

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
AUGUST 8, 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 8th day August 2011 at 7:00 P.M.

The Commission was called to order by **Bailiff Herbert Griffin**

Invocation was given by **Commissioner Cantrell**.

The Pledge of Allegiance to the Flag of the United States of America was led by Herbert Griffin.

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, Steve Kelley, Stanley Moore, George Nelson, Fred Tedder. (15)**

Absent: **-0-**

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

APPROVE MINUTES OF THE JULY 11, 2011 MEETING.

MOTION was made by **Commissioner Collier** with second by **Commissioner Forrester** to approve the minutes of the July 11, 2011 meeting.

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** OF ENVIRONMENTAL REVIEW BOARD 06-02-11.
2. **MINUTES** OF ENVIRONMENTAL REVIEW BOARD 07-07-11.
3. **MINUTES** OF PLANNING COMMISSION 06-15-11.
4. **MINUTES** OF PUBLIC UTILITIES BOARD 06-23-11.
5. **MINUTES** OF SAFETY COMMITTEE 06-28-11.
6. **MINUTES** OF BUDGET COMMITTEE 06-20-11.
7. **MINUTES** OF PUBLIC HEARING/BUDGET COMMITTEE 07-07-11.
8. **MINUTES** OF COMMISSION WORK SESSION RE BUDGET 07-07-11.
9. **MINUTES** OF TOURISM COMMITTEE 07-12-11.
10. **MINUTES** OF BUILDING INSPECTOR CODES & REVIEW COMMITTEE 07-14-11
11. **MINUTES** OF BEER BOARD 07-19-11.
12. **MINUTES** OF JOINT INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN, AND ROANE COUNTY 05-27-11.
13. **LETTER** CONFIRMING GLEN LONG'S RE-APPOINTMENT TO THE COUNTY BOARD OF PUBLIC UTILITIES.
14. **LETTER** RE: ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE ROANE COUNTY LANDFILL, PERMIT #SNL 73-0018 AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT.
15. FINANCIAL REPORT FOR CHANCERY COURT ENDING 6-30-11.-
16. FINANCIAL REPORT FOR COUNTY CLERK ENDING 6-30-11.
17. FINANCIAL REPORT FOR REGISTER OF DEEDS ENDING 6-30-11.
18. FINANCIAL REPORT FOR SHERIFF DEPT. ENDING 6-30-11.

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

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: Chery P. Arnold, Dixie S. Brown, Troyal Lynn Craig, Donna L. Dowker, Louise Goney, Anita Holder Goss, Esther G. Harner, Henry J. Miller, Bradly L. Miller, Teresa L. Noe and Janet E. Wallace.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION: None

COUNTY ATTORNEY'S REPORT:

County Attorney McFarland updated the Commission regarding lawsuits.

COUNTY EXECUTIVE'S REPORT:

County Executive Woody briefed the Commission on the following items:

- Executive Summary #16 -2012 Capital Outlay Implementation posted on the website
- August Newsletter and specifically articles on 2012 budget and Fund Balance
- Local Planning Contract with the East Tennessee Development District
- County Commission Regional meeting September 7 at 6:30 pm in Knoxville
- Volunteer Tennessee Program
- TCSA Fall Conference Oct 26-28 in Murfreesboro
- Founder's Day November 7
- Old Jail roofing bid \$76,000 plus \$2,000 for the utility building
- Health Department roof bid scheduled for opening 2nd week in September
- Clean up scheduled for county property in Harriman for 8-9 (3 properties)

SPECIAL ORDERS:

Motion to waive the 12 day rule and add Resolution # 08-11-05 to the Agenda was made by **Commissioner Collier** with second by **Commissioner Tedder**.

Motion **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS:

RESOLUTION # 08-11-01Z

A REQUEST BY HIGHLAND DEV. GROUP & JAMES & PATRICIA KELLY TO REZONE MAP 99M GROUP B PARCEL 5.00 AMD MAP 99, PARCEL 18.01 FROM R-3 (MULTIPLE RESIDENTIAL TO R-1 (LOW-DENSITY RESIDENTIAL)).

ROANE COUNTY PLANNING
COMMISSION RECOMMENDS:

REQUESTED BY: **Highland Dev. Group & James & Patricia Kelly**

 X APPROVAL
 DENIAL
 OTHER

PUBLIC HEARING INFORMATION
 NOTICE DATE: **July 1, 2011**
 NEWSPAPER: ROANE COUNTY NEWS
 HEARING DATE: **Aug. 8, 2011**

COUNTY COMMISSION ACTION
 READING DATE: **Aug. 8, 2011**
 EFFECTIVE DATE: **Aug. 8, 2011**

Allan Williams by Kay Christopher
Planning Commission Chairman

Warren Kocher by Kay Christopher
Planning Commission Secretary

7-20-11
Date

COMMENT:

Planning Commission approved the request by unanimous vote. The property was previously rezoned R-3 to allow condos. Request is to rezone to R-1 (Low-Density Residential) to allow single family residential homes.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 99M, Gp. B, Parcel 5.00 and Map 99, Parcel 18.01, as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

R-3 (Multiple Residential) to R-1 (Low-Density Residential) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 99M, Gp. B, Parcel 5.00 and Map 99, Parcel 18.01 as shown on the attached map is hereby zoned R-1 (Low-Density Residential).

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

(See attachments)

Submitted by the County Executive at the request of the Roane County Planning Commission.

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

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

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

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

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

See Attachment

RESOLUTION # 08-11-02Z

A REQUEST BY DRS. KATHLEEN & MEADE EDMUNDS TO REZONE MAP 115, PARCEL 15.05 FROM A-2 (DEVELOPING AGRICULTURAL) TO 0-1 (OFFICE/INSTITUTIONAL).

ROANE COUNTY PLANNING
COMMISSION RECOMMENDS:

 X APPROVAL
 DENIAL
 OTHER

PUBLIC HEARING INFORMATION
NOTICE DATE: July 1, 2011
NEWSPAPER: ROANE COUNTY NEWS
HEARING DATE: Aug. 8, 2011

COUNTY COMMISSION ACTION

READING DATE: Aug. 8, 2010
EFFECTIVE DATE: Aug. 8, 2011

Allan Williams by Kay Christopher
Planning Commission Chairman

Warren Kocher by Kay Christopher
Planning Commission Secretary

7-20-11
Date

COMMENT:

Planning Commission approved the request by an 8-2 vote. The request is for O-I (Office/Institutional) to allow a wedding/special event facility to have overnight stay for guests, as in a bed and breakfast facility.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 115, Parcel 15.05 as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

A-2 (Developing Agricultural) to O-I (Office/Institutional) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 115, Parcel 15.05 as shown on the attached map is hereby zoned O-I (Office Institutional).

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

(See attachments)

Submitted by the County Executive at the request of the Roane County Planning Commission.

Upon motion by **Commissioner Granger** Seconded by **Commissioner Berry**.

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

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

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

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

See attachment

OLD BUSINESS:

RESOLUTION # 07-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: PAUL R. AND JANET CLOAK, 357 DELOZIER LANE, ROCKWOOD, TN 37854 THE SUM OF \$134.00.

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

Reason: correct finished basement measurements

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
044M	A	036.00	2010	\$880.00	\$134.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Paul R and Janet Cloak, 357 Delozier Lane, Rockwood TN 37854, the sum of \$134.00

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

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

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

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

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

See attachment

RESOLUTION # 07-11-04

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING OVERGROWN VEGETATION/ACCUMULATED DEBRIS ON PROPERTY OF VIVIAN STOUT BY VIOLATING ROANE COUNTY ZONING REGULATIONS, RESOLUTION # 2709, FOR CONTINUALLY ALLOWING CONDITIONS OF OVERGROWN VEGETATION/ACCUMULATED DEBRIS ON PROPERTY IDENTIFIED AS MAP 70, PARCEL 27.00.

Postponed until further notice.

RESOLUTION # 07-11-05

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING 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, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (14)**

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

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

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

See attachment

NEW BUSINESS:

RESOLUTION # 08-11-01

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING AN UNSAFE BUILDING AND OVERGROWN VEGETATION ON PROPERTY OF ANN WELLS, DESIGNATED AS TAX MAP 26, PARCEL 26.00.

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

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

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

WHEREAS, Ann Wells, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on her property, and by violating Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 26.00, is subject to the existing building code, and Roane County Zoning Regulations, Resolution #2709, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Ann Wells, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on her property, and by violating Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 26.00, is subject to the existing building code, and Roane County Zoning Regulations, Resolution #2709, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Berry** seconded by **Commissioner Granger**
The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Nelson, Tedder (13)**

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

The following commissioners voted No: **Kelley, Moore (2)**

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

See attachment

RESOLUTION # 08-11-02

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING AN UNSAFE BUILDING AND OVERGROWN VEGETATION ON PROPERTY OF WILLIAM PAUL BROWN, DESIGNATED AS TAX MAP 46K, GROUP B, PARCEL 14.01.

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

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

WHEREAS, said property is located in an R-1 (Low-Density Residential) District.

WHEREAS, William, Paul Brown, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on her property, and by violating

Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 46K, Group B, Parcel 14.01, is subject to the existing building code, and Roane County Zoning Regulations, Resolution #2709, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether William, Paul Brown, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on her property, and by violating Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 46K, Group B, Parcel 14.01, is subject to the existing building code, and Roane County Zoning Regulations, Resolution #2709, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

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

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

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

The following commissioners voted No: **Kelley, Moore (2)**

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

See attachment

RESOLUTION # 08-11-03

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO NEGOTIATIONS TO PURCHASE PROPERTY A 301 PARKS AVENUE, KINGSTON, TN.

WHEREAS, the owners of the property located on the corner of Park Street have contacted Roane County to find out if the county has any interest in purchasing said property; and

WHEREAS, said property is in close proximity of the new Roane County Jail and could be used by the county for additional parking; and

WHEREAS, the tax appraisal values the land and building at \$61,200 (see attached): and

WHEREAS, the owner of said property has offered to sell the property to the county for \$55,000.00; and

WHEREAS, funds have been budgeted within the county capital projects plan for land acquisition; and

WHEREAS, on June 9, 2011, the Property Committee looked at the Capital Projects Plan for the upcoming fiscal year and no objections were raised to this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to enter into negotiations to purchase the above property located at 301 Parks Avenue, Kingston, TN

BE IT FURTHER RESOLVED, that the Roane County Commission does hereby authorize the County Executive to execute such documents pertaining to the purchase of said property located at 301 Parks Avenue, Kingston, TN

UPON MOTION of **Commissioner Collier**, seconded by **Commissioner Granger**, the following Commissioners voted Aye: **Bacon, Brummett, Collier, East, Goddarad, Granger, Kelley, Tedder (8)**

The following Commissioners passed: -0-

The following Commissioners voted No: **Berry, Cantrell, Ellis, Forrester, Johnson, Moore, Nelson (7)**

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

RESOLUTION # 08-11-04

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES.

WHEREAS, the Roane County Purchasing Department has determined that certain vehicles, are of no longer any use to Roane County, as described on the attached list, and

WHEREAS, the vehicles were in the Sheriff's fleet and are of no longer any use to any county departments, and

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

NOW, THEREFORE, BE IT RESOLVED that the vehicles described herein are hereby declared surplus property and may disposed of as indicated on the attached list.

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

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

Upon motion of **Commissioner Kelley** seconded by **Commissioner Ellis**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

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

See attachment:

SHERIFF'S DEPARTMENT SURPLUS VEHICLES
AUGUST 2011

1FMZU72K94ZA86411	Ford	2004	Ford Explorer	SELL FOR SCRAP
1FMPU16L43LC62046	Ford	2003	Ford Expedition	TRANSFER TO EAST ROANE VFD
1FMPU16L23LC62045	Ford	2003	Ford Expedition	TRANSFER TO EAST ROANE VFD
2FAFP71W13X135730	Ford	2003	Crown Vic	SELL FOR SCRAP
2FAFP71W0YX204284	Ford	2000	Crown Vic	SELL FOR SCRAP
2FAFP71W4XX126798	Ford	1999	Crown Vic	SELL FOR SCRAP
2FAFP71W0XX126796	Ford	1999	Crown Vic	SELL FOR SCRAP
2FAFP71W6XX126799	Ford	1999	Crown Vic	SELL FOR SCRAP
2FAFP71W7WX134702	Ford	1998	Crown Vic	SELL FOR SCRAP
2FAFP71W57X142458	Ford	2007	Crown Vic	SELL FOR SCRAP
2FAHP71W95X156837	Ford	2005	Crown Vic	SELL FOR SCRAP

RESOLUTION # 08-11-05 (WAIVE THE 12-DAY RULE:)

A RESOLUTION RELATING TO THE ISSUANCE OF A REVENUE NOTE BY THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX FOR THE BENEFIT OF ROANE COUNTY MEDICAL CENTER

WHEREAS, Roane County Medical Center ("RCMC") operates a hospital (the "Hospital") in Roane County (the "County");

WHEREAS, RCMC desires to finance approximately \$60,000,000 in capital expenditures in connection with the building of a replacement hospital to be operated by RCMC located at 2232 Roane State Highway, Harriman, TN 37748 (collectively, the "Project"), either directly on its own behalf or through Covenant Health and its other affiliates;

WHEREAS, RCMC intends to accomplish such financing by requesting The Health, Educational and Housing Facility Board of the County of Knox (the "Board") to loan to RCMC approximately \$60,000,000 from the proceeds of a loan from Citibank, N.A. to the Board, with the obligation to repay such loan evidenced by the Board's Hospital Revenue Refunding and Improvement Note (the "Note"), that will be issued by the Board to finance the Project for RCMC as well as to finance other projects for Covenant Health, Fort Sanders Regional Medical Center, Parkwest Medical Center, Methodist Medical Center of Oak Ridge, and Morristown-Hamblen Hospital Association, all affiliates of RCMC; and

WHEREAS, RCMC has requested the County Commission to give its approval to the issuance of the Note by the Board to finance a portion of the cost of the Project in accordance with Tennessee Code Annotated § 48-101-308(a)(5);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ROANE COUNTY, TENNESSEE:

1. The County Board hereby approves, on behalf of the County, the issuance by the Board of the Note to finance the project for RCMC, either directly on its own behalf or through Covenant Health and its other affiliates. This approval is given solely for the purposes of Tennessee Code Annotated § 48-101-308(a)(5). The Note shall not constitute a debt or obligation of the County in any respect, and the County's full faith and credit shall not be pledged therefor.

2. The officers of the County are hereby authorized to execute such certificates and instruments as may be reasonably requested of them to effectuate the purposes of this resolution.

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, Kelley, Moore, Nelson, Tedder (15)**

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

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

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

Motion duly made by **Commissioner Moore** second by **Commissioner Collier**, the August 8, 2011 meeting stood adjourned at 8:55 P.M.

APPROVED :

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony