

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 13, 2017**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the day 13th of February at 7:00 P.M.

The Commission was called to order by **Bailiff Jerry White**.

Invocation was given by **Commissioner Hooks**.

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

Present and presiding was the **Honorable Ron Berry** and the following Commissioners: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**.

Absent: **-0-**

THEREUPON, Chairman Berry announced the presence of a quorum.

Also present was County Executive **Ron Woody**, County Attorney **Greg Leffew**, Budget Director **Connie Aytes**, Building Inspector **Glen Cofer**, and Deputy Clerk **Bobbie Tipton**.

APPROVE MINUTES OF THE JANUARY 09, 2017 MEETING.

MOTION was made by **Commissioner Fink** with second by **Commissioner Brummett** to approve.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**.

The following Commissioners Passed **(0)**

The following Commissioners voted No: **(0)**

THEREUPON, the Chairman announced the motion **Passed**.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Codes Enforcement Review Board 11-21-16
2. Minutes of Public Utility Board 12-13-16
3. Minutes of Planning Commission 12-14-16
4. Minutes of Jail Study Committee 01-03-17
5. Minutes of Budget Committee 01-09-17
6. Minutes of Fire Board 01-10-17
7. Checklist of Fund Distribution for East Roane County Volunteer Fire Dept. 01-10-17
8. Checklist of Fund Distribution for West Roane County Volunteer Fire Dept. 01-10-17
9. Checklist of Fund Distribution for South Roane County Volunteer Fire Dept. 01-10-17
10. Checklist of Fund Distribution for Midtown Volunteer Fire Dept. 01-10-17
11. Minutes of Emergency Services 01-12-17
12. Minutes of Codes Enforcement Review Board 01-16-17
13. Minutes of Risk Management Committee 01-17-17
14. Minutes of Property Committee 01-24-17
15. Minutes of Animal Control Authority 01-26-17
16. Email to County Attorney Greg Leffew from Bud Gilbert, LCUB In-House Counsel RE: Roane Regional Business and Technology Park Sewer System Agreement (Initial Draft) 02-01-17
17. Memorandum from Budget Committee Chairman Ron Woody to County Commission RE: Plateau Park Partnership 01-31-17
18. Minutes of Zoning Public Hearing 01-09-17
19. Letter to Clerk and Master Shannon Conley from County Attorney Greg Leffew Law RE: Roane County v. Sprouse, No. 2016-137 service process returns 12-20-16
20. Letter to Glen Cofer of Codes Enforcement from County Attorney Greg Leffew RE: Summons Returns 12-20-16
21. Letter to Commissioners Ron Berry, David Bell, Mike Hooks, Junior Hendrickson, and Benny East from County Attorney Greg Leffew RE: Roads in Pioneer Village 01-10-17
22. Letter to Building Inspector Glen Cofer from County Attorney Greg Leffew RE: Roane County vs. Kevin Leach and Faith Leach, Summonses served 01-16-17
23. Letter to Building Inspector Glen Cofer from County Attorney Greg Leffew RE: Roane County vs. Gary Brown, Roane Chancery No. 2013-104 01-03-17
24. Letter to County Executive Ronald B. Woody from County Attorney Greg Leffew RE: Petition for Relief from the 2012 Delinquent Tax Bids 01-03-17
25. Letter to Commissioner Mike Hooks from County Attorney Greg Leffew RE: County Agricultural Extension Committee length of terms 01-23-17
26. Motion to Amend Complaint in Roane Co. Circuit Court for Roane County Board of Public Utilities vs. Tennessee Land & Lakes, Inc., Tennessee Land & Lakes, LLC., James F. Macri, and Roane County, Docket No. 16-CV-112

27. Letter to County Executive Ronald B. Woody from County Attorney Greg Leffew RE: Roane County vs. Edward O. Brown, Roane Chancery No. 2015-72 01-03-17
28. Scheduling Order in Roane Co. Circuit Court for Roane County Board of Public Utilities vs. Tennessee Land & Lakes, Inc., James Macri, and Tennessee Land & Lakes LLC Docket No. 2016-CV-112 01-13-17
29. Order in Knox Co. Chancery Court for William F. Farnham vs. David Morgan, (former) Roane County Property Assessor, No. 188859-2 12-07-16
30. Letter to County Executive Ron Woody from State of Tennessee Department of Health Compliance Office on monitoring review conducted July 1, 2016 through September 30, 2016, desk review of Roane County Government to assure contractual compliance and reliability of internal controls yielded no findings of a material nature 01-25-17
31. Letter to County Executive Ron Woody from Community Probation Services CEO Jay Colton reflecting money grossed for 2016 01-03-17
32. Report, Quarterly for Community Probation Services LLC. Fourth Quarter October 1-December 31, 2016 01-31-17
33. Proclamation by County Executive Ron Woody confirming Roane County's actions in accordance with the ThreeStar Program RE: Fiscal Strength and Efficient Government ThreeStar Program Requirements
34. Memorandum to the Roane Co. Property Committee from County Executive Ron Woody RE: Offer of various properties from Matt Caldwell 01-20-17
35. Letter from Department of Energy Oak Ridge Office of Environmental Management RE: Membership recruitment for the Oak Ridge Site Specific Advisory Board 01-11-17
36. Letter to Roane County Executive Ron Woody and Board of Commissioners from State of Tennessee Comptroller of the Treasury Director Sandra Thompson RE: approval of the fiscal year 2017 budget as adopted by the County Commission 01-05-16
37. Federal Legislative Recommendations for Fiscal Year 2018 East Tennessee Development District 01-10-17
38. State Legislative Recommendations for Fiscal Year 2018 East Tennessee Development District 01-10-17
39. Letter to LCUB General Manager Shannon Littleton from the Roane Alliance requesting a meeting with Mayor Aikens and Littleton to reach an agreement in regards to transfer of ownership of sewer system within Roane Regional Business and Technology Park to LCUB originally decided in 1999 12-06-16
40. Letter to County Executive Ron Woody from State of Tennessee Department of Health Compliance Office Assistant Commissioner Phil Wilson RE: desk review of Roane County Government January 24, 2017 to verify contractual compliance revealed no findings of a material nature
41. Final Project Report for Roane Regional Business & Technology Roadway 01-12-17
42. Letter to Roane County Emergency Services Committee Chair Carolyn Grainger from Roane Medical Center President Gaye Jolly RE: Committee Membership- resignation and suggested replacement Jason Pilant, Chief Operating Officer at Roane Medical Center 12-28-16

MOTION to accept was made by **Commissioner Kelley** with second by **Commissioner Ellis**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**.

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **0**

Thereupon the Chairman announced that the motion **Passed**.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by Deputy Clerk **Bobbie Tipton: Amy D. West, Tiffany Ruppe, Janie M. Hughes, Robert H. Creswell, Chassitty Fisher, Stephanie Dechaine, Barry L. Carrier, Penny L. Miller, Glenda Johnson White, and Greg Leffew.**

Motion to accept was made by **Commissioner Hendrickson**, with second by **Commissioner Johnson**.

Upon roll call vote the following Commissioners voted **yes: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

THEREUPON, the Chair announced to the Commission that the notaries were **accepted** and ordered same spread of record.

HEARING OF DELEGATION:

Wade Creswell addressed the Commission on behalf of the Roane Alliance to speak about the Roane County Chamber's ambassador team, which has grown to a number of 50 people. The Roane County Chamber of Commerce has encouraged these ambassadors with an initiative of aggregating good membership in order to have an outreach effort that involves things like holding fundraisers three times a year to support Non Profits and, specifically, the anti-drug coalition of Roane County. Introduced by Mr. Creswell, **Brad Taylor** of the ambassador team spoke out about the ongoing issue of substance abuse in the community and the support needed to battle it and improve the overall health of the people of Roane County. Providing

three documents to the Commission: “Top 10 per 20k challenge”, “Top 10 per 20k talking points”, and “Top 10 per 20k”, Mr. Taylor provided ways to help the initiative and encouraged all citizens to become involved and engaged, that for every 1 dollar spent toward this effort to **eradicate substance abuse** in the county, it could save \$14.66 in government spending that provides law enforcement to deal with this sector of crime and addiction. Public awareness and a sense of community is the main goal.

William Strader of the Eagle Furnace community addressed the Commission to ask if Lake Overlook Drive would be on an upcoming docket to come before the Commission in order to be considered a county road that receives routine maintenance.

John Dennis of Rockwood addressed the Commission to thank the Chair and the body for the educational meeting held on the previous Monday, February 6, that met to discuss the aquatic weeds in Watts Bar Lake. He also spoke about two significant figures in history, both of whom have won his admiration. They were President Kennedy and Martin Luther King Jr: two men assassinated in their prime. Mr. Dennis spoke of devotion and country, and the effort it takes to preserve a nation. He closed with an emphasis on freedom and equality, and the inspiration people need in order to continue on.

Ashley Freeberg of the Roane County Recovery Court addressed the Commission to proudly announce the first official ceremony for a Recovery Court graduate, which will commence Friday, February 17, 2017 at 6:00 P.M. in the Criminal Courtroom in his honor. She encouraged the Commissioners and other county seat holders to attend and celebrate the success of recovery.

COUNTY ATTORNEY’S REPORT:

County Attorney Greg Leffew discussed the county’s pending lawsuits and answered questions from the Commissioners over the following:

In regards to the county industrial park maintained by the Lenoir City Utility Board, Attorney Leffew has spoken with LCUB’s attorney as well as LCUB Manager Sharon Littleton via phone and confirmed that the documents intended for transfer of the park’s ownership are not yet ready, and the date of finality is still pending. Follow up to be continued.

Progress is being made on all property maintenance cases, including the successful serving of papers by the Sheriff’s office to the appropriate parties due to requested persistence of sheriff’s deputies to locate them.

The Zumstein vs. Roane County appeal (a case in which Mr. Zumstein sued the county over the amount of his property appraisal) has revealed that the Chancellor reduced Mr. Zumstein’s taxes from \$200,000 to \$131,500, but he has also imposed a \$12,000 attorney fee against Roane County in favor of Mr. Zumstein. Attorney Leffew has appealed this by filing a brief, and

the State Attorney General is expected to file a brief in support of the county's position. The other side has 30 days to file their own brief.

Attorney Leffew anticipates the resolving of the majority of the property tax bid cases by March 9, 2017, in which the Commission voted to gain permission to withdraw bids from 40 properties involved. Most parties have been served.

The Roane County Public Utility Board case involving a question of ownership of an 8-mile sewer main extending along the Grand Vista Bay area in Rockwood has been set for trial on June 8 and June 9, 2017 in an alternate setting in which there will be one case ahead of this one.

COUNTY EXECUTIVE'S REPORT:

Widening State Route 1

The second phase of construction for the widening of State Route 1 on Highway 70 from Rockwood to Midtown has an estimated completion date for August 2019. The construction project has a multi-use crossing under the road, which was planned and approved by Roane State Community College. This underground crossing would allow Roane State facilities to be able to crossover to the old Caney Creek Campground allowing the use of walking and bike trails. Approximately four to five meetings have taken place with Roane County staff and Roane State over the past two to three years for this project.

Agriculture buildings exempt from inspections

This past month there has been a major change in interpretation and implementation of building and codes for agriculture buildings. **Agriculture buildings are excluded from required permitting and inspections.**

Emory Gap Park

A new playground has been installed at the Roane County Emory Gap Park.

Fire Apparatus Grant

The County will be filing for the Fire Apparatus Grant this month. With \$315,000 max with 17 percent match of \$64,000.

2017 Budget Process

The 2017 Budget process began in January with two meetings, including presentations by the staff, department's heads, and elected officials regarding capital budgets and capital planning.

Refinancing Opportunity for \$9.9 million bond

Refinancing of \$9,975,000 of the 2008 jail debt is unlike refinancing your home, where you borrow and repay. The \$9.9 million is not eligible for refinancing until July 01, 2018. An escrow will earn money (interest) for a year but we will also have to pay interest on this new note. The difference is about \$450,000. So, as we have studied the refinancing, we could refinance now,

as to oppose to in sixteen months, and we would have to borrow an additional \$450,000 for the interest on the new bonds. But the question is, what is going to happen with the interest rate? If they go up between now and sixteen months a 1/8% or 1.25% to 1/4 or .25% then we would be better off refinancing now, even though we would have to pay an additional \$450,000. The potential savings is now \$2 million. It's all a game on where the interest rate will be in the future. One thing we do know is today's savings could be \$2.5 million, which it may cost us \$450,000 to obtain a \$2 million savings.

K-25 Overlook Property

The contract for the Highway 58 overlook property with John McCormick has been fully executed. So, hopefully we can see the overlook back open by the end of the month.

ETTP Redevelopment

I had a series of meetings with the Department of Energy Environmental Management. Our discussion focused around the issues of redevelopment of ETTP/K-25, when DOE will turn the property over to CROET or GSA, what the Airport facility may look like, haul road and the long term park management. The window of opportunity has set the future course of redevelopment of ETTP is now.

Semi Annual Review of County Finances

The County Commission reviewed the semi-annual financial report that was presented by Director Aytes and Executive Woody. Property taxes are tracking normal at about 53% collection rate. No extra ordinary items have been noted in revenue or expenditures in any funds.

SPECIAL ORDERS:

Recognition of the 2017 Volunteer Firefighters of the year:

Regina Durham, West Roane County Volunteer Fire Department

Jim Thacker, Blair Volunteer Fire Department

Capt. Michael Ferrell, South Volunteer Fire Department

Lt. Frances Henderson, East Roane County Volunteer Fire Department

Robbie Shillings, Midtown Volunteer Fire Department

Capt. Charles R. Hiatt, Office of Emergency Service-Fire Division

Confirmation of appointment of David Bailey to the E911 Board due to a vacancy created by resignation of Randy Heidle. Mr. Bailey will serve the remainder of Mr. Heidle's term. The term expires 12/31/2017.

Motion to appoint was made by **Commissioner Ellis** with second by **Commissioner Granger**.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier East, Ellis, Ferguson, Fink, Granger, Hendrickson, Johnson, Kelley, Meadows, Moore (14)**

The following Commissioners voted No: **(0)**

The following Commissioners Passed: **Hooks (1)**

Thereupon the Chairman announced the motion **Passed**.

Approval of request to move the County Commission meeting from March 13, 2017 to March 20, 2017.

Motion to approve was made by **Commissioner Granger** with second by **Commissioner Meadows**.

Motion **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS: None

OLD BUSINESS:

Resolution # 11-16-14

A Resolution appropriating funds in order to secure an option on the Kingston Dollar General Store property and potential other properties within one or two blocks of the Roane County Courthouse/Jail area.

Motion to withdraw was made by **Commissioner Moore** with second by **Commissioner Meadows**.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

The following Commissioners **Passed (0)**

The following Commissioners voted **No: (0)**

Thereupon the Chairman announced that the resolution had been withdrawn.

Resolution # 12-16-03

A Resolution to place in surplus computers from the Accounting Department and donate them to the Roane County Rescue Squad.

WHEREAS, the Accounting Department has determined that three computers (Serial Numbers 20090403, 20100517, 20100720) are of no longer use and surplus to the department, and

WHEREAS, the Roane County Rescue Squad has requested that these computers be donated to their organization, and

WHEREAS, the computer's hard drives have been removed and they are safe for disposal.

NOW, THEREFORE, BE IT RESOLVED that these computers are declared surplus and may be donated to the Roane County Rescue Squad.

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 Ferguson**.,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

Resolution # 12-16-04

A Resolution to place in surplus a certain Roane County vehicle described as a 2002 Ford Ranger currently assigned to the Waste Water Treatment

WHEREAS, the aforementioned vehicle (VIN 1FMDU75W52UB50608) has become surplus property to the Waste Water Treatment Department, and

WHEREAS, the Waste Water Treatment Department now seeks to have the vehicle declared surplus so to be in compliance with the Vehicle Procurement Policy, and

WHEREAS, this vehicle will be made available to other county offices prior to advertising it for sale.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned vehicle is hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

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

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

UPON MOTION of **Commissioner Kelley**, seconded by **Commissioner Moore**,

The following Commissioners voted **Aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

THEREUPON, the County Commission Chairman announced to the Commission that said Resolution has received a constitutional majority and ordered same spread

RESOLUTION #. 12-16-06

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 #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Roane County, Tennessee adopted Resolution #11-12-09 and Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes sets the criteria for building codes in Roane County.

WHEREAS, Roane County, Tennessee Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on November 21, 2012.

WHEREAS, the property owners listed having violated Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes regarding the 2012 International Building Codes and the 2012 International Residential Codes, by continuing to allow the listed condition(s) to remain on properties as listed.

WHEREAS, the property owners listed, having failed to comply with Roane County Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on properties as listed.

THEREFORE, BE IT RESOLVED: The county attorney is authorized to file a lawsuit to determine whether the property owners listed, having failed to comply with Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on properties as listed, are subject to Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by **Commissioner Meadows**, seconded by **Commissioner Fink**.

The following commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Granger, Hendrickson, Hooks, Johnson, Kelley (10)**

The following Commissioner passed: **(0)**

The following commissioners voted No: **Ellis, Ferguson, Fink, Meadows, Moore (5)**

THEREFORE, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

See attachment

RESOLUTION NO. 12-16-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** authorizing the county attorney to file lawsuits against each property owner regarding the properties as listed on attached Case Request Form, by violating Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, Resolution # 01-14-03 sets the criteria for overgrown vegetation and accumulated debris.

WHEREAS, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2101 on May 4, 1990.

WHEREAS, the property owners listed having violated Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, by continuing to allow the listed condition(s) to remain on properties as listed.

WHEREAS, the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed.

THEREFORE, BE IT RESOLVED: The county attorney is authorized to file lawsuits to determine whether the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed, are subject to Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by **Commissioner Johnson**, seconded by **Commissioner Kelley**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**
The following Commissioners **No:** -0-

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

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

See attachment:

Resolution # 01-17-01 (revised)

A Resolution authorizing Robinette Lane to be added to the Roane County List of County Roads.

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

WHEREAS, on January 11, 1960, the Roane County Quarterly Court entered into an Agreement with the Tennessee Department of Highways to maintain frontage roads and relocated county roads created because of the construction of Interstate 40. A copy of said agreement is attached hereto.

WHEREAS, Robinette Lane is a frontage road depicted on the October 16, 1958 map for Federal Aid Project I-40-7(11)357, and is also depicted on Roane County Tax Maps 60 and 61. The right-of-way for Robinette Lane is 16 feet wide.

WHEREAS, because said Agreement accepted by the Roane County Quarterly Court on January 11, 1960, requires Roane County to maintain frontage roads "the same as other county roads are maintained", Robinette Lane should be on the county road list for Roane County, Tennessee with a 16 foot wide right-of-way.

NOW, THEREFORE, BE IT RESOLVED that Robinette Lane is hereby added to the Roane County Road list as having a 16 foot right-of-way, consisting of 2721 feet or .515 mile and beginning at its intersection with Eblen Cave Road and bordering the following Roane County Tax Map Parcels:

<u>Tax Map</u>	<u>Owner</u>
61/61/40.06	Robert C. Brashears
60/60/63.00	Mary Ruth Wehrman
61/61/37.00	Richard and Connie Green
60/60/60	East Roane County Utility District
61/61/38.01	David McDaniel and Katrina Crawford

to the point where said 16 foot right-of-way enters Parcel 75.03 on Map 60, Control Map 60 (David McDaniel and Katrina Crawford).

UPON MOTION by **Commissioner Hooks**, seconded by **Commissioner Bell**,

The following Commissioners voted **Aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

See attachment

NEW BUSINESS:

Resolution # 02-17-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the achievements of **Hunter Clark**.

WHEREAS, Hunter Clark was selected to the 2016 Tennessee Sports Writers Association's Class 1A All-State Team as a defensive lineman, and;

WHEREAS, Hunter Clark was selected as the 2016 Roane County Defensive Player of the Year and 2016 Region Offensive Lineman of the Year, and;

WHEREAS, Hunter Clark recorded 62 tackles in 2016, 23 of those tackles being for a loss of yards and five sacks, and;

WHEREAS, Hunter Clark played on both offensive line and defensive line for Harriman, and;

WHEREAS, Hunter Clark will be participating in the Kentucky/Tennessee Border Bowl on January 21, 2017, and;

WHEREAS, Hunter Clark will graduate High School with a 4.0 GPA and as Valedictorian of his class and;

WHEREAS, it is altogether fitting and proper that **Hunter Clark** be honored for his achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission hereby honors Hunter Clark for his performance on the football field and efforts in the classroom, while representing Harriman High School, the City of Harriman and Roane County.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Hunter Clark**.

MOTION to adopt was made by **Commissioner Ellis** seconded by **Commissioner Fink**.

MOTION Passed upon unanimous voice vote.

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

RESOLUTION NO. 02-17-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the achievements of **Joe Pace**.

WHEREAS, Joe Pace was selected to the 2016 Tennessee Sports Writers Association's Class A All-State Team as a defensive back, and;

WHEREAS, Joe Pace was also selected as a member of the 2015 Tennessee Sports Writers Associations Class A All-State team, and;

WHEREAS, Joe Pace passed for 2,008 yards, scoring 28 touchdowns, and rushed for 551 yards with 10 touchdowns in 2016, and;

WHEREAS, Joe Pace was selected 2016 Roane County MVP, and;

WHEREAS, Joe Pace has played multiple positions for Harriman High School including returning punts and kickoffs for touchdowns, and;

WHEREAS, Joe Pace is also a member of the Harriman High School basketball and baseball team, and;

WHEREAS, it is altogether fitting and proper that **Joe Pace** be honored for his achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission hereby honors **Joe Pace** for his performance on the football field, while representing Harriman High School, the City of Harriman and Roane County.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Joe Pace**.

MOTION to adopt was made by **Commissioner Ferguson** with second by **Commissioner Hendrickson**.

MOTION passed upon unanimous voice vote.

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

RESOLUTION NO. 02-17-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION requesting the Tennessee Department of Transportation to add the nine mile portion of Highway 61 between Oliver Springs and Harriman for conversion from two lanes to four lanes.

WHEREAS, there is a portion of Highway 61 that is approximately nine miles in length and only two lanes, north and southbound, and;

WHEREAS, the route between Oliver Springs and Harriman on Highway 61 is utilized by thousands of motorist commuting daily to and from work, and;

WHEREAS, the last Highway count in 2015 estimated that 5,375 vehicles travel this route daily, and;

WHEREAS, there have been 114 accidents on this stretch of highway from February 2013 through December 2016, with 33 of these accidents involving injuries, or fatalities, and;

WHEREAS, if the trend continues we can expect to see an unknown amount of accidents on this stretch of Highway in the future, and;

WHEREAS, the widening of Highway 61 between Oliver Springs and Harriman to a four lane will promote economic growth for the Town of Oliver Springs, City of Oak Ridge, City of Harriman and Roane County,

NOW, THEREFORE, BE IT RESOLVED that Roane County Commission request the Tennessee Department of Transportation add the nine mile portion of Highway 61 from Oliver Springs to Harriman for conversion from two lanes to four lanes for the safety of residents and tourists who travel this route.

UPON MOTION by **Commissioner Brummett**, seconded by **Commissioner Fink**,

The following Commissioners voted **Aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**
(15)

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

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

THEREFORE, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 02-17-04

A Resolution requesting Senator Ken Yager and Representative Kent Calfee to introduce legislation in the Tennessee General Assembly amending Section 5 (a) of the Private Acts of 1992, Chapter 166 concerning the Hotel/Motel Tax assessed in Roane County.

WHEREAS, Private Acts of 1992, Chapter 166 levies a tax upon operators of hotels and motels in Roane County.

WHEREAS, Section 5 (a) of the Private Acts of 1992, Chapter 166 imposes a due date for payment of said tax, and presently states as follows:

The tax levied shall be remitted by all operators who lease, rent or charge for any rooms, lodgings, spaces or accommodations in hotels within the county to the clerk or such other officer as may by resolution be charged with the duty of collection thereof, such tax to be remitted to such officer not later than the **twentieth (20th) day of each month for the preceding month**. The operator is required to collect the tax from the transient at the time of presentation of the invoice for such occupancy as may be the custom of the operator, and if credit is granted by the operator to the transient, the obligation to the county entitled to such tax shall be that of the operator.

WHEREAS, some operators remit State and Local Sales Taxes quarterly, rather than monthly, but must remit the tax imposed by Private Acts of 1992, Chapter 166, monthly. The County Commission finds that the administrative obligations imposed on the operators by this tax would be eased if the operators could remit this tax at the same time the operators remit State and Local Sales Tax payments. Thus, operators who pay State and Local Sales Taxes monthly would continue remitting the tax imposed by Private Acts of 1992, Chapter 166, monthly, but operators who remit State and Local Sales Taxes quarterly would be able to remit the tax imposed by Private Acts of 1992, Chapter 166, quarterly.

NOW, THEREFORE, BE IT RESOLVED by the County Commission for Roane County, Tennessee, that Senator Ken Yager and Representative Kent Calfee are hereby requested to introduce legislation in the Tennessee General Assembly amending Section 5 (a) of the Private Acts of 1992, Chapter 166 to state in its entirety as follows:

The tax levied shall be remitted by each operator who leases, rents or charges for any rooms, lodgings, spaces or accommodations in hotels within the county to the clerk or such other officer as may by resolution be charged with the duty of collection thereof, such tax to be remitted to such officer **not later than the**

date the operator is required to remit the State and Local Sales Taxes. The operator is required to collect the tax from the transient at the time of presentation of the invoice for such occupancy as may be the custom of the operator, and if credit is granted by the operator to the transient, the obligation to the county entitled to such tax shall be that of the operator.

Upon motion by **Commissioner Kelley**, seconded by **Commissioner Granger**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.(15)**

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

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

THEREUPON, the Chair announced to the Commission that said Resolution had received a two-thirds majority and ordered the same spread of record.

Resolution # 02-17-05

A Resolution asking the Committee on Committees to define committee roles and/or purposes, to make recommendations on committees that could be abolished, and to establish a policy for the creation of any new committees.

WHEREAS, the Roane County Commission has created a number of committees to help the commission complete its work, and;

WHEREAS, each committee was created for a reason, and;

WHEREAS, over time the reasons for the creation of some committees have become lost to history, and;

WHEREAS, some committees may no longer be necessary, and;

WHEREAS, the Commission has created a Committee on Committees to make recommendations on the various committee appointments, and;

WHEREAS, it is fitting that all the committees shall have a mission statement and/or definition of purpose, and;

WHEREAS, it is useful for the Committee on Committees to have knowledge of the roles and/or purpose of each committee in order to make recommendations of appointments.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission asks the Committee on Committees to review the list of committees and work with the Chair of each committee to create a mission statement or definition of purpose for each committee for submission to the Commission for approval.

BE IT FURTHER RESOLVED that the Committee on Committees shall prepare a list of any standing committees that are no longer useful with recommendations that said committees be abolished upon Commission approval.

BE IT FURTHER RESOLVED the before any additional committees are established or appointed that the Committee on Committees with approval of the Commission shall state the committee's mission, roles and/or purpose.

MOTION TO APPROVE was made by Commissioner Kelley, with second by Commissioner Moore,

MOTION **passed** upon unanimous voice vote.

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

RESOLUTION NO. 02-17-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION requesting the Tennessee General Assembly and the Tennessee Department of Transportation name a state bridge and/or road honoring PFC Elbert Jackson "Jack" Witt

WHEREAS, PFC Elbert Jackson "Jack" Witt (Service #1263599) served in the United States Marines and was assigned to Item Company, 3rd Battalion, 7th Regiment, 1st Marine Division, Fleet Marine Forces in Korea; and,

WHEREAS, the family of PFC Witt received notice on October 7, 1952 that "Jack" was Missing In Action and was presumed dead; and,

WHEREAS, PFC Witt was with two other soldiers when he was captured or encountered enemy fire and while the other two soldiers were able to successfully retreat, "Jack" was not; and,

WHEREAS, the body of PFC Witt has never been recovered; and,

WHEREAS, the Witt family has been a respected family within the Oliver Springs community for many years with "Jack's" younger brother Frank enlisting at age 16 to also fight in Korea; and,

WHEREAS, it is altogether fitting and proper that PFC Elbert Jackson “Jack” Witt’s ultimate sacrifice be honored by a state road/bridge being named in his honor.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session on February 13, 2017 does hereby respectfully request that the Tennessee General Assembly and the Tennessee Department of Transportation name a state road/bridge in honor of PFC Elbert Jackson “Jack” Witt, USMC, in honor of his bravery and sacrifice for this country.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the family of PFC Elbert Jackson “Jack” Witt.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Roane County’s legislative delegation.

UPON MOTION by **Commissioner Hooks**, with second by **Commissioner Hendrickson**,
The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

RESOLUTION NO. 02-17-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION expressing support of Governor Bill Haslam’s Infrastructure Investment Program (IMPROVE Act) and asking our State Senator and Representatives to support the Infrastructure Investment Program.

WHEREAS, the State has documented the need for transportation infrastructure for both state and local governments, and;

WHEREAS, the Tennessee County Service Association, an organization that the Roane County Commission is a member, has endorsed the Governor’s proposed IMPROVE Act, and;

WHEREAS, funding for the IMPROVE Act would be an increase in the gas tax of 7 cents a gallon and 12 cents for a gallon of diesel, and;

WHEREAS, car registration fees are proposed to increase \$5 for the average vehicle, and;

WHEREAS, the infrastructure improvement program is anticipated to help sustain and create economic growth.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does herein support the Governor’s IMPROVE Act and request our State Senator and State Representative to also support the IMPROVE Act.

UPON MOTION by **Commissioner Kelley**, seconded by **Commissioner Bell**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

THEREFORE, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

See attachment

RESOLUTION # 01-17-01 (Revised)

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION AUTHORIZING ROBINETT LANE TO BE ADDED TO THE ROANE COUNTY LIST OF COUNTY ROADS.

WHEREAS, on January 11, 1960, the Roane County Quarterly Court entered into an Agreement with the Tennessee Department of Highways to maintain frontage roads and relocated county roads created because of the construction of Interstate 40. A copy of said agreement is attached hereto.

WHEREAS, Robinette Lane is a frontage road depicted on the October 16, 1958 map for Federal Aid Project I-40-7(11)357, and is also depicted on Roane County Tax Maps 60 and 61. The right-of-way for Robinette Lane is 16 feet wide.

WHEREAS, because said Agreement accepted by the Roane County Quarterly Court on January 11, 1960, requires Roane County to maintain frontage roads "the same as other county roads are maintained", Robinette Lane should be on the county road list for Roane County, Tennessee with a 16 foot wide right-of-way.

NOW, THEREFORE, BE IT RESOLVED that Robinette Lane is hereby added to the Roane County Road list as having a 16 foot right-of-way, consisting of 2721 feet or .515 mile and beginning at its intersection with Eblen Cave Road and bordering the following Roane County Tax Map Parcels:

<u>Tax Map</u>	<u>Owner</u>
61/61/40.06	Robert C. Brashears
60/60/63.00	Mary Ruth Wehrman
61/61/37.00	Richard and Connie Green
60/60/60	East Roane County Utility District
61/61/38.01	David McDaniel and Katrina Crawford

to the point where said 16 foot right-of-way enters Parcel 75.03 on Map 60, Control Map 60 (David McDaniel and Katrina Crawford).

UPON MOTION by **Commissioner Hooks**, seconded by **Commissioner Bell**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

See Attachment

RESOLUTION # 02-17-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** honoring the achievements of **Hunter Clark**.

WHEREAS, Hunter Clark was selected to the 2016 Tennessee Sports Writers Association's Class 1A All-State Team as a defensive lineman, and;

WHEREAS, Hunter Clark was selected as the 2016 Roane County Defensive Player of the Year and 2016 Region Offensive Lineman of the Year, and;

WHEREAS, Hunter Clark recorded 62 tackles in 2016, 23 of those tackles being for a loss of yards and five sacks, and;

WHEREAS, Hunter Clark played on both offensive line and defensive line for Harriman, and;

WHEREAS, Hunter Clark will be participating in the Kentucky/Tennessee Border Bowl on January 21, 2017, and;

WHEREAS, Hunter Clark will graduate High School with a 4.0 GPA and as Valedictorian of his class and;

WHEREAS, it is altogether fitting and proper that **Hunter Clark** be honored for his achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission hereby honors Hunter Clark for his performance on the football field and efforts in the classroom, while representing Harriman High School, the City of Harriman and Roane County.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Hunter Clark**.

MOTION to adopt was made by **Commissioner Ellis** seconded by **Commissioner Fink**.

MOTION Passed upon unanimous voice vote.

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

RESOLUTION # 02-17-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** honoring the achievements of **Joe Pace**.

WHEREAS, Joe Pace was selected to the 2016 Tennessee Sports Writers Association's Class A All-State Team as a defensive back, and;

WHEREAS, Joe Pace was also selected as a member of the 2015 Tennessee Sports Writers Associations Class A All-State team, and;

WHEREAS, Joe Pace passed for 2,008 yards, scoring 28 touchdowns, and rushed for 551 yards with 10 touchdowns in 2016, and;

WHEREAS, Joe Pace was selected 2016 Roane County MVP, and;

WHEREAS, Joe Pace has played multiple positions for Harriman High School including returning punts and kickoffs for touchdowns, and;

WHEREAS, Joe Pace is also a member of the Harriman High School basketball and baseball team, and;

WHEREAS, it is altogether fitting and proper that **Joe Pace** be honored for his achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission hereby honors **Joe Pace** for his performance on the football field, while representing Harriman High School, the City of Harriman and Roane County.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Joe Pace**.

MOTION to adopt was made by **Commissioner Ferguson** with second by **Commissioner Hendrickson**.

MOTION passed upon unanimous voice vote.

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

Resolution # 02-17-03

A RESOLUTION requesting the Tennessee Department of Transportation to add the nine mile portion of Highway 61 between Oliver Springs and Harriman for conversion from two lanes to four lanes.

WHEREAS, there is a portion of Highway 61 that is approximately nine miles in length and only two lanes, north and southbound, and;

WHEREAS, the route between Oliver Springs and Harriman on Highway 61 is utilized by thousands of motorist commuting daily to and from work, and;

WHEREAS, the last Highway count in 2015 estimated that 5,375 vehicles travel this route daily, and;

WHEREAS, there have been 114 accidents on this stretch of highway from February 2013 through December 2016, with 33 of these accidents involving injuries, or fatalities, and;

WHEREAS, if the trend continues we can expect to see an unknown amount of accidents on this stretch of Highway in the future, and;

WHEREAS, the widening of Highway 61 between Oliver Springs and Harriman to a four lane will promote economic growth for the Town of Oliver Springs, City of Oak Ridge, City of Harriman and Roane County,

NOW, THEREFORE, BE IT RESOLVED that Roane County Commission request the Tennessee Department of Transportation add the nine mile portion of Highway 61 from Oliver Springs to Harriman for conversion from two lanes to four lanes for the safety of residents and tourists who travel this route.

UPON MOTION by **Commissioner Brummett**, seconded by **Commissioner Fink**,

The following Commissioners voted **Aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

THEREFORE, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

RESOLUTION # 02-17-04

**A Resolution requesting Senator Ken Yager and Representative
Kent Calfee
to introduce legislation in the Tennessee General Assembly
amending
Section 5 (a) of the Private Acts of 1992, Chapter 166
Concerning the Hotel/Motel Tax assessed in Roane County**

WHEREAS, Private Acts of 1992, Chapter 166 levies a tax upon operators of hotels and motels in Roane County.

WHEREAS, Section 5 (a) of the Private Acts of 1992, Chapter 166 imposes a due date for payment of said tax, and presently states as follows:

The tax levied shall be remitted by all operators who lease, rent or charge for any rooms, lodgings, spaces or accommodations in hotels within the county to the clerk or such other officer as may by resolution be charged with the duty of collection thereof, such tax to be remitted to such officer not later than the **twentieth (20th) day of each month for the preceding month**. The operator is required to collect the tax from the transient at the time of presentation of the invoice for such occupancy as may be the custom of the operator, and if credit is granted by the operator to the transient, the obligation to the county entitled to such tax shall be that of the operator.

WHEREAS, some operators remit State and Local Sales Taxes quarterly, rather than monthly, but must remit the tax imposed by Private Acts of 1992, Chapter 166, monthly. The County Commission finds that the administrative obligations imposed on the operators by this tax would be eased if the operators could remit this tax at the same time the operators remit State and Local Sales Tax payments. Thus, operators who pay State and Local Sales Taxes monthly would continue remitting the tax imposed by Private Acts of 1992, Chapter 166, monthly, but operators who remit State and Local Sales Taxes quarterly would be able to remit the tax imposed by Private Acts of 1992, Chapter 166, quarterly.

NOW, THEREFORE, BE IT RESOLVED by the County Commission for Roane County, Tennessee, that Senator Ken Yager and Representative Kent Calfee are hereby requested to introduce legislation in the Tennessee General Assembly amending Section 5 (a) of the Private Acts of 1992, Chapter 166 to state in its entirety as follows:

The tax levied shall be remitted by each operator who leases, rents or charges for any rooms, lodgings, spaces or accommodations in hotels within the county to the clerk or such other officer as may by resolution be charged with the duty of collection thereof, such tax to be remitted to such officer **not later than the date the operator is required to remit the State and Local Sales Taxes.** The operator is required to collect the tax from the transient at the time of presentation of the invoice for such occupancy as may be the custom of the operator, and if credit is granted by the operator to the transient, the obligation to the county entitled to such tax shall be that of the operator.

Upon motion by **Commissioner Kelley**, seconded by **Commissioner Granger**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**(15)

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

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

THEREUPON, the Chair announced to the Commission that said Resolution had received a two-thirds majority and ordered the same spread of record.

RESOLUTION # 02-17-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION asking the Committee on Committees to define committee roles and/or purposes, to make recommendations on committees that could be abolished, and to establish a policy for the creation of any new committees.

WHEREAS, the Roane County Commission has created a number of committees to help the commission complete its work, and;

WHEREAS, each committee was created for a reason, and;

WHEREAS, over time the reasons for the creation of some committees have become lost to history, and;

WHEREAS, some committees may no longer be necessary, and;

WHEREAS, the Commission has created a Committee on Committees to make recommendations on the various committee appointments, and;

WHEREAS, it is fitting that all the committees shall have a mission statement and/or definition of purpose, and;

WHEREAS, it is useful for the Committee on Committees to have knowledge of the roles and/or purpose of each committee in order to make recommendations of appointments.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission asks the Committee on Committees to review the list of committees and work with the Chair of each committee to create a mission statement or definition of purpose for each committee for submission to the Commission for approval.

BE IT FURTHER RESOLVED that the Committee on Committees shall prepare a list of any standing committees that are no longer useful with recommendations that said committees be abolished upon Commission approval.

BE IT FURTHER RESOLVED the before any additional committees are established or appointed that the Committee on Committees with approval of the Commission shall state the committee's mission, roles and/or purpose.

MOTION TO APPROVE was made by Commissioner Kelley, with second by Commissioner Moore,

MOTION passed upon unanimous voice vote.

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

RESOLUTION NO. 02-17-06

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION requesting the Tennessee General Assembly and the Tennessee Department of Transportation name a state bridge and/or road honoring PFC Elbert Jackson “Jack” Witt

WHEREAS, PFC Elbert Jackson “Jack” Witt (Service #1263599) served in the United States Marines and was assigned to Item Company, 3rd Battalion, 7th Regiment, 1st Marine Division, Fleet Marine Forces in Korea; and,

WHEREAS, the family of PFC Witt received notice on October 7, 1952 that “Jack” was Missing In Action and was presumed dead; and,

WHEREAS, PFC Witt was with two other soldiers when he was captured or encountered enemy fire and while the other two soldiers were able to successfully retreat, “Jack” was not; and,

WHEREAS, the body of PFC Witt has never been recovered; and,

WHEREAS, the Witt family has been a respected family within the Oliver Springs community for many years with “Jack’s” younger brother Frank enlisting at age 16 to also fight in Korea; and,

WHEREAS, it is altogether fitting and proper that PFC Elbert Jackson “Jack” Witt’s ultimate sacrifice be honored by a state road/bridge being named in his honor.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session on February 13, 2017 does hereby respectfully request that the Tennessee General Assembly and the Tennessee Department of Transportation name a state road/bridge in honor of PFC Elbert Jackson “Jack” Witt, USMC, in honor of his bravery and sacrifice for this country.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the family of PFC Elbert Jackson “Jack” Witt.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Roane County’s legislative delegation.

UPON MOTION by **Commissioner Hooks**, with second by **Commissioner Hendrickson**, The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**
(15)

The following Commissioners **Passed:**

-0-

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

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

RESOLUTION NO. 02-17-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** expressing support of Governor Bill Haslam's Infrastructure Investment Program (IMPROVE Act) and asking our State Senator and Representatives to support the Infrastructure Investment Program.

WHEREAS, the State has documented the need for transportation infrastructure for both state and local governments, and;

WHEREAS, the Tennessee County Service Association, an organization that the Roane County Commission is a member, has endorsed the Governor's proposed IMPROVE Act, and;

WHEREAS, funding for the IMPROVE Act would be an increase in the gas tax of 7 cents a gallon and 12 cents for a gallon of diesel, and;

WHEREAS, car registration fees are proposed to increase \$5 for the average vehicle, and;

WHEREAS, the infrastructure improvement program is anticipated to help sustain and create economic growth.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does herein support the Governor's IMPROVE Act and request our State Senator and State Representative to also support the IMPROVE Act.

UPON MOTION by **Commissioner Kelley**, seconded by **Commissioner Bell**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

THEREFORE, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

0.Resolution # 02-17-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS certain Roane County vehicles and equipment as listed on the attached sheet dated January 23, 2017 and entitled Surplus Vehicles & Equipment.

WHEREAS, the vehicles and equipment on the attached list have been determined to be surplus property to the Highway, Park, and Sheriff's Departments, and

WHEREAS, the aforementioned departments now seek to have the vehicles and equipment on the attached sheet declared surplus, and

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

NOW, THEREFORE, BE IT RESOLVED that the vehicles and equipment on the attached list dated 01/23/2017 and entitled Surplus Vehicles & Equipment are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated on the attached sheet.

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

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

UPON MOTION of Commissioner Moore, seconded by Commissioner Kelley,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**
(15)

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

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

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

**RESOLUTION NO. 02-17-09
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to create a position in the office of the Codes that will be responsible for inspections.

WHEREAS, the Codes Department will be working with the City of Harriman to take on their building inspections, and

WHEREAS, this request will be to fund the position until June 30th, changes to the salary code for the full year will be reflected in the 2018 Budget, and

WHEREAS, additional work load has been and will continue to be anticipated and experienced due to these additional inspections.

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

<u>Fund</u>	<u>Object Code</u>	<u>Description</u>	<u>Current Budget</u>	<u>Amend Budget</u>	<u>Amended Budget</u>
Expenditures					
		Other Salaries &			
101	51750-189	Wages	49,789	12,667	62,456
101	51750-201	Social Security	11,953	970	12,923
101	51750-204	State Retirement	10,980	1,140	12,120
101	51750-206	Life Insurance	264	28	292
101	51750-207	Medical Insurance	29,100	5,912	35,304
101	51750-208	Dental Insurance	1,200	125	1,325
Reserve					
		Unassigned Fund			
101	39000	Balance	4,485,476	20,842	4,464,634

BE IT THEREFORE RESOLVED that in the event that Harriman does not pass to come on board before June 30th, then the above resolution will be voided.

UPON MOTION of **Commissioner Granger**, seconded by **Commissioner Hooks**,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

Resolution # 02-17-10

A Resolution to adopt the Budget Calendar for 2018 and subsequent years.

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

WHEREAS, Public Chapter 1080 Amended TCA 5-9-402 which set a timeline Budget Calendar in the event that a County Legislature does not approve a Budget Calendar, and

WHEREAS, Roane County operating under the 1957 Budget Act has been pleased with the calendar provisions with the 1957 Act, and

WHEREAS Roane County desires to adopt a Budget Calendar similar to the calendars followed in previous years, and

NOW, THEREFORE, BE IT RESOLVED that the Fiscal 2018 Budget Calendar and subsequent years be set as follows:

BUDGET CALENDAR

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

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

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

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

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

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

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

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

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

UPON MOTION of Commissioner Meadows, seconded by Commissioner Granger,

The following Commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

RESOLUTION NO. 02-17-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the General Capital Projects Fund (171) to receive and appropriate a grant into the parks and recs subfund (REC)

WHEREAS, The County has received a rural Access to Health and Healthy Active Built Environments Grant from the Tennessee Department of Health in the amount of \$10,000; and

WHEREAS, this grant will be used to build a lap track at the Roane County Park that would give even more incentive for people to come to the park and be physically active; and

WHEREAS, this grant does not require a match; and

WHEREAS, this grant is for the period February 1, 2017 through June 30, 2017. Funds not approved for carry over may be reallocated by the Department of Health to other county governments in Fiscal Year 2018; and

NOW, THEREFORE, BE IT RESOLVED that the General Capital Projects Fund (171) subfund (RCY) be amended as follows:

Fund	Sub Fund	Object	Description	Current BG	Amendment	Ending BG
Revenue Code:						
171	REC	46980-HABE	Other State Grants	-	+ \$10,000	10,000
Expenditure Code:						
171	RCY	91140-724-HABE	Site Development	-	+ \$10,000	10,000

UPON MOTION of **Commissioner Johnson**, seconded by **Commissioner Fink**,

The following Commissioners voted **Aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

Resolution # 02-17-12

A Resolution authorizing the county executive to execute a legacy accounts agreement with Credit Bureau Systems, INC. dba AMB-MARS.

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TN

WHEREAS, Roane County's contract with Intermedix for emergency services billing expired on January 31, 2017.

WHEREAS, Roane County has contracted with Credit Bureau Systems, Inc. dba Ambulance Medical Billing and Medical Accounts Receivable Systems (AMB-MARS) for emergency services billing. However, said contract does not allow AMB-MARS to attempt to collect Roane County's legacy accounts previously handled by Intermedix arising before the effective date of Roane County's contract with AMB-MARS.

WHEREAS, AMBS-MARS is willing to collect said legacy accounts for a fee of 18% of all funds collected.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby empowered to execute on behalf of Roane County, the attached Legacy Accounts Agreement Addendum to Roane County's Contract with AMB-MARS, authorizing AMB-MARS to collect said legacy accounts and receive a fee of 18% of all amounts collected.

UPON MOTION by **Commissioner Granger**, seconded by **Commissioner East**,

The following commissioners voted **Aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

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

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

See attachment

Motion to adjourn was made by **Commissioner Moore** with second by **Commissioner Granger**. Thereupon **Chairman Berry** declared the February 13, 2017 meeting stood adjourned at 9:10 P.M.

APPROVED:

Chairman Ron Berry

Attest:

County Clerk Barbara J. Anthony