

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
DECEMBER 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 December, 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: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**

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**, Zoning Officers **Kay Christopher** and Building Inspector **Glen Cofer**.

APPROVE MINUTES OF THE NOBEMBER 10, 2014 MEETING.

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

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Board of Zoning Appeals 10-11-14.
2. **Minutes** of Planning Commission 10-22-14.
3. **Minutes** of Public Utility Board 10-17-14.

4. **Minutes** of In-Liu-Of Tax Committee 10-30-14.
5. **Minutes** of Tourism Committee 11-03-14.
6. **Minutes** of Budget Committee 11-05-14.
7. **Minutes** of Safety Committee 11-13-14.
8. **Minutes** of Emergency Service 11-13-14.
9. **Minutes** of Sheriff's Liaison Committee 11-17-14.
10. **Minutes** of Fire Board 11-18-14.
11. **Minutes** of Non-Profit Committee 11-24-14.
12. **Minutes** of Personnel Committee 11-25-14.
13. **Letter** to Executive Woody re: Cable TV Franchise Agreement 11-07-14.
14. **Letter** to County Executive Woody and Commissioners re: Appreciation for attendance 10-09-14
15. **Letter** to Executive Woody re: Medical Examiner 10-28-14
16. **Letter** to Property Assessor Morgan re: Reappraisal Program 11-10-14.
17. **Letter** to County Attorney Leffew re: Property Assessments 11-17-14.
18. **Letter** to District Attorney Johnson re: Property Assessments 11-17-14.
19. **Letter** to Don Osborne, CAE Director Assessments & Field Operations Comptroller of Treasury re: Roane Reappraisal Program 11-19-14.
20. **Letter** to Executive Secretary Jones re: Roane Reappraisal Program 11-19-14.
21. **Letter** to Property Assessor Morgan re: Roane Reappraisal Program 11-19-14.
22. **Letter** to Property Assessor Morgan re: Roane Reappraisal Program 11-24-14.
23. **Letter** to Executive Woody & Commissioners re: Roane Appraisal Plan 11-21-14.
24. **Letter** to Don Osborne, Director, Assessment and Field
25. **Letter** to Executive Woody and Chairman Brummett re: 2015 Reappraisal Program 11-25-14.
26. **Property** Assessor Reports dated 01-19-14.
27. **Letter** to Don Osborne Director, Assessment & Field Operations re: 2015 Reappraisal 11-25-14.
28. **Public Notice** of intent to hold Public Hearing- Proposed Major Modification TVA Kingston Fossil Plant Gypsum Landfill - IDL73000211. 11-19-14
29. **Report** of collections & use of the Courthouse & Jail Maintenance Litigation Tax.
30. **FY 2015** Infrastructure Needs Survey.
31. **Projects** anticipated within the next 2-5 years from the Infrastructure of Needs Report.

- 32. Capital** Project Worksheet.
- 33. Background** Report to County Commissioners re: Tiger Haven 10-29-14.
- 34. Order** of Compromise & Dismissal re: Roane County vs. Arthur J. Gallagher and Company No 16128.
- 35. Letter** to Building Inspector Glen Cofer re: Cases set for Court.
- 36. Letter** to Scott Scout, Director of Officer of Emergency Management Services re: (1) Can Roane County adopt Regulations concerning the burning of contents of Demolished houses? (2) Can Roane County impose a mandatory fee for responding to fire alarms when no fire has occurred?

Motion to accept was made by **Commissioner Hooks** with second by **Commissioner Hendrickson**.

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: Patty F. Baidon, Jonathan West Bennett, Cletas Doyle Coley, Ulrika Francoise Franklin, Lisa Grant, George M. Hooks, Frances T. Long, Sandra Maria Martinez, Rhonda L. Roberts, Brad Roberts, and Tabatha D. Watts.**

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

The following persons spoke against the proposed Dollar General Store being built at 4700 Kingston Hwy. Kingston, TN: Kelly McCracken, Shirley McCracken, Chris Gatlin, Cathy Harvey, and Lucille Campbell.

The following person was in favor of the proposed Dollar General Store being built at 2705 Kingston Hwy. Kingston, TN: Darrell Lyles.

COUNTY ATTORNEY'S REPORT:

County Attorney **Greg Leffew** reported on the lawsuits that had been file and answered questions from the Commission.

COUNTY EXECUTIVE'S REPORT:

County Executive Woody relinquished the floor to Keith Gibson, RES, Area Appraisal Supervisor, Division of Property Assessments and Jess Conway, AAS, Area Appraisal Manager, Property of Assessments They discussed the 2015 Roane Reappraisal Program and answered questions from the Commission.

Property Assessor Morgan also addressed the Commission regarding the 2015 Roane County Reappraisal Program.

SPECIAL ORDERS:

Confirm Scott Stout as Director of Emergency Services.

Motion to confirm was made by **Commissioner Berry** 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 (13)**

The following Commissioners voted No: **(0)**

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

Confirm re-appointment of Jack Stockton, Carolyn Granger and Marilyn Calfee to the E-911 Board. New terms will expire December 31, 2018.

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

Motion **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS

Resolution # 12-14-01Z

A Rezoning request by William & Joanna McCarroll to rezone Map 71, Parcel 45 from A-2 (Developing Agricultural) RB (Rural Business)

Kay Christopher explained the resolution and answered questions from the Commission.

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

Motion to postpone until the January 2015 meeting was made by **Commissioner Ferguson** with second by **Commissioner Johnson**.

Upon roll call vote the following Commissioners voted to postpone: **Brummett, Collier, Ellis, Ferguson, Granger, Hendrickson, Hooks, Kelley (8)**

The following Commissioners voted No: **Bell, Berry, East, Fink, Johnson, Meadows, Moore (7)**

Thereupon the Chairman announced that Resolution 12-14-01Z had been postponed until the January 2015 meeting.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION # 12-14-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Charles E Lee, PO Box 557, Rockwood TN 37854, the sum of \$4.00.

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

Reason: City of Rockwood purchased 9/8/14, now classified as tax exempt

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
094P	E	009.00	2014	\$14.00	\$4.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Charles E Lee, PO Box 557, Rockwood TN 37854 the sum of \$4.00.

Upon motion of **Commissioner East**, seconded by **Commissioner Meadows**, 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 # 12-14-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Bethel Baptist Church, 1450 Oakdale Hwy, Harriman TN 37748 the sum of \$22.00.

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

Reason: SBOE approved application for tax exemption as of 9-13-14.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
017		028.00	2014	\$71.00	\$22.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Bethel Baptist Church, 1450 Oakdale Hwy, Harriman TN 37748 the sum of \$22.00.

Upon motion of **Commissioner Fink**, seconded by **Commissioner Bell**.

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 # 12-14-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Covenant Health, 1420 Centerpoint Blvd, Bldg C, Knoxville TN 37932, the sum of \$9,768.00.

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

Reason: SBOE granted tax exemption on 18.42 acres and all buildings for future

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
046		087.00	2013	\$17,496.00	\$9,768.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Covenant Health, 1420 Centerpoint Blvd, Bldg C, Knoxville TN 37932 the sum of \$9,768.00.

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

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Moore, (13)**

The following Commissioners passed: **(0)**

The following Commissioners voted No: **Johnson, Meadows (2)**

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

Resolution # 12-14-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution allowing Roane County to donate property to the Town of Oliver Springs

WHEREAS, it is Roane County's desire to insure that property is put into productive use and reduce the county's liability, and;

WHEREAS, the Town of Oliver Springs has expressed an interest in the property formerly owned by Jere L. Wright and further described as in the Second Civil District of Roane County, Tax Map 2, Control Map 2, Parcel 21.01, in order to incorporate the land into the existing Carmichael Park for public use, and;

WHEREAS, the county has determined that this property will be used for public use by the receiving municipality.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby approve the transfer of ownership either by direct transfer of Tax Deed, by a sale to receiving organization with a county contribution of cash to purchase the property, by a transfer of deed to the Roane County Industrial Board and subsequent transfer to receiving organization, or by another means that may allow a legal transfer of property.

BE IT FURTHER RESOLVED that the property known as Jere L. Wright property, consisting of .16 acres, more or less, shall be donated to the Town of Oliver Springs and the description of the property shall be described in the transfer document and is known to be:

SITUATED in the Second Civil District of Roane County, Tennessee, and being described as map 2, Parcel 21.01 with the hereditaments and appurtenances thereto appertaining. This description is taken from the exhibit filed with the 1996 tax Suit, Number 13,059, in the Chancery Court for Roane County, and the Property Assessor's maps for Roane County, Tennessee.

A tax map is attached as a reference.

BE IT FURTHERED RESOLVED that, if needed or desired, the Town of Oliver Springs shall be responsible for the legal descriptions and surveys to specifically describe the property.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Collier, following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

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.

**Resolution # 12-14-05
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to authorize the County Executive to execute a three-year agreement with Jive Communications for telephone service at the University of Tennessee Agricultural Extension Office.

WHEREAS, an evaluation of telephone services available in the Roane County area was conducted by Taylor Telecom Solutions, and

WHEREAS, the service provided by Jive Communications was determined to be the most advantageous service based on price and technological considerations, and

WHEREAS, the agreement will be reviewed and approved by the County Attorney prior to its execution, and

WHEREAS, the service provided by Jive Communications eliminates the need for a capital expenditure for a telephone switch, eliminates additional costs associated with maintaining and programming a switch, and offers a lower monthly rate.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a three year agreement for telephone service for the University of Tennessee Agricultural Extension Office.

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

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

Upon motion of **Commissioner Hooks**, seconded by **Commissioner Granger**, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Resolution # 12-14-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION renewing the lease of the property adjacent to the Roane County Highway Department.

WHEREAS, the Roane County Highway Department currently leases property described as the property located in the City of Harriman, County of Roane, State of Tennessee, Map 057, Control Map 057, Parcel 020.00; Deed Book 1350, Page 164, and

WHEREAS, the lease was approved by this Roane County Commission by Resolution 12-13-05 and executed by the County Executive, and

WHEREAS, the renewal term of the lease shall be for the period of January 1, 2015 – December 31, 2015, with the option of additional one-year term renewal periods as stated in the Lease Agreement or for as long as the property is needed.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby approve the renewal of the lease of the property described herein for the Roane County Highway Department.

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

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

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Collier**, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Resolution # 12-14-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS certain Roane County Ambulances.

WHEREAS, the Roane County Office of Emergency Services (OES) has determined that certain ambulances are of no longer use to Roane County, and

WHEREAS, the Roane County OES now seeks to have said ambulances declared surplus equipment as indicated below,

Description	VIN	Condition	Disposition
2010 Freightliner	WDYPE7CC5A5468670	Beyond Repair	Scrap or Sell on GovDeals
2010 Freightliner	WDYPE7CC2A5465533	Beyond Repair	Scrap or Sell on GovDeals

NOW, THEREFORE, BE IT RESOLVED that these ambulances are hereby declared surplus property and may be disposed of as indicated and pursuant to T.C.A. 5-14-108, and

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

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

Upon motion of Commissioner Berry, 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 Commissioners Passed: **(0)**

The following Commissioners voted No **(0)**

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

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 # 12-14-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to allow the Sheriff's Department to collect a fee to be used towards a community notification system which will notify certain households, child-care facilities, schools and governments when a person required to register declares to reside within a certain distance of said facilities.

WHEREAS, TCA 40-39-217 provides for fee on sexual offenders to establish and maintain a community notification system, and

WHEREAS, the county legislative body has determined that it is in the best interests of the county that such a sexual offender fee be established and collected by the Sheriff's Department upon requirement to register and each year thereupon.

NOW, THEREFORE, BE IT RESOLVED that the county legislative body of Roane County, Tennessee, meeting in regular session in Kingston, Tennessee, that:

SECTION 1. A Sexual Offender Community Notification System Fee is hereby established in the amount of fifty dollars (\$50.00) per year for each offender residing in Roane County.

SECTION 2. The Sexual Offender Community Notification System Fee shall be collected by the Sheriff's Department upon initial registration and yearly thereafter.

SECTION 3. The funds collected through this fee shall be restricted and used by the Sheriff's Department for community notification of sexual offender locations.

UPON MOTION of **Commissioner Johnson**, seconded by **Commissioner Granger**, 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 # 12-14-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund (101) to add an additional part time Veteran Service Officer.

WHEREAS, the County has a large veteran population, and

WHEREAS, the needs of these veterans is not being adequately met with only one part time officer, and

WHEREAS, as additional part time officer will expedite the process of veteran assistance.

NOW, THEREFORE, BE IT RESOLVED that the General Fund (101) be amended as follows.

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
	Veteran's Services				
		Part Time			
101	58300	167 Personnel	24,720	20,000	44,720
		Other Per Diem and			
		199 Fees	-	2,400	2,400
		201 Social Security	2,000	<u>2,000</u>	4,000
				24,400	
Fund Balance					
		Unassigned Fund			
101	39000	Balance	3,000,093	(24,400)	2,975,693

UPON MOTION of **Commissioner Hooks** seconded by **Commissioner Collier**, 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 # 12-14-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the Recycling Fund (123) and the Highway Fund (131) to receive and appropriate reimbursement from the Federal Emergency Management Agency (FEMA) for costs incurred during the storm cleanup this past summer.

WHEREAS, the County experienced a tornado and was declared a disaster area, and

WHEREAS, expenses related to the cleanup have been sent to the State of Tennessee and approved for reimbursement, and

WHEREAS, the amount of the cleanup which is not reimbursed from the state will be reimbursed to the Special Revenue Funds by the General Fund (101), and

WHEREAS, as expenditures related to this incident were not budgeted.

NOW, THEREFORE, BE IT RESOLVED that the Recycling Fund (123) and the Highway Fund (131) be amended as follows.

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
123	43190	Other General Service Charges	-	12,073	12,073
	47230	Disaster Relief Grant	-	<u>97,739</u>	97,739
				109,812	
Expenditure					
123	55751	359 Recycling Center Disposal Fees	30,114	109,812	139,926

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
131	43190	Other General Service Charges	-	10,641	10,641
	47230	Disaster Relief Grant	-	<u>193,183</u>	193,183
				203,824	
Expenditure					
	62000	312 Highway & Bridge Maintenance Contracts w/Private Agencies	4,000	30,000	34,000
131	99100	590 Transfer Out Transfers to Other Funds	100,000	173,824	273,824

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 (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 o

Resolution # 12-14-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Highway Capital Projects Fund (176) sub fund (COV) due to the completion of the project.

WHEREAS, the County Highway Department has completed the project(s) in Crystal Cove, and

WHEREAS, the bulk of the appropriation has already been de-obligated and shifted to a current priority, and

WHEREAS, the remaining appropriation needs to be de-obligated, and

WHEREAS, the remaining money will be maintained within the Highway Capital Fund (176) and will be available to be appropriated at a later time.

NOW, THEREFORE, BE IT RESOLVED that the Highway Capital Fund (176) be amended as follows.

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
COV - Crystal Cove					
Expenditure					
	68000	Capital Outlay			
176	321	Engineering Services	12,100.48	(12,100.48)	-
Fund Balance					
176	34585	Restricted for Capital Projects	12,100.48	(12,100.48)	-

UPON MOTION of **Commissioner Collier**, seconded by **Commissioner Granger**, 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 # 12-14-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

WHEREAS, Section 5-9-109, TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Roane County Legislative Body recognizes that various non-profit or charitable organizations located in Roane County have great need of funds to carry on their non-profit charitable work.

WHEREAS, the nonprofit contributions exceed the budget currently appropriated by \$13,500 and will result in this additional funding to be taken from fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Roane County, on this the 8th day of December, 2014:

That the following appropriations are made totaling \$171,350:

Child and Family Tennessee	\$2,780
Michael Dunn	\$30,000
Roane County Heritage Commission	\$6,500
ETHRA	\$9,200
Roane County Rescue Squad	\$35,000
Michael Dunn Day Care Center	\$10,823
Child Advocacy Center	\$25,000
Roane Achieves	\$2,000
RCADC	\$1,000
Mid-East Community Action Agency	<u>\$14,547</u>
	\$137,850

Additional Nonprofit donations added for FY15:

Rescue Squad (already budgeted)	\$20,000
Mid-East Community Action Agency	\$2,500
Disabled American Veterans (Harriman)	\$5,000
Disabled American Veterans (Oliver Springs)	\$5,000
Roane Chorale Society	<u>\$1,000</u>
	\$13,500
Total Nonprofit Allocations	\$171,350

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
	Other Local Welfare Services				
101	55590	316 Contributions	102,850	13,500	116,350
Fund Balance					
101	39000	Unassigned Fund Balance	2,975,693	(13,500)	2,962,193

That the following in kind donations are made totaling \$3,808:

Non Profit	Location	Footage ²	Utilities	Rent Paid	Total In Kind Donation
CASA	C'house 3rd Floor	165	paid by county	-	1,980
RCADC	C'house 2nd Floor	154	paid by county	-	1,848

Dumpsters are made available to Habitat for Humanity for use on their home construction sites at no charge.

Trees may be available at the landfill for nonprofit groups to cut up and donate to local low income households for heating purposes.

BE IT FURTHER RESOLVED, that all appropriations enumerated in above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109 (c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is the expressed interest of the County Commission of Roane County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

UPON MOTION of **Commissioner Granger**, seconded by **Commissioner Kelley**, the following Commissioners voted Aye: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**

The following Commissioners passed: **(0)**

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

No:

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

Motion duly made and seconded, the December 08, 2014
meeting stood adjourned at 9:30 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony