\$26.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: CPF Investments LLP % Glenn French, 1010 Huntcliff Ste 2110, Atlanta GA 30250 the sum of \$122.00.

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

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-**

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

See Attachment

RESOLUTION NO. 03-12-15

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R113 - (Violations) - by ignoring Stop Work Orders issued by the Roane County Building Inspector on property identified as Tax Map 70, Parcel 59.01.

WHEREAS, Roane County, Tennessee adopted the 2006 International Residential Code by adoption of Resolution # 7-07-06.

WHEREAS, said property is located in an A-2 (Developing Agricultural) District.

WHEREAS, Curtis Fitzgerald, having failed to comply with the 2006 International Residential Code, Section R113 - (Violations) by ignoring Stop Work Orders issued by the Roane County Building Inspector on property identified as Tax Map 70, Parcel 59.01 is subject to said building code, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Curtis Fitzgerald, having failed to comply with the 2006 International Residential Code, Section R113 - (Violations) - by ignoring Stop Work Orders issued by the Roane County Building Inspector on property identified as Tax Map 70, Parcel 59.01, is subject to the existing building code, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Tedder**, seconded by **Commissioner Cantrell**,

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

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

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

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

See attachment

RESOLUTION # 03-12-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding an unsafe building on property designated as Map 69, Parcel 1.00.

WHEREAS, Roane County, Tennessee adopted the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by adoption of Resolution # 07-07-07.

WHEREAS, said property is located in an A-2 (Developing Agricultural) District.

WHEREAS, Barry Gregory, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on property designated as Tax Map 69, Parcel 1.00 is subject to the existing building code, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Barry Gregory, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on property designated as Tax Map 69, Parcel 1.00, is subject to the existing building code, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Forrester**, 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 Commissioner passed: **-0-**

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

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

Resolution # 03-12-17

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund (101) and the General Debt Service Fund (151) to reconcile the approved budget and as the result of better estimates.

WHEREAS, grant allocations need to be adjusted to meet grant requirements, and

WHEREAS, more complete information has been received related to several revenues, and

WHEREAS, expenditure budgets need adjustment, and

WHEREAS, the General Debt Service Fund had an amortization based on an estimated table.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) and General Debt Service Fund (151), be amended as follows:

SEE ATTACHED SHEET

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

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

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 # 03-12-18

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the budgets in the Urban Services Fund (111) to reconcile the approved budget and as the result of better estimates.

WHEREAS, five (5) firefighters are eligible for an educational incentive that is reimbursable from the State of Tennessee, and

WHEREAS, the OES Committee recommends to add \$6,000 to the overtime line for firefighters, and

WHEREAS, trustee commission expense needs to be adjusted between the functions.

NOW, THEREFORE, BE IT RESOLVED that the Urban Services Fund (111), be amended as follows:

SEE ATTACHED SHEET

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

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.

See Attachment

Resolution # 03-12-19

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Ambulance Fund (118) due to better revenue and expenditure estimates.

WHEREAS, revenue is slightly below estimates, and

WHEREAS, systemic operational changes have been implemented to reduce expenditures of the Ambulance Department.

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

SEE ATTACHED SHEET

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

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.

See Attachment

Resolution # 03-12-20

A RESOLUTION to amend the Industrial/ Economic Development Fund (119) to appropriate a State Industrial Access Grant from TDOT.

WHEREAS, an SIA Grant has been awarded to Roane County, and

WHEREAS, the match money for this grant \$55,000 was approved by Commission via resolution 12-10-06.

NOW, THEREFORE, BE IT RESOLVED that the Industrial and Economic Development Fund (119), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
		Subfund ###			
		Revenue			
119	46980	Other State Grants	-	921,945	921,945
		Expenditure			
		Industrial Development			
119	58120	724 Site Development	-	981,945	981,945
		Fund Balance			
119	39000	Unassigned Fund Balance	60,000	(60,000)	-

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

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

No : -0-

Passed: -0-

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

Resolution # 03-12-21

A RESOLUTION to amend the Industrial/ Economic Development Fund (119) to appropriate a Fast Track Infrastructure Development Program Grant.

WHEREAS, an FIDP Grant has been awarded to Roane County, and

WHEREAS, the match money for this grant \$375,000 was approved by Commission via resolution 12-10-06.

NOW, THEREFORE, BE IT RESOLVED that the Economic and Industrial Development Fund (119), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
		Subfund ###			
		Revenue			
119	46980	Other State Grants	-	1,500,000	1,500,000
		Expenditure			
		Industrial Development			
119	58120	724 Site Development	-	1,875,000	1,875,000
		Fund Balance			
119	39000	Unassigned Fund Balance	375,000	(375,000)	-

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

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

No:-**0-**

Passed: **-0-**

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

Resolution # 03-12-22

INTERFUND LOAN CAPITAL OUTLAY NOTES

A RESOLUTION of the governing body of Roane County, Tennessee, Authorizing the issuance, sale and payment of capital outlay notes not to exceed \$1,800,000

WHEREAS, the Governing Body of Roane County, Tennessee (the Local Government) has determined that it is necessary and desirable to

provide funds for the following public works project(s) (the "Project") : Land grading in the Roane Regional Business and Technology Park for an incoming industry; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

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

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) (the "Notes") from the General Debt Service fund to the Industrial and Economic Development fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Industrial Infrastructure Interfund Loan Capital Outlay Notes, Series 2012", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear no interest per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than two (2) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be equal to or greater than the final maturity of these notes and any extensions thereof. Provided, however, that unless otherwise approved by the State Director of Local Finance, each year the Notes are outstanding, one-ninth (1/9), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The Notes shall be further secured by grant revenue from the State of Tennessee in the form of a Fast track Infrastructure Development Program Grant which will be used to pay for site development work to be completed.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Executive of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be

kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

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

Section 8. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Motion to adopt was made by **Commissioner Moore** with second by **Commissioner Collier,**

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

Motion to adopt was made by **Commissioner Moore** with second by **Commissioner Collier,**

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

Resolution # 03-12-23

A RESOLUTION to amend the General Capital Projects Fund (171) to appropriate a Homeland Security Grant from the State of Tennessee.

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

WHEREAS, this grant has no required match money.

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

Fund	Object	Description	current	amend	amend bgt
Subfund H12					
Revenue					
171	46980	Other State Grants	-	38,388	38,388
Expenditure					
Public Safety Projects					
171	91130	790 Other Equipment	-	38,388	38,388

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

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.

RESOLUTION # 03-12-24

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the County Executive to execute Amendment No. 13 to Agreement PILT-Roane-003 acceptance of payment-in-lieu-of-taxes for tax year 2011

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 2011 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 March 12, 2012 that Roane County is hereby authorized to accept from DOE payment-in-lieu-of-taxes for tax year 2011 in the sum of approximately Nine Hundred Eighteen Thousand Fifty-Six and 23/100 (\$845,000.00) in full satisfaction and release of any claims for taxes for tax year 2011 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. 13 to Agreement PILT-Roane-003, a copy of which is attached hereto and incorporated herein.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Moore, 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 # 03-12-25

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION urging the State of Tennessee Department of Transportation to designate Old U.S. Highway 27 as a national historical road

WHEREAS, Old U.S. Highway 27 has contributed a significant economic and social benefit to the State of Tennessee by serving as a major north to south artery for commerce from northern Michigan to southern Florida, including a significant portion through Roane County, Tennessee and two of the County's major cities of Rockwood and Harriman; and

WHEREAS, these economic and social benefits contributed to the growth and prosperity of the State of Tennessee; and

WHEREAS, the designation of Old U.S. Highway 27 as a National Historic Road would increase tourism and lead to increased economic development; and

WHEREAS, there is a great need to preserve and promote Old U.S. Highway 27 due to the important role it has played in our heritage.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby support the effort to designate Old U.S. Highway 27 as a Historical Road that will promote tourism and economic development opportunities in Roane County, Tennessee;

BE IT FURTHER RESOLVED that the County Clerk for Roane County transmit a copy of this Resolution to State Representative Julia C. Hurley and State Senator Ken Yager, along with the State of Tennessee Department of Transportation;

BE IT FURTHER RESOLVED that we request our State Legislators and Commissioner of Transportation to take any action which may be needed or required to make U.S. Highway 27 a National Historical Road;

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage, the public welfare requiring it.

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

Motion to adopt **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 3 03-12-26

A RESOLUTION to establish an audit committee for Roane County

Pulled without objection.

RESOLUTION # 03-12-27

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS allowing necessary transfers.

WHEREAS, several budget lines are near depletion and in need of funding through the end of June 2012.

WHEREAS, considering phone per diems and bonuses paid, social security and state retirement are in need of extra funding.

WHEREAS, the Highway Department requests that the amounts shown be transferred.

NOW, THEREFORE, BE IT RESOLVED the Highway Fund be hereby amended as follows:

Account Number	Description	Approved Budget	Amendment	Amended Budget
Highway Fund Expenditures				
131.61000.207	Medical Ins.	25,608.00	(1,353.00)	24,255.00
131.61000.201	Social Security	12,402.00	305.00	12,707.00
131.61000.204	State Retirement	14,671.00	362.00	15,033.00
131.61000.188	Bonus Payments	584.00	536.00	1,120.00
131.61000.411	Data Proc.Supp.	0.00	150.00	150.00
131.62000.207	Medical Insurance	152,064.00	(1,422.00)	150,642.00
131.62000.188	Bonus Payments	10,503.00	(1,543.00)	8,960.00

131.62000.201	Social Security	46,645.00	1,100.00	47,745.00
131.62000.204	State Retirement	55,178.00	1,305.00	56,483.00
131.62000.188	ASST. Bonus Pay.	0.00	560.00	560.00
131.63100.207	Medical Insurance	25,608.00	(436.00)	25,172.00
131.63100.188	Bonus Payments	1,751.00	(71.00)	1,680.00
131.63100.201	Social Security	7,370.00	199.00	7,569.00
131.63100.204	State Retirement	8,646.00	308.00	8,954.00
131.63600.207	Medical Insurance	7,150.00	(129.00)	7,021.00
131.63600.188	Bonus Payments	584.00	(24.00)	560.00
131.63600.201	Social Security	2,422.00	70.00	2,492.00
131.63600.204	State Retirement	2,865.00	83.00	2,948.00
131.65000.511	Vehicle Insurance	38,000.00	(2,461.00)	35,539.00
131.65000.506	Liability Insurance	64,776.00	2,461.00	67,237.00

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

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

UPON MOTION of **Commissioner Tedder**, 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 Commissioner 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 # 03-12-28

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS allowing an

appropriation of funds to Engineering Services and Diesel Fuel and Gas accounts.

WHEREAS, the Undesignated Fund Balance totals in excess of \$ 600,000.00

WHEREAS, Engineering Services account is in need of funding to complete Crystal Cove engineering projects that exceed the expense account by approximately \$40,000.00

WHEREAS, Diesel Fuel and Gas accounts are in need of funding to insure fuel supplies through the end of June 2012.

WHEREAS, the Highway requests that the amounts shown be transferred.

NOW, THEREFORE, BE IT RESOLVED the Highway Fund be hereby amended as follows:

Account Number	Description	Approved Budget	Amendment	Amended Budget
<hr/>				
Highway Fund Equities				
131.3900	Undesignated Fund Balance			
	\$658,418.84	(\$130,000.00)		\$ 528,418.84
Highway Fund Expenditures				
131.62000.321	Engineering Services			
	\$5,000.00	\$40,000.00		\$45,000.00
131.63100.412	Diesel Fuel			
	80,000.00	60,000.0 0		140,000.00
131.63100.425	Gasoline			
	90,000.00	30,000.00		120,000.00

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

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

UPON MOTION of **Commissioner Collier** seconded by **Commissioner East,** 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 # 03-12-29

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS certain Roane County Vehicles

WHEREAS, the Roane County Office of Emergency Services has determined that certain vehicles (as described below) are of no longer use to Roane County, and

Mfg	Model	Year	VIN	DISPOSITION
FORD	F-550 TRUCK	2006	1FDAW57P16EB49057	SELL ON GOV DEALS
FORD	CROWN VIC	2003	2FAFP71W33X110733	SELL ON GOV DEALS

WHEREAS, the Roane County Office of Emergency Services now seeks to have said vehicles declared surplus, and

NOW, THEREFORE, BE IT RESOLVED that these vehicles are hereby declared surplus property and they made be disposed of as described above.

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

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

Upon motion of Commissioner Berry, seconded by Commissioner East, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Motion was duly made by **Commissioner Collier**, seconded by **Commissioner Moore**, the **March 12, 2012** meeting stood adjourned at 9:30 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony