

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
October 16, 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 16th day of October, 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, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (14)**.

Absent: **Fink (1)**

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 Clerks **Bobbie Tipton** and **Beth Johnson**.

APPROVE MINUTES OF THE September 11, 2017 MEETING.

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

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

The following Commissioners voted **Nay: (0)**

Thereupon the Chairman announced that the motion to approve passed.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 11-03-16.
2. Minutes of Public Utility Board 11-08-16.

- 3.Minutes of Planning Commission 11-16-16.
- 4.Minutes of Industrial Liaison Committee 11-22-16.
- 5.Minutes of Agriculture Advisory Committee 11-29-16.
- 6.Minutes of Sports and Recreation Committee 12-05-16.
- 7.Minutes of Sheriff's Liaison Committee 12-06-16.
- 8.Minutes of Budget Committee 12-07-16.
- 9.Minutes of Emergency Services Committee 12-08-16.
- 10.Minutes of Fire Board 12-13-16.
- 11.Minutes of Local Emergency Planning Committee 12-13-16.
- 12.Minutes of Road Committee 12-15-16.
- 13.Minutes of Committee on Committees 12-19-16.
- 14.Letter to Attorney Sharon Reynolds in re: Junior's Restaurant Building 11-09-16.
- 15.Letter to Building Inspector Glen Cofer re: summons returns on Sensaboy, Young, Percell and Lewis 11-29-16.
- 16.Letter to Building Inspector Glen Cofer re: summons returns on Clinton Sandmel and Michael Powers 12-05-16.
- 17.Letter to Building Inspector Glen Cofer re: Orders on Roane County vs McInnis, summons served on Robert Bowles vs. Bowles, Sharon Bowles vs Bowles, Gordon Johnson vs Johnson, unable to serve Mike Owens and Theresa Owens. 12-14-16.
- 18.Letter to Building Inspector Glen Cofer re: Roane County vs Paula Bracket 11-28-16.
- 19.Letter from to County Executive and Commissioners in appreciation for their support.
- 20.Letter to Executive Woody from Loretta Harrington, Grant Program Manager Department of Environment and Conservation Division of Materials Management re: TDEC Recycling Equipment Grant.
- 21.Letter to Executive Woody and Commissioners re: Tax and Revenue Anticipation Notes.

MOTION to accept was made by **Commissioner Kelley** with second by **Commissioner Brummett**.

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

The following Commissioners voted Nay **(0)**

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

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented by Deputy Clerk **Bobbie Tipton**: Lisa R Carson, Amanda K Barnett, Sherry M Manz, Debra E. Barker, Tammy Murphy, Tabitha Riggs, Brenda Hall Mc Donald, Sandra Kay Isham, Marsha F. Adkisson, Albert Larry H. Hill.

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

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

The following Commissioners voted Nay: **(0)**

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

Thereupon the Chairman announced that the Notaries were approved.

HEARING OF DELEGATION:

Chris Evans with Child Advocacy requested additional funds for the Child Advocacy Center.

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew discussed the county's pending lawsuits and answered questions from the Commissioners.

COUNTY EXECUTIVE'S REPORT:

1. Founder's Day is scheduled for Tuesday, November 7th at 6:00pm. This will be the Eleventh Annual Class and Roane County's 216th Birthday.
2. Saturday, November 4th will be the Roane Alliance Gala. RSVP to Melanie this week.
3. Friday, October 20, 2017, we will hold a ribbon cutting for two recreational improvement projects, handicap kayak/canoe launch in partnership with the City of Kingston at a TWRA access area and an ADA accessible courtesy dock at the TWRA access launch at the Little Emory access area. The event

will start at 10:00 a.m. at the City of Kingston location between the bridges.

1. Correspondence #18 is a letter from the Department of Correction on the overcrowding issue at the jail.
2. Correspondence #26 is a plan of action regarding overcrowding at the jail.
3. Correspondence #23 is in reference to the DOE PILOT that we will discuss have noted the past few months in correspondences.

Resolution # **09-17-15 Lighting Ordinance**- deferred as the Planning Commission has not recommended.

Resolution **10-17-11 PILOT**-Defer. At the request of the Industrial Board.

SPECIAL ORDERS:

Confirmation of reappointment of Allen Williams to the Roane County Planning Commission due to the expiration of his term. The new term will expire October 25, 2021.

Motion to reappointment was made by Commissioner Johnson with second by Commissioner Hendrickson.

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

The following Commissioners voted Nay: **(0)**

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

Confirmation of reappointment of Randy Scarborough to the Roane County Planning Commission due to the expiration of his term. New term will expire October 25, 2021.

Motion to reappoint was made by **Commissioner Ferguson** with second by **Commissioner Hendrickson**.

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

The following Commissioners voted Nay: **(0)**

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

Confirmation of reappointment of Teresa Bunch as Harriman Representative on the Roane County Library Board due to expiration of term. The new term will expire on June 30, 2020.

Motion to reappointment was made by **Commissioner Ferguson** with second by **Commissioner Hendrickson**.

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

The following Commissioners voted Nay: **(0)**

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

Confirmation of reappointment of Dianna Griffith as a Roane County Representative on the Kingston Library Board due to the expiration of her term. The new term will expire June 30, 2020.

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

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

The following Commissioners voted Nay: **(0)**

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

Confirmation of Appointment of Anna Odom as an Oliver Springs Representative on the Roane County Library Board. This term will expire June 30, 2020.

Motion to appoint was made by **Commissioner Brummett** with second by **Commissioner Kelley**.

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

The following Commissioners voted Nay: **(0)**

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

Commissioners and County Attorney recessed for Executive Session at 7:50pm. The meeting resumed at 8:10.

ZONING RESOLUTIONS:

Resolution # 10-17-01Z

A Request by Watts Bar Utility District to rezone Map 051, Parcel 011.21 from C-2 (Highway Commercial) to 1-2 (Medium Industrial).

Commissioner Granger made a motion regarding the settlement of Roane Co. v. Lexon Insurance Co. and Bond Safeguard Insurance, Co., Roane County Chancery Court No. 16665, seconded by **Commissioner Hendrickson** that because the Docks At Caney Creek Property Owners Association Inc. will not be dedicating roads at issue in said lawsuit to Roane County, but will be keeping the roads private and repairing the roads themselves, the settlement proceeds from Lexon Insurance Co. and Bond Safeguard Insurance Co. totaling \$175,000 be made payable to the Attorney for Docks at Caney Creek Property Owners Association, Inc., to be held in escrow by said attorney for the benefit of Docks at Caney Creek Property Owners Association, Inc. and for the repair of roads and drainage systems at issue in said lawsuit, with any surplus to be used at the discretion of Docks at Caney Creek Property Owners Association, Inc. for subdivision purposes.

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

The following Commissioners voted Nay: (0)

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

Resolution # 10-17-01Z

A Request by Watts Bar Utility District to rezone Map 051, Parcel 011.21 from C-2 (Highway Commercial) to 1-2 (Medium Industrial).

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS:
District

REQUESTED BY: Watts Bar Utility

 X APPROVAL

PUBLIC HEARING INFORMATION

 DENIAL

NOTICE DATE: September 20, 2017

 OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: October 16, 2017

COUNTY COMMISSION ACTION

READING DATE: October 16, 2017

EFFECTIVE DATE: October 16, 2017

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from **C-2 (Highway Commercial) to I-2 (Medium Industrial)** and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 051, Parcel 011.21 as shown on the attached map is hereby zoned I-2 (Medium Industrial).

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

Commissioner Granger made a motion regarding the settlement of Roane Co. v. Lexon Insurance Co. and Bond Safeguard Insurance, Co., Roane County Chancery Court No. 16665, seconded by Commissioner Hendrickson that because the Docks At Caney Creek Property Owners Association Inc. will not be dedicating roads at issue in said lawsuit to Roane County, but will be keeping the roads private and repairing the roads themselves, the settlement proceeds from Lexon Insurance Co. and Bond Safeguard Insurance Co. totaling \$175,000 be made payable to the Attorney for Docks at Caney Creek Property Owners Association, Inc., to be held in escrow by said attorney for the benefit of Docks at Caney Creek Property Owners Association, Inc. and for the repair of roads and drainage systems at issue in said lawsuit, with any surplus to be used at the discretion of Docks at Caney Creek Property Owners Association, Inc. for subdivision purposes.

WHE:

Upon roll call vote, the following Commissioners voted Aye:
**Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger,
Hendrickson, Hooks, Johnson, Kelley, Meadows (13)**

The following Commissioners voted Nay: **Moore (1)**
THEREFORE, the Chair announced to the Commission that said
Resolution had received a constitutional majority and ordered
same spread of record.

See attachment

REZONING RESOLUTION # 10-17-02Z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP.

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: Caroline W. Proyect

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: August 9, 2017

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: October 16, 2017

COUNTY COMMISSION ACTION

READING DATE: October 16, 2017

EFFECTIVE DATE: October 16, 2017

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS

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

A-2 (Developing Agricultural) to I-2 (Medium Industrial) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 051, Parcel 011.00 as shown on the attached map is hereby zoned I-2 (Medium Industrial).

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

Upon motion by **Commissioner Johnson,**

Seconded by **Commissioner Hooks,**

The following commissioners voted Aye, **Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows** (12)

The following Commissioner passed: (0)

The following commissioners voted No: **Bell, Moore** (2)

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

OLD BUSINESS:

Resolution # 09-17-15

A Resolution adopting Roane County Outdoor Lighting Ordinance for the unincorporated areas of Roane County.

Deferred

NEW BUSINESS:

Resolution # 10-17-01

A Resolution authorizing the County Attorney to file a lawsuit regarding the properties of Lanten Investment LLC.

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the properties as listed on attached Case Request Form, by violating Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Roane County, Tennessee adopted Resolution #11-12-09 and Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes sets the criteria for building codes in Roane County.

WHEREAS, Roane County, Tennessee Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on November 21, 2012.

WHEREAS, the property owners listed having violated Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes regarding the 2012 International Building Codes and the 2012 International Residential Codes, by continuing to allow the listed condition(s) to remain on properties as listed.

WHEREAS, the property owners listed, having failed to comply with Roane County Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on properties as listed.

THEREFORE, BE IT RESOLVED: The county attorney is authorized to file a lawsuit to determine whether the property owners listed, having failed to comply with Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on properties as listed, are subject to Roane County Resolution #11-12-09 and/or Resolution # 11-12-08

regarding the 2012 International Building Codes and the 2012 International Residential Codes, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Kelley**, seconded by **Commissioner Hooks**
The following commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

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# 10-17-02

A Resolution authorizing the County Attorney to file a lawsuit regarding the properties of Rhonda Chapin and Josh Roberts.

A RESOLUTION authorizing the county attorney to file lawsuits against each property owner regarding the properties as listed on attached Case Request Form, by violating Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, Resolution # 01-14-03 sets the criteria for overgrown vegetation and accumulated debris.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2101 on May 4, 1990.

WHEREAS, the property owners listed having violated Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, by continuing to allow the listed condition(s) to remain on properties as listed.

WHEREAS, the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed.

THEREFORE, BE IT RESOLVED: The county attorney is authorized to file lawsuits to determine whether the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed, are subject to Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Meadows** seconded by **Commissioner East**.

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

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.
See attachment

Resolution # 10-17-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the County Executive to execute a two-year agreement with Career Step, LLC for the purpose of providing on-demand training programs for the Ambulance Department.

WHEREAS, the medical personnel in the Ambulance Department are required to complete continuing education hours as part of the renewal requirements for licensing by the State of Tennessee, and

WHEREAS, Career Step, LLC offers programs designed to provide the necessary courses that are required for recertification, and

WHEREAS, programs offered by Career Step, LLC are on-demand from a virtual instructor-led classroom and courses that do not decrease productivity by requiring them to be away from work, and

WHEREAS, the agreement has been reviewed by the County Attorney and he has approved it as to legal form.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a two-year agreement with Career Step, LLC for providing on-demand training programs for the Ambulance Department employees.

Upon the motion of **Commissioner Johnson**, seconded by **Commissioner Meadows**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

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 # 10-17-04

A Resolution amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2017/2018 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Additional Equipment Replacement, 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 September meeting, and respectfully submits this budget amendment for approval.

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

Upon motion of **Commissioner Meadows**, seconded by **Commissioner Granger**.

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

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

A RESOLUTION 10-17-05

A Resolution to amend the General Capital Projects Fund (171) and the Special Revenue Fund (121) - Fire to receive and appropriate a Community Development Block Grant (CDBG) into 171 subfund (OES)

WHEREAS, the Roane County Commission approved Resolution # 01-17-02 on January 12, 2017 that allowed the office of OES to apply for a Community Development Block Grant funds,

WHEREAS, on September 21, 2017 the County received a letter informing us that Governor Haslam has approved our 2017 CDBG application in the amount of \$312,910 for Roane County 2017 Fire Protection Services Project; and

WHEREAS, this grant has a local match of \$64,090 bringing the total cost of the above project to \$377,000; and

WHEREAS, the matching funds will be appropriated as a transfer from the Special Revenue Fund 121 - Fire to the Capital Projects Fund 171 (OES).

NOW, THEREFORE, BE IT RESOLVED that the Special Revenue Fund (121) and General Capital Projects Fund (171) subfund (OES) be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Special Revenue Fund 121</u>						
Expenditure Codes:						
121		99100-590-CDBG	Transfers to 171-OES	-	64,090	64,090
Reserve Code:						
121		34525	Restricted for P. Safety	357,051	(64,090)	292,961

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>General Capital Project Fund 171</u>						
Revenue Code:						
171	OES	47180-CDBG	Community Devel.	-	312,910	312,910
171	OES	49800-CDBG	Transfer from 121	-	64,090	64,090
Expenditure Codes:						
171	OES	91130-718-CDBG	Motor Vehicles	-	377,000	377,000

UPON MOTION of **Commissioner Meadows**, seconded by **Commissioner Granger**

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

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

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

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

Resolution # 10-17-06

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue Expenditure estimates for the 2017/2018 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments and Changes; Transfers to Capital Fund; and Other 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 September meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that the General Purpose School Fund (141) be amended as follows:

SEE ATTACHED WORKSHEET

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

The following Commissioners voted Aye **Bell, Berry, Collier, East, Granger, Johnson, Kelley, Meadows (8)**

The following Commissioners voted No: **Brummett, Ellis, Ferguson, Hendrickson, Hooks, Moore (6)**

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 # 10-17-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2017/2018 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Transfer of Funds for Capital Improvements; Water Damage and Insurance Recovery; Changes in Carryover Amounts/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 September meeting, and respectfully submits this budget amendment for approval.

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

SEE ATTACHED WORKSHEET

Upon motion of **Commissioner Meadows**, seconded by **Commissioner Kelley**

The following Commissioners voted Aye: **Bell, Berry, Collier, East, Granger, Johnson, Kelley, Meadows, Moore (9)**

The following Commissioners voted No: **Brummett, Ellis, Fergusons, Hendrickson, Hooks (5)**

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

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

Resolution # 10-17-08

A Resolution to amend the Highway/Public Works Fund 131 and the Highway Project Fund 176 sub funds (BRG) and (EQP) to reflect additional funding that will be received through the IMPROVED ACT that became effective July 1, 2017.

WHEREAS, Public Chapter 460 SB 483 - HB 511 State Appropriations (9) appropriates \$55 million in non-recurring funds for the State-Aid Road Program administered by TDOT for county highway use, and

WHEREAS, the Highway department is appropriating \$450,000 to be used on its county roads, and,

NOW, THEREFORE, BE IT RESOLVED that the Highway/Public Works Fund 131 be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
Revenue Code:						
131		46420	State Aid Funds	210,000	450,000	660,000
Expenditure Code:						
131		62000-404	Hot Mix	1,089,380	450,000	1,539,380

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Moore**

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

The following Commissioners passed: (0)

The following Commissioners voted No: (0)

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

Resolution # 10-17-09

A Resolution to amend the Highway/Public Works Fund 131 to reflect additional funding that will be received through the Litter Program.

WHEREAS, the Highway Department will use the additional funding of \$8,600 for other supplies that will be used for litter pickup and for educational materials, and

NOW, THEREFORE, BE IT RESOLVED that the Highway/Public Works Fund 131 be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
Revenue Code:						
131		46430	Litter Program	44,400	8,600	53,000
Expenditure Code:						
131		64000-599	Other Supplies & Materials	15,000	8,600	23,600

UPON MOTION of **Commissioner Moore**, seconded by **Commissioner Hooks**,

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

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

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

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

Resolution # 10-17-10

A RESOLUTION to amend the Highway/Public Works Fund 131 to reflect additional funding that will be received through the IMPROVED Act that became effective July 1, 2017.

WHEREAS, Public Chapter 460 SB 483 - HB 511 State Appropriations (9) appropriates \$55 million in non-recurring funds for the State-Aid Road Program administered by TDOT for county highway use, and

WHEREAS, the Highway department is appropriating \$450,000 to be used on its county roads, and,

NOW, THEREFORE, BE IT RESOLVED that the Highway/Public Works Fund 131 be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
Revenue Code:						
131		46420	State Aid Funds	210,000	450,000	660,000
Expenditure Code:						
131		62000-404	Hot Mix	1,089,380	450,000	1,539,380

Resolution # 10-17-11

A Resolution to adopt an updated property tax incentive program known as a Payment in Lieu of Tax (PILOT

Postponed

Motion duly made by **Moore** second by **Granger**, the, 2016 meeting stood adjourned at 9:25 P.M.

APPROVED:

Chairman Ron Berry

Attest:

County Clerk Barbara J. Anthony

