

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
APRIL 10, 2017**

**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 10<sup>th</sup> day of April 2017, at 7:00 P.M.

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

Invocation was given by **Commissioner Hooks**.

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

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

Absent: -0-

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

**APPROVE MINUTES OF THE MARCH 20, 2017 MEETING.**

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

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 voted Nay: **(0)**

The following Commissioners Passed: **(0)**

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

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES of Roane County Planning Commission 01-18-2017**
2. **MINUTES of Roane County Public Utility Board 02-14-2017**
3. **MINUTES of Roane County Planning Commission 02-15-2017**
4. **MINUTES of Roane County Commission Workshop 03-06-2017**
5. **MINUTES of Roane County Emergency Services 03-09-2017**
6. **MINUTES of Roane County Fire Board 03-14-2017**
7. **MINUTES of Roane County Budget Committee 03-16-2017**
8. **MINUTES of County-Owned Back Tax Property Committee 3-21-17**
9. **MINUTES of Roane County Budget Committee 03-23-2017**
10. **MINUTES of Roane County Budget Committee 03-28-2017**
11. **MINUTES of Zoning Public Hearing 03-20-2017**
12. **LETTER from UCOR President Kenneth J. Rueter to Seth Kirshenberg, Executive Director of Energy Communities Alliance RE: DOE facilities and cleanup funding for safe removal of excessed government buildings considered hazardous to the public 03-07-17.**
13. **LETTER from County Executive Ron Woody to Lisa Kibler RE: Petition of Tiger Haven 03-13-2017.**
14. **PROCLAMATION by County Executive Ron Woody RE: "Harriman Blue Devil Day" to be March 26, 2017 in honor of the Harriman High School Boys' Basketball Class A State Champs 03-21-17.**
15. **ORDER re: Roane County v. Evelyn Woody and James Elbert Woody 03-01-2017**
16. **ORDER re: Roane County v. Gerald Watson and Lillie Watson**
17. **AGREED ORDER re: Roane County v. Gregory Allan Blank and Lowell Thomas Blank 03-01-17.-01-2017**
18. **ORDER TO APPEAR re: Roane County v. James Earl Bartlett**
19. **DEFAULT JUDGMENT re: Roane County v. James Earl Bartlett**
20. **ORDER re: Roane County v. William D Trent and Tammy D. Trent 03-01-2017**
21. **ORDER re: Roane County v. Jane Janamae Mcinnis 03-01-2017**
22. **ORDER re: Roane County v. Craig A. Arwood 03-01-2017**
23. **ORDER re: Roane County v. Ronald L. Nelson and Winifred Nelson 03-01-2017**
24. **AGREED ORDER re: Roane County v. James Johnson 03-01-2017**
25. **ORDER TO SHOW CAUSE re: Roane County v. Donald E. Goldberg**
26. **ORDER re: William Wright v. Roane County Detention Center**
27. **ORDER Allowing Service By Publication and Attachment of Real Estate in Lieu of Personal Service re: Roane County v. Delinquent Taxpayers (2007-2014)**

**MOTION to accept was made by Commissioner Kelley 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 Dawn Jones, Richard Gary Kittrell, Michael Gene Kittrell, Samantha Organek, Karen Lynn Salinas, and Daniel R. Wright.

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

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 voted Nay: **(0)**

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

**HEARING OF DELEGATION:**        **None**

**COUNTY ATTORNEY'S REPORT:** **No report**

**COUNTY EXECUTIVE'S REPORT:**

### **Dollar General**

The Property Committee met on April 4<sup>th</sup> and their minutes will be filed for the May Commission meeting. The committee is working at the direction of the Commission work session that took place March 6 to either recommend or not to recommend the negotiations and procurement of the Dollar General property. We have drafted a resolution that is currently under review with the County Attorney. The draft resolution has also been sent for consideration to the Budget, Jail Study and the Sheriff Liaison Committees. The resolution will be filed for the Commission's consideration at the May County Commission meeting.

### **Debt Refinancing**

Connie Aytes and I were on a 45 minute conference call with Cumberland Securities and S&P Global Rating last week in preparation of the County's bond rating in order to refinance our 2017 Jail Bonds. The estimated schedule of events for the refinancing:

- Rating April 11, 2017
- Bond Sale: April 26, 2017
- Closing: May 19, 2017

### **Caney Creek Resorts**

Correspondence #1 notes the planned expansion for an additional 20 more RV slots at the RV Resort. Another reflection of our strong recreation industry.

**Natural Resource Trust Grant**

On the Recreation front, we have courtesy docks and shoreline stabilization underway at Riley Creek Campground. The dock has been installed at Riley Creek and others are underway. There should be about seven (7) total built this summer.

**2018 Budget Work**

The Budget Committee is diligently working on the 2018 Budget with recommendations on three debt service funds (correspondence #7), Workman’s Comp, Employee Insurance, Solid Waste and Recycling funds (correspondence #9), along with various other agencies funds. We will start the Highway General Fund and Capital Fund next week and then proceed into the General Fund.

**Preserve on the Clinch**

Roane County has received invoices for HOA dues on 2 lots.

Lot 1 HOA \$551.80 (back dues)	105.36 Monthly March 1 <sup>st</sup>	\$130.36 after
the 10 <sup>th</sup>		
Lot 2 HOA \$551.80 (back dues)	105.36 Monthly March 1 <sup>st</sup>	\$130.36 after
the 10 <sup>th</sup>		

**SPECIAL ORDERS: None**

**ZONING RESOLUTIONS: None**

**OLD BUSINESS:**

**RESOLUTION 03-17-12**

**A Resolution To Amend The General Fund (101) In All Its Departments Where Overages Exist Either By Unexpected Changes To The Departments Or Needs Have Changed Since The First Of The Fiscal Year.**

**Withdrawn at the request of the County Executive.**

**NEW BUSINESS**

**Resolution No. 04-17-01**

**A RESOLUTION FOR THE ROANE COUNTY PLANNING COMMISSION TO “OPT OUT” OF PLANNING COMMISSION TRAINING**

**WHEREAS**, the Roane County Commission, in accordance with Section 13-7-102 of the Tennessee Code Annotated, may amend the Zoning Resolution of Roane County, Tennessee; and

**WHEREAS**, Tennessee Code Annotated, Section 13-3-101 Part (j) (1) requires that each planning commission shall, within one year of initial appointment and each calendar year thereafter, attend a minimum of four (4) hours of training and continuing education in subjects listed in (j) (5). At least one hour of the annual education requirement shall concentrate on the private property rights of property owners and the relationship of those rights to the public planning process; and,

**WHEREAS**, Tennessee Code Annotated, Section 13-3-101 (j) (9) allows the legislative body of the county to opt out the county planning commission training requirement by passage of a resolution or ordinance;

**NOW THEREFORE BE IT RESOLVED:** by the Roane County Board of County Commissioners does hereby exercise the provision of Tennessee Code Annotated, Section 13-3-101 (j) (9) by opting out the Roane County Planning Commission and Planning Commissioners from any training requirement, effective immediately.

Upon motion by **Commissioner Moore**, seconded by **Commissioner Johnson**.

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

The following Commissioner passed: **(0)**

The following commissioners voted No: **(0)**

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

**RESOLUTION NO. 04-17-02  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** honoring the service of **Dave Reichle** to the Roane County Environmental Review Board.

**WHEREAS**, the Roane County Environmental Review Board was established in 1989 by Resolution #1975; and

**WHEREAS**, after being inactive for several years the Board was reactivated in 2007 increasing the number of members to eight (8); and

**WHEREAS**, the Environmental Review Board is tasked with the purpose of in-depth study of environmental issues that impact Roane County; and

**WHEREAS, Dave Reichle** was elected to serve on the first Environmental Review Board that was established in 1989; and

**WHEREAS, Dave Reichle** is a former ORNL Associate Director; and

**WHEREAS, Dave Reichle** served a total of twenty eight (28) years on the Environmental Review Board; and

**NOW, THEREFORE, IT BE RESOLVED**, that the County Commission hereby honor **Dave Reichle** for his long term dedication and contributions to the Environmental Review Board and Roane County.

**BE IT FURTHER RESOVLED** that a copy of this resolution be presented to **Dave Reichle**.

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

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 # 04-17-03**

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

**A RESOLUTION** honoring **the Harriman High School Boys' Basketball** team for their winning performance

**WHEREAS**, the **Harriman Blue Devils Boys' Basketball** team finished the season with an overall record of 33 wins and 6 losses and a district record of 12 wins and 2 losses, and;

**WHEREAS**, the **Harriman Blue Devils Boys' Basketball** team excelled in post-season play, and;

**WHEREAS**, the **Harriman Blue Devils Boys' Basketball** team won the 2016-2017 Region 2A Championship, and;

**WHEREAS**, the **Harriman Blue Devils Boys' basketball** team won the 2017 Class A State Championship 74-73 with a victory over Clay County, and;

**WHEREAS**, Coach Shay Shannon is to be commended for his ability to instill a strong work ethic and a sense of dedication to his players, and;

**WHEREAS**, the **Harriman Blue Devils Boys' Basketball** players are to be commended for their efforts and their dedication to the game and to the classroom, and;

**WHEREAS**, it is altogether fitting and proper that the **Harriman Blue Devils Boys' Basketball** team be honored for their performance on the basketball court in season play and in post-season play.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission does hereby honor **the Harriman Blue Devils Boys' Basketball** team for their winning performance.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to the Harriman Blue Devils Boys' Basketball team.

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

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 NO. 04-17-04**

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

**A RESOLUTION** rescinding resolution #08-01-10 as amended 12-09-2012 which established the Animal Control Authority.

**WHEREAS**, State Statute does not grant Counties the authority to establish an Animal Control Authority, and;

**WHEREAS**, County Legislative bodies do have authority to establish an internal committee often times call advisory boards, and;

**WHEREAS**, Internal Committees and Advisory boards are used to assist the County Legislative Body in policy decisions within the Legislative Bodies granted statutory authority.

**NOW, THEREFORE BE IT RESOLVED** that resolution #08-01-10 as amended 12-09-2012 and any other resolution referencing an Animal Control Authority is hereby rescinded.

**BE IT FURTHER RESOLVED**, that an Internal Committee or Advisory Board shall be established by the Legislative Body upon their determination and establishment of a clear purpose statement.

Upon motion by **Commissioner Hooks**, 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 voted No: **(0)**

The following Commissioners passed: **(0)**

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

**Resolution # 04-17-05**

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

**A RESOLUTION TO PLACE IN SURPLUS six (6) V-Ray Multi Gas Detectors as listed on the attached sheet dated March 21, 2017 and entitled Surplus OES Equipment.**

**WHEREAS**, the V-Ray Multi Gas Detectors on the attached list are in need of calibration and some of the detectors have bad sensors, and

**WHEREAS**, it has been determined that it is less expensive to replace the detectors rather than to calibrate them and replace the sensors, and



**WHEREAS**, the Office of Emergency Services now seeks to have the detectors declared surplus and to be sold on GovDeals.

**NOW, THEREFORE, BE IT RESOLVED** that the six (6) V-Ray Multi Gas Detectors on the attached list dated 03/21/2017 and entitled Surplus OES 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 Kelley**, seconded by **Commissioner Granger**,

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.

See attachment

**RESOLUTION # 04-17-06**

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

**A RESOLUTION APPROVING THE SALE OF BACK TAX PROPERTY FOR THE HIGHEST BID RECEIVED AND FOR NOT LESS THAN THE MINIMUM PRICE SET BY THE COUNTY OWNED BACK TAX COMMITTEE,**

**WHEREAS**, the properties on the attached list have gone through the procedures required to sell back tax property in both the Clerk & Master's and the County Executive's offices, and

**WHEREAS**, there were no bids on any of the properties on the attached list and now these properties are surplus to Roane County, and

**WHEREAS**, the County Owned Back Tax Committee has met and recommended a minimum amount that will be accepted for the properties on the attached list as is evidenced in the March 21, 2017 minutes of the County Owned Back Tax Committee, and

**WHEREAS**, that the properties on the attached list dated March 21, 2017 and entitled 2011 Tax Sale Properties, County Owned Property that the County shall sale on Govdeals.com with the following properties that qualifies:

- The County shall grant the buyer a Tax Deed.
- Property is sold as is.
- Insure that city delinquent taxes are paid and county delinquent taxes are abated unless a city is the purchaser of the property and then the city taxes will not be paid.
- All taxes are current, except for the current year.
- Deed is prepared by the County Attorney.
- County will register the deed on behalf of its buyer at a charge of \$50.

**NOW, THEREFORE, BE IT RESOLVED**, the declared surplus properties are to be sold by the Purchasing Department to the highest bidder and not less than the minimum prices recommended by the County Owned Back Tax Committee as noted in the committee's meeting minutes dated March 21, 2017.

**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 Meadows**, seconded by **Commissioner Moore** the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Ferguson, 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 said resolution had received a constitutional majority and ordered same spread of record.

See attachment

**Resolution # 04-17-07**

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

**A RESOLUTION authorizing the County Executive to execute a four-year (4) agreement with Kimberly Clark and Kelsan for the purpose of purchasing tissue, paper towels, and soap and all dispensers at no charge for all Roane County Schools and county departments.**

**WHEREAS**, market research was conducted and it was found that there could be substantial savings for the purchase of tissue, paper towels, and soap by using a National IPA contract, and

**WHEREAS**, the Roane County Commission has approved the use of the National IPA contract, and

**WHEREAS**, many of the current dispensers for tissue, towels, and soap need to be replaced and this contract provides all new dispensers free of charge and Kelsan will install the dispensers at no charge, and

**WHEREAS**, the agreements have been reviewed by the County Attorney and he has approved them as to legal form.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby authorize the County Executive to execute a four-year (4) agreement with Kimberly Clark and Kelsan to supply tissue, paper towels, and soap and all dispensers at no charge for all Roane County Schools and county departments.

Upon motion by **Commissioner Granger**, seconded by **Commissioner Johnson**, 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 Commission Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

See attachment

**RESOLUTION NO. 04-17-08**

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

**A RESOLUTION** to amend the General Fund (101) to appropriate funding for the 2016 Governor’s Highway Safety Officer Grant (GHSO) carry over balances.

**WHEREAS**, this grant requires no match money, and

**WHEREAS**, the safer TN through patrol and saturations, CFDA #20.600 funds are to be used for participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seat belt usage for children and passengers, and

**WHEREAS**, the Network Coordinator, CFDA #20.600 may be used for problems identified within the international program areas of Alcohol and other Drug Countermeasures, Police Traffic Services Occupant Protection, Traffic Records, Emergency Medical Services Motorcycle Safety, Pedestrian/Bicycle Safety, Speed Control and Roadway Safety, and

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

<u>Fund</u>	<u>Object/Cost Center</u>	<u>Description</u>	<u>Current BG</u>	<u>Amendment</u>	<u>Ending BG</u>
<b>Revenue Codes:</b>					
101	46980-RD16	Other State Grants	-	26,748	26,748
101	46980-NT16	Other State Grants	-	<u>1,652</u>	1,652
		Total Revenues		<u>28,400</u>	
<b>Expenditure Codes:</b>					
101	54110-187-NT16	Overtime	-	230	230
101	54110-187-RD16	Overtime	-	2,980	2,980
101	54110-355-NT16	Travel	-	268	268
101	54110-599-NT16	Other Charges	-	2,332	2,332
101	54110-790-HV16	Other Equipment	-	115	115
101	54110-790-RD16	Other Equipment	-	<u>22,475</u>	22,475
		Total Expenditures		<u>28,400</u>	

**UPON MOTION of Commissioner Hooks, 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 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 # 04-17-09**

**A Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2017-2018 from the Department of Transportation and authorizing the acceptance of said grant.**

**WHEREAS** , Roane County Road Superintendent intends to apply for the aforementioned Grant from the Department of Transportation and,

**WHEREAS**, the grant is a 100 % grant with no matching fund required and,

**WHEREAS**, the contract for the Grant for the Fiscal Year 2017-2018 will impose certain legal obligations upon Roane County.

**THEREFORE BE IT RESOLVED:**

1. That Road Superintendent of Roane County is authorized to apply on behalf of Roane County for a Litter and Trash Collecting Grant for Fiscal Year 2017-2018 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the Road Superintendent of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Roane County.

**UPON MOTION by Commissioner Hooks seconded by Commissioner Brummett.**

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

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

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

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

**RESOLUTION NO. 04-17-10**

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

**A RESOLUTION** to amend the General Fund (101), Solid Waste Fund (116), Recycling/Landfill (128, aka 123), and the Ambulance Fund (118) as better estimates are projected and in preparation for work on the 2018 Budget.

Motion to adopt was made by **Commissioner Hooks** with second by **Commissioner East**.

Motion to defer 30 days was made by **Commissioner East** with second by **Commissioner Ferguson**.

Upon roll call vote, the following Commissioners voted Aye: **Brummett, East, Ellis, Ferguson, Fink, Moore (6)**

The following Commissioners **Passed (0)**

The following Commissioners voted No: **Bell, Berry, Collier, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows (9)**

Thereupon the Chairman announced that the motion to defer 30 days **Failed**.

**Resolution # 04-17-10**

**A RESOLUTION** to amend the General Fund (101), Solid Waste Fund (116), Recycling/Landfill (128, aka 123), and the Ambulance Fund (118) as better estimates are projected and in preparation for work on the 2018 Budget.

**WHEREAS**, the both Revenues and Expenditures have been reviewed and projected through the end of the fiscal year, and

**WHEREAS**, the attachment spreadsheets reflect the estimated changes.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), Solid Waste Fund (116), Recycling/Landfill (128, aka 123), and the Ambulance Fund (118) be amended as follows:

See Attachments

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

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, Fink Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (13)**

The following Commissioners passed: **(0)**

The following Commissioners voted no: **East, Ferguson (2)**

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

See Attachment



Motion duly made by **Commissioner Moore** with second by **Commissioner Granger**,  
the, April 10, 2017 meeting stood adjourned at 7:50 P.M.

**APPROVED:**

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**Chairman Ron Berry**

**Attest:**

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**County Clerk Barbara J. Anthony**