

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2013**

**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 9th day of September, 2013 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**. (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**, County Clerk **Barbara Anthony**, Deputy Clerk **Bobbie Tipton**, Codes and Zoning Officers **Glen Coffey** and **Kay Christopher**.

APPROVE MINUTES OF THE AUGUST 12, 2013 MEETING.

MOTION was made by **Commissioner Forrester** with second by **Commissioner Johnson** to approve the minutes of the August 12, 2013 meeting.

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board 06-06-2013
2. **Minutes** of Environmental Review Board 07-11-2013
3. **Minutes** of Board of Zoning Appeals 06-23-2013
4. **Minutes** of Fire Board 07-09-2013
5. **Minutes** of Planning Commission 07-17-2013
6. **Minutes** of Public Utility Board 07-23-2013

7. **Minutes** of Budget Committee 08-07-2013
8. **Letter** from Ronald B. Woody to James Marks, ASA IV of the Department of Environment and Conservation in regards to the adjustment of financial assurance for the Roane County landfill.08-05-2013
9. **Letter** from State of Tennessee Department of Revenue in regards to the annexation of businesses by the City of Kingston into its incorporated area.08-06-2013
- 10.**Letter** from Ronald B. Woody to Allen Williams Chair of Planning Commission regarding financial conditions within county school operations.08-08-2013
- 11.**Letter** from Tennessee County Services Association regarding TCSA 60th Annual Fall Conference & Trade Show. 08-12-2013
- 12.**Letter** from State of Tennessee Department of Environment and Conservation in regards to the disposal of solid waste in compliance with the Solid Waste Management Act of 1991.08-08-2013
- 13.**Letter** from Department of Health Commissioner John H. Dreyzehner in regards to annual salary increases for county contract employees as fiscal constraints and financial uncertainty allow.08-12-2013
- 14.**Report**, Quarterly. Community Probation Services second quarter 04-01-13 -- 06-30-2013.
- 15.**Report** FY13 Operational Statement. 08-28-2013
- 16.**Memorandum** to County Commission to announce distribution of the annual Debt Report and Capital Report FY 2014
- 17.**Minutes** of Zoning Public Hearing 08-12-2013
- 18.**Lawsuit** Roane County vs. Esther Soard c/o Esther Bacon.
- 19.**Lawsuit** Roane County vs. Michael Powers.
- 20.**Lawsuit** Roane County vs. Daisy Lyles.

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

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**: Rani Bullington, Michael S. McCarthy, Audrey L. Nester, Jamie G. Poland, Joyce L. Roberts, Ashley S. Thomas and Victoria Lynn Wiley.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION: **None**

COUNTY ATTORNEY'S REPORT:

County Attorney Tom McFarland reported that all authorized lawsuits had been filed with the court clerk.

COUNTY EXECUTIVE'S REPORT:

Woody referenced:

Correspondence #9- letter from state to county noting that the City of Kingston due to annexation would be having their sales tax revenue reduced and sent to the county due to a 1999 law. Woody indicated that since filing deadline another letter was received that increases the monthly amount for the next nine (9) years from \$6,412.49 to \$8,783.04 or total from \$692,548.92 to \$948,568.05. Woody further indicated that in talking with the City of Kingston and analyzing the revenue, more work will be done with the state insuring that the revenue is correct and has not already been adjusted.

Correspondence #16- note that the Annual Debt and Capital reports were being filed as required by policy. Noted at each commissioners station was a copy of the reports. Further both reports are posted on the county website.

SPECIAL ORDERS:

Surety Bond for Kaley Walker Budget Director in the amount of \$10,000 for one year beginning 10-01-2013.

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

Upon roll call vote the following voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Passed: -0-

The following voted No: -0-

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

Proclamation in support of awareness and action for "National Recovery Month" declared to be the month of September 2013.

Hope Gibson spoke re: September being National Recovery Month..

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

Motion **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS: none

OLD BUSINESS: none

NEW BUSINESS:

Resolution # 09-13-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION Electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman

WHEREAS, Tennessee Code Annotated Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman and fix the compensation for said Chairman.

Motion to nominate **James Brummett** with compensation being **\$277.78** was made by **Commissioner Ellis** with second by **Commissioner Granger**.

Motion to cease nominations and elect **James Brummett** by acclamation was made by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote

BE IT THEREFORE RESOLVED that **James Brummett**, is hereby elected Chairman of the Roane County Board of Commissioners and the compensation for Chairman is set at **\$277.78**.

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

Resolution # 09-13-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION Electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore

WHEREAS, Tennessee Code Annotated Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman Pro Tempore and fix the compensation for said Chairman Pro-Tempore.

Motion to nominate **Commissioner Randy Ellis** with his compensation being **\$185.12** unless he was serving as Chairman was made by **Commissioner Collier** with second by **Commissioner Granger**.

Motion to cease nominations and elect **Randy Ellis** by acclamation was made by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote.

BE IT THEREFORE RESOLVED that **Randy Ellis** is hereby elected Chairman Pro-Tempore of the Roane County Board of Commissioners and the compensation for Chairman Pro-Tempore is set at \$185.12. The Chairman Pro-Tempore shall receive the same pay as a regular commissioner except when serving as Chairman; for the duration of the meeting he would then receive the same compensation as Chairman.

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

Resolution # 09-13-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE-

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

WHEREAS, Tennessee Code Annotated Section 5-5-104 requires the Board of Commissioners to set a regular meeting date and place.

BE IT THEREFORE RESOLVED that the regular meeting date for the Roane County Board of Commissioners shall be the 2nd Monday night of each month at 7 o'clock PM, at the Roane County Courthouse.

MOTION to adopt was made by **Commissioner Kelley**, seconded by **Commissioner Bacon**.

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

Resolution # 09-13-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

WHEREAS, it is necessary to adopt rules of procedure to govern the meetings of the Roane County Board of Commissioners and all committees thereof;

BE IT THEREFORE RESOLVED that all rules previously adopted or ratified by the Board of Commissioners are hereby repealed.

BE IT FURTHER RESOLVED that the following rules are hereby adopted, said rules to govern the meetings of the Roane County Board of Commissioners and all committees thereof:

1. All resolutions shall be filed at least Twelve (12) days prior to each regular meeting of the Commission before they can be considered at said regular meeting. This rule shall be known as the Twelve Day Rule, and may be waived by an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
2. All resolutions causing or requiring the appropriation of money shall be automatically referred to the Budget Committee for its recommendation before consideration by the full commission. No resolution causing or requiring the appropriation of money shall be considered by the Board of commissioners until it has been considered by the Budget

Committee. No resolution causing or requiring the appropriation of money should be considered by the Board of Commissioners until a fiscal note is filed with the Commission. Said fiscal note shall state the impact, if any, of said resolution on the appropriations, reserve funds and tax rate. However, if such a resolution is not considered by the Budget Committee during the period between regular meetings, it may be considered at the second meeting without waiving the rules.

3. A resolution shall have a sponsor before it may be considered by the Board of Commissioners or its Committees. Only the County Executive, a Commissioner, or the County Attorney may file a resolution with the County Clerk.
4. The rules of the Commission may be waived upon an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
5. Roberts Rules of Order are hereby adopted and shall control the conduct of the meetings of the Roane County Board of commissioners and all committee meetings thereof, except where they conflict with the foregoing rules or the laws of the State of Tennessee or the United States of America.

UPON MOTION of Commissioner Collier, seconded by Commissioner Kelley.

Motion **Passed** upon unanimous voice vote.

RESOLUTION NO. 09-13-05

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE A
RESOLUTION electing the membership of the Budget Committee**

**WHEREAS, it is necessary to elect the membership of the Budget
Committee;**

**BE IT THEREFORE RESOLVED that the following persons are elected
to the Budget**

**Committee: Commissioner Bobby Collier, Commissioner Steve
Kelley, Commissioner Randy Ellis and Commissioner George
"Copper" Bacon.**

**BE IT FURTHER RESOLVED that the Budget Committee shall serve for
a period of twelve (12) months.**

**MOTION to adopt was made by Commissioner Berry with seconded by
Commissioner Johnson.**

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 # 09-13-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE
A RESOLUTION electing a Committee on Committees

WHEREAS, it is necessary to elect a Committee on Committees;
BE IT THEREFORE RESOLVED that the following persons are elected to the Committee on Committees: Jerry Goddard, George Bacon, Bobby Collier, Ray Cantrell and James Brummett.

BE IT FURTHER RESOLVED that the Committee shall serve for a period of twelve (12) months.

MOTION to adopt was made by Commissioner Kelley with second by Commissioner Collier.

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

Motion Passed upon unanimous voice vote.

RESOLUTION NO. 09-13-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether Travis Ritter, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Map 100-O, GP. D, Parcel 8.00 is subject to Roane County Zoning Regulations, and if he is, partitioning the court to enforce the same by granting injunctive and other relief.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2101 on May 4, 1990.

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

WHEREAS, Travis Ritter, having failed to comply with Roane County Zoning Regulations by operating a junkyard-outdoor storage/salvage operation in a Low-Density Residential District on property designated as Map 100-O, GP. D, Parcel 8.00 is subject to Roane County Zoning Regulations, 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 Travis Ritter is operating a junkyard-outdoor storage/salvage operation on property designated as Map 100-O, GP. D, Parcel 8.00 is subject to Roane County Zoning Regulations, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

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

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Forrester, Goddard, Granger, Kelley, Nelson, Tedder (12)**

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

The following commissioners voted No: **Ellis, Johnson, Moore (3)**

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

Resolution # 09-13-08

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James & Stacy Burnette by violating Roane County Zoning Regulations, Resolution #2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 55E, Group G, Parcel 5.02.

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 conditions of overgrown vegetation/accumulated debris such as to endanger the health, safety, and welfare of other citizens, or encourage the infestation of rats and other harmful animals must be abated.

WHEREAS, James & Stacy Burnette has violated Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 55E, Group G, Parcel 5.02.

WHEREAS, the Roane County Planning Commission recommends that the County Attorney be authorized to file a lawsuit to determine whether James & Stacy Burnette by allowing overgrown vegetation/accumulated debris on property identified as Map 55E, Group G, Parcel 5.02 and has generated complaints by neighboring property owners, 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 James & Stacy Burnette, by continually allowing overgrown vegetation/accumulated debris on property designated as Map 55E, Group G, Parcel 5.02. 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.

Resolution # 09-13-09

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether Leslie Eugene and Kathy Chastain, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Tax Map 100D, Group B, Parcels 16.00, 17.00, & 18.00 are subject to Roane County Zoning Regulations, and if they are, partitioning the court to enforce the same by granting injunctive and other relief.

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

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

WHEREAS, Leslie Eugene & Kathy Chastain has violated Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 100-D, Group B, Parcels 16.00, 17.00 & 18.00.

WHEREAS, the Roane County Planning Commission recommends that the County Attorney be authorized to file a lawsuit to determine whether Leslie Eugene & Kathy Chastain by allowing overgrown vegetation/accumulated debris on property identified as Map 100-D, Group B, Parcels 16.00, 17.00 & 18.00. and has generated complaints by neighboring property owners, is subject to Roane County Zoning Regulations, Resolution #2709, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Leslie Eugene & Kathy Chastain, by continually allowing overgrown vegetation/accumulated debris on property designated as Map 100-D, Group B, Parcels 16.00, 17.00 & 18.00. 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.

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

The following commissioners voted Aye: **Bacon, Berry, Burmmett, 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.

RESOLUTION NO 09-13-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of Gail Okulczyk, Frank Kornegay and Brian Niekerk to the Roane County Environmental Review Board.

WHEREAS, the Environmental Review Board is tasked with the purpose of in-depth study of environmental issues which impact Roane County; and

WHEREAS, Ms. Gail Okulczyk has served Roane County as a member of the Environmental Review Board for fifteen (15) years; and

WHEREAS, Mr. Frank Kornegay has served Roane County as member of the Environmental Review Board for seven (7) years; and

WHEREAS, Mr. Brian Niekerk has served Roane County as a member of the Environmental Review Board for three (3) years; and

WHEREAS, the Environmental Review Board has reviewed and discussed issues such as:

- The TVA fly ash spill and clean-up operations,
- Groundwater contamination from Oak Ridge Reservation in Jones Road area of east Roane County, and
- Coordinating recycling efforts between Roane County Schools and Roane County Recycling Center; and

WHEREAS, it is altogether fitting and proper that their service be honored by the Roane County Commission:

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 9, 2013, does hereby unanimously honor the service of Gail Okulczyk, Frank Kornegay and Brian Niekerk, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to each honoree.

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, 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 Review Board.

Resolution # 09-13-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund (101) to reappropriate grant money for projects that overlap fiscal years.

WHEREAS, Roane County appropriated several grants in the prior fiscal year that do not expire until sometime during the current fiscal year, and

WHEREAS, Roane County waited until the close of the prior fiscal year to have better estimates of revenues and expenditures related to the grants.

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

SEE ATTACHED WORKSHEET

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

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

No: -0-

Passed:-0-

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

Resolution # 09-13-12

A resolution to appropriate funds into various Funds and Functions allowing elected officials to grant employees bonuses.

Motion to adopt was made by Kelly with second by Commissioner Collier.

Motion was made by **Commissioner Berry** with second by **Commissioner Forrester** that full time employees would receive \$750. 00 and part time \$375.00.

Motion and second withdrawn.

Motion by **Commissioner Collier** to call for the question.

Motion **Passed** upon unanimous voice vote.

Resolution # 09-13-12

A RESOLUTION to appropriate funds into various Funds and Functions allowing elected officials to grant employees bonuses.

WHEREAS, Roane County values their employees' work ethic and appreciate their understanding and patience during the past several years when raises have not been granted to employees, and

WHEREAS, Roane County recognizes that employees and department fiscal management has allowed a positive financial impact on the county financial record for the year ending June 30, 2013, and

WHEREAS, Roane County would like to reward our employees and show appreciation for work well done by sharing a portion of the positive financial resources with their employees, and

WHEREAS, it is through the County Financial Management Plan that a positive report occurs and the opportunity is now available for the proposed bonuses, and

WHEREAS, department budgets shall be amended and the elected official shall have the authority to grant bonuses to their employees how the elected/appointed official shall determine is in his/her department's best managerial interest, and

WHEREAS, it is the County's desire that when sustainable revenues are available for raises that county employee raises shall be reinstated, but until such time, employees shall be considered for bonuses as the financial conditions of the county allows.

NOW, THEREFORE, BE IT RESOLVED that the below funds and functions herein be amended:

SEE ATTACHED

BE IT FURTHER RESOLVED that the respective official shall submit to the Roane County Payroll Department within thirty (30) days the distribution of bonus money for their employees.

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, Moore, Nelson, Tedder (15)**

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.

Resolution # 09-13-13

A RESOLUTION to amend the Highway Fund (131) and Highway Capital Projects Fund (176) in compliance with Roane County's Fund Balance Policy and to provide for future capital needs of the highway department.

WHEREAS, Roane County Highway Department has a fund balance that exceeds the recommended threshold per the Fund Balance Policy, and

WHEREAS, in accordance with the Fund Balance Policy the Highway Department desires to shift this excess into the Highway Capital Fund, and

WHEREAS, the money that is being shifted will not be appropriated at this time.

NOW, THEREFORE, BE IT RESOLVED that the Highway Fund (131) and Highway Capital Projects (176) be amended as follows:

Fund No.	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
	Highway				
131	99100	590 Transfer to Other Funds	-	600,000	600,000
Fund Balance					
131	34550	Restricted for Highway	1,013,498	(600,000)	413,498

Fund No.	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
	Capital for Highway				
176	49800	Transfer In	-	600,000	600,000
Fund Balance					
176	34550	Restricted for Highway	-	600,000	600,000

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

Passed: -0- No - 0-

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

Resolution # 09-13-014

A Resolution to provide incentive payments to county officials and full time-employees of Roane County Government.

WHEREAS, under T.C.A. §5-1-310(i), counties are authorized and encouraged to provide for payment of an educational incentive for attainment of the designation of "Certified Public Administrator" under the University of Tennessee County Technical Assistance Service's County Officials Certificate Training Program (COCTP); and

WHEREAS, such incentive payment cannot exceed Three Thousand (\$3,000) Dollars, less any incentive payment provided by the State of Tennessee under T.C.A. §5-1-310(a); and

WHEREAS; Roane County desires to provide in its budget for the fiscal year 2014 an incentive payment for those elected and appointed county officials who are eligible for the state educational incentive under T.C.A. §5-1-310(a) and to full-time paid employees of the county;

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission meeting in regular session at Kingston, Tennessee on the 12th day of September, 2013 that:

Section 1. Any elected or appointed official of Roane County who is eligible for the state educational incentive payment under T.C.A. §5-1-310(a) and any full time paid employee of Roane County who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the County Executive proof of such attainment before August 31, 2013, shall be paid an amount as follows, out of county funds appropriated for the purpose for the fiscal year 2014.

Full-time officials		
\$	-0-	
County Commissioners	\$	1,000.00
Full-time paid Employees	\$	1,000.00

Section 2. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

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

Resolution # 09-13-15

A RESOLUTION to amend the General Capital Projects Fund (171) in two (2) sub funds, REC for amendment of the playground grant and OFI for addition appropriation to provide for paving at the ambulance department.

WHEREAS, the County has received a grant to put in a playground at Roane County Park that was only partially budgeted during the budget process, and

WHEREAS, the Highway Department is going to repave the parking lot at the Central Services building and has offered to pave the parking in front of the Ambulance Department for remuneration.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Fund (171) sub fund REC and OFI be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
		REC - Recreation Sub Fund			
		Revenue			
171	46980	PLAYG Other State Grants	35,000	15,000	50,000
		Expenditures			
		Social, Cultural & Recreation Projects 724-			
171	91150	PLAYG Site Development	35,000	15,000	50,000

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
		OFI - Other Facility Improvements			

Expenditure						
	General Admin.					
	Projects					
171	91110	724-PAVE	Site Development	-	20,000	20,000
Fund Balance						
			Restricted for			
171	34585		Capital Projects	26,352	(20,000)	6,352

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, Moore, Nelson, Tedder (15)**

No: -0- Passed: -0-

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

Resolution # 09-13-16

A RESOLUTION to amend the Wastewater Fund (204) to shift the expenditure related to billing from a contract cost to a part time employee salary.

WHEREAS, Roane County Public Utility has used the respective water utilities to do their billing and collections of wastewater services fees for the last few years, and

WHEREAS, these entities have determined it is not in their best interest to provide this service any longer, and

WHEREAS, effective October 1, 2013 the billing and collections will be done in house by the Roane County Public Utility.

WHEREAS, the Roane County Public Utility does not currently have a part time position budgeted for this service but they do have budgeted the expense that was being charged by the other utilities for this service and would like to shift said funds.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Other Waste Collection			
204	55739 169	Part Time	-	16,720	16,720

	Personnel			
201	Social Security	11,715	1,280	12,995
	Accounting			
302	Services	24,000	(18,000)	6,000
	To bring billing in house and hire a part time billing clerk			

Upon motion of **Commissioner Goddard**, 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 voted No:-**0-**

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

Motion being duly made by **Commissioner Moore** with second by **Commissioner Granger** the December 10, 2012 meeting stood adjourned at 8:30 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony