

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 14, 2011**

**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 14th day of November, 2011 at 7:00 P.M.

The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Cantrell**.

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

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **George Bacon, Ron Berry, Ray Cantrell, Bobby Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Chris Johnson, Steve Kelley, Stanley Moore, George Nelson, Fred Tedder. (15)**

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 Attorney **Tom McFarland**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton** and Zoning Officer **Kay Christopher**.

**APPROVE MINUTES OF THE OCTOBER 17, 2011 MEETING.**

**MOTION** was made by **Commissioner Bacon** with second by **Commissioner Berry** to approve the minutes of the **October 17, 2011** meeting.

Motion to approve was **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** OF ENVIRONMENTAL REVIEW BOARD. 9-01-11.
2. **MINUTES** OF PLANNING COMMISSION 9-21-11.
3. **MINUTES** OF PUBLIC UTILITIES 9-22-11.
4. **MINUTES** OF SHERIFF'S LIAISON COMMITTEE 10-03-11.
5. **MINUTES** FIRE BOARD 10-11-11.
6. **MINUTES** OF AMBULANCE COMMITTEE 10-13-11.
7. **MINUTES** OF BACK TAX COMMITTEE 10-20-11.
8. **MINUTES** OF REDISTRICTING COMMITTEE 10-20-11.
9. **MINUTES** OF EDA REVOLVING LOAN BOARD 10-24-11.
10. **MINUTES** OF PUBLIC RECORD COMMITTEE 10-26-11.
11. **MINUTES** OF BEER BOARD 10-24-11.
12. **LETTER** FROM JULIA HURLEY ACKNOWLEDGING RECEIPT OF RESOLUTION # 09-11-20.
13. **LETTER** FROM MARY-MARGARET COLLIER, DIRECTOR OF STATE & FINANCE, ACKNOWLEDGING RECEIPT OF REQUEST FOR APPROVAL TO ISSUE TRANS NOTES.
14. **LETTER** TO CHRIS MASON RELATIVE TO SEWER SERVICE EXPANSION ON NORTH PINE RIDGE ROAD.
15. **REPORT** OF DIRECTOR GENE MCCLUE TO COUNTY BOARD OF PUBLIC UTILITIES.
16. **GENERAL CAPITAL** PLANS & CURRENT CAPITAL PROJECTS AS OF 7-2011.

**17.REPORT** OF RILEYS CREEK CAMPGROUND 6-2011 THROUGH 9-2011,  
**18.MINUTES** OF REDISTRICTING COMMITTEE 11-2-11.

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Cantrell** with second by **Commissioner Goddard**.

Motion to adopt was **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**: Tessa R. Vazquez and Veronica Choat.

Motion to elect was made by **Commissioner Forrester** with second by **Commissioner Cantrell**.

Motion **Passed** upon unanimous voice vote.

**HEARING OF DELEGATION:**

- Former County Commissioner Robert Peele and Gail Okulczyk spoke regarding Resolution # 11-11-18.
- Jim Lane voiced his displeasure regarding the closing of Windward Way Road.
- Gary Johnson thanked the Commission for work well done.
- Karen Ryan discussed shortage of the money at schools.

**COUNTY ATTORNEY'S REPORT:**

County Attorney Tom McFarland updated the Commission regarding the zoning lawsuits.

**COUNTY EXECUTIVE'S REPORT:**

- Meetings this week, month  
Property Committee 11-22-11 at 7:00  
Redistricting Committee 11-15-11 at 5:00  
Legislative Committee 11-17-11 at 4:00
- Annual Capital Report has been published on the County website and distributed tonight for your review.
- Report on Educational Funding

County Executive Woody gave a brief report and expressed some concerns on future education funding.

Mr. Woody requested resolution # 11-11-21 be postponed until the School Board addresses some potential financial concerns regarding future local and state revenues and how the School Board would address the potential shortfalls.

His comments are on file in the Clerk's Office.

**SPECIAL ORDERS:**

**APPROVAL OF BOND #LSM0320814 IN THE AMOUNT OF \$2,500 FOR CHIRS WEDDINGTON, DEPUTY COUNTY CORONER, FOR A TERM BEGINNING SEPTEMBER 27, 2011 AND ENDING ON SEPTEMBER 27, 2012.**

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

Upon roll call vote, the following voted Yea: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

Thereupon **Chairman Brummett** announced that the bond was approved.

**ZONING RESOLUTIONS: None**

**OLD BUSINESS**

**Resolution # 10-11-18**

**To amend the budgets in the General Fund (101) to reconcile the approved budget with the year-end closing; and as the result of better estimates.**

**WHEREAS**, the sheriff's department has an employee who is no longer covered by a grant, and

**WHEREAS**, the Register of Deeds budget did not have the COCTP training money in it, and

**WHEREAS**, the county had personnel turnover in courthouse custodial staff, and

**WHEREAS**, the county would like to add money to the 4-H Endowment as previously done with resolution #07-10-08, and

**WHEREAS**, there is a designation that can be dissolved.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), 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)**.

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.

See attachment

**Resolution # 10-11-19**

**To amend the General Fund (101), Urban Services Fund(111), Solid Waste Fund (116), Ambulance Fund (118), Recycling Fund (123), Highway Fund (131), and Wastewater Fund (204) due to differences in budgeted liability insurance and actual/estimated expense.**

**WHEREAS**, the premiums rose 48% over last year, and

**WHEREAS**, this substantial increase was not estimated in the budget, and

**WHEREAS**, these budgets need to be adjusted to reflect this new expense.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), Urban Services Fund (111), Solid Waste Fund (116), Ambulance Fund (118), Recycling Fund (123), Highway Fund (131), and Wastewater Fund (204) be amended as follows:

**SEE ATTACHED SHEET**

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

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

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 # 10-11-20**

**To amend the General fund (101), Industrial Development Fund (119), and General Capital Project Fund (171) for grants which were estimated during the budget process, and which there are now more accurate estimates.**

**WHEREAS**, the county has several grants which bridge county budget years, and

**WHEREAS**, several of these grants budgets must be estimated during the budget process, and

**WHEREAS**, the county now has more accurate figures for these remaining grant amounts.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), Industrial Development Fund (119), and General Capital Project Fund (171) be amended as follows:

**SEE ATTACHED SHEET**

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

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

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.

**See attachment**

**Resolution # 10-11-21**

**To amend the Recycling Fund (123) due to a necessary budget salary correction.**

**WHEREAS**, the salaries have not changed for any employees in this fund, and

**WHEREAS**, this salary expense was under budgeted in the prior year- FY11, and

**WHEREAS**, this budget error was carried over into this budget FY12.

**NOW, THEREFORE, BE IT RESOLVED** that the Recycling Fund (123) be amended as follows:

<b>Fund</b>	<b>Account Number</b>	<b>Description</b>	<b>Current Bgt</b>	<b>Amend</b>	<b>Amd Bgt</b>
<b>Expenditure</b>					
	Recycling Center				
123	55751 189	Other Salaries and Wages	119,385	2,000	121,385
<b>Fund Balance</b>					
123	39000	*Unassigned Fund Balance	363,961	(2,000)	361,961
to amend salary budget					

Upon motion of **Commissioner Collier**, seconded by **Commissioner Tedder**

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (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 # 10-11-22**

**To amend the budget for the Highway Capital Projects Fund (176).**

**WHEREAS**, the county highway capital projects fund has no activity currently, and

**WHEREAS**, the budget must be less than or equal to the fund balance of the fund, and

WHEREAS, this budget is over the fund balance and must be corrected.

NOW, THEREFORE, BE IT RESOLVED that the Highway Capital Projects Fund (176) be amended as follows:

Fund	Account No.	Description	Current Bgt	Amend	Amend Bgt
<b>Expenditure</b>					
<b>Highway &amp; Street Capital Projects</b>					
176	91200	713-PINE Highway Construction	40,321	(1,000)	39,321
<b>Fund Balance</b>					
176	39000	*Unassigned Fund Balance To correct budget	(460)	1,000	540

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

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

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 # 10-11-23**

**Amending Highway Department Funds allowing necessary transfers.**

WHEREAS, cell phone stipend accounts for employees have not received approved budget amounts.

WHEREAS, the Highway Department requests that the amounts shown be transferred.

NOW, THEREFORE, BE IT RESOLVED the Highway Fund be hereby amended as follows:



Account Number	Description	Approved Budget	Amendment	Amended Budget
Highway Fund Expenditures				
131.68000.719	Office Equipment	\$3,500.00	(3500.00)	0
131.65000.307	Communication	12,000.00	(7414.00)	4586.00
131.61000.199	Other Per Diem/Fees	0	2450.00	2450.00
131.62000.199	Other Per Diem/Fees	0	7400.00	7400.00
131.63100.199	Other Per Diem/Fees	0	709.00	709.00
131.63600.199	Other Per Diem/Fees	0	355.00	355.00

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

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

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Collier** 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.

**RESOLUTION # 11-11-01**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Irvin Gorrell and Rita Speas, 103 Weldon Lane, Oak Ridge, TN 37830, the sum of \$285.00.

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

Reason: Change per assessment appeals commission

Map	Group	Parcel No.	Year	Amt of tax paid	Refund
014C	C 019.00	2010	\$2,124.00	\$285.00	

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to : Irvin Gorrell and Rita Speas, 103 Weldon Lane, Oak Ridge TN 37830, of \$285.00.

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

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

The following Commissioners passed: **\_0-**

The following Commissioners voted No: -0-

There, the County Chairman announced to the Court that said resolution received a Constitutional majority and order same spread record.

See Attachment

**RESOLUTION # 11-11-02**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Courtney Square TN/AHPC LP, %Maco Management, PO Box 3049, Crossville TN 38557, the sum of \$2,042.00.

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

Reason: change per assessment appeals commission

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
045	012.03	2010	\$13,636.00	\$2,042.00	

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Courtney Square TN/AHPC LP, % Maco Management, PO Box 3049, Crossville TN 38557, the sum of \$2,042.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Goddard, Johnson, Kelley, Moore, Nelson, and 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 # 11-11-03**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Jean Meredith, PO Box 22, Kingston, TN 37763, the sum of \$117.00.

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

Reason: correct measurements on USL

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
077M	A	004.00	2010	\$1822.00	\$117.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Jean Meredith, PO Box 22, Kingston TN 37763, the sum of \$117.00.

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)**

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 # 11-11-04**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Johnny R and Karen D Longmire, 116 College Grove Road, Rockwood TN 37854, the sum of \$126.00.

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

Reason: pro-rate for 2010-house burned October 2010

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
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046	135.00	2010	\$878.00	\$126.00
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**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to:

Johnny R and Karen D Longmire, 116 College Grove Road, Rockwood TN 37854, the sum of \$126.00.

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)**

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# 11-11-05**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: James D and Brandy M Burnette Jr, 375 Gage Road, Philadelphia TN 37846, the sum of \$442.00.

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

Reason: delete mobile home already assessed on map 113 parcel 031.02

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
113	031.01	2010	\$638.00	\$442.00	

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: James D and Brandy M Burnette Jr, 375 Gage Road, Philadelphia TN 37846, the sum of \$442.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Goddard, 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 orders same spread of record.

See attachment

#### **RESOLUTION # 11-11-06**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Robert and Kathleen Zabala, 2955 Franklin Street, Lacrescenta CA 91014, the sum of \$116.00.

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

Reason: correct house measurements

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
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039G C 010.00 2010 \$783.00 \$116.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Robert and Kathleen Zabala, 2955 Franklin Street, Lacrescenta CA 91014, the sum of \$116.00.

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Goddard, 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 # 11-11-07**

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

**A RESOLUTION authorizing ROANE COUNTY to refund to: A Bernhard Kliefoth III,  
718 Westborough Road, Knoxville TN 37909, the sum of \$26.00.**

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

**Reason: Equalization Board changed in 2010-tax roll not changed**

**Map Group Parcel No. Year Amount of tax paid Refund**

**103C A 001.01 2010 \$122.00 \$26.00**

**NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized  
to refund to: A Bernhard Kliefoth III, 718 Westborough Road,  
Knoxville TN 37909, the sum of \$26.00.**

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)**

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 of record.



**RESOLUTION 11-11-08**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: A Bernard Kliefoth III, 718 Westborough Road Knoxville TN 37909, the sum of \$27.00.

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

Reason: Equalization Board changed in 2010-tax roll not changed

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
103C	001.00	2010	\$130.00	\$27.00	

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: A Bernhard Kliefoth III, 718 Westborough Road, Knoxville TN 37909, the sum of \$27.00.

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)**

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 of record.

See attachment

**RESOLUTION # 11-11-09**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: A B and Ingrid R Kliefoth, 718 Westborough Road, Knoxville TN 37909, the sum of \$339.00.

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

Reason: Equalization Board changed in 2010-tax roll not changed

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
0940	A	012.00	2010	\$1158.00	\$339.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: A B and Ingrid R Kliefoth, 718 Westborough Road, Knoxville TN 37909 the sum of \$339.00.

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, and Tedder (15)**

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

The following Commissioners voted No:

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

**See attachment**

**RESOLUTUION # 11-11-10**

**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE. A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Brenda M Goldston, 107 Pine Ridge Road, Harriman, TN 37748, the sum of \$204.00.

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

Reason: pro-rate for 2010, DOT took house for r.o.w.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
036K	A	039.00	2010	\$352.00	\$204.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Brenda M Goldston, 107 Pine Ridge Road, Harriman TN 37748, the sum of \$204.00.

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, and 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 # 11-11-11**

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

**A RESOLUTION** authorizing **ROANE COUNTY** to refund to: Alice Fisher, 729 Clifty Street, Harriman TN 37748, the sum of \$52.00.

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

Reason: delete house-torn down by City prior to 1-1-11

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
026E	D	011.00	2010	\$91.00	\$52.00

**NOW, THEREFORE, BE IT RESOLVED**, that **ROANE COUNTY** is hereby authorized to refund to: Alice Fisher, 729 Clifty Street, Harriman TN 37748, the sum of \$52.00.

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)**

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 # 11-11-12**

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

A RESOLUTION authorizing ROANE COUNTY to refund to: .Hans Otto and Esther C. Cohn, 1108 Woodbrook Way, Garner, NC 27529, the sum of \$97.00.

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

Reason: correct structural elements of building.

Map	Group	Parcel No.	Year	Amount of tax paid	Refund
009B6	A	008.00	2011	\$1139.00	\$97.00

NOW, THEREFORE, BE IT RESOLVED, that ROANE COUNTY is hereby authorized to refund to:

Hans Otto and Esther C. Cohn, 1108 Woodbrook Way, Garner NC 27529, the sum of \$97.00.

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)

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 # 11-11-13**

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT (2) PARCELS OF PROPERTY.**

Motion to defer to the Road Committee was made by **Commissioner Collier** with second by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote.

**RESOLUTION # 11-11-14**

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

**A RESOLUTION amending the Roane County Emergency Medical Services' billing rates for transport**

**WHEREAS**, the Roane County Ambulance Committee met on October 13, 2011 and recommends that the billing rates for the Emergency Medical Service's ambulance transports should be raised; and

**WHEREAS**, the recommended rate changes are as set out below:

<b>CHARGE:</b>	<b>CURRENT RATE:</b>	<b>PROPOSED RATE:</b>	<b>INCREASE</b>
BLS Non-Emergency Base Rate	\$300.00	\$450.00	\$150.00
BLS Emergency Base Rate	\$480.00	\$550.00	\$70.00
ALS 1 Emergency Base Rate	\$575.00	\$650.00	\$75.00
Specialty Care Transport Base Rate	\$1,000.00	\$1,200.00	\$200.00
Mileage Rate	\$9.38 per mil	\$10.50 per mile	\$1.12

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby approve the increase in the billing rates for the Emergency Medical Service as follows:

Basic Life Support	From: \$300	To: \$450
Basic Life Support – emergency	From: \$480	To: \$550
Advanced Life Support 1 – emergency	From: \$575	To: \$650
Specialty Care Transport	From: \$1,000	To: \$1,200
Rate per loaded mile:	From: \$9.38	To: \$10.50

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

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

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Collier**, the following Commissioners voted Aye: **Bacon, Brummett, Cantrell, Collier, Ellis, Goddard, Granger, Johnson, Kelley, and Tedder (10)**

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

The following Commissioners voted No: **Berry, East, Forrester, Moore, Nelson (5)**

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

**RESOLUTION # 11-11-15**

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

**A Resolution to allow the Roane County Trustee to round property taxes, interests, and penalties**

**WHEREAS, *Tennessee Code Annotated***, Section 67-5-102(a)(1) authorizes counties to levy an ad valorem tax upon all property subject to such tax; and

**WHEREAS, *Tennessee Code Annotated***, Section 67-5-102(a)(2) directs that the amount of such tax shall be fixed by the county legislative body of each county; and

**WHEREAS**, the rounding of ad valorem property tax amounts to the nearest dollar would simplify and expedite the payment and collection of property taxes in the county; and

**WHEREAS**, the rounding of property taxes, interests, and penalties will not significantly impact the revenues of Roane County, Tennessee; and

**WHEREAS**, the rounding of property taxes, interests and penalties will be a convenience to county taxpayers; and

**WHEREAS**, the Roane County Legislative Body desires to authorize the office of the Roane County Trustee to round property taxes, interests, and penalties to the nearest dollar;

**NOW, THEREFORE BE IT RESOLVED** by the Roane County Commission, meeting in regular session on the 14<sup>th</sup> day of November, 2011 that the office of the Roane County Trustee is hereby authorized to round individual ad valorem property tax amounts and delinquent interests and penalties to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts ending in \$0.01 to \$0.49 down to the nearest dollar and amounts ending in \$0.50 to \$0.99 up to the nearest dollar. Such rounding shall apply to both the tax amount and any interest and penalty added to delinquent taxes.

**THIS RESOLUTION SHALL** be effective for the 2011 tax year and subsequent tax years, the public welfare requiring it.

**UPON MOTION** of **Commissioner Moore**, seconded by **Commissioner Tedder**, 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.

**RESOLUTION # 11-11-16**

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

## **A Resolution authorizing a victim's assistance assessment and directing the Clerk to collect the assessment**

**WHEREAS, *Tennessee Code Annotated***, Section 40-24-109 provides for the establishment of a program by the county legislative body to assist victims of crime, their families and survivors, or to provide funding for an existing program established to assist victims; and

**WHEREAS, Court Appointed Special Advocates (CASA) of the 9<sup>th</sup> Judicial District** is a program established in part to assist victims of crime; and

**WHEREAS**, the county legislative body may designate a program and fund that program by assessing a victims assistance assessment of forty-five dollars (\$45.00) and by directing the Clerk of all courts of general sessions, circuit and criminal courts and any other court exercising similar criminal jurisdiction to collect a fee of forty-five dollars (\$45.00) from any person who: (1) Enters a plea of guilty; (2) Is found guilty by a judge or jury; (3) Enters a plea of nolo contendere; (4) Enters a plea, pursuant to any of the diversionary sentencing statutes, to any criminal offense described in subsection (d); (5) Is found guilty, or enters a plea of guilty or nolo contendere, to the offense of attempting or conspiring to commit any offense described in subsection (d); or (6) Is found to be criminally responsible as principal for the commission of any offense described in subsection (d).

**WHEREAS**, the Victims Assistance Assessment shall not apply to: (1) crimes for which the law imposes as a maximum possible punishment, a fine of less than five hundred dollars (\$500.00) and no imprisonment, and (2) Violations of the motor vehicle laws, except driving under the influence of an intoxicant, as published by T.C.A. §55-10-401 or reckless driving as prohibited by T.C.A. §55-10-205, where the reckless driving was proximately caused by the use of an intoxicant; and

**WHEREAS**, the victims assistance assessment shall be subject to the provisions of T.C.A. §8-21-401 and shall be in addition to all other taxes, costs and fines. The first three dollars (\$3.00) of each assessment shall be paid to the clerk of court imposing the assessment for processing and handling. The remaining forty- two dollars (\$42.00) shall be transmitted to the county in which the offense occurred, for the exclusive use of the victims program in the county, CASA of the 9<sup>th</sup> Judicial District;

**WHEREAS**, upon transmittal to the victims program in the county, CASA of the 9<sup>th</sup> Judicial District, all funds collected pursuant to this section shall be used to defray the costs of providing the services to victims of crime designated by the program's mission statement and guidelines.

**NOW, THEREFORE BE IT RESOLVED** that the Roane County Commission, meeting in regular session on the 14<sup>th</sup> day of November, 2011 does hereby assess a victims assistance assessment of forty-five dollars (\$45.00) and directs the Clerk of all courts of general sessions, circuit and criminal courts and any other court exercising similar criminal jurisdiction to collect a fee of forty-five dollars (\$45.00) from any person who: (1) Enters a plea of guilty; (2) Is found guilty by a judge or jury; (3) Enters a plea of nolo contendere; (4) Enters a plea, pursuant to any of the diversionary sentencing statutes, to any criminal offense described in subsection (d); (5) Is found guilty, or enters a plea of guilty or nolo contendere, to the offense of attempting or conspiring to commit any offense described in subsection (d); or (6) Is found to be criminally responsible as principal for the commission of any offense described in subsection (d).

**BE IT FURTHER RESOLVED** that the Victims Assistance Assessment shall not apply to: (1) crimes for which the law imposes as a maximum possible punishment, a fine of less than five hundred dollars (\$500.00) and no imprisonment, and (2) Violations of the motor vehicle laws, except driving under the influence of an intoxicant, as published by T.C.A. §55-10-401 or reckless driving as prohibited by T.C.A. §55-10-205, where the reckless driving was proximately caused by the use of the intoxicant.

**BE IT FURTHER RESOLVED** that the victims assistance assessment shall be subject to the provisions of T.C.A. §8-21-401 and shall be in addition to all other taxes, costs and fines. The first three dollars (\$3.00) of each assessment shall be paid to the clerk of court imposing the assessment for processing and handling. The remaining forty- two dollars (\$42.00) shall be transmitted to the county in which the offense occurred, for the exclusive use of the victims program in the county, CASA of the 9<sup>th</sup> Judicial District.



**BE IT FURTHER RESOLVED** that upon transmittal to the victims program in the county, CASA of the 9<sup>th</sup> Judicial District, all funds collected pursuant to this section shall be used to defray the costs of providing the services to victims of crime designated by the program's mission statement and guidelines.

**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-**

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

#### **RESOLUTION # 11-11-17**

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

**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 October 20, 2011 and made the following recommendations for accepting bids on 14 properties owned by the county that did not receive bids after the first publication:

- 1) Recommends accepting a minimum bid of \$200.00 on 12 properties the county acquired at a back tax sale; and
- 2) Recommends accepting the following bids on two properties by Phelps and Teague:

26D/C/26D/10	Phelps	Bid of \$488.00
54J/A/10	Teague	Bid of \$1,025.00

**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Commission in session at Kingston, Tennessee on November 14, 2011 that the recommendations made by the Back Tax Committee at its meeting on October 20, 2011 as set out above; be approved. A list of the properties is attached to this resolution and made a part hereof.

**UPON MOTION** of **Commissioner Cantrell** 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)**

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

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

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

#### **RESOLUTION # 11-11-18**

**A RESOLUTION TO IMPROVE INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF ANDERSON, KNOX, LOUDON, MEIGS, MORGAN, RHEA, AND ROANE, ALONG WITH THE CITY OF OAK RIDGE TO COOPERATE ON ISSUES RELATED TO THE**

**U.S. DEPARTMENT OF ENERGY'S ENVIRONMENTAL MANAGEMENT PROGRAM AND EMERGENCY MANAGEMENT ACTIVITIES.**

Motion to Postpone 60 days was made by **Commissioner Kelley** with second by **Commissioner Berry**.

Motion **Passed** upon unanimous voice vote.

**RESOLUTION # 11-11-19**

**A RESOLUTION AUTHORIZING THE ABANDONMENT OF KEYLON DRIVE AND SOUTH PINE RIDGE ROAD AND REMOVAL FROM THE APPROVED ROAD LIST.**

WHEREAS, Keylon Drive, approximately .7 mile in distance and South Pine Ridge Road, approximately .25 miles in distance, located in the First Civil District, are county maintained roads.

WHEREAS, the City of Harriman has annexed these roads and the roads should be considered city streets and be abandoned by the county.

WHEREAS, Roane County must abandon all interest in Keylon Drive and South Pine Ridge Road to remove them from the approved road list.

NOW, THEREFORE, BE IT RESOLVED, that the Road Committee recommends Roane County abandons any and all interest in Keylon Drive and South Pine Ridge Road and removes them from the approved road list.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee recommends that a copy be sent to the Director of E-911 as notification of road changes.

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

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

UPON MOTION of **Commissioner Moore**, seconded by **Commissioner Tedder** 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.

**RESOLUTION # 11-11-20**

**A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS IN ORDER TO RECEIVE AND APPROPRIATE PROCEEDS FROM TENNESSEE VALLEY AUTHORITY.**

WHEREAS, on December 22, 2008, Roane County suffered a fly ash incident at the TVA steam plant, resulting in roadway damage.

WHEREAS, Roane County Highway Dept. submitted claims and is in the process of receiving reimbursement from TVA.

NOW, THEREFORE, BE IT RESOLVED, the Budget Committee recommends the following revenue and expenditure accounts be approved and the Roane County Legislative Body authorizes budget amendments for these accounts.

Account Number	Description	Approved Budget	Amendment Budget	Amended
<b>Highway Fund Revenues</b>				
131.47990TVA SP Direct Federal Rev.			\$ 0	43,252.30 \$43,252.30
<b>Highway Fund Expenditure</b>				
131.61000.140 Admin. Salary Supp.			0 429.38	429.38
131.62000.404 Hot Mix		\$1,097,000.00	\$42,822.92	\$1,139,822.92

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 Collier**, seconded by **Commissioner Tedder** 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.

**RESOLUTION # 11-11-21**

**A RESOLUTION AMENDING THE GENERAL PURPOSE SCHOOL FUND (141 REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.**

Motion to Postpone until after a joint meeting with the School Board was made by **Commissioner Kelley** with second by **Commissioner Goddard**.

Upon roll call vote the following Commissioners voted to Postpone the Resolution:

Yea: **Bacon, Brummett, Collier, Ellis, Goddard, Granter, Kelley, Moore, Nelson (9)**

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

The following Commissioners voted No: **Berry, Cantrell, East, Forrester, Johnson, and Tedder (6)**

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

**RESOLUTION # 11-11-22**

**A RESOLUTION AMENDING THE CENTRAL CAFETERIA FUND (143) REFLECTING CHANGES REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Change in Revenue Estimates; USDA Donated Commodities; Equipment Replacement; Other Changes in Expenditure Estimates, and

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

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

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

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
<b>REVENUE:</b>				
Lunch Payments – Children	43521	800,000	(50,000)	750,000
Lunch Payments – Adults	43522	65,000	5,000	70,000
A la Carte Sales	43525	340,000	(10,000)	330,000
Investment Income	44110	7,000	(3,000)	4,000
Sale of Equipment	44530	0	2,000	2,000
USDA School Lunch Program	47111	1,650,000	(50,000)	1,600,000
USDA – Commodities	47112	0	250,000	250,000
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>			<b>144,000</b>	

**EXPENDITURES:**

Other Fringe Benefits	73100	299	0	4,950	4,950
Food Supplies	73100	422	1,630,000	(100,000)	1,530,000
USDA – Commodities	73100	469	0	250,000	250,000
Food Service Equipment	73100	710	50,000	<u>121,000</u>	171,000
<b>TOTAL EXPENDITURES AND OTHER USES</b>				<u><b>275,950</b></u>	
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		<u>(153,724)</u>	<u><b>(131,950)</b></u>	<u>(285,674)</u>
MEMO: ENDING FUND EQUITY	EST		<u>1,026,240</u>	<u>(131,950)</u>	<u>894,290</u>
MEMO: UNASSIGNED FUND BALANCE	EST		<u>0</u>	<u>0</u>	<u>0</u>
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST		<u>1,026,240</u>	<u>(131,950)</u>	<u>894,290</u>

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, and Tedder (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 # 11-11-23**

**A RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND (144) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Revenue Adjustments; Salary Adjustments; Insurance Savings; and Other Changes in Expenditure Estimates, and

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

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

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

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
<b>REVENUE:</b>				
Investment Income	44110	5,000	(1,000)	4,000
Miscellaneous Refunds	44170	1,500	(1,500)	0
Damages Recovered from Individuals	44560	1,000	<u>(500)</u>	500
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>			<u><b>(3,000)</b></u>	
<b>EXPENDITURES:</b>				
Bus Drivers	72710 146	730,000	(80,000)	650,000

Social Security	72710	201	66,620	(4,960)	61,660
State Retirement	72710	204	82,764	(7,240)	75,524
Life Insurance	72710	206	1,320	864	2,184
Medical Insurance	72710	207	128,210	(12,376)	115,834
Dental Insurance	72710	208	5,000	4,750	9,750
Employer Medicare	72710	212	15,581	(1,160)	14,421
Other Fringe Benefits	72710	299	0	6,000	6,000
Communication	72710	307	11,000	4,000	15,000
Gasoline	72710	425	30,000	10,000	40,000
Lubricants	72710	433	10,000	5,000	15,000
Tires and Tubes	72710	450	30,000	20,000	50,000
Vehicle Parts	72710	453	115,000	10,000	125,000
Vehicle and Equipment Insurance	72710	511	85,000	(60,000)	25,000
<b>TOTAL EXPENDITURES AND OTHER USES</b>				<b>(105,122)</b>	

Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		(127,514)	<b>102,122</b>	(25,392)

MEMO: ENDING FUND EQUITY	EST		267,823	102,122	369,945
MEMO: UNASSIGNED FUND BALANCE	EST		0	0	0
MEMO: RESTRICTED/COMMITTED/ASSIGNED	EST		267,823	102,122	369,945

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, and Tedder (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 # 11-11-24**

**A RESOLUTION AMENDING THE EXTENDED SCHOOL PROGRAM (BASP) FUND (146) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue and Expenditure Estimates, and

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

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

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

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
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REVENUE:					
Juvenile Services Program	46110		60,000	(15,000)	45,000
School Food Service	46520		20,000	(2,000)	18,000
TOTAL REVENUE & OTHER SOURCES				<u>(17,000)</u>	
EXPENDITURES:					
Other Fringe Benefits	73300	299	0	750	750
TOTAL EXPENDITURES AND OTHER USES				<u>750</u>	
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		0	(17,750)	(17,750)
MEMO: ENDING FUND EQUITY					
	EST		71,762	(17,750)	54,012
MEMO: UNASSIGNED FUND BALANCE					
	EST		0	0	0
MEMO: RESTRICTED/COMMITTED/ASSIGNED					
	EST		71,762	(17,750)	54,012

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, and Tedder (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 # 11-11-25**

**A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND (177) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Adjusting Revenue Estimates; 32M Project Activity; EESI Loan Program Balances; Phase 2 Project Activity; Reflecting Prior Year Carryover Projects, and

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

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

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

Account Description	Account Number	Approved 11/12 Budget	Proposed Budget Amendment	Amended 11/12 Budget
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REVENUE:					
Payments in Lieu of Taxes - T.V.A.	40161		55,000	(45,252)	9,748
Contributions & Gifts	44570		18,000,000	1,125,068	19,125,068
Other Loans Issued	49500		400,000	417,427	817,427
TOTAL REVENUE & OTHER SOURCES				<u>1,497,243</u>	
EXPENDITURES:					
Other Fringe Benefits	91300	299	0	250	250
Engineering Services	91300	321	0	183,803	183,803
Building Construction	91300	706	13,775,141	(510,141)	13,265,000
Building Improvements	91300	707	4,711,952	2,380,366	7,092,318
TOTAL EXPENDITURES AND OTHER USES				<u>2,054,278</u>	
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses	39000		7,000	<b>(557,035)</b>	(550,035)
MEMO: ENDING FUND EQUITY EST <u>886,033 (557,035) 328,998</u>					
MEMO: UNASSIGNED FUND BALANCE EST <u>0 0 0</u>					
MEMO: RESTRICTED/COMMITTED/ASSIGNED EST <u>886,033 (557,035) 328,998</u>					

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

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, and Tedder (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 # 11-11-26**

**A RESOLUTION TO ADOPT A REDISTRICTING PLAN FOR ROANE COUNTY BOARD OF EDUCATION.**

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

**WHEREAS**, Roane County has prepared a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, as depicted on the official redistricting map for Roane County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

**WHEREAS**, *Tennessee Code Annotated*, Section 49-2-201, requires that members of county boards of education be elected from districts of substantially equal population; and

**WHEREAS**, The districts from which the members of the county board of education are elected be coextensive with the districts from which the members of the county legislative body are elected;



**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Legislative Body meeting in regular session at Kingston, Tennessee, on this 14th day of November, 2011, that:

**SECTION 1.** The boundaries of the districts from which the members of the county board of education are elected are hereby changed to correspond to the new boundaries created for the county legislative body as depicted on the official redistricting map for Roane County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map and deviation spreadsheet is attached to this resolution and is incorporated herein by reference.

**SECTION 2.** The present members shall serve the remainder of the term for which they were elected.

**SECTION 3.** This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

UPON MOTION of **Commissioner Ellis**, seconded by **Commissioner Tedder**, 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 # 11-11-27**

**A RESOLUTION TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR ROANE COUNTY.**

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

**WHEREAS**, Roane County has prepared a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, which provides for a county legislative body, composed of 15 members and which creates 7 districts as depicted on the official redistricting map for Roane County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Legislative Body meeting in regular session at Kingston, Tennessee, on this 14th day of November, 2011, that:

**SECTION 1.** There is hereby adopted a reapportionment plan for Roane County which provides for commissioner(s) in each of the 7 districts for a total county legislative body of 15 members. The districts for members of the county legislative body are depicted on the official redistricting map for Roane County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map and deviation spreadsheet is attached to this resolution and is incorporated herein by reference.

**SECTION 2.** All members of the county legislative body shall be elected at large within the district wherein the candidate(s) seeks election. The candidate(s) receiving the greatest number of votes in each district shall be elected.

**SECTION 3.** This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

UPON MOTION of **Commissioner Collier**, 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-**

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

Motion duly made by **Commissioner Moore** with second by **Commissioner Granger** the November 14, 2011 meeting stood adjourned at 10:25 P.M.

**APPROVED:**

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**Chairman James Brummett**

**Attest:**

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**County Clerk Barbara J. Anthony**