

December 10, 2018

MINUTES  
**ROANE COUNTY COMMISSION**  
**REGULAR MEETING**  
**DECEMBER 10, 2018**  
**STATE OF TENNESSEE**

**BE IT REMEMBERED** that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 10th day of December, 2018 at the Roane County Courthouse.

The Commission was *called to order* by Bailiff **Jim Kelley**.

**Invocation** was given by **Pastor Jamie Nelson**.

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

Present and presiding was the Honorable **Randy Ellis**, and the following Commissioners: **Bell, Berry, Bowers, Brashears, East, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

**Absent:** -0-

**THEREUPON, Chairman Ellis** announced the presence of a **quorum**.

Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Connie Aytes**, County Attorney **Greg Leffew**, Building Inspector **Glen Cofer**, County Clerk **Beth Johnson**, and Deputy Clerk **Ariel Smith**.

**APPROVE THE MINUTES OF THE NOVEMBER 19, 2018 MEETING:**

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

**MOTION PASSED upon unanimous voice vote.**

**THEREUPON**, the Chairman announced that the Minutes were **approved**.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** of Public Utility Board **10-08-18**
2. **MINUTES** of Office of Emergency Services **11-05-18**
3. **MINUTES** of Fire Board **11-13-18**
4. **MINUTES** of Parks and Recreation **11-15-18**
5. **MINUTES** of Budget Committee **11-19-18**
6. **MINUTES** of Industrial Liaison Committee **11-20-18**
7. **MINUTES** of Risk Management Committee **11-27-18**
8. **LETTER** to Shari Meghreblian, Commissioner of TDEC, to request TDEC meet with Roane County to discuss potential exposure from TVA ash spill **11-19-18**
9. **LETTER** to Ken Yager, Kent Calfee, and Ron Travis, RE: 2008 Kingston Fossil Plant TVA Ash Spill, requesting advice
10. **LETTER** from TDEC to Tony Brown, Chair of Roane Municipal Solid Waste Region, RE: future solid waste plan approvals requiring additional plans **11-01-18**
11. **LETTER** from TDEC to Nanette King of Oak Ridge regarding low level radioactive waste that the DOE is proposing for disposal on the Oak Ridge Reservation **11-06-18**
12. **CTAS** Alternative Procedure for Closing Roads, CTAS-844
13. **EMAIL** from Jeff Thompson RE: dismissal of Sonya Brooks case by the Court of Appeals **11-08-18**
14. **AGREED ORDER** No. 2017-CV-37, Roane Co. v. 2015 Delinquent Taxpayers
15. **ORDER SUSTAINING MOTION FOR RELIEF FROM BIDS** No. 2015-24, Roane Co. v. 2013 Delinquent Taxpayers

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**MOTION to accept** was made by **Commissioner Moore** with second by **Commissioner Hooks**.

**MOTION PASSED upon unanimous voice vote.**

**THEREUPON**, The Chairman announced that the Committee Reports and Correspondence had been **accepted**.

**NOTARIES:** The following persons desiring to be elected as a Notary Public in Roane County were presented by County Clerk **Ariel Smith**: (2)

Christopher B Mason  
Donna L Harris

**MOTION to accept** was made by **Commissioner White** with second by **Commissioner Hendrickson**.

**Upon roll call vote**, the following Commissioners voted **Aye**: **Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

The following Commissioners **Passed**:

**THEREUPON**, the Chairman announced that the **Notaries** were **approved**.

**HEARING OF DELEGATION:**

**Tony Beyer** of 200 Highland Way, Harriman, TN addressed the Commission as a member of Roane County Citizens for Broadband requesting the current Emails of the Roane County Commissioners in order to keep them informed of the activity of said organization.

**COUNTY ATTORNEY'S REPORT:**

**Attorney Leffew** discussed the pending legal business of the county and answered questions from the Commission.

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS: (1)**

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**1. CONFIRMATION of Appointment of Mary Ann Alt, as a Rockwood Representative, to the Roane County Library Board. \*The new term will expire on July 31, 2021.**

**MOTION** to appoint was made by Commissioner **Berry**, seconded by Commissioner **Meadows**.

The following Commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

The following Commissioner voted **No: -0- Passed: -0-**

**THEREUPON**, the Chairman announced that said motion **passed**.

**ZONING RESOLUTIONS: (1)**

**REZONING RESOLUTION 12-18-01Z**

**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: Roane County Zoning Office

\_\_\_\_\_ APPROVAL

PUBLIC HEARING INFORMATION

\_\_\_\_\_ DENIAL

NOTICE DATE: 11/02/2018

\_\_\_\_\_ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: November 28, 2018

COUNTY COMMISSION ACTION

READING DATE: December 10, 2018  
EFFECTIVE DATE: December 10, 2018

\_\_\_\_\_  
Planning Commission Chairman

\_\_\_\_\_  
Planning Commission Secretary

\_\_\_\_\_  
Date

**COMMENT:**

**Planning Commission unanimously approved the request.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 089E, Group A, Parcels 001.00, 002.00, 003.00, 004.00, 005.00, 006.00, 008.00, 009.00, 010.00, 011.00, 012.00, 013.00, 014.00, 015.00, 016.00, 017.00, 018.00, 019.00, 020.00, 021.00, 022.00, 023.00, 024.00, 025.00, 026.00, 027.00, 028.00, and Map 089L, Group A, Parcels 001.00, 002.00, 003.00, 004.00 005.00, 006.00, 007.00, 009.00, 010.00, 011.00, 012.00, 013.00, 014.00, 015.00, and Map 089F, Group A, Parcels 001.00, 002.00, 003.00, 004.00, 005.00, 006.00, 007.00, and Map 089 Parcels 082.02, 082.03, 082.05 as shown on the attached map, and,

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

**O-I (Office/Institutional District) to R-1 (Low Density Residential District)** and,

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

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

Section 1: Map 089E, Group A, Parcels 001.00, 002.00, 003.00, 004.00, 005.00, 006.00, 008.00, 009.00, 010.00, 011.00, 012.00, 013.00, 014.00, 015.00, 016.00, 017.00, 018.00, 019.00, 020.00, 021.00, 022.00, 023.00, 024.00, 025.00, 026.00, 027.00, 028.00, and Map 089L, Group A, Parcels 001.00, 002.00, 003.00, 004.00 005.00, 006.00, 007.00, 009.00, 010.00, 011.00, 012.00, 013.00, 014.00, 015.00, and Map 089F, Group A, Parcels 001.00, 002.00, 003.00, 004.00, 005.00, 006.00, 007.00, and Map 089 Parcels 082.02, 082.03, 082.05 as shown on the attached map is hereby zoned R-1 (Low Density Residential District)

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

(See attachments)

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

Upon motion by Commissioner **Moore**, seconded by Commissioner **Hickman**, the following commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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.

**SEE ATTACHMENT of 5 PAGES**

**OLD BUSINESS: NONE**

**NEW BUSINESS: (10)**

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

**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 **Berry**, seconded by Commissioner **Meadows**, the following commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Moore, Meadows, White, and Wilson. (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.

**SEE ATTACHMENT of 6 PAGES**

**RESOLUTION NO. 12-18-03**  
**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**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 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.

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**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 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 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 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 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 **Moore**, seconded by Commissioner **Hooks**, the following commissioners voted **Aye: Berry, Bowers, Brashears, East, Ellis, Gann, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (13)**

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

The following commissioners voted No: **Bell and Hendrickson. (2)**

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

**SEE ATTACHMENT of 13 PAGES**

**RESOLUTION NO. 12-18-04 (as amended)**

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

**A RESOLUTION** expressing appreciation to Rockwood Electric Utility for their efforts in expanding Broadband.

**WHEREAS**, Rural Roane County has a lack of Broadband Internet services, and;

**WHEREAS**, Rockwood Electric Utility established a committee to study the potential of expanding broadband internet to rural Roane County; and

**WHEREAS**, Rockwood Electric Utility has put in a lot of time and effort with various companies studying the various option available to bring broadband to rural Roane County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission expresses their appreciation to Rockwood Electric Utility and urges Rockwood Electric Utility to go forward with the study recommended to them.

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**MOTION to adopt** resolution as made by **Berry**, seconded by Commissioner **Meadows**.

**MOTION to AMEND** resolution was made by Commissioner **Berry**, seconded by Commissioner **Hendrickson**.

**MOTION PASSED** upon unanimous voice vote.

The following commissioners voted **Aye to adopt as amended**: **Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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 NO. 12-18-05 (as amended)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**AN ORDINANCE FOR ROANE COUNTY, TENNESSEE ADOPTING THE 2018 EDITION OF THE  
INTERNATIONAL BUILDING CODE (IBC) AND RELATED CODES**

**WHEREAS**, the county commission of the Roane County has heretofore adopted the International Building Code, 2012 edition, as and for the building code for the county, and;

**WHEREAS**, the International Building Code, 2018 edition, is a new standard which is recommended for adoption, and;

**WHEREAS**, the 2018 International Building Codes (IBC), and other codes as described herein provide for: regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of all property, buildings and structures; the standards for supplied utilities, facilities and other physical things and conditions essential to ensure that structures are safe, sanitary, and fit for occupancy and use; the condemnation of buildings and structures unfit for human occupancy and use; the demolition of such structures as well as providing for the issuance of permits and collection of fees therefore; and,

**(resolution continued on next page)**

**WHEREAS**, the county commission finds that it is in the best interest of the county and its citizens to adopt the 2018 International Building Codes (IBC), excluding Chapter 27, and including Appendix A, B, C, D, E, F, G, H, I, J and K, the 2018 International Existing Building Code including Appendix A and B, the 2018 International Fire Code including Appendix A, B, C, D, E, F, and G, the 2018 International Fuel Gas Code including Appendix A, B, C and D, the 2018 International Mechanical Codes including Appendix A and B, the 2018 International Plumbing Code including Appendix B, C, D, E, F, and G, the 2018 International Property Maintenance Code, and the 2012 NFPA 1 Uniform Fire Code;

**NOW, THEREFORE BE IT RESOLVED**, by the county commission of Roane County that:

**Section 1.** The 2018 International Building Code (IBC), excluding Chapter 27, and including Appendix, A, B, C, D, E, F, G, H, I, J and K, the 2018 International Existing Building Code including Appendix A and B, the 2018 International Fire Code including Appendix A, B, C, D, E, F, and G, the 2018 International Fuel Gas Code including Appendix A, B, C and D, the 2018 International Mechanical Codes including Appendix A and B, the 2018 International Plumbing Code including Appendix B, C, D, E, F, and G, the 2018 International Property Maintenance Code, and the 2012 NFPA 1 Uniform Fire Code, including the provisions for the issuance of permits, collection of fees as well as all regulations, penalties and terms contained in said codes be and the same are hereby adopted as the building codes of Roane County with one (1) copy of said codes to be kept on file in the office of the County Clerk.

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**Section 2.** Section 903.2.8 of the IBC is amended to exclude all one and two-family dwellings from the requirement of automatic fire systems.

**Section 3.** It shall be unlawful for any person to violate or fail to comply with any provision of the codes as herein adopted by reference.

**Section 4.** If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

**Section 5.** The County Commission is hereby directed to cause this ordinance to be published.

**Section 6.** This resolution and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force on January 1, 2019.

**MOTION to adopt** resolution was made by Commissioner **East**, seconded by Commissioner **Hooks**.

**MOTION to AMEND** was made by Commissioner **Meadows**, seconded by Commissioner **Gann**.

**MOTION PASSED** upon unanimous voice vote.

The following commissioners voted **Aye to adopt as amended**: **Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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. 12-18-06  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION ADOPTING THE 2018 INTERNATIONAL RESIDENTIAL CODES (IRC) FOR THE UNINCORPORATED AREAS OF ROANE COUNTY WITH AMENDMENTS AS DESCRIBED HEREIN**

**WHEREAS**, the State of Tennessee Department of Commerce and Insurance, Division of Fire Protection, allows jurisdictions to be up to seven (7) years behind the most current edition of available building and fire codes; and

**WHEREAS**, Roane County has currently adopted the 2012 IRC; and

**WHEREAS**, Roane County desires to adopt the 2018 IRC with amendments; based on recommendation of the Building Inspector, Code and Review Committee.

**WHEREAS**, Roane County finds that it is in the best interest of the county and its citizens to adopt the 2018 IRC excluding chapters 34, 35, 36, 37, 38, 39, 40, 41, 42, and 43 and including appendix A, B, C, F, G, H, J, L, N, P, Q, R, S and T as published by the International Code Council, for regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress as herein provided.

**NOW THEREFORE BE IT RESOLVED** by the Roane County Board of Commissioners that the 2018 IRC



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excluding chapters 34, 35, 36, 37, 38, 39, 40, 41, 42, and 43 and including appendix A, B, C, F, G, H, J, L, N, P, Q, R, S and T as published by the International Code Council, be and hereby adopted as well as all regulations, penalties and terms contained therein with one (1) copy of said code currently adopted the 2012 IRC; and

**NOW THEREFORE BE IT RESOLVED**, that Resolution #11-12-09 be resent; and

**NOW THEREFORE BE IT RESOLVED**, that Table N1102.2.2 Insulation and Fenestration Requirements By Component be amended as follows:

- (1) In the row for Climate Zone 4 except Marine, change the following; Ceiling R-Value from "49" to "38"; Wood Frame Wall R-Value from "20" or "13+5" to "13"; and Mass Wall R-Value from "8/13" to "5/10".
- (2) In the row for Climate Zone 4 except Marine, change the following; Ceiling U-factor from "0.026" to "0.030"; Wood Frame Wall U-Factor from "0.060" or "0.082" to "13"; and Mass Wall U-Factor from "0.098" to "0.141".

**NOW THEREFORE BE IT RESOLVED**, Section N1102.4.1.2 (R402.4.1.2) Testing be deleted in its entirety.

**NOW THEREFORE BE IT RESOLVED**, Section N1103.3.3 (R403.3.3) Duct testing be deleted in its entirety.

**NOW THEREFORE BE IT RESOLVED**, this resolution take effect and be in full force beginning January 1, 2019.

**UPON MOTION** by Commissioner **Hooks**, seconded by Commissioner **Berry**, The following commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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. 12-18-07 (as amended)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

**A RESOLUTION APPROVING THE EXEMPTION OF THE COUNTY VEHICLE REGISTRATION FEE FOR VOLUNTEER FIREFIGHTERS AND RESCUE SQUAD MEMBERS**

**WHEREAS**, the State of Tennessee amended the law to exempt state vehicle registration fees for volunteer firefighter (TCA 55-4-241(a) and rescue squad members (TCA 55-4-222(d), and

**WHEREAS**, active volunteer firefighters and active volunteer rescue squad members may receive one (1) plate with a registration fee exemption (initial registration and renewal), and

**WHEREAS**, each year a certification or notarized sworn statement (letter) from the jurisdictional fire chief/captain of the rescue squad that the applicant is a current member and proof that the member has served at least one (1) year, and

**WHEREAS**, the Fire Board has met and has recommended the \$2.50 county vehicle registration fee be waived as is evidenced in the October 16, 2018 minutes of the Fire Board, and

**WHEREAS**, the Roane County Commission by resolution can waive the county vehicle registration for active volunteer firefighters and active volunteer rescue squad members.

**NOW, THEREFORE, BE IT RESOLVED** that the active volunteer firefighters and active volunteer rescue squad members with certification or notarized sworn statement from the jurisdictional fire chief/captain

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of the rescue squad each year shall be exempt from the county vehicle registration fee as noted in the Fire Board's meeting minutes dated October 16, 2018.

**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.

**MOTION to adopt** resolution was made by Commissioner **Hendrickson**, seconded by Commissioner **Wilson**,

**MOTION to AMEND** was made by Commissioner **Hendrickson**, seconded by Commissioner **Wilson**.

**MOTION PASSED** upon unanimous voice vote.

The following Commissioners voted **Aye to adopt as amended**: **Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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.

**RESOLUTION #12-18-08  
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 2018/2019 FISCAL YEAR**

**WHEREAS**, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Carryover Amounts/Projects; Adjust Trustee Commission, 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 **Hooks**, seconded by Commissioner **Meadows**, the following Commissioners voted **Aye**: **Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

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

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

**SEE ATTACHMENT of 2 PAGES**

**RESOLUTION NO. 12-18-09  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION requesting the Roane County Attorney to explore legal actions against the current owners/operators of Youth Opportunity Center for Success & Independence previously known as Roane Academy and Omni Vision**

**MOTION TO DEFER FOR 60 DAYS** was made by Commissioner **Meadows**, seconded by Commissioner **Hooks**.

The following Commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**RESOLUTION DEFERRED FOR 60 DAYS**

**RESOLUTION NO. 12-18-10  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION requesting the State of Tennessee to review the Operating License and Procedures of the Youth Opportunity Center for Success & Independence Roane Academy facility and to take all needed actions to insure that Roane County citizens and property owners are protected**

**MOTION TO DEFER FOR 60 DAYS** was made by Commissioner **Meadows**, seconded by Commissioner **Hooks**.

The following Commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

### **RESOLUTION DEFERRED FOR 60 DAYS**

At this time, Chairman Ellis called for the **appointment of an Ad-Hoc committee** to explore the issues surrounding Roane Academy in order to prepare for consideration of deferred resolutions.

The Committee shall be **chaired by Commissioner Darryl Meadows** and comprised of the following members:

**Marty Miles, Loren Bone, Captain Hawn of the Roane County Sheriff's Dept., Commissioner Benny East, Commissioner, Randy Ellis, Commissioner Shannon Hester, Commissioner Allen Hickman, and Commissioner Ben Wilson.**

**MOTION to APPOINT** was made by Commissioner **Hendrickson**, seconded by Commissioner **White**.

The following Commissioners voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (15)**

The following Commissioner voted **No:** -0- **Passed:** -0-

**THEREUPON**, the Chairman announced that said Ad-Hoc committee had been appointed.

### **RESOLUTION NO. 12-18-11 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

#### **A RESOLUTION TO URGE THE GENERAL ASSEMBLY TO SUPPORT RESTORATION OF REGISTERS COMMISSION**

**WHEREAS**, the register of deeds were entitled to retain a five percent (5%) commission for collecting state taxes levied under T.C.A. § 67-4-409 prior to 2006; and

**WHEREAS**, in 2006, T.C.A. § 67-4-409 was amended by Public Chapter 989 to provide that fifty-two percent (52%) of the registers' commission was to be retained by the state and credited to the state general fund; and

**WHEREAS**, the County Officials Association of Tennessee will seek legislation to restore the entire five percent (5%) commission to the registers of deeds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Legislative Body of Roane County, meeting in Regular session on this 10<sup>th</sup> day of December, 2018, that the Tennessee General Assembly is strongly urged to support this legislation restoring the full five percent (5%) commission to the registers of deeds.

**BE IT FURTHER RESOLVED** that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Roane County and send a copy to executive director of the County Officials Association of Tennessee.

**UPON MOTION** by Commissioner **Meadows**, with second by Commissioner **Moore**, the following Commissioner voted **Aye: Bell, Berry, Bowers, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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.

**Adjournment follows:**

**There being no further business to discuss before the Commission,**

**MOTION to Adjourn** was made by **Commissioner Moore**, seconded by **Commissioner Wilson**.

**Motion PASSED upon unanimous voice vote.**

Meeting Adjourned at **8:35 P.M.** by **Chairman Ellis**.

**APPROVED:**

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**Roane County Commission Chairman**

**ATTEST:**

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**Roane County Clerk**