

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 16, 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 16th day of October, 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 Rev. **Mike Hooks**.

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: **Berry, Brackett, Cunningham, Duff, Ferguson, Gann, Goss, Hendrickson, Hooks, Kirby, Lehman, Parks, and Wilson.**
(14)

ABSENT: Bell. (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**, **Brooke Eubanks** of Zoning, Emergency Services Director **Tim Suter**, Risk Management Chair **Ken Clinton**, Deputy Clerk **Ariel Smith**, and County Clerk **Beth Johnson**.

WAIVE THE 12-DAY RULE: In order to consider the completed minutes from the previous regular meeting on 09-11-23 as well as to approve the amended minutes from the 06-29-23 meeting due to the correction of the attachment for Resolution #06-23-03B (Operational Statement), the 12-Day rule must be waived.

MOTION was made by Commissioner **Gann**, seconded by Commissioner **Hooks**.

UPON ELECTRONIC ROLL CALL VOTE, the following Commissioners voted **Aye: Berry, 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 12-DAY RULE was waived in order to vote on the following Minutes.

APPROVE THE MINUTES OF THE SEPTEMBER 11th, 2023 MEETING:

MOTION to approve 09-11-2023 Minutes was made by Commissioner **Hooks**, seconded by Commissioner **Cunningham**.

UPON ELECTRONIC ROLL CALL VOTE, the following Commissioners voted **Aye: Berry, 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 **09-11-23 Minutes were approved.**

APPROVE THE MINUTES (AS AMENDED) OF THE JUNE 29th, 2023 SPECIAL CALLED MEETING:

MOTION to approve the 06-29-2023 Minutes as Amended was made by Commissioner **Hooks**, seconded by Commissioner **Wilson**.

UPON ELECTRONIC ROLL CALL VOTE, the following Commissioners voted **Aye: Berry, 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 **06-29-23 Minutes were approved as amended**.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Board of Zoning Appeals **07-26-23**
2. **MINUTES** of Planning Commission **08-16-23**
3. **MINUTES** of Jail Alternatives Committee and County Commission Joint Meeting **08-24-23**
4. **MINUTES** of Public Utility Board **07-26-23**
5. **MINUTES** of Budget Committee **09-07-23**
6. **MINUTES** of School Liaison Committee **09-07-23**
7. **MINUTES** of Sports Recreation (Parks & Rec) Committee **09-21-23**
8. **MINUTES** of Personnel Committee **09-26-23**
9. **MINUTES** of Committee on Committees **10-02-23**
10. **BUILDING PERMITS:** Issued for September 2023 in Roane County
11. **PROCLAMATION:** Honoring the 1973 Roane County High School Football Team
12. **PROCLAMATION:** Suicide Prevention Awareness Month
13. **LETTER** from County Attorney Greg Leffew to Mr. and Mrs. Buechley: unopened portion of Castle Cove Road
14. **LAWSUIT:** Roane County v. M3 Fire Apparatus LLC and HME Inc., Law and Argument
15. **LAWSUIT:** Roane County v. M3 Fire Apparatus LLC and HME Inc., Motion To Compel Arbitration/To Dismiss
16. **MEMORANDUM OF LAW:** Defendant HME Inc. in support of Motion to Compel Arbitration and to Dismiss
17. **STATE OF TENNESSEE FY 2024:** List for resurfacing projects across the State
18. **LETTER** to County Executive Wade Creswell from Family Promise of Roane County (Thank you letter)
19. **PROCLAMATION:** National Domestic Violence Awareness Month
20. **LETTER** from County Executive Wade Creswell to Senator Ken Yager in regard to growth in Roane County
21. **LETTER** from Roane County Election Commission Chairman, Mr. Troy Beets, regarding Election Commission's location at the Roane County Health Department building
22. **DECLARATION:** Federal Disaster Declaration Granted to East TN Counties recovering from severe weather
23. **LAWSUIT:** Roane County v. Carol Runyan, Agreed Order Setting Aside Deed, No. 2023-62
24. **EMAIL:** TVA Update on Kingston Fossil Plant, North Embayment Dam
25. **MINUTES:** Opioid Settlement Fund Advisory Committee **10-03-23**
26. **LETTER:** TN Comptroller of the Treasury offering Congratulations on Roane County's sound financial plan
27. **REPORT ON DEBT OBLIGATION** from TN Comptroller of the Treasury
28. **LETTER** from the U.S. Nuclear Regulatory Commission RE: upcoming evidentiary hearing for the construction permit application associated with the proposed Kairos Hermes Test Reactor in Oak Ridge, Tennessee

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

UPON ELECTRONIC ROLL CALL VOTE, the following Commissioners voted **Aye: Berry, 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 and Correspondence were accepted.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented by Deputy Clerk **Ariel Smith: (16)**

Laura Gordon	Anastasia Crass
Michael N. Brown	Carrie Cansler
Brian K. Bagwell	Jo Ann Ferrell
Kim Danovich	Jerrika Steelman
Angela Dougal	Wanda A. Frost
Greg W. Samples	Donita Ann Scarborough
Zaye El-Bey	Allen Russell
Alesa Moore	Tiffany L. King

MOTION to elect all notary applicants was made by Commissioner **Hendrickson** with second by Commissioner **Cunningham**.

UPON ELECTRONIC ROLL CALL VOTE, the following Commissioners voted **Aye: Berry, 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. **Jack Suggs**, Deputy City Manager of Oak Ridge, addressed the Commission in regards to the potential Oak Ridge Airport plans and introduced City Manager Assistant Kendahl Moore to report details.
2. **Kendahl Moore** answered questions from the Commission about plans for the Oak Ridge Airport, Roane County's involvement, concerns from residents living in The Preserve, and potential noise levels.
3. **Justin Snow** of the Roane Alliance addressed the Commission to announce that the manufacturing company Malibu Boats is coming to Roane County, which is creating 770 new jobs with a \$75 million investment. Potential for a purchase of the Alba Health building in Rockwood was also announced, as a company has inquired about using the location. Mr. Snow also discussed upcoming and recurring events in Roane County and the efforts to foster growth and stability throughout.
4. **Nancy Hamilton** of the Roane County School Board, announced the recent successes of the Kingston High Golf Team at the state level. Those students who excelled, such as Brylee Crouse and Kailey Lane, earned top spots at the State Tournament held in Sevierville while representing the Kingston Yellow Jackets.

COUNTY ATTORNEY'S REPORT:

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

- The Roane County v. Carol Runyan Lawsuit (Case No. 2023-62) has been resolved.
- Many of the property maintenance cases that were pending last month were resolved prior to a hearing.

End

COUNTY EXECUTIVE'S REPORT:

County Commission Meeting
October 16, 2023
County Executive's Report

Wade Creswell, Roane County Executive, reported on the following at the Monday, October 16, 2023, County Commission meeting:

- Mr. Creswell reported that Jim Hart from CTAS has begun collecting data from Roane County jail to conduct a new jail study. This is important information to have before the county takes the next step of hiring a firm to develop a new master plan on the jail.
- Mr. Creswell gave an update on the continuing progress of the Roane County Health Department. The architect is near finalization of the design. The pre-bid meeting for the demolition of the interior of the building is this week.
- Mr. Creswell reported that the ambulance station on Gallaher Road is awaiting a certificate of occupancy. The county needs a permit from TDOT to be able to pour a driveway connecting to the highway, and the county is still awaiting the delivery of the garage.
- Mr. Creswell reported that the Opioid Council continues to do good work. The committee anticipates bringing a recommendation to the commission regarding settlement funds in January 2024.
- The Broadband Accelerate Team continues to work well past its assigned timeframe. The group saw the need to continue meeting and asked permission to do so. Their greatest challenge right now continues to be the accuracy of the coverage maps. One of their priorities is to officially challenge the maps so that members in the Roane County community aren't left out when funds are available to provide new service.
- Mr. Creswell presented a Proclamation to Barry Stephenson. Aid to Distressed Families of Appalachian Counties (ADFAC) will be honoring Mr. Stephenson at the 2023 11th annual Bill Wilcox Bow Tie Celebration & Fundraiser in November 2023 as someone whose actions have created positive local impact throughout the East Tennessee region, and County Executive Creswell is proclaiming November 4, 2023, as Barry Stephenson Day in Roane County, Tennessee.
- Mr. Creswell presented a Proclamation to Allen Lutz and proclaimed October 16, 2023, as a day of recognition and thanks for his years of dedication and passion for the students of Roane County and congratulated him on his upcoming retirement from The Roane Alliance.

End

SPECIAL ORDERS: NONE

ZONING RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: (13)

**RESOLUTION NO. 10-23-01
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION authorizing the abandonment of all interest in approximately 2,825.7 feet of a portion of
Pekoma Road in Philadelphia,**

WHEREAS, a portion of Pekoma Rd., located in the Fourth Civil District, was never built, or maintained by the county; and

WHEREAS, the county is desirous of abandoning a portion of on Pekoma Rd. in Philadelphia; 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 a portion of on Pekoma Rd. in Philadelphia;

WHEREAS, Roane County requests a partial road closure of Pekoma Road off Paint Rock Valley Road, Philadelphia, TN 37846 of approximately 2,827 feet from Paint Rock Valley Road to the end of the 50' inset point at Map 127 Parcel 005.01 and Map 127 Parcel 002.01.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Road County Road Superintendent, Roane County Road Committee and Roane County Regional Planning Commission, Roane County abandons any and all interest in this portion of Pekoma Rd. in Philadelphia; as shown in attached documents.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road 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 be repealed insofar as conflict exists.

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

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

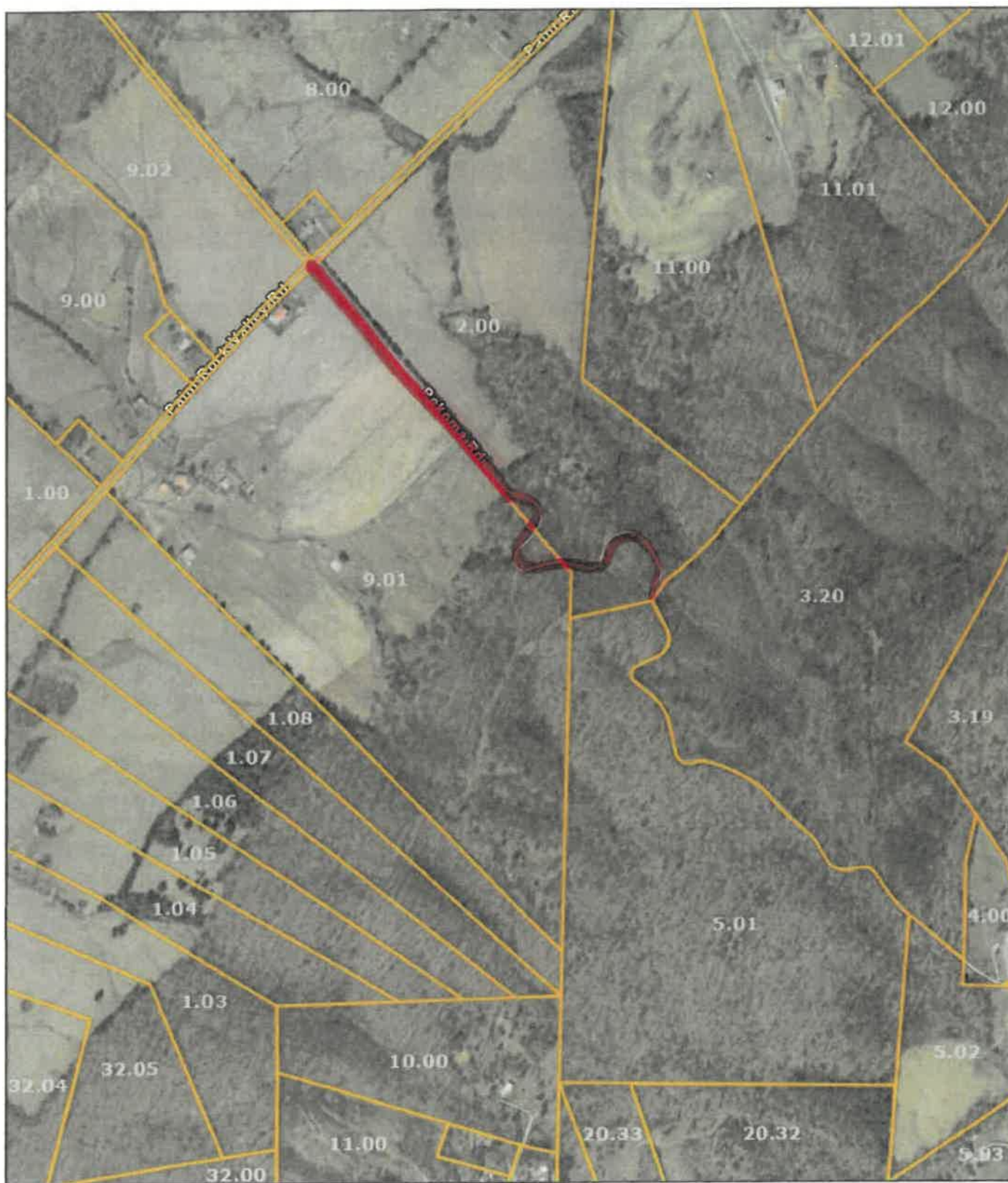
The following Commissioners voted **No: -0-**

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

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

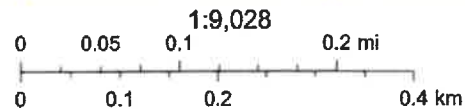
SEE ATTACHMENTS

Roane County - Parcel: 127 002.00



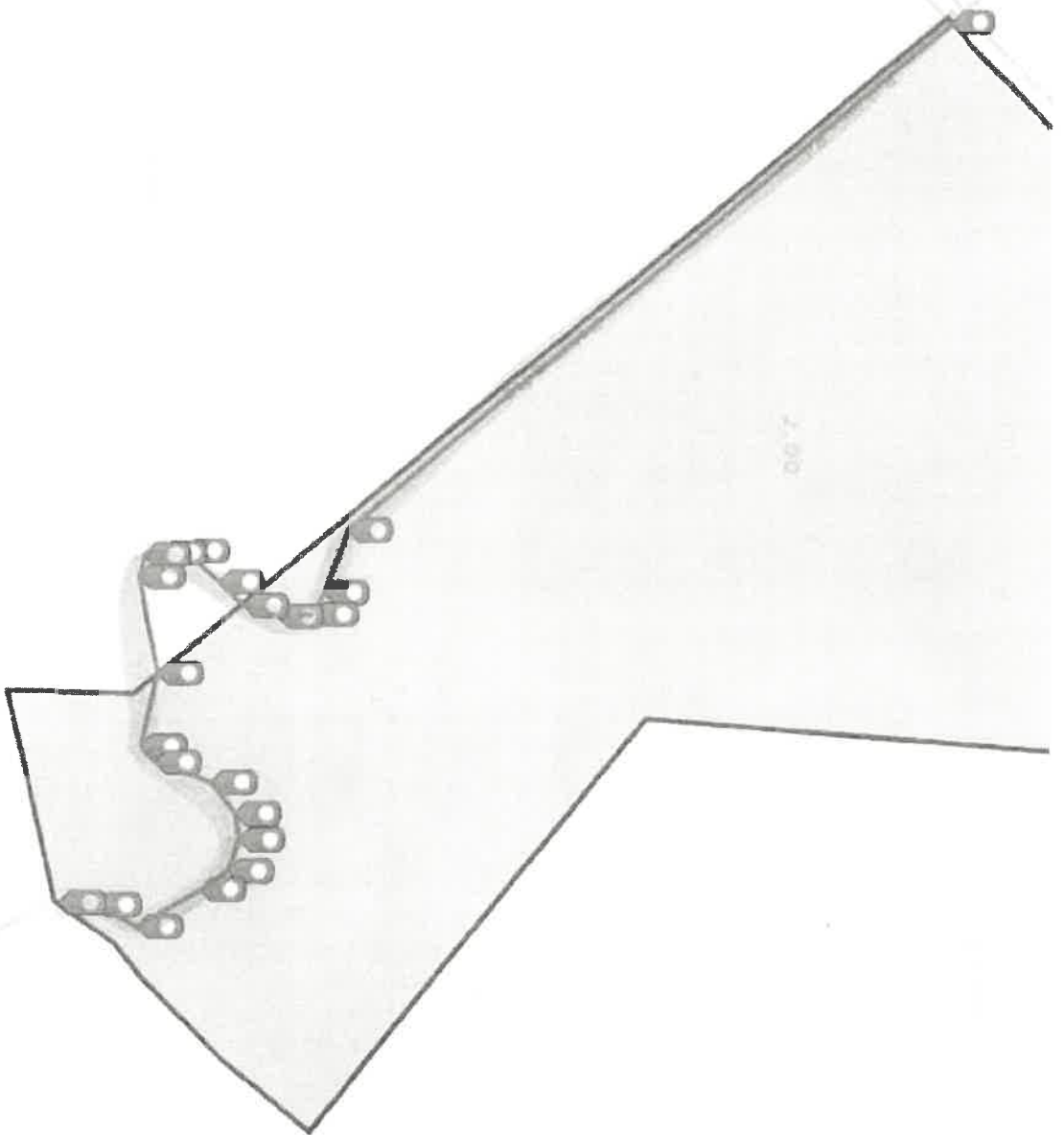
Date: September 12, 2023

County: Roane
Owner: KEKO ANTHONY & PEGGIE E
Address: PEKOMA RD 159
Parcel Number: 127 002.00
Deeded Acreage: 0
Calculated Acreage: 49.4



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The property lines are compiled from information maintained by your local



Measure



Feet (US) ▾

2,825.7 Feet (US)

RESOLUTION NO. 10-23-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the naming of a private drive located in the Fourth Civil District of Roane County Within the Southlake Subdivision off Lakeview Lane. Map: 089 Parcel: 040.05 to El Camino Way

WHEREAS, as Map: 089 Parcel: 040.05, is located in the Fourth Civil District, and is a private drive and not a county-maintained road; and

WHEREAS, the county is desirous of naming private drives with more than three residences/parcels; 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 naming of this private drive off Lakeview Lane, as shown on attached Map: 089 Parcel: 040.05;

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Executive Director of the Roane County Emergency Communications District (E-911) and Roane County Regional Planning Commission, Roane County authorizes the naming of a private drive located in the Fourth Civil District of Roane Lakeview Lane, as shown on attached Map: 089 Parcel: 040.05 to **El Camino Way**.

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.

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

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

UPON MOTION of Commissioner **Hendrickson**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS



Tim Suter
Chairman



ROANE COUNTY EMERGENCY COMMUNICATIONS DISTRICT E-911

4390 ROANE STATE HWY.
ROCKWOOD, TENNESSEE 37854
865-354-0704 Fax 865-354-8481



Bryan Walker
Director

Date: August 29, 2023

To whom it may concern,

Our office has reviewed the following private road name and it does not conflict with existing roads.

El Camino Way

City: Kingston

Map/Parcel: 089 040.05

Zip Code: 37763

Should you have any additional questions, please contact our office at 865-354-0704.

Thank you,

Annette Stubbs

Roane County E-911

Roane County - Parcel: 089 040.05



Date: September 18, 2023

County: Roane
Owner: GOEDEKE CHARLES
Address: SOUTHLAKE DR
Parcel Number: 089 040.05
Deeded Acreage: 4.13
Calculated Acreage: 0

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The property lines are compiled from information maintained by your local

RESOLUTION NO. 10-23-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the naming of a private drive located in the Fifth Civil District of Roane County off of Spring City Highway being Teasley Road. The requester owns property located on Map: 084 Parcel: 037.00 to be Fugate Haven Lane

WHEREAS, as Map: 084 Parcel: 037.00, is located in the Fifth Civil District, and is a private road and not a County-maintained road; and

WHEREAS, the county is desirous of naming private road with more than three residences/parcels; 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 re-naming of this private road from Teasley Road to **Fugate Haven Lane**. Map: 084 Parcel: 037.00

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Executive Director of the Roane County Emergency Communications District (E-911) and Roane County Regional Planning Commission, Roane County authorizes the re-naming of a private road located in the Fifth Civil District of Roane County from Teasley Road to **Fugate Haven Lane**. Map: 084 Parcel: 037.00

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.

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

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

UPON MOTION of Commissioner **Hendrickson**, seconded by Commissioner **Berry**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS



Tim Suter
Chairman



ROANE COUNTY EMERGENCY COMMUNICATIONS DISTRICT E-911

4390 ROANE STATE HWY.
ROCKWOOD, TENNESSEE 37854
865-354-0704 Fax 865-354-8481



Bryan Walker
Director

Date: 05/25/2023

To whom it may concern,

Our office has reviewed the following private road name and it does not conflict with existing roads.

Fugate Haven LN

City: Rockwood

Map/Parcel: 084 037.00

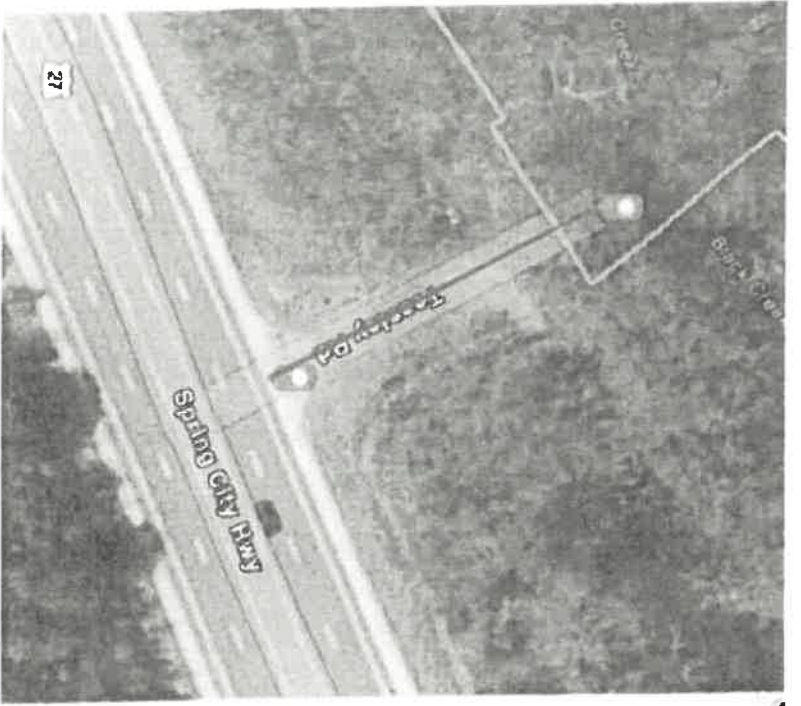
Zip Code: 37854

Should you have any additional questions, please contact our office at 865-354-0704.

Thank you,

Annette Stubbs

Roane County E-911



2.400m in Pan

Measure

Feet (US) ▾

150.6 Feet (US)

RESOLUTION NO. 10-23-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the naming of a private drive located in the Fourth Civil District of Roane County Within the Becks View Subdivision off River Road. Map: 096 Parcel: 021.05 to Honeybee Lane

WHEREAS, as Map: 096 Parcel: 021.05, is located in the Fourth Civil District, and is a private drive and not a county-maintained road; and

WHEREAS, the county is desirous of naming private drives with more than three residences/parcels; 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 naming of this private drive off River Road, as shown on attached Map: 096 Parcel: 021.05;

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Executive Director of the Roane County Emergency Communications District (E-911) and Roane County Regional Planning Commission, Roane County authorizes the naming of a private drive located in the Fourth Civil District of Roane County off River Road. Map: 096 Parcel: 021.05 to **Honeybee Lane**.

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.

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

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

UPON MOTION of Commissioner **Hendrickson**, seconded by Commissioner **Berry**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS



Tim Suter
Chairman



ROANE COUNTY EMERGENCY COMMUNICATIONS DISTRICT E-911

4390 ROANE STATE HWY.
ROCKWOOD, TENNESSEE 37854
865-354-0704 Fax 865-354-8481



Bryan Walker
Director

Date: August 3, 2023

To whom it may concern,

Our office has reviewed the following private road name and it does not conflict with existing roads.

Honeybee Way

City: Kingston

Map/Parcel: 096 021.05

Zip Code: 37763

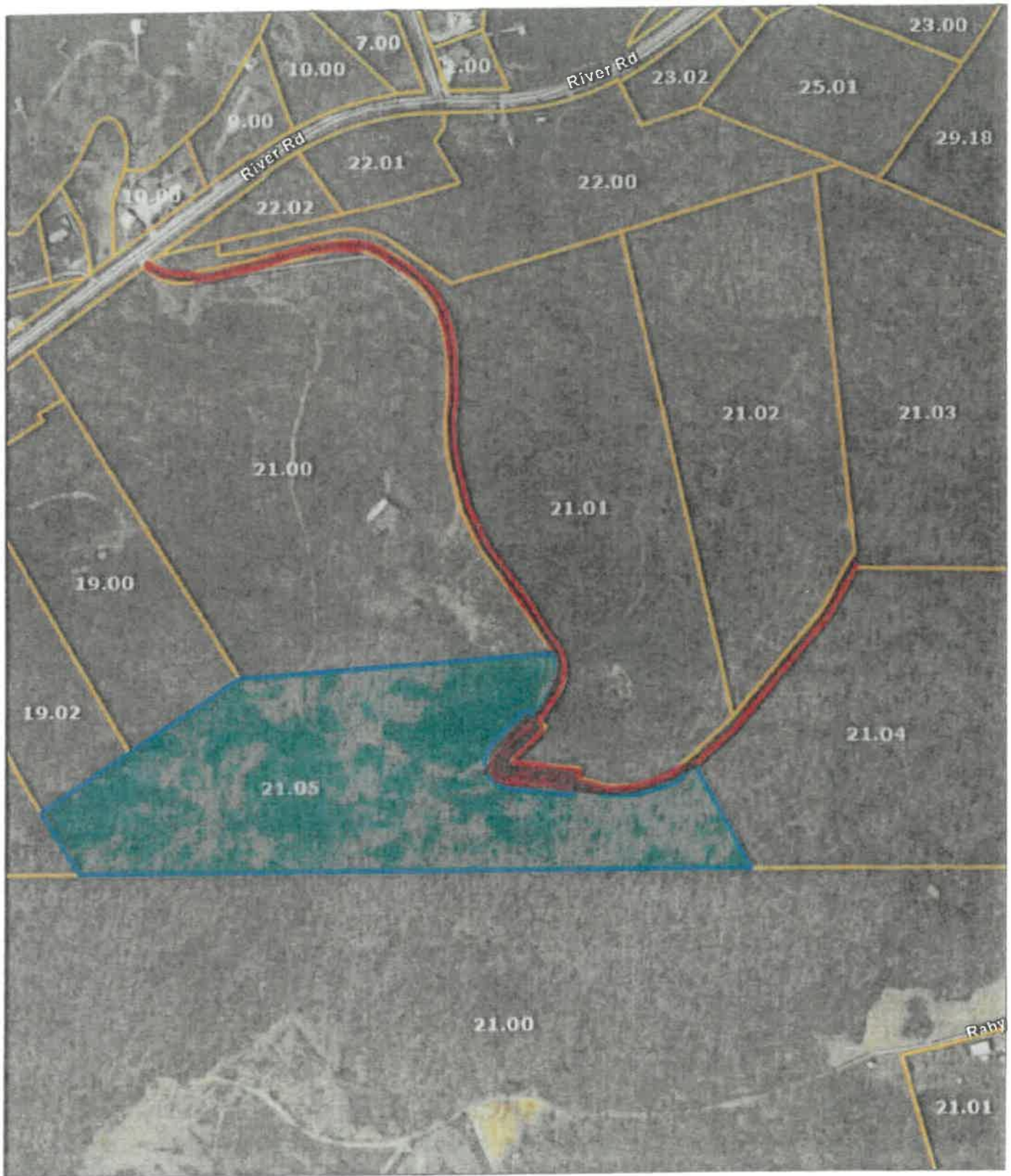
Should you have any additional questions, please contact our office at 865-354-0704.

Thank you,

Annette Stubbs

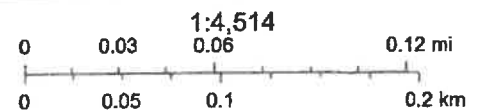
Roane County E-911

Roane County - Parcel: 096 021.05



Date: August 3, 2023

County: Roane
Owner: MADDOX STEVEN K & KRISTI W
Address: RIVER RD
Parcel Number: 096 021.05
Deeded Acreage: 11.61
Calculated Acreage: 0



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The property lines are compiled from information maintained by your local

RESOLUTION NO. 10-23-05

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.

WHEREAS, the Planning Commission recommendation of **Approval** is certified: On a Roll Call Vote, the 7 members present and 3 absent, the vote was unanimous to **Approve**.

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 **Hendrickson**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS



First Notice

Roane County Codes Enforcement

308 N. THIRD STREET
KINGSTON, TN 37763
Phone: 865-717-4213
vanessa.rodriguez@roanecountytn.org

December 19th, 2022

Katie Christian,
224 Pattie Gap Rd
Philadelphia, TN 37846

Map: 120 Parcel: 029.00

RE: Code Compliance Case No. **CEF2022-112**

Location: 224 Pattie Gap Rd., Philadelphia TN

Complaint Description: Living in a Bus

(A-1) AGRICULTURAL DISTRICT PERMITTED USES

Section 301

Section 301.2 Permitted Uses in (A-1) Agricultural District:

A) Agricultures, excluding feedlots, pig feed lots and commercial poultry houses, as defined in the definition section.

B) Single family residences, including single wide mobile homes and manufactured homes

C) Accessory uses

D) Public uses and unmanned utility substations and utility facilities necessary for the provision of public service

E) Places of worship

F) Family and private cemeteries. (Site plan, public hearing and approval required by the Board of Zoning Appeals)

G) Home occupations

H) Rural business

I) Communication towers (Site plan and approval required by the Board of Zoning Appeals)

J) Pet cemeteries (Site plan and approval required by the Board of Zoning Appeals)

K) Privately operated airport facilities on a minimum lot of 20 acres

L) Fisheries and related activities and services

M) Forestry activities and related services

N) Outdoor advertising (no portion of the sign shall be more than fifty (50) feet in height, the face of the sign shall not be larger than 672 square feet as measured on one side. The sign shall not have any more than two sides. No digital, movement, flashing, rotating or rolling or video messages/ advertisements are permitted. No variance shall be permitted.

Section 2: Said billboards shall be located within two hundred (200) linear feet of either side of an interstate highway right of way.



First Notice

Roane County Codes Enforcement

308 N. THIRD STREET
KINGSTON, TN 37763
Phone: 865-717-4213
vanessa.rodriguez@roanecountyttn.org

You can resolve this violation by doing the following:

1. Remove the non-permitted use within 30 days of this notice.
2. Appeal this decision to the Board of Zoning Appeals within 30 days of this notice.

Any person having legal interest in this property may appeal this notice to the Board of Zoning Appeals. The appeal shall be made by application at the Roane County Codes Enforcement office within 30 days from the date of this notice. Failure to appeal in the time specified will constitute a waiver of all rights to an appeal.

Specifically Prohibited Accessory uses

It shall be unlawful for any person, firm, or corporation to occupy or use any land, building, or part thereof for any accessory use, which is specifically prohibited herein.

The following are specifically prohibited as accessory uses:

Use of a camping trailer, camper, recreational vehicle or motor home as a permanent residence is prohibited.

No accessory use shall not be used for living, sleeping, or housekeeping purposes except as specifically permitted in Section 501.

You can resolve this issue by doing the following:

1. Discontinue use of camper/recreational vehicle as a residence within 30 days of this notice.
2. Appeal this decision to the Board of Zoning appeals within 30 days of this notice.

Any person having legal interest in this property can appeal this decision to the Board of Zoning Appeals within 30 days of this notice. The appeal shall be made by application at the Roane County Codes Enforcement Office. Failure to appeal within the time specified will constitute a waiver of all rights to an appeal.

Whichever method of resolution you choose above you shall contact the Roane County Codes Office within 10 days of this notice of violation, to discuss your plan for resolving this matter.

Regards,

Vanessa Rodriguez

Vanessa Rodriguez

Codes Enforcement Officer





Second Notice

Roane County Codes Enforcement

308 N. THIRD STREET
KINGSTON, TN 37763
Phone: 865-717-4213
vanessa.rodriguez@roanecountytn.org

January 31, 2023

Katie Christian,
224 Pattie Gap Rd
Philadelphia, TN 37846

Map: 120 Parcel: 029.00

RE: Code Compliance Case No. CEF2022-112

Location: 224 Pattie Gap Rd., Philadelphia TN

Complaint Description: Living in a Bus

(A-1) AGRICULTURAL DISTRICT PERMITTED USES

Section 301

Section 301.2 Permitted Uses in (A-1) Agricultural District:

- A) Agriculture, excluding feedlots, pig feed lots and commercial poultry houses, as defined in the definition section.
- B) Single family residences, including single wide mobile homes and manufactured homes
- C) Accessory uses
- D) Public uses and unmanned utility substations and utility facilities necessary for the provision of public service
- E) Places of worship
- F) Family and private cemeteries. (Site plan, public hearing and approval required by the Board of Zoning Appeals)
- G) Home occupations
- H) Rural business
- I) Communication towers (Site plan and approval required by the Board of Zoning Appeals)
- J) Pet cemeteries (Site plan and approval required by the Board of Zoning Appeals)
- K) Privately operated airport facilities on a minimum lot of 20 acres
- L) Fisheries and related activities and services
- M) Forestry activities and related services
- N) Outdoor advertising (no portion of the sign shall be more than fifty (50) feet in height, the face of the sign shall not be larger than 672 square feet as measured on one side. The sign shall not have any more than two sides. No digital, movement, flashing, rotating or rolling or video messages/ advertisements are permitted. No variance shall be permitted.

Section 2: Said billboards shall be located within two hundred (200) linear feet of either side of an interstate highway right of way.



Second Notice

Roane County Codes Enforcement

308 N. THIRD STREET
KINGSTON, TN 37763
Phone: 865-717-4213
vanessa.rodriquez@roanecountyttn.org

You can resolve this violation by doing the following:

1. Remove the non-permitted use within 30 days of this notice.
2. Appeal this decision to the Board of Zoning Appeals within 30 days of this notice.

Any person having legal interest in this property may appeal this notice to the Board of Zoning Appeals. The appeal shall be made by application at the Roane County Codes Enforcement office within 30 days from the date of this notice. Failure to appeal in the time specified will constitute a waiver of all rights to an appeal.

Specifically Prohibited Accessory uses

It shall be unlawful for any person, firm, or corporation to occupy or use any land, building, or part thereof for any accessory use, which is specifically prohibited herein.

The following are specifically prohibited as accessory uses:

Use of a camping trailer, camper, recreational vehicle or motor home as a permanent residence is prohibited.

No accessory use shall not be used for living, sleeping, or housekeeping purposes except as specifically permitted in Section 501.

You can resolve this issue by doing the following:

1. Discontinue use of camper/recreational vehicle as a residence within 30 days of this notice.
2. Appeal this decision to the Board of Zoning appeals within 30 days of this notice.

Any person having legal interest in this property can appeal this decision to the Board of Zoning Appeals within 30 days of this notice. The appeal shall be made by application at the Roane County Codes Enforcement Office. Failure to appeal within the time specified will constitute a waiver of all rights to an appeal.

Whichever method of resolution you choose above you shall contact the Roane County Codes Office within 5 days of this notice of violation, to discuss your plan for resolving this matter.

Regards,

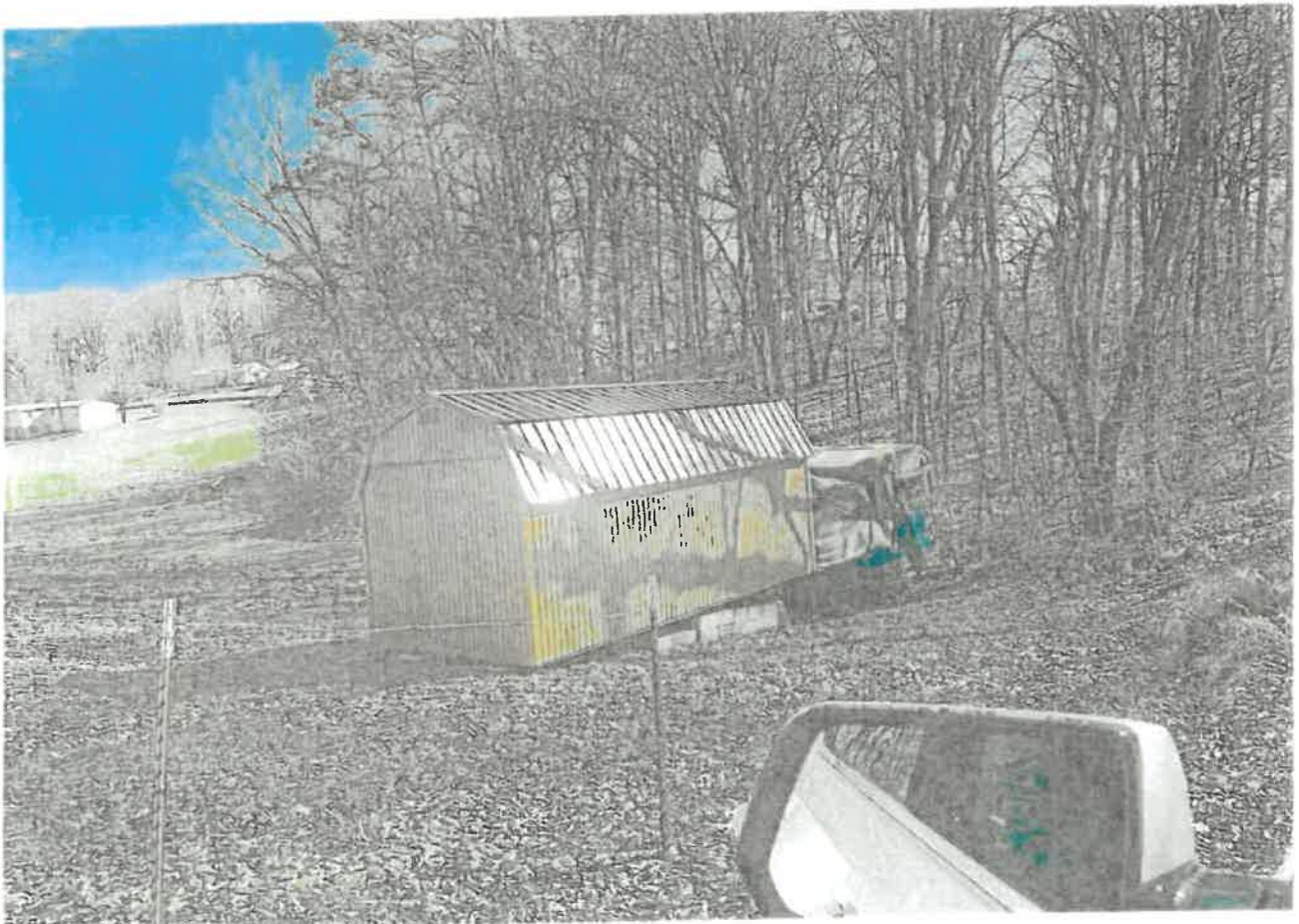
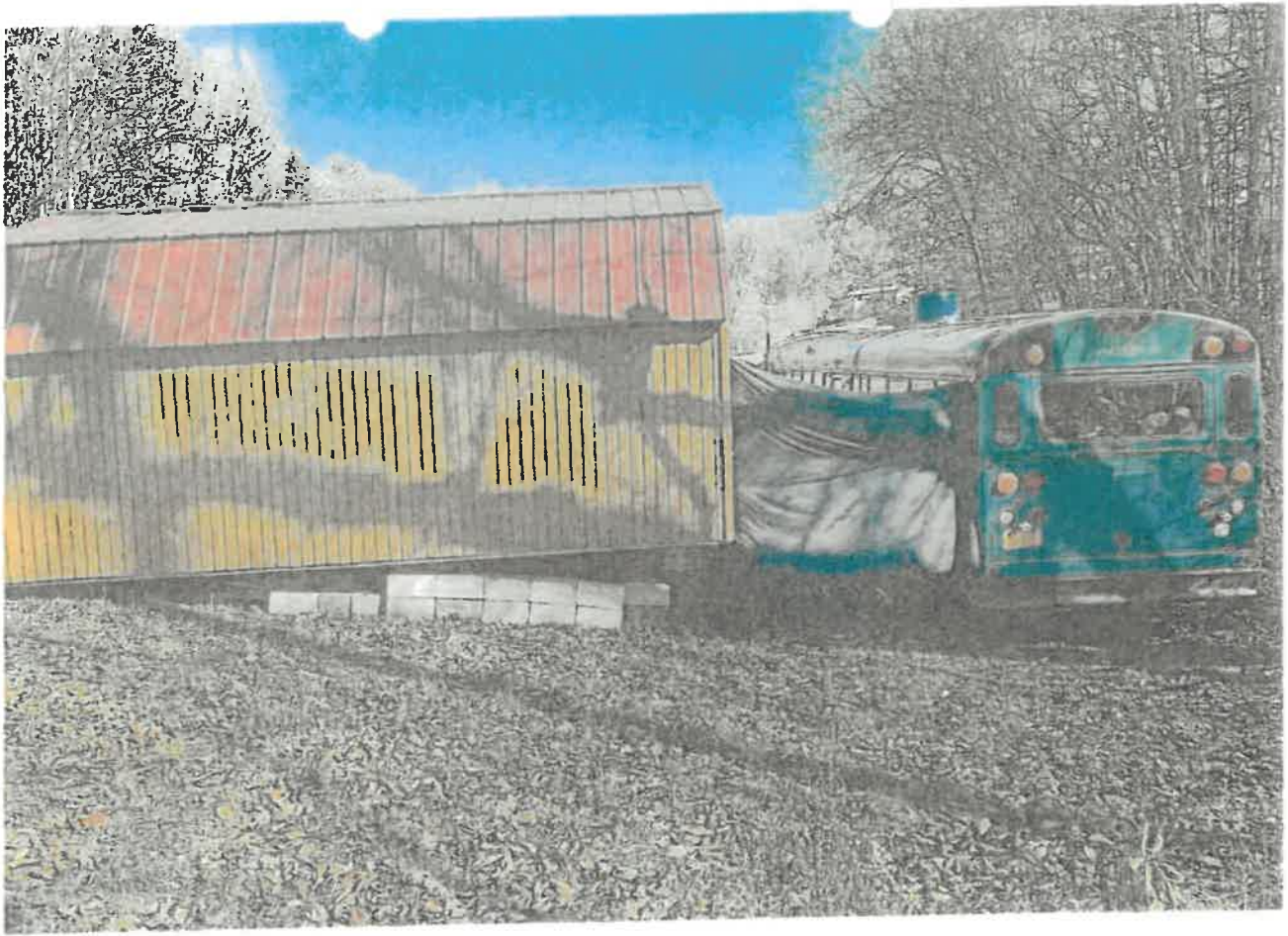
Vanessa Rodriguez

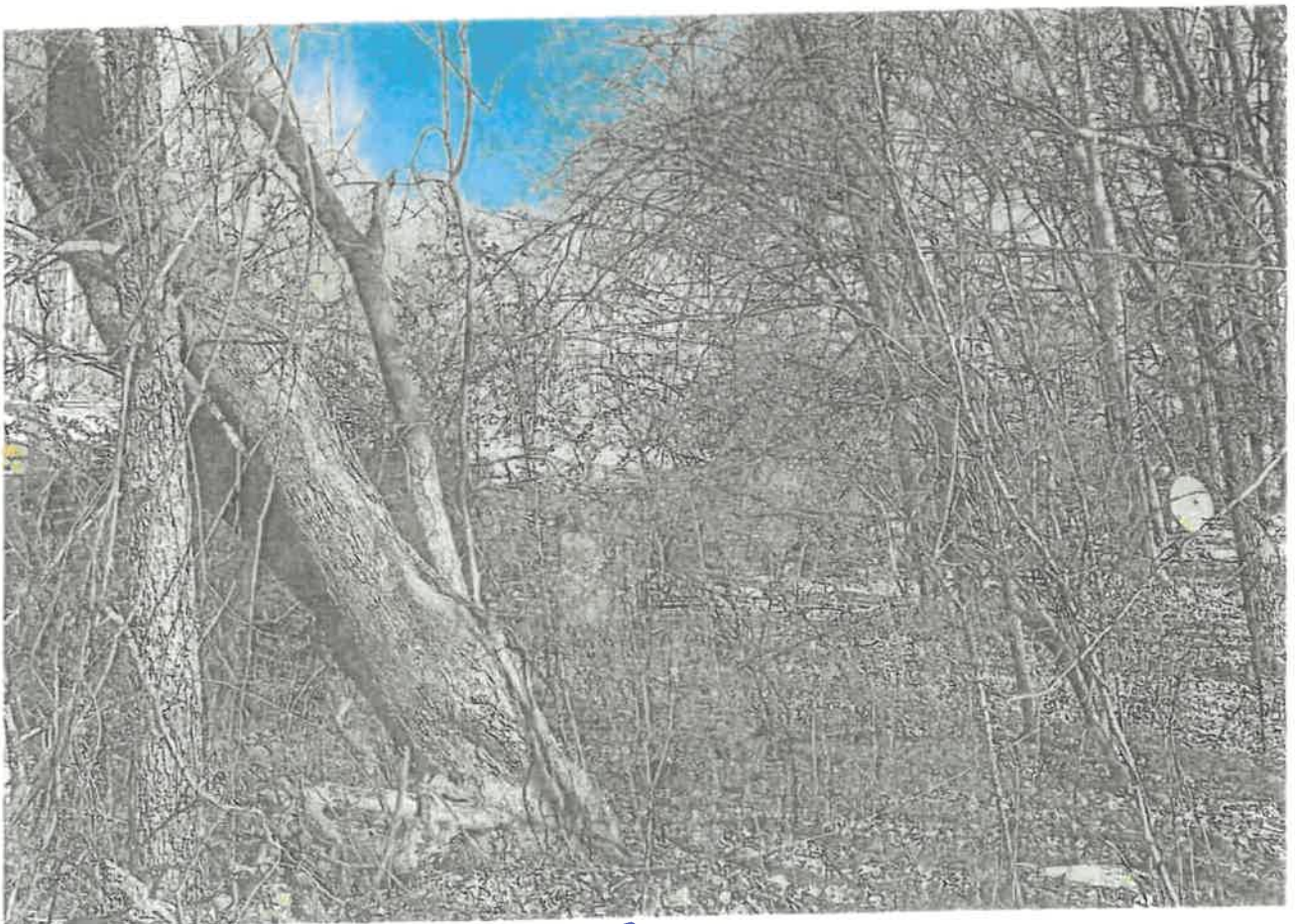
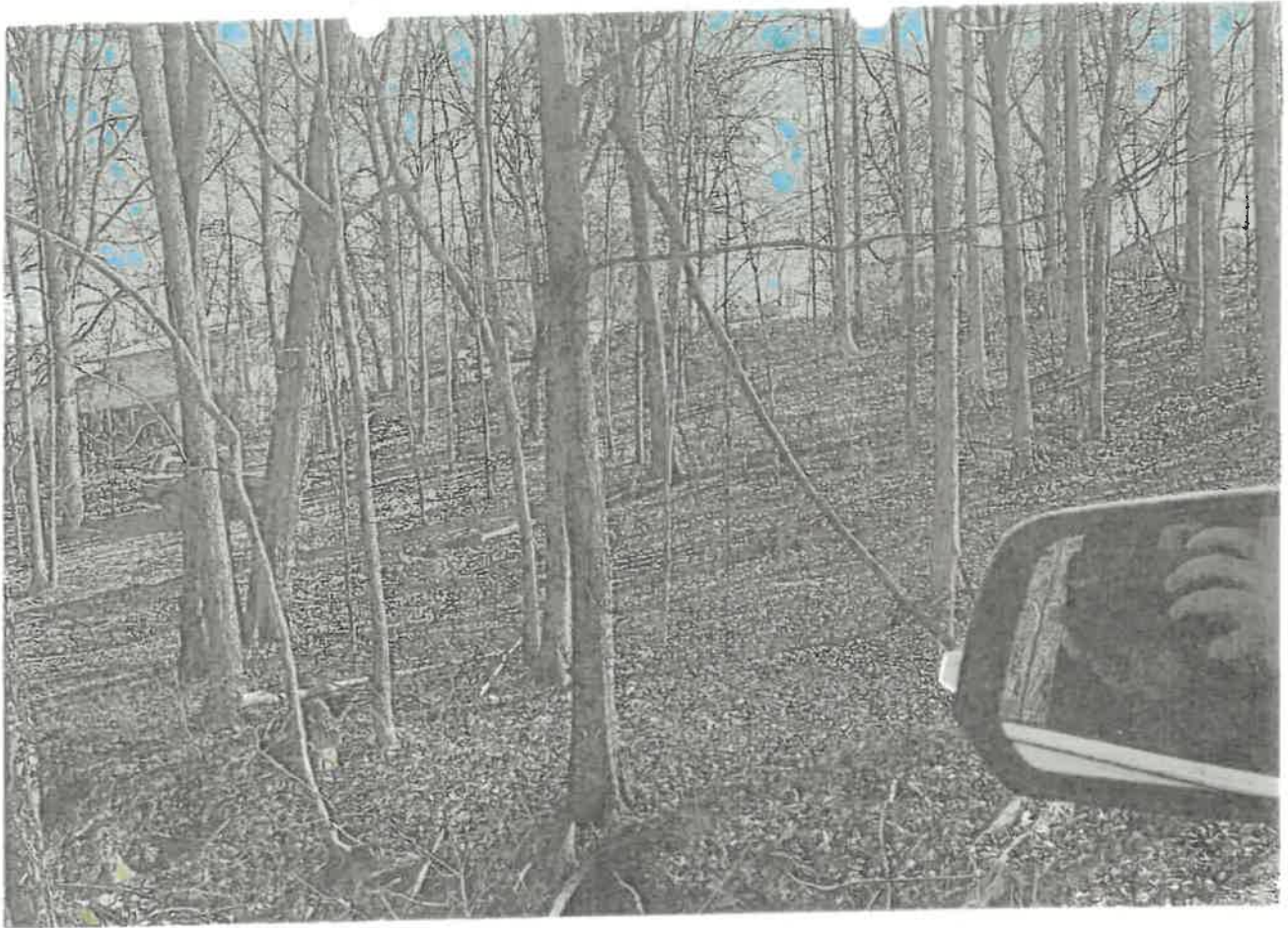
Vanessa Rodriguez

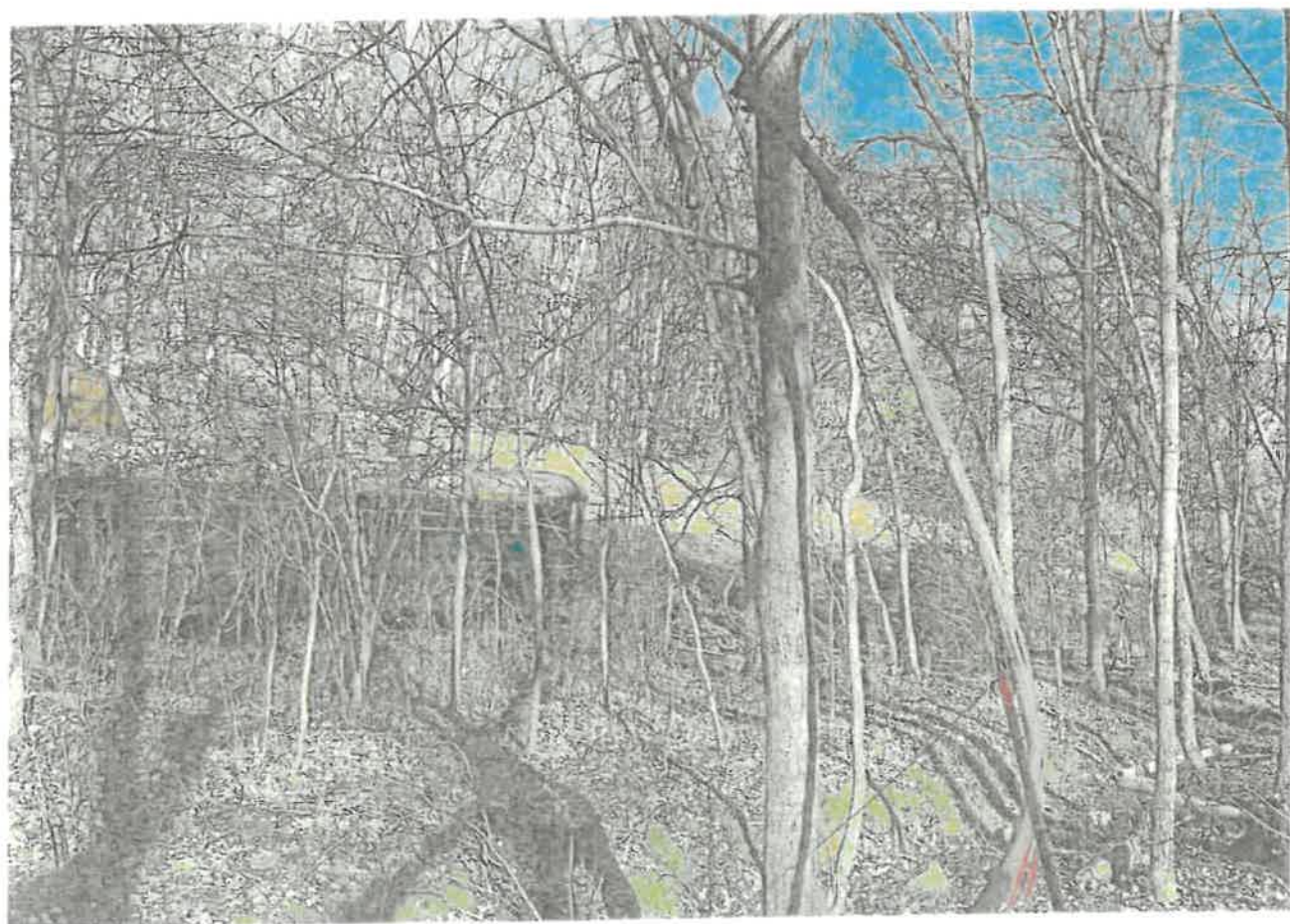
Codes Enforcement Officer

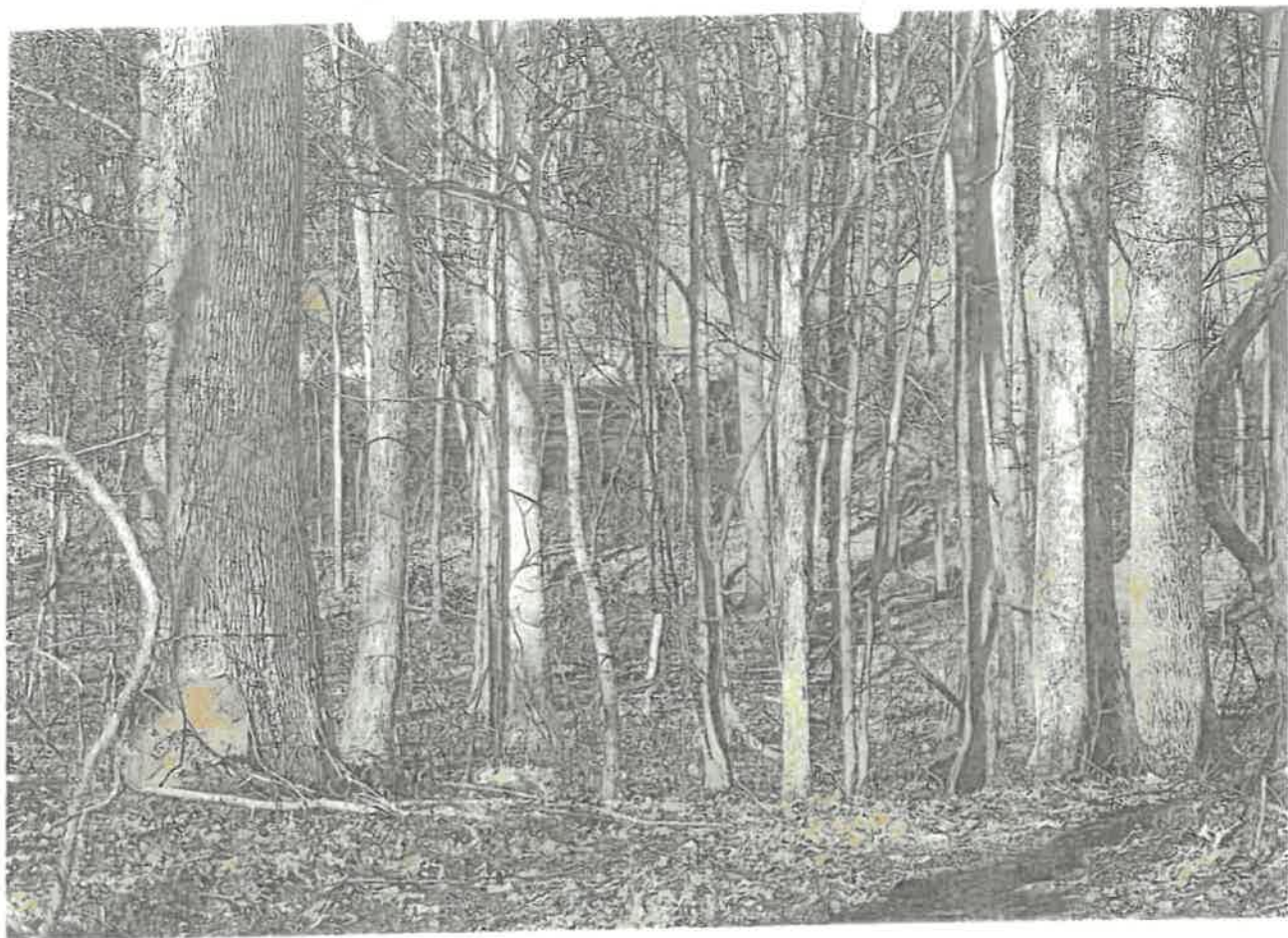


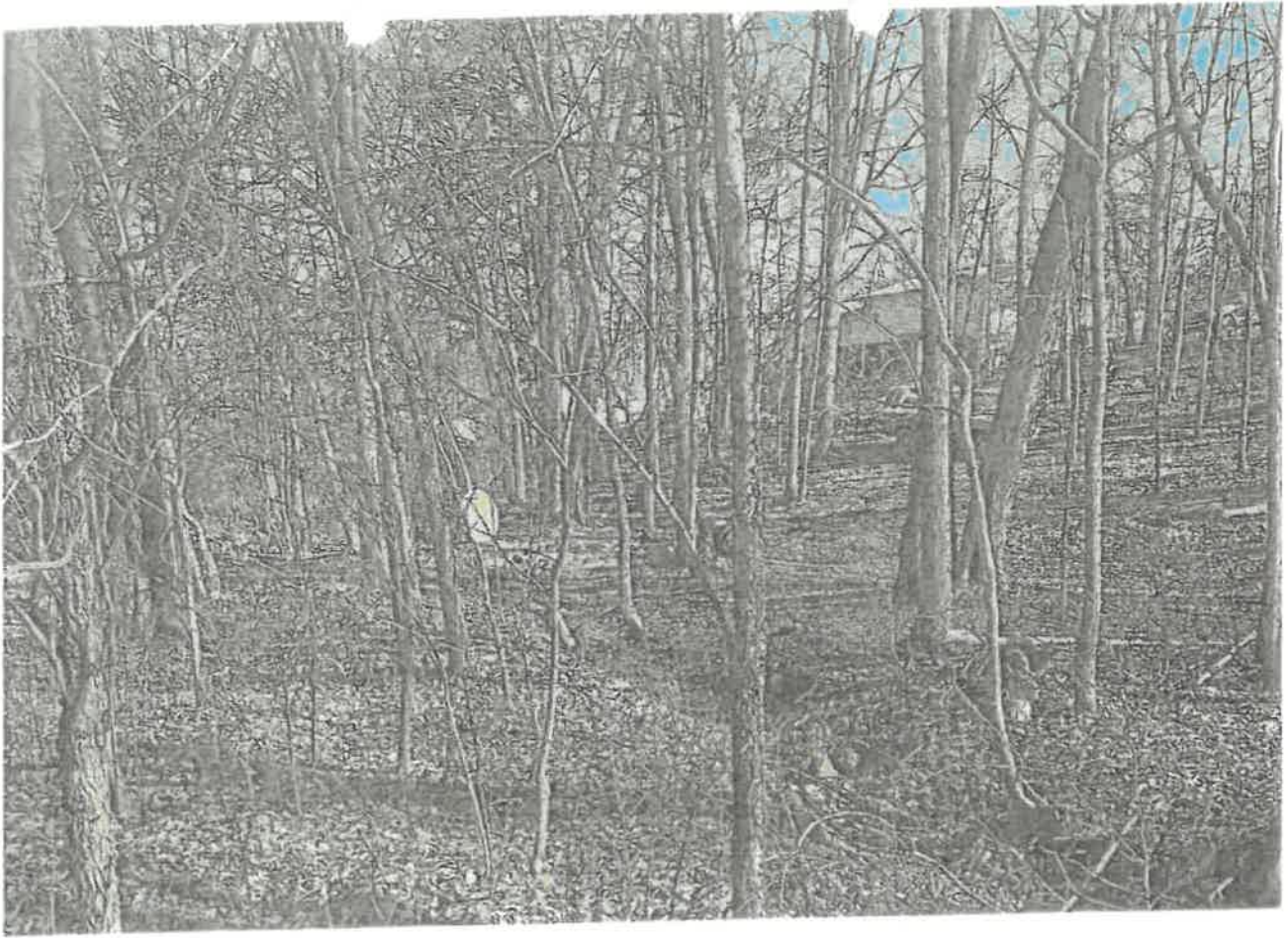












RESOLUTION NO. 10-23-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution Authorizing the Roane County Executive to Enter into an
Expert Witness Retainer Agreement with Paul McCown

WHEREAS, Roane County is involved in a lawsuit concerning a mini pumper truck purchased by Roane County from M3 Fire Apparatus LLC and HME, Inc. Said lawsuit is styled Roane County, Tennessee v. M3 Fire Apparatus LLC and HME, Inc., United States District Court for the Eastern District of Tennessee No: 3:23-CV-270-TAV-JEM.

WHEREAS, Roane County must employ an expert witness to evaluate said mini pumper truck and testify as to whether said truck can be repaired.

WHEREAS, Paul McCown is a licensed and professional engineer in Knox County, Tennessee, and has indicated that he can assist with this matter.

WHEREAS, Paul McCown has submitted an expert witness retainer agreement, a copy of which is attached.

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, Tennessee the attached Expert Witness Retainer Agreement.

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Retainer Agreement Draft is attached.

SEE ATTACHMENTS

EXPERT WITNESS RETAINER AGREEMENT

I. The Parties. This Expert Witness Retainer Agreement ("Agreement") is made effective as of _____, 2023, by and between:

Expert Witness: Paul McCown with a street address of
2301 Woodson Dr., City of Knoxville, State of
Tennessee, ("Expert Witness")

AND

Client: Roane County Tennessee with a street address of 200 East Race St., City
of Kingston, State of TN ("Client").

II. Services. Expert Witness agrees to provide the following Services:

Paul McCown is a registered professional engineer in the State of Tennessee, #109786. According to the rules of professional conduct, Paul will provide mechanical engineering knowledge and expertise as it pertains to the mini-pumper truck issue. ("Services").

III. Term. The Services shall commence on _____, 20____, and end:
(check one)

- ☐ - On the date of _____, 20____.
- ☒ - At completion of the Services performed.
- ☐ - Upon either party may terminate this Agreement with 15 days' notice.
- ☐ - Other. _____.

IV. Compensation. In consideration for the Services provided, the Expert Witness is to be paid in the following manner: (check all that apply)

- ☒ - Per Hour. \$250 /hour.
- ☐ - Per Job. \$_____ for the completion of the Services.
- ☐ - Commission. _____% commission based on _____.
- ☐ - Other. _____.

V. Contingency. As part of the Expert Witness's Pay: (check one)

- ☐ - There **SHALL** be a contingency-fee arrangement in accordance with: (check applicable)
☐ - _____% of _____.
- ☒ - There **SHALL NOT** be a contingency-fee arrangement as part of this Agreement.

VI. Payment. Expert Witness shall be paid, in accordance with section IV: (check one)

- ☒ - On a ☐ weekly ☒ monthly ☐ quarterly basis beginning on _____, 20____.
- ☐ - At completion of the Services performed.
- ☒ - Upon the Client receiving an Invoice from the Expert Witness.
- ☐ - Other. _____.

VII. Retainer. The Client is: (check one)

☐ - Required to pay a Retainer in the amount of \$_____ to the Expert Witness as an advance on future Services to be provided ("Retainer"). The Retainer is: (check one)

☐ - Refundable.

☐ - Non-Refundable.

☒ - Not required to pay a Retainer before the Expert Witness is able to commence work.

VIII. Expenses. The Expert Witness is: (check one)

☒ - Responsible for all expenses. The Expert Witness shall be responsible for all expenses related to providing the Services under this Agreement. This includes, but is not limited to, supplies, equipment, operating costs, business costs, employment costs, taxes, Social Security contributions and/or payments, disability insurance, unemployment taxes, and any other cost that may or may not be in connection with the Services provided by the Expert Witness including out-of-pocket expenses.

☐ - Reimbursed for ONLY the following expenses: _____. Client agrees to pay the Expert Witness within thirty (30) days of receiving notice of any expense directly associated with the Services. Upon request by the Client, the Expert Witness may have to show receipt(s) or proof(s) of purchase for said expense.

☐ - Not required to pay or be responsible for any expense in connection with the Services provided.

IX. Disputes. If any dispute arises under this Agreement, the Expert Witness and the Client shall negotiate in good faith to settle such dispute. If the parties cannot resolve such disputes themselves, then either party may submit the dispute to mediation by a mediator approved by both parties. If the parties cannot agree with any mediator or if either party does not wish to abide by any decision of the mediator, they shall submit the dispute to arbitration by any mutually acceptable arbitrator, or the American Arbitration Association (AAA). The costs of the arbitration proceeding shall be borne according to the decision of the arbitrator, who may apportion costs equally or in accordance with any finding of fault or lack of good faith of either party. If either party does not wish to abide by any decision of the arbitrator, they shall submit the dispute to litigation. The jurisdiction for any dispute shall be administered in

Roane _____ County, State of Tennessee _____.

X. Legal Notice. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in-person or deposited in the United States Postal Service via Certified Mail with return receipt. If different from the mailing address in Section I, enter below:

Client's Address: _____

Expert Witness's Address: _____



XI. Return of Records. Upon termination of this Agreement, the Expert Witness shall deliver all records, notes, and data of any nature that are in the Expert Witness's possession or under the Expert Witness's control and that are of the Client's property or relate to Client's business.

XII. Waiver of Contractual Right. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

XIII. Independent Contractor Status. The Expert Witness, under the code of the Internal Revenue (IRS), is an independent contractor and neither the Expert Witness's employees or contract personnel are, or shall be deemed, the Client's employees. In its capacity as an independent contractor, the Expert Witness agrees and represents:

- a.) Expert Witness has the right to perform Services for others during the term of this Agreement;
- b.) Expert Witness has the sole right to control and direct the means, manner, and method by which the Services required under this Agreement will be performed; Expert Witness shall select the routes taken, starting and ending times, days of work, and order the work that performed;
- c.) Expert Witness has the right to hire assistant(s) as subcontractors or to use employees to provide the Services under this Agreement.
- d.) Neither Expert Witness nor the Expert Witness's employees or personnel shall be required to wear any uniforms provided by the Client;
- e.) The Services required by this Agreement shall be performed by the Expert Witness, Expert Witness's employees or personnel, and the Client will not hire, supervise, or pay assistants to help the Expert Witness;
- f.) Neither the Expert Witness nor the Expert Witness's employees or personnel shall receive any training from the Client for the professional skills necessary to perform the Services required by this Agreement; and
- g.) Neither the Expert Witness nor Expert Witness's employees or personnel shall be required by the Client to devote full-time to the performance of the Services required by this Agreement.

XIV. State and Federal Licenses. The Expert Witness represents and warrants that all employees and personnel associated shall comply with federal, state, and local laws requiring any required licenses, permits, and certificates necessary to perform the Services under this Agreement.

XV. Payment of Taxes. Under this Agreement, the Client shall not be responsible for:

- a.) Withholding FICA, Medicare, Social Security, or any other Federal or State withholding taxes from the Expert Witness's payments to employees or personnel or make payments on behalf of the Expert Witness;
- b.) Making Federal and/or State unemployment compensation contributions on the Expert Witness's behalf; and
- c.) Making payments of taxes incurred while performing the Services under this Agreement, including all applicable income taxes and, if the Expert Witness is not

a business entity, all applicable self-employment taxes. Upon demand, the Expert Witness shall provide the Client with proof that such payments have been made.

XVI. Employees' Compensation. The Expert Witness shall be solely responsible for the following:

- a.) **Employee Benefits.** The Expert Witness understands and agrees that they are solely responsible and shall be liable to all benefits that are provided to their employees, including, but not limited to, retirement plans, health insurance, vacation time-off, sick pay, personal leave, or any other benefit provided.
- b.) **Unemployment Compensation.** The Expert Witness shall be solely responsible for the unemployment compensation payments on behalf of their employees and personnel. The Expert Witness shall not be entitled to unemployment compensation with the Services performed under this Agreement.
- c.) **Workers' Compensation.** The Expert Witness shall be responsible for providing all workers' compensation insurance on behalf of their employees. If the Expert Witness hires employees to perform any work under this Agreement, the Expert Witness agrees to grant workers' compensation coverage to the extent required by law. Upon request by the Client, the Expert Witness must provide certificates proving workers' compensation insurance at any time during the performance of the Services.

XVII. Indemnification. Expert Witness shall release, defend, indemnify, and hold harmless Client and its officers, agents, and employees from all suits, actions, or claims of any character, name, or description including reasonable Expert Witness fees, brought on account of any injuries or damage, or loss (real or alleged) received or sustained by any person, persons, or property, arising out of services provided under this Agreement or Expert Witness's failure to perform or comply with any requirements of this Agreement including, but not limited to any claims for personal injury, property damage, or infringement of copyright, patent, or other proprietary rights. Client reserves the right to retain whatever funds which would be due to the Expert Witness under this Agreement until such suits, action or actions, claim or claims for injuries or damages as aforesaid shall have been settled and satisfactory evidence to that effect furnished.

XVIII. Confidentiality & Proprietary Information. The Expert Witness acknowledges that it will be necessary for the Client to disclose certain confidential and proprietary information to the Expert Witness in order for the Expert Witness to perform their duties under this Agreement. The Expert Witness acknowledges that disclosure to a third (3rd) party or misuse of this proprietary or confidential information would irreparably harm the Client. Accordingly, the Expert Witness will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of the Client without the Client's prior written permission except to the extent necessary to perform the Services on the Client's behalf.

Proprietary or confidential information includes, but is not limited to:

- a.) The written, printed, graphic, or electronically recorded materials furnished by Client for Expert Witness to use;

- b.) Any written or tangible information stamped "confidential," "proprietary," or with a similar legend, or any information that Client makes reasonable efforts to maintain the secrecy of, business or marketing plans or strategies, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries and improvements of any kind, sales projections, and pricing information; and
- c.) Information belonging to customers and suppliers of the Client about whom the Expert Witness gained knowledge as a result of the Expert Witness's Services to the Client.

Upon termination of the Expert Witness's Services to the Client, or at the Client's request, the Expert Witness shall deliver all materials to the Client in the Expert Witness's possession relating to the Client's business. The Expert Witness acknowledges any breach or threatened breach of confidentiality under this Agreement will result in irreparable harm to the Client for which damages would be an inadequate remedy. Therefore, the Client shall be entitled to equitable relief, including an injunction, in the event of such breach or threatened breach of confidentiality. Such equitable relief shall be in addition to the Client's rights and remedies otherwise available at law.

Furthermore, proprietary information, under this Agreement, shall include:

- a.) The product of all work performed under this Agreement ("Work Product"), including without limitation all notes, reports, documentation, drawings, computer programs, inventions, creations, works, devices, models, works-in-progress and deliverables, will be the sole property of the Client, and Expert Witness hereby assigns to the Client all right, title, and interest therein, including, but not limited to, all audiovisual, literary, moral rights and other copyrights, patent rights, trade secret rights, and other proprietary rights therein. Expert Witness retains no right to use the Work Product and agrees not to challenge the validity of the Client's ownership in the Work Product;
- b.) Expert Witness hereby assigns to the Client all right, title, and interest in any and all photographic images and videos or audio recordings made by the Client during Expert Witness's work for them, including, but not limited to, any royalties, proceeds, or other benefits derived from such photographs or recordings; and
- c.) The Client will be entitled to use the Expert Witness's name and/or likeness in advertising and other materials.

XIX. Assignment and Delegation. The Expert Witness may assign rights and may delegate duties under this Agreement to other individuals or entities acting as a subcontractor ("Subcontractor"). The Expert Witness recognizes that they shall be liable for all work performed by the Subcontractor and shall hold the Client harmless of any liability in connection with their performed work.

The Expert Witness shall be responsible for any confidential or proprietary information that is shared with the Subcontractor in accordance with this section. If any such information is shared by the Subcontractor to third (3rd) parties, the Expert Witness shall be made liable.

XX. Governing Law. This Agreement shall be governed under the laws in the State of Tennessee.

XXI. Severability. This Agreement shall remain in effect in the event a section or provision is unenforceable or invalid. All remaining sections and provisions shall be deemed legally binding unless a court rules that any such provision or section is invalid or unenforceable, thus, limiting the effect of another provision or section. In such case, the affected provision or section shall be enforced as so limited.

XXII. Additional Terms and Conditions. _____

XXIII. Entire Agreement. This Agreement, along with any attachments or addendums, represents the entire agreement between the parties. Therefore, this Agreement supersedes any prior agreements, promises, conditions, or understandings between the Client and Expert Witness. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the dates written hereunder.

Expert Witness's Signature _____ **Date** _____

Print Name Paul McCown

Client's Signature _____ **Date** _____

Print Name Roane County TN By Wade Creswell, County Executive

RESOLUTION NO. 10-23-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to approve a Roane County Indigent Cremation Policy

WHEREAS, some residents of Roane County cannot afford to pay for burial/cremation expenses; and

WHEREAS, the county currently works with various funeral homes to cover expenses when the deceased and family have been determined indigent; and

WHEREAS, documented indigence will be required for the county to pay for an indigent burial/cremation; and

WHEREAS, the county will reimburse the funeral homes in these cases at their cost not to exceed \$1200; and

WHEREAS, each fiscal year a budget shall be established by the Roane County Commission for these reimbursements and once the fund is exhausted no more cremations will be reimbursed until the next budget cycle; and

WHEREAS, the county desires to update the written policy governing the handling of indigent cremations.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session on Monday, October 16, 2023 does hereby approve the attached updated Roane County Indigent Cremation Policy dated October 16, 2023.

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 **Hendrickson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS

October 16, 2023

Roane County Indigent Cremation Policy

In accordance with TCA § 68-4-102, Roane County will provide for the cremation cost for residents of the county who are otherwise unable to pay for the cost of disposition of their remains. The County will provide a maximum of \$1200 paid directly to a funeral provider. Roane County's costs are limited to and will only authorize payment for cremation services.

Roane County will not reimburse for burial expenses already paid to the funeral home.

Roane County does not pay for out of state cremations. Roane County will not pay transportation costs for residents that die out of state to be transported back to Roane County.

Unclaimed Bodies

Pursuant to TCA §68-4-103, after notification of next kin, the body of the deceased shall be held for not less than ninety-six (96) hours. If at the end of that time, no provision has been made for the disposition of the remains, the chief medical examiner of the county shall be notified.

If the chief medical examiner, or the chief medical examiner's representative does not make demand for the body within seventy-two (72) hours, then the body shall be cremated in accordance with TCA §68-4-113.

Pursuant to TCA § 68-4-113, the coroner, medical investigator or county medical examiner may direct the cremation of an unclaimed dead body, provided that the proper notice is given and the body is held for the time period provided in TCA §68-4-103.

If the disposition of the remains of the decedent becomes the responsibility of the county, the public officer or employee responsible for arranging the final disposition of the decedent's remains shall have the right to control the location, manner and conditions of disposition per TCA §5-9-101(4).

For bodies received by funeral providers through the Office of the County Medical Examiner, an Affidavit Requesting Payment for Cremation Services (see attached) and an itemized invoice signed by the County Medical Examiner must be submitted.

A rotating list of funeral homes will be used to receive the unclaimed remains and perform the cremation services at the contractual price as agreed upon by both parties.

Pauper Burials

Pursuant to TCA §5-9-311, before the county can pay for a pauper's burial, an affidavit must be filed with the county showing the cost, and that the person was buried in the county, and that the claimant has no other means of obtaining payment. An Affidavit Requesting Payment for Cremation Services (attached) along with an itemized invoice must be submitted by the funeral provider to Roane County for payment. Also, the family must submit a Uniform Civil Affidavit of Indigency (attached) signed by a judge before payment will be approved.

October 16, 2023

Disposition of Remains

Remains will be retained for two (2) years and will then be disposed of in accordance with applicable state laws and regulations. The family may claim the remains by reimbursing the county for the cost of the cremation (\$1200) at any time up until two (2) years after the cremation. Remains will be stored at the funeral home which performed the cremation services in a manner of the funeral provider's choosing. The county makes no assurances of the handling of the remains and accepts no liability as to the handling of the remains.

**AFFIDAVIT REQUESTING PAYMENT
FOR CREMATION SERVICES**

**STATE OF TENNESSEE
COUNTY OF ROANE**

Comes the Affiant, in accordance with T.C.A. §5-9-311, and after being duly sworn according to law, avers as follows, to-wit:

1. My name is _____, and I am submitting this affidavit on behalf of _____, a funeral services provider. I am executing this affidavit as a duly authorized officer or owner of said funeral services provider.

2. Said funeral services provider provided cremation services for _____, Deceased, at the request of the Roane County Medical Examiner.

3. An itemization of the costs of said services is as follows:

4. To the best of the Affiant's knowledge, information and belief, the said Deceased individual was indigent.

5. Said funeral services provider has no other means of being paid for the aforesaid services other than from Roane County.

FURTHER AFFIANT SAYETH NOT.

Signature

Subscribed and sworn to before me on this _____ day of _____, 20__.

Notary Public

My Commission Expires: _____

**AFFIDAVIT REQUESTING PAYMENT
FOR CREMATION SERVICES**

**STATE OF TENNESSEE
COUNTY OF ROANE**

Comes the Affiant, in accordance with T.C.A. §5-9-311, and after being duly sworn according to law, avers as follows, to-wit:

1. My name is _____, and I am submitting this affidavit on behalf of _____, a funeral services provider. I am executing this affidavit as a duly authorized officer or owner of said funeral services provider.

2. Said funeral services provider provided cremation services for _____, Deceased, at the request of _____ (relationship to deceased).

3. An itemization of the costs of said services is as follows:

4. To the best of the Affiant's knowledge, information and belief, the said Deceased individual was indigent.

5. Said funeral services provider has no other means of being paid for the aforesaid services other than from Roane County.

FURTHER AFFIANT SAYETH NOT.

Signature

Subscribed and sworn to before me on this _____ day of _____, 20__.

Notary Public

My Commission Expires: _____

_____ Court County Tennessee	<h2 style="margin: 0;">UNIFORM CIVIL</h2> <h2 style="margin: 0;">AFFIDAVIT OF INDIGENCY</h2> <p style="margin: 5px 0 0 0;">page 1 of 2</p>	Case Number _____
_____ vs. _____		

I, _____, having been duly sworn according to law, make oath that because of my poverty, I am unable to bear the expenses of this case and that I am justly entitled to the relief sought to the best of my belief. The following facts support my poverty.

- | | |
|----------------------------|-------------------------|
| 1. Full Name: _____ | 2. Address: _____ |
| 3. Telephone Number: _____ | 4. Date of Birth: _____ |

5. Names and Ages of All Dependents:

_____	Relationship: _____
_____	Relationship: _____
_____	Relationship: _____
_____	Relationship: _____

6. I am employed by: _____

My employer's address is: _____

My employer's phone number is: _____

7. My Present income, after federal income and social security taxes, are deducted, is: \$ _____

8. I receive or expect to receive money from the following sources:

AFDC	\$ _____	per month	beginning _____
SSI	\$ _____	per month	beginning _____
Retirement	\$ _____	per month	beginning _____
Disability	\$ _____	per month	beginning _____
Unemployment	\$ _____	per month	beginning _____
Worker's Compensation	\$ _____	per month	beginning _____
Other	\$ _____	per month	beginning _____

9. My expenses are:

Rent/House Payment	\$ _____	per month	Medical/Dental	\$ _____	per month
Groceries	\$ _____	per month	Telephone	\$ _____	per month
Electricity	\$ _____	per month	School Supplies	\$ _____	per month
Water	\$ _____	per month	Clothing	\$ _____	per month
Gas	\$ _____	per month	Child Care or	\$ _____	per month
Transportation	\$ _____	per month	Court Ordered Child Support		
			Other	\$ _____	per month

10. Assets:

Automobile	\$ _____	(FMV)	_____
Checking/Savings Account	\$ _____		
House	\$ _____	(FMV)	_____
Other	\$ _____		

11. My debts are:

Amount Owed	To Whom
_____	_____
_____	_____
_____	_____

I hereby declare under the penalty of perjury that the foregoing answers are true, correct, and complete and that I am financially unable to pay the costs of this action.

PLAINTIFF

ORDER ALLOWING FILING ON PAUPER'S OATH

It appears based upon the Affidavit of Indigency filed in this cause and after due inquiry made that the Plaintiff is an indigent person and is qualified to file case upon a pauper's oath.

43.

_____ _____ _____ Court County Tennessee	UNIFORM CIVIL AFFIDAVIT OF INDIGENCY page 2 of 2	Case Number
_____ vs. _____		

It is so ordered this the _____ day of _____, 20____

JUDGE

DETERMINATION OF NONINDIGENCY

It appearing based upon the Affidavit of Indigency filed in this cause and after due inquiry made that the Plaintiff is not an indigent person because _____

IT IS ORDERED AND AJUDGED that the Plaintiff does not qualify for filing this case on a pauper's oath.

This the _____ day of _____, 20____.

JUDGE

NOTICE: If the judge determines that based upon your affidavit you are not eligible to proceed under a pauper's oath, you have the right to a hearing before the judge or, in those cases that can be appealed to Circuit Court, a hearing before the Circuit Court judge.



Roane County Indigent Cremation

In accordance with TCA §68-4-102, Roane County will provide for the cremation costs for residents of the county who are otherwise unable to pay for the cost of disposition of their remains. Roane County will not reimburse for burial expenses already paid to the funeral home and does not pay for out of state cremations. Roane County will instruct the cremation provider to hold the remains for two (2) years.

The family may claim the remains by reimbursing the county for the cost of the cremation at any time, up until two (2) years after the cremation. Remains will be stored at the funeral home which performed the cremation services in a manner of the funeral provider's choosing. The county makes no assurance of the handling of the remains and accepts no liability as to the handling of the remains.

Signature of family member (listed on Uniform Civil Affidavit of Indigency)

Date

Office of the County Executive

☎ 865.376.5578

✉ info@roanecountytn.gov

🌐 www.roanecountytn.gov

📮 PO Box 643 Kingston, TN 37763

RESOLUTION NO. 10-23-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION establishing the Committees of the Roane County Commission for the period from October 16, 2023 to October 18, 2024

WHEREAS, much of the work and preliminary approval for the Roane County Commission is performed by committees prior to approval by the full Commission; and,

WHEREAS, committee assignments are made by the Committee on Committees which consists of Commissioners: Ben Gann, Ben Wilson, Travis Parks, Chris Lehman and Mike Hooks, all appointed by the Commission at the September 11, 2023 meeting; and,

WHEREAS, the Committee on Committees met on October 2, 2023, and unanimously recommends the attached list of committees;

BE IT THEREFORE RESOLVED that the Roane County Commission hereby establishes the attached list of Committees of the Roane County Commission for the period from October 16, 2023 to October 18, 2024.

BE IT FURTHER RESOLVED that each committee which is not established or recommended by Tennessee Law or any other government agencies should develop a mission/purpose statement for their respective committees.

UPON MOTION of Commissioner **Hendrickson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS

ROANE COUNTY COMMISSION COMMITTEES

These committees will serve October 16, 2023 until October 18, 2024

Each Committee elects a Chairperson at its first meeting.

C denotes convening chair committee

AGRICULTURE EXTENSION COMMITTEE — TCA 49-50-104

Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Holly Proslie		
Herman Radke		
Alisha Miller	255 Fairview Circle, Oliver Springs, TN	
Mr. Freddie Dutton		

AUDIT COMMITTEE

Established by Resolution #02-13-05 per TCA 9-3-405

Suzie Jones Clay	107 Armour Road Kingston, TN 37763	
Harriet Walker	PO Box 1012 Kingston, TN 37763	
Doris Thompson	106 Coffee Circle Rockwood, TN 37854	
Vic Kling	602 Scenic Dr, Kingston, TN 37763	
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647

BEER BOARD- TCA 57-5-105

Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Junior Hendrickson	949 Swan Pond Circle, Harriman, TN 37748	865-250-6221
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191

BUDGET COMMITTEE- TCA 5-12-104

County Executive-Wade Creswell	PO Box 643 Kingston, TN 37763	865-376-5578
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Ron Berry	186 Emerald Cove Lane, Rockwood, TN 37854	865-765-1003
County Budget Director—Connie Aytes(non-voting)		865-717-4118

BUILDING INSPECTOR, CODE AND REVIEW COMMITTEE

Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
<i>(One or more private contractors named by County Executive):</i>		
James Pickel	261 Pickel Farm Road Kingston, TN 37763	865-376-5828
Gary Humphrey	205 Shiloh Way, South, Kingston, TN 37763	865-717-9921

BROADBAND/CABLE TV COMMITTEE

Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Shannon Hester	1292 Laurel Bluff Rd., Kingston, TN 37763	865-748-4797
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155

COMMITTEE ON COMMITTEES

(Appointed by resolution in September 2023)

Ben Gann	816 Dickey Valley Road, Harriman, TN 37748	865-202-7231
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Travis Parks	184 Paint Rock Creek Road, Philadelphia, TN 37846	865-387-8325
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155

COUNTY OWNED BACK TAX PROPERTY COMMITTEE

TCA 37-5-2507

Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Greg Ferguson	119 Duncan Hollow Rd., Harriman, TN 37748	865-740-7705
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Wade Creswell, County Executive	PO Box 643 Kingston, TN 37763	865-376-5578

<u>COURTHOUSE SECURITY COMMITTEE</u>		
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Junior Hendrickson	949 Swan Pond Cr, Harriman, TN 37748	865-250-6221
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Current Roane County Sitting Judge	PO Box 643, Kingston, TN 37763	865-604-8763
Darryl Cook	PO Box 643, Kingston, TN 37763	865-376-5582
<u>COURTROOM SECURITY COMMITTEE- TCA 16-2-505</u>		
Circuit Clerk- Ann Goldston	PO Box 73, Kingston, TN 37763	865-376-2390
Judicial District Judge- Jeff Wicks	PO Box 73, Kingston, TN 37763	865-376-2390
County Executive - Wade Creswell	PO Box 73, Kingston, TN 37763	865-376-5578
District Attorney - Russell Johnson	PO Box 73, Kingston, TN 37763	865-376-2145
Sheriff - Jack Stockton	PO Box 73, Kingston, TN 37763	865-376-5582
<u>EMERGENCY SERVICES COMMITTEE</u>		
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Brenda Gray	8045 Roane Medical Center Dr, Harriman, TN 37748	865-316-1000
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
County EMS Director-Tim Suter (non-voting)		865-882-6039
<u>FINANCE COMMITTEE- TCA 5-8-201</u>		
County Executive - Wade Creswell	PO Box 643, Kingston, TN 37763	865-376-5578
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Greg Ferguson	119 Duncan Hollow Rd, Harriman, TN 37748	865-740-7705
County Trustee - Chris Mason	PO Box 296, Kingston, TN 37763	865-376-4938
<u>FIRE BOARD</u>		
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
<u>(Chiefs of 5 VFD Districts - Currently there are as follows):</u>		
Michael Mungula-East Roane County VFD (non-voting)	853 New Midway Rd, Kingston, TN 37763	865-376-4170
Chad Goodman - West Roane County VFD (non-voting)	1303 Pumpphouse Rd, Rockwood, TN 37854	865-354-8201
Michael Curtis- South Roane County VFD (non-voting)	1100 Ladd Landing Blvd #32, Kingston, TN 37763	865-454-8989
Keith Farmer-Midtown VFD (non-voting)	692 Old Highway 70, Harriman, TN 37748	865-389-0773
Casey Laymance - Blair VFD (non-voting)	1911 Old Harriman Hwy, Oliver Springs, TN 37730	
OES Director-Tim Suter (non-voting)	200 East Third Street, Kingston, TN 37763	865-717-4115
OES Representatives-Tim Suter (non-voting)		
Rescue Squad Captain and Forestry Division representative (non-voting)		
<u>IN-LIEU-OF-TAX COMMITTEE:</u>		
Junior Hendrickson	949 Swan Pond Cr, Harriman, TN 37748	865-250-6221
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
<u>INDUSTRIAL LIAISON COMMITTEE:</u>		
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Junior Hendrickson	949 Swan Pond Cr, Harriman, TN 37748	865-250-6221
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Roane Alliance-Justin Snow (non-voting)	1209 North Kentucky Street Kingston, TN 37763	865-376-2093
Industrial Board Chairman-Jim Palmer (non-voting)	185 Whippoorwill Dr, Oak Ridge TN 37830	865-376-2093
<u>LEGISLATIVE COMMITTEE</u>		
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Greg Ferguson	119 Duncan Hollow Rd, Harriman, TN 37748	865-740-7705
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231

<u>LONG RANGE PLANNING Committee</u>		
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Mike Hooks	3627 Kingston Hwy., Kingston, TN 37763	865-936-8155
Shannon Hester	1292 Laurel Bluff Rd., Kingston, TN 37763	865-748-4797
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
<u>NON-PROFIT COMMITTEE</u>		
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Junior Hendrickson	949 Swan Pond Cir., Harriman, TN 37748	865-250-6221
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
<u>PERSONNEL COMMITTEE</u>		
County Executive – Wade Creswell	PO Box 643 Kingston, TN 37763	865-376-5578
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
All elected officials		
<u>PROPERTY COMMITTEE</u>		
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Greg Ferguson	119 Duncan Hollow Rd, Harriman, TN 37748	865-740-7705
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
<u>PUBLIC RECORDS COMMITTEE- TCA 10-7-401</u>		
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Junior Hendrickson	949 Swan Pond Cr, Harriman, TN 37748	865-250-6221
Register of Deeds - Sharon Brackett	PO Box 181 Kingston, TN 37763	865-376-4673
County Historian – Robert Bailey	PO Box 738 Kingston, TN 37763	865-376-9211
Sessions Judge-	PO Box 73 Kingston, TN 37763	865-717-4147
County Clerk - Beth G. Johnson	PO Box 546 Kingston, TN 37763	865-376-5556
<u>ROAD COMMITTEE</u>		
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Junior Hendrickson	949 Swan Pond Cr, Harriman, TN 37748	865-250-6221
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Road Supervisor – Dennis Ferguson (non-voting)	3070 Roane State Hwy Harriman, TN 37748	865-882-9782
<u>RISK MANAGEMENT COMMITTEE</u>		
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
County Sheriff-Jack Stockton(non-voting)	PO Box 623 Kingston, TN 37763	865-376-5582
Safety Officer-Kenny Clinton (non-voting)	230 North Third Street Kingston, TN 37763	865-717-4440
School Board Rep-Russell Jenkins(non-voting)	105 Bluff Road Kingston, TN 37763	865-376-5592
<u>SCHOOL UNION COMMITTEE</u>		
Junior Hendrickson	949 Swan Pond Circle, Harriman, TN 37748	865-250-6221
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
School Board Member	Larry Brackett	865-354-3536
School Board Member	Danny Wright	865-310-9701
School Board Member	Nadine Jackson	865-414-3313
School Board Member	Sam Cox	865-435-0765

<u>SHERIFF'S LIAISON COMMITTEE</u>		
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
County Sheriff-Jack Stockton(non-voting)	PO Box 623 Kingston, TN 37763	865-376-5578
<u>SOLID WASTE COMMITTEE</u>		
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Junior Hendrickson	949 Swan Pond Circle, Harriman, TN 37748	865-250-6221
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-987-8325
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Solid Waste Director-Tony Brashears(non-voting)	219 White Pine Road, Harriman, TN 37748	865-590-7779
<u>SPORTS RECREATION COMMITTEE</u>		
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Ben Gann	816 Dickey Valley Rd, Harriman, TN	865-202-7231
Junior Hendrickson	949 Swan Pond Circle, Harriman, TN 37748	865-250-6221
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-987-8325
<u>TOURISM COMMITTEE</u>		
Charlotte Cunningham	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189

Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Mike Hooks	3627 Kingston Hwy, Kingston, TN 37763	865-936-8155
Lance Duff	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Ben Gann	816 Dickey Valley Rd, Harriman, TN 37748	865-202-7231
Chamber Tourism Director-Stacey Wilson	1209 N Kentucky Street Kingston, TN 37763	865-376-4201
<u>ENVIRONMENTAL REVIEW BOARD</u>		
Joe Baarlear	1153 Little Dogwood Rd, Kingston, TN 37763	865-315-3968
Don Coffey	323 Kirkham Drive, Rockwood, TN 37854	423-596-0258
Lance Duff	12 Newhope Lane, Oak Ridge, TN 37830	865-591-6189
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Mary Ann Koltowich	1733 James Ferry Rd, Kingston, TN 37763	865-376-7696
Lilly Reagan	Student Representative	
Tim Suter	County Executive Representative	865-717-1175
Susan Witts	204 Home Park Road, Kingston, TN 37763	817-903-8246
Carol Wood	1291 Cove Rd, Kingston, TN 37763	865-376-5354
<u>RAIL ALTERNATIVES COMMITTEE</u>		
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Ben Wilson	158 Clay Gate Court, Kingston, TN 37763	865-414-5328
Mike Hooks	3627 Kingston Hwy., Kingston, TN 37763	865-936-8155
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
<u>ASIAN CARP COMMITTEE</u>		
Ron Berry	PO Box 145, Rockwood, TN 37854	865-765-1003
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Greg Ferguson	119 Duncan Hollow Rd, Harriman, TN 37748	865-740-7705
<u>AMERICAN RESCUE PLAN COMMITTEE</u>		
Mike Hooks	3627 Kingston Hwy., Kingston, TN 37763	865-936-8155
Lance Duff	1098 W. Outer Rd., Oak Ridge, TN 37830	865-621-2647
Brad Goss	1968 Ruritan Rd., Harriman, TN 37748	865-466-9295
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Chris Lehman	100 Eagle Ridge Road, Rockwood, TN 37854	865-776-6191
Shannon Hester	1292 Laurel Bluff Rd, Kingston, TN 37763	865-748-4797
<u>AD-HOC NOISE ORDINANCE COMMITTEE (created by resolution on 4.10.23)</u>		
Randy Kirby	111 Kirby Lane, Rockwood, TN 37854	865-394-0806
David Brackett	1738 James Ferry Rd., Kingston, TN 37763	865-617-3577
Ben Gann	816 Dickey Valley Rd., Harriman, TN 37748	865-202-7231
Travis Parks	184 Paint Rock Creek Rd., Philadelphia, TN 37846	865-387-8325
Greg Ferguson	119 Duncan Hollow Rd, Harriman, TN 37748	865-740-7705
Representative from Codes Office		
Representative from Roane County Sheriff Department		

RESOLUTION NO. 10-23-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION approving the distribution of funds to municipal organizations subject to T.C.A 5-9-109 and requirements of the Community Investment Fund (CIF)

WHEREAS, the CIF was established with the adoption of the 2018 Budget, and

WHEREAS, certain requirements to be eligible for the CIF are:

1. Eligible under T.C.A. 5-9-109 or other T.C.A codes,
2. Restricted to matching funds,
3. Restricted to capital projects,
4. Must meet a public purpose that contributes to the county's livability and general welfare of the residents of the county, and

WHEREAS, the Roane County Budget Committee shall recommend the annual amount allocated to the CIF and the recommended projects, and

WHEREAS, the FY2024 Budget allocated \$60,000 for CIF, and two proposed projects are as follows:

City of Kingston	Library HVAC replacement	\$ 15,000
Town of Oliver Springs	Arrowhead Park drain repair and ADA accessibility at track and softball field	\$ 15,000

NOW, THEREFORE, BE IT RESOLVED that a portion of the CIF subfund appropriations for the 2024 Budget are distributed as noted above subject to the organization fulfilling the CIF and TCA requirements.

UPON MOTION of Commissioner **Duff**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS

Capital Expenditure Justification

Town of Oliver Springs

717 Main St.
Oliver Springs, TN 37840

Phone: (865) 435-7722 Fax: (865) 435-

Asset:

**Arrowhead Park - LED Lighting, WIFI
Access, Handicap Accessibility
Entrances and Track Paving**

Date: February 14, 2013

To:

Wade Creswell - Roane County Executive
Roane County Commissioners

From:

C. Cory Jenkins - City Manager - Town of Oliver
Springs

Background

August 2019

In August 2019, the Town of Oliver Springs, began planning improvements to be made at Arrowhead Park. This included a new concession stand with bathrooms, remodelling the baseball field facilities, LED lighting, WIFI access, addressing the drain issues around the track and softball fields, paving the track, and adding handicap accessibility to the track and softball fields. This work will be completed in four phases.

Completed Work

October 2020

In October 2020, Phase I was completed. Phase I included the construction of a new concession stand with mens and womens bathrooms, girls softball locker room, and roofing for the equipment storage building.

September 2022

In September 2022, Phase II work was completed on the O.S. High School Baseball Field Concession stand, bathrooms, pressbox, dugouts, and bleacher handrails.

Current and Future Work

September 2023

In July 2023, planning began on Phase III, which will include installing Qty. 4 - 6"x12' drain tiles under the track, paving (asphalt) 1,320 ft of the track, installing Qty. 2 - 12'x20' handicap accessibility entrances to the track and softball fields, and striping the parking lot appropriately. Phase III work is scheduled to begin in October 2023. Phase III cost estimates:

1. Drain Installation - \$5,200
2. Track Paving - \$22,000
3. Handicap Accesibility - \$4,500
4. Parking Lot Marking/ Striping - \$3,600

Phase III Total Project Cost: \$35,300

October 2023

In October 2023, Phase IV project planning began on the replacement of high pressure sodium lighting with LED lighting and the installation of WIFI nodes onto the LED lights. This would provide free WIFI access to the users of Arrowhead Park and the residents of Oliver Springs.

Phase IV Cost Estimates:

1. LED Lighting - \$12,000
2. WIFI Node Installation - \$9,600

Phase IV Project Cost: \$21,600

Estimated Phase III and Phase IV Project Cost \$56,900.

The Town of Oliver Springs would like to thank the Roane County Commission for their continued support of the parks and residents of Oliver Springs

C. Cory Jenkins - City Manager

O.S. Capital Project Number:

Wade Creswell

From: Tim Neal <Tim.Neal@kingstontn.gov>
Sent: Thursday, September 21, 2023 10:48 AM
To: Wade Creswell
Subject: CFI
Attachments: SKM_C300i23083010590.pdf; SKM_C300i23083016570.pdf

Mr. Creswell,

I am requesting \$15,000 from the CFI funds from the county. These funds will be used to replace 2 AC units for the Library. The library was built in 1992 and these AC units need to be replaced. I am attaching 2 quotes for the units. The \$15,000 will not cover the entire cost. The difference will be made up from library funds. If you have any questions, don't hesitate to ask.

Thanks

Tim Neal

Kingston City Mayor
City of Kingston
900 Waterford Place
Kingston, TN 37763
(865) 376-6584 ext 1114
Tim.neal@kingstontn.gov

ACTION

HEATING & COOLING, INC.

8/15/23

License number # 37988

AGLM -1.5

CMC: CMC-C: CMC-A

RE: HVAC

Hello,

Thank you for the opportunity to submit a proposal for the above referenced project. The following work includes all labor and material.

Scope of Work:

- Remove Carrier split systems (2)
- Install new Carrier split systems(2)
- Flush linesets for both systems
- Reconnect duct, copper, electrical, and drains
- Upon completion of job start systems and check operations

Notes:

- Proposal expires 30 days from the date listed above

$q \approx 7\bar{E}$

Price: \$19,200.00

Acceptance:

Please sign below indicating your notice to proceed and acceptance of this proposal. Once received by our office we will proceed with materials order and scheduling of the work.

Signature: _____

Title: _____

Date: _____

Thank you for this opportunity. If you have any questions, or need any additional information, please contact me at the number listed below.

With Kind Regards,

Jesse Wendig

jwendig@action-hc.com

PO# 978

423-329-3756

**NEXT LEVEL**
MECHANICAL SOLUTIONS

NextLevelMechNe

Customer: Kingston Public Library

Date: Aug. 29, 2023

Location: 1004 Bradford Way

Proposal: 6482

Equipment Split Heatpumps

Technician: Rubin Pine

Next Level Mechanical Solutions is pleased to offer the following proposal:

Scope of Proposal

This proposal includes the replacement of the two 4 ton split heat pumps. One in the women's bathroom & one above the kitchen. The replacement will be like for like what is there except with higher energy efficiencies. This includes removal of the old systems, installation of the new systems, installation of new thermostats, new outdoor disconnects & outdoor electrical, new pads where needed, new pump ups, & installation of new drain pans & switches.

2 Carrier 4 Ton Split Heatpump Systems**Conditions to Proposal:**

- 1) All work shall be performed during normal business hours between 7:30 AM - 4:30 PM unless specifically stated otherwise within this proposal.
- 2) If there is anything that is needed to perform the work whether it be subcontractors or equipment rentals will be included in this proposal unless stated otherwise within this proposal.
- 3) Customer shall make clear and easy access to area work is to be performed in.
- 4) This proposal will expire after 30 days from the proposal date unless it has recieved approval from a manager at Next Level Mechanical Solutions.
- 5) Credit card payments will be subject to a 3.75% fee.

Price for This Solution-----> Total: \$19,487.94

Print

Signature

Accepted By: _____

Date: _____

RESOLUTION NO. 10-23-10 (DEFERRED)

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 October 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 10/02/2023 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.

MOTION to consider was made by Commissioner **Hendrickson**, seconded by Commissioner **Hooks** followed by discussion.

MOTION TO DEFER BACK TO THE PROPERTY COMMITTEE, in keeping with standard procedure, was made by Commissioner **Berry**, seconded by Commissioner **Gann**.

UPON ROLL CALL VOTE, the following Commissioner voted **Aye to Defer: Berry, 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 to the Commission that said motion to defer this resolution back to the Roane County Property Committee had received a constitutional majority and ordered same spread of record.

RESOLUTION NO. 10-23-10 will be deferred until the Property Committee has considered the matter of this surplus.

SEE ATTACHMENTS

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

DEPARTMENT	MAKE	MODEL	YEAR	VIN	DISPOSITION
Highway	Ford	F350	2002	1FTWW32FX2EC96209	Sell on GovDeals
Highway	New Holland Tractor w/boom attachment	TS110A	2007	Serial # ACP281453	Sell on GovDeals
Highway	Grader/Dresser	830	1993	Serial # 200456	Sell on GovDeals
Highway	Tractor	62-6221	n/a	Unknown	Sell on GovDeals

DEPARTMENT	DESCRIPTION	DISPOSITION
Juvenile	Hobart Industrial Stove – HC R58 Toast Master Industrial Oven – 3024A True Industrial Refrigerator Master-Bilt Industrial Refrigerator Single door cafeteria style refrigerator Lot of 32 Thermo Scientific RadEye PRD's	Sell on GovDeals
OES	Draegar 640 5300 CMS Permissible Gas Analyzer Model 6405300 Serial #ARZH-0030 DSM Digital Sound Level Meter Model 8925 Lot of 3 VRae Multi Gas Monitors Model PGM7800	Sell on GovDeals

RESOLUTION NO. 10-23-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION appropriating Longevity Pay of \$2,500 for (1) employee in Fund 118 Ambulance Department

WHEREAS, Roane County values their employees' work ethic and appreciate employees who maintain employment for the long term; and

WHEREAS, Stephen Renzo has been an employee for the Ambulance Department for the past 25 years; and

NOW, THEREFORE, BE IT RESOLVED, that the 2023-2024 budget in Fund 118 Ambulance Department be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Curr. BG</u>	<u>Amend</u>	<u>Ending BG</u>
<u>Revenue Code:</u>					
118	55130-186	Longevity Pay	-	2,500	2,500
<u>Reserve Code:</u>					
118	34530	Restricted for Public Health	1,158,071	(2,500)	1,155,571

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Hendrickson**, the following Commissioners voted **Aye**: **Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

RESOLUTION NO. 10-23-12

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 2023/2024 fiscal year, and

WHEREAS, the Revenues/Expenditures of the above noted fund have changed due to the implementation of the Innovative School Models Grant, and

WHEREAS, the Roane County Schools desire to revise current Revenues 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 September 19, 2023 meeting, and

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

SEE ATTACHED WORKSHEET

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

SEE ATTACHMENTS

General Purpose School Fund (141)**Budget 2023/2024**

Account Description	Account Number	Approved 23/24 Budget	Proposed Amendment	Amended 23/24 Budget
REVENUE:				
State of Tennessee:				
Health and Welfare Grants:				
Health Department Programs	46310	0	0	0
Total Health and Welfare Grants		0	0	0
State Education Funds:				
Tennessee Investment in Student Achievement	46510	41,651,134	0	41,651,134
Basic Education Program	46511	0	0	0
Early Childhood Education	46515	628,402	0	628,402
Other State Education Funds	46590	695,000	0	695,000
Career Ladder Program	46610	118,646	0	118,646
Vocational Equipment	46640	0	0	0
Other Vocational	46790	2,400,000	597,936	2,997,936
Total State Education Funds		45,493,182	597,936	46,091,118
Other State Revenues:				
State Revenue Sharing - T.V.A.	46851	760,000	0	760,000
Other State Grants	46980	150,000	0	150,000
Total Other State Revenues		910,000	0	910,000
Total State of Tennessee		46,403,182	597,936	47,001,118
TOTAL REVENUE & OTHER SOURCES		70,324,312	597,936	70,922,248
EXPENDITURES:				
Instruction:				
Vocational Education Program:				
Teachers	71300 116	1,734,874	39,453	1,774,327
Career Ladder Program	71300 117	4,000		4,000
Bonus Payments	71300 188	9,500		9,500
Certified Substitute Teachers	71300 195	11,000		11,000
Non-certified Substitute Teachers	71300 198	16,000		16,000
Social Security	71300 201	110,073	2,447	112,520
State Retirement	71300 204	157,354	3,551	160,905
Life Insurance	71300 206	924	17	941
Medical Insurance	71300 207	255,000	9,775	264,775
Dental Insurance	71300 208	8,400		8,400
Unemployment Compensation	71300 210	3,000		3,000
Local Retirement	71300 211	10,000		10,000
Employer Medicare	71300 212	25,743	573	26,316
Retirement - Hybrid Stabilization	71300 217	15,000		15,000
Other Contracted Services	71300 399	18,000		18,000
Instructional Supplies & Materials	71300 429	69,500	15,500	85,000
Textbooks - Electronic	71300 430	0		0
Textbooks - Bound	71300 449	0		0
Software	71300 471	0	194,620	194,620

Other Supplies and Materials	71300	499	14,000		14,000
In Service/Staff Development	71300	524	6,500	(6,500)	0
Other Charges	71300	599	2,011,000	(2,011,000)	0
Vocational Instruction Equipment	71300	730	218,505	1,531,500	1,750,005
Total Vocational Education Program			4,698,373	(220,064)	4,478,309
Total Instruction			45,386,549	(220,064)	45,166,485
Support Services:					
Other Student Support:					
Career Ladder Program	72130	117	2,000		2,000
Guidance Personnel	72130	123	1,121,225		1,121,225
Clerical Personnel (SS)	72130	162	4,917		4,917
Bonus Payments	72130	188	5,400		5,400
Other Salaries and Wages	72130	189	303,706		303,706
Social Security	72130	201	89,109		89,109
State Retirement	72130	204	129,352		129,352
Life Insurance	72130	206	858		858
Medical Insurance	72130	207	206,750		206,750
Dental Insurance	72130	208	7,800		7,800
Unemployment Compensation	72130	210	1,500		1,500
Local Retirement	72130	211	12,750		12,750
Employer Medicare	72130	212	20,840		20,840
Retirement - Hybrid Stabilization	72130	217	25,000		25,000
Contracts with Government Agencies	72130	309	550,500		550,500
Evaluation and Testing	72130	322	35,000		35,000
Travel	72130	355	5,000	5,000	10,000
Other Contracted Services	72130	399	93,000		93,000
Software	72130	471	25,000		25,000
Other Supplies and Materials	72130	499	6,700		6,700
In Service/Staff Development	72130	524	13,500	13,000	26,500
Other Charges	72130	599	51,000		51,000
Other Equipment	72130	790	3,000		3,000
Total Other Student Support			2,713,908	18,000	2,731,908
1. Includes \$5,000 for subs as needed.					
Vocational Education Program:					
Supervisor/Director	72230	105	101,487		101,487
Career Ladder Program	72230	117	0		0
Secretary(s)	72230	161	54,182		54,182
Bonus Payments	72230	188	600		600
Other Salaries & Wages	72230	189	81,369		81,369
Social Security	72230	201	14,009		14,009
State Retirement	72230	204	20,336		20,336
Life Insurance	72230	206	99		99
Medical Insurance	72230	207	56,500		56,500
Dental Insurance	72230	208	900		900
Local Retirement	72230	211	1,750		1,750
Employer Medicare	72230	212	3,276		3,276
Travel	72230	355	13,000		13,000

Other Supplies and Materials	72230	499	4,000		4,000
In Service/Staff Development	72230	524	5,000		5,000
Other Charges	72230	599	10,000		10,000
Other Equipment	72230	790	200,000	(165,000)	35,000
Total Vocational Education Program			566,507	(165,000)	401,507
					0
Transportation: (Special Ed)					
Bus Drivers	72710	146	144,941		144,941
Other Salaries & Wages	72710	189	85,425		85,425
Social Security	72710	201	14,283		14,283
State Retirement	72710	204	20,733		20,733
Life Insurance	72710	206	231		231
Medical Insurance	72710	207	8,500		8,500
Dental Insurance	72710	208	2,100		2,100
Local Retirement	72710	211	2,000		2,000
Employer Medicare	72710	212	3,340		3,340
Retirement - Hybrid Stabilization	72710	217	1,500		1,500
Contracts with Parents	72710	313	4,500		4,500
Diesel Fuel	72710	412	0		0
Other Charges	72710	599	4,000		4,000
Transportation Equipment	72710	729	0	70,000	70,000
Other Equipment	72710	790	0		0
Total Transportation			291,553	70,000	361,553
1. Includes an additional \$15,000 for sub drivers and pay for extended hours.					
Total Support Services			24,759,434	(77,000)	24,682,434
Operation of Non-Instructional Services:					
Capital Outlay:					
Regular Capital Outlay:					
Other Contracted Services	76100	399	0	525,000	525,000
Other Charges	76100	599	0		0
Building Improvements	76100	707	0	370,000	370,000
Furniture and Fixtures	76100	711	20,000		20,000
Motor Vehicles	76100	718	150,000		150,000
Other Capital Outlay	76100	799	50,000		50,000
Total Regular Capital Outlay			220,000	895,000	1,115,000
Total Capital Outlay			220,000	895,000	1,115,000
TOTAL EXPENDITURES AND OTHER USES			71,459,939	597,936	72,057,875
Revenue and Other Sources Over (Under)					
Expenditures and Other Uses			(1,135,627)	0	(1,135,627)
Beginning Fund Equity			7,253,754	0	7,253,754
Ending Fund Equity			6,118,127	0	6,118,127

RESOLUTION NO. 10-23-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Capital Projects Fund (177), reflecting changes in Expenditure/Reserve estimates for the 2023/2024 fiscal year, and

WHEREAS, the Roane County Schools desire to revise current Expenditures and Reserves 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 September 19, 2023 meeting, and

NOW, THEREFORE, BE IT RESOLVED that the changes to the Capital Projects Fund (177) be amended as follows:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Expenditure Code:</u>					
177-71M	91300-707	Building Improvements	674,418	1,739,553	2,413,971
		Total Expenditures	674,418	1,739,553	2,413,971
<u>Reserve Code:</u>					
177-71M	34585	Restricted for Capital Projects	1,739,553	(1,739,553)	0

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Berry, 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 to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Prior to adjournment,

Commissioner **Berry** announced that in an effort to honor U.S. military veterans this year on Veterans Day, the VA will again support a national movement known as "Operation Green Light." Mr. Berry encouraged all to participate, as the Roane County Courthouse will host a green light bulb for Veterans Day 2023 as a symbol of appreciation. Veterans Day falls on November 11, 2023.

There being no further business to discuss before the Commission,

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

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 7:25 P.M. by Chairman Hester.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk