

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 17, 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 12th day of 2011 at 7:00 P.M.

The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Cantrell**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **George Bacon, Ron Berry, Ray Cantrell, Bobby Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Chris Johnson, Stanley Moore, George Nelson, Fred Tedder. (14)**

Absent: **Commissioner 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** and Zoning Officer **Kay Christopher**.

APPROVE MINUTES OF THE SEPTEMBER 12, 2011 MEETING.

MOTION was made by **Commissioner Bacon** with second by **Commissioner East** to approve the minutes of the September 12, 2011 meeting.

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

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Fire Board 7-12-11.
2. **MINUTES** of Fire Board and Report 9-13-11.
3. **MINUTES** of Park and Recreation Advisory Board 9-8-11.
4. **MINUTES** of Industrial Liaison Committee 9-6-11.
5. **MINUTES** of Sheriff's Liaison Committee 9-1-11.
6. **MINUTES** OF Public Utility Board 8-25-11.
7. **MINUTES** of Emergency Services Committee 8-16-11.
8. **MINUTES** of Planning Commission 8-10-11.
9. **MINUTES** of Environmental Review Board 8-4-11.
10. **MINUTES** of Beer Board 8-15, 8-19 & 9-20-11.
11. **LETTER** from Comptroller Justin Wilson dated 9-1-11 re: Adoption of Debt Management Policy.
12. **LETTER** from Senator Ken Yager dated 9-23-11 acknowledging Receipt of Resolution # 09-11-20 expressing Commission's Position on dividing the county during redistricting.
13. **SRF SEWER** Projects Update - 10-5-11.

14. **LAWSUIT** re: Roane County vs. Lexon Insurance Co. and Bond Safeguard Insurance Company & Docks at Caney Creek Property Owners Association, INC.
15. **LAWSUIT** re: Roane County Beer Board vs. Grover Norton dba The Grill & Pub, aka The Big Orange Grill & Pub.
16. **POLICIES & PROCEDURES** re: Roane County Sheriff's Office.

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

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**: Edwin Baird, Eric Barger, Kim Marie Bird, Sharon L. Conway, Judy G. Dowker, Carrie Fickey, Darlene B. Jones, Jennifer Johnson Chrystal R. Jones, Candice Thompson and Erica Wolfe.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION: None

COUNTY ATTORNEY'S REPORT: Absent

COUNTY EXECUTIVE'S REPORT:

County Executive Woody discussed the following:

- Number 13 in the packet re: Sewer project implementation.
- Newsletter
- Bids for razing or moving the house near the jail for a parking lot will be opened November 3, 2011.
- Tax notices were mailed Oct. 17, 2011.

SPECIAL ORDERS:

1. **Approval of Bond #LSM0245350** in the amount of \$10,000. for Kaley Walker, Budget Director, for a one year term beginning October 1, 2011 and ending October 1, 2012.

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

Upon roll call vote the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis,**

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

Thereupon the Chairman announced that the Bond was approved.

2. **Approval of Bond #14907864** in the amount of \$2,500 for Scott Guinn Youth Intake Officer for a one year term beginning November 1, 2011 and ending November 1, 2012.

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

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

Thereupon the Chairman announced that the Bond was approved.

3. **Confirmation** of the re-appointment of Glenda Johnson, Jean Meredith, and Peggy Evans to the Roane County Planning Commission for terms to end October 25, 2015.

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

Motion **Passed** upon unanimous voice vote.

4. **Confirmation** of the appointment of Robin Wampler to the Roane County Park and Recreation Board (**see 9-8-11 Park and Recreation Advisory Board minutes**).

Motion to confirm was made by **Commissioner Berry** with second by **Commissioner Bacon**.

Motion **Passed** upon unanimous voice vote.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 10-11-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A

RESOLUTION authorizing **ROANE COUNTY** to refund to: Coal Creek Mining & Mfg., First Tennessee Plaza, 800 S Gay St Suite 2250, Knoxville TN 37929, the sum of \$35.00.

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

Reason: house burned prior to 1-1-2010

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
012	063.00	SI 26	2010	\$35.00	\$35.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Coal Creek Mining & Mfg, First Tennessee Plaza, 800 S Gay St Suite 2250, Knoxville TN 37929, the sum of \$35.00.

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

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

The following Commissioners voted Yea: **-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 # 10-11-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Harriman Care & Rehabilitation Center, 4500 Dorr St, Toledo OH 43615-4040, the sum of \$2804.00..

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

Reason: delete-new ownership with filing of amended 2010 return

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
018		002.02 P005	2010	\$2804.00	\$2804.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Harriman Care & Rehabilitation Center, 4500 Dorr St. Toledo OH 43615-4040, the sum of \$2804.00

Upon motion of **Commissioner Cantrell** seconded by **Commissioner Forrester**,

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

The following Commissioners voted Yea: **-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 # 10-11-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Virgil David & Susan E Thomas, 229 Delozier Lane, Rockwood TN 37854, the sum of \$188.00.

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

Reason: building inspector declared house not livable add extra depreciation

Map	Group	Parcel No	Year	Amount of tax paid	Refund
044M	B	025.00	2010	\$490.00	\$188.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Virgil David & Susan E Thomas, 229 Delozier Lane, Rockwood TN 37854, the sum of \$188.00.37929, the sum of \$35.00.

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

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

The following Commissioners voted Yea: **-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 # 10-11-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Chase Scientific Glass Inc, 234 Cardiff Valley Road ,Rockwood TN 37854, the sum of \$3489.00.

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
044		032.12	2010	\$37,798.00	\$3,489.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Chase Scientific Glass Inc, 234 Cardiff Valley Road, Rockwood TN 37854, the sum of \$3,489.00.

Upon motion of **Commissioner Cantrell**; seconded by **Commissioner Forrester**.

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

The following Commissioners voted Yea:-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 # 10-11-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Regina Brantley, 158 Emerald Cove Lane ,Rockwood TN 37854, the sum of \$14.00..

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

Reason: correct measurements of house after field check

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
103A	A	007.00	2010	\$1,908.00	\$214.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Regina Brantley, 158 Emerald Cove Lane, Rockwood TN, the sum of \$214.00.

Upon motion of **Commissioner Cantrell**, seconded by

Commissioner Forrester.

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

The following Commissioners voted Yea:-**0**-

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

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

See attachment

Resolution # 10-11-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Capstan 1 Holdings LLC, 16100 S Figueroa, Carson CA 90248, the sum of \$1,416.00.

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
044	032.18		2010	\$30,942.00	\$1,416.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Capstan 1 Holdings LLC, 16100 S Figueroa, Carson CA 90248 the sum of \$1,416.00.

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

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

The following Commissioners voted Yea: **-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 # 10-11-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: *GSL Jamestowne LLC, 20 South Clark St, Suite 2050, Chicago IL 60603, the sum of \$7,429.00.*

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
059	056.05		2010	\$28,867.00	\$7,429.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: *GSL Jamestowne LLC. 20 South Clark St, Suite 2050, Chicago IL 60603, the sum of \$7,429.00.*

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

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

The following Commissioners voted Yea:-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

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Andrew J and Maria A Szady Jr, 102 William Lane, Oak Ridge TN 37830, the sum of \$72.00.

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
008M C	026.00	2010	\$1,923.00	\$72.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Andrew J and Maria A Szady Jr, 102 William Lane, Oak Ridge TN 37830 the sum of \$72.00.

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

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

The following Commissioners voted Yea: **-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 # 10-11-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Joseph Robert & Jacqueline W Parks, 100 William Lane, Oak Ridge TN 37830, the sum of \$135.00.

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
008M	C	025.00	2010	\$2,031.00	\$135.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Joseph Robert & Jacqueline W Parks, 100 William Lane, Oak Ridge TN 37830, the sum of \$135.00.

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

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

The following Commissioners voted Yea:-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 # 10-11-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing ROANE COUNTY to refund to: Dennis Ray Keeling, PO Box 1025, Harriman TN 37748, the sum of \$62.00.

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

Reason: pro-rated-state purchased building for 2010

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
036B	G	004.00	2010	\$648.00	\$62.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Dennis Ray Keeling, PO Box 1025, Harriman TN 37748, the sum of \$62.00.

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

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

The following Commissioners voted Yea:-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 # 10-11 11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Jeffrey D and Deborah L Hughes, 1819 Ruritan Road, Harriman TN 37748, the sum of \$191.00.

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

Reason: building needs repairs, corrected building measurements

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
026N	B	005.01	2010	\$861.00	\$191.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Jeffrey D and Deborah L Hughes, 1819 Ruritan Road, Harriman TN, the sum of \$191.00.

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

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

The following Commissioners voted Yea -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 # 10-11-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Julia Miller % Julia Jirku, 10018 Old Kingston Road, Loudon TN 37774, the sum of \$40.00.

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

Reason: garage moved to Map 101 Parcel 001.01

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
101		001.02	2010	\$143.00	\$40.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Julia Miller % Julia Jirku, 10018 Old Kingston Road, Loudon TN 37774, the sum of \$40.00.

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

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

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

The following Commissioners voted Yea:-**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 # 10-11-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the filing of a grant application with the Department of Environment and Conservation for trail construction

WHEREAS, the Department of Environment and Conservation is offering a Recreation Trail Program grant opportunity, and

WHEREAS, the county desires to construct a trail, including a bridge, across Caney Creek, and

WHEREAS, the match for this grant is 20% of the project with the maximum match amount being \$30,000 and the maximum project cost being \$150,000 and the maximum grant amount being \$120,000,

NOW THEREFORE BE IT RESOLVED that the Roane County Commission approves the submission of this grant application and commits to the future expense.

UPON MOTION of Commissioner Tedder, seconded by Commissioner Collier

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Goddard, Granger, Johnson, Moore, 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 # 10-11-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to apply for and receive grant funds for Roane County Emergency Medical Service from the Federal Emergency Management Agency (FEMA)

WHEREAS, a grant is available for the purchase of emergency response equipment, and

WHEREAS, Roane County qualifies to apply for said grant, and

WHEREAS, the grant application will request two (2) ambulances at a cost of \$180,000 each, making Roane County's total project cost \$360,000, the grant providing \$288,000 and the county match amount being \$72,000 or 20% of the total project cost.

NOW THEREFORE BE IT RESOLVED that the Roane County Commission supports this grant application and pledges monetary support of \$72,000 to this project, if funded.

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 Johnson**, seconded by Commissioner **Tedder**:

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

The following Commissioners 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 # 10-11-15
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A Resolution to Apply for an Industrial Access Road Grant to service a large distribution center for a major industry in the Roane Regional Business and Technology Park (RRBTP)

WHEREAS, Roane County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Roane County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, a major industry is currently finalizing plans to construct a distribution facility in the Roane Regional Business and Technology Park in Roane County, Tennessee, and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED by the Roane County Commission that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

UPON MOTION of **Commissioner Cantrell**, seconded by **Commissioner Goddard**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Moore, Nelson, Tedder (14)**

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

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

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

**RESOLUTION # 10-11-16
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A Resolution to establish a partial payment system for the collection of delinquent property taxes

WHEREAS, in 1994, the Roane County Commission adopted the provisions of Tennessee Code Annotated §67-5-1808 wherein the Roane County Trustee is authorized to accept partial payments of property taxes; and

WHEREAS, the Roane County Trustee is currently accepting partial payments for current and future property taxes; and

WHEREAS, it is in the best interest of Roane County citizens and taxpayers that a partial payment system be established for delinquent property taxes;

NOW, THEREFORE BE IT RESOLVED by the Roane County Commission, meeting in regular session, that a delinquent tax partial payment system is hereby adopted.

BE IT FURTHER RESOLVED that the delinquent property tax partial payment system is established with the following criteria:

Section 1. The Roane County Trustee is authorized to accept partial payment of delinquent property taxes pursuant to Tennessee Code Annotated §67-5-1808 prior to being turned over to the Clerk and Master for collection.

Section 2. Any remaining balance on the property taxes will continue to accrue interest and penalties.

Section 3. The collection of partial payments for property taxes can be implemented by the Roane County Trustee's Office with Local Government Corporation's technology with no additional cost in labor or materials.

UPON MOTION of **Commissioner Ellis**, seconded by **Commissioner Collier**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, More, Nelson, Tedder (14)**

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

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

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

**RESOLUTION # 10-11-17
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 are of no longer any use to any county department, and

WHEREAS, the Roane County Purchasing Department now seeks to have these vehicles declared surplus as indicated below:

Vehicle	Identification Number	Department
1996 Ford Crown Victoria	VIN #1FDSE35FX2HA01424	Recycle Center
1987 Chevrolet Pick Up CR2	VIN #1GCFR24KXHF373062	Park

NOW, THEREFORE, BE IT RESOLVED that the vehicles and equipment described herein are hereby declared surplus property and may be disposed of pursuant to T.C.A. 5-14-108.

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

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

Upon motion of **Commissioner Moore** seconded by **Commissioner Ellis**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Moore, Nelson, Tedder (14)**

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

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

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

Motion to defer Resolutions # 10-11-18, 10-11-19, 10-11-20, 10-11-21, 10-11-22 and 10-11-23 to the Budget Committee was made by **Commissioner Collier** with second by **Commissioner Johnson**.

Motion **Passed** upon unanimous voice vote.

RESOLUTION # 10-11-24

**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 George W. "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.

UPON MOTION of **Commissioner Berry**, seconded by **Commissioner Moore**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Moore, Nelson, Tedder (14)**

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

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

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

Motion duly made by **Commissioner Moore** second by **Commissioner Collier** the October 18, 2011 meeting stood adjourned at 8:10 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony