

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 19, 2015**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 19th day of October, 2015 at 7:00 P.M.

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

Invocation was given by **Commissioner Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by **Bailiff Jerry White**.

Present and presiding was the Honorable **Ron Berry**, and the following Commissioners: **Bell Brummett, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**

Absent: -0-

THEREUPON Chairman Brummett announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Clerk **Barbara Anthony**, County Attorney **Greg Leffew**, Deputy Clerk **Bobbie Tipton**.

APPROVE MINUTES OF THE SEPTEMBER 14, 2015 MEETING.

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

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board 08-06-15.
2. **Minutes** of Public Utilities Board 08-11-15.
3. **Minutes** of Environmental Review Board 09-03-15.
4. **Minutes** of Budget Committee 09-14-15.

5. **Minutes** of Committee on Committees 10-06-15.
6. **Minutes** of Zoning Public Hearing 09-14-15.
7. **Minutes** of County Commission Public Hearing on Tax Levy 09-14-15.
8. **Minutes** of Beer Board 09-29-15.
9. **Order** Finding Jurisdiction re: UT-Battelle Development Corporation Property ID: 031 001.01.
10. **Summary** of pending property management cases 09-24-15.
11. **Imagination** Library celebrating 11 years.
12. **Letter** from TDEC re: Annual progress report 09-11-15.
13. **Letter** from Senator Lamar Alexander re: Oak Ridge Corridor 09-14-15.
14. **Letter** from Property Tax Eagle re: Upcoming tax assessment Appeals. 09-24-15.
15. **Letter** from Tennessee Representative Beth Harwell re: County Budget Analysis 09-30-15.

Motion to accept was made by **Commissioner Hooks**, 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 to the Commission by County Clerk Barbara J. Anthony: Kim Bird, Tracey C. Bolden, Crystal R. Jones, Elizabeth Chancey, Rev. J. Todd Chancey, Carrie Fickey, Erica Wolfe, Cecelia D. Newman, Timm Thayer, Darlene B. Prewitt, Veronica O. Choate, and Candice Thompson.

Motion to accept was made by **Commissioner Johnson**, with second by **Commissioner Granger**.

Motion Passed upon unanimous voice vote.

HEARING OF DELEGATION:

Roberta Dennis commented about the school system, Tea Party and the Property Assessor's Office.

Melanie Hall, Pam Weston and Anna Grabouski discussed Health Care Insurance.

Charles Holloway, Elections Administrator discussed two polling places changing locations.

COUNTY ATTORNEY'S REPORT:

Attorney Leffew discussed pending lawsuits and answered questions from the Commissioners.

COUNTY EXECUTIVE'S REPORT:

County Executive Woody discussed:

Correspondence #9 related to the UT-Battelle tax appraisal/assessment appeal.

Correspondence #14 which is an out of county company trying to reduce the values of USDA multi-family housing unit within the county where often the owners are out of county owners. The county should take a position of supporting the Comptroller's Office position and against the Property Tax Eagle vendor.

Founders' Day is scheduled for November 3rd at 6:00 pm in the Circuit Court Room.

Probation Services: I have written a letter requesting information from both Community Probation Services and Sheriff Stockton regarding recent discussions and the Monday, October 19, 2015 Roane County News article.

Harriman Properties: I will be meeting with Harriman officials on Tuesday morning as they have expressed interest in the three Gencay properties recently razed.

Properties Obtained at Back Tax Sale: Roane County obtained 18 properties at the 2014 back tax sale which were not redeemed by the previous owners. Three of these properties were the Gencay properties recently cleaned up. The remaining 15 need to be advertised for sales at the approval of a statutory committee which needs to be established.

SPECIAL ORDERS

1. Confirmation of appointment of Gregory Paulus to the County Board of Public Utilities due to the vacancy caused by the passing of Glen Long. Mr. Paulus will serve the remainder of Mr. Long's term which expires June 30, 2017.

Motion to appoint was made by Commissioner Meadows with second by Commissioner East.

Motion Passed upon unanimous voice vote.

2. Reappointment of Carol Farmer as a Harriman Representative on the Roane County Library Board due to expiration of term. The new term will expire in June, 2018.

Motion to reappoint was made by Commissioner Hendrickson with second by Commissioner Ellis.

Motion Passed upon unanimous voice vote.

3. Reappointment of Joe Parker as a Kingston representative on the Roane County Library Board due to the expiration of term. The new term will expire June, 2018.

Motion to reappoint was made by Commissioner Johnson with second by Commissioner Fink.

Motion Passed upon unanimous voice vote.

4. Appointment of Barbara Marshall as a Rockwood representative on the Roane County Library Board due to the vacancy caused by resignation. Ms. Marshall will fulfill the remainder of the term which expires in June, 2016.

Motion to appoint was made by Commissioner Meadows with second by Commissioner East.

Motion Passed upon unanimous voice vote.

5. Reappointment of Jinx Watson to the Regional Library Board. The new term will expire in June, 2018.

Motion to reappoint was made **by Commissioner Granger**
Motion Passed upon unanimous voice vote.

ZONING RESOLUTIONS: None

OLD BUSINESS:

Resolution # 06-15-06

A Resolution making appropriations to non-profit charitable organizations of Roane County for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

WHEREAS, Section 5-9-109, TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Roane County Legislative Body recognizes that various non-profit or charitable organizations located in Roane County have great need of funds to carry on their non-profit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Roane County, on this the 19th day of October, 2015:

That the following appropriations are made totaling no more than \$140,000:

Roane County Boys and Girls Club	\$2,430
Michael Dunn	\$30,000
Mid-East Community Action Agency	\$17,797
Roane County Heritage Commission	\$6,500
ETHRA	\$9,200
Roane County Rescue Squad	\$35,000
Michael Dunn Day Care Center	\$14,073

Child Advocacy Center	<u>\$25,000</u>
	\$140,000

Dumpsters are made available to Habitat for Humanity for use on their home construction sites at no charge.

Trees may be available at the landfill for nonprofit groups to cut up and donate to local low income households for heating purposes.

BE IT FURTHER RESOLVED, that all appropriations enumerated in above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109 (c), T.C.A.

That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the County Commission of Roane County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to

compliance with any and all of these laws and regulations.

4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

UPON MOTION of Commissioner Granger seconded by Commissioner Johnson, the following Commissioners voted Aye: Bell, Berry, Brummett, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)

Passed: -0- No: -0-

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

NEW BUSINESS

Resolution # 10-15-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the Roane County High School Band

WHEREAS, the Roane County High School Band has a tradition of excellence; and

WHEREAS, the Roane County High School Band has represented Roane County in many places and at many venues; and

WHEREAS, the Roane County High School Band was invited to represent Roane County at the University of Tennessee's "Spirit Day" held on September 19, 2015; and

WHEREAS, Director Zack Williamson and the Roane County High School Band once again represented Roane County well; and

WHEREAS, the Roane County High School Band members are to be commended for their efforts and their dedication; and

WHEREAS, it is altogether fitting and proper that the Roane County High School Band be honored for its performance on "Spirit Day" at the University of Tennessee.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the ROANE COUNTY HIGH SCHOOL BAND for their outstanding performance.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Zack Williamson, director of the Roane County High School Band.

UPON MOTION of Commissioner Finks with second by seconded by **Commissioner Kelley.**

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 # 10-15-02

A Resolution honoring the heroic service of Captain Tim Hawn of the Roane County Sheriff's Office

WHEREAS, law enforcement personnel are often called into life-threatening situations; and

WHEREAS, on August 21, 2015 Captain Hawn displayed bravery above and beyond the call of duty; and

WHEREAS, Captain Hawn was instrumental in preserving the life of Todd Mann after he had fallen down a steep embankment by rescuing him from Poplar Creek; and

WHEREAS, the Roane County Commission wishes to recognize and honor Captain Hawn's heroism

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Roane County Tennessee does hereby recognize and honor Captain Tim Hawn for bravery above and beyond the call of duty.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Captain Hawn.

UPON MOTION by **Commissioner Hooks**, second by **Commissioner Moore**.

MOTION Passed upon unanimous vote.

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

WHEREAS, Resolution # 10-15-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the heroic service of Lieutenant Robert Anderson of the Roane County Sheriff's Office

WHEREAS, law enforcement personnel are often called into life-threatening situations; and

WHEREAS, on February 11, 2015 Lieutenant Robert Anderson displayed bravery above and beyond the call of duty; and

WHEREAS, Lieutenant Robert Anderson responded to a shooting/stabbing on Dry Hill Road; and

WHEREAS, Lieutenant Robert Anderson placed his life at risk by administering first aid to Fred Silvey even though the scene was not secure and the suspect was still at large.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Roane County Tennessee does hereby recognize and honor Lieutenant Robert Anderson for bravery above and beyond the call of duty.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Lieutenant Robert Anderson.

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 # 10-15-05

A Resolution honoring the heroic service of Deputy Richard Stooksbury and Deputy Josh Klein of the Roane County Sheriff's Office.

WHEREAS, law enforcement personnel are often called into life-threatening situations; and

WHEREAS, on March 21, 2015 Deputy Richard Stooksbury and Deputy Josh Klein displayed bravery above and beyond the call of duty; and

WHEREAS, Deputy Richard Stooksbury and Deputy Josh Klein responded to a report shooting on Bridges Drive; and

WHEREAS, Deputy Richard Stooksbury and Deputy Josh Klein advanced to the female victim and carried her to an awaiting ambulance even though the scene was not secure; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Roane County Tennessee does hereby recognize and honor Deputy Richard Stooksbury and Deputy Josh Klein for bravery above and beyond the call of duty.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Deputy Richard Stooksbury and Deputy Josh Klein.

MOTION to adopt was made by **Commissioner Hooks** 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 # 10-15-03

A Resolution appointing Carolyn Granger to the Budget Committee due to vacancy created by the passing of Commissioner Bobby Collier.

WHEREAS, it is necessary to fill a vacancy in the membership of the Budget Committee due to the passing of Commissioner Bobby Collier;

BE IT THEREFORE RESOLVED that Commissioner Carolyn Granger is appointed to fulfill the unexpired term of Commissioner Bobby Collier

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

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

MOTION Passed upon vote.

- **Commissioner Bell** voted **No**.

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

Resolution # 10-15-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY TENNESSEE

A RESOLUTION updating the State of Tennessee Deferred Compensation Plan II 401 (k) resolution and Participating Employer Agreement

WHEREAS, Roane County Commission adopted Resolution #02-15-05 to allow a political subdivision of the State of Tennessee to contribute to a tax deferred retirement plan in accordance with Tennessee Code Annotated, Title 8, Chapters 34 – 37; and

WHEREAS, the State of Tennessee, Treasury Department has issued a revised Participating Employer Agreement; and

WHEREAS, the Roane County Government, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a 401(a) or 401(k) defined contribution plan, funded by employee deferrals and, if elected pursuant to Section N, Q, or HH of the Participating Employer Agreement, employer contributions;

WHEREAS, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 401(a)/401(k) defined contribution plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair");

WHEREAS, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee;

WHEREAS, the Employer has also determined that it wishes to encourage employees' saving for retirement; **WHEREAS**, the Employer has reviewed the State of Tennessee Deferred Compensation Plan II Adoption

Agreement for a Section 401(k) Cash or Deferred Arrangement for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective January 1, 2010, as amended December 21, 2010, and as amended by Amendment Number Two dated January 4, 2012, as well as the Section 401(k) Cash or Deferred Arrangement for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document");

WHEREAS, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XX of the Plan Document;

WHEREAS, the Employer is concurrently executing a Participating Employer Agreement for the Plan;

WHEREAS, the Roane County Commission ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer;

NOW, THEREFORE, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.
3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of those hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employees' salary. In no instance shall the total combined employer contributions to all defined contributions plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section N, Q, or HH of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the

Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.

5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.
8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.
9. Subject to the provisions of Section 20.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
 - a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
 - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair

and the Employer's employees.

- c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
 - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
 - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan and subject to the vesting provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall

immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

UPON MOTION of Commissioner Moore, seconded by Commissioner Hooks, the following Commissioners voted Aye: Bell, Berry, Brummett, East, Ellis, Ferguson, Fink Granger., Hendrickson, Hooks. Johnson, Kelley, Meadows, Moore (14)

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

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

See Attachment

Resolution # 10-15-07

A Resolution authorizing the County Attorney to file suit against Tiger Haven, Inc. to enforce provisions of the 2013 International Building Code.

Motion to defer until the November 2015 meeting was made by Commissioner Hooks with second by Commissioner Meadows.

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

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

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

Thereupon the Chairman announced that **Resolution # 10-15-07 was deferred** until November 9, 2015.

Resolution # 10-15-08

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

MOTION to defer to the Budget Committee was made by Commissioner Ellis, with second by Commissioner Granger.

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

The following Commissioners voted NO. -0-

Thereupon the Chairman announced that the resolution was deferred to the Budget Committee for their consideration.

Resolution # 10-15-09

A Resolution amending the Education Capital Projects Fund 177 reflecting changes in Revenue/Expenditures for the 2015/2016 fiscal year

MOTION to defer to the Budget Committee was made by **Commissioner Ellis**, with second by **Commissioner Granger**.

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

The following Commissioners voted NO. -0-

Thereupon the Chairman announced that the resolution was deferred to the Budget Committee for their consideration.

Resolution # 10-15-10

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue Expenditure estimates for the 2015/2016 fiscal year.

MOTION to defer to the Budget Committee was made by **Commissioner Ellis**, with second by **Commissioner Granger**.

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

The following Commissioners voted NO. -0-

Thereupon the Chairman announced that the resolution was deferred to the Budget Committee for their consideration.

Resolution # 10-15-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Capital Projects Fund (171) subfund balance (BAL) to upgrade the current phone system within the Roane County Courthouse/Jail Complex.

WHEREAS, the current phone system has not been updated in a significant amount of time, and

WHEREAS, the outdated software is causing problems with the Sheriff's Office communication.

NOW, THEREFORE, BE IT RESOLVED, that the General Capital Projects Fund (171) subfund balance (BAL) budget shall be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
subfund - Balance					
Expenditures					
		General Administration Projects			
		707- Building			
171	91110	PHONE Improvements	-	50,300	50,300
Fund Balance					
		Restricted for Capital			
171	34585	Outlay	50,351	(50,300)	51

Upon motion of **Commissioner Hooks**, seconded by **Commissioner Kelley**.

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

No: -0- Passed:-0-

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

Motion duly made by **Commissioner Moore** second by **Commissioner Granger** the October 19, 2015 meeting stood adjourned at 8:35 P.M.

APPROVED:

Chairman Ron Berry

Attest:

County Clerk Barbara J. Anthony