

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
AUGUST 10, 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 10th day of August 2015 at 7:00 P.M.

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

Invocation was given by **Commissioner Mike Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by **Boy Scout Troop 101**.

Present and presiding was the **Honorable James Brummett**, and the following Commissioners: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**.

Absent: -0-

Thereupon **Chairman Brummett** announced the presence of a quorum.

Also present was **Executive Woody, Budget Director Kayley Walker, County Attorney Greg Leffew, Deputy Clerk Bobbie Tipton, and Zoning Officer Kay Christopher**.

At this time County Executive Woody read and presented Boy Scout Troop 101 with a copy of Resolution # 07-5-04, honoring them on their 75th Anniversary.

APPROVE MINUTES OF THE JULY 13, 2015 MEETING.

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

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Animal Control Authority 02-01-10.
2. **Minutes** of Environmental Review Board 05-07-15.
3. **Minutes** of Planning Commission 05-20-15.
4. **Minutes** of Public Utility Board 06-13-15.
5. **Minutes** of Industrial Liaison Committee 07-07-15.

6. **Minutes** of Fire Board 07-14-15.
7. **Minutes** of Animal Control Authority 07-16-15.
8. **Minutes** of Building Inspector, Codes and Review Committee 07-20-15.
9. **Letter** from East Tennessee Economic Development Agency re: Center for expertise for advanced composites industries. 07-02-15.
10. **Letter** to Ms. Bertha Partin re: Economic Development Support the Drive.
- 11 **Memo** from Comptroller of Treasury re: Reappraisal 07-16-15.
12. **Notice** of Public Meeting State Board of Equalization on August 10, 2015.
13. **Letter** to County Executive re: Freedom of Information Act Request. 06-30-15-
14. **Letter** to Attorney Scott McCluen re: Freedom of Information Act Request. 07-27-15
15. **Letter** to Mayor Chris Mason re: Roane Street Properties. 07-27-15.
16. **Estimate** of IMPACT System Costs- Roane County 07-28-15.
17. **Quarterly** Report for Community Probation Services from April 1- June 30, 2015.
18. **Agreed Order** of Abandonment of Personal Property.
19. **Current** Code Cases to County Attorney 07-29-15.
20. **Open** Code Case Files January 1, 2014 to July 29, 2015.
21. **Closed** Code Case Files January 1, 2014 to July 2015.
22. **Building Permits** January 1 2015 to July 29, 2015.
23. **Financial Report** - Chancery Court ending June 30, 2015.
24. **Finacial Report** - Trustee ending June 30, 2015.
25. **Financial Report** - Register of Deeds ending June 30, 2015.
26. **Financial** Report- Emergency Communications ending June 30, 2015.
27. **Financial Report** - County Clerk ending June 30, 2015.

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

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:
 Curtis E. Bunch, Shelia Bunch, Chelsea Cloney, Levi Cochran, Troyal Lynn Craig, Karen J. Fink, Kayla Gunter, Brittany Hamby, Tanya Johnson, Gale McGuigan, Jeffrey Shipwash, Janet E. Wallace, and Sunshine F. Whitus.

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

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

- Roberta Dennis spoke in support of the Property Assessor.
- Julia Daniels invited the commission to attend the Mamie Carmichael Banquet. Saturday 22, 2015.
- Betty and Barry Kober voiced their complaint regarding Industrial Park problems.
- Loren Bone spoke re: possible problems on road to Industrial Park.
- Mike Mahatney spoke regarding the tax increase.
- Lucinda Sheth wanted no sales tax increase.
- Joseph Bell voiced his opinion that taxes are too high.
- Gary Johnston re: trouble at Kingston Academy
- Karen Rhyme- officials that are elected by citizens should be the only ones able to fire them.
- Cheryl Laxton –representing the realtors and insurance companies discussed their problems with the property assessor 's computer system.

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew updated the Commission on current court cases.

COUNTY EXECUTIVE'S REPORT:

Correspondence #7- Animal Control Advisory Committee minutes

1. The county has a Memorandum of Understanding (MOU) with Anderson County to assist in the housing of their animals as they build a new facility. Either party can exit the memorandum at any time with a 30 day notice. Roane County is charging Anderson County the same daily rate as we charge the cities.
2. We (Anderson County Mayor Frank & Roane County Executive Woody) have agreed to a five day period for the memorandum of understanding instead of the stated three days.

Correspondence #13- Freedom of Information requests

- As commission can see, we are spending a significant amount of time responding to animal shelter inquiries and are exploring instituting a volunteer program, along with our Animal Control Advisory Board being more active.

Correspondence #15- Letter to Harriman Mayor Chris Mason

- We have reached out the Harriman to see if they are interested in purchasing the Gencay properties after they are demolished. An article in the newspaper had Harriman expressing a possible interest in these properties. We are able to sell the properties directly to another governmental agency without going through the surplus and bidding processes.
- The demolition schedule for the buildings is:
 - The contract has been awarded for the demolition of the buildings. The contractor is also responsible for finishing the site to a 1:2 slope in order to prevent collapse of the adjacent roadway.
 - Monday, August 17- Abatement activities begin
 - Week of August 17- Pre-construction activities & abatement
 - Week of August 24- Other hazardous materials removed
 - Wednesday, September 2- Demolition starts
 - October 31- Completion date

Correspondence #19, #20, #21 & #22- Codes Enforcement reports

- These are reports prepared by the Building Inspector/Codes Enforcement office. These will be made available for the Building Inspector, Code and Review Committee on a monthly basis and will be periodically filed with Commission.

Executive Woody deferred the remainder of his time to Jason Mumpower, Chief of Staff, Office of the Comptroller of the Treasury. Mr. Mumpower presented a powerpoint presentation on the reappraisal program completed for Roane County by the Division of Property Assessment. (Presentation is on file in County Clerk's office)

SPECIAL ORDERS : None

ZONING RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION # 08-15-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 68, Parcel 87.00.

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

WHEREAS, said property is located in a R-1 (Low-Density Residential) District.

WHEREAS, Gerald & Lillie Watson, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 68, Parcel 87.00, is subject to Resolution # 01-14-03, and if they are, 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 Gerald & Lillie Watson, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 68, Parcel 87.00, is subject to Resolution # 01-14-03, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

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

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.

Resolution # 08-15-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to terminate the contract with Patriot Properties and return to the State of Tennessee's software system IMPACT for use in the Property Assessor's Office.

Motion to adopt was made by Commissioner Kelley with second by Commissioner Hooks.

Motion to amend by adding "upon 90 day notice" in the BE IT FURTHER RESOLVED clause was made by Commissioner Johnson with second by Commissioner Hendrickson.

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

Thereupon the chairman announced the amendment was approved.

Resolution # 08-15-02 As Amended

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to terminate the contract with Patriot Properties and return to the State of Tennessee's software system IMPACT for use in the Property Assessor's Office.

WHEREAS, Roane County switched software vendors and went away from the state's software system a year ago, and

WHEREAS, there have been several problems with the software being able to provide the information needed by citizens and the state, and

WHEREAS, Roane County has failed to perform and report the reappraisal under the current system, and

WHEREAS, Roane County will have the support of the state and transparency of data returning to the state software system,

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
	Property Assessor				
	Contracts with				
101	52300	312 Private Agencies	72,000	(60,000)	12,000
	Other General Admin				
	Contracts with				
101	51900	309 Gov't Agencies	-	30,000	30,000
Fund Balance					
	Undesignated Fund				
101	39000	Balance	3,045,530	30,000	3,075,530

BE IT FURTHER RESOLVED, the County Executive is authorized to cancel the contract upon 90 day notice with Patriot Properties and contract with the State of Tennessee for use of their IMPACT software system for property assessment.

UPON MOTION of Commissioner **Kelley**, 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 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 # 08-15-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to authorize the County Executive to execute a five-year agreement (attached and entitled Service Agreement) with SSC Service Solutions for Custodial Services for the Roane County School System.

WHEREAS, a competitive solicitation was done by E&I Cooperative Service, Inc. for Custodial Services for school systems, and

WHEREAS, E&I Cooperative Service has been approved by Roane County Commission by the approval of Resolution 02-15-10 as a cooperative procurement organization for Roane County, and

WHEREAS, the Roane County School Board approved the contract with SSC Service Solutions at their meeting on May 21, 2015, and

WHEREAS, SSC Service Solutions has been the contractor for Custodial Services for the school system and has done excellent work and performed in a professional manner.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a five-year agreement with SSC Service Solutions for the Roane County School System.

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 Moore, seconded by Commissioner Collier, the following Commissioners voted Aye: Bell, Berry, Brummet, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (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 # 08-15-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to allow the purchases for Pharmaceuticals for the Emergency Medical Services Department be done by conducting spot bids as pharmaceutical products are needed.

WHEREAS, the market for Pharmaceuticals is very volatile in that pricing does not stabilize, and

WHEREAS, when formal solicitations have been done by the Purchasing Department, there has been little to no responses and when contacted the general consensus is that vendors will not lock in a price for an extended period of time, and

WHEREAS, a written policy will be developed as to the manner in which spot bids will be taken and the intervals which will be required to insure that spot bids are done to allow competition.

NOW, THEREFORE, BE IT RESOLVED that the purchases for Pharmaceuticals for the Emergency Medical Services Department may be done by conducting spot bids as pharmaceutical product is needed.

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

Motion duly made by **Commissioner Fink** with second by **Commissioner Moore** the August 10, 2015, stood adjourned at 10:00 PM.

APPROVED:

Chairman Brummett

ATTEST:

**County Clerk Barbara J.
Anthony**