

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
April 13, 2015**

**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 13TH day of April, 2015 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 **James Brummett**, and the following Commissioners: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, Meadows (15)**

Absent: **-0-**

THEREUPON Chairman **Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Clerk **Barbara Anthony**, County Attorney **Greg Leffew** and, Deputy Clerk **Bobbie Tipton**, Zoning Officer **Kay Christopher** and Building Inspector **Glen Cofer**.

APPROVE MINUTES OF THE MARCH 9, 2015 MEETING.

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

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. Minutes of Planning Commission 01-21-15.**
- 2. Minutes of Public Utility District 01-22-15.**
- 3. Minutes of Environmental Review Board 02—515.**
- 4. Minutes of Public Utility District 02-26-15.**
- 5. Minutes of Sheriff Liaison Committee 03-02-15.**
- 6. Minutes of Budget & Property Committees 03-09-15.**

7. Minutes of Fire Board 03-10-15.
8. Minutes of Emergency Services 03-12-15.
9. Minutes of Budget Committee 03-16-15.
10. Minutes of Back Tax Committee 03-17-15.
11. Minutes of Budget Committee 03-17-15.
12. Minutes of School Liaison Committee 03-19-15.
13. Minutes of Budget Committee 03-19-15.
14. Minutes of joint meeting between Roane County Park & Recreation Advisory Board & Roane County Commission 03-30-15.
15. Letter from County Attorney Leffew re: property Maintenance Cases. 03-01-15
16. Local Revenue summary for Major Funds.
17. Resignation of R. L. Pope from Environmental Board.
18. Letter from Kelsie Jones re: Reappraisal Noncompliance.
19. Letter to Jack Qualls re: 2010 Smoothed Urban Boundaries and Federal Functional Classification Changes for the Cities of Rockwood, Harriman, and Kingston in Roane County, TN.
20. Letter to County Executive Woody re: value changes on multiple properties.
21. Letter to District Attorney General Russell Johnson re: T.H. Brown letter.
22. Infrastructure Alliance TDOT's backlog list of projects.
23. Annual Budget memo.
24. Roane County Trustee's Refunds.
25. Capital Outlay Schedule of work.
26. Memorandum to State Board of Equalization re: update on Roane County Reappraisal.

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

Motion **Passed** upon unanimous voice vote.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by County Clerk Barbara Anthony: Darren D. Osborne Sr., Carol J. Hawkins, Christie M. Wallace, Tamara Branson, Bradley L. Miller, Samantha Eisenberg, Joshua Bales, Carla L. Miller, Samantha Eisenberg, Joshua Bales, Carla N. Benton, Elizabeth d. Guerrero, Lavanna B. Miles, Rachel R. Wampler, and Mitchell C. Kyker.

MOTION to accept was made by **Commissioner East** with second by **Commissioner Meadows**.

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Roberta Dennis of Rockwood addressed the Commission to express concern about the possible harassment of a county official. Dennis stepped forward to oppose the way Property Assessor David Morgan has been treated by various members of County staff and bring it to the attention of the Commission.

Barbara Brooks of Kingston stepped forward to thank the County Commission for their collaborative efforts with the Roane County School Board to establish a school budget and meet financial goals.

Toby Rhynhart of Kingston addressed the Commission with continuing complaints on Tiger Haven of Kingston, which borders his property. Rhynhart's disapproval of Tiger Haven was expressed to the County Commission.

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew updated the Commission on pending lawsuits and answered questions concerning those cases.

COUNTY EXECUTIVE'S REPORT:

Executive Woody discussed the Natural Resource Trustee Program (Resolution 04-15-09) passed out an attachment referenced in the resolution. The attachment lists proposed projects to be submitted to the NRT.

Correspondence #25- Current Capital Projects Worksheet- in particular Plumbing/HVAC work in the courthouse. Work is on going. The county was able to salvage and sale for scrap \$2400 worth of copper.

Chamber banquet on May 1, 2015 at 6:00 pm. If you are interested in attending, please let Melanie know.

Budget Committee work continues:

Thursday, April 16th at 6:00 pm

Monday, April 27th at 6:00 pm

Tuesday, April 28th at 8:00 am- all day long

SPECIAL ORDERS:

Plaque and resolution presentation to Michael Pennington in honor of his retirement from the Roane County Ambulance Service after 42 years of service.

Michael Pennington was officially recognized by the County Commission for his services to the county as a member of the Roane County Ambulance Service. County Executive Ronald Woody presented Mr. Pennington with a plaque in official thanks and appreciation for 42 years of teamwork with the ambulance staff of Roane County.

Confirmation of appointment of Tony Brown to the E911 Board as the representative for the City of Kingston due to the vacancy caused by the resignation of Tim Neal. Mr. Brown will fulfill the remainder of Mr. Neal's term which expires 12/31/20-17.

Motion to confirm was made by **Commissioner Moore** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

*Commissioner Hooks passed for specified preference. In explanation, Hooks refused a vote Aye or Nay due to a conflict of interest involving Tony Brown's upcoming position on the E911 Board.

Election of member to the Industrial Development Board of the Counties of Cumberland, Morgan and Roane due to vacancy caused by resignation of Darryl Meadows. The term will expire 09/30/2018.

Motion to nominate Don Coffey was made by **Commissioner Berry** with second by **Commissioner Granger**.

Chairman Brummett asked three times for further nominations. There being none, he announced the nominating process closed.

Motion to appoint Don Coffey **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution # 04-15-01

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 55G, Group A, Parcel 12.00.

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

WHEREAS, said property is located in an A-2 (Developing Agricultural) District.

WHEREAS, Jeffrey Sharp, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 55G, Group A, Parcel 12.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Jeffrey Sharpe, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 55G, Group A, Parcel 12.00, is subject to Resolution # 01-14-03, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

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

Motion **Passed** upon unanimous voice vote.

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

See attachment

Resolution # 04-15-02

A Resolution authorizing the abandonment of a portion of Kaitlyn Drive, in Harriman and removal from the approved road list.

WHEREAS, Kaitlyn Drive, located in the First Civil District, is a county maintained road; and

WHEREAS, the county is desirous of abandoning a portion of Kaitlyn Drive in Harriman; 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 the county's portion of Kaitlyn Drive in Harriman; and

WHEREAS, Roane County must abandon all interest in the portion of Kaitlyn Drive in Harriman to remove it from the approved road list; and

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Road Committee, Roane County abandons any and all interest in the portion of Kaitlyn Drive in Harriman, as shown in attached documents.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee 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 Ellis** , seconded by **Commissioner Collier** , the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows. 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.

See attachment

Resolution # 04-14-03

A Resolution authorizing the abandonment of a portion of Dogwood Lane in Rockwood and removable from the approved road list.

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WHEREAS, Dogwood Lane, located in the Fifth Civil District, approximately 110 feet in distance, is a county maintained road; and

WHEREAS, the owner of the properties of a portion of Dogwood Lane in Rockwood has requested that this portion of the county road which runs between parcels of property owned by the requesting property owner, approximately 110 feet, be reverted to a private road and abandoned by the county; 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 Dogwood Lane in Rockwood; and

WHEREAS, Roane County must abandon all interest in a portion of Dogwood Lane in Rockwood to remove it from the approved road list; and

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Road Committee, Roane County abandons any and all interest in a portion of Dogwood Lane in Rockwood.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee 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 Ellis**, seconded by **Commissioner Hooks**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, 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.

See attachment

Resolution #04-15-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the abandonment of the county's portion of McNew Drive in Rockwood and removal from the approved road list

WHEREAS, a portion of McNew Drive, located in the Fifth Civil District, is a county maintained road; and

WHEREAS, the county is desirous of abandoning the county's portion of McNew Drive in Rockwood; 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 the county's portion of McNew Drive in Rockwood; and

WHEREAS, Roane County must abandon all interest in the county's portion of McNew Drive in Rockwood to remove it from the approved road list; and

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Road Committee, Roane County abandons any and all interest in the county's portion of McNew Drive in Rockwood, as shown in attached documents.

BE IT FURTHER RESOLVED, that after adoption of this resolution, the Road Committee 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 Ellis**, seconded by **Commissioner Fink**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (15)**

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

The following Commissioners passed:

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

-See attachment

Resolution #04-15-05

A Resolution declaring Roane County's intent to participate in the Tennessee Adventure Tourism and Rural Development Act of 2011 by developing Adventure District Plans at the Caney Creel and Roane County Park, Riley Creek, Kingston and Rockwood waterfront areas.

WHEREAS, Tennessee Code Annotated 11-11-204 states that a local governing body may, but two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

WHEREAS, adventure tourism such as motorized trail riding, all-terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding and other such activities offers economic development opportunities for all businesses in Roane County;

WHEREAS, the County of Roane will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

WHEREAS, the County of Roane will develop regulations pursuant to TCA 55-8-101 upon approval of the adventure tourism district plan.

NOW THEREFORE BE IT RESOLVED that Roane County Commission in regular meeting on April 13, 2015 does declare its intent to participate in the Tennessee Adventure Tourism and Rural Development Act of 2011 by developing an Adventure District Plan.

BE IT FURTHER RESOLVED that Roane County's Adventure Tourism District shall be defined as:

1. Caney Creek And Roane County Park Waterfront District (see attached map)
2. Riley Creek Campground, Public Swimming Area, and Public Boat Ramp Waterfront District (see attached map)
3. Kingston Waterfront District (see attached map)
4. Rockwood Waterfront District (see attached map)

BE IT FURTHER RESOLVED that upon authorization the creation of the Adventure Tourism District, the plan shall be submitted to the Department of Economic and Community Development and the Department of Revenue for joint approval as Adventure Tourism Districts.

MOTION TO ADOPT was made by **Commissioner Hendrickson** with second by **Commissioner Kelley**.

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.

See attachment

Resolution # 04-15-06

A Resolution approving the sale of back tax property for the highest bid received and for not less than the minimum price set by the Back Tax Committee, waiving all fees and back taxes.

WHEREAS, the properties on the attached list have gone through the procedures required to sell back tax property in both the Clerk & Master's and the County Executive's offices, and

WHEREAS, there were no bids on any of the properties on the attached list and now these properties are surplus to Roane County, and

WHEREAS, the Back Tax Property Committee has met and has recommended a minimum amount that will be accepted for the properties on the attach list (as is evidenced in the March 17, 2015 minutes of the Back Tax Committee), and

WHEREAS, the Roane County Commission by resolution can waive all back taxes and fees owed on the attached property.

NOW, THEREFORE, BE IT RESOLVED that the properties on the attached list dated 3/31/2015 and entitled 2008 Tax Sale Properties, County Owned Property are hereby declared surplus property and are to be sold by the Purchasing Department to the highest bidder and not less than the minimum process recommended by the Back Tax Committee as noted in the committee's meeting minutes dated March 17, 2015, and that all fees and back taxes are hereby waived.

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

See attachment

Resolution # 04-15-07

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO PLACE IN SURPLUS two Ford Crown Victorias for the Office of Emergency Services.

WHEREAS, the Office of Emergency Services has determined that two vehicles are of no longer use to the Department, and

WHEREAS, the vehicles are described as a 2007 Ford Crown Victoria, VIN# 2FAFP71W77X142459 and a 2003 Ford Crown Victoria, VIN# 2FAHP71W53X160512 both with multiple mechanical issues and high mileage, and

WHEREAS, the Office of Emergency Services now seeks to have said vehicles declared surplus.

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

NOW, THEREFORE, BE IT RESOLVED that these vehicles are hereby declared surplus property and may be disposed of in accordance with TCA § may disposed of pursuant to T.C.A. 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, Moore.** (15)

The following Commissioners no: **-0-**

The following Commissioners passed: **-0-**

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

Resolution # 04-15-08

A Resolution authorizing the County Executive to apply for a Federal Bureau of Justice grant to establish a Drug Court in Roane County.

WHEREAS, The Federal Bureau of Justice Assistance offers a grant that addresses drug court program funding; and

WHEREAS, that grant award could be \$350,000 for the implementation of a drug court; and

WHEREAS, local contribution of cash would be \$8700 over three (3) years; and

WHEREAS, in-kind contributions would be supplied by the District Attorney's office, the Roane County Sheriff's Office, the Public Defender, and Roane County judge allocation of time; and

WHEREAS, all of the above referenced officials have endorsed the establishment of a Drug Court subject to a successful grant award,

NOW THEREFORE BE IT RESOLVED that the Roane County Commission approves the Roane County Executive to apply for the Federal Bureau of Justice Grant to establish a Drug Court in Roane County.

BE IT FURTHER RESOLVED that upon an awarded grant, Roane County shall establish a Drug Court subject to requirements of the awarded grant.

BE IT FURTHER RESOLVED that Roane County shall appropriate the required grant match contribution of approximately \$3000 per year for the grant duration.

BE IT FURTHER RESOLVED that Roane County understands that there exists no future obligation if the first three-year grant is successful but subsequent grants are not approved.

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 Bell, seconded by **Commissioner Kelley**.

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

Resolution # 04-15-09

A Resolution allowing the County Executive to submit proposals to the Department of Environmental and Conservation (TDEC) National Resources Trustee Program (NRTP)

WHEREAS, TDEC and NRTP have been awarded \$750,000 for environmental and restoration projects; and

WHEREAS, the NRTP funds were made available through a TVA and NRTP settlement to be used for NRTP approved projects; and

WHEREAS, Roane County in conjunction with or in competition with other municipalities and non-profits will submit projects for consideration; and

WHEREAS, if Roane County submits projects which are awarded, then Roane County will administer and procure the needed services and/or materials in compliance with grant restrictions, state laws, and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Executive is herein granted authority to submit projects for consideration.

BE IT FURTHER RESOLVED that Roane County shall submit projects for consideration that include:

- TVA/TWRA Boat ramps desired improvements,
- A. Shoreline stabilization improvements,
- B. Shoreline, kayak docks, bridge, other,

Specifics of the three (3) categories are noted on the attached spreadsheet dated _____ and titled Proposal to the Tennessee Department of Environment and Conservation Natural Resource Trustee Program.

BE IT FURTHER RESOLVED that Roane County approves budgets, up to the award estimate for NRTP which would not exceed \$750,000.

BE IT FURTHER RESOLVED that Roane County shall administer the projects from the General Capital Projects Fund (171-NRT).

UPON MOTION of **Commissioner Moore**, seconded by **Commissioner Kelley**, the following Commissioners voted yes: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, 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.

See attachment

Resolution # 04-15-10

A Resolution to authorize the County Executive to execute a three-year agreement extending the contract with Aramark Uniform Service for the Roane County Highway Department.

WHEREAS, the Roane County Highway Department has a program to provide uniforms for the employees, and

WHEREAS, the Roane County Highway Department is currently under contract with Aramark Uniform Service and has received excellent service, and

WHEREAS, the contract is up for renewal and the total expenditure is below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a three-year agreement extending the contract with Aramark Uniform Services for the Roane County Highway Department.

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, Moore. (15)**

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

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

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

Resolution # 04-15-11

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Roane County Emergency Medical Services' billing rates for ambulance mileage

WHEREAS, the Roane County Emergency Services Committee met on March 12, 2015 and recommends that the billing rates for the Emergency Medical Service's (EMS) ambulance mileage rate should be raised; and

WHEREAS, Medicare sets a minimum allowable rate for mileage charges; and

WHEREAS, Roane County EMS currently charges less than the Medicare Allowable Rate; and

WHEREAS, the Roane County Emergency Services Committee recommends setting the Roane County EMS customary rate for mileage at Medicare Allowable Rate plus 10%.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission meeting in regular session the 13th day of April 2015 does hereby approve the setting of the Roane County Emergency Medical Service's ambulance mileage rate at the Medicare Allowable Rate plus 10%.

BE IT FURTHER RESOLVED that the Roane County Emergency Medical Services is granted the authority to adjust the EMS ambulance mileage rate pursuant to any adjustment in future Medicare Allowable Rates.

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 Berry**, seconded by **Commissioner Collier**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows. (14)**

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

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

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

Resolution # 04-15-12

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to amend the Highway Fund (131) to receive and appropriate funds from TVA towards the repaving of Swan Pond Road.

WHEREAS, TVA has agreed to fund \$335,000 for paving 13,896 linear feet of Swan Pond Road and Swan Pond Circle, and

WHEREAS, paving, striping and shoulder stone are included in this project.

NOW, THEREFORE, BE IT RESOLVED that the Highway Fund (131), be amended as follows:

Fund	Object	Description	current	amend	amend bgt
Revenue					
131	48130	Contributions	-	335,000	335,000
Expenditure					
		Highway & Bridge Maintenance			
131	62000	404 Asphalt – Hot Mix	912,714	335,000	1,247,714

Upon motion of **Commissioner Collier**, seconded by **Commissioner Hendrickson**,

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

voted No: **-0-** Passed: **-0-**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 04-15-13

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing submission of an application for a Cigarette Butt Collecting Grant for Fiscal Year 2014-2015 from Keep America Beautiful and authorizing the acceptance of said grant.

WHEREAS, Roane County Highway Department intends to apply for the aforementioned Grant from Keep America Beautiful and,

WHEREAS, the grant is a 100% grant with no matching funds required and,

WHEREAS, the contract for the Grant for Fiscal Year 2014-2015 will impose certain legal obligations upon Roane County.

WHEREAS, the Highway Department requests that the amounts shown be transferred.

NOW, THEREFORE, BE IT RESOLVED the Highway Fund hereby be amended as follows:

1. That Road Superintendent of Roane County is authorized to apply on behalf of Roane County for a Cigarette Butt Grant for Fiscal Year 2014-2015 from Keep America Beautiful
2. That should said application be approved by Keep America Beautiful, then the Road Superintendent of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Cigarette Butt Grant by Roane County.

3. Fund Account	Approved Budget	Amendments	Amended Budget
131-46430-CIGS	0	2,500.00	2,500.00
131-64000-599-CIGS 0		2,500.00	2,500.00

UPON MOTION by **Commissioner Moore**, seconded by **Commissioner Collier**, 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 said resolution received a constitutional majority and ordered same spread of record.

Resolution # 04-15-14

A Resolution to amend the General Capital Projects Fund (171)sub fund Homeland Security Grant from the State of Tennessee.

A RESOLUTION authorizing submission of an application for a Cigarette Butt Collecting Grant for Fiscal Year 2014-2015 from Keep America Beautiful and authorizing the acceptance of said grant.

WHEREAS, Roane County Highway Department intends to apply for the aforementioned Grant from Keep America Beautiful and,

WHEREAS, the grant is a 100% grant with no matching funds required and,

WHEREAS, the contract for the Grant for Fiscal Year 2014-2015 will impose certain legal obligations upon Roane County.

WHEREAS, the Highway Department requests that the amounts shown be transferred.

NOW, THEREFORE, BE IT RESOLVED the Highway Fund hereby be amended as follows:

1. That Road Superintendent of Roane County is authorized to apply on behalf of Roane County for a Cigarette Butt Grant for Fiscal Year 2014-2015 from Keep America Beautiful
2. That should said application be approved by Keep America Beautiful, then the Road Superintendent of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Cigarette Butt Grant by Roane County.

3. Fund Account	Approved Budget	Amendments	Amended Budget
131-46430-CIGS	0	2,500.00	2,500.00
131-64000-599-CIGS 0		2,500.00	2,500.00

UPON MOTION by **Commissioner Moore**, seconded by **Commissioner Collier**, 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 said resolution received a constitutional majority and ordered same spread of record.

Resolution # 04-15-15

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments and Changes; and Other Changes in Revenue and Expenditure Estimates, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its March meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that General Purpose School Fund (141) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

See Attachment

Resolution #04-15-16

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A **RESOLUTION** amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Est., Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its March meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Central Cafeteria Fund (143) be amended as follows: SEE ATTACHED WORKSHEET

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

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

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

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

See Attachment

Resolution # 04-15-17

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure for the 2014/2015 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Salary Lines, Health Insurance, Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its March meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that School Transportation Fund (144) be amended as follows: SEE ATTACHED WORKSHEET

Upon motion of **Commissioner Collier**, seconded by **Commissioner Kelley**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore. (15)**

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

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

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

See Attachment

Resolution # 04-15-18

A Resolution amending the Educational Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Adjust for EESI Grant and adjust revenue and expenditures for operational changes for year, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its March meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Education Capital Projects Fund (177) be amended as follows: **See attached worksheet**

Upon motion of **Commissioner Bell**, seconded by **Commissioner Collier**, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore. (15)**

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

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

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

See Attachment

Resolution # 04-15-19

A Resolution authorizing the Roane County Attorney to sue Claiborne Hauling LLCV, for damages to a County Road.

Motion to adopt was made by **Commissioner Moore** with second by **Commissioner Fink**.

Motion to amend by correcting the road name in the last paragraph from River Road to **Woody Lane** was made by **Commissioner Moore**, with second by **Commissioner Kelly**.

Motion to amend **Passed upon unanimous voice vote.**

RESOLUTION # 04-15-19 As Amended

A RESOLUTION authorizing the Roane County Attorney to sue Claiborne Hauling, LLC, for damages to a County Road

WHEREAS, *Tennessee Code Annotated § 54-7-207 (a)* creates a civil cause of action in favor of Roane County when a county road is negligently or intentionally damaged.

WHEREAS, Claiborne Hauling, LLC, caused damages to Woody Lane, a county road, in 2014, while hauling material in trucks from Woody Lane to the TVA Steam Plant.

WHEREAS, Rogers Group has estimated that the costs of repairing Woody Lane is \$36,000.00.

WHEREAS, Claiborne Hauling, LLC, has not responded to efforts to resolve this amicably.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that the Roane County Attorney is authorized and empowered to sue Claiborne Hauling, LLC, on behalf of Roane County, for the costs of repairing the damages to River Road.

UPON MOTION by **Commissioner Moore**, seconded by **Commissioner Fink**, the following Commissioners voted Aye: **Bell, Brummett, Collier, East, Ellis Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, Moore (14)**

The following Commissioners voted no: **Bell (1)**

The following Commissioners passed: **-0-**

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

Resolution # 04-15-20

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2015-2016 from the Department of Transportation and authorizing the acceptance of said grant.

WHEREAS, Roane County Highway Department intends to apply for the aforementioned Grant from the Department of Transportation and,

WHEREAS, the grant is a 100% grant with no matching funds required and,

WHEREAS, the contract for the Grant for Fiscal Year 2015-2016 will impose certain legal obligations upon Roane County.

THEREFORE BE IT RESOLVED:

1. That Road Superintendent of Roane County is authorized to apply on behalf of Roane County for a Litter and Trash Collecting Grant for Fiscal Year 2015-2016 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the Road Superintendent of Roane County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Roane County.

UPON MOTION by **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, Moore. (15)**

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

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

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

Resolution # 04-15-21

A Resolution to designate the four lane Tennessee State Highway 58/95/61 from Interstate 40 to Interstate 75 as “Tennessee’s Innovation Corridor”.

Motion to adopt was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion to delete “and City of Kingston” from the paragraph was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Resolution # 04-15-21 As Amended

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE
A RESOLUTION to designate the four lane Tennessee State Highway 58/95/61 from Interstate 40 to Interstate 75 as “Tennessee’s Innovation Corridor”

HEREAS, the County of Roane desires to promote the economic vitality and development of the four lane highway system connecting U.S. Interstates 40 (I-40) and 75 (I-75) from the Exit 356 Gallagher Road on I-40 to Exit 122 on I-75; and

WHEREAS, this series of State Highways are underutilized as a bypass around the highly congested traffic area where I-40 and I-75 converge; making them ideally suited for economic development that is dependent on dependable logistical access; and

WHEREAS, there exists abundant, viable industrial, commercial, and retail sites throughout this system of State Highways including sites with both rail and barge access, sites certified by the State of Tennessee and TVA for manufacturing and data centers; and

WHEREAS, there exists local, state and federal assets unparalleled for economic growth and success either on or within close proximity of this system of State Highways including, but not limited to the Oak Ridge National Laboratory, the National Security Complex (Y-12), Oak Ridge Associated Universities, Roane State Community College, etc.; and

WHEREAS, this four lane corridor serves as a primary employer and economic engine for several rural communities in the surrounding region;

NOW, THEREFORE BE IT RESOLVED, that the County of Roane, Tennessee hereby requests legislative approval of this designation to promote the continued economic expansion of this corridor that enhances the lives and livelihood of this unique part of the State of Tennessee.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to State Senator Ken Yager, and State Representative Kent Calfee and urge them to support Roane County's request to designate the four lane Tennessee State Highway 58/95/61 from Interstate 40 to Interstate 75 as "Tennessee's Innovation Corridor".

MOTION to adopt was made by **Commissioner Berry** seconded by **Commissioner Collier**:

MOTION Passed upon unanimous voice vote.

Motion duly made by **Commissioner Collier**, with second by **Commissioner Moore** the December 10, 2015 meeting stood adjourned at 9:15 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony