

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
December 14, 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 14<sup>th</sup> day of December 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 **Bowers Elementary School Honor Guard and Drill Team**.

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

Absent: **-0-**

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

**APPROVE MINUTES OF THE NOVEMBER 09, 2015 MEETING.**

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

Motion **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Public Utility Board 10-13-15.
2. **Minutes** of Planning Commission 10-21-15.
3. **Minutes** of Elected Officials Meeting 10-29-15.
4. **Minutes** of Industrial Liaison Committee 10-29-15.
5. **Minutes** of Legislative Committee 11-02-15.

6. **Minutes** of Budget Committee 11-02-15.
7. **Minutes** of Commission Work Session 11-02-15.
8. **Minutes** of Fire Board 11-10-15.
9. **Minutes** of Emergency Services 11-12-15.
10. **Minutes** of Zoning Public Hearing 11-09-15.
11. **Minutes** of Environmental Review Board 10-01-15.
12. **Minutes** of Planning Commission 06-25-15.
13. **Minutes** of Planning Commission 09-16-15.
14. **Minutes** of Public Hearing for anyone wishing to be appointed to fill the seat of the late Commissioner Bobby Collier. 11-09-15.
15. **Minutes** of Building Inspector, Codes Review Committee 11-16-15.
16. **Minutes** of Sheriff Liaison Committee 11-19-15.
17. **License Agreement** for Occupancy and Use of TVA Land 10-01-15.
18. **Letter** from State Board of Equalization to David Morgan. 10-26-15.
19. **Letter** from Senator Ken Yager to Executive Woody 10-27-15.
20. **Report**, monthly , County Executive Dept. 10-2015.
21. **Letter** to Legislators from Executive Woody 11-13-15.
22. **Letter** to Mayor Mike Miller from Executive Woody 11-17-15.
23. **Letter** from DOE to Legislators 11-18-15.
24. **Letter** to Ad Hoc Probation Services Committee from Executive Woody 11-23-15.
25. **Letter** to Board of Education from Chairman of Commission Ron Berry 12-01-15.
26. **Letter** to Eugene Garza from Executive Woody 12-02-15.
27. **Proclamation**: National Hunger and Homelessness Awareness Week.
28. **Order** re: Roane County vs: George & Barbara Pope.
29. **Order** re: Roane County vs: Jerry Wade & Angel MacDermott.
30. **Agreed Order** of Compromise & Dismissal re: Roane County vs: CITIBANK & Experian Information Solutions, Inc.
31. **Letter** from Attorney Leffew to Glen Coffey re: Spot Zoning 10-26-15.
32. **Letter** from Attorney Leffew to David Morgan, Property Assessor re: Zumstein vs: Roane County 11-16-15.
33. **Letter** from Attorney Leffew to Executive Woody re: Roane County vs. Gencay 11-16-15.
34. **Letter** from Attorney Leffew to Dennis Ferguson, Road Superintendent re: King vs: Gann & Roane County 11-16-15.

- 35.Letter** from Attorney Leffew to Building Inspector  
Glen Cofer re: cases set for trial on 2-29-15.
- 36.Letter** from Attorney Leffer to Glen Cofer,  
re: Appeals Process re: Junkyards 10-27-15.
- 37.Letter** from Attorney Leffew to Glen Cofer, Codes  
Enforcement re: process for overgrown lot determinations  
10-27-15.
- 38.Letter** from Attorney Leffew to Glen Cofer, Codes  
Enforcement re: Business License and Zoning 10-27-15.
- 39.Minutes** of Ad Hoc Probation Services Committee 12-01-15.

Commissioner Berry requested item # 25 be moved to Special Orders.

Motion to accept the Committee Reports and Correspondence was made by  
**Commissioner East** 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 Deputy Clerk  
Bobbie Tipton: Flora C. Bowman, Brenda G. Cordell, Heather L. Dietrich, Karen L. Farmer,  
Regina Lynn Gregory, Patricia H. Guge, Pamela Y. Guy, Daniel P. Humphreys, Reinesha G.  
Maples, Paul H. Miles, Deborah M. Piller, and Jennifer Trentham.

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

**Motion Passed** upon unanimous voice vote.

**HEARING OF DELEGATION:**

Albert Tate, Toby Rhynhart, and Josh Woody all spoke against Tiger Haven and the newly  
erected fence.

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**COUNTY ATTORNEY'S REPORT:**

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

**COUNTY EXECUTIVE'S REPORT:**

1. **Correspondence #5:** Legislative Committee requested some action items regarding Back Tax Properties. A letter was sent to our legislators last week and a copy will be in next month's commission packet. Another action item regarding Vendor Trucks resulted in a letter to our legislators asking TACIR to study the economic impact of vendor trucks on local economies.
2. **Correspondence # 20:** Departmental Report- new monthly item with information on what each department under the County Executive has worked on the prior month.
3. **UT-Battelle:** they have filed an appeal on their 2014 taxes based on the square footage of their building. Roane County measured the building at 564,463 square feet and UT-Battelle claims the building is 444,911 square feet. County Executive has been in discussion with Nicole Porter, UT-Battelle, and Jess Conway, Comptroller's Office. We have frozen the \$20,000 allocated to David Morgan, Roane County Property Assessor, which had been appropriated for the hiring of an appraiser since the Property Assessor's office appears to have made mistakes in the calculation of the square footage. We are waiting on the Assessor's new tax card for UT-Battelle.

**SPECIAL ORDERS**

**Presentation of Resolution # 11-15-01 to the family of Bobby Collier.**

A copy of the resolution that was adopted unanimously last month was presented to the family of the late Commissioner Bobby Collier.

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**Presentation of Resolution # 11-15-02 to the family of Glen Long.**

A copy of the resolution that was adopted last month was adopted unanimously last month was presented to the family of Glen Long.

**Resolution # 12-15-01**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY TENNESSEE**

**A RESOLUTION honoring the service of JUDGE E. EUGENE EBLEN to Roane County and the 9<sup>th</sup> Judicial District**

**WHEREAS**, after serving on the judicial bench for over forty-eight (48) years, **JUDGE E. EUGENE EBLEN** has announced his intent to retire; and

**WHEREAS, JUDGE E. EUGENE EBLEN** graduated from University of Tennessee Law School in 1962; and

**WHEREAS, JUDGE E. EUGENE EBLEN** became the Roane County General Sessions Court judge on July 1, 1967; and

**WHEREAS, JUDGE E. EUGENE EBLEN** became 9<sup>th</sup> Judicial District Criminal Court judge on September 1, 1978; and

**WHEREAS, JUDGE E. EUGENE EBLEN** has performed with fidelity and impartiality the duties of his office and administered justice without respect of persons while supporting and defending the Constitution of the State of Tennessee and of the United States of America; and

**WHEREAS**, it is altogether fitting and proper that his service be honored by the Roane County Commission.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of Roane County Tennessee meeting in regular session on Monday, December 14, 2015 does hereby unanimously honor the service of **JUDGE E. EUGENE EBLEN**, by spreading this resolution across the minutes of this Commission meeting.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **JUDGE E. EUGENE EBLEN**.

**MOTION** to adopt was made by **Commissioner Bell**, 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 # 12-15-02**

**A Resolution honoring Eugene Garza for tremendous bravery and leadership.**

**WHEREAS**, on October 21, 2015 a Roane County school bus crashed and landed on its side in a ditch on Mahoney Road, and;

**WHEREAS, Eugene Garza** was one of twenty-one (21) students on the bus during the crash, and;

**WHEREAS, Eugene Garza** remained composed during the chaotic minutes immediately following the crash and helped to calm the other passengers; and

**WHEREAS, Eugene Garza** assisted all twenty of the other students to exit the bus safely and orderly, and;

**WHEREAS, Eugene Garza** showed bravery and leadership beyond his years, and;

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission does hereby honor **EUGENE GARZA** for his bravery and leadership during the October 21, 2015 bus crash.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Eugene Garza and his family.

**MOTION** to adopt was made by **Commissioner Ellis**, with second 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 # 12-15-03**

**A Resolution honoring the Bowers Elementary School Color Guard and Drill Team for their outstanding performances and excellent representation of Bowers Elementary School and Roane County.**

**WHEREAS**, the **Bowers Elementary School Color Guard and Drill Team** was established during the 2005-2006 school year with an initial team of five (5) students; and

**WHEREAS**, the **Bowers Elementary School Color Guard and Drill Team** has continued to grow and to perfect their presentations through many hours of drill and practice; and

**WHEREAS**, the **Bowers Elementary School Color Guard and Drill Team** has grown to include a group of twenty-three (23) third, fourth and fifth grade students fully uniformed, outfitted with drill rifles and carrying as many as nine (9) flags; and

**WHEREAS**, the **Bowers Elementary School Color Guard and Drill Team** has represented Bowers Elementary School and Roane County exceptionally in many venues including live coverage on local news stations and during many county-wide community events; and

**WHEREAS**, Jerry Steele is to be commended for her dedication to instilling a sense of discipline, patriotism and pride into the students associated with the **Bowers Elementary School Color Guard and Drill Team**; and

**WHEREAS**, it is altogether fitting and proper that the **Bowers Elementary School Color Guard and Drill Team** be honored for their dedication, professionalism and patriotism.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission does hereby honor the **BOWERS ELEMENTARY SCHOOL COLOR GUARD AND DRILL TEAM** for their outstanding representation of Bowers Elementary School and Roane County.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **Jerry Steele**, instructor of the Bowers Elementary School Color Guard and Drill Team.

**MOTION** to adopt was made by **Commissioner Ellis** with second 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 # 12-15-04**

**A Resolution honoring the Harriman football team for their winning performance.**

**WHEREAS**, the **Harriman Hoppers** football team finished the regular season as 2015 Tennessee Valley Athletic Association champions, and;

**WHEREAS**, the **Harriman Hoppers** football team won the Gold Bowl, and;

**WHEREAS**, the **Harriman Hoppers** football team finished the season with a perfect 11-0 record; and

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

**WHEREAS**, the **Harriman Crickets** football players are to be commended for their efforts and their dedication to the game, and;

**WHEREAS**, it is altogether fitting and proper that the **Harriman Crickets** football team be honored for its performance on the football field in season play and in post-season play.

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Marty Goins, head coach of the Harriman Hoppers football team.

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

Motion **Passed** upon unanimous voice vote.

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



**Resolution # 12-15-05**

**A Resolution honoring the Harriman Cricket football team for their winning performance.**

**WHEREAS**, the **Harriman Crickets** football team finished the regular season as 2015 Tennessee Valley Athletic Association champions, and;

**WHEREAS**, the **Harriman Crickets** football team won the Gold Bowl, and;

**WHEREAS**, the **Harriman Crickets** football team finished the season with a perfect 11-0 record; and

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

**WHEREAS**, the **Harriman Crickets** football players are to be commended for their efforts and their dedication to the game, and;

**WHEREAS**, it is altogether fitting and proper that the **Harriman Crickets** football team be honored for its performance on the football field in season play and in post-season play.

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Chris Brackett, head coach of the Harriman Crickets football team.

**MOTION** to adopt was made by **Commissioner Fink** 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.

**Confirmation of reappointment of Jean Meredith to the Planning Commission due to expiration of term. The new term will expire October 25, 2019.**

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

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

The following Commissioners Passed: -0-

The following Commissioners voted No: -0-

Thereupon the Chairman announced that the motion **Passed**.

**Confirmation of reappointment of Marilyn Calfee to the E-911 board due to expiration of term. The new term will expire December 31, 2019.**

Motion to confirm was made by **Commissioner Granger**, with second by **Commissioner Moore**.

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

The following Commissioners **Passed: Hooks (1)**

The following voted Nay: -0-

Thereupon the Chairman announced that motion **Passed**.

**Confirmation of appointment of Tim Suter to the E-911 Board in place of Scott Stout due to Mr. Suter being EMS Director. The EMS Director is a named position to the E-911 Board.**

Motion to adopt was made by **Commissioner Ellis**, second by **Commissioner Granger**.

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

The following Commissioners Passed:

The following Commissioners voted Aye: -0-

Thereupon the Chairman announced that the motion **Passed**.

**Election of member to the Industrial Development Board and Health, Education and Housing Facilities Board due to the resignation of Jim Gann. The new term will expire March 12, 2019.**

Motion to elect Quentin Craig, P.E. was made by **Commissioner Hooks**, with second by **Commissioner Granger**.

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

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

The following Commissioners voted Nay: **-0-**

Thereupon the Chairman announced that motion **Passed**.

**Approval of bond 32S100536(6623490)for Melissa Layne in the amount of \$500.**

Motion to approve was made by **Commissioner Johnson** with second by **Commissioner Brummett**.

Thereupon the Chairman announced that motion **Passed**.

**ZONING RESOLUTIONS:**

**Resolution # 12-145-01Z**

**A request by Todd and Charlotte Napier to rezone Map 9H, Group B, Parcel 12.00 from A-2 (Developing Agricultural) to (RB Rural Business).**

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: TODD & CHARLOTTE NAPIER

       APPROVAL

PUBLIC HEARING INFORMATION

  X   DENIAL

NOTICE DATE: Aug. 31, 2015

       OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: Dec. 14, 2014

COUNTY COMMISSION ACTION

READING DATE: Dec. 14, 2014

EFFECTIVE DATE: Dec. 14, 2014

A

       Allen Williams by Kay Christopher  
Planning Commission Chairman

       Warren Kocher by Cay Christopher  
Planning Commission Secretary  
11-19-15  
Date

**COMMENT:**

**Planning Commission unanimously denied the request.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 9H, Group B, Parcel 12.00 as shown on the attached map, and,

**WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

**A-2 (Developing Agricultural to RB Rural Business))** and,

**WHEREAS**, the planning commission recommendation is certified:

**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 9H, Group B, Parcel 12.00 as shown on the attached map is hereby zoned RB (Rural Business).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by Commissioner **Meadow**, seconded by Commissioner **Johnson**

The following commissioners voted Aye: **Bell, Brummett, Collier, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, Moore (12)**

The following Commissioner passed: **-0-**

The following commissioners voted No :**Berry, East, Johnson (3)**

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

(See attachments)

Submitted by the County Executive at the request of the Roane County Planning Commission.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Motion to withdraw Resolutions # 12-15-06, 12-15-07, 12-15-08, 12-15-10, 12-15-11, 12-15-12, and 12-15-13 was made by **Commissioner Ellis\*\*\*\*\***

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

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

The following Commissioners voted Nay: **-0-**

**Thereupon** Chairman Berry announced that the resolutions had been **withdrawn.**

**Resolution # 12-15-06**

**A Resolution asking Roane County to name the bridge at Clax Gap after Tom Hamby.**

**Withdrawn**

**Resolution # 12-15-07**

**A Resolution asking Roane County to place a sign to honor Nannie Lamar Smith Hopper on a section of Old Harriman Highway.**

**Withdrawn**

**Resolution # 12-15-08**

**A Resolution asking Roane County to name a bridge at Ponders Gap after Ruth Galyon.**

**Withdrawn**

**Resolution # 12-15-10**

**A Resolution asking Roane County to memorialize the late John Calvin Henry by placing a memorial sign along a section of Lawnville Road.**

**withdrawn**

**Resolution # 12-15-11**

**Resolution asking Roane County to memorialize Charles F. Norman by placing a memorial sign along a section of Cave Creek Road.**

**withdrawn**

**Resolution # 12-15-12**

**A Resolution asking Roane County to memorialize the late Doug Wilson by placing a memorial sign on a section of Eagle Furnace Road.**

**Withdrawn**

**Resolution # 12-15-13**

**A Resolution asking Roane County to name a bridge at New Midway after Ray and Faye Eblen.**

**Withdrawn**

**Resolution # 12-15-09**

**A Resolution authorizing the County Executive to enter payment-in-lieu-of-tax agreement with Department of Energy.**

**Motion to withdraw was made by Commissioner Granger with second by Commissioner Hooks.**

**Motion Passed** upon unanimous voice vote.

**Resolution # 12-15-14**

**A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property designated as Tax Map 44M. Group B, Parcel 6.00.**

Motion to **Postpone** was made by **Commissioner Hooks** with second by **Commissioner Meadows**.

**Motion Passed** upon unanimous voice vote.

**Resolution # 12-15-15**

**A Resolution authorizing the County Attorney to file a suit against Josh Cannon regarding delinquent tax property Identified as Map 2, Control Map2, Parcel 21.01.**

**WHEREAS**, by Deed recorded in the Roane County Register's Office in Record Book 1301, Page 280, Roane County became the owner of property located in the Second Civil District of Roane County, Tennessee, described as Map 2, Control Map 2, Parcel 21.01, by being the successful purchaser at the 2002 Roane County Delinquent tax sale.

**WHEREAS**, by Deed dated December 19, 2014 and recorded in the Roane County Register's Office on April 17, 2015 in Record Book 1531, Page 545, Roane County conveyed the above real estate to the town of Oliver Springs, TN.

**WHEREAS**, through inadvertence and neglect, after conveying said real estate to Oliver Springs, Roane County listed said real estate for sale on Govdeals.com. Josh Canon became the successful purchaser thereof, and on September 16, 2015, Roane County executed a Deed conveying the above described property to Josh Canon and said Deed was recorded in the Roane County Register's Office on September 16, 2015 in Record Book 1547, Page 248.

**WHEREAS**, Roane County has notified Josh Canon of said error and has offered to refund Josh Canon's purchase price. However, Josh Canon has refused said offer.

**NOW, THEREFORE**, BE IT RESOLVED by the Roane County Commission that the Roane County Attorney is hereby authorized to file a lawsuit to rescind the aforesaid transaction with Josh Canon and set aside the aforesaid Deed to Josh Canon recorded in the Roane County Register's Office in Record Book 1547, Page 248.



**Upon Motion of Commissioner Moore**, seconded by **Commissioner Meadows**, the following Commissioners voted aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners passed: **-0-**

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

Thereupon, the County Chairman announced to the Commission that the said Resolution had received the constitutional majority and ordered the same to be spread of record.

### **Resolution # 12-15-16**

#### **A Resolution to approve a Roane County Indigent Cremation Policy.**

**WHEREAS**, some residents of Roane County cannot afford to pay for burial/cremation expenses; and

**WHEREAS**, the county has been approached by various funeral homes to cover expenses when the deceased and family have been determined indigent; and

**WHEREAS**, documented indigence will be required for the county to pay for an indigent burial/cremation; and

**WHEREAS**, the county will reimburse the funeral homes in these cases at their cost not to exceed \$800; and

**WHEREAS**, each fiscal year a budget shall be established by the Roane County Commission for these reimbursements and once the fund is exhausted no more cremations will be reimbursed until the next budget cycle; and

**WHEREAS**, the county desires to establish a written policy governing the handling of indigent cremations.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission meeting in regular session on Monday, December 14, 2015 does hereby approve the attached Roane County Indigent Cremation Policy dated November 12, 2015.

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 Ellis, seconded by Commissioner Granger .**

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

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 # 12-15-17**

**A Resolution establishing the Committees of Committees of the Roane County Commission for the period from January 1, 2016 to December 1, 2016.**

**WHEREAS**, much of the work and preliminary approval for the Roane County Commission is performed by committees prior to approval by the full Commission; and,

**WHEREAS**, committee assignments are made by the Committee on Committees which consists of Commissioners Moore, Johnson, East, Hendrickson, and Hooks; all appointed by the Commission at the September 2015 meeting; and,

**WHEREAS**, the Committee on Committees met on December 7, 2015 and unanimously recommends the attached list of committees;

**BE IT THEREFORE RESOLVED** that the Roane County Commission hereby establishes the attached list of Committees of the Roane County Commission for the period from January 1, 2016 to December 1, 2016)

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

**-See Attachment**

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**Resolution # 12-15-18**

**A Resolution authorizing the issuance, sale and payment of an additional interest-bearing revenue/tax anticipation interfund loan note for the General Purpose fund (141) not to exceed one million dollars (\$1,000,000).**

**WHEREAS**, the Governing Body of Roane County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (141) for the current fiscal year, being July 1, 2015, through June 30, 2016, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the General Purpose School Fund (141) during the Fiscal Year; and

**WHEREAS**, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

**WHEREAS**, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of Roane County Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue sell interest-bearing revenue/tax anticipation notes in a principal amount not to exceed One Million Dollars (\$1,000,000.00) (the “Notes”) from the Rural Debt Service Fund to the General Purpose School Fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “Revenue/Tax Anticipation Interfund Loan Notes, **Series 2015-2**”; shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed 0 per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated. That the Notes shall be issued only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

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

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

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 # 12-15-19**

**A Resolution to place in surplus certain vehicles and equipment sheet dated 12/22/2015 and entitled Surplus Vehicles and Equipment.**

**WHEREAS**, the vehicles and equipment on the attached list have been determined to be surplus property to Roane County, and

**WHEREAS**, the departments indicated on the attached sheet now seeks to have said vehicles and equipment declared surplus, and

**WHEREAS**, these vehicles and equipment will be made available to other county offices prior to advertising it for sale.

**NOW, THEREFORE, BE IT RESOLVED** that the vehicles and equipment on the attached list dated 12/2/2015 and entitled Surplus Vehicles & Equipment are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

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

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

**UPON MOTION** of **Commissioner Hooks**, seconded by **Commissioner Ellis**.

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

The following Commissioners no: **-0-**

The following Commissioners passed **-0-**:

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

**Resolution # 12-15-20**

**A Resolution to surplus the real property known as Ideal Plumbing & the personal property on the attached list dated 7/23/2015 and entitled inventory for Ideal Plumbing Buildings.**

**WHEREAS**, the Economic Development Board approved an Economic Development Administration (EDA) loan for which the real and personal property located at 135 South Front Avenue (Map 054L, Parcel 019.00) and 109 South Front Avenue (Map 054L, Parcel 020.00), Rockwood, Tennessee were held as collateral, and

**WHEREAS**, the loan was made with Federal Funds that are maintained by the County and the Economic Development Board made every attempt to collect on the loan which ultimately resulted in foreclosure, and

**WHEREAS**, said Roane County has no use for said property, and

**WHEREAS**, the Economic Development Board will prescribe the manner in which the sale is to be conducted, set reserve amounts, and make any other such decisions that must be made to insure that the property is sold at the best possible price and the proceeds of the sale of the property will go back into the EDA fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Commission does hereby declare the real property located at 135 South Front Avenue (Map 054L, Parcel 019.00) and 109 South Front Avenue (Map 054L, Parcel 020.00), Rockwood, Tennessee and the personal property on the attached sheet dated 7/23/2015 and entitled Inventory for Ideal Plumbing Buildings, surplus property and is to be disposed of in accordance with TCA §5-14-108 and the guidelines of the Economic Development Administration.

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

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

**UPON MOTION of Commissioner Hooks,** seconded by Commissioner **Meadows.**

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

The following Commissioners no: **-0-**

The following Commissioners passed: **-0-**

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

Motion duly made by **Commissioner Moore** second by **Commissioner Granger** the December 14, 2015 meeting stood adjourned at 9:35 P.M.

**APPROVED:**

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**Chairman Ron Berry**

**Attest:**

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**County Clerk Barbara J. Anthony**