

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
DECEMBER 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 December 2012 at 7:00 P.M.

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

Invocation was given by **Commissioner Cantrell**.

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

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

Absent: **Kelley (1)** Steve Kelley was in the hospital.

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

APPROVE MINUTES OF THE NOVEMBER 19, 2012 MEETING.

MOTION was made by **Commissioner Forrester** with second by **Commissioner Johnson** to approve the minutes of the November 19, 2012 meeting.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Budget Committee 10-03-12.
2. Minutes of Public Utilities 09-2012.
3. Minutes of Planning Commission 10-17-12.

4. Minutes of Public Utilities 10-25-12.
5. Minutes of Budget Committee 11-05-12.
6. Minutes of Road Committee 11-08-12.
7. Minutes of joint meeting Property Committee /Solid Waste 11-05-12.
8. Minutes of Emergency Services 11-20-12.
9. Plateau Partnership Park Update 11-26-12.
10. Memo to VFD Chiefs re surplus vehicles 11-27-12.
11. Memo from Mike McElhinney, President of Michael Dunn Center Dated 11-19-12.
12. Minutes of Fire Board 11-13-12.

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

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**: Wesley J. Barger, Lindsay Evans, Kimberly G. Griffin, Teresa A. Hagler, Alice Carol Reynolds, David M. Smith, Jr., and Benet S. Theiss.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

- Sharon Brown addressed the issue of bad roads in Pioneer Village, Rockwood, TN 37854.
- Robert Cowan of Ten Mile, TN spoke regarding his displeasure of the adoption of a resolution for placement of political election signs on Courthouse, Old Jail and Convenience Center property.

COUNTY ATTORNEY'S REPORT:

No report - answered questions from Commissioners Berry and Ellis concerning the bad roads in Pioneer Village.

COUNTY EXECUTIVE'S REPORT:

Executive Woody discussed surplus vehicles, 2013 fiscal budget, hours for part time employees, health care.

SPECIAL ORDERS:

At this time the following fire fighters were awarded trophies for **Fireman Of The Year:**

1st District - Lucas Neal
3rd District - David Thompson
5th District - Ray Butler

2nd District - Jeff Lawson
4th District - Jerry Goodman

OLD BUSINESS:

Resolution # 11-12-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Thomas Earle Cole Trust, 836 Whooping Crane Ct, Bradenton FL 34212-5233, the sum of \$804.00.

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

Reason: SBE 2010 assessment appeal

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
087C	A	021.00	2011	\$3,950.00	\$804.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Thomas Earle Cole, 836 Whooping Crane Ct, Bradenton FL 34212-5233 the sum of \$804.00.

Upon motion of **Commissioner Moore**, 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

NEW BUSINESS :

Resolution # 12-12-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Joseph A and Adelfania Ferrante, 148 Hensley Road, Kingston TN 37763, the sum of \$750.00.

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

Reason: per SBE appeal

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
068		070.00	2011	\$4,538.00	\$750.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to: Joseph A and Adelfania Ferrante, 148 Hensley Road, Kingston TN 37763, the sum of \$750.00.

Upon motion of **Commissioner Moor**, 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-**

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

See attachment

Resolution # 12-12-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Sara LeAnn Trent, 313 Myrtle Ward Road, Philadelphia TN 37846, the sum of \$2,303.79.

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

Reason: correct square footage of mobile home-per owner

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
114		055.00	2011	\$2,970.79	\$2,303.79

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: Sara LeAnn Trent, 313 Myrtle Ward Road, Philadelphia TN 37846 the sum of \$2,303.79.

Upon motion of **Commissioner Moore**, 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 # 12-12-03

A Resolution authorizing the filing of a Grant Application with the Department of Economic And Community Development.

WHEREAS, the Department of Economic and Community Development is offering a Community Development Block Grant (CDBG) opportunity and,

WHEREAS, cities and counties within the State of Tennessee may apply for these competitive funds and the project must benefit low and moderate income residents of the jurisdiction and,

WHEREAS, residents of certain areas of Midtown are in need of wastewater services,

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

MOTION to adopt was made by **Commissioner Granger** with second 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 Nay: **-0-**

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

Resolution # 12-10-04

A RESOLUTION to amend the General Fund (101) and the General Capital Projects Fund (171) to reconcile the approved budget and as the result of better estimates.

WHEREAS, more complete information has been received related to several revenues, and

WHEREAS, expenditure budgets need adjustment, and

WHEREAS, a reserve in the General Fund (101) for capital can be transferred to the Capital Projects Fund (171) to offset the expense related to the Health Department roof project, and

WHEREAS, educational incentives provided to employees need to be broken out separate from regular salary lines.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) and General Capital Projects Fund (171), be amended as follows:

SEE ATTACHED SHEET

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

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

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

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

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

Resolution # 12-10-05

A RESOLUTION to amend the Ambulance Fund (118) to reconcile the approved budget and as the result of better estimates.

WHEREAS, an ambulance was involved in a vehicle accident, and

WHEREAS, insurance money related to a vehicle accident needs to be appropriated, and

WHEREAS, additional expenditures were incurred related to the vehicle accident.

NOW, THEREFORE, BE IT RESOLVED that the Ambulance Fund (118) be amended as follows"

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
118					
	43130	Past Due Collections	-	3,000	3,000
	49700	Insurance Recovery	-	14,300	14,300
Expenditure					
118	55130	338 Vehicle Maintenance	60,000	17,300	77,300

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

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

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

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

Resolution # 12-10-06

A RESOLUTION to amend the Sheriff Drug Fund (122) to appropriate money received to fight illegal gambling in Roane County.

WHEREAS, the Roane County Sheriff's Department has received confiscated funds from gambling activities, and

WHEREAS, a stipulation has been placed on the use of this money by the District Attorney General, and

WHEREAS, this money must be used to fight illegal gambling in Roane County.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff Drug Fund (122) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
122	42865	GAMBL Forfeitures and Seizures	-	4,521	-
Expenditure					
	Sheriff's Department				
122	54110	499-GAMBL Other Supplies and Materials	-	4,521	4,521

BE IT FURTHER RESOLVED, that all budgeted revenues and appropriation will be transferred to the correct fund and no change in total revenue or appropriation will be made.

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

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

Resolution # 11-12-07

A RESOLUTION to amend the General Capital Projects Fund (171) subfund Courthouse and Jail Maintenance (CHJ) reducing the appropriation related the old jail project as the renovation nears completion and to appropriate money to purchase additional property behind the new jail.

WHEREAS, work on renovations at the old jail is nearly completion and has come in under budget, and

WHEREAS, Roane County desires to continue the purchase of property between Park Street and 4th Street, and

WHEREAS, three (3) properties remain and it is the county's preference to purchase property nearest the courthouse first, if available and within appraisal value; however, funds are appropriated for any of the three (3) parcels.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Projects Fund (171) subfund CHJ be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
CHJ - Courthouse and Jail					
	Expenditure				
171	91110	707- Jail Building Improvements	70,133	(40,000)	30,133
171	91190	715 Land	118,757	40,000	158,757
Purchase Property behind new jail					

Upon motion of **Commissioner Moore**, seconded by **Commissioner Kelley**.

The following Commissioners voted Aye: **Bacon, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Johnson, Kelley, Moore. (11)**

No: **Berry, Tedder (2)**

Passed: **-0-**

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

**Resolution # 12-1-08
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION Establishing the Committees of the Roane County Commission for the period from January 1, 2013 to December 31, 2013

WHEREAS, much of the work and preliminary approval for the Roane County Commission is performed by committees prior to approval by the full Commission; and,

WHEREAS, committee assignments are made by the Committee on Committees which consists of Commissioners Brummett, Collier, Bacon, Goddard, and Cantrell; all appointed by the Commission at the September 2012 meeting; and,

WHEREAS, the Committee on Committees met on December 6, 2012 and unanimously recommends the attached list of committees;

BE IT THEREFORE RESOLVED that the Roane County Commission hereby establishes the attached list of Committees of the Roane County Commission for the period from January 1, 2013 to December 31, 2013.

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

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

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

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

See attachment

RESOLUTION # 12-10-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend permit fees for all Building Permits

WHEREAS, Roane County Commission ratified Chapter 279 of the Private Acts of 1974 to require any owner of real property in Roane County that plans to build, construct, or remodel, or who plans to cause or allow to be built, erected, constructed, or remodeled, any building or improvements upon their real property, to obtain a permit for such construction or remodeling, and,

WHEREAS, in said Chapter 279 of Private Acts 1974, Section 4 provides that Roane County Commission is authorized to pass and regulate by Resolution, the cost of a building permit,

WHEREAS, Roane County Commission has approved the adoption of the 2012 International Residential Building Codes,

WHEREAS, Appendix L of the 2012 International Building Code is amended to reflect changes in the fees for permits.

NOW, THEREFORE, BE IT RESOLVED, Appendix L of the 2012 International Building Code is amended as attached and described.

This resolution shall become effective January 1, 2013, the public welfare requiring it.

See attachment

RESOLUTION # 12-12-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend permit fees for all Residential and Commercial Mechanical Permits

WHEREAS, Roane County Commission ratified Chapter 279 of the Private Acts of 1974 to require any owner of real property in Roane County that plans to build, construct, or remodel, or who plans to cause or allow to be built, erected, constructed, or remodeled, any building or improvements upon their real property, to obtain a permit for such construction or remodeling, and,

WHEREAS, in said Chapter 279 of Private Acts 1974, Section 4 provides that Roane County Commission is authorized to pass and regulate by Resolution, the cost of a building permit,

WHEREAS, Roane County Commission has approved the adoption of the 2012 International Residential Building Codes,

WHEREAS, a fee for a Residential or Commercial Mechanical permit is required in the International Building Code.

NOW, THEREFORE, BE IT RESOLVED, the attached fee schedule for Residential and Commercial Mechanical permits of the 2012 International Building Code is adopted as attached and described.

This resolution shall become effective January 1, 2013, the public welfare requiring it.

See attachment

Motion made by **Commissioner Moore** with second by **Commissioner Granger**, the December 10, 2012 meeting stood adjourned at 8:35 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony