

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
June 09, 2014**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 9th day of June, 2014 at 7:00 P.M.

The Commission was called to order by **Bailiff Jerry White**.

Invocation was given by **Commissioner Cantrell**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder**. (15)

Absent: -0-

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

APPROVE MINUTES OF THE MAY 12, 2014 MEETING.

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

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 03-25-14.
2. **Minutes** of Sheriff's Liaison Committee 04-7-14.
3. **Minutes** of Environmental Review Board 04-10-14.
4. **Minutes** of Board of Zoning Appeals 04-16-14.
5. **Minutes** of Road Committee 5-1-14.
6. **Minutes** of Local Planning Committee 05-6-14.
7. **Minutes** of Budget Committee 05-12-2014.
8. **Minutes** of Fire Board 05-13-14.
9. **Minutes** of Budget Committee 05-15-14.
10. **Minutes** of Audit Committee 05-15-14.
11. **Minutes** of Budget Committee 05-27-14.
12. **Minutes** of Beer Board 05-20-14.
13. **Letter** from ISO re: public protection classification
04-28-14.
14. **Letter** from VA re: Dunn Accreditation 05-13-14.
15. **Information** re: Tiger Haven.

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

Motion **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 Deputy County Clerk **Bobbie Tipton**.

Misty Wright, Kikki Lacy, Christina J. Hatmaker, Cristy Ann Martin, Beth H. Jackson, Angela L. Wampler, Sheila J. Johnson, Amy Jones, and Carolyn W. Clemons.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION

Toby Rhynehart voiced his concerns regarding Tiger Haven and discussed the nuisance law.

Carol Runyon reported that she had toured the Tiger Haven Facility and there were no smells. She also commented on the budget.

David Oaks commented on the high tax rate in Roane County.

COUNTY ATTORNEY'S REPORT

No formal report

COUNTY EXECUTIVE'S REPORT

- Commissioners should mark their calendars for the Watts Bar Unit 2 tour for July 25, 2014.
- Construction is complete on a replacement shelter and new playground at the Roane County Park. Also, a new splash pad water toy has been added.
- 2015 Budget is proceeding with two all-day meetings scheduled for June 11th and 12th.
- The company, Alternative Engineering Solutions, who presented at Roane State Community College two weeks ago, has chosen not to continue negotiation for the Plateau Partnership Park.
- We have received a few complaints on the International Building Codes. Commission may want to consider a work session to discuss.

SPECIAL ORDERS

Reappointment of Glen Long to the County Board of Public Utilities due to expiration of term. New term will end June 30, 2017.

Motion to appoint was made by **Commissioner Berry** with second by **Commissioner East**.

Motion **Passed** upon unanimous voice vote.

OLD BUSINESS None

REZONING RESOLUTIONS

REZONING RESOLUTION 06-14-01Z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP.

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: Mark Fletcher

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: May 16, 2014

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: June 9, 2014

COUNTY COMMISSION ACTION

READING DATE: June 9, 2014

EFFECTIVE DATE: June 9, 2014\

Allan Williams by Kay Christopher
Planning Commission Chairman

Warren Kocher by Kay Christopher
Planning Commission Secretary

5-28-14

COMMENT:

Planning Commission approved the request. A building permit was issued for the property, and after the home was completed, it was discovered that the property is zoned Industrial which doesn't allow a residence. The request is to change the zoning of the property to A-2 to allow the home to remain.

WHER

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

I-2 (Medium Industrial) to A-2 (Developing Agricultural) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 51, Parcel 2.00 as shown on the attached map is hereby zoned A-2 (Developing Agricultural).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by **Commissioner Cantrell**

Seconded by **Commissioner Johnson.**

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

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

The following commissioners voted No: **Nelson.**

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

See attachment

RESOLUTION # 06-14-02Z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP.

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: Donald Welch

APPROVAL

PUBLIC HEARING INFORMATION

DENIAL

NOTICE DATE: May 16, 2014

OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: June 9, 2014

COUNTY COMMISSION ACTION

READING DATE: June 9, 2014

EFFECTIVE DATE: June 9, 2014

Allen Williams by Kay Christopher
Planning Commission Chairman

Warren Kocher by Kay Christopher
Planning Commission Secretary

5-28-14

COMMENT:

Planning Commission approved the request. A building permit was issued for the property, and after the home was completed, it was discovered that the property is zoned Industrial which doesn't allow a residence. The request is to change the zoning of the property to A-2 to allow the home to remain.

WHEREAS

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

I-2 (Medium Industrial) to A-2 (Developing Agricultural) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 51, Parcel 2.03 as shown on the attached map is hereby zoned A-2 (Developing Agricultural).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by **Commissioner Cantrell**.

Seconded by **Commissioner Johnson**.

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

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

The following commissioners voted No: **Nelson (1)**

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

See attachment

NEW BUSINESS:

Resolution # 06-14-01

A Resolution authorizing Roane County to refund to: Thomas Hanrahan, 201 S. Tulane Avenue, Oak Ridge, TN 37830, the sum of \$824.00.

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

Reason: SBE official certificate

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
039G	C	003.00	2013	\$532.00	\$89.00
039G	C	011.00	2013	\$737.00	\$171.00
039G	C	014.00	2013	\$737.00	\$171.00
039G	C	018.00	2013	\$737.00	\$171.00
039G	C	021.00	2013	\$737.00	\$171.00
039J	A	011.00	2013	\$671.00	\$51.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to Thomas Hanrahan, 201 S Tulane Avenue, Oak Ridge TN 37830 the sum of \$824.00.

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

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

The following Commissioners passed: -0-

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

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

See Attachment

Resolution # 06-14-02

A Resolution authorizing Roane Count to refund to: Alan D. Snyder, 221 Black Oak Road, Harriman, TN 37748, the sum of \$386.00.

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

Reason: SBE official certificate

Map	Group	Parcel No	Year	Amount of tax paid	Refund
038	40.00		2012	\$1,694.00	\$386.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Alan D Snyder, 221 Black Oak Road, Harriman TN 37748, the sum of \$386.00.

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

See Attachment

Resolution # 06-14-03

A Resolution authorizing Roane County to refund to: Harriet A, Whiteman Trust, 149 Thief Neck Drive, Rockwood, TN 37854 the sum of \$3,477.00.

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

Reason: SBE Official Certificate

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
085D	B	003.00	2011	\$3,467.00	\$1,159.00
085D	B	003.00	2012	\$3,467.00	\$1,159.00
085D	B	003.00	2013	\$3,467.00	\$1,159.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Harriet A Whiteman Trust, 149 Thief Neck Drive, Rockwood TN 37854, the sum of \$3,477.00.

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

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

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

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

Resolution # 06-14-04

A Resolution to amend the General Fund (101) and the General Capital Projects Fund (171) subfund (OFI) due to a new project at the Health Department.

WHEREAS, the county appropriates \$52,781 as matching funds for the operation of the Health Department, and

WHEREAS, the state has agreed to release a portion of our contribution (\$46,591) for the health department so it can be used for building improvements for the space vacated by MECAA, and

WHEREAS, this money can be transferred to the General Capital Projects Fund (171) to partially fund the remodeling project.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
Appropriation to State					
101	55390 399	Other Contracted Services	52,781	(46,591)	6,190
Transfer Out					
101	99100 590-OFI	Transfer to Other Funds	14,000	46,591	60,591

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
OFI - Other Facility Improvements					
Revenue					
171	46980 Health	Other State Grants		2,435	2,435
	49800	Transfers In	14,000	46,591	60,591
Expenditure					
171	91110 707-HEALT	Building Improvements	7,000	49,026	56,026

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

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

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

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

Resolution # 06-14-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Joint Venture Fund (357) due to better estimates of revenues and expenditures.

WHEREAS, the Drug Task Force (DTF) uses Equitable Sharing (EQS) money as it is available, and

WHEREAS, additional seizures and contributions were received over budget, and

WHEREAS, a third employee was added temporarily.

NOW, THEREFORE, BE IT RESOLVED that the Joint Venture Fund (357) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
357	42865	DTF Forfeitures & Seizures	40,000	13,000	53,000
	44570	Contribution & Gifts	2,300	40,000	42,300
	46220	OCDTF Drug Control Grants	-	4,500	4,500
	49700	Insurance Recovery	-	<u>28,800</u>	28,800
				86,300	
Expenditure					
357	54150	103 Assistants	100,000	40,000	140,000
		169 Part Time Personnel	2,000	(2,000)	-

		208 Dental Insurance	420	50	470
		299 Other Fringe Benefits	960	80	1,040
		351 Rentals	4,200	500	4,700
		355 Travel	7,800	5,000	12,800
		325 Gasoline	15,000	5,000	20,000
		508 Premiums on Bonds	500	500	1,000
		510 Trustee Commission	1,000	1,000	2,000
		524 In Service Staff Development	900	<u>900</u>	1,800
				51,030	
Fund Balance		Restricted for			
357	34520	Administration of Justice	62,044	35,270	97,314

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
		EQS - Equitable Sharing			
Revenue					
357	42865	DTF Forfeitures & Seizures	-	3,000	3,000
Expenditure					
		Drug Enforcement			
357	54150 431	Law Enforcement Supplies	-	4,000	4,000
	718	Motor Vehicles	-	29,000	29,000
Fund Balance					
357	34520	Restricted for Administration of Justice	32,101	(30,000)	2,101

Upon motion of **Commissioner Moore**, seconded by **Commissioner Tedder**,

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

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

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

Resolution # 06-14-06

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenues/Expenditure estimates for the 2013-2014 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments and Changes; Mixed Drink Tax Collections, Insurance Recovery, and Other Changes in Expenditure Estimates, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that General Purpose School Fund (141) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

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

See Attachment

Resolution # 06-14-07

A Resolution amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2013/2014 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Est., Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Central Cafeteria Fund (143) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

See Attachment

Resolution # 06-14-08

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2013/2014 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Salary Lines, Health Insurance, Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that School Transportation Fund (144) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

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

**See Attachment
Resolution # 06-14-09**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2013/2014 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Adjust for EESI Grant and adjust revenue and expenditures for operational changes for year, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Education Capital Projects Fund (177) be amended as follows: **See attached worksheet**

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

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

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

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

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

See Attachment

Motion duly made by **Commissioner Moore** second by **Commissioner Johnson** the June 09, 2014 meeting stood adjourned at 8:15 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony