

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 15, 2012**

**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 15<sup>th</sup> day of October, 2012 at 7:00 P.M.

The Commission was called to order by **Bailiff Griffin**.

Invocation was given by **Commissioner Cantrell**.

The Pledge of Allegiance to the Flag of the United States of America was led by Bailiff Griffin.

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (15)**

Absent: -0-

**THEREUPON Chairman Brummett** announced the presence of a quorum. Also present was County Clerk **Barbara J. Anthony, Kaley Walker** Director of Accounts and Budgets, Deputy Clerk **Bobbie Tipton** and Zoning Officer **Kay Christopher**.

**APPROVE MINUTES OF THE SEPTEMBER 10, 2012 MEETING.**

**MOTION** was made by **Commissioner Bacon** with second by **Commissioner East** to approve the minutes of the September 10, 2012 meeting. Motion to approve **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** Board of Zoning Appeals 7-18-12.
2. **MINUTES** Local Emergency Planning Committee 8-8-12.
3. **MINUTES** Fire Board 9-11-12.
4. **MINUTES** Property Committee 9-13-12.
5. **MINUTES** Emergency Service 9-20-12.
6. **MINUTES** Safety Committee 9-20-12.
7. **MINUTES** Beer Board 10-2-12.
8. **Financial** Report for Sheriff ending 6-30-12.
9. **LETTER** from Teresa Kirkham re: 2012 Assessment Summary.

10. **Document** from Medical Examiner Dr. Bennett re: Policies and Functions of the Medical Examiner.
11. **LETTER** to Ralph Stewart from TDEC re Attainment of 25% goal.
12. **LETTER** to Ron Woody from Allen Neel, EDEDA.
13. **Roane County** Annual Debt Report.
14. **LETTER** to Defense Nuclear Facilities Safety Board re: support of UPF construction.
15. **MEMO** from Dennis Ferguson re; Annual Inventory for Highway Department.
16. **MEMO** from County Attorney re: County Audit of Roane County, TN, pending or threatened litigation and Motion to receive the Committee Reports and Correspondence was made by **Commissioner Moore** with second by **Commissioner Tedder**.

Motion to adopt as **Passed** upon 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 Anthony**: George W. Brown, Debbie Hankins, Terri Jones, James T. McVey, Garry C. Morgan, Patricia E. Murphy, Christopher Shawn Roberts, Rebecca R. Schuiten, and Angela Woody.

Motion to elect was made by **Commissioner Bacon** with second by **Commissioner East**.

Motion **Passed** upon unanimous voice vote.

**HEARING OF DELEGATION:**

Sharon Brown of Rockwood addressed the Commission re: the need of repair work on Bournmouth Road in Pioneer Village, Rockwood, TN.

Tom Moore of Harriman, TN spoke about child abuse in Roane County.

Kent Calfee of Kingston, TN. announced his candidacy for State Representative.

**COUNTY ATTORNEY'S REPORT:** Absent

**COUNTY EXECUTIVE'S REPORT:** Absent, report was given by Kaley Walker, Director of Accounts and Budgets.

Executive Woody is unable to attend due to accepting grant money in Nashville from the Governor's Office and meeting in Clarksville on Tuesday with the Association of Tennessee Valley Government.

**Local Emergency Planning Committee.**

In your packet you have correspondence # 2 of August 8, 2012 meeting.

The Committee has also met on September 26, 2012 and those minutes will be filed next month.

Executive summary # Correspondence # 22 is posted on our web and outlines some of the responsibilities of the LEPC.

Hazard Mitigation filed with the clerk and posted on website.

**Proclamations This Month.**

Business and Professional Women.  
Fire Prevention Week.

**Reports Filed With the Clerk and Posted On Our Website.**

Annual Debt Report Executive Summary # 11 and also is included under this month's correspondence as # 13.

Hazard Mitigation Plan as previously mentioned.  
2013 Budget Book

Draft Report on the Waste Water Treatment Public Utility Board Operators and multi-year budget.

**Some Activities of the last 30 days.**

Testified or spoke before the Defense Nuclear Facilities Safety Board on both October 1<sup>st</sup> and 2<sup>nd</sup>. In your packet you will find correspondence # 14 which was filed as public record with the board.

**TCSA Conference Was Held Last Week in Memphis.**

Discussion of the Proposed Financial Management 2012. We will hear more on that in the coming months.

Proud to have our own Bobby Collier to be elected President of the Statewide Organization. It is an honor, privilege and pleasure to have Roane County Leadership leading The Tennessee County Service Association

**SPECIAL ORDERS:**

**Reappointment of Warren Kocher and Boyd Steelman to the Planning Commission. Their terms will expire October 25, 2016.**

Motion to reappoint was made by **Commissioner Ellis** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

**OLD BUSINESS:**

**Resolution # 08-12-02**

**A Resolution to change the membership status of the Roane County Parks and Recreation Advisory Board.**

Motion to defer 60 days was made by **Commissioner Berry** with second by **Commissioner Granger**.

Motion **Passed** upon unanimous voice vote.

**NEW BUSINESS:**

Reolution # 10-12-01

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Thomas and Brenda Goldston, 155 Trail End Lane, Harriman TN 37748, the sum of \$357.00.

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: commercial apartments added to 026N/A/007.01 SI001

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
026N	A	007.01	2011	\$3,290.00	\$357.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Thomas and Brenda Goldston, 155 Trail End Lane, Harriman TN 37748 the sum of \$357.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

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

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

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

see attachment

**Resolution # 10-12-02**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: First States Investors 4200 LLC %Clary Foote 2319 S Roane Street, Harriman TN 37748, the sum of \$4,577.00.

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: property field checked to reflect actual quality present

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
026F	H	011.00	2011	\$16,535.00	\$4,577.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: First States Investors 4200 LLC, %Clary Foote, 2319 S Roane Street, Harriman TN 37748, the sum of \$4,577.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

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

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

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

see attachment

**RESOLUTION # 10-12-03**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.\**

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Frederick S and Ellen Baker, 75-218 Malulain Drive, Kailua-Kona, Hawaii 96740, the sum of \$135.00.

**WHEREAS**, taxes on the following parcel were changed by the Property Assessor's office.

Reason: per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
015J	C	016.00	2010	\$812.00	\$67.00
015J	C	016.00	2011	\$839.00	\$68.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Frederick S and Ellen P Baker, 75-218 Malulain Drive, Kailua-Kona, Hawaii 96740, the sum of \$135.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

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

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

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



**Resolution # 10-12-04**

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

**A RESOLUTION to set the policy for the placement of political election signs on Courthouse, Old Jail, and Convenience Center property**

**WHEREAS**, the Roane County Property Committee met on September 13, 2012 and the matter of political election signs was discussed; and

**WHEREAS**, a motion was made, seconded and passed that the Property Committee recommend to the Commission that political election signs be prohibited on the Courthouse or Old jail property; and

**WHEREAS**, the same motion also provided that placement of political election signs would be allowed on the hill above the Old Jail thirty (30) days before Election Day; and

**WHEREAS**; a motion was made, seconded, and passed that the Property Committee recommend to the Commission that political election signs be prohibited from being displayed on the convenience center fences, and on county-owned property within fifteen (15') feet of the said convenience center fences; and

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby prohibit the placement of political election signs on the Courthouse or Old Jail property, and on convenience center fences and county-owned property within fifteen (15') feet of convenience center fences.

**BE IT FURTHER RESOLVED** that the placement of political elections signs be allowed on the hill above the Old Jail thirty (30) days before Election Day.

**UPON MOTION of Commissioner East**, seconded by **Commissioner Kelley**, the following Commissioners voted Aye: **Bacon, Berry, Bruummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (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 spread of record.

**Resolution # 10-12-05**

**A RESOLUTION setting the minimum bid for property sold due to non-payment of taxes.**

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

**WHEREAS**, the Back Tax Committee met on August 8, 2012 and made the following recommendations for accepting bids on 5 properties owned by the county that did not receive bids after the first publication:

- 1) Recommends accepting a minimum bid of \$200.00 on  
5 surplus properties the county acquired at a back tax sale; **the minimum bid is only a reduction for the below stated respective bids. The bidder would still be required to pay taxes and fees from 2007 to current. The bid does not include any city taxes if applicable;** and  
18 H/A/18H/1 Bane and Schubert- Bid of \$ 680.90  
26K/E/26K/11 Joint Heirs with Jesus Ministries Church-  
Bid of \$ 956.37  
1 3/13/16.21 Hovater- Bid of  
\$2000.05  
98/98/51 Black, Jr. - Bid of \$ 895.04  
54M/F/54M/13 Pressley- Bid of \$ 964.52

- 2) Recommends accepting a minimum bid of \$1.00 on older surplus properties; **the minimum bid is only a reduction from the attached table of respective bids. The bidder would still be required to pay taxes and fees from dates in which the county acquired said property. The bid does not include any city taxes if applicable;**

(SEE ATTACHED LIST)

**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Commission in sessions at Kingston, Tennessee on October 15, 2012 that the recommendations made by the Back Tax Committee at its meeting on August 8, 2012 and set out above be approved.

**UPON MOTION of Commissioner Forrester, seconded by Commissioner Johnson, the following Commissioners voted Aye: Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (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.

See attachment

**Resolution # 10-12-06**

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

**A RESOLUTION** to amend the General Fund (101) to reallocate money within the Reappraisal budget due to the new Property Assessor's reorganization.

**WHEREAS,** Roane County has a newly elected Property Assessor, and

**WHEREAS,** some changes in staffing have been made requiring a reallocation of salary money, and

**WHEREAS,** this reallocation does not increase the amount of money budgeted for salaries.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure					
101					
Reappraisal Program					
	52310	121 Data Processing	63,396	(37,317)	26,079
		133 Paraprofessionals	68,683	37,317	106,000

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (15)**

No:-0- Passed:-0-

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

**Resolution # 10-12-07**

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

**A RESOLUTION** to amend the General Fund (101) to correct the Juvenile Court budget related to School Resource Officer's (SRO) and Deputy pay.

**WHEREAS**, Roane County SROs work in the school system during the school year and work patrol when school is out of session, and

**WHEREAS**, Roane County SROs are deputized law enforcement, and

**WHEREAS**, pay for a SRO is the same as a Deputy within the Sheriff's Office, however the budget did not reflect the correct amount for all SROs.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
	Expenditure				
101	Juvenile Court				
	53500	170 School Resource	196,936	3,616	200,552

Officers						
Fund Balance						
101	39000	Unassigned Fund Balance		1,969,384	(3,616)	1,965,768
SRO pay adjustment						

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

No **-0-** Passed: **-0-**

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

**Resolution # 10-12-08**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

**A RESOLUTION** to amend the General Fund (101) to receive and appropriate grant money for two Governor's Highway Safety Office (GHSO) grants.

**WHEREAS**, Roane County has been awarded two grants from the GHSO, and

**WHEREAS**, both grants require no match money, and

**WHEREAS**, both grants have been received by Roane County in previous years.

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

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Revenue					
101	46980	NT13 Other State Grants	-	15,000	15,000
	46980	RD13 Other State Grants	-	26,500	<u>26,500</u>
					41,500

Expenditure						
Sheriff's						
101	Department					
		187-				
	54110	NT13	Overtime	-	10,000	10,000
		187-				
	54110	RD13	Overtime	-	13,000	13,000
		355-				
	54110	NT13	Travel	-	2,000	2,000
		790-	Other			
	54110	NT13	Equipment	-	3,000	3,000
		790-	Other			
	54110	RD13	Equipment	-	13,500	<u>13,500</u>
						41,500
To appropriate 2 grants for the Sheriff's Dept.						

Upon motion of Commissioner Kelley, seconded by Commissioner Moore.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

No -0- : Passed: -0-

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

**Resolution # 10-12-09**

**A Resolution to amend the General Fund (101) to appropriate money to paty for pauper burials/cremations.**

Motion to send to the County Attorney was made by **Commissioner Kelley** with second by **Commissioner Collier**.

Motion **passed** upon unanimous voice vote.

**Resolution # 10-12-10**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

**A RESOLUTION** to amend the Highway Fund (131) to shift money for salaries and capital purchases along with appropriating money to cover paid out compensatory time to employees.

**WHEREAS**, the Highway Chief Administrative Officer has reorganized employees and positions and thus an adjustment of

salary lines needs to be made with no increase to the total salary budgeted, and

**WHEREAS**, prior to the newly elected official taking office some highway department workers were paid out their comp time totaling \$20,652, and

**WHEREAS**, this payout is not covered in the budget and is a onetime expense and increase to the budget, and

**WHEREAS**, the new Highway Superintendent plans on doing some building repairs that are not budgeted.

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

**SEE ATTACHED SHEET**

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (15)**

No: **-0-**

Passed: **-0-**

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

**Resolution # 10-12-11**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

**A RESOLUTION** to amend the General Capital Projects Fund (171) to appropriate money to move and set a building for the firing range at the old landfill.

**WHEREAS**, Sheriff's Department has built a firing range at the old landfill site, and

**WHEREAS**, a building is needed to be able to provide classes as a public service, and

**WHEREAS**, a building was donated by the schools, and funds are needed to relocate and setup the building.

**NOW, THEREFORE, BE IT RESOLVED** that the General Capital Projects Fund (171) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure		<b>BAL - Balance</b>			
171	General Admin. Projects 724-				
	91110	RANGE Site Development	-	10,000	10,000
Fund Balance					
171	34585	Restricted for Capital Projects	201,231	(10,000)	191,231
		Appropriate money for building at firing range			

Upon motion of **Commissioner Johnson**, seconded by **Commissioner Forrester**.

The following Commissioners voted Aye **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (15)**

No:-0-

Passed:-0-

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



**Resolution # 10-12-12**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

**A RESOLUTION** to amend the General Capital Projects Fund (171) to reappropriate money that was budgeted and unspent in Fiscal Year 2012 for a vehicle needed for Animal Control.

**WHEREAS**, Roane County appropriated money within the General Capital Projects Fund to purchase a truck to be used by Animal Control in Fiscal Year 2012, and

**WHEREAS**, Animal Control did not purchase a truck before the end of Fiscal Year 2012, and

**WHEREAS**, money appropriated in the Vehicle sub fund does not roll over year to year, and

**WHEREAS**, Animal Control is requesting to reappropriate funds in order to purchase a truck.

**NOW, THEREFORE, BE IT RESOLVED** that the General Capital Projects Fund (171) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
Expenditure		<b>VEH - Vehicles</b>			
171	General Admin. Projects 718-				
	91110 ANIML	Vehicle	-	12,000	12,000
Fund Balance					
171	34585	Restricted for Capital Projects	34,814	(12,000)	22,814
To purchase truck for animal control					

Upon motion of **Commissioner East**, seconded by **Commissioner Bacon**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

No: -0-

Passed:-0-

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

**Resolution # 10-12-13**

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

**A RESOLUTION to approve various capital projects within the Education Capital Projects Fund (177) to be funded with the remaining 32M TVA funds allocated for Capital Educational improvements by the Roane County Economic Development Foundation.**

**WHEREAS**, the Roane County Board of Education, Roane County Commission, and TVA Foundation previously had appropriated \$32M along with approving specific projects, and

**WHEREAS**, the original approved projects are in the final stages of completion and approximately \$1.7M of the \$32M appears to be available for future use, and

**WHEREAS**, the Roane County Schools have requested approval of the attached Phase II projects noted as Unfunded Phase II Projects and to submit these projects to the TVA Foundation for approval.

**NOW, THEREFORE, BE IT RESOLVED** that the attached project list noted as Unfunded

Phase II Projects be approved and assigned to the \$1.7M budget subject to final approval of the

TVA foundation board, and

**BE IT FURTHER RESOLVED**, that it is understood that more or less than \$1 .7M may be available from Phase I but due to time critical needs of Phase II a preliminary budget within the 177 fund has been approved and will be amended as needed for these projects that are specifically approved subject to available funds and TVA foundation board approval.

Upon motion of **Commissioner Ellis** seconded by **Commissioner Kelley**

The following Commissioners voted Aye **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

No: -0-

Passed:-0-

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

See attachment

**Resolution # 10-12-14  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION TO PLACE IN SURPLUS certain Roane County Highway Department equipment and vehicles.**

WHEREAS, the Roane County Highway Department has determined that certain equipment and vehicles (see attached list) are of no longer use to Roane County, and

WHEREAS, the Roane County Highway Department now seeks to have said equipment and vehicles declared surplus, and

NOW, THEREFORE, BE IT RESOLVED that these vehicles are hereby declared surplus property and they may be disposed of pursuant to T.C.A. 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** Moore, seconded by Commissioner Kelley, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (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 # 10-12-15**

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

**A RESOLUTION** granting to the Roane County Schools system any of Roane County General Government's ownership interest in the properties known as Walnut Hill and Dyllis Elementary Schools and granting authority to the Roane County Executive to execute any contract or deed to insure this transfer of interest either to the Roane County Schools or a new owner if sold by the Roane County Schools

**WHEREAS**, the Roane County Schools desires to dispose of Walnut Hill and Dyllis Elementary Schools, and

**WHEREAS**, Roane County Government desires to assist the Roane County School system in disposing of named properties and to insure a cleaner deed/title.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby approve the transfer of any Roane County General Government's ownership interest in the Walnut Hill and Dyllis Elementary Schools to the Roane County School System, providing that the proceeds from any sale as described above be deposited into the Education Capital Projects Fund and be used for the betterment of schools in the same district, and

**BE IT FURTHER RESOLVED THAT** the Roane County Commission authorizes the Roane County Executive to execute any contract or deed to insure this transfer of interest either to the Roane County Schools or a new owner, if sold by the Roane County School System.

**UPON MOTION** of **Commissioner Ellis**, seconded by **Commissioner Granger**, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (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

Motion duly made by **Commissioner Moore** second by  
**Commissioner East** the October 15, 2012 meeting stood adjourned  
at 9:00 P.M.

**APPROVED:**

---

**Chairman James Brummett**

**Attest:**

---

**County Clerk Barbara J. Anthony**