

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 08, 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 08th day of September, 2014 at 7:00 P.M.

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

Invocation was given by **Commissioner Hooks**.

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: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (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 Greg Leffew, Deputy Clerk Bobbie Tipton, and Zoning Officer Kay Christopher**.

APPROVE MINUTES OF THE AUGUST 11, 2014 MEETING.

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

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Board of Zoning Appeals 05-31-14.
2. **Minutes** of Fire Board 08-12-14.

3. **Minutes** of Public Hearing & Budget Committee 08-14-14.
4. **Minutes** of Commission Orientation 08-19-14.
5. **Minutes** of Commissioner Orientation & Budget Workshop 08-21-14.
6. **Financial Report** for General Sessions ending 06-30-14.
7. **Financial Report** for Circuit Court ending 06-30-14.
8. **Financial Report** for Register of Deeds ending 06-30-14.
9. **Letter** to Sheriff Stockton re: Detention Center 07-30-14
10. **Resignation** of Jane Long from the Industrial Board 08-05-14.
11. **Letter** from Executive Woody- support of Project Cardinal 08-6-14.
12. **Letter** from Executive Woody - Scale up Appalachia 08-07-14.
13. **Letter** from Executive Woody - Docket DOT-OST 2014-0113. 08-15-14.
14. **Letter** from Executive Woody - TVA Image repair money. 08-19-14
15. **Local Funding** Resolution from the School Board. 08-21-14
16. **Proclamation** re: Roane Imagination Library Day.
17. **Kingston** Land Use and Transportation Policy 2014-2024.
18. **Minutes** of Public Utility Board 07-22-14.
19. **Minutes** of Public Utility Board 08-11-14.

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

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 Clerk Bobbie Tipton: Patricia K. Aycock, Lauarie C. Borum, Christine M. Brown, Kimberly Bullington, Matthew Deal, Peggy W. Giffin, Melanie R. Hansen, Lucas Hedrick, Debra A. Hill, Janet W. Lemons, Ted A. Meredith, Cheryl L. Stout, Janet A. Treadway, Darlene S. Wright.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION

Jill McMaster reported that first lady Crissy Haslam would be in Roane county 9-10-14 to help celebrate Imagination Library's 10th anniversary

Bob Cowan from the Salvation Army asked for volunteers to ring the bell for one hour during the holidays.

Toby Rynhart spoke about the problems of being a neighbor of Tiger Haven.

The following persons spoke in favor of the tax increase for the school: Gary Aytes and Danny Wright.

The following persons spoke against the tax increase: Karen Rhyne, Lucinda Steth, Roberta Dennis and Gary Johnston.

COUNTY ATTORNEY'S REPORT:

County Attorney Leffew reported on the following:

He had been reviewing pending lawsuits.

The Court Order regarding the Logic Case was being circulated.

He was also preparing the case study for audit.

COUNTY EXECUTIVE'S REPORT:

Calendar of Events:

September 10, 2014 @ 5:30 p.m. Tennessee County Commissioners Association Regional Meeting at UT Conference Center

November 6, 2014 @ 6:00 p.m. Roane County Founders Day at Courthouse

November 8, 2014 @ 6:00 p.m. Roane Alliance Gala at Volkswagen Plant

SPECIAL ORDERS:

Approval of bond #66188533 for Barbara J. Anthony in the amount of \$100,000.

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

Upon roll call vote the following Commissioners voted Aye:
**Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink,
Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows
(15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

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

**Approval of bond #66188170 for Sharon Brackett in the amount of
\$100,000**

Motion to approve was made by **Commissioner Collier**.

Upon roll call vote the following Commissioners voted Aye:
**Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink,
Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows
(15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

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

**Approval of Continuation Certificate for bond # 41978343 for
Shannon P. Conley in the amount of \$10,000.**

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

Upon roll call vote the following Commissioners voted Aye:
**Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink,
Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows
(15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

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

**Approval of bond # 66299492 for Wilma J. Eblen in the amount of
\$2,101,400.**

Motion to approve was made by **Commissioner Meadows** with
second by **Commissioner Hendrickson**.

Upon roll call vote the following Commissioners voted Aye:
Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink,

**Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows
(15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

Thereupon the Chairman announced the motion **Passed**

**Approval of bond # 66091875 for Jack Stockton in the amount of
\$100,000.**

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

Upon roll call vote the following Commissioners voted Aye:
**Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink,
Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows
(15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

Thereupon the Chairman announced the motion **Passed**

**Approval of bond # 66091503 for Ronald B. Woody in the amount of
\$100,000.**

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

Upon roll call vote the following Commissioners voted Aye: **Bell,
Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger,
Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

Thereupon the Chairman announced the motion **Passed**

**Approval of bond # LSM0641936 for Kaley Walker in the amount of
\$100,000.**

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

Upon roll call vote, the following Commissioners voted Aye:
**Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger,
Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

The following Commissioners Passed: -0-
The following Commissioners voted No: -0-
Thereupon the Chairman announced the motion **Passed**

Approval of bond #86188934 for Ann Goldston in the amount of \$100,000.

Motion to approve was made by **Commissioner Hendrickson** with second by **Commissioner Ferguson**.

Upon roll call vote, the following Commissioners voted Aye:
Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)

The following Commissioners Passed: -0-
The following Commissioners voted No: -0-
Thereupon the Chairman announced the motion **Passed**

OLD BUSINESS: None

ZONING RESOLUTIONS:

REZONING RESOLUTION # 09-14-01Z

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: **Crystal & Jane Yates**

 x APPROVAL PUBLIC HEARING INFORMATION

 DENIAL NOTICE DATE: **Aug. 17, 2014**

 OTHER NEWSPAPER: ROANE COUNTY NEWS

 HEARING DATE: **Sept. 8, 2014**

COUNTY COMMISSION ACTION

 READING DATE: **Sept. 8, 2014**

 EFFECTIVE DATE: **Sept. 8, 2014**

Allen Williams by K, Christopher

Planning Commission Chairman

Warren Kocher by K. Christopher
Planning Commission Secretary

8-27-14
Date

COMMENT:

Planning Commission approved the request. Plans are to open a small store and restaurant.

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

A-1 (General Agricultural) to RB (Rural Business) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 114, Portion of Parcel 20.00 as shown on the attached map is hereby zoned R-B (Rural Business).

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

Upon motion by **Commissioner Moore**

Seconded by **Commissioner Kelley**

The following commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

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

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

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

WHER

NEW BUSINESS:

Resolution # 09-14-01

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 **\$ 287.04**

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

Motion by **Commissioner Berry** to cease nominations and elect **James Brummett** by acclamation with compensation at **\$287.04**.

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 # 09-14-02

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 **\$ 191.36**

except when serving as Chairman for the duration of the meeting he would then receive the same compensation as Chairman.

MOTION to adopt was made by **Commissioner Berry**, seconded by **Commissioner Collier**.

Motion by **Commissioner Collier** with second by **Commissioner Hendrickson** to cease nominations and elect **Randy Ellis** by acclamation with compensation at **\$191.36 except** when serving as Chairman for the duration of the meeting he would then receive the same compensation as Chairman.

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 # 09-14-03

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 2nd Monday night of each month at 7 o'clock PM, at the Roane County Courthouse.

MOTION to adopt was made by **Commissioner Kelley**, seconded by **Commissioner Moore**.

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 # 09-14-04

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 (edition published 2004) 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 Granger** 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 # 09-14-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing the membership of the Budget Committee

WHEREAS, it is necessary to elect the membership of the Budget Committee;

BE IT THEREFORE RESOLVED that the following persons are elected to the Budget Committee: **Commissioner Bobby Collier, Commissioner Steve Kelley, Commissioner Randy Ellis and Commissioner Ron Berry**.

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

MOTION to adopt was made by **Commissioner Moore** 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 # 09-14-06

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: **Collier, Ellis, Hooks, East, Brummett.**

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

MOTION to adopt was made by **Commissioner Kelley**, seconded by **Commissioner Johnson.**

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 # 09-14-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Steve and Victoria Chivington, 365 Ellis Road, Kingston TN 37763, the sum of \$600.00.

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

Reason: Delete. House added to wrong parcel

Map	Group	Parcel No.	Year	Amount of tax paid
Refund				
095			014.01	2013
\$600.00				\$1,700.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to Steve and Victoria Chivington, 365 Ellis Road, Kingston TN 37763, the sum of \$600.00.

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

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (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 # 09-14-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Audrey J Mee, 11609 Lake Park Circle, Knoxville TN 37934, the sum of \$2.00.

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

Reason: correct the rate, the parcel was not added to City of Rockwood

Map Group	Parcel No.	Year	Amount of tax paid	Refund
075	042.02	2013	\$70.00	\$2.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Audrey J Mee, 11609 Lake Park Circle, Knoxville TN 37934, the sum of \$2.00.

Upon motion of **Commissioner Moore** , seconded by **Commissioner Collier**.
the following Commissioners voted Aye, **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows.**

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 # 09-14-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of RAY CANTRELL to the Roane County Commission and the citizens of Roane County.

WHEREAS, RAY CANTRELL served Roane County as a County Commissioner for eight (8) years; and

WHEREAS, RAY CANTRELL, during his tenure on the Roane County Commission, served on many committees, including but not limited to: Back Tax Committee, Committee on Committees, Emergency Services Committee, Ethics Committee, In-Lieu-of-Tax Committee, Industrial Liaison Committee, Solid Waste Committee, and Tourism Committee; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission:

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 8, 2014, does hereby unanimously honor the service of **RAY CANTRELL**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Commissioner Cantrell**.

MOTION to adopt was made by **Commissioner Hooks** with second by **Commissioner Johnson**.

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Motion **Passed** upon unanimous voice vote.

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

RESOLUTION #. 09-14-10
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of **NICK FORRESTER** to the Roane County Commission and the citizens of Roane County.

WHEREAS, NICK FORRESTER served Roane County as a County Commissioner for four (4) years; and

WHEREAS, NICK FORRESTER, during his tenure on the Roane County Commission, served on many committees, including but not limited to: Audit Committee, Back Tax Committee, Beer Board, Cable TV Committee, Finance Committee, Industrial Liaison Committee, Legislative Committee, Public Records Committee, Tourism Committee; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission:

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 8, 2014, does hereby unanimously honor the service of **NICK FORRESTER,** by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Commissioner Forrester.**

MOTION to adopt was made by **Commissioner Collier,** seconded by **Commissioner Berry.**

Motion **Passed** upon unanimous voice vote.

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

**RESOLUTION NO. 09-14-11
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION honoring the service of **GEORGE NELSON** to the Roane County Commission and the citizens of Roane County.

WHEREAS, GEORGE NELSON served Roane County as a County Commissioner for four (4) years; and

WHEREAS, GEORGE NELSON, during his tenure on the Roane County Commission, served on many committees, including but not limited to: Cable TV Committee, Courthouse and Courtroom Security Committee, Public Records Committee, Sheriff's Liaison Committee, Solid Waste Committee; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission:

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 8, 2014, does hereby unanimously honor the service of **GEORGE NELSON**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Commissioner Nelson.

MOTION to adopt was made by **Commissioner Moore**, seconded by **Commissioner Granger**.

MOTION to adopt **Passed** upon unanimous voice vote.

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

RESOLUTION # 09-14-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of **TOM MCFARLAND** to the citizens of Roane County in his position as County Attorney.

WHEREAS, TOM MCFARLAND served Roane County as County Attorney for sixteen (16) years; and

WHEREAS, TOM MCFARLAND, during his tenure as the Roane County Attorney, served the citizens of Roane County by providing legal advice to the County Commission and other elected officials on a variety of matters and protecting the county's interest both in and out of the courtroom; and

WHEREAS, it is altogether fitting and proper that his service be honored by the Roane County Commission;

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 8, 2014, does hereby unanimously honor the service of **TOM MCFARLAND**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to The Honorable Tom McFarland.

MOTION to adopt was made by Commissioner Collier seconded by Commissioner Moore.

MOTION Passed upon unanimous voice vote.

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

RESOLUTION NO. 09-14-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the service of **JOSEPH K. "JOE" MURPHY** to the citizens of Roane County in his position as Paramedic for the Roane County Emergency Management Service and Dispatcher for Roane County E-911 Communications District.

WHEREAS, JOSEPH K. "JOE" MURPHY served Roane County as a Paramedic for fifteen (15) years; and

WHEREAS, JOSEPH K. "JOE" MURPHY served Roane County as a Dispatcher for Roane County E-911 Communications District for four (4) years; and

WHEREAS, JOSEPH K. "JOE" MURPHY was the first Paramedic licensed in Roane County; and

WHEREAS, JOSEPH K. "JOE" MURPHY was the first Paramedic to retire his license in the State of Tennessee;

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission, meeting in regular session on September 8, 2014, does hereby unanimously honor the service of **JOSEPH K. "JOE" MURPHY**, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. Patricia Murphy and family.

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

MOTION Passed upon unanimous voice vote.

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

Resolution # 09-14-14

A Resolution fixing the tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2014 .

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

Motion to amend by reducing the tax rate in the 141 eneral Purpose School fund from 1.09 to 1.00. was made by **Commissioner Ellis** with second by **Commissioner Moore**.

The following Commissioners voted yes to the amendment: **Bell, Berry, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Hooks, Moore, Meadows. (11)**

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

The following Commissioners voted No: **Brummett, Fink, Johnson, Kelley (4)**

Therefore the Chairman announced the motion **Passed**.

Motion to amend by putting four (4) cents into education capital was made by **Commissioner Johnson** with second by **Commissioner Kelley**.

The following Commissioners voted Aye: **Brummett. Johnson, Kelley (3)**

The following Commissioners Passed:

The following Commissioners voted No: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Moore, Meadows (12)**

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

Resolution # 09-14-14 As Amended

A RESOLUTION fixing the tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2014.

BE IT RESOLVED by the County Commission of Roane County, Tennessee, assembled in session on the 8th day of September, 2014, that the combined property tax rate for Roane County, Tennessee, for the Fiscal Year beginning July 1, 2014, shall be \$2.18 on each \$100.00 of taxable property within the County and outside the corporate limits of the cities of Harriman, Kingston, Oak Ridge, Oliver Springs, and Rockwood, and \$2.13 on each \$100.00 of taxable property within the corporate limits of the cities of Kingston, Oliver Springs, and Rockwood, and \$1.99 on each \$100.00 of taxable property within the limits of the city of Harriman, and \$1.97 on each \$100.00 of taxable property within the limits of the city of Oak Ridge, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

	Proposed	Rural	Kings, OS, Rock	Harriman	Oak Ridge
	Expenditures	Tax Rate	Tax Rate	Tax Rate	Tax Rate
Budgeted Value of the Penny		70,000	94,000	105,000	120,000
FUNDS					
County General	17,171,937	0.635	0.635	0.635	0.635
Solid Waste	1,159,471	0.030			
Ambulance Service	3,319,165	0.010	0.010	0.010	0.010
Fire and Animal Control	843,462	0.02			
Recycling Center	844,535	0.020	0.020	0.020	0.020
County Road	3,810,234	0.095	0.095	0.095	0.095
General Purpose Schools	53,696,151	1.000	1.000	1.000	1.000
School Federal Projects	4,095,440				
School Cafeterias	3,846,000				
School Transportation	2,807,000				
After School Program	260,000				
General Debt Service	3,260,541	0.140	0.140	0.140	0.140
Rural Debt Service	1,626,574	0.140	0.140		
Education Debt Service	311,310	0.020	0.020	0.020	
Capital Projects Fund	2,172,750	0.030	0.030	0.030	0.030
Education Capital Projects	1,039,500	0.040	0.040	0.040	0.040
Wastewater Treatment	2,426,034				
Employee Insurance	529,500				
Workers Compensation	557,000				
Judicial Drug Enforcement	261,410				
Economic & Community Dev	266,274				
Other Funds (122,364,176)	1,279,821				
Total	105,584,109	2.18	2.13	1.99	1.97
Prior Year	111,449,749	2.18	2.13	1.99	1.97

BE IT FURTHER RESOLVED, that this Resolution take effect from and after this passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the County Commission.

BE IT FURTHER RESOLVED, that there is levied by and for the use of Roane County, Tennessee, a business tax upon merchants, other vocations, occupations, and businesses doing business or exercising a

taxable privilege by the Business Tax Act of the State of Tennessee and the amendments thereto. The business taxes hereby levied shall be the maximum amounts levied by the Business Act of 1971 and all amendments thereto. The proceeds of said taxes shall accrue to the County General Fund except where otherwise provided by statute.

BE IT FURTHER RESOLVED, that there is hereby levied a Tax upon the severance of sand, gravel, limestone, phosphate rock, or other mineral products in the sum of .15 per ton, as authorized by the provisions of Chapter 384 of the Private Acts of 1982 and all amendments thereto, and heretofore adopted and ratified by the Commission, proceeds of the severance tax shall accrue to the Highway Fund.

BE IT FURTHER RESOLVED, that there is hereby levied a tax upon the users of the Court System of Roane County a Litigation Tax to pay for the judge's salaries and mandated benefits over and above a base amount set forth by TCA 16-15-5006. The tax per case is set at \$61 and will be reviewed on an annual basis to determine if this is sufficient to cover expenditures. This tax may be adjusted up or down depending on the analysis, however a separate resolution must be approved by County Commission to amend this tax rate.

BE IT FURTHER RESOLVED, that there is hereby levied a tax upon the users of the Court System of Roane County a Litigation Tax to pay for capital improvements or debt reduction related to the Courthouse or Jail per TCA 67-4-601 subsection (b). This tax is set at \$50 per case.

BE IT FURTHER RESOLVED, that there is hereby levied a tax upon the occupancy of every hotel of each tenant in the amount of five percent (5%) of the rate charged by the operator, as authorized by Chapter 166 of the 1992 Private Acts and all amendments thereto. The proceeds of said taxes shall accrue to the County General Fund and shall be dedicated to tourism.

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

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (12)**

No: **Brummett, Johnson, Kelley (3)**

Passed: **-0-**

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

Resolution # 09-14-15

A RESOLUTION making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Motion to adopt was made by **Commissioner Moore** with second by **Commissioner Kelley**,

Motion to amend was made by **Commissioner Berry** with second by **Commissioner Collier** by: adjusting the local revenue \$28,000 to meet MOE, to reduce appropriation in the 141 due to a change in an afterschool grant which came in below original estimates, to move the appropriation for the purchase of school buses from the 144 transportation fund, to the 177 capital fund, and re appropriate carry over projects in the 177 capital fund.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

The following Passed: **-0-**

The following voted Nay: **-0-**

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

Motion to amend was made by **Commissioner Ellis** with second by **Commissioner Collier** by: Reducing expenditures in the 141 general purpose school fund the equivalent of 9 cents of property tax, or \$1,017,000.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Moore, Meadow (14)**

The following Passed: **-0-**

The following voted Nay: **Johnson (1)**

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

Resolution # 09-14-15 As Amended

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

SECTION 1. BE IT RESOLVED by the County Commission of Roane County, Tennessee, assembled on this 8th day of September, 2014 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenditures of the various Funds, Departments, Capital Outlay, and for meeting the payments of principal and interest on the County's debt maturing during the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 according to the following schedule.

	FY 14	FY 15	Variance
<u>101-COUNTY GENERAL FUND</u>			
<u>General Government</u>			
County Commission	140,737	141,216	479
Board of Equalization	14,826	15,200	374
Beer Board	6,090	5,925	(165)
Budget and Finance Committee	12,315	12,315	-
Other Boards and Committees	41,230	41,030	(200)
County Executive	268,033	275,193	7,160
County Attorney	122,731	123,938	1,207
Election Commission	327,062	471,147	144,085
Register of Deeds	309,118	312,176	3,058
Planning & Zoning	95,457	75,950	(19,507)
Code Enforcement	254,689	261,967	7,278
County Buildings	477,115	476,250	(865)
Other General Administration	34,350	34,150	(200)
Preservation of Records	110,465	112,148	1,683
Risk Management	<u>513,342</u>	<u>523,322</u>	<u>9,980</u>
Total General Government	<u>2,727,560</u>	<u>2,881,927</u>	<u>154,367</u>
<u>Finance</u>			
Accounting and Budgeting	457,108	461,214	4,106
Purchasing	182,258	171,766	(10,492)

Property Assessor's Office	588,171	585,863	(2,308)
Reappraisal Program	230,999	238,684	7,685
County Trustee's Office	284,305	308,592	24,287
County Clerk's Office	<u>587,823</u>	<u>604,295</u>	<u>16,472</u>
Total Finance	<u>2,330,664</u>	<u>2,370,414</u>	<u>39,750</u>

Administration of Justice

Circuit Court	198,461	200,350	1,889
General Sessions Court	506,508	501,538	(4,970)
General Sessions Judge	587,647	600,515	12,868
Chancery Court	304,867	316,359	11,492
Juvenile Court	405,494	419,122	13,628
Other Administration of Justice	<u>23,500</u>	<u>23,500</u>	=
Total Administration of Justice	<u>2,026,477</u>	<u>2,061,384</u>	<u>34,907</u>

Public Safety

Sheriff Department	3,665,566	3,637,622	(27,944)
Jail	2,876,300	2,951,995	75,695
Civil Defense	470,833	444,616	(26,217)
Rescue Squad	35,000	55,000	20,000
County Coroner	<u>69,400</u>	<u>68,400</u>	<u>(1,000)</u>
Total Public Safety	<u>7,117,099</u>	<u>7,157,633</u>	<u>40,534</u>

Public Health and Welfare

Local Health Center	177,566	173,273	(4,293)
Animal Control (Animal Control OH)	100,000	-	(100,000)
Maternal & Child Health Service	2,780	-	(2,780)
Other Local Health Services	610,948	581,593	(29,355)
State Health Department	6,190	52,781	46,591
Other Local Health & Welfare	<u>100,070</u>	<u>102,850</u>	<u>2,780</u>
Total Public Health & Welfare	<u>997,554</u>	<u>910,497</u>	<u>(87,057)</u>

Social, Cultural and Recreational Services

Libraries	16,300	15,800	(500)
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Parks and Fair Boards	<u>302,136</u>	<u>354,055</u>	<u>51,919</u>
Total Social, Cultural & Recreational	<u>318,436</u>	<u>369,855</u>	<u>51,419</u>

Agricultural and Natural Resources

Agricultural Ext. Service	86,107	86,107	-
Soil Conservation	<u>57,868</u>	<u>57,050</u>	<u>(818)</u>
Total Agricultural & Natural Resources	<u>143,975</u>	<u>143,157</u>	<u>(818)</u>

Other General Government

Industrial Development	603,850	588,850	(15,000)
Veteran's Services	21,500	29,720	8,220
Employee Benefits	76,000	64,000	(12,000)
Miscellaneous	<u>428,000</u>	<u>434,200</u>	<u>6,200</u>
Total Other General Government	<u>1,129,350</u>	<u>1,116,770</u>	<u>(12,580)</u>

Transfers

Total Transfers (150K is for 171-CHJ)	<u>788,937</u>	<u>160,300</u>	<u>(628,637)</u>
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Total County General Fund	<u>17,580,052</u>	<u>17,171,937</u>	<u>(408,115)</u>
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SPECIAL REVENUE FUNDS

116-SOLID WASTE/SANITATION FUND

Convenience Centers	1,040,362	889,471	(150,891)
Transfers Out	175,000	270,000	95,000
Total Sanitation Fund	<u>1,215,362</u>	<u>1,159,471</u>	<u>(55,891)</u>

118-AMBULANCE SERVICE FUND

Ambulance	3,062,987	2,989,165	(73,822)
Transfer Out	-	330,000	330,000
Total Ambulance Service Fund	<u>3,062,987</u>	<u>3,319,165</u>	<u>256,178</u>

121-FIRE & ANIMAL CONTROL FUND

Fire Prevention	546,233	535,618	(10,615)
Animal Control	<u>326,144</u>	<u>307,844</u>	<u>(18,300)</u>
Total Fire & Animal Control Fund	<u>872,377</u>	<u>843,462</u>	<u>(28,915)</u>

122-SHERIFF'S DRUG FUND

Total Sheriff's Drug Fund	<u>101,921</u>	<u>121,921</u>	<u>20,000</u>
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123-RECYCLING FUND

Recycling Center	658,649	742,735	84,086
Post Closure Care	61,600	101,800	40,200
Transfer Out	<u>50,000</u>	-	<u>(50,000)</u>
Total Recycling Fund	<u>770,249</u>	<u>844,535</u>	<u>74,286</u>

131-COUNTY ROAD FUND

Administration	319,281	326,105	6,824
Highway & Bridge Maintenance Operation & Maintenance of Equipment	1,998,828	2,064,473	65,645
Traffic Signs	782,247	765,865	(16,382)
Litter and Trash Collection	60,876	57,337	(3,539)
Other Charges	49,400	52,400	3,000
Employee Benefits	212,950	214,850	1,900
Capital Outlay	58,410	66,310	7,900
Operating Transfers	110,000	37,000	(73,000)
Total Highway Fund	<u>728,894</u>	<u>225,894</u>	<u>(503,000)</u>
	<u>4,320,886</u>	<u>3,810,234</u>	<u>(510,652)</u>

141-GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	26,425,946		(26,425,946)
Alternative Schools	109,315		(109,315)
Special Education Program	4,716,490		(4,716,490)
Vocational Education Program	1,593,808		(1,593,808)
Attendance	168,847		(168,847)

Health Services	650,452		(650,452)
Other Student Support	1,773,776		(1,773,776)
Instructional Support	2,946,902		(2,946,902)
Alternative Schools Support	119,866		(119,866)
Special Education Support	883,644		(883,644)
Vocational Education Support	72,529		(72,529)
Board of Education	909,129		(909,129)
Office of Superintendent	319,014		(319,014)
Office of Principal	4,148,264		(4,148,264)
Fiscal Services	340,827		(340,827)
Human Services/Personnel	22,346		(22,346)
Operation of Plant	4,167,671		(4,167,671)
Maintenance of Plant	1,119,180		(1,119,180)
Transportation	216,035		(216,035)
Community Services	661,472		(661,472)
Early Childhood Education	670,285		(670,285)
Capital Outlay	69,220		(69,220)
Education Debt	98,316		(98,316)
Transfers to Other Funds	=	=	=
Total General Purpose School (Bottom Line Set)	<u>52,203,334</u>	<u>52,223,612</u>	<u>20,278</u>

142-SCHOOL FEDERAL PROJECTS FUND

Total School Federal Projects	<u>5,379,261</u>	<u>4,095,440</u>	<u>(1,283,821)</u>
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143-SCHOOL CAFETERIA FUND

Total School Cafeteria Fund	<u>3,876,000</u>	<u>3,846,000</u>	<u>(30,000)</u>
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144-TRANSPORTATION FUND

Total Transportation Fund	<u>2,897,203</u>	<u>2,277,000</u>	<u>(620,203)</u>
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146-EXTENDED SCHOOL PROGRAM

Total Extended School Program	<u>237,500</u>	<u>260,000</u>	<u>22,500</u>
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DEBT SERVICE FUNDS151-GENERAL DEBT SERVICE FUND

Principal on Debt	1,835,141	1,895,633	60,492
Interest on Debt	1,336,433	1,274,227	(62,206)
Other Debt Service	25,681	25,681	-
Fixed Charges	<u>75,000</u>	<u>65,000</u>	<u>(10,000)</u>
Total General Debt Service Fund	<u>3,272,255</u>	<u>3,260,541</u>	<u>(11,714)</u>

152-RURAL DEBT SERVICE

Principal on Debt	1,200,000	1,255,000	55,000
Interest on Debt	568,165	336,574	(231,591)
Fixed Charges	<u>35,000</u>	<u>35,000</u>	<u>-</u>
Total Rural Debt Service Fund	<u>1,803,165</u>	<u>1,626,574</u>	<u>(176,591)</u>

156-EDUCATION DEBT SERVICE

Principal on Debt	240,000	240,000	-
Interest on Debt	68,873	61,310	(7,563)
Fixed Charges	<u>10,000</u>	<u>10,000</u>	<u>-</u>
Total Education Debt Service	<u>318,873</u>	<u>311,310</u>	<u>(7,563)</u>

SUBTOTAL OF OPERATING BUDGETS	<u>97,911,425</u>	<u>95,171,202</u>	<u>(2,750,723)</u>
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CAPITAL PROJECTS FUNDS171-GENERAL CAPITAL PROJECTS

AMB - Ambulance Sub Fund	-	120,000	120,000
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BAL - Balance Sub Fund	113,000	97,500	(15,500)
CCC - Convenience Center			
Capital Sub Fund	100,000	270,000	170,000
CHJ - Courthouse/Jail			
Maintenance Sub Fund	615,000	519,750	(95,250)
GWT - In God We Trust Sub Fund	-	5,000	5,000
OES - Emergency Services			
Building	-	30,000	30,000
OFI - Other Facility			
Improvements Sub Fund	297,716	18,500	(279,216)
RCY - Recycling Sub Fund	390,000	300,000	(90,000)
REC - Recreation Sub Fund	200,000	295,000	95,000
RED - FIDP Red Diamond Grant			
Sub Fund	242,216	100,000	(142,216)
SPC - Swan Pond Sports Complex	-	100,000	100,000
TEQ - TVA Equipment	12,894	-	(12,894)
VEH - Vehicles Sub Fund	338,500	317,000	(21,500)
VWL - Volkswagen Land Grant Sub			
Fund	186,547	-	(186,547)
VWR - Volkswagen Road Grant Sub			
Fund	<u>861,945</u>	<u>-</u>	<u>(861,945)</u>
Total General Capital Projects	<u>3,357,818</u>	<u>2,172,750</u>	<u>(1,185,068)</u>

176-HIGHWAY CAPITAL PROJECTS FUNDS

BRG - State Aid Bridge Project	-	800,000	800,000
COV - Crystal Cove Subdivision	458,884	-	(458,884)
EQP - Equipment	-	270,000	270,000
014 - FY14 Projects	70,000	-	(70,000)
015 - FY15 Projects	<u>-</u>	<u>50,000</u>	<u>50,000</u>

Total Highway Capital Projects	<u>528,884</u>	<u>1,120,000</u>	<u>591,116</u>
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177-EDUCATION CAPITAL PROJECTS

Total Education Capital			
Projects	<u>2,894,500</u>	<u>1,702,953</u>	<u>(1,191,547)</u>

AGENCY AND TRUST FUNDS

<u>204-WASTEWATER TREATMENT FUND</u>			
Total Wastewater Treatment Fund	<u>2,580,736</u>	<u>2,426,034</u>	<u>(154,702)</u>
 <u>264-EMPLOYEE INSURANCE FUND</u>			
Total Health and Dental Insurance	<u>2,970,000</u>	<u>529,500</u>	<u>(2,440,500)</u>
 <u>266-WORKER'S COMPENSATION FUND</u>			
Total Worker's Compensation Fund	<u>657,000</u>	<u>557,000</u>	<u>(100,000)</u>
 <u>357-JUDICIAL DISTRICT DRUG FUND</u>			
Total Judicial District Drug Fund	<u>284,314</u>	<u>261,410</u>	<u>(22,904)</u>
 <u>359-ECON. & COMMUNITY DEVELOPMENT FUND</u>			
Total Economic & Community Development	<u>216,672</u>	<u>266,274</u>	<u>49,602</u>
 <u>364-DISTRICT ATTORNEY GENERAL FUND</u>			
Total District Attorney General	<u>48,400</u>	<u>37,900</u>	<u>(10,500)</u>
 <u>GRAND TOTAL OF ALL FUNDS</u>			
	<u>111,449,749</u>	<u>104,245,023</u>	<u>(7,215,226)</u>

OPERATIONAL LAWS

SECTION 2. BE IT FURTHER RESOLVED, Roane County, Tennessee operates under the County Budgeting Law of 1957, County Purchasing Law of 1957 and County Fiscal Procedure Law of 1957. These financial acts were adopted at the March, 1973 Roane County Quarterly Court meeting as agenda items #8, #9 and #10 respectively, and were amended at the June, 1973 meeting with resolution #14. The Roane County Board of Education has not been officially approved for inclusion into the 1957 Act; however they operate as included except for their payroll function. The school purchasing is handled under the Roane County Private Act of 1933 which makes the County Executive the Purchasing Agent.

FINANCIAL POLICIES

SECTION 3. BE IT FURTHER RESOLVED that the Fiscal Year 2015 Budget has been developed in consideration of the following financial policies:

- a) Resolution 04-11-32 established the Fund Balance Policy and Resolution 07-12-07 revised the policy; in addition the School Board Policy 4.38 sets forth their requirements. For Fiscal Year 2015 the County Budget is: not in compliance with our fund balance policy in the Education Debt Service Fund (156) which has higher than required fund balance. The Education Debt Service Fund is using Fund Balance over the next several years to get down to within compliance with the Fund Balance Policy.
- b) Resolution 03-11-22 established the Capital Projects Policy.
- c) Resolution 03-11-23 established the Debt Management Policy and Resolution 07-12-08 revised the Policy.
- d) Resolution 01-13-06 established the Donation Acceptance Policy for State and Federal Personal Property.
- e) Resolution 01-13-07 established the Vehicle Procurement Policy.
- f) Resolution 07-13-10 section #3 established the Donation Acceptance Policy for Non State or Federal donations.
- g) Roane County's Spending Prioritization Policy is as follows; for the General Fund funds will be spent in the following order; restricted, committed, assigned and finally unassigned. For all special revenue funds, debt funds, capital project funds, trust and agency funds, funds will be spent in the following order, unassigned, assigned, committed and finally restricted.

SECTION 4. BE IT FURTHER RESOLVED, that the following commitments have been created for more efficient and effective cash management of County funds by means of inhibiting use of tax/revenue anticipation notes and securing long term investments.

Commitments:

101 General Fund	270,000
118 Ambulance Service	730,000
204 Wastewater	400,000
264 Employee Insurance	200,000

For the Employee Insurance Fund (264) Resolution #2373 of May, 1992 allowed the Designation to fall below the \$515,000 amount previously denoted.

At the end of each Fiscal Year each of the commitments may not be below the initial amount committed.

SECTION 5. BE IT FURTHER RESOLVED, that the portions of commissions and fees for collecting taxes and licenses and for the administering of Deeds, Clerk & Master, and Circuit Court Clerk, who is also the General Sessions Court Clerk and their officially authorized Deputies and assistants, may severally be entitled to receive under State Law heretofore or hereafter enacted shall be turned over to the County Trustee's Office, each month, and converted into revenue for the General Fund (101), as provided by law. Expenditures for all salaries and operating expenses for the offices of the County Trustee, County Clerk, Circuit Court Clerk, Sessions Court Clerk, Clerk & Master and the Register of Deeds may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such authorization and may be paid by the Central Accounting Office from the General Fund (101) provided by this Resolution.

SECTION 6. BE IT FURTHER RESOLVED, that if the need shall arise, the Accounting Department with a written request from the Department Head or Elected Official and with written approval from the County Executive may transfer any amount from any item of appropriation to any other item of appropriation within the same function, with the exception of salary or benefit lines as per TCA 5-9-407 (c) (1). Transfers within the school budget shall be approved by the School Board. Be it further provided that a record of every such transfer is provided to the Budget Committee at a subsequent Budget Committee Meeting, and that any such transfer shall be authorized by written minutes of meeting(s) of the Budget Committee. One copy of the authorization reflected in said minutes shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with the Accounting Department. Be it further provided that any transfers involving benefit lines (excluding schools) shall be approved by the Budget Committee. Be it further provided that only the Roane County Legislative Body as a whole shall give approval for transfer to or from any line items involving salaries and between functions or between funds. The detailed printout "Revenue Estimate and Appropriation Requests" Dated 2014/08/06, is adopted by reference for line item details.

SECTION 7. BE IT FURTHER RESOLVED, in event of an emergency or crisis, should it become necessary, the Fiscal Agent is hereby authorized to borrow money from other County Funds (if sufficient funds are available) on tax/revenue anticipation notes, provided such notes are first approved by the Director of Local Finance to pay the expenses herein authorized until the taxes and other revenue for the Fiscal Year ending June 30, 2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21 of the TCA. Said notes shall be

signed by the County Executive and County Clerk and mature and be paid in full without renewal no later than the end of the current fiscal year June 30, 2015. The Fiscal Agent is hereby further authorized to postpone major expenditures during the first six (6) months of the fiscal year to improve cash flow or limit the need to borrow from other funds or on tax/revenue anticipation notes.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive shall make or have made a report at the end of each month showing the condition of the budget. Said reports shall show for each item of appropriation the amount of appropriation, the amount of expenditures, the amount of encumbrances, and the amount of unexpended and unencumbered balance. It also shall show for each fund an itemized statement of the revenues and receipts estimated for the year compared with collections to the end of the month and show the amounts that are still expected to be collected. The most recent such report shall be presented to each regular session of the Legislative Body. In the report to the Legislative Body, the County Executive shall advise the Legislative Body of the condition of the budget and of any reduction of appropriation or expenditures which shall be made, and shall recommend any other action which the Legislative Body shall take in order that the budget may be kept in balance.

SECTION 9. BE IT FURTHER RESOLVED, that all delinquent County property tax, including interest and penalty collected by the County Trustee shall be prorated and apportioned based on the (outside) tax rate in place at the time of the original tax levy. Delinquent County property tax including interest and penalty collected by the Clerk & Master shall be prorated and apportioned based on the (outside) tax rate during fiscal year 2012-13.

SECTION 10. BE IT FURTHER RESOLVED, within the budget for the Highway Fund (131) approximately \$1,343,300 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required “match money” in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 11. BE IT FURTHER RESOLVED, revenues earned through lease agreements for the Caney Creek Marina and Caney Creek RV Park shall be receipted into the 171 Capital Projects Fund, subfund REC (Recreation) for capital improvements or grant match requirements. In addition, it is the intent that any profit received on the County operated Riley Creek Campground is used for investment in the County Park system.

SECTION 12. BE IT FURTHER RESOLVED, that all available Rural Local Option Sales Tax proceeds (discretionary amount) shall accrue into the Special Purpose/Fire & Animal Fund (121), and the Solid Waste/Sanitation Fund (116) evenly. This availability is considering the contract with the City of Kingston.

SECTION 13. BE IT FURTHER RESOLVED, that investment interest shall be accrued as follows; Fund 141, 142, 146, and 177 shall accrue interest to Fund 141. Funds 122 EQS, 143,

144, 152, 156, 264, 266, 333, 359 and 357 EQS shall accrue interest to their respective funds. All other funds shall accrue interest into Fund 151.

SECTION 14. BE IT FURTHER RESOLVED, the State Revenue Sharing – TVA account (Revenue Line 46851) be distributed as follows:

Solid Waste/Sanitation Fund	\$200,000
Special Purpose/Fire & Animal Fund	\$100,000
Recycling Fund	\$ 15,000
General Purpose School	\$760,000
General Fund	Remaining

SECTION 15. BE IT FURTHER RESOLVED, the budget for the School Federal Projects Fund (142) for the No Child Left Behind Act (NCLB), Individuals with Disabilities Education Act (IDEA), and the Carl Perkins Vocational Projects shall be the budget approved for separate projects within the fund by the Roane County Board of Education.

SECTION 16. BE IT FURTHER RESOLVED, the Local Option Sales Tax contribution to the School Transportation Fund (144) shall not exceed \$1,900,000. Until said amount is received in the Transportation Fund the monthly Local Option Sales Tax for education shall be split 60% General Purpose Schools Fund (141), and 40% Transportation Fund (144) with the calculation having been done on their ADA basis . Once the entire amount has been received in the Transportation Fund (144) all remaining Local Option Sales Tax dedicated to Education shall be received in the General Purpose School Fund (141).

SECTION 17. BE IT FURTHER RESOLVED, for Industrial Development and Tourism a consistent level of funding will be maintained year over year. This funding level is set to include 1.5 pennies of property tax (approx. \$180,000), 100% of Hotel/Motel Tax (per Private Act 1992, Chapter 166), 100% of Wholesale Beer Tax, 100% of LCUB and ORUD payments in relation to the Roane Regional Business and Technology Park (RRBTP), 100% of PILOT for businesses within the RRBTP.

SECTION 18. BE IT FURTHER RESOLVED, Roane County shall make a contribution to the Roane Alliance provide that the following conditions are met every year:

1. The Alliance shall maintain accounting records in accordance with Generally Accepted Accounting Principles (GAAP).
2. The Alliance shall have performed an annual independent audit of its accounting records and financial statements.
3. The Alliance shall adopt and comply with written purchasing procedures.
4. The Alliance shall adopt each year objective performance measures for itself and its employees.

5. The Alliance shall provide open access for all of the above conditions to the County Executive, Director of Accounts & Budgets, or their respective designee.

SECTION 19. BE IT FURTHER RESOLVED, that appropriations from each fund are made contingent on available revenues and fund balances. If the fund balance and estimated revenues are less than the aggregate amount herein appropriated from such fund, then expenditures herein authorized shall be reduced so as not to exceed such amount.

SECTION 20. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amount authorized by existing state law or as set forth in the estimate of expenditures, which accompanies this resolution and shall not be expended for any other purpose but provisions for such salaries, by any Department, Agency or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency or Division for the year ending June 30, 2015. The aggregate expenditures or encumbrances for any item shall in no instance be more than the amount herein appropriated for such item.

SECTION 21. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Roane County Legislative Body providing for appropriations in addition to those made by the budget appropriations resolution shall specifically provide, during the fiscal year in which the expenditure is to be made, funds to meet such additional appropriations either in additional revenue or fund balance.

SECTION 22. BE IT FURTHER RESOLVED, all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further force and effect.

SECTION 23. BE IT FURTHER RESOLVED, in accordance with TCA 5-9-101 (23) the County Legislative Body may appropriate money as follows: “to non-profit volunteer fire departments or to non-profit Countywide fire department authorized by TCA 5-17-101, upon such terms as may be agreed to by the County Legislative Body.” Any and all appropriations made to the Volunteer Fire Departments shall not be distributed unless all reporting requirements set forth by the Fire Board have been met, and said requests are made within the same fiscal year as the appropriations are made. No payments shall be made to any Volunteer Fire Departments after said appropriations have lapsed as of the end of the fiscal year June 30, 2015.

SECTION 24. BE IT FURTHER RESOLVED, that all resolutions or parts of past resolutions of the Legislative Body of Roane County, Tennessee which are in conflict with this resolution are hereby repealed.

PAY AND BENEFITS

SECTION 25. BE IT FURTHER RESOLVED, that the Roane County Legislative Body members be paid for each Committee meeting, with payment being made only for those meetings that are in conjunction with the Open Meeting or “Sunshine” Law, for which a quorum was present, for which official minutes have been filed with the County Executive, and the County Clerk, and for which funds are available within the specific budget appropriation. Commissioner pay is set using a separate resolution that is generally passed in September.

SECTION 26. BE IT FURTHER RESOLVED, per diem payment to members and staff of the Board of Equalization shall be made only for days when appointments or review work is scheduled. The pay shall be established at \$100 per meeting.

SECTION 27. BE IT FURTHER RESOLVED, that longevity pay of \$2,500 will be paid out to all county employees upon reaching 25 years of service. This pay shall be included as a onetime payment in the fiscal year following the 25 years of service date achieved.

SECTION 28. BE IT FURTHER RESOLVED, that the county shall annually adopt a separate resolution allowing county employees to receive an educational incentive payment upon completion of the County Officials Certificate Training Program. This incentive payment is available each year following certification if all criteria are met for certification renewal.

SECTION 29. BE IT FURTHER RESOLVED, that a 401(k) program has been established and the county’s match amount for the current fiscal year is set at \$480 per employee, to be broken out at the rate of \$20 per pay period for each of the 24 pay periods that have withholdings.

SECTION 30. BE IT FURTHER RESOLVED, that no claims shall be paid for travel inside Roane County, with the exception of the School Department, Property Assessor, Juvenile Department, Office of Emergency Services, and the County Executive’s Office, and reimbursement shall be on forms developed by the County Executive’s Office. Said claims shall be approved by the Department Head or County Official. In addition, Roane County shall herein establish or have established travel regulations which are based on the State of Tennessee travel regulations and reimbursement rate schedule as approved, and approve any subsequent amendments to said regulations and rate schedule. Further clarification for travel policy purposes as follows:

Meals per day shall be at the rate set out within the rate schedule; however if the claimant did not have out-of-pocket expense for the meal, then no reimbursement is made. Upon use of the standard rate, receipts are not required.

Documentation is required to prove an overnight stay. Lodging reimbursement shall be set out within the rate schedule, unless lodging is at conference location, wherein reimbursement shall be the actual cost of lodging. All lodging requires receipts being filed. Sales tax shall not be paid due to government tax exempt status within the State of Tennessee.

1. Travel reimbursement for Commissioners shall be first approved and/or be within the guidelines of policies and procedures set by the County Commission.

SECTION 31. BE IT FURTHER RESOLVED, Roane County shall pay the Occupational Privilege Tax imposed by TCA 67-4-1709, on behalf of the professionals subject to the tax who are employed by the County.

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

Resolution # 09-14-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

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 2015 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 8th day of September , 2014 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, 2010, shall be paid an amount as follows, out of county funds appropriated for the purpose for the fiscal year 2011.

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 Fink**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows. (15)**

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

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

Resolution # 09-14-17

A Resolution levying an additional sales and use tax on Roane County.

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

UPON roll call vote the following Commissioners voted Aye: **Berry, Brummett, Granger, Kelley, Meadows, Moore (6)**

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

The following Commissioners voted No: **Bell, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson (9)**

Therefore the Chairman announced that the resolution **Failed**.

Motion duly made by **Commissioner Moore** second by **Commissioner Collier** the September 08, 2014 meeting stood adjourned at 10:10 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony