

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 14, 2023  
STATE OF TENNESSEE  
06:00 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 14<sup>th</sup> day of August, 2023 at 6:00 P.M. in the Qualls Commission Room.

The Commission was *called to order* by Bailiff **Adam Badger**.

**Invocation** was given by **Reverend Ottis Ball**.

**The Pledge of Allegiance to the Flag of the United States of America** was led by **Adam Badger**.

**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**, Risk Management Chair **Ken Clinton**, Deputy Clerk **Ariel Smith**, and County Clerk **Beth G. Johnson**.

**APPROVE THE MINUTES OF THE JULY 10<sup>th</sup>, 2023 MEETING:**

**MOTION to approve 07-10-2023 Minutes** was made by Commissioner **Gann**, seconded by Commissioner **Wilson**.

**UPON VOICE 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**.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

- 1. MINUTES of Environmental Review Board 04-06-23**
- 2. MINUTES of Public Utility Board 06-13-23**
- 3. MINUTES of Board of Zoning Appeals 06-21-23**
- 4. MINUTES of Planning Commission 06-21-23**
- 5. MINUTES of Industrial Liaison Committee 06-28-23**
- 6. MINUTES of Tourism Committee 06-28-23**
- 7. MINUTES of County Commission Special-Called Meeting 06-29-23**
- 8. MINUTES of Fire Board 07-11-23**
- 9. MINUTES of County Commission & School Liaison Committee 07-17-23**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE: (Continued)**

- 10. MINUTES** of Long Range Planning Committee **07-27-23**
- 11. MINUTES** of Emergency Services Committee **07-27-23**
- 12. MINUTES** of HR Committee **07-20-23**
- 13. MINUTES** of Opioid Settlement Fund Advisory Committee **07-18-23**
- 14. BUILDING PERMITS ISSUED:** June 2023, Roane County
- 15. LEASE AGREEMENT** between Michael Dunn Center and Roane County Government or a temporary relocation of the Roane County Health Department to the “demised premises” at 629 Gallaher Road
- 16. LETTER** from County Executive Wade Creswell to TDOT RE: Right-of-way procurement and utility relocation to widen SR-1/US-70 from US-27 in Rockwood to Ruritan Road in Roane County
- 17. LETTER** from TDOT to County Executive Wade Creswell RE: SR-1 (Hwy 70) Roane County Widening Projects-From State Route-61 (US-27) in Rockwood to Midtown Roane County Public Utility
- 18. MINUTES** of Opioid Settlement Fund Advisory Committee **06-27-23**
- 19. MINUTES** of Opioid Settlement Fund Advisory Committee **07-18-23**
- 20. PROCLAMATION:** “National Night Out” is Tuesday, August 1, 2023
- 21. TDOT:** Project Status Report for Roane County
- 22. LETTER** from TN Comptroller of the Treasury RE: receipt and approval of a certified copy of the fiscal year 2024 budget for Roane County
- 23. MEMORANDUM** from Sheila Reed, Director of Local Government Finance at the TN Comptroller of the Treasury, RE: Fiscal Health Metrics
- 24. LAWSUIT:** Roane County v. Carol Runyan, Response to Complaint to Set Aside Deed, No. 2023-62
- 25. LAWSUIT:** Roane County v. M3 Fire Apparatus, LLC and HME, Inc., Notice of Filing Removal, No. 2023-CV-76
- 26. LAWSUIT:** Roane County v. Logan Michelle McClain, Order, No. 2022-75
- 27. LAWSUIT:** Roane County v. Baylen Bryant, Order of Compliance, No. 2022-72
- 28. LAWSUIT:** Roane County v. Richard A. Crass, Order, No. 2022-78
- 29. LAWSUIT:** Roane County v. Courtney L. Gillis, Order, No. 2022-114
- 30. LAWSUIT:** Roane County v. Tammy H. Fairchild, Order of Dismissal, No. 2022-CV-141
- 31. LAWSUIT:** Roane County v. Loyd Tucker, Order of Continuance, No. 2022-111
- 32. LAWSUIT:** Roane County v. Ryan Dale Wayne Guard, Default Judgment, No. 2022-144
- 33. LAWSUIT:** Roane County v. Daniel Lee Cox and wife, Linda Sharon Cox, Order, No. 2022-147
- 34. LAWSUIT:** Roane County v. Mary Lucas, Order, No. 2021-63
- 35. LAWSUIT:** Roane County v. Tommy Jack Swicegood, Order, No. 2022-106
- 36. LAWSUIT:** Roane County v. Matthew Poland and Jamie Poland, Order of Voluntary Dismissal, No. 2023-73
- 37. LAWSUIT:** Roane County v. Jennifer R. Bryant, Default Judgment, No. 2022-1123
- 38. LAWSUIT:** Roane County v. Mallory Davidson and Paul Michael Davidson, Order, No. 2022-109
- 39. LAWSUIT:** Roane County v. Charles Steven Standridge, Order of Continuance, No. 2022-142
- 40. LAWSUIT:** Roane County v. Daryl L. Burnworth and wife, Sabrina L. Burnworth, Order of Substantial Compliance, No. 2022-145
- 41. LAWSUIT:** Roane County v. Aurel Persteniuc and wife, Ofelia Persteniuc, Order of Compliance, 2022-CV-148
- 42. LAWSUIT:** Roane County v. Lee Bailey and Jeff Achenbach, Agreed Order, No. 2019-23
- 43. LAWSUIT:** Roane County v. Nikki Troxtell, Order, No. 2022-146
- 44. ANNUAL FINANCIAL REPORT:** Roane County Clerk, FY ending June 30, 2023
- 45. ANNUAL FINANCIAL REPORT:** Roane County Sheriff, FY ending June 30, 2023
- 46. ANNUAL FINANCIAL REPORT:** Roane County Trustee, FY ending June 30, 2023
- 47. LETTER** from County Attorney Greg Leffew to County Executive Wade Creswell RE: Revised Personnel Handbook for Roane County Employees

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

**MOTION PASSED UPON UNANIMOUS VOICE VOTE.**

**NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented by Deputy Clerk Ariel Smith: (10)

Austin Grae Atwood	Anita Holder
Tatum Marie Ball-Green	Alan Robert Moore
Michael Eric Barger	Lori Denise Rhody
Veronica O. Choate	Erica Ramsey Wolfe

**MOTION to elect** all notary applicants was made by Commissioner **Hooks** with second 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 voted **No: -0-**      The following Commissioners **Passed: -0-**

**THEREUPON**, the Chairman announced that the election of **Notaries** was **APPROVED**.

**HEARING OF DELEGATION:**

1. **Alan Lutz** of the Roane Alliance addressed the Commission to discuss current programs and events, as Stacey Wilson distributed handouts with information pertaining to Tennessee Scholarship programs, Leadership Roane County (in conjunction with Roane State Community College), Engage, and other ongoing programs. An invitation to the upcoming Elected Officials Picnic/Barbecue was also included, and the Roane County Tourism booth at the Tennessee Fair was highlighted.
2. **Paul Hester**, resident and business owner in Roane County, addressed the Commission to discuss concerns about the recent processes and quality of septic inspection services coordinated by the State and the decision by Roane County to go private with their septic inspector. Hester discussed his experience in the last 22 years of owning his own excavating business and the recent changes in inspections.

**COUNTY ATTORNEY'S REPORT:**

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

- Property maintenance court was held recently with October 10, 2023 being the next court date scheduled.
- The lawsuit in which Roane County is suing HME, Inc. and M3 Fire Apparatus over a defective mini pumper truck has been moved from State Court to Federal Court. Since HME Inc. is an out of state entity and the sum of money being sought in the case is greater than \$75,000.00, the defendant is within their right to request this change.

**COUNTY EXECUTIVE'S REPORT**

County Commission Meeting  
August 14, 2023  
County Executive's Report

Wade Creswell, Roane County Executive, reported on the following at the August 14, 2023, County Commission meeting:

- Mr. Creswell introduced and welcomed Senator Ken Yager who was in attendance at the commission meeting. Mr. Creswell stated Senator Yager was first elected to represent the 12<sup>th</sup> District in the Senate in 2006, currently serves as the Chairman of the Republican Caucus. He also serves on the Senate Finance, Ways, and Means Committee, the Commerce and Labor Committee, the Fiscal Review Committee, and the State and Local Government Committee. Yager served as the Roane County Attorney from 1978-82 and as the Roane County Executive from 1982-2006. Mr. Creswell introduced Senator Yager and Senator Yager spoke to those in attendance and answered some questions.
- Mr. Creswell reported that today 8/14/23, the Roane County Health Department began moving to the old Michael Dunn Center facility. Services will be provided at the new site on Thursday, August 17. Mr. Creswell stated that the resolution that requires the waving of the 12-day rule, to be voted on at the current meeting, will enable demolition to happen on both sides of the building at the same time. The funds designated for the health department cannot be used in any other portion of the building.
- Mr. Creswell also stated that the County Commissioners received an invitation to a Stakeholders meeting for the Long-range Planning Committee. This is the first stage of the effort for the Long-range Planning Committee to develop a county-wide comprehensive plan.
- Mr. Creswell wanted to give an update to the ARP Committee that an analysis from NACo on the Interim Final Rule for ARPA flexibility was just received. Mr. Creswell had a chance to scan through the analysis, but only briefly so far, and it appears the timelines have not changed, but the uses for the funds have expanded. More information will come after the analysis has been read in depth.
- Mr. Creswell reported that just 2 weeks ago, the Building and Codes Office opened an online portal and began accepting credit and debit card payments for the first time. In only 2 weeks, the vast majority of transactions are now digital rather than manual. Also, capabilities are much greater. For example, anyone who has applied for a building permit can see their status online. Anyone can see the results of the building inspections online. The portal is available through our website, [roanecountytn.gov](http://roanecountytn.gov).
- Mr. Creswell also reported that the Gallaher Road ambulance station remains on track. This week, a slab for the garage will be poured and fill dirt will arrive to further prep the site for the mobile home and driveway.
- Mr. Creswell reported that the Tennessee Broadband Accelerate Program has completed its 16-week state led program. They continue to meet to prepare a presentation for the County Commission in the coming weeks.
- Mr. Creswell reported that construction began last week on a new spay/neuter building adjacent to the Animal Shelter.

**SPECIAL ORDERS: (4)**

- 1. CONFIRMATION of RE-APPOINTMENT** of Mary Ann Koltowich and Susan Witts to the Roane County Environmental Review Board by County Executive Wade Creswell. These terms will expire July 30, 2026.

**MOTION to APPROVE** was made by Commissioner **Duff**, seconded 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 voted **No: -0-** The following Commissioners **Passed: -0-**

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

- 2. CONFIRMATION of APPOINTMENT** for Don Coffey to the Roane County Environmental Review Board by County Executive Wade Creswell. This term will expire July 30, 2026.

**MOTION to APPROVE** was made by Commissioner **Berry**, seconded by Commissioner **Duff**.

**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**.

- 3. APPROVAL of SURETY BOND No. 66411314** for Jennifer Johnson as a Youth Service Officer in the amount of \$2,500.00.

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

**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**.

- 4. APPROVAL of SURETY BOND No. 66411316** for Leonora Doyle-Spangler as a Youth Service Officer in the amount of \$2,500.00.

**MOTION to APPROVE** was made by Commissioner **Hendrickson**, seconded 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 said Motion **PASSED**.

**ZONING RESOLUTIONS:**      (1)

**REZONING RESOLUTION 08-23-01Z**

**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**

ROANE COUNTY PLANNING  
COMMISSION RECOMMENDS:

REQUESTED BY: Valerie E. Rivas

\_\_X\_\_ APPROVAL

PUBLIC HEARING INFORMATION

       DENIAL

NOTICE DATE: July 12, 2023

       OTHER

NEWSPAPER: Roane County News

HEARING DATE: July 26, 2023

COUNTY COMMISSION ACTION

READING DATE: August 14, 2023

EFFECTIVE DATE: August 14, 2023

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

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

\_\_\_\_\_  
Date

**COMMENT:**

**Planning Commission approved the recommendation of the requested rezone during the July 26, 2023 Planning Commission meeting.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 018 Parcel 088.00, as shown on the attached map, and,

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

**(MHP) Mobile Home Park to (A-2) Developing Agricultural** and,

**WHEREAS**, the Planning Commission recommendation of **approval** is certified: On a Roll Call Vote, the 9 members present and 1 absent the vote was 5 yes and 4 no with the vote failing.

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

6.



Section 1: Map 059 Parcel 069.00 as shown on the attached map is hereby zoned **(R-B) Rural Business District**

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

(See attachments)

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

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

The following Commissioners voted **No**: **Bell and Duff. (2)**

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.

**SEE ATTACHMENT**

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



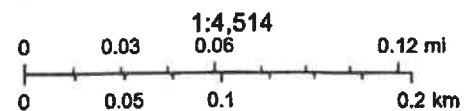


# Roane County - Parcel: 018 088.00



Date: June 21, 2023

County: Roane  
Owner: BROWN ROBERT JAMES TRUST  
Address: TANGLEWOOD RD 160  
Parcel Number: 018 088.00  
Deeded Acreage: 2.6  
Calculated Acreage: 0



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The property lines are compiled from information maintained by your local

**NEW BUSINESS:**       **(8)**

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

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

**A RESOLUTION** authorizing the Roane County Executive to enter into an Interlocal Cooperation Agreement with the City of Oliver Springs

**WHEREAS, *Tennessee Code Annotated*** §5-1-113 and §12-9-101 through 12-9-109 authorize cities and counties to enter into Interlocal Cooperation Agreements.

**WHEREAS,** the City of Oliver Springs desires to contract with Roane County for Roane County to provide said City with local advisory planning services.

**WHEREAS,** the Oliver Springs City Council approved an Interlocal Cooperation Agreement with Roane County for such services, and a copy of this agreement is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby authorize the Roane County Executive to enter into and execute on behalf of Roane County the attached Interlocal Cooperation Agreement.

**UPON MOTION** of Commissioner **Duff**, 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 voted **No:**

**-0-**

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.

## INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT is entered into on this 20<sup>th</sup> day of July, 2023, by and between **ROANE COUNTY, TENNESSEE**, hereinafter referred to as "Roane County", and the **TOWN OF OLIVER SPRINGS, TENNESSEE**, hereinafter referred to as "City".

**WHEREAS**, *Tennessee Code Annotated Section 5-1-113* and Sections *12-9-101* through *12-9-109*, authorize public agencies, as defined in *Tennessee Code Annotated Section 12-9-103*, to enter into interlocal cooperation agreements; and

**WHEREAS**, the parties hereto desire to avail themselves of the privileges afforded by these laws; and

**WHEREAS**, the purpose of this Agreement is to allow the City to contract with Roane County for Roane County to provide the City with local advisory planning services.

**NOW, THEREFORE**, in consideration of the premises, as authorized by Resolution of their respective governing bodies, the parties do hereby agree as follows, to-wit:

1. During the twenty-four (24) month period between July 1, 2023, and ending on June 30, 2025, Roane County agrees to furnish the services of a professionally certified planning advisor who will confer with the City's planning commission, board of zoning appeals and other local officials with respect to all phases of the comprehensive planning program as set forth in *Title 13, Chapter 3 of Tennessee Code Annotated*. Planning recommendations are advisory, only, and the City and its appropriate representatives have the sole authority to enact and enforce ordinances and other regulations concerning planning. A work program derived from the elements listed below will be developed jointly between Roane County and the City within thirty

(30) days after both parties' governing bodies have approved this Interlocal Agreement and this Interlocal Agreement has been executed. Other activities may be included depending on the scope and nature of the desired services and Roane County's ability to provide the same. All activities must be agreed upon mutually by the City and Roane County. Planning services may include but are not limited to the following activities:

A. Attendance at planning commission and/or boards of zoning appeals meetings; assistance in the preparation or review of the long-range work program of the planning commission; preparation of comprehensive plans, Public Chapter 1101 Growth Management Plans and amendments, and other planning studies and documents.

B. Preparation of land use controls for adoption, implementation and enforcement by local community officials, including, but not limited to zoning ordinances, subdivision regulations, flood plain management regulations, or other land use controls; review of development proposals; advice and assistance to administrators of zoning, subdivision regulations, and other land use controls.

C. Access to the planning and land-use resources of Roane County, including drafting, mapping and geographic information systems support and planning related research.

D. Specialty training for planning commissions, board of zoning appeals and local administrators, assistance in providing information on planning activities and interpreting planning programs and activities to the public through meetings and conferences, news releases and presentations before various groups.

E. Advice and assistance on all matters relating to state, federal and regional programs that affect planning and implementation for the locality.

2. During the term of this Agreement, the City shall pay Roane County the sum of \$14,666 per year, due and payable on July 1. The City hereby authorizes Roane County to apply on the City's behalf for any eligible funds from the State of Tennessee or state sources to supplement the planning contract amount and to use such grant funds to cover the cost of providing planning services to the City.

3. Either party may terminate this Agreement by giving written notice to the other party specifying the date of termination, and least ninety (90) days before the early termination date. Upon early termination of the Agreement, the obligation of Roane County to conduct and carry on the program agreed to under this Agreement shall cease. If Roane County elects to terminate this Agreement before the termination date, Roane County shall retain the portion of the City's prepayment prorated through the date of early termination, and the City shall be refunded the portion of the City's prepayment prorated from the date of early termination through the date that said prepayment was intended to cover services contemplated by this Agreement. However, because Roane County has to hire additional County employees to provide the services contemplated by this Agreement, if the City elects to terminate this Agreement before the termination date, the City shall not be entitled to any refund of any amount it has paid to the Roane County.

4. This Agreement is for a period of twenty-four (24) months. A new twenty-four (24) month agreement and fee schedule will be presented prior to July 1, 2025.

5. This Agreement pertains only to the specific services set forth herein.

**IN WITNESS WHEREOF**, the parties have executed this Agreement to become effective on the date of the last signature placed hereon.



ROANE COUNTY, TENNESSEE

By: \_\_\_\_\_  
Wade Creswell, County Executive  
Date: \_\_\_\_\_

CITY OF OLIVER SPRINGS, TENNESSEE

By: \_\_\_\_\_  
Jason Stiltner, Mayor  
Date: 7-20-23

**RESOLUTION NO. 08-23-02  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to restate the position of the Roane County Commission in advocacy of state and federal efforts to prevent the migration of invasive carp into Watts Bar Lake

**WHEREAS**, non-native and invasive species of carp have infested the Mississippi River Basin and have migrated to the Tennessee River Basin which has led to major disruptions to local ecologies, fisheries, and economies; and

**WHEREAS**, the continued migration of invasive carp is predicted to continue upstream on the Tennessee River if left unchecked; and

**WHEREAS**, Watts Bar Lake is an essential component of the way of life in Roane County which enhances residential value, drives economic activity in tourism, and provides ample recreational value to residents and visitors; and

**WHEREAS**, it is important to the people of Roane County to protect the value derived from Watts Bar Lake; and

**WHEREAS**, efforts planned by the Tennessee Wildlife Resources Agency to contain the migration of invasive carp including installing sound barriers on the locks of dams of reservoirs that are already infested with invasive carp may not be sufficient to prevent upstream migration; and

**WHEREAS**, more aggressive and abundant barriers at multiple dams on consecutive reservoirs on the Tennessee River would provide a statistically greater probability of preventing the upstream migration of invasive carp; and

**WHEREAS**, the Roane County Commission approved Resolution 11-19-06 to advocate for the funding of electric fish barriers to be placed at all dams immediately downstream of Watts Bar Dam in East Tennessee; and

**WHEREAS**, it is fitting to adjust the recommended strategy to better align with ongoing efforts by state regulatory agencies and keep the migration of invasive carp as far from Watts Bar Lake as possible.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Commission hereby adopts the position and advocates that each of these methods:

- Underwater Acoustic Deterrent System (uADS)
- Bio-acoustic Fish Fence
- Carbon Dioxide (CO2) Infusion
- Electrical current barrier

...be implemented on the locks at Guntersville Dam, Wheeler Dam, Wilson Dam, Pickwick Dam, and Kentucky Dam, to prevent the upstream migration of invasive carp on the Tennessee River. This resolution shall take effect upon its passage, the public welfare requiring it.

**MOTION to ADOPT** was made by Commissioner **Berry**, seconded by Commissioner **Brackett**.

**MOTION PASSED UPON UNANIMOUS VOICE VOTE.**

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

**RESOLUTION NO. 08-23-03  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to adopt the Roane County Government Employee Handbook

**WHEREAS** the adoption of this handbook revokes and supersedes prior handbooks, amendments, and any policy or communication related to the employee handbook. If an elected official chooses to administer additional personnel policies and procedures, the elected official will provide the additional policies for their employees as required by T.C.A 5-23-103

**NOW, THEREFORE, BE IT RESOLVED**, that the Roane County Government Handbook will be adopted as of August 14, 2023.

**MOTION to ADOPT** was made by Commissioner **Berry**, seconded by Commissioner **Brackett**.

**MOTION PASSED UPON UNANIMOUS VOICE VOTE.**

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

**RESOLUTION NO. 08-23-04  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION TO PLACE IN SURPLUS a certain Roane County vehicle and equipment as listed on the attached sheet dated August 2, 2023, and entitled Surplus Vehicles & Equipment**

**WHEREAS**, the vehicle and equipment on the attached list have been determined to be surplus property to various departments of the county, and

**WHEREAS**, these departments now seek to have the aforementioned vehicle declared surplus to be in compliance with the County's Vehicle Replacement policy and TCA §5-14-108, and

**WHEREAS**, this vehicle and equipment will be made available to other county offices prior to advertising them for sale.

**NOW, THEREFORE, BE IT RESOLVED** that the vehicle and equipment on the attached list dated 08/02/2023 and entitled Surplus Vehicles & Equipment are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated on the attached sheet.

**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 **Duff**, 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 voted **No:**

**-0-**

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.

**SURPLUS VEHICLES & EQUIPMENT**  
**AUGUST 2, 2023**

DEPARTMENT	MAKE	MODEL	YEAR	VIN	DISPOSITION
Sheriff	Dodge	Charger	2014	2C3CDXAT9EH362225	Sell on GovDeals

DEPARTMENT	DESCRIPTION			DISPOSITION
Health Department	<p>Commercial Hydrojet Sediment Reduction System – Gas Water Heater used as a boiler – Approx 120 gal  Commercial Hydrojet Gas Water Heater – Approx 100 gal  E.M.S.E. – Vacuum Pump – Duplex Vacuum – Model 1DRB2T80 – Serial # 1064B9709 – Capacity 10.4 SCFM – Pressure 19 Hg – Voltage 460/3/60  E.M.S.E. – Air Compressor – Duplex Air Compressor – Model 3DQP1T80 – Serial # 1064A9709 – Capacity 5.25 SCFM – Pressure 50 PSIG – Voltage 460/3/60  Other miscellaneous items that my surface during move.</p>			Sell on GovDeals

**RESOLUTION NO. 08-23-05**

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

**A RESOLUTION** to appropriate \$11,000 in the Records Preservation Function of the General Fund 101

**WHEREAS**, this will allow our records keeping department to purchase a ScanPro 3500 Standard USB 3.1 model with new high-performance camera, and

**WHEREAS**, this scanner will allow for records to be scanned and to streamline the retrieval of records, and

**WHEREAS**, the increase of \$11,000 will allow the Archive Department to scan and streamline the records that are being stored indefinitely and for short-term storage.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Orig. Budget</u>	<u>Amend. Budget</u>	<u>Ending Budget</u>
<u>Expenditure Code:</u>					
101	51910-790	Other Equipment	-	11,000	11,000
<u>Expenditure Code:</u>					
101	58900-599-DTP	Other Changes – Delinquent	23,000	(11,000)	12,000

**UPON MOTION** of Commissioner **Wilson**, 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 voted **No: -0-**

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.



**RESOLUTION NO. 08-23-06**

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

**A RESOLUTION** to appropriate \$44,582 in the Health Department Function of the General Fund 101

**WHEREAS**, this appropriation will allow for the Health Department employees receive their 5% increase that has been approved by County Commission, and

**WHEREAS**, the State does not reimburse the County for the Workman's Comp payment of \$2,760 and the \$400 overage of Liability Insurance, and

**WHEREAS**, the total budget of \$603,860 will have a reimbursement of \$600,700 from the State and the \$3,160 will come from unassigned fund balance.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Orig Budget</u>	<u>Amend. Budget</u>	<u>Ending Budget</u>
<b>Revenue Code:</b>					
101	46980-DGA	Other State Revenue	559,278	41,421	600,699
<b>Expenditure Codes:</b>					
101	55190-103	Assistant	91,518	4,575	96,093
101	55190-131	Medical Personnel	280,146	13,961	294,107
101	55190-201	Social Security	28,433	1,417	29,850
101	55190-204	State Retirement	26,016	1,299	27,315
101	55190-206	Life Insurance	600	-	600
101	55190-207	Medical Insurance	103,995	14,774	118,769
101	55190-208	Dental Insurance	2,950	2,950	5,900
101	55190-217	Retirement- Hybrid	9,600	2,106	11,706
101	55190-299	Other Fringe Benefits	960		960
101	55190-355	Travel	7,900	3,500	11,400
101	55190-506	Liability Insurance	4,400	-	4,400
101	55190-513	Workman's Comp	2,760	-	2,760
<b>Total 55190 Other Loca Health</b>			<b>559,278</b>	<b>44,582</b>	<b>603,860</b>
<b>Reserve Code:</b>					
101	39000	Unassigned FB	7,047,811	(3,161)	7,044,650

**UPON MOTION** of Commissioner **Hooks**, seconded by Commissioner **Berry**, 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 County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**RESOLUTION NO. 08-23-07**

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

**A RESOLUTION** to reclassify the "Appropriation to the State" budget of \$51,601 that has been formally approved by the State.

**WHEREAS**, the State has allowed us to use funds that were to have been paid over to the State for the Health Department operations and use those funds for their relocation to the Michael Dunn Center, and

**WHEREAS**, there were funds left over from the prior year reallocation of the same funds that has been restricted at June 30th, and

**WHEREAS**, the State will not reimburse for the cost of this relocation, with that the \$36,505 will have to come from the unassigned fund balance in the General Fund 101, and

**WHEREAS**, the total amount of \$106,500 will be used to pay rent until July 1, 2024 and to cover relocation costs incurred while the old Health Department is being renovated.

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

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Orig Budget</u>	<u>Amend. Budget</u>	<u>Ending Budget</u>
<b><u>Expenditure Code:</u></b>					
101	55390-399	Other Contracted Services	51,601	(51,601)	-
<b><u>Expenditure Code:</u></b>					
101	55110-351-APPRO	Rent	-	71,500	71,500
101	55110-599-APPRO	Other Charges	-	35,000	35,000
<b><u>Reserve Codes:</u></b>					
101	34530-APPRO	Restricted - APPRO	18,394	(18,394)	0
101	39000	Unassigned Fund Balance	7,044,650	(36,505)	7,008,145

**UPON MOTION** of Commissioner **Gann**, 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 voted **No:-0-**

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.

**RESOLUTION NO. 08-23-08  
WAIVE THE 12-DAY RULE  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to approve the appropriation of up to \$100,000 from the Archives and Records Management Reserve for the engineering and other preliminary costs of renovating the southern side of the Health Department building.

**WHEREAS**, the Tennessee Department of Health has granted Roane County Government over \$1.7 million for the redesign and renovation of the current building within which the Health Department resides, and

**WHEREAS**, the amount granted by the Tennessee Department of Health is intended to provide 8,000-10,000 square feet of newly renovated space when complete, and

**WHEREAS**, the current building contains a total of approximately 18,000 square feet of space, and

**WHEREAS**, after the Health Department renovation project is complete, the building will contain 8,000-10,000 square feet of unused floor space, and

**WHEREAS**, the preliminary plans for the southern portion of the Health Department building are to be used for county document storage, and

**WHEREAS**, if the future use of the southern portion of the Health Department building changes to something other than document storage, the General Capital Project Fund, (171) will reimburse the Archives and Records Reserve in the General Fund (101)-43365, and

**WHEREAS**, the Tennessee Department of Health prohibits the comingling of Department of Health grant funds with funds used for any other purpose within the building other than Health Department design, demolition, and construction.

**NOW, THEREFORE, BE IT RESOLVED** that the costs associated with the renovation of the southern side of the building are to be transferred from the General Fund (101)-34520-RCRDS and be received into the General Capital Project Fund 171-OFI:

SEE CHART ATTACHED ---→

**RESOLUTION NO. 08-23-08 (Continued)**

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Orig Budget</u>	<u>Amend. Budget</u>	<u>Ending Budget</u>
<b><u>GENERAL FUND 101</u></b>					
<b><u>Expenditure Code:</u></b>					
101	99100-590-171	Transfer to Other Funds	-	100,000	100,000
<b><u>Reserve Code:</u></b>					
101	34520-RCRDS	Restricted for Archives	157,702	(100,000)	57,702
<b><u>GENERAL CAPITAL PROJECT FUND 171-OFI</u></b>					
<b><u>Revenue Code:</u></b>					
171-OFI	49800	Transfer In	-	100,000	100,000
<b><u>Expenditure Codes:</u></b>					
171-OFI	91110-321	Engineering	-	71,000	71,000
171-OFI	91110-707	Building Improvements	-	29,000	29,000

**BE IT FURTHER RESOLVED** that if the purpose of this renovation changes and does not include document storage, then the General Capital Project Fund 171 BAL or ARP will refund the Archive and Records Management Reserve the full amount transferred.

**UPON MOTION** of Commissioner **Hooks**, 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 voted **No: -0-** 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.

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

**MOTION to ADJOURN** was made by Commissioner **Berry**, seconded by Commissioner **Lehman**.

**Motion PASSED upon unanimous voice vote.**

**Meeting Adjourned at 7:12 P.M. by Chairman Hester.**

**APPROVED:**

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**Roane County Commission Chairman**

**ATTEST:**

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**Roane County Clerk**