

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 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 11th day of April, 2011 at 7:00 P.M.

The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Tedder**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **George Bacon, Ron Berry, Bobby Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Chris Johnson, Steve Kelley, Stanley Moore, George Nelson, Fred Tedder. (14)**

Absent: **Commissioner Ray Cantrell (1)**

THEREUPON Chairman Brummett announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton** and Bailiff **Herbert Griffin**.

APPROVE MINUTES OF THE MARCH 14, 2011 MEETING.

Commissioner Barry noted the need to correct the name of **Chairman** to "Brummett", and **Commissioner Moore** noted the need to correct his vote on Zoning Resolution # 03-11-01Z from yes to no.

Motion to approve the March 14, 2011 meeting as amended **Passed** upon unanimous voice vote.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** OF BOARD OF ZONING APPEALS 1-9-11.
2. **MINUTES** OF FIRE BOARD 02-08-11.
3. **MINUTES** OF PLANNING COMMISSION 02-16-11.
4. **MINUTES** OF ENVIRONMENTAL REVIEW BOARD 03-03-11.
5. **MINUTES** OF FIRE BOARD 03-8-11.
6. **MINUTES** OF BUDGET COMMITTEE 03-10-11.
7. **MINUTES** OF EMERGENCY SERVICES 03-15-11.
8. **MINUTES** OF SAFETY COMMITTEE 03-15-11.
9. **MINUTES** OF LAND USE PLAN 03-16-11.
10. **MINUTES** OF ZONING PUBLIC HEARING 03-14-11.
11. **LETTER** TO JULIA HURLEY, REQUESTING A MEETING.
12. **LETTER** FROM TWRA RE: TIGER HAVEN.
13. **LETTER** FROM TDEC RE: TIGER HAVEN.
14. **LETTER** FROM COUNTY ATTORNEY MCFARLAND RE: RECORDS REQUEST.
15. **LETTER** TO COUNTY ATTORNEY RE: CONTRACT WITH LCUB AT RRBTB.
16. **LETTER** TO HARRIMAN CITY MAYOR RE: COORDINATING COMMITTEE.

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

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**: Brian K. Bagwell, Janet E. Bishop, Sheila Bunch, C. Tony Clough, Darlene K. Collins, Arlene Daugherty, Elizabeth d. Guerrero, Carol J. Hawkins, Rebekah Humphreys, Michael Jon McCallie, Robert Patton, Alvin B. Poole, Paula C. Rickman, Connie Voyles, Christopher f. Wetherall and Valerie Works.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Gary Johnston of Speers Road, Kingston, TN 37763 wanted to discuss Tiger Haven, there being nothing on the agenda, he decided to wait until a later meeting.

COUNTY ATTORNEY'S REPORT: Absent

COUNTY EXECUTIVE'S REPORT:

County Executive Woody discussed the Land Use Plan, Wastewater plan in Midtown, Newsletter and,

County Executive Woody discussed with the Commission correspondence # 15, a letter to County Attorney Tom McFarland regarding contract negotiations between LCUB and ORUD, related to the natural gas contract. Executive Woody indicated that ORUD was requesting that Roane County send a letter stating approval of ORUD assuming the LCUB liability due Roane County, and having no objections to LCUB turning the contract over to ORUD. Executive Woody stated that if there were no objections from the Commission that he would send ORUD a letter allowing ORUD to accept the LCUB obligations. There were no objections from the Commission.

County Executive discussed with the Commission the Hotel/Motel tax audit that was currently being conducted. County Executive Woody indicated that the Caney Creek RV Park had never paid hotel/motel tax. Executive Woody indicated discussions with County Attorney McFarland regarding if the county could go back and collect. Executive Woody indicated that the county had some obligation to notify the operator and that upon notification the operator would be collecting tax that day forward. Executive Woody indicated that if there were no objections from the

commission, the policy would be to collect from the notification date forward, but not collect from prior periods on hotel/motel tax that has never been collected by the operation. There were no objections.

SPECIAL ORDERS:

Consideration and discussion of the possible appointment for the Industrial Development Board and the Health, Education and Housing Facilities Board.

Motion to nominate Tommy Thompson was made by **Commissioner East**. The Chairman asked three times for further nominations, there being one the announced the nominating process closed.

Upon roll call vote, the following Commissioners voted for **Tommy Thompson: Bacon, Berry, Brummett, Collier, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

Thereupon the Chairman announced that **Tommy Thompson** was elected.

Consideration and discussion of the possible appointment to the Roane Alliance Board.

Postponed

OLD BUSINESS: None

REZONING RESOLUTION 04-11-01Z

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

ROANE COUNTY PLANNING
COMMISSION RECOMMENDS: REQUESTED BY: **JOT RAYMOND & ALVIN MELSON**

X APPROVAL

 DENIAL

 OTHER

PUBLIC HEARING INFORMATION

NOTICE DATE: **MARCH 4, 2011**

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: **MARCH 16, 2011**

COUNTY COMMISSION ACTION

READING DATE: **APRIL 11, 2011**

EFFECTIVE DATE: **APRIL 11, 2011**

Alan Williams by Kay Christopher
Planning Commission Chairman

Warren Kocher by Kay Christopher
Planning Commission Secretary

3-21-11
Date

COMMENT:

Planning Commission unanimously approved the rezoning request. The property is located directly behind Walgreens in Midtown.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 46E, Group B, Parcel 30.00 as shown on the attached map, and, **WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

R-1 (Low-Density Residential) to C-2 (Highway Commercial), and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 46E. Group B, Parcel 30.00 as shown on the attached map is hereby zoned C-2 (Highway Commercial).

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

Upon motion by **Commissioner Moore**, Seconded by **Commissioner Tedder**.

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

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 # 04-11-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Mary Ann Lowery, 809 Ruritan Road, Harriman, TN 37748, the sum of \$289.00.

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

Reason: pro-rated for 2010 sold to DOT

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
036G	J	010.00	2010	\$412.00	\$289.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Mary Ann Lowery, 809 Ruritan Road, Harriman TN 37748 the sum of \$289.00

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley** , The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Lori Lewand Rodgers Etal, % Marcia Butler, 163 S Victoria Road, Kingston TN 37763, the sum of \$539.00.

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

Reason: value changed because part of the property is in a flood zone

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
079		023.04	2010	\$4381.00	\$539.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Lori Lewand Rodgers Etal, % Marcia Butler, 163 S Victoria Road, Kingston TN 37763, the sum of \$539.00

Upon motion of Commissioner Ellis ,seconded by Commissioner Kelley ,

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

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 # 04-11-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Watts Bar Group, 412 E Race Street, Kingston TN 37763, the sum of \$3.00.

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

Reason: error correction of leased equipment

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
058G	F	003.00P SI007	2010	\$83.00	\$3.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Watts Bar Group, 412 E Race Street, Kingston TN 37763, the sum of \$3.00.

Upon motion of **Commissioner Ellis** ,seconded by **Commissioner Kelley** , The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Tiger Haven Inc, 237 Harvey Road, Kingston, TN 37763 the sum of \$42.68 from the General Fund.

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

Reason: State Board of Equalization exempted 10 ac for 97 days.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
081		029.01	2008		\$42.68

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Tiger Haven, 237 Harvey Road, Kingston, TN 37763 the sum of \$42.68 from the General Fund.

Upon motion of Commissioner Ellis ,seconded by Commissioner Kelley , The following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (14)

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 # 04-11-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing ROANE COUNTY to refund to: Lonas E. Craig, 633 Cave Creek Road, Loudon TN 37774 the sum of \$213.00

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

Reason: this is a double-wide mobile home- not a house.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
082		07.00T SI001	2010	\$367.00	\$213.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Lonas C. Craig, 633 Cave Creek Road, Loudon TN 37774 the sum of \$ 213.00.

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley**, **The following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Arcelormittel, Attn: Bob Kennedy, 2404 S Roane Street Harriman, TN 37748 the sum of \$78.00.

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

Reason: delete-double assessed on Map 45 Parcel 003.00P

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
045		003.00P S1008	2010	\$78.00	\$78.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Arcelormittel, Attn: Bob Kennedy, 2404 S. Roane Street, Harriman, TN 37748 the sum of \$78.00.

Upon motion of **Commissioner Ellis** ,seconded by **Commissioner Kelley**
The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 of record.

See attachment

RESOLUTION # 04-11-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Pamela M. Pressley, etal, 136 Oak Grove Road, Loudon, TN 37774 the sum of \$87.00

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

Reason: mobile home has had no electricity connected to it since 10-16-06.

Map Group	Parcel No.	Year	Amount of tax paid	Refund
100.D	A 002.00	2009	\$298.00	\$78.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Pamela M. Pressley etal, 136 Oak Grove Road, Loudon, TN 47774 the sum of \$87.00.

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

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

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 # 04-11-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Veterans of Foreign Wars, 460 S. Kingston Avenue, Rockwood, TN 37854 the sum of \$106.00

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

Reason: building torn down prior to January 1, 2009.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
054N	C	001.01	2009	\$480.00	\$106.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Veterans of Foreign Wars, 460 S. Kingston Avenue, Rockwood TN 37854 the sum of \$106.00.

Upon motion of Commissioner Ellis ,seconded by Commissioner Kelley , The following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14).

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 # 04-11-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Jackie C and Marsha H Whaley, 2556 Old Harriman Highway, Oliver Springs, TN 37840, the sum of \$13.00.

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

Reason: delete mobile home-not livable

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
013		047.07	2010	\$368.00	\$13.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Jackie C and Marsha H Whaley, 2556 Old Harriman Highway, Oliver Springs TN 37840, the sum of \$13.00.

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley** , The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder.**

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 # 04-11-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Vicky B and Cindy L Loden, 114 Old Kingston Highway, Rockwood TN 37854, the sum of \$92.00.

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

Reason: pro-rate for 2010-sold to DOT

Map Group	Parcel No.	Year	Amount of tax paid	Refund
055	056.00	2010	\$603.00	\$92.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Vicky B and Cindy L Loden, 114 Old Kingston Highway, Rockwood TN 37854, the sum of \$92.00

Upon motion of Commissioner Ellis ,seconded by Commissioner Kelley ,

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

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 # 04-11-11

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: MARION KITTRELL, 629 RIGGS CHAPEL ROAD, HARRIMAN, TN 37748 THE SUMOF \$21.00.

Withdrawn by Property Assessor Teresa Kirkham.

ESOLUTION 04-11-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Gary Lee and Margaret Ann Ramsey, 117 Deer Ridge Road, Kingston TN 37763, the sum of \$83.00.

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

Reason: correct exterior wall and plumbing fixtures

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
078C	B	016.00	2010	\$2201.00	\$83.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Gary Lee and Margaret Ann Ramsey, 117 Deer Ridge Road, Kingston TN 37763, the sum of \$83.00

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

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

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 # 04-11-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Annette Price, 5560 Roane State Highway, Rockwood TN 37854, the sum of \$9.00.

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

Reason: pro-rated sold to DOT

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
055		006.00	2010	\$436.00	\$9.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Annette Price, 5560 Roane State Highway, Rockwood TN 37854, the sum of 9.00.

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

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 # 04-11-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: George Kenneth and Mildred Capps Brown, 1493 Joiner Hollow Road, Rockwood TN 37854, the sum of \$127.00.

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

Reason: delete-this parcel does not exist-assessed to 066-010.02

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
066		010.00	2009	\$56.00	\$56.00
066		010.00	2010	\$71.00	\$71.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: George Kenneth and Mildred Capps Brown, 1493 Joiner Hollow Road, Rockwood TN 37854, the sum of \$127.00.

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

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

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 # 04-11-15

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Margaret D Branson, % Debra Junise Roberts, 307 Walnut Grove Road, Kingston TN 37763, the sum of \$333.00.

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

Reason: house burned in 2008

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
078		084.00	2009	\$708.00	\$333.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Margaret D Branson % Debra Junise Roberts, 307 Walnut Grove Road, Kingston TN 37763, the sum of \$333.00.

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley**, The following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Leon Butler, 203 Charles Butler Road, Oliver Springs TN 37840, the sum of \$733.00.

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

Reason: delete P barn, double assessed per field appraiser

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
014		011.00	2009	\$1701.00	\$363.00
014		011.00	2010	\$1864.00	\$370.00

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley**, **The following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-17

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Gavin Bogus, 1679 Pinecrest Circle, Lenoir City TN 37772, the sum of \$134.00. **WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: mobile home repossessed-electric disconnected 9-11-2008

Map Group	Parcel No.	Year	Amount of tax paid	Refund
115	001.01	2009	\$305.00	\$66.00
115	001.01	2010	\$323.00	\$68.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Gavin Bogus, 1679 Pinecrest Circle, Lenoir City TN 37772, the sum of \$134.00.

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Kelley**, **The following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

RESOLUTION # 04-11-18

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION Honoring **JAMES “DUB” HARMON** for his 22 years of service to the people of Roane County as a member of the Roane County Commission

WHEREAS, JAMES “DUB” HARMON began his esteemed career as a Roane County Commissioner for the Harriman area in 1988; and

WHEREAS, JAMES “DUB” HARMON provided excellent leadership serving as chairman pro tempor, and as a member of the Legislative and Budget Committee for many years; and

WHEREAS, JAMES “DUB” HARMON earned the admiration and respect of his fellow Commissioner and constituents of the 2nd Commission District; and

WHEREAS, it is altogether fitting and proper that **JAMES “DUB” HARMON** be honored by the Roane County Commission for his twenty-two (22) years of faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on April 11, 2011 does hereby unanimously honor **JAMES “DUB” HARMON** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **JAMES “DUB” HARMON.**

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

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.

RESOLUTION # 04-11-19

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS a certain vehicle from the Animal Shelter fleet.

WHEREAS, the Roane County Purchasing Department has determined that a certain vehicle, being a 1990 GMC Pick-Up, VIN 2GETC14H5L1549768 is of no longer any use to Roane County, and

WHEREAS, the pick-up was being used by the Animal Shelter and is determined to be in complete disrepair, and

WHEREAS, the Roane County Purchasing Department now seeks to have said vehicle declared surplus.

NOW, THEREFORE, BE IT RESOLVED that this 1990 GMC Pick-Up, VIN 2GETC14H5L1549768 is hereby declared surplus property and will be disposed of pursuant to T.C.A. 5-14-108.

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 Kelley**, seconded by **Commissioner Bacon**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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

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

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

RESOLUTION # 04-11-20

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

RESOLUTION To Adopt The Updated Five-Year Strategic Economic Development Plan

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Roane County, Tennessee, meeting in regular session at Kingston, Tennessee, that:

SECTION 1. The legislative body of Roane County declares that the county has adopted the updated five-year strategic economic development plan originally approved on April 11, 2005.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Motion to adopt was made by **Commissioner Berry**, seconded by **Commissioner Tedder**.

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 \$# 04-11-21

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

RESOLUTION To Affirm Compliance With Federal Title Vi Regulations

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Roane County, Tennessee, meeting in regular session at Kingston, Tennessee, that:

SECTION 1. The legislative body of Roane County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

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

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 # 04-11-22

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the General Fund (101) to provide for the purchase of a server for the Election Commission.

WHEREAS, the Election Commission needs to upgrade their computer capabilities, and

WHEREAS, a new server is required to maintain the large data banks required by the state.

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

Fund	Account Number	Description	Current Bgt	Amend	Amd Bgt
Expenditure					
101	Election Commission				
	51500 193	Election Workers	135,250	(12,000)	123,250
	51500 709	Data Processing			
		Equipment	1,000	<u>12,000</u>	13,000
				0	
		To purchase a server for Election Commission			

UPON MOTION of Commissioner Ellis, seconded by Commissioner Moore, the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-23
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the General Fund (101) to reallocate funds for the purchase of office furniture for the Sessions Court Clerk Office.

WHEREAS, the general sessions clerk has requested to purchase cubicles for her office workers, and

WHEREAS, this is a capital purchase which totals \$6,500, and

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

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Expenditure					
	General Sessions				
101	Court				
	53300	307	Communication	1,000	(300) 700
			Contracts w/Priv		
	53300	312	Agencies	2,000	(400) 1,600
			Maintenance and		
	53300	337	Repair	500	(100) 400
	53300	349	Printing	10,000	(1,300) 8,700
	53300	711	Furniture	-	6,500 6,500
	Other Administration of Justice				
	53900	194	Jury Fees	22,500	(4,400) 18,100
					0
			To purchase cubicles for General Sessions Office		

UPON MOTION of Commissioner Collier seconded by Commissioner Moore, the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-24

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

RESOLUTION amending the General Fund (101) to appropriate a Justice Assistance Grant from the DOJ.

WHEREAS, the Sheriff's Department has been awarded a grant for computers and software, and

WHEREAS, this grant requires no match money.

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

Fund	Account Number	Description	Current Bgt	Amend	Amd Bgt
Revenue					
101	Other Direct Federal Revenue				
		Justice Assistance			
	47990 JAG11	Grant	-	10,773	10,773
Expenditure					
101	Sheriff Dept				
	709-	Data Processing			
	54110 JAG11	Equipment	-	10,773	10,773
Justice Assistance Grant to purchase computers and software					

UPON MOTION of Commissioner Forrester, seconded by Commissioner Moore the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-25

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

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

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

WHEREAS, this is an annual recurring grant, and

WHEREAS, all expenditures will be approved through the Emergency Services Committee.

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

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Revenue					
101	Federal through State				
	47220	DOE11 Civil Defense Reimbursement	-	16,000	16,000
Expenditure					
101	Sheriff Department				
	54110	106-DOE11 Corporal	-	5,775	5,775
	54410	499-DOE11 Civil Defense Other Supplies and Materials	-	10,225	10,225
				16,000	

UPON MOTION of Commissioner Forrester, seconded by Commissioner Tedder, the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-26
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the Roane County General Fund 101 to incorporate the County's operations budget for the Riley Creek Campground

WHEREAS, under Resolution #03-11-15 of March 2011, the Roane County Commission authorized the County Executive to operate the Riley Creek Campground, and

WHEREAS, a seasonal operational budget has been estimated and a prorated budget has been estimated and is now being submitted

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby amend the General Fund Revenue and Expenditure Park Budget as follows:

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Revenue					
101	Recreation Fees				
	43340	RILEY	-	40,000	40,000
Expenditure					
101	Parks and Recreation				
	56700	169-RILEY	-	15,000	15,000
	56700	201-RILEY	-	1,100	1,100
	56700	399-RILEY	-	900	900
	56700	359-RILEY	-	800	800

56700	410-RILEY	Custodial Supplies	-	1,000	1,000
56700	415-RILEY	Electricity	-	7,000	7,000
56700	425-RILEY	Gasoline	-	800	800
56700	454-RILEY	Water and Sewer	-	3,000	3,000
56700	506-RILEY	Liability Insurance	-	1,000	1,000
56700	599-RILEY	Other Charges	-	<u>9,400</u>	9,400
				40,000	
Operation of Riley Creek Campground					

UPON MOTION of Commissioner Kelley, seconded by Commissioner Moore, the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-27

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Roane County General Fund 101 to incorporate donations and expenditures related to Roane County recreation activities

WHEREAS, the Roane County Commission approved Resolution #02-11-14 in February 2011 allowing the county to accept donations and plan various projects, and

WHEREAS, the County now has various commitments for these activities and is proceeding with the activities,

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

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Revenue					
101	Recreation Fees				
	44570	REC	-	7,000	7,000
Expenditure					
101	Parks and Recreation				
	56700	599-REC Other Charges	-	7,000	7,000
		Recreation Projects			

UPON MOTION of Commissioner Collier, seconded by Commissioner Moore, the following Commissioners voted Aye: Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)

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 # 04-11-28

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the General Fund (101) and Capital Projects Fund (171) to account for Courthouse and Jail Maintenance and return cash flow money to the General Fund.

WHEREAS, there exists a courthouse and jail maintenance reserve in the general fund that can only be used for courthouse or jail capital projects, and

WHEREAS, Roane County has established a capital projects policy and capital projects fund, and

WHEREAS, on the Appropriation resolution # 08-10-01 \$500,000 was transferred from the General Fund to the Capital Projects Fund for cash flow purposes, and

WHEREAS, the cash flow needs of the Capital Projects Fund have been met and the original \$500,000 can be transferred back to the General Fund, and

WHEREAS, a portion of the Courthouse and Jail Maintenance reserve shall be transferred to the 171 CHJ - Courthouse and Jail Maintenance subfund for Courthouse and Jail projects, and

WHEREAS, an appropriation shall be made of \$100,000 for roof repairs and maintenance at the old jail.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby amend the General Fund (101) and the Capital Projects Fund (171) as follows:

SEE ATTACHED WORKSHEET

NOW, THEREFORE, BE IT FURTHER RESOLVED that the CF - Cash Flow subfund in the Capital Projects Fund (171) be closed.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the CHJ - Courthouse and Jail Maintenance subfund shall be established in the Capital Projects Fund (171).

UPON MOTION of **Commissioner Johnson**, seconded by **Commissioner Kelley**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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.

See attachment

RESOLUTION # 04-11-29

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS allowing necessary transfers.

WHEREAS, the Equipment Supply budget line is depleted and in need of funding through the end of June 2011.

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	Description	Approved Budget	Amendment	Amended Budget
<hr/>				
Highway Fund Expenditures				
131.63100.418	Equipment Supplies	118,812.75	20,000.00	138,812.75
131.62000.404	Hot Mix	1,599,500.00	(20,000.00)	1,579,500.00

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 Moore** the following Commissioners voted AYE: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-30

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS allowing a transfer of funds to the overtime accounts.

WHEREAS, overtime funds have been depleted and are in need of funding.

WHEREAS, during snow removal and flooding rains the majority of overtime was used.

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				
131.62000.187	Overtime			
	\$ 35,000.00	20,000.00		55,000.00
131.63100.187	Overtime			
	800.00	2,500.00		3,300.00
131.62000.404	Hot Mix			
	\$ 1,622,000.00	(22,500.00)		1,599,500.00

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 Moore**, seconded by **Commissioner Kelley** the following Commissioners voted AYE: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-31

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Community Development Agency Fund (359) to appropriate money to loan to local businesses.

WHEREAS, the Community Development Fund loans money to local businesses as a lender of last resort, and

WHEREAS, the county has been successful in lending money through this fund for several years, and

WHEREAS, no taxpayer dollars are involved as this is a revolving loan that was funded by the federal government.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby amend the Community Development Agency Fund (359) as follows:

Fund	Account No	Description	Current Bgt	Amend	Amd Bgt
Expenditure					
		Industrial Development			
		Other Capital			
359	58120 799	Outlay	200,000	100,000	300,000
Fund Balance					
359	39000	Undesignated Fund Balance	305,940	(100,000)	205,940

UPON MOTION of **Commissioner Kelley**, seconded by Commissioner Moore, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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 # 04-11-32

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION adopting a Roane County Fund Balance Policy

WHEREAS, Roane County has never adopted a Fund Balance Policy; and

WHEREAS, a Fund Balance Policy is necessary to provide management with appropriate guidelines and direction to assist in making sound decisions related to managing the fund balance of the County General Fund, Highway Fund, General Purpose School Fund, General and Education Debt Service Funds, all Special Revenue Funds, Capital Outlay Funds, Enterprise Funds, and Agencies' Funds.

WHEREAS, the purpose of a Fund Balance Policy is:

- To have sufficient funds to cash flow operations during the year;
- To have emergency funds available due to revenue short falls or unanticipated expenditures/expenses;
- To have investment funds available in order to provide operating interest earnings to support operations thus limiting the need for property tax revenue;
- To reflect financial stability and strength;

NOW, THEREFORE, BE IT RESOLVED that the attached Roane County Fund Balance Policy, 3-29-11, is hereby adopted.

BE IT FURTHER RESOLVED that reference to this policy and resolution shall be reflected in the annual County Appropriations Resolution.

BE IT FURTHER RESOLVED that it shall be the intent of the Roane County Commission to follow and adhere to this policy during budget preparation, adoption, and amending.

BE IT FURTHER RESOLVED that if, during budget preparation, adoption, and amending, the Policy is not followed then the approving resolution shall so state and note the exception and justification for the exception.

UPON MOTION of **Commissioner Ellis**, seconded by Commissioner Moore, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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.

See attachment

RESOLUTION # 04-11-33

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION accepting the proposal of the Tennessee Department of Transportation to construct a project in Roane County designated as Federal Project No: STP-SIP-58(34); State Project Number 73010-2241-94, that is described as S.R. 58, Intersection with S.R. 72, Intersection Improvements & Flashing Beacon, Roane County

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Roane County, Tennessee, Federal Project No: STP-SIP-58(34); State Project Number 73010-2241-94, that is described as S.R. 58, Intersection with S.R. 72, Intersection Improvements & Flashing Beacon,, and

WHEREAS, the Roane County Commission has determined that the above referenced project will benefit the County of Roane, Tennessee, and the citizens thereof; and

WHEREAS, the Roane County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in the above-referenced project; and

WHEREAS, said Proposal is incorporated herein by reference, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Roane County, Tennessee as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Roane County Commission and Roane County shall fulfill all obligations concomitant thereto;

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission, meeting in regular session this 11th day of April, 2011, that this resolution is duly passed and approved, and shall take affect from and after its passage.

BE IT FURTHER RESOLVED that the Roane County Commission hereby authorizes the County Executive to execute this Proposal on behalf of Roane County, Tennessee.

UPON MOTION of **Commissioner Granger** seconded by **Commissioner Moore**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (14)**

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.

See attachment

Motion duly made by **Commissioner Moore** with second by **Commissioner Granger** the April 11, 2011 meeting stood adjourned at 9:15 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony