

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
FEBRUARY 13, 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 13<sup>th</sup> day of February, 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, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hooks, Kirby, Lehman, Parks, and Wilson.**  
**(14)**

**ABSENT:**      **Berry. (1)**

**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, Deputy Clerk **Ariel Smith**, and County Clerk **Beth Johnson**.

**APPROVE THE MINUTES OF THE JANUARY 9<sup>th</sup>, 2023 MEETING:**

**MOTION to approve 01-09-2023 Minutes** was made by Commissioner **Wilson**, seconded by Commissioner **Gann**.

**UPON ELECTRONIC ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 Public Utility Board **11-08-22**
2. **MINUTES** of Planning Commission **12-14-22**
3. **MINUTES** of Non-Profit Committee **12-29-22**
4. **MINUTES** of HR Committee **01-05-23**
5. **MINUTES** of Budget Committee **01-09-23**
6. **MINUTES** of Fire Board **01-10-23**
7. **MINUTES** of Emergency Services Committee **01-12-23**
8. **MINUTES** of Parks & Recreation Sports Recreation Committee **01-17-23**
9. **MINUTES** of Jail Alternatives Committee **01-19-23**
10. **MINUTES** of Long-Range Planning Committee **01-24-23**
11. **REPORT** by Roane County Medical Examiner Dr. Boduch: "Roane County Overdose Deaths 2015-2021"
12. **REPORT** by Building and Codes Department: "Building Permits Issued December 2022"
13. **ARTICLE:** Knoxville News Sentinel reports on Invasive Silver Carp
14. **LETTER** to County Executive Wade Creswell from Andrew Padgett, Region 1 Traffic Engineer, in regards to safety concerns along Interstate 40 through Roane County
15. **LETTER** from Health Department Director Laura Conner to Roane County Government staff requesting ARP funds and other contract updates
16. **LETTER** from County Executive Wade Creswell to Susan Judlin, East Tennessee Regional Health Office, requesting ARP funding to renovate the Roane County Health Department
17. **REPORT:** Semi-Annual Report for the Ninth Judicial District
18. **LAWSUIT:** Roane County v. Mark Eddings and Amber Eddings- Order of Voluntary Dismissal, No. 2022-113
19. **LAWSUIT:** Roane County v. Ronald Lohmann, Patricia Lohmann, Andy Ivey, and Rebecca Ivey- Order of Voluntary Dismissal, No. 2022-CV-146
20. **LETTER** from County Attorney Greg Leffew to Lenoir City Utility Board, Watts Bar Utility District, Roane County Industrial Development Board, and Roane Alliance regarding ownership of utilities at Roane Regional Business and Technology Park
21. **CHANCERY COURT** Letter and Order by Chancellor McFarland in RE: Appointment and Induction of Pamela May as Clerk and Master of Roane County, Tennessee (Oath attached to Letter)

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

**UPON ELECTRONIC ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 Deputy Clerk **Ariel Smith: (22)**

Laura Scott  
Diane R. Fitzhugh  
Sherry Barnhart Wilkey  
Ottis C. Ball  
Jennifer Renfro-Davis  
Hannah Marie Davison  
Chelsea Clark  
Christina Bowlin

Madison Powers  
Rebecca Bardill  
Cecelia D. Newman  
Jacquelyn D. McKee  
Jennifer Pipkin  
Celeste Mudrich  
Tiffani Arwood

David James Nyberg  
Susan N. Lively  
Linda Jackson  
Echo Rees  
Rachel Chenot  
Tammy L. Goddard  
Leslie Paolucci

**MOTION to elect** was made by Commissioner **Hendrickson**, second by Commissioner **Brackett**.

**UPON ELECTRONIC ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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: the upcoming Junior College Basketball Tournament to be held at Roane State Community College on March 3-7 will be an event at which the Alliance looks to promote local businesses and works with Roane State Community College Athletic Director David Lane. The Jones Road site building is still under construction and is set to be completed in July, 2023. Expansion at the Jones Road site is evident by the additional sales agreements recently provided by the company that purchased the site for new buildings. Mr. Snow and others met with American Greenfuels Rockwood TN LLC located in the Rockwood Industrial Park on the subject of the large investment they have pledged to make in the community. Roane County Schools will host Career Day on March 30 at Harriman High School from 8:30 a.m. – 2:45 p.m. Roane Alliance and ETHRA have worked together to construct a job fair this Thursday, February 16 from 10:00 a.m. – 1:00 p.m., and in light of the recent reduction in jobs at American Zing Recycling a special job fair will be held as notification of the employment needs of those from AZR has been given.
2. **April Hamilton**, resident of Clear Springs Rd in Harriman, addressed the Commission to **request permission to use the parking lot of the Roane County Courthouse on May 13, 2023** for a “Spring Fling” event to raise money for Christmas for Children. All vendor fees go to the cause. Mrs. Hamilton, as coordinator of this fundraiser, confirmed that the event is properly registered and insured by Special Event Insurance. The last fundraiser made it possible to provide Christmas gifts to over 1,000 children.

**MOTION to APPROVE** was made by Commissioner **Hendrickson**, seconded by Commissioner **Ferguson**.

**MOTION PASSED** upon unanimous voice vote.

### **COUNTY ATTORNEY'S REPORT:**

**County Attorney Greg Leffew** discussed the following:

- There is a large volume of property maintenance cases to be heard in court Friday, February 17, 2023.
- Correspondence Item #20 is the letter concerning the RRBTP ownership of utilities addressed to LCUB, WBUD, RCIDB, and Roane Alliance and composed as directed by the legislative body at the last Commission meeting. The letter went out on January 31, 2023, but no response has been received aside from correspondence with interim president Justin Snow of the Roane Alliance. Developments will be relayed as they happen.
- Resolutions #02-23-07 and #02-23-08 regarding the transfer of a quitclaim deed for an abandoned portion of Short street prompt the suggestion that a survey be submitted by the recipient of the quitclaim deed, so that a legal description of the property can be properly included.

### **COUNTY EXECUTIVE'S REPORT:**

**County Commission Meeting  
February 13, 2023  
County Executive's Report**

Wade Creswell, Roane County Executive, reported on the following at the February 13, 2023, County Commission meeting:

- Mr. Creswell reported that Lynn Farnham, Roane County Purchasing Agent's, granddaughter, Wriley Kate Stout, was born on February 13, 2023. Mr. Creswell also offered condolences to County Attorney, Greg Leffew, on the passing of his mother Dolores Leffew.
- Mr. Creswell also reported on recent staff changes. Mike Beard, former Parks and Recreation Director, has been appointed as Project Manager working on specific projects out of the County Executive Office. With this change, Josh Lentz will serve as the Interim Director of Parks and Recreation through June 30, 2023, as an extended interview process. Mr. Lentz has been with Roane County Government for 10 years. Mr. Creswell also reported that Jack Jinks will be retiring on March 31, 2023, Lyndsay Collins has taken a position with the City of Kingston and a new Building Inspector was hired to start on 2/27/2023.
- Mr. Creswell stated that over the last several months the county has received funding through the state as a result of opioid settlement funds related to lawsuits against pharmaceutical companies. In a response to these funds Mr. Creswell will be submitting a resolution to County Commission in March to establish an Advisory Committee of professionals and officials to assist in determining the best distribution of these funds. The purpose of this committee would be to make sure the Commission is in the best position to spend the money in a way that makes the best impact.
- Mr. Creswell announced he is hosting a meeting for all organizations that have an economic development mission on the Oak Ridge Reservation with a purpose to gain alignment across all these organizations. This meeting will be held on February 23, 2023, at the Emergency Response Training Facility.
- Mr. Creswell recommended to Chairman Hester that the Long-Range Planning Committee reschedule the February meeting as Mr. Creswell has a meeting with a vendor regarding a quote to bring forward to this committee.
- Mr. Creswell announced that the county received a WARN notice, with a reduction in labor of 50 workers, at the BEFESA location in Rockwood. 2 upcoming career fairs have been put together in Rockwood to assist citizens looking for a job.

**SPECIAL ORDERS: (3)**

- 1. CONFIRMATION OF APPOINTMENT** of Susan Michaud to the Solid Waste Advisory Board by County Executive Wade Creswell. This appointment will fill the open vacancy formerly held by David Brashears.  
\*The new term will expire March 31, 2029.

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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

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

- 2. CONFIRMATION OF APPOINTMENT** of Jodi Fraley to fill a vacancy on the Roane County Library Board.  
\*The new term will expire June 30, 2025.

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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

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

- 3. CONFIRMATION OF APPOINTMENT** of Julianne Bailey to fill a vacancy on the Roane County Library Board. \*The new term will expire June 30, 2025.

**MOTION to APPROVE** was made by Commissioner **Hooks**, seconded by Commissioner **Hendrickson**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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

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

**ZONING RESOLUTIONS: (4)**

**RESOLUTION #02-23-01Z (WITHDRAWN)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**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 request by Brian Christiansen to rezone Map 050, Parcel 016.00 from A-2 (Developing Agriculture) to C-2 (Highway Commercial)

**RESOLUTION WITHDRAWN UPON REQUEST APPLICANT**

**RESOLUTION #02-23-02Z (FAILED)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**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 request by Lester Day to rezone Map 104-0, Group A Parcel 025.01 from A-2 (Developing Agriculture) to C-1 (General Commercial)

**UPON MOTION** by Commissioner **Hendrickson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Brackett, Ferguson, Goss, Hendrickson, Hester, and Hooks. (7)**

The following Commissioners voted **No: Cunningham, Duff, Gann, Kirby, Lehman, Parks, and Wilson. (7)**

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

**THEREUPON**, the Chairman announced to the Commission that said Resolution had **FAILED** to receive a constitutional majority and ordered same spread of record.

**RESOLUTION #02-23-03Z (FAILED)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**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 request by Lester Day to rezone Map 069, Group A, Parcel 024.00 from A-2 (Developing Agriculture) to C-1 (General Commercial)

**UPON MOTION** by Commissioner **Gann**, seconded by Commissioner **Brackett**, the following Commissioners voted **Aye: Bell, Brackett, Ferguson, Goss, Hendrickson, and Hooks. (6)**

The following Commissioners voted **No: Cunningham, Duff, Gann, Hester, Kirby, Lehman, Parks, & Wilson. (8)**

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

**THEREUPON**, the Chairman announced to the Commission that said Resolution had **FAILED** to receive a constitutional majority and ordered same spread of record.

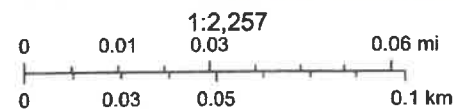
**SEE ATTACHMENTS**





Date: December 21, 2022

County: Roane  
 Owner: DAY LESTER & SHERRI  
 Address: BAYSIDE DR 139  
 Parcel Number: 104O A 025.01  
 Deeded Acreage: 0.4  
 Calculated Acreage: 0  
 Date of TDOT Imagery: 2019  
 Date of Vexcel Imagery: 2021

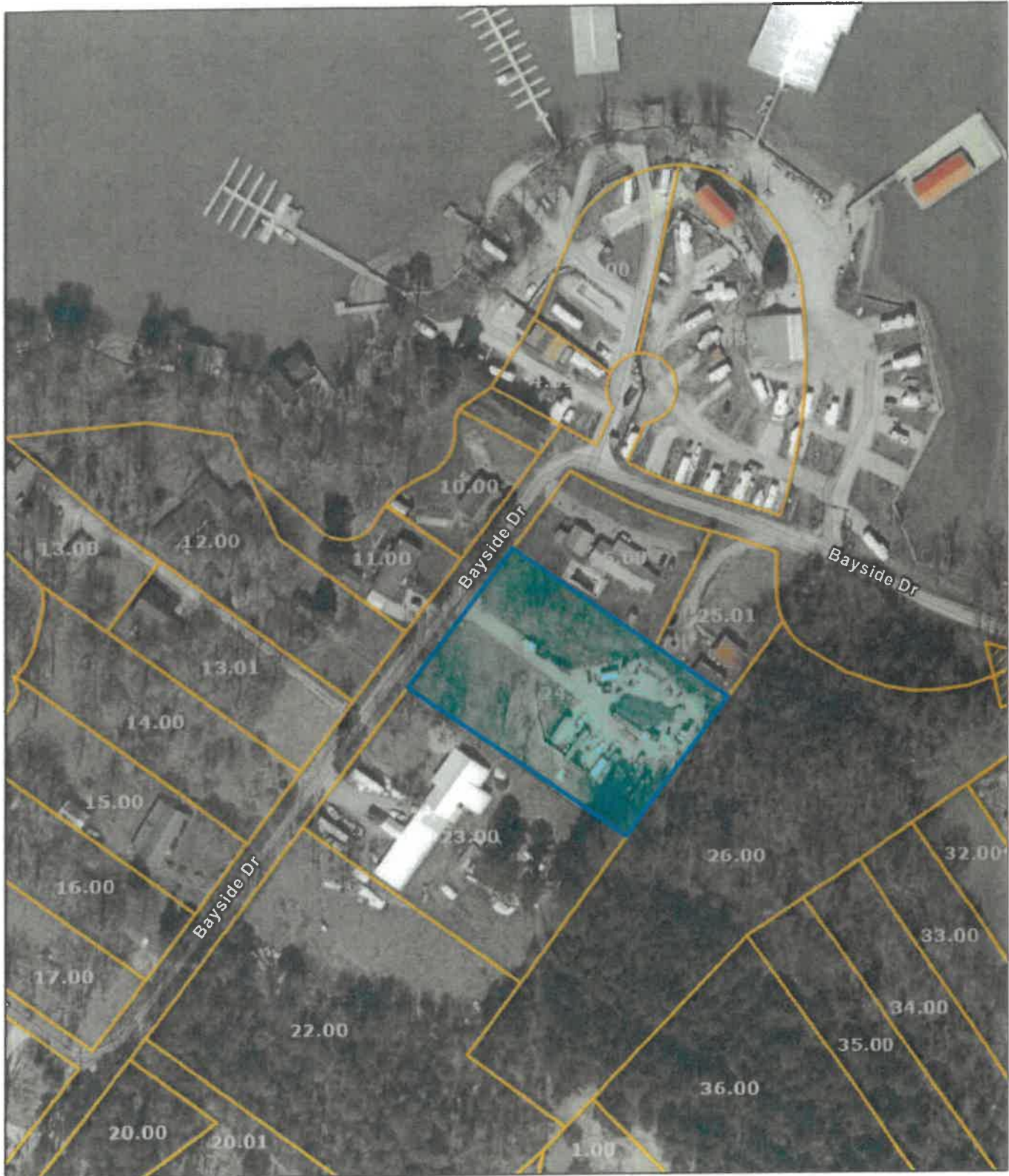


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The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.







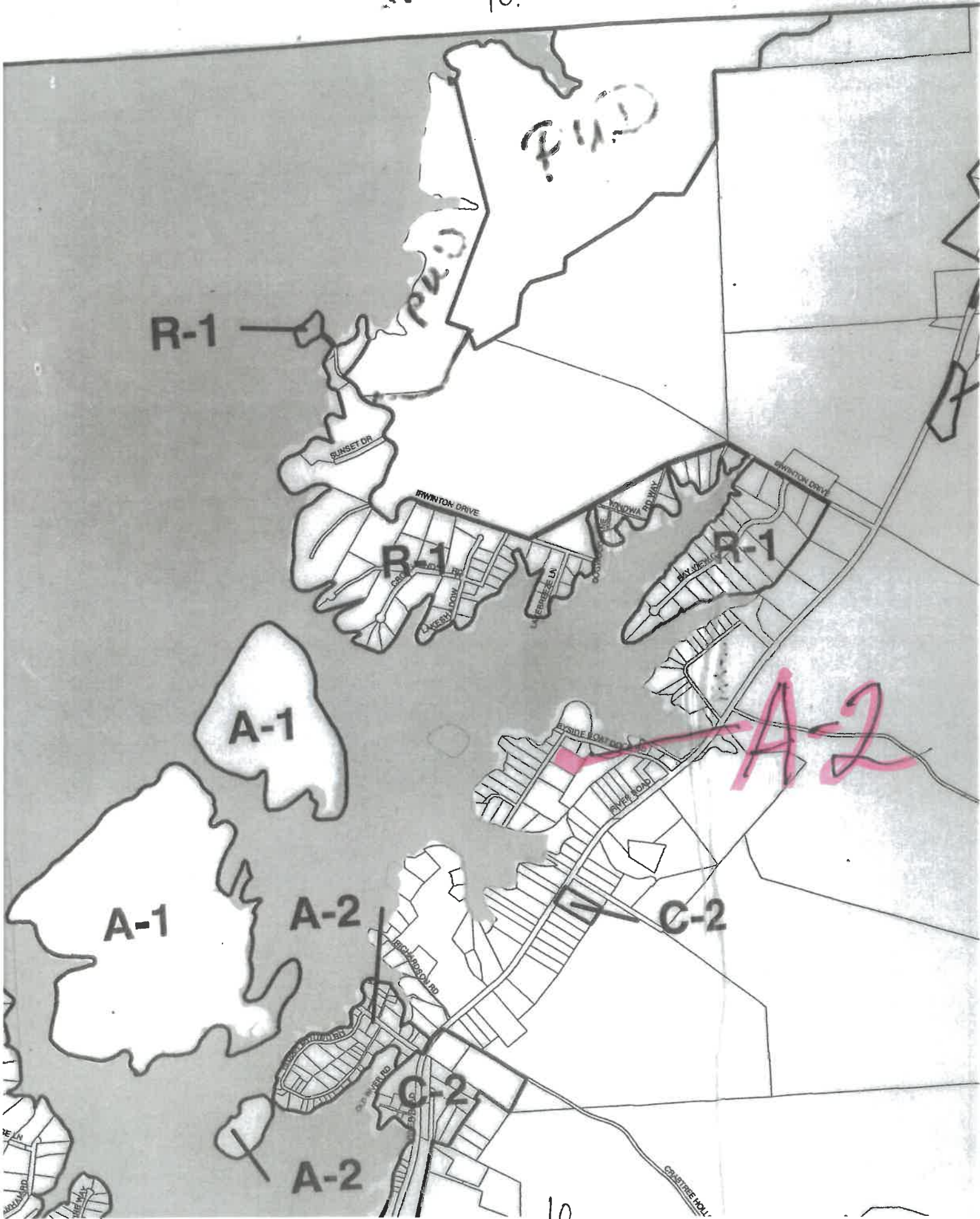
Date: December 21, 2022

County: Roane  
 Owner: MULLEN JOHNNIE & LINDA  
 Address: BAYSIDE DR 149  
 Parcel Number: 104O A 024.00  
 Deeded Acreage: 0  
 Calculated Acreage: 1.3  
 Date of TDOT Imagery: 2019  
 Date of Vexcel Imagery: 2021



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**REZONING RESOLUTION NO. 02-23-04Z**

**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: Carlotta Ward, The Way Maker LLC

  X   APPROVAL

PUBLIC HEARING INFORMATION

       DENIAL

NOTICE DATE: January 4, 2023

       OTHER

NEWSPAPER: Roane County News

HEARING DATE: January 18, 2023

COUNTY COMMISSION ACTION

READING DATE: February 13, 2023

EFFECTIVE DATE: February 13, 2023

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

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

\_\_\_\_\_  
Date

**COMMENT:**

**Planning Commission unanimously approved the recommendation of the requested rezone during the January 18, 2023 Planning Commission meeting.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 058 Parcel 100.07, as shown on the attached map, and,

**WHEREAS**, the Planning Commission of jurisdiction has reviewed the request to have said parcel rezoned from

**A-2 (Developing Agriculture) to R1 (Single Family Residential)** and,

**WHEREAS**, the Planning Commission recommendation is for approval:

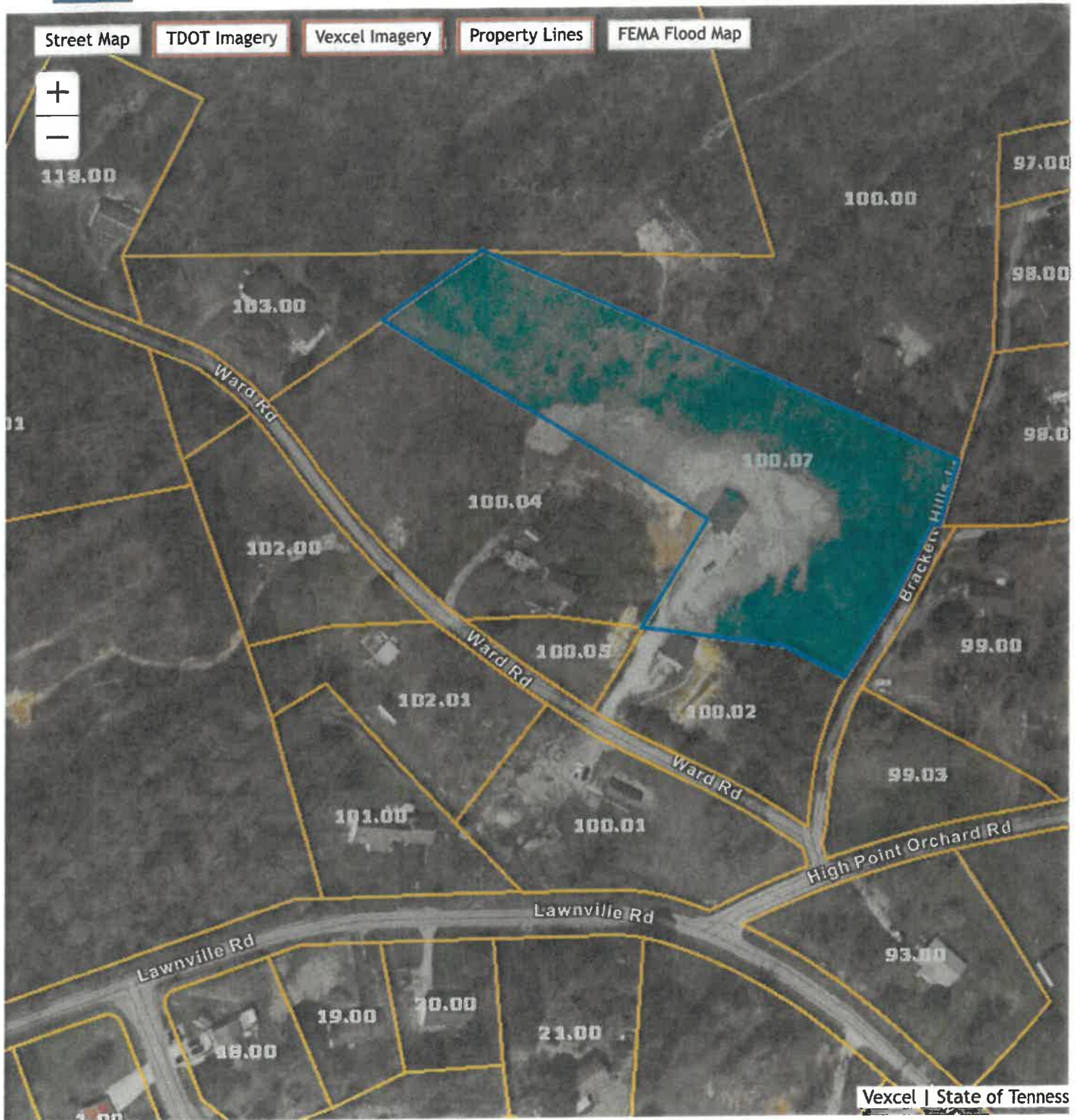
**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 058 Parcel 100.07 as shown on the attached map is hereby zoned **R1 (Single Family Residential)**

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.







**REZONING RESOLUTION NO. 02-23-04Z (Continued)**

**UPON MOTION** by Commissioner **Brackett**, with second by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Lehman, Parks, and Wilson. (13)**

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

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

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

**OLD BUSINESS: NONE**

**NEW BUSINESS: (20)**

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

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

A Resolution Rescinding Resolution 09-22-08

**WHEREAS**, on September 12, 2022, Roane County Commission adopted Resolution 09-22-08 abandoning 205.8 feet of right-of-way of Willow Drive in Kingston, Tennessee.

**WHEREAS**, said Resolution incorrectly described the portion of Willow Drive being abandoned as follows:

**WHEREAS**, Roane County desires to abandon all interest in approximately 205.8 feet of right-of-way on Willow Drive in Kingston, TN, beginning at the southeastern corner of Parcel 013.00 Map 109-I Group B at Spruce Lane eastwardly to the corner of parcel 001.00 Map 109-I Group **D**.

**WHEREAS**, said Resolution should have recited Parcel 001.00 Map 109-I Group **B**, and not Group **D**.

**NOW, THEREFORE BE IT RESOLVED** by Roane County Commission that, in order to allow Roane County Commission to adopt a resolution correctly describing the portion of Willow Drive it intended to abandon, Resolution 09-22-08 is hereby rescinded.

This Resolution shall take effect upon passage.

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-02**

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

A Resolution Authorizing the Abandonment of all Interest in Approximately 205.8 Feet of the Right of Way on Willow Drive in Kingston, Tennessee

**WHEREAS**, approximately 205.8 feet of right-of-way on Willow Drive located in the Third (3<sup>rd</sup>) Civil District was never built or maintained by the county; and

**WHEREAS**, the county is desirous of abandoning approximately 205.8 feet of the right-of-way on Willow Drive in Kingston, Tennessee; and

**WHEREAS**, in accordance with *Tennessee Code Annotated Section 54-10-216*, notice has been published in a newspaper of general circulation in the county, and the Planning Commission recommends the abandonment of approximately 205.8 feet of right-of-way in Kingston, Tennessee; and

**WHEREAS**, Roane County desires to abandon all interest in approximately 205.8 feet of right-of-way on Willow Drive in Kingston, Tennessee, lying between Map 109-I Group B, Control Map 109-I, Parcels 013.00 and 014.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Commission that, pursuant to the recommendation of the Roane County Road Superintendent, Roane County Road Committee and Roane County Regional Planning Commission, Roane County abandons any and all interest in the approximately 205.8 feet of the right-of-way of Willow Drive as described above.

**BE IT FURTHER RESOLVED**, that after adoption of this Resolution, the Roane County Road Superintendent recommends that a copy be sent to the Director of E-911 as notification of road changes.

**BE IT FURTHER RESOLVED** as follows:

Section 1. All resolutions in conflict herewith be and the same are repealed in so far as a conflict exists.

Section 2. This Resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Cunningham**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-03**

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

A Resolution Rescinding Resolution 10-22-21

**WHEREAS**, through Resolution 10-22-21, Roane County Commission authorized the County Executive to execute a quitclaim deed releasing an abandoned portion of Willow Drive to Tim Smith and wife, Melissa Smith.

**WHEREAS**, the property description contained in said Resolution was inaccurate.

**WHEREAS**, another resolution will have to be adopted authorizing the County Executive to execute documents correctly describing the portion of Willow Drive Roane County Commission intended to convey.

**NOW, THEREFORE, BE IT RESOLVED** by the Roane County Commission that Resolution 10-22-21 is hereby rescinded.

This Resolution will take effect upon passage.

**UPON MOTION** of Commissioner **Bell**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-04**

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

A Resolution Authorizing the County Executive to Execute a  
Correction Quitclaim Deed Releasing the Abandoned Portion of Willow Drive  
to Tim Smith and wife, Melissa Smith

**WHEREAS**, by Deed recorded in the Roane County Register's Office in Record Book 1890, Page 796, Roane County, Tennessee, released and quitclaimed any interest it had in a portion of Willow Drive to Tim Smith and wife, Melissa Smith, lying between two lots belonging to Tim Smith and wife, Melissa Smith.

**WHEREAS**, the property description contained in said Quitclaim Deed was incorrect.

**WHEREAS**, the correct property description for what Roane County intended to convey is as follows:

**SITUATED, LYING and BEING** in the **THIRD (3<sup>rd</sup>) CIVIL DISTRICT** of **ROANE COUNTY, TENNESSEE**, and being approximately 205.8 feet of right-of-way on Willow Drive, Kingston, Tennessee lying between Map 109-I, Group B, Control Map 109-I, Parcels 013.00 and 014.00.

**WHEREAS**, a correction quitclaim deed will have to be executed by Roane County, Tennessee and Tim Smith and wife, Melissa Smith, correcting said property description.

**NOW, THEREFORE, BE IT RESOLVED** by Roane County Commission that Wade Creswell, County Executive, is hereby authorized and empowered to execute along with Tim Smith and wife, Melissa Smith, a quitclaim deed of correction releasing to Tim Smith and wife, Melissa Smith, any interest Roane County, Tennessee, has in the property described above.

This Resolution will take effect upon passage.

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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.

**SEE ATTACHMENT**

**CORRECTION QUITCLAIM DEED**

THIS INSTRUMENT WAS PREPARED BY GREG LEFFEW, COUNTY ATTORNEY  
109 NORTH FRONT AVENUE, ROCKWOOD, TENNESSEE 37854

**THIS CORRECTION QUITCLAIM DEED** is hereby made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by and between **ROANE COUNTY, TENNESSEE**, hereinafter referred to as party of the first part, and **TIM SMITH** and wife, **MELISSA SMITH**, hereinafter referred to as parties of the second part.

**WHEREAS**, on the 31st day of October, 2022, by Deed recorded in the Roane County Register's Office in Record Book 1890, Page 796, the party of the first part released, remised and quitclaimed unto the parties of the second part certain real estate described therein.

**WHEREAS**, said Quitclaim Deed is irregular because the property description is inaccurate and encompasses more property than was intended to be quitclaimed.

**WHEREAS**, the parties desire to correct the aforesaid Deed.

**NOW, THEREFORE, THIS QUITCLAIM DEED OF CORRECTION, WITNESSETH:**

**THAT FOR AND IN CONSIDERATION** of the sum of ONE DOLLAR (\$1.00), cash, to it, in hand paid, receipt of which is hereby acknowledged, and in further consideration of reforming the property description contained in the aforesaid Deed recorded in the Roane County Register's Office in Record Book 1890, Page 796, **ROANE COUNTY, TENNESSEE**, party of the first part, does hereby release, relinquish and forever quitclaim unto **TIM SMITH and wife, MELISSA SMITH**, all of Roane County, Tennessee's right, title and interest in and to the following described real estate, to-wit:

**SITUATED, LYING and BEING in the THIRD (3<sup>rd</sup>) CIVIL DISTRICT of ROANE COUNTY, TENNESSEE**, and being approximately 205.8 feet of the right-of-way on Willow Drive, Kingston, Tennessee, lying between Map 109-I, Group B, Control Map 109-I, Parcels 013.00 and 014.00.

There is no prior deed of record.

**WHEREAS**, the parties of the second part, **TIM SMITH and wife, MELISSA SMITH**, in consideration of the reformation of said Deed, by their signatures below, do hereby acknowledge and agree that the above-described property description is the correct property description of the real estate that was to be released, remised and quitclaimed to them by the aforesaid Deed recorded in the Roane County Register's Office in Record Book 1890, Page 796, and do hereby release, relinquish, remise and forever quitclaim unto **ROANE COUNTY, TENNESSEE** all portions of the property described in Deed Book 1890, Page 796, that is not contained in the property description set forth in this Correction Quitclaim Deed above.

**IN WITNESS WHEREOF**, the parties have executed this instrument on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ROANE COUNTY, TENNESSEE

By: \_\_\_\_\_  
WADE CRESWELL, COUNTY EXECUTIVE

\_\_\_\_\_  
TIM SMITH

\_\_\_\_\_  
MELISSA SMITH

STATE OF TENNESSEE  
COUNTY OF ROANE

Before me, a Notary Public of the State and County aforesaid, personally appeared **WADE CRESWELL**, with whom I personally acquainted, and who, upon oath, acknowledged himself to be the County Executive of Roane County, Tennessee, the within named bargainor, a political subdivision of the State of Tennessee, and that he, as such County Executive, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of Roane County, Tennessee, by himself as County Executive.

**WITNESS** my hand and Official Seal of Office, at Office in the County and State aforesaid, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF ROANE

Personally appeared before me, the undersigned authority, a Notary Public in and for the County and State aforesaid, the within-named bargainors, **TIM SMITH** and wife, **MELISSA SMITH**, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

**IN WITNESS WHEREOF**, I have hereunto set my hand and Official Seal of Office, at Office in the County and State aforesaid, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_



STATE OF TENNESSEE – COUNTY OF ROANE

I hereby swear or affirm that the actual consideration for this transfer is \$0.

\_\_\_\_\_  
AFFIANT

Subscribed and sworn to before me on this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_

***Taxpayers:***

***Tim Smith and wife, Melissa Smith  
631 Farragut Commons Drive  
Knoxville, Tennessee 37934***

***Tax Map Reference: 109I/B/109I/No Parcel Number Assigned***

**RESOLUTION NO. 02-23-05**

**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 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 **Wilson**, seconded by Commissioner **Lehman**, the following Commissioners voted **Aye: Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (13)**

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

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

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

**SEE ATTACHMENT**

## Case Request for February 13, 2023

Building Violation Cases								
No.	Case #	Owner	Address	Complaint	Site Check Date	1st NOV	2nd NOV	Planning
1	ZOV2019-055	Gary Boles	3746 Harriman Hwy	Inspection Request for BP2018-384	1/20/2022	7/15/2019	1/27/2022	1/18/2023
2	ZOV2020-108	Tina Cook	3480 River Rd	Inspection Request for BP2020-108	8/20/2020	8/20/202	6/8/2022	1/18/2023
3	ZOV2021-067	Wesley Crawford	607 Garden Ave	No Permit for Porch & Ramp	5/6/2021	5/6/2021	5/31/2022	1/18/2023
4	ZOV2022-108	Derrick Blake & Miranda Mitchell	365 Loop Rd.	No Permit for Addition	5/12/2022	5/12/2022	10/25/2022	1/18/2023
5	CEF2021-018	Matilda Ann Cox	121 Bullard Hollow Rd	Unsafe Structure	2/25/2021	2/26/2021	11/17/2022	1/18/2023
6	CEF2021-050	Major & Alma McFalls/ Kathleen Egan	118 Warren Ln.	Unsafe structure	3/10/2022	3/22/2022	4/29/2022	1/18/2023
7	CEF2022-059	Jonathan Boshears	602 Hassler Mill Rd	Unsafe Structure	3/22/2022	4/5/2022	12/29/2022	1/18/2023
8	CEF2022-089	James & Alice Helton	640 Joel Rd	Unsafe Mobile Home	6/25/2022	8/30/2022	12/28/2022	1/18/2023
9	CEF2022-090	James & Alice Helton	122 Wade Ln.	Unsafe Mobile Home	6/25/2022	8/30/2022	12/28/2022	1/18/2023
10	CEF2022-092	James & Alice Helton	121 Wade Ln.	Unsafe Mobile Home	6/25/2022	8/30/2022	12/28/2022	1/18/2023
11	CEF2022-093	James & Alice Helton	130 Wade Ln.	Unsafe Mobile Home	6/25/2022	8/30/2022	12/28/2022	1/18/2023
12	CEF2022-094	James & Alice Helton	132 Wade Ln.	Unsafe Mobile Home	6/25/2022	8/31/2022	12/28/2022	1/18/2023
13	CEF2022-095	James & Alice Helton	128 Wade Ln.	Unsafe Mobile Home and Decks	6/25/2022	8/31/2022	12/28/2022	1/18/2023
14	CEF2022-096	James & Alice Helton	620 Joel Rd	Unsafe Mobile Home and Decks	6/25/2022	8/31/2022	12/28/2022	1/18/2023

Attachment:  
Res. # 02-23-05

**Full Attachment for Resolution #02-23-05 available on file in the  
Roane County Clerk's Office.**



**RESOLUTION NO. 02-23-06**

**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 **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (13)**

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

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

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

**SEE ATTACHMENT**

## Case Request for February 13, 2023

Zoning and Property Maintenance Cases								
No.	Case #	Owner	Address	Complaint	Site Check Date	1st NOV	2nd NOV	Planning
1	CEF2021-054	Gordon Johnson	104 Mossy Creek Dr.	Overgrown Vegetation	9/21/2021	10/27/2021	11/21/2022	1/18/2023
2	CEF2022-050	Major & Alma McFalls / Kathleen Egan	118 Warren Ln.	Accumulated Debris	3/10/2022	3/22/2022	4/29/2022	1/18/2023
3	CEF2022-059	Jonathan Boshears	602 Hassler Mill Rd	Accumulated Debris/ Junkyard	3/22/2022	4/5/2022	12/29/2022	1/18/2023
4	CEF2022-089	James & Alice Helton	640 Joel Rd	Overgrown Vegetation	6/25/2022	8/30/2022	12/28/2022	1/18/2023
5	CEF2022-091	James & Alice Helton	145 Wade Ln	Overgrown Vegetation	6/25/2022	8/30/2022	12/28/2022	1/18/2023
6	CEF2022-092	James & Alice Helton	121 Wade Ln.	Overgrown Vegetation/ Junkyard	6/25/2022	8/30/2022	12/28/2022	1/18/2023
7	CEF2022-093	James & Alice Helton	130 Wade Ln.	Overgrown Vegetation	6/25/2022	8/30/2022	12/28/2022	1/18/2023
8	CEF2022-094	James & Alice Helton	132 Wade Ln.	Overgrown Vegetation	6/25/2022	8/31/2022	12/28/2022	1/18/2023
9	CEF2022-095	James & Alice Helton	128 Wade Ln.	Overgrown Vegetation	6/25/2022	8/31/2022	12/28/2022	1/18/2023
10	CEF2022-096	James & Alice Helton	620 Wade Ln.	Overgrown Vegetation	6/25/2022	8/31/2022	12/28/2022	1/18/2023

26.

Attachment:  
Res. #02-23-06

**Full Attachment for Resolution #02-23-06 available on file in the  
Roane County Clerk's Office.**

**RESOLUTION NO. 02-23-07 (As Amended)**

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

**A RESOLUTION authorizing the County Executive to sign a quitclaim deed authorizing the abandonment of a portion of Short Street being .0839 miles and authorizing the abandonment of all interest in approximately .0839 feet of the right-of-way of Short Street in Kingston**

**WHEREAS**, Roane County has abandoned a portion of Short Street, being approximately .0839 miles, located in the First Civil District; and

**WHEREAS**, the county is desirous of abandoning all interest (including the right-of-way) in a portion being .0839 miles of Short Street in Kingston, TN; and

**WHEREAS**, Roane County did abandon all interest in a portion of Short Street beginning at the north end of Short Street, entering map 047 parcel 013.00 circling around the loop to the north entrance of Short Street, as shown on attached map.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission hereby gives the Roane County Executive the authority to sign a quitclaim deed relinquishing ownership of said right-of-way on Short Street in Kingston pending the one condition that a survey be conducted of said portion of Short Street and approved by the County Attorney.

**BE IT FURTHER RESOLVED**, that after the adoption of this resolution, the Roane County Superintendent recommends that a copy be sent to the Director of E-911 as notification of road changes.

**SECTION 1.** All resolutions in conflict herewith be and the same repealed insofar as conflict exists.

**SECTION 2.** This resolution shall become effective upon its passage, the public welfare requiring it.

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

The following Commissioners voted **Aye to AMEND**: **Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

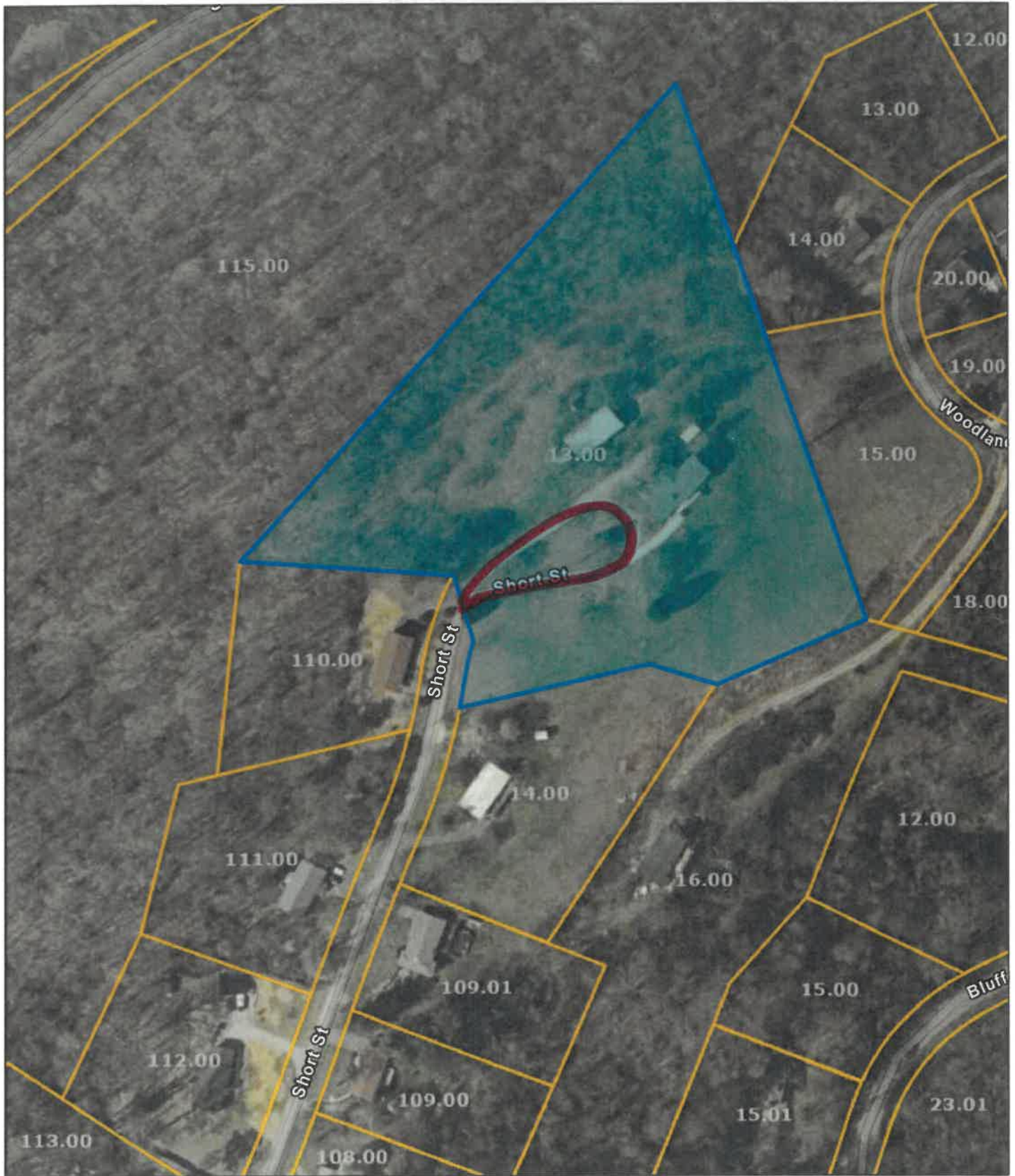
The following Commissioners voted **No**: **-0-**                      The following Commissioners **Passed**: **-0-**

**UPON MOTION** of Commissioner **Brackett**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye to ADOPT AS AMENDED**: **Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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.

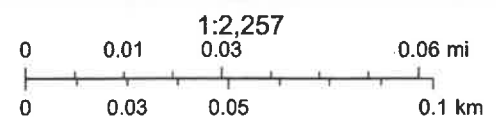
**SEE ATTACHMENT**



Date: January 11, 2023

County: Roane  
Owner: WARNER MORGAN A & RHETT J  
Address: SHORT ST 166  
Parcel Number: 047 013.00  
Deeded Acreage: 5.49  
Calculated Acreage: 0

29



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The property lines are compiled from information maintained by your local



**RESOLUTION NO. 02-23-08**

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

**A RESOLUTION authorizing the abandonment of a portion of Short Street being .0839 miles and authorizing the abandonment of all interest in approximately .0839 feet of the right-of-way of Short Street**

**WHEREAS**, a portion of Short Street, being approximately .0839 miles, located in the First Civil District, is not a county-maintained road; and

**WHEREAS**, the county is desirous of abandoning all interest (including the right-of-way) in a portion being .0839 miles of Short Street in Kingston, TN; and

**WHEREAS**, in accordance with Tennessee Code Annotated 54-10-216, notice has been published in a Newspaper of general circulation in the county, and Planning Commission recommends the abandonment of all in interest in a portion of Short Street in Kingston; and

**WHEREAS**, Roane County wishes to abandon all interest in a portion of Short Street beginning at the north end of Short Street, entering map 047 parcel 013.00 circling around the entire loop at the north entrance of Short Street, as shown on attached map.

**NOW, THEREFORE, BE IT RESOLVED**, by the Roane County Commission that pursuant to the recommendation of the Roane County Superintendent, Roane County Road Committee, and Roane County Regional Planning Commission, Roane County abandons all interest in this portion of Short Street, as show in attached documents.

**BE IT FURTHER RESOLVED**, that after the adoption of this resolution, the Roane County Superintendent recommends that a copy be sent to the Director of E-911 as notification of road changes.

**SECTION 1.** All resolutions in conflict herewith be and the same repealed insofar as conflict exists.

**SECTION 2.** This resolution shall become effective upon its passage, the public welfare requiring it.

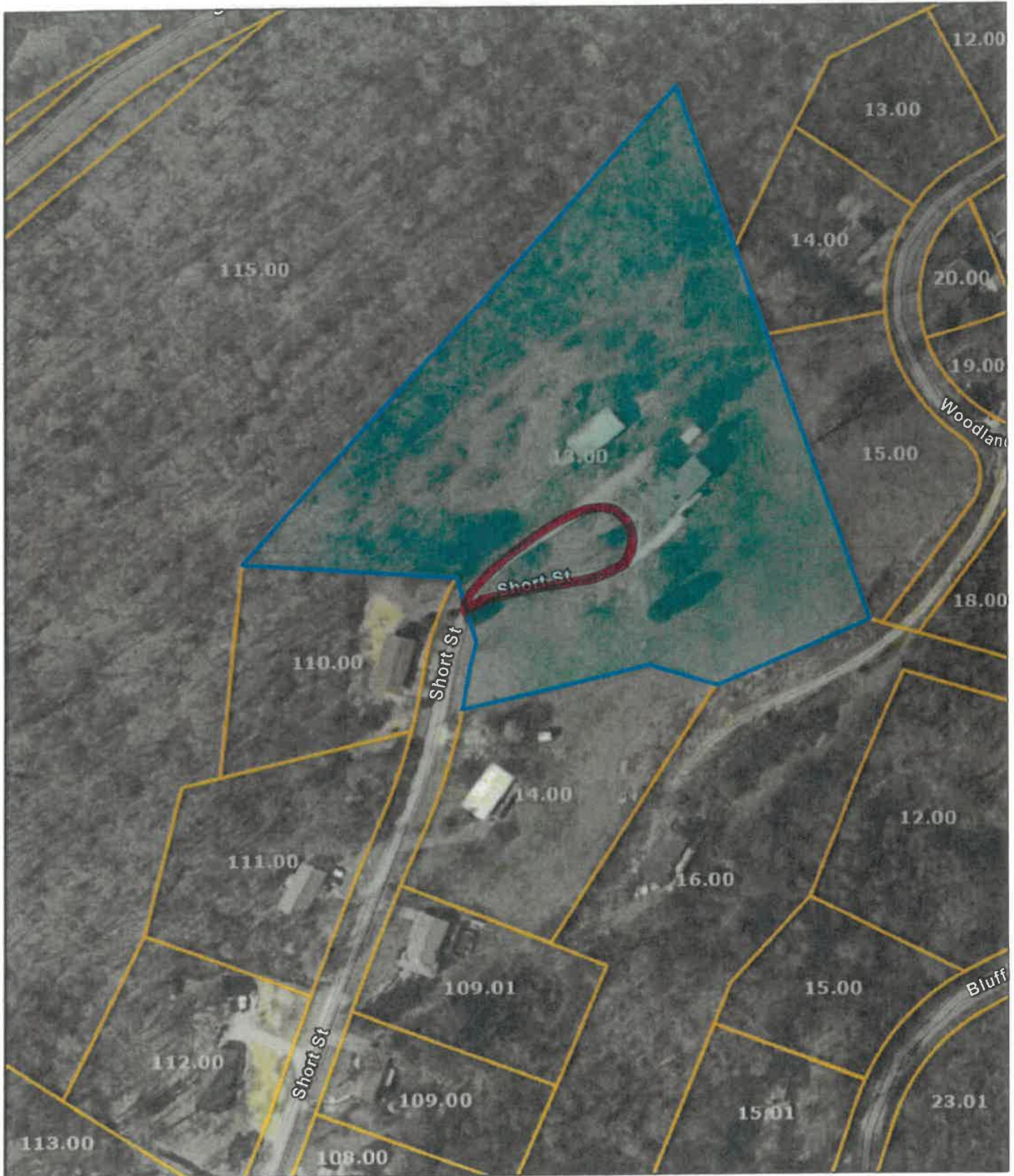
**UPON MOTION** of Commissioner **Gann**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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

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

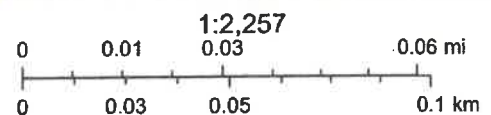
**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

**SEE ATTACHMENT**



Date: January 11, 2023

County: Roane  
Owner: WARNER MORGAN A & RHETT J  
Address: SHORT ST 166  
Parcel Number: 047 013.00  
Deeded Acreage: 5.49  
Calculated Acreage: 0



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The property lines are compiled from information maintained by your local

**RESOLUTION NO. 02-23-09**

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

**A RESOLUTION** amending the General Fund 101 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 increases to certain revenue codes including the sale of property (Delinquent Tax Property), Opioid Settlement Funds (to be explained in detail), TVA Revenue Sharing, and Contracted Prisoner Board. Expenditure changes relate to posting errors, medical insurance, new phone system, water leak in Juvenile Building and autopsies; and

**WHEREAS**, the newest revenue to be added to Roane County Primary Government is the Opioid Settlement that has a balance of \$316,592 with an estimated \$300,000 to be received from the State of Tennessee in mid-February; and

**WHEREAS**, the Opioid Settlement Funds are restricted to expenditures according to Tennessee's Opioid Abatement and Remediation Uses; and

**WHEREAS**, the time frame to have the allocations approved for the Opioid Settlement is the two years after receipt of funds while spending those allocations must be met within 4 years; and

**WHEREAS**, an increase in overdose deaths from opioids have led to an increase in autopsies that have warranted the increased in 101-54610-599 (Knox County Medical Examiner) by \$30,000 during FY23; and

**WHEREAS**, the increases and decreases of current revenue and expenditures will be a more accurate reflection of actual cost and current data projections.

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

**SEE ATTACHMENT**

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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.

**SEE ATTACHMENT**



	A	B	C	D	E	F	G	H	I
1	Fund		Function		Description		Curr. BG	Amend	Ending BG
2									
3	<b>Revenue Code:</b>								
4	101		40162-OAKRI		Payment in Lieu of Taxes-Oak Ridge		67,000	3,100	70,100
5	101		40163		Payment in Lieu of Taxes		25,000	41,000	66,000
6					Duff Subaru/Dienamic Tooling Systems				
7	101		40220		Hotel/Motel Tax		120,000	27,000	147,000
8	101		40250		Litigation Tax-General		100,000	8,650	108,650
9	101		42320		Officer Costs		40,000	5,000	45,000
10	101		43190-ROAK		Other Gen Services-Oak Ridge		2,221	3,300	5,521
11	101		43190-RROCK		Other Gen Services-Rockwood		2,905	2,200	5,105
12	101		43370		Telephone Communication		80,000	3,000	83,000
13	101		43390		Other Charges		-	3,610	3,610
14	101		44530		Sale of Equipment		500	2,780	3,280
15	101		44540-DTP		Sale of Property		-	55,025	55,025
16	101		45510		County Clerk		550,000	21,500	571,500
17	101		45550		Clerk & Master		340,000	10,900	350,900
18	101		46845-OPIOD		Opioid Settlement Funds		-	316,592	316,592
19	101		46851		State Revenue Sharing		529,011	24,200	553,211
20	101		46855		State Shared Sports		10,000	16,700	26,700
21	101		46915		Contracted Prisoner Board		325,000	225,000	550,000
22	101		46980-DRUG		Other State Grants-Drug Court		50,000	5,050	55,050
23	101		46980-ELSEC		Other State Grants-Election		-	1,190	1,190
24	101		46990		Other State Revenue		-	14,900	14,900
25	101		47590-CHILD		Other Federal Thru State-Child Support		36,000	5,200	41,200
26	101		47590-ELSEC		Federal Thru State Grants-Election		-	23,810	23,810
27	101		47590-RD21		Other Federal Thru State- TN Hwy Safety Grant		-	2,780	2,780
28					<b>Total Revenue</b>		<b>19,942,503</b>	<b>822,487</b>	<b>20,764,990</b>
29									
30	<b>Expenditure Code:</b>								
31									
32	<b>County Commission</b>								
33	101		51100-204		State Retirement		32,000	(30,000)	2,000
34					Budget error in posting-needs reduced				
35									
36	<b>Other Boards &amp; Committees</b>								
37	101		51240-204		State Retirement		1,700	285	1,985
38	101		51240-207		Medical Insurance		120	25	145
39					Benefits lines overages-increase in Med insurance				
40	<b>County Executive</b>								
41	101		51300-103		Assistants		116,257	2,000	118,257
42	101		51300-204		State Retirement		14,700	2,700	17,400
43					Payroll/benefits line overages				
44	<b>Election Commission</b>								
45	101		51500-169		Part-Time Personnel		4,000	3,775	7,775
46	101		51500-187		Over-Time Pay		5,000	1,270	6,270
47	101		51500-204		State Retirement		8,000	50	8,050
48					Payroll/benefits line overages				
49	<b>Register of Deeds</b>								
50	101		51600-307		Communications		-	2,110	2,110
51	101		51600-709		Data Processing Equip		1,000	13,277	14,277
52					New phone system/plat scanner				
53	<b>County Buildings</b>								
54	101		51800-169		Part-time personnel		22,680	5,000	27,680
55	101		51800-335		Maint/Repairs-Buildings		38,000	40,000	78,000
56	101		51800-338		Maint/Vehicles		3,500	3,000	6,500
57					The need to increase part-time help is requested due to two key employees being on extended leave...Water leak at				
58					courthouse & for future repairs on building&vehicles				
59									<b>PAGE 1</b>

	A	B	C	D	E	F	G	H	I
1	Fund		Function		Description		Curr. BG	Amend	Ending BG
2									
60	GIS								
61	101		51760-185		Educational Incentive Pay		-	1,000	1,000
62	101		51760-207		Medical Insurance		17,000	2,000	19,000
63					Benefits lines overages-increase in Med insurance				-
64	Risk Management								
65	101		51920-140		Salary Supplements		18,250	470	18,720
66	101		51920-207		Medical Insurance		1,600	800	2,400
67	101		51920-208		Dental Insurance		77	5	82
68	101		51920-299		Other Fringe Benefits		112	10	122
69					Benefits lines overages-increase in Med insurance				
70	Accounting								
71	101		52100-204		State Retirement		30,000	310	30,310
72	101		52100-207		Medical Insurance		89,000	4,450	93,450
73	101		52100-210		Unemployment		-	3,600	3,600
74	101		52100-524		Inservice Staff Development		4,500	3,600	8,100
75					Benefits lines overages-increase in Med insurance/ CCFO/COCTP training; Unemployment for Julie Miller				
76	Purchasing								
77	101		52200-302		Advertising		2,000	400	2,400
78	101		52200-508		Premiums on Cooperate Surety Bonds		250	600	850
79	101		52200-711		Furniture & Fixtures		500	1,000	1,500
80					Expenditure overages				
81	Property Assessor								
82	101		52300-185		Educational Incentive Pay		1,000	1,000	2,000
83	101		52300-204		State Retirement		25,542	1,575	27,117
84					Benefits lines overages/COCTP pay				
85	Drug Court								
86	101		53330-599		OTHER CHARGES		-	220	220
87	101		53330-599-LOCAL		OTHER CHARGES-LOCAL		-	3,100	3,100
88					New phone service/Drug screenings				
89	Chancery Court								
90	101		53400-207		Medical Insurance		35,000	8,500	43,500
91					Increase in Medical insurance				
92	Office of Public Defender								
93	101		53610-204		State Retirement		3,307	96	3,403
94	101		53610-207		Medical Insurance		8,275	415	8,690
95	101		53610-355		Travel		583	2,320	2,903
96	101		53610-524		Inservice Staff Development		-	100	100
97					Benefits lines overages-increase in Med insurance/exp overages				
98	Other Local Health Service								
99	101		55190-207		Medical Insurance		86,000	3,000	89,000
100	101		55190-208		Dental Insurance		2,700	25	2,725
101					Benefits lines overages-increase in Med insurance/exp overages				
102	Industrial Development								
103	101		58120-310		Contracts with Other Public Agencies		130,000	17,000	147,000
104					Increase in Hotel/Motel Tax Revenue-private act mentions that ALL of this tax is to go to the Tourism Department				
105	Sheriff								
106	101		54110-169		Part-Time Personnel		42,000	17,500	59,500
107	101		54110-187		Overtime Pay		146,448	41,000	187,448
108	101		54110-187-RD20		Overtime Pay-RD20		-	900	900
109	101		54110-201		Social Security		220,000	22,100	242,100
110	101		54110-204		State Retirement		130,000	13,100	143,100
111					Increase in Payroll/benefits lines				



	A	B	C	D	E	F	G	H	I
1	<b>Fund</b>		<b>Function</b>		<b>Description</b>		<b>Curr. BG</b>	<b>Amend</b>	<b>Ending BG</b>
2									
112	<b>County Coroner/Medical Examiner</b>								
113	101		54610-599		Other Charges		110,000	30,000	140,000
114					Autopsy charges				
115	<b>Local Health Center</b>								
116	101		55110-415		Electricity		37,000	22,200	59,200
117					HVAC- issues-causing overage				
118	<b>Alcohol &amp; Drug Programs</b>								
119	101		55170-599		Alcohol & Drug Programs - Other Charges		-	316,592	316,592
120					Opioid Grant				
121					<b>Total Expenditures</b>		24,474,725	562,480	25,037,205
122									
123	<b>Reserve Code:</b>								
124	101		34510-DEEDS		Restricted GG - Reg Deeds		79,032	(13,277)	65,755
125	101		39000		Unassigned		5,517,784	246,730	5,764,514
126									<b>PAGE 3</b>

**RESOLUTION NO. 02-23-10**

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

**A RESOLUTION** amending the Ambulance Fund 118 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 revenue for Certified County Financial Officer (CCFO) reimbursement to the County and projections in past due collections, changes in expenditures are related to Bureau of TennCare charges being delayed due to company not sending quarterly invoices in a timely manner; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Ambulance Fund 118 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>					
118	43130	Past Due Collections-AMB	20,000	11,500	31,500
118	46990	Other State Revenues	-	220	220
		<b>Total Revenues</b>	<b>6,907,494</b>	<b>11,720</b>	<b>6,919,214</b>
<b><u>Expenditure Code:</u></b>					
118	55130-530	Fines, Assessments, & Penalties	65,000	55,500	120,500
		<b>Total Expenditures</b>	<b>3,794,926</b>	<b>55,500</b>	<b>3,850,426</b>
<b><u>Reserve Code:</u></b>					
118	34530	Restricted for Public H & W	802,050	(43,780)	758,270

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-11**

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

**A RESOLUTION** amending the Fire Prevention and Control/Animal Control Fund 121 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 revenue projections in Animal Control fees, changes in expenditures are related to 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 Fire Control/Animal Control Fund 121 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>					
121	43190- BOARD	Other General Serv	1,000	500	1,500
121	43190-HARRI	Other General Serv	4,000	4,500	8,500
121	43190-KINGS	Other General Serv	1,500	1,700	3,200
121	43190-OS	Other General Serv	1,500	600	2,100
121	43190-OTI	Other General Serv	2,000	1,000	3,000
121	43190-ROCKW	Other General Serv	8,000	4,700	12,700
		<b>Total Revenues</b>	<b>1,248,000</b>	<b>13,000</b>	<b>1,261,000</b>
<b><u>Expenditure Code:</u></b>					
121	54310-510	Trustees Comm	8,000	1,000	9,000
121	55120-435	Office Supplies	1,500	500	2,000
121	55120-499	Other Supplies	7,000	1,500	8,500
		<b>Total Expenditures</b>	<b>1,377,254</b>	<b>3,000</b>	<b>1,380,254</b>
<b><u>Reserve Code:</u></b>					
121	34525	Restricted for PS	756,631	10,000	766,631

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Duff**, the following Commissioners voted **Aye**: **Bell, Brackett, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson.** (13)

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

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

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

**RESOLUTION NO. 02-23-12**

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

**A RESOLUTION** amending the Drug Control Fund 122 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 fines and DARE contributions, changes in expenditures are related to DARE program charges; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the Drug Control Fund 122 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>					
122	42340	Drug Control Fines	3,000	2,000	5,000
122	44570-DARE	Contributions	3,000	4,300	10,000
		<b>Total Revenue</b>	<b>47,000</b>	<b>6,300</b>	<b>53,300</b>
<b><u>Expenditure Code:</u></b>					
122	54110-599-DARE	Other Charges	6,500	3,500	10,000
		<b>Total Expenditures</b>	<b>83,480</b>	<b>3,500</b>	<b>86,980</b>
<b><u>Reserve Code:</u></b>					
122	34525	Restricted for PS	47,722	2,800	50,522

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-13**

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

**A RESOLUTION** amending the General Purpose School Fund (141), reflecting changes in Revenue/Expenditure estimates for the 2022/2023 fiscal year, and

**WHEREAS**, the Revenue/Expenditures of the above noted fund have changed due to: STEM Grants, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditures to more accurately reflect actual cost and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget amendment at its January 17, 2023 meeting, and

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

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b><u>Revenue Code:</u></b>					
141	46590	Other State Ed	<u>434,195</u>	<u>24,856</u>	<u>459,051</u>
	<b>Total</b>	<b>Revenue Budget</b>	<b>59,612,830</b>	<b>24,856</b>	<b>59,637,686</b>
<b><u>Expenditure Code:</u></b>					
141	71300-430	Voc. Inst. Equi	<u>40,000</u>	<u>24,856</u>	<u>64,856</u>
	<b>Total</b>	<b>Expenditure Budget</b>	<b>67,850,570</b>	<b>24,856</b>	<b>67,875,426</b>

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye**: **Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-14**

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

**A RESOLUTION** amending the Central Cafeteria Fund (143), reflecting changes in Revenue/Expenditure estimates for the 2022/2023 fiscal year, and

**WHEREAS**, the Revenue/Expenditures of the above noted fund have changed due to: USDA Funding, and

**WHEREAS**, the Roane County Schools desire to revise current Revenue and Expenditures to more accurately reflect actual cost and current data projections, and

**WHEREAS**, the Roane County Board of Education has approved this budget amendment at its January 17, 2023 meeting, and

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

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Revenue Code:</b>					
143	47114	USDA	<u>388,145</u>	<u>26,174</u>	<u>414,319</u>
<b>Total Cafeteria Revenue</b>			<b>4,723,645</b>	<b>26,174</b>	<b>4,749,819</b>
<b>Expenditure Code:</b>					
143	73100-140	Salary Supplement	0	3,135	3,135
143	73100-422	Food Supplies	<u>2,095,000</u>	<u>23,039</u>	<u>2,118,039</u>
<b>Total Cafeteria Budget</b>			<b>5,748,395</b>	<b>26,174</b>	<b>5,774,569</b>

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye**: **Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-15**

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

**A RESOLUTION** amending the General Debt Service Fund 151 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 Local Government Investment Pool interest rates and increase in expenditures due projections in Trustee Commission; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the changes to the General Debt Service Fund 151 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>					
151	44110	Investment Income	50,000	475,000	525,000
		<b>Total Revenue</b>	4,227,750	475,000	4,702,750
<b><u>Expenditure Code:</u></b>					
151	82310-510	Trustee Commission	64,077	9,000	73,077
		<b>Total Expenditures</b>	3,122,670	9,000	3,131,670
<b><u>Reserve Code:</u></b>					
151	34580	Restricted for Debt Service	5,729,606	466,000	6,195,606

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-16**

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

**A RESOLUTION** amending the Public Utility/Wastewater Fund 204 reflecting changes in the expenditure estimates for the 2022/2023 fiscal year

**WHEREAS**, the expenditures of the above noted fund have changes due to benefit changes, increase prices in Medical Insurance and 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 Public Utility/Wastewater Fund 204 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>Expenditure Code:</u></b>					
204	55739-201	Social Security	25,174	6,900	32,074
204	55739-207	Medical Insurance	57,337	12,760	70,097
204	55739-206	Life Insurance	385	115	500
204	55739-208	Dental Insurance	1,947	400	2,347
204	55739-217	Retirement-Hybrid	1,100	175	1,275
204	55739-299	Other Fringe Benefits	1,000	500	1,500
204	55739-359	Disposal Fees	10,000	10,000	20,000
		<b>Total Expenditures</b>	<b>3,122,670</b>	<b>30,850</b>	<b>3,153,520</b>
<b><u>Reserve Code:</u></b>					
204	39900	Net Assets-Unrestricted	1,570,152	(30,850)	1,539,302

**UPON MOTION** of Commissioner **Gann**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-17**

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

**A RESOLUTION TO PLACE IN SURPLUS certain Wastewater department vehicles as described below**

**WHEREAS**, two Wastewater department vehicles (1-1990 Ford F-700, VIN 1FDWF70H6LVA10753 – sell on GovDeals) and (1-2009 Honda CRV, VIN 5J6RE48729L006566 – use as trade-in) are to the point of disrepair, and

**WHEREAS**, the Wastewater department now seeks to have these vehicles declared surplus to be in compliance with the County's Vehicle Replacement policy and TCA §5-14-108, 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 as described above are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated above.

**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 **Wilson**, seconded by Commissioner **Brackett**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-18**

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

**A RESOLUTION** authorizing the County Executive to apply for an Assistance to Firefighters Grant through FEMA for Roane County Emergency Management/OES

**WHEREAS**, the grant will assist with the purchase of Thermal Imagers with accessories, and

**WHEREAS**, the Thermal Imagers are used for victim rescues, hazardous material incidents, and locating lost individuals, and,

**WHEREAS**, Thermal Imagers can also detect temperature differences as little as .05 degrees centigrade and can clarify objects such as lost people, and

**WEHREAS**, Roane County Office of Emergency Services currently only has one (1) Thermal Imaging Device in service, and it does not meet the 2018 nor the 2021 NFPA 1801 Standard for Thermal Imagers for Fire Service, and

**WHEREAS**, the anticipated project cost is up to \$50,000 with a 10% County match, and

**WHEREAS**, this grant will be a non-renewable grant.

**NOW, THEREFORE BE IT RESOLVED**, that the Roane County Commission approves the County Executive to apply for the FEMA Assistance to Firefighters 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>					
101	47990	Direct Federal Grants	-	45,000	45,000
<b><u>Expenditure Code:</u></b>					
101	54410-790	Other Equipment	27,400	50,000	77,400
<b><u>Reserve Code:</u></b>					
101	39000	Unassigned Fund Bal.	5,764,514	(5,000)	5,759,514

**BE IT FURTHER RESOLVED**, that if Roane County is awarded the grant the following budget should be adopted into the 2023 budget.

**UPON MOTION** of Commissioner **Cunningham**, seconded by Commissioner **Duff**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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 NO. 02-23-19**

**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, 2022 and ending June 30, 2023

**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 charitable organizations located in Roane County have great need of funds to provide valuable services to meet the need of Roane County Citizens; and

**WHEREAS**, the Non-Profit Committee has a total expenditure for FY2023 of \$146,000 to be appropriated to the list of non-profit organizations listed in the attached table; and

**WHEREAS**, the Budget Committee approved the value of a penny during their budget process based on the rate of collections of 95% (\$138,000), the Non-Profit Committee requests the total contributions to Non-Profits be set at 100% of what the penny is valued based on June assessments from the Property Assessor's office, and

**WHEREAS**, the difference between the Non-Profit Committee's recommendation and the Budget Committee's Valuation of a Penny in the Tax Collections is reflected as below in the second box; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Roane County, on this the 13<sup>th</sup> day of February, 2023:

That the following appropriations are made totaling no more than \$146,000.

Continued on next page

**RESOLUTION NO. 02-23-19 (Continued)**

<u>Organization</u>	<u>2022 BG</u>	<u>2023 Request</u>	<u>Approved</u>
Aging	-	2,000	1,000
ARE30	1,600	2,500	2,000
Child Advocacy Center	5,000	10,000	5,500
Clinch River Habitat	604	5,000	4,000
Cornstalk Heights Historical	-	5,000	4,000
ETHRA	9,200	9,200	9,200
Kingston Heritage	8,500	25,000	25,000
Life Choice	3,200	-	-
Michael Dunn	25,600	48,000	21,000
MECAA	18,396	18,396	18,300
Oliver Spring Historical	9,000	25,000	8,000
Outdoor Kingston	4,250	-	-
Roane Imagination Library	1,000	-	-
RoaneNet	6,500	-	-
Roane County Honor Guards	-	2,550	1,500
Rescue Squad (Operation)	28,000	28,000	28,000
Secret Safe Place for Newborns	250	-	-
Simply Spay & Neuter	3,500	3,500	3,500
Rescue Squad (Capital)	11,000	11,000	11,000
Watts Bar Ecology	-	2,000	4,000
<b>Total Funds</b>	<b>135,600</b>	<b>197,146</b>	<b>146,000</b>

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<b>Other Local Welfare Services</b>					
<b>Revenue Code:</b>					
101	40163	Payment in Lieu of Taxes	66,000	8,000	74,000
<b>Expenditure Code:</b>					
101	55590-316	Contributions	138,000	8,000	146,000

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 and donate to local low-income households for heating purposes.

Continued on next page

**RESOLUTION NO. 02-23-19 (Continued)**

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

1. 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. 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. 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. Appropriated funds shall be transferred to the appropriate organization on an annual basis upon providing an invoice.
5. Applications will be submitted to the Director of Accounts and Budgets no later than June 30th of each year during the fiscal year for consideration in the next fiscal year beginning July. No applications will be accepted beyond that date.

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Parks, and Wilson. (13)**

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

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 NO. 02-23-20**  
**IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to add in the Roane County Government Employee Handbook under "Paid Time Off" verbiage that address accrual vacation time

**WHEREAS**, the handbook only mentions that "Each Elected Official will determine appropriate leave policies in regard to their employees", and;

**WHEREAS**, the current practice/policy is that accrued vacation is maxed at 18 days at the end of December with 19 days and above are rolled into sick, and

**WHEREAS**, the Personnel Committee has approved the following changes:

**Sick time currently:**

Cap – 240 days

**Requested change is as follows:**

Cap – is removed

**Vacation time currently earned:**

0 to 6 months earning .23 days per pay period (2.3 days)

6 months to 10 years earning .46 days per pay period (12 days)

10 years is the last increase earning .69 per pay period (18 days)

**Requested change is as follows:**

0 to 6 months earning .23 days per pay period (2.3 days)

6 months 1 day to 5 years earning .46 days per pay period (12 days)

5 years 1 day to 10 years earning .69 days per pay period (18 days)

10 years 1 day to retirement/termination earns .77 days per pay period (20 days)

**WHEREAS**, the cap of 18 days for vacation pay is being requested to allow 24 days to be the cap and to reflect the following payout of excess days, and

**Employee's that have accrued above 24 days of vacation:**

25 to 29 days above the maximum accrual days – the employee has the option to have those

5 days paid out after days are adjusted on payroll (mid-January) or to roll ALL days over 24 days to sick.

30 days and above must be rolled over to sick.

**WHEREAS**, that the following verbiage be added to the County Employee Handbook relating to re-hires: see below, and

"New employees or employees who have been reinstated in county service shall take no vacation during the first six (6) months of employment, unless an agreement, based upon a reasonable need or prior commitment, was approved by the Official/Department Head and new hire at the initial hiring. Vacation pay for new hires (not previously employed with Roane County Government) will be earned at the new rates approved by the Commission on Resolution 02-23-\_\_\_. Upon re-hire of any person previously employed in Roane County Government, after that employee completes his or her six-month probationary period, that employee shall be reinstated to the same rate of vacation earnings that employee received at the time he or she last separated from employment with Roane County Government."

**NOW, THEREFORE, BE IT RESOLVED**, that the above changes to the Roane County Employee Handbook be made as of February 1, 2023.

**RESOLUTION NO. 02-23-20 (Continued)**

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hester, Hooks, Kirby, Lehman, Parks, and Wilson. (14)**

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.

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

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

**Motion PASSED upon unanimous voice vote.**

**Meeting Adjourned at 7:40 P.M. by Chairman Hester.**

**APPROVED:**



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**Roane County Commission Chairman**

**ATTEST:**



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**Roane County Clerk**