

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JULY 13, 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 13<sup>th</sup> day of July 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, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

Absent:

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

**APPROVE MINUTES OF THE JUNE 08, 2015 MEETING.**

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

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

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

- 1. Minutes of Public Utility Board 03-26-15.**
- 2. Minutes of Board of Zoning Appeals 05-18-15.**
- 3. Minutes of Board of Zoning Appeals 05-29-15.**
- 4. Minutes of Public Records Meeting 05-27-15.**
- 5. Minutes of Environmental Review Board 04-02-15.**

6. **Minutes of Public Hearing & Budget Committee 06-02-15.**
7. **Minutes of Budget Workshop 06-02-15.**
8. **Minutes of Fire Board 06-09-15.**
9. **Minutes of Emergency Services Meeting 06-11-15.**
10. **Minutes of Public Utility Board 06-11-15.**
11. **Minutes of Audit Committee 06-23-15.**
12. **Minutes of Tourism Committee 06-23-15.**
13. **Minutes of Agriculture Advisory Committee 06-26-15.**
14. **Minutes of Beer Board 05-16-15.**
15. **Minutes of Zoning Public Hearing 06-08-15.**
16. **Lawsuit re: Siteworx, Case No. 16060.**
17. **Mutual Settlement Agreement & Release Case No.16060.**
18. **Letter to Commissioner Berry from County Attorney Leffew  
Re: vacation days for all departments and elected  
Officials. 06-23-15.**
19. **Letter to Commissioner Kelley from County Attorney Greg  
Leffew re: If County Commission could pass a resolution  
authorizing the County Building Inspector to authorize the  
the County Attorney to file lawsuits to enforce the  
County's property maintenance/zoning regulations without  
Obtaining approval from the County Commission to file the  
Suits. 06-23-15.**
20. **Letter to Building Inspector Cofer re: address for Paula  
Brackett 06-08-15 .**
21. **Letter to Circuit County Clerk Goldston re: Personnel  
Guidelines 06-18-15.**
22. **Letter to County Executive Woody re: Complaint for  
Enforcement of Lien for Delinquent 2011 Harriman Property  
City Taxes 06-11-15.**
23. **Letter to Secretary U.S. Department of Interior, Jewell  
Re: Manhattan Project National Historical Park 06-23-15.**
24. **Letter to David Morgan re: Tax Billing 05-28-15.**
25. **Letter to Commissioner Ellis re: Lawnville Road Bridge  
05-28-15.**
26. **Letter re: FY 2017 DOE Oak Ridge Environmental Management  
06-11-15.**
27. **Letter to Executive Woody re: Household Hazardous Waste  
Collection Event 06-12-15.**
28. **Memorandum re: Update regarding Roane County Tax  
Reappraisal 06-19-15.**
29. **Letter to Sheriff Jack Stockton re: Roane County Detention  
Center 06-22-15.**

**30. Letter to County Mayor & Commissioners re: Status of Roane County Drug Court and grant opportunity 06-25-15.**

**31. Letter to County Executive Woody re: Roane County Animal Shelter 06-30-15.**

**32. Letter to Attorney J. Scott McCluen re: Open Records Act Request 07-01-15.**

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

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 County Clerk Barbara Antony: Anita Holder Goss, Roy A. Cotham, Browder G. Williams, Donnie McClendon Wright, Karen L. Lampley, Ottis C. Ball, Frank J. Knies, and Henry J. Miller.

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

Motion **Passed** upon unanimous voice vote.

#### **HEARING OF DELEGATION:**

**Roberta Dennis** discussed property taxed and cremation in Roane County.

**Gary Aytes, Wade Creswell and Mike Miller** thanked the Commission and the School Board for working together to pass the budget.

#### **COUNTY ATTORNEY'S REPORT:**

- **County Attorney Leffew** updated the Commission on the status of lawsuits and answered questions from the Commissioners.

## **COUNTY EXECUTIVE'S REPORT:**

**Correspondence #6** reflects the last recommendations of the Budget Committee. So to set the stage:

Budget Committee made a consolidated budget recommendation  
Resolution was filed with Commission for June 8<sup>th</sup> meeting  
Budget Committee had the June 2, 2015 meeting reflected in Correspondence #6  
with final changes

**Resolution #06-15-05** is not the final Budget Committee recommendation. We will recommend an amendment at the appropriate time to include the changes noted in Correspondence #6.

**Chief of Staff of the Office of the Comptroller** and I have talked the last three (3) days. A summary of our conversations is as follows:

**First**, at the August 10<sup>th</sup> Commission meeting, we will have a report from the Comptroller's office. Members of the Comptroller's staff will be here and we should put them on the agenda.

**Second**, we anticipate the Comptroller allowing the reappraisal cards to be sent out in July. Then, we will call the Local Board of Equalization into session. They will meet for thirty (30) days for any appeals.

**Third**, transparency has been lost the last 12 months as an individual cannot click on a map and see the owner and value of the property. The county should consider moving back to the state software system for transparency purposes, along with the fact that the state would be able to assist Roane County.

**Legislative Committee**- Melanie in my office is putting together a committee agenda for the committee. The committee may need to meet in the near future.

**EDA loan: Ideal Plumbing** defaulted on a county EDA loan and the county purchased the property on the courthouse steps. The EDA Board will work on the disposition of the property.

**Back Tax Properties:** Discussion was held on the county -owned back tax properties.

**SPECIAL ORDERS:**

**Confirmation of reappointment of Dave Reichle to ERB due to the expiration of Mr. Reichle's term. The new term will end 07-30-2018.**

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

Motion **Passed** upon unanimous voice vote.

**The rescinding of Resolution # 06-15-05 to move same to a vote under Old Business for making appropriations for various funds, departments, institutions, offices, and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

Motion to rescind was made by **Commissioner Ellis** with second by **Commissioner Johnson**.

Motion **passed** upon unanimous voice vote.

**ZONING RESOLUTIONS None**

**OLD BUSINESS:**

**Resolution # 06-15-06**

**A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

Motion to recommend the appropriation was made by **Commissioner Ellis** with second by **Commissioner Collier**.

Motion by **Commissioner Kelley** with second by **Commissioner Johnson** to incorporate changes as made by the Budget Committee after the June 2, 2015 Public Hearing;

**a. separate Solid Waste and Recycling back to their respective funds.**

**b. shift rural property tax from Solid Waste to Fire/Animal Control (no change in tax rate.**

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

The following Commissioners voted Nay: **East (1)**

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

Motion was made by **Commissioner Hooks** with second by **Commissioner Hendrickson** to amend Fund 1412, remove 20 cents tax increase equivalent to 50, 281,954 and reduce total appropriations to \$50, 281,954.

The following Commissioners voted Aye: **Hooks, Hendrickson, Moore (3)**

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

The following Passed: **(0)**

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

Upon roll call vote on the Resolution as amended the following Commissioners voted Aye: **Bell, Brummett, Collier, Ellis, Fink, Granger, Johnson, Kelley (8)**

The following Commissioners voted Nay: **Berry, East, Ferguson, Hendrickson, Hooks, Meadows, Moore (7)**

Thereupon the Chairman announced that the Resolution As Amended **Passed.**

**Resolution # 06-15-06 As Amended**

**A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

**SECTION 1. BE IT RESOLVED** by the County Commission of Roane County, Tennessee, assembled on this 13<sup>th</sup> day of July , 2015 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, 2015 and ending June 30, 2016 according to the following schedule.

	FY 15	FY 16	Variance
<b><u>101-COUNTY GENERAL FUND</u></b>			
<b><u>General Government</u></b>			
County Commission	141,216	155,616	14,400
Board of Equalization	15,200	33,200	18,000
Beer Board	5,925	5,925	-
Budget and Finance Committee	12,315	12,415	100
Other Boards and Committees	41,030	41,030	-
County Executive	275,193	284,854	9,661
County Attorney	123,938	123,151	(787)
Election Commission	471,147	386,925	(84,222)
Register of Deeds	312,176	320,253	8,077
Planning & Zoning	75,950	230,657	154,707
Codes Compliance	261,967	263,857	1,890
County Buildings	476,250	498,113	21,863
Other General Administration	34,150	38,350	4,200
Preservation of Records	112,148	118,142	5,994
Risk Management	<u>523,322</u>	<u>437,260</u>	<u>(86,062)</u>
Total General Government	<u>2,881,927</u>	<u>2,949,748</u>	<u>67,821</u>
<b><u>Finance</u></b>			
Accounting and Budgeting	461,214	466,070	4,856
Purchasing	171,766	175,213	3,447
Property Assessor's Office	585,863	583,736	(2,127)
Reappraisal Program	238,684	128,420	(110,264)
County Trustee's Office	308,592	317,521	8,929
County Clerk's Office	<u>604,295</u>	<u>606,758</u>	<u>2,463</u>

Total Finance	<u>2,370,414</u>	<u>2,277,718</u>	<u>(92,696)</u>
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**Administration of Justice**

Circuit Court	200,350	217,926	17,576
General Sessions Court	501,538	534,728	33,190
General Sessions Judge	600,515	601,203	688
Chancery Court	316,359	325,809	9,450
Juvenile Court	419,122	433,431	14,309
Other Administration of Justice	<u>23,500</u>	<u>23,500</u>	=
Total Administration of Justice	<u>2,061,384</u>	<u>2,136,597</u>	<u>75,213</u>

**Public Safety**

Sheriff Department	3,755,155	3,711,518	(43,637)
Jail	2,951,995	3,124,346	172,351
Civil Defense	444,616	422,742	(21,874)
Rescue Squad	55,000	35,000	(20,000)
County Coroner	<u>68,400</u>	<u>68,000</u>	<u>(400)</u>
Total Public Safety	<u>7,275,166</u>	<u>7,361,606</u>	<u>86,440</u>

**Public Health and Welfare**

Local Health Center	173,273	174,513	1,240
Other Local Health Services	617,864	591,110	(26,754)
State Health Department	52,781	52,781	-
Other Local Health & Welfare	<u>116,350</u>	<u>105,000</u>	<u>(11,350)</u>
Total Public Health & Welfare	<u>960,268</u>	<u>923,404</u>	<u>(36,864)</u>

**Social, Cultural and Recreational Services**

Libraries	15,800	15,800	-
Parks and Fair Boards	<u>354,055</u>	<u>395,680</u>	<u>41,625</u>
Total Social, Cultural & Recreational	<u>369,855</u>	<u>411,480</u>	<u>41,625</u>

**Agricultural and Natural Resources**

Agricultural Ext. Service	86,107	85,917	(190)
Soil Conservation	<u>57,050</u>	<u>56,776</u>	<u>(274)</u>
Total Agricultural & Natural Resources	<u>143,157</u>	<u>142,693</u>	<u>(464)</u>

**Other General Government**

Industrial Development	858,850	588,850	(270,000)
Veteran's Services	54,120	55,491	1,371
Employee Benefits	64,000	64,000	-
Miscellaneous	<u>434,200</u>	<u>438,620</u>	<u>4,420</u>
Total Other General Government	<u>1,411,170</u>	<u>1,146,961</u>	<u>(264,209)</u>

**Transfers**

Total Transfers -CHJ	<u>160,300</u>	<u>100,000</u>	<u>(60,300)</u>
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<b>Total County General Fund</b>	<b><u>17,633,641</u></b>	<b><u>17,450,207</u></b>	<b><u>(183,434)</u></b>
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**SPECIAL REVENUE FUNDS****116-SOLID WASTE/SANITATION FUND**

Convenience Centers	889,471	920,851	31,380
Transfers Out	<u>270,000</u>	-	<u>(270,000)</u>
Total Sanitation Fund	<u>1,159,471</u>	<u>920,851</u>	<u>(238,620)</u>

**118-AMBULANCE SERVICE FUND**

Ambulance	2,989,165	2,862,021	(127,144)
Transfer Out	<u>330,000</u>	-	<u>(330,000)</u>
Total Ambulance Service Fund	<u>3,319,165</u>	<u>2,862,021</u>	<u>(457,144)</u>

**121-FIRE & ANIMAL CONTROL FUND**

Fire Prevention	535,618	528,320	(7,298)
Animal Control	<u>307,844</u>	<u>310,750</u>	<u>2,906</u>
Total Fire & Animal Control Fund	<u>843,462</u>	<u>839,070</u>	<u>(4,392)</u>

**122-SHERIFF'S DRUG FUND**

Total Sheriff's Drug Fund	<u>121,921</u>	<u>146,421</u>	<u>24,500</u>
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123-RECYCLING FUND

Recycling Center	852,547	766,975	(85,572)
Post Closure Care	<u>101,800</u>	<u>38,000</u>	<u>(63,800)</u>
Total Recycling Fund	<u>954,347</u>	<u>804,975</u>	<u>(149,372)</u>

131-COUNTY ROAD FUND

Administration	326,105	333,461	7,356
Highway & Bridge Maintenance	2,096,973	2,258,137	161,164
Operation & Maintenance of Equipment	765,865	691,509	(74,356)
Traffic Signs	57,337	57,569	232
Litter and Trash Collection	52,400	52,400	-
Other Charges	214,850	171,960	(42,890)
Employee Benefits	66,310	61,800	(4,510)
Capital Outlay	37,000	40,000	3,000
Operating Transfers	<u>399,718</u>	<u>122,894</u>	<u>(276,824)</u>
Total Highway Fund	<u>4,016,558</u>	<u>3,789,730</u>	<u>(226,828)</u>

141-GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	27,167,134	26,750,551	(416,583)
Alternative Schools	109,616	137,252	27,636
Special Education Program	4,717,493	4,768,942	51,449
Vocational Education Program	1,547,074	1,562,227	15,153
Attendance	148,180	130,172	(18,008)
Health Services	645,210	660,240	15,030
Other Student Support	1,789,901	1,801,346	11,445
Instructional Support	2,819,994	2,718,717	(101,277)
Alternative Schools Support	118,943	121,799	2,856
Special Education Support	885,177	944,480	59,303
Vocational Education Support	112,722	113,317	595

Board of Education	981,530	1,009,640	28,110
Office of Superintendent	323,962	330,532	6,570
Office of Principal	4,145,302	4,235,658	90,356
Fiscal Services	342,615	352,776	10,161
Human Services/Personnel	22,374	23,077	703
Operation of Plant	4,182,715	4,217,333	34,618
Maintenance of Plant	1,132,222	1,148,524	16,302
Transportation	222,480	215,552	(6,928)
Community Services	496,771	496,771	-
Early Childhood Education	663,881	674,732	10,851
Capital Outlay	50,000	50,000	-
Education Debt	98,316	98,316	-
Transfers to Other Funds	<u>400,000</u>	-	<u>(400,000)</u>
Total General Purpose School (Bottom Line Set)	<u>53,123,612</u>	<u>52,561,954</u>	<u>(561,658)</u>

**142-SCHOOL FEDERAL PROJECTS FUND**

Total School Federal Projects	<u>4,402,993</u>	<u>4,073,912</u>	<u>(329,081)</u>
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**143-SCHOOL CAFETERIA FUND**

Total School Cafeteria Fund	<u>3,846,000</u>	<u>3,886,000</u>	<u>40,000</u>
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**144-TRANSPORTATION FUND**

Total Transportation Fund	<u>2,277,000</u>	<u>2,267,000</u>	<u>(10,000)</u>
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**146-EXTENDED SCHOOL PROGRAM**

Total Extended School Program	<u>260,000</u>	<u>232,000</u>	<u>(28,000)</u>
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**DEBT SERVICE FUNDS**

**151-GENERAL DEBT SERVICE FUND**

Principal on Debt	1,895,633	1,890,000	(5,633)
Interest on Debt	1,274,227	1,185,783	(88,444)
Other Debt Service	25,681	25,606	(75)
Fixed Charges	<u>65,000</u>	<u>56,000</u>	<u>(9,000)</u>
Total General Debt Service Fund	<u>3,260,541</u>	<u>3,157,389</u>	<u>(103,152)</u>

152-RURAL DEBT SERVICE

Principal on Debt	1,255,000	1,305,000	50,000
Interest on Debt	336,574	301,118	(35,456)
Fixed Charges	<u>35,000</u>	<u>35,000</u>	=
Total Rural Debt Service Fund	<u>1,626,574</u>	<u>1,641,118</u>	<u>14,544</u>

156-EDUCATION DEBT SERVICE

Principal on Debt	240,000	245,000	5,000
Interest on Debt	61,310	53,210	(8,100)
Fixed Charges	<u>10,000</u>	<u>10,000</u>	=
Total Education Debt Service	<u>311,310</u>	<u>308,210</u>	<u>(3,100)</u>

**SUBTOTAL OF OPERATING BUDGETS**      **97,156,595**      **94,940,858**      **(2,215,737)**

**CAPITAL PROJECTS FUNDS**

171-GENERAL CAPITAL PROJECTS

AMB - Ambulance Sub Fund	120,000	274,000	154,000
BAL - Balance Sub Fund	97,500	40,000	(57,500)
CCC - Convenience Center Capital Sub Fund	275,000	70,000	(205,000)
CHJ - Courthouse/Jail Maintenance Sub Fund	519,750	155,000	(364,750)
GWT - In God We Trust Sub Fund	5,000	-	(5,000)
HSG - Homeland Security Grant Sub Fund	15,200	-	(15,200)
HUB - Hub and Spoke Grant Sub Fund	265,000	-	(265,000)
IND - Industrial Development Sub Fund	1,000,000	-	(1,000,000)
OES - Emergency Services Building	30,000	75,000	45,000

OFI - Other Facility Improvements Sub Fund	316,926	-	(316,926)
RCY - Recycling Sub Fund	353,500	75,000	(278,500)
REC - Recreation Sub Fund	305,000	279,000	(26,000)
RED - FIDP Red Diamond Grant Sub Fund	100,000	-	(100,000)
SPC - Swan Pond Sports Complex	100,000	450,000	350,000
VEH - Vehicles Sub Fund	<u>317,000</u>	<u>320,000</u>	<u>3,000</u>
Total General Capital Projects	<u>3,819,876</u>	<u>1,738,000</u>	<u>(2,081,876)</u>

176-HIGHWAY CAPITAL PROJECTS FUNDS

BRG - State Aid Bridge Project	800,000	150,000	(650,000)
EQP - Equipment	270,000	150,000	(120,000)
014 - FY14 Projects	201,000	-	(201,000)
015 - FY15 Projects	<u>50,000</u>	-	<u>(50,000)</u>
Total Highway Capital Projects	<u>1,321,000</u>	<u>300,000</u>	<u>(1,021,000)</u>

177-EDUCATION CAPITAL PROJECTS

Total Education Capital Projects	<u>1,702,953</u>	<u>1,321,011</u>	<u>(381,942)</u>
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**AGENCY AND TRUST FUNDS**

204-WASTEWATER TREATMENT FUND

Total Wastewater Treatment Fund	<u>2,426,034</u>	<u>1,525,013</u>	<u>(901,021)</u>
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264-EMPLOYEE INSURANCE FUND

Total Health and Dental Insurance	<u>529,500</u>	<u>566,000</u>	<u>36,500</u>
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266-WORKER'S COMPENSATION FUND

Total Worker's Compensation Fund	<u>557,000</u>	<u>631,959</u>	<u>74,959</u>
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357-JUDICIAL DISTRICT DRUG FUND

Total Judicial District Drug Fund	<u>261,410</u>	<u>227,544</u>	<u>(33,866)</u>
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359-ECON. & COMMUNITY DEVELOPMENT FUND

Total Economic & Community	<u>266,274</u>	<u>156,274</u>	<u>(110,000)</u>
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Development

364-DISTRICT ATTORNEY GENERAL FUND

Total District Attorney General	<u>37,900</u>	<u>16,300</u>	<u>(21,600)</u>
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<b><u>GRAND TOTAL OF ALL FUNDS</u></b>	<b><u>108,078,542</u></b>	<b><u>101,422,959</u></b>	<b><u>(6,655,583)</u></b>
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**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 2016 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 2016 the County Budget is: not in compliance with our fund balance policy in the General Fund, (101) and General Purpose School Fund (141) which has lower than required fund balances; Education Debt Service Fund (156) which has higher than required fund balance. The General Fund (101) and General Purpose School Fund (141) are attempting to add to fund balance slowly over several years to get to the optimum level. The Education Debt Service Fund (156) is using fund balances 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	600,000
118 Ambulance Service	400,000
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" 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, 2016 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, 2016. 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 2013-14.

**SECTION 10. BE IT FURTHER RESOLVED**, within the budget for the Highway Fund (131) approximately \$1,321,000 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	\$215,000
Special Purpose/Fire & Animal Fund	\$100,000
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, 2016. 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, 2016.

**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 the self insured monthly dental rates for county employees (excepting school employees) are as follows:

	Employee Payment	County Payment
Employee Coverage	\$0.00	\$25.00
Family Coverage	\$40.00	\$0.00

**SECTION 31. 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:

1. 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.
2. 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.

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

**SECTION 32. 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.

Upon motion of **Commissioner Ellis**, seconded by **Commissioner Collier**.  
The following Commissioners voted Aye: **Bell, Brummett, Collier, Ellis, Fink, Granger, Johnson, Kelley (8)**

The following Commissioners voted No: **Berry, East, Ferguson, Hendrickson, Hooks, Meadows, Moore (7)**

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

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

**NEW BUSINESS:**

**Resolution # 07-15-01**

**A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 26, Parcel 63.00.**

**WHEREAS**, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

**WHEREAS**, said property is located in an A-2 (Developing Agricultural) District.

**WHEREAS**, Nelson Rose, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 26, Parcel 63.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

**THEREFORE, BE IT RESOLVED:**

The county attorney is authorized to file a lawsuit to determine whether Nelson Rose, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 26, Parcel 63.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

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

Motion **Passed** upon unanimous voice vote.

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

**See attachment**

**Resolution # 07-15-02**

**A Resolution authorizing the County Attorney to file a lawsuit designated as Tax Map 551, Group A, Parcel 4.00.**

**WHEREAS**, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

**WHEREAS**, said property is located in an A-2 (Developing Agricultural) District.

**WHEREAS**, Kelsey Creek Rentals, LLC, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 551, Group A, Parcel 4.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

**THEREFORE, BE IT RESOLVED:**

The county attorney is authorized to file a lawsuit to determine whether Kelsey Creek Rentals, LLC, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 551, Group A, Parcel 4.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

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

Motion **Passed** upon unanimous voice vote.

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

**See attachment**

**Resolution # 07-15-03**

**A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 551, Group A, Parcel 5.00.**

**WHEREAS**, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

**WHEREAS**, said property is located in an A-2 (Developing Agricultural) District.

**WHEREAS**, Edward O. Brown, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 55I, Group A, Parcel 5.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

**THEREFORE, BE IT RESOLVED:**

The county attorney is authorized to file a lawsuit to determine whether Edward O. Brown, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 55I, Group A, Parcel 5.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

Motion to adopt was made by **Commissioner Meadows** with second by **Commissioner Granger**.

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

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

**See Attachment**

**Resolution # 07-15-04**

**IN THE COUNTY COMMISSION ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to honor and commend Troop 101 of the Boy Scouts of America on their 75<sup>th</sup> anniversary

**WHEREAS**, at a time when this nation's youth face difficult challenges, the Boy Scouts of America is one of our finest assets, providing young people with an educational program that contributes significantly to their character development, citizenship training, and improved mental and physical fitness; and

**WHEREAS**, Boy Scouts of America Troop 101 of the Catoosa District, Great Smoky Mountain Council is celebrating the troop's 75<sup>th</sup> anniversary; and

**WHEREAS**, the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Law; and

**WHEREAS**, the Boy Scouts of America does an outstanding job of developing American citizens who are physically, mentally, and emotionally fit, who have a high degree of self-reliance as evidenced in such qualities as initiative, courage, and resourcefulness, who have personal values based on religious concepts, who have the desire and skills to help others, who understand the principles of the American social, economic, and governmental systems, who are knowledgeable about, and take pride in, their American heritage and understand our nation's role in the world, who have a keen respect for the basic rights of all people, and are prepared to participate in, and give leadership to, American society; and

**WHEREAS**, the Boy Scouts of America was incorporated on February 8, 1910 by W. D. Boyce; since that start, more than 110 million people have benefited from this noble program; and

**WHEREAS**, since 1940, Troop 101 has provided training and life experiences to young people in Roane County through many areas of public service including community clean-up and beautification, food collection and distribution, conservation projects and military support and appreciation; and

**WHEREAS**, since 1940, Troop 101 has seen over 1,000 scouts and 200 adult leaders to participate in the Boy Scout training programs; and

**WHEREAS**, 83 Scouts from Troop 101 have served and worked diligently in their communities to receive the high honor and prestigious award of Eagle Scout;

**NOW, THEREFORE, BE IT RESOLVED**, that after 75 years of service, it is with great respect that the Roane County Commission honors and recognizes the service, character, and strong ethical standing Boy Scout Troop 101 has exemplified within our county; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Boy Scouts of America Troop 101.

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

Motion **Passed** upon unanimous voice vote.

]

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

### **Resolution # 07-15-05**

#### **IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION TO PLACE IN SURPLUS a certain vehicle and equipment as listed on the attached sheet dated 7/1/2015 and entitled General Fund Department, Surplus Vehicle & Equipment.**

**WHEREAS**, the vehicle and equipment on the attached list have been determined to be surplus property to Roane County, and

**WHEREAS**, the Property Assessor's and Sheriff's Departments now seeks to have said vehicle and equipment declared surplus, and

**WHEREAS**, this Property Assessor's vehicle will be made available to other county offices prior to advertising it for sale, and

**WHEREAS**, the Sheriff's Equipment may be sold to another law enforcement agency or sold on internet auction.

**NOW, THEREFORE, BE IT RESOLVED** that the vehicle and equipment on the attached list dated 7/1/2015 and entitled General Fund Surplus Vehicle & Equipment are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

**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.

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

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.

**GENERAL FUND DEPARTMENT  
SURPLUS VEHICLE & EQUIPMENT  
JULY 1, 2015**

**PROPERTY ASSESSOR'S VEHICLE**

<b>MAKE</b>	<b>MODEL</b>	<b>YEAR</b>	<b>VIN</b>
FORD	EXPLORER	2006	1FMEU72E06UA80070

**SHERIFF'S DEPARTMENT EQUIPMENT**

<b>DESCRIPTION</b>	<b>BRAND</b>	<b>MODEL</b>	<b>ID NUMBER</b>
IN-CAR CAMERA & DVR	FLASHBACK	FB-2	FB 049169
IN-CAR CAMERA & DVR	FLASHBACK	FB-2	FB 049170
IN-CAR CAMERA & DVR	FLASHBACK	FB-2	FB 049171
IN-CAR CAMERA & DVR	FLASHBACK	FB-2	FB 049172
IN-CAR CAMERA & DVR	FLASHBACK	FB-3	FBE 301280
IN-CAR CAMERA & DVR	FLASHBACK	FB-3	FBE 301283

**Resolution # 07-15-06**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A **RESOLUTION** to amend the General Fund (101) to appropriate money to cover the demolition and clean up costs for dilapidated buildings acquired during back tax sales.

**WHEREAS**, Roane County is required to bid in back tax property which receives no public bid, and

**WHEREAS**, a number of these properties have been identified as being structurally impaired, and

**WHEREAS**, Roane County has responsibility for removal of unsafe structures on back tax property whether or not the county has officially received the tax deed, and

**WHEREAS**, Roane County will ask the Chancellor to set aside the county's bid in cases where the year of redemption has not elapsed, and

**WHEREAS**, if Roane County is unsuccessful in having the Chancellor set aside the bid the county will be responsible for the cost of razing and removing the buildings, and

**WHEREAS**, this additional cost was budgeted in the prior year, but not completed.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
<b>Expenditure</b>					
	County Buildings				
101	51800	335 Maintenance of Buildings	35,000	450,000	485,000
<b>Fund Balance</b>					
101	39000	Unassigned Fund Balance	3,495,530	(450,000)	3,045,530

**BE IT FURTHER RESOLVED**, with this appropriation the Roane County General Fund is identified as being outside of Roane County's Fund Balance Policy.

**UPON MOTION** of **Commissioner Collier** seconded by **Commissioner Kelley** the following Commissioners voted Aye: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows (12)**

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

The following Commissioners voted No: **Berry, Granger, Moore (3)**

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

### **Resolution # 07-15-07**

#### **IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** accepting a State of Tennessee Drug Court Grant, establishing a new county employee position, and establishing a Drug Court Budget.

**WHEREAS**, the State of Tennessee has indicated to Roane County that the state desires a Drug Court be established in Roane County; and

**WHEREAS**, the state shall award to Roane County a \$50,000 grant to be annually reoccurring subject to state budgets; and

**WHEREAS**, upon the establishment of the Drug Court, Roane County shall also retain currently submitted Drug Court Fees of \$70 per approved case to be used in support of Drug Court operations; and

**WHEREAS**, in 2015 the state received over \$12,000 in Drug Court Fees which now shall be retained in Roane County for Drug Court use.

**NOW, THEREFORE, BE IT RESOLVED** that Roane County shall accept a State of Tennessee Drug Court Grant, and

**BE IT FURTHER RESOLVED**, that appropriation for the Roane County Drug Court shall be within the Tennessee Drug Court Grant and Drug Court eligible fees.

**BE IT FURTHER RESOLVED**, that the General Fund (101) budget shall be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
101	42341	Drug Court Fees	-	12,000	12,000
	46980	DRUG Other State Grants	-	<u>50,000</u>	50,000
				62,000	
Expenditure					
101					
	Drug Court				
	53330	105 Supervisor/Director	-	31,159	31,159
		201 Social Security	-	2,384	2,384
		204 Retirement	-	2,804	2,804
		206 Life Insurance	-	66	66
		207 Medical Insurance	-	7,500	7,500
		208 Dental Insurance	-	300	300
		320 Professional Fee	-	40	40
		351 Rent	-	5,600	5,600
		355 Travel	-	3,550	3,550
		399 Other Charges	-	<u>8,597</u>	8,597
				62,000	

Upon motion of Commissioner Granger seconded by Commissioner Hooks

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

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

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

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

**Resolution # 07-15-08**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to amend the General Fund (101) to receive and appropriate a contribution from TVA to build a pavilion at Riley Creek Campground.

**WHEREAS**, TVA has granted Roane County \$20,000 to be used towards an amenity located at Riley Creek Campground, and

**WHEREAS**, Roane County and TVA agree that the best use of these funds is to build a pavilion, and

**WHEREAS**, the additional expense of building the pavilion will be covered with the excess camping fees earned at Riley Creek.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
<b>Revenue</b>					
101	47990	TVA Direct Federal Revenue	-	20,000	20,000
<b>Expenditure</b>					
		Parks and Fair Boards 799 -			
101	56700	RILEY Other Construction	-	47,000	35,000
<b>Fund Balance</b>					
101	34635	RILEY Committed for Recreation	45,000	(27,000)	18,000

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

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

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

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

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

**Resolution # 07-15-09**

**A Resolution amending the General Capital Projects Fund (171)Subfund Home (HOM) to receive and appropriate a grant from the State of Tennessee for home repair.**

**WHEREAS**, this grant offers building improvements to low income residents, and

**WHEREAS**, the home grant is a no match grant.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
<b>Subfund - HOM</b>					
Revenue					
171	46980	Other State Grants	-	250,000	250,000
Expenditure		Public Health and Welfare Projects			
171	91140	707 Building Improvements	-	250,000	250,000

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, Johnson, Kelley, Meadows, Moore (0)**

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

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

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

Motion duly made by **Commissioner Moore** and seconded by **Commissioner Granger**, the July 13, 2015 meeting stood adjourned at 9:05 P.M.

**APPROVED:**

\_\_\_\_\_  
**Chairman James Brummett**

**Attest:**

\_\_\_\_\_  
**County Clerk Barbara J. Anthony**