

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 14, 2020

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 10, 2020 MEETING:

APPROVE AMENDED MINUTES OF THE JUNE 30, 2020 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 06-17-20
2. MINUTES of Planning Commission 06-17-20
3. MINUTES of Environmental Review Board 07-02-20
4. MINUTES of Public Utility Board 07-14-20
5. MINUTES of Board of Zoning Appeals 07-15-20
6. MINUTES of Planning Commission 07-15-20
7. MINUTES of School Liaison Committee 07-30-20
8. MINUTES of Property Committee 08-04-20
9. MINUTES of Fire Board 08-11-20
10. MINUTES of Industrial Liaison Committee 08-18-20
11. MINUTES of Cable TV Committee 08-20-20
12. MINUTES of School Liaison Committee 08-31-20
13. MINUTES of County Owned Back Tax Property Committee 09-01-20
14. MINUTES of Road Committee 09-01-20
15. FINANCIAL SUMMARY: Roane County General Summary of Financial Position for Fiscal Year beginning July 1, 2020 and ending June 30, 2021
16. LETTER from TN Comptroller of the Treasury: Certified Tax Rate concurrence, T.C.A. § 67-5-1701(b)
17. LETTER from Senator Lamar Alexander thanking Executive Woody for letter in support of additional funding for DOE Office of Environmental Mgmt. in COVID-19 response legislation 08-19-20
18. ABATEMENT CERTIFICATION FORM from Risk Manager Ken Clinton: Action(s) taken to correct Violations Listed on "Notice of Unsafe or Unhealthful Working Conditions" as of 06/26/2020
19. LETTER to TN Dept. of Economic & Community Development Local Planning Advisory Committee Chair RE: dissolve Kingston Planning Region
20. LETTER from Kingston City Manager David Bolling RE: Annexation of territory by owners' consent/public hearing ordinance passed
21. City of Kingston TN Riverline 652 Partnership Resolution 02-08-11-1

- 22.ANNUAL FINANCIAL REPORT: Roane County Register of Deeds
- 23.ANNUAL FINANCIAL REPORT: Roane County Trustee
- 24.REPORT, QUARTERLY: Probation Svcs. LLC, April 1-June 30, 2020
- 25.MEMORANDUM: TN Comptroller of the Treasury RE: \$115 Million in Coronavirus Relief Funds to Local Governments
- 26.Emergency Broadband Grant \$61 Million from Gov. Lee 08-21-20
- 27.LETTER from Leffew & Leffew RE: Property Maintenance Liens
- 28.Designation of Interim Successor: Roane County Highway Department

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (5)

- 1. CONFIRMATION of APPOINTMENT of Lee Ann Sohm to the Roane County Board of Zoning Appeals. The new term will expire September 30, 2024.
- 2. CONFIRMATION of APPOINTMENT of Carolyn Clemmons to the Roane County Board of Zoning Appeals as an alternate. The new term will expire September 30, 2024.
- 3. APPROVAL of Surety Bond No. 66351540 for Leonora Doyle-Spangler in the amount of \$2,500.
- 4. APPROVAL of Surety Bond No. 66351936 for Dennis Ferguson in the amount of \$100,000.
- 5. APPROVAL of Surety Bond No. 66351938 for Molly Hartup in the amount of \$50,000.

ZONING RESOLUTIONS: (1)

RESOLUTION # 09-20-01Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a resolution amending the Roane County Zoning Map as requested by Yvonne Beaty Etal at 1350 Spring City Highway, from MHP (Mobile Home Park) to A-1 (Agricultural District)

OLD BUSINESS: (2)

RESOLUTION # 08-20-02

A RESOLUTION to amend the Recycling/Landfill Fund (128) in its salary and benefits codes for a full-time position at the Recycling Center and to adjust the codes for the Leachate project at the Landfill

RESOLUTION # 08-20-03

A RESOLUTION to amend the Accounting and Health Departments in the General Fund (101) to cover changes that are necessary for the operations of both offices

NEW BUSINESS: (21)

RESOLUTION # 09-20-01

A RESOLUTION for Roane County, Tennessee amending the Roane County Zoning Regulations by deleting Section 604 Building Permits

RESOLUTION # 09-20-02

A RESOLUTION electing a Chairman of the Roane County Commissioners and setting compensation for Chairman

RESOLUTION # 09-20-03

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commissioners and setting compensation for Chairman Pro Tempore

RESOLUTION # 09-20-04

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

RESOLUTION # 09-20-05

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

RESOLUTION # 09-20-06

A RESOLUTION electing a Committee on Committees

RESOLUTION # 09-20-07

A RESOLUTION electing the membership of the Budget Committee

RESOLUTION # 09-20-08

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) regarding Roane County Zoning Regulations and/or Resolution #01-14-03 regarding overgrown vegetation and accumulated debris

RESOLUTION # 09-20-09

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 #12-18-05 and/or Resolution #12-18-06 regarding the 2018 International Building Codes and the 2018 Residential Codes

RESOLUTION # 09-20-10

A RESOLUTION authorizing the County Attorney to enforce certain Property Maintenance Liens

RESOLUTION # 09-20-11

A RESOLUTION authorizing the County Attorney to file a lawsuit against the developer of Highland Reserve regarding the completion of roads within Highland Reserve Subdivision as required by the May 2005 Subdivision Regulations for Roane County

RESOLUTION # 09-20-12

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 Back Tax Committee waiving all fees and back taxes

RESOLUTION # 09-20-13

A RESOLUTION to surplus & accept sealed bid on Parcel 038.00 Ctrl Map 066

RESOLUTION # 09-20-14

A RESOLUTION to authorize the County Executive to execute a five-year agreement with Comcast Business to provide fiber connections to all accessible Roane County facilities

RESOLUTION # 09-20-15

A RESOLUTION to authorize the County Executive to execute a ten-year franchise agreement (attached) with Comcast of the South for the construction, operation, and maintenance of a cable TV system in Roane Co.

RESOLUTION # 09-20-16

A RESOLUTION accepting a donation of land from an anonymous property owner for the land to be used for recreational opportunities

RESOLUTION # 09-20-17

A RESOLUTION accepting and appropriating Natural Resource Trust Fund resources for the environment and recreation benefits of Roane County

RESOLUTION # 09-20-18

A RESOLUTION authorizing Roane County involvement in the Tennessee RiverLine 652 vision by forming a community leadership team under the program of the Tennessee RiverTown Partnership guidelines

RESOLUTION # 09-20-19

A RESOLUTION to amend the Sheriff's budget in the General Fund (101) to allow contributions for the purchase of electronic bracelets that will support the Project Life Saver Program in Roane County

RESOLUTION # 09-20-20

A RESOLUTION replacing Resolution #07-20-08 fixing the decimal places in the total of this tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2020

RESOLUTION # 09-20-21

A RESOLUTION that will appropriate the latest Tennessee Cares Act Funding of \$797,100

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
AUGUST 10, 2020
STATE OF TENNESSEE**

BE IT REMEMBERED that the County Commission of Roane County, Tennessee convened in regular session via Zoom online meeting platform on the 10th day of August, 2020.

The Commission was *called to order* by Chairman **Randy Ellis**.

Invocation was given by **Allen Hickman**.

The Pledge of Allegiance to the Flag of the United States of America was led by Chairman **Randy Ellis**.

Present and presiding was the Honorable **Randy Ellis** and the following Commissioners: **Bell, Berry, Brashears, Cunningham, East, Ellis, 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**, Budget Director **Connie Aytes**, County Attorney **Greg Leffew**, Building Inspector **Glen Cofer**, and Deputy Clerk **Ariel Smith**.

APPROVE THE MINUTES OF THE JULY 13, 2020 MEETING:

MOTION to approve any and all sets of County Commission minutes that take place between regular meetings, including special-called meetings, at this time during each meeting was made by Commissioner **Berry**, seconded by Commissioner **Hendrickson**.

MOTION PASSED upon **unanimous voice vote**.

MOTION to approve **07-13-20** was made by **Commissioner White**, 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 Environmental Review Board **01-09-20**
2. **MINUTES** of Environmental Review Board **02-06-20**
3. **MINUTES** of Environmental Review Board **03-05-20**
4. **MINUTES** of Environmental Review Board **06-04-20**
5. **MINUTES** of Public Utility Board **06-09-20**
6. **MINUTES** of County Commission Special Called **06-30-20**
7. **MINUTES** of County Commission Special Called **05-28-20**
8. **MINUTES** of Emergency Services Committee **07-09-20**
9. **MINUTES** of Cable TV Committee **07-14-20**
10. **MINUTES** of Fire Board **07-14-20**
11. **LETTER** from Dept. of Labor & Workforce Development Division of Occupational Safety and Health RE: TOSHA violations found during inspection of Juvenile Offices and Solid Waste **07-16-20**

12. **LETTER** from TN Comptroller of the Treasury RE: receipt and approval of FY 2021 budget/changes to Comptroller's office
13. **LETTER** from TN Comptroller of the Treasury RE: New Division of Local Government Finance
14. **LETTER** from Executive Woody to Rita Swett of TDEC TSD Permitting Section RE: Closure of Hazardous Waste Permit TNH-165 by UCOR
15. **LETTER** from Senator Ken Yager RE: Res. 06-20-06 postponing statutory raise for local offices received from County, legislature determined not to make this adjustment
16. **TRANSMITTAL NOTICE** from TDEC RE: Approved Unit Closures & Intent to terminate Permits ETPP Oak Ridge, TN
17. **ANNUAL FINANCIAL REPORT:** Chancery Court FY ended 06-30-20
18. **ANNUAL FINANCIAL REPORT:** Sheriff Dept FY 06-30-20
19. **ANNUAL FINANCIAL REPORT:** County Clerk FY ended 06-30-20
20. **ANNUAL FINANCIAL REPORT:** Circuit Court FY ended 06-30-20
21. **ANNUAL FINANCIAL REPORT:** General Sessions Court 06-30-20
22. **ORDER OF COMPLIANCE** No. 2020-5, Roane Co. v. Alice R. Jenkins, Samuel Dunn, and Jamie Barr
23. **ORDER** No. 2020-12, Roane Co. v. Kristin Ruthann Scarbrough
24. **ORDER** No. 2017-110, Roane Co. v. Josh Roberts
25. **ORDER** No. 2020-2, Roane Co. v. Richard King
26. **ORDER** No. 2019-53, Roane Co. v. Alan Schneider
27. **ORDER OF COMPLIANCE** No. 2020-9, Roane Co. v. Baylen Bryant
28. **ORDER** No. 2018-56, 2019-42. Roane Co. v. Tammy G. Watkins
29. **ORDER** No. 2018-109, Roane Co. v. Jeffrey Scott Gelvin
30. **ORDER** No. 2020-46, Roane Co. v. 2018 Delinquent Taxpayers
31. **ORDER TO SHOW CAUSE** No. 2019-59, Roane Co. v. Helen D. Hayes
32. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2018-108, Roane Co. v. Edward L. Roberts
33. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-78, Roane Co. v. Brian Christopher Percell
34. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-37, Roane Co. v. Travis Ritter
35. **ORDER** No. 2018-56. 2019-42, Roane Co. v. Tammy G. Watkins
36. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-81, Roane Co. v. George T. Crowe and wife, Velda H. Crowe
37. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-41, Roane Co. v. Juanita King, individually and as Administrator of the Estate of Harry Gilbert King, III, and Bertha King-Hussey
38. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-56, Roane Co. v. Richard H. King and Sherry L. King
39. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2018-131, Roane Co. v. Tencia Debra Justice
40. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-91, Roane Co. v. Bruce Seiber and Shell C. Seiber
41. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-20, Roane Co. v. Anthony J. Hughes
42. **ORDER RESCHEDULING APRIL 2, 2020 HEARING** No. 2019-88, Roane Co. v. Debbie Wilson, Tony Collier, Terry Collier, Teresa Woods
43. **ORDER OF COMPLIANCE** No. 2020-10, Roane Co. v. Lesi Gibson, individually and as Administrator of the Estate of Charles Tony Clough, Deceased

MOTION to accept Committee Reports & Correspondence, **excluding #6 pending an amendment**, was made by **Commissioner Berry** with second by **Commissioner Hendrickson**.

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 Deputy Clerk **Ariel Smith: (12)**

James T. McVey	D. R. Albritton
Annette L. Hall	Samantha Haessler
Edwin Baird	Terri Jones
Katrina Marie Ivey	Judy G. Dowker
Jamie Stegall	Angela Clark
Jessica Nageotte	Joseph Christopher Storey

MOTION to elect was made by Commissioner **Hendrickson** with second by Commissioner **Wilson**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry Brashears, Cunningham, 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 the election of **Notaries** was **APPROVED**.

HEARING OF DELEGATION: N/A

COUNTY ATTORNEY'S REPORT:

Mr. Leffew discussed pending Property Maintenance lawsuits and two (2) upcoming hearings.

COUNTY EXECUTIVE'S REPORT:

**County Executive's Report
August 10, 2020**

- During the spring, the county was informed of funds, which would be granted to the county for capital investments. After COVID-19 came into full swing, the state added funds to the original grant and released many requirements. Total funding a little over \$1.1 million.

Roane County's Budget Committee and County Commission appropriated all the funds into the General Capital Project Fund 171 to continue the county's capital investment plans, approximately \$1.1 million for 2021.

Last week the state informed the County of \$797,000 of Federal Funds that can only be used on COVID-19 related expenses. In the computer drive, a memo dated August 3, 2020 from the Tennessee Comptroller of Treasury outlines where and how the funds can be used. Bonuses to employees are prohibited.

We are exploring the use of ultra-violet lights in air ducts systems, as well as air purifiers and systems in vehicles particular ambulance. If anyone has any ideas of how we can improve worker or citizen's safety, please let us know. This money has much requirements. A resolution will be filed for September.

- The county has awarded the contract for the bridge to the Caney Creek Recreation Area.
- Roane County has been awarded an additional \$32,500 of the Natural Resource Trust Funds. A resolution will be filed for September.

SPECIAL ORDERS: NONE

ZONING RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: (3)

**RESOLUTION NO. 08-20-01
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION TO PLACE IN SURPLUS one (1) 2015 Chevrolet C3500 Silverado Ambulance and one (1) 2009 Chevrolet Impala as described below

WHEREAS the 2015 Chevrolet Ambulance (VIN 1GB3CZC88FF108726) and the 2009 Chevrolet Impala (VIN 2G1WB57K091237901) have been determined to be surplus to the Emergency Services and Juvenile Probation departments respectively, and

WHEREAS, these departments now seek to have the aforementioned vehicles declared surplus to be in compliance with the County's Vehicle Replacement policy, and

WHEREAS, these vehicles will be made available to other county offices prior to advertising them for sale.

NOW, THEREFORE, BE IT RESOLVED that the vehicles on the aforementioned vehicles 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 **Moore**, seconded by Commissioner **Wilson**, the following Commissioners voted yes: **Bell, Berry, Brashears, Cunningham, 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 County Commission Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

RESOLUTION # 08-20-02

A RESOLUTION to amend the Recycling/Landfill Fund (128) in its salary and benefits codes for a full-time position at the Recycling Center and to adjust the codes for the Leachate project at the Landfill

RESOLUTION # 08-20-03

A RESOLUTION to amend the Accounting and Health Departments in the General Fund (101) to cover changes that are necessary for the operations of both offices

MOTION to DEFER RESOLUTIONS #08-20-02 and #08-20-03 to the Budget Committee was made by Commissioner Wilson, seconded by Commissioner White.

MOTION PASSED upon UNANIMOUS VOICE VOTE.

RESOLUTIONS DEFERRED UNTIL SEPTEMBER 14, 2020 MEETING.

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 7:50 P.M. by Chairman Ellis.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk

**AMENDED MINUTES
ROANE COUNTY COMMISSION
SPECIAL CALLED MEETING
JUNE 30, 2020
STATE OF TENNESSEE**

BE IT REMEMBERED that the County Commission of Roane County, Tennessee convened in a special-called session at the Harriman High School Auditorium in Harriman, Tennessee on the 30th day of June, 2020.

The Commission was *called to order* by Commissioner **Jerry White** at 6:30 p.m.

Invocation was given by **Allen Hickman**.

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

Present and presiding was the Honorable **Randy Ellis** and the following Commissioners: **Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (14)**

Absent: **Cunningham. (1)**

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

Also present was the Honorable **Ron Woody**, Budget Director **Connie Aytes**, County Attorney **Greg Leffew**, Purchasing Agent **Lynn Farnham**, Grant Director **Jamie Kinard**, Property Assessor **Molly Hartup**, and Deputy Clerk **Ariel Smith**.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. MINUTES of Budget Committee 06-05-20**
- 2. MINUTES of Budget Committee 06-16-20**
- 3. MINUTES of Budget Committee/Commission Workshop 06-23-20**

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

MOTION PASSED upon **unanimous voice vote**.

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

NEW BUSINESS: (7)

RESOLUTION NO. 06-20-01B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund 101 – Coroner’s Department for a final clean up on unexpected overages.

WHEREAS, this is the final clean-up of the fiscal year, and

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

Fund	Function	Description	Original BG	Amend	Amend. BG
Revenue Code:					
101	46990-ROI	Other State Revenue	6,000	6,000	12,000
Reserve Code:					
101	54610-312-RC	Contracts with P/A	6,000	6,000	12,000

UPON MOTION of Commissioner **Meadows**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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 06-20-02B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Fund 101 - Elections Department for an Election Security Grant from the State and to appropriate their COVID19 funds of \$48,500 under the CARES Act.

WHEREAS, this grant is 100% with no matching of \$25,000 while the reimbursement from the CARES Act will be a deferred revenue in 2021, and

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

Fund	Function	Description	Original BG	Amend	Amend. BG
Revenue Code					
101	46980-ELSEC	Other State Grants	-	25,000	25,000
Expenditure Code:					
101	51500-709	Data Processing Equip.	2,000	25,000	27,000
101	58812	COVID-19 Election	-	48,500	48,500
Reserve Code:					
101	39000	Unassigned Fund Balance	3,899,196	(48,500)	3,850,696

UPON MOTION of Commissioner **Meadows**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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 06-20-03B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Special Revenue Fund 121 (Fire and Animal Control) for a final clean up on unexpected overages

WHEREAS, this is the final clean-up of the fiscal year, and

NOW, THEREFORE, BE IT RESOLVED that the Special Revenue Fund 121 be amended as follows:

Fund	Function	Description	Original BG	Amend	Amend. BG
Expenditure Code:					
121	54310-187	Overtime	21,403	900	22,303
121	54310-201	Social Security	8,845	50	8,895
121	54310-217	Retirement- H	1,371	230	1,601
121	54310-510	Trustee Commission	8,300	750	9,050
		Total Amended Codes	39,919	1,930	41,849
121	55120-201	Social Security	12,474	825	13,299
121	55120-307	Communication	3,000	175	3,175
121	55120-434	Natural Gas	4,000	75	4,075
		Total Amended Codes	19,474	1,075	20,549
Reserve Code:					
121	34525	Restricted	328,200	(3,005)	325,195

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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 06-20-04B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Highway/Public Works Fund 131 for a final clean up on unexpected overages

WHEREAS, this is the final clean-up of the fiscal year, and

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Original BG</u>	<u>Amend</u>	<u>Amend. BG</u>
Expenditure Code:					
131	53600-199	Other Per Diem & Fees	360	20	380
Reserve Code:					
121	34550	Restricted	646,706	20	646,726

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (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 06-20-05B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Capital Project Fund 171 to reflect overages that were undetected in final review.

WHEREAS, this is the final clean-up of the fiscal year, and

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Fund 171 amended as follows:

SEE ATTACHMENT

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

SEE ATTACHED DOCUMENT

	A	B	C	D	E	F	G	H	I	J	K
1	Clean Up FY2020										
2	GENERAL CAPITAL PROJECT FUND 171										
3											
4							Original		Amend-		Amended
5	Fund		Function		Description		Budget		ment		Budget
6											
7	SUB FUND (JEX)										
8	Revenue Code:										
9	171-JEX		44120-ATK		Lease/Rentals		6,780		(2,280)		4,500
10	171-JEX		44120-COKER		Lease/Rentals		-		2,805		2,805
11	171-JEX		44120-PER		Lease/Rentals		6,780		(5,680)		1,100
12	171-JEX		44120-WIL		Lease/Rentals		6,780		(1,980)		4,800
13	171-JEX		44120-WO-TU		Lease/Rentals		6,780		(2,380)		4,400
14					Total Category		27,120		(9,515)		17,605
15											
16	Expenditure Code:										
17	171-JEX-		91130-454-APART		Water & Sewer		-		2,707		2,707
18	171-JEX-		91130-715		Land		13,850		1,210		15,060
19	171-JEX-		91130-335-APART		Maint& Repair- Service Bldg		13,270		(3,917)		9,353
20					Total Category		27,120		-		27,120
21											
22	Reserve Code:										
23	171-JEX		34585		Restricted for Capital Projects		158,882		(9,515)		149,367
24											
25	SUB FUND (RCY)										
26											
27	Revenue Code:										
28	171-RCY		49600		Proceeds From Sale of Capital		-		40,100		40,100
29											
30	Reserve Code:										
31	171-RCY		34585		Restricted for Capital Projects		37,644		40,100		77,744
32											
33	SUB FUND (VEH)										
34											
35	Revenue Code:										
36	171-VEH		49600		Proceeds From Sale of Capital		-		2,750		2,750
37											
38	Reserve Code:										
39	171-VEH		34585		Restricted for Capital Projects		124,239		2,750		126,989

RESOLUTION NO. 06-20-06B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

SECTION 1. BE IT RESOLVED by the County Commission of Roane County, Tennessee, assembled on this ___th day of ____, 2020 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenditures of the various Funds, Departments, Capital Outlay, and for meeting the payments of principal and interest on the County's debt maturing during the Fiscal Year beginning July 1, 2020 and ending June 30, 2021 according to the following schedule.

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
101-COUNTY GENERAL FUND			
<u>General Government</u>			
County Commission	\$ 150,363	\$ 148,340	\$ (2,023)
Board of Equalization	11,400	11,400	-
Beer Board	5,720	5,638	(82)
Budget and Finance Committee	12,525	12,536	11
Other Boards and Committees	42,830	43,280	450
County Executive	319,287	316,896	(2,391)
County Attorney	128,007	136,446	8,439
Election Commission	383,929	470,040	86,111
Register of Deeds	347,692	335,558	(12,134)
Planning & Zoning	96,634	95,134	(1,500)
Codes Compliance	352,935	393,208	40,273
Geographical Information System	94,300	87,672	(6,628)
County Buildings	565,758	538,296	(27,462)
Other General Administration	54,000	58,100	4,100
Preservation of Records	125,071	123,266	(1,805)
Risk Management	531,909	540,209	8,300
Total General Government	\$ 3,222,360	\$ 3,316,019	\$ 93,659
<u>Finance</u>			
Accounting and Budgeting	540,921	546,572	5,651
Purchasing	213,647	209,120	(4,527)
Property Assessor's Office/Reaap.	908,022	816,540	(91,482)
County Trustee's Office	360,583	359,002	(1,581)
County Clerk's Office	709,265	721,146	11,881
Total Finance	\$ 2,732,438	\$ 2,652,380	\$ (80,058)

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>Administration of Justice</u>			
Circuit Court/Sessions	\$ 833,555	\$ 813,452	\$ (20,103)
General Sessions Judge	648,883	655,595	6,712
Drug Court	466,000	458,090	(7,910)
Chancery Court	400,815	382,521	(18,294)
Juvenile Court	476,745	465,936	(10,809)
Office of Public Defender	65,000	65,463	463
Other Administration of Justice	45,000	45,000	-
Victim Assistance Program	-	65,535	65,535
Total Administration of Justice	\$ 2,935,998	\$ 2,951,592	\$ 15,594
<u>Public Safety</u>			
Sheriff Department	3,880,484	3,855,502	(24,982)
Jail	3,780,019	3,836,961	56,942
Civil Defense	416,238	372,424	(43,814)
Other Emergency Management	442,938	431,035	(11,903)
County Coroner	100,000	114,000	14,000
Total Public Safety	\$ 8,619,679	\$ 8,609,922	\$ (9,757)
<u>Public Health and Welfare</u>			
Local Health Center	167,695	124,852	(42,843)
Other Local Health Services	548,094	409,765	(138,329)
State Health Department	52,781	52,781	-
Other Local Health & Welfare	121,000	90,800	(30,200)
Total Public Health & Welfare	\$ 889,570	\$ 678,198	\$ (211,372)
<u>Social, Cultural and Recreational Services</u>			
Libraries	15,800	15,800	-
Parks and Fair Boards	544,191	538,052	(6,139)
Total Social, Cultural & Recreational	\$ 559,991	\$ 553,852	\$ (6,139)
<u>Agricultural and Natural Resources</u>			
Agricultural Ext. Service	98,750	96,880	(1,870)
Soil Conservation	62,299	59,401	(2,898)
Total Agricultural & Natural Resources	\$ 161,049	\$ 156,281	\$ (4,768)

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>Other General Government</u>			
Industrial Development	\$ 569,250	\$ 519,250	\$ (50,000)
Veteran's Services	72,160	72,000	(160)
Contributions To Other Agencies	-	2,100	2,100
Employee Benefits	65,200	74,215	9,015
58804 COVID 19 - Maintance	-	8,000	8,000
58809 COVID 19 - Miscellaneous	-	16,833	16,833
58810 COVID 19 - CO. GENERAL	-	9,000	9,000
58811 COVID 19 - CO. COURTS	-	5,000	5,000
58900 Miscellaneous	513,375	513,075	(300)
Total Other General Government	<u>\$ 1,219,985</u>	<u>\$ 1,219,473</u>	<u>\$ (512)</u>

<u>Other Uses</u>			
Transfers	<u>\$ 36,000</u>	<u>\$ -</u>	<u>\$ (36,000)</u>
Total General Fund	<u>\$ 20,377,070</u>	<u>\$ 20,137,717</u>	<u>\$ (239,353)</u>

SPECIAL REVENUE FUNDS

116-SOLID WASTE/SANITATION FUND

Convenience Centers	1,138,061	1,151,651	13,590
Transfer to Capital	100,000	100,000	-
Total Sanitation Fund	<u>\$ 1,238,061</u>	<u>\$ 1,251,651</u>	<u>\$ 13,590</u>

118-AMBULANCE SERVICE FUND

Ambulance/Emergency Medical Serv.	2,886,064	2,894,024	7,960
Transfer to General Fund	-	200,000	200,000
Total Ambulance Service Fund	<u>\$ 2,886,064</u>	<u>\$ 3,094,024</u>	<u>\$ 207,960</u>

121-FIRE & ANIMAL CONTROL FUND

Fire Prevention	616,822	583,451	(33,371)
Animal Control	372,099	377,029	4,930
Total Fire & Animal Control Fund	<u>\$ 988,921</u>	<u>\$ 960,480</u>	<u>\$ (28,441)</u>

122-SHERIFF'S DRUG FUND

Total Sheriff's Drug Fund	<u>\$ 55,819</u>	<u>\$ 65,469</u>	<u>\$ 9,650</u>
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	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>128-RECYCLING FUND</u>			
Recycling Center	\$ 919,603	\$ 922,180	\$ 2,577
Post Closure Care	105,000	105,000	-
Transfer to Capital	100,000	-	(100,000)
Total Recycling Fund	\$ 1,124,603	\$ 1,027,180	\$ (97,423)

<u>131-COUNTY ROAD FUND</u>			
Administration	357,889	357,132	(757)
Highway & Bridge Maintenance	2,852,246	2,762,950	(89,296)
Operation & Maintenance of Equipment	777,063	760,289	(16,774)
Traffic Signs	81,983	81,983	-
Litter and Trash Collection	61,361	61,361	-
Other Charges	216,600	213,100	(3,500)
Employee Benefits	66,720	74,000	7,280
Capital Outlay	13,200	13,200	-
Operating Transfers	571,998	157,272	(414,726)
Total Highway Fund	\$ 4,999,060	\$ 4,481,287	\$ (517,773)

<u>141-GENERAL PURPOSE SCHOOL FUND</u>			
Regular Instruction Program	28,342,591	28,336,187	(6,404)
Alternative Schools	170,787	183,643	12,856
Special Education Program	5,094,081	5,082,996	(11,085)
Vocational Education Program	1,863,423	1,952,346	88,923
Attendance	134,140	167,440	33,300
Health Services	784,091	768,370	(15,721)
Other Student Support	2,092,855	2,180,904	88,049
Instructional Support	2,111,100	2,049,217	(61,883)
Alternative Schools Support	133,934	153,342	19,408
Special Education Support	1,207,566	1,210,607	3,041
Vocational Education Support	302,616	302,014	(602)
Technology	898,812	950,824	52,012
Board of Education	998,536	1,022,786	24,250
Office of Superintendent	372,020	361,507	(10,513)
Office of Principal	4,655,521	4,710,968	55,447
Fiscal Services	432,666	448,362	15,696
Human Services/Personnel	23,346	31,488	8,142
Operation of Plant	4,243,012	4,280,293	37,281
Maintenance of Plant	1,209,714	1,273,670	63,956
			(cont.)

<u>141-GENERAL PURPOSE SCHOOL FUND (cont.)</u>	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
Transportation	\$ 226,223	\$ 245,039	\$ 18,816
Community Services	314,886	320,982	6,096
Early Childhood Education	681,302	678,889	(2,413)
Capital Outlay	60,000	90,000	30,000
Education Debt	98,316	98,316	-
Transfers to Other Funds	700,000	500,000	(200,000)
Total General Purpose School	\$ 57,151,538	\$ 57,400,190	\$ 248,652
<u>142-SCHOOL FEDERAL PROJECTS</u>			
Total School Federal Projects	\$ 4,335,125	\$ 4,993,405	\$ 658,280
<u>143-SCHOOL CAFETERIA FUND</u>			
Total School Cafeteria	\$ 3,972,810	\$ 3,948,078	\$ (24,732)
<u>144-TRANSPORTATION FUND</u>			
Total Transportation	\$ 2,314,000	\$ 2,342,500	\$ 28,500
<u>146-EXTENDED SCHOOL PROGRAM</u>			
Total Extended School Program	\$ 248,500	\$ 223,500	\$ (25,000)
DEBT SERVICE FUNDS			
<u>151-GENERAL DEBT SERVICE FUND</u>			
Principal on Debt	3,923,316	4,199,316	276,000
Interest on Debt	1,146,181	1,015,497	(130,684)
Other Debt Service	25,500	141,816	116,316
Fixed Charges	115,937	-	(115,937)
Total General Debt Service Fund	\$ 5,210,934	\$ 5,356,629	\$ 145,695
<u>152-RURAL DEBT SERVICE</u>			
Principal on Debt	1,652,000	1,710,000	58,000
Interest on Debt	82,715	55,127	(27,588)
Fixed Charges	32,800	34,657	1,857
Total Rural Debt Service Fund	\$ 1,767,515	\$ 1,799,784	\$ 32,269

DEBT SERVICE FUNDS (cont.)	FY20	FY21	Variance
<u>156-EDUCATION DEBT SERVICE</u>			
Principal on Debt	\$ 285,000	Closed	\$ (285,000)
Interest on Debt	12,075		(12,075)
Fixed Charges	2,428		(2,428)
Total Education Debt Service	\$ 299,503	\$ -	\$ (299,503)
SUBTOTAL OF OPERATING BUDGETS	\$ 106,969,523	\$ 107,081,894	\$ 112,371

CAPITAL PROJECTS FUNDS

<u>171-GENERAL CAPITAL PROJECTS</u>			
AMB - Ambulance Sub Fund	130,000	35,000	(95,000)
BAL - Balance Sub Fund	21,574	48,500	26,926
CCC - Convenience Center Capital Su	130,000	114,000	(16,000)
CHJ - Courthouse/Jail Maintenance Sul	319,000	82,500	(236,500)
CIF - Community Infrastructure Fund	40,000	40,000	-
GOV - Governor's Local Gov't Grant 2020	-	1,143,773	1,143,773
JEX - Jail Expansion Sub Fund	27,120	1,155,424	1,128,304
NRT - Natural Resource Trust	41,991	-	(41,991)
OES - Emergency Services / Building	46,000	25,300	(20,700)
OFI - Other Facility Improvements	52,000	12,000	(40,000)
RAD - Radios	25,000	-	(25,000)
RCC - Riley Creek Campground	125,000	161,000	36,000
RCY - Recycling Sub Fund	110,000	123,000	13,000
REC - Recreation Sub Fund	775,000	740,688	(34,312)
SCH - School Bdlg Projects (Midway & OS)*	-	10,150,161	10,150,161
SPC - Swan Pond Sports Complex	-	19,000	19,000
VEH - Vehicles Sub Fund	364,130	19,000	(345,130)
VOT - Voting Machines	680,000	-	(680,000)
Total General Capital Projects	\$ 2,886,815	\$ 13,869,346	\$ 10,982,531

* Appropriation in this fund is a transfer/contribution to Education Capital Projects Fund 177

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>176-HIGHWAY CAPITAL PROJECTS FUNDS</u>			
BAL - Miscellaneous Projects	32,502	-	(32,502)
DIS - Disaster Relief Storm 2019	5,000,000	2,618,550	(2,381,450)
EQP - Equipment	300,000	162,374	(137,626)
PCR - Poplar Creek Road/Bridge	1,326,452	-	(1,326,452)
RXR - Railroad Crossing	100,000	100,000	-
Total Highway Capital Projects	\$ 6,758,954	\$ 2,880,924	\$ (3,878,030)

177-EDUCATION CAPITAL PROJECTS

BUS - Bus Garage	515,580	622,500	106,920
EIP - Education Improvements	1,000,000	1,000,000	-
71M - Oliver Springs & Midway Construct	1,000,000	10,000,000	9,000,000
MNT - Maintenance	800,400	1,535,730	735,330
SEC - Security	30,759	30,758	(1)
UNA - Unallocated Funds	88,575	88,575	-
Total Education on Capital Projects	\$ 3,435,314	\$ 13,277,563	\$ 9,842,249

BUSINESS TYPE ACTIVITY, INTERNAL SERVICE FUNDS

204-WASTEWATER TREATMENT

Total Wastewater Treatment	<u>\$ 1,381,676</u>	<u>\$ 1,079,834</u>	<u>\$ (301,842)</u>
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264-EMPLOYEE INSURANCE FUND

Total Employee Insurance Fund	<u>\$ 626,541</u>	<u>\$ 627,300</u>	<u>\$ 759</u>
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266-WORKER'S COMPENSATION FUND

Total Worker's Comp Fund	<u>\$ 747,100</u>	<u>\$ 747,100</u>	<u>\$ -</u>
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357-JUDICIAL DISTRICT DRUG FUND

Total Judicial District Drug Fund	<u>\$ 251,046</u>	<u>\$ 231,000</u>	<u>\$ (20,046)</u>
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359-ECON. & COMMUNITY DEVELOPMENT FUND

Total Economic & Community Development	<u>\$ 157,900</u>	<u>\$ 147,700</u>	<u>\$ (10,200)</u>
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364-DISTRICT ATTORNEY

GENERAL FUND

Total District Attorney General	<u>\$ 25,700</u>	<u>\$ 15,500</u>	<u>\$ (10,200)</u>
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GRAND TOTAL OF ALL FUNDS ** \$ 123,240,569 \$ 139,958,161 \$ 16,717,592

Contrib. from 171(SCH) and appropriations in 177(71M) inflate the appropriations by \$19,150,161

OPERATIONAL LAWS

SECTION 2. BE IT FURTHER RESOLVED, Roane County, Tennessee operates under the County Budgeting Law of 1957, County Purchasing Law of 1957 and County Fiscal Procedure Law of 1957. These financial acts were adopted at the March, 1973 Roane County Quarterly Court meeting as agenda items #8, #9 and #10 respectively, and were amended at the June, 1973 meeting with resolution #14. The Roane County Board of Education has not been officially approved for inclusion into the 1957 Act; however, they operate as included except for their payroll function. The school purchasing is handled under the Roane County Private Act of 1933 which makes the County Executive the Purchasing Agent.

SECTION 3. BE IT FURTHER RESOLVED that the Fiscal Year 2021 Budget has been developed in consideration of the following financial policies:

- a) Resolution 04-11-32 established the Fund Balance Policy and Resolution 07-12-07 revised the policy; in addition, the School Board Policy 4.38 sets forth their requirements. For Fiscal Year 2021 the County Budget is: in compliance with our fund balance policy in the General Fund, (101) and General-Purpose School Fund (141) which has lower than required fund balances; Rural Debt Service Fund (152) which has Lower than required fund balance. The Rural Debt Service Fund (152) is using fund balances over the next two years as the Fund will be permanently closed in Fiscal Year 2020. Resolution 05-20-CV19-05 suspends the Fund Balance Policy for Fiscal Year Ending 2021 due to the COVID-19 virus.
- b) Resolution 05-17-12 amended the Capital Projects Policy that was established on 03-11-22.
- c) Resolution 03-11-23 established the Debt Management Policy and Resolution 07-12-08 revised the Policy.
- d) Resolution 01-13-06 established the Donation Acceptance Policy for State and Federal Personal Property.
- e) Resolution 03-19-05 revised resolution #07-13-10 section #3 the Donation Acceptance Policy for Non-State or Federal donations.
- f) Resolution 01-13-07 established the Vehicle Procurement Policy.
- g) Roane County's Spending Prioritization Policy is as follows; for the General Fund funds, will be spent in the following order; restricted, committed, assigned and finally unassigned. For all special revenue funds, debt funds, capital project funds, trust and agency funds, funds will be spent in the following order, unassigned, assigned, committed and finally restricted.
- h) Resolution 02-17-10 establishes the annual Budget Calendar as follows:

BUDGET CALENDAR

By Feb 1-----Budget Forms will be distributed to departments

By March 2-----All (except Schools) will be submitted to the Accounting Department

During March, April and May-----The Budget Committee shall review all county budget requests

By June 1-----The School Department shall submit their budget to the Budget Committee

During June-----The Budget Committee shall continue to review the budget and meet the public hearing requirements set forth in the 1957 Budgeting Act. At this time, all resolutions shall be prepared to meet the filing date for the July Commission meeting.

2nd Monday in July-----County Commission shall consider adoption of the County Budget

By July 31st -----County Commission should desire to have the Annual Budget adopted.

If the budget is not adopted by the 2nd Monday in September, then:

SECTION 16. of Public Chapter No. 1080, Tennessee Code Annotated, Section 5-21-111, is amended by adding the following language as a new subsection: If the county legislative body and the county school board fail to agree upon a budget for the county department of education by August 31 of any year, then, by operation of law, the budget for the county department of education shall be equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the BEP. However, if for three (3) consecutive years, the county legislative body and school board fail to agree upon a budget and the department of education receives the minimum required funding for that fiscal year by operation of law, then, the budget in the third year shall include a mandatory increase that is equivalent to three percent (3%) of the required funding from local sources for schools; provided however, this increase shall not be required if during any of those three (3) years the school board failed to submit its budget proposals in accordance with a calendar adopted pursuant to § 5-21-11 O(a) or the timeline provided in § 5-21-11 O(e).

SECTION 4. BE IT FURTHER RESOLVED, that the following commitments have been created for more efficient and effective cash management of County funds by means of inhibiting use of tax/revenue anticipation notes and securing long term investments.

Commitments:

101 General Fund	700,000
118 Ambulance Service	200,000
151 General Debt Service Fund	500,000
264 Employee Dental Insurance	200,000

This fiscal year we are only reflecting the dental insurance operations.

At the end of each Fiscal Year each of the commitments may not be below the initial amount committed unless desolved.

SECTION 5. BE IT FURTHER RESOLVED, that the portions of commissions and fees for collecting taxes and licenses and for the administering of Deeds, Clerk & Master, and Circuit Court Clerk, who is also the General Sessions Court Clerk and their officially authorized Deputies and assistants, may severally be entitled to receive under State Law heretofore or hereafter enacted shall be turned over to the County Trustee's Office, each month, and converted into revenue for the General Fund (101), as provided by law. Expenditures for all salaries and operating expenses for the offices of the County Trustee, County Clerk, Circuit Court Clerk, Sessions Court Clerk, Clerk & Master and the Register of Deeds may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such authorization and may be paid by the Central Accounting Office from the General Fund (101) provided by this Resolution.

SECTION 6. BE IT FURTHER RESOLVED, that if the need shall arise, the Accounting Department with a written request from the Department Head or Elected Official and with written approval from the County Executive may transfer any amount from any item of appropriation to any other item of appropriation within the same function, with the exception of salary or benefit lines as per TCA 5-9-407 (c) (1). Transfers within the school budget shall be approved by the School Board. Be it further provided that a record of every such transfer is provided to the Budget Committee at a subsequent Budget Committee Meeting, and that any such transfer shall be authorized by written minutes of meeting(s) of the Budget Committee. One copy of the authorization reflected in said minutes shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with the Accounting Department. Be it further provided that any transfers involving benefit lines (excluding schools) shall be approved by the Budget Committee. Be it further provided that only the Roane County Legislative Body as a whole shall give approval for transfer to or from any line items involving salaries and between functions or between funds. A detailed printout "Revenue Estimate and Appropriation Requests" is adopted by reference for line item details.

SECTION 7. BE IT FURTHER RESOLVED, in event of an emergency or crisis, should it become necessary, the Fiscal Agent is hereby authorized to borrow money from other County Funds (if sufficient funds are available) on tax/revenue anticipation notes, provided such notes are first approved by the Director of Local Finance to pay the expenses herein authorized until the taxes and other revenue for the Fiscal Year ending June 30, 2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21 of the TCA. Said notes shall be signed by the County Executive and County Clerk and mature and be paid in full without renewal no later than the end of the current fiscal year June 30, 2021. The Fiscal Agent is hereby further authorized to postpone major expenditures during the first six (6) months of the fiscal year to improve cash flow or limit the need to borrow from other funds or on tax/revenue anticipation notes.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive shall make or have made a report at the end of each month showing the condition of the budget. Said reports shall show for each item of appropriation the amount of appropriation, the amount of expenditures, the amount of encumbrances, and the amount of unexpended and unencumbered balance. It also shall show for each fund an itemized statement of the revenues and receipts estimated for the year compared with collections to the end of the month and show the amounts that are still expected to be collected. The most recent such report shall be presented to each regular session of the Legislative Body. In the report to the Legislative Body, the County Executive shall advise the Legislative Body of the condition of the budget and of any reduction of appropriation or expenditures which shall be made, and shall recommend any other action which the Legislative Body shall take in order that the budget may be kept in balance.

SECTION 9. BE IT FURTHER RESOLVED, that all delinquent County property tax, including interest and penalty collected by the County Trustee shall be prorated and apportioned based on the (outside) tax rate in place at the time of the original tax levy. Delinquent County property tax including interest and penalty collected by the Clerk & Master shall be prorated and apportioned based on the (outside) tax rate during fiscal year 2018-19.

SECTION 10. BE IT FURTHER RESOLVED, that Resolution # 05-20-02 (as amended) states that the County Executive be authorized to negotiate with the cities contracts for reappraisal services for the five-year reappraisal cycle to be completed in 2025, with the cities' share of the local costs of the said reappraisal to be \$5.00 per city parcel, to be billed on the same billing schedule as the 2020 reappraisal, and

SECTION 11. BE IT FURTHER RESOLVED, within the budget for the Highway Fund (131) approximately \$1,337,512 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 12. BE IT FURTHER RESOLVED, that funds received into the General Capital Project Fund 171 is derived by the following revenue codes:

40110 - Due to the Governor's Local Government Support Grant that the county has been awarded this year, the prior year 5 cents of property tax will be deferred until 2021-2022 budget year. See 46980 to see the detail listing of items to be purchased.

43340 - revenues earned through lease agreements for the Caney Creek Marina and Caney Creek RV Park shall be receipted into the 171 Capital Projects Fund, subfund REC (Recreation) for capital improvements or grant match requirements. In addition, it is the intent that any profit received on the County operated Riley Creek Campground is used for investment in the County Park system.

46980-GOV - Governor's Local Government Support Grants - Permitted Spending Categories:

1) IT Hardware Upgrades -	
• Security Cameras at EMS Station #4 -	\$ 13,000
• Courthouse/Jail - Security Cameras -	\$ 12,500
• Courthouse Entry Card System -	\$ 5,000
• Animal Control Bldg. - Security Cameras -	\$ 15,000
2) Capital Maintenance -	
• Courthouse/Jail - Flat Roof -	\$ 90,000
3) Utility System Upgrades - N/A	
4) Road Projects -	
• Ambulance Station - Paving	\$ 80,000
• "Old Caney Creek Campground" Bridge -	\$200,000 **
5) Public Safety -	
• EMS department - Ambulance	\$163,000 *
• Sheriff's Department - Body Scanner	\$150,000
• Sheriff's Department - Body Cameras	\$ 15,000
• Sheriff & Jail Department - Vehicles	\$281,000
• Various Departments - Radios	<u>\$119,273 *</u>
6) COVID-19 Response N/A	
Total of GOV Subfund	<u>\$1,143,773</u>

Note: * Grant Administrator is working on obtaining a Community Development Block Grant for the Ambulance Department. If received then the Ambulance will come off of the GOV subfund and Radios will be purchased. ** Expenditures will be charged here first before Tourism Grant funding, then grant funding will be used before local funding in the REC subfund.

49800 – the only transfer from other funds that has an associated subfund for its capital expenditures is the Solid Waste/Sanitation Fund 116 - \$100,000; to be use to help purchase equipment or have work performed on the recycling center buildings.

SECTION 13. BE IT FURTHER RESOLVED, the Local Option Sales Tax is distributed in the following manner:

Contribution to the School Transportation Fund (144) shall not exceed \$1,725,000. Until said amount is received in the Transportation Fund the monthly Local Option Sales Tax for education shall be split 60% General Purpose Schools Fund (141), and 40% Transportation Fund (144) with the calculation consideration ADA basis allocation. Once the entire amount has been received in the Transportation Fund (144) all remaining Local Option Sales Tax dedicated to Education shall be received in the General-Purpose School Fund (141).

All available Rural Local Option Sales Tax (L.O.S.T) proceeds (discretionary amount) shall accrue into the Solid Waste/Sanitation Fund (116) at the rate of 84% and the Special Purpose/Fire & Animal Fund (121), at the rate of 16% of the total Rural L.O.S.T. This availability is considering the contract with the City of Kingston that has been in place since May 30, 1989 and to be expired by May 2039.

SECTION 14. BE IT FURTHER RESOLVED, that investment interest shall be accrued as follows; Fund 141, 142, 146, and 177 shall accrue interest to Fund 141. Funds 122 EQS, 143, 144, 152, 204, 264, 266, 333, 359 and 357 EQS shall accrue interest to their respective funds. All other funds shall accrue interest into Fund 151.

SECTION 15. BE IT FURTHER RESOLVED, the State Revenue Sharing – TVA account (Revenue Line 46851) be distributed as follows:

Solid Waste/Sanitation Fund	\$200,000
Recycling Fund	\$ 15,000
Special Purpose/Fire & Animal Fund	\$100,000
General Purpose School	\$760,000
General Fund (excess balance)	<u>\$690,636</u>
Total	<u>\$1,765,636</u>

SECTION 16. BE IT FURTHER RESOLVED, the budget for the School Federal Projects Fund (142) for the Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA), the Carl Perkins Vocational Projects, and other Federal discretionary allocations, shall be the budget approved for separate projects within the fund by the Roane County Board of Education.

SECTION 17. BE IT FURTHER RESOLVED, Tourism shall be paid 100% of Hotel/Motel Tax (per Private Act 1992, Chapter 166). The taxes received shall be transferred to the Roane County Alliance designated for Tourism. Any County contributions above the Hotel/Motel Tax revenue shall be considered to be from property tax revenue.

SECTION 18. BE IT FURTHER RESOLVED, Roane County shall make annual contributions to the Roane Alliance, (Industrial Development Board), which shall be at minimum the amount to meet T.C.A 6-58-114(g)(1) requirements, provide that the following conditions are met every year:

1. The Alliance shall maintain accounting records in accordance with Generally Accepted Accounting Principles (GAAP).
2. The Alliance shall have performed an annual independent audit of its accounting records and financial statements.
3. The Alliance shall adopt and comply with written purchasing procedures.
4. The Alliance shall adopt each year objective performance measures for itself and its employees.
5. The Alliance shall provide open access for all of the above conditions to the County Executive, Director of Accounts & Budgets, or their respective designee.

SECTION 19. BE IT FURTHER RESOLVED, that appropriations from each fund are made contingent on available revenues and fund balances. If the fund balance and estimated revenues are less than the aggregate amount herein appropriated from such fund, then expenditures herein authorized shall be reduced so as not to exceed such amount.

SECTION 20. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amount authorized by existing state law or as set forth in the estimate of expenditures, which accompanies this resolution and shall not be expended for any other purpose but provisions for such salaries, by any Department, Agency or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency or Division for the year ending June 30, 2021. The aggregate expenditures or encumbrances for any item shall in no instance be more than the amount herein appropriated for such item.

SECTION 21. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Roane County Legislative Body providing for appropriations in addition to those made by the budget appropriations resolution shall specifically provide, during the fiscal year in which the expenditure is to be made, funds to meet such additional appropriations either in additional revenue or fund balance.

SECTION 22. BE IT FURTHER RESOLVED, all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further force and effect.

SECTION 23. BE IT FURTHER RESOLVED, in accordance with TCA 5-9-101 (23) the County Legislative Body may appropriate money as follows: "to non-profit volunteer fire departments or to non-profit Countywide fire department authorized by TCA 5-17-101, upon such terms as may be agreed to by the County Legislative Body." Any and all appropriations made to the Volunteer Fire Departments shall not be distributed unless all reporting requirements set forth by the Fire Board have been met, and said requests are made within the same fiscal year as the appropriations are made. No payments shall be made to any Volunteer Fire Departments after said appropriations have lapsed as of the end of the fiscal year.

FEES AND OTHER GENERAL SERVICE CHARGES

SECTION 24. BE IT FURTHER RESOLVED, that the following fees schedules for the Parks and Recs, Ambulance Department, and Animal Shelter Department shall be set as follows:

General Fund 101 - Park and Recs Department

Desription	<u>Charges</u>	<u>County Employees</u>
Camping Fees - Monthly	\$460	\$420
Camping Fees - Nightly	40	35
Winter - Monthly	245	245
Roane Co. Park Shelters	\$10/hr with a 3 hour min.	
Cottage	\$15/hour with a 3 hour min.	

Ambulance Fund 118

Desription	<u>Charges</u>
Mileage	\$ 13.75
Advance Life Support (ALS 1)	\$ 645.00
ALS 1 - Emergency	\$ 745.00
Basic Life Support (BLS)	\$ 500.00
BLS Emergency	\$ 625.00
Level 2	\$ 1,000.00
Special Care Transport (SCT)	\$ 1,500.00
Treat with not Transport	\$ 125.00

Special Revenue Fund 121 - Animal Shelter

<u>Desription</u>	<u>Charges</u>
Cat/Dog Adoption	\$50
Cat/Dog Ownder Surrender Per Animal	\$20
Cat/Dog Redemption Bite Case Quarantine	\$50 + 15/day boarding 1/2 price if altered and up-to-date on Rabies Vaccination
Livestock Adpotion	\$100
Livestock Redemption	\$100 + 20 per day boarding fee
City Contracts	\$15 per day/per animal; 3 day max

Recycling /Lanfill Fund 128 - Recycling Center

<u>Desription</u>	<u>Charges</u>
Disposal Rates < 750 lbs	\$45
Disposal Rates > 750 lbs	\$65

PAY AND BENEFITS

SECTION 25. BE IT FURTHER RESOLVED, that the Roane County Legislative Body members be paid for each Committee meeting, with payment being made only for those meetings that are in conjunction with the Open Meeting or “Sunshine” Law, for which a quorum was present, for which official minutes have been filed with the County Executive, and the County Clerk, and for which funds are available within the specific budget appropriation. Commissioner pay is set using a separate resolution that is generally passed in September. The following chart shows the calculation formula:

<u>Pay for Committee Meetings</u>	<u>Divided by:</u>	<u>Per Meeting Amount</u>
County Executive's Salary \$ 113,766	1000	\$ 113.77
<u>Commission Meetings</u>	<u>Divided by:</u>	<u>Per Meeting Amount</u>
County Executive's Salary \$ 113,766	500	\$ 227.53
<u>Pay for Chairman for Commission Meetings</u>	<u>Times</u>	<u>Per Meeting Amount</u>
Commission Meeting Pay \$ 227.53	1.5	\$ 341.30
<u>Pay for Com. Secretary's Salary for Com. Meetings</u>	<u>Times</u>	<u>Per Meeting Amount</u>
Commission Meeting Pay \$ 227.53	0.75	\$ 170.65

SECTION 26. BE IT FURTHER RESOLVED, per diem payment to members and staff of the Board of Equalization shall be made only for days when appointments or review work is scheduled. The pay shall be based on 70% of the monthly amount paid per commission meetings. Calculation is as follows: ($\$227.53 \times .70 = \159.27)

SECTION 27. BE IT FURTHER RESOLVED, that longevity pay of \$2,500 will be paid out to all county employees upon reaching 25 years of service. This pay shall be included as a onetime payment in the fiscal year the 25 years of service date achieved.

SECTION 28. BE IT FURTHER RESOLVED, that the county may annually adopt a separate resolution allowing county employees to receive an educational incentive payment upon completion of the County Officials Certificate Training Program and the Certified County Financial Officer Certificate. This incentive payment is available each year following certification if all criteria are met for certification renewal.

SECTION 29. BE IT FURTHER RESOLVED, that a 401(k) program has been established and the county's match amount for the current fiscal year is set at \$480 per employee, to be broken out at the rate of \$20 per pay period for each of the 24 pay periods that have withholdings. This program applies only to the Legacy Retirement employees.

SECTION 30. BE IT FURTHER RESOLVED, that on a one-time only basis, the county will contribute 7% into the TCRS retirement plan. This one-time contribution will go to a certain group of employees (approximately (5) five) that came to work for Roane County Government subsequent to 2015 from another entity that contributes to the TCRS. That list of names will be filed with the payroll clerk. A separate resolution provided by the State will be filed with Commission at their July 2020 meeting.

SECTION 31. BE IT FURTHER RESOLVED, that the self-insured monthly dental rates for county employees (excepting school employees) are as follows:

	Employee Payment	County Payment
Employee Coverage	\$ 0.00	\$27.80
Family Coverage	\$40.00	\$ 0.00

SECTION 32. BE IT FURTHER RESOLVED, that no claims shall be paid for travel inside Roane County, with the exception of the School Department, Property Assessor, Juvenile Department, Office of Emergency Services, and the County Executive’s Office, and reimbursement shall be on forms developed by the County Executive’s Office. Said claims shall be approved by the Department Head or County Official. In addition, Roane County shall herein establish or have established travel regulations which are based on the State of Tennessee travel regulations and reimbursement rate schedule as approved, and approve any subsequent amendments to said regulations and rate schedule. Further clarification for travel policy purposes as follows:

1. Meals per day shall be at the rate set out within the rate schedule; however, if the claimant did not have out-of-pocket expense for the meal, then no reimbursement is made. Upon use of the standard rate, receipts are not required.
 - a. Meals per evening that any essential employee in the Highway/Public Works, OES employees, Fire and Animal Control that are working beyond their normal required hours of work due to a disaster/storm, then shall that employee be paid a \$10 per meal for that day/night of work if meals are not provided by the department.
2. Documentation is required to prove an overnight stay. Lodging reimbursement shall be set out within the rate schedule, unless lodging is at conference location, wherein reimbursement shall be the actual cost of lodging. All lodging requires receipts being filed. Sales tax shall not be paid due to government tax exempt status within the State of Tennessee.
3. Travel reimbursement for Commissioners shall be first approved and/or be within the guidelines of policies and procedures set by the County Commission.

SECTION 33. BE IT FURTHER RESOLVED, Roane County shall pay the Occupational Privilege Tax imposed by TCA 67-4-1709, on behalf of the professionals’ subject to the tax who are employed by the County.

SECTION 34. BE IT FURTHER RESOLVED, that the following resolutions have been adopted by Commission:

1. Resolution 03-19-06 adopted on March 11, 2019 - addresses Roane County Government Pre-65 Employee Benefits Coverage
2. Resolution # 04-19-14 adopted on April 9, 2019 – distinguishes between spouse and existing employee and new hires related to Health Insurance eligibility.

SECTION 35. BE IT FURTHER RESOLVED, that all resolutions or parts of past resolutions of the Legislative Body of Roane County, Tennessee which are in conflict with this resolution are hereby repealed.

RESOLUTION NO. 06-20-06B (continued)

MOTION TO AMEND was made by Commissioner **Berry**, seconded by Commissioner **Hickman** as follows:

AMENDMENT #1: to eliminate from the FY 2021 Budget raises to any Roane County department head except those raises mandated by the State of Tennessee, and to reduce those respective departments that were budgeted to receive raises in FY 2021 (EMA Director, Purchasing Agent, & Budget Director).

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hickman, Hooks, Meadows, Moore, and White. (12)**

The following Commissioners **Passed: Hester. (1)**

The following Commissioners voted **No: Wilson. (1)**

THEREUPON, the Chairman announced that said motion to amend **Passed**.

MOTION TO AMEND was made by Commissioner **Wilson**, seconded by Commissioner **Gann** as follows:

AMENDMENT #2: to reinstate in the FY 2021 Budget full-time position raises tied to the County Executive's Department (EMA Director, Purchasing Agent, & Budget Director) but to eliminate the raises to the Roane County Commissioners.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Gann, White, and Wilson. (3)**

The following Commissioners **Passed: Hester. (1)**

The following Commissioners voted **No: Bell, Berry, Brashears, East, Ellis, Hendrickson, Hickman, Hooks, Meadows, and Moore. (10)**

THEREUPON, the Chairman announced that said motion did NOT receive a constitutional majority and **FAILED**.

RESOLUTION NO. 06-20-06B (As Amended)

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

SECTION 1. BE IT RESOLVED by the County Commission of Roane County, Tennessee, assembled on this 30th day of June, 2020 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenditures of the various Funds, Departments, Capital Outlay, and for meeting the payments of principal and interest on the County's debt maturing during the Fiscal Year beginning July 1, 2020 and ending June 30, 2021 according to the following schedule.

Res# 06-20-6B as amended

	<u>FY20</u>	<u>Committee</u>	<u>FY21 As Amend</u>	<u>Variance</u>
101-COUNTY GENERAL FUND				
<u>General Government</u>				
County Commission	\$ 150,363	\$ 148,340	\$ 142,963	\$ (7,400)
Board of Equalization	11,400	11,400	9,212	(2,188)
Beer Board	5,720		5,638	(82)
Budget and Finance Committee	12,525		12,536	11
Other Boards and Committees	42,830		43,280	450
County Executive	319,287		316,896	(2,391)
County Attorney	128,007		136,446	8,439
Election Commission	383,929		470,040	86,111
Register of Deeds	347,692		335,558	(12,134)
Planning & Zoning	96,634		95,134	(1,500)
Codes Compliance	352,935		393,208	40,273
Geographical Information System	94,300		87,672	(6,628)
County Buildings	565,758		538,296	(27,462)
Other General Administration	54,000		58,100	4,100
Preservation of Records	125,071		123,266	(1,805)
Risk Management	531,909		540,209	8,300
Total General Government	<u>\$ 3,222,360</u>		<u>\$ 3,308,454</u>	<u>\$ 86,094</u>
	Difference	<u>(7,565)</u>		
<u>Finance</u>				
Accounting and Budgeting	540,921	546,572	540,396	(525)
Purchasing	213,647	209,120	204,153	(9,494)
Property Assessor's Office/Reaap.	908,022		816,540	(91,482)
County Trustee's Office	360,583		359,002	(1,581)
County Clerk's Office	709,265		721,146	11,881
Total Finance	<u>\$ 2,732,438</u>		<u>\$ 2,641,237</u>	<u>\$ (91,201)</u>
	Difference	<u>(11,143)</u>		

	<u>FY20</u>	<u>Original</u>	<u>FY21 As Amend</u>	<u>Variance</u>
<u>Administration of Justice</u>				
Circuit Court/Sessions	\$ 833,555		\$ 813,452	\$ (20,103)
General Sessions Judge	648,883		655,595	6,712
Drug Court	466,000		458,090	(7,910)
Chancery Court	400,815		382,521	(18,294)
Juvenile Court	476,745		465,936	(10,809)
Office of Public Defender	65,000		65,463	463
Other Administration of Victim Assistance Program	45,000 -		45,000 65,535	- 65,535
Justice	\$ 2,935,998		\$ 2,951,592	\$ 15,594
<u>Public Safety</u>				
Sheriff Department	3,880,484		3,855,502	(24,982)
Jail	3,780,019		3,836,961	56,942
Civil Defense	416,238	\$ 372,424	370,362	(45,876)
Other Emergency	442,938		431,035	(11,903)
County Coroner	100,000		114,000	14,000
Total Public Safety	\$ 8,619,679		\$ 8,607,860	\$ (11,819)
Difference		(2,062)		
<u>Public Health and Welfare</u>				
Local Health Center	167,695		124,852	(42,843)
Other Local Health Services	548,094		409,765	(138,329)
State Health Department	52,781		52,781	-
Welfare	121,000		90,800	(30,200)
Welfare	\$ 889,570		\$ 678,198	\$ (211,372)
<u>Social, Cultural and Recreational Services</u>				
Libraries	15,800		15,800	-
Parks and Fair Boards	544,191		538,052	(6,139)
Total Social, Cultural & Recreational	\$ 559,991		\$ 553,852	\$ (6,139)
<u>Resources</u>				
Agricultural Ext. Service	98,750		96,880	(1,870)
Soil Conservation	62,299		59,401	(2,898)
Total Ag & Natural Res.	\$ 161,049		\$ 156,281	\$ (4,768)

	<u>FY20</u>	<u>Original</u>	<u>FY21 As Amend</u>	<u>Variance</u>
<u>Other General Government</u>				
Industrial Development	\$ 569,250		\$ 519,250	\$ (50,000)
Veteran's Services	72,160		72,000	(160)
Contributions To Other	-		2,100	2,100
Employee Benefits	65,200		74,215	9,015
58804 COVID 19 - Maintance	-		8,000	8,000
58809 COVID 19 -	-		16,833	16,833
58810 COVID 19 - CO. GENERAL	-		9,000	9,000
58811 COVID 19 - CO. COURTS	-		5,000	5,000
58900 Miscellaneous	513,375		513,075	(300)
Total Other General Government	\$ 1,219,985		\$ 1,219,473	\$ (512)
<u>Other Uses</u>				
Transfers	\$ 36,000		\$ -	\$ (36,000)
Total General Fund	\$ 20,377,070		\$ 20,116,947	\$ (260,123)
	Total Difference	(20,770)		
SPECIAL REVENUE FUNDS				
<u>116-SOLID WASTE/SANITATION FUND</u>				
Convenience Centers	1,138,061		1,151,651	13,590
Transfer to Capital	100,000		100,000	-
Total Sanitation Fund	\$ 1,238,061		\$ 1,251,651	\$ 13,590
<u>118-AMBULANCE SERVICE FUND</u>				
Ambulance/Emergency Medical Serv	2,886,064	2,894,024	2,892,052	5,988
Transfer to General Fund	-		200,000	200,000
Total Ambulance Service Fund	\$ 2,886,064		\$ 3,092,052	\$ 205,988
	Difference	(1,972)		
<u>121-FIRE & ANIMAL CONTROL FUND</u>				
Fire Prevention	616,822		583,451	(33,371)
Animal Control	372,099		377,029	4,930
Total Fire & Animal Control Fund	\$ 988,921		\$ 960,480	\$ (28,441)
<u>122-SHERIFF'S DRUG FUND</u>				
Total Sheriff's Drug Fund	\$ 55,819		\$ 65,469	\$ 9,650

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>128-RECYCLING FUND</u>			
Recycling Center	\$ 919,603	\$ 922,180	\$ 2,577
Post Closure Care	105,000	105,000	-
Transfer to Capital	100,000	-	(100,000)
Total Recycling Fund	\$ 1,124,603	\$ 1,027,180	\$ (97,423)
<u>131-COUNTY ROAD FUND</u>			
Administration	357,889	357,132	(757)
Highway & Bridge Maintenance	2,852,246	2,762,950	(89,296)
Operation & Maintenance of Equipment	777,063	760,289	(16,774)
Traffic Signs	81,983	81,983	-
Litter and Trash Collection	61,361	61,361	-
Other Charges	216,600	213,100	(3,500)
Employee Benefits	66,720	74,000	7,280
Capital Outlay	13,200	13,200	-
Operating Transfers	571,998	157,272	(414,726)
Total Highway Fund	\$ 4,999,060	\$ 4,481,287	\$ (517,773)
<u>141-GENERAL PURPOSE SCHOOL FUND</u>			
Regular Instruction Program	28,342,591	28,336,187	(6,404)
Alternative Schools	170,787	183,643	12,856
Special Education Program	5,094,081	5,082,996	(11,085)
Vocational Education Program	1,863,423	1,952,346	88,923
Attendance	134,140	167,440	33,300
Health Services	784,091	768,370	(15,721)
Other Student Support	2,092,855	2,180,904	88,049
Instructional Support	2,111,100	2,049,217	(61,883)
Alternative Schools Support	133,934	153,342	19,408
Special Education Support	1,207,566	1,210,607	3,041
Vocational Education Support	302,616	302,014	(602)
Technology	898,812	950,824	52,012
Board of Education	998,536	1,022,786	24,250
Office of Superintendent	372,020	361,507	(10,513)
Office of Principal	4,655,521	4,710,968	55,447
Fiscal Services	432,666	448,362	15,696
Human Services/Personnel	23,346	31,488	8,142
Operation of Plant	4,243,012	4,280,293	37,281
Maintenance of Plant	1,209,714	1,273,670	63,956
			(cont.)

<u>141-GENERAL PURPOSE SCHOOL FUND (cont.)</u>	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
Transportation	\$ 226,223	\$ 245,039	\$ 18,816
Community Services	314,886	320,982	6,096
Early Childhood Education	681,302	678,889	(2,413)
Capital Outlay	60,000	90,000	30,000
Education Debt	98,316	98,316	-
Transfers to Other Funds	700,000	500,000	(200,000)
Total General Purpose School	\$ 57,151,538	\$ 57,400,190	\$ 248,652
<u>142-SCHOOL FEDERAL PROJECTS</u>			
Total School Federal Projects	\$ 4,335,125	\$ 4,993,405	\$ 658,280
<u>143-SCHOOL CAFETERIA FUND</u>			
Total School Cafeteria	\$ 3,972,810	\$ 3,948,078	\$ (24,732)
<u>144-TRANSPORTATION FUND</u>			
Total Transportation	\$ 2,314,000	\$ 2,342,500	\$ 28,500
<u>146-EXTENDED SCHOOL PROGRAM</u>			
Total Extended School Program	\$ 248,500	\$ 223,500	\$ (25,000)
DEBT SERVICE FUNDS			
<u>151-GENERAL DEBT SERVICE FUND</u>			
Principal on Debt	3,923,316	4,199,316	276,000
Interest on Debt	1,146,181	1,015,497	(130,684)
Other Debt Service	25,500	141,816	116,316
Fixed Charges	115,937	-	(115,937)
Total General Debt Service Fund	\$ 5,210,934	\$ 5,356,629	\$ 145,695
<u>152-RURAL DEBT SERVICE</u>			
Principal on Debt	1,652,000	1,710,000	58,000
Interest on Debt	82,715	55,127	(27,588)
Fixed Charges	32,800	34,657	1,857
Total Rural Debt Service Fund	\$ 1,767,515	\$ 1,799,784	\$ 32,269

DEBT SERVICE FUNDS (cont.)	FY20	FY21	Variance
<u>156-EDUCATION DEBT SERVICE</u>			
Principal on Debt	\$ 285,000	Closed	\$ (285,000)
Interest on Debt	12,075		(12,075)
Fixed Charges	2,428		(2,428)
Total Education Debt Service	\$ 299,503	\$ -	\$ (299,503)

SUBTOTAL OF OPERATING BUDGETS	\$ 106,969,523	\$ 107,059,152	\$ 89,629
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CAPITAL PROJECTS FUNDS

171-GENERAL CAPITAL PROJECTS

AMB - Ambulance Sub Fund	130,000	35,000	(95,000)
BAL - Balance Sub Fund	21,574	48,500	26,926
CCC - Convenience Center Capital Su	130,000	114,000	(16,000)
CHJ - Courthouse/Jail Maintenance Sul	319,000	82,500	(236,500)
CIF - Community Infrastructure Fund	40,000	40,000	-
GOV - Governor's Local Gov't Grant 2020	-	1,143,773	1,143,773
JEX - Jail Expansion Sub Fund	27,120	1,155,424	1,128,304
NRT - Natural Resource Trust	41,991	-	(41,991)
OES - Emergency Services / Building	46,000	25,300	(20,700)
OFI - Other Facility Improvements	52,000	12,000	(40,000)
RAD - Radios	25,000	-	(25,000)
RCC - Riley Creek Campground	125,000	161,000	36,000
RCY - Recycling Sub Fund	110,000	123,000	13,000
REC - Recreation Sub Fund	775,000	740,688	(34,312)
SCH - School Bdlg Projects (Midway & OS)*	-	10,150,161	10,150,161
SPC - Swan Pond Sports Complex	-	19,000	19,000
VEH - Vehicles Sub Fund	364,130	19,000	(345,130)
VOT - Voting Machines	680,000	-	(680,000)
Total General Capital Projects	\$ 2,886,815	\$ 13,869,346	\$ 10,982,531

* Appropriation in this fund is a transfer/contribution to Education Capital Projects Fund 177

	<u>FY20</u>	<u>FY21</u>	<u>Variance</u>
<u>176-HIGHWAY CAPITAL PROJECTS FUNDS</u>			
BAL - Miscellaneous Projects	32,502	-	(32,502)
DIS - Disaster Relief Storm 2019	5,000,000	2,618,550	(2,381,450)
EQP - Equipment	300,000	162,374	(137,626)
PCR - Poplar Creek Road/Bridge	1,326,452	-	(1,326,452)
RXR - Railroad Crossing	100,000	100,000	-
Total Highway Capital Projects	\$ 6,758,954	\$ 2,880,924	\$ (3,878,030)

<u>177-EDUCATION CAPITAL PROJECTS</u>			
BUS - Bus Garage	515,580	622,500	106,920
EIP - Education Improvements	1,000,000	1,000,000	-
71M - Oliver Springs & Midway Construct	1,000,000	10,000,000	9,000,000
MNT - Maintenance	800,400	1,535,730	735,330
SEC - Security	30,759	30,758	(1)
UNA - Unallocated Funds	88,575	88,575	-
Total Education on Capital Projects	\$ 3,435,314	\$ 13,277,563	\$ 9,842,249

BUSINESS TYPE ACTIVITY, INTERNAL SERVICE FUNDS

<u>204-WASTEWATER TREATMENT</u>			
Total Wastewater Treatment	<u>\$ 1,381,676</u>	<u>\$ 1,079,834</u>	<u>\$ (301,842)</u>

<u>264-EMPLOYEE INSURANCE FUND</u>			
Total Employee Insurance Fund	<u>\$ 626,541</u>	<u>\$ 627,300</u>	<u>\$ 759</u>

<u>266-WORKER'S COMPENSATION FUND</u>			
Total Worker's Comp Fund	<u>\$ 747,100</u>	<u>\$ 747,100</u>	<u>\$ -</u>

<u>357-JUDICIAL DISTRICT DRUG FUND</u>			
Total Judicial District Drug Fund	<u>\$ 251,046</u>	<u>\$ 231,000</u>	<u>\$ (20,046)</u>

<u>359-ECON. & COMMUNITY DEVELOPMENT FUND</u>			
Total Economic & Community Development	<u>\$ 157,900</u>	<u>\$ 147,700</u>	<u>\$ (10,200)</u>

<u>364-DISTRICT ATTORNEY</u>			
<u>GENERAL FUND</u>			
Total District Attorney General	<u>\$ 25,700</u>	<u>\$ 15,500</u>	<u>\$ (10,200)</u>

GRAND TOTAL OF ALL FUNDS ** \$ 123,240,569 \$ 139,935,419 \$ 16,694,850

Contrib. from 171(SCH) and appropriations in 177(71M) inflate the appropriations by \$19,150,161

OPERATIONAL LAWS

SECTION 2. BE IT FURTHER RESOLVED, Roane County, Tennessee operates under the County Budgeting Law of 1957, County Purchasing Law of 1957 and County Fiscal Procedure Law of 1957. These financial acts were adopted at the March, 1973 Roane County Quarterly Court meeting as agenda items #8, #9 and #10 respectively, and were amended at the June, 1973 meeting with resolution #14. The Roane County Board of Education has not been officially approved for inclusion into the 1957 Act; however, they operate as included except for their payroll function. The school purchasing is handled under the Roane County Private Act of 1933 which makes the County Executive the Purchasing Agent.

SECTION 3. BE IT FURTHER RESOLVED that the Fiscal Year 2021 Budget has been developed in consideration of the following financial policies:

- i) Resolution 04-11-32 established the Fund Balance Policy and Resolution 07-12-07 revised the policy; in addition, the School Board Policy 4.38 sets forth their requirements. For Fiscal Year 2021 the County Budget is: in compliance with our fund balance policy in the General Fund, (101) and General-Purpose School Fund (141) which has lower than required fund balances; Rural Debt Service Fund (152) which has Lower than required fund balance. The Rural Debt Service Fund (152) is using fund balances over the next two years as the Fund will be permanently closed in Fiscal Year 2020. Resolution 05-20-CV19-05 suspends the Fund Balance Policy for Fiscal Year Ending 2021 due to the COVID-19 virus.
- j) Resolution 05-17-12 amended the Capital Projects Policy that was established on 03-11-22.
- k) Resolution 03-11-23 established the Debt Management Policy and Resolution 07-12-08 revised the Policy.
- l) Resolution 01-13-06 established the Donation Acceptance Policy for State and Federal Personal Property.
- m) Resolution 03-19-05 revised resolution #07-13-10 section #3 the Donation Acceptance Policy for Non-State or Federal donations.
- n) Resolution 01-13-07 established the Vehicle Procurement Policy.
- o) Roane County's Spending Prioritization Policy is as follows; for the General Fund funds, will be spent in the following order; restricted, committed, assigned and finally unassigned. For all special revenue funds, debt funds, capital project funds, trust and agency funds, funds will be spent in the following order, unassigned, assigned, committed and finally restricted.
- p) Resolution 02-17-10 establishes the annual Budget Calendar as follows:

BUDGET CALENDAR

By Feb 1-----Budget Forms will be distributed to departments

By March 2-----All (except Schools) will be submitted to the Accounting Department

During March, April and May-----The Budget Committee shall review all county budget requests

By June 1-----The School Department shall submit their budget to the Budget Committee

During June-----The Budget Committee shall continue to review the budget and meet the public hearing requirements set forth in the 1957 Budgeting Act. At this time, all resolutions shall be prepared to meet the filing date for the July Commission meeting.

2nd Monday in July-----County Commission shall consider adoption of the County Budget

By July 31st -----County Commission should desire to have the Annual Budget adopted.

If the budget is not adopted by the 2nd Monday in September, then:

SECTION 16. of Public Chapter No. 1080, Tennessee Code Annotated, Section 5-21-111, is amended by adding the following language as a new subsection: If the county legislative body and the county school board fail to agree upon a budget for the county department of education by August 31 of any year, then, by operation of law, the budget for the county department of education shall be equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the BEP. However, if for three (3) consecutive years, the county legislative body and school board fail to agree upon a budget and the department of education receives the minimum required funding for that fiscal year by operation of law, then, the budget in the third year shall include a mandatory increase that is equivalent to three percent (3%) of the required funding from local sources for schools; provided however, this increase shall not be required if during any of those three (3) years the school board failed to submit its budget proposals in accordance with a calendar adopted pursuant to § 5-21-11 O(a) or the timeline provided in § 5-21-11 O(e).

SECTION 4. BE IT FURTHER RESOLVED, that the following commitments have been created for more efficient and effective cash management of County funds by means of inhibiting use of tax/revenue anticipation notes and securing long term investments.

Commitments:

101 General Fund	700,000
118 Ambulance Service	200,000
151 General Debt Service Fund	500,000
264 Employee Dental Insurance	200,000

This fiscal year we are only reflecting the dental insurance operations. At the end of each Fiscal Year each of the commitments may not be below the initial amount committed unless desolved.

SECTION 5. BE IT FURTHER RESOLVED, that the portions of commissions and fees for collecting taxes and licenses and for the administering of Deeds, Clerk & Master, and Circuit Court Clerk, who is also the General Sessions Court Clerk and their officially authorized Deputies and assistants, may severally be entitled to receive under State Law heretofore or hereafter enacted shall be turned over to the County Trustee's Office, each month, and converted into revenue for the General Fund (101), as provided by law. Expenditures for all salaries and operating expenses for the offices of the County Trustee, County Clerk, Circuit Court Clerk, Sessions Court Clerk, Clerk & Master and the Register of Deeds may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such authorization and may be paid by the Central Accounting Office from the General Fund (101) provided by this Resolution.

SECTION 6. BE IT FURTHER RESOLVED, that if the need shall arise, the Accounting Department with a written request from the Department Head or Elected Official and with written approval from the County Executive may transfer any amount from any item of appropriation to any other item of appropriation within the same function, with the exception of salary or benefit lines as per TCA 5-9-407 (c) (1). Transfers within the school budget shall be approved by the School Board. Be it further provided that a record of every such transfer is provided to the Budget Committee at a subsequent Budget Committee Meeting, and that any such transfer shall be authorized by written minutes of meeting(s) of the Budget Committee. One copy of the authorization reflected in said minutes shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with the Accounting Department. Be it further provided that any transfers involving benefit lines (excluding schools) shall be approved by the Budget Committee. Be it further provided that only the Roane County Legislative Body as a whole shall give approval for transfer to or from any line items involving salaries and between functions or between funds. A detailed printout "Revenue Estimate and Appropriation Requests" is adopted by reference for line item details.

SECTION 7. BE IT FURTHER RESOLVED, in event of an emergency or crisis, should it become necessary, the Fiscal Agent is hereby authorized to borrow money from other County Funds (if sufficient funds are available) on tax/revenue anticipation notes, provided such notes are first approved by the Director of Local Finance to pay the expenses herein authorized until the taxes and other revenue for the Fiscal Year ending June 30, 2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21 of the TCA. Said notes shall be signed by the County Executive and County Clerk and mature and be paid in full without renewal no later than the end of the current fiscal year June 30, 2021. The Fiscal Agent is hereby further authorized to postpone major expenditures during the first six (6) months of the fiscal year to improve cash flow or limit the need to borrow from other funds or on tax/revenue anticipation notes.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive shall make or have made a report at the end of each month showing the condition of the budget. Said reports shall show for each item of appropriation the amount of appropriation, the amount of expenditures, the amount of encumbrances, and the amount of unexpended and unencumbered balance. It also shall show for each fund an itemized statement of the revenues and receipts estimated for the year compared with collections to the end of the month and show the amounts that are still expected to be collected. The most recent such report shall be presented to each regular session of the Legislative Body. In the report to the Legislative Body, the County Executive shall advise the Legislative Body of the condition of the budget and of any reduction of appropriation or expenditures which shall be made, and shall recommend any other action which the Legislative Body shall take in order that the budget may be kept in balance.

SECTION 9. BE IT FURTHER RESOLVED, that all delinquent County property tax, including interest and penalty collected by the County Trustee shall be prorated and apportioned based on the (outside) tax rate in place at the time of the original tax levy. Delinquent County property tax including interest and penalty collected by the Clerk & Master shall be prorated and apportioned based on the (outside) tax rate during fiscal year 2018-19.

SECTION 10. BE IT FURTHER RESOLVED, that Resolution # 05-20-02 (as amended) states that the County Executive be authorized to negotiate with the cities contracts for reappraisal services for the five-year reappraisal cycle to be completed in 2025, with the cities' share of the local costs of the said reappraisal to be \$5.00 per city parcel, to be billed on the same billing schedule as the 2020 reappraisal, and

SECTION 11. BE IT FURTHER RESOLVED, within the budget for the Highway Fund (131) approximately \$1,337,512 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 12. BE IT FURTHER RESOLVED, that funds received into the General Capital Project Fund 171 is derived by the following revenue codes:

40110 – Due to the Governor’s Local Government Support Grant that the county has been awarded this year, the prior year 5 cents of property tax will be deferred until 2021-2022 budget year. See 46980 to see the detail listing of items to be purchased.

43340 - revenues earned through lease agreements for the Caney Creek Marina and Caney Creek RV Park shall be receipted into the 171 Capital Projects Fund, subfund REC (Recreation) for capital improvements or grant match requirements. In addition, it is the intent that any profit received on the County operated Riley Creek Campground is used for investment in the County Park system.

46980-GOV – Governor’s Local Government Support Grants – Permitted Spending Categories:

1) IT Hardware Upgrades –	
• Security Cameras at EMS Station #4 -	\$ 13,000
• Courthouse/Jail – Security Cameras -	\$ 12,500
• Courthouse Entry Card System -	\$ 5,000
• Animal Control Bldg. – Security Cameras -	\$ 15,000
2) Capital Maintenance –	
• Courthouse/Jail – Flat Roof -	\$ 90,000
3) Utility System Upgrades – N/A	
4) Road Projects -	
• Ambulance Station – Paving	\$ 80,000
• “Old Caney Creek Campground” Bridge -	\$200,000 **
5) Public Safety –	
• EMS department – Ambulance	\$163,000 *
• Sheriff’s Department – Body Scanner	\$150,000
• Sheriff’s Department – Body Cameras	\$ 15,000
• Sheriff & Jail Department – Vehicles	\$281,000
• Various Departments – Radios	<u>\$119,273 *</u>
6) COVID-19 Response N/A	
Total of GOV Subfund	<u>\$1,143,773</u>

Note: * Grant Administrator is working on obtaining a Community Development Block Grant for the Ambulance Department. If received then the Ambulance will come off of the GOV subfund and Radios will be purchased. ** Expenditures will be charged here first before Tourism Grant funding, then grant funding will be used before local funding in the REC subfund.

49800 – the only transfer from other funds that has an associated subfund for its capital expenditures is the Solid Waste/Sanitation Fund 116 - \$100,000; to be use to help purchase equipment or have work performed on the recycling center buildings.

SECTION 13. BE IT FURTHER RESOLVED, the Local Option Sales Tax is distributed in the following manner:

Contribution to the School Transportation Fund (144) shall not exceed \$1,725,000. Until said amount is received in the Transportation Fund the monthly Local Option Sales Tax for education shall be split 60% General Purpose Schools Fund (141), and 40% Transportation Fund (144) with the calculation consideration ADA basis allocation. Once the entire amount has been received in the Transportation Fund (144) all remaining Local Option Sales Tax dedicated to Education shall be received in the General-Purpose School Fund (141).

All available Rural Local Option Sales Tax (L.O.S.T) proceeds (discretionary amount) shall accrue into the Solid Waste/Sanitation Fund (116) at the rate of 84% and the Special Purpose/Fire & Animal Fund (121), at the rate of 16% of the total Rural L.O.S.T. This availability is considering the contract with the City of Kingston that has been in place since May 30, 1989 and to be expired by May 2039.

SECTION 14. BE IT FURTHER RESOLVED, that investment interest shall be accrued as follows; Fund 141, 142, 146, and 177 shall accrue interest to Fund 141. Funds 122 EQS, 143, 144, 152, 204, 264, 266, 333, 359 and 357 EQS shall accrue interest to their respective funds. All other funds shall accrue interest into Fund 151.

SECTION 15. BE IT FURTHER RESOLVED, the State Revenue Sharing – TVA account (Revenue Line 46851) be distributed as follows:

Solid Waste/Sanitation Fund	\$200,000
Recycling Fund	\$ 15,000
Special Purpose/Fire & Animal Fund	\$100,000
General Purpose School	\$760,000
General Fund (excess balance)	<u>\$690,636</u>
Total	<u>\$1,765,636</u>

SECTION 16. BE IT FURTHER RESOLVED, the budget for the School Federal Projects Fund (142) for the Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA), the Carl Perkins Vocational Projects, and other Federal discretionary allocations, shall be the budget approved for separate projects within the fund by the Roane County Board of Education.

SECTION 17. BE IT FURTHER RESOLVED, Tourism shall be paid 100% of Hotel/Motel Tax (per Private Act 1992, Chapter 166). The taxes received shall be transferred to the Roane County Alliance designated for Tourism. Any County contributions above the Hotel/Motel Tax revenue shall be considered to be from property tax revenue.

SECTION 18. BE IT FURTHER RESOLVED, Roane County shall make annual contributions to the Roane Alliance, (Industrial Development Board), which shall be at minimum the amount to meet T.C.A 6-58-114(g)(1) requirements, provide that the following conditions are met every year:

6. The Alliance shall maintain accounting records in accordance with Generally Accepted Accounting Principles (GAAP).
7. The Alliance shall have performed an annual independent audit of its accounting records and financial statements.
8. The Alliance shall adopt and comply with written purchasing procedures.
9. The Alliance shall adopt each year objective performance measures for itself and its employees.
10. The Alliance shall provide open access for all of the above conditions to the County Executive, Director of Accounts & Budgets, or their respective designee.

SECTION 19. BE IT FURTHER RESOLVED, that appropriations from each fund are made contingent on available revenues and fund balances. If the fund balance and estimated revenues are less than the aggregate amount herein appropriated from such fund, then expenditures herein authorized shall be reduced so as not to exceed such amount.

SECTION 20. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amount authorized by existing state law or as set forth in the estimate of expenditures, which accompanies this resolution and shall not be expended for any other purpose but provisions for such salaries, by any Department, Agency or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency or Division for the year ending June 30, 2021. The aggregate expenditures or encumbrances for any item shall in no instance be more than the amount herein appropriated for such item.

SECTION 21. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Roane County Legislative Body providing for appropriations in addition to those made by the budget appropriations resolution shall specifically provide, during the fiscal year in which the expenditure is to be made, funds to meet such additional appropriations either in additional revenue or fund balance.

SECTION 22. BE IT FURTHER RESOLVED, all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further force and effect.

SECTION 23. BE IT FURTHER RESOLVED, in accordance with TCA 5-9-101 (23) the County Legislative Body may appropriate money as follows: "to non-profit volunteer fire departments or to non-profit Countywide fire department authorized by TCA 5-17-101, upon such terms as may be agreed to by the County Legislative Body." Any and all appropriations made to the Volunteer Fire Departments shall not be distributed unless all reporting requirements set forth by the Fire Board have been met, and said requests are made within the same fiscal year as the appropriations are made. No payments shall be made to any Volunteer Fire Departments after said appropriations have lapsed as of the end of the fiscal year.

FEES AND OTHER GENERAL SERVICE CHARGES

SECTION 24. BE IT FURTHER RESOLVED, that the following fees schedules for the Parks and Recs, Ambulance Department, and Animal Shelter Department shall be set as follows:

General Fund 101 - Park and Recs Department		
Desription	<u>Charges</u>	<u>County Employees</u>
Camping Fees - Monthly	\$460	\$420
Camping Fees - Nightly	40	35
Winter - Monthly	245	245
	\$10/hr with a 3	
Roane Co. Park Shelters	hour min.	
	\$15/hour with a	
Cottage	3 hour min.	

Ambulance Fund 118	
Description	Charges
Mileage	\$ 13.75
Advance Life Support (ALS 1)	\$ 645.00
ALS 1 - Emergency	\$ 745.00
Basic Life Support (BLS)	\$ 500.00
BLS Emergency	\$ 625.00
Level 2	\$ 1,000.00
Special Care Transport (SCT)	\$ 1,500.00
Treat with not Transport	\$ 125.00

Special Revenue Fund 121 - Animal Shelter	
Description	Charges
Cat/Dog Adoption	\$50
Cat/Dog Owner Surrender Per Animal	\$20
Cat/Dog Redemption Bite Case Quarantine	\$50 + 15/day boarding 1/2 price if altered and up-to-date on Rabies Vaccination
Livestock Adoption	\$100
Livestock Redemption	\$100 + 20 per day boarding fee
City Contracts	\$15 per day/per animal; 3 day max

Recycling /Lanfill Fund 128 - Recycling Center	
Description	Charges
Disposal Rates < 750 lbs	\$45
Disposal Rates > 750 lbs	\$65

PAY AND BENEFITS

SECTION 25. BE IT FURTHER RESOLVED, that the Roane County Legislative Body members be paid for each Committee meeting, with payment being made only for those meetings that are in conjunction with the Open Meeting or "Sunshine" Law, for which a quorum was present, for which official minutes have been filed with the County Executive, and the County Clerk, and for which funds are available within the specific budget appropriation. Commissioner pay is set using a separate resolution that is generally passed in September. The following chart shows the calculation formula:

Amendment #1 to Freeze Non-Required Positions and Commission Pay.

<u>Pay for Committee Meetings</u>	<u>Divided by:</u>	<u>Per Meeting Amount</u>
County Executive's Salary	1000	113.766
\$ 113,766	1034.61	\$ 109.96
<u>Commission Meetings</u>	<u>Divided by:</u>	<u>Per Meeting Amount</u>
County Executive's Salary	500	227.532
\$ 113,766	517.31	\$ 219.92
<u>Pay for Chairman for Commission Meetings</u>	<u>Times</u>	<u>Per Meeting Amount</u>
Commission Meeting Pay		
\$ 219.92	1.5	\$ 329.88
<u>Pay for Com. Secretary's Salary for Com. Meetings</u>	<u>Times</u>	<u>Per Meeting Amount</u>
Commission Meeting Pay		
\$ 219.92	0.75	\$ 164.94

SECTION 26. BE IT FURTHER RESOLVED, per diem payment to members and staff of the Board of Equalization shall be made only for days when appointments or review work is scheduled. The pay shall be based on 70% of the monthly amount paid per commission meetings. Calculation is as follows: ($\$219.92 \times .70 = \153.95)

SECTION 27. BE IT FURTHER RESOLVED, that longevity pay of \$2,500 will be paid out to all county employees upon reaching 25 years of service. This pay shall be included as a onetime payment in the fiscal year the 25 years of service date achieved.

SECTION 28. BE IT FURTHER RESOLVED, that the county may annually adopt a separate resolution allowing county employees to receive an educational incentive payment upon completion of the County Officials Certificate Training Program and the Certified County Financial Officer Certificate. This incentive payment is available each year following certification if all criteria are met for certification renewal.

SECTION 29. BE IT FURTHER RESOLVED, that a 401(k) program has been established and the county's match amount for the current fiscal year is set at \$480 per employee, to be broken out at the rate of \$20 per pay period for each of the 24 pay periods that have withholdings. This program applies only to the Legacy Retirement employees.

SECTION 30. BE IT FURTHER RESOLVED, that on a one-time only basis, the county will contribute 7% into the TCRS retirement plan. This one-time contribution will go to a certain group of employees (approximately (5) five) that came to work for Roane County Government subsequent to 2015 from another entity that contributes to the TCRS. That list of names will be filed with the payroll clerk. A separate resolution provided by the State will be filed with Commission at their July 2020 meeting.

SECTION 31. BE IT FURTHER RESOLVED, that the self-insured monthly dental rates for county employees (excepting school employees) are as follows:

	Employee Payment	County Payment
Employee Coverage	\$ 0.00	\$27.80
Family Coverage	\$40.00	\$ 0.00

SECTION 32. BE IT FURTHER RESOLVED, that no claims shall be paid for travel inside Roane County, with the exception of the School Department, Property Assessor, Juvenile Department, Office of Emergency Services, and the County Executive's Office, and reimbursement shall be on forms developed by the County Executive's Office. Said claims shall be approved by the Department Head or County Official. In addition, Roane County shall herein establish or have established travel regulations which are based on the State of Tennessee travel regulations and reimbursement rate schedule as approved, and approve any subsequent amendments to said regulations and rate schedule. Further clarification for travel policy purposes as follows:

4. Meals per day shall be at the rate set out within the rate schedule; however, if the claimant did not have out-of-pocket expense for the meal, then no reimbursement is made. Upon use of the standard rate, receipts are not required.
 - a. Meals per evening that any essential employee in the Highway/Public Works, OES employees, Fire and Animal Control that are working beyond their normal required hours of work due to a disaster/storm, then shall that employee be paid a \$10 per meal for that day/night of work if meals are not provided by the department.
5. Documentation is required to prove an overnight stay. Lodging reimbursement shall be set out within the rate schedule, unless lodging is at conference location, wherein reimbursement shall be the actual cost of lodging. All lodging requires receipts being filed. Sales tax shall not be paid due to government tax exempt status within the State of Tennessee.
6. Travel reimbursement for Commissioners shall be first approved and/or be within the guidelines of policies and procedures set by the County Commission.

SECTION 33. BE IT FURTHER RESOLVED, Roane County shall pay the Occupational Privilege Tax imposed by TCA 67-4-1709, on behalf of the professionals' subject to the tax who are employed by the County.

SECTION 34. BE IT FURTHER RESOLVED, that the following resolutions have been adopted by Commission:

3. Resolution 03-19-06 adopted on March 11, 2019 - addresses Roane County Government Pre-65 Employee Benefits Coverage
4. Resolution # 04-19-14 adopted on April 9, 2019 – distinguishes between spouse and existing employee and new hires related to Health Insurance eligibility.

SECTION 35. BE IT FURTHER RESOLVED, that all resolutions or parts of past resolutions of the Legislative Body of Roane County, Tennessee which are in conflict with this resolution are hereby repealed.

UPON MOTION of Commissioner **Meadows**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Berry, Brashears, East, Ellis, Hendrickson, Hickman, Hooks, Meadows, and Moore. (10)**

The following Commissioners **Passed: Hester. (1)**

The following Commissioners voted **No: Gann, White, and Wilson. (3)**

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

RESOLUTION NO. 06-20-07B

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2020 and ending June 30, 2021

WHEREAS, Section 5-9-109, TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Roane County Legislative Body recognizes that various non-profit or charitable organizations located in Roane County have great need of funds to carry on their non-profit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Roane County, on this, the 30th day of June, 2020:

That the following appropriations are made totaling no more than \$90,800

ETHRA	\$ 9,200
Michael Dunn	\$25,600
MECCA	\$17,000
Ro. County Rescue Squad	\$39,000
Total Contribution not to exceed	<u>\$ 90,800</u>

Dumpsters are made available to Habitat for Humanity for use on their home construction sites at no charge.

Trees may be available at the landfill for nonprofit groups to cut up and donated to local low-income households for heating purposes.

BE IT FURTHER RESOLVED, that all appropriations enumerated in above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109 (c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is the expressed interest of the County Commission of Roane County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

UPON MOTION of Commissioner **Meadows**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye: Bell, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, White, and Wilson. (13)**

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

The following Commissioners voted **No: Berry. (1)**

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

There being no further business to discuss before the Commission,

MOTION to ADJOURN was made by Commissioner **Gann**, seconded by Commissioner **White**.

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 8:24 P.M. by Chairman Ellis.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk

ROANE COUNTY BOARD OF ZONING APPEALS
MINUTES
June 17, 2020
6:30 PM

FILED
SEP 02 2020
#1

Members Present: Daniel Stracener, Scott Stout and Donna Demyanovich

Members Absent: Greg Howard due to Covid 19 virus.

Others Present: Glen Cofer, Rene'e Crowe and Donna Knibbe

Roll Call and Call to Order:

Meeting was called to order by Vice Chairman Daniel Stracener at 6:30 pm and a quorum was declared.

Acceptance:

APPROVAL of the May 20, 2020 minutes

Public Comments: None

Old Business:

New Business: (2) Two Items

1. Setback Variance:

Joseph Moduski located at 1805 Lawnville Road, Kingston, TN. 37763.

Map: 048-K Group: E Parcel: 007.00. Zoned (R-1) Low Density Single Family Residential District request a 2 ft. right side setback variance for an addition. Septic tank location prohibits building in the back.

Motion made by Scott Stout to approve the request for a 2 ft. right side setback variance.

Seconded by Donna Demyanovich

On a **Roll Call Vote** was unanimous in favor to **APPROVE**

2. Special Use Permit:

Johnny & Amy Guillot located at 305 Hollow Hughes Road, Philadelphia, TN. 37846.

Map: 126 Parcel: 031.00. Zoned (A-1) Agricultural District is requesting to renew their special use permit to house 12 or less adult dogs for four (4) years.

On June 20, 2018 motion was passed to allow a SUP that allowed them a Private Kennel to house 12 adult dogs for a 2-year period that will expire June 20, 2020.

Neighbor Donna Knibbe spoke against allowing the kennel to continue due to the barking of dogs.

Motion made by Scott Stout to operate as a Private Kennel and to renew SUP for two (2) years with no more than 12 adult dogs. Permit will expire June 20, 2022. **Seconded** by Daniel Stracener.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **APPROVE**

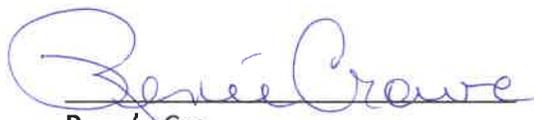
Adjournment:

Motion made by Scott Stout to adjourn, **Seconded** by Donna Demyanovich.
Meeting adjourned at 7:11 pm.

Minutes Submitted by:

Rene'e Crowe


Daniel Stracener, Vice Chairman 7/15/20
Date


Rene'e Crowe 7-15-2020
Date

FILED
SEP 02 2020

ROANE COUNTY PLANNING COMMISSION
MINUTES
June 17, 2020
7:30 PM

#2

Members Present: Allen Williams, Jean Meredith, Richard Whiteman, Chris Johnson, Michael Parkison, Randall Bibee, Allen Hickman, Randy Scarborough and Glenda Johnson

Members Absent: None

Others Present: Glen Cofer, Rene'e Crowe, David Williams, Tom Hein and Gary Maier

Roll Call and Call to Order:

Meeting was called to order by Chairman Allen Williams at 7:30 pm and a quorum was declared.

Approval of Minutes: (One) Item)

1. Approval of the May 20, 2020 minutes.

Motion made by Glenda Johnson to approve the May 20, 2020 minutes and **Seconded** by Allen Hickman.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **Approve**.

Public Comments: None

Old Business: (One) Item)

1. **Highland Reserve Discussion**

Building Official Glen Cofer shared with Planning Commission and Highland Reserve residents the progress on bringing some roads within the subdivision into compliance. Cofer received an email from Matt Caldwell's lender stating they are working on his letter of credit. Cofer states if bond isn't received by July the Planning Commission should follow the advice of County Attorney Greg Leffew.

New Business: (Four (4) Items)

1. **Kingston Planning Region:**

Incorporate the former Kingston Planning Region territory into the Roane County Planning Region.

Building Official Glen Cofer stated the City of Kingston has passed a resolution to incorporate the former Kingston Planning Region territory into the Roane County Planning Region.

It will need the approval of the Roane County Planning Commissions, County Commission then Local Government Planning Committee to be final.

Motion made by Glenda Johnson to adopt the resolution to Incorporate the former Kingston Planning Region territory into the Roane County Planning Region and **Seconded** by Allen Hickman.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **Approve**.

2. Oak Ridge Planning Region:

Incorporate the former City of Oak Ridge Planning Region territory into the Roane County Planning Region.

Building Official Glen Cofer stated the City of Oak Ridge has passed a resolution to incorporate the former City of Oak Ridge Planning Region territory into the Roane County Planning Region.

It will need the approval of the Roane County Planning Commissions, County Commission then Local Government Planning Committee.

Motion made by Glenda Johnson to approve the resolution to Incorporate the former Oak Ridge Planning Region territory into the Roane County Planning Region and **Seconded** by Allen Hickman.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **Approve**.

3. Forward Zoning Violations to County Commission: (Three (3) Items)

1. Bessie F. & Robert Wright C/O Diane Wilkes located at 315 Sheldon Drive, Harriman, TN 37748.

Map: 017-E Group: E Parcel: 009.00. **CEF2020-028**

Dilapidated/ Unsafe Home

Removed CEF2020-028

2. Foothills Broadcasting Inc. located at 331 Skyline View Lane, Harriman, TN 37748

Map: 046-L Group: C Parcel: 025.00. **CEF2020-034**

Overgrown

3. Charles E. Walker located at 258 Walnut Grove Road, Kingston, TN. 37763.

Map: 078 Parcel: 075.00. **CEF2020-025**

Accumulated Debris/Junkyard

Motion made by Jean Meredith to approve removing #1 and forwarding #2 and #3 zoning violations, **Seconded** by Glenda Johnson.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **Approve**.

4. Discussion: (One (1) Item)

1. Discussion of what qualifies an exempt plat.

Building Official explains the definition of an exempt plat as defined in 2019 Roane County Subdivision Regulations under Section 4, sub section 4.5.6 Exempt Plats.

Adjournment:

Motion made by Allen Hickman to adjourn, **Seconded** by Randy Scarborough. Meeting adjourned at 8:33 pm.

Minutes Submitted by:

Rene`e Crowe

Allen Williams
Allen Williams, Chairman

8-15-20
Date

Jean Meredith
Jean Meredith, Secretary

8-15-20
Date

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SEP 02 2020

Minutes for the Thursday July 2, 2020 Meeting of the
Roane County Environmental Review Board
Roane County Courthouse

#3

Attendees: *Voting Member

Present	Absent	Past 12-month attendance	
X		12/12	*John Shaw, Chairperson
X		10/12	*Mary Anne Koltowich, Vice Chairperson
X		12/12	*George Winebarger, Recorder
	X	10/12	*Shirley Stone, General Member
	X		Charlotte Cunningham, County Commission Representative
X			Tim Suter, County Executive Representative
X			Darryl Meadows, County Commission Representative

Call to Order 6:00 pm

Changes to and Approval of Agenda: Motion to Approve: Mary Anne Koltowich; Seconded George Winebarger

Approved: 3/3

Changes and Approval of the June 4, 2020 Meeting Minutes: Motion to Approve: Mary Anne Koltowich; Seconded John Shaw

Approved: 3/3

Public Comment: None Present

Invasive Species Committee

(Members: RCERB Voting Members and Commissioners Charlotte Cunningham and Darryl Meadows)

1) Topics

- a) Nonnative aquatic weeds
- b) Asian carp

Minutes: No new items to discuss. It was noted that one RCERB member did respond to a telephone question from a public member about some items on the WBEFC web site to which the RCERB member responded that the RCERB was not involved in the content of the WBEFC web site.

Regular Board Business – Active

1) TVA Kingston Fossil Plant

- a) Roane County suit against Jacobs Engineering

Minutes: Comments were made relative to some newspaper articles on the subject of the lawsuits between the Kingston ash spill workers and TVA and Jacobs Engineering. It was noted that the plaintiffs (workers) had rejected an across-the-board settlement proposal of \$10,000 person plaintive. Another news article indicated that each party (plaintive and defendant) was accusing the other of releasing prohibited case information to the public.

- b) TVA not building coal ash disposal cell at Bull Run. Ramifications for Kingston Fossil Plant?

Minutes: It was noted that TVA is under a TDEC order to self-investigate TVA's proposed actions, plans, status, impacts, etc., associated with the current and proposed ash storage at the Bull Run plant. A summary of some

news articles and general information on coal ash is included in the Incoming Documents sections of these minutes. General comments of the RCERB are imbedded in the articles and are shown in 'red'.

2) DOE EMDF CERCLA Landfill, New Site 7C

a) Cancellation of Landfill potential

Minutes: All indications are that there are no current actions being taken to continue the proposed landfill, at least with the current (or now past) construction plans which were not received well by any regulatory or public stake holders. There is no longer a project manager associated with the project. Unless other news develops, it is proposed to put this item in the RCERB "Watch List".

3) Solid Waste Advisory Board

Minutes: No new news on this topic.

4) TDEC Oak Ridge Reservation Environmental Monitoring Report

a) Review and summary document created, with RCERB comments embedded within

Minutes: No discussion.

5) "Letter to Editor" submission to Roane County News

Minutes: It was noted that the Roane County News has not issued/printed the subject "Letter to the Editor" concerning the opportunity for Roane County residents to become members of the RCERB. It was also noted that there have been no publications of Roane County Commission meetings notifications in recent newspaper issues.

6) Tim Joseph's resignation from RCERB, effective May 2, 2020

Minutes: Tim Joseph submitted his resignation from the RCERB to the Roane County Commission which accepted his resignation.

Regular Board Business – Watching

A. Y-12 Mercury Treatment Plant Project

B. TVA Small Modular Reactor Project – Clinch River Breeder Site & Draft EIS

1. <https://www.nrc.gov/reactors/new-reactors/esp/clinch-river.html>

C. Microplastics in TN rivers, including Clinch, Tennessee, and Emory Rivers

D. Tiger Haven

E. EPA Superfund Site: Clinch River Company

1. <https://cumulis.epa.gov/supercpad/SiteProfiles/index.cfm?fuseaction=second.schedule&id=0405465>

Outside Participation Activity Opportunities

- "Hidden Rivers" – Environmental film on Appalachian waters

Next RCERB Meeting: Scheduled for Thursday, August 20, 2020

Adjourn

Incoming Documents (Attachments):

a) Summary of coal ash news articles and information.

Coal Ash News – Anderson and Roane Counties

1) Knox News Sentinel July 9, 2020 – "TDEC to Anderson: Trust us on coal ash" by Jamie Satterfield

TDEC Deputy Commissioner Gregory Young wrote in a June letter to Anderson County Mayor Terry Frank saying TDEC is very confident in the integrity of its own sampling efforts and the ongoing investigation at the TVA Bull Run site. Anderson County Commissioner Catherine Denenberg has been leading the charge to use an independent expert to obtain and test samples of coals ash and water at Bull Run. John LeCroy (TDEC liaison) called Deneberg in June and indicated that TDEC was willing to work with Anderson County. Denenberg met with LeCroy and did not indicate the meeting eased her concerns and put more questions in her mind as to why now suddenly is TDEC promising independence from TVA. She is not willing to abandon plans (approved by the Commission) to use independent sampling and stated that Anderson County was going forward. The Anderson

County Commission has a coal ash committee and was meeting July 20 with an invite for public input. TVA has indicated it is willing to discuss granting an independent expert access to Bull Run for sampling and testing, but this was not mentioned at a private luncheon with commissioners. There may be a formal bid by the county's attorney to seek such access.

Denenberg was not initially invited to the private luncheon until one of her colleagues made the plan for a private luncheon public during a county commission meeting. TVA's Bert Robinson immediately texted Commissioner Chair Tracy Wandell and to say Denenberg could attend.

TVA is closing Bull Run in 2023 but plans to leave 5 million tons of coal ash waste in a dirt pit submerged in groundwater and immediately adjacent to the Clinch River. TVA had intended to have a new coal ash dump off Henderson Road in Claxton, even with plans to shut down. After Knox News revealed its own independent tests on Kingston coal ash showing radioactivity, Denenberg began pressing for independent testing at Bull Run. TDEC put TVA's permit on the Bull Run new coal ash dump on hold. TVA later announced it was withdrawing the permit application, for now.

TDEC is allowing TVA to investigate its own coal ash sites ([required per the TDEC Commissioner's Administrative Order – weblink https://www.tn.gov/environment/news/2015/8/7/tdec-issues-administrative-order-against-tva.html](https://www.tn.gov/environment/news/2015/8/7/tdec-issues-administrative-order-against-tva.html)) to determine if coal ash contaminating the air, ground, and water. The final report is years away.

Contamination has been revealed and TVA's Gallatin plant and the shuttered Memphis plant. TVA plans on digging up more than 12 million tons of coal ash waste from both facilities and cleaning up the contamination. It is not known where TVA will store that waste and how.

TDEC does not require TVA to make public the radium content of coal ash or wastewater. TVA has contended its coal ash is not a radiological threat (and comparing it to dirt). Knox News revealed that TVA's own internal results (in 1981 and 2001) showed its coal ash contains radium levels as much as eight times higher than background soil levels.

TDEC could detect no radium in a dozen samples for coal ash from the 2008 Kingston ash spill; however, uranium as present in those samples. A TDEC spokesperson could not explain the absence of radium reading in the agency's final public report. "Lab reports that do not include a figure for radium mean it was undetectable." **This is not really a true statement. If a contaminant is tested for, then the report is required to clearly indicates the results. If the element is not detected, it is stated to be nondetectable. Reports do not indicate nondetectable results by "omission."** TDEC later admitted it deleted a single radium reading showing the level of exceedance of federal pollution standards and slashed uranium readings by 98%, but never made those changes public.

Knox News obtained independent testing earlier this year by Duke University of the Kingston coal ash collected in 2017, 2018, and 2019. Results indicate a radioactivity level more than three times that claimed by TDEC, TVA, and Jacobs Engineering. TVA has not challenged the Knox News results but privately sent a "fact check" letter to Anderson County Leaders in which TVA defended TDEC. The letter also states "Neither the Knox News nor Duke University has published any report, supporting documents, data, or details for how their samples were collected and analyzed, including quality assurance/quality control procedures, the chain of custody, or the methodology used." This article indicates the Duke University employed industry-standard EPA methods in a certified lab during February.

Duke University also indicated the radioactive content of Bull Run samples it had already tested is consistent with the Kingston samples. TVA burns the same coal both at Bull Run and Kingston.

In Gregory Young's letter to Terry Frank, he insisted TDEC did not seek to hide information about coal ash radioactivity from the public and that its findings were accurate. Young stated "The situation being used to attempt to call trust in our agency into question involved TDEC being open and transparent with the public. The (altered) TDEC spreadsheet (on Kingston coal ash spill testing) in question, in and of itself, was an instrument to summarize thousands of pages of lab data in a coherent manner for public review." TDEC is now offering to help Anderson County in obtaining independent testing of Bull Run coal ash. TDEC believes TVA should grant Anderson County access, and TDEC is encouraging them to do so."

- 2) Knox News Sentinel July 12, 2020 – "Gov. Bill Lee puts faith in TDEC on Anderson County coal ash" by Jamie Satterfield

Gov. Bill Lee is putting his faith in TDEC, which is allowing TVA to investigate itself and insists Anderson County leaders have no authority over TVA's coal ash dumps. (Again, note this investigation is required per the TDEC Commissioner's Administrative Order noted above). Spokesperson Gillium Ferguson issued a written statement saying "The state takes very seriously the health and environmental impacts that coal ash poses. Tennessee has a robust and scientifically defensible approach to addressing coal combustion residuals and actively works to mitigate the health and environmental effects of coal ash exposure."

Anderson County residents have been lobbying TDEC for over a year to block TVA from dumping more coal ash at Bull Run. Large numbers of residents have turned up at TVA and TDEC forums and Anderson County Commission meetings and raised health concerns about the coal ash waste and questioning TDEC's decision to allow TVA to leave more than 5 million tons of coal ash behind when it closes Bull Run in 2023. Current coal ash dumps are located next to a children's playground and athletic field and within a mile of Claxton Elementary School and are leaking contaminants, including arsenic, with one submerged in groundwater. One Anderson County couple is suing TVA, alleging their children were sickened by coal ash dust exposure. The Anderson County Commission sought to invoke the Jackson Law that gives local authorities approval power over new waste dumps. Both TVA and TDEC insist TVA is exempt because of its unique status as a quasi-private federal agency. When commissioners proposed legislation to revise the Jackson Law to apply to TVA, TDEC officials told state Representative John Ragan, who represents Anderson County, it was a bad idea. Ragan has not introduced any legislation on behalf of Anderson County leaders and is among the legislators TVA has been courting with private lunches at Bull Run.

The article goes on to discuss the concerns with radiological results for the Kingston coal ash and efforts for Anderson County to independently test Bull Run's coal ash as talked about in the above article.

3) Knox News Sentinel July 13, 2020 – "TVA contractor cannot punish workers over mediation leak. Ruling: Firm offered no proof supporting claim" by Jamie Satterfield

TVA contractor Jacobs Engineering has lost its bid to impose financial sanctions on laborers who accuse Jacobs of endangering their lives during the Kingston ash spill cleanup. Jacobs accused laborers of leaking information about a failed mediation bid to Knox News after it exposed allegations in April of misconduct by the mediator and the laborers' attorneys.

Jacobs demanded the laborers be punished with financial sanctions, including for them to pay Jacobs' legal expenses in the failed mediation. U.S. Magistrate Judge Bruce Guyton ruled Jacobs offered no proof to back up its claims and cannot establish a willful violation of confidentiality of the mediation. Jacobs was unable to identify the source of the information given to Knox News. The Court agreed with the laborers that Jacobs offered not proof than any laborers were the information sources. Theane Evangelis, one of 17 Jacobs lawyers involved, criticized Guyton's ruling in a statement to Knox News. Jacobs' lawyers are evaluating options to appeal.

The laborers' lead attorney Jim Scott declined to comment. Jacobs also accused Scott and his legal team of violating mediation confidentiality rules; however, Judge Guyton said that Jacobs could not prove that either.

TVA agreed to pay Jacobs' legal bills and any damages it is ordered to pay in a special "coal ash" indemnity agreement Jacobs demanded at the start of the Kingston ash spill cleanup. The TVA board of directors has offered sympathy to the Kingston workers, but has declined requests to help pay for health care for the laborers. There is a petition drive underway to persuade the TVA board to change its mind.

The article goes on to further discuss the ongoing lawsuit involving 52 workers and Knox News' investigation of the mediation process. Previous articles were summarized earlier and submitted as part of the RCERB meeting minutes.

Recap of past year's RCERB Meetings:

July 2, 2020: Quorum (3/3); Routine board business.

June 4, 2020: Quorum (4/4); TVA and TWRA Asian Carp Presentation; Routine board business

May 7, 2020: Cancelled (COVID-19)

April 2, 2020: Cancelled (COVID-19)

March 5, 2020: Quorum (3/5); Routine board business
February 6, 2020: Quorum (4/5); Routine board business
January 9, 2020: Quorum (4/5); Inaugural mtg of Invasive Species Committee; Routine board business
December 5, 2019: No meeting
November 7, 2019: Quorum (3/5); Routine board business
October 3, 2019: Quorum (5/5); Officer elections; Routine board business
September 5, 2018: Quorum (5/5); TDEC/TN Department of Health presentation; Routine board business
August 1, 2019: Quorum (5/5); Routine board business
July 2, 2019: Quorum (3/5); Routine board business

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SEP 02 2020

**Roane County Public Utility Board
July 14, 2020
Monthly Meeting Minutes**

#4

Call to Order:

- The monthly meeting of the Roane County Public Utility Board (RCPUB) was called to order by Mr. Jeff Parkison on July 14, 2020 at 5:30 p.m. in the conference room of the Roane County Public Utilities (RCPU) building.

Attending:

- Members Present: Mr. Jeff Parkison, Vice Chairman; Mr. Larry Clark, Secretary; Mr. John Howell; Mr. Allen Deitz
- Others Present: Ms. Majel Leach, Pretreatment Coordinator

Attending via telephone:

- Mr. Stan Malone, Chairman

Absent:

- Mr. Gene McClure, Director

Public Present:

- None

Previous Meeting Minutes:

- Minutes of the June 9, 2020 meeting were reviewed
- **Motion** to approve the minutes was made by Mr. Deitz
- **Second** to the motion to approve the minutes was made by Mr. Howell
- **Minutes Approved** by unanimous voice vote

Engineering Report:

- Presented by Ms. Majel Leach, Pretreatment Coordinator
- Operations are generally going well.
- Construction of a driveway at the Waste Treatment Plant (WTP) is underway for the drive-through at the RCPU building to facilitate interfacing with the public.
- A security camera for general WTP security is being installed.
- The new WTP flow meter is up and running with no issues.

Legal Report:

- Nothing to report.

Pretreatment Report

- Presented by Ms. Leach, Pretreatment Coordinator
- The Roane County Landfill flow meter is up and running and is expected to result in an increase in revenues from this user since previous billing was based on water use.

Director's and Financial Reports:

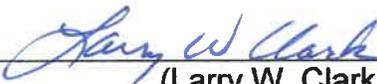
- Presented by Ms. Majel Leach, Pretreatment Coordinator
- It was noted that even with typical reduced summer flow rates resulting in costs being up, along with reduced revenues due to Covid-19 impacts on customers of waste treatment operations, the financials continue to generally hold good at the present time.
- While the approved minutes of the June 9 RCPUB meeting reflected an estimate of \$454,484 for the payoff of the Rural Development Loan, the actual payoff of the loan which occurred on June 26, 2010 was \$453,312.26 as reflected in the Director's Financial Report.

Motion to approve the Director's Report and Director's Financial Report was made by Mr. Clark

Second to the Motion to approve the Director's Report and Financial Report was made by Mr. Deitz

Motion Approved on unanimous voice vote.

Meeting Adjourned by Mr. Parkison at 5:50 p.m.

Submitted by: 
(Larry W. Clark, Secretary)

Date: 8/11/2020

F I L E D
SEP 02 2020

ROANE COUNTY BOARD OF ZONING APPEALS
MINUTES
July 15, 2020
6:30 PM

#5

Members Present: Daniel Stracener, Scott Stout and Donna Demyanovich

Members Absent: Greg Howard due to Covid 19 virus.

Others Present: Glen Cofer, Matt Pavel and Julia Fleming

Roll Call and Call to Order:

Meeting was called to order by Vice Chairman Daniel Stracener at 6:30 pm and a quorum was declared.

Acceptance:

APPROVAL of the June 17, 2020 minutes

Motion made by Donna Demyanovich to approve the June 19, 2019, **Seconded** by Scott Stout.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **APPROVE**

Public Comments: None

Old Business:

New Business: (2) Two Items

1. Setback Variance:

Matt Pavel located at 919 Little Dogwood Road, Kingston, TN. 37763.

Map: 109-A Group: A Parcel: 004.00. Zoned (R-1) Low Density Single Family Residential District request a 14 ft. front setback variance for a workshop.

Motion made by Donna Demyanovich to extend and approve the 14 ft. front setback to a 16 ft. front setback on 919 Little Dogwood Road to allow enough space for the workshop.

Seconded by Scott Stout

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **APPROVE**

2. Special Use Permit:

Julia Fleming located at 121 Dennis Drive, Kingston, Tn. 37763.

Map: 100-P Group: B Parcel: 13.00 & 14.00. Zoned R-1, (Low Density) Single Family Residential District request to renew her SUP (Special Use Permit).

Mrs. Fleming also request to increase the number of years from 2 years to 4 years.

On June 20, 2018 motion was passed to allow a SUP that allowed them a Private Kennel to house 12 adult dogs for a 2-year period that expired June 20, 2020.

Kat Blackwell spoke on behalf of her mother Julia Fleming. Mrs. Blackwell states they are a dog rescue and not a kennel and would like to request to extend their number of years from 2 to 4 and to extend their number of adult dogs from 12 to 18.

Motion made by Donna Demyanovich to renew and keep the SUP for two (2) years and to increase the number of adult dogs to no more than 18. Permit will expire July 15, 2022.

Seconded by Scott Stout.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **APPROVE**

Adjournment:

Motion made by Scott Stout to adjourn, **Seconded** by Donna Demyanovich.

Meeting adjourned at 7:11 pm.

Minutes Submitted by:

Rene'e Crowe


Daniel Stracener, Vice Chairman

August 19, 2020
~~July 15, 2020~~ DWS
Date


Rene'e Crowe
Date 8-19-2020

F I L E D
SEP 02 2020

ROANE COUNTY PLANNING COMMISSION
MINUTES
July 15, 2020
7:30 PM

#6

Members Present: Allen Williams, Jean Meredith, Richard Whiteman, Michael Parkison, Randall Bibee, Allen Hickman, Randy Scarborough and Glenda Johnson

Members Absent: Chris Johnson

Others Present: Glen Cofer, David Williams, Tom Hein and Gary Maier

Roll Call and Call to Order:

Meeting was called to order by Chairman Allen Williams at 7:30 pm and a quorum was declared.

Approval of Minutes: (One) Item)

1. Approval of the June 17, 2020 minutes.

Motion made by Allen Hickman to approve the June 17, 2020 minutes and **Seconded** by Glenda Johnson.

Roll Call:

On a **Roll Call Vote** was unanimous in favor to **Approve**.

Public Comments: None

Old Business: (One) Item)

1. **Highland Reserve Discussion**

Building Official Glen Cofer stated he contacted Mr. Caldwell and Mr. Caldwell assured him he was making progress on getting a surety bond together for the needed improvements.

Since no progress has been made Mr. Cofer recommended that the commission take steps 3 and 4 as to identified by County Attorney Greg Leffew: Step 3 is to rescind plat approved and supply the developer with conditions for plat approval. With the plat being rescinded, it would be blatantly illegal to sell lots.

Step 4 would be to file a lawsuit against the developer.

On a **Motion** by Allen Hickman and a **Second** by Richard Whiteman, the commission unanimously voted to recommend that the county attorney file suit against the developer. This action was later **Rescinded** by Mr. Hickman.

Mr. Tom Hein spoke that the community of 19 homeowners would be a "stagnant" community if sales were prevented. This would not be good. Another resident, Mr. Gary Maier, disagreed and noted that some lots are questionable as to having adequate building sites.

After considerable discussion, the commission, on a **Motion** by Mr. Hickman and a **Second** by Mr. Whiteman, the commission **Unanimously** voted to **Rescind** the approval of the final plat and recommended that the county commission initiate a lawsuit against the developer of Highland Reserve.

New Business: (Two (2) Items

1. Deletion of Building Permit Section of the Zoning Regulation (Section 604):

Building Official Glen Cofer explained that Section 604 of the zoning regulation set forth building Permit requirements for zoning compliance. Mr. Cofer noted that building permits are also set forth in the International Building Code and International Residential Code. The building permit requirements in the zoning regulation conflict with the international codes. A major discrepancy between the permit requirements is that title 13 of the Tennessee Code Annotated makes agricultural uses exempt from being regulated by zoning regulations. Title 68 states that agricultural buildings are exempt from building permits. However, the international residential code requires that building codes be met for houses, even if they are part of a farm. Mr. Cofer recommended that section 604 of the zoning regulation be deleted from the zoning regulation. Apparently, the building permit section of the zoning regulation was put in the regulation before the county adopted the international building codes and was a means to enforce the zoning regulation. This section is no longer needed since building codes are in place.

Motion made by Randall Bibee to delete Section 604 from the Zoning Regulation and **Seconded** by Glenda Johnson.

Roll Call:

On a **Roll Call Vote**, it was 6 to 2 with Michael Parkison and Randy Scarborough abstaining. Vote was in favor to approve the deletion of Building Permit Section of the Zoning Regulation (Section 604).

2. Forward Zoning Violations to County Commission: (Eight (8) Items)

1. Robert Orr located at 148 Williams Circle, Harriman, TN. 37748.
Map: 027 Parcel: 012.00. **ZOV2019-104,**
Inspection Request for BP2019-399.

2. Craig Seiber located at 199 Cunningham Blvd. Harriman, TN. 37748.
Map: 057-N Group: C Parcel: 021.00, **ZOV2020-005,**
Inspection Request for BP2019-106.

3. Steven Hinton located at 113 Holber Road, Harriman, TN. 37748.
Map:067-B Group: A Parcel: 012.00, **ZOV2020-015**
No permit for carport/Inspection Request for BP2019-355.

4. J & C Properties III, LLC located at 1436 Kingston, TN. 37763.
Map: 058-L Group: D Parcel: 035.00, **ZOV2020-041**
No permit for shed roof.

5. William Pesterfield located at 542 Highpoint Orchard Road, Kingston, TN. 37763.
Map: 059 Parcel: 008.00. **ZOV2020-042,**
No permit for storage Bldg.

6. Dan & Chereese Rowland located at 310 Lawnville Road, Kingston, TN. 37763.
Map:048-N Group: A Parcel 002.00. **ZOV2020-049,**
No permit for deck.

7. Natalie & Rusty Grubb located at 9884 Old Kingston Hwy, Loudon, TN. 37774.
Map: 101-A Group: A Parcel: 003.00. **ZOV2020-053,**
No permit for deck.

8. Charles Patterson located at 213 Second Street, Rockwood, TN. 37854.
Map: 055-E Group: C Parcel: 005.00, **ZOV2020-055,**
No permit for pool & deck.

Building Official Glen Cofer withdrew Item 2 of the agenda because it pertained to building codes. No action was taken.

UPDATE – Status of City Kingston’s And Roane County’s Change in Planning Regions:

Mr. Glen Coder stated that the county commission just adopted a resolution agreeing to accept Kingston’s planning region. Now, the two resolutions from the planning commissions and the two from the legislative bodies can be submitted to the Local Government Planning Advisory Committee for official action. Mr. Cofer stated that the contact person for the committee has been contacted and has not responded. Therefore, it may be necessary for State Senator Ken Yager to become involved in the process.

Mr. Cofer stated that what Kingston has appears to be an illegal subdivision in its planning region that may ultimately become the jurisdiction of the Roane County Planning Commission.

Adjournment:

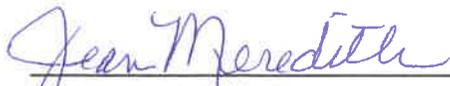
Motion made by Secretary Jean Meredith to adjourn, **Seconded** by Glenda Johnson.
Meeting adjourned at 8:25 pm.

Minutes Submitted by:
Rene`e Crowe



Allen Williams, Chairman

8-19-20
Date



Jean Meredith, Secretary

8-19-20
Date

F I L E D
SEP 02 2020

#7

ROANE COUNTY SCHOOL LIAISON COMMITTEE MINUTES

July 30, 2020

The Roane County School Liaison Committee met in a called meeting on July 30, 2020 at 6:00 PM at the Harriman High School Auditorium.

Committee Chairwoman Nadine Jackson opened the meeting at 6:00 and called the roll. Attending from the Roane County Commission was Darryl Meadows, Junior Hendrickson, Jerry White, Randy Ellis, and Shannon Hester attended via phone. The school board was represented by Nadine Jackson, Mike Miller, Sam Cox, Drack Langley, and Rob Jago. Also attending were Roane County Schools Director Dr. LaDonna McFall, Lance Duff, and Corey Mashburn.

The purpose of the meeting was to facilitate communication between the school board, and county commission. The new school schedule was passed out by Dr. McFall, and she and the school board members answered various questions regarding the schedule, and other problems brought on by the pandemic.

Next was information provided by Lance Duff and Corey Mashburn regarding increased offerings in the CTE area. Commission is very supportive of the program expansion and Mr. Duff and Mr. Mashburn fielded many questions.

It was a very positive meeting, and there was a request from the commission that meetings be held on a more frequent basis, and the school board members agreed.

There being no other business being before the committee, the meeting was adjourned at 7:20PM.

Respectfully submitted,



Darryl Meadows
Committee Secretary

FILED
SEP 02 2020

Roane County Property Committee
Meeting Minutes
August 4, 2020 – 6:30 p.m.

#8

Members Present: Commissioners David Brashears, Benny East, Darryl Meadows

Members Absent: Charlotte Cunningham, Randy Ellis

Others Present: Ken Clinton, Lynn Farnham

PURPOSE OF MEETING: See Attached Agenda

CALL TO ORDER: Chairman East called the meeting to order at 6:40 p.m. and declared the presence of a quorum.

AGENDA ITEMS:

1. Ms. Farnham distributed copies of the facilities report dated August 4, 2020.
2. The committee considered Resolution #08-20-01 that will surplus one Ambulance from Emergency Services and one Chevrolet Impala from the Juvenile Probation department. **Motion by Brashears, second by Meadows** to recommend approval of the resolution to the full Commission. **Motion passed on voice vote.**
3. Ms. Farnham reported that the Caney Creek Campground bridge project is under contract.
4. Ms. Farnham reported that Robert Bailey in the Preservation of Records department had expressed concerns about the 3rd floor storage area and the Elections department storage. The new voting machines are much larger than the ones the county had previously. Mr. Bailey said that the Elections department had started adding items in the records storage rooms and it was making it difficult for him to access some files. Ms. Farnham reported that the house located on 4th Street is about to be razed and there might be the opportunity to build a storage facility for the Sheriff there. The committee requested that Ms. Farnham research climate-controlled storage facilities that could be rented close to the courthouse possibly for voting machines. Ms. Farnham will discuss with Mr. Holiway as well.

ADJOURNMENT:

Motion by Meadows, second by Brashears to adjourn the meeting at 6:55 p.m. **Motion passed on voice vote.**

Respectfully submitted,

Lynn Farnham
Purchasing Agent

**Roane County Property Committee
Meeting Agenda
August 4, 2020**

1. Call to Order
2. Review of Previous Minutes

Animal Shelter (121-171 VEH)	Ambulance Service (118 – 171) Contracts for Substation Housing South 58 Station – Rockwood Station	Central Service Building Ambulance Service (118/171- AMB/VEH) Highway Building (131/176)
Codes Enforcement (101/171 VEH)	Courthouses Current Facility (101/171 CHJ) Old Courthouse	Delinquent Tax Property (101) Under management of the County Owned Back Tax Committee
District Attorney’s Building	Health Department (101/171 OFI)	Juvenile Probation Offices Sheriff’s Investigators Offices (101/171 CHJ)
Non-Profit Housing (101)	Office of Emergency Services OES Warehouse-South 58 Station (101/171 OES)	Parking Lots (101/171 CHJ)
Plateau Partnership Park Roane County Industrial Park Roane Regional Business & Technology Park	Recreation Caney Creek Campground – Old Caney Creek Marina & RV Emory Gap Park NRT-Docks & Launches Riley Creek Campground Roane County Park Swan Pond Sports Complex (101/171 REC & SPC)	Sheriff’s Office & Jail OES Offices & EOC (101/171 CHJ)
Solid Waste Convenience Centers Landfill Recycle Center (116/123/171 CCC, RCY)	UT Agricultural Extension Office Building (101/171 OFI)	Waste Water Treatment Plant Maintenance Building - Treatment Plant (204)

4. Capital Projects Financial Report

171-AMB	171-BAL	171-CCC	171-CHJ
171-CIF	171-GOV	171-GWT	171-IND
171-JEX	171-NRT	171-OES	171-OFI
171-RAD	171-RCC	171-RCY	171-REC
171-SCH	171-SPS	171-VEH	171-VOT
176- HIGHWAY	177-SCHOOLS		

5. Other Business

- a. Surplus Resolutions #08-20-01
- b. Caney Creek Campground Bridge in Under Contract
- c. Storage Issues on Third Floor

6. Adjourn

**FACILITY REPORT
ROANE COUNTY PROPERTY COMMITTEE
AUGUST 4, 2020**

Facility Name	Construction/ Acquisition	Major Improvements
1. ANIMAL SHELTER	Built 2001	<ol style="list-style-type: none"> 1. 2009 - Used oil heat was installed in 2009 for the kennel areas. 2. 11/12 – There are some maintenance issues under review. No record of any major improvements since built. Used oil heat was installed in 2009 for the kennel areas. 3. 2014 – Received a donation of an outdoor shed, zero-turn lawnmower & a horse trailer. 4. 2017-18 – Roof repaired; Roofing installed over outdoor dog runs; Installed ceilings in dog rooms; Installed exhaust/ventilation fans in cat rooms; Upgraded electrical outlets; Repaired dog kennel doors; Installed ceilings in garage and sally port and added attic storage. (All work was done by the Sheriff's inmate program.)
2. AMBULANCE SERVICE	Various	<ol style="list-style-type: none"> 1. Contracts for Housing Ambulance Service Substations. Locations in Kingston, Rockwood, Harriman, South 58 2. 8-2013 – Rockwood Station was discontinued due to a lack of a facility to house Ambulance. Kingston substation closed. 3. 11-2017 – Stations locations are South 58, Rescue Squad building; Harriman Fire Station #2 Midtown/Central Service Building 4. 2018 Purchased Rescue Squad building for the County Fire Department & Ambulance Station 5. 11-2019 - Purchased mobile home & garage for station in Rockwood.
3. CAWOOD BUILDING	December 2013	<ol style="list-style-type: none"> 1. 1-2013 – The county purchased the house and closed on January 9, 2014 2. 2-2014 – Resolution filed to designate the use of the property to the Sheriff's Department. 3. 5-2014 - Sheriff has moved in. 4. 9-2016 – Building is being used for Sheriff's storage. 5. 11-2019 – Building razed.
4. CENTRAL SERVICE BUILDING Ambulance Service Highway Department	Construction Date Unknown	<ol style="list-style-type: none"> 1. Roof was done in 1999. It was sealed and new rivets put in. 2. 12-2014 – Reports of mold in the duct work and air vents. Mold remediation is under contract. Work is scheduled to be cleaned by mid- February. 3. 12-2014 – Requested that Lee Maines do an assessment of the building. The building is taking in water through the roof. There are other issues with the building but Mr. Maines said the roof is a priority (estimate \$57,500). 4. 7-2016 – Roof replacement complete for administration areas. 5. 9-2016 – Dug out bad soil in front of bay doors on Ambulance side of the building, replaced

**FACILITY REPORT
ROANE COUNTY PROPERTY COMMITTEE
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<p>CENTRAL SERVICE BUILDING cont' Ambulance Service Highway Department</p>	<p>grease trap that had caved in and concreted & paved the parking areas. 6. 7-2017 – Exterior of the building painted & new gutters installed.</p> <p>Ambulance Side</p> <ol style="list-style-type: none"> 1. Bay floor in the Ambulance Department has been painted. OES has replaced one garage bay door on the Ambulance side of the building. 2. Spring 2013 – Problem with air condition/new system is in the 2014 budget. 3. 8-2013 – Employee reported an issue with HVAC vents needing inspecting & cleaning. 4. 6-2014 – Air conditioning unit was replaced. 5. 9-2016 – Dug up, removed the old grease trap and replaced it with a new one; dug out bad soil and replaced with rock. Installed concrete in front of the bay for the hazmat truck and repairing the remainder of the asphalt. Renovations are underway to upgrade the interior of the building using inmate labor. 6. 12-2016 – Renovations were done using inmate labor. Work included some new sheet rock & paint, new flooring, new kitchen cabinets, new windows. Project completed. <p>Highway Side</p> <ol style="list-style-type: none"> 1. 2013 - The electrical system on the Highway Department's side has been repaired. Interior electrical is complete; compressor is repaired; offices have been painted & floors are done; exterior lighting is done and heating for dump trucks is installed; 11 barrels are gone; gasoline tanks have been painted & striping is on the way; Two garage doors are being replaced and the others are being repaired (schools gave them 2 doors). 2. 9-2013 Ballard posts & bumpers are installed; Striped front parking lot; Installed drainage & catch basins to remove water from the building; Graveled back parking lot; Began paving parking lot in order to create an exterior wash bay; Installed pad for brine system; Removing impound lot to establish the wood program. 3. Fall 2014 – All garage doors have been replaced; installed salt storage area in old impound lot; installed an undercover oil recycling facility. Cleaned duct work to rid of mold. 4. FY 2016-17 – Pressure washed & painted entire building; Upgraded phone system and added line at brine room; installed a surveillance system. 5. 2017-18 – Upgraded kitchen area wiring, appliances, countertops; installed new downspouts &
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**FACILITY REPORT
ROANE COUNTY PROPERTY COMMITTEE
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<p>CENTRAL SERVICE BUILDING cont' Ambulance Service Highway Department</p>	<p>Acquired 2007</p>	<p>gutters; Installed a secured tool room; Installed new eyewash; Completed lighting retrofit to LED ballasts & bulbs throughout the building; Upgraded traffic signals to LED; Completed a wash bay next to brine room.</p> <ol style="list-style-type: none"> 1. House was originally used for construction offices for the new jail. After moving into the new jail in September 2009, the house was gutted and remodeled and got a new roof & siding. Phase 1 Parking Lot was done in 2010 & Phase 2 was completed in 2011. 2. 11/2013 – A report of mold in the building was made to the Maintenance Department. The basement has been cleaned out, concrete poured on an area that was a dirt floor, a plastic barrier was installed on the ceiling of the basement, and the area is being chemically treated to kill mold & air vents were cut to allow for ventilation. 3. 6/2016 – New HVAC installed. 4. 11/2017 – Installed ventilation equipment for basement and having basement cleaned to remove mold.
<p>6. COURTHOUSES Current</p>	<p>Constructed 1974</p>	<ol style="list-style-type: none"> 1. ADA Renovation – Elevator 1995 2. ADA Bathrooms 1st Floor 1997 3. 1997 - 3rd Floor Renovated for EOC; Flat Roof; Fire Alarm System Installed 4. 2000 - HVAC Cooling Tower 5. 2001 - County Commission Room Remodel (State Inmate Labor); HVAC Chiller Replacement; Lighting Retrofit & New Exterior Doors (Energy Loan) 6. 2002 - Terrazzo Floor Restoration 2002 7. 2004 - Water Line Replacement from Courthouse to Mechanical Building 8. 2005 - Parking Lot Redesign & Paving 9. 2008 - Paint Exterior; Courthouse Roof, Shingled 10. 2009 - Sally Port constructed 2009 (State Inmate Labor); New Telephone System 11. 2010 - Courthouse Steps Renovation; Parking Lot Sealing 12. 2012 - Phase 1 HVAC Upgrade (3rd Floor) 2012 – Completed 9/30/12 13. 2013 - Phase 2 HVAC project (2nd floor); Upgraded security system by replacing DVR's & adding cameras; Sound systems were added to the Circuit & Chancery Courtrooms; Locking project completed; Replace damaged flooring in Elections due to water leak for gutters. 14. 2014 – Exterior doors has on north side replaced.

**FACILITY REPORT
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	COURTHOUSES Current, cont'		<p>15. 2015 – Bids for HVAC Phase 3 & Plumbing Project (replaced major trunk lines).</p> <p>16. 2016 – Gutter project is complete (abandoned interior guttering system; Exterior painted & parking lot sealed. 11/2016 – The chiller unit received damage blowing the control panels.</p> <p>17. 2017 – Upgraded video surveillance cameras; Chiller unit has been repaired. Recovered \$26,488.60 for insurance; New boiler installed and is functional; Repaired sidewalks on north side of building.</p> <p>18. 2017-18 – Lighting retrofit to LED ballasts & bulbs; Upgrades in camera system/exterior & interior.</p> <p>19. 2-2020 – Upgrades to camera system and new access control projects completed.</p>
	Old Courthouse (Not a County-Owned Facility)	<p>Managed by the Heritage Commission</p> <p>Fall 2013</p>	<p>1. The Heritage Commission paid for Phase 1 upgrade. The County was involved with Phase 2 in 2005 and with Phase 3 in 2010.</p>
7.	DELINQUENT TAX PROPERTY		<p>The responsibility to sell back tax property where a price has been set and the County Commission has approved abatement of all back taxes and fees has been transferred to the Purchasing Department. This property will be sold on GovDeals. The County Attorney is reviewing the Terms & Conditions that will be on GovDeals and signs are being made to post the properties. The County Executive is working with the cities to get their approval to abate the city taxes initially. The County Executive is also working with CTAS and the County Mayor's Association to change the TCA to make this process more streamline.</p>
8.	DISTRICT ATTORNEY'S BLDG (Not a County-Owned Facility)	<p>Moved in February 2000</p>	<p>The county provides funding annually for this facility but has no upkeep responsibilities.</p>
9.	HEALTH DEPARTMENT	<p>Constructed 1995</p>	<p>1. The Health Department moved in to the building in 2003. New workstations were purchased for the office areas.</p> <p>2. 2012 - Roof was replaced; Parking lot sealed; New sign installed; Helipad modified and is functioning properly.</p> <p>3. 2013 – Clad the top of the Parapet complete.</p> <p>4. 2014 – Mid East relocated to another location.</p> <p>5. 2015-16 - Kitchen renovations; Revisions of the work stations at the reception area.</p> <p>6. 2017-18, the PIV valve was replaced for the sprinkler system, 2 storm drains in the parking were repaired, the old sign near the driveway entrance was removed, and an energy efficiency study was completed; Ice Machine purchased; Lighting is being changed to LED as lights go out.</p>

**FACILITY REPORT
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		<p>HEALTH DEPARTMENT, cont'</p>	<p>7. 2018-19 – There is ongoing issues with the generator. Various contractors have evaluated the problem and offered suggestions. The manufacturer was contacted and will be doing the repairs on the generator. 8. 2019 – Received a mold analysis report dated 8/8/19. Mold remediation done offices indicated in study and new sheetrock installed. 9. 2020 – Generator repaired and functional & all HVAC duct work has been cleaned.</p>
<p>10.</p>	<p>Constructed 1974</p>	<p>JUVENILE PROBATION OFFICES/SHERIFF'S INVESTIGATOR'S OFFICES (OLD JAIL)</p>	<p>1. 2011-2012 - Renovation consisted of electrical, plumbing & HVAC inspections. Upgrades were done on electrical, cabling & plumbing. New flat & shingled roofs were installed. The exterior was painted. The interior was painted, new flooring in most areas. New shower was installed. 2. 8/2013 – Locking project complete; 3. Summer 2014 – Tile floors installed in hallways. New ice maker and bin purchased & installed. 4. 2-2020 – Camera system upgraded and new access control was installed.</p>
<p>11.</p>	<p>Courthouse</p>	<p>NON-PROFIT HOUSING</p>	<p>1. Drug Court Office; Anti-Drug Coalition – 2nd Floor Office originally allocated to the District Attorney General; Public Defender assigned office on 2nd floor of the courthouse. 2. CASA is housed on the third floor of the courthouse.</p>
<p>12.</p>	<p>Acquired July 2018 Leased</p>	<p>OFFICE BUILDING (OLD CITY BONDING OFFICE) OES WAREHOUSE – CURRENT (NOT A COUNTY-OWNED FACILITY)</p>	<p>1. This building is being used for the State Adult Probation office. No capital improvements made to the facility...only regular maintenance. 8/2013 – Problem with the roof leaking and rotting trusses. Owner is repair and share the cost with the county. 2018 – OES vacated the warehouse and move equipment to South 58 Station.</p>
	<p>No Action</p>	<p>OES WAREHOUSE – PROPOSED</p>	<p>1. 1/2014 – The lease has been signed and the county is looking into cutting some trees on the property. 2. 1/2015 – Contracted to have property surveyed. 12/2015 – Lease is complete and is preparing to have trees cut. 3. 7-2016 – Trees are down and pushed in to a pile. 4. 3-2020 – Project abandoned</p>
	<p>Acquired 2018</p>	<p>SOUTH 58 STATION</p>	<p>1. Purchased from Rescue Squad building for the County Fire Department & Ambulance Station.</p>

**FACILITY REPORT
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13. PARKING LOTS	Acquired 2009 Acquired 2011 Acquired 2012	<ol style="list-style-type: none"> 1. 2009 – Acquired house and built parking lot & radio tower on Parks Street (middle lot). Lot has been cleared and graveled. 2. 2010 – Acquired house and built parking lot on corner of Parks Street. 3. 2012 – Purchased house to build parking lot to right of middle lot. House behind Cawood building has been purchased & demolition of house is complete and lot is being cleaned up. 12/17/12 Lot cleaned up and the lot has been graveled and is being used for OES parking. 4. 3-2019 – After Cawood House was razed, the lot was blended into the OES parking lot to provide parking spaces for county vehicles that park in the courthouse parking lot.
14. PLATEAU PARTNERSHIP PARK	Project Started 2006	<ol style="list-style-type: none"> 1. August 2006 – Board is Incorporated. 2. January 2007 – Inter-Local Agreement is signed (Cumberland, Morgan & Roane Counties) 3. October 2007 – Each county invests \$1,750,000 4. January 2008 – Land is purchased for \$4,645,100 (Cumberland County/Tract 1-853 acres, Tract 2-34 acres; Morgan County/Tract 2-276 acres); 5. June 2010 – Each county invests \$750,000 10/2016 – Park receives \$500,000 grant for infrastructure to build a 300,000 water tank and lines; Restoration Services cuts ribbon on 1 Megawatt Solar Array. 6. 2018-19 – Grants have been awarded to do the engineering for water and sewer lines.
15. RECREATION OLD CANEY CREEK CAMPGROUND	Severed Lease 2003	<ol style="list-style-type: none"> 1. State inmates were brought in to clean up the property. The bridge has been deemed unsafe and attempts have been made to seek funding to replace it. To date no money has been budgeted for this bridge replacement. 2. 1/2015 – RFQ issued for engineering of Trailhead Infrastructure 3. 9-2016 – Working with engineer to develop plans. 4. 2017- Plans for a bridge are complete. 5. 3-2020 – A Tourism grant was awarded to help build the bridge. Waiting on TVA to issue the permit to all the bridge construction project to commence. 6. 7-2020 – Contract for bridge construction is awarded.
CANEY CREEK MARINA & RV	Marina 1996 RV Resort 2001	<ol style="list-style-type: none"> 1. Leased to Ron & Diana Billbury October 22, 1996 – October 21, 2026. 2. 4-7-2004 – Lease Amended & Transferred to Caney Creek Resorts. Amendment included Park property where RV Resort is located and extended the term of the lease from October 22, 2026 – March 21, 2034 with an option to extend an additional 30 years.

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EMORY GAP PARK		<ol style="list-style-type: none"> 1. Located in Harriman; Maintained by Park Employees. 8-2013 – Installed cameras to deter vandalism. Bench repairs scheduled for early 2016. 7/2016 – Removed playground equipment that was dangerous. Winter 2017 – New playground installed.
RILEY CREEK CAMPGROUND	Acquired 2011	<ol style="list-style-type: none"> 1. Management is contracted; Park staff has responsibility of maintaining. 2. Fall 2012 – Decking on Dock 3. July 2013 – Storm Shelters Installed 4. 1/2015 – Erosion control project underway (drainage ditches & run-off control). 5. 12/15/15 – Camper Pavilion completion projected for 12/15/15. 6. Spring 2017 – Finger piers construction complete.
ROANE COUNTY PARK	House 1992 Maintenance Building 2003	<ol style="list-style-type: none"> 1. 2001 – Water Lines installed to back of park. 2. 2006 – Shoreline Stabilization project 3. 2007 & 2009 – Trail Upgrades 4. 2007 – Ditch Line work to alleviate water runoff & foot bridge construction; Curb Installation; Shed 2 Renovation; Motorized Trail from Park to Caney Creek RV Resort & Marina 5. 2008 – Bathroom Construction 6. 2009 – Splash Pad Installation 7. 2011 – Pier/Dock Upgrades 8. 5/2013 – Pump station was replaced with step system. 9. 11-2013 Playground Equipment has been ordered. Specifications are being developed to replace the roof system on Shed #1. 10. 6/2014 – Shelter 1 and playground installation is complete. New water toys installed at Splash Pad. 1/2015 – Erosion control project complete at splash pad area; Shed 1 improvements are complete. 12/2015 – Splash pad lawn installation. 11. 2018 – Canoe launch installed; Bid was awarded for a surveillance system. 12. 1/2019 – Paddle sports center completed (NRT). 13. 2-2019 – Contract signed for a Park Master Plan.

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	<p>SWAN POND SPORTS COMPLEX</p>	<p>Acquired 2015</p>	<ol style="list-style-type: none"> 1. 8/2013 – County Executive’s Office continues to meet to finalize plans. 2. 2/2015 – Expected availability of property mid-late 2015. Major construction project valued at \$300K underway. Working with HUB to get infrastructure installed; Turf Maintenance equipment bids are open but not awarded; Plans for new bathrooms & pavilion are in design. 3. 5/2016 – Issued notice to proceed 5/4/2016 for pavilion & restroom facility. Completion date is scheduled for 9/1/2016. 4. 3/2017 – Irrigation system has been installed. 5. As of 2-2019 – Usage of area on hold pending environmental study for toxic ash. 6. 2019 – No issues were found to be environmentally unsafe.
	<p>NRT PROJECTS</p>	<p>2017-2019</p>	<p>The following locations within Roane County have received courtesy docks, solar lighting, and shoreline stabilization.</p> <ol style="list-style-type: none"> 1. Kingston – ADA Kayak Launch 2. Little Emory – ADA 3. Shady Grove – ADA 4. Bell Cove 5. Riley Creek Mini-Marina 6. Winton Chapel – ADA 7. KOA 8. Hog back 9. New Hope 10. Gallaher Road 11. RCP Kayak 12. TVA Steam Plant
<p>16.</p>	<p>SHERIFF’S DEPARTMENT & JAIL OES OFFICES</p>	<p>2009</p>	<ol style="list-style-type: none"> 1. Moved in September 2009. 2. July 2010 – Flooding issue was resolved with a new drain in the back of the building. 3. 1/30/2013 – Jail water leak resolved. It was a problem with new meter installed by City of Kingston. 4. 3/2013 – Jail fencing project complete. 5. 4/2014 – Water heater replaced.

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<p>SHERIFF'S DEPARTMENT & JAIL OFFICES, cont'</p> <p>JAIL EXPANSION</p>		<p>6. FY 2017/18 – Video arraignment installation complete; Camera & access control systems were upgraded; Lighting retrofit to LED ballasts & bulbs completed.</p> <p>7. FY 2019/20 – Updating of Jail Management software is underway.</p> <p>11/17/2016 – Another Jail Study Committee was established and met for their first meeting. Action items included inviting Upland Design Group and TCI to evaluate the Dollar Store building as a means to expand vs. adding pods.</p> <p>1/3/17 – Jail Study Committee – Report distributed from Upland Design Group.</p> <p>2/7/17 – Jail Study Committee - Voted to recommend expanding the jail by adding 3 pods; \$5 million; 100 beds; Upland Design Group will assist with plan as long as they get architectural contract.</p> <p>3/10/18 – Jail Study & Property Committee Meeting - Voted again to recommend purchasing for lots and to contract with Upland Design Group to do the architectural and engineering work.</p> <p>5/2018 – Acquired 408 3rd Street.</p> <p>7/18 – Acquired 210 Loveliss</p> <p>7/18 – Acquired 230 N. 4th Street</p> <p>1/17/19 – Held Commission Workshop on Jail Expansion.</p> <p>1/2019 – Acquired 300 Spring Street (Apartments)</p> <p>2/28/19 – Jail Study Meeting – Recommendations have been made to start from scratch and to schedule a meeting with TCI in Nashville to hash out what is going to be needed.</p> <p>3/2019 – Acquired adjacent lot to 408 3rd Street.</p> <p>5/16/19 – Voted to accept the recommendations of CTAS & TCI and recommend conceptual plan and to proceed with construction of Phase 2 expansion.</p> <p>12/3/2019 – Property Committee voted to authorize the County Executive to negotiate with the owner of the Regions Building as a location for Codes Enforcement.</p> <p>12/2019 – Cawood House & 210 Loveliss Street house razed.</p> <p>12/2019 – Advertised for RFP to find a location for Codes Enforcement.</p> <p>1/27/2020 – Property Committee voted to recommend buying the Regions building for \$875,000.</p> <p>7/2020 – Apartment building has been razed.</p> <p>7/2020 – Project inactive due to inmate population decrease.</p> <p>8/2020 – 230 N. 4th Street is under contract to be razed.</p>
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**FACILITY REPORT
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17.	SOLID WASTE	Throughout County	<ol style="list-style-type: none"> 1. Centers receive regular maintenance to parking lots and grounds; Attendant buildings, compactors, and recycle containers are updated as funds are available; Centers are converted to compactors as funds are available. 2. Fall 2012 – Purchased 2 – 5 cu yd compactors (Clax Gap & Paint Rock), 3 – Packer Receiver Boxes; Bids have been opened for compactors for Clax Gap & Swan Pond, the small compactor at Clax Gap will be used for cardboard, the compactor that is being replaced at Swan Pond will be refurbished and used for cardboard; 3. 1/2015 – Site work and paving and/or concrete at Blue Springs, Gallaher & Paint Rock will begin in Spring. 4. FY 2016 – Concrete work completed at Gallaher, Orchard View, & Swan Pond 5. 11/2017 – New operator building, trash compactor, and used oil collection site now at Pumphouse. New rolling gates installed at Orchard View Center. Fence repairs at Gallaher and Glen Alice Centers. 2019 - Large compactor purchased for Blue Springs purchased. Compactor installation, electrical work and, concrete work completed. 6. 2/2020 – Compactor installed & operational at Glen Alice. 7. 2012 - Landfill improvements, drainage & box culvert. 8. 2012 - Built road to Firing Range 9. 11/15/12 - Portable classroom has been moved on site for firing range. 10. 2019-20 - Upgrading leachate system with financial assistance from TDEC.
	LANDFILL	Closed September 1997	
	RECYCLE CENTER	Constructed 1998	<ol style="list-style-type: none"> 1. Fall 2012 – Bobcat purchased for Recycle Center 2. Fall 2012 - Purchased 5 – 38 cu yd Recycle Containers; Spring 2013 – Purchased 4 -40 yd open top roll of boxes. 3. 1/2013 - Phase 1 –Relocation of storage area for recyclable materials. 4. 2012-13 - Phase 2 –Employee Parking Lot / Storage Building. 5. Phase 3 – Improve Receiving / recycling / Traffic control. Phase 4 – Additional recycling building and storage. 6. 12/2013 – The Hub & Spoke Grant was awarded to Roane County.

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	RECYCLE CENTER, cont'		<ol style="list-style-type: none"> 7. 6/2014 – Recycle trailers & boxes have been ordered for the cities. Baler purchased with assistance of TDEC grant funding. Paving project complete. 8. 12/2014 – New sorting line installed. Fall 2015–Received bids for one 5-cubic yard stationary compactor and one 42-yard packer/receiver roll-off container. Purchased and received one roll-off truck and one maintenance truck. 9. 3/2017 – Compactor & receiver box ordered for Recycle Center. 10. 8/2017 – New truck scales, funded by TDEC grant. 11. 2018 - New cameras installed throughout the Recycling Center. New loading dock installed. 12. 2018-19 - Phase 5 – construction and metal drop off area to be reconfigured.
18.	UT AGRICULTURAL EXTENSION OFFICE (OLD JUVENILE DETENTION CENTER)	Constructed 1986	<ol style="list-style-type: none"> 1. 2010 - Roof was sealed and has-10-year warranty. 2. 2012 – Agricultural Extension office moved to this building while the HVAC projects at the Courthouse are in progress. 3. 2/11/2013 - Resolution 02-13-13 was approved to appropriate fund to renovate & expand the Juvenile Detention Center for the UT Ag Extension department. 4. 9/2013 – Lee Maines is managing the project for the county and has provided revised estimates for the project. 5. 11/2013 - All fiber has been rerouted and spliced and new cable is 90% completed. 6. 2/2014 – The temporary service has been installed; Lee Maines is working with the Highway Department on the grading; 6/2014 – Slab is poured and block is being laid. 7. 2015 – Phase 1 (new conference area) is complete; Renovations to the office areas are underway. Project completed. 8. 2017-18 – Lighting retrofit to LED ballasts & bulbs.
19.	WASTE WATER TREATMENT PLANT	Constructed 1976 Acquired 2001	<ol style="list-style-type: none"> 1. 1996 - Webster Subdivision Sewer Expansion. Pump Station to end of Delozier Lane 2. 2001 - Midtown Sewer, Phase 1 (Pinnacle Point). 3. 2005 – Sludge Dewatering System installed. 4. 2006 - Midtown Sewer Phase 2. 5. 2008 - Sewer Pump Station installed. 6. 2010 - Headworks Screens installed. 7. 2011 - Midtown Sewer Project (Medical Plaza). 8. 2012 - Sewer Expansion Phase 2 (Harbin & College Grove). With the completion of the Midtown

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WASTE WATER TREATMENT PLANT, cont'	<p>Expansion & Phase 2 (Harbin & College Gove) Expansion there is estimated to be an additional 200 customers with 12 being commercial.</p> <ol style="list-style-type: none"> 9. November 2012 – Discovered that Highway 70 does not have full sewer access. Changer Order to provide sewer for the rest of Highway 70 has been executed. 10. 1/30/2013 – Bid for maintenance building opened. 11. 12/2013 – The CDBG grant was awarded to Roane County for additional sewer lines in Midtown; the maintenance building is complete and is being occupied. 12. 6/2014 – Bids are being prepared for additional equipment and upgrades to the plant using SRF funds. 1/2015 – CDBG project is beyond contract date and the contractor has billed approximately 30% of total contract; Received Composite Samplers, Dewatering Container, & Track Loader. 13. 12/2015 - Construction for blower building is in process. 14. 2016 – Pump truck purchased; new meter effluent & influent installed; scada system installed; Two new APG neuros blowers installed; Fine bubble air diffusers installed in both tanks; New air lines installed on site. 15. Fall 2016 – All SRF projects complete.
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FILED
SEP 02 2020



#9

Roane County Commission Fire Board Meeting Minutes August 11, 2020

Members Present: Chairman Hendrickson, Commissioners East, Brashears and Gann

Members Absent: Commissioner Wilson

District Volunteer Fire Chief/Representative Present: Chief Munguia-East Vol. Fire Dept.; Chief Keith Farmer-Midtown Vol. Fire Dept.; David Maupin-East Vol. Fire Dept.; Bat. Chief Curtis-South Vol. Fire Dept.

District Volunteer Fire Chief/Representative Absent: Chief Terry Lackey-South Vol. Fire Dept. Chief Laymance-Blair Vol. Fire Dept.; Chief Brandon Burke-West Vol. Fire

Others Present: Tim Suter-RCOES Director; Chuck Hiatt-RCOES Operations Chief; Brad Goss-RCOES; Amanda Daugherty-RCOES

Call to Order: Chairman Hendrickson called the meeting to order at 6:24 pm

Acceptance of Minutes: A motion was made to accept the minutes from the *July 14, 2020* meeting by **Commissioner East**; a second was made by **Commissioner Gann**. On a voice note, the motion passed.

Volunteer Fire Chiefs Reports:

- **West Roane VFD** (*no report available; no representative present*)

- **Midtown VFD** (*Chief Farmer*)
 - Run Report
 - Has applied for 2 grants

- **East VFD** (*David Maupin and Chief Munguia*)
 - Run Report
 - Roster Report provided last month with quarterly
 - Training Report provided last month with quarterly
 - Board letter of request for capital funding provided

East VFD requested their FY21 Capital Outlay of \$26,000.00 with the plan to utilize it for new hand held radios and replace garage doors at station. A **Motion to approve** the quarterly request was made by **Commissioner Gann** and was **seconded** by **Commissioner East**. On a voice note, the motion **passed**.

- **Blair VFD** (*report provided; no representative present*)
 - Run Report
 - Financial/Expenditure Report
 - Smoke Alarm Report
 - Roster Report
 - Training Report

- **South VFD** (*Bat. Chief Curtis*)

Chief Terry Lackey and Assistant Chief Chriss Lackey did not attend the meeting. They provided all reports via email earlier in the day for review by the board. Bat. Chief Curtis was only able to answer questions pertaining to the run reports.

- Roster Report Provided
- Latest Business Meeting Minutes Provided
- Quarterly Run report provided
- Quarterly Financial/Expenditure Report provided
- Quarterly Training Report Provided

South VFD requested their 1st quarter of FY21 Quarterly Contribution of \$7,050; motion to approve the quarterly request was made by **Commissioner Gann** and was **seconded** by **Commissioner East**. On a voice note, the motion **passed**.

South VFD requested their FY21 Capital Outlay of \$26,000. A **motion** was made by **Commissioner Gann**, that due to the department chief not being present to provide clarification and answer questions pertaining to capital outlay, to **deny** the request at this time until that information and clarification can be provided by the chief. A **second** was made by **Commissioner Brashears**. On a voice note, the motion **passed**.

OES Fire Division Report : (Chief Hiatt)

- Run Report with 39 total for July
- Training and activity report
 - 40-hour Extrication Class Completed
 - Still on hold with other training classes due to COVID restrictions
- Discussion on marina fires and what options and codes are available and need to be in place

OES Fire and Safety Education Report: (Brad Goss)

- Community risk reduction updates (*see attached*)
- Smoke Alarm Report: not doing many at this time due to COVID
- Sparky Outings:
 - Fire Safety Day at Harriman Riverfront Park Farmers Market with Harriman City Fire Department
 - Masking Up Challenge for Roane County
 - Facebook video on how to do CPR
 - Facebook video on Smoke Alarms
 - Many upcoming events lined up with Sparky once COVID restrictions are lifted

Public Comments:

No Public Present

Board Members Comments and Questions:

- Board members voiced their appreciation to the departments
- **Commissioner Gann** made a **motion** that on months when no funding is being requested by the volunteer departments, to consider having some of the monthly fire board meetings be held on a rotating schedule at the volunteer department stations. An amendment was made by **Chairman Hendrickson**, that due to COVID restrictions, they will discuss at next month's fire board meeting and determine when to begin the rotation. Motion was **seconded** by **Commissioner Brashears**. On a voice note, the motion **passed**.

Adjournment:

- **Motion** for adjournment was made at 7:20PM by **Commissioner East** and was **seconded** by **Commissioner Gann**. On a voice note, the meeting was adjourned.

Submitted by Amanda Daugherty, RCOES Admin. Assistant



Brad Goss - Community Risk Reduction Coordinator

Roane County Fire Board Meeting: August 11, 2020

FIRE & LIFE SAFETY EDUCATION

Community Risk Reduction Hours for July: 6 YTD:54

*July 08 : FB SPARKY Demonstration on how to perform CPR I

*July 10 : FB "SHOW US YOUR COVID MASKS"

*July 13 & 14 : FB SPARKY MASK UP CAMPAIGN w/ Executive Woody & Courthouse staff

July smoke alarm installations: 8 YTD:189

TRAINING DIVISION

July 23, 2020 Brad Goss assisted in conducting Emergency Drivers Training for RCEMS

Brad Goss conducted 9 hrs of CPR for three residents needing CPR recert

Our department was selected by the Tenn Commission on Firefighting to be audited for 2019 Salary Supplement Pay. We have not be notified of the audit date at this time.

UPCOMING FB recordings:

Smoke Alarms: Use, types and maintenance of them

Fire Safety in your home during pandemic times



Roane County Commission

Fire Board

Agenda

August 11, 2020 at 6:15pm

1. Call to Order Chairman Hendrickson
2. Acceptance of Minutes
3. Volunteer Fire Chief's Reports
4. OES Fire Division Report Chuck Hiatt, Operations Chief
5. Safety and Education Report Brad Goss
6. Public Comments
7. Board Members Comments/Questions
8. Adjournment

****Next Fire Board Meeting is Tuesday, September 8, 2020 at 6:15pm*****



ROANE COUNTY OFFICE OF EMERGENCY SERVICES

220 N Third St
Kingston, TN 37763
Phone: 865-717-4115
Fax: 865-717-0615
Email: roane.ema@roanecountytn.gov

Topic: Fire Board

Date: August 11, 2020

MEETING SIGN-IN

NAME	Department/Agency
Chuck Hiett	OES
Amanda Laghury	OES
Dickman	Ercvfd
MICHAEL MUNGUA	ERCVFD
Michael Curtis	SRCVFD
David Brashears	RC
Benjamin A East	RC
Breed Cross	EMA1098
Tim Suter	OES
Junior Hokin	Commish
Ben Gunn	TRCC

Members present: Ron Berry, Junior Hendrickson and Charlotte Bowers Cunningham
Members absent: Ben Wilson and David Bell
Others present: Pam May, Justin Snow; The Roane Alliance Staff, Jim Palmer; IDB Chairman

The meeting was called to order by Junior Hendrickson and was conducted via virtual platform (Zoom).

Economic Development Updates:

Mr. Snow, Ms. May, and Mr. Palmer reported and there was discussion on the following agenda items:

1. Emergency Response Training Facility (ERTF)- Mr. Snow reported that the project is moving forward as planned. Maps were shared showing the exact location of where the Emergency Response Training Facility would be located, on a 21-acre parcel in the Roane County portion of Oak Ridge on Hwy 95 across from the Horizon Center Industrial Park. Organizational documents have been filed to establish a separate non-profit entity, Roane County ETC Project, LLC. The building will be owned by the LLC and will be setup to pay property taxes (real/personal) to Oak Ridge City and Roane County. Mr. Snow summarized a timeline of events that have occurred over the past several months. An Expression of Interest for the Project was published during the middle of March. Twelve parties expressed interest in the project to design and construct this facility. An informational meeting with the interested parties was held on May 12th. During this meeting, an official Request for Proposal (RFP) was provided. The RFP's were due on June 15th and the selection team followed up by evaluating/scoring the submitted proposals. A total of eight teams submitted official proposals for this project. Three teams were selected to participate in two-hour interview sessions during the second week of July. Concluding final evaluations, the selection team recommended that the Lawler Wood / Merit Construction team be awarded this contract to design and construct the ERTF. The LLC Management Team accepted the recommendation. Mr. Palmer reported that the LLC is currently working with Lawler Wood and CNS-Y-12 to draft developer and lease agreement contracts. Finally, Mr. Snow reported that plans are to break ground and begin construction during December 2020, with final construction to be completed in the Spring of 2022.
2. Recertification / Certified Sites- Mr. Snow reported that the Jones Road Site in Roane Regional Business & Technology Park and the Cardiff Valley Road Site in Roane County Industrial Park have both recently been awarded recertification letters. The recertification status is valid for three years.
3. E Jay Thermo / Roane Regional Business & Technology Park- Mr. Snow reported that E Jay Thermo purchased a 6-acre parcel in December 2020. Construction started in January 2020 to build a 35,000 sf facility. E Jay Thermo supports the Metals Industry in manufacturing ladles and thermo couplers. E Jay Thermo plans to move into this facility and begin operations in the Fall 2020. Mr. Snow shared pictures of the construction progress for this project.
4. Organize My Drawer / Roane Regional Business & Technology Park- Mr. Snow reported that earlier this year Organize My Drawer, a company based out of Colorado, purchased the vacant former Advanced Plasma building in Roane Regional Business & Technology Park. Organize My Drawer makes customer acrylic drawer organizers for homes and businesses.
5. TCAT Harriman / Sellers Enterprises / Building Lease / Three Star Reimbursable Grant- Mr. Snow reported that last Fall one of the Count's three SMART Goals was to enhance and expand the curriculum offerings at TCAT Harriman. The Roane Alliance submitted an application for a Three Star \$50,000 Reimbursable Grant. The \$50,000 Reimbursable Grant was fully awarded. Mr. Snow has been working with TCAT representatives over the past several months to find a building to launch one of their new training programs, Building Construction Technology. A suitable building that was available was found in Harriman. Mr. Snow shared pictures and details of this building, which is located on Old Roane Street. TCAT and Sellers Enterprises have recently finalized a lease agreement. The \$50,000 Reimbursable Grant will be used to pay for the entire first year of the building lease payments.

6. Earl Duff Subaru / PILOT- Mr. Snow reported that in July 2018, Earl Duff Subaru applied for a PILOT/Tax Incentive with the Roane County IDB. The PILOT was approved in principle in principle and subject to documentation, with authorization to negotiate the terms of the PILOT lease agreement within the parameters of the existing PILOT. The new Earl Duff Subaru Dealership that is being constructed on Gallaher Road in Kingston is scheduled to be completed towards the end of this year/ beginning of next year. The PILOT will not go into effect until after construction is completed. During the August IDB Meeting, Earl Duff Subaru and their legal council plan to submit a Resolution and Draft PILOT Lease Agreement for the IDB to review and approve.
7. ECD Marketing Report- Ms. May shared details of two Tourism Projects that have recently been completed. Last year, the IDB agreed to assist and fund both of these projects to help drive Tourism marketing efforts. Ms. May shared pictures and details for both projects: 1) Get Outdoors' Recreation Guide, 2) Get Outdoors' TN Riverline Billboard. The billboard will run for one year beginning in July 2020. The billboard is complete and can be seen on Westbound I-40 between the Midtown and Harriman/Rockwood exits.
8. Industrial Recruitment Activities Report- Mr. Snow reported that since the COVID-19 pandemic hit, industrial project activity has drastically decreased. Many companies that were considering a project relocation or expansion have put their plans in a holding pattern. However, over the last few weeks, project activity appears to be picking up. Many companies are still searching for large, vacant buildings (100ksf+), which we do not have. Mr. Snow shared details of some current projects that are still in play that could possibly come to fruition during the upcoming months.
9. Post Card Outreach Campaign- Mr. Hendrickson recently reached out to Mr. Snow with an idea to reach out to businesses in major cities/metro areas that have been affected with the COVID-19 pandemic. Some major cities have been destructed with rioters looting, damaging, and burning down businesses. After discussion, we agreed the Minneapolis/St. Paul MN area would be an ideal area to reach out to. An inviting post card was made which was sent to ~250 businesses in the Minneapolis/St. Paul area. Mr. Snow shared a copy of the postcard for attendees to view, which included a multitude of bullet points stating why Roane County would be a great place to come to live, work, and play.
10. Retail Academy / 201- Mr. Snow reported that the Roane Alliance submitted a grant application to participate in this year's Retail Academy. The cost to attend Retail Academy is \$10,000. The Roane Alliance was awarded the \$10,000 grant and is currently participating in Retail Academy 201. Retail Academy 201 focuses on how to market the best, available retail space throughout the County. The Roane Alliance Staff that is participating in the Retail Academy are Tori May, Scott Stout, and Justin Snow.

There being no further business to come before the committee, the meeting was adjourned.

Submitted by: Justin Snow, The Roane Alliance

FILED
SEP 02 2020

CABLE TV COMMITTEE
MEETING MINUTES
August 20, 2020

#11

Present: Commissioners Charlotte Bowers, Shannon Hester, Darryl Meadows

Absent: Commissioners David Bell and Mike Hooks

Others Present: County Attorney Greg Leffew

Chairman Meadows called the meeting to order at 6pm, and a quorum was declared.

Chairman Meadows opened the meeting by stating that Comcast rejected our last proposal, whereby the County Executive would receive any Comcast subscriber service complaints.

Mr. Leffew reported that the contract with Comcast is not negotiable. It is the same agreement as Comcast has with the state of Tennessee. This contract is for 10 years.

Mr. Leffew stated that there could be a link placed on the county's website for complaints to Comcast. Those complaints would automatically be emailed to Comcast for response. There are other counties in Tennessee that already have this set up.

As there was no further business, Mr. Hester made a motion to adjourn, Mrs. Cunningham seconded, motion passed.

There being no other business before the committee, the meeting was adjourned.

Submitted by,
Darryl Meadows

#12

ROANE COUNTY SCHOOL LIAISON COMMITTEE MINUTES

August 31, 2020

FILED
SEP 02 2020

The Roane County School Liaison Committee met in a called meeting on August 31, 2020 at 6:00 PM at the Harriman High School Auditorium.

Committee Chairwoman Nadine Jackson opened the meeting at 6:00 and called the roll. Attending from the Roane County Commission was Darryl Meadows, Junior Hendrickson, Jerry White, Randy Ellis, and Shannon Hester. The school board was represented by Nadine Jackson, Mike Miller, Sam Cox, Mike Miller and Rob Jago. Also attending were Roane County Schools Director Dr. LaDonna McFall, and Damon Lawrence from the Roane County News.

The minutes of the previous meeting were approved, and Chairwoman Jackson passed out an agenda.

The purpose of this meeting was to discuss the start of school, and the Covid-19 impact. Dr. McFall started the discussion saying the school opening was successful. Then she took questions.

In response to the questions she stated about 25% of the students are in remote learning at the time, and this will be continued for 9 weeks and then will be evaluated. There are additional staffing needs and each school now has a fulltime substitute. The teachers are having to do more work, but that's unavoidable at this time. The number of students at this time is 6197. Regarding active virus cases, 7 students and 6 staff members have tested positive.

The Roane County Virtual School was addressed, and it appears this is bringing back some students into the system. Bullying was addressed, as was temperature checks. Although the CDC doesn't require it, the schools system is still checking the temp of each student, and isolating them if they have a reading of 100.4 or above.

Lastly, capital projects were discussed. They are continuing at Oliver Springs High School, and Midway High School. There are still plans to roof some schools also.

There being no other business being before the committee, the meeting was adjourned at 6:40PM.

Respectfully submitted,

Darryl Meadows
Committee Secretary

FILED
SEP 02 2020

County Owned Back Tax Property Committee
Meeting Minutes
September 1, 2020

#13

Members Present: Commissioners Darryl Meadows, Ben Wilson, Ron Berry, and County Executive Ron Woody

Others Present: Carol Maines and Attorney Bill Newcome

PURPOSE OF MEETING – To present two (2) resolutions to the committee for recommendation to County Commission.

CALL TO ORDER

Chair Meadows convened the meeting at 3:36 p.m. and declared the presence of a quorum.

NEW BUSINESS

Approving the transfer of 2014 Back Tax Property to Purchasing to be sold on Govdeals starting at \$1 and the 2020 taxes due by winning bidder: Motion by Berry, second by Wilson approving the sale of back tax property on the list entitled 2014 Tax Sale Properties, County Owned Property. (See Attached) **Motion passed on voice vote.** (Resolution to be filed)

-Woody noted the possibility of issues with the Highland Reserve properties and will consult with County Attorney Greg Leffew, but recommended to the committee to approve resolution “as is” for now.

Docks at Caney Creek Property- Recommendation to County Commission to accept bid presented to the county by Bill Newcome: Motion by Berry, second by Meadows recommending receipt of bid on Map 066, Parcel 038.00 in the Docks at Caney Creek. **Motion passed on voice vote.** (Resolution to be presented to commission at the September 14, 2020)

Adjournment: **Motion by Wilson, second by Berry** to adjourn the meeting at 3:55 p.m.

Respectfully submitted,

Carol Maines for Ron Woody



ROANE COUNTY COMMISSION
RANDY ELLIS, CHAIRMAN
 200 E RACE STREET • KINGSTON, TN 37763
www.roanecountytn.gov/county-commission.html

www.roanecountytn.gov

#14

September 2, 2020

Road Committee Minutes

FILED
 SEP 02 2020

ROAD COMMITTEE

- Benny East
- Shannon Hester
- Mike Hooks
- Ben Gann
- Jerry White

September 1ST, 2020 MEETING MINUTES

At 6:30 pm, the Road County Road Committee was called to order by Chairman Benny East.

Brian Matthews called the roll:

<i>Benny East</i>	<i>Present</i>
<i>Shannon Hester</i>	<i>Present</i>
<i>Mike Hooks</i>	<i>Present</i>
<i>Ben Gann</i>	<i>Absent</i>
<i>Jerry White</i>	<i>Present</i>

Also present: Brian Matthews, Marilyn Chapman, and Debra Lyons

Shannon Hester made a motion to accept the minutes from the previous meeting a 2nd was made by Jerry White. The motion passed with a voice vote.

Public Comment:

-Marilyn Chapman and Debra Lyons spoke about Shady Brook Lane off of River Road. They would like the county to add the road to the road list. They spoke about the history of the road and what has prompted their desire to turn the road over to the county. They are going to submit a letter to the Road Superintendent to begin the process of being able to bring their desire to the road committee for a vote.

Road Superintendent's Report-

- Winter Prep
- Wood Program
- FEMA Update

-A motion was made by Shannon Hester to adjourn, a 2nd was made by Benny East. The motion passed on a voice vote at 7:14 pm.

#15

Roane County, Tennessee
General Summary of
Financial Position
for Fiscal Year Beginning July 1, 2020 and ending June 30, 2021

FY 19 Operations with Audit Figures

Shows the audited balances from July 1, 2018 to June 30, 2019

FY 20 Operations with Audit Beginning Figures

Shows the current year budget based on the audited ending of FY19

FY 21 Operations with Unaudited Beginning Balances

Shows our budgeted appropriations with beginning closing fund balances
Balances do not included any audit adjustments

Connie Ayles
28-Aug-20

FILED
SEP 02 2020

FY 20 Projected Operations with calculated beginning figures from prior year

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
OPERATION OF FUND/BALANCE	DATE: #####	March and April Estimates	Restricted Fund Balance	Unrestricted Fund Balance	Total Fund Balance	Unrestricted Revenue	Transfer In	Total Rev & Trans In	Available Funds	Unrestricted Expenditures	Transfer Out	Total Exp & Trans Out	Unrestricted Res/Ass't	Ending Total Fund Balance	Unrestricted Balance	Recom. Property Tax	Effect on Total Fund Balance
UNAUDITED 6/30/2020			07/01/19	7/19	7/19									6/20			
10	116	SOLID WASTE	440,376	-	440,376	1,266,581	-	1,266,581	1,706,957	1,003,730	100,000	1,103,730	603,227	603,227	-	-	162,551
11	118	AMBULANCE SERVICE	1,555,020	-	1,555,020	2,680,165	-	2,680,165	3,853,183	2,767,344	-	2,767,344	1,067,841	1,067,841	-	0.010	(87,179)
12	121	FIRE & ANIMAL CONTROL	513,466	-	513,466	929,870	-	929,870	1,443,336	859,583	-	859,583	583,753	583,753	-	0.070	70,287
13	122	SHERIFF DRUG CONTROL	116,912	-	116,912	26,087	-	26,087	142,999	12,690	-	12,690	130,310	130,310	-	0.330	13,397
14	128	RECCLING	654,429	-	654,429	796,605	-	796,605	1,451,034	767,535	100,000	867,535	583,500	583,500	-	0.030	(70,930)
15	131	HIGHWAY/PUBLIC WORKS	1,438,278	-	1,438,278	4,470,940	-	4,470,940	5,929,218	3,258,525	571,998	3,830,523	2,098,655	2,098,655	-	0.100	640,417
17	EDUCATION FUNDS																
18	141	GENERAL PURPOSE SCHOOL	941,438	6,792,861	7,734,299	56,299,648	135,328	56,434,976	64,169,273	53,684,859	700,000	54,384,859	1,374,946	9,784,416	8,409,470	1.175	2,050,117
19	142	SCHOOL FEDERAL PROJECTS	500,000	-	500,000	5,095,699	-	5,095,699	5,995,699	4,960,371	135,238	5,095,699	500,000	500,000	-	-	(28,287)
20	143	SCHOOL CENTRAL CATERIA	1,351,039	-	1,351,039	3,464,065	-	3,464,065	4,815,104	3,692,352	-	3,692,352	1,122,752	1,122,752	-	0.005	(15,499)
21	144	SCHOOL TRANSPORTATION	811,689	-	811,689	2,113,339	-	2,113,339	2,923,028	2,008,909	-	2,008,909	916,119	916,119	-	-	104,430
22	146	EXTENDED SCHOOL PROGRAM	86,990	-	86,990	236,015	-	236,015	323,005	210,826	-	210,826	112,179	112,179	-	-	25,189
24	DEBT SERVICE FUNDS																
25	151	GENERAL DEBT SERVICE	3,047,537	-	3,047,537	4,855,429	104,500	4,959,929	8,007,466	5,013,671	-	5,013,671	2,993,795	2,993,795	-	0.245	(53,742)
26	152	RURAL DEBT SERVICE	444,071	-	444,071	1,651,272	-	1,651,272	2,095,343	1,766,771	-	1,766,771	328,572	328,572	-	0.160	(115,499)
27	156	EDUCATION DEBT SERVICE (closed)	250,934	-	250,934	66,095	-	66,095	317,029	317,029	-	317,029	-	-	-	0.005	(250,934)
28	OPERATIONAL FUNDS TOTAL																
29			16,134,590	9,879,480	26,014,070	102,247,560	239,828	102,487,388	128,501,858	98,312,222	1,643,326	99,955,598	15,371,880	28,646,622	13,274,382	2.500	2,632,180
30	CAPITAL PROJECTS FUNDS																
31	171	GENERAL CAPITAL PROJECTS*	9,331,202	-	9,331,202	6,539,159	236,000	6,775,159	16,126,361	2,995,659	-	2,995,659	13,130,702	13,130,702	-	0.050	3,799,500
32	176	HIGHWAY CAPITAL PROJECTS*	3,156,962	-	3,156,962	1,001,275	467,498	1,468,773	4,623,735	3,068,948	-	3,068,948	1,538,787	1,538,787	-	0.085	(1,618,175)
33	177	EDUCATIONAL CAP PROJECTS*	769,711	-	769,711	1,946,600	700,000	2,646,600	3,416,311	1,166,280	-	1,166,280	2,250,031	2,250,031	-	0.085	1,480,320
34	PROPRIETARY FUNDS																
35	204	WASTEWATER TREATMENT**	3,645,223	-	3,645,223	1,423,100	-	1,423,100	5,068,323	1,146,477	-	1,146,477	3,921,846	3,921,846	-	-	276,623
37	264	EMP. HEALTH INSURANCE	459,673	-	459,673	622,736	-	622,736	1,982,409	342,869	-	342,869	539,540	539,540	-	-	79,867
38	266	WORKERS COMPENSATION	970,337	-	970,337	1,067,125	-	1,067,125	2,037,462	545,604	-	545,604	1,491,858	1,491,858	-	-	521,521
40	TRUST AND AGENCY FUNDS																
41	357	JUD. DIST. DRUG	173,097	-	173,097	235,718	-	235,718	408,815	176,121	-	176,121	232,694	232,694	-	-	59,597
42	359	ECONOMIC & COMM. DEV.	906,797	-	906,797	46,547	-	46,547	953,344	53,148	-	53,148	900,196	900,196	-	-	(6,601)
43	364	DISTRICT ATTORNEY GENERAL	32,430	-	32,430	12,400	-	12,400	44,830	17,845	-	17,845	26,985	26,985	-	-	(5,445)
44	TOTAL FUNDS																
45			35,580,022	8,879,480	44,459,502	116,162,620	1,643,326	116,805,946	162,626,448	107,248,222	1,643,326	108,891,548	19,404,519	28,678,901	13,274,382	2.635	7,219,397
46	CAPITAL FUNDS DO NOT MATCH AUDIT SINCE AUDIT KEEPS ENCUMBRANCES FROM PRIOR YEARS SKEWING BIDDERS																
ENTERPRISE FUND USES CASH BASIS RATHER THAN FUND BALANCE AMOUNT.																	

2021 Estimated Ending Fund Balance

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Operation of Fund/Fund Balance	DATE: July 10, 2020	Estimated Restricted	Estimated Fund	Total	Transferred	Total Rev & Trans In	Available Funds	Proposed Expenditures	Transfer Out	Total Exp & Trans Out	Est. Ending Reul/Comm. Assgn	End Fund Bal with Res/Comm/As 6/30/2021	Est. Fund Balance - Unassigned	Unofficial Property Tax	Effect on Fund Bal w/ Fund Bal. Level			
101 GENERAL		2,956,191	4,864,912	7,821,103	18,463,449	200,000	26,484,552	20,116,947	-	20,116,947	2,956,191	6,367,605	3,411,414	0.7385	(1,453,498)			
SPECIAL REVENUE FUNDS																		
116 SOLID WASTE		603,227	-	603,227	1,066,375	-	1,669,502	1,151,651	100,000	1,251,651	417,851	417,851	-	-	(185,376)			
118 AMBULANCE SERVICE		1,067,841	-	1,067,841	2,727,462	-	3,795,403	2,892,052	200,000	3,092,052	703,351	703,351	-	0.0092	(364,490)			
121 FIRE & ANIMAL CONTROL		583,753	-	583,753	859,498	-	1,443,251	960,480	-	960,480	482,770	482,770	-	0.0643	(100,982)			
122 SHERIFF DRUG CONTROL		130,310	-	130,310	45,000	-	173,310	63,469	-	63,469	109,841	109,841	-	-	(20,469)			
128 RECYCLING		583,500	-	583,500	974,608	-	1,558,108	1,027,180	-	1,027,180	530,928	530,928	-	0.0278	(52,572)			
131 HIGHWAY/PUBLIC WORKS		2,098,695	-	2,098,695	3,673,373	-	5,774,068	4,324,015	157,272	4,481,287	1,292,781	1,292,781	-	0.0925	(805,514)			
EDUCATION FUNDS																		
141 GENERAL PURPOSE SCHOOL		1,374,946	8,409,470	9,784,416	56,950,190	93,344	66,734,606	56,900,190	500,000	57,400,190	1,374,946	9,334,416	7,959,470	1.0821	(450,000)			
142 SCHOOL FEDERAL PROJECTS		500,000	-	500,000	4,993,405	-	5,493,405	4,900,061	93,344	4,993,405	500,000	500,000	-	-	-			
143 SCHOOL CENTRAL CARETARIA		1,122,752	-	1,122,752	3,908,078	-	5,030,830	3,948,078	-	3,948,078	1,082,752	1,082,752	-	-	(40,000)			
144 SCHOOL TRANSPORTATION		916,119	-	916,119	2,102,500	-	3,018,619	2,342,500	-	2,342,500	676,119	676,119	-	-	(740,000)			
146 EXTENDED SCHOOL PROGRAM		112,179	-	112,179	228,500	-	340,679	223,500	-	223,500	117,179	117,179	-	-	5,000			
DEBT SERVICE FUNDS																		
151 GENERAL DEBT SERVICE		2,993,795	-	2,993,795	4,220,074	157,272	7,371,141	5,356,629	-	5,356,629	2,014,513	2,014,513	-	0.1886	(979,283)			
152 RURAL DEBT SERVICE		328,572	-	328,572	1,645,564	-	1,974,136	1,799,784	-	1,799,784	174,352	174,352	-	0.1466	(154,220)			
OPERATIONAL FUNDS TOTAL																		
		15,571,880	11,274,482	26,846,362	101,706,472	430,616	102,217,248	100,808,516	1,050,616	101,858,132	12,413,574	22,804,458	11,370,884	2.3466	(4,841,804)			
CAPITAL PROJECTS FUNDS																		
171 GENERAL CAPITAL PROJECTS*		13,130,702	-	13,130,702	1,345,073	100,000	14,445,073	3,719,185	9,920,385	13,639,570	936,205	936,205	-	-	(12,194,497)			
176 HIGHWAY CAPITAL PROJECTS*		1,538,787	-	1,538,787	2,900,000	-	3,538,787	2,877,394	-	2,877,394	661,393	661,393	-	-	(877,394)			
177 EDUCATIONAL CAP. PROJECTS*		2,250,031	-	2,250,031	1,576,310	10,420,385	14,246,726	13,197,948	-	13,277,563	1,048,778	1,048,778	-	0.1243	(1,201,253)			
PROPRIETARY FUNDS																		
204 WASTEWATER TREATMENT**		3,921,846	-	3,921,846	1,421,000	-	5,342,846	1,079,834	-	1,079,834	4,263,012	4,263,012	-	-	341,166			
264 EMP. HEALTH INSURANCE		539,540	-	539,540	637,000	-	1,176,540	627,300	-	627,300	549,240	549,240	-	-	9,700			
266 WORKERS COMPENSATION		1,491,838	-	1,491,838	622,028	-	2,113,866	747,100	-	747,100	1,366,786	1,366,786	-	-	(123,072)			
TRUST AND AGENCY FUNDS																		
337 JUD. DIST. DRUG		232,694	-	232,694	231,000	-	463,694	231,000	-	231,000	232,694	232,694	-	-	100.7%			
359 ECONOMIC & COMM. DEV.		900,196	-	900,196	47,529	-	947,725	147,700	-	147,700	800,025	800,025	-	-	(100.17)			
364 DISTRICT ATTORNEY GENERAL		26,985	-	26,985	15,500	-	42,485	15,500	-	15,500	26,985	26,985	-	-	174.1%			
TOTAL FUNDS																		
		39,404,519	13,274,382	52,678,901	109,662,172	10,971,001	120,633,173	173,312,074	128,651,497	10,971,001	139,702,113	22,318,692	33,689,576	11,370,884	2,4709	(18,989,325)		

*** CERTIFIED TAX RATE WILL NOT BE APPROVED UNTIL JULY TAX RATES ARE UNOPTICAL AT THIS TIME

**** The Transfers between Funds 171 General Capital Projects and 177 Education Capital Projects has been reduced from the appropriation due to a last minute transfer of prior year expenditure transfer

FILED
SEP 02 2020



#16

JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

August 11, 2020

Honorable Ronald B. Woody
County Executive, Roane County
P.O. Box 643
Kingston, TN 37763

Re: Certified tax rate concurrence, T.C.A. § 67-5-1701(b)

Dear Mr. Woody:

We concur in the calculation of the County Common certified tax rate at \$2.26, Fire/Animal Debt Services at \$0.0643, Rural Debt Services at \$0.1466, and Education Debt Services at \$0.0046. The county may proceed to formally determine the certified tax rate and then adopt the actual 2020 tax rate if the actual rate will not exceed the certified rate as determined. If the certified rate must be exceeded, refer to our step-by-step instructions available through the assessor. It is especially important that any notice of intent to exceed the certified rate be published in the proper form.

Very truly yours,

A handwritten signature in blue ink that reads "E. R. R." followed by a horizontal line.

Robin Pope, J.D.
SBOE Executive Secretary

cc: Molly Hartup, Roane County Assessor of Property

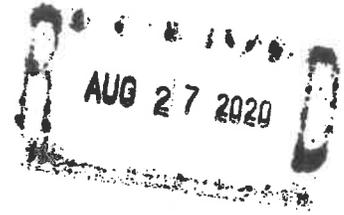
LAMAR ALEXANDER
TENNESSEE

Commission File
2 8/27/2020

United States Senate

WASHINGTON, DC 20510

#17



FILED
SEP 02 2020

August 19, 2020

Mr. Ronald Woody,

Thanks you for sharing the letter that you, along with the rest of the Energy Communities Alliance, sent to Congressional leadership in support of additional funding for the Department of Energy's Office of Environmental Management in the next COVID-19 response legislation.

Since becoming chair of the Senate Energy and Water Development Appropriations Subcommittee, I have led the effort to clean up mercury contamination in Oak Ridge and increased Oak Ridge's cleanup budget by 58%. The \$682 million for cleanup in last year's Senate appropriations bill makes sure work will be completed on time and on budget, including construction of the Mercury Treatment Facility and cleanup activities at the East Tennessee Technology Park and Y-12, which supports thousands of jobs.

I appreciate you taking the time to share this letter with me. As Congress continues to work on legislation to respond to the COVID-19 pandemic, I will be sure to keep your comments in mind.

Sincerely,

A handwritten signature in black ink that reads "Lamar Alexander". The signature is written in a cursive style.

FILED
SEP 02 2020

FILED
SEP 02 2020

ABATEMENT CERTIFICATION FORM

#18

MANAGER OF PUBLIC SECTOR
Tennessee Department of Labor and Workforce Development
Division of Occupational Safety and Health
220 French Landing Drive
Nashville, TN 37243-1002

SUBMITTED BELOW IS THE ACTION(S) TAKEN TO CORRECT THE ALLEGED VIOLATION(S) LISTED ON THE "Notice of Unsafe or Unhealthful Working Conditions"

Roane County - Solid Waste, 215 White Pine Road, Harriman, TN 37748

Violation & Item #	Date Corrected	How Corrected
1/1	06/26/2020	The PVC thermoplastic pipe was changed to galvanized pipe. Please see attached photo. (1-1)
1/2	06/23/2020	Corrected during inspection. Employer verified through written documentation that a PPE Hazard Assessment had been performed.
1/3	06/23/2020	Fire Extinguisher was mounted on wall. Please see attached photo. (1-3)
1/4	06/23/2020	The battery backup was separated from the surge protector. Please see attached photo. (1-4)
1/5	06/23/2020	Corrected during inspection. Circuit breaker #38 was identified and labeled.
1/6	06/24/2020	Maintenance inserted a rubber insulator for abrasion protection and installed a new guage. Please see attached photo. (1-6)

A COPY OF THE VIOLATION(S) WAS (WERE) POSTED AS REQUIRED BY TENNESSEE CODE ANNOTATED §50-3-307(a)(4).

Ken Clinton

Risk Manager

Employer Official's Signature

Job Title

08/13/2020

Date

ABATEMENT CERTIFICATION FORM

MANAGER OF PUBLIC SECTOR

Tennessee Department of Labor and Workforce Development
Division of Occupational Safety and Health
220 French Landing Drive
Nashville, TN 37243-1002

SUBMITTED BELOW IS THE ACTION(S) TAKEN TO CORRECT THE ALLEGED VIOLATION(S) LISTED ON THE "Notice of Unsafe or Unhealthful Working Conditions"

Roane County - Juvenile Offices, PO Box 643, Kingston, TN 37763

Violation & Item #	Date Corrected	How Corrected
1/1	06/29/2020	Upon inspection by an electrician, he found the breaker was drawing no amperage. He turned it off and labeled as "Spare"... Please see attached invoice.
1/2	06/29/2020	Electrician found loose connection and re-connected ground. Please see attached invoice.

A COPY OF THE VIOLATION(S) WAS (WERE) POSTED AS REQUIRED BY TENNESSEE CODE ANNOTATED §50-3-307(a)(4).



Employer Official's Signature

08/13/2020

Date

Risk Manager

Job Title

Invoice

Gary Baker Electrical

P. O. Box 1123
Harriman, Tennessee 37748
United States
Tel: (865)-882-2025
Fax: (865)-882-2032
E-mail: garybaker@mindspring.com

Invoice number: ✓ 20-183
Invoice date: Jul. 13, 2020
JOB # 7725
Cust Ref. #:
Page number: 1

Billing address:

Roane County Purchasing Department
P.O. Box 643
Kingston, Tennessee 37763
United States

Site address:

JUVENILE BUILDING
Attn: KENNY
300 E RACE ST
KINGSTON, Tennessee 37763
United States

Work Description

LABOR & MATERIALS FOR ELECTRICAL WORK TO FIX GROUND ON OUTLET AND LABEL PANEL

Summary		Total (\$)
Electrician	(1.50 Hrs @ \$63.00)	94.50
Total		\$94.50

Terms

DUE UPON RECEIPT

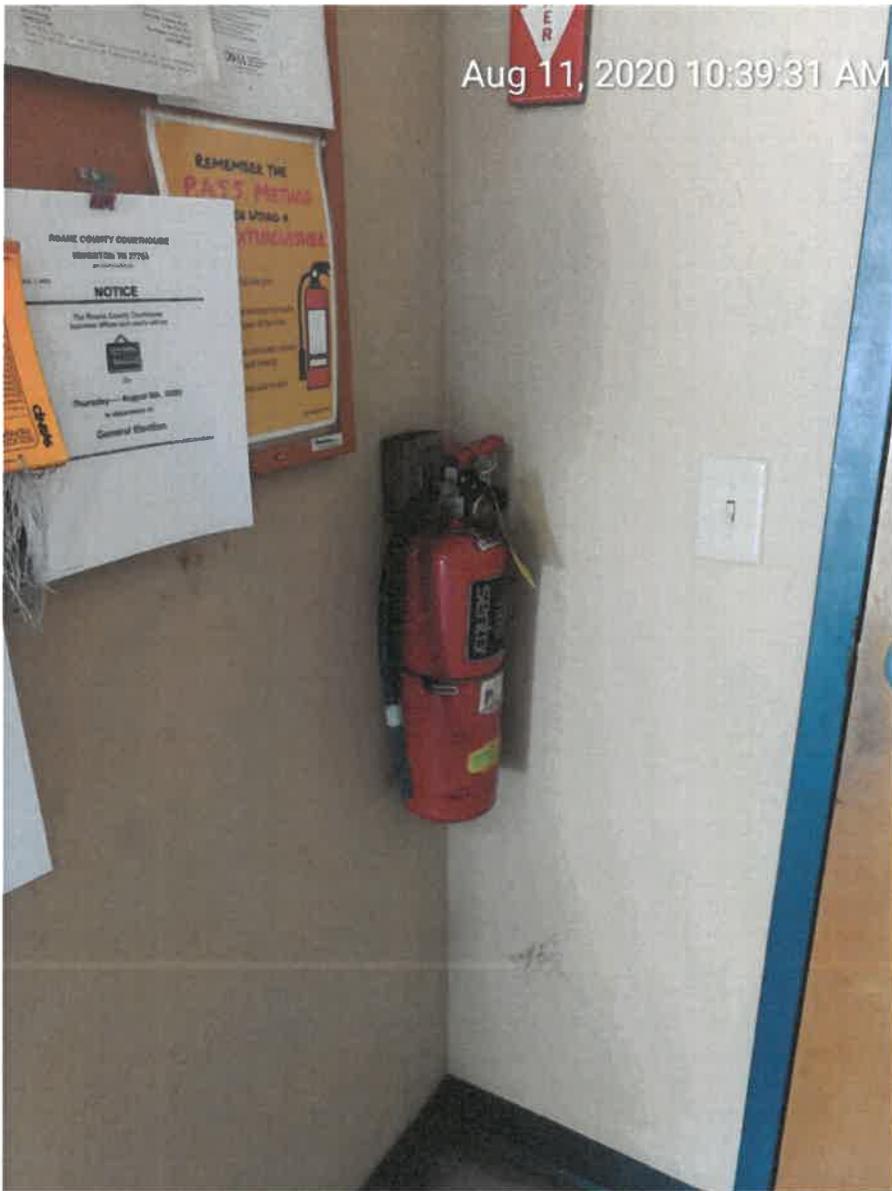


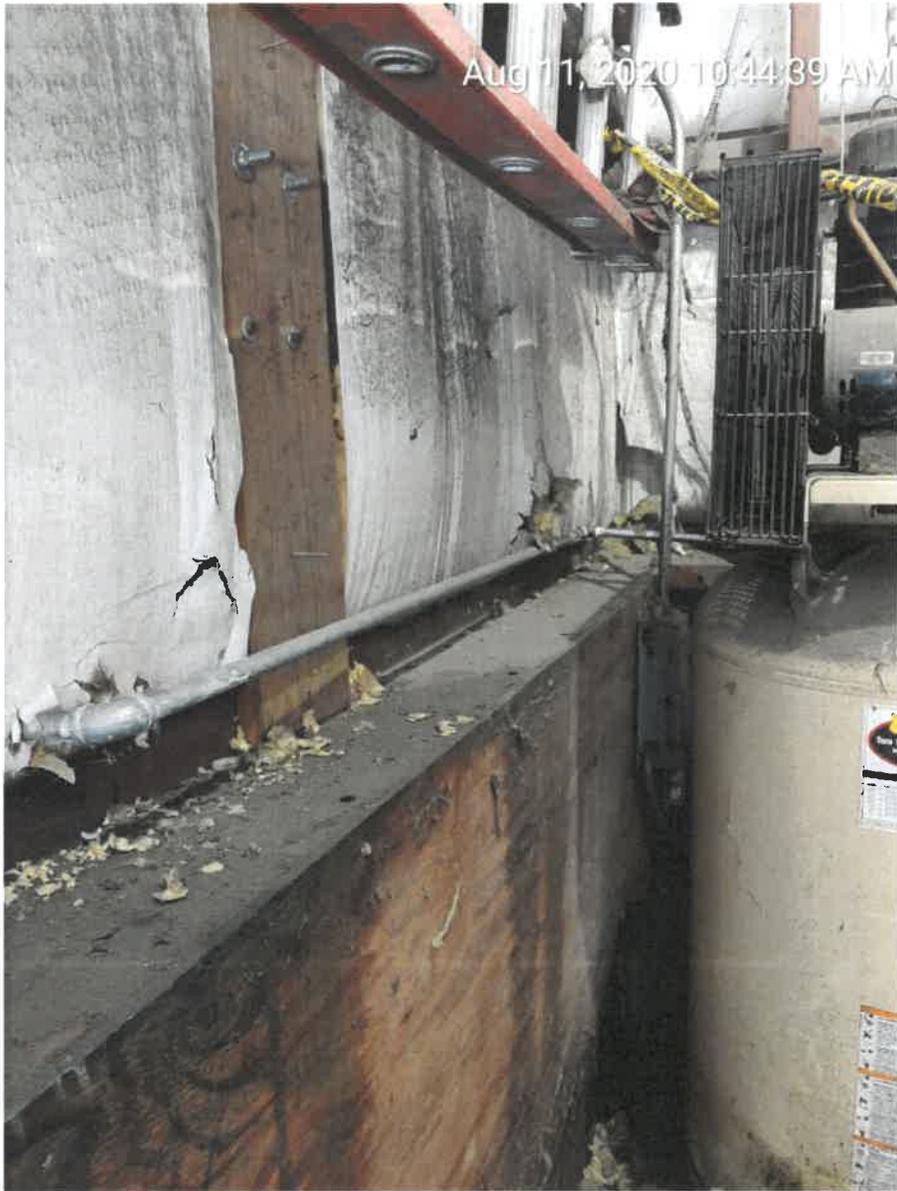
Aug 11, 2020 10:36:34 AM

Aug 11, 2020 10:44:54 AM



Aug 11, 2020 10:39:31 AM







Office of the County Executive
Roane County Courthouse

#19

August 20, 2020

Local Planning Advisory Committee
Tennessee Department of Economic and Community Development
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Chair:

The City of Kingston has taken official action to request that the Local Government Planning Advisory Committee dissolve the Kingston Planning Region and remove the regional designation from Kingston's planning commission. The Roane County Regional Planning Commission and Roane County Commission have agreed to incorporate Kingston's planning region into Roane County's planning region. I have attached the resolutions that were adopted by the Roane County Regional Planning Commission and the Roane County Commission regarding this requested action. We appreciate your action regarding this issue.

Sincerely,

Ronald B. Woody
Roane County Executive

FILED
SEP 02 2020

RESOLUTION NO. 07-20-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION requesting that the Local Government Planning Advisory Committee incorporate the former Kingston Planning Region territory into Roane County Planning Region of Roane County, Tennessee.

WHEREAS, the city of Kingston has chosen to relinquish any and all authority of the Planning Commission to act beyond the city limits of the City of Kingston; and

WHEREAS, Roane County has an effective planning program with the Roane County Regional Planning Commission and its staff being actively involved in planning, subdivision regulations, and zoning in its designated planning region; and

WHEREAS, Roane County is willing and able to provide all aspects of land use planning and land use controls in the former Kingston Planning Region territory.

THEREFORE, BE IT RESOLVED: that the County Executive and the County Commission of Roane County hereby request that the Local Government Planning Advisory Committee take official action to incorporate the former Kingston Planning Region territory into the planning region of Roane County, Tennessee. Said planning region is depicted on the attached map entitled; "Planning Region And Urban Growth Workmap, Kingston, Tennessee, Draft Revision: June 14, 2018".

UPON MOTION of Commissioner Hickman, seconded by Commissioner Bell, the following Commissioners voted Aye: Bell, Berry, Brashears, East, Ellis, Gann, Hendrickson, Hester, Hickman, Hooks, Meadows, Moore, and White. (13)

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.

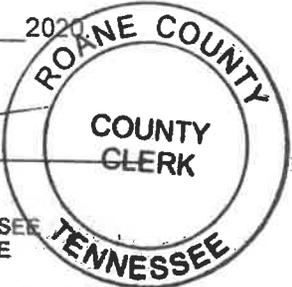
APPROVED: [Signature] County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 15 day of July, 2020.

ATTESTED: [Signature] County Clerk

I approve [check] / veto the foregoing resolution this, the 15 of July 2020

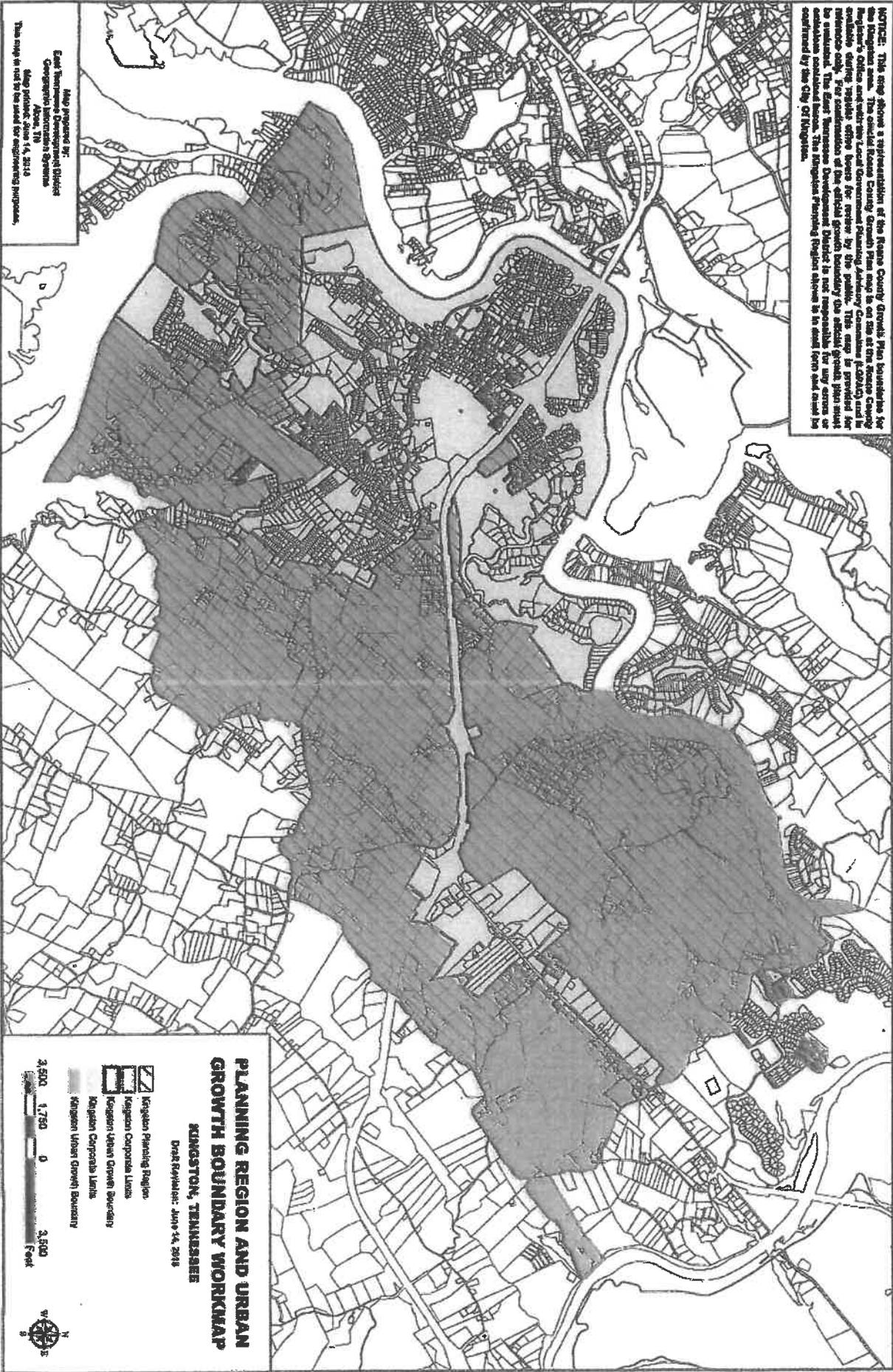
[Signature] County Executive



SUBMITTED BY: County Executive, Ron Woody; Recommended by the Roane County Planning Commission

STATE OF TENNESSEE COUNTY OF ROANE Attest Beth G. Johnson, County Clerk Certified a true and correct copy August 20 2020 Month Day Year By [Signature] D.C.

NOTICE: This map shows a representation of the Roane County Growth Plan boundaries for the Kingston area. The official Roane County Growth Plan map is on file at the Roane County Engineer's Office and with the Local Government Planning Advisory Committee (LGPAC) and is available during regular office hours for review by the public. This map is provided for reference only. For confirmation of the official growth boundary the official growth plan must be consulted. The East Tennessee Development District is not responsible for any errors or omissions contained herein. The Kingston Planning Region shown is in small form and shall be confirmed by the City of Kingston.



Map prepared by:
East Tennessee Development District
Corporate Limits Department
Attn: TR
Map Update: June 14, 2016
This map is not to be used for engineering purposes.

**PLANNING REGION AND URBAN
GROWTH BOUNDARY WORKMAP**
KINGSTON, TENNESSEE
Data Available: June 14, 2016

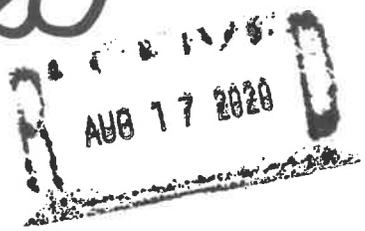
Kingston Planning Region
 Kingston Corporate Limits
 Kingston Urban Growth Boundary
 Kingston Corporate Limits
 Kingston Urban Growth Boundary

3,500 1,750 0 1,750 3,500
Feet

cc File
8/17/20



#20



FILED
SEP 02 2020

August 13, 2020

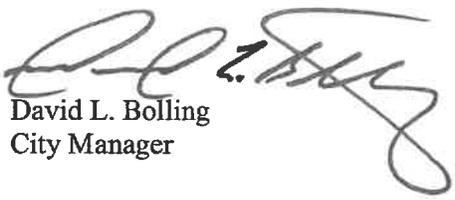
Ron Woody
Roane County Executive
P.O. Box 643
Kingston, TN 37763

Re: Annexation of territory by owner consent: Parcels 109.00, 110.00, 114.00, 114.01 and 118.00, Roane County Tax Map 057

County Executive Woody,

Enclosed, per state law, please find copies of Resolutions 20-03-10-2 and 20-03-10-3 and Ordinance 20-03-10-1 relating to the annexation of properties list above. A public hearing was held on Tuesday, July 14, 2020, and both resolutions and the ordinance passed on second readings at the August City Council meeting.

Regards,


David L. Bolling
City Manager

RESOLUTION 20-03-10-2

A RESOLUTION ANNEXING TERRITORY (PARCELS 109.00, 110.00, 114.00, 114.01 AND 118.00, ROANE COUNTY TAX MAP 057) AND INCORPORATING SAID TERRITORY INTO THE CORPORATE LIMITS OF THE CITY OF KINGSTON, TENNESSEE

WHEREAS, the owners of the Southwest Point Golf course have requested that their property lying outside the city be annexed into the City of Kingston, Tennessee; and

WHEREAS, Section 6-51-104 of the Tennessee Code Annotated allows municipalities to annex property by resolution provided all affected property owners provide letters agreeing to the annexation; and

WHEREAS, said property is adjacent to the corporate limits of the City of Kingston, Tennessee and city services can be provided to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City OF Kingston, Tennessee hereby annexes the following described territory and incorporates said territory into the City of Kingston, Tennessee. Said property is shown on ordinance attachment.

- Parcels 109.00, 110.00, 114.00, 114.01 and 118.00, Roane County Tax Map 057.
- That portion of the Highway 58 right-of -way from the corporate limits to the southernmost point in Parcel 114.00, Roane County Tax Map 57,

CERTIFIED by the Kingston Planning commission: January 21 2020.

Passed on first reading: March 10 2020

Passed on second reading: August 11 2020

Public hearing held: July 14 2020

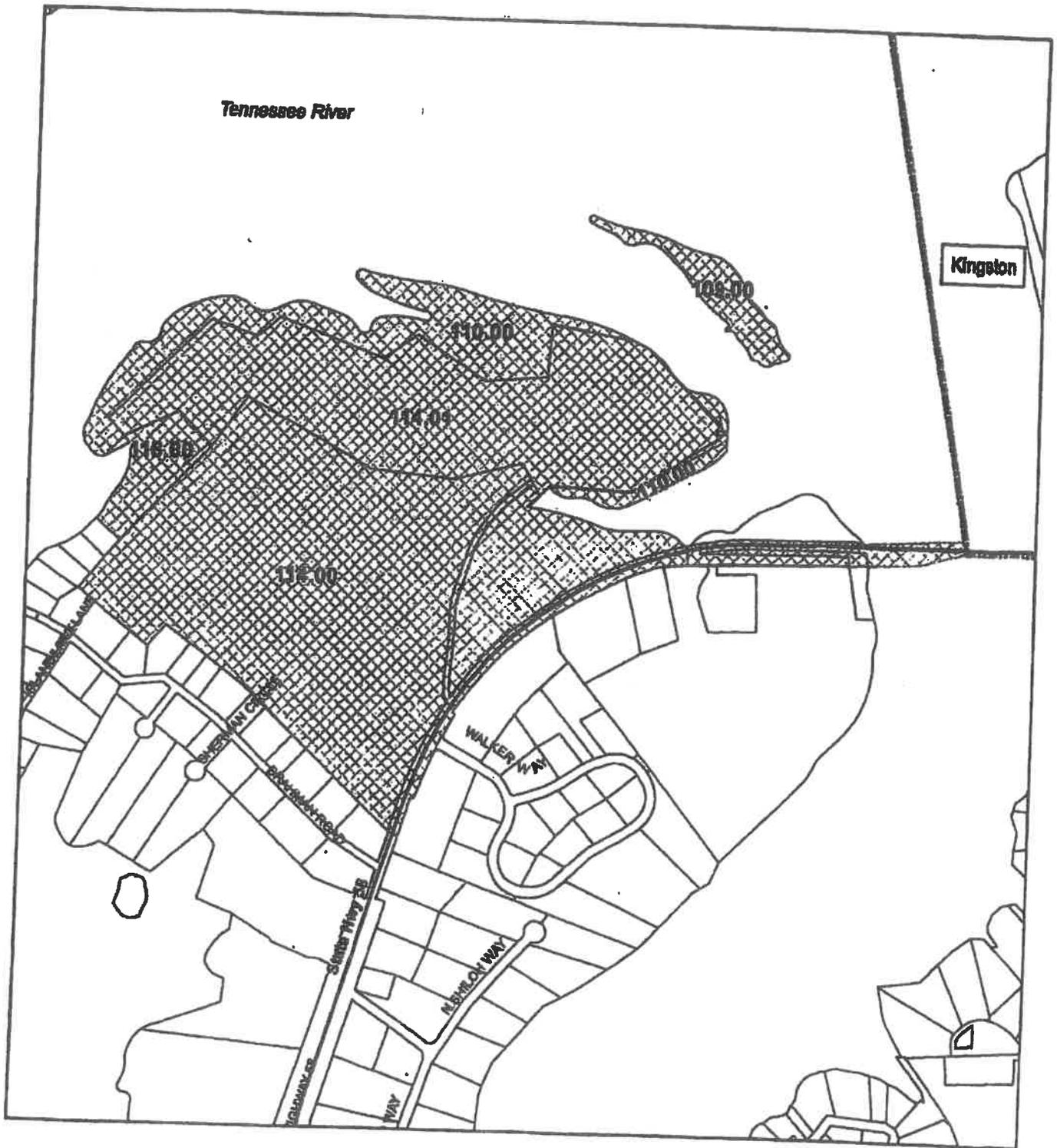
RESOLVED, this the 11 day of August 2020



Mayor



City Recorder



 **PROPOSED ANNEXATION AREA**
 **CORPORATE LIMITS**

Map Prepared by:
 East Tennessee Development District
 Planning Advisory Service
 Alcoa, TN
 Geographic Information Systems
 Map Printed: February 16, 2020
 This is not an engineering map.

PROPOSED ANNEXATION Kingston, Tennessee

Map Attachment For Resolution # _____



RESOLUTION 20-03-10-3

A PLAN-OF-SERVICES FOR ANNEXATION RESOLUTION 20-03-10-2 FOR THE CITY OF KINGSTON, TENNESSEE

WHEREAS, the owners of the Southwest Point Golf Course have requested by letter that certain property that she owns be annexed into the City of Kingston, Tennessee; and

WHEREAS, Section 6-51-102(b) of the Tennessee Code Annotated requires that there be a plan-of-services for territory proposed for annexation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City OF Kingston, Tennessee hereby adopts this resolution which serves as the plan-of-services for the territory to be annexed by Resolution 20-03-10-2 into the City of Kingston, Tennessee

PLAN-OF-SERVICES

The annexation area is Parcels 109.00, 110.00, 114.00, 114.01 and 118.00, Roane County Tax Map 057 and the Highway 58 right-of-way from the corporate limits to the southernmost point in Parcel 114.00, Roane County Tax Map 57,

Police Protection: Police protection services will be provided to the annexation area beginning on the effective date of annexation using existing equipment and personnel.

Fire Protection: Fire protection services will be provided to the annexation area beginning on the effective date of annexation using existing equipment and personnel.

Water Service: Public water service will continue to be available to the area from the Watts Bar Utility District.

Electrical Service: Electric service will continue to be available from Volunteer Electric Cooperative.

Sanitary Sewer Service: Sanitary sewer service will continue to be within jurisdiction of the Watts Bar Utility District.

Solid Waste Collection: Solid waste collection service will be available from the City of Kingston of the effective date of annexation, in accordance with existing city policies.

Brush Removal: Brush removal services will be available to the annexed property on the effective date of annexation provided in accordance with existing city policies.

Street Construction, Maintenance, and Repair: No street construction, maintenance, nor repair are proposed for the annexation area since the only public street is State Highway 58.

Recreation Facilities and Programs: Existing recreation facilities and programs will be available on the effective date of annexation.

Street Lighting: Street lighting is not proposed for the annexation area.

Planning Services: Planning services will continue to be provided by the Kingston Planning Commission.

Zoning Services: The property will be appropriately zoned as C-4, Controlled Commercial District, on the effective date of annexation.

Codes Enforcement: Codes enforcement will continue on the effective date of annexation.

Passed on first reading: March 10, 2020

Passed on second reading: August 11, 2020

Public hearing held: July 14 2020

RESOLVED, this the 11 day of August 2020



Mayor



City Recorder

ORDINANCE 20-03-10-1

**AN ORDINANCE AMENDING "THE ZONING MAP OF KINGSTON, TENNESSEE" BY
ZONING CERTAIN TERRITORY ANNEXED BY RESOLUTION 20-03-10-2 AS C-4,
CONTROLLED COMMERCIAL DISTRICT**

WHEREAS, THE Kingston City Council, in accordance with Section 13-7-204 of the Tennessee Code Annotated, may amend the zoning ordinance and the "Zoning Map of Kingston, Tennessee", and

WHEREAS, The Kingston Municipal-Regional Planning Commission has forwarded its recommendation to the Kingston City Council regarding the amendment to the "Zoning Map of Kingston, Tennessee",

NOW, THEREFORE, BE IT ordained by the City Council of the City of Kingston, Tennessee:

Section 1. As shown on the attached map, parcels 109.00, 110.00, 114.00, 114.01 and 118.00, Roane County Tax Map 057, and the right-of-way of Highway 58, from the existing corporate limits to the southernmost point in parcel 114.00, Roane County Tax Map 057, are hereby zoned as C-4, controlled Commercial District.

Section 2. This ordinance shall be effective from and after its passage, the public welfare requiring it.

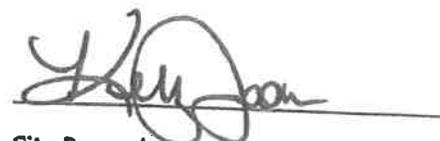
Passed on first reading: March 10, _____, 2020

Public hearing held: July 14, _____, 2020

Passed on second reading: August 11 _____, 2020



Mayor



City Recorder

FILED
SEP 02 2020

#21

RESOLUTION NO. 20-08-11-1

A RESOLUTION authorizing the City of Kingston to join with Roane County in forming a community leadership team to forward the Tennessee RiverLine 652 vision under the program of the Tennessee RiverTown Partnership guidelines.

WHEREAS, Roane County was approved as a pilot community of Tennessee RiverLine 652 Project in April 2019, and

WHEREAS, the city council of the City of Kingston recognizes the benefit of encouraging the growth of recreation, traditional tourism, eco-tourism, and healthy activities, and

WHEREAS, *Roane Community* has previously hosted two paddle events which were highly successful in bringing the community together, local government leadership together, and reflected regional participation, and

WHEREAS, the city council finds it to be in the best interest of the city and its citizens to participate in the Tennessee RiverLine 652 Project as it is being expanded through the development of the Tennessee RiverTown Partnership.

NOW, THEREFORE, BE IT RESOLVED by the city council of the City of Kingston that the city become and be functioning partner with Roane County Government in the formation of the *Roane Community Leadership Team*, and

BE IT FURTHER RESOLVED that the City of Kingston assents to the formation of the *Roane Community Leadership Team*, under the direction and guidance of the Tennessee RiverLine 652 Program through University of Tennessee School of Landscape Architecture to be established as follows:

Roane County Executive Representation + Executive Citizen Appointment
City of Kingston Mayor Representative + Mayor Citizen Appointment
City of Harriman Mayor Representative + Mayor Citizen Appointment
City of Rookwood Mayor Representative + Mayor Citizen Appointment
City of Oak Ridge Mayor Representative + Mayor Citizen Appointment
Alliance Representative

*Cities can elect to be an initial participant of the leadership team or postpone membership appointment for a future date.

BE IT FURTHER RESOLVED that the City of Kingston supports the *Roane Community Leadership Team* as the responsible entity for sustaining momentum established during 652 to YOU summer programming. This involvement is described by Tennessee RiverLine 652 as:

- Hosting a community paddle event and promoting the RiverGauge survey.

- Maintaining regular communication with the Tennessee RiverLine Partnership.
- Planning and coordinating local Tennessee RiverLine programs.
- Serving as ambassador for the local and regional RiverLine vision.
- Cultivating grassroots support and leadership from community members so that the energy, enthusiasm and effort for the Tennessee RiverLine may be sustained beyond the tenures of current elected and appointed officials.

This resolution shall take effect upon final passage, the public welfare requiring it.

Adopted: 8-11-2020

ATTEST


City Clerk


Mayor

22

F I L E D
SEP 02 2020

Roane County, Tennessee
Office Of The Register Of Deeds
Annual Financial Report
For The Period Of 07/01/2019 - 06/30/2020

#22

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	458235.64	0.00	447237.92	0.00	10997.72	0.00
CONVEYANCE TAX	-2032.41	0.00	986441.53	0.00	964750.62	0.00	23723.32	0.00
DP FEES	-2.00	0.00	19048.00	0.00	19050.00	0.00	0.00	0.00
REGISTER'S FEES	-1.00	0.00	7815.00	0.00	7816.00	0.00	0.00	0.00
RECORDING FEES	833.98	0.00	259695.00	0.00	290885.82	0.00	-34727.04	-2702.24
LATE FEES	0.00	0.00	250.00	0.00	244.00	0.00	6.00	0.00
MISCELLANEOUS FEES	0.00	-25.00	2852.13	0.00	2877.13	0.00	0.00	0.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	-0.03	560.55	0.00	560.58	0.00	0.00	0.00
ESCROW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CR/DB CARD FEES	0.00	0.00	252.53	0.00	252.53	0.00	0.00	0.00
TOTALS	-1201.43	25.03	1735150.38	0.00	1733674.60	0.00	0.00	-2702.24
SUMMARY OF ASSETS:								
CASH ON HAND	350.00							350.00
CASH IN BANK	0.00							0.00
ACCOUNTS RECEIVABLE	851.43							2352.24
TOTALS	1201.43							2702.24

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2019 through 06/30/2020.

[Signature]
Date 7/23/2020
Register of Deeds

[Signature]
Date 7/23/2020
County Mayor

[Signature]
Date 7-24-2020
County Clerk



#23

#23

F I L E D
SEP 02 2020

Template Name: LGC
Created By:

Roane County Trustee
RDB Report
July 2019 Thru June 2020

User: Chris Mason
Date/Time: 7/21/2020 2:33 PM
Page 1 of 4

Dept Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commissions	Ending Balance
101 General	-6,185,302.95	1,470.00	-18,032,966.30	-623,703.20	17,683,098.94	532,558.60	241,434.98	-6,383,409.93
111 Urban Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
116 Solid Waste/Sanitation	-407,009.96	0.00	-1,236,257.81	-300.17	946,731.90	138,128.59	12,362.58	-546,344.87
118 Ambulance Service	-952,891.52	0.00	-2,728,583.38	-82,973.84	2,651,486.44	174,297.47	28,515.30	-910,149.53
119 Industrial/Economic Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
121 Special Purpose	-551,098.57	15.00	-942,055.92	-700.50	852,880.68	30,429.07	14,472.12	-596,058.12
122 Drug Fund	-113,654.55	0.00	-28,366.64	-6,779.64	45,611.51	9,741.64	199.19	-93,248.49
123 Recycling Center	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
128 Recycling Center	-686,087.85	12.00	-776,019.35	-19,341.67	735,659.39	130,524.09	11,106.70	-604,146.69
131 Highway/Public Works	-1,950,529.58	72.86	-4,010,745.93	-24,902.43	2,589,595.47	758,795.80	52,329.14	-2,585,384.67
141 General Purpose School	-7,376,203.18	3,062.00	-56,418,009.65	-597,833.33	51,906,674.57	1,905,366.89	427,204.34	-10,149,738.36
142 School Federal Projects	-443,980.19	0.00	-3,985,969.08	-49,826.73	3,598,219.29	315,703.71	0.00	-565,853.00
143 Central Cafeteria	-1,391,479.70	0.00	-3,073,421.13	-16,690.00	3,422,019.35	40,097.00	0.00	-1,019,474.48
144 School Transportation	-798,168.73	0.00	-1,830,651.48	-299,300.84	1,900,186.56	112,614.75	0.00	-915,319.74

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Roane County Trustee
 RDB Report
 July 2019 Thru June 2020

User: Chris Mason
 Date/Time: 7/21/2020 2:33 PM
 Page 2 of 4

146	Basp	-62.04	-246,154.23	0.00	189,649.65	11,244.93	0.00	-116,237.45
	-70,915.76							
151	General Debt Service	0.00	-5,047,879.17	-244,527.60	4,793,140.82	597,240.00	91,113.42	-3,211,476.13
	-3,400,563.60							
152	Rural Debt Fund	0.00	-1,619,340.38	-13,831.00	1,734,715.16	0.00	32,055.68	-285,879.42
	-419,478.88							
156	Harriman School Debt	0.00	-64,839.46	-5,896.00	293,711.46	0.00	1,238.26	-19,269.11
	-243,483.37							
171	General Capital Projects	0.00	-6,015,630.03	-395,650.00	2,376,268.09	137,898.03	14,577.72	-13,135,092.57
	-9,252,556.38							
176	Highway Capital Project	0.00	-1,010,037.50	-467,498.00	2,757,302.04	23,624.95	53.75	-1,873,042.18
	-3,176,487.42							
177	Education Capital Projects	62.04	-1,690,530.00	-835,216.59	1,200,417.72	7,094.50	32,519.51	-1,994,167.77
	-708,514.95							
204	Wastewater Fund	-72.86	-1,430,500.13	-4,448.85	1,394,231.86	15,482.25	14,305.02	-1,669,665.49
	-1,658,662.78							
264	County Insurance	0.00	-8,104.60	-607,131.34	531,970.95	21,454.20	0.00	-506,799.85
	-444,989.06							
266	Workman Comp	-3,062.00	-48,300.74	-689,090.00	417,001.15	6,710.00	0.00	-1,697,061.50
	-1,380,319.91							
301	301	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00							
333	Endowment Principal	0.00	0.00	-297.00	250.00	0.00	0.00	-20,338.00
	-20,291.00							
351	City Sales Tax	0.00	-8,525,814.52	0.00	8,440,556.39	0.00	85,258.13	0.00
	0.00							
354	354	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00							
356	Oak Ridge Schools	0.00	-1,957,012.30	-55,034.98	1,979,889.45	8.41	32,149.42	0.00
	0.00							

Summary Of Assets

	Beginning Balance	Ending Balance
11120 Cash On Hand	1,000.00	1,000.00
11130 Cash In Bank	7,345,344.45	13,574,279.99
11300 Investments	34,975,643.69	36,112,679.32
11410 Accounts Receivable	348.00	510.00
	<u>42,322,336.14</u>	<u>49,688,469.31</u>



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#24

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COMMUNITY PROBATION SERVICES, LLC
QUARTERLY REPORT
Second Quarter
April 1 – June 30, 2020

ROANE COUNTY

Caseload of Entity: 237
Absconders: 1627
Number of contact hours: 178 hours

Services provided:

1. Monitor clients placed on probation to see that they comply with court ordered rules of probation as set forth by the Court.
2. Random drug screening of the offender.
3. Referrals to social service, employment, and rehabilitation services.
4. Preparation of Pre-Trial Diversion Reports and Pre-Sentence Reports
5. Provide electronic monitoring services when needed by the court.
6. Bond supervision
7. Preparing violation warrants bringing probation violations to the Court's attention.
8. Monitoring client's to see they pay court ordered restitution, court costs, and fines.

Number of filings for probation revocations: 17

Dispositions:	Settled by alternative sentence	Revoked to serve sentence
	8	10

(Alternative sentencing includes anything short of total revocation where probationer is ordered to serve the remainder of his sentence in jail. Examples: split jail sentence, community service, extension of probation, A&D treatment, Domestic Violence Program, etc.)

Service costs: \$831.21 (This figure was arrived at by taking 7.93% of the total service costs for CPS.)

Administrative costs: \$17,903.66 (This figure was arrived at by taking 7.93% of the total administrative costs for CPS.)

Court costs paid this quarter: \$21,921.67 (This is an average of \$30.83 per month per active client.)

CHANGES IN APPLICATION FOR SERVICE
QUARTERLY REPORT
Second Quarter
April 1 – June 30, 2020

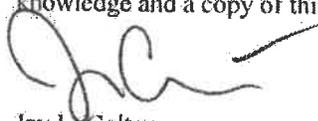
The following officers are no longer employed with CPS:

N/A

The following officers are new to CPS:

N/A

Under penalty of perjury, I hereby swear that all the information given above is true and correct to the best of my knowledge and a copy of this application will be filed with the Roane County Court Clerk.



Jay L. Colton
Probation Manager

Kingston-Sex Offenders
2nd Quarter 2020

Davenport, David Mitchell

Layne, Darryl Glenn

Ledford, Jack David

Plemens, John W.

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SEP 02 2020



#25

JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

Memorandum

Date: August 3, 2020

To: Tennessee Local Government Officials and Finance Directors

From: Office of the Tennessee Comptroller of the Treasury

Subject: \$115 Million in Coronavirus Relief Funds to Local Governments

The federally approved CARES Act included payments to state and local governments through the Coronavirus Relief Fund (CRF) to assist with the financial impact of COVID-19. Through the CRF, Tennessee was allocated more than \$2.6 billion. Of that amount, based on population, Metropolitan Nashville and Davidson County and Memphis and Shelby County each received direct allocations of over \$284 million. Tennessee is allocating some of the remaining \$2.36 billion balance of the CRF funding to other local governments, schools, and non-profits. \$115 million of the state's allocation is being directed to local governments based on a \$15 per capita basis.

This memorandum is intended to address issues related to the \$115 million allocated to local governments:

1. The Department of Finance and Administration (F&A) has established a website that provides information related to the allocation of CRF funding:

<https://tncaresact.tn.gov/>

This website provides information on how much CRF funding your local government will receive, and it includes a page of frequently asked questions such as how to request CRF funding and what are eligible expenses.

2. Local governments should consider these general rules for spending CRF funding:
 - a. Expenditures should be limited to those incurred due to COVID-19;
 - b. Expenditures should not have been accounted for in your budget most recently approved as of March 27, 2020;
 - c. Eligible expenditures must be incurred during the period March 1, 2020 to December 30, 2020;

- d. As of the date of this memo, CRF funding cannot be used to cover revenue shortfalls; and
 - e. Unused CRF funding, or CRF funding used for ineligible expenses, must be returned to the U.S. Department of Treasury.
3. Local governments wishing to apply for CRF funding must use the Tennessee Cares Act Management System (TN CAMS) web portal. Local governments will be required to upload all necessary documentation for each claimed expense. A designated user from each local government will receive an email enabling them to set up an account and begin requesting funds. Local governments must register through F&A for a TN CAMS account.
 4. Local governments will be given an option to receive an immediate 30% advance of funds that have been allocated for their jurisdiction. The remaining 70% can be accessed on a reimbursement basis after the advance has been substantiated.
 5. Local governments are not required to take the 30% advance. They may opt to request all funds on a reimbursement basis. **It should be noted, if a local government receives an advance, the local government should not spend any of those funds until the proposed uses are deemed eligible by F&A. Funds used for ineligible expenses will have to be returned to F&A.**
 6. Here are the deadlines related to the distribution of CRF funding established by F&A:

August 15, 2020: Deadline for all local governments to request a TN CAMS account (or CRF funding could be forfeited).

September 1, 2020: Deadline for requesting a 30% advance.

September 30, 2020: Deadline to spend the 30% advance. Any unused funds must be returned to F&A.

November 1, 2020: Deadline to submit reimbursement requests for the remaining 70% of CRF funding. These requests can include anticipated December expenditures.
 7. CRF money should be maintained separately from other funds received by your government. Expenditures for mitigation or response to the COVID-19 virus should likewise be separated from other expenditures. This may require that money already received or expended will need to be reclassified from one expenditure account to another. Detailed documentation for all transactions should be maintained.
 8. CRF funding will be subject to audit under the Single Audit Act and OMB's *Uniform Guidance*.
 9. The Division of Local Government Audit has added new accounts to the Uniform Chart of Accounts to allow counties to track CRF funding separately. This new Chart of Accounts

can be located at <https://comptroller.tn.gov/office-functions/la/resources/chart-of-accounts.html>.

10. While COVID-19 expenditures may be considered reimbursable expenses under multiple programs, **duplication of benefits is strictly prohibited**. All expenses submitted through TN CAMS will be subject to review by the Tennessee Emergency Management Agency (TEMA) for eligibility under the Stafford Act Public Assistance program. If eligible for Stafford Act Public Assistance, claims will be processed through TEMA, not F&A and CRF funds. The State of Tennessee will cover all local cost-share provisions for Stafford Act claims, which is otherwise ½ of the non-federal cost-share or 12.5% of the total claim.
11. Local governments must be careful to maintain adequate internal controls over spending of CRF funding. This is required by state statutes and OMB's *Uniform Guidance*.

As noted, this guidance is general in nature. F&A should be your direct contact for questions related to eligible expenses and submitting information into TN CAMS. Do not hesitate to contact the Comptroller's Office as well. We are working closely with the County Technical Assistance Service (CTAS), the Municipal Technical Assistance Service (MTAS), and other local government official support organizations to stay informed as new developments arise.

If you have questions or comments, you may address those to Bryan Burklin at Bryan.Burklin@cot.tn.gov or 615.253.3909.

Thank you for your attention to this important matter.



Justin P. Wilson
Comptroller of the Treasury



Jason E. Mumpower
Deputy Comptroller

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SEP 02 2020



#26

FOR IMMEDIATE RELEASE

August 21, 2020

CONTACT: Gillum Ferguson
gillum.ferguson@tn.gov
615-253-4516

Gov. Lee Announces \$61 Million in Emergency Broadband Grants

Nashville, Tenn. – Tennessee Governor Bill Lee and the Financial Stimulus Accountability Group today announced \$61 million will be awarded in Tennessee Emergency Broadband Fund grants to improve access to broadband internet across the state. The grants are funded through the State’s Coronavirus Relief Fund allotment from the federal government and distributed through the Tennessee Department of Economic and Community Development.

“The COVID-19 pandemic has only further elevated the importance of access to reliable, affordable broadband internet to facilitate telemedicine, distance learning, and telecommuting,” said Gov. Lee. “I thank the members of our Financial Stimulus Accountability Group and the Department of Economic and Community Development for their work in distributing these funds to shovel-ready projects that will directly benefit Tennesseans.”

“The emergence of COVID-19 greatly accelerated the need for widespread access to broadband. As all of us adjust to the new normal of social distance, technology becomes even more critical to study, work and socialize,” said Lt. Gov. Randy McNally. “These dollars will allow for implementation of greatly needed projects crucial to bringing us together virtually as we strive to stay apart physically.”

“This \$61 million investment in additional broadband grants, in conjunction with the \$60 million the General Assembly has already appropriated, will continue to increase access to high speed internet services across Tennessee. Our families, schools, businesses, and health care communities will benefit from this enhanced broadband infrastructure,”

said House Speaker Cameron Sexton. “I appreciate Gov. Lee, Lt. Gov. McNally, our Accountability Group members and the General Assembly for their ongoing efforts to help strengthen Tennessee’s infrastructure; we will continue working together to identify and create solutions that address both our immediate and our emerging, long-term needs.”

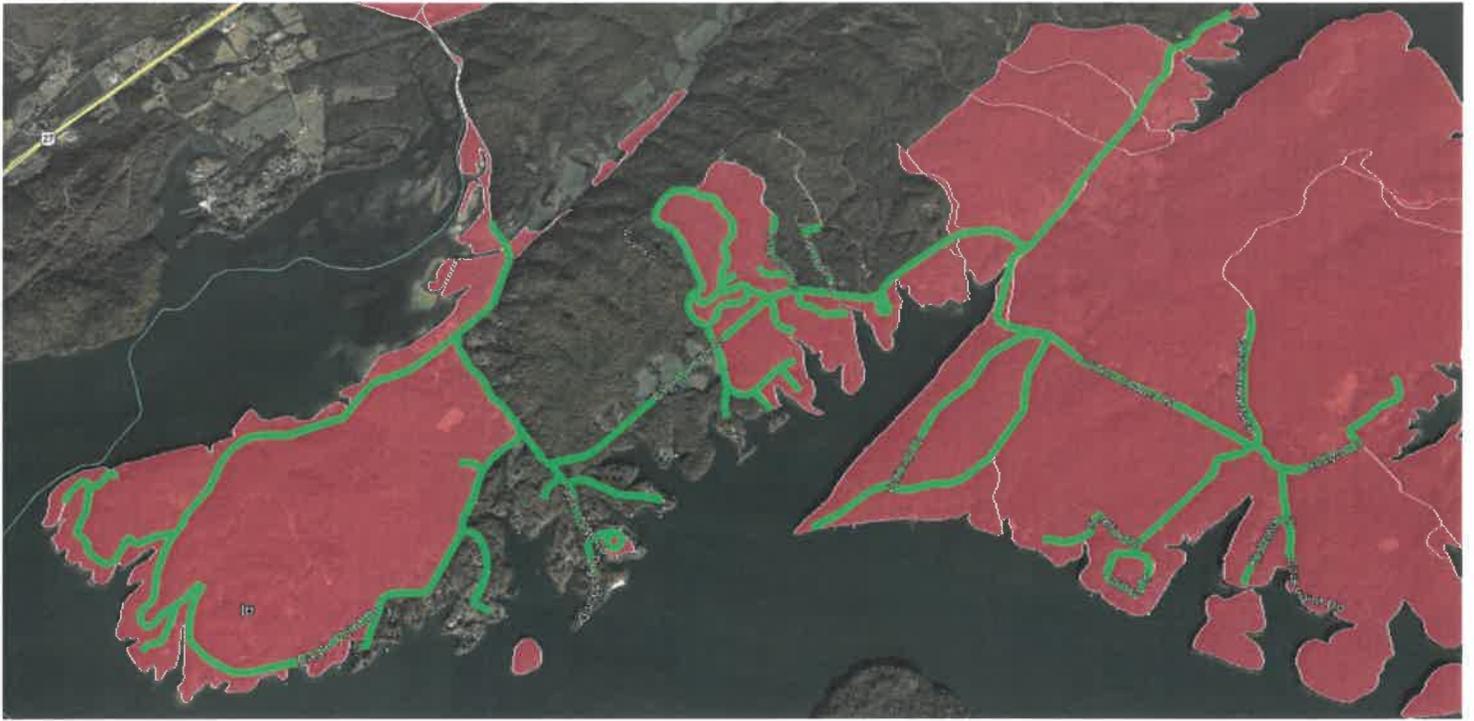
ECD received 84 applications for \$89.1 million in funding. Following review and a public comment period, 62 projects representing \$61.1 million will be funded. The remaining \$28 million in projects were denied due to a number of factors including project feasibility, applicant experience, and public comments received from existing broadband providers. Unfunded applicants will be invited to submit an application for the Tennessee Broadband Accessibility Grant Program, funded at \$15 million this year, where applicants are given significantly more time to complete project builds.

Pursuant to federal guidelines, these projects are limited to those that would enhance access to individuals and families affected during the COVID-19 pandemic by the lack of broadband access in their area. Eligible entities included those authorized to provide broadband services in Tennessee, and eligible areas were limited to those unserved or underserved locations lacking all equipment necessary to provide a broadband connection capable of supporting telemedicine, distance learning, and telecommuting.

More information on the Tennessee Emergency Broadband Fund can be found [here](#).

###







LEFFEW & LEFFEW

ATTORNEYS AT LAW
109 NORTH FRONT AVENUE
P. O. Box 63
ROCKWOOD, TENNESSEE 37854

AREA CODE 865
PHONE No. 354-3241
FAX No. 354-2748

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AUG 28 2020

#27

BILLY H. LEFFEW
GREG LEFFEW

August 27, 2020

Roane County Commission

Re: Property Maintenance Liens

Greetings:

The following is a summary of the property maintenance liens recorded in the Roane County Register's Office where no action to enforce them has been taken as of yet, together with a title report pertaining to each property. The information regarding the title to each property is based on research in the Roane County Register's Office covering a minimum of twenty (20) years, and the title information is certified through August 20, 2020 at 8:30 AM.

I have also included my recommendation as to the enforcement of each lien.

Charles A. Latham

On May 28, 2020, Roane County recorded a \$9,800.00 lien against the property of Charles A. Latham, located at 1431 Mountain View Road, Rockwood, Tennessee, described in the Roane County Register's Office in Record Book 1330, Page 731, and described in the Roane County Property Assessor's Office as 64/64/15.00. Said lien is recorded in the Roane County Register's Office in Record Book 1740, Page 508. The property is subject to the following encumbrances that have priority over Roane County's lien:

1. 2019 Roane County taxes in the amount of \$90.00. This payoff is good through August 31, 2020.
2. 2018 Roane County taxes in the amount of \$252.73. This payoff is good through August 30, 2020.

Because Roane County has a first priority lien, subject only to the payment of delinquent taxes, I recommend that County Commission authorized me to file suit to enforce the lien through a court sale.

DTH REO, INC.

On November 4, 2019, Roane County recorded a lien in the amount of \$8,450.00 against property of DTH REO, Inc., at 149 Mayton Lane, described in the Roane County Register's Office in Record Book 1566, Page 880, and further described in the Roane County Property Assessor's Office as 12/12/48.01. Said lien is recorded in the Roane County Register's Office in Record Book 1714, Page 569.

Said lien is a first priority lien subject only to the 2020 Roane County taxes that are not yet due or payable. Therefore, my recommendation is for Roane County Commission to authorize me to file a suit to enforce the lien by sale of said property.

Dollie L. Hendrickson

On November 4, 2019, Roane County recorded a lien in the amount of \$3,150.00 against property of Dollie L. Hendrickson located on Kingston Highway, as described in the Roane County Register's Office in Deed Book W, Series 18, Page 538, and as further described in the Roane County Property Assessor's Office as 070/070/61.03. Said lien is recorded in the Roane County Register's Office in Record Book 1714, Page 514. Said lien is subject to the following prior encumbrances:

1. 2019 Roane County taxes in the amount of \$110.00. This payoff is good through August 31, 2020.
2. A judgment lien against Dollie Hendrickson in the amount of \$4,933.96 in favor of Southeast Financial Credit Union, dated June 26, 2015, and recorded in the Roane County Register's Office in Record Book 1563, Page 231.
3. A judgment lien in favor of Franklin Financial Corporation in the amount of \$2,470.00, dated August 6, 2017, and recorded in the Roane County Register's Office in Record Book 1607, Page 819.
4. The property has a title problem. The property was originally in excess of five (5) acres. By Deed recorded in the Roane County Register's Office in Record Book 1168, Page 225, Ms. Hendrickson conveyed the entire five (5) acre parcel to Michael J. Glasure and wife, Beverly K. Glasure. Evidently, she intended to keep one (1) acre for herself. So by Correction Deed recorded in Record Book 1233, Page 49, she revised the property description to convey only 4.35 acres to Michael J. Glasure and wife, Beverly Glasure. The parcel Roane County lien is the one (1) acre parcel Ms. Hendrickson, evidently did not intend to convey to Glasure. However, the Glasures never reconveyed the one (1) acre parcel back to Dollie Hendrickson. Therefore, if the County filed suit to enforce the lien, the Glasures will have to be made a party to the suit to divest them of any interest they have in the remaining one (1) acre.

The Property Assessor values the parcel at \$18,400.00. If the property is actually worth that, there is a potential for enough funds to be raised to pay the costs of sale, the two (2) prior liens and Roane County's lien. However, if no one buys the property at the sale, Roane County will have to bid

the property in and pay off the two (2) prior judgment liens before Roane County would have marketable title to sell to someone else. Therefore, my recommendation is before the County files suit to enforce this lien, someone needs to evaluate the property and determine whether a potential sale of the property would bring enough money to pay all the liens, including Roane County's.

Devona Fritts

On May 27, 2020, Roane County recorded a \$1,111.10 lien against property of Devona H. Fritts, described in the Roane County Register's Office in Deed Book J, Series 12, Page 85, and as described in the Roane County Property Assessor's Office as 75/75/27.00. Said lien is recorded in the Roane County Register's Office in Record Book 1740, Page 506. Said lien is subject to the following prior encumbrances:

1. The 2019 Roane County taxes in the amount of \$175.00. This payoff is good through August 31, 2020.
2. The 2018 Roane County taxes in the amount of \$356.85. This payoff is good through August 31, 2020.
3. The 2017 Roane County taxes in the amount of \$391.55. This payoff is good through August 30, 2020.
4. A Deed of Trust from Devona H. Fritts and her deceased husband, Billy D. Fritts, securing Union Planters Bank in the amount of \$22,810.00, and recorded in the Roane County Register's Office in Record Book 1042, Page 949. According to said Deed of Trust, the obligations secured thereby matures on January 16, 2019. This means that the Deed of Trust can be foreclosed on through January 16, 2029.
5. Devona H. Fritts is incompetent, and when we filed the lawsuit, she was living in a nursing home. We had to get a guardian ad litem appointed to represent her in the lawsuit so we could get a court order to clean up the property.

My recommendation is County Commission not authorized me to file a suit to enforce this lien. First, in order to enforce the lien, we will have to get a guardian ad litem appointed for Devona H. Fritts, again. The guardian ad litem's fee will be close to or may exceed the amount of the lien. Second, if the Union Planters Bank mortgage is a valid mortgage, it will have to be paid in order to obtain marketable title to the real estate. The property will, more than likely, come up for sale at the 2017 delinquent tax sale. Roane County may want to start the bidding at the lien amount plus the delinquent taxes. That way, either the lien will get paid, or Roane County will wind up with title to the property. If proper notice is given to Union Planters Bank, the tax sale, presumably, will extinguish the mortgage lien.

Edward O. Brown

On October 10, 2017, Roane County recorded a lien in the amount of \$1,388.18 against property of Edward O. Brown, located at 622 Black Jack Road, Rockwood, Tennessee, described in

the Roane County Property Assessor's Office as 551/A/551/5.00, and described in the Roane County Register of Deeds Office in Deed Book L, Series 20, Page 168. Said lien is recorded in the Roane County Register's Office in Record Book 1625, Page 954. Said lien is subject to the following prior encumbrances:

1. The 2019 Roane County taxes in the amount of \$591.59. This payoff is good through August 30, 2020.
2. The 2018 Roane County taxes in the amount of \$737.71. This payoff is good through August 31, 2020.
3. The 2017 Roane County taxes in the amount of \$2,974.13. This payoff is good through August 31, 2020.
4. The 2016 Roane County taxes in the amount of \$900.25. This payoff is good through August 31, 2020.
5. The 2015 Roane County taxes in the amount of \$1,161.25. This payoff is good through August 31, 2020.
6. Edward O. Brown is deceased. No estate has been opened. According to his obituary, he had two (2) sons, Cody Allen Brown and Dillon Thomas Brown. Unknown heirs of Edward O. Brown may exist.

The Property Assessor values the land at \$9,000.00 and the improvement \$55,500.00, for a total value of \$64,500.00. To have the property sold, we will, again, have to get an attorney appointed to represent the unknown heirs of Edward O. Brown, and we will have to locate and serve process on the two (2) sons of Edward O. Brown. Also, we will have to, somehow, obtain his social security number, and see if the Bureau of TennCare is claiming a lien on the property for reimbursement of any Medicaid expenses paid on his behalf. This will probably entail opening a probate estate for Edward O. Brown and having an administrator appointed. The 2017 Roane County taxes in the amount of \$2,974.13 includes the aforesaid lien amount. The property will likely come up for tax sale next year, at the 2015 delinquent tax sale. The County may want to start the bidding at the lien amount plus the delinquent taxes. Either someone will purchase the property for that amount, and the lien will get paid, or Roane County will obtain ownership of the property.

With kind regards,



Greg Leffew
County Attorney

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AUG 27 2020

28

DESIGNATION OF INTERIM SUCCESSOR

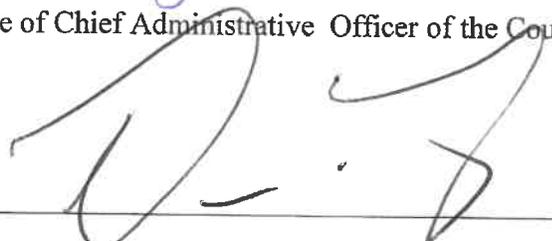
Pursuant to T.C.A. 54-7-107, I hereby designate Terra Brayler / Joey Shambert
(by either name, title or position held) to serve as the interim successor for the office of
chief administrative officer of the highway department of ROANE County, TN.

The interim successor shall fulfill all duties of the office of chief administrative officer as
prescribed by law. The interim shall serve until such time as a qualified successor is chosen in
the manner specified by law. The interim successor shall only serve if the office of chief
administrative officer of the county highway department is vacated as a result of death,
resignation or removal of the chief administrative officer.

The Designation of Interim Successor is made this 27 day of August, 2020.

Dennis Ferguson

Printed Name of Chief Administrative Officer of the County Highway Department



Signature of Chief Administrative Officer of the County Highway Department

**File the written successor designation with the chair of the county legislative body and the county clerk; or
**If the county has an elected highway commission file with the chair of the highway commission and the county clerk*

Special Orders
September 14, 2020

1. Confirmation of appointment of Lee Ann Sohm to the Roane County Board of Zoning Appeals. The new term will expire September 30, 2024.
2. Confirmation of appointment of Carolyn Clemmons to the Roane County Board of Zoning Appeals as an alternate. The new term will expire September 30, 2024.
3. Approval of Surety Bond 66351540 for Leonora Doyle-Spangler in the amount of \$2,500
4. Approval of Surety Bond 66351936 for Dennis Ferguson in the amount of \$100,000
5. Approval of Surety Bond 66351938 for Molly Hartup in the amount of \$50,000



SURETY'S BOND NO. 66351540

STATE OF TENNESSEE
COUNTY OF ROANE COUNTY JUVENILE COURT
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF YOUTH INTAKE OFFICER

KNOW ALL MEN BY THESE PRESENTS:

That LEONORA DOYLE-SPANGLER of HARRIMAN (City or Town),
County of Roane Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of
Two Thousand Five Hundred Dollars (\$ 2,500) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of YOUTH INTAKE OFFICER of and
for ROANE COUNTY JUVENILE COURT County for the 1 year term beginning on the 4th day of August, 2020 and ending on
the 4th day of August, 2021.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said LEONORA DOYLE-SPANGLER, Principal, shall:
1. Faithfully perform the duties of the office of YOUTH INTAKE OFFICER of ROANE COUNTY JUVENILE COURT
County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such
Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and
safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation
or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands,
then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 4th day of August, 2020.

WITNESS - ATTEST:

PRINCIPAL: Leonora Doyle Spangler
LEONORA DOYLE-SPANGLER
SURETY: Auto-Owners (Mutual) Insurance Company

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent



by: Paul D. Oppenlander
Paul D. Oppenlander, Attorney-in-Fact

(Attach evidence of authority to execute bond)

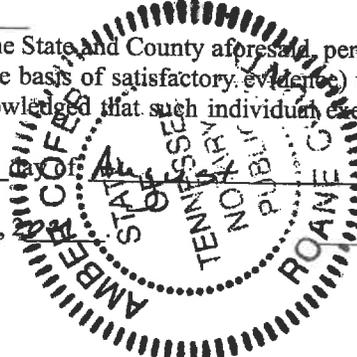
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Roane

Before me, a Notary Public, of the State and County aforesaid, personally appeared Leonora Doyle-Spanler
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 14 day of August, 2020.

My Commission Expires: July 13



[Signature]
Notary Public
(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul D. Oppenlander with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 4th day of August, 2020.

My Commission Expires: March 10th, 2022.

Susan E. Theisen Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 2_____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2_____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____, 2_____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 2_____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

NOTICE OF PRIVACY PRACTICES

What We Do To Protect Your Privacy

At Auto-Owners Insurance Group*, we value your business and we want to retain your trust. In the course of providing products and services, we may obtain nonpublic personal information about you. We assure you that such information is used only for the purpose of providing our products and services to you.

Protecting Confidentiality

Our agents and Company associates may have access to nonpublic personal information only for the purpose of providing our products or services to you. We maintain physical, electronic and procedural safeguards against unauthorized use of your nonpublic personal information.

Information We Obtain

To assist in underwriting and servicing your policy, we may obtain nonpublic personal information about you. For example, we routinely obtain information through applications, forms related to our products or services, from visiting www.auto-owners.com, and your transactions with us. We may obtain such information from our affiliates, independent insurance agents, governmental agencies, third parties, or consumer reporting agencies.

The type of information that we collect depends on the product or service requested, but may include your name, address, contact information, social security number, credit history, claims history, information to properly investigate and resolve any claims, or billing information. We may obtain your medical history with your permission. The nature and extent of the information we obtain varies based on the nature of the products and services you receive.

The Internet and Your Information

If you would like to learn about how we gather and protect your information over the Internet, please see our online privacy statement at www.auto-owners.com/privacy.

Generally, Auto-Owners may use cookies, analytics, and other technologies to help us provide users with better service and a more customized web experience. Our business partners may use tracking services, analytics, and other technologies to monitor visits to www.auto-owners.com. The website may use web beacons in addition to cookies. You may choose to not accept cookies by changing the settings in your web browser.

Information obtained on our websites may include IP address, browser and platform types, domain names, access times, referral data, and your activity while using our site; who should use our web site; the security of information over the Internet; and links and co-branded sites.

Limited Disclosure

Auto-Owners Insurance Group companies do not disclose any nonpublic personal information about their customers or former customers except as permitted by law. We do not sell your personal information to anyone. We do not offer an opportunity for you to prevent or "opt out of" information sharing since we only share personal information with others as allowed by law.

When sharing information with third parties to help us conduct our business, we require them to protect your personal information. We do not permit them to use or share your personal information for any purpose other than the work they are doing on our behalf or as required by law.

The types of information disclosed may include personal information we collect as necessary to service your policy or account, investigate and pay claims, comply with state and federal regulatory requests or demands, and process other transactions that you request. Third parties that receive disclosures may include your independent agent, regulators, reinsurance companies, fraud prevention agencies, or insurance adjusters.

How Long We Retain Your Information

We generally retain your information as long as reasonably necessary to provide you services or to comply with applicable law and in accordance with our document retention policy. We may retain copies of information about you and any transactions or services you have used for a period of time that is consistent with applicable law, applicable statute of limitations or as we believe is reasonably necessary to comply with applicable law, regulation, legal process or governmental request, to detect or prevent fraud, to collect fees owed, to resolve disputes, to address problems with our services, to assist with investigations, to enforce other applicable agreements or policies or to take any other actions consistent with applicable law.

In some circumstances we may anonymize your personal information (so that it can no longer be associated with you) for research or statistical purposes, in which case we may use this information indefinitely without further notice to you. This allows the specific information collected (name, email, address, phone number, etc.) to become anonymous, but allows Auto-Owners to keep the transaction or engagement data.

Changes to the Privacy Policy

We will provide a notice of our privacy policy as required by law. This policy may change from time to time, but you can always review our current policy by visiting our website at www.auto-owners.com/privacy or by contacting us.

Contact Us

Auto-Owners Insurance Company
Phone: 844-359-4595 (toll free)
Email: privacyrequest@aoins.com

*Auto-Owners Insurance Group includes, Auto-Owners Insurance Company, Auto-Owners Life Insurance Company, Home-Owners Insurance Company, Owners Insurance Company, Property-Owners Insurance Company and Southern-Owners Insurance Company.

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66351540

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint Paul D. Oppenlander

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Denise Williams Senior Vice President

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires March 10, 2022

Susan E. Theisen
Susan E. Theisen

Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 4th day of August, 2020



William F. Woodbury
William F. Woodbury, First Vice President, Secretary and General Counsel

August 4, 2020

**LEONORA DOYLE-SPANGLER
PO BOX 643
KINGSTON, TN 37763-0643**

Dear **LEONORA DOYLE-SPANGLER**,

We are pleased to present you with this Public Official Bond.

The premium based on the bond amount is **\$100.00**. This premium was developed using the rates from Auto-Owners Insurance Company, a company we trust and who has earned our confidence.

Carefully review our information summary to make sure your bond is correct.

Auto-Owners Insurance Group has the financial strength to be ranked among the leaders in the industry for financial security. Their A++ (Superior) rating by A.M. Best Company places them among the top four percent of all companies within the insurance industry. Their financial strength is your security should a loss occur.

Please contact our agency for all your bond and insurance needs. We are here to answer any questions regarding this bond or any other items you may wish to discuss.

Thank you for looking to GRIFFIN INSURANCE AGENCY INC for help with your bond needs. We look forward to being of assistance to you.

Sincerely,

SAMANTHA ORGANEK
GRIFFIN INSURANCE AGENCY INC



COPY

SURETY'S BOND NO. 66351936

STATE OF TENNESSEE
COUNTY OF ROANE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF ROAD SUPERVISOR

KNOW ALL MEN BY THESE PRESENTS:

That DENNIS FERGUSON of HARRIMAN (City or Town),
County of Roane Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of
One Hundred Thousand Dollars (\$ 100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of ROAD SUPERVISOR of and
for ROANE County for the 4 year term beginning on the 1st day of September, 2020 and ending on
the 1st day of September, 2024.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said DENNIS FERGUSON, Principal, shall:

1. Faithfully perform the duties of the office of ROAD SUPERVISOR of ROANE County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 12th day of August, 2020.

WITNESS - ATTEST:

PRINCIPAL:

DENNIS FERGUSON

SURETY: Auto-Owners (Mutual) Insurance Company

by: Paul D. Oppenlander
Paul D. Oppenlander, Attorney-in-Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Tennessee Resident Agent



ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Roane

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dennis Ferguson,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 12 day of August, 2020.

My Commission Expires:

July 13, 2021

Notary Public

(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul D. Oppenlander with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 12th day of August, 2020.
My Commission Expires: March 10th, 2022.

Susan E. Theisen
Susan E. Theisen Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 2_____.

Signed: _____
County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2_____, and entered upon the minutes thereof.

Signed: _____
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Court of and for said County on this _____ day of _____, 2_____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 2_____.

Signed: _____
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

NOTICE OF PRIVACY PRACTICES

What We Do To Protect Your Privacy

At Auto-Owners Insurance Group*, we value your business and we want to retain your trust. In the course of providing products and services, we may obtain nonpublic personal information about you. We assure you that such information is used only for the purpose of providing our products and services to you.

Protecting Confidentiality

Our agents and Company associates may have access to nonpublic personal information only for the purpose of providing our products or services to you. We maintain physical, electronic and procedural safeguards against unauthorized use of your nonpublic personal information.

Information We Obtain

To assist in underwriting and servicing your policy, we may obtain nonpublic personal information about you. For example, we routinely obtain information through applications, forms related to our products or services, from visiting www.auto-owners.com, and your transactions with us. We may obtain such information from our affiliates, independent insurance agents, governmental agencies, third parties, or consumer reporting agencies.

The type of information that we collect depends on the product or service requested, but may include your name, address, contact information, social security number, credit history, claims history, information to properly investigate and resolve any claims, or billing information. We may obtain your medical history with your permission. The nature and extent of the information we obtain varies based on the nature of the products and services you receive.

The Internet and Your Information

If you would like to learn about how we gather and protect your information over the Internet, please see our online privacy statement at www.auto-owners.com/privacy.

Generally, Auto-Owners may use cookies, analytics, and other technologies to help us provide users with better service and a more customized web experience. Our business partners may use tracking services, analytics, and other technologies to monitor visits to www.auto-owners.com. The website may use web beacons in addition to cookies. You may choose to not accept cookies by changing the settings in your web browser.

Information obtained on our websites may include IP address, browser and platform types, domain names, access times, referral data, and your activity while using our site; who should use our web site; the security of information over the Internet; and links and co-branded sites.

Limited Disclosure

Auto-Owners Insurance Group companies do not disclose any nonpublic personal information about their customers or former customers except as permitted by law. We do not sell your personal information to anyone. We do not offer an opportunity for you to prevent or "opt out of" information sharing since we only share personal information with others as allowed by law.

When sharing information with third parties to help us conduct our business, we require them to protect your personal information. We do not permit them to use or share your personal information for any purpose other than the work they are doing on our behalf or as required by law.

The types of information disclosed may include personal information we collect as necessary to service your policy or account, investigate and pay claims, comply with state and federal regulatory requests or demands, and process other transactions that you request. Third parties that receive disclosures may include your independent agent, regulators, reinsurance companies, fraud prevention agencies, or insurance adjusters.

How Long We Retain Your Information

We generally retain your information as long as reasonably necessary to provide you services or to comply with applicable law and in accordance with our document retention policy. We may retain copies of information about you and any transactions or services you have used for a period of time that is consistent with applicable law, applicable statute of limitations or as we believe is reasonably necessary to comply with applicable law, regulation, legal process or governmental request, to detect or prevent fraud, to collect fees owed, to resolve disputes, to address problems with our services, to assist with investigations, to enforce other applicable agreements or policies or to take any other actions consistent with applicable law.

In some circumstances we may anonymize your personal information (so that it can no longer be associated with you) for research or statistical purposes, in which case we may use this information indefinitely without further notice to you. This allows the specific information collected (name, email, address, phone number, etc.) to become anonymous, but allows Auto-Owners to keep the transaction or engagement data.

Changes to the Privacy Policy

We will provide a notice of our privacy policy as required by law. This policy may change from time to time, but you can always review our current policy by visiting our website at www.auto-owners.com/privacy or by contacting us.

Contact Us

Auto-Owners Insurance Company
Phone: 844-359-4595 (toll free)
Email: privacyrequest@aoins.com

*Auto-Owners Insurance Group includes, Auto-Owners Insurance Company, Auto-Owners Life Insurance Company, Home-Owners Insurance Company, Owners Insurance Company, Property-Owners Insurance Company and Southern-Owners Insurance Company.

August 12, 2020

**DENNIS FERGUSON
PO BOX 643
KINGSTON, TN 37763-0643**

Dear **DENNIS FERGUSON**,

We are pleased to present you with this Public Official Bond.

The premium based on the bond amount is **\$792.00**. This premium was developed using the rates from Auto-Owners Insurance Company, a company we trust and who has earned our confidence.

Carefully review our information summary to make sure your bond is correct.

Auto-Owners Insurance Group has the financial strength to be ranked among the leaders in the industry for financial security. Their A++ (Superior) rating by A.M. Best Company places them among the top four percent of all companies within the insurance industry. Their financial strength is your security should a loss occur.

Please contact our agency for all your bond and insurance needs. We are here to answer any questions regarding this bond or any other items you may wish to discuss.

Thank you for looking to GRIFFIN INSURANCE AGENCY INC for help with your bond needs. We look forward to being of assistance to you.

Sincerely,

**SAMANTHA ORGANEK
GRIFFIN INSURANCE AGENCY INC**

SURETY'S BOND NO. 66351938



COPY

STATE OF TENNESSEE
COUNTY OF ROANE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF PROPERTY ASSESSOR

KNOW ALL MEN BY THESE PRESENTS:

That MOLLY A HARTUP of KINGSTON (City or Town),
County of Roane Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of
Fifty Thousand Dollars (\$ 50,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of PROPERTY ASSESSOR of and
for ROANE County for the 4 year term beginning on the 1st day of September, 2 020 and ending on
the 1st day of September, 2 024.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said MOLLY A HARTUP, Principal, shall:

1. Faithfully perform the duties of the office of PROPERTY ASSESSOR of ROANE County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 12th day of August, 2 020.

WITNESS - ATTEST:

PRINCIPAL:

Molly A Hartup
MOLLY A HARTUP

SURETY:

Auto-Owners (Mutual) Insurance Company

COUNTERSIGNED BY:

by:

Paul D. Oppenlander
Paul D. Oppenlander, Attorney-in-Fact

(Attach evidence of authority to execute bond)

[Signature]
Tennessee Resident Agent



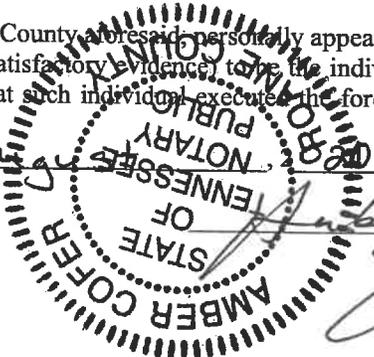
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Roane

Before me, a Notary Public, of the State and County aforesaid, personally appeared Molly A. Hartup,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 12 day of August, 2020.

My Commission Expires:
July 13, 2021.



[Signature]
Notary Public

(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul D. Oppenlander with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 12th day of August, 2020.

My Commission Expires: March 10th, 2022.

Susan E. Theisen Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 20____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 20____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____, 20____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 20____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66351938

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint Paul D. Oppenlander

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Denise Williams Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires March 10, 2022

Susan E. Theisen
Susan E. Theisen

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 12th day of August, 2020



William F. Woodbury
William F. Woodbury, First Vice President, Secretary and General Counsel

NOTICE OF PRIVACY PRACTICES

What We Do To Protect Your Privacy

At Auto-Owners Insurance Group*, we value your business and we want to retain your trust. In the course of providing products and services, we may obtain nonpublic personal information about you. We assure you that such information is used only for the purpose of providing our products and services to you.

Protecting Confidentiality

Our agents and Company associates may have access to nonpublic personal information only for the purpose of providing our products or services to you. We maintain physical, electronic and procedural safeguards against unauthorized use of your nonpublic personal information.

Information We Obtain

To assist in underwriting and servicing your policy, we may obtain nonpublic personal information about you. For example, we routinely obtain information through applications, forms related to our products or services, from visiting www.auto-owners.com, and your transactions with us. We may obtain such information from our affiliates, independent insurance agents, governmental agencies, third parties, or consumer reporting agencies.

The type of information that we collect depends on the product or service requested, but may include your name, address, contact information, social security number, credit history, claims history, information to properly investigate and resolve any claims, or billing information. We may obtain your medical history with your permission. The nature and extent of the information we obtain varies based on the nature of the products and services you receive.

The Internet and Your Information

If you would like to learn about how we gather and protect your information over the Internet, please see our online privacy statement at www.auto-owners.com/privacy.

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The types of information disclosed may include personal information we collect as necessary to service your policy or account, investigate and pay claims, comply with state and federal regulatory requests or demands, and process other transactions that you request. Third parties that receive disclosures may include your independent agent, regulators, reinsurance companies, fraud prevention agencies, or insurance adjusters.

How Long We Retain Your Information

We generally retain your information as long as reasonably necessary to provide you services or to comply with applicable law and in accordance with our document retention policy. We may retain copies of information about you and any transactions or services you have used for a period of time that is consistent with applicable law, applicable statute of limitations or as we believe is reasonably necessary to comply with applicable law, regulation, legal process or governmental request, to detect or prevent fraud, to collect fees owed, to resolve disputes, to address problems with our services, to assist with investigations, to enforce other applicable agreements or policies or to take any other actions consistent with applicable law.

In some circumstances we may anonymize your personal information (so that it can no longer be associated with you) for research or statistical purposes, in which case we may use this information indefinitely without further notice to you. This allows the specific information collected (name, email, address, phone number, etc.) to become anonymous, but allows Auto-Owners to keep the transaction or engagement data.

Changes to the Privacy Policy

We will provide a notice of our privacy policy as required by law. This policy may change from time to time, but you can always review our current policy by visiting our website at www.auto-owners.com/privacy or by contacting us.

Contact Us

Auto-Owners Insurance Company
Phone: 844-359-4595 (toll free)
Email: privacyrequest@aoins.com

*Auto-Owners Insurance Group includes, Auto-Owners Insurance Company, Auto-Owners Life Insurance Company, Home-Owners Insurance Company, Owners Insurance Company, Property-Owners Insurance Company and Southern-Owners Insurance Company.

AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66351936

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint Paul D. Oppenlander

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Denise Williams Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires March 10, 2022

Susan E. Theisen

Susan E. Theisen Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 12th day of August, 2020.



William F. Woodbury

William F. Woodbury, First Vice President, Secretary and General Counsel

#08-20-02

RESOLUTION 08-20__

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Recycling/Landfill Fund 128 in its salary and benefits codes for a full-time position at the Recycling Center and to adjust the codes for the Leachate project at the Landfill.

WHEREAS, the full-time person that would be replacing the Michael Dunn employees that were working under contract, and

WHEREAS, the increase in medical insurance is to cover one employee's coverage that was not accounted for in the original budget, and

WHEREAS, the funds will come from Contracts with Private Agencies – MDUNN code 128-55751-312-MDUNN, and

WHEREAS, the Leachate project had to be rebid therefore the budget was not set up during the original budget process.

NOW, THEREFORE, BE IT RESOLVED that the Recycling be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Orig. Bg</u>	<u>Amend</u>	<u>Amd. Bg.</u>
Expenditure Codes - Recycling:					
128	55751-189	Other Salary & Wages	183,600	7,000	190,600
128	55751-201	Social Security	22,000	1,000	23,000
128	55751-204	Retirement	16,000	3,600	19,600
128	55751-206	Dental	430	170	600
128	55751-207	Medical	50,000	17,000	67,000
128	55751-208	Life	2,500	450	2,950
128	55751-217	Ret. - Hybrid	1,500	660	2,160
128	55751-312-MDUNN	Contracts w/PA	65,000	(29,880)	35,120
		Total Category	922,180	-	922,180
Expenditure Code - Landfill:					
128	55770-366	Contracts for PCC	20,000	100,000	120,000
		Total Category	105,000	100,000	205,000
Reserve Code:					
128	34530	Restricted for PH&W	763,760	(100,000)	663,760

UPON MOTION of Commissioner _____, seconded by
Commissioner _____:

The following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the
__ day of August, 2020

ATTESTED:

County Clerk

I approve ____/veto____ the foregoing resolution this the ____ day of August, 2020

County Executive

SUBMITTED BY: Budget Committee

TRW
7/29

F I L E D
SEP 02 2020

old business

08-20-03

RESOLUTION 08-20 _____

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Accounting and Health Departments in the General Fund 101 to cover changes that are necessary for the operations of both offices.

WHEREAS, the change in the Accounting office is to cover phone stipends for the Director and Benefits Clerk where call volumes after hours have increased, and

WHEREAS, the increase for the Health Department is from a typo during the budget process that was not detected during the reviews.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Org. Bdg</u>	<u>Amend.</u>	<u>Amend. Bdg.</u>
Expenditure Codes:					
101	52100-199	Other Per Diem	-	2,400	2,400
101	52100-355	Travel	5,000	(2,400)	2,600
		Total Category	54,396	-	54,396
Revenue Code:					
101	40110	Property Tax	9,933,937	9,900	9,943,837
		Total Category	10,751,550	9,900	10,761,450
Expenditure Codes:					
101	55110-335	Maintenance - Bldg	1,100	9,900	11,000
		Total Category	124,852	9,900	134,752

UPON MOTION of Commissioner _____, seconded by
Commissioner _____:

- The following Commissioners voted Aye:
- The following Commissioners passed:
- The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the ___ day of August, 2020

ATTESTED:

County Clerk

I approve ____/veto ____ the foregoing resolution this the ____ day of August, 2020

County Executive

SUBMITTED BY: Budget Committee

Per 7/29

F I L E D
SEP 02 2020

09-20-01Z

REZONING RESOLUTION _____

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: Yvonne Beaty Etal

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: 8/7/2020

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: 8/19/2020

COUNTY COMMISSION ACTION

READING DATE: 9/14/2020

EFFECTIVE DATE: 9/14/2020

Allen Williams

Planning Commission Chairman

Jean Meredith

Planning Commission Secretary

8-19-20

Date

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 075, Parcel 001.00 as shown on the attached map, and,

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

MPH (Mobile Home Park) to A-1 (Agricultural District) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 075, Parcel 001.00 as shown on the attached map is hereby zoned A-1 (Agriculture 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.

John

Upon motion by Commissioner _____,

Seconded by Commissioner _____

The following commissioners voted Aye: _____

The following Commissioner passed:

The following commissioners voted No:

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

APPROVED: _____,
County Commission Chairman

The foregoing resolution was submitted by the County Executive for his consideration this the _____ day of _____, 2020.

ATTESTED: _____,
Roane County Clerk

I hereby approve/veto the foregoing resolution, this the _____ day of _____ 2020.

Roane County Executive

PC meeting is 8-19-2020 @ 7:30 Roane Co Courthouse

ROANE COUNTY REZONE REQUEST

CC meeting is 9/14/20 PLEASE FILL OUT IN BLUE INK

1350 Spring City Hwy
PROPERTY ADDRESS

075 / 001.00
MAP IDENTIFICATION

ZONING

LAND USE

MHP
PRESENT

A-1
PROPOSED

mobile Home Park
PRESENT Farm

residential
PROPOSED

EXPLANATION/COMMENT: Selling property for residential use

Yvonne Beaty ETA
PROPERTY OWNER

423-413-4930 / 423-413-5871
PHONE

831 Post Oak Valley Rd, Rockwood, TN. 37854
MAILING ADDRESS

BUSINESS NAME

BUSINESS ADDRESS

PHONE

\$50.00 Fee/No Refunds

Yvonne G. Beaty
OWNERS SIGNATURE

7-31-2020
DATE

OFFICE USE

REVIEWED BY

PLANNING COMMISSION

CITY PLANNING COMMISSION

PLANNING STAFF

INDUSTRIAL BOARD

OTHER

COUNTY COMMISSION

REVIEW DATE

8-19-2020

ACTION TAKEN

approved

ROANE COUNTY ZONING OFFICE

308 N. 3rd St. – KINGSTON, TN 37763
PHONE – 865-717-4230 * FAX – 865-717-4176
E-mail – zoning@roanecountytn.org

August 7, 2020

Dear Property Owner:

Roane County Planning Commission will meet at 7:30 p.m. August 19, 2020 to hear a rezoning request from Mobile Home Park (MHP) to A-1 (Agriculture District) for property located at 1350 Spring City Highway in Rockwood, TN 37854. identified as Map 075 Parcel 001.00 (See Attached).

Roane County Commission will hold a public hearing at 6:30 p.m. on September 14th 2020, and will then vote to approve or deny said rezoning request during their regular meeting at 7:00 p.m. on the same evening.

Both meetings will take place in the Qualls Room on the second floor of the Roane County Courthouse. If you have any concerns or interest in this rezoning request, please attend these meetings.

Yours truly;

Rene`e Crowe
Roane County Zoning Office

RECEIPT DATE 7/31/12 No. 214095

RECEIVED FROM Yvonne Beatty \$ 50.00

Fifty DOLLARS

FOR RENT
 FOR Rezone 1350 Spring City Hwy

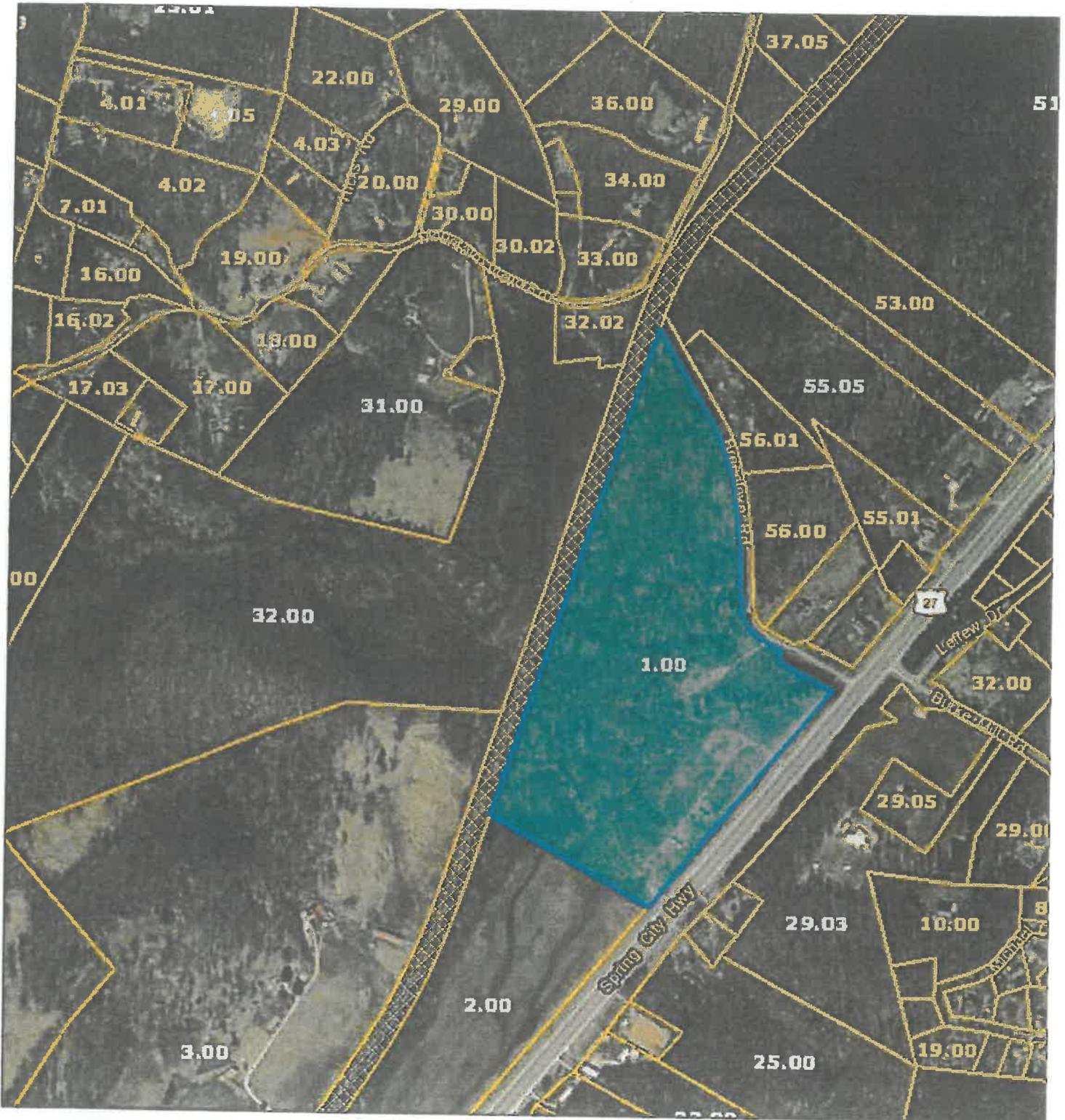
ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY [Signature]

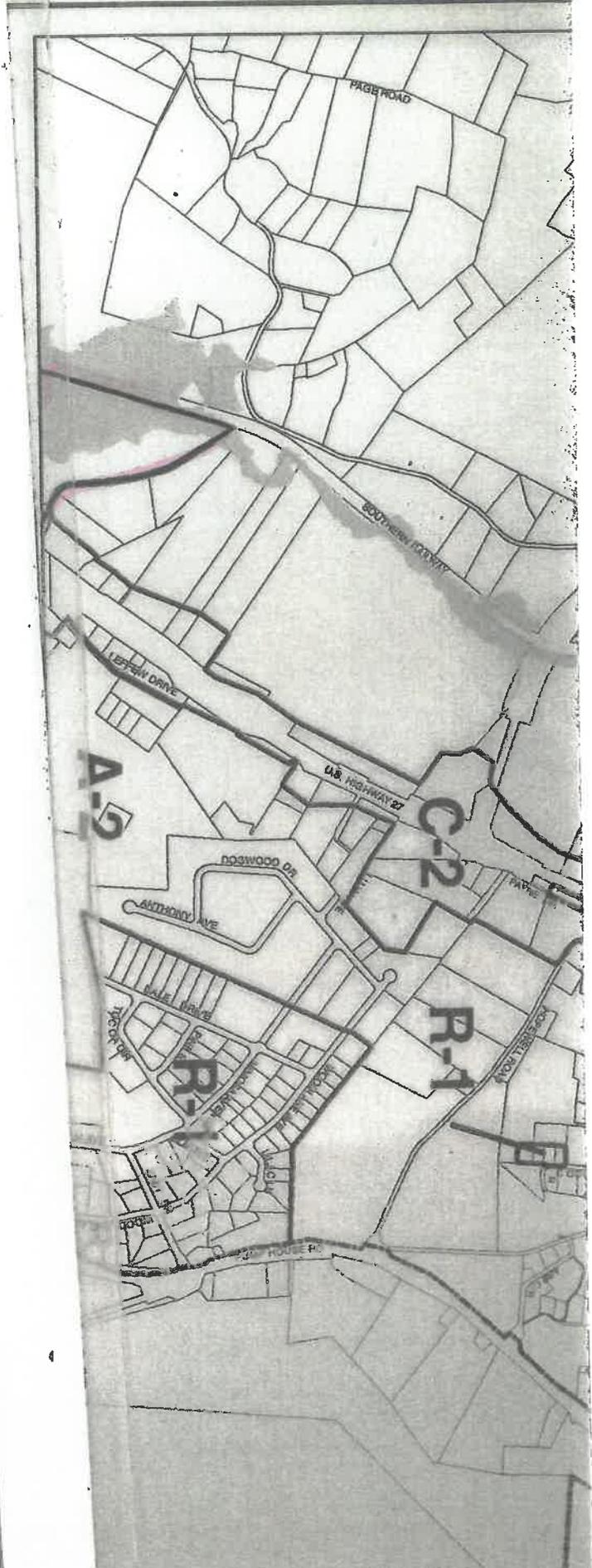
Roane County - Parcel: 075 001.00



Date: July 30, 2020
County: Roane
Owner: BEATY YVONNE ET AL
Address: SPRING CITY HWY 1350
Parcel Number: 075 001.00
Deeded Acreage: 0
Calculated Acreage: 40.7
Date of Imagery: 2019

Esri, HERE, Garmin, (c) OpenStreetMap contributors
TN Comptroller - OLG
TDOT
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(OLG)

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.



answers to Stella. Please call 865-366-0163.

400 Pets Supplies & Services

SECOND CHANCE K-9 Rescue- Good dogs needing forever homes. For photos and an application go to our website www.sck9.org Financial assistance for pet spay/neuter available to qualifying residents. Call 865-882-8513 to apply.

505 Miscellaneous

STEEL SAFE FOR SALE
VICTOR FIREMASTER CABINET SAFE - \$200.00
LABORATORY CABINET STYLE OPENS FROM THE TOP AND IS ON ROLLERS. FIRE SAFE INSP TO 1 HR EXP - KEY LOCK - SAFE IS HEAVY!
CALL ROANE COUNTY NEWS AT 865-376-3481 EXT 228 FOR MORE INFORMATION.

DO PEOPLE really read an ad this size? You just did!

HELP WANTED: Yard work, odd jobs. Call 865-224-1077. Call twice.

HELP WANTED: Yard work, odd jobs. Call 865-224-1077. Call twice.

NOW ACCEPTING applications for part time (4pm-9pm) evening shifts for custodial position. Kingston, Harriman & Oliver Springs area. Call Javan Hutchison 865-803-8187. SSC Services for Education. An Equal Opportunity Employer

710 Apartments for Rent

1, 2 & 3 bedrooms. Peaceful living and great location. Pets Allowed! 865-368-0138.

1 OR 2 BR for rent in Harriman. All utilities furnished. Call 865-546-2896 or 865-882-9444. Rent by week or Month.

CANEY CREEK Village, 2BR duplex unit overlooking lake, near Roane Co. Park, energy efficient, LED lights, deck, stove, fridge, DW, WATER FURNISHED! \$795.00/mo 617-8539, 376-3002

865-314-4938
IN KINGSTON 1br/1ba Wash hook up very nice and clean excellent credit req., no pets, no smoking. \$525/mo. \$525/dep. 423-507-7638

ROCKWOOD TAKING applications, 2br/1ba \$450/mo \$300/dep. Stove & fridge furnished No pets! 865-354-2072

715 Commercial Property for Rent

OFFICE SPACE for rent in Kingston: \$1050.00 Per Month. (Utilities Included)

Office space (Approx. 900 sq. ft.) available for lease at 1000 Waterford Place in Kingston. Amenities include private entrance, security system, private bathroom, small kitchenette with small refrigerator, microwave, and sink. Partially furnished with cubicles and desks. In Ladd Landing easy access to I-40. Available August 1st, 2020. Contact Cheri at 865-717-2209 Monday-Friday from 8:30-4:00 to schedule a showing.

\$240,000. Call 435-0512

755 Lots & Acreage

\$30,000 RESIDENTIAL LOTS FOR SALE! Deer Ridge South of Kingston off River Road. Curbed streets, underground water, gas, cable, electricity at street. Fine homes already built. Three miles from town. See them now! Call them now! **\$24,900 CITY LOT FOR SALE! KINGSTON.** 4th street near Roane County Court House and city business district, lake, city side walks, quiet location, apartments, home, other. Walk to everything. opportunity waiting, call today. Owner 865-376-8561

FOR SALE! 26 Acres Cumberland County, Hwy 29, Airport Rd., borders Catoosa \$4000.00 per acre. Call 423-346-2568

Doing business without advertising is like winking in the dark - you know what you are doing, but nobody else does.

this notice if the creditor received an actual copy of this notice to creditors at least sixty (60) days before the date that is four (4) months from the date of the first publication (or Posting); or (1)(B) Sixty (60) days from the date the creditor received an actual copy of the notice to creditors if the creditor received the copy of the notice less than sixty(60) days prior to the date that is four (4) months from the date of first

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roanecounty.com

Roane County NEWS

Buy newspaper end rolls for all your paper needs!

\$2.00 per inch • prices ranging from \$2 to \$6
204 Franklin St., Kingston, TN

ROANE NEWSPAPERS INDEPENDENT FREELANCE CONTRACTORS WANTED

JOIN OUR ACTIVE FREELANCE TEAM OF PROFESSIONAL REPORTERS COVERING THE ROANE COUNTY AND MORGAN COUNTY COMMUNITY EVENTS AND SPORTS.

THE QUALIFIED PERSON MUST:

- BE ABLE TO WRITE COMPELLING, ACCURATE AND TIMELY NEWS/SPORTS STORIES AND FEATURES FOR LOCAL PUBLICATIONS
- HAVE GOOD WRITING AND INTERVIEW SKILLS
- BE FLEXIBLE WITH TIME
- BE COMPETENT IN AP STYLE WITH GOOD GRAMMAR, SPELLING AND PUNCTUATION SKILLS

RELIABLE TRANSPORTATION, VALID DRIVER'S LICENSE AND PROOF OF INSURANCE REQUIRED.

IF INTERESTED, PLEASE CONTACT
HUGH WILLET, EDITOR
AT HWILLET@ROANECOUNTY.COM
WE ARE AN EOE

Roane County NEWS

Rockwood Water Sewer and Gas (RWSG)

Sealed proposals for Water Leak Customer Program will be received by the Rockwood Water Sewer and Gas (RWSG), Rockwood, TN until 10:00 AM, August 21, 2020 at Rockwood City Hall, 110 North Chamberlain, Rockwood, Tennessee and opened in the conference room at City Hall as required by the agency's purchasing policies. Proposals received after the stated time shall be rejected and not opened.

Proposal specifications can be requested by email (kramsey@rwsq.net).

Board Meeting

Roane County Board of Zoning Appeals will meet on August 19, 2020 at 6:30 p.m. to hear a setback variance requests and a renewal of a special use permit. Thomas Ryan is requesting a renewal of a special use permit allowing him to sell and repair fire arms on his property at 1007 Swan Pond Road in Harriman. Dale Conatser is requesting a 17-foot front setback variance at 615 Ridge Trail in Kingston. Roane County Planning Commission will meet at 7:30 p.m. immediately following the Board of Zoning Appeals Meeting and they will hear a rezoning request for Yvonne Beatty to change her property located at 1350 Spring City Highway in Rockwood from Mobile Home Park (MHP) to A-1. (Agriculture District) A public hearing will be held for this rezone by the Roane County Commission on September 14th 2020 at 6:30 pm and they will then vote at their regularly scheduled meeting immediately following the public hearing. All meetings will be held in the Qualls room on the second floor of the Roane County Courthouse.

COURT ORDERED ES THURSDAY, AUGUST 27 TO SETTLE THE ESTATE OF FLORA N

OPEN HOUSE

Sunday, August 23rd
or Call Stephanie Jackson Co. for app



4 bedroom, 1 1/2 bath house on approx 157 Willow Drive in the North ex

AUCTIONEERS NOTE: The Chancery Court of Roane County has employed Stephenson Realty & Auction house needs lots of remodeling but would make a great home. Please come to attend the open house.

TERMS: 10% down day of auction with balance of Property auctioned "AS-IS" with 10% buyers pre

DIRECTIONS: On the end of Harriman toward Old Webster Rd. and travel 4 miles to Washington D mile and turn right on Redwood Rd. Go another Drive. Property will be 1 mile on the right.

AUCTIONEERS: WILLIAM "BEAR" STEPHENSON

FILED
SEP 02 2020

#09-20-01

RESOLUTION NO. _____

AN RESOLUTION FOR ROANE COUNTY, TENNESSEE AMENDING THE ROANE COUNTY ZONING REGULATIONS BY DELETING SECTION 604 BUILDING PERMITS

WHEREAS, the county commission of Roane County has heretofore adopted the Roane County Zoning Regulations as revised in April, 2013.

WHEREAS, Roane County has adopted the 2018 International Building Code and the 2018 International Residential Code for the building and permitting standards for Roane County,

WHEREAS, the Roane County Regional Planning Commission in its July 15, 2020 meeting voted to recommend that the County Commission approve a resolution to amend the Roane County Zoning Regulations by deleting Section 604 Building Permits in its entirety.

WHEREAS, Roane County finds that it is in the best interest of the county to amend the Roane County Zoning Regulations by deleting Section 604 Building Permits in its entirety.

NOW, THEREFORE BE IT RESOLVED, by the county commission of Roane County to amend the Roane County Zoning Regulations by deleting Section 604 Building Permits in its entirety.

Upon motion by Commissioner _____, seconded by Commissioner _____

The following commissioners voted Aye:

The following Commissioner passed:

The following commissioners voted No:

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

APPROVED: _____, County Commission Chairman

The foregoing resolution was submitted by the County Executive for his consideration this the ____ day of _____, 2020.

ATTESTED: _____, County Clerk

I hereby approve/veto the foregoing resolution, this the ____ day of _____ 2020.

_____ Roane County Executive



ROBERT WILKINSON
Attorney
ESTATE OF: JIMMY
DIAL
Shannon Conley,
Probate Clerk,
Melinda Griffis
Deputy Clerk

**NOTICE TO
CREDITORS**

Estate of WILLIAM
EDWARD SEEMAN.
Notice is hereby given that
on the 17TH day of
AUGUST, 2020. Letters
Testamentary in respect
to the estate of WIL-
LIAM EDWARD
SEEMAN who died
JULY 10, 2020 were
issued to the undersigned
by the Probate Court of
Roane County, Tennes-
see. All persons, resident
and nonresident, having
claims, matured or
unmatured, against the
estate are required to file
the same in triplicate
with the clerk of the
above named Court on
or before the earlier of
the dates prescribed in
(1) or (2) otherwise their
claims will be forever
barred:

(1)(A) Four (4) months
from the date of the first
publication (or posting,
as the case may be) of
this notice if the creditor
received an actual copy
of this notice to creditors
at least sixty (60) days
before the date that is
four (4) months from the
date of the first publica-
tion (or Posting); or
(1)(B) Sixty (60) days
from the date the credi-
tor received an actual
copy of the notice to
creditors if the creditor
received the copy of the
notice less than sixty(60)
days prior the the date
that is four (4) months
from the date of first
publication (or posting)
as described is (1)(A); or
(2) Twelve(12) months
from decedent's date of

Shannon Conley,
Probate Clerk,
Melinda Griffis
Deputy Clerk

**NOTICE TO
CREDITORS**

Estate of BILLYE
ISHAM DEVALL.
Notice is hereby given that
on the 10TH day of
AUGUST, 2020. Letters of
Testamentary in respect
to the estate of BILLYE
ISHAM DEVALL who
died JUNE 9, 2020 were
issued to the under-
signed by the Probate
Court of Roane County,
Tennessee. All persons,
resident and nonresident,
having claims, matured
or unmatured, against
the estate are required to
file the same in triplicate
with the clerk of the
above named Court on
or before the earlier of
the dates prescribed in
(1) or (2) otherwise their
claims will be forever
barred:
(1)(A) Four (4) months
from the date of the first
publication (or posting,

date of the first publica-
tion (or Posting); or
(1)(B) Sixty (60) days
from the date the credi-
tor received an actual
copy of the notice to
creditors if the creditor
received the copy of the
notice less than sixty(60)
days prior the the date
that is four (4) months
from the date of first
publication (or posting)
as described is (1)(A); or
(2) Twelve(12) months
from decedent's date of
death.
This the 12TH day of
AUGUST, 2020

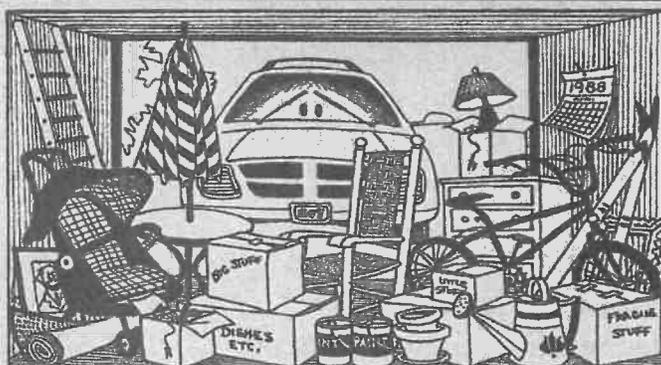
ISHAM DEVALL
Shannon Conley,
Probate Clerk,
Shannon Conley
Clerk

NOTICE

Watts Bar Utility Dis-
trict schedule of rates
and charges have
changed and will show
on bill due October
2020. You may go on
line at wbud.org or call
the office at
865-270-8070 or
800-882-5099 for a
copy.

Public Hearing

A public hearing will be held for an amendment to the **Roane County Zoning Regulations** by deleting Section 604 in its entirety by the Roane County Commission on September 14th 2020 at 6:30 pm and they will then vote at their regularly scheduled meeting immediately following the public hearing. This meeting will be held in the Qualls room on the second floor of the Roane County Courthouse.



Clean Out Your Garage and Turn the Items You've Forgotten Into Cash

To place your ad - call the
Classified Department of the
Roane County News
376-3481

F I L E D
SEP 02 2020

09-20-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman.

WHEREAS, Tennessee Code Annotated Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman and fix the compensation for said Chairman.

BE IT THEREFORE RESOLVED that _____ is hereby elected Chairman of the Roane County Board of Commissioners and the compensation for Chairman is set at \$329.88

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioner passed:

The following Commissioners Voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020.

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive



FILED
SEP 02 2020

#09-20-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore.

WHEREAS, Tennessee Code Annotated Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman Pro Tempore and fix the compensation for said Chairman Pro-Tempore.

BE IT THEREFORE RESOLVED that _____ is hereby elected Chairman Pro-Tempore of the Roane County Board of Commissioners and the compensation for Chairman Pro-Tempore is set at \$219.92. The Chairman Pro-Tempore shall receive the same pay as a regular commissioner except when serving as Chairman; for the duration of the meeting he/she would then receive the same compensation as Chairman.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioner passed:

The following Commissioners Voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive



F I L E D
SEP 02 2020

#09-20-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

WHEREAS, Tennessee Code Annotated Section 5-5-104 requires the Board of Commissioners to set a regular meeting date and place.

BE IT THEREFORE RESOLVED that the regular meeting date for the Roane County Board of Commissioners shall be the 2nd Monday night of each month at 7 o'clock PM, at the Roane County Courthouse.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020.

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

WHEREAS, it is necessary to adopt rules of procedure to govern the meetings of the Roane County Board of Commissioners and all committees thereof;

BE IT THEREFORE RESOLVED that all rules previously adopted or ratified by the Board of Commissioners are hereby repealed.

BE IT FURTHER RESOLVED that the following rules are hereby adopted, said rules to govern the meetings of the Roane County Board of Commissioners and all committees thereof:

1. All resolutions shall be filed at least Twelve (12) days prior to each regular meeting of the Commission before they can be considered at said regular meeting. This rule shall be known as the Twelve Day Rule, and may be waived by an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
2. All resolutions causing or requiring the appropriation of money shall be automatically referred to the Budget Committee for its recommendation before consideration by the full commission. No resolution causing or requiring the appropriation of money shall be considered by the Board of commissioners until it has been considered by the Budget Committee. No resolution causing or requiring the appropriation of money should be considered by the Board of Commissioners until a fiscal note is filed with the Commission. Said fiscal note shall state the impact, if any, of said resolution on the appropriations, reserve funds and tax rate. However, if such a resolution is not considered by the Budget Committee during the period between regular meetings, it may be considered at the second meeting without waiving the rules.
3. A resolution shall have a sponsor before it may be considered by the Board of Commissioners or its Committees. Only the County Executive, a Commissioner, or the County Attorney may file a resolution with the County Clerk.
4. The rules of the Commission may be waived upon an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
5. Roberts Rules of Order (edition published 2004) are hereby adopted and shall control the conduct of the meetings of the Roane County Board of commissioners and all committee meetings thereof, except where they conflict with the foregoing rules or the laws of the State of Tennessee or the United States of America.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020.

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive



F I L E D
SEP 02 2020

#09-20-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Committee on Committees

WHEREAS, it is necessary to elect a Committee on Committees;

BE IT THEREFORE RESOLVED that the following persons are elected to the Committee on Committees: _____, _____, _____, _____.

BE IT FURTHER RESOLVED that the Committee shall serve for a period of twelve (12) months.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020.

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive

RESOLUTION NO. 09-20-07

F I L E D
SEP 02 2020

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing the membership of the Budget Committee

WHEREAS, it is necessary to elect the membership of the Budget Committee;

BE IT THEREFORE RESOLVED that the following persons are elected to the Budget Committee: Commissioner Mike Hooks, Commissioner Ben Wilson, Commissioner Darryl Meadows and Commissioner Allan Hickman.

BE IT FURTHER RESOLVED that the Budget Committee shall serve for a period of twelve (12) months.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this 14th day of September, 2020.

ATTESTED:

County Clerk

I approve _____ veto _____ the foregoing resolution this the 14th day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive

RESOLUTION NO.

09-20-08

FILED
SEP 02 2020

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) regarding Roane County Zoning Regulations 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 Resolution #2101 (April, 2013) regarding Roane County Zoning Regulations 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) regarding Roane County Zoning Regulations 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) regarding Roane County Zoning Regulations 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) regarding Roane County Zoning Regulations 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 _____, seconded by Commissioner _____

The following commissioners voted Aye:
The following Commissioner passed:
The following commissioners voted No:

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

APPROVED: _____, County Commission Chairman

The foregoing resolution was submitted by the County Executive for his consideration this the ____ day of _____, 2020.

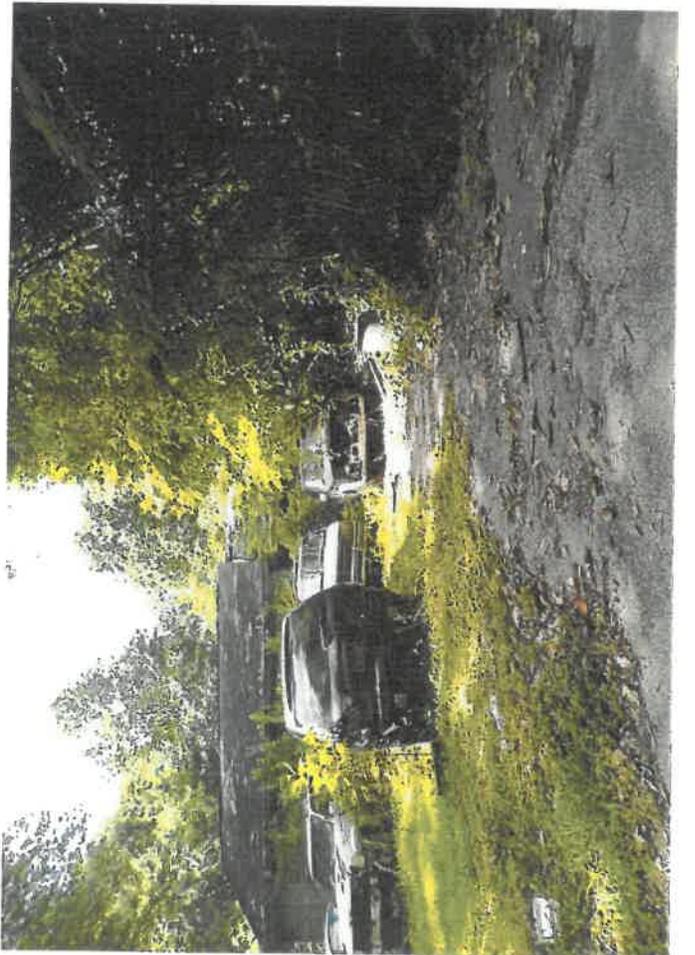
ATTESTED: _____, County Clerk

I hereby approve/veto the foregoing resolution, this the ____ day of _____ 2020.

_____ Roane County Executive

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

Handwritten signature



RESOLUTION NO. 09-20-09

FILED
SEP 02 2020

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 #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes.

WHEREAS, Roane County, Tennessee adopted Resolution #12-18-05 and Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes.

WHEREAS, Resolution #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes sets the criteria for building codes in Roane County.

WHEREAS, Roane County, Tennessee Resolution #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes on December 17, 2018.

WHEREAS, the property owners listed having violated Resolution #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes regarding the 2018 International Building Codes and the 2018 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 #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 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 #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes on properties as listed, are subject to Roane County Resolution #12-18-05 and/or Resolution # 12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by Commissioner _____, seconded by Commissioner _____

The following commissioners voted Aye: _____

The following Commissioner passed:

The following commissioners voted No:

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

APPROVED: _____, County Commission Chairman

The foregoing resolution was submitted by the County Executive for his consideration this the ____ day of _____, 2020.

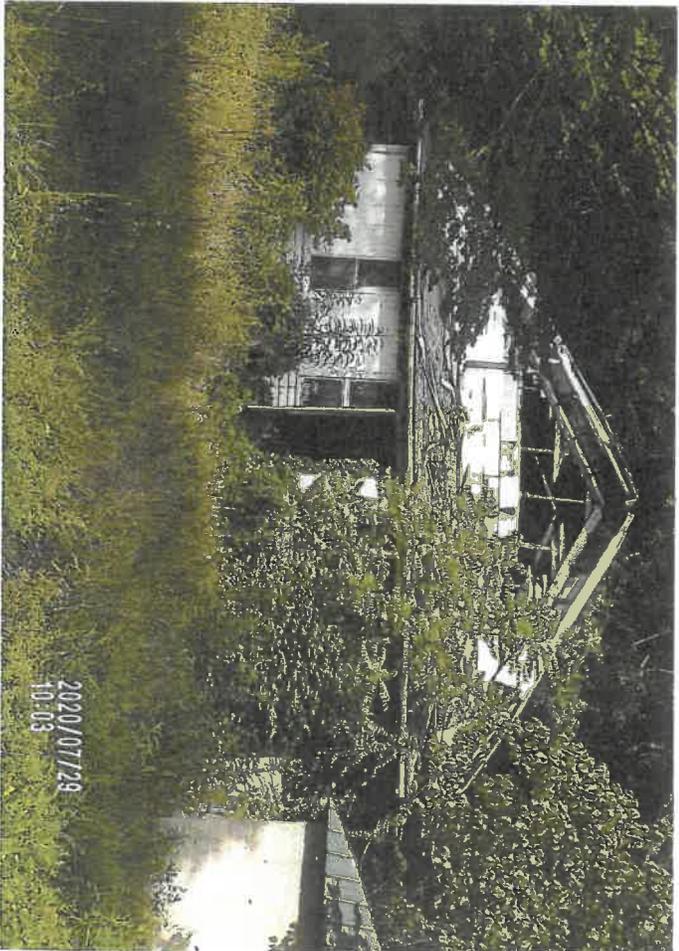
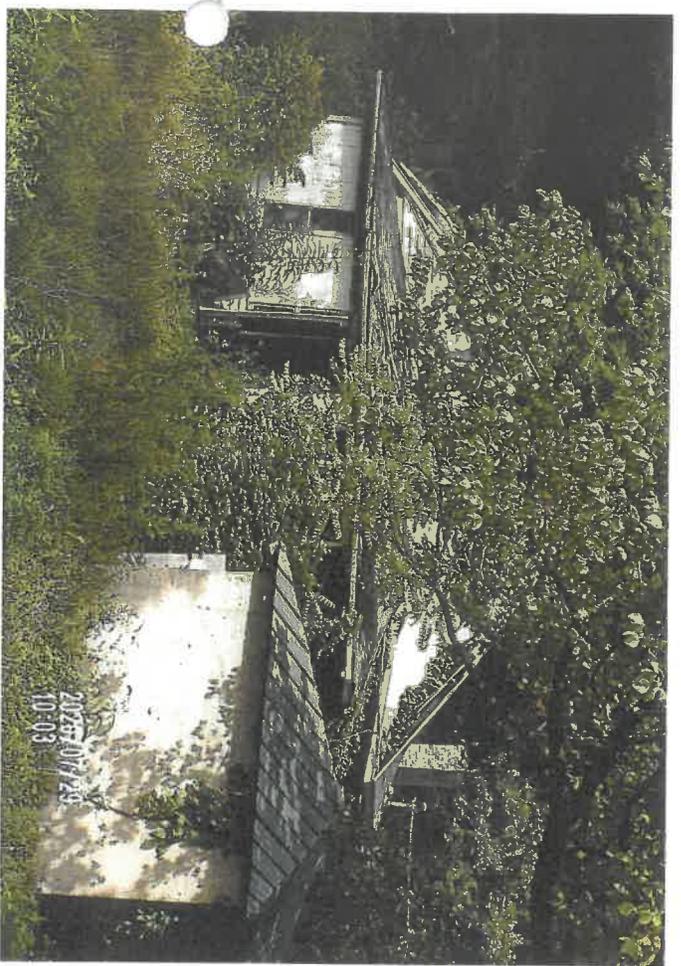
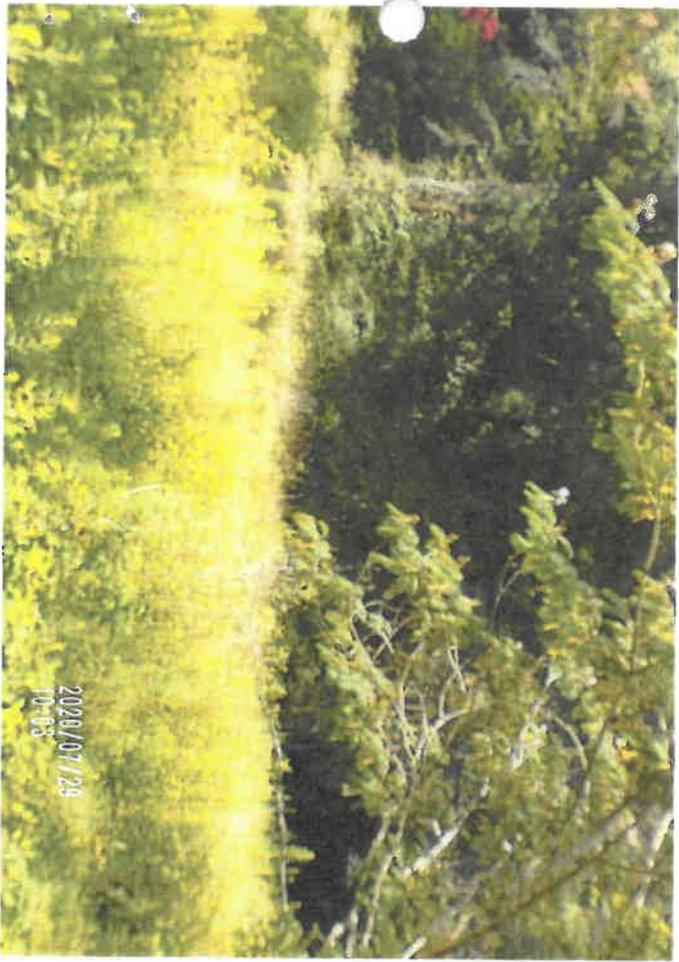
ATTESTED: _____, County Clerk

I hereby approve/veto the foregoing resolution, this the _____ day of _____ 2020.

_____ Roane County Executive

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





09-20-10

FILED
AUG 28 2020

RESOLUTION NO. _____

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution Authorizing the County Attorney to Enforce Certain Property Maintenance Liens

WHEREAS, Roane County has expended funds to bring private property into compliance with Roane County Property Maintenance, Building Codes and Zoning Regulations, as authorized by the Roane County Chancery Court.

WHEREAS, Roane County has secured those costs by recording liens against said properties in the Roane County Register's Office.

WHEREAS, to enforce said liens, Roane County has to file a suit in Chancery Court requesting the Court sell said properties in satisfaction of the liens.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that the Roane County Attorney is hereby authorized to take all legal action necessary to enforce the following liens by court sale, and to remove any clouds on the title to said properties to facilitate said sale:

- (1) Lien in the amount of \$9,800.00 against property of Charles A. Latham, recorded in the Roane County Register's Office in Record Book 1330, Page 731.
- (2) Lien in the amount of \$8,450.00 against property of DTH REO, Inc., recorded in the Roane County Register's Office in Record Book 1714, Page 569.

This Resolution shall take effect upon passage.

Upon Motion by Commissioner _____, seconded by Commissioner _____.

The following Commissioners voted aye: _____

The following Commissioners passed: _____

The following Commissioners voted no: _____

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

APPROVE:

County Commission Chairman, Randy Ellis

ATTEST:

County Clerk

I hereby approve _____ veto _____ the foregoing Resolution, this the
_____ day of _____, 2020.

Roane County Executive

Submitted by Greg Leffew, County Attorney

RESOLUTION NO. 09-20-11

F I L E D
SEP 02 2020

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit against the developer of Highland Reserve regarding the completion of roads within Highland Reserve Subdivision as required by the May 2005 Subdivision Regulations for Roane County.

WHEREAS, the Roane County Regional Planning Commission in May of 2005 adopted the Roane County Subdivision Regulations,

WHEREAS, the Roane County Subdivision Regulations adopted in May of 2005 in Article VI Physical Improvement Requirements, Section A Streets, states that for all "specific road construction standards and requirements for all proposed developments in Roane County", shall follow the Roane County Highway Department Road Construction Handbook.

WHEREAS, the Roane County Regional Planning Commission in it's July 15, 2020 meeting voted unanimously to recommend that the County Commission approve a resolution to file suit to obtain an injunction to prevent the sale of any further lots by the developer, and as part of the suit, ask the court to enforce the bonding and road completion requirements of the May 2005 Subdivision Regulations for Roane County.

THEREFORE, BE IT RESOLVED: The county attorney is authorized to file suit against the developer of Highland Reserve Subdivision to obtain an injunction to prevent the sale of any further lots by the developer, and as part of the suit, ask the court to enforce the bonding and road completion requirements of the May 2005 Subdivision Regulations for Roane County.

Upon motion by Commissioner _____, seconded by Commissioner _____

The following commissioners voted Aye: _____

The following Commissioner passed:

The following commissioners voted No:

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

APPROVED: _____, County Commission Chairman

The foregoing resolution was submitted by the County Executive for his consideration this the ____ day of _____, 2020.

ATTESTED: _____, County Clerk

I hereby approve/veto the foregoing resolution, this the ____ day of _____ 2020.

_____ Roane County Executive

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

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 BACK TAX COMMITTEE, WAIVING ALL FEES AND BACK TAXES.

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 Property Committee has met and has recommended a minimum amount that will be accepted for the properties on the attached list (as is evidenced in the September 1, 2020 meeting minutes of the Back Tax Committee), and

WHEREAS, the Roane County Commission by resolution can waive all back taxes and fees owed on the attached property,

NOW, THEREFORE, BE IT RESOLVED that the properties on the attached list dated 07/28/2020 and entitled 2014 Tax Sale Properties, County Owned Property are hereby declared surplus property and are to be sold by the Purchasing Department to the highest bidder and not less than the minimum process recommended by the County Owned Back Tax Committee and that all fees and back taxes are hereby waived.

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 _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners Passed:

The following Commissioners voted No:

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

APPROVED:

County Commission Chairman

The foregoing resolution was submitted to the County Executive for his consideration the _____ day of September, 2020.

ATTESTED:

County Clerk

FILED
SEP 02 2020

I hereby approve _____/ veto _____ the foregoing resolution this the _____ day of September, 2020.

County Executive

SUBMITTED BY: County Executive, Ron Woody



A	B	C	D	E	F	G
1						28-Jul-20
2	2014 PROPERTIES ACQUIRED BY ROANE COUNTY THROUGH PAST DELINQUENT TAX SALE					
3	DIST	GRP	CTL MAP	PARCEL	TAX NAME	Bid Amount
4	1	1-H	055	020.05	Peggy Boling & Alysia Epperson, 119 Baker Road, Harriman, TN	\$ 625.42
5	2	3-SOR	071	081.02	Mitch Carpenter ET AL, Kingston Hwy, Kingston, TN	\$ 1,198.39
6	3	5-R	A	055G	Oscar Mauricio Sassarini, 141 Odd Fellows Cemetery Rd, Rockwood, TN	\$ 10,283.63
7	4	1-H	026	055.02	Elmer & Ruby Peters c/o PA Uline Combs, Turpin Rd, Harriman, TN	\$ 410.49
8	5	2-OR	E	039A	Barry Gregory, 109 Pineberry West, Road, Oak Ridge, TN	\$ 760.88
9	9	5-R	A	065B	Kyle & Lisa Little, Clear View Drive, Rockwood, TN	\$ 456.29
10	10	4-SOR	089	006.22	Highland Reserve, Enclave Way, Kingston, TN	\$ 1,566.81
11	11	4-SOR	089	006.20	Highland Reserve, 718 Smalley Lane, Kingston, TN	\$ 1,848.31
12	12	4-SOR	089	006.19	Highland Reserve, 223 Smalley Lane, Kingston, TN	\$ 1,347.81
13	13	4-SOR	089	006.18	Highland Reserve, 221 Smalley Lane, Kingston, TN	\$ 1,347.81
14	14	4-SOR	089	006.17	Highland Reserve, 700 Smalley Lane, Kingston, TN	\$ 1,536.47
15	15	3-K	D	058K	Dorothy Macon c/o Sandra Kaye Perez, Alma Lane, Kingston, TN	\$ 1,906.97
16	16	3-K	A	068G	Centerbury LP, Harbour View Way, Kingston, TN	\$ 2,067.52
17	17	3-K	D	068G	Centerbury LP, Village Way, Kingston, TN	\$ 1,533.67
18	18	3-K	E	068G	Centerbury LP, Village Way, Kingston, TN	\$ 2,004.71
19	19	3-K	F	068G	Centerbury LP, James Ferry Road, Kingston, TN	\$ 2,021.91
20	20	3-K	B	068J	Centerbury LP, Lawson Center Road, Kingston, TN	\$ 2,066.01
21	21	5-R	C	054E	Rick & Cathy Lawson, Wilder Ave, Rockwood, TN	\$ 3,665.64
22	22	5-R	D	054C	Eric Gollither, 612 Wheeler Street W, Rockwood, TN	\$ 3,776.45
23	23	5-R	A	054D	Jimmy & Sheila Mikels, 312 Dunlap Avenue, Rockwood, TN	\$ 9,246.25
24	24	5-R	C	054D	William Lee Wright, Dunlap Avenue, Rockwood, TN	\$ 2,100.67
25	25	5-R	C	055A	Tom Wright Estate c/o Mitchell Wright, 905 Gateway Ave, Rockwood, TN	\$ 7,703.55
26	26	3-SOR	071	053.08	John Dukes, Copenhaver Road, Lenoir City, TN	\$ 1,924.37
27	28	5-R	F	055H	Carl Jr & Sherry Nance, 315 Molyneux Street, Rockwood, TN	\$ 964.05
28						
29						
30						

#09-20-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION surplusing and accepting a sealed bid on Parcel 038.00, Ctrl Map 066.

WHEREAS, the above listed property was acquired by the Roane County Government through 2014 delinquent taxes held by the Clerk and Master, and;

WHEREAS, after the period of redemption passed Roane County Received a tax deed for said property, and;

WHEREAS, the County Executive advertised the above listed property for sale through the back tax sale process set out in TCA-67-05-2507 on August 4, 2020, and;

WHEREAS, the County Executive’s Office received only one bid during the bid process which was less than the taxes, interest, and penalties.

WHEREAS, Tennessee Code Annotated §67-5-2507(b)(3) states, “no tract of land shall be sold for an amount less than the total amount of taxes, penalty and interest, unless the legislative body, upon application, determines that it is impossible to offer the land for sale at some amount to be fixed by such legislative body.”

WHEREAS, the County Owned Back Tax Property Committee has met and recommended that the one offer of \$14,500 on Parcel 038.00, Ctrl Map 066, be accepted with all Roane County taxes, interest and penalties being waived through tax year 2019, and any 2020 taxes being prorated.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission surplus and accepts the sealed bid offer of \$14,500 on Parcel 038.00 Ctrl Map 066 with all taxes being abated through tax year 2019 and the current taxes being prorated.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners Passed:

The following Commissioners voted No:

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

APPROVED:

County Commission Chairman

The foregoing resolution was submitted to the County Executive for his consideration the _____ day of September, 2020.

ATTESTED:

County Clerk

I hereby approve _____/ veto _____ the foregoing resolution this the _____ day of September, 2020.

County Executive

Submitted by Ron Woody, County Executive, Recommended by the County Owned Back Tax Committee



#09-20-14

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to authorize the County Executive to execute a five-year agreement with Comcast Business to provide fiber connections to all accessible Roane County facilities.

WHEREAS, a fiber connection has been installed at the Courthouse (200Mbps x 200Mbps) that can be shared with other county facilities for slightly higher monthly service charges, and

WHEREAS, Comcast has submitted a proposal to construct the fiber network to all county buildings except those outside their service area (South 58 EMS/OES station) at no charge, and

WHEREAS, some county facilities currently do not have reliable internet service.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a five-year agreement with Comcast Business for the construction of a fiber network to all county facilities in their service area.

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 _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners Passed:

FILED
SEP 02 2020

The following Commissioners voted No:

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

APPROVED:

County Commission Chairman

The foregoing resolution was submitted to the County Executive for his consideration the _____ day of _____, 2020.

ATTESTED:

County Clerk

I hereby approve _____ / veto _____ the foregoing resolution this the _____ day of _____, 2020.

County Executive

SUBMITTED BY: County Executive, Ron Woody



#09-20-15

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to authorize the County Executive to execute a ten-year franchise agreement (attached) with Comcast of the South for the construction, operation, and maintenance of a cable tv system in Roane County.

WHEREAS, Comcast of the South currently provides a cable tv system in Roane County, and

WHEREAS, the attached franchise agreement establishes the compensation to be paid to the county and the terms under which the cable tv system will construct, operate, and maintain the cable tv system, and

WHEREAS, the Cable TV Committee has negotiated the agreement with Comcast of the South and has voted to recommend approval of the agreement to the County Commission and the County Attorney has approved the attached agreement.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a ten-year franchise agreement (attached) with Comcast of the South for the construction, operation, and maintenance of a cable tv system in Roane County.

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 _____, seconded by Commissioner _____, the following Commissioners voted Aye:

The following Commissioners Passed:

The following Commissioners voted No:

FILED
SEP 02 2020

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

APPROVED:

County Commission Chairman

The foregoing resolution was submitted to the County Executive for his consideration the _____ day of _____, 2020.

ATTESTED:

County Clerk

I hereby approve _____ / veto _____ the foregoing resolution this the _____ day of _____, 2020.

County Executive

SUBMITTED BY: County Executive, Ron Woody on behalf of the Cable TV Committee

Franchise Agreement

between

Roane County, Tennessee

and

Comcast of the South

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AGREEMENT

This **AGREEMENT** is effective as of the ____ day of _____, 2019 (the “Effective Date”), and is between the Roane County, Tennessee (the “Franchising Authority” or the “County”), and Comcast of the South (the “Company”). For purposes of this Agreement, unless otherwise defined in this Agreement, the capitalized terms, phrases, words, and their derivations, shall have the meanings set forth in Appendix A.

The Franchising Authority, having determined that the financial, legal, and technical ability of the Company is reasonably sufficient to provide the services, facilities, and equipment necessary to meet the current and future cable-related needs of the community and that, as of the Effective Date, the Company is in material compliance with the terms and conditions of the cable franchise preceding this Agreement, desires to enter into this Agreement with the Company for the construction, operation, and maintenance of a Cable System on the terms and conditions set forth herein. In consideration of the mutual covenants and agreements contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby covenant and agree as follows:

SECTION 1 GRANT OF AUTHORITY

1.1 Grant of Franchise. The Franchising Authority hereby grants under the Cable Act a nonexclusive franchise (the “Franchise”) to occupy and use the Streets within the Franchise Area in order to construct operate, maintain, upgrade, repair, and remove the Cable System, and provide Cable Services through the Cable System, subject to the terms and conditions of this Agreement. This Franchise authorizes Cable Service, and it does not grant or prohibit the right(s) of the Company to provide other services.

1.2 Term of Franchise. This Franchise shall be in effect for a period of ~~ten~~ (10) years commencing on the Effective Date, unless renewed or lawfully terminated in accordance with this Agreement and the Cable Act.

1.3 Renewal. Subject to Section 626 of the Cable Act (47 U.S.C. § 546) and such terms and conditions as may lawfully be established by the Franchising Authority, the Franchising Authority reserves the right to grant or deny renewal of the Franchise.

1.4 Reservation of Authority. Nothing in this Agreement shall (i) abrogate the right of the Franchising Authority to perform any public works or public improvements of any description, (ii) be construed as a waiver of any codes or ordinances of the Franchising Authority or of the Franchising Authority’s right to require the Company or any Person utilizing the Cable System to secure the appropriate permits or authorizations for its use, or (iii) be construed as a waiver or release of the rights of the Franchising Authority in and to the Streets. Notwithstanding the above, in the event of any conflict between this Agreement and any code or ordinance adopted by the Franchising Authority, the terms and conditions of this Agreement shall prevail.

1.5 Competitive Equity and Subsequent Action Provisions.

1.5.1 Purposes. The Company and the Franchising Authority acknowledge that there is increasing competition in the video marketplace among cable operators, direct broadcast satellite providers, telephone companies, broadband content providers, and others; new technologies are emerging that enable the provision of new and advanced services to County residents; and changes in the scope and application of the traditional regulatory framework governing the provision of Video Services are being considered in a variety of federal, state, and local venues. To foster an environment where all Cable Service Providers and Video Service Providers using the Streets can compete on a competitively neutral and nondiscriminatory basis; encourage the provision of new and advanced services to County residents; promote local communications infrastructure investments and economic opportunities in the County; and provide flexibility in the event of subsequent changes in the law, the Company and the Franchising Authority have agreed to the provisions in this Section 1.5, and these provisions should be interpreted and applied with these purposes in mind. The parties agree that the Franchising Authority shall not be required to execute a franchise agreement or authorization with a competitive CSP or VSP that is identical, word-for-word, with this Agreement to avoid triggering the provisions of this Section 1.5, so long as the regulatory and financial burdens on and benefits to each CSP or VSP are materially equivalent to the burdens on and benefits to the Company. "Materially equivalent" provisions include but are not limited to: franchise fees and the definition of Gross Revenues; system build-out requirements; security instruments; public, education and government access channels and support; customer service standards; and audits.

1.5.2 Fair Terms for All Providers. Notwithstanding any other provision of this Agreement or any other provision of law,

(a) If any VSP or CSP enters into any agreement with the Franchising Authority to provide Video Services or Cable Services to Subscribers in the Franchise Area, the Franchising Authority and the Company, upon written request of the Company, will use best efforts in good faith to negotiate the Company's proposed Franchise modifications, and such negotiation will proceed and conclude within sixty (60) days, unless that period is reduced or extended by mutual agreement of the parties. If the Franchising Authority and the Company agree to Franchise modifications pursuant to such negotiations, then the Franchising Authority shall amend this Agreement to include the modifications.

If there is no written agreement or other authorization between the new VSP or CSP and the Franchising Authority, the Company and the Franchising Authority shall use the sixty (60) day period to develop and enter into an agreement or other appropriate authorization (to the extent the Company determines an agreement or authorization is necessary) that to the maximum extent possible contains provisions that will ensure competitive equity between the Company and other VSPs or CSPs, taking into account the terms and conditions under which the new VSP or CSP is allowed to provide Video Services or Cable Services to Subscribers in the Franchise Area.

(b) Following the Franchise modification negotiations provided for in Section 1.5.2(a), if the Franchising Authority and the Company fail to reach agreement in such negotiations, the Company may, at its option, elect to replace this Agreement by opting in to the same franchise agreement or other lawful authorization that the Franchising Authority has granted to the new VSP or CSP. If the Company so elects, the Franchising Authority shall adopt the Company's replacement agreement at the next regularly scheduled county commission meeting.

(c) The Franchising Authority shall at all times enforce the state and federal ban on providing Cable Service without a franchise. The Franchising Authority's enforcement efforts shall be continuous and diligent throughout the term of this Agreement. Should the Franchising Authority not commence enforcement efforts within sixty (60) days of becoming aware of a VSP or CSP providing Video Service or Cable Service within the Franchise Area, the Company shall have the right to petition the Franchising Authority for the relief provided in Section 1.5.2 above.

(d) This Section 1.5.2 shall not apply for VSPs or CSPs providing Video Service or Cable Service in the Franchise Area under the authorization of the Tennessee Competitive Cable & Video Services Act of 2008 (T.C.A. § 7-59-301, *et seq.*).

1.5.3 **Subsequent Change in Law.** If there is a change in federal, state, or local law that provides for a new or alternative form of authorization, subsequent to the Effective Date, for a VSP or CSP utilizing the Streets to provide Video Services or Cable Services to Subscribers in the Franchise Area, or that otherwise changes the nature or extent of the obligations that the Franchising Authority may request from or impose on a VSP or CSP providing Video Services or Cable Services to Subscribers in the Franchise Area, the Franchising Authority agrees that, notwithstanding any other provision of law, upon the written request and at the option of the Company, the Franchising Authority shall: (i) permit the Company to provide Video Services or Cable Services to Subscribers in the Franchise Area on substantially the same terms and conditions as are applicable to a VSP or CSP under the changed law; (ii) modify this Agreement to comply with the changed law; or (iii) modify this Agreement to ensure competitive equity between the Company and other VSPs or CSPs, taking into account the conditions under which other VSPs or CSPs are permitted to provide Video Services or Cable Services to Subscribers in the Franchise Area. The Franchising Authority and the Company shall implement the provisions of this Section 1.5.3 within sixty (60) days after the Company submits a written request to the Franchising Authority. Should the Franchising Authority fail to implement these provisions within the time specified, this Agreement shall, at the Company's option and upon written notice to the Franchising Authority, be deemed amended as initially requested by the Company under this Section 1.5.3. Notwithstanding any provision of law that imposes a time or other limitation on the Company's ability to take advantage of the changed law's provisions, the Company may exercise its rights under this Section 1.5.3 at any time, but not sooner than thirty (30) days after the changed law goes into effect.

1.5.4 Effect on This Agreement. Any agreement, authorization, right, or determination to provide Cable Services or Video Services to Subscribers in the Franchise Area under this Section 1.5 shall supersede this Agreement.

SECTION 2 THE CABLE SYSTEM

2.1 The System and Its Operations.

2.1.1 Service Area. As of the Effective Date, the Company operates a Cable System within the Franchise Area.

2.1.2 System. As of the Effective Date, the Company maintains and operates a Cable System capable of providing over 250 Channels of Video Programming, which Channels may be delivered by analog, digital, or other transmission technologies, at the sole discretion of the Company.

2.1.3 System Technical Standards. Throughout the term of this Agreement, the Cable System shall be designed, maintained, and operated such that quality and reliability of System Signal will be in compliance with all applicable consumer electronics equipment compatibility standards, including but not limited to Section 624A of the Cable Act (47 U.S.C. § 544a) and 47 C.F.R. § 76.630, as may be amended from time to time.

2.1.4 Testing Procedures: Technical Performance. Throughout the term of this Agreement, the Company shall operate and maintain the Cable System in accordance with the testing procedures and the technical performance standards of the FCC.

2.2 Requirements with Respect to Work on the System.

2.2.1 General Requirements. The Company shall comply with ordinances, rules, and regulations established by the Franchising Authority pursuant to the lawful exercise of its police powers and generally applicable to all users of the Streets. To the extent that local ordinances, rules, or regulations clearly conflict with the terms and conditions of this Agreement, the terms and conditions of this Agreement shall prevail, except where such conflict arises from the Franchising Authority's lawful exercise of its police powers.

2.2.2 Protection of Underground Utilities. Both the Company and the Franchising Authority shall comply with the Tennessee Underground Utility Damage Prevention Act (T.C.A. § 65-31-101, *et seq.*), relating to notification prior to excavation near underground utilities, as may be amended from time to time.

2.3 Permits and General Obligations.

2.3.1 The Company shall be responsible for obtaining all permits, licenses, or other forms of approval or authorization necessary to construct, operate, maintain, or repair the Cable System, or any part thereof, prior to the commencement of any such activity. The Franchising Authority shall not charge the Company, and the Company shall not be required to pay, any fee or charge for the issuance of permits, licenses, or other

approvals, as such payments are included in the franchise fees described in Section 4 below. The Franchising Authority shall make all reasonable efforts to issue permits, licenses, or other approvals within ten (10) business days. The Company shall be solely responsible, either through its employees or its authorized contractors, for constructing, installing, and maintaining the Cable System in a safe, thorough, and reliable manner in accordance with all applicable standards and using materials of good and durable quality. The Company shall assure that any person installing, maintaining, or removing its facilities is fully qualified and familiar with all applicable standards. No third party shall tamper with, relocate, or otherwise interfere with the Company's facilities in the rights-of-way without the Company's approval and supervision; provided, however, that the Company shall make all reasonable efforts to coordinate with other users of the Streets to facilitate the execution of projects and minimize disruption in the public rights-of-way. All transmission and distribution structures, poles, other lines, and equipment installed by the Company for use in the Cable System in accordance with this Agreement shall be located so as to minimize interference with the proper use of the Streets and the rights and reasonable convenience of property owners who own property adjoining the Streets.

2.3.2 Code Compliance. The Company shall comply with all applicable building, safety, and construction codes. The parties agree that at present, Cable Systems are not subject to the low voltage regulations of the National Electric Code, National Electrical Safety Code, or other such codes or regulations. In the event that the applicable codes are revised such that Cable Systems become subject to low voltage regulations without being grandfathered or otherwise exempted, the Company will thereafter be required to comply with those regulations.

2.4 Conditions on Street Occupancy.

2.4.1 New Grades or Lines. If the grades or lines of any Street within the Franchise Area are lawfully changed at any time during the term of this Agreement, then the Company shall, upon at least ninety (90) days' advance written notice from the Franchising Authority and at its own cost and expense, protect or promptly alter or relocate the Cable System, or any part thereof, so as to conform with the new grades or lines. If public funds are available to any Person using the Street for the purpose of defraying the cost of any of the foregoing work, the Franchising Authority shall make application for such funds on behalf of the Company. The Company shall be entitled to reimbursement of its costs should any other utility be so compensated as a result of a required protection, alteration, or relocation of its facilities. Notwithstanding the above, the Company shall not be liable for the cost of protecting, altering, or relocating facilities, aerial or underground, where such work is required to accommodate a streetscape, sidewalk, or private development project.

2.4.2 Relocation at Request of Third Party. The Company shall, upon reasonable prior written request of any Person holding a permit issued by the Franchising Authority to move any structure, temporarily move its wires to permit the moving of such structure; provided (i) the Company may impose a reasonable charge on any Person for the movement of its wires, and such charge may be required to be paid in advance of the movement of its wires; and (ii) the Company agrees to arrange for such temporary

relocation to be accomplished as soon as reasonably practicable, not to exceed ninety (90) days without the prior agreement of the Franchising Authority.

2.4.3 Restoration of Streets. If in connection with construction, operation, maintenance, or repair of the Cable System, the Company disturbs, alters, or damages any Street, the Company agrees that it shall at its own cost and expense restore the Street according to the standards set forth in the Tennessee Department of Transportation's Rules and Regulations for Accommodating Utilities Within Highway Rights-of-Way. If the Franchising Authority reasonably believes that the Company has not restored the Street appropriately, then the Franchising Authority, after providing ten (10) business days' advance written notice and a reasonable opportunity to cure, may have the Street restored and bill the Company for the cost of restoration.

2.4.4 Trimming of Trees and Shrubbery. The Company shall have the authority to trim trees or other natural growth overhanging any of its Cable System in the Franchise Area so as to prevent contact with the Company's wires, cables, or other equipment, the cost of which trimming shall not be borne by the Franchising Authority.

2.4.5 Aerial and Underground Construction. If at the time of Cable System construction all of the transmission and distribution facilities of all of the respective public or municipal utilities in the construction area are underground, the Company shall place its Cable System's transmission and distribution facilities underground. At the time of Cable System construction, in any place within the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Company shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities, or any part thereof, aerially or underground; however, at such time as all existing aerial facilities of the respective public or municipal utilities are placed underground, the Company shall likewise place its facilities underground, subject to the provisions of Section 2.4.1. Company facilities placed underground at the property owner's request in any area where any of the transmission or distribution facilities of the respective public or municipal utilities are aerial shall be installed with the additional expense paid by the property owner. Nothing in this Section 2.4.5 shall be construed to require the Company to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

2.4.6 New Developments. The Franchising Authority shall provide the Company with written notice of the issuance of building or development permits for planned developments within the Franchise Area requiring undergrounding of cable facilities. The Franchising Authority agrees to require the developer to give the Company access to open trenches for deployment of cable facilities and at least thirty (30) days' written notice of the date of availability of open trenches. Notwithstanding the foregoing, the Company shall not be required to utilize any open trench.

2.4.7 Use of Existing Poles. Where possible, the Company shall attach its facilities to existing utility poles and shall use all reasonable efforts to enter into a pole attachment

agreement with the owners of such existing utility poles. The Franchising Authority acknowledges that the Company may pass through to Subscribers the costs of attaching to existing utility poles in the Franchise Area, and does not object.

2.5 Change in Franchise Area. In the event that the borders of the Franchise Area change, through annexation or otherwise, the Franchising Authority shall provide to the Company written notice of such change, including an updated map and an electronic list of all addresses in the Franchise Area. Franchise fees on gross revenues earned from Subscribers in annexed areas shall not be payable to the Franchising Authority until sixty (60) days after the Company's receipt of such updated map and electronic list of addresses, and shall not be remitted to the Franchising Authority until the next regularly scheduled quarterly franchise fee payment as provided in Section 4.1.2 below.

SECTION 3 CUSTOMER SERVICE

Customer Service. The Company shall comply in all respects with the requirements set forth in Appendix B. Individual violations of those requirements do not constitute a breach of this Agreement.

SECTION 4 COMPENSATION AND OTHER PAYMENTS

4.1 Compensation to the Franchising Authority. As compensation for the Franchise, the Company shall pay or cause to be paid to the Franchising Authority the amounts set forth in this Section 4.1.

4.1.1 Franchise Fees—Amount. The Company shall pay to the Franchising Authority franchise fees in an amount equal to five percent (5%) of Gross Revenues derived from the operation of the Cable System to provide Cable Services in the Franchise Area.

4.1.2 Franchise Fees—Payment. Payments of franchise fees shall be made on a quarterly basis and shall be remitted not later than thirty (30) days after the last day of March, June, September, and December throughout the term of this Agreement.

4.1.3 Company to Submit Franchise Fee Report. The Company shall submit to the Franchising Authority, not later than thirty (30) days after the last day of March, June, September, and December throughout the term of this Agreement, a report setting forth the basis for the computation of Gross Revenues on which the quarterly payment of franchise fees is being made, which report shall enumerate, at a minimum, the following revenue categories: limited and expanded basic video service, digital video service, premium video service, pay-per-view and video-on-demand, equipment, installation and activation, franchise fees, guide, late fees, ad sales, home shopping commissions, and bad debt.

4.1.4 Franchise Fee Payments Subject to Audit; Remedy for Underpayment. No acceptance of any franchise fee payment by the Franchising Authority shall be construed as an accord and satisfaction that the amount paid is in fact the correct amount or a

release of any claim that the Franchising Authority may have for further or additional sums payable under this Agreement. The Franchising Authority may conduct an audit no more than once annually to ensure payments in accordance with this Agreement. The audit of the Company's records shall take place at a location, in the State of Tennessee, determined by the Company. The Franchising Authority is prohibited from removing any records, files, spreadsheets, or any other documents from the site of the audit. In the event that the Franchising Authority takes notes of any documents, records, or files of the Company for use in the preparation of an audit report, all notes shall be returned to the Company upon completion of the audit. The audit period shall be limited to three (3) years preceding the end of the quarter of the most recent payment. Once the Company has provided information for an audit with respect to any period, regardless of whether the audit was completed, that period shall not again be the subject of any audit.

If, as a result of an audit or any other review, the Franchising Authority determines that the Company has underpaid franchise fees in any twelve (12) month period by ten percent (10%) or more, then, in addition to making full payment of the relevant obligation, the Company shall reimburse the Franchising Authority for all of the reasonable costs associated with the audit or review, including all reasonable out-of-pocket costs for attorneys, accountants, and other consultants. The Franchising Authority shall provide the Company with a written notice of audit results and a copy of the final report presented to the Franchising Authority. The Company shall remit any undisputed amounts owed to the Franchising Authority as the result of the audit within forty-five (45) days, or other mutually acceptable timeframe, after the date of an executed settlement and release agreement.

4.2 Payments Not to Be Set Off Against Taxes or Vice Versa. The parties agree that the compensation and other payments to be made pursuant to this Section 4 are not a tax and are not in the nature of a tax. The Company and the Franchising Authority further agree that franchise fee payments required under Section 4.1.1 shall be in lieu of any permit fees, business license fees, and occupational license fees as are or may be required by the Franchising Authority. The Franchising Authority and the Company further agree that no additional taxes, licenses, fees, surcharges, or other assessments shall be assessed on the Company related to the provision of services or the operation of the Cable System, nor shall the Franchising Authority levy any other tax, license, fee, or assessment on the Company or its Subscribers that is not generally imposed and applicable to a majority of all other businesses.

4.3 Interest on Late Payments. If any payment required by this Agreement is not actually received by the Franchising Authority on or before the applicable date fixed in this Agreement, the Company shall pay interest thereon, from the due date to the date paid, at a rate of one percent (1%) per month.

SECTION 5 COMPLIANCE REPORTS

5.1 Compliance. The Franchising Authority hereby acknowledges that as of the Effective Date, the Company is in material compliance with the terms and conditions of the cable franchise

preceding this Agreement and all material laws, rules, and ordinances of the Franchising Authority.

5.2 Reports. Upon written request by the Franchising Authority and subject to Section 631 of the Cable Act, the Company shall promptly submit to the Franchising Authority such information as may be necessary to reasonably demonstrate the Company's compliance with any term or condition of this Agreement.

5.3 File for Public Inspection. Throughout the term of this Agreement, the Company shall maintain and make available to the public those documents required pursuant to the FCC's rules and regulations.

5.4 Treatment of Proprietary Information. The Franchising Authority agrees to treat as confidential, to the maximum extent allowed under the Tennessee Open Records Act (T.C.A. § 10-7-501, *et seq.*) or other applicable law, any requested documents submitted by the Company to the Franchising Authority that are labeled as "Confidential" or "Trade Secret" prior to submission. In the event that any documents submitted by the Company to the Franchising Authority are subject to a request for inspection or production, including but not limited to a request under the Tennessee Open Records Act, the Franchising Authority shall notify the Company of the request as soon as practicable and in any case prior to the release of such information, by email or facsimile to the addresses provided in Section 9.6 of this Agreement, so that the Company may take appropriate steps to protect its interests in the requested records, including seeking an injunction against the release of the requested records. Upon receipt of said notice, the Company may review the requested records in the Franchising Authority's possession and designate as "Confidential" or "Trade Secret" any additional portions of the requested records that contain confidential or proprietary information.

5.5 Emergency Alert System. Company shall install and maintain an Emergency Alert System in the Franchise Area only as required under applicable federal and state laws. Additionally, the Franchising Authority shall permit only those Persons appropriately trained and authorized in accordance with applicable law to operate the Emergency Alert System equipment and shall take reasonable precautions to prevent any use of the Company's Cable System in any manner that results in inappropriate use thereof, or any loss or damage to the Cable System. Except to the extent expressly prohibited by law, the Franchising Authority shall hold the Company and its employees, officers, and assigns harmless from any claims arising out of use of the Emergency Alert System, including but not limited to reasonable attorneys' fees and costs.

SECTION 6 ENFORCEMENT

6.1 Notice of Violation. If the Franchising Authority believes that the Company has not complied with the terms of this Agreement, the Franchising Authority shall first informally discuss the matter with the Company. If discussions do not lead to a resolution of the problem, the Franchising Authority shall notify the Company in writing of the nature of the alleged noncompliance ("Violation Notice").

6.2 Company's Right to Cure or Respond. The Company shall have thirty (30) days from the receipt of the Violation Notice, or any longer period specified by the Franchising Authority, to respond; cure the alleged noncompliance; or, if the alleged noncompliance, by its nature, cannot be cured within thirty (30) days, initiate reasonable steps to remedy the matter and provide the Franchising Authority a projected resolution date in writing.

6.3 Hearing. If the Company fails to respond to the Violation Notice received from the Franchising Authority, or the alleged noncompliance is not remedied within the cure period set forth above, the Franchising Authority's governing body shall schedule a hearing if it intends to continue its investigation into the matter. The Franchising Authority shall provide the Company at least thirty (30) days' prior written notice of the hearing, specifying the time, place, and purpose of the hearing. The Company shall have the right to present evidence and to question witnesses. The Franchising Authority shall determine if the Company has committed a violation and shall make written findings of fact relative to its determination. If a violation is found, the Company may petition for reconsideration before any competent tribunal having jurisdiction over such matters.

6.4 Enforcement. Subject to applicable federal and state law, if after the hearing provided for in Section 6.3, the Franchising Authority determines that the Company is in default of the provisions addressed in the Violation Notice, the Franchising Authority may

(a) seek specific performance;

(b) commence an action at law for monetary damages or seek other equitable relief; or

(c) in the case of a substantial default of a material provision of this Agreement, seek to revoke the Franchise in accordance with subsection 6.5 below.

6.5 Revocation.

6.5.1 After the hearing and determination provided for in Section 6.3 and prior to the revocation or termination of the Franchise, the Franchising Authority shall give written notice to the Company of its intent to revoke the Franchise on the basis of an alleged substantial default of a material provision of this Agreement. The notice shall set forth the exact nature of the alleged default. The Company shall have thirty (30) days from receipt of such notice to submit its written objection to the Franchising Authority or to cure the alleged default. If the Franchising Authority is not satisfied with the Company's response, the Franchising Authority may seek to revoke the Franchise at a public hearing. The Company shall be given at least thirty (30) days' prior written notice of the public hearing, specifying the time and place of the hearing and stating the Franchising Authority's intent to revoke the Franchise.

6.5.2 At the public hearing, the Company shall be permitted to state its position on the matter, present evidence, and question witnesses, after which the Franchising Authority's governing board shall determine whether or not the Franchise shall be revoked. The public hearing shall be on the record and a written transcript shall be made available to the Company within ten (10) business days. The decision of the Franchising Authority's governing board shall be made in writing and shall be delivered to the Company. The

Company may appeal such decision to an appropriate court, which shall have the power to review the decision of the Franchising Authority's governing board. The Company may continue to operate the Cable System until all legal appeals procedures have been exhausted.

6.5.3 Notwithstanding the provisions of this Section 6, the Company does not waive any of its rights under federal law or regulation.

6.6 Technical Violations. The parties hereby agree that it is not the Franchising Authority's intention to subject the Company to penalties, fines, forfeiture, or revocation of the Agreement for so-called "technical" breach(es) or violation(s) of the Agreement, where the violation was a good faith error that resulted in no or minimal negative impact on the Subscribers within the Franchise Area or where strict performance would result in practical difficulties and hardship to the Company which outweigh the benefit to be derived by the Franchising Authority or Subscribers.

SECTION 7 ASSIGNMENTS AND OTHER TRANSFERS

The Franchise shall be fully transferable to any successor in interest to the Company. A notice of transfer shall be filed by the Company to the Franchising Authority within forty-five (45) days of such transfer. The transfer notification shall consist of an affidavit signed by an officer or general partner of the transferee that contains the following:

- (a) an affirmative declaration that the transferee shall comply with the terms and conditions of this Agreement, all applicable federal, state, and local laws, regulations, and ordinances regarding the placement and maintenance of facilities in any public right-of-way that are generally applicable to users of the public right-of-way and specifically including the Tennessee Underground Utility Damage Prevention Act (T.C.A. § 65-31-101, *et seq.*);
- (b) a description of the transferee's service area; and
- (c) the location of the transferee's principal place of business and the name or names of the principal executive officer or officers of the transferee.

No affidavit shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Company in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

SECTION 8 INSURANCE AND INDEMNITY

8.1 Insurance.

8.1.1 Liability Insurance. Throughout the term of this Agreement, the Company shall, at its sole expense, maintain comprehensive general liability insurance, issued by a

company licensed to do business in the State of Tennessee with a rating of not less than "A minus," and provide the Franchising Authority certificates of insurance demonstrating that the Company has obtained the insurance required in this Section 8.1.1. This liability insurance policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) for bodily injury or death of any one person, One Million Dollars (\$1,000,000.00) for bodily injury or death of any two or more persons resulting from one occurrence, and One Million Dollars (\$1,000,000.00) for property damage resulting from any one accident. The policy or policies shall not be canceled except upon thirty (30) days' prior written notice of cancellation to the County.

8.1.2 Workers' Compensation. The Company shall ensure its compliance with the Tennessee Workers' Compensation Act.

8.2 Indemnification. The Company shall indemnify, defend, and hold harmless the Franchising Authority, its officers, employees, and agents acting in their official capacities from and against any liability or claims resulting from property damage or bodily injury (including accidental death) that arise out of the Company's construction, operation, maintenance, or removal of the Cable System, including but not limited to reasonable attorneys' fees and costs, provided that the Franchising Authority shall give the Company written notice of its obligation to indemnify and defend the Franchising Authority within ten (10) business days of receipt of a claim or action pursuant to this Section 8.2. If the Franchising Authority determines that it is necessary for it to employ separate counsel, the costs for such separate counsel shall be the responsibility of the Franchising Authority. Notwithstanding the foregoing, the Company shall not be obligated to indemnify the Franchising Authority for any damages, liability, or claims resulting from the willful misconduct or negligence of the Franchising Authority or for the Franchising Authority's use of the Cable System.

8.3 Liability and Indemnity. In accordance with Section 635A of the Cable Act, the Franchising Authority, its officials, employees, members, or agents shall have no liability to the Company arising from the regulation of Cable Service or from a decision of approval or disapproval with respect to a grant, renewal, transfer, or amendment of this Franchise. Any relief, to the extent such relief is required by any other provision of federal, state, or local law, shall be limited to injunctive relief and declaratory relief.

SECTION 9 MISCELLANEOUS

9.1 Controlling Authorities. This Agreement is made with the understanding that its provisions are controlled by the Cable Act, other federal laws, state laws, and all applicable local laws, ordinances, and regulations. To the extent such local laws, ordinances, or regulations clearly conflict with the terms and conditions of this Agreement, the terms and conditions of this Agreement shall prevail, except where such conflict arises from the Franchising Authority's lawful exercise of its police powers.

9.2 Appendices. The Appendices to this Agreement and all portions thereof are, except as otherwise specified in this Agreement, incorporated by reference in and expressly made a part of this Agreement.

9.3 Enforceability of Agreement: No Opposition. By execution of this Agreement, the Company and the Franchising Authority acknowledge the validity of the terms and conditions of this Agreement under applicable law in existence on the Effective Date and pledge that they will not assert in any manner at any time or in any forum that this Agreement, the Franchise, or the processes and procedures pursuant to which this Agreement was entered into and the Franchise was granted are not consistent with the applicable law in existence on the Effective Date.

9.4 Governmental Powers. The Franchising Authority expressly reserves the right to exercise the full scope of its powers, including both its police power and contracting authority, to promote the public interest and to protect the health, safety, and welfare of the citizens of Roane County, Tennessee.

9.5 Entire Agreement. This Agreement, including all Appendices, embodies the entire understanding and agreement of the Franchising Authority and the Company with respect to the subject matter hereof and merges and supersedes all prior representations, agreements, and understandings, whether oral or written, between the Franchising Authority and the Company with respect to the subject matter hereof, including without limitation all prior drafts of this Agreement and any Appendix to this Agreement, and any and all written or oral statements or representations by any official, employee, agent, attorney, consultant, or independent contractor of the Franchising Authority or the Company. All ordinances or parts of ordinances or other agreements between the Company and the Franchising Authority that are in conflict with the provisions of this Agreement are hereby declared invalid and superseded.

9.6 Notices. All notices shall be in writing and shall be sufficiently given and served upon the other party by first class mail, registered or certified, return receipt requested, postage prepaid; by third-party commercial carrier; or via facsimile (with confirmation of transmission) and addressed as follows:

THE FRANCHISING AUTHORITY:

Roane County

Attn: _____

ADDRESS

CITY, Tennessee XXXXX

COMPANY:

Comcast of the South

Attn: Vice President, External Affairs

6200 The Corners Parkway, Suite 200

Peachtree Corners, Georgia 30092

With a copy to:

Comcast Cable Communications, LLC

Attn: Vice President, Government Affairs

2605 Circle 75 Parkway

Atlanta, Georgia 30339

And: Comcast Cable Communications, LLC
Attn: Legal Department
One Comcast Center
1701 John F. Kennedy Boulevard
Philadelphia, Pennsylvania 19103

9.7 Additional Representations and Warranties. In addition to the representations, warranties, and covenants of the Company to the Franchising Authority set forth elsewhere in this Agreement, the Company represents and warrants to the Franchising Authority and covenants and agrees (which representations, warranties, covenants and agreements shall not be affected or waived by any inspection or examination made by or on behalf of the Franchising Authority) that, as of the Effective Date:

9.7.1 Organization, Standing, and Authorization. The Company is a General Partnership validly existing and in good standing under the laws of the State of Colorado and is duly authorized to do business in the State of Tennessee and in the Franchise Area.

9.7.2 Compliance with Law. The Company, to the best of its knowledge, has obtained all government licenses, permits, and authorizations necessary for the operation and maintenance of the Cable System.

9.8 Maintenance of System in Good Working Order. Until the termination of this Agreement and the satisfaction in full by the Company of its obligations under this Agreement, in consideration of the Franchise, the Company agrees that it will maintain all of the material properties, assets, and equipment of the Cable System, and all such items added in connection with any upgrade, in good repair and proper working order and condition throughout the term of this Agreement.

9.9 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, permitted transferees, and assigns. All of the provisions of this Agreement apply to the Company, its successors, and assigns.

9.10 No Waiver; Cumulative Remedies. No failure on the part of the Franchising Authority or the Company to exercise, and no delay in exercising, any right or remedy hereunder including without limitation the rights and remedies set forth in this Agreement, shall operate as a waiver thereof, nor shall any single or partial exercise of any such right or remedy preclude any other right or remedy, all subject to the conditions and limitations established in this Agreement. The rights and remedies provided in this Agreement including without limitation the rights and remedies set forth in Section 6 of this Agreement, are cumulative and not exclusive of any remedies provided by law, and nothing contained in this Agreement shall impair any of the rights or remedies of the Franchising Authority or Company under applicable law, subject in each case to the terms and conditions of this Agreement.

9.11 Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the

validity of the remaining portions of this Agreement, which shall continue in full force and effect.

9.12 No Agency. The Company shall conduct the work to be performed pursuant to this Agreement as an independent entity and not as an agent of the Franchising Authority.

9.13 Governing Law. This Agreement shall be deemed to be executed in Roane County, Tennessee, and shall be governed in all respects, including validity, interpretation, and effect, by and construed in accordance with the laws of the State of Tennessee, as applicable to contracts entered into and to be performed entirely within that state.

9.14 Claims Under Agreement. The Franchising Authority and the Company, agree that, except to the extent inconsistent with Section 635 of the Cable Act (47 U.S.C. § 555), any and all claims asserted by or against the Franchising Authority arising under this Agreement or related thereto shall be heard and determined either in a court of the United States located in Tennessee ("Federal Court") or in a court of the State of Tennessee of appropriate jurisdiction ("Tennessee State Court"). To effectuate this Agreement and intent, the Company agrees that if the Franchising Authority initiates any action against the Company in Federal Court or in Tennessee State Court, service of process may be made on the Company either in person or by registered mail addressed to the Company at its offices as defined in Section 9.6, or to such other address as the Company may provide to the Franchising Authority in writing.

9.15 Modification. The Company and Franchising Authority may at any time during the term of this Agreement seek a modification, amendment, or waiver of any term or condition of this Agreement. No provision of this Agreement nor any Appendix to this Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the Franchising Authority and the Company, which amendment shall be authorized on behalf of the Franchising Authority through the adoption of an appropriate resolution, letter of agreement, or order by the Franchising Authority, as required by applicable law.

9.16 Delays and Failures Beyond Control of Company. Notwithstanding any other provision of this Agreement, the Company shall not be liable for delay in performance of, or failure to perform, in whole or in part, its obligations pursuant to this Agreement due to strike, war or act of war (whether an actual declaration of war is made or not), insurrection, riot, act of public enemy, accident, fire, flood or other act of God, technical failure, sabotage, or other events, where the Company has exercised all due care in the prevention thereof, to the extent that such causes or other events are beyond the control of the Company and such causes or events are without the fault or negligence of the Company. In the event that any such delay in performance or failure to perform affects only part of the Company's capacity to perform, the Company shall perform to the maximum extent it is able to do so and shall take all steps within its power to correct such cause(s). The Company agrees that in correcting such cause(s), it shall take all reasonable steps to do so in as expeditious a manner as possible. The Company shall promptly notify the Franchising Authority in writing of the occurrence of an event covered by this Section 9.16.

9.17 Duty to Act Reasonably and in Good Faith. The Company and the Franchising Authority shall fulfill their obligations and exercise their rights under this Agreement in a reasonable

manner and in good faith. Notwithstanding the omission of the words "reasonable," "good faith," or similar terms in the provisions of this Agreement, every provision of this Agreement is subject to this section.

9.18 Contractual Rights Retained. Nothing in this Agreement is intended to impair the contractual rights of the Franchising Authority or the Company under this Agreement.

9.19 No Third-Party Beneficiaries. Nothing in this Agreement, or any prior agreement, is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

IN WITNESS WHEREOF, the party of the first part, by its County Executive, thereunto duly authorized by the County Commission of said Franchising Authority, has caused the name of said Franchising Authority to be hereunto signed and the corporate seal of said Franchising Authority to be hereunto affixed, and the Company, the party of the second part, by its officers thereunto duly authorized, has caused its name to be hereunto signed and its seal to be hereunto affixed as of the date and year first above written.

Roane County, Tennessee

By: _____
Name:
Title: County Executive
(Seal)

Attest: _____

Date: _____

Comcast of the South

By: _____
Name: Jason M. Gumbs
Title: Regional Senior Vice President

Attest: _____

Date: _____

APPENDIX A DEFINED TERMS

For purposes of the Agreement to which this Appendix A is appended, the following terms, phrases, words, and their derivations shall have the meanings set forth herein, unless the context clearly indicates that another meaning is intended.

“Agreement” means the Agreement to which this Appendix A is appended, together with all Appendices attached thereto and all amendments or modifications thereto.

“Basic Service” means any service tier that includes the retransmission of local television broadcast Signals and any equipment or installation used in connection with Basic Service.

“Cable Act” means Title VI of the Communications Act of 1934 as amended, 47 U.S.C. § 521, *et seq.*

“Cable Service” means the one-way transmission to Subscribers of Video Programming or other programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other programming service. “Cable Service” does not include any Video Programming provided by a commercial mobile service provider as defined in 47 U.S.C. §332(d).

“Cable Service Provider” or **“CSP”** means any person or group of persons (A) who provides Cable Service over a Cable System and directly or through one or more affiliates owns a significant interest in such Cable System, or (B) who otherwise controls or is responsible for, through any arrangement, the management and operation of such a Cable System.

“Cable System” means a facility, consisting of a set of closed transmission paths and associated Signal generation, reception, and control equipment, that is designed to provide Cable Service, which includes Video Programming and which is provided to multiple Subscribers within a community, but “Cable System” does not include:

(A) a facility that serves only to retransmit the television Signals of one (1) or more television broadcast stations;

(B) a facility that serves Subscribers without using any public right-of-way as defined herein;

(C) a facility of a common carrier which is subject, in whole or in part, to the provisions of 47 U.S.C. §§201–276, except that such facility shall be considered a Cable System, other than for purposes of 47 U.S.C. § 541(c), to the extent such facility is used in the transmission of Video Programming directly to Subscribers, unless the extent of such use is solely to provide interactive on-demand services;

(D) an open video system that complies with 47 U.S.C. § 573; or

(E) any facilities of any electric utility used solely for operating its electric utility system.

“**Channel**” means a “cable channel” or “channel” as defined in 47 U.S.C. § 522(4).

“**Company**” means Comcast of the South a General Partnership validly existing under the laws of the State of Colorado or lawful successor, transferee, designee, or assignee thereof.

“**FCC**” means the Federal Communications Commission, its designee, or any successor thereto.

“**Franchise Area**” means the unincorporated areas of Roane County, Tennessee, including any areas annexed by the Franchising Authority during the term of the Franchise.

“**Franchising Authority**” means Roane County, Tennessee, or lawful successor, transferee, designee, or assignee thereof.

“**Gross Revenues**” means:

(A) all revenues received from Subscribers in the Franchise Area for providing Cable or Video Services, and all revenues received from nonsubscribers in the Franchise Area for advertising services and as commissions from home shopping services, as allocated pursuant to subdivision (B); provided, that the advertising or home shopping services are disseminated through Cable or Video Services. Gross Revenues shall be determined according to Generally Accepted Accounting Principles (“GAAP”). “Gross Revenues” shall not include any:

- (i) tax, surcharge, or governmental fee, including franchise fees;
- (ii) revenue not actually received, even if billed, such as bad debt;
- (iii) revenue received by any affiliate or any other person in exchange for supplying goods or services to the service provider;
- (iv) amounts attributable to refunds, rebates, or discounts;
- (v) revenue from services provided over the Cable System or Video Service system that are associated with or classified as non-Cable or non-Video Services under federal law, including but not limited to revenues received from providing telecommunications services, information services other than Cable or Video Services, Internet access services, directory or Internet advertising services, including but not limited to yellow pages, white pages, banner, and electronic publishing advertising. Where the sale of any such non-Cable or non-Video Service is bundled with the sale of any Cable or Video Service or Services and sold for a single non-itemized price, the term “Gross Revenues” shall include only

those revenues that are attributable to Cable or Video Services based on the provider's books and records;

(vi) revenue attributable to financial charges, such as returned check fees, late fees or interest;

(vii) revenue from the sale or rental of property, except such property the consumer is required to buy or rent exclusively from the service provider;

(viii) revenues from providing or maintaining an inside wiring plan;

(ix) revenue from sales for resale with respect to which the purchaser is required to pay a franchise fee, and the purchaser certifies in writing that it will resell the service and pay a franchise fee with respect thereto; and

(x) amounts attributable to a reimbursement of costs, including but not limited to the reimbursements by programmers of marketing costs incurred for the promotion or introduction of Video Programming; and

(B) with regard to Gross Revenues attributable to advertising revenues, or video home shopping services, the amount that is allocable the Franchise Area is equal to the total amount of the service provider's revenue received from the advertising and home shopping services multiplied by the ratio of the number of the provider's Subscribers located in the Franchise Area to the total number of the provider's Subscribers. The ratio shall be based on the number of the provider's Subscribers as of January 1 of the preceding year or more current Subscriber count at the provider's discretion, except that, in the first year in which services are provided, the ratio shall be computed as of the earliest practical date.

"Person" means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for-profit, but shall not mean the Franchising Authority.

"Signal" means any transmission of radio frequency energy or of optical information.

"Streets" means the surface of, and the space above and below, any and all streets, avenues, highways, boulevards, concourses, driveways, bridges, tunnels, parks, parkways, waterways, docks, bulkheads, wharves, piers, public grounds, and public places or waters within and belonging to the Franchising Authority and any other property within the Franchise Area to the extent to which there exist public easements or public rights-of-way.

"Subscriber" means any Person lawfully receiving Video Service from a Video Service Provider or Cable Service from a Cable Service Provider.

"Video Programming" means programming provided by or generally considered comparable to programming provided by a television broadcast station, as set forth in 47 U.S.C. § 522(20).

“Video Service” means the provision of Video Programming through wireline facilities located at least in part in the public rights-of-way without regard to delivery technology, including Internet protocol technology. This definition does not include any Video Programming provided by a commercial mobile service provider as defined in 47 U.S.C. § 332(d) or Video Programming provided as part of, and via, a service that enables users to access content, information, electronic mail, or other services offered over the public Internet.

“Video Service Provider” or **“VSP”** means an entity providing Video Service as defined herein, but does not include a Cable Service Provider.

APPENDIX B
CUSTOMER SERVICE STANDARDS

Code of Federal Regulations

Title 47, Volume 4, Parts 70 to 79

Revised as of October 1, 1998

From the U.S. Government Printing Office via GPO Access

47 C.F.R. § 76.309

Page 561-63

TITLE 47—TELECOMMUNICATION
CHAPTER I—FEDERAL COMMUNICATIONS COMMISSION
PART 76—CABLE TELEVISION SERVICE
Subpart H—General Operating Requirements

§ 76.309 Customer service obligations.

(a) A cable franchise authority may enforce the customer service standards set forth in paragraph (c) of this section against cable operators. The franchise authority must provide affected cable operators ninety (90) days written notice of its intent to enforce the standards.

(b) Nothing in this rule should be construed to prevent or prohibit:

(1) A franchising authority and a cable operator from agreeing to customer service requirements that exceed the standards set forth in paragraph (c) of this section;

(2) A franchising authority from enforcing, through the end of the franchise term, pre-existing customer service requirements that exceed the standards set forth in paragraph (c) of this section and are contained in current franchise agreements;

(3) Any State or any franchising authority from enacting or enforcing any consumer protection law, to the extent not specifically preempted herein; or

(4) The establishment or enforcement of any State or municipal law or regulation concerning customer service that imposes customer service requirements that exceed, or address matters not addressed by the standards set forth in paragraph (c) of this section.

(c) Effective July 1, 1993, a cable operator shall be subject to the following customer service standards:

(1) Cable system office hours and telephone availability—

(i) The cable operator will maintain a local, toll-free or collect call telephone access line which will be available to its subscribers 24 hours a day, seven days a week.

(A) Trained company representatives will be available to respond to customer telephone inquiries during normal business hours.

(B) After normal business hours, the access line may be answered by a service or an automated response system, including an answering machine. Inquiries received after normal business hours must be responded to by a trained company representative on the next business day.

(ii) Under normal operating conditions, telephone answer time by a customer representative, including wait time, shall not exceed thirty (30) seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed thirty (30) seconds. These standards shall be met no less than ninety (90) percent of the time under normal operating conditions, measured on a quarterly basis.

(iii) The operator will not be required to acquire equipment or perform surveys to measure compliance with the telephone answering standards above unless an historical record of complaints indicates a clear failure to comply.

(iv) Under normal operating conditions, the customer will receive a busy signal less than three (3) percent of the time.

(v) Customer service center and bill payment locations will be open at least during normal business hours and will be conveniently located.

(2) Installations, outages and service calls. Under normal operating conditions, each of the following four standards will be met no less than ninety five (95) percent of the time measured on a quarterly basis:

(i) Standard installations will be performed within seven (7) business days after an order has been placed. "Standard" installations are those that are located up to 125 feet from the existing distribution system.

(ii) Excluding conditions beyond the control of the operator, the cable operator will begin working on "service interruptions" promptly and in no event later than 24 hours after the interruption becomes known. The cable operator must begin actions to correct other service problems the next business day after notification of the service problem.

(iii) The "appointment window" alternatives for installations, service calls, and other installation activities will be either a specific time or, at maximum, a four-hour time block during normal business hours. (The operator may schedule service calls and other installation activities outside of normal business hours for the express convenience of the customer.)

(iv) An operator may not cancel an appointment with a customer after the close of business on the business day prior to the scheduled appointment.

(v) If a cable operator representative is running late for an appointment with a customer and will not be able to keep the appointment as scheduled, the customer will be contacted. The appointment will be rescheduled, as necessary, at a time which is convenient for the customer.

(3) Communications between cable operators and cable subscribers—

(i) Notifications to subscribers—

(A) The cable operator shall provide written information on each of the following areas at the time of installation of service, at least annually to all subscribers, and at any time upon request:

- (1) Products and services offered;
- (2) Prices and options for programming services and conditions of subscription to programming and other services;
- (3) Installation and service maintenance policies;
- (4) Instructions on how to use the cable service;
- (5) Channel positions programming carried on the system; and,
- (6) Billing and complaint procedures, including the address and telephone number of the local franchise authority's cable office.

(B) Customers will be notified of any changes in rates, programming services or channel positions as soon as possible in writing. Notice must be given to subscribers a minimum of thirty (30) days in advance of such changes if the change is within the control of the cable operator. In addition, the cable operator shall notify subscribers thirty (30) days in advance of any significant changes in the other information required by paragraph (c)(3)(i)(A) of this section. Notwithstanding any other provision of Part 76, a cable operator shall not be required to provide prior notice of any rate change that is the result of a regulatory fee, franchise fee, or any other fee, tax, assessment, or charge of any kind imposed by any Federal agency, State, or franchising authority on the transaction between the operator and the subscriber.

(ii) Billing—

(A) Bills will be clear, concise and understandable. Bills must be fully itemized, with itemizations including, but not limited to, basic and premium service charges and equipment charges. Bills will also clearly delineate all activity during the billing period, including optional charges, rebates and credits.

(B) In case of a billing dispute, the cable operator must respond to a written complaint from a subscriber within 30 days.

(iii) Refunds—Refund checks will be issued promptly, but no later than either—

(A) The customer's next billing cycle following resolution of the request or thirty (30) days, whichever is earlier, or

(B) The return of the equipment supplied by the cable operator if service is terminated.

(iv) Credits—Credits for service will be issued no later than the customer's next billing cycle following the determination that a credit is warranted.

(4) Definitions—

(i) Normal business hours—The term “normal business hours” means those hours during which most similar businesses in the community are open to serve customers. In all cases, “normal business hours” must include some evening hours at least one night per week and/or some weekend hours.

(ii) Normal operating conditions—The term “normal operating conditions” means those service conditions which are within the control of the cable operator. Those conditions which are not within the control of the cable operator include, but are not limited to, natural disasters, civil disturbances, power outages, telephone network outages, and severe or unusual weather conditions. Those conditions which are ordinarily within the control of the cable operator include, but are not limited to, special promotions, pay-per-view events, rate increases, regular peak or seasonal demand periods, and maintenance or upgrade of the cable system.

(iii) Service interruption—The term “service interruption” means the loss of picture or sound on one or more cable channels.

[58 FR 21109, Apr. 19, 1993, as amended at 61 FR 18977, Apr. 30, 1996]

F I L E D
SEP 02 2020

09-20-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION accepting a donation of land from an anonymous property owner for the land to be used for recreational opportunities.

WHEREAS, this donation of land would open the opportunity for further development of the Popular Creek Blue way, and;

WHEREAS, the county has been working with the United State Department of Energy, Tennessee Wildlife Resources Agency and the National Park Service for the recreational development of the Poplar Creek Blueway, and;

WHEREAS, over the next several years the East Tennessee Technology Park (ETTP), formerly K-25 will be further developed for an Industrial Park with greenways and hopefully blueway amenities, and;

WHEREAS, Roane County has been working to improve these amenities and expand the County's recreational opportunities and assets, and;

WHEREAS, the opportunity to expand the length of a canoe/kayak paddle by obtaining property outside ETTP has been previously explored and now a donation will allow for this opportunity.

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission accept this donation of land for future recreational development. Identified as Map 020, Parcel 073.00, approximately 1.8 acres joining Poplar Creek and Poplar Creek Road.

Upon motion of Commissioner _____, seconded by Commissioner _____

The following Commissioners voted Aye:

The following Commissioners voted No:

The following Commissioners voted Passed:

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

County Chairman

The foregoing Resolution was submitted to the County Executive for his consideration this the _____ day of September 2020.

ATTESTED:

County Clerk

I hereby approve/veto the foregoing Resolution this _____ day of September, 2020

County Executive

Submitted by Ron Woody, County Executive





#09-20-17

RESOLUTION NO. _____

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** accepting and appropriating Natural Resource Trust Fund resources for the environment and recreation benefits of Roane County.

WHEREAS, Roane County applied for Natural Resources Trust Fund (NRTF) monies in February 2016 and was awarded \$180,000; and

WHEREAS, Roane County successfully fulfilled the obligation of the NRTF grant requirements allowing for an additional grant supplement in January 2017 of \$117,000; and

WHEREAS, Roane County has been awarded a second supplement of fund of \$32,500 to continue the plan and program of environmental and recreational benefits.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Original Budget</u>	<u>Amend-ment</u>	<u>Amend. Budget</u>
Revenue Code:					
171-NRT	46980	Other State Grants	-	32,500.00	32,500.00
Ependiture Code:					
171-NRT	91150-724	Site Development	-	52,469.00	52,469.00
Reserve Code:					
171-NRT	34585	Restricted for Capital Projects	19,969.00	(19,969.00)	-

BE IT FURTHER RESOLVED that the funds are anticipated to be used for shoreline stabilization, potential canoe/kayak launch, and road/trail development at the Old Caney Creek Campground area along with other shoreline stabilization projects, and other facilities on the Tennessee River and/or tributaries.

UPON MOTION of Commissioner _____, seconded by Commissioner _____:

The following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the ____ day of September, 2020

ATTESTED:

County Clerk

I approve ____ /veto ____ the foregoing resolution this the ____ day of September 2020

County Executive

SUBMITTED BY: Ron Woody, County Executive



F I L E D
SEP 02 2020

#09-20-18

RESOLUTION NO. _____

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing Roane County involvement in the Tennessee RiverLine 652 vision by forming a community leadership team under the program of the Tennessee RiverTown Partnership guidelines.

WHEREAS, Roane County was approved as a pilot community of Tennessee RiverLine 652 Project in April 2019, and

WHEREAS, Roane County recognizes the benefit of encouraging the growth of recreation, traditional tourism, eco-tourism, and healthy activities, and

WHEREAS, *Roane Community* has previously hosted two paddle events which were highly successful in bringing the community together, local government leadership together, and reflected regional participation, and

WHEREAS, Roane County desires to be a leader within the Tennessee RiverLine 652 Project as it is being expanded through the development of the Tennessee RiverTown Partnership.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission authorizes the Roane County Government formation and participation in the *Roane Community Leadership Team*, and

BE IT FURTHER RESOLVED that we anticipate the *Roane Community Leadership Team*, under the direction and guidance of the Tennessee RiverLine 652 Program through University of Tennessee School of Landscape Architecture be established as follows:

Roane County Executive Representation + Executive Citizen Appointment
City of Kingston Mayor Representative + Mayor Citizen Appointment
City of Harriman Mayor Representative + Mayor Citizen Appointment
City of Rookwood Mayor Representative + Mayor Citizen Appointment
City of Oak Ridge Mayor Representative + Mayor Citizen Appointment
Alliance Representative

*Cities can elect to be an initial participant of the leadership team or postpone membership appointment for a future date.

BE IT FURTHER RESOLVED that the *Roane Community Leadership Team* would be responsible for sustaining momentum established during 652 to YOU summer programming. This involvement is described by Tennessee RiverLine 652 as:

- Hosting a community paddle event and promoting the RiverGauge survey.
- Maintaining regular communication with the Tennessee RiverLine Partnership.
- Planning and coordinating local Tennessee RiverLine programs.
- Serving as ambassador for the local and regional RiverLine vision.

- Cultivating grassroots support and leadership from community members so that the energy, enthusiasm and effort for the Tennessee RiverLine may be sustained beyond the tenures of current elected and appointed officials.

Upon motion of Commissioner _____, seconded by Commissioner _____

The following Commissioners voted Aye:

The following Commissioners voted No:

The following Commissioners voted Passed:

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

County Chairman

The foregoing Resolution was submitted to the County Executive for his consideration this the _____ day of September, 2020.

ATTESTED:

County Clerk

I hereby approve/veto the foregoing Resolution this _____ day of September, 2020

County Executive

Submitted by Ron Woody, County Executive



09-20-19

RESOLUTION 09-20__ __

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Sheriff's budget in the General Fund 101 to allow contributions for the purchase of electronic bracelets that will support the Project Life Saver Program in Roane County.

WHEREAS, Resolution # 07-13-10 allows departments to accept donations of cash, materials, and/or supplies that are beneficial to the use of the departments, and

WHEREAS, the funding for the bracelets will be solely on contributions, and

WHEREAS, the bracelets initial purchase will be \$4,500 then each purchase after can be purchased individual, and

WHEREAS, the Sheriff's department has received pledges to contribute once the budget has been set up.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Original BG</u>	<u>Amend</u>	<u>Amend. BG</u>
Revenue Code					
101	48130-PLS	Other State Grants	-	5,000	5,000
Expenditure Code:					
101	54110-790-PLS	Other Equipment	-	5,000	5,000

UPON MOTION of Commissioner _____, seconded by Commissioner _____;

The following Commissioners voted Aye:

The following Commissioners passed:

The following Commissioners voted No:

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

 County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the ___ day of September, 2020

ATTESTED:

County Clerk

I approve ____/veto ____ the foregoing resolution this the ____ day of September, 2020

County Executive

SUBMITTED BY: Budget Committee



#09-20-20

FILED
SEP 02 2020

Resolution # 09-20-_____

A RESOLUTION replacing Resolution #07-20-08 fixing the decimal places in the total of this tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2020.

SECTION 1. BE IT RESOLVED by the County Commission of Roane County, Tennessee, assembled in session on the 14th day of September, 2020, that the combined property tax rate for Roane County, Tennessee, for the Fiscal Year beginning July 1, 2020, shall be 2.4709 on each \$100.00 of taxable property within the County and outside the corporate limits of the cities of Harriman, Kingston, Oak Ridge, Oliver Springs, and Rockwood, and 2.4066 on each \$100.00 of taxable property within the corporate limits of the cities of Harriman, Kingston, Oliver Springs, and Rockwood, and 2.2600 on each \$100.00 of taxable property within the limits of the city of Oak Ridge, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Proposed Expenditures	% of Tax	Prior Year Rates	Change in Penny Value	Proposed Cert. Tax Rate	ADJ Per Comm.	Rural Tax Rate	1 Inside Tax Rate	2 Inside Tax Rate
Budgeted Value of the Penny							79,400	105,690	136,400
County General	20,116,947	29.89%	0.7050	91.80%	0.6525	0.0860	0.7385	0.7385	0.7385
Solid Waste/Sanitation	1,251,651								
Ambulance Service	3,092,052	0.37%	0.0100	91.80%	0.0092		0.0092	0.0092	0.0092
Fire and Animal Control	960,480	2.60%	0.0700	91.35%	0.0643		0.0643		
Recycling Center	1,027,180	1.13%	0.0300	91.80%	0.0278		0.0278	0.0278	0.0278
County Road	4,481,287	3.74%	0.1000	91.80%	0.0925		0.0925	0.0925	0.0925
General Purpose Schools	57,400,190	43.79%	1.1750	91.80%	1.0821		1.0821	1.0821	1.0821
School Federal Projects	4,993,405								
School Cafeterias	3,948,078								
School Transportation	2,342,500								
Extended School Program	223,500								
General Debt Service	5,356,629	7.51%	0.2450	91.80%	0.2256	-0.0400	0.1856	0.1856	0.1856
Rural Debt Service	1,799,784	5.93%	0.1600	99.09%	0.1466		0.1466	0.1466	
Capital Projects Fund	13,869,346	0.00%	0.0500	91.80%	0.0460	-0.046	-	-	-
Education Capital Projects	13,277,563	5.03%	0.1350	91.80%	0.1243		0.1243	0.1243	0.1243
Wastewater Treatment	1,079,834								
Employee Insurance	627,300								
Workers Compensation	747,100								
Economic & Comm. Dev	147,700								
Judicial Drug Enforcement	231,000								
District Attorney General	15,500								
Other Funds (122,176)	2,946,393								
Total	139,935,419	100%	2.6800		2.4709	-	2.4709	2.4066	2.2600
Prior Year (includes 156 Fund .005)			2.685		2.6850			2.6150	2.4500

- 1 - Within corporate city limits of Harriman, Kingston, Oliver Springs, and Rockwood.
- 2 - Within corporate city limits of Oak Ridge.

SECTION 2. BE IT FURTHER RESOLVED, that there is levied by and for the use of Roane County, Tennessee, a business tax upon merchants, other vocations, occupations, and businesses doing business or exercising a

taxable privilege by the Business Tax Act of the State of Tennessee and the amendments thereto. The business taxes hereby levied shall be the maximum amounts levied by the Business Act of 1971 and all amendments thereto. The proceeds of said taxes shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED, that there is hereby levied a Tax upon the severance of sand, gravel, limestone, phosphate rock, or other mineral products in the sum of .15 per ton, as authorized by the provisions of Chapter 384 of the Private Acts of 1982 and all amendments thereto, and heretofore adopted and ratified by the Commission, proceeds of the severance tax shall accrue to the Highway Fund.

SECTION 4. BE IT FURTHER RESOLVED, that there is hereby levied a tax upon the occupancy of every hotel of each tenant in the amount of five percent (5%) of the rate charged by the operator, as authorized by Chapter 166 of the 1992 Private Acts and all amendments thereto.

SECTION 5. BE IT FURTHER RESOLVED, that all Resolutions of the County Commission of Roane County, Tennessee, which are in conflict with this Resolution are hereby repealed.

SECTION 6. BE IT FURTHER RESOLVED, that this Resolution take effect from and after this passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the County Commission. Passed this the ___th day of _____, 2020.

Upon motion of Commissioner _____, seconded by

Commissioner _____, the following Commissioners voted

Aye: _____.

The following Commissioners passed: _____.

The following Commissioners voted No: _____.

_____.

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

APPROVED:

COUNTY CHAIRMAN _____

The foregoing Resolution was submitted to the County Executive for his consideration this the ___ day of ___, 2020.

ATTESTED:

COUNTY CLERK

COUNTY EXECUTIVE

Recommended by Budget Committee



#09-20-21

FILED
SEP 02 2020

RESOLUTION NO. 09-20-__

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION that will appropriate the latest Tennessee Cares Act Funding of \$797,100.

WHEREAS, in order to expend funds, monies must be appropriated, and

WHEREAS, many expenditures associated with the Tennessee Cares Act are not known to the specific dollar amount, fund or function, and

WHEREAS, the eligibilities of certain expenditures are not known, thereby changes in which fund or function changes as project are approved or disallowed at the State and Federal level, and

WHEREAS, all monies associated with the Tennessee Cares Act Funding must be expended must be expended, materials and equipment received from March 1, 2020 till December 31, 2020

WHEREAS, the Comptroller of the Treasurer has provided specific functions to be used in all CARES ACT expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that the following funds be amended when needed, General Fund 101, Solid Waste/Sanitation Fund 116, Ambulance Fund 118, Fire/Animal Fund 121, Recycling/Landfill Fund 128 and Highway Fund 131 and the initial budget is established as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Original Budget</u>	<u>Amend-ment</u>	<u>Amend. Budget</u>
Changes in Operations					
Revenue Code:					
Fund	47301-47306	Federal Through State	-	797,100	797,100
Expenditure Code:					
Fund	58801-67004	Other Operations	38,833	758,267	797,100
Reserve Code:					
101	39000	General Fund - Unassigned	3,411,414	38,833	3,450,247

Analysis of the General Fund Unassigned Fund Balance

Approved Revenues:	18,663,449	
Approved Expenditures:	(20,116,947)	
Expenditures Exceeding Rev.	(1,453,498)	
Add Proforma 8%	1,609,356	
Revenues Exceed Exp.	155,858	
Amendment 9-20-__ __	38,833	
Amended Revenues Exceed Exp.	194,691	
Less Capital 4.6 penny value	(627,440)	
Funded Needed for July 1, 2021	(432,749)	Possible 3 cent tax increase

UPON MOTION of Commissioner _____, seconded by
Commissioner _____:

The following Commissioners voted Aye:
The following Commissioners passed:
The following Commissioners voted No:

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

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the ____ day of September, 2020

ATTESTED:

County Clerk

I approve ____/veto ____ the foregoing resolution this the ____ day of September 2020

County Executive

SUBMITTED BY: Ron Woody, County Executive

