

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JUNE 11, 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 11<sup>th</sup> day of June, 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 Lloyd Cook.

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (14)**

Absent: **Moore (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**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton** and Building & Codes Inspector **Glenn Coffey**.

**APPROVE MINUTES OF THE MAY 14, 2012 MEETING.**

**MOTION** was made by **Commissioner Forrester** with second by **Commissioner Nelson** to approve the minutes of the May 14, 2012 meeting.

Motion to approve **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Budget Committee 05-10-12.
2. **Minutes** of Budget Committee 05-17-12.
3. **Minutes** of Budget Committee 05-29-12.

4. **Minutes** of Board of Zoning Appeals 03-21-12.
5. **Minutes** of Board of Zoning Appeals 05-16-12.
6. **Minutes** of Beer Board 05-15-12.
7. **Minutes** of Environmental Review Board 04-05-12.
8. **Minutes** of Planning Commission 04-18-12.
9. **Minutes** of Board of Public Utilities 04-26-12.
10. **Minutes** of Fire Board 05-08-12.
11. **Letter** from Tom Fleming, CAE re: appraisal ratio study.

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

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**: Elizabeth A. Bostedor, Katherine I. Dryman, Mark N. Foster, Marsha P. Marshall, Teresa McClain, Eleanor F. Neal, Jennifer E. Raby, Thomas A. Scarbrough, Charmaine Walden and Kim Z. Walls.

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

Motion **Passed** upon unanimous voice vote.

**HEARING OF DELEGATION:**

The following persons addressed the Commission:

**David Morgan** - announced his candidacy for the office of Property Assessor.

**Sharon Brown** - the bad condition of Borunemouth Road in Rockwood, TN.

**Rescue Squad Captain Eddie Jones** - policy of transporting deceased persons.

**COUNTY ATTORNEY'S REPORT:**

The County Attorney discussed the following:

- Proposal from TWRA regarding closing of Old Mountain Road in Rockwood, TN.
- Answered questions regarding Brigadoon and other Zoning Lawsuits.

### **County Executive's Report to Commission on June 11, 2012**

- At a recent meeting with Comptroller's Office, a presentation addressed an issue of financial reporting of Volunteer Fire Departments and the potential of more financial detail may be needed. We are working with CTAS legal and they are working with the Comptroller's office to define the financial reporting requirement.
- 2013 Budget work continues as one can see with the Budget Committee Minutes filings. The School Budget will be considered this coming Thursday at 2:00 p.m.
- Scheduled for July Commission filing will be:
  - 2013 Budget Resolutions:
    - Appropriations resolution
    - Tax resolution
    - Non-Profit resolution
  - Budget Hearing Schedule:
    - June 26 – 7:00 pm – Work Session
    - June 28 – 6:00 pm – Public Hearing/Budget Committee
- DMA - Transportation of Deceased Person
  - Transportation of Deceased Persons. Based on Rescue Squad Captain Eddie Jones's comments during public comments, along with policy issues which came about the last month regarding transporting of the deceased, County Executive Woody, along with the Commission, discussed issues and policies related to transportation of the deceased and the Medical Examiner's responsibilities. (Eddie Jones was not present during the discussion; Medical Examiner, Dr. Bill Bennett, was present during the first part of the discussion but left after his comments.)

Woody and Jack Jinks addressed the Commission and indicated that a Decision Making Analysis (DMA) was being developed and hopefully will be completed by the end of the

week addressing: (1) State law, (2) Adjacent counties' operations and procedures, and (3) making recommendations related to transportation issues

The Commission discussion was approximately 30 minutes.

**SPECIAL ORDERS:**

**OLD BUSINESS:**

Resolution # 04-12-11

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James & Marilyn 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.

Withdrawn without objection.

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.

Withdrawn without objection.

**NEW BUSINESS:**

Resolution # 06-12-01

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

**A RESOLUTION** to amend the General Fund (101) 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 need adjustment.

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

Fund	Object	Description	Current	amend	amend bgt
<b>Revenue</b>					
	40120	Trustee Collection - Prior Year	317,500	4,000	321,500
	40130	Clerk & Master Collections	315,500	22,000	337,500
	40140	Interest & Penalty	53,250	4,000	57,250
	40220	Hotel/Motel Tax	101,000	(10,000)	91,000
	40330	Wholesale Beer Tax	200,000	(30,000)	170,000
	44990	LCUB Other Local Revenues	110,000	<u>20,000</u>	130,000
		Total Revenue Adjustment		<b>10,000</b>	
<b>Expenditure</b>					
Budget & Finance Committee					
	51230	207 Medical Insurance	110	200	310
County Attorney					
	51400	299 Other Fringe Benefits	-	240	240
Planning					
	51720	199 Other Per Diem & Fees	2,550	300	2,850
Sessions Court					
	53300	210 Unemployment	2,000	4,000	6,000
Sheriff Department					
	54110	106 Deputy	581,381	(1,370)	580,011
		110 Lieutenant	74,428	(6,000)	68,428
		140 Foremen	111,460	(8,500)	102,960
		169 Part Time Personnel	31,470	7,850	39,320
		187 Overtime	117,000	12,620	129,620
		187-HOLI Overtime	45,740	(4,600)	41,140

<b>Fund</b>	<b>Object</b>	<b>Description</b>	<b>Current</b>	<b>amend</b>	<b>amend bgt</b>
Jail					
54210	160-CORPL	Guards	97,459	(14,000)	83,459
	187-HOLI	Overtime	30,000	14,000	
Medical Examiner					
54610	599	Other Charges	34,300	<u>10,000</u>	44,300
		Total Expenditure Adjustment		<b>14,740</b>	
<b>Fund Balance</b>					
39000		Unassigned Fund Balance	3,007,673	(4,740)	3,002,933

**BE IT FURTHER RESOLVED** Section 15 of the Appropriation Resolution #07-11-10 be amended to leave the \$400,000 of seed money in the 204 Wastewater Fund, until such time as it is no longer needed.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-02**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Margaret Larson Evans, 300 Eagle Ridge Road, Kingston TN 37763, the sum of \$365.00.

**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
090		031.01	2010	1,883.00	\$183.00
090		031.01	2011	1,874.00	\$182.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Margaret Larson Evans, 300 Eagle Ridge Road, Kingston TN 37763, the sum of \$365.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-03**

**A Resolution authorizing Roane County to refund to: Thomas W. and Elaine P. Arnst, 3070 NE 44<sup>th</sup> Street, Ft. Lauderdale FL 33308, the sum of \$602.00.**

**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
086E	A	003.00	2010	\$2,191.00	\$302.00
086E	A	003.00	2011	\$2,180.00	\$300.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Thomas W and Elaine P Arnst, 3070 NE 44<sup>th</sup> Street, Ft Lauderdale FL 33308, the sum of \$602.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-04**

**A Resolution authorizing Roane County to refund to: Francis K. and Molly T. Rodgers, 102 Overlook Drive, Rockwood, TN 37854, the sum of \$422.00.**

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

Reason: correct measurements of house-no upper story

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
075M	A	006.00	2011	\$4,051.00	\$422.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Francis K and Molly T Rodgers, 102 Overlook Drive, Rockwood TN 37854 the sum of \$422.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-05**

**A Resolution authorizing Roane County to refund to: Dustin Ladd, 215 Montgomery View Drive, Harriman TN, 37748 the sum of \$384.00.**

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

Reason: correct measurements of house-called prior to March 1

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
019I	C	014.00	2010	\$2,197.00	\$179.00
019I	C	014.00	2011	\$2,213.00	\$205.00

**NOW, THEREFORE, BE IT RSOLVED** that Roane County is hereby authorized to refund to: Dustin Ladd, 215 Montgomery View Drive, Harriman, TN 37748 the sum of \$384.00.

Upon motion of **Commissioner Cantrell**, seconded by **Commissioner Forester**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, 211Johnson, Kelley, 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 # 06-12-06**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Kelly Gifts, Attn: Debbie Kelly, 367 Shady Road, Oliver Springs TN 37840, the sum of \$34.00

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

Reason: delete 2011, business never developed

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
004		070.00P	2011	\$34.00	\$34.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Kelly Gifts, Attn: Debbie Ky, 367 Shady Road, Oliver Springs TN 37840, the sum of \$34.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Johnson, Kelley, 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 # 06-12- 07**

**A RESOLUTION** amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments; Accrued Vacation Expense; Public Chapter 426; Unemployment Expense; Online Courses; and Other Changes in Expenditure Estimates, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

**NOW, THEREFORE, BE IT RESOLVED** that General Purpose School Fund (141) be amended as follows:

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
<b>REVENUE:</b>				
Contract for Inst. Services w/ Other LEA's	43542	0	6,838	6,838
Receipts from Individual Schools	43570	30,000	15,000	45,000
Investment Income	44110	100,000	(50,000)	50,000
Damages Recovered from Individuals	44560	5,000	(2,500)	2,500
Other State Education Funds	46590	211,505	20,945	232,450
Other State Grants	46980	39,889	(3,400)	36,489
Operating Transfers	49800	32,483	5,336	37,819
<b>TOTAL REVENUE &amp; OTHER</b>			<b><u>(7,781)</u></b>	

SOURCES

EXPENDITURES:

Teachers	71100	116	17,379,021	(10,000)	17,369,021
Other Salaries and Wages	71100	189	72,065	8,870	80,935
Social Security	71100	201	1,158,026	(44)	1,157,982
State Retirement	71100	204	1,690,743	(485)	1,690,258
Medical Insurance	71100	207	3,057,735	(31,235)	3,026,500
Unemployment Compensation	71100	210	40,000	6,000	46,000
Employer Medicare	71100	212	270,892	(11)	270,881
Other Contracted Services	71100	399	241,900	13,500	255,400
Instructional Supplies & Materials	71100	429	267,893	(9,662)	258,231
Motor Vehicles	71100	718	5,000	(5,000)	0
Regular Instruction Equipment	71100	722	228,982	8,002	236,984
Teachers	71150	116	107,661	6,107	113,768
Social Security	71150	201	8,907	379	9,286
State Retirement	71150	204	13,001	553	13,554
Employer Medicare	71150	212	2,083	89	2,172
Instructional Supplies & Materials	71300	429	65,000	(2,000)	63,000
Textbooks	71300	449	25,000	(1,000)	24,000
Other Supplies and Materials	71300	499	7,500	(500)	7,000
Vocational Instruction Equipment	71300	730	25,000	(500)	24,500
Medical Insurance	72120	207	61,990	3,000	64,990
Other Contracted Services	72120	399	20,000	1,000	21,000
Other Supplies and Materials	72120	499	39,000	(700)	38,300
In Service/Staff Development	72120	524	5,000	(300)	4,700
Medical Insurance	72130	207	146,515	9,000	155,515
Evaluation and Testing	72130	322	30,000	9,000	39,000
Other Contracted Services ("504", other)	72130	399	10,000	10,000	20,000
Other Supplies and Materials	72130	499	6,000	1,500	7,500
Other Equipment	72130	790	5,000	(1,500)	3,500
Other Salaries & Wages (Attendants)	72220	189	200,000	(5,000)	195,000
Social Security	72220	201	36,873	(310)	36,563
State Retirement	72220	204	53,822	(453)	53,369
Medical Insurance	72220	207	115,150	14,515	129,665
Employer Medicare	72220	212	8,623	(73)	8,550
Other Fringe Benefits	72230	299	750	(500)	250
Travel	72230	355	20,000	4,000	24,000
County Official/Administrative Officer	72320	101	117,920	18,142	136,062
Secretary(s)	72320	161	52,999	3,994	56,993
Social Security	72320	201	11,620	1,373	12,993

State Retirement	72320	204	16,961	2,003	18,964
Life Insurance	72320	206	198	40	238
Medical Insurance	72320	207	21,075	3,831	24,906
Employer Medicare	72320	212	2,718	321	3,039
Other Fringe Benefits	72320	299	15,500	500	16,000
Administration Equipment	72410	701	38,125	(1,840)	36,285
Other Salaries & Wages	72510	189	34,928	(3,994)	30,934
Social Security	72510	201	14,951	(248)	14,703
State Retirement	72510	204	21,642	(361)	21,281
Life Insurance	72510	206	330	(40)	290
Medical Insurance	72510	207	21,075	(1,196)	19,879
Employer Medicare	72510	212	3,497	(58)	3,439
Other Fringe Benefits	72510	299	1,250	(250)	1,000
Medical Insurance	72610	207	11,850	305	12,155
Rentals	72610	351	30,000	(28,500)	1,500
Water and Sewer	72610	454	220,000	20,000	240,000
Other Salaries & Wages	72710	189	35,325	5,000	40,325
Social Security	72710	201	9,529	310	9,839
State Retirement	72710	204	13,909	453	14,362
Medical Insurance	72710	207	18,123	(750)	17,373
Dental Insurance	72710	208	250	500	750
Employer Medicare	72710	212	2,229	73	2,302
Other Fringe Benefits	72710	299	0	250	250
Teachers	73400	116	137,558	10,000	147,558
Social Security	73400	201	11,396	620	12,016
State Retirement	73400	204	16,634	905	17,539
Medical Insurance	73400	207	48,610	1,780	50,390
Employer Medicare	73400	212	2,665	145	2,810
TOTAL EXPENDITURES AND OTHER USES				<b>59,550</b>	

Revenue and Other Sources Over  
(Under)

Expenditures and Other Uses	39000		<u>(2,332,454)</u>	<u>(67,331)</u>	<u>(2,399,785)</u>
MEMO: ENDING FUND EQUITY	EST		<u>6,514,488</u>	<u>(67,331)</u>	<u>6,447,157</u>
MEMO: UNASSIGNED FUND BALANCE	EST		<u>4,385,450</u>	<u>(66,096)</u>	<u>4,319,354</u>
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST		<u>2,129,038</u>	<u>(1,235)</u>	<u>2,127,803</u>

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-08**

**A RESOLUTION** amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Change in Revenue Estimates; Pay Line Adjustment; Other Changes in Expenditure Estimates, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

**NOW, THEREFORE, BE IT RESOLVED** that Central Cafeteria Fund (143) be amended as follows:

<u>Account Description</u>	<u>Account</u>	<u>Approved 11/12</u>	<u>Proposed Budget Amendment</u>	<u>Amended 11/12</u>
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	Number	Budget	Budget	Budget	
<b>REVENUE:</b>					
Income from Breakfast	43523	120,000	(20,000)	100,000	
A la Carte Sales	43525	330,000	(10,000)	320,000	
Investment Income	44110	4,000	(2,000)	2,000	
School Food Service	46520	40,000	(2,000)	38,000	
USDA – Other	47114	50,000	(5,000)	45,000	
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>			<b>(39,000)</b>		
<b>EXPENDITURES:</b>					
Cafeteria Personnel	73100	165	1,160,000	10,000	1,170,000
Social Security	73100	201	81,324	620	81,944
State Retirement	73100	204	80,998	905	81,903
Employer Medicare	73100	212	19,019	145	19,164
Maintenance and Repair Services - Equip.	73100	336	50,000	(10,000)	40,000
Transportation - Other than Students	73100	354	28,000	(3,000)	25,000
<b>TOTAL EXPENDITURES AND OTHER USES</b>				<b>(1,330)</b>	
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		(285,674)	<b>(37,670)</b>	(323,344)
MEMO: ENDING FUND EQUITY	EST		894,290	(37,670)	856,620
MEMO: UNASSIGNED FUND BALANCE	EST		0	0	0
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST		894,290	(37,670)	856,620

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-09**

**A RESOLUTION** amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Sale of Equipment, Insurance Recovery, Fuel Cost Increase, Other Expenditure Adjustments, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

**NOW, THEREFORE, BE IT RESOLVED** that School Transportation Fund (144) be amended as follows:

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
<b>REVENUE:</b>				
Investment Income	44110	4,000	(2,000)	2,000
Sale of Equipment	44530	0	36,000	36,000
Insurance Recovery	49700	0	4,000	4,000
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>			<b>38,000</b>	

EXPENDITURES:

Maintenance and Repair Services -

Equipment	72710	336	0	2,500	2,500
Travel	72710	355	500	(500)	0
Other Contracted Services	72710	399	30,000	(5,000)	25,000
Diesel Fuel	72710	412	360,000	80,000	440,000
Gasoline	72710	425	40,000	5,000	45,000
In Service/Staff Development	72710	524	0	500	500
Transportation Equipment	72710	729	6,000	(2,500)	3,500
TOTAL EXPENDITURES AND OTHER USES				<u>80,000</u>	

Revenue and Other Sources Over (Under)

Expenditures and Other Uses	39000	(75,392)	<b>(42,000)</b>	(117,392)
MEMO: ENDING FUND EQUITY	EST	<u>319,945</u>	<u>(42,000)</u>	<u>277,945</u>
MEMO: UNASSIGNED FUND BALANCE	EST	<u>0</u>	<u>0</u>	<u>0</u>
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST	<u>319,945</u>	<u>(42,000)</u>	<u>277,945</u>

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

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

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

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

**RESOLUTION # 06-12-10**

**IA RESOLUTION** amending the Extended School Program (BASP) Fund (146) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year. **WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue and Expenditure Estimates, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

**NOW, THEREFORE, BE IT RESOLVED** that Extended School Program (BASP) Fund (146) be amended as follows:

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
<b>REVENUE:</b>				
Community Service Fees - Children	43581	200,000	(5,000)	195,000
Juvenile Services Program	46110	45,000	(8,000)	37,000
School Food Service	46520	18,000	2,000	20,000
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>			<b>(11,000)</b>	
<b>EXPENDITURES:</b>				
Other Supplies and Materials	73300 499	6,811	(311)	6,500
In Service/Staff Development	73300 524	1,250	(750)	500
Other Charges	73300 599	5,500	(500)	5,000
<b>TOTAL EXPENDITURES AND OTHER USES</b>			<b>(1,561)</b>	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	(17,750)	(9,439)	(27,189)
MEMO: ENDING FUND EQUITY	EST	54,012	(9,439)	44,573
MEMO: UNASSIGNED FUND BALANCE	EST	0	0	0
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST	54,012	(9,439)	44,573

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, 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 # 06-12-11**

**A RESOLUTION** amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Adjusting Expenditure Estimates and Trustee Commissions, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

**NOW, THEREFORE, BE IT RESOLVED** that Education Capital Projects Fund (177) be amended as follows:

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
REVENUE:				
TOTAL REVENUE & OTHER SOURCES			<u>0</u>	
EXPENDITURES:				
Other Salaries & Wages	91300 189	92,500	834	93,334
Social Security	91300 201	5,735	52	5,787
State Retirement	91300 204	8,371	75	8,446
Employer Medicare	91300 212	1,341	12	1,353
Engineering Services	91300 321	183,803	20,000	203,803
Trustee's Commission	91300 510	4,520	4,520	9,040
Building Improvements	91300 707	7,092,318	(20,973)	7,071,345
TOTAL EXPENDITURES AND OTHER USES			<u>4,520</u>	
Revenue and Other Sources Over (Under)				
s Expenditures and Other Uses	39000	<u>(252,181)</u>	<u>(4,520)</u>	<u>(256,701)</u>
MEMO: ENDING FUND EQUITY	EST	<u>626,852</u>	<u>(4,520)</u>	<u>622,332</u>
MEMO: UNASSIGNED FUND BALANCE	EST	<u>0</u>	<u>0</u>	<u>0</u>
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST	<u>626,852</u>	<u>(4,520)</u>	<u>622,332</u>

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

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

**RESOLUTION # 06-12-12 (WAIVE THE 12 DAY RULE)**

**A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR A LOCAL PARKS AND RECREATION FUND GRANT.**

**WHEREAS**, the Department of Environment and Conservation is offering a Recreation Program grant opportunity and,

**WHEREAS**, the county desires to replace existing playground equipment that does not meet safety standards and,

**WHEREAS**, the match for this grant is 50% of the project with the match amount being \$50,000 and the project cost being \$100,000.

**NOW, THEREFORE BE IT RESOLVED**, that the Roane County Commission approves the submission of this grant application and commits to the future expense.

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

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

The following Commissioners voted No: -0-

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

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

Motion to adjourn at 9:10 P.M. was made by **Commissioner Cantrell** with second by **Commissioner Forrester**

Motion **Passed** upon unanimous voice vote.

**APPROVED:**

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**Chairman James Brummett**

**Attest:**

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**County Clerk Barbara J. Anthony**