

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
JUNE 13, 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 13th day of June, 2011 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: **George Bacon, Ron Berry, Ray Cantrell, Bobby Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Chris Johnson, Stanley Moore, George Nelson, Fred Tedder. (14)**

Absent: **Steve Kelley (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** and Zoning Officer **Kay Christopher**.

APPROVE MINUTES OF THE MAY 9, 2011 MEETING.

MOTION was made by **Commissioner East** with second by **Commissioner Collier** to approve the minutes of the May 9, 2011 meeting.

Motion **Passed** upon unanimous voice vote.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** Planning Commission 03-16-11.
2. **MINUTES** Roane Regional Planning Commission 04-20-11.
3. **MINUTES** Land Use Plan Committee 05-18-11.
4. **MINUTEW** Emergency Services 04-26-01.
5. **MINUTES** Emergency Services 05-17-11.
6. **MINUTES** Fire Board 05-10-11.
7. **MINUTES** Safety Committee 05-17-11.
8. **MINUTES** Environmental Review Board 04-07-11.
9. **MINUTES** Environmental Review Board 05-05-11.
10. **MINUTES** Utility Board 04-21-11.
11. **MINUTES** Sheriff's Liaison Committee 05-02-11.
12. **MINUTES** Road Committee 05-19-11.
13. **MINUTES** Ambulance Committee 05-23-11.
14. **MINUTES** Budget Committee 05-04-11.
15. **MINUTES** Budget Committee 05-12-11.
16. **MINUTES** Budget Committee 05-19-11.
17. **MINUTES** Budget Committe4e 05-26-11.

18. **MINUTES** Beer Board 05-10-11.
19. **CORRESPONDENCE** re: Crystal Cove.
20. **INSPECTION REPORT** re: Detention Center.
21. **UNSAFE BUILDING ABATEMENT** re: Property Maintenance Violations.
22. **LETTER** to Executive Woody re: EDA Project 04-19-01455.
23. **LICENSE AGREEMENT** for Occupancy and Use of TVA Land.
24. **ROAD REDISTRICTING** and Reapportionment.

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Berry** 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 Deputy Clerk Bobbie Tipton: Darrin Mossing, Kelly D. Adams, Amanda McCarroll, Rhonda Mossing, Roy A. Cotham, Tina R. Jarnagin, Karen L. Lampley, Lori Lee Rogers, Amanda R. Webb, Cathy M. Lee, Lillian Ann Ryan-Smyla, Rondel Wilson, Teena L. Vaughn, Kevin Herman, Jennifer Stinnett and Annaliis Watson.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION: None

COUNTY ATTORNEY'S REPORT: None

COUNTY EXECUTIVE'S REPORT:

County Executive Ron Woody discussed the following:

- Commission meeting in Gatlinburg.
- Redistricting
- Debt Policy
- 2012 Budget
- County Executive staff will be preparing some of the committee minutes.
- Resolution # 06-11-09
- Unsafe Building Abatement re: property maintenance.

SPECIAL ORDERS: None

ZONING RESOLUTIONS: None

OLD BUSINESS:

RESOLUTION # 05-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE WINDMILL INN BED AND BREAKFAST, PO BOX 11, OLIVER SPRINGS, TN 37840, THE SUM OF \$848.00.

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

Reason: business did not open until May 2010

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
001001F	C	011.00P	2010	\$848.00	\$848.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: The Windmill Inn Bed & Breakfast, PO Box 11, Oliver Springs TN 37840, the sum of \$848.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 05-11-02

A RESOLUTION authorizing ROANE COUNTY to refund to: Richard Van Gardner, 147 Foothills Road, Rockwood TN 37854, the sum of \$5.00.

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

Reason: pro-rate for 2010-property purchased by DOT----\$29 payment made 11/29/10

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
055B	A	001.00	2010	\$29.00	\$5.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Richard Van Gardner, 147 Foothills Road, Rockwood TN 37854, the sum of \$5.00.

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

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

NEW BUSINESS:

RESOLUTION # 06-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE DIOCESE OF EAST TENNESSEE, 814 EPISCOPAL SCHOOL WAY, KNOXVILLE, TN 37923, THE SUM OF \$14,645.00.

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

Reason: partial exemption by SBE effective 5/21/2007

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
089		001.00	2010	\$26,398.00	\$14,645.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: The Diocese of East Tennessee, 814 Episcopal School Way, Knoxville TN 37923, the sum of \$14,645.00

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE DIOCESE OF EAST TENNESSEE, 814 EPISCOPAL SCHOOL WAY, KNOXVILLE, TN 37923, THE SUM OF \$30,534.0.

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

Reason: partial exemption by SBE effective 5/21/2007

Map Group	Parcel No.	Year	Amount of tax paid	Refund
089	001.00	2009	\$21,672.00	\$11,845.00
089	001.00	2008	\$20,955.00	\$11,453.00
089	001.00	2007	\$20,811.00	\$ 7,236.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: The Diocese of East Tennessee, 814 Episcopal School Way, Knoxville TN 37923, the sum of \$30,534.00 .

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: WAYNE L. BEST, 489 HILLTOP DRIVE, HARRIMAN, TN 37748 THE SUM OF \$3.00.

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

Reason: pro-rated .79 ac went to Roane County because of back taxes.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
036		060.01	2010	\$863.00	\$3.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Wayne L Best, 489 Hilltop Drive, Harriman TN 37748, the sum of \$3.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THOMAS E. AND JENNIFER M. MACGILLIVRAY, 171 WHIPPOORWILL DRIVE, OAK RIDGE, TN 37831, THE SUM OF \$101.00.

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

Reason: correct house measurements.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
014C	B	006.00	2010	\$2514.00	\$101.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to:

Thomas E. and Jennifer M. Macgillivray Mason, 171 Whippoorwill Drive, Oak Ridge, TN 27831, the sum of \$101.00.

Upon motion of **Commissioner Collier**, seconded by **Commissioner Bacon**. The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-05

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: SONZA K. SHELDON, PO BOX 713, WARTBURG, TN 37887, THE SUM OF \$25.00.

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

Reason: mobile home never hooked to electric

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
013		069.00	2010	\$224.00	\$25.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Sonza K Sheldon, PO Box 713, Wartburg, TN 37887, the sum of \$25.00

Upon motion of **Commissioner Collier**, seconded by **Commissioner Bacon**. The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: DAVID'S BARBER SHOP, 731 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: business ceased operation in 2009

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
058F	B	002.01P SI001	2010	\$3.00	\$3.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: David's Barber Shop, 731 E Race Street, Kingston TN 37763, the sum of \$3.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TERRY M.BINGHAM MD FACS, P O BOX 228, HARRIMAN, TN 37748 THE SUM OF \$233.00.

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

Reason: correct clerical error in prior year calculations

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
045		022.09P SI002	2010	\$738.00	\$233.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Terry M Bingham MD FACS, P O Box 228, Harriman TN 37748, the sum of \$505.00

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the County Executive to enter into an Energy Efficient Schools Initiative Loan Agreement with the Tennessee Energy Efficient Schools Council

WHEREAS, the Tennessee Energy Efficient Schools Council is willing to provide grant and loan funds to Roane County, Tennessee (the County) through its Energy Efficient Schools Initiative (EESI) for the benefit of Roane County School District to provide for the financing of all or a portion of a qualifying capital outlay project; and

WHEREAS, the Roane County High School project in the Roane County School District shall consist of replacement of a portion of the HVAC system with new packaged rooftop units ranging in size from 3-20 tons, a new outside air system, removal of the existing steam boiler, new heat and ventilation for the gym. Digital programmable thermostats shall be used as the base and a new energy management system for the facility; and

WHEREAS, the County has determined that it is necessary and desirable to undertake said capital outlay project; and

WHEREAS, the County has determined that it is necessary and advisable to borrow funds in the amount of Four Hundred Thousand (\$400,000) Dollars, with no interest, for the Project; and

NOW, THEREFORE, be it resolved that the Roane County Commission does hereby authorize the County Executive to execute any and all documents necessary to enter into an Energy Efficient Schools Initiative Loan Agreement (a copy of which is attached hereto and incorporated herein) with the Tennessee Energy Efficient Schools Council in the amount of Four Hundred Thousand (\$400,000) Dollars, with no interest, in order to complete the Roane County High School project.

UPON MOTION of **Commissioner Collier**, seconded 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.

See Attachment

RESOLUTION # 06-11-09

A RESOLUTION RELATIVE TO THE TRAINING OF ROANE COUNTY PLANNING COMMISSION AND BOARD OF ZONING APPEALS.

WHEREAS, Chapter 862 of the 2002 Public Acts of the Tennessee General Assembly establishes a training and continuing education program for members of Regional Planning and Board of Zoning Appeals; and,

WHEREAS, Section 6, paragraph 9 of the aforementioned Chapter 862 of the 2002 Public Acts of the Tennessee General Assembly stipulates that the legislative body of a county may opt out of said training and continuing education programs for the members of its planning and zoning board; and,

WHEREAS, the Roane County Commission wishes to exercise the County's right to opt out of said training and continuing education programs due to the anticipated costs associated with such training.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission meeting in regular session on June 13, 2011 that:

1. County to opt out of State mandated training for members of the Planning Commission and Board of Zoning Appeals. Pursuant to Chapter 862 of the 2002 Public Acts of the Tennessee General Assembly, Section 6, paragraph (9), Roane County hereby exercises its right to opt out of all State mandated training and continuing education requirements for members of the Roane County Planning and Zoning Board.
2. Training requirements may be reinstated. Nothing in this resolution shall be construed to prohibit the Roane County Commission from appropriating funds for training and/or continuing education programs for members of the Planning Commission and Board of Zoning Appeals, nor shall this ordinance prohibit the county from opting into State mandated education and training programs at a later date.
3. Effective Date. This ordinance shall be in full force and effect from and after its date of passage by the Roane County Commission.
4. Severability. Should any section, paragraph, sentence, clause, or phrase of this resolution or its application to any person or circumstance be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by State or Federal law or regulation, such decision or legislation shall not affect the validity of the remaining portions of this resolution or its application to other persons or circumstances.

Upon motion by Commissioner Berry with second by Commissioner Moore.

Motion **Passed** upon unanimous voice vote.

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

RESOLUTION # 06-11-10

A RESOLUTION to amend and clarify the creation, purpose and membership of the Roane County Parks and Recreation Advisory Board

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

Motion to amend by adding Drack Langley, Tom Pierce and yet to be identified student from Midway High School was made by **Commissioner Berry** with second by **Commissioner Ellis**.

Upon roll call vote the following Commissioners voted to adopt the amendment: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Nelson, Tedder (12)**

The following Commissioners voted No: **Cantrell, Moore 2)**

Thereupon Chairman Brummett announced that the amendment **Passed**.

RESOLUTION # 06-11-10 As Amended

WHEREAS, The Tennessee Department of Environment and Conservation administer parks and recreation grants to Tennessee counties and,

WHEREAS, counties who have established a Recreation Advisory Board receive additional grant evaluation points allowing the counties to receive grant funding, and

WHEREAS, Roane County supports not only the concept of an advisory board to help receive funding but also because Roane County believes in a Recreation Master Plan that will help guide Roane County's recreational development, and

WHEREAS, Roane County's initial board was established in 2008 by Resolution #06-08-14 and the last Master Plan was prepared in October 2001, and

WHEREAS, Roane County desires to update the PRB by-laws and begin work updating the County Recreation Master Plan,

NOW THEREFORE BE IT RESOLVED:

The membership of the PRB shall consist of six (6) general members, three (3) student members and one (1) County Commissioner.

BE IT FURTHER RESOLVED:

The membership of the PRB as of the date of this resolution shall be as follows:

- Shelby Henderson (student) Term expires 7-30-13
- Chase Clem (student) Term expires 7-30-13
- Lindsey Higgins(student) Term expires 7-30-13
- Donnie Eblen Term expires 7-30-11
- James Brummett Term expires 7-30-12
- Vickie Watts Term expires 7-30-12
- Rick Ross Term expires 7-30-12
- Danny Wright Term expires 7-30-13
- Darryl Meadows Term expires 7-30-13
- Melisa Ruffner Term expires 7-30-13
- Drack Langley Term expires 7-30-13
- Tom Pierce Term expires 7-30-13
- A yet to be named student from Midway High School

BE IT FURTHER RESOLVED:

The by-laws adopted in October 2008 are hereby amended to encompass the change in membership as set forth herein, a copy of which is attached and highlighted changes which are herein adopted.

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

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

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

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

Attachment to 06-11-10

ROANE COUNTY PARKS AND RECREATION ADVISORY BOARD BY-LAWS

ARTICLE 1

NAME

Section 1. The organization shall be known as the Roane County Parks and Recreation Advisory Board, hereinafter known as the Board, as directed by the Board of County Commissioners, hereinafter known as the County Commissioners.

Section 2. The name of the Board may be changed only at the direction of the County Commissioners.

ARTICLE 2

PURPOSE

Section 1. **Board of County Commissioners:** the Board shall advise the County Commissioners on all matters referred to it by the County Commissioners or the County Executive.

Section 2. **Planning:** the Board shall identify the recreational facility needs of the county, prioritize those needs, and recommend a master plan, to satisfy those needs to the County Commissioners. The master plan shall be updated every five years, as suggested by Tennessee Department of Conservation through its grant awards process.

Section 3. **Public Information and Participation:** the Board shall function as a voice of the public, to advise the County Commissioners on matters that pertain to the planning, and administration of County Parks and recreational facilities. The Board shall host public meetings pertaining to parks, recreational facilities and associated needs, and provide educational and promotional information to the general public.

Section 4. **Review:** the Board shall be responsible for recommending projects to the Parks Manager and County Executive for approval by the County Commissioners, and for reviewing and

providing recommendations on projects to be addressed by the County Commissioners.

Section 5. Cooperation with Other Jurisdictions: the Board will promote full cooperation and coordination between the County and its departments and other tax supported agencies such as school districts, city governments. Therefore, the Board is dedicated to exploring all possible avenues that lead to shared projects and policies for the mutual benefit of county taxpayers.

Section 6. Temporary Committees: the Board shall be responsible for appointing temporary committees that deal with specific issues requiring additional public input.

Section 7. Administration: the Board shall work in concert with the County Park Manager, the County Executive and the County Commissioners to preserve the integrity of Roane County parks, trails, recreational areas and open space through planning and administration.

ARTICLE 3

MEMBERSHIP

Section 1.

- Student Representative
- Student Representative
- Student Representative
- County Commissioner
- Citizen
- Citizen
- Citizen
- Citizen
- Citizen
- Citizen

Section 2. Voting members and additional citizen members will be appointed by the County Executive and confirmed by the County Commission for staggered two year terms or to fill vacancies for the remainder of a term.

Section 3. Members may be replaced by the County Executive to be confirmed by the County Commission. Possible reasons for replacement are: a lack of performance of duties; demonstration of conflict of interest, or other activities detrimental to the best interests of the County.

Section 4. Members shall serve without compensation, but may be reimbursed for necessary expenses.

ARTICLE 4

OFFICERS OF THE BOARD

Section 1. The officers of the Board shall consist of a Chairperson and Vice-Chairperson. The Board has the option of selecting a Secretary from its membership or request the Parks Manager to provide for minutes recording.

Section 2. The officers of the Board shall be selected upon the adoption of these by-laws, and at the first meeting each year thereafter.

Section 3. Officers shall be elected from the membership of the Board by majority vote of the members present. The candidates do not have to be present.

Section 4. Vacancies occurring among the officers of the Board shall be filled by special election within 90 days.

ARTICLE 5

CHAIRPERSON'S DUTIES

Section 1. The Chairperson shall prepare the agenda for, and preside over all meetings.

Section 2. The Chairperson shall sign all documents executed on behalf of the Board.

Section 3. The Chairperson shall serve as the spokesperson for the Board to present or explain policies adopted by the Board.

Section 4. The Chairperson shall perform other duties as directed by the County Executive, County Commission or by amendment to these bylaws.

Section 5. The Chairperson may delegate these responsibilities as required to another officer of the Board or to the County Parks Manager.

ARTICLE 6

VICE-CHAIRPERSON'S DUTIES

Section 1. In the absence of the Chairperson, the Vice-Chairperson shall assume all the powers and duties of the Chairperson.

Section 2. The Vice-Chairperson shall perform other duties as directed by the Chairperson, County Executive, County Commission or by amendment to these bylaws.

ARTICLE 7

SECRETARY'S DUTIES

Section 1. The Secretary shall keep detailed minutes of each meeting and provide these to the Roane County Park Manager for publication and distribution to the Board members prior to the next regular meeting.

Section 2. The Secretary shall be responsible for all official correspondence for the Board or as directed by the Chairperson and shall maintain a file of all correspondence. Minutes shall be filed with the County Commission.

Section 3. The Secretary shall maintain a current list of all Board members, their phone numbers and mailing addresses, and shall keep all members informed of any changes to this list.

Section 4. By agreement between the Board and County Executive, certain duties may be delegated to County staff.

ARTICLE 8

BOARD STRUCTURE

Section 1. The Board is responsible to the Board of County Commissioners. The Parks Manager is responsible to advise the Board on all matters deemed pertinent to the Parks and Recreation activities but is not supervised by the Board.

ARTICLE 9

MEETINGS

Section 1. The Board shall hold regular meetings as determined by the Board.

Section 2. Special meeting may be called by the Chairperson or at the request of any two Board members. Members of the Board must be notified at least 24 hours in advance of any special meeting.

Section 3. A quorum is defined as a majority of the current voting membership. A quorum must be present to conduct business.

Section 4. Members must be present at meetings to vote, unless special circumstances warrant communication by telephone. No proxies will be recognized.

ARTICLE 10

AMENDMENTS

Section 1. These bylaws may be amended by a vote of two thirds of the current voting members.

Section 2. Amendments to these bylaws must be proposed in written form. Proposed amendments must be mailed or e-mailed to all members prior to the meeting at which they are introduced.

Section 3. These bylaws may not be suspended except by the County Commissioners.

ARTICLE 11

ENACTMENT

Section 1. These bylaws and any amendments shall become effective when approved by a concurring majority vote by the current voting members of the Board and a resolution by the County Commissioners.

RESOLUTION # 06-11-11

A RESOLUTION SUPPORTING THE GOALS OF THE CHILDREN'S READING FOUNDATION OF THE TENNESSE VALLEY.

WHEREAS the children of our community are our most precious resource, and

WHEREAS our children's education is the key to their success in life, and

WHEREAS research tells us that children who read at or above grade level by the end of third grade have a far better chance for success in school and in life, and

WHEREAS children to whom one reads at least 20 minutes a day from birth are more likely to have the skills needed to succeed in school and in life, and

WHEREAS we the County Executive and the Roane County Commission support the goals of the Children's Reading Foundation of the Tennessee Valley,

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission, meeting in regular session on June 13, 2011 hereby supports the goal of having 90% of our students reading at or above grade level by the end of third grade.

BE IT FURTHER RESOLVED that the Roane County Commission urges parents and caregivers to read aloud with their children at least 20 minutes a day from birth.

UPON MOTION of **Commissioner Collier** with seconded 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 # 06-11-12

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES AND EQUIPMENT.

WHEREAS, the Roane County Purchasing Department has determined that certain vehicles and equipment are of no longer any use to any county department, and

WHEREAS, the Roane County Sheriff's Department has a need for one of the vehicles, and

WHEREAS, the Roane County Purchasing Department now seeks to have these vehicles and equipment declared surplus and disposed of as indicated below.

Vehicle/Equipment	Model	Identification Number	Method of Disposition
2002 Ford Ambulance	F350	VIN #1FDSE35FX2HA01424	Sell on Gov Deals
2003 Ford Ambulance	F350	VIN #1FDSE35513HB67560	Transfer to Sheriff's Dept.
2002 Ford F350 Ambulance	F350	VIN #1FDSE35F32HA01426	Sell on Gov Deals
Check Signing Machine	Hedman EDP 2000	S/N 30E4146	Sell on Gov Deals

NOW, THEREFORE, BE IT RESOLVED that the vehicles and equipment described herein are hereby declared surplus property and may 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.

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

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 # 06-11-13

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FIVE-YEAR CONTRACT WITH WASTE SERVICES OF TENNESSEE (SANTEK).

WHEREAS, the Roane County Purchasing Department has determined that certain vehicles and equipment are of no longer any use to any county department, and

WHEREAS, the Roane County Sheriff's Department has a need for one of the vehicles, and

WHEREAS, the Roane County Purchasing Department now seeks to have these vehicles and equipment declared surplus and disposed of as indicated below.

Vehicle/Equipment	Model	Identification Number	Method of Disposition
2002 Ford Ambulance	F350	VIN #1FDSE35FX2HA01424	Sell on Gov Deals
2003 Ford Ambulance	F350	VIN #1FDSE35513HB67560	Transfer to Sheriff's Dept.
2002 Ford F350 Ambulance	F350	VIN #1FDSE35F32HA01426	Sell on Gov Deals
Check Signing Machine	Hedman EDP 2000	S/N 30E4146	Sell on Gov Deals

NOW, THEREFORE, BE IT RESOLVED that the vehicles and equipment described herein are hereby declared surplus property and may 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 Berry**, seconded by **Commissioner East**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-14

A RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE.

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

Motion to send to the Committee on Committees was made by **Commissioner Ellis**.

Motion **Passed** upon unanimous voice vote.

RESOLUTION # 06-11-15

A RESOLUTION AMENDING THE GENERAL FUND (101) IN ORDER TO PROVIDE SUFFICIENT FUNDS TO MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

WHEREAS, the Board of Equalization is reconvening, and

WHEREAS, the Purchasing Dept has had additional employees take medical insurance, and

WHEREAS, the price of gasoline has increased, and

WHEREAS, the County has better estimates as to expenditures.

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

SEE ATTACHED WORKSHEET

UPON MOTION of **Commissioner Ellis**, seconded by **Commissioner Collier**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East. Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-16

A RESOLUTION AMANDING THE AMBULANCE FUND (118) IN ORDER TO PROVIDE SUFFICIENT FUNDS ACCOUNT FOR INSURANCE RECOVERY AND MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

WHEREAS, the Ambulance Service has had some significant changes in operations, and

WHEREAS, the Ambulance Service has received insurance recovery money, and

WHEREAS, the Ambulance Service has experienced greater than anticipated expense in relation to vehicle maintenance and repair, and

WHEREAS, the price of Diesel fuel was under budgeted, and

WHEREAS, the County has better estimates as to revenues and expenditures.

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

SEE ATTACHED WORKSHEET

UPON MOTION of **Commissioner Collier**, seconded by **Commissioner Ellis**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-17

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2010/2011 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Unemployment Expense Increase; Accrued Leave Payments; Transfer to Fund 177; 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 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
Current Property Tax	40110	11,400,000	(100,000)	11,300,000
Trustee's Collections - Prior Year	40120	300,000	100,000	400,000
E-Rate Funding	44146	0	30,000	30,000
Other Local Revenues	44990	30,000	(1,345)	28,655
Basic Education Program	46511	25,548,179	(16,000)	25,532,179
Other State Education Funds	46590	825,549	9,000	834,549
Other State Education Funds - ARRA (FRC)	46594	33,300	1,913	35,213
Other Federal through State (SNAP+WIA)	47590	52,892	50,000	102,892
Operating Transfers	49800	59,768	9,052	68,820
TOTAL REVENUE & OTHER SOURCES			82,620	
EXPENDITURES:				
Career Ladder Extended Contracts	71100 127	111,995	205	112,200
Social Security	71100 201	1,138,411	13	1,138,424
State Retirement	71100 204	1,674,176	19	1,674,195
Unemployment Compensation	71100 210	45,000	10,000	55,000
Employer Medicare	71100 212	266,239	3	266,242
Instructional Supplies & Materials	71100 429	327,892	(11,444)	316,448
Regular Instruction Equipment	71100 722	180,000	11,444	191,444
Unemployment Compensation	71200 210	10,000	2,500	12,500
Unemployment Compensation	71300 210	14,000	2,500	16,500
Other Contracted Services	71300 399	6,000	(5,000)	1,000
Textbooks	71300 449	18,500	6,000	24,500
Vocational Instruction Equipment	71300 730	33,650	(11,500)	22,150
Other Supplies and Materials	72110 499	2,500	500	3,000
In Service/Staff Development	72110 524	1,500	1,500	3,000
Evaluation and Testing	72130 322	30,000	9,000	39,000
Other Supplies and Materials	72130 499	4,000	2,000	6,000

Other Charges	72130	599	5,100	1,913	7,013
Supervisor/Director	72210	105	201,591	9,937	211,528
Social Security	72210	201	94,053	616	94,669
Unemployment Compensation	72210	210	1,500	3,000	4,500
Employer Medicare	72210	212	21,997	144	22,141
Other Supplies and Materials	72210	499	69,500	1,500	71,000
In Service/Staff Development	72210	524	20,000	5,000	25,000
Other Equipment	72210	790	65,000	(1,500)	63,500
Communication	72220	307	2,000	500	2,500
Travel	72220	355	5,000	1,500	6,500
Travel	72230	355	9,500	12,000	21,500
In Service/Staff Development	72230	524	2,000	(1,500)	500
In Service/Staff Development	72410	524	15,000	8,069	23,069
Administration Equipment	72410	701	40,000	(3,069)	36,931
Travel	72510	355	500	500	1,000
Administration Equipment	72510	701	5,000	(500)	4,500
Custodial Personnel	72610	166	75,031	3,558	78,589
Social Security	72610	201	4,652	221	4,873
Employer Medicare	72610	212	1,088	52	1,140
Other Salaries & Wages	73300	189	500,138	20,586	520,724
Social Security	73300	201	31,691	1,276	32,967
State Retirement	73300	204	45,054	1,739	46,793
Employer Medicare	73300	212	7,412	298	7,710
Other Contracted Services	73300	399	29,400	2,425	31,825
Other Supplies and Materials	73300	499	121,736	(23,324)	98,412
Other Charges	73300	599	52,000	(3,000)	49,000
Certified Substitute Teachers	73400	195	0	500	500
Non-certified Substitute Teachers	73400	198	1,500	1,000	2,500
Other Capital Outlay	76100	799	20,000	28,655	48,655
Transfers to Other Funds (177)	99100	590	266,000	1,000,000	1,266,000
TOTAL EXPENDITURES AND OTHER USES				<u>1,089,836</u>	
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		<u>(2,259,093)</u>	<u>(1,007,216)</u>	<u>(3,266,309)</u>
MEMO: ENDING FUND EQUITY	EST		<u>7,225,812</u>	<u>(1,007,216)</u>	<u>6,218,596</u>
MEMO: UNDESIGNATED FUND BALANCE	EST		<u>4,052,317</u>	<u>(7,216)</u>	<u>4,045,101</u>
MEMO: RESERVES	EST		<u>3,173,495</u>	<u>(1,000,000)</u>	<u>2,173,495</u>

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

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

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

The following Commissioners Passed: **--o-**

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

RESOLUTION # 06-11-18

A RESOLUTION AMENDING THE GENERAL CAFETERIA FUND (143) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2010/2011 FISCAL YEAR.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Increased Commodity Delivery Charges, 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:

Account Description	Account Number	Approved 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
	NO ADJ			0
TOTAL REVENUE & OTHER SOURCES			0	
EXPENDITURES:				
Transportation - Other than Students	73100 354	20,000	5,000	25,000
TOTAL EXPENDITURES AND OTHER USES			5,000	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	(337,000)	(5,000)	(342,000)
MEMO: ENDING FUND EQUITY	EST	874,854	(5,000)	869,854
MEMO: UNDESIGNATED FUND BALANCE	EST	874,854	(5,000)	869,854
MEMO: RESERVES	EST	0	0	0

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

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

The following Commissioners voted No: -o-

The following Commissioners Passed: -o-

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

RESOLUTION # 06-11-19

A RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND (144) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2010/2011 FISCAL YEAR.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Replacement of a wrecked Special Ed bus and receipt of insurance proceeds, 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/will approved this budget revision at its June 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 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
Notes Issued	49200	150,000	1,200	151,200
Insurance Recovery	49700	0	94,616	94,616
REVENUE & OTHER SOURCES			95,816	
EXPENDITURES:				
Motor Vehicles (Buses)	72710 718	200,000	95,816	295,816
TOTAL EXPENDITURES AND OTHER USES			95,816	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	(339,500)	0	(339,500)
MEMO: ENDING FUND EQUITY		282,727	0	282,727
MEMO: UNDESIGNATED FUND BALANCE		282,727	0	282,727
MEMO: RESERVES		0	0	0

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

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

The following Commissioners voted No: -o-

The following Commissioners Passed: -o-

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

**RESOLUTION # 06-11-20
A RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND (144)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010/2011 FISCAL YEAR.**

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Increases in Bus Inspection Fees, Fuel and Oil, 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 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
	NO ADJ			0
TOTAL REVENUE & OTHER SOURCES			0	
EXPENDITURES:				
Other Contracted Services	72710 399	25,000	5,000	30,000
Diesel Fuel	72710 412	250,000	110,000	360,000
Lubricants	72710 433	9,000	5,000	14,000
TOTAL EXPENDITURES AND OTHER USES			120,000	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	(219,500)	(120,000)	(339,500)
MEMO: ENDING FUND EQUITY	EST	402,727	(120,000)	282,727
MEMO: UNDESIGNATED FUND BALANCE	EST	402,727	(120,000)	282,727
MEMO: RESERVES	EST	0	0	0

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

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

The following Commissioners voted No -o-

The following Commissioners Passed: -o-

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

RESOLUTION # 06-11-21

A RESOLUTION AMENDING THE EXTENDED SCHOOL PROGRAM (BASP) FUND (146) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2010/2011 FISCAL YEAR.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: 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 Extended School Program (BASP) Fund (146) be amended as follows:

Account Description	Account Number	Approved 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
	NO ADJ			0
TOTAL REVENUE & OTHER SOURCES			<u>0</u>	
EXPENDITURES:				
Travel	73300 355	3,650	(1,150)	2,500
Supplies	73300 422	15,000	2,500	17,500
Other Supplies and Materials	73300 499	8,020	(1,350)	6,670
TOTAL EXPENDITURES AND OTHER USES			<u>0</u>	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	<u>0</u>	<u>0</u>	<u>0</u>
MEMO: ENDING FUND EQUITY	EST	<u>94,221</u>	<u>0</u>	<u>94,221</u>
MEMO: UNDESIGNATED FUND BALANCE	EST	<u>94,221</u>	<u>0</u>	<u>94,221</u>
MEMO: RESERVES	EST	<u>0</u>	<u>0</u>	<u>0</u>

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

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

The following Commissioners voted No; -o-

The following Commissioners Passed: -o-

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

RESOLUTION # 06-11-22

A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND (177) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2010-2011 FISCAL YEAR.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Adjusting 32M Project Expenditures, Reflecting the EESI Loan Program, Transfer and adjustment for Phase 2 Building Program, 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 10/11 Budget	Proposed Budget Amendment	Amended 10/11 Budget
REVENUE:				
Other Loans Issued	49500	0	1,000,000	1,000,000
Operating Transfers	49800	266,000	1,000,000	1,266,000
REVENUE +& OTHER SOURCES			<u>2,000,000</u>	
EXPENDITURES:				
Other Salaries & Wages	91300 189	90,000	834	90,834
Social Security	91300 201	5,580	52	5,632
State Retirement	91300 204	9,315	75	9,390
Employer Medicare	91300 212	1,305	12	1,317
Engineering Services	91300 321	1,055,000	195,000	1,250,000
Building Construction	91300 706	13,000,000	775,000	13,775,000
Building Improvements	91300 707	17,367,462	1,451,162	18,818,624
TOTAL EXPENDITURES AND OTHER USES			<u>2,422,135</u>	
Revenue and Other Sources Over (Under)				
Expenditures and Other Uses	39000	(1,005,377)	(422,135)	(1,427,512)
MEMO: ENDING FUND EQUITY			<u>789,385</u>	<u>(422,135)</u>
MEMO: UNDESIGNATED FUND BALANCE			<u>110,400</u>	<u>0</u>
MEMO: RESERVES			<u>678,985</u>	<u>(422,135)</u>

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

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

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

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

RESOLUTION # 06-11-23

A RESOLUTION AMENDING THE GENERAL FUND (101) AND THE PUBLIC UTILITY - WASTE WATER FUND (204) IN ORDER TO MAKE AVAILABLE CASH FLOW MONIES UNTIL THE STATE REVOLVING LOAN FUND HAS BEEN APPROVED AND FUNDS RECEIVED FROM THE LOAN.

WHEREAS, the County established Designation for Purpose # 1 in the late 1980's or early 1900's from the Department of Energy in lieu of tax payments for the purpose of assisting fund operations in time of cash flow needs, and

WHEREAS, the County General Fund has most of the county's Designation for Purpose # 1 cash flow monies, and

WHEREAS, Roane County currently has an application for a State Revolving Loan Fund which has taken an extraordinary amount of time to approve and thus funds may be needed for cash flow purposed until the loan is approved and then the first request and loan draws can be made, and

WHEREAS, Roane County desires to transfer from the General Fund (101) to the Public Utility- Waste Water Fund (204) to insure that adequate funds for cash flow purposes are available and to transfer back from the Public Utility- Waste Water Fund (204) to the General Fund (101) once loan fund draw downs have began.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) and the Public Utility- Waste Water Fund (204) are hereby amended as follows:

SEE ATTACHED WORKSHEET

BE IT FURTHER RESOLVED, that upon approval of the State Revolving Loan Fund and the request and first draws have been made then the Designation for Purpose # 1 in the Public Utility - Waste Water fund (204) shall be returned to the General Fund (101).

UPON MOTION of **Commissioner Collier**, seconded by **Commissioner East**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-24

**A RESOLUTION AUTHORIZING THE ABANDONMENT OF WINDWARD WAY AND
REMOVAL FROM THE APPROVED ROAD LIST.**

WHEREAS, Windward Way, located in the Fourth Civil District, approximately .2 mile in distance is a county maintained road.

WHEREAS, the residents of Windward Way have requested that this county road be reverted to a private road and abandoned by the county.

WHEREAS, Roane County must abandon all interest in Windward Way to remove it from the approved road list.

NOW, THEREFORE, BE IT RESOLVED, that the Road Committee recommends Roane County abandons any and all interest in Windward Way and removes it from the approved road list.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee recommends that a copy be sent to the Director of E-911 as notification of road changes.

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

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

MOTION to adopt was made by **Commissioner East**, seconded by Commissioner Moore.

MOTION **Passed** upon unanimous voice vote.

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

See Attachment

RESOLUTION # 06-11-25

A RESOLUTION AUTHORIZING THE ABANDONMENT OF ARMS LANE AND REMOVAL FROM THE APPROVED ROAD LIST.

WHEREAS, Arms Lane, located in the Second Civil District, approximately .1 mile in distance is a county maintained road.

WHEREAS, the residents of Arms Lane have requested that this county road be reverted to a private road and abandoned by the county.

WHEREAS, Roane County must abandon all interest in Arms Lane to remove it from the approved road list.

NOW, THEREFORE, BE IT RESOLVED, that the Road Committee recommends Roane County abandons any and all interest in Arms Lane and removes it from the approved road list.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee recommends that a copy be sent to the Director of E-911 as notification of road changes.

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

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

MOTION to adopt was made by **Commissioner East** with seconded by **Commissioner Moore**. AYE:

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 # 06-11-26

A RESOLUTION TO ACCEPT LYNN ROAD AND ROSS ROAD AS COUNTY ROADS AND PLACE THEM ON THE APPROVED COUNTY ROAD LIST.

WHEREAS, Lynn Road, approximately .4 mi. in distance, and Ross Road, approximately .2 mi. in distance, located in the Fourth Civil District were inadvertently left off the county road list.

WHEREAS, the Road Supervisor recommends these roads be accepted as county maintained roads and placed on the approved road list.

NOW, THEREFORE, BE IT RESOLVED, that the Road Committee recommends accepting the roads, Lynn Road and Ross Road as county roads and placing them on the approved road list.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee recommends that a copy be sent to the Director of E-911 as notification of road changes.

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

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

MOTION to adopt was made by **Commissioner Moore**, with second 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 # 06-11-27

A RESOLUTION AMENDMENT HIGHWAY DEPARTMENT FUNDS ALLOWING NECESSARY TRANSFERS.

WHEREAS, several budget lines are 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 Number	Description	Approved Budget	Amendment	Amended Budget
<hr/>				
Highway Fund Expenditures				
131.61000.207	Medical Ins.	26,352.00	(2100.00)	24,252.00
131.62000.149	Laborers	139,529.00	(11,365.00)	128,164.00
131.61000.201	Social Security	12,412.81	25.00	12,437.81
131.61000.204	State Retirement	14,670.86	800.00	15,470.86
131.62000.147	Truck Drivers	136,698.00	700.00	137,398.00
131.61100.201	Social Security	43,388.51	1,000.00	44,388.51
131.62000.204	State Retirement	51,328.89	2,000.00	53,328.89
131.62000.206	Life Insurance	1,056.00	150.00	1,206.00
131.62000.207	Medical Insurance	120,816.00	4,000.00	124,816.00
131.63100.142	Mechanics	95,535.00	100.00	95,635.00
131.63100.204	State Retirement	8,645.92	700.00	9,345.92
131.63100.206	Life Insurance	198.00	20.00	218.00
131.63100.207	Medical Insurance	20,880.00	3,600.00	24,480.00
131.63600.167	Maintenance Per.	23,150.00	100.00	23,250.00
131.63600.201	Social Security	1,770.98	100.00	1,870.98
131.63600.204	State Retirement	2,095.08	150.00	2,245.08
131.63600.206	Life Insurance	66.00	20.00	86.00

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 East** the following Commissioners voted AYE: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, 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 # 06-11-28

A RESOLUTION AMENDING THE EMPLOYEE INSURANCE #1 FUND (2654) IN ORDER TO PROVIDE SUFFICIENT FUNDS TO ACCUNT FOR INSURANCE REVENUE AND MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

WHEREAS, the medical insurance expense is running higher than budgeted, and

WHEREAS, the medical insurance expense has equal and offsetting revenues from the other funds.

NOW, THEREFORE, BE IT RESOLVED that the Employee Insurance #1 Fund (264) be amended as follows:

Fund	Acct No	Description	Current Bgt	Amend	Amt Bgt
Revenue					
264	43101- HEALTH	Self-Insurance Premiums/Contributions	2,058,688	200,000	2,258,688
Expenditure					
Other General Administration					
264	51900 207	Health Insurance	2,058,688	200,000	2,258,688

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

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.

Motion duly made by **Commissioner Moore** second by **Commissioner Berry**, the June 13, 2011 meeting stood adjourned at 9:20 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony