

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2016**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED that the County Commission of Roane County, Tennessee convened in regular session in the old Historical Courthouse in Kingston, Tennessee on the 12th day of September 2016 , at 7:00 P.M.

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

Invocation was given by former Commissioner **James Watts**.

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, Johnson, Kelley, Moore, and Meadows. (15)**.

Absent: **-0-**

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

APPROVE MINUTES OF THE AUGUST 9, 2016 MEETING.

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

MOTION Passed upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. Minutes of Environmental Review Board 06-02-16.**
- 2. Minutes of Board of Zoning Appeals 06-15-16.**
- 3. Minutes of Planning Commission 06-15-16.**
- 4. Minutes of Public Utility Board 07-12-16.**
- 5. Minutes of Planning Commission 07-27-16.**

- 6. Minutes of Public Records Committee 07-28-16.**
- 7. Minutes of Sports and Recreation Committee 07-28-16.**
- 8. Minutes of Adhoc Insurance & Employee Benefits Committee 08-02-16.**
- 9. Minutes of September Commission Meeting Committee 08-05-16.**
- 10. Minutes of Fire Board/County Commission Workshop 08-09-16.**
- 11. Minutes of Emergency Services 08-11-16.**
- 12. Minutes of Housing Summit 08-16-16.**
- 13. Minutes of EDA Revolving Loan Board 08-24-16.**
- 14. Report, Annual Financial for Roane County Circuit Court ended 06-30-16.**
- 15. Report, Annual Financial for Roane Co. General Sessions Court ended 06-30-16.**
- 16. Settlement Agreement between Roane Co. and Tiger Haven Inc. signed 06-17-16.**
- 17. Order in the Chancery Court of Roane County with a decree of a mandatory injunction against Defendant Kendall W. Wormsley in favor of Roane County, the Plaintiff, entered 07-13-16.**
- 18. Corrected Order in the Chancery Court of Roane County that originally incorrectly characterized said document as an Agreed Order which is not finding the Plaintiffs Arlene & Marty McCool against Roane County Board of Zoning Appeals entered 08-03-16.**
- 19. Letter to Commissioner David Bell from Leffew & Leffew, Attorneys at Law, regarding Tennessee Code §13-7-114, and whether or not it prohibits Roane County from requiring a building permit and associated fee for a farm outbuilding 08-18-16.**
- 20. Complaint in the Circuit Court for Roane County with the Public Utility as the Plaintiff vs. Tennessee Land Lakes Inc/LLC, James F. Macri, and Roane County, the Defendants, regarding obligations of the developer of a Roane Co. subdivision to remedy problems with a privately-owned sewer main that delivers waste water to the plaintiff's treatment plant.**
- 21. Order granting relief from the automatic stay regarding the debtors Samuel Houston Seat Jr. and Anne Moore Seat 08-30-16.**
- 22. Order of Compromise and Dismissal subsequent to a prior agreed Order between Roane County, plaintiff, and Paul K. Roberts and wife Linda C. Roberts filed 08-16-16.**
- 23. Report, Quarterly for Community Probation Services, LLC: regarding all finances for the second quarter April 1, 2016- June 30, 2016 filed 07-19-16.**
- 24. Letter to Lenoir City Utility Board from Wade Creswell of the Roane Alliance regarding LCUB's role in providing service & utilities to the Roane Regional Business and Technology Park 07-29-16.**
- 25. Letter from the County Executive, Ron Woody, to Tennessee Department of Mental Health and Substance Abuse services regarding annual grant report and Tennessee Certified Recovery Court Program for Term July 1, 2015- June 30, 2016 08-02-16.**
- 26. Letter to County Executive Ron Woody from State of Tennessee Dept. of Environment and Conservation regarding Local Parks & Recreation Fund (LPRF) Swan Pond Sports Complex Phase II Improvements 08-03-16.**

27. Amendment of contract In Lieu of Performance Bond for Roane County and the state of Tennessee Dept. of Environment and Conservation 08-05-16.

28. Letter to County Executive Ron Woody from Jack M. Warner, D.V.M. of the Animal Medical Center regarding Dr. Warner's resignation from the Roane County Animal Control Advisory Board 08-16-16.

29. Letter to County Executive Ron Woody from State regarding the Emory, Clinch, and Watts Bar Watersheds Habitat and Recreational Restoration Grant program 08-16-16.

30. Letter from County Executive Ron Woody to Mayor Tim Neal of the City of Kingston regarding the Natural Resource Trust Program that includes funding for the kayak/canoe launch between the bridges in Kingston 08-23-16.

31. Letter from County Executive Ron Woody to Mayor Chris Mason of the City of Harriman regarding the Natural Resource Trust Program that includes funding for the kayak/canoe launch areas throughout the county 08-23-16.

32. Letter from County Executive Ron Woody to Rebecca Tolene, VP of Natural Resources, regarding a Request for Assistance and Partnership.

33. Letter from County Executive Ron Woody to Roane County Clerk Barbara J. Anthony regarding Oaths of Office from the Election of 2016 that includes a full list of those sworn in by the County Clerk. 08-31-16.

34. Reports, Monthly for the County Executive's Departments July 2016.

MOTION to accept was made by **Commissioner Hooks** with second by **Commissioner Ellis**.

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**: George W. Brown, Debbie Hankins, Katrina M. Ivey, Courtni Johnson, summer K. Jones, James T. McVey, Susannah Morgan, Patricia J. Mynatt, Hannah M. Sims, Deborah K. Smith, and Shelia Elaine Stanford.

MOTION to accept was made by **Commissioner Hendrickson** with second by **Commissioner Hooks**.

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

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

THEREUPON, the Chairman announced that the notaries were approved.

HEARING OF DELEGATION:

Tim Johnson addressed the Commission to announce his recent election to a seat on the Harriman City Council and to introduce his interests in offering any help or service he can to Roane County.

Kenneth McElhaney addressed the Commission to speak on his own behalf as well as that of three other property owners with land on Mt. Roosevelt in Rockwood to inquire about what kind of alteration may be done to roads that are or are not owned by the county. He focused his concern on recently forged roads in the proximity of his and others' property.

John Dennis addressed the Commission to speak about American history and how much has transpired in order for this nation to exist as it is today. Mr. Dennis briefly reflected upon the fate of Christopher Columbus and what may have led him to discover the Americas, be it higher power or law of physics. In appreciation for American government, even that of local government such as the County Commission, Mr. Dennis recited the lyrics to "My Country 'Tis of Thee."

COUNTY ATTORNEY REPORT:

County Attorney Greg Leffew: No report

COUNTY EXECUTIVE'S REPORT:

Industrial Economic Development Front:

We receive some good news as Greg Lemond's company (Lemond Composites) has purchased the Theragentic Building in the Horizon Industrial Park. This is in relationship to transfer technology from the Oak Ridge National Lab and part of carbon fiber advanced technologies.

The last of the Gaseous Diffusion Buildings K-27 at the K-25 (ETTP) site has been razed the last week in August.

Housing Summit

The Housing Summit of August 16 we considered a success with around 50 people attending. Two main items came out of the summit: 1) consideration for tax abatement for

new home builder/buyers 2) tax abatements on new developments. Other discussions dealt with the lack of affordable housing in Roane County. Executive Summary #51 Housing Summit is available on the website.

Change in Health Insurance contributions

On August 2, the Ad hoc Insurance and Benefits Committee recommended a change in the percentage contribution from 95/5 to 80/20. The September newsletter to the Commission further addressed the negatives and positives of changing the percentage contributions. On September 6, the **Budget Committee voted to NOT consider changing percentage of contribution.**

County Employee Raises

The Budget Committee voted to recommend a resolution at the October Commission meeting to increase salaries equivalent to \$1,000 a year \$0.48 cent an hour. So for a \$25,000 year employee the \$1,000 equaling to 4% and a \$30,000 year employee- 3.3%, a \$40,000 employee-2.5%. The raises would be effective January 1, 2017.

August 9 Workshop on Special Revenue Fund 121 Fire and Animal Control

Executive Summary (ES) #54 is posted on the county website. The ES is the outline that was discussed at the workshop. The partial funding solution for Fund 121 was taken up by the Budget Committee; wherein, Resolution #09-16-24 is recommended for commission consideration and places any rural sales tax revenue that was programmed into Fund 101 General Fund to the Rural Fund 121 Fire and Animal Control.

We have in development now Executive Summaries (ES)

Here is a snapshot of the ES's we are currently developing. Some we will work internally and some will be presented at workshops or committee meetings.

Development of Website for Buildings and Codes- internal Live Date?-RC

CRO and ETTP- internal in play-EG

Capital Outlay Implementation- Various Committees- end of September-CA

Salaries and Benefits- Committee- Live date?-LF

Pumphouse Convenience Center Improvements- Committee- Live date?-JJ

How To have a Successful Ambulance A/R Program Committee-TS

Development of the Old Caney Creek Campground Area-Bridge development- in Play-MB

Delivery of Building and Codes Reorganization- internal-Live-RE

Animal Control Advisory Board

Correspondences# 28 is the resignation of Animal Control Advisory Board member Jack Warner D.V.M. The commission should consider the enabling resolution that establishes the Animal Control Advisory Board and determine whether the board and/or make up of the board still applies are originally established.

Natural Resource Trust (NRT) Program

After over almost two years of work and a lengthy proposal **Correspondences #29** indicated that the county will receive \$180,000 of the NRT funds. Roane County received award for the recreation components while others received funds for the habits enhancements. The habits enhancements were basically purchases of property on the Emory Watershed, such as, in Roane County where there is property at Clifty Creek that dumps into the Emory River.

Why do we need such a Health Fund Balance?

If you notice on the Departmental reports **Correspondences # 31** for July you will see in the accounting report that the county took in \$249,320 of cash and paid out in July \$2,736,740. We needed fund balance and thus available cash of over \$2.5 million dollars for July. I expect some to the same cash needs in August.

Joint Meeting with the Roane County School Board

Please make a note on your calendar this joint meeting with the school board September 22, 2016 at 6:00 at the Roane County High School auditorium. Discussion regarding future opportunities High School can provide students.

Special Items on the Commission agenda

Appointment of Connie Aytes as the Director of Accounts and Budgets. I have her resume' available for the commission.

SPECIAL ORDERS:

Approval of bond 69397964 for Steven E. Cook in the amount of \$20,000.

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

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

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

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

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

Approval of surety bond 66233804 for Molly Hartup in the amount of \$50,000.

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

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

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

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

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

Confirmation of appointment of Connie Aytes to position of Director of Accounts and Budgets.

Motion to approve was made by **Commissioner Meadows** with second by **Commissioner East**.

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

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

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

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

Election of a member to the Industrial Development Board of the Counties of Cumberland, Morgan, and Roane, Tennessee to fill the vacancy caused by the expiration of the term of Danice Turpin. The new term will expire September 30, 2022.

Motion to elect Danice Turpin. was made by **Commissioner Meadows** with second by **Commissioner Fink**.

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

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

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

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

Waiving the 12-day rule in favor of adding Resolution #09-16-27 to the September Agenda

Motion to waive the 12 day rule and add Resolution #09-16-27 to the Agenda was made by **Commissioner Moore** with second by **Commissioner Hooks**.

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

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

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

THEREUPON, the County Commission Chairman announced to the Commission that said motion **Passed**.

ZONING RESOLUTIONS: **None**

OLD BUSINESS:

None

NEW BUSINESS:

Resolution # 09-16-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman

WHEREAS, *Tennessee Code Annotated* Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman and fix the compensation for said Chairman.

BE IT THEREFORE RESOLVED that **Ron Berry**, is hereby elected Chairman of the Roane County Board of Commissioners and the compensation for Chairman is set at \$292.86.

MOTION to adopt was made by **Commissioner Meadows** 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 # 09-16-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore

WHEREAS, *Tennessee Code Annotated* Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman Pro Tempore and fix the compensation for said Chairman Pro-Tempore.

BE IT THEREFORE RESOLVED that **Carolyn Granger** is hereby elected Chairman Pro-Tempore of the Roane County Board of Commissioners and the compensation for Chairman Pro-Tempore is set at \$195.24. The Chairman Pro-Tempore shall receive the same pay as a regular commissioner except when serving as Chairman; for the duration of the meeting he would then receive the same compensation as Chairman.

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

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 # 09-16-03

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation and accumulated debris on the property of James Elbert & Evelyn Woody, located at 1205 Loudon Highway designated as Map 1 07, Parcel 024.00.

WHEREAS, said property is located in an A-1 (Agricultural) District, and

WHEREAS, Roane County, Tennessee adopted the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by adoption of Resolution #11-12-08, and

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

WHEREAS, James Elbert & Evelyn Woody, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property located at 1205 Loudon Highway designated as Tax Map 107, Parcel 024.00 is subject to the existing building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief, and

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

WHEREAS, James Elbert & Evelyn Woody, has violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown vegetation and accumulated debris on property located at 1205 Loudon Highway, designated as Tax Map 107, Parcel 024.00, and

WHEREAS, James Elbert & Evelyn Woody, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 1205 Loudon Highway, designated as Tax Map 107, Parcel 024.00, 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 James Elbert & Evelyn Woody having failed to comply with the Unsafe

Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property and having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 1205 Loudon Highway designated as Tax Map 107, Parcel 024.00, is subject to the existing building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Hooks**, seconded by **Commissioner Moore**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-04

A resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation and accumulated debris on the property of Michael Dwain Dautel, located at 109 Lowe Galyon Road designated as Map 130, parcel 002.00.

WHEREAS, said property is located in an A-1 (Agricultural) District

WHEREAS, Roane County, Tennessee adopted the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by adoption of Resolution #11-12-08.

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

WHEREAS, Michael Dwain Dautel, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an

unsafe building on property located at 109 Lowe Galyon Road designated as Tax Map 130, Parcel 002.00 is subject to the existing building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

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

WHEREAS, Michael Dwain Dautel, has violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown vegetation and accumulated debris on property located at 109 Lowe Galyon Road, designated as Tax Map 130, Parcel 002.00.

WHEREAS, Michael Dwain Dautel, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 109 Lowe Galyon Road, designated as Tax Map 130, Parcel 002.00, 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 Michael Dwain Dautel having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property and having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 109 Lowe Galyon Road designated as Tax Map 130, Parcel 002.00, is subject to the existing building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Meadows**, seconded by **Commissioner Hendrickson**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-05

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building on the property of Ralph Wynn Sr. located at 105 Renfro Hollow Road designated as Map 104, Parcel 028.05.

WHEREAS, Roane County, Tennessee adopted the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by adoption of Resolution #11-12-08.

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

WHEREAS, Ralph Wynn Sr., having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property located at 105 Renfro Hollow Road designated as Tax Map 104, Parcel 028.05 is subject to the existing building code, 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 Ralph Wynn Sr., having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property located at 105 Renfro Hollow Road designated as Tax Map 104, Parcel 028.05, is subject to the existing building code, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Moore**, seconded by **Commissioner Brummett**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-06

A Resolution authorizing the county attorney to file a lawsuit regarding property of Mary E. and Charles Cate, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 953 Buck Creek Road, designated as tax Map 080, Parcel 043.00.

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

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

WHEREAS, Mary E. and Charles Cate have violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown vegetation and accumulated debris on property located at 953 Buck Creek Road, designated as Tax Map 080, Parcel 043.00

WHEREAS, Mary E. and Charles Cate, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 953 Buck Creek Road, designated as Tax Map 080, Parcel 043.00, 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 Mary E. and Charles Cate, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 953 Buck Creek Road, designated as Tax Map 080, Parcel 043.00, 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 Hendrickson**, seconded by **Commissioner East**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-07

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Robert & Sharon Bowles, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 203 First Street, designated as Tax Map 055L, Group B, Parcel 008.00.

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

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

WHEREAS, Robert & Sharon Bowles have violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown vegetation and accumulated debris on property located at 203 First Street, designated as Tax Map 005L, Group B Parcel 008.00

WHEREAS, Robert & Sharon Bowles, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 203 First Street, designated as Tax Map 055L, Group B Parcel 008.00, 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 Robert & Sharon Bowles, having failed to comply with Roane Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 203 First Street, designated as Tax Map 055L, Group B Parcel 008.00, 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 Meadows**, seconded by **Commissioner Hendrickson**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-08

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Robert & Sharon Bowles, by operating a junkyard and/or outdoor storage/salvage operation and overgrown vegetation and accumulated debris on property addressed at 219 First Street, designated as Tax Map 055L, Group B, Parcels 004 and 005.1 is subject to Roane County Zoning Regulations, and if he is, partitioning the court to enforce the same by granting injunctive and other relief.

WHEREAS, said property is located in an R-1 District.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2101 on May 4, 1990,

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

WHEREAS, Robert & Sharon Bowles, having failed to comply with Roane County Zoning Regulations by operating a junkyard-outdoor storage/savage operation in a Developing Agricultural District on property addressed at 219 First Street designated as Tax Map 055L, Group B, Parcels 004.00 and 005.01 is subject to Roane County Zoning Regulations, and if he is, petitioning the court to enforce the same by granting injunctive and other relief,

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

WHEREAS, Robert & Sharon Bowles, has violated Roane County Resolution # 01-14-03, by continuing to allow the condition overgrown and accumulated debris on property located at 219 First Street, designated as Tax Map 055L, Group B, Parcels 004.00 and 005.01,

WHEREAS, Robert & Sharon Bowles, having failed to comply with Roane County Resolution #01-14-03 regarding overgrown vegetation and accumulated debris on property located at 219 First Street, designated as Tax Map 130, Group B, Parcels 004.00 and 005.01, 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 Robert & Sharon Bowles is operating a junkyard-outdoor storage/savage operation and overgrown vegetation and accumulated debris on property addressed at 219 First Street, designated as Tax Map 055L, Group B, Parcel 004.00 and

005.01, is subject to Roane County Zoning Regulations, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Johnson**, seconded by **Commissioner Hendrickson**,

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

The following Commissioner Passed: **-0-**

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

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

See attachment

Resolution # 09-16-09

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Harold Dean Roberts, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 1076 Bill West Drive and designated as Tax Map 1170, Group A, Parcel 002.00.

WHEREAS, Roane County, Tennessee adopted the 2012 International Residential Code (IRC) by adoption of Resolution # 11-12-09,

WHEREAS, the 2012 International Residential Code (IRC) Section 105 set the requirements for permits,

WHEREAS, Harold Dean Roberts, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 107 Bill West Drive and identified as Tax Map 1170, Group A, Parcel 002.00 without a building permit, are subject to said building code, 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 Harold Dean Drive, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a

structure to be placed on property located at 107 Bill West Drive and identified as Tax Map 1170, Group A, Parcel 002.00 without a building permit, are subject to said building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Hendrickson**, seconded by **Commissioner Brummett**,

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

The following Commissioner Passed: **-0-**

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

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

Resolution # 09-16-10

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Teresa Owens, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 183 Colling Road and designated as Tax Map 013, Parcel 065.09.

WHEREAS, Roane County, Tennessee adopted the 2012 International Residential Code (IRC) by adoption of Resolution # 11-12-09,

WHEREAS, the 2012 International Residential Code (IRC) Section 105 set the requirements for permits,

WHEREAS, Mike & Teresa Owens, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 183 Collins Road and identified as Tax Map 013, Parcel 065.09 without a building permit, are subject to said building code, 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 Mike & Teresa Owens, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 183 Collins Road and identified as Tax Map

013, Parcel 065.09 without a building permit, are subject to said building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by Commissioner **Brummett**, seconded by **Commissioner Moore**,

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

The following Commissioner Passed: **-0-**

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

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

Resolution # 09-16-11

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Cynthia Lewis, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 117 Shady Shores Land and designated as Tax Map 109A, Group B, Parcel 009.00

WHEREAS, Roane County, Tennessee adopted the 2012 International Residential Code (IRC) by adoption of Resolution # 11-12-09,

WHEREAS, the 2012 International Residential Code (IRC) Section 105 set the requirements for permits,

WHEREAS, Cynthia Lewis, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 117 Shady Shores Lane and identified as Tax Map 109A, Group B, Parcel 009.00 without a building permit, are subject to said building code, 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 Cynthia Lewis, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 117 Shady Shores Lane and identified as Tax Map 109A, Group B, Parcel 009.00 without a building permit, are subject to said building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Moore**, seconded by **Commissioner Hendrickson**,

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

The following Commissioner Passed: **-0-**

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

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

Resolution # 09-16-12

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Kevin and Faith Leach, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 223 Williams Road and designated as Tax Map 123, Parcel 015.03.

WHEREAS, Roane County, Tennessee adopted the 2012 International Residential Code (IRC) by adoption of Resolution # 11-12-09,

WHEREAS, the 2012 International Residential Code (IRC) Section 105 set the requirements for permits,

WHEREAS, Kevin and Faith Leach, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 223 Williams Road and identified as Tax Map 123, Parcel 015.03 without a building permit, are subject to said building code, 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 Kevin & Faith Leach, having failed to comply with Resolution # 11-12-09 regarding the 2012 International Building Code, Section 105 Permits by allowing a structure to be placed on property located at 223 Williams Road and identified as Tax Map 123, Parcel 015.03 without a building permit, are subject to said building code, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Hendrickson**, seconded by **Commissioner Granger**,

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

The following Commissioner Passed: **-0-**

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

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

Resolution # 09-16-13

A Resolution authorizing the county attorney to file a lawsuit on Jan E. Long regarding an unsafe building on property located at 1034 Paint Rock Ferry Road designated as Map 068, Parcel 186.03.

WHEREAS, Roane County, Tennessee adopted the Unsafe Building and equipment Guidelines 115 (2012 International Existing Building Code) by adoption of Resolution # 11-12-08,

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

WHEREAS, Jan E Long, having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property located at 1034 Paint Rock Ferry Road designated as Tax Map 068, Parcel 186.03 is subject to the existing building code, and if she 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 Jan E Long having failed to comply with the Unsafe Building and Equipment Guidelines 115 (2012 International Existing Building Code) by allowing an unsafe building on property located at 1034 Paint Rock Ferry Road designated as Tax Map 068, Parcel 186.03, is subject to the existing building code, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Johnson**, seconded by **Commissioner Granger**,

The following Commissioner passed: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**
(15)

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

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

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

Resolution # 09-16-14

A Resolution honoring Marilyn McCluen for her contributions to Roane County

WHEREAS, MARILYN MCCLUEN was a resident of Roane County most of her life: and

WHEREAS, MARILYN MCCLUEN was instrumental in forming the Roane County Historical Society; and

WHEREAS, MARILYN MCCLUEN worked tirelessly for the preservation and restoration of the old Roane County Courthouse; and

WHEREAS, MARILYN MCCLUEN was appointed the first County Historian for Roane County serving from 1965 to 1976; and

WHEREAS, MARILYN MCCLUEN was a founding member of the Avery Trace Chapter, National Society Daughters of the American Revolution; and

WHEREAS, it is altogether fitting and proper that her contributions to Roane County to be honored.

NOW, THEREFORE, BE IT RESOLVED, by the Roane County Commission meeting in regular session on September 12, 2016 that the contributions of MARILYN MCCLUEN to Roane County be honored.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. McCluen's family.

UPON MOTION by **Commissioner Hooks**, seconded by **Commissioner Granger**,

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

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

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

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

Resolution # 09-16-15

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

WHEREAS, *Tennessee Code Annotated* Section 5-5-104 requires the Board of Commissioners to set a regular meeting date and place.

BE IT THEREFORE RESOLVED that the regular meeting date for the Roane County Board of Commissioners shall be the 2nd Monday night of each month at 7 o'clock PM, at the Roane County Courthouse.

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

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 # 09-16-16

A Resolution adopting the rules of procedure for the Roane County Board of Commissioners

WHEREAS, it is necessary to adopt rules of procedure to govern the meetings of the Roane County Board of Commissioners and all committees thereof;

BE IT THEREFORE RESOLVED that all rules previously adopted or ratified by the Board of Commissioners are hereby repealed.

BE IT FURTHER RESOLVED that the following rules are hereby adopted, said rules to govern the meetings of the Roane County Board of Commissioners and all committees thereof:

1. All resolutions shall be filed at least Twelve (12) days prior to each regular meeting of the Commission before they can be considered at said regular meeting. This rule shall be known as the Twelve Day Rule, and may be waived by an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
2. All resolutions causing or requiring the appropriation of money shall be automatically referred to the Budget Committee for its recommendation before consideration by the full commission. No resolution causing or requiring the appropriation of money shall be considered by the Board of commissioners until it has been considered by the Budget Committee. No resolution causing or requiring the appropriation of money should be considered by the Board of Commissioners until a fiscal note is filed with the Commission. Said fiscal note shall state the impact, if any, of said resolution on the appropriations, reserve funds and tax rate. However, if such a resolution is not considered by the Budget Committee during the period between regular meetings, it may be considered at the second meeting without waiving the rules.
3. A resolution shall have a sponsor before it may be considered by the Board of Commissioners or its Committees. Only the County Executive, a Commissioner, or the County Attorney may file a resolution with the County Clerk.
4. The rules of the Commission may be waived upon an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
5. Roberts Rules of Order(edition published 2004) are hereby adopted and shall control the conduct of the meetings of the Roane County Board of commissioners and all committee meetings thereof, except where they conflict with the foregoing rules or the laws of the State of Tennessee or the United States of America.

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

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 # 09-16-17

A Resolution electing the membership of the Budget Committee

WHEREAS, it is necessary to elect the membership of the Budget Committee;

BE IT THEREFORE RESOLVED that the following persons are elected to the Budget Committee: Commissioner Carolyn Granger, Commissioner Junior Hendrickson, Commissioner Steve Kelley and Commissioner Darryl Meadows.

BE IT FURTHER RESOLVED that the Budget Committee shall serve for a period of twelve (12) months.

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

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 # 09-16-18

A RESOLUTION electing a Committee on Committees

WHEREAS, it is necessary to elect a Committee on Committees:

BE IT THEREFORE RESOLVED that the following persons are elected to the Committee on Committees: **Stanley Moore, Benny East, Chris Johnson, Junior Hendrickson, and Mike Hooks**.

BE IT FURTHER RESOLVED that the Committee shall serve for a period of twelve (12) months.

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

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 # 09-16-19

A Resolution to provide incentive payments to county officials and full-time employees of Roane County Government

WHEREAS, under T.C.A. §5-1-310(i), counties are authorized and encouraged to provide for payment of an educational incentive for attainment of the designation of "Certified

Public Administrator” under the University of Tennessee County Technical Assistance Service’s County Officials Certificate Training Program (COCTP); and

WHEREAS, such incentive payment cannot exceed Three Thousand (\$3,000) Dollars, less any incentive payment provided by the State of Tennessee under T.C.A. §5-1-310(a); and

WHEREAS; Roane County desires to provide in its budget for the fiscal year 2017 an incentive payment for those elected and appointed county officials who are eligible for the state educational incentive under T.C.A. §5-1-310(a) and to full-time paid employees of the county;

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission meeting in regular session at Kingston, Tennessee on the 12th day of September, 2016 that:

Section 1. Any elected or appointed official of Roane County who is eligible for the state educational incentive payment under T.C.A. §5-1-310(a) and any full time paid employee of Roane County who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the County Executive proof of such attainment before August 31, 2016, shall be paid an amount as follows, out of county funds appropriated for the purpose for the fiscal year 2017.

Full-time officials	\$	-0-
County Commissioners	\$	1,000.00
Full-time paid Employees	\$	1,000.00

Section 2. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

UPON MOTION of **Commissioner Hendrickson**, seconded by **Commissioner Granger**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and 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 # 09-16-20

A Resolution to authorize the County Executive to execute the Interlocal Cooperation Agreement with the Clinch-Powell Educational Cooperative (CPEC) for the purpose of becoming a member of the TIPS Program

WHEREAS, Tennessee Code Annotated §12-3-101 allows for the use of Cooperative Purchasing Agreements upon the approval and consent of the local legislative body, and

WHEREAS, Cooperative Purchasing Contracts allow local governments to purchase goods and services from other local, state, and national cooperative purchasing alliances that have been competitively bid under the same circumstances required by law by the purchasing entity, and

WHEREAS, these master cooperative agreements reduce time and personnel resources needed to competitively bid goods and services at the local level and allows local governments to take advantage of the lowest and best pricing available for the needed goods and services, and

WHEREAS, Roane County has saved money in using already approved cooperative purchasing agreements and now seeks approval to join and use contracts publicly solicited by this purchasing cooperative, and

WHEREAS, the use of these cooperative agreements will not be used to the detriment of Roane County vendors and purchases will be made with county vendors whenever possible.

NOW, THEREFORE BE IT RESOLVED that the Roane County Commission does hereby authorize the use of the aforementioned Cooperative Purchasing Cooperative and authorizes the County Executive to execute the interlocal cooperation agreement as approved by the County Attorney.

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 Brummett**, seconded by **Commissioner Kelley**,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadow, and 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 # 09-16-21

A Resolution to authorize the County Executive to execute the necessary agreements to contract for a new Ambulance Billing Service

WHEREAS, the Emergency Services committee has met and determined that the current ambulance billing service is not providing the level of service that is expected in the current contract with Intermedix, and

WHEREAS, this is a multi-year agreement that requires the approval of the County Commission, and

WHEREAS, market research has determined that the most advantageous method of contracting for a new company is by piggybacking on the contract(s) executed by Macon County, Tennessee, and

WHEREAS, Macon County, Tennessee advertised for and received proposals based on an approved competitive process, and

WHEREAS, the Director of Emergency Services and the County Executive have met with representatives of Ambulance Medical Billing (AMB) at their corporate office in Paducah, Kentucky and found them to be a good fit for Roane County, and

WHEREAS, the County Attorney will review and approve the agreement(s) as to legal form prior to the agreement(s) being executed, and

WHEREAS, the Emergency Services committee has met and voted to recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute the necessary agreement(s) to contract with Ambulance Medical Billing for ambulance billing services.

Additionally, on page 7 of said resolution, let it be noted that the subject of number 15 has been changed from McCracken County, Kentucky to Roane County Tennessee at the request of the County Attorney.

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

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

See attachment

Resolution # 09-16-22

A Resolution to authorize the County Executive to execute a multi-year master agreement with Cintas Facility Services for providing and servicing uniforms and other custodial items for all Roane County Departments

WHEREAS, some Roane County departments have a program to provide uniforms for their employees and rent custodial items, e.g., door mats, mops, etc., and

WHEREAS, there is a U.S. Communities contract that has been competitively bid and awarded to Cintas Facility Services and the contract is structured so that as needed county departments may contract for these services by amendment to the master agreement , and

WHEREAS, the County Attorney will review and approve the agreement(s) as to legal form prior to the agreement(s) being executed, and

WHEREAS, the contract will offer a savings to Roane County and will eliminate the need for multiple vendors providing the same services.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a multi-year master agreement with Cintas Facility for the aforementioned services and does allow all departments to subscribe to these services by amendment to the master agreement.

UPON MOTION of **Commissioner Fink**, seconded by **Commissioner Brummett**,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows, and 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 # 09-16-23

A Resolution to place in surplus certain Sheriff Department's vehicles as listed on the attached sheet dated 08/31/2016 and entitled Surplus Vehicles

Deferred to the Property Committee

Resolution # 09-16-24

A Resolution amending Appropriations Resolution #07-16-05 Section 12 and related revenue estimates in Fund 101 and Fund 121

WHEREAS, Rural Local Option Sales Tax consists of the one-half of the local option sales tax collected outside of all cities within the county; and

WHEREAS, the Rural Local Option Sales Tax is considered a rural revenue; and

WHEREAS, Fund 121 Fire and Animal Fund is a rural services fund; and

WHEREAS, Fund 121 Fire and Animal Fund lost a transfer from the General Fund to support the overhead operations of the Roane County Animal Shelter; and

WHEREAS, it is fitting that additional Rural Local Option Sales Tax be received into Fund 121 Fire and Animal Fund.

NOW, THEREFORE, BE IT RESOLVED that Appropriations Resolution #07-16-05 Section 12 be amended by deleting the phrase "with any additional sales tax accruing to the General Fund (101)" and adding "with any additional sales tax accruing to Fund 121."

BE IT FURTHER RESOLVED that the 101 Fund and 121 Fund be amended as follows:

			Budget	Amend	Amend Bdgt
Fund 101					
101	40210	Sales Tax	60,000	(60,000)	0
101	3900	Est Ending Fund Balance	5,434,176	(60,000)	5,375,176
Fund 121					
121	40210	Sales Tax	60,000	60,000	120,000
121	39000	Est Ending Fund Balance	192,235	60,000	252,235

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 **Kelley**, seconded by **Commissioner Hendrickson**,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows, and 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 # 09-16-25

A Resolution amending Fund 116 Solid Waste and Fund 171 General Capital Projects account CCC

WHEREAS, the Solid Waste transportation and disposal fee increased above budget estimate as the county’s five-year contract expired and was rebid; and

WHEREAS, in order to have sufficient funds to pay for transportation and disposal, the budget transfer for capital investment should be reduced.

NOW, THEREFORE, BE IT RESOLVED that Fund 116 Solid Waste and Fund 171 General Capital Projects account CCC be amended as follows:

Fund	Object		Description	current	amend	amend bgt
Expenditure						
	5573					
116	0	359	Disposal Fees	375,000	90,000	465,000
	9910				(90,000	
116	0	590	Tranfser Out	140,000)	50,000

Revenue						
	4980		CC		(90,000	
171	0		C	Transfer In)	50,000
Expenditure						
	9117		CC	Site	(90,000	
171	0	724	C	Development)	30,000

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 Kelley, seconded by Commissioner Moore,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Fergusons, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows, and 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 # 09-16-26

A Resolution to amend the General Capital Projects Fund (171) subfund REC (Recreation) to create a new subfund NRT (Natural Resource Trust) in which the county can receive and appropriate a grant and the associated match money already budgeted.

WHEREAS, the county has received an NRT grant of \$180,000, and

WHEREAS, this grant is a 65% grant with 35% match, and

WHEREAS, the city of Kingston will be contributing a portion of the match money.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Fund (171) sub funds REC and NRT be amended as follows:

(See Table on next page)

Fund	Object	Description	current	amend	amend bgt
Subfund - NRT					
Revenue					
171	46980	Other State Grants	-	180,000	180,000
171	44990	Other Local Revenues	-	10,000	10,000
171	49800	Transfers In	-	<u>100,000</u>	100,000
				290,000	
Expenditure					
		Social, Cultural & Recreation Projects			
171	91150	724 Site Development	-	290,000	290,000

Fund	Object	Description	current	amend	amend bgt
Subfund - REC					
Expenditure					
		Social, Cultural & Recreation Projects			
171	91150	705 NRT Grant Match	175,000	(175,000)	-
		705-CANEY Bridge Construction	125,000	75,000	200,000
	99100	590 Transfers Out to Other	=	<u>100,000</u>	<u>100,000</u>
				-	

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

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

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 # 09-16-27 (Waive the 12 Day Rule)

A Resolution accepting the Tennessee Department of Transportation's offer to acquire a permanent drainage easement at the Roane County Public Utility Plant

WHEREAS, the Tennessee Department of Transportation (TDOT) has approved an offer of compensation to Roane County in the amount of \$9,840 for a permanent drainage easement; and

WHEREAS, TDOT desires the drainage easement as part of the Highway 70 road widening improvement project; and

WHEREAS, the compensation offer which TDOT has provided is not less than the approved appraisal of the fair market value of the property.

NOW, THEREFORE, BE IT RESOLVED that Roane County Commission shall accept the TDOT offer of \$9,840 for a permanent drainage easement at the Roane County Public Utility plant and instructs the Roane County Executive to sign all applicable contracts.

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

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows, and 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 received a constitutional majority and ordered same spread of the record.

See attachment

Motion duly made by **Commissioner Moore** with second by **Commissioner Johnson**, the September 12, 2016 meeting stood adjourned at 8:25 P.M.

APPROVED:

Chairman Ron Berry

ATTEST:

County Clerk Barbara J. Anthony