

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 09, 2023  
STATE OF TENNESSEE  
06:30 P.M.**

**BE IT REMEMBERED** that the County Commission of Roane County, Tennessee convened in regular session in Kingston, TN at the Roane County Courthouse on the 9<sup>th</sup> day of January, 2023 at 6:30 P.M. in the Qualls Commission Room.

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

**Invocation** was given by **Commissioner Mike Hooks**.

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

**ROLL CALL:**

**Present and presiding** was the Honorable **Shannon Hester**, Chairman, and the following Commissioners: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

**ABSENT: -0-**

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

Also present was the Honorable **Wade Creswell**, County Executive, Budget Director **Connie Cook**, County Attorney **Greg Leffew**, Building Inspector **Glen Cofer**, Emergency Services Director **Tim Suter**, **Ken Clinton** of Risk Management, **Amber Cofer**, and County Clerk **Beth Johnson**.

**APPROVE THE MINUTES OF THE DECEMBER 12<sup>th</sup>, 2022 MEETING:**

**MOTION to approve 12-12-2022 Minutes** was made by Commissioner **Hooks**, seconded by Commissioner **Duff**.

**UPON ELECTRONIC ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**Minutes Continued on Next Page**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** of Environmental Review Board **11-03-22**
2. **MINUTES** of Planning Commission **11-16-22**
3. **MINUTES** of Road Committee **12-05-22**
4. **MINUTES** of Long-Range Planning Committee **12-05-22**
5. **MINUTES** of Tourism Committee **12-06-22**
6. **MINUTES** of Courthouse & Courtroom Security Committee **12-06-22**
7. **MINUTES** of Budget Committee **12-12-22**
8. **MINUTES** of Asian Carp Committee **11-09-22**
9. **LETTER** from the Department of Economic and Community Development Director of Community Infrastructure, Kent Archer, RE: 2022 CDBG application score- no grant awarded.
10. **LETTER** from County Executive Wade Creswell RE: City of Rockwood (Rockwood Water, Sewer, & Natural Gas) ARC application for the Tarwater Pump Station Upgrade (new Marina/RV Resort upcoming in the area)
11. **LETTER** to OR City Manager Mark Watson from Dr. Kenneth R. Tarcza of the DOE regarding the DOE Office of Science Consolidated Service Center's recommendations for the City's proposed airport (Oak Ridge)
12. **LETTER** from OR City Manager Mark Watson in response to the Nuclear Regulatory Commission's (NRC) Federal Register Notice dated 09-29-22
13. **LETTER** from Corum Engineering regarding the Structural Evaluation of the third floor of the Roane County Courthouse conducted on 11-30-22 during the 2<sup>nd</sup> inspection, "Limited Structural Evaluation..."
14. **LETTER** to OR City Manager Mark Watson from CROET President & CEO, Teresa Frady, RE: Oak Ridge Airport Project, preservation of rail spur
15. **LETTER** of response to OR City Manager Mark Watson from OREM manager Laura O. Wilkerson and UCOR President Kenneth J. Rueter RE: site of the Oak Ridge Airport-use of the existing Haul Road through 2024 for environmental cleanup, soil & ground water remediation, & reindustrialization efforts in preparation for airport construction
16. **LETTER** to OR City Manager Mark Watson from Carbon Rivers Chief Executive Officer, Bowie Benson, regarding the Oak Ridge Municipal Airport and the East Tennessee Technology Park (ETTP)
17. **LETTER** from County Attorney Greg Leffew to Commissioners Junior Hendrickson and Mike Hooks RE: Transfer of Sewer System in Roane County Regional Business & Technology Park to Lenoir City Utilities Board
18. **LETTER** from County Attorney Greg Leffew to Commissioner Ron Berry RE: Increasing the Local Option Sales Tax (procedure steps)
19. **MEMORANDUM** from TN Department of Labor and Workforce Development Rapid Response State Coordinator, Houston Shaw, RE: WARN NOTICE for Employee Dislocation Notification (Alba Health) – Warn #202300005
20. **REPORT ON DEBT OBLIGATION December 2022**

**Upon request** by Executive Creswell, item #8 was corrected to "**Minutes of Asian Carp Committee 11-9-22.**"  
**There were no objections.**

**MOTION to accept** Committee Reports & Correspondence was made by Commissioner **Berry** with second by Commissioner **Gann**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented by County Clerk **Beth Johnson: (15)**

Bonnie Angus  
Lynda Carter  
Teresa Jackson

Barbara Louckes  
Jessica Ann Osgood  
Sarah E. Stewart

**MOTION to elect** all notary applicants was made by Commissioner **Bell** with second by Commissioner **Wilson**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, 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:**

1. **Justin Snow**, Interim President of the Roane Alliance, addressed the Commission to discuss the following topics: a meeting with Y-12 representatives several years prior at which Mr. Snow and now County Executive Creswell were in attendance that revealed a shared vision of an Emergency Response Training Facility that would offer top-of-the-line training for first responders and bolster an impact on the community. This set the foundation for the present-day completion of the new Emergency Response Training Facility for which the ribbon-cutting took place this day, Jan. 9, 2023. Mr. Snow expressed his gratitude to the Legislative Body of Roane County as well as the work put in with the IDB, Y-12, etc. Secondly, Mr. Snow passed out invitations to a breakfast being held on Monday, Jan. 16 at the Roane Alliance building at which Senator Yager and TN Rep. Monty Fritts will be in attendance.
2. **John Dennis**, Rockwood resident, addressed the Commission to discuss issues that affect people with disabilities, specifically access to swimming pools (including his personal experience with a family member.) His concern was discussed as stemming from a lack of inclusion for handicapped residents to access swimming pools in Roane County as compared to surrounding areas. Mr. Dennis also discussed upcoming sports events, a 1948 hymnal in his possession, and the original name of the United States of America's National Anthem being "O' Say Can You See," before it became, "The Star-Spangled Banner."

**COUNTY ATTORNEY'S REPORT:**

**County Attorney Greg Leffew** discussed his Correspondence on the sewer transfer in the Roane Regional Business & Technology Park as requested by the Commission in previous meetings, and answered questions from the Commission. Due to the stagnation of the previously agreed upon plan of action by LCUB, Mr. Leffew suggested a meeting between all parties involved, including the IDB, LCUB, and WBUD.

**MOTION** to request that the County Attorney compose a letter to all parties involved with the RRBTP sewer transfer in interest of holding a meeting with them to discuss the RRBTP sewer transfer process and make the next steps forward was made by Commissioner **Hooks**, seconded by **Wilson**.

**MOTION PASSED** upon unanimous voice vote.

**COUNTY EXECUTIVE'S REPORT:**

**County Commission Meeting  
January 9, 2023  
County Executive's Report**

Wade Creswell, Roane County Executive, reported on the following at the January 9, 2023 County Commission meeting:

- Mr. Creswell mentioned there were quite a few items in Correspondence regarding the Oak Ridge Reservation. The reason for these items is to make sure the Commission is kept informed. Different perspectives are seen regarding the Oak Ridge Airport and rather than changing or recommending that the county change their position at this time, Mr. Creswell sees that we are in an information gathering stage to bring as much information as possible to the table. Mr. Creswell reported that years ago, the County Commission submitted a resolution in favor of the Airport.
- Mr. Creswell reported that all departments that fall under the County Executive Office have turned in their first draft of their long-term plans.
- The Personnel Committee met last week. Mr. Creswell reported that there was a misunderstanding on the life-insurance policy, and if anyone has any questions on their life insurance policy to get in contact with Jennifer Suter. (Jennifer.suter@roanecountytn.gov) The original contract that was established with the county is being reviewed.
- Mr. Creswell is meeting this week with Mayor Jewell of Meigs County and Mayor Vincent of Rhea County to discuss Asian Carp. The goal is to build a coalition among county mayors in the Eastern Valley. Representative Monty Fritts has spoken with the Governor about this issue. This will allow the commission to speak in unity to get the strongest voice possible on this issue.

**SPECIAL ORDERS: (2)**

1. **APPROVAL of SURETY BOND No. 72512783** in the amount of \$100,000.00 for Diana Mayton for the office of Interim Clerk & Master

**MOTION to APPROVE** was made by Commissioner **Wilson**, seconded by Commissioner **Brackett**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced that said Motion **PASSED**.

2. **APPROVAL of SURETY BOND No. 66490267** in the amount of \$100,000.00 for Pamela Denise May for the appointed office of Clerk & Master

**MOTION to APPROVE** was made by Commissioner **Gann**, seconded by Commissioner **Bell**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced that said Motion **PASSED**.

**ZONING RESOLUTIONS:**        **NONE**

**OLD BUSINESS:**                **NONE**

**NEW BUSINESS:**        **(12)**

**RESOLUTION NO. 01-23-01  
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. According to TCA 5-12-104. Budget Committee...(b)(1) The committee shall consist of five (5) members, one (1) of whom shall be the county mayor, and the other four (4) shall be appointed by the county mayor with the approval of the county governing body at its regular January session of each year or at any subsequent session;

**BE IT THEREFORE RESOLVED** that the following persons are elected to the Budget Committee: Commissioner **Ron Berry**, Commissioner **Ben Gann**, Commissioner **Mike Hooks**, and Commissioner **Ben Wilson**.

**BE IT FURTHER RESOLVED** that the Budget Committee shall serve for a period of twelve (12) months.

**UPON MOTION** of Commissioner **Bell**, seconded by Commissioner **Parks**, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-02**

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

A Resolution to Name a Bridge in Honor of Reverend Maceo Roddy

**WHEREAS**, a bridge is located on Roddy Lane.

**WHEREAS**, Reverend Maceo Roddy was a local minister and educator.

**WHEREAS**, Reverend Maceo Roddy was educated in the Roane County Public Schools for persons of color and graduated from high school at Woodstock High School in Shelby County, Tennessee.

**WHEREAS**, Reverend Maceo Roddy received his undergraduate training in education from LeMoyne-Owen College in Memphis and Tennessee State University in Nashville.

**WHEREAS**, Reverend Maceo Roddy taught elementary school in the Paint Rock and Emory Gap Communities of Roane County.

**WHEREAS**, Reverend Maceo Roddy also worked in the coal mines and as a carpenter.

**WHEREAS**, after being called to the Ministry, Reverend Maceo Roddy served as pastor of Little Leaf Baptist Church in Oliver Springs for 31 years and Bazeltown Baptist Church in Harriman for 29 years.

**WHEREAS**, Reverend Maceo Roddy, a carpenter by trade, built the two churches where he pastored.

**WHEREAS**, Reverend Maceo Roddy designed the plans and led the construction of the Oak Grove Baptist Church in Midtown, the church building having been dedicated in November, 1972.

**WHEREAS**, Reverend Maceo Roddy married Beatrice Sadler, and they had four children, Wenzel Roman, Roxianne, Michael Roy and E. Joyce, and raised a foster daughter, Patricia Ramos.

**WHEREAS**, Reverend Maceo Roddy passed away on November 28, 1978.

**WHEREAS**, Reverend Maceo Roddy is still missed in the Roane County community as he was a dedicated leader and was widely known as a great counselor for all who sought his advice.

**WHEREAS**, it is all together fitting that said bridge on Roddy Lane be named the Reverend Maceo Roddy Memorial Bridge.

**NOW, THEREFORE, BE IT RESOLVED** by the County Commission for Roane County, Tennessee, that the aforesaid bridge on Roddy Lane is hereby named the Reverend Maceo Roddy Memorial Bridge. This Resolution shall take effect upon passage.

**UPON MOTION** of Commissioner Hendrickson, seconded by Commissioner Ferguson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson.** (15)

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

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

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

**RESOLUTION NO. 01-23-03**

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

**A RESOLUTION authorizing Roane County to apply for a 2023 Community Development Block Grant**

**WHEREAS**, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund public infrastructure facilities, and;

**WHEREAS**, Counties and municipalities within the State of Tennessee may apply annually for such CDBG funding, and;

**WHEREAS**, the Community Development Block Grant (CDBG) Program also offers a deduction in the percentage match for the Three Star communities, and;

**WHEREAS**, the Three Star incentive makes the 2023 CDBG match for Roane County 18% or \$92,195 based on a \$420,000 grant limit, and;

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission hereby request the County Executive to prepare and submit a 2023 CDBG application for funding not to exceed \$420,000 with a local match of \$92,195 for a total project cost of \$512,195, and

**BE IT FURTHER RESOLVED** Roane County will apply for the CDBG to replace one fire truck for Roane County OES, and;

**UPON MOTION** of Commissioner Wilson, seconded by Commissioner Hendrickson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**SEE ATTACHMENTS**

Attached you will find the scoring matrix from the 2022 CDBG grant application. Roane County missed the funding opportunity by two points and was strongly encouraged to re-apply. The counties that scored above Roane and were awarded are not eligible for funding this year.



## Public Health and Safety - Large Population

2022

#	Applicant	Project Title	CDBG Request	Cmty. Need	Project Impact	Project Need	Project Feasibility	Project Essential	Economic Dev	Total
1	Newport	Water Rescue Project	\$190,350	94	32	48	45	50	0	269
2	Fentress County	Fentress County Ambulance Project	\$420,000	73	35	40	50	50	0	248
3	Greene County	Purchase of Firefighting Equipment	\$420,000	54	48	40	48	43	0	233
4	Ripley	Fire Station and Community Room Project	\$630,000	79	7	40	48	30	10	214
5	Jackson County	Fire Protection Project	\$332,157	68	30	40	45	30	0	213
6	Marion County	Marion County Fire Equipment Project	\$420,000	54	40	38	45	35	0	212
7	Palmer	Palmer-Fire Pumper Truck Acquisition Project	\$420,000	84	17	35	40	30	0	206
8	Coke County	Fire System Improvements	\$420,000	70	25	40	40	30	0	205
9	Hamilton County	Hamilton County-Special Tactics and Rescue	\$200,000	36	50	40	48	30	0	204
10	Campbell County	Fire System Improvements	\$420,000	49	44	40	40	30	0	203
11	Scott County	EMS System Improvements	\$420,000	69	37	33	39	25	0	203
12	Houston County	Houston County Public Safety Project	\$285,600	62	22	40	45	30	0	199
13	Sunbright	Ambulance Replacement Project	\$266,294	64	14	35	48	38	0	199
14	LaFollette	Public Health and Safety	\$630,000	71	2	40	50	35	0	198
15	Roane County	Fire System Improvements	\$420,000	34	42	40	45	35	0	196
16	Bledsoe County	Bledsoe County Fire Training Center Project	\$630,000	84	15	33	40	23	0	195
17	Hamblen County	South Hamblen Fire System Improvements	\$420,000	49	26	40	45	30	0	190
18	Humboldt	Humboldt Pumper Firetruck Project	\$329,670	64	21	30	43	30	0	188

## Public Health and Safety - Large Population

2022

19	Lexington	Lexington Communication Tower Site Development	\$580,803	62	27	33	45	18	0	185
20	Fayette County	Emergency Management Facility	\$630,000	24	36	40	50	30	0	180
21	Sumner County	Emergency Services Improvements	\$201,936	21	28	35	48	38	0	170
22	Henderson	City of Henderson Fire Improvement Project	\$361,027	56	5	35	43	30	0	169
23	Coffee County	2022 Coffee County CDBG Equipment	\$420,000	20	13	35	45	43	0	156
24	Blaine	Fire Hall Improvement Project	\$573,999	45	2	45	45	18	0	155
25	Madison County	Madison County Emergency Medical Facility	\$630,000	45	7	33	43	23	0	151
26	Westmoreland	Fire Safety Improvements	\$397,500	30	10	35	45	30	0	150

## Recommended for Funding

\$5,894,401

## Unfunded

\$5,174,935

## Total Requested

\$11,069,336

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**RESOLUTION NO. 01-23-04**

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

**A RESOLUTION** authorizing the County Executive to apply for a Solid Waste Infrastructure for Recycling (SWIFR) Grant from the Environmental Protection Agency (EPA) for the Roane County Solid Waste & Recycling Center and amend the budget if approved

**WHEREAS**, the SWIFR grant will assist with the purchase of up to one (1) roll-off truck and up to three (3) cardboard compactors to provide safe and clean disposal and recycling options, and

**WHEREAS**, the addition of a roll-off truck is necessary to keep up with the demand of servicing the convenience centers and hauling recyclable materials, and

**WHEREAS**, cardboard tonnage has increased significantly in the last few years, resulting in a need to increase cardboard compactors to better provide for our residents, and

**WHEREAS**, the anticipated project cost is up to \$500,000 with a 0% County match, and

**WHEREAS**, this is non-renewable grant.

**NOW, THEREFORE BE IT RESOLVED**, that the Roane County Commission approves the County Executive to apply for the Solid Waste Infrastructure Grant.

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<b><u>Revenue Code:</u></b>					
171-RCY	47590	Other Federal Thru State	-	500,000	500,000
<b><u>Expenditure Code:</u></b>					
171-RCY	91140-790	Other Equipment	-	500,000	500,000

**BE IT FURTHER RESOLVED**, that if Roane County is awarded the grant the following budget should be adopted to the extent of the award.

**UPON MOTION** of Commissioner Wilson, seconded by Commissioner Hendrickson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-05**

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

**A RESOLUTION** to recognize Insurance Recovery revenue and to appropriate \$35,324 in the Sheriff's and Juvenile vehicle function

**WHEREAS**, the Roane County Sheriff's Office (RCSO) had a wrecked vehicle, received insurance recovery to replace the vehicle, and;

**WHEREAS**, RCSO was unable to replace the vehicle in a timely manner, therefore, a transfer is being made of a functional vehicle from the Juvenile Department, and;

**WHEREAS**, the insurance recovery revenue will meet both the Sheriff's and Juvenile vehicle needs, and;

**WHEREAS**, the General Capital Project 171 sub fund VEH will properly reflect the purchase of a used vehicle for the Juvenile Department and to reflect Insurance Recovery revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission hereby request the General Capital Project Fund 171(VEH) be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<b><u>Revenue Code:</u></b>					
171-VEH	49700	Insurance Recovery	5,085	35,324	40,409
<b><u>Expenditure Code:</u></b>					
171-VEH	91120-718-JUVEN	Motor Vehicles	-	35,324	35,324

**UPON MOTION** of Commissioner Wilson, seconded by Commissioner Bell, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-06**

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

**A RESOLUTION** to amend the revenue/expenditures in the General Fund 101 for the operations of the DGA – Local Health Services

**WHEREAS**, the State amended the 2022-2023 grant that allows salary increases that was awarded July 1, 2022, and

**WHEREAS**, the amendment was updated on June 27<sup>th</sup> but did not make it in the Original Budget and was filed without being amended, and

**WHEREAS**, the increase in revenue and expenditures for the DGA – Local Health Services will properly reflect the State contract.

**NOW, THEREFORE BE IT RESOLVED**, that the General Fund 101 – DGA be amended to reflect the changes in the State contract as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<b>Revenue Code:</b>					
101	46980-DGA	Health Department Grant	353,845	114,055	467,900
<b>Expenditure Code:</b>					
101	55190-131	Medical Personnel	196,199	29,621	225,820
101	55190-201	Social Security	24,361	2,266	26,627
101	55190-204	Retirement	20,700	2,073	22,773
101	55190-217	Stabilization Retirement	5,355	684	6,039
		<b>Total DGA Budget</b>	<b>437,006</b>	<b>34,645</b>	<b>471,651</b>
<b>Reserve Code:</b>					
101	39000	Unassigned Fund Balance	8,316,068	79,410	8,236,658

**UPON MOTION** of Commissioner Bell, seconded by Commissioner Gann, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**SEE ATTACHMENTS**

**GOVERNMENTAL GRANT CONTRACT**

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

<b>Begin Date</b> July 1, 2022	<b>End Date</b> June 30, 2023	<b>Agency Tracking #</b> 34360-26723	<b>Edison ID</b>
<b>Grantee Legal Entity Name</b> Roane County Government			<b>Edison Vendor ID</b> 40
<b>Subrecipient or Recipient</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		<b>CFDA #</b>	
		<b>Grantee's fiscal year end</b> June 30	
<b>Service Caption (one line only)</b> Local Health Services			
<b>Funding —</b>	<b>FY</b>	<b>State</b>	<b>Federal</b>
	2023	\$312,109.00	\$155,791.00
<b>TOTAL:</b>		\$312,109.00	\$155,791.00
<b>Grantee Selection Process Summary</b>			
<input type="checkbox"/> Competitive Selection			
<input checked="" type="checkbox"/> Non-competitive Selection		All 89 counties are funded	
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.  <i>Eric Bucholz</i>		<b>CPO USE - GG</b>	
<b>Speed Chart (optional)</b> HL00000124		<b>Account Code (optional)</b> 71301000	

**RESOLUTION NO. 01-23-07**

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

**A RESOLUTION** amending the Solid Waste/Sanitation Fund 116 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the revenue/expenditures of the above noted fund have changes due to increase Sales Tax and increase prices of disposal fees; and

**WHEREAS**, the budget should be revised to reflect the new estimates; and

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Solid Waste/Sanitation Fund 116 be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Revenue Code:</b>					
116	40210	Local Option Sales Tax	1,280,000	300,000	1,580,000
<b>Expenditure Code:</b>					
116	55752-359	Disposal Fees	585,532	300,000	885,532

**UPON MOTION** of Commissioner Hendrickson, seconded by Commissioner Wilson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-08**

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

**A RESOLUTION** amending the Recycling/Landfill Fund 128 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the revenue/expenditures of the above noted fund have changes due to increase in recycled materials and the changes in expenditures are related to price increases; and

**WHEREAS**, the budget should be revised to reflect the new estimates; and

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Recycling/Landfill 128 be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b><u>Revenue Code:</u></b>					
128	44145-MPLAS	Sale of Recycled Mat.	7,000	5,000	12,000
128	44170	Miscellaneous Refunds	-	300	300
		<b>Total Revenues</b>	<b>1,127,426</b>	<b>5,300</b>	<b>1,132,726</b>
<b><u>Expenditure Code:</u></b>					
128	55751-359	Disposal Fees	135,000	60,000	195,000
128	55751-412	Diesel Fuel	37,000	4,000	41,000
		<b>Total Expenditures</b>	<b>1,116,126</b>	<b>64,000</b>	<b>1,180,126</b>
<b><u>Reserve Code:</u></b>					
128	34530	Restricted PH&W	662,556	(58,700)	603,856

**UPON MOTION** of Commissioner Wilson, seconded by Commissioner Hendrickson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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



**RESOLUTION NO. 01-23-09**

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

**A RESOLUTION** amending the Highway Fund 131 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the revenue/expenditures of the above noted fund have changes due to increase in sale of gasoline and the changes in expenditures are related to price increase and an increase in workman comp claims; and

**WHEREAS**, the budget should be revised to reflect the new estimates; and

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Highway Fund 131 be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b><u>Revenue Code:</u></b>					
131	44135	Sale of Gasoline	-	3,000	3,000
<b><u>Expenditure Code:</u></b>					
131	62000-444	Salt	13,085	7,000	20,085
131	63100-207	Medical Insurance	21,000	2,200	23,200
131	63100-412	Diesel Fuel	60,000	7,500	67,500
131	63100-425	Gasoline	75,000	10,200	85,200
131	63100-433	Lubricants	15,000	16,500	31,500
131	66000-207	Medical Insurance	-	8,000	8,000
131	66000-513	Workman's Comp	64,000	35,225	99,225
		<b>Total Expenditures</b>	<b>6,506,219</b>	<b>86,625</b>	<b>6,592,844</b>
<b><u>Reserve Code:</u></b>					
131	34550	Restricted Hwy	2,359,116	(83,625)	2,275,491

**UPON MOTION** of Commissioner Wilson, seconded by Commissioner Hendrickson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-10**

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

**A RESOLUTION** amending the Joint Venture Fund 357 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the revenue/expenditures of the above noted fund have changes in revenues projections in contributions and drug forfeitures, changes in expenditures are related to overtime and other operational charges; and

**WHEREAS**, the budget should be revised to reflect the new estimates; and

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Joint Venture Fund 357 be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Revenue Code:</b>					
357	44570	Contributions & Gifts	5,000	127,000	132,000
<b>Expenditure Code:</b>					
357	54150-187	Overtime	28,000	30,000	58,000
357	54150-320	Dues and Membership	300	500	800
357	54150-450	Tires & Tubes	3,000	1,000	4,000
357	54150-709	Data Processing Equip	-	5,000	5,000
		Total Expenditures	432,546	36,500	469,046
<b>Reserve Code:</b>					
357	34572	Restricted for Indiv.	264,617	90,500	355,117

**UPON MOTION** of Commissioner Bell, seconded by Commissioner Gann, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 01-23-11**

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

**A RESOLUTION** amending the District Attorney General Fund 364 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the revenue/expenditures of the above noted fund have changes in revenues projections in contributions; and

**WHEREAS**, the budget should be revised to reflect the new estimates; and

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the District Attorney General Fund 364 be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Revenue Code:</b>					
364	48130-GC	Contributions	-	25,000	25,000
<b>Expenditure Code:</b>					
364	53600-599	Other Charges	400	25,000	25,400

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 1-23-12**

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

**A RESOLUTION OF THE GOVERNING BODY OF ROANE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF \$500,000 TRAN - REVENUE/TAX ANTICIPATION NOTES NOT TO EXCEED \$500,000**

**WHEREAS**, the Governing Body of Roane County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the School Federal Project Fund (the "Fund") for the current fiscal year, being July 1, 2022 through June 30, 2023, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

**WHEREAS**, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of interfund revenue/tax anticipation notes;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Local Government Roane County, as follows:

**Section 1.** For the purpose of providing funds to meet certain appropriations for the Fiscal Year, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue sell interfund revenue/tax anticipation notes in a principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) (the "Notes") upon approval of the Comptroller of the Treasury or Comptroller's designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be an interfund loan from the General-Purpose School Fund to the School Federal Project Fund. The Notes shall be designated "TRAN Interfund Revenue/Tax Anticipation Notes, Series 2023"; shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

**Section 3.** That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the Comptroller of the Treasury or Comptroller's designee within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the Comptroller of the Treasury or Comptroller's designee.

**Section 4.** That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

**Section 5.** That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

**RESOLUTION NO. 1-23-12 (continued)**

**Section 6.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of the recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof.

**Section 8.** The Notes shall be issued only after the receipt of the approval of the Comptroller of the Treasury or Comptroller's designee for the sale of the Notes.

**Section 9.** If any of the Notes shall remain unpaid at the end of the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's designee.

**Section 10.** All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.  
Duly passed and approved this 9th day of January, 2023.

**UPON MOTION** of Commissioner Hendrickson, seconded by Commissioner Wilson, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**SEE ATTACHMENTS**

# 01-23-12

## Interfund Tax Anticipation Note Resolution

F I L E D  
DEC 28 2022

Resolution No. \_\_\_\_\_

### RESOLUTION OF THE GOVERNING BODY OF

ROANE COUNTY, TENNESSEE,

AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF

\$500,000 TRAN - REVENUE/TAX ANTICIPATION NOTES

NOT TO EXCEED \$500,000

WHEREAS, the Governing Body of Roane County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the School Federal Project Fund (the "Fund") for the current fiscal year, being July 1, 2022 through June 30, 2023, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of interfund revenue/tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Local Government Roane County, as follows:

**Section 1.** For the purpose of providing funds to meet certain appropriations for the Fiscal Year, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue sell interfund revenue/tax anticipation notes in a principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) (the "Notes") upon approval of the Comptroller of the Treasury or Comptroller's designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be an interfund loan from the General-Purpose School Fund to the School Federal Project Fund. The Notes shall be designated "TRAN Interfund Revenue/Tax Anticipation Notes, Series 2023"; shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

**Section 3.** That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the Comptroller of the Treasury or Comptroller's designee within ten (10) days

prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the Comptroller of the Treasury or Comptroller's designee.

**Section 4.** That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

**Section 5.** That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

**Section 6.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of the recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof.

**Section 8.** The Notes shall be issued only after the receipt of the approval of the Comptroller of the Treasury or Comptroller's designee for the sale of the Notes.

**Section 9.** If any of the Notes shall remain unpaid at the end of the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's designee.

**Section 10.** All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
(Local Government Chief Executive)

ATTESTED:

\_\_\_\_\_  
(Recording Officer)



Attachment 1  
INTERFUND TAX/REVENUE ANTICIPATION NOTE FORM

Registered Note No. \_\_\_\_\_

Registered \$500,000

\_\_\_\_\_  
Roane County  
of the State of Tennessee

Interfund Tax/Revenue Anticipation Notes, Series 2023

DATED: 11/30/2022

INTEREST RATE: \_\_\_\_\_

MATURITY DATE: \_\_\_\_\_

Registered Owner: \_\_\_\_\_

Principal Sum: \_\_\_\_\_

The County Executive (Governing Body) of Roane County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on Five Hundred Thousand and thereafter on (\$500,000) of each year at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Executive the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0 % of par value.

This note is issued under the authority of Parts I, IV, and V of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session



on the 9th day of January 2023 (the "Resolution") to provide funds in anticipation of the issuance of the bonds referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality, or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the \_\_\_\_\_, and attested by the signature of the \_\_\_\_\_ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the \_\_\_\_\_ day of 20\_\_\_\_.

\_\_\_\_\_  
(Local Government Chief Executive)

ATTESTED:

\_\_\_\_\_  
(Recording Officer)

ASSIGNMENT

Note No. \_\_\_\_\_

Amount: \$ \_\_\_\_\_

For value received, the undersigned hereby sells, assigns, and transfers unto

\_\_\_\_\_  
(Name and Address of assignee)

\_\_\_\_\_  
(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints \_\_\_\_\_  
attorney-in-fact, to transfer the same on the note register in the office of the \_\_\_\_\_  
\_\_\_\_\_ or the agent of the Local Government with full power of substitution in the premises.

Date: \_\_\_\_\_

Assignor: \_\_\_\_\_

Address: \_\_\_\_\_

**MOTION to WAIVE the 12-DAY RULE** in order to consider Resolution # 01-23-13, which was filed after the deadline of December 28, 2022 and therefore not included in the published meeting agenda, was made by Commissioner **Berry**, seconded by Commissioner **Hooks**.

The following Commissioner voted **Aye**:

The following Commissioners voted **No**:

The following Commissioners **Passed**:

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**.

### **WAIVE THE 12-DAY RULE**

### **RESOLUTION NO. 1-23-13**

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

**A RESOLUTION** to allow the County Clerk to hire an additional employee due to a key responsibility unable to be performed in person

**WHEREAS**, the County Clerk's office is responsible for keeping the official records of the legislative body, sends required notices, and keeps a record of all appropriations and allowances made and all claims chargeable against the county. The clerk develops the agenda for the county legislative body meetings.

**WHEREAS**, the resolutions approved by the county legislative body to the county executive for signature promptly after the meeting of the county legislative body and report the approval or nonapproval at the next meeting in the ready of the minutes T.C.A 5-5-11

**WHEREAS**, the key functions of the commission meetings (compiling commission packets, printing and preparing packets for mail to commissioners and facilitating key functions at the commission meetings) must be performed in person, and

**WHEREAS**, due to unforeseen absences of critical department employees to facilitate those key functions, it is necessary to hire and additional staff to cover the absences, and

**WHEREAS**, the County Clerk is also unable to open the satellite offices due to a staffing shortage, and

**WHEREAS**, the total salary and benefits package would cost the county an annual amount of \$55,298 while the 2023 budget would increase by \$29,893, and

**WHEREAS**, the additional staff in the County Clerk's office would allow the satellite offices to be reopened and an empty chair to be filled when current staff is away from the office.

Resolution Continued on Next Page

**RESOLUTION NO. 1-23-13 (continued)**

**NOW, THEREFORE BE IT RESOLVED**, that the General Fund 101 – County Clerk office be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<b><u>Expenditure Code:</u></b>					
101	52500-106	Deputy (ies)	343,891	18,452	362,343
101	52500-201	Social Security	39,900	1,411	41,311
101	52500-204	Retirement	28,875	1,291	30,166
101	52500-206	Life Insurance	660	33	693
101	52500-207	Medical Insurance	104,000	8,000	112,000
101	52500-208	Dental Insurance	3,300	300	3,600
101	52500-217	Stabilization Retirement	3,150	406	3,556
<b>Total County Clerk Expenditures</b>			<b>808,044</b>	<b>29,893</b>	<b>837,937</b>
<b><u>Reserve Code:</u></b>					
101	39000	Unassigned Fund Balance	8,236,658	(29,893)	8,266,551

**UPON MOTION** of Commissioner Hendrickson, seconded by Commissioner Hooks, the following Commissioners voted Aye: **Bell, Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (15)**

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

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

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

**At this time, Chairman Hester** opened the floor for discussion on the possibility of moving the March 2023 Roane County Commission Meeting from the regularly scheduled 2<sup>nd</sup> Monday on the 13<sup>th</sup> to the 3<sup>rd</sup> Monday on the 20<sup>th</sup> of March. In consideration that many Commissioners have families who will be experiencing a Spring Break in the School System during the second week of March, the Chairman asked if there was a motion to move the meeting.

**MOTION to reschedule the regular Roane County Commission meeting to a one-time 3<sup>rd</sup> Monday on March 20<sup>th</sup>, 2023** was made by Commissioner **Berry**, seconded by Commissioner **Ferguson**.

**MOTION PASSED** upon unanimous voice vote.

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

**MOTION to ADJOURN** was made by Commissioner **Brackett**, seconded by Commissioner **Wilson**.

**Motion PASSED** upon unanimous voice vote.

**Meeting Adjourned at 7:30 P.M. by Chairman Meadows.**

**APPROVED:**

  
\_\_\_\_\_  
**Roane County Commission Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**Roane County Clerk**