

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 2016**

**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 11TH day of April, 2016 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 Ron Berry** and the following Commissioners: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Moore, Meadows (14)**.

Absent: **-Johnson (1)-**

THEREUPON, Chairman Berry announced the presence of a quorum. Also present was County Executive **Ron Woody**, County Attorney **Greg Leffew**, Budget Director **Kaley Walker**, Building Inspector **Glen Cofer**, and Deputy Clerk **Bobbie Tipton**.

APPROVE MINUTES OF THE MARCH 14, 2016 MEETING.

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

MOTION Passed upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 01-12-16.
2. **Minutes** of Environmental Review Board 02-18-16.
3. **Minutes** of Animal Control Advisory Committee 02-18-16.
4. **Minutes** of Planning Commission 02-24-16.
5. **Minutes** of Legislative Committee 02-29-16.
6. **Minutes** of Agriculture Advisory Committee 03-01-16.

7. **Minutes** of Budget Committee 03-07-16.
8. **Minutes** of Fire Board 03-08-16.
9. **Minutes** of Emergency Services 03-10-16.
10. **Minutes** of Ad Hoc Probation Services Committee 03-15-16.
11. **Minutes** of Budget Committee 03-21-16.
12. **Minutes** of Solid Waste Committee 03-22-16.
13. **Minutes** of Back Tax Property Committee 03-24-16.
14. **Minutes** of Solid Waste Advisory Board 03-29-16.
15. **Minutes** of Animal Control Authority 03-29-16.
16. **Minutes** of Zoning Public Hearing 03-14-16.
17. **Minutes** of Beer Board 03-08-16.
18. **Order** #2014-115 re: Roane County vs. George & Barbara Pope.
19. **Letter** to Glen Cofer from County Attorney Greg Leffew re: Chancery Court Cases 03-17-16.
20. **Letter** to the Honorable Richard H. Roberts from Justin C. Mairhofer, Vice President of Government Relations re: Kingston Recovery Project- 2016 cessation of TVA construction and continuance of initial tax-equivalent payments to the county for one fiscal year after project completion and subsequent reduced impact payments 01-25-16.
21. **Letter** to Daniel P. Stout, TVA Small Modular Reactors Senior Manager from Mark S. Watson, Oak Ridge City Manager re: Early Site Permit application for new modular reactor in the greater Oak Ridge area 02-24-16.
22. **Letter** to Daniel P. Stout from County Executive Ron Woody and Commission Chair Ron Berry re: support of TVA Early Site Permit application to NRC for Clinch River Small Modular Reactor demonstration project evidenced by Resolution #05-12-24 (passed in May of 2012) 03-02-16.
23. **Letter** to County Executive Ron Woody from Allen Townsend re: intent not to seek reappointment to the RCERB after term expiration in July 2016 03-03-16.
24. **Letter** to Tennessee mayors from the Tennessee Department of Health re: confirmed first case of Zika virus in Tennessee, informative resources about Zika virus 03-08-16.
25. **Email** from Jack Cowan re: positive service experience from Director of the Waste Water Dept & immediate sewer start-up due to septic system emergency 03-13-16.
26. **Email** to County Executive Ron Woody from David Martin re: intent not to seek reappointment to RCERB upon term expiration in July 2016 03-14-16.
27. **Report**, 2015 Rescue Squad Annual Mission and Man Hour count.
28. **Letter** to Sheriff Jack Stockton from Beth Ashe, Executive Director of Tennessee Corrections Institute re: re-inspection of Roane County Detention Center on April 26, 2016 due to deficiencies found upon initial inspection 03-14-16.

29.Letter to Sheriff Jack Stockton from William Wall, Deputy Director of Tennessee Corrections Institute re: change of classification from male trustee dorm to female A-Annex dorm and new capacity details. 03-14-16.

30.Letter to Tennessee Dept. of Environment Commissioner Bob Martineau from Senator Ken Yager re: support for Roane County Natural Resource Trustee grant application and funding potential for TWRA waterfront projects 03-17-16.

31.Letter to Tennessee Dept. of Economic and Community Development Director Brooxie Carlton from Senator Ken Yager re: support for Roane County Community Development Block Grant application and use of its funding for ambulance fleet upgrade of 3 new gas ambulances 03-16-16.

32.Letter to County Executive Ron Woody from Deborah J. Duren, Tennessee Dept. of Environment and Conservation Natural Resource Trustee Program Manager re: Emory, Clinch, and Watts Bar Watersheds Habitat and Recreational Project (proposal acceptance with exception to three ineligible portions) 03-23-16.

33.Letter to County Executive Ron Woody from Commissioner Todd Fink re: immediate resignation from Budget Committee 03-25-16.

34.Report, February 2016 County Executive's Departments complete monthly analysis 03-31-16.

MOTION to accept was made by **Commissioner Hendrickson** 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**: Donna R. Caquelin, Kenneth A. Coffey, Billy F. Davis, Judy G. Dowker, Mary E. Johnstone, Jeffery L. Mize, and Rhonda Turpin.

MOTION to accept was made by **Commissioner Meadows**, with second by **Commissioner Kelley**.

MOTION Passed upon unanimous voice vote.

HEARING OF DELEGATION:

Molly Hartup announced her candidacy for Roane County Tax Assessor.

Celia Simon of the Roane County Heritage Commission announced a public invite to their Spring Gala, an upcoming fundraiser that aims to raise enough funds to match grants for the RCHC.

Kelly Price requested help from the community in cleaning up an excessive build-up of garbage on Pekoma Road in Philadelphia, TN in preparation for the partial closure of Pekoma Road by the County.

Toby Rhynhart expressed continual frustration with the level of noise produced by Tiger Haven, which is located near his residence.

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew discussed the county's pending lawsuits and answered questions from the Commissioners.

COUNTY EXECUTIVE'S REPORT:

Correspondence #13: County Owned Back Tax Committee- This was the first time this committee met and the committee has a number of resolutions for tonight's consideration.

Correspondence #20: TVA letter of Impact Funds- Fund 101 will have a reduction of \$100,000 each of the next four (4) years. Roane County was receiving impact monies due to construction work of the Kingston Ash Spill and Watts Bar Unit 2.

Correspondence #22: TVA Small Modular Reactor meeting scheduled tomorrow with NRC at Pollard Auditorium (1-4pm & 6-9pm).

Correspondence #32: TDEC's Natural Resource Trustee grant program- the county, along with Harriman, Kingston & Rockwood, is preparing a final submission for the grant application. We received a letter of eligible projects after the filing deadline.

Comptroller Justin Wilson and Chief of Staff Jason Mumpower called last week to discuss the transition success from Patriot System to the state's IMPACT system for the Assessor's office.

Resolutions: There are a number of resolutions that I would like to speak about as they are considered:

InvestPrep ECD

Delinquent Tax Properties

Roane County Chamber Awards Banquet: April 22nd- please call Melanie tomorrow if you would like to sit at the county's table.

2017 Budget work has started.

Swan Pond Sports Complex: The county wishes to award the construction contract for **Phase 1** at **Swan Pond Sports Complex**. Phase 1 consists of further development of the soccer fields, construction of a restroom/concession stand and a picnic pavilion adjacent to the soccer fields and infrastructure for the whole complex. The Park Advisory Board has met and recommended this. Funds are already budgeted, thus approval has already been granted. The issue is that Phase 2 consists of an LPRF grant that requires matching funds. By awarding Phase I, the county will have to budget for next year additional matching funds which will be needed once Phase 2 is awarded. If there is no objection, then we will award Phase 1 work. No objections were raised.

SPECIAL ORDERS:

Approval of bond 32S100541(6638294) for Leonora Spangler in the amount of \$2500.00

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

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

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

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

THEREUPON, the Chairman announced that motion **Passed**.

Confirmation of the appointment of Terry Futrell to the Planning Commission due to vacancy caused by term expiration of Glenda Johnson. The new term will expire 10-25-2019.

MOTION to confirm was made by Commissioner Granger with second by Commissioner Hooks.

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

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

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

THEREUPON, the Chairman announced that the motion **Passed**.

Confirmation of the appointment of Barbara Pearman to the Board of Equalization due to vacancy caused by the expiration of term of Stanley Tilley. The new term will expire 05-31-2018.

MOTION to confirm was made by Commissioner Granger with second by Commissioner Moore.

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

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

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

THEREUPON, the Chairman announced that the motion **Passed**.

ZONING RESOLUTIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION #04-16-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the abandonment of a portion of Pekoma Road in Philadelphia and removal of said portion from the approved road list

WHEREAS, Pekoma Road, located in the Seventh Civil District, is a county maintained road; and

WHEREAS, the county is desirous of abandoning a portion of Pekoma Road in Philadelphia; and

WHEREAS, in accordance with Tennessee Code Annotated 54-10-216, notice has been published in a newspaper of general circulation in the county, and Planning Commission recommends the abandonment of the county's portion of Pekoma Road in Philadelphia; and

WHEREAS, Roane County must abandon all interest in the said portion of Pekoma Road in Philadelphia to remove said portion from the approved road list; and

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Road Committee, Roane County abandons any and all interest in said portion of Pekoma Road in Philadelphia, as shown in attached documents.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee recommends that a copy be sent to the Director of E-911 as notification of road changes.

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

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

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

See Attachment

RESOLUTION #04-16-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION appointing Commissioner Millard Hendrickson to the Budget Committee due to vacancy created by resignation of Commissioner Todd Fink.

WHEREAS, it is necessary to fill a vacancy in the membership of the Budget Committee due to the resignation of Commissioner Todd Fink; and

BE IT THEREFORE RESOLVED that Commissioner Millard Hendrickson is appointed to fulfill the unexpired term of Commissioner Todd Fink which expires December 31, 2016

UPON MOTION of Commissioner Ellis, seconded by Commissioner Hooks, the following Commissioners voted **Aye**: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore. (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 #04-16-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION identifying various long term planning governing policies of the Roane County Government

WHEREAS, overall governance policies of Roane County Government shall be considered to help direct Roane County as the county plans future fiscal and operational directions for Roane County; and

WHEREAS, the below listed captions shall list policies adopted and policies which may be considered; and

WHEREAS, Roane County would anticipate additions and deletions to long-term planning policies over time.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission meeting in regular session on April 11, 2016 that the following policies have been identified and/or the county shall work to adopt, amend, and/or review policies related to their respective functions:

Policy	Adopted	Amended
County Powers Act	Yes	
Planning & Zoning	Yes	Various
Building Codes	yes	various
Fund Balance	04-11-32	07-12-07
Debt Management	03-11-23	07-12-08
Capital Asset Acquisition	03-11-22	
Donation Acceptance Policy	01-13-06	07-13-10
Vehicle Procurement Policy	01-13-07	
Spending Prioritization	Annually with budget	
Vendor Truck Operations		
Capital Asset Investment		
Delinquent Tax Property		
Tiny Houses		
Committee Responsibilities		
Existing Industrial Park Improvements		

BE IT FURTHER RESOLVED that other policies may be considered from time to time.

BE IT FURTHER RESOLVED that each year the Roane County Commission shall review this resolution to evaluate policies to be considered and review the status of each policy on an annual basis.

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

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 #04-16-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION establishing a delinquent tax property management policy and approving the implementation of said policy.

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

MOTION to defer one month was made by **Commissioner Ellis** with second by **Commissioner Ferguson**.

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

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

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

THEREUPON, the chairman announced that Resolution #04-16-04 was deferred until the May 9, 2016 County Commission Meeting.

RESOLUTION #04-16-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION stating the Roane County Commission's position and policy on investment in existing Industrial Park property improvements

WHEREAS, Roane County and the Roane County Industrial Development Board owns and manages the Roane Regional Business and Technology Park and the Roane County Industrial Park; and

WHEREAS, both industrial parks have unimproved properties that are available for sale; and

WHEREAS, improvement to vacant properties help in the marketability of said properties; and

WHEREAS, periodically infrastructure improvements are needed along with grading of sites and building of roads.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session on April 11, 2016 does hereby set forth the following policy to help in funding investments in existing industrial park properties:

1. Proceeds from the sale of industrial park property shall be deposited into the General Debt Service Fund as required in most industrial bond indebtedness contracts.
2. After proceeds of a sale have been deposited into the Debt Service Fund, the following year an equivalent amount of property tax shall be shifted on a one time basis from the Debt Service Fund (151) to the General Capital Outlay Fund (171) and deposited into an industrial sub-fund. If the proceeds of the sale exceed what the total transfer in property tax would be for one (1) year, then the tax transfer could extend greater than one (1) year and up until the amount of the sale proceeds is captured.

UPON MOTION of Commissioner Bell, seconded by Commissioner Moore,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore. (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 #04-16-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION setting the minimum bid on 2009 list and 3 properties on 2010 list for property sold due to non-payment of taxes.

WHEREAS, from time to time the county acquires property due to non-payment of taxes, and

WHEREAS, the County Owned Back Tax Property Committee met on Thursday, March 24, 2016 and made the following recommendation, and

WHEREAS, recommends accepting a minimum bid of \$1.00 on the 5 properties listed below for year 2009 and 3 properties listed below for year 2010 and place these properties on govdeals.com;

MAP	GROUP	CONTROL MAP	PARCEL	ADDRESS	STRUCTURE	CITY/COUNTY
18H	B	18H	16.00	1635 Old Roane Street	YES	(H) CITY
26F	C	26F	12.00	902 Carter Ave	NO	(H) CITY
26K	K	26K	19.00	316 Carter Ave	NO	(H) CITY
26M	A	26M	19T,SI 001	212 Tub Springs Road	YES	(H) CITY
36B	F	36B	18.00	123 Baumgartner Rd	YES	(H) CITY
26F	G	26F	1.00	529 Roane St./Gencay	NO	(H) CITY
26F	G	26F	2.00	523 Roane St./Gencay	NO	(H) CITY
26F	G	26F	3.00	519 Roane St./Gencay	NO	(H) CITY

BE IT FURTHER RESOLVED that the County shall sale on Govdeals.com with the following properties that qualifies:

- The County shall grant the buyer a Tax Deed.
- Property is sold as is.
- Insure that city delinquent taxes are paid and county delinquent are abated, unless a city is the purchaser of the property and then the city taxes will not be paid.
- All taxes are current, except for the current year.
- Deed is prepared by the County Attorney.
- County will register the deed on behalf of its buyer at a charge of \$50.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission in session at Kingston, Tennessee on April 11, 2016 that the recommendations made by the County Owned Back Tax Property Committee at its meeting on March 24, 2016 and set out above be approved.

UPON MOTION of Commissioner Ellis, seconded by Commissioner Meadows, the following Commissioners voted Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore. (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 #04-16-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS a certain Sheriff's Department vehicle.

WHEREAS, a 1992 Chevrolet Cheyenne, vehicle identification number 1GCDC14Z1NZ224730, is no longer of use to the Sheriff's Department and it has been requested to have this vehicle declared surplus, and

WHEREAS, this vehicle will be made available to other county offices prior to advertising it for sale.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned vehicle is hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

UPON MOTION of **Commissioner Ferguson**, seconded by **Commissioner Hendrickson**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore. (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 #04-16-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** to establish policy for the giving of nonprofit donations through the Roane County Commission and any of its committees or boards.

WHEREAS, the County Commission desires to have requirements in place for donations to nonprofit organizations.

NOW, THEREFORE, BE IT RESOLVED that the following policy be enacted for the 2016-2017 fiscal year:

The nonprofit resolution detailing the amount and breakdown of contributions to area nonprofits shall not exceed \$120,000.

UPON MOTION of **Commissioner Fink**, seconded by **Commissioner Kelley**, the following Commissioners voted **Aye: Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore. (13)**

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

The following Commissioners voted **No: -Bell (1)-**

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

**RESOLUTION #04-16-09
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to amend the General Fund (101) to correct the grant expenditure budgets for Road 16.

WHEREAS, the budget for expenditures has changed and is not reflected correctly in the current budget.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
	Sheriff's Department				
		187-		(2,000	
101	54110	RD16 Overtime	12,000)	10,000
		355-		(3,000	
	54110	RD16 Travel	3,000)	-
		790-			
	54110	RD16 Other	19,925	<u>5,000</u>	24,925

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Moore**,

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

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

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

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

**RESOLUTION #04-16-10
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to amend the Solid Waste Fund (116) due to better estimates of expenditures.

WHEREAS, the cost of disposal fees has declined with the addition of compactors to the convenience center sites, and

WHEREAS, the budget needs to more closely align with current operations.

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Fund (116) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
		Convenience Centers			
116	55732	359 Disposal Fees	400,000	(50,000)	350,000
Fund Balance					
116	34530	Restricted for Public Health	474,026	50,000	524,026

UPON MOTION of Commissioner Kelley, seconded by Commissioner Meadows,

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

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

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

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

RESOLUTION #04-16-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Capital Projects Fund (171) sub-fund CHJ (Courthouse and Jail Maintenance) to appropriate funds to update a bondsman location within the jail, and to purchase a video arraignment system.

WHEREAS, the Sheriff's Department has budgeted \$10,000 to improve the area for bondsmen in the jail, but they need another \$5,000, and

WHEREAS, a video arraignment system has been identified for \$23,000, and

WHEREAS, these are eligible expenses for the Courthouse and Jail Maintenance sub-fund.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Fund (171) sub fund (CHJ), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
Subfund - CHJ					
Expenditure					
Public Safety Projects					
171	91130	707-Jail Building Improvements	10,000	5,000	15,000
		708-VIDEO Communication Equipment	-	23,000	23,000
Fund Balance					
171	34585	Restricted for Capital Outlay	76,747	(28,000)	48,747

UPON MOTION of Commissioner Hooks, seconded by Commissioner Granger,

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

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

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

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

RESOLUTION #04-16-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Wastewater Fund (204) and General Fund (101) due to additional step system installations and the return of seed money to the General Fund.

WHEREAS, the Wastewater Department receives payments for step systems, sometimes years before they are installed, and

WHEREAS, the revenue related to these step systems has been received in prior years and is residing in the fund balance.

WHEREAS, seed money from the General Fund is no longer needed due to the completion of a larger project, and

NOW, THEREFORE, BE IT RESOLVED that the Wastewater Fund (204) and the General Fund (101) be amended as follows:

(See next page)

				Current Budget	Amendment	Amended Budget
Expenditure						
Other Waste Collection						
			Other Capital			
204	55739	799	Outlay	78,600	45,000	123,600
Fund Balance						
			Net Assets			
204	39900		(cash equiv)	1,600,000	(45,000)	1,555,000

				Current Budget	Amendment	Amended Budget
Subfund - MTW						
Expenditure						
Public Utility Projects						
204	91170	590	Transfer Out	-	400,000	400,000
Fund Balance						
204	39900		Net Assets	132,406	(400,000)	(267,594)

				Current Budget	Amendment	Amended Budget
Revenue						
101	49800		Transfer In	-	400,000	400,000
Fund Balance						
101	35110		Designated for Purpose 1	600,000	400,000	1,000,000

UPON MOTION of Commissioner Kelley, seconded by Commissioner Moore,

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

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

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

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

MOTION to adjourn was duly made by **Commissioner Moore**, seconded by **Commissioner Ferguson**.

THEREUPON, the April 11, 2016 meeting stood adjourned at 8:30 P.M.

APPROVED:

Chairman Ron Berry

ATTEST:

County Clerk Barbara J. Anthony