

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 10, 2012**

**STATE OF TENNESSEE  
COUNTY OF ROANE**

**BE IT REMEMBERED**, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 10th day of September 1012.

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

Invocation was given by **Commissioner Jerry Goddard**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder**.  
(13)

Absent: **Cantrell (mother passed away) Moore (business matter) (2)**

**THEREUPON Chairman Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, Deputy Clerk **Bobbie Tipton** and Zoning Officer Kay Christopher.

**APPROVE MINUTES OF THE AUGUST 13, 2012 MEETING.**

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

Motion **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Emergency Services Meeting 7-31-12.
2. **Minutes** of Sheriff's Liaison Committee 8-6-12.
3. **Minutes** of Back Tax Committee 8-7-12.
4. **Minutes** of Fire Board 8-14-12.
5. **Minutes** of Tourism Committee 7-10-12.
6. **Minutes** of Beer Board 8-14-12.
7. **Minutes** of Zoning Public Hearing 8-13-12.
8. **DMA** transportation of deceased patients.
9. **Request** 30-day extension to EE/CA comment period.
10. **Letter** from Mary Ann Koltowich, Vice-Chair of Environmental Review Board to TVA requesting a 30-day extension to EE/CA Comment period.
11. **Letter** from DAG Johnson re: proposal to eliminate early voting at the courthouse.
12. **Lawsuit** re: Roane County vs. Paula Bracket.
13. **Letter** from Allen Williams, Chairman of the Roane County Planning Commission dated 8-17-12 relative to a possible Violation of the county zoning regulations.
14. **Letter** from Comptroller's office approving Roane County's 2013 budget as adopted by the Commission.
15. **Financial** Report re: Circuit Court ending 6-30-12.
16. **Financial** Report re: General Sessions Court ending 6-30-12.
17. **Minutes** of Building Inspector Codes & Review Committee 6-21-12.
18. **Minutes** of Planning Commission 7-18-12.

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

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 County Clerk Bobbie Tipton: John Burnum, Susan M. Ganzert, Molly a. Hartup, Shalee Helton, Katrina M. Ivey, Cheryl Laxton, Judith A. Long, Patricia J. Mynatt, Mary Ann Pugh, Gwen T. Schudder, Deborah K. Smith, Joyce T. Terry, Tina Whitson.

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

Motion **Passed** upon unanimous voice vote.

**HEARING OF DELEGATION:**

Roberta Dennis of Rockwood, TN. requested the Commission to seek funds to repair roads in Pioneer Village located in Rockwood, TN.

**COUNTY ATTORNEY'S REPORT:** Absent

**COUNTY EXECUTIVE'S REPORT:**

• **Dates to remember:**

McGlothlin Largen Wildlife Mgt.	09-23-12 at 1:00.
Student Government Day	10-25-12
Founders Day	10-30-12
Volunteer Tennessee	10-31-23

- Applications for the Park Managers position will be accepted through September 14, 2012
- Walnut Hill property has been surplused. The County Attorney may need to see who owns the deed to this property. The Commission may also need to surplus the property.
- The contract to replace the sign for the Roane County Department has been awarded.
- Report of the Tax Levy for the 2012 Tax in the 2013 Fiscal Year Budget (report on file in the County Clerk's Office)
- EE/CA public comment on the EPA/TVA
- Report of Phase 111 of the Ash Recovery Program has been extended to October 10, 2012.

At this time the County Executive deferred to Mary Ann Koltowich for a summary from the RCERB Board on the EE/CA report.

- This report is on file in the Roane County Clerk's Office

**SPECIAL ORDERS:**

**Approval of \$10,000.00 Bond for Kaley Walker, Director of Accounts & Budgets.**

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

Upon roll call vote the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

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

**Approval of \$100,000.00 Bond for Dennis Ferguson, Roane County Road Supervisor.**

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

Upon roll call vote the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

Thereupon the Chairman announced that the motion **Passes**.

**Approval of 50,000.00 Bond for David Morgan, Roane County Assessor of Property.**

Motion to approve was made by **Commissioner Berry** with second by **Commissioner Collier**.

Upon roll call vote the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder(13)**.

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

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

**Signing Proclamation for National Recovery Month for Roane County Anti-Drug Coalition.**

Motion to approve was made by **Commissioner Berry** with second by **Commissioner Ellis**.

Motion **Passed** upon unanimous voice vote.  
Presented by **County Executive Woody**.

**Appointment of R.L. Pope to the Environmental Review Board to fill the vacancy due to the resignation of Bruce Kimmel.**

Motion to approve was made by **Commissioner Granger** with second by **Commissioner Bacon**.

Motion **Passed** upon unanimous voice vote.

**OLD BUSINESS:**

**Resolution # 08-12-01Z**

**A Rezoning Request by Brigadoon Partners LLC, to Rezone Map 102, Parcel 19.02 from C-1 (General Commercial) to R-1 (Low Density Residential).**

**Withdrawn**

**NEW BUSINESS:**

**Resolution # 09-12-01**

**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 at \$265.44 was made by **Commissioner Collier**.

Motion to cease nominations and elect James Brummett by acclamation with his compensation being \$265.44 was made by **Commissioner Berry**.

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 \$265.44.

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

#### **Resolution # 09-12-02**

#### **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 at \$179.46 was made by **Commissioner Collier**.

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

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 \$ 179.46

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 # 09-12-03**

**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 2<sup>nd</sup> Monday night of each month at 7:00 o'clock PM, at the Roane County Courthouse. If this falls on a day the Courthouse is closed the meeting will be the following Monday.

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

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 # 09-12-04**

**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.

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

Motion **Passed** upon unanimous voice vote

**Resolution # 09-12-05**

**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 Copper Bacon, Commissioner Bobby Collier, Commissioner Jerry Goddard, and Commissioner Steve Kelley.

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

**MOTION** to adopt was made by **Commissioner Ellis**, with seconded 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.

**Resolution # 09-12-06**

**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: Bobby Collier, George Bacon, Jerry Goddard, 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**.

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 # 09-12-21**

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

**A RESOLUTION** Honoring **FRANKLIN MEE** for his years of service to the people of Roane County as a School Board Member

**WHEREAS, FRANKLIN MEE** and his wife, Bobbie, have been married for fifty-four (54) years and have four (4) children, ten (10) grandchildren, and three (3) great-grandchildren; and

**WHEREAS, FRANKLIN** is an active member of First Christian Church in Harriman, where he has served as Deacon for twenty-six (26) years; and

**WHEREAS, FRANKLIN** graduated from Harriman High School and Tennessee Technological University; and

**WHEREAS,** he retired after thirty-seven (37) years from the Tennessee Department of Human Services, where he was the Anderson County Director for seventeen (17) years and then the Roane/Morgan County Director for another fourteen (14) years; and

**WHEREAS,** as busy as he was in his life, he devoted thirty-six (36) years as a School Board member; twenty-eight (28) on the Harriman City School Board and eight (8) on the Roane County School Board after the Harriman City School system merged with the county; and achieved the Level 5 designation to become a Master School Board Member; and

**WHEREAS,** he received the Tennessee School Board Association's Boardsmanship Award for 900+ points in their program, and has an honorary lifetime membership with TSBA for having dedicated over twenty-five (25) years of service to his community as a school board member; and

**WHEREAS,** he was the videographer for the Harriman High School football team for many years; dragging Bobbie and their kids to many sporting events, including Tennessee Tech games that former Harriman students played in.

**WHEREAS,** it is only fitting and proper that **FRANKLIN MEE** be honored by the Roane County Commission, and the county as a whole, for his service to our community.

**NOW, THEREFORE, BE IT RESOLVED,** that the Roane County Commission, meeting in regular session on September 10, 2012 does hereby unanimously honor **FRANKLIN MEE** by spreading this resolution across the minutes of this Commission meeting.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **FRANKLIN MEE**.

**Motion** to adopt was made by **Commissioner Ellis** seconded by **Commissioner Tedder**.

Motion **Passed** upon unanimous voice vote.

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

### **Resolution # 09-12-22**

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

**A RESOLUTION** Honoring **TERESA PESTERFIELD KIRKHAM** for her years of service to the people of Roane County as the Assessor of Property for Roane County, Tennessee

**WHEREAS, TERESA** began working in the office of the Property Assessor in 1976; and

**WHEREAS, TERESA** was appointed to the Office of Property Assessor in September, 1994 and has been elected to the position in four (4) county-wide elections since that time; and

**WHEREAS**, during her tenure as Roane County Property Assessor, **TERESA** worked with other county and city officials, and with the State Reappraisal office; and

**WHEREAS**, the Roane County Property Assessor's Office, under **TERESA's** leadership, is the designated cadastral mapping, parcel maintenance, and data-licensing agent for the State of Tennessee in Roane County; and

**WHEREAS**, it is only fitting and proper that **TERESA PESTERFIELD KIRKHAM** be honored by the Roane County Commission, and the county as a whole, for her service to our community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission, meeting in regular session on September 10, 2012 does hereby unanimously honor **TERESA PESTERFIELD KIRKHAM** by spreading this resolution across the minutes of this Commission meeting.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **TERESA KIRKHAM**.

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

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 # 09-12-23**

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

**A RESOLUTION** Honoring **TOM HAMBY** for his years of service to the people of Roane County as a Roane County Road Superintendent

**WHEREAS, TOM HAMBY** has served as the Roane County Road Superintendent since May of 1999; and

**WHEREAS,** before being appointed as Roane County Road Superintendent, **TOM** was the Street Supervisor for the City of Harriman; and

**WHEREAS,** during his tenure as Roane County Road Superintendent, **TOM** worked with other county officials, with state officials at the Tennessee Department of Transportation, and with the Roane County Office of Emergency Services to keep Roane County's roads in good condition; and

**WHEREAS, TOM** was recently honored by the Tennessee Highway Officials Association for his 13 years as Roane County Road Supervisor; and

**WHEREAS,** it is only fitting and proper that **TOM HAMBY** be honored by the Roane County Commission, and the county as a whole, for his service to our community.

**NOW, THEREFORE, BE IT RESOLVED,** that the Roane County Commission, meeting in regular session on September 10, 2012 does hereby unanimously honor **TOM HAMBY** by spreading this resolution across the minutes of this Commission meeting.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **TOM HAMBY**.

**Motion** to adopt was made by **Commissioner Ellis** with second by **Commissioner Granger**.  
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 # 09-12-07**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Donald H and Willie Lawson, 230 Ollis Road, Oliver Springs, TN 37840, the sum of \$25.00.

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

Reason: buildings and mobile home was torn down prior to January 1

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
009		004.00T	2011	\$25.00	\$25.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Donald H and Willie Lawson, 230 Ollis Road, Oliver Springs TN 37840, the sum of \$25.00.

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

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

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.

**RESOLUTION # 09-12-08**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Joyce Setcer and Vicki Hill, 210 Kingston Avenue, Oliver Springs, TN 37840, the sum of \$78.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
001E	C	005.00	2011	\$845.00	\$78.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Joyce Setcer and Vicki Hill, 210 Kingston Avenue, Oliver Springs TN 37840, the sum of \$78.00.

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

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

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.

**RESOLUTION # 09-12-09**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: William R and Virginia S Crane, 200 Lancer Road, Harriman TN 37748, the sum of \$654.00.

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

Reason: correct clerical error in pricing for a lot not acreage

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
019J	A	008.00	2011	\$2,918.00	\$654.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: William R and Virginia S Crane, 200 Lancer Road, Harriman TN 37748 the sum of \$654.00.

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

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

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.

**RESOLUTUION # 09-12-10**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Dale R Boring, 2846 Roane State Highway, Harriman TN 37748, the sum of \$347.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
046		075.00	2010	\$2,152.00	\$347.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Dale R Boring, 2846 Roane State Highway, Harriman TN 37748, the sum of \$347.00.

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

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

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.

**RESOLUTION # 09-12-11**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Robert L Delaney and Amanda D Miller, PO Box 754, Gatlinburg TN 37738-0754, the sum of \$3,203.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
047L	A	001.06	2010	\$1,052.00	\$263.00
047L	A	001.06	2011	\$1,065.00	\$266.00
047L	A	001.04	2010	\$1,368.00	\$106.00
047L	A	001.04	2011	\$1,385.00	\$107.00
047K	D	002.00	2010	\$6,075.00	\$1,223.00
047K	D	002.00	2011	\$6,150.00	\$1,238.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Robert L Delaney and Amanda D Miller, PO Box 754, Gatlinburg TN 37738, the sum of \$3,203.00.

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

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

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.

**RESOLUTION # 09-12-12**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Thomas Earle Cole, 836 Whooping Crane Court, Bradenton FL 34212-5233, the sum of \$808.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
087C	A	0021.00	2010	\$3,969.00	\$808.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Thomas Earle Cole, 836 Whooping Crane Court, Bradenton FL 34212-5233 the sum of \$808.00.

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

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

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.

**RESOLUTION # 09-12-14**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Timothy A and Adam M Priest and Warren G Morris, 809 Andover Blvd, Knoxville TN 37922, the sum of \$557.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
039A	A	001.00	2011	\$985.00	\$557.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Timothy A and Adam M Priest and Warren G Morris, 809 Andover Blvd, Knoxville TN 37922 the sum of \$557.00.

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

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

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.

**RESOLUTION # 09-12-15**

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

A **RESOLUTION** authorizing **ROANE COUNTY** to refund to: Steven K Maddox, 101 Dalton Place Way, Knoxville TN 37912, the sum of \$796.00.

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

Reason: delete house double assessed

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
117		021.00	2011	\$3,629.00	\$796.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Steven K Maddox, 101 Dalton Place Way, Knoxville TN 37912, the sum of \$796.00.

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

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

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.

**RESOLUTUION # 09-12-16**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Richard B and Judith B Griswold, 518 John Fox Runs, North Augusta SC 29860, the sum of \$252.00.

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

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
039B	A	014.00	2011	\$394.00	\$252.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Richard B and Judith B Griswold, 518 John Fox Runs, North Augusta SC 29860, the sum of \$252.00.

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

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

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.

**RESOLUTION # 09-12-17**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: ETHOS Restoration Group LLC, PO Box 1342, Powell TN 37849 the sum of \$46.00.

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

Reason: delete 2011-personal property taxes are paid in Knox County

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
058G	E	002.00P SI227	2011	\$46.00	\$46.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: ETHOS Restoration Group LLC, PO Box 1342, Powell TN 37849 the sum of \$46.00.

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

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

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.

**RESOLUTUION # 09-12-18**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Robert M and Margaret S Anderson, 123 Delaware Point, Ten Mile TN 37880, the sum of \$438.00.

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

Reason: correct structural elements of building

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
110C	B	012.00	2011	\$2,635.00	\$438.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Robert M and Margaret S Anderson, 123 Delaware Point, Ten Mile TN 37880, the sum of \$438.00.

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

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

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.

**RESOLUTION # 09-12-19**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Judith Raman, 211 W. Southwood Lane, Oak Ridge, TN 37830, the sum of \$347.00.

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

Reason: correct measurements of basement and structural errors.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
051	B.	008.00	2011	\$2,541.00	\$347.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Judith Raman, 211 W. Southwood Lane, Oak Ridge, TN 37830 , the sum of \$347.00.

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

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

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.

**RESOLUTION # 09-12-20**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Wesley K Jones and Emily B Eble, 122 E Southwood Lane, Oak Ridge, TN 37831, the sum of \$310.00.

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

Reason: correct upper story measurements

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
015I	A	014.00	2011	\$1,846.00	\$310.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Wesley K Jones and Emily B Eble, 122 E Southwood Lane, Oak Ridge TN 37831, the sum of \$310.00.

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

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

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.

**RESOLUTION # 09-12 24**

**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. §5-31-310(a); and

**WHEREAS**; Roane County desires to provide in its budget for the fiscal year 2013 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 9th day of July, 2012 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, 2012, shall be paid an amount as follows, out of county funds appropriated for the purpose for the fiscal year 2013.

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

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 # 09-12-25**

**A Resolution to amend the Urban Services Fund (111) to appropriate money for the contributions for the Midtown volunteer Fire Department.**

Motion to refer to the Budget Committee was made by **Commissioner Johnson with second by Commissioner Forrester.**

Upon roll call vote the following Commissioners voted Aye:  
**Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

Thereupon the Chairman announced that the resolution was referred to the Budget Committee.

**Resolution # 09-12-26**

**A Resolution adopting a Roane County Capital Policy.**

Motion to refer to the Budget Committee was made by **Commissioner Johnson with second by Commissioner Forrester.**

Upon roll call vote the following Commissioners voted Aye:  
**Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

Thereupon the Chairman announced that the resolution was referred to the Budget Committee.

**Resolution # 09-12-27**

**A Resolution to amend the General fund (101) to re-appropriate grant money for projects that overlap fiscal years.**

Motion to refer to the Budget Committee was made by **Commissioner Johnson with second by Commissioner Forrester.**

Upon roll call vote the following Commissioners voted Aye:  
**Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger,  
 Johnson, Kelley, Nelson, Tedder (13)**

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

Thereupon the Chairman announced that the resolution was referred to the Budget Committee.

**RESOLUTION # 09-12-28  
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to amend the Highway Fund (131) to appropriate money for road repairs in the Crystal Cove Subdivision

**WHEREAS**, There has been problems with the current roads in Crystal Cove Subdivision, and

**WHEREAS**, the engineers on the project estimate repairs to cost approximately \$600,000, and

**WHEREAS**, this appropriation was discussed and approved by the Budget Committee during the 2013 budget process, but was postponed pending the new administration.

**NOW, THEREFORE, BE IT RESOLVED** that the Highway Fund (131) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Capital Outlay			
		713- Highway			
131	68000	CCOVE Construction	-	600,000	600,000
Fund Balance					
131	34550	Restricted for Highways	860,792	(600,000)	260,792
<b>For repairs in Crystal Cove</b>					

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

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

No: **-0-** Passed: **-0-**

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

**Resolution # 09-12-29**

**A Resolution to appropriate money to contract with prior employees to assist with the appeals process for reappraisals.**

**Motion** was made by **Commissioner Ellis** with second by **Commissioner Granger** to withdraw resolution.

Upon roll call vote the following Commissioners voted to withdraw the resolution: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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

Thereupon the Chairman announced that the resolution had been withdrawn.

**Resolution # 09-12-30**  
**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION TO PLACE IN SURPLUS certain Roane County Vehicles**

WHEREAS, the Roane County Purchasing Department has determined that certain vehicles (as described below) are of no longer use to Roane County, and

<b>Dept</b>	<b>Mfg</b>	<b>Model</b>	<b>Year</b>	<b>VIN</b>	<b>DISPOSITION</b>
OES -AMB	FORD	F-350 SD	2006	1FDWF36P96EA91825	TRADE-IN FOR REMOUNT
OES - AMB	FORD	F-350 SD	2006	1FDWF36P96EA41250	TRADE-IN FOR REMOUNT
RECYCLE	GMC	XWX - TILT TANDEM	1994	4V2DCFME1RN680134	SELL ON GOV DEALS
RECYCLE	WHIT	RX	1981	1WXDCHJE3BN048742	SELL ON GOV DEALS
RECYCLE	GMC	TC7 - TANKER	1979	T17DB9V555903	TRANSFER TO HWY OR SELL ON GOV DEALS

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

NOW, THEREFORE, BE IT RESOLVED that these vehicles are hereby declared surplus property and they may be disposed of as described above.

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 Nelson, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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.

WHEREAS, the Roane County Accounting Department has determined that certain is of no longer use to the Accounting Department, and

WHEREAS, the equipment is describe as a Talley Line Matrix Printer, Model 648, Product #T6090, Serial #I48J078765, and

WHEREAS, there is no other department within the county that has a need for this equipment, and

WHEREAS, the Roane County Accounting Department now seeks to have said equipment declared surplus to be sold on GovDeals.

NOW, THEREFORE, BE IT RESOLVED that this equipment is hereby declared surplus property and it may be disposed of as described above.

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

**Resolution # 09-12-31  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION TO PLACE IN SURPLUS certain Roane County Equipment.**

WHEREAS, the Roane County Accounting Department has determined that certain is of no longer use to the Accounting Department, and

WHEREAS, the equipment is describe as a Talley Line Matrix Printer, Model 648, Product #T6090, Serial #I48J078765, and

WHEREAS, there is no other department within the county that has a need for this equipment, and

WHEREAS, the Roane County Accounting Department now seeks to have said equipment declared surplus to be sold on GovDeals.

NOW, THEREFORE, BE IT RESOLVED that this equipment is hereby declared surplus property and it may be disposed of as described above.

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 Berry**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson, Tedder (13)**

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.

Motion duly being made by **Commissioner Kelley** with second by **Commissioner Granger**, the September 10, 2012 meeting stood adjourned at 8:50 P.M.

Approved:

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Chairman James Brummett

Attest:

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County Clerk Barbara J. Anthony

**Resolution # 09-12-13**

A RESOLUTION authorizing ROANE COUNTY to refund to: Charles H Gibson, 814 Emory Heights Road, Harriman TN 37748, the sum of \$100.00.

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

Reason: mobile home removed from property

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
027		110.01	2011	\$324.00	\$100.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Charles H Gibson, 814 Emory Heights Road, Harriman TN 37748 32806 the sum of \$100.00.

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

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

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.