

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 9, 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 9th day of May, 2016 at 7:00 P.M.

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

Invocation was given by **County Executive Ron Woody**.

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, Berry, Brummett, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

Absent: **Todd Fink, Mike Hooks (2)**

THEREUPON, Chairman Berry announced the presence of a quorum.

Also present was Executive **Ron Woody**, County Attorney **Greg Leffew, Kayley Walker**, Director of Accounts and Budgets, and Deputy Clerk **Bobbie Tipton**.

APPROVE MINUTES OF THE APRIL 11, 2016 MEETING.

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

MOTION **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Planning Commission 03-16-16.
2. **Minutes** of Budget Committee 03-28-16.
3. **Minutes** of Recreation Advisory Board 03-31-16.
4. **Minutes** of Committee on Committee 04-04-16.
5. **Minutes** of Road Committee 04-05-16.
6. **Minutes** of Fire Board 04-12-16.
7. **Minutes** of Risk Management Committee 04-14-16.

8. **Minutes** of Emergency Services 04-14-16.
9. **Minutes** of Sports and Recreation Committee 04-19-16.
10. **Minutes** of Budget Committee 04-21-16.
11. **Minutes** of Budget Committee 04-25-16.
12. **Minutes** of Property Committee 04-26-16.
13. **Final Order** re: Zumstein vs. Roane County Executive/Mayor Assessor of Property, Trustee 04-04-16.
14. **Letter** from County Attorney Greg Leffew to Brian Matthews at the Roane County Highway Dept re: Chamberlain Cove Rd 04-19-16.
15. **Letter** from Sheriff Jack Stockton re: COPS grant application 04-25-16.
16. **Letter** from State of Tennessee Comptroller of the Treasury to Executive Ron Woody re: Property Assessor's conversion to IMPACT system 04-04-16.
17. **Memorandum** to Assessors of Property from State of Tennessee Comptroller of the Treasury re: 2016 County Board of Equalization Training Seminars 04-11-16.
18. **Report**, Quarterly from Community Probation Services LLC for first quarter, January 1 –March 31, 2016.
19. **Letter** from State of Tennessee Comptroller of the Treasury to Executive Ron Woody and Board of Commissioners re: Responsibility of County Officials regarding Budget and Property Tax Levy 04-15-16.
20. **Proclamation** authored by Executive Ron Woody declaring "Public Works Week" as May 15-21, 2016 sponsored by the American Public Works Association.
21. **Property Tax Rates** for the year 2016.
22. **Report**, Monthly from County Executive's Departments for March 2016.

MOTION to accept was made by **Commissioner Kelly** with second by **Commissioner Moore**.

MOTION **Passed** upon unanimous voice vote.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented by Deputy Clerk Bobbie Tipton: Fay A. Jago, Kimberly Gayle Currier, Lacey Smith Potter, Tonya Denise Jones, Benita Hamby, Elizabeth A. Bostedor, Marsha P. Marshall, Tiffany J. Vann, and Edwin Baird.

MOTION to accept was made by **Commissioner Brummett** with second by **Commissioner Henderson**.

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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

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

THEREUPON, the Chairman announced that the Notaries had been elected.

HEARING OF DELEGATION:

Albert Tate and **Tony Rhynehart** came forward to address continual frustration with the level of noise produced by Tiger Haven, which is located near their residences.

Roberta Dennis distributed public records from the Property Assessor's office detailing implementation of disciplinary actions taken by David Morgan to correct and avoid errors in the workplace and to depict progress being made by the elected official in maintaining a professional office.

David McDaniel addressed the negative effects of the current Interstate construction that has closed lanes, forced traffic to re-route through Kingston, and how it has increased travel time. Concern over the length of the construction and the subsequent local traffic congestion brought with it his interest in the project's finish date.

Danny Holloway announced his bid for election to the office of Roane County Property Assessor.

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew updated the Commissioners on pending lawsuits.

COUNTY EXECUTIVE'S REPORT:

See attachment

SPECIAL ORDERS :

Reappointment of Vivian Stamper to the Board of Zoning Appeals as the 4th District member due to the expiration of her term. New term expires May 2021.

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

MOTION **Passed** upon unanimous voice vote.

Reappointment of Scott Whitehead to the Board of Zoning Appeals as the 4th District alternate due to the expiration of his term. New term expires May 2021.

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

MOTION **Passed** upon unanimous voice vote.

Reappointment of Mary Holley to the Board of Equalization due to the expiration of her term. New term expires May 31, 2018.

Withdrawn at the request of County Executive Woody.

Reappointment of T.H. Brown to the Board of Equalization due to the expiration of his term. New term expires May 31, 2018.

MOTION to reappoint was made by **Commissioner Brummett**, with second by **Commissioner Granger**.

MOTION **Passed** upon unanimous voice vote.

Reappointment of Freddie Harvey to the Board of Equalization due to the expiration of his term. New term expires May 31, 2018.

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

MOTION **Passed** upon unanimous voice vote.

Reappointment of Donna Davis to the Board of Equalization due to the expiration of her term. New term expires May 31, 2018.

MOTION to reappoint was made by **Commissioner East** with second by **Commissioner Meadows**.

MOTION **Passed** upon unanimous voice vote.

Motion to waive the 12 day filing rule and add Resolution # 05-16-17 to the Agenda was made by Commissioner Ellis with second by Commissioner Granger.

UPON roll call vote, the following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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

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

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

**Resolution # 05-16-01
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION honoring James Cox for bravery and leadership

WHEREAS, on April 17, 2016 a fire broke out and engulfed the apartments located on Old Roane Street in the Walnut Hill community, and

WHEREAS, James Cox was one of the residents of the apartment complex; and

WHEREAS, James Cox became aware of the fire and left his apartment to notify his neighbors of the danger; and

WHEREAS, James Cox was credited with saving the lives of many of his fellow residents through his brave actions; and

WHEREAS, James Cox showed bravery and leadership which resulted in lives saved; and

WHEREAS, it is altogether fitting and proper that **James Cox** be honored for his bravery and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, meeting in regular session on May 9, 2016, does hereby honor **JAMES COX** for his bravery and leadership during the April 17, 2016 apartment fire, by spreading this resolution across the minutes of this Commission meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **James Cox**.

MOTION to adopt was made by **Commissioner Hendrickson**, seconded by **Commissioner Ferguson**.

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 # 05-16-02
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION honoring the Harriman Lady Devils Basketball Team for their winning performance

WHEREAS, the **Harriman Lady Devils** basketball team finished the season third in District 3-A, and

WHEREAS, the **Harriman Lady Devils** basketball team excelled in post-season play; placing second in the District 4-A tournament, winning the Region 2-A tournament and the Sub-State Division 1 Class A playoff game; and

WHEREAS, the **Harriman Lady Devils** basketball team played in the TSSAA Class A State Basketball Tournament this year; and

WHEREAS, Coach Jones and Coach Tilley are to be commended for their ability to instill a strong work ethic and a sense of dedication to each other in their players; and

WHEREAS, the **Harriman Lady Devils** basketball players are to be commended for their efforts and their dedication to the game; and

WHEREAS, it is altogether fitting and proper that the **Harriman Lady Devils** basketball team be honored for its performance on the basketball court in season play and in post-season play.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **HARRIMAN LADY DEVILS BASKETBALL TEAM** for their winning performance.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Harriman Lady Devils basketball team.

MOTION to adopt was made by **Commissioner Ellis** with second by **Commissioner Ferguson**.

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 # 05-16-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the Midway Lady Waves Basketball Team for their winning performance

WHEREAS, the **Midway Lady Waves** basketball team finished the season first in District 3-A ending the regular season with a record of 23-8, and

WHEREAS, the **Midway Lady Waves** basketball team excelled in post-season play; placing second in the District 4-A tournament, placing second in the Region 2-A tournament; and

WHEREAS, the **Midway Lady Waves** basketball team played in the TSSAA Class A Regional game this year; and

WHEREAS, Coach Leffew is to be commended for his ability to instill a strong work ethic and a sense of dedication to each other in his players; and

WHEREAS, the **Midway Lady Waves** basketball players are to be commended for their efforts and their dedication to the game; and

WHEREAS, it is altogether fitting and proper that the **Midway Lady Waves** basketball team be honored for its performance on the basketball court in season play and in post-season play.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **MIDWAY LADY WAVES BASKETBALL TEAM** for their winning performance.

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

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 # 05-16-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the students of the Inaugural Commencement Class of Roane State Middle College

WHEREAS, the students of the **Inaugural Class of Roane State Middle College** graduated on May 6, 2016 with their A.S. General Transfer Degree, and

WHEREAS, Roane State Community College and the Roane County School System have partnered together to provide this educational opportunity to students in Roane County; and

WHEREAS, the students of the **Inaugural Class of Roane State Middle College** have shown dedication and scholarship worthy of honor; and

WHEREAS, the students of the **Inaugural Class of Roane State Middle College** has excelled above and beyond the expectations placed upon them; and

WHEREAS, the students of the **Inaugural Class of Roane State Middle College** are to be commended for their efforts and their dedication to their education; and

WHEREAS, it is altogether fitting and proper that the students of the **Inaugural Class of Roane State Middle College** be honored for their performance within the classroom.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the students of the **INAUGURAL CLASS OF ROANE STATE MIDDLE COLLEGE** for their achievements.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to each member of the **INAUGURAL CLASS OF ROANE STATE MIDDLE COLLEGE** as named below:

Randal Kenneth Arwood, Charli Anne Barry, Matthew Ray Bond, Adam Lee Brock, Brandon Alan Buck, Shelby Brianna Casaus, Allison Lauren Clower, Mason Wayne Davis, Madison Michelle Duncan, Shelby Cameron Dunn, Tucker Sloan Goldston, Hailey Dawn Hall, Mollie Ceree Houghton, Luke Thomas Huddleston, Edward Joseph Michaud, IV, Autumn D. Monkhouse, Connor Christopher Nelson, Treyton Campbell Peters, Erin Elizabeth Terebush, Joshua C. Workman

MOTION to adopt was made by **Commissioner Kelley** with second by **Commissioner Brummett**.

Resolution # 05-16-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Christopher Percell, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property designated as Tax Map 46, Parcel 133.00

(See Attached Photos)

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

WHEREAS, Resolution # 01-14-03 sets the criteria for overgrown vegetation and accumulated debris; and

WHEREAS, Brian Christopher Percell have violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown vegetation and accumulated debris on property designated as Tax Map 046, Parcel 133.00; and

WHEREAS, Brian Christopher Percell, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property designated as Tax Map 046, Parcel 133.00, are subject to Roane County Zoning Regulations Section 303.2 Permitted Uses, 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 Brian Christopher Percell, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property designated as Tax Map 046, Parcel 133.00, are subject to Roane County Zoning Regulations Section 303.2 Permitted Uses, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Moore** with second by **Commissioner Kelley**, the following commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the County Executive to apply for a Federal Department of Justice grant to hire new full-time law enforcement officers

WHEREAS, the Federal Department of Justice Community Oriented Policing Services (COPS) offers a grant that allows local law enforcement departments to hire new full-time law enforcement officers, and

WHEREAS, the match for the 2016 COPS Hiring Program would be 25% of the salary and benefits for two (2) full-time officers which would equal approximately \$83,000 over three (3) years; and

WHEREAS, the grant amount for the 2016 COPS Hiring Program would be 75% of the salary and benefits for two (2) full-time officer which would equal approximately \$250,000 over three (3) years; and

WHEREAS, the Roane County Sheriff's Office has indicated the need for more full-time officers; and

WHEREAS, the hiring of the two (2) officers would be contingent upon successful application for the 2016 COPS Hiring Program grant.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission approves the Roane County Executive to apply for the Federal Department of Justice 2016 COPS Hiring Program Grant to hire two (2) new full-time law enforcement officers.

BE IT FURTHER RESOLVED that upon an awarded grant, Roane County shall hire two (2) new full-time law enforcement officers.

BE IT FURTHER RESOLVED that Roane County shall appropriate the required grant match contribution of approximately \$27,500 per year for the grant duration.

BE IT FURTHER RESOLVED that Roane County understands that after the three (3) years of grant funding that officers hired under the COPS Hiring Program must be retained for at least twelve (12) additional months.

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 Granger**, seconded by **Commissioner Ellis**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to place in surplus a certain ambulance

WHEREAS, a 2012 Chevrolet Silverado C3500, vehicle identification number 1GB3C0CL4CF112896, has been wrecked, and

WHEREAS, the mileage and condition of the vehicle is such that fixing the physical damage of the ambulance is not in the county's best interest; and

WHEREAS, the county will receive an insurance settlement for \$13,574.36, which will be deposited into the appropriate fund.

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 Granger**, seconded by **Commissioner Johnson**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-09
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to amend the General Fund (101) to correct the grant expenditure budgets for Child Support Grant

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

WHEREAS, this amendment reduces the amount over the match amount the county must supply for this position.

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				
101	54110	355-CHILD Travel	5,000	(3,987)	1,013
	54110	499-CHILD Supplies	5,000	<u>(1,500)</u>	3,500
Fund Balance					
101	39000	Unassigned Fund Balance	2,674,850	<u>5,487</u>	2,680,337

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

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-10

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Highway Fund (131) due to better estimates of revenues and expenditures

WHEREAS, the Highway Department has received additional State Aid funding, and

WHEREAS, the cost of gasoline and diesel has significantly declined; and

WHEREAS, additional asphalt work is anticipated.

NOW, THEREFORE, BE IT RESOLVED that the Highway Fund (131) be amended as follows:

SEE ATTACHED SHEET

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

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: changes in revenue estimates, grants and awards; salary adjustments and changes; and other changes in revenue and expenditure estimates, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections; and

WHEREAS, the Roane County Board of Education has approved this budget revision at its April meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that General Purpose School Fund (141) be amended as follows:

SEE ATTACHED WORKSHEET

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

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

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 # 05-16-12
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year

WHEREAS, the revenues and expenditures of the above noted fund have changed due to: change in revenue estimates, salary changes and other expenditure adjustment, and

WHEREAS, the Roane County Schools desire to revise current revenue and expenditure estimates to more accurately reflect actual costs and current data projections; and

WHEREAS, the Roane County Board of Education has approved this budget revision at its April meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Central Cafeteria Fund (143) be amended as follows:

SEE ATTACHED WORKSHEET

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

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year

WHEREAS, the revenues and expenditures of the above noted fund have changed due to: change in revenue estimates, contracted services, fuel savings, other expenditure adjustment, and

WHEREAS, the Roane County Schools desire to revise current revenue and expenditure estimates to more accurately reflect actual costs and current data projections; and

WHEREAS, the Roane County Board of Education has approved this budget revision at its April meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that School Transportation Fund (144) be amended as follows:

SEE ATTACHED WORKSHEET

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

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Extended School Program Fund (BASP) (146) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: change in summer feeding presentation, adjustment to retirement, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections; and

WHEREAS, the Roane County Board of Education has approved this budget revision at its April meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Extended School Program Fund (BASP) (146) be amended as follows:

SEE ATTACHED WORKSHEET

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

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-15
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year

WHEREAS, the revenues and expenditures of the above noted fund have changed due to: adjust for insurance and bus purchase, and flood damage adjustment, and

WHEREAS, the Roane County Schools desire to revise current revenue and expenditure estimates to more accurately reflect actual costs and current data projections; and

WHEREAS, the Roane County Board of Education has approved this budget revision at its April meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Education Capital Projects Fund (177) be amended as follows

SEE ATTACHED WORKSHEET

UPON MOTION of **Commissioner Meadows**, seconded by **Commissioner Granger**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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 # 05-16-16
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION appointing Commissioner Millard Hendrickson and Commissioner David Bell to the School Liaison Committee due to the increase in number of members approved for the committee.

WHEREAS, it is necessary to fill two (2) positions in the membership of the School Liaison Committee due to the increase in the number of members approved for the committee, and

BE IT THEREFORE RESOLVED that Commissioner Millard Hendrickson and Commissioner David Bell are appointed to the School Liaison Committee for terms which expire December 31, 2016.

MOTION to adopt was made by **Commissioner Moore**, seconded by **Commissioner Ellis**.

MOTION **Passed** upon unanimous voice vote.

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

**Resolution # 05-16-17 (Waive the 12-day rule)
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2016-2017 from the Department of Transportation and authorizing the acceptance of said grant

WHEREAS, Roane County Road Superintendent intends to apply for the aforementioned Grant from the Department of Transportation, and

WHEREAS, the grant is a 100% grant with no matching funds required; and

WHEREAS, the contract for the Grant for Fiscal Year 2016-2017 will impose certain legal obligations upon Roane County.

THEREFORE, BE IT RESOLVED:

1. That Road Superintendent of Roane County is authorized to apply on behalf of Roane County for a Litter and Trash Collecting Grant for Fiscal Year 2016-2017 from the Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then the Road Superintendent of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Roane County.

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

MOTION **Passed** upon unanimous voice vote.

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

MOTION to adjourn was made at 8:45 P.M. by **Commissioner Moore** with second by **Commissioner Granger**.

MOTION Passed upon unanimous voice vote.

APPROVE:

Chairman Ron Berry

ATTEST:

County Clerk Barbara J. Anthony