

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 14, 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 14th day of May, 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, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (14)**

Absent: **Collier (1)**

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

APPROVE MINUTES OF THE MARCH 12, 2012 MEETING.

MOTION was made by **Commissioner Forrester** with second by **Commissioner Ellis** to approve the minutes of the April 9, 2012 meeting.

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board 03-01-12.
2. **Minutes** of Planning Commission 03-21-12.
3. **Minutes** of Public Utilities Board 03-22-12.
4. **Minutes** of Sheriff's Liaison Committee 04-02-12.
5. **Minutes** of Fire Board 04-10-12.
6. **Minutes** of Budget Committee 03-29-12.
7. **Minutes** of Budget Committee 04-16-12.
8. **Minutes** of Budget Committee 04-23-12.

9. **Minutes** of Road Committee 04-26-12.
10. **Minutes** of Public Utilities Board 04-26-12.
11. **Letter** to County Executive/County Commission from ERB (Vice Chair) re Amphitheater 03-27-12.
12. **Letter** to County Executive from Military Department of Tennessee (Clay Warren) re: review of contract 34101-37111.
13. **Letter** to Bob Corker from County Executive re VA Hospital (same letter to all our legislators) 4-16-12.
14. **Letter** to Cumberland County Commission from County Executive re Industrial Inventory Summit. 4-16-12.
15. **Letter** to Stan Malone, Chair of PUB, from Joyce Nall re Wastewater Extension Project Phase 11. 04-16-12.
16. **Memo** to Courthouse Security Members re: Resolution 4-12-19.
17. **Letter** to TDOT re: 3 year program of work (projects for Roane County).
18. **Capital Project** Status Updates as of 04-40-12.
19. **Roane County News** article written by EBR student members.
20. **Minutes** of Industrial Inventory Summit 04-12-12.
21. **Minutes** of Back Tax Committee 05-01-12.

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Berry** 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 Deputy Clerk Bobbie Tipton: Jeffrey D. Evans, Jennifer Trentham, Jeff L. Patton, Ronda Turpin, Jeffrey Packett, William M. Newby, Debra C. Proffitt, Susannah Morgan, Angie Strickland, Ginger K. Armes, Tiffany Vann, Amy N. Grant, Melissa Browder, Sandra C. Crabtree and Marion McCluen.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

The following persons addressed the Commission:

- Sharon Brown - re: the bad condition of Bournemouth Road
- Robert Coker - re: Workers Compensation claim against Roane County.
- David Morgan - announced his candidacy for Property Assessor.

COUNTY ATTORNEY'S REPORT:

- Status of site work on the jail.
- Will be meeting with TWRA on 5-16-12 regarding the closing of Old Mountain Road in Rockwood.

COUNTY EXECUTIVE'S REPORT:

- **Correspondence Items #3 and #15** note the issue with Dotson Subdivision being pulled out of the next construction phase of the wastewater construction by the Public Board. The question has been raised that if Dotson is pulled out of the construction then it would be ineligible at a future date for consideration in the SRF and grant funding programs.
- **Report from MTAS and Accounting Department** regarding the operations and financing of the WWTP is about complete. The WWTP is a significant operation that the County Commission may like to have a workshop. The workshop could be scheduled in June.
- The Environmental Review Board also would like to have a workshop on operations within their board/committee. The workshop may be scheduled with the PUB workshop.
- The Capital report is on file as Correspondence item #18.
- Various correspondence on the 2013 budget work has been filed
 - The Budget Committee will meet all day Thursday, May 17, 2012 to extensively work on the General Fund
- A forged Roane County Government check has been discovered in the county

SPECIAL ORDERS:

Resolution # 05-12-01

A Resolution honoring Wilma Walker for her service on the Roane County Equalization Board.

WHEREAS, WILMA WALKER has served on the Equalization Board, attended the meetings, and made decisions concerning property values in a very thorough and conscientious manner; and

WHEREAS, MS. WALKER has taken time out of her personal schedule to faithfully attend to the demands of the Board over the past several years; and

WHEREAS, it is altogether fitting and proper that the Roane County Commission honor **WILMA WALKER** for her service on the Roane County Equalization Board and for her contribution to the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on May 14, 2012 does hereby unanimously honor **WILMA WALKER** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **WILMA WALKER**.

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

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 # 5-12-02

A Resolution honoring Bill Alexander for his service on the Roane County Equalization Board.

WHEREAS, BILL ALEXANDER has served on the Equalization Board, attended the meetings, and made decisions concerning property values in a very thorough and conscientious manner; and

WHEREAS, MR. ALEXANDER has taken time out of his personal schedule to faithfully attend to the demands of the Board over the past several years; and

WHEREAS, it is altogether fitting and proper that the Roane County Commission honor **BILL ALEXANDER** for his service on the Roane County Equalization Board and for his contribution to the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on May 14, 2012 does hereby unanimously honor **BILL ALEXANDER** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **BILL ALEXANDER**.

MOTION to adopt was made by **Commissioner Ellis** with second by **Commissioner Tedder** .
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 # 05-12-03

A Resolution honoring Charles Cunningham for his service on the Roane County Equalization Board.

WHEREAS, CHARLES CUNNINGHAM served on the Equalization Board, attended meetings and made decisions concerning property values in a very thorough and conscientious manner; and

WHEREAS, MR. CUNNINGHAM took time out of his personal schedule to faithfully attend to the demands of the Board; and

WHEREAS, it is altogether fitting and proper that the Roane County Commission honor **CHARLES CUNNINGHAM** for his service on the Roane County Equalization Board and for his contribution to the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on May 14, 2012 does hereby unanimously honor **CHARLES CUNNINGHAM** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **CHARLES CUNNINGHAM**.

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

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 # 05-12-25

A Resolution honoring Charles Fitch for his service on the Roane County Equalization Board.

WHEREAS, CHARLES FITCH served on the Equalization Board, attended meetings and made decisions concerning property values in a very thorough and conscientious manner; and

WHEREAS, MR. FITCH took time out of his personal schedule to faithfully attend to the demands of the Board; and

WHEREAS, it is altogether fitting and proper that the Roane County Commission honor **CHARLES FITCH** for his service on the Roane County Equalization Board and for his contribution to the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on May 14, 2012 does hereby unanimously honor **CHARLES FITCH** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **CHARLES FITCH**.

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

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 # 04-12-10

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Ann Loren Wright Shope by violating Roane County Zoning Regulation # 2709 for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 60, Parcel 22.03.

Motion to withdraw was made by **Commissioner Berry** with second by **Commissioner Kelley**.

Motion **Passed** upon unanimous voice vote.

Resolution # 04-12-11

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James & Maybelle Halcomb by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 92, Parcel 12.03.

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

Motion **Passed** upon unanimous voice vote.

Resolution # 04-12-12

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Mary & Charles Cate by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 80, Parcel 143.00.

This resolution is a duplication. It was adopted at the April 9, 2012 meeting.

Resolution # 04-12-13

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Bynum Cormany c/o Karlene Cormany by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 11.00.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2109 on May 4, 1990.

WHEREAS, After the adoption of a regional plan, Roane County Zoning Regulations provides that conditions of overgrown vegetation/accumulated debris such as to endanger the health, safety, and welfare of other citizens, or encourage the infestation of rats and other harmful animals must be abated.

WHEREAS, Bynum Cormany c/o Karlene Cormany has violated Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 11.00.

WHEREAS, the Roane County Planning Commission recommends that the County Attorney be authorized to file a lawsuit to determine whether Bynum Cormany c/o Karlene Cormany, by allowing overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 11.00 and has generated complaints by neighboring property owners, is subject to Roane County Zoning Regulations, Resolution #2709, and if they are, 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 Bynum Cormany c/o Karlene Cormany, by continually allowing overgrown vegetation/accumulated debris on property designated as Map 26, Parcel 11.00 is subject to Roane County Zoning Regulations, Resolution #2709, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

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

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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.

Resolution # 04-12-14

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James Courtney by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 101, Parcel 14.00.

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

Motion **Passed** upon unanimous voice vote.

RESOLUTION # 05-12-04

A Resolution for the purpose of amending the Roane County Tennessee Regional Zoning resolutions regarding construction of docks.

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

Motion to Postpone was by **Commissioner Berry** with second by **Commissioner Moore**.

Upon roll call vote to Postpone, the following Commissioners voted Aye: **Bacon, Berry, East, Ellis, Forrester, Granger, Moore (7)**

The following Commissioners voted No: **Brummett, Cantrell, Goddard, Johnson, Kelley, Nelson, Tedder (7)**

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

Thereupon the Chairman announced that the motion to postpone **failed** for lack of majority vote.

Resolution # 05-12-04

A Resolution for the purpose of amending the Roane County, Tennessee Regional Zoning Resolutions regarding construction of docks.

WHEREAS, Roane County adopted the FEMA Model D Resolution which regulated development within the jurisdiction of Roane County, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program.

WHEREAS, Roane County Executive and its County Commission wish to maintain eligibility in the National Flood Insurance Program (NFIP) and in order to do so must meet the National Flood Insurance Program (NFIP) regulations found in Title 44 of the Code of Federal Regulations (CFR), Ch. 1, Section 60.3.

WHEREAS, Section C. Requirement for Development Permit in the Model D Resolution states:

A development permit shall be required in conformity with this Resolution prior to the commencement of any development activities.

WHEREAS, ARTICLE II. DEFINITIONS state that "Development" means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of equipment or materials.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2709 on May 4, 1990.

WHEREAS, Roane County Commission has adopted the 2006 International Residential Code, Section R105, Requiring building permits for structures/building.

THEREFORE, BE IT RESOLVED, Roane County Tennessee, in order to remain in good standing with the NFIP, amends the Roane County Zoning Regulations Section 604.2- *Issuance of Permits* by the addition of the following:

A building permit and inspections are required for all docks that are more than 250 square feet in size, or for any dock with utilities, a roof, or upper deck structures with the permit fee being based on the value of the structure, for all docks less than 250 square feet in size, a building permit of \$20 will be required, however, no inspection is necessary.

Upon motion by **Commissioner Cantrell**, seconded by **Commissioner Kelley**.

The following commissioners voted Aye: **Bacon, Brummett, Cantrell, Ellis, Goddard, Johnson, Kelley, Nelson, Tedder (9)**

The following Commissioner Passed: **-0-**

The following commissioners voted No: **Berry, East, Forrester, Granger, Moore (5)**

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

Resolution # 05-12-05

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Brigadoon Partners LLC, by violating Roane County Zoning

Regulations regarding a building setback violation on property identified as Map 102, Parcel 19.02.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2109 on May 4, 1990,

WHEREAS, After the adoption of a regional plan, Roane County Zoning Regulations provides that violations of building setbacks must be abated.

WHEREAS, Brigadoon Partners LLC, has violated Roane County Zoning Regulations, Resolution #2709, by continually allowing a building setback violation on property identified as Map 102, Parcel 19.02.

WHEREAS, the Roane County Planning Commission recommends the County Attorney be authorized to file a lawsuit to determine whether Brigadoon Partners LLC, by continually allowing a building setback violation on property identified as Map 102, Parcel 19.02, are subject to Roane County Zoning Regulations, Resolution #2709, and if they are, 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 Brigadoon Partners LLC, by continually allowing a building setback violation on property identified as Map 102, Parcels 19.02, are subject to Roane County Zoning Regulations, and Resolution #2709, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

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

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, East, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

The following commissioners voted No: **Ellis (1)**

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

Resolution # 05-12-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Elwood Holmes Gift, 196 Lasalle Road N, Oak Ridge TN 37830, the sum of \$109.00.

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

Reason: corrected land value-priced wrong in re-appraisal

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
090		032.02	2011	\$763.00	\$109.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Elwood Holmes Gift, 196 N Lasalle Road, Oak Ridge TN 37830, the sum of \$109.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (13)** (Commissioner Cantrell was out of the room.

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 # 05-12-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: William J Gorie Trust, 111 Sawmill Cove, Rockwood TN 37854, the sum of \$498.00.

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		011.08	2010	\$2,595.00	\$498.00

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 \$498.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Daisy Chitwood % Donna Albaugh, 371 Poland Hollow Road. Harriman TN 37748, the sum \$162.00.

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

Reason: property no longer commercial

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
045		056.02	2011	\$432.00	\$162.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Daisy Chitwood % Donna Albaugh, 371 Poland Hollow Road, Harriman TN 37748 the sum of \$162.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-09

A Resolution authorizing Roane County to refund to: Joel L. and Mary A. Prince, 319 East Shore Drive, Rockwood, TN 37854 the sum of \$1,040.00.

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
086K	A	001.00	2010	\$2,601.00	\$1,040.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Joel L and Mary A Prince, 319 East Shore Drive, Rockwood TN 37854, the sum of \$1,040.00.

Motion to ad opt was made by Commissioner Upon motion of **Commissioner Granger**, seconded by **Commissioner Kelley**,

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-10

A Resolution authorizing Roane County to refund to: Raymond and Johnie Duncan, 1450 Old Harriman Highway, Oliver Springs, TN 37840, the sum of \$180.00.

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

Reason: depreciation added for cracks in basement and porch

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
008		094.06	2011	\$960.00	\$180.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Raymond and Johnie Duncan, 1450 Old Harriman Highway, Oliver Springs TN 37840, the sum of \$180.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-11

A Resolution authorizing Roane County to refund to: Rita Joyce Barnes Gilmore, 3150 Holsted Drive, Murfreesboro, 37128 the sum of \$149.00.

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

Reason: pro-rated for 2011, parcel purchased by DOT

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
012I	A	011.01	2011	\$278.00	\$149.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Rita Joyce Barnes Gilmore, 3150 Holsted Drive, Murfreesboro TN 37128, the sum of \$149.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-12

A Resolution authorizing Roane County to refund to: Maria Cooley, 801 Bluff Road, Harriman, TN 37748 the sum of \$629.00.

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

Reason: delete house-moved to 087/083.12

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
057		083.06	2011	\$800.00	\$629.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Maria Cooley, 801 Bluff Road, Harriman TN 37748, the sum of \$629.00.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Garry Rolen, 11624 N Monticello, Knoxville TN 37922, the sum of \$323.00.

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

Reason: correct upper story details

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
095L	A	009.00	2011	\$2,559.00	\$323.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Garry Rolen, 11624 N Monticello, Knoxville TN 37922, the sum of \$323.00.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Terry M and Kathy Bingham, 1855 Tanner Way Suite 220, Harriman TN 37748, the sum of \$280.00.

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

Reason: correct assessment-should have been assessed at 25%

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
056		068.04	2011	\$746.00	\$280.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Terry M and Kathy Bingham, 1855 Tanner Way Suite 220, Harriman TN 37748, the sum of \$280.00.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-15

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Jolly Painting, 1098 Post Oak Valley Road, Rockwood TN 37854, the sum of \$98.00.

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

Reason: forced assessment mitigation

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
055		103.06P	2011	\$104.00	\$98.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Jolly Painting, 1098 Post Oak Valley Road, Rockwood, TN 37854, the sum of \$98.00.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-16

A Resolution authorizing submission of an application for a Litter and Trash Grant for Fiscal Year 2012-2013 from the Department of Transportation and authorizing the acceptance of said grant.

WHEREAS, Roane County Commission intends to apply for the aforementioned Grant from the Department of Transportation and,

WHEREAS, the grant is a 100% grant with no matching funds required and,

WHEREAS, the contract for the Grant for Fiscal Year 2012-2013 will impose certain legal obligations upon Roane County.

THEREFORE BE IT RESOLVED:

1. That County Executive of Roane County is authorized to apply on behalf of Roane County for a Litter and Trash Collecting Grant for Fiscal Year 2012-2013 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Executive of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Roane County.

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

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

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

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

Resolution # 05-12-17

A Resolution to amend the General Fund (101) due to better revenue and expenditure.

WHEREAS, the county has better revenue estimates through the end of the year, and

WHEREAS, there are some needed budget reclassifications in salary lines, and

WHEREAS, the budgeted changes will increase the fund balance for the General Fund (101).

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

SEE ATTACHED WORKSHEET

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

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

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 # 05-12-18

A Resolution to amend the Urban Services Fund (111) due to better revenue and expenditure estimates.

WHEREAS, the county has better revenue estimates through the end of the year, and

WHEREAS, there are some expenditure lines that were under budgeted, and

WHEREAS, the budgeted changes will increase the fund balance for the Urban Services Fund (111).

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

Fund	Object	Description	current	amend	amend bgt
Revenue					
111	40130	Clerk & Master	9,500	9,000	18,500
	46800-EDU	Other State Revenues	3,000	<u>600</u>	3,600
				9,600	
Expenditures					
Fire Control					
111	54310	140 Salary Supplements	3,000	600	3,600
Rabies & Animal Control					
	55120	199 Other Per Diem & Fees	1,800	600	2,400
		208 Dental Insurance	650	400	1,050
		210 Unemployment	-	4,200	4,200
		415 Electricity	3,700	<u>1,500</u>	5,200
				6,700	
		Total Expenditure Adjustment		7,300	
Fund Balance					
111	39000	Unassigned Fund Balance	508,556	2,300	510,856

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

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

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 # 05-12-19

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

WHEREAS, the Wastewater Fund is showing increased revenues due to a rate hike that was implemented in March of 2011, and

WHEREAS, there are better estimates of current year expenditures available.

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

Fund	Object	Description	current	amend	amend bgt	
Revenue						
204	43115	RCUD	Water Treatment Charges	340,000	20,000	360,000
	43115	RW	Water Treatment Charges	340,000	60,000	400,000
	43193		Water Tap Sales	13,600	<u>34,400</u>	48,000
					114,400	
Expenditures						

204	55739	187	Overtime	14,400	5,000	19,400
	55739	321	Engineering	21,000	10,000	31,000
	55739	331	Legal Services	-	2,500	2,500
	55739	336	Maintenance of Equipment	30,000	20,000	50,000
	55739	359	Disposal Fees	17,600	5,000	22,600
	55739	506	Liability Insurance	17,092	1,000	18,092
	55739	510	Trustee Commission	36,610	<u>(27,610)</u>	9,000
					15,890	
Fund Balance						
204	39000		Unassigned Fund Balance	104,478	98,510	202,988

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

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

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 # 05-12-20

A Resolution to amend the Recycling Fund (123) due to increased expense related to post closure care costs and better revenue.

WHEREAS, some revenues have been coming in above previous estimates, and

WHEREAS, additional work was needed on the old landfill.

NOW, THEREFORE, BE IT RESOLVED that the Recycling Fund (123) be amended as follows:

Fund	Object	Description	current	amend	amend bgt
Revenue					
123	40130	Clerk & Master	6,400	3,000	9,400
	43114	Solid Waste Disposal Fee	105,000	20,000	125,000
	44145	ONP Sale of Recycled Materials	30,000	1,000	31,000
	44145	MPLAS Sale of Recycled Materials	12,500	9,000	21,500
	44145	WOIL Materials	-	<u>4,000</u>	4,000
				37,000	
Expenditures					
		Post Closure Care Costs			
		Contracts for Post			
123	55770	366 Closure	10,000	35,000	45,000
	55770	415 Electricity	400	<u>2,000</u>	2,400
				37,000	

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

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

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 # 05-12-21

A Resolution to amend the General Capital Projects Fund (171) to receive insurance recovery money into the VEH- Vehicles subfund.

WHEREAS, a vehicle was totaled and the insurance company is sending the county recovery money, and

WHEREAS, this money should remain dedicated to the purchase of vehicles.

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

Fund		Description	current	amend	amend bgt
		VEH - Vehicles			
Revenue					
171	49700	Insurance Recovery	-	10,800	10,800
Expenditures					
171	39000	Unassigned Fund Balance	7,894	10,800	18,694

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

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

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 # 05-12-22

A Resolution to amend the General Fund (101) and the Industrial/Economic Development Fund (119) to merge industrial operations into the General fund (101).

WHEREAS, the Industrial/Economic Fund is a small operating fund, and

WHEREAS, previously the grant related projects were moved into the Capital Projects Fund (171), and

WHEREAS, the remaining budget in the 119 fund can be consolidated with the General Fund (101), and

WHEREAS, a restriction will be established to maintain accurate tracking of industrial funding.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) and the Industrial/Economic Development Fund (119) be amended as follows:

SEE ATTACHED WORKSHEET

BE IT FURTHER RESOLVED, that the Economic/Industrial Development Fund (119) should be closed and all budgeting and accounting shall be made to close fund 119 and to post respective entries into the county General Fund (101).

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

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

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 # 05-12-23

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION supporting U. S. Congressional legislation creating the Manhattan Project as a United States National Park

WHEREAS, U. S. Congressional legislation is being drafted and shall be considered by the U.S. Congress to create a National park known as “The Manhattan Project” which will include communities in Washington, New Mexico and Tennessee; and

WHEREAS, Roane County played a significant part in the Manhattan Project with property being purchased from Roane County residents in the Wheat Community for the construction of the K-25 site, along with property for the X-10 site; Roane County having two (2) of three (3) DOE sites in Oak Ridge; and

WHEREAS, Roane County’s K-25 site was used for enrichment of uranium and the X-10 site for research and development, and is also home of the National Register’s Graphite Reactor; and

WHEREAS, many Roane County residents worked on the Manhattan Project and many people moved into the region who worked at the DOE and chose Roane County as home; and

WHEREAS, we not only need to honor the many workers on the Manhattan Project, but should provide for historical preservation of artifacts and interpretive studies for our future generations with the designation of the Manhattan Project as a National Park.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission herein supports U. S. Congressional legislation creating “The Manhattan Project” as a National Park, and

BE IT FURTHER RESOLVED that Roane County celebrates and says “Thank You” to our many residents, prior residents, who worked or supported through other service the Manhattan Project.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to our state and federal legislators asking for their support for this legislation.

UPON MOTION of **Commissioner Granger**, seconded by **Commissioner Forrester**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, 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 # 05-12-24

A Resolution supporting the Tennessee Valley Authority in its Small Modular Reactor (SMR) application to the United States Department of Energy.

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

Motion to amend by accepting a new resolution passed out before the meeting was made by **Commissioner Kelley** with second by **Commissioner Granger**.

Motion **Passed** upon unanimous voice vote.

Resolution # 05-12-24 As Amended

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION supporting the Tennessee Valley Authority in its Small Modular Reactor (SMR) application to the United States Department of Energy

WHEREAS, the United States Department of Energy (DOE) and the Tennessee Valley Authority (TVA) have had a significant impact on the local cities, counties, region, state and even nation and world with the development of advanced technology; and

WHEREAS, two of the three Department of Energy Oak Ridge facilities are located in Roane County and have contributed extensively to both the local economy and livability by improving the standard of living; and

WHEREAS, the Oak Ridge DOE facilities are large consumers of electric power, currently generated from fossil fuels; and

WHEREAS, the Oak Ridge DOE facilities desire to reduce or eliminate their carbon footprint by reducing or eliminating the use of fossil fuels; and

WHEREAS, Small Modular Reactors have the potential to provide the United States and Roane County, Tennessee, clean, safe, cost-effective energy, create jobs and spur economic development; and

WHEREAS, the Tennessee Valley Authority owns property adjacent to the DOE Reservation which was previously approved for the construction of the Clinch River Breeder Reactor, an energy project which was cancelled in the early 1980's; and

WHEREAS, TVA has expressed its desire to use its Clinch River Breeder Reactor property, along with power distribution lines which are located on adjacent property, for consideration of a Small Modular Reactor, making this an ideal site for a Small Modular Reactor; and

WHEREAS, TVA has partnered with Babcock and Wilcox mPower technology for the development of the SMR; and

WHEREAS, Roane County, Anderson County, Knox County, Loudon County and other adjacent counties and cities have worked in and around nuclear activities and the nuclear industries for decades and have the employee workforce and skill set to make a Small Modular Reactor a successful project;

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission supports TVA's application to obtain a Nuclear Regulatory Commission license to build and operate an appropriate Small Modular Nuclear Reactor (SMR) to be located on the TVA property known as the Clinch River Breeder Reactor Site in Oak Ridge, Roane County, Tennessee. Roane County can be expected to fully approve and support the local construction and use of a small number of such SMR electric power plants if:

- Plant final design appears to include features that now gain wide international support for the SMR concept.
- Reactor cooling water from the anticipated group of SMR reactors will not threaten the health of persons using the Clinch River or cause enough heating to impair water quality or cooling capacity for existing users.
- Emissions of radioactive contaminants to air or water during normal or plausible upset circumstances are unlikely to induce adverse health effects.
- Probably direct and indirect economic costs of the deployment do not outweigh the likely gains for either public or private sectors, and
- Spent fuel and radioactive trash from this SMR Project will be stored thoughtfully and safely onsite until its planned removal from Roane County.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to our state and federal legislators asking for their support for TVA's application to the U. S. Department of Energy.

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

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.

Motion duly made by **Commissioner Kelley** second by **Commissioner Granger**, the May 14, 2012 meeting stood adjourned at 9:15 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony