

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 9, 2021  
STATE OF TENNESSEE**

**BE IT REMEMBERED** that the County Commission of Roane County, Tennessee convened in regular session in Kingston, TN at the Roane County Courthouse on the 9<sup>th</sup> day of August, 2021 at 7:00 P.M. in the Qualls Court Room.

The Commission was *called to order* by Bailiff **Jim Kelley**.

**Invocation** was given by Commissioner **Mike Hooks**.

**The Pledge of Allegiance to the Flag of the United States of America** was led by **Jim Kelley**.

**Present and presiding** was the Honorable **Darryl Meadows**, Pro Tempore, and the following Commissioners: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Moore, White and Wilson. (15)**

**ABSENT: -0-**

**THEREUPON, Meadows** announced the presence of a **quorum**.

Also present was the Honorable **Ron Woody**, Budget Director **Connie Cook**, County Attorney **Greg Leffew**, Purchasing Agent **Lynn Farnham**, Deputy Clerk **Ariel Smith**, and County Clerk **Beth G. Johnson**.

**APPROVE THE MINUTES OF THE JULY 12, 2021 MEETING:**

**MOTION to approve 07-12-2021** was made by Commissioner **White**, seconded by Commissioner **Hooks**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON, the Chairman** announced that the Minutes were Approved.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** of Board of Zoning Appeals **05-19-21**
2. **MINUTES** of Public Utility Board **06-08-21**
3. **MINUTES** of Planning Commission **06-16-21**
4. **MINUTES** of Ad Hoc Broadband Committee **07-01-21**
5. **MINUTES** of Road Committee **07-06-21**
6. **MINUTES** of Fire Board **07-13-21**
7. **MINUTES** of Parks & Rec Sports Recreation Committee **07-20-21**
8. **NOTICE of Termination** of Service Agreement between WestCare Tennessee, Inc., Roane County Sheriff, Community Probation Services, The Office of the District Attorney, The Office of the Public Defender, Drug Treatment Court, and General Sessions Court.
9. **MEMORANDUM** to County Executive Woody from Purchasing Agent Lynn Farnham RE: Elevator Modernization, an emergency purchase

**Continued on Next Page**

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

- 10.LETTER** to Steven Bostic of LDA Engineering from Purchasing Agent Lynn Farnham RE: Ammonia Levels in the Leachate System of the Roane County Landfill and subsequent fines due to ineffective design
- 11.NOTES from Leachate System Meeting on 07-26-2021**
- 12.DRAFT** Programmatic Environmental Assessment (PEA) of the Asian Carp Mitigation Project, Open for Comment 07-07-21
- 13.ELIBILITY DETERMINATION MEMORANDUM:** FEMA DR-4514-TN to Local Gov't
- 14.LETTER** to Bert Robinson of TVA RE: Roane County request for Riley Creek Campground or long-term lease for operations
- 15.LETTER** from RCERB Chair John Shaw RE: TVA Kingston Fossil Plant Retirement-Notice of Intent to Prepare an Environmental Impact Statement (EIS) dated June 15, 2021- Public Comment Request
- 16.LETTER** to LCUB Chairman Tony Aikens RE: sewer at Roane Regional Business and Technology Park transfer timeline
- 17.ANNUAL FINANCIAL REPORT:** Roane County Trustee FY 2021
- 18.ANNUAL FINANCIAL REPORT:** Roane County Register of Deeds FY 2021
- 19.ANNUAL FINANCIAL REPORT:** Roane County Circuit Court FY 2021
- 20.ANNUAL FINANCIAL REPORT:** Roane County General Sessions Court FY 21
- 21.ANNUAL FINANCIAL REPORT:** Roane County Clerk FY 2021
- 22.ANNUAL FINANCIAL REPORT:** Roane County Sheriff Dept. FY 2021
- 23.ANNUAL FINANCIAL REPORT:** Roane County Chancery Court FY 2021
- 24.MEMORANDUM** from TN Comptroller of the Treasury RE: American Rescue Plan (ARP) Additional Guidance concerning allowable expenses
- 25.LETTER** from Tennessee Health Care Association (THCA): ARP consideration for hero pay to long-term care workers
- 26.ARP Financial Updates as of 07-28-2021**
- 27.FINAL ORDER No. 2019-57,** Roane Co. v. Doug & Sharon Williford
- 28.ORDER No. 2017-78,** Roane Co. v. DTH REO, INC.
- 29.FINAL ORDER No. 2019-88,** Roane Co. v. Debbie Wilson, Tony Collier, Terry Collier, and Teresa Woods
- 30.FINAL ORDER No. 2019-108,** Roane Co. v. Mary Ann & Bobby McElhaney, Danny and David McElhaney as Heirs of Boyd Smith and Flora McElhaney
- 31.ORDER No. 2020-14,** Roane Co. v. Darrell & Doris Roberts
- 32.FINAL ORDER No. 2018-119,** Roane Co. v. Charles Ewing, Estate of Virginia Martin, and the unknown Heirs of Virginia Martin
- 33.FINAL ORDER No. 2020-3,** Roane Co. v. Trina Snipes Yelvington
- 34.ORDER No. 2020-6,** Roane Co. v. Joann Walden
- 35.FINAL ORDER No. 2020-11,** Roane Co. v. Unknown Heirs of Clodagh C. Peed, Allison Rehn, Administrator Ad Litem/Guardian Ad Litem
- 36.FINAL ORDER No. 2019-91,** Roane Co. v. Bruce & Shell C. Seiber
- 37.FINAL ORDER No. 2020-76,** Roane Co. v. Kristin Lee Brashears
- 38.FINAL ORDER No. 2019-8,** Roane Co. v. Leslie Earl & Teresa Majors
- 39.ORDER RESCHEDULING HEARING No. 2019-56,** Roane Co. v. Richard H. & Sherry King (rescheduled to August 5, 2021)

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

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

**THEREUPON**, The Chairman announced that the Committee Reports and Correspondence had been **ACCEPTED**

**NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented by Deputy Clerk **Ariel Smith: (13)**

Penny L. Wilson	Tanya Johnson
Adrian S. Klug	Pamela R. Brooks
Sherry P. May	Gerald Noll
Lena Bennett	Terri L. Lacey
Brian Matthews	Missi Scandlyn
Terri D. Broyles	Joseph C. Campbell
Kristie Scarbrough	

**MOTION to elect** was made by Commissioner **White** with second by Commissioner **Wilson**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

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

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

**HEARING OF DELEGATION:**

1. **Dale Beyer** of 200 Highland Way (District 2) and Executive Director of RoaneNet addressed the Commission to discuss the importance of internet access for those in Special Education as well as all students and employees who require internet to learn and work. For this reason, Mrs. Beyer asked the Commission to consider the lack of Comcast access for Roane County when distributing the ARP Funds.
2. **Scott Stout** addressed the Commission on behalf of the Roane Alliance to announce the TN Riverline Paddle Event to be held on September 11, 2021 starting at the Polecat Ramp in Loudon County in the Matlock Bend area and continuing to Whitestone Inn in Kingston, roughly six (6) miles on the water.
3. **Tyler Newman** addressed the Commission to express gratitude for his opportunity to be in Roane County and the hope of being an asset rather than a liability to his community by encouraging people to come together instead of coming apart on tough issues like addiction recovery.

**COUNTY ATTORNEY'S REPORT:**

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

1. Transfer of Lot in Highland Reserve: Homeowner signed necessary papers as of 08-09-21
2. In regards to the legal situation involving HME Inc./M3 Fire Apparatus, the Mini EVO Pumper Truck has been worked on and returned to the county as an extended warranty has been requested.
3. Several property maintenance cases are set to be heard on October 14, 2021.

**COUNTY EXECUTIVE'S REPORT:**                      **NONE**

**SPECIAL ORDERS: (4)**

1. **CONFIRMATION of APPROVAL to APPOINT James Watts** to the Roane County Planning Commission as a Rockwood Representative.  
\*The new term will expire July 31, 2025.

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**

2. **CONFIRMATION of APPROVAL to APPOINT Wendy Schubert** to the Roane County Board of Zoning Appeals as a Kingston Representative.  
\*The new term will expire July 31, 2025.

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**

3. **CONFIRMATION of APPROVAL to RE-APPOINT** the following individuals to the Roane County Library Board: These terms will expire June 30, 2024
  - a. **Ken Dungan**
  - b. **JoBelle Masters**
  - c. **Mary Anne Alt**

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**

**Continued on Next Page**

**SPECIAL ORDERS (continued):**

- 4. CONFIRMATION of APPROVAL to RE-APPOINT Charles Elmore to the Ocoee River Regional Library Board.**

\*This term will only be a one (1) year term. A new State law eliminates regional boards that takes effect, July 1, 2022.

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**.

**ADDITIONAL SPECIAL ORDERS:**

**At this time**, the Chairman called for a vote to **WAIVE the 12-Day RULE** in order to consider the **Additional Special Orders #1-#3** that were filed after the deadline.

**MOTION to WAIVE the 12-DAY RULE** was made by Commissioner **Berry**, seconded by Commissioner **Hester**.

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced that the Motion **Passed**.

- 1. CONFIRMATION of APPROVAL to Appoint Baron Tapp to the E-911 Board as a Harriman Representative. \*The new term will expire August 31, 2025.**

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**.

- 2. CONFIRMATION of APPROVAL to Appoint Linda Cox to the Roane County Planning Commission as an Oliver Springs Representative. \*The new term will expire August 31, 2025.**

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

**UPON ROLL CALL VOTE**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

**THEREUPON**, the Chairman announced to the Commission that said motion **PASSED**.

**ADDITIONAL SPECIAL ORDERS (continued)**

3. APPROVAL of SURETY BOND 66371292 for Lynn Farnham in the amount of \$100,000.

MOTION to APPROVE was made by Commissioner **Wilson**, seconded by Commissioner **Hester**.

UPON ROLL CALL VOTE, the following Commissioners voted Aye: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

THEREUPON, the Chairman announced to the Commission that said motion PASSED

**ZONING RESOLUTIONS:**

**RESOLUTION # 08-21-01Z  
INI THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a Resolution amending the Roane County Zoning Map as request by Jeffrey Caudill to rezone Map 069, Parcel 056.00 from A-2 (Developing Agriculture) to O-I (Office/Institutional District) at 407 Old Johnston Valley Rd in Kingston, TN.

**RESOLUTION # 08-21-01Z WITHDRAWN UPON REQUEST OF THE APPLICANT**

**OLD BUSINESS: (1)**

**RESOLUION NO. 03-21-05  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the abandonment of a portion of Old Waller Ferry Road in Lenoir City

MOTION to ADOPT was made by Commissioner **Moore**, seconded by Commissioner **Gann**.

MOTION to TABLE the Resolution # 03-21-05 was made by Commissioner **Moore**, seconded by Commissioner **Ellis**.

UPON ROLL CALL VOTE, the following Commissioners voted AYE to TABLE # 03-21-05: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (15)**

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

THEREUPON, the Chairman announced that the MOTION PASSED and the Resolution would be TABLED.

**NEW BUSINESS:** (13)

**RESOLUTION NO. 08-21-01  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** establishing policies and procedures for the approval and administration of the 2021 American Rescue Funds

**WHEREAS**, Roane County has received \$5.18 million and is anticipated to receive an additional \$5.18 million of American Rescue Funds, and;

**WHEREAS**, Roane County has established a separate accounting account (Resolution # 06-21-14) to receive and expense the \$10.36 million and since the majority of the expenditures will be capital in nature the account was established as Fund 171 sub-fund ARP.

**NOW, THEREFORE BE IT RESOLVED**, the methodically, prioritizing, and funding of projects are as:

- Review Current 171 budget for the FY 2022 for qualified projects.
- Review Annual Capital Report, to see if any future plans or needs should be fast forwarded.
- Determine if any additional Capital needs developed from lessons learned from the pandemic. Example: Ambulance stations needs from shared facilities
- Determine if the project is a Primary Government (function of County Government) need
- Secondary Government (municipality, public utility) needs- partnership could take place with the following requirements.
  - Investment worthy projects (a project that will return future revenues)
  - Investments at a rate of no more than 50% of the cost not to exceed \$500,000
  - New projects only
- 501(c)3's or other partnerships
  - Investment worthy projects (a project that will return future revenues)
  - Investments at a rate of no more than 50% of the cost not to exceed \$500,000
  - New projects only

**BE IT FURTHER RESOLVED**, that exceptions and priorities can be changed as the County Commission evaluates each project(s.)

**BE IT FURTHER RESOLVED**, that a separate vote will be taken on each project or a group of projects which shall reference this resolution and requirements, and if approved establishes a budget. (Project submittal form attached.)

**BE IT FURTHER RESOLVED**, that any project approved from the current year Capital Project Fund 171 shall amend the original 171 budget and the ARP sub-fund, if at any later date the project(s) becomes ineligible then the budget will be revised to the original status.

**RESOLUTION NO. 08-21-01 (continued)**

**BE IT FURTHER RESOLVED**, that the attached form shall be used for Commission's consideration of project approval. (See attached)

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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.

**SEE ATTACHMENT**



**RESOLUTION NO. 08-21-02  
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to amend the General Capital Project Fund 171(OES) by allocating a five-year 2019-2024 TVA grant awarded to the Roane County Office of Emergency

**WHEREAS**, this grant is for the amount of \$35,120, and

**WHEREAS**, this grant does not have a matching requirement, and

**WHEREAS**, designated for equipment to support the emergency preparedness response of the Roane County Office of Emergency, and

**WHEREAS**, this grant has been received by Roane County in previous years.

**NOW, THEREFORE, BE IT RESOLVED** that the General Capital Project Fund 171(OES) be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Revenue Code:</b>						
171	OES	47590	Other Federal Thru State	-	35,120	35,120
<b>Expenditure Code:</b>						
171	OES	91130-790-TEQ	Other Equipment	-	35,120	35,120

**UPON MOTION** of Commissioner **Ellis**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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 NO. 08-21-03  
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSE**

**A RESOLUTION** to amend the 9<sup>th</sup> Judicial Drug Task Force Fund 357 to account for the Contributions to Lenior City and Loudon County Police Departments

**WHEREAS**, this fund is an Agency Fund that serves the 9<sup>th</sup> District, and

**WHEREAS**, the Drug Task Force was awarded \$224,615 in the prior year that was not appropriated during the budget process, and

**NOW, THEREFORE, BE IT RESOLVED** that the 9<sup>th</sup> Judicial Drug Task Force Fund 357 be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Fun./Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>Expenditure Code:</b>						
357		54150-316	Contribution	-	99,829	99,829
<b>Reserve Code:</b>						
357		34520	Restricted Admin. Of Justice	465,821	(99,829)	365,992

**UPON MOTION** of Commissioner **Hester**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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 NO. 08-21-04  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION to authorize the County Executive to execute three-year agreements with Comcast Business to provide fiber connections to the Recycle Center and the Sheriff's Training Facility & Shooting Range**

**WHEREAS**, the Recycle Center and Sheriff's Department facilities located on White Pine Road in Harriman have very poor internet connectivity, and

**WHEREAS**, a stronger internet connection would enable the Recycle Center and the Sheriff's Department to expand their services, improve training capabilities, and allow for off-site monitoring of the security systems, and

**WHEREAS**, Comcast has submitted a proposal to construct the fiber network to these locations at no charge with the execution of a three-year agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Roane County Commission does hereby authorize the County Executive to execute a three-year agreement with Comcast Business for the construction of a fiber network to all county facilities in their service area.

**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 **Hester**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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 NO. 08-21-05  
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION** to amend the General Fund 101 and the General Capital Project Fund 171 – Courthouse – Jail Maintenance (CHJ) for the Elevator renovation

**WHEREAS**, there is a reserve set up in the General Fund 101 to transfer funds to the CHJ Sub Fund, and

**WHEREAS**, the original budget set up in the General Capital Project sub fund (CHJ) for the elevator was not sufficient to cover the renovation that is needed to fix the issues that have been occurring while in use, and

**WHEREAS**, a total of \$100,000 is being transferred from a reserve total of \$279,920 to help with other projects that may need funding in the near future, and

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund 101 and the General Capital Project Fund 171 (CHJ) be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Fun./Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<b>General Fund 101</b>						
<b>Expenditure Code:</b>						
101		99100-590-CHJ	Transfer to Other Funds	-	100,000	100,000
<b>Reserve Code:</b>						
101		34575-CHJ	Restricted for Capital Outlay	279,920	(100,000)	179,920
<b>General Capital Project Fund 171 (CHJ)</b>						
<b>Revenue Code:</b>						
171-CHJ		49800	Transfer from Other Funds	-	100,000	100,000
<b>Expenditure Code:</b>						
171-CHJ		91110-707-CH	Building Improvements	70,000	100,000	170,000

**UPON MOTION** of Commissioner **Moore**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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 # 08-21-CV19-01 (AS AMENDED)  
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A **RESOLUTION** establishing COVID-19 sick leave for the employees of Roane County Government

**WHEREAS**, the Roane County Sheriff Department is experiencing a high number of inmate incarceration increasing the potential COVID-19 exposure to employees, and;

**WHEREAS**, the Roane County Sheriff's Department is experiencing multiple COVID-19 diagnoses and/or COVID-19 symptoms within its staff;

**WHEREAS**, the CDC COVID Data Tracker has recently listed Roane County as having a high transmission rate for COVID-19;

**WHEREAS**, many Roane County Government Offices have a small number of employees who are required to work in close quarters; and

**WHEREAS**, a COVID-19 sick leave policy should be adopted for Roane County Government Employees.

**NOW, THEREFORE BE IT RESOLVED** that a Sick Leave Policy related to COVID-19 is as follows:

- COVID-19 sick time shall be used for and only used for COVID-19 related leave, where an employee is unable to work because the employee is quarantined (pursuant to Federal, State or Local Government orders or advice of a health care provider), and/or
- An employee experiencing COVID-19 symptoms and seeking a medical diagnosis or is requested by their Department Head or the Elected Official they work for to self-quarantine
- Full time and part time employees shall be granted ten (10) COVID-19 sick days, meaning no one employee shall receive more than ten total (10) COVID-19 sick days under this policy
- This policy shall be in effect and retroactive from July 11, 2021 to October 31, 2021
- Exempted from this policy are employees of the Roane County School Board

**UPON MOTION** of Commissioner **Wilson**, seconded by Commissioner **Hester**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, White, and Wilson. (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.

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

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

**Motion PASSED upon unanimous voice vote.**

**Meeting Adjourned at 8:25 P.M. by Chairman Meadows.**

**APPROVED:**

---

**Roane County Commission Chairman**

**ATTEST:**

---

**Roane County Clerk**