

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 12, 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 11<sup>th</sup> day of September, 2011 at 7:00 P.M. The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Cantrell**.

The Pledge of Allegiance to the Flag of the United States of America was led by Lloyd Cook.

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

Absent: **Steve Kelley (1)**

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

**APPROVE MINUTES OF THE AUGUST 8, 2011 MEETING.**

**MOTION** was made by **Commissioner East** with second by **Commissioner Moore** to approve the minutes of the August 8, 2011, meeting.

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

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Zoning Appeals. 6-15-11
2. **Minutes** of County Board of Public Utilities. 6-23-11
3. **Minutes** of Building Inspector, Codes, and Review Committee 7-14-11.
4. **Minutes** of Planning Commission. 07-20-11
5. **Minutes** of Agriculture Extension Committee. 07-25-11.
6. **Minutes** of County Board of Public Utilities. 07-28-11
7. **Minutes** of Sheriff's Liaison Committee 08-01-11
8. **Minutes** of Environmental Review Board- Provisional. 8-4-11.
9. **Minutes** of Fire Board. 08-09-11
10. **Minutes** of Safety Committee. 08-16-11
11. **Minutes** of Road Committee.  
08-18-11
12. **Minutes** of Redistricting Committee. 08-23-11
13. **Minutes** of Public Records Committee. 08-24-11
14. **Minutes** of Building Inspector, Code and Review Committee.  
08-25-11

15. **Minutes** of Zoning Public Hearing 08-08-11.
16. **Annual Inventory** for Roane County Highway Dept.
17. **Financial Report** for Roane County Trustee. 06-2011
18. **Financial Report** for Chancery Court. 06- 2011
19. **Financial Report** for circuit Court. 06- 2011
20. **Financial Report** for General Sessions Court. 06-2011
21. **Memorandum** from Kelsie Jones, Executive Secretary, State Board of Equalization, dated August 1, 20-11, re: IDB TIF Agreements, Annual Reports.
22. **Signed** Amendments of Contract in Lieu of Performance Bond for the Roane County Sanitary Landfill, Permit # SNL 73-0018.
23. **Memo** from Local Government Insurance Cooperative dated August 15, 2011.
24. **Wastewater** Department Report. 8-25-11
25. **Lawsuit** re: William Brown.

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

Motion to adopt as **Passed** upon unanimous 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**: Ottis c. Ball, Tracey C. Bolden, Jeana Collette Bradley, Curtis E. Bunch, Russell W. Clark III, Charles W. Daniels, Gail Ely, Karen J. Fink, Rene L. Guy and Cassandra Miles.

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

Motion **Passed** upon unanimous voice vote.

#### **HEARING OF DELEGATION:**

Ed Harper on Ten Mile, TN, submitted a petition from residents of Irwinton Shores requesting that Windward Way Road be returned as a County Road.

#### **COUNTY ATTORNEY'S REPORT:**

**Absent**

#### **COUNTY EXECUTIVE'S REPORT:**

One year has passed since we were elected to serve our county and citizens.

I want to say Thank You" for your commitment, time, energy and service.

I feel we have accomplished a lot the 1<sup>st</sup> year although a lot may have been unseen.

- "We have positioned ourselves for prosperity"
- We recalibrated our Debt Budgets
- We established operating policies
- We have built a firm foundation.

I know I don't get to call and visit with all of you as much as I would like, and you deserve and for that I do apologize .

But we have done a number of things that few in the state have attempted.

1. Publishing a monthly Newsletter
2. Publishing and presenting Executive Summaries
3. Forming Position Statements
4. Publish Decision making Analysis Statement.

It has been 1 year and I thank you for your work and support.

With that said, here is one update:

- New Executive summaries Published or soon to be
  - Incubator
  - Redistricting
  - Recreation
  - 2012 Capital Project
  - Annual Dist Report filed  
Capital soon to come.....
- Newsletter        Comments
  - Fleet Maintenance
  - PPP
  - VFD appropriations
  - Correspondence # 9  
(Minutes of Fire Board for 8-9-11)
  - Corn Maze 9-17-11 Grand Opening 10:00
  - Founders Day - November 7
  - TCSA Fall Conference - Oct 26-27-28
  - Financial Reports #  
17 in Committee Reports and Correspondence
  - Purchase of Property -declared surplus
  - Fire Grant - 4 ambulances
  - Trail Grant, Pedestrian Bridge, Equestrian Bridge.
  - Resolution # 09-11-16, Confirming the membership of  
the Purchasing Commission.
  - If no objections, we will go forward in razing the  
house which was purchased.
    - o There were no objections

**SPECIAL ORDERS:**

**Approve Redistricting Committee.**

Motion was made by **Commissioner Collier** with second by **Commissioner East** that the members on the Committee on Committees in addition to the Election Administrator Charles Holloway should serve on the Redistricting Committee.

Motion **Passed** upon unanimous voice vote.

**Approve a proclamation for "National Alcohol and Drug Month".**

Motion to approve was made by **Commissioner Johnson** with second by **Commissioner Forrester**.

Motion **Passed** upon unanimous voice vote.

**Reappointment of Amber Jacks to the Roane County Library Board and the appointment of Diane Pancoe and Theresa Bunch to fill two vacancies on the Roane County Library Board. These terms will expire in August 2014.**

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

Motion **Passed** upon unanimous voice vote.

Motion was made by **Commissioner East** with second by **Commissioner Berry** to rescind Resolution # 06-11-24 ( A Resolution authorizing the abandonment of Windward Way and removal from the approved road list)

Motion was made by **Commissioner Collier** with second by **Commissioner Tedder** to send it back to the Road Committee for reconsideration.

Upon motion to rescind the following Commissioners voted Yea: **Bacon, Berry, East, Goddard, Granger, Nelson (6)**.

The following Commissioners voted No: **Brummett, Cantrell, Collier, Ellis, Forrester, Johnson, Moore, Tedder (8)**

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

Motion was made by **Commissioner Collier** with second by **Commissioner Moore** to send back to the Budget Committee.

Motion **Passed** upon voice vote.

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION # 09-11-01**

**A Resolution Electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman.**

Motion to nominate **James Brummett** with salary to be \$261.26 was made by **Commissioner Collier**.

Chairman Brummett asked three times for further nominations, there being none, he announced the nominating process closed.

**RESOLUTION # 09-11-01**

**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.

**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 **\$261.26**.

**UPON MOTION** of **Commissioner Collier** with second by **Commissioner Granger** the motion to elect James Brummett as Chairman with compensation set at \$261.26 **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 # 09-11-02**

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

Motion to nominate Randy Ellis with salary be \$174.18 was made by **commissioner Nelson**.

Motion by **Commissioner Nelson** with **second by Commissioner Moore** to cease nominations and elect Randy Ellis by acclamation passed upon voice vote.

**RESOLUTION # 09-11-02**

**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.

**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 \$174.18. 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.

**UPON MOTION** of **Commissioner Berry** with second by **Commissioner Moore** the motion to elect Randy Ellis as Chairman Pro Tempore with compensation at \$174.18 **Passed** by acclamation.

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

**Resolution # 09-11-03**

**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 2<sup>nd</sup> Monday night of each month at 7:00 o'clock PM, at the Roane County Courthouse, unless the Courthouse is closed, then the meeting would be the following Monday at 7:00 PM.

**MOTION** to adopt was made by **Commissioner Bacon** with second by **Commissioner East**.

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 # 09-11-04**

**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 Moore** with second by **Commissioner Tedder**.

Motion **Passed** upon unanimous voice vote.

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

**Resolution # 09-11-05**

**A Resolution electing the membership of the Budget Committee.**

Motion to adopt was made by **Commissioner Tedder** with second by **Commissioner Granger**.

Motion was made by **Commissioner Berry** to amend by removing himself from the Budget Committee and adding **Commissioner Ellis**.

Resolution was **Withdrawn** without objection by County Executive Ron Woody.

**RESOLUTION # 09-11-06**

**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: **Ray Cantrell, Jerry Goddard, George Bacon, Ray Brummett, Bobby Collier**.

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

**MOTION** to adopt was made by **Commissioner Berry** 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 # 09-11-07**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: *Winding Creek Stables LLC, 2504 Stone Creek, Knoxville TN 37918*, the sum of \$430.00..

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

Reason: *TMA audit findings*

Map	Group	Parcel No	Year	Amount of tax paid	Refund
060	1	056.00P	2010	\$1548.00	\$430.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: *Winding Creek Stables LLC, 2504 Stone Creek, Knoxville TN 37918*, the sum of \$430.00.

Motion to adopt was made by **Commissioner Johnson**, seconded by **Commissioner Cantrell**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett,**

**Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson.  
Moore, Nelson, Tedder (14)**

*The following Commissioners passed: -0-*

*The following Commissioners voted No:-0-*

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

See attachment

**Resolution # 09-11-08**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Richard H Neu Jr and Stephanie A Long 808 Ridgecrest Drive, Kingston TN 37763, the sum of \$80.00.

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

Reason: assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
034		034.00	2010	\$637.00	\$80.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Richard H Neu Jr and Stephanie A Long, 808 Ridgecrest Drive, Kingston TN 37763, the sum of \$80.00.

Motion to adopt was made by **Commissioner Johnson**, seconded by **Commissioner Cantrell**.

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

The following Commissioners passed: -0-

The following Commissioners voted No:-0-

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

See attachment

**Resolution # 09-11-09**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Daryl Leeaug, 9425 Fox Run Court, Frankfort IL 60423, the sum of \$110.00.

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

Reason: assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
079		052.00	2010	\$767.00	\$110.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Daryl Leeaug, 9425 Fox Run Court, Frankfort IL 60423, the sum of \$110.00.

Motion to adopt was made by **Commissioner Johnson** ,seconded by **Commissioner Cantrell**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier,**

**East, Ellis, Forrester, Goddard, Granger, Johnson, Moore, Nelson, Tedder (14)**

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

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

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

See Attachment

Resolution # 09-11-10

A Resolution authorizing Roane County to refund to: Wylie s. and Elaine L. Keener, 129- Whippoorwill Drive, Oak Ridge, TN 37830 the sum of \$195.00.

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

*Reason: assessment appeals commission*

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
008M	D	008.00	2010	\$2100.00	\$195.00

**NOW, THEREFORE, BE IT RESOLVED,** that **ROANE COUNTY** is hereby authorized to refund to: Wylie S and Elaine L Keener, 129 Whippoorwill Drive, Oak Ridge TN 37830, the sum of \$195.00.

Motion to adopt was made by **Commissioner Johnson** ,seconded by **Commissioner Cantrell**.

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

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

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

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

**See attachment**

**Resolution # 09-11-11**

**A Resolution authorizing Roane County to refund to: martin L. and Jane Grossbeck, 103 Westview Lane, Oak Ridge, TN 37831, the sum of \$530.00.**

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

*Reason: assessment appeals commission*

<i>Map</i>	<i>Group</i>	<i>Parcel No.</i>	<i>Year</i>	<i>Amount of tax paid</i>	<i>Refund</i>
014C	C	027.00	2010	\$3340.00	\$530.00

**NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Martin L and Jane P Grossbeck, 103 Westview Lane, Oak Ridge TN 3731, the sum of \$530.00.**

*Motion to adopt was made by Commissioner Johnson, seconded by Commissioner Cantrell.*

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

*The following Commissioners passed: -0-*

*The following Commissioners voted No:-0-*

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

*See attachment*

**Resolution # 09-11-12**

**A Resolution authorizing Roane County to refund to: George T. Chappell, P.O. Box 1466, Gatlinburg, TN 37738, the sum of \$191.00.**

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

*Reason: assessment appeals commission*

<i>Map</i>	<i>Group</i>	<i>Parcel No.</i>	<i>Year</i>	<i>Amount of tax paid</i>	<i>Refund</i>
048G	B	023.01	2010	\$389.00	\$191.00

*Motion to adopt was made by **Commissioner Johnson**, seconded by **Commissioner Cantrell**.*

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

*The following Commissioners passed: -0-*

*The following Commissioners voted No: -0-*

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

**Resolution # 09-11-13**

**A Resolution authorizing Roane County to refund to:  
Amy A. Ayers and George E. Robinson, P.O. Box 8, Harriman, TN  
37748 the sum of \$99.00.**

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

*Reason: assessment appeals commission*

<i>Map</i>	<i>Group</i>	<i>Parcel No.</i>	<i>Year</i>	<i>Amount of tax paid</i>	<i>Refund</i>
025	004.00	1	2010	\$1030.00	\$99.00

*Motion to adopt was made by **Commissioner Johnson**, seconded by **Commissioner Cantrell**.*

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

*The following Commissioners passed: -0-*

*The following Commissioners voted No: -0-*

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

**See attachment**

**Resolution # 09-11-14**

**A Resolution authorizing Roane County to refund to: Mark T. and Kathy F. Banker, 1841 James Ferry Road, Kingston, TN 37763 the sum of \$619.00.**

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

*Reason: house torn down prior to 2010*

<i>Map</i>	<i>Group</i>	<i>Parcel No.</i>	<i>Year</i>	<i>Amount of tax paid</i>	<i>Refund</i>
068	001.00		2010	\$2272.00	\$619.00

**NOW, THEREFORE, BE IT RESOLVED,** that **ROANE COUNTY** is hereby authorized to refund to: Mark T and Kathy F Banker, 1841 James ferry Road, Kingston TN 37763, the sum of \$619.00.

*Motion to adopt was made by **Commissioner Johnson**, seconded by **Commissioner Cantrell**.*

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

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

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

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

See attachment

**Resolution # 09-11-15**

**A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation on property designated as Tax Map 89, Parcel 20.00.**

**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**, David & P.B. Steele, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on their property, and by violating Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 89, Parcel 20.00, is subject to the existing building code, and 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 David & P.B. Steele, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (06 International Existing Building Code) by allowing an unsafe building on their property, and by violating Resolution #2709, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 89, Parcel 20.00, is subject to the existing building code, and Roane County Zoning Regulations, Resolution #2709, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

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

Motion **Passed** upon unanimous voice vote.

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

See Attachment

**Resolution # 09-11-16**

**A Resolution confirming the membership of the Purchasing Commission.**

**WHEREAS**, the Purchasing Commission is a group created by T.C.A. §5-14-106 to assist the Purchasing Agent in the determination of overall purchasing policies and in the establishment and promulgation of rules, regulations and procedures to be followed in the making of purchases, and contracts for purchase, for the county; and

**WHEREAS**, the Purchasing Commission consists of five (5) members, one of whom shall be the county executive; the remaining four shall be appointed by the county executive with the approval of the county governing body; and

**WHEREAS**, County Executive Ron Woody requests that the County Commission confirm the following as members to the Purchasing Commission: County Executive Ron Woody, Lynn Spires, Doris Thompson, Craig Money, and Nick Forrester, with Purchasing Agent Lynn Farnham as an ex-officio member.

**BE IT THEREFORE RESOLVED** that the Roane County Commission does hereby confirm the Roane County Purchasing Commission to be made up of County Executive Ron Woody, Lynn Spires, Doris Thompson, Craig Money, and Nick Forrester, with Purchasing Agent Lynn Farnham as an ex-officio member.

**MOTION** to adopt was made by **Commissioner East** 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 # 09-11-17**

**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 2012 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 12<sup>th</sup> day of September, 2011 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, 2011, shall be paid an amount as follows, out of county funds appropriated for the purpose for the fiscal year 2012.

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

The following Commissioners passed: -0-

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

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

#### **Resolution # 09-11-18**

**A Resolution amending the Highway Department Funds allowing an appropriation of funds to the Hot Mix account.**

Motion was made by **Commissioner Moore** with second by **Commissioner Collier** to return back to the Budget Committee.

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

#### **RESOLUTION # 09-11-19**

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

**A RESOLUTION to surplus Highway Department equipment.**

**WHEREAS**, due to age, wear, and other factors, certain Highway Department equipment need to be surplused.

**WHEREAS**, if said equipment and vehicles are placed in surplus, the proceeds from sale can be appropriated for other Highway Department equipment.

**WHEREAS**, it is the desire of the Highway Department to sell equipment by sealed bid or public auction.

**NOW, THEREFORE, BE IT RESOLVED**, that Highway Department equipment as follows be surplused: 1996 Ford Explorer, VIN 1FMDU34X3TUC71528

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

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

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

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

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

**Resolution # 09-11-20**

**A resolution requesting that our legislators support legislation to keep Roane County a single House district.**

**WHEREAS**, the 2010 Census has been published; and

**WHEREAS**, Roane County has established a Redistricting Committee; and

**WHEREAS**, it is the recommendation of the Redistricting Committee that Roane County should remain a single House district; and

**WHEREAS**, the Redistricting Committee recommends that the County Commission request our legislators to sponsor and/or support legislation to ensure that Roane County remains a single House district;

**BE IT THEREFORE RESOLVED** that the Roane County Commission, at its regular meeting on September 12, 2011, concurs with the recommendation of the Roane County Redistricting Committee and desires that Roane County remain a single House district.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to transmit a certified copy of this resolution to Senator Ken Yager and Representative Julia Hurley and ask them to sponsor and/or support legislation in the General Assembly to keep Roane County a single House district.

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

**Motion Passed** upon unanimous voice vote.

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

Motion duly made by **Commissioner Moore**, second by **Commissioner Tedder** the September 12, 2011 meeting stood adjourned at 9:00 P.M.

**APPROVED:**

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**Chairman James Brummett**

**Attest:**

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**County Clerk Barbara J. Anthony**