

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
January 12, 2015**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 12TH day of January 2015 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, Brummett, 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**, Zoning Officer **Kay Christopher** and Building Inspector **Glen Cofer**.

APPROVE MINUTES OF THE DECEMBER 8, 2014 EETING.

MOTION was made by **Commissioner Collier** with second by **Commissioner Fink** to approve.

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

Minutes of Industrial Liaison Committee 11-03-14.
Minutes of Public Utility Board 11-19-14.
Minutes of Board of Zoning Appeals 11-19-14.
Minutes of Planning Commission 11-19-14.

- Minutes of Road Committee 11-25-14.
Minutes of Agricultural Advisory Committee 12-02-14.
Minutes of Budget Committee 12-08-14.
Minutes of Zoning Public Hearing 12-08-14.
Letter to Commissioner Ferguson re: Youth Officer appointments 12-19-14.
10. Amber Jacks resignation from Library Board 10-10-14.
 11. Letter from Comptroller acknowledging receipt of 2015 Budget 11-24-14.
 12. Letter from State Board of Equalization re: Reappraisal Completion/Extension 11-2-14.
 13. Letter from TVA re: Recreation opportunities within Roane County 12-01-14.
 14. Letter from TVA re: Dr. Fuller Memorial Park 12-05-14.
 15. Letter from Energy Communities Alliance re: Support for Manhattan Project as National Park 12-03-14.
 16. ECA Update re: Approval of Manhattan Project Park Legislation 12-04-14.
 17. Letter from Department of Economic Development re: 2013 CDBG Roane County Sewer Line Extension/Edison Contract Number 7748.
 18. Darryl Meadows resignation from Plateau Partnership Park Board 12-10-14.
 19. Letter from Shirley McCracken re: Dollar Store rezoning Request 12-13-14.
 20. Letter from TDEC re: Radon Action Month Proclamation 12-15-14.
 21. Email from Executive Woody re: Reappraisal 12-23-14.
 22. Letter from Comptroller of the Treasury re: Non-compliance by Property Assessor 12-29-14.
 23. Letter from Environmental Review Board re: TVA permit modification for ash landfill 12-30-14.
 24. Decision Making Analysis #15.

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

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**: Robert F. Vannorman, Amanda Sue Bowden, Julie Hart, Lynda Carter, and Cheryl D. Kennedy.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Jill Murphy of Roane County Anti-Drug Coalition invited the Commissioners to their meetings.

Jack McNew invited the Commission to attend the CASA Winter Blast on February 7, 2015.

Melissa Ballard representing Dollar Store spoke regarding the proposed business.

Ray Cantrell spoke in favor of the rezoning.

Jana Harvey Russell and M.N. Williams spoke against the rezoning for the Dollar Store.

Toby Rhynehart and Everett Bloom spoke regarding safety issues at Tiger Haven.

COUNTY ATTORNEY'S REPORT:

Attorney Greg Leffew reported that nine cases were set for trial in February and four more cases are ready to set court dates.

COUNTY EXECUTIVE'S REPORT:

- 1) First quarter Commission work session will be held on Thursday, February 19th @ 6:00 pm. If you have any agenda items, please forward those to Melanie in my office.

2) Item #11- The county 2015 Budget has been accepted and approved by the Comptroller's Office. Three funds were noted to have financial concerns. The ambulance fund has been under financial review by the county. The highway fund should be in good shape depending on the budgeted appropriations that go unspent. The third fund was the school fund which has been losing \$2 million a year for the last two years and is expected to lose \$3 million this year. The school fund financial issues must be addressed this coming 2016 budget year by the school board and commission.

3) Item #23- The Environmental Review Board and I requested an extension of public comment on the proposed modification of the TVA landfill. Part of the request was for the commission to understand the modification request and allow the commission if desired to have a briefing by TDEC on the modification. Here is a summary of the landfill permit and modification:

1. TVA has a landfill permit to store gypsum which is a by-product of the scrubber system.
2. The landfill permit is a Class II industrial landfill.
3. The permit was issued prior to the ash spill in 2007-2008.
4. The landfill has been constructed and is receiving gypsum.
5. The landfill is about 100 acres.
6. The landfill is about 200 feet from the Clinch River.

Modifications requested to the landfill permit:

1. Permitted site height will be 84 feet lower than approved at 140 feet from bottom of landfill.
2. Site would accept dry coal ash.

Public comment period has been extended until February 9, 2015.

4) Mr. Woody thanked the Volunteer Fire Departments and other responding services for their assistance for the five (5) alarm fire in Harriman the prior week. Many departments responded, many departments supported, many departments were alerted to prepare for backup if additional response was needed due to the potential for other fire response needs.

FIREMEN OF THE YEAR

The following firemen were presented “Fireman Of The Year Awards” These awards were presented by Executive Woody and Director of Emergency Service Scott Stout.

- 1st District- Jake Hayes
- 2nd District- Bobby Crass
- 3rd District – Chris Yaroch
- 4th District – Richard Hartigan
- 5th district – Chad Goodman

SPECIAL ORDERS:

Motion to accept the resignation of Amber Jacks and Diane Pancoe from the Roane County Library Board was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Appointment of Diane Griffith to the Roane County Library Board due to the resignation of Amber Jacks. The new term will expire June 2015.

Motion to approve this appointment was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Appointment of Dr. Joe parker to the Roane County Library Board die to the resignation of Diane Pancoe. The new term will expire June 2017.

Motion to approve this appointment was made by **Commissioner Hooks** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Appointment of Jinx Watson to the Regional Library Board due to the resignation of amber Jacks. The new term will expire December 2015.

Motion to approve this appointment was made by **Commissioner Collier** with second by **Commissioner Kelley**.

Motion **Passed** upon unanimous voice vote.

Approval of Surety Bond # 32s10052535 for Melissa Layne in the amount of \$4000.00.

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

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

Thereupon Chairmen **Brummett** announced the motion **Passed**.

OLD BUSINESS:

Resolution # 12-14-01Z

A Rezoning Request from William & Joanna McCarroll to rezone Map 71, Parcel 45.00 from A-2 (developing Agricultural) to RB (Rural Business.)

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

Upon roll call vote the following Commissioners to adopt: **Bell, Berry, East, Johnson, Meadows, Moore (6)**

The following Commissioners voted No: Brummett, Collier, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley (9)

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

NEW BUSINESS:

Resolution # 01-14-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Bill Marshall, 807 Sturgess Street, Kingston TN 37763, the sum of \$55.00.

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

Reason: travel trailer at Assoc Enterprise of TN should not have been assessed

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
059	175.00T	SI001	2014	\$55.00	\$55.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Bill Marshall, 807 Sturgess Street. Kingston TN 37763, the sum of \$55.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

Resolution # 01-15-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$136.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
0470	E	011.00	2010	\$632.00	\$136.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$136.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

Resolution # 01-15-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Michael E and Angela O'Brien, PO Box 804, Kingston TN 37763, the sum of \$391.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
048H	C	.016.00	2010	\$5,415.00	\$194.00
048H	C	016.00	2011	\$5,482.00	\$197.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Michael E and Angela O'Brien, PO Box 804, Kingston TN 37763, the sum of \$391.00.

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$136.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

Resolution # 01-15-04

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Jerry and Judy Duncan and Steve Kirkham, 139 Rose Road, Kingston TN 37763, the sum of \$4,311.00.

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

Reason: SBOE decision

Map	Group Parcel No.	Year	Amount of tax paid	Refund
046	096.08	2010	\$12,084.00	\$1,059.00
046	096.08	2011	\$12,363.00	\$1,084.00
046	096.08	2012	\$12,363.00	\$1,084.00
046	096.08	2013	\$12,363.00	\$1,084.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Jerry and Judy Duncan and Steve Kirkham, 139 Rose Road, Kingston TN 37763, the sum of \$4,311.00.

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$136.00.

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

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

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

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

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

Resolution # 01-15-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Steve H Kirkham, 139 Rose Road, Kingston TN 37763 the sum of \$64.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
058F	C	012.00	2010	\$3,079.00	\$16.00
058F	C	012.00	2011	\$3,117.00	\$16.00
058F	C	012.00	2012	\$3,117.00	\$16.00
058F	C	012.00	2013	\$3,117.00	\$16.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Steve H. Kirkham, 139 Rose Road, Kingston 37763 the sum of \$64.00.

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$136.00.

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

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

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

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

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

Resolution # 01-15-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763, the sum of \$3,569.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
059	034.00		2010	\$8,134.00	\$896.00
059	034.00		2011	\$8,095.00	\$891.00
059	034.00		2012	\$8,095.00	\$891.00
059	034.00		2013	\$8,095.00	\$891.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763 the sum of \$3,569.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

Resolution # 01-15-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Steve Kirkham, 139 Rose Road, Kingston TN 37763, the sum of \$907.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
068J	B	010.00	2010	\$3,633.00	\$446.00
068J	B	010.00	2011	\$3,677.00	\$451.00
068J	B	010.00	2013	\$3,236.00	\$ 10.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Steve Kirkham, 139 Rose Road, Kingston TN 37763, the sum of \$907.00.

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

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

The following Commissioners passed: -0-

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

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

Resolution # 01-15-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing ROANE COUNTY to refund to: Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763, the sum of \$390.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
026K	A	001.00	2010	\$1,463.00	\$96.00
026K	A	001.00	2011	\$1,497.00	\$98.00
026K	A	001.00	2012	\$1,497.00	\$98.00
026K	A	001.00	2013	\$1,497.00	\$98.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763, the sum of \$390.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

Resolution # 01-15-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763, the sum of \$268.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
054L	C	008.01	2010	\$2,853.00	\$63.00
054L	C	008.01	2011	\$2,888.00	\$63.00
054L	C	008.01	2012	\$2,896.00	\$71.00
054L	C	008.01	2013	\$2,896.00	\$71.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Rocky Top Properties LLC, 139 Rose Road, Kingston TN 37763, the sum of \$268.00.

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

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

The following Commissioners passed: -0-

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

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

Resolution # 01-15-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION authorizing **ROANE COUNTY** to refund to: D-K Properties II LLC, 139 Rose Road, Kingston TN 37763, the sum of \$2,787.00.

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

Reason:

Map	Group Parcel No.	Year	Amount of tax paid	Refund
046	096.05	2010	\$4,687.00	\$1,378.00
046	096.05	2011	\$4,795.00	\$1,409.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to D-K Properties II LLC, 139 Rose Road, Kingston TN 37763 the sum of \$2,787.00.

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

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

The following Commissioners passed: -0-

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

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

Resolution # 01-15-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763 the sum of **\$1,352.00**.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
047L	B	001.00 C005	2013	\$2,143.00	\$339.00
047L	B	001.00 C005	2012	\$2,143.00	\$339.00
047L	B	001.00 C005	2011	\$2,143.00	\$339.00
047L	B	001.00 C005	2010	\$2117,00	\$335.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1000 Waterford Place, Kingston TN 37763, the sum of \$1,352.00.

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

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

The following Commissioners passed: -0-

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

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

Resolution # 01-15-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: Matt C Caldwell, 1022 Northbridge Close, Kingston TN 37763, the sum of \$1,444.00.

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

Reason: SBOE decision

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
048P	A	007.00	2013	\$3,414.00	\$219.00
048P	A	007.00	2012	\$3,414.00	\$219.00
048P	A	007.00	2011	\$3,701.00	
				\$506.00	
048P	A	007.00	2010	\$3,656.00	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to Matt C Caldwell, 1022 Northbridge Close, Kingston TN 37763 the sum of \$1,444.00.

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

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

The following Commissioners passed: -0-

The following Commissioners voted No: -0-

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

RESOLUTION No. 01-15-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION supporting the efforts to encourage citizens to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features

WHEREAS, radon is a colorless, odorless, naturally-occurring radioactive gas that threatens the health of our citizens; and,

WHEREAS, radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers; and,

WHEREAS, homes and other structures in all 95 counties of Tennessee, including Roane County, have had elevated radon levels detected; and

WHEREAS, any home may have elevated levels of radon, even if other homes in the same neighborhood do not; and

WHEREAS, testing for radon is simple and inexpensive; and

WHEREAS, identified radon problems can be mitigated and repaired; and

WHEREAS, the Tennessee Department of Environment and Conservation and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features;

NOW THEREFORE, BE IT RESOLVED by the Roane County Commissioners of Roane County, Tennessee meeting in regular session on this 12th day of January, 2015, that Roane County strongly supports the efforts to encourage citizens to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features; and

BE IT FURTHER RESOLVED the month of January, 2015 shall be proclaimed as Radon Action Month in Roane County and all citizens encouraged to join in this worthy observance.

MOTION to adopt was made by **Commissioner Hooks** with second 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 # 01-15-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS certain Roane County Highway Department trucks.

WHEREAS, the Roane County Highway Department has determined that certain trucks are of no longer use to Roane County, and

WHEREAS, the Roane County Highway Department now seeks to have said trucks declared surplus equipment as indicated below,

Description	VIN	Condition	Disposition
Dodge 3500	1B7HC16X71S684510	Beyond Repair	Scrap or Sell on GovDeals
2003 Ford Explorer	1MZU72K8832B55961	Beyond Repair	Scrap or Sell on GovDeals

NOW, THEREFORE, BE IT RESOLVED that these trucks 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 Kelly, seconded by Commissioner Berry, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**

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

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

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

Resolution # 01-15-15

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund (101) to amend the budget of the Election Commission to cover additional advertising costs.

WHEREAS, the Election Commission has better estimates of expenditures for the remainder of the fiscal year, and

WHEREAS, some expenditure lines are in need of adjustment with no change to the bottom line budget for the office.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Election Commission			
101	51500	193 Election Workers	138,140	(4,500)	133,640
		302 Advertising	7,000	4,500	11,500

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

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

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

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

Resolution # 01-15-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the General Fund (101) to adjust the revenue and expenditures related to Riley Creek Campground.

WHEREAS, the Riley Creek Campground has accepted winter camping fees, and

WHEREAS, additional capital improvements related to storm water maintenance have been done with related labor performed by part time workers.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
101	43340	RILEY-MTH Recreation Fees	65,000	15,000	80,000
Expenditure					
Parks & Fair Boards					
101	56700	169-RILEY Part Time Personnel	19,879	10,000	29,879
		415-RILEY Electricity	11,000	2,000	13,000
		499-RILEY Other Supplies	-	<u>3,000</u>	3,000
				15,000	

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

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

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

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

Resolution # 01-15-17

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to amend the Wastewater Fund (204) to provide a raise for an employee based on additional certification achievement.

WHEREAS, the Wastewater Fund has an employee who received Grade III Operator from the State of Tennessee, and

WHEREAS, this certification is important for the proper operation of the Wastewater Plant, and

WHEREAS, the Public Utility Board voted in their last meeting to approve this raise.

NOW, THEREFORE, BE IT RESOLVED that the Wastewater Fund (204) be amended as follows.

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Other Waste Collection			
204	55739	103 Assistants	118,541	4,100	122,641
		Overtime			
		187 Pay	15,450	(4,100)	11,350

UPON MOTION of Commissioner East , seconded by Commissioner Collier the following Commissioners voted Aye: Bell, Berry, Brummett, Collier, East, Ellis, Fergusons, Fink Hendrickson, Hooks, Johnson, Kelley, Meadows (13)

The following Commissioners passed **(0)**

The following Commissioners voted No **Moore (1)**

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

Resolution # 01-15-18

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION identifying an appropriation to a nonprofit charitable organization of Roane County which was left off the original nonprofit resolution.

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.

NOW, THEREFORE, BE IT RESOLVED the following identification of current appropriation is made totaling \$1,000:

Children's Reading Foundation	\$1,000
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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 Collier**, seconded by **Commissioner Kelley**, the following Commissioners voted Aye: **Bell, Berry, Brummet, Collier, East, Ellis, Ferguson, Fink, Hendrickson Hooks, Johnson, Kelley, Moore, Meadows (14)**

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

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

No:

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

Resolution # 01-15-19

A Resolution to authorize an employee participating in the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or the hybrid retirement plan for state employees and teachers in accordance with Tennessee code annotated, Title 8, Chapter 36, part 9.

Withdrawn without objection.

Motion duly made by **Commissioner Ellis** second by **Commissioner Ferguson** the January 12, 2015 meeting stood adjourned at 8:50 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony