

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 13, 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 13th day of September, 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 **Jerry White**.

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

Present and presiding was the Honorable **Randy Ellis**, Chairman, and the following Commissioners: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Moore, and White. (14)**

ABSENT: Wilson. (1)

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**, Building Inspector **Glen Cofer**, Emergency Services Director **Tim Suter**, County Executive Assistant **Amber Cofer**, and County Clerk **Beth G. Johnson**.

APPROVE THE MINUTES OF THE AUGUST 9th, 2021 MEETING:

MOTION to approve 08-09-2021 was made by Commissioner **Meadows**, seconded by Commissioner **Hester**.

MOTION PASSED upon UNANIMOUS VOICE VOTE

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Public Utility Board **07-13-21**
2. **MINUTES** of Planning Commission **07-21-21**
3. **MINUTES** of Tourism Committee **07-29-21**
4. **MINUTES** of Ad-Hoc Broadband Committee **08-06-21**
5. **MINUTES** of Budget Committee **08-09-21**
6. **MINUTES** of Fire Board **08-10-21**
7. **MINUTES** of School Board/ School Liaison **08-12-21**
8. **MINUTES** of Agriculture Extension Committee **08-17-2021**
9. **MINUTES** of Sports Recreation **08-24-21**
10. **MINUTES** of Property Committee **08-31-2021**
11. **LETTER** from State of Tennessee Department of Labor and Workforce Development, Occupational Safety and Health: Roane County Revised Occupational Safety and Health Plan
12. **QUARTERLY** Probation Report
13. **INDUSTRIAL** Wastewater Discharge Permit from Roane County Public Utility
14. **RESIGNATION:** George Winebarger RCERB
15. **LETTER** to Substance Abuse and Mental Health Services Administration (SAMHSA): Roane County's notice of intent to voluntarily relinquish the Grant

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE (Continued):

16. **LETTER** to Local Officials: WestCare contract termination related to servicing clients through Roane County's Recovery Court
17. **LETTER** from TN Comptroller of the Treasury acknowledgment of certified copy of the FY 2022 budget
18. **ARP Request:** Watts Bar Utility District
19. **ARP Request:** City of Rockwood
20. **ARP Request:** Volunteer Energy Cooperative
21. **ARP Request:** Roane County Heritage Commission
22. **MEMO:** Update #2 to County Commission: American Rescue Funds
23. **ARP Request Project Summary**
24. **ARP Update to Commission:** Project Update
25. **ARP Federal Filing Report**
26. **EFFLER Litigation Update Memo**
27. **ORDER No: 2016-45:** Removing from active docket: Roane County vs Janice Cofer
28. **FINAL ORDER No. 2020-106:** Roane County vs. James S. Albert & Robin L. Albert
29. **ORDER No. 2020-129:** Roane County vs. Jeremy Dwight Copeland
30. **ORDER No. 2020-107:** Roane County vs. Craig Adkins and Kimberly Adkins
31. **ORDER No. 2020-167:** Roane County vs. Robert Hamby
32. **FINAL ORDER No. 2019-58:** Roane County vs. Chris Haynes
33. **ORDER OF VOLUNTARY DISMISSAL No. 2021-50:** Roane County vs. Mike Hill
34. **ORDER No. 2020-114:** Roane County vs. Charles E. Walker
35. **ORDER No. 2020-104:** Roane County vs. Katherine Roberts Raymond, Jeffery Raymond, Samantha Sandifer, and Tiffany M. Roberts, Heirs of Samuel Leon Raymond Jr., Deceased

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

MOTION PASSED UPON UNANIMOUS VOICE VOTE.

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 County Clerk **Beth G. Johnson: (8)**

Dakota Storm Beeler
Christopher Randal Rodens
Teresa Diane Young
Kimberly Susan Stricklan
Michaela Joy Langley
Amber Dunn
Carleen McNulty
Marco Aguero

MOTION to elect was made by Commissioner **Hendrickson** with second 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, and White. (14)**

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

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

HEARING OF DELEGATION:

1. **Pam May** of the Roane Alliance introduced **Tori May, Chamber Manager of the Roane County Chamber of Commerce** to the Commission to discuss upcoming Roane County Chamber initiatives. Mrs. Pam May again announced the upcoming Elected Officials' Barbecue on September 29 at Kingston Riverfront Park which will include COVID-19 safety protocols like social distancing and individual food containers. The Roane Alliance Board recently voted to update their Strategic Plan for the next 3-5 years and is available for viewing on the Roane Alliance website. Roanealliance.org/plans
The new plan will also be included in the upcoming October Commission Packet.

2. **Tori May** of the **Roane Alliance** discussed the Roane Chamber Ambassador Team and what they do to help the Chamber of Commerce in their three annual "Giving Back" Events. They will complete their next event on September 14 for the TCAT Harriman Campus. Also announced:
 - The Auto & Truck Shop ribbon-cutting will be Wednesday, September 15 at 12:00 p.m. to welcome the new business to Roane County.
 - The next Chamber Chat Coffee will be October 7 from 8:30 a.m. - 10:00 a.m. hosted at One Bank. These are held once a month at different businesses for networking purposes and to learn more about Roane County businesses.
 - The annual "Jingle and Mingle" Market is set for November 13 & 14, 2021 and will include local vendors, giveaways, and food trucks for everyone to enjoy browsing holiday decorations and Christmas music.
 - Also beginning September 29, 2021, at 12:00 p.m. will be the first of the 4-part-series "Women & Business" luncheons, and the series will continue until March 2022 in different parts of the county. Furthermore, the Chamber is working with Target Marketing to produce a full-color up-to-date street map and resource guide. For anyone interested in the Weekly or Monthly Newsletters by Tori May, they may be put on the list by request.

3. **Dale Beyer** of 200 Highland Way addressed the Commission as **Executive Director of Roane Net** to announce their 3rd Digital Device Donation Drive during the National Digital Inclusion Week, which is October 4 - October 8. Donations of used electronic devices will be accepted at several different locations including the Patterson's locations in Roane County during their business hours, the KUMC Clothes Closet, and Harriman Utility Board during business hours.
Secondly, a Press Release for the new Yager IT Internship (Press Release dated September 13, 2021) is provided to show this new set of Internships made possible by a Grant from AT&T Foundations. Three internships will be available for students who are interested in pursuing careers in technology. The internships announced are:
 1. Computer Networking Technology Internship, mentored by Brad Taylor
 2. Desktop Support Internship, mentored by Richard Glover
 3. Technical Communication Internship, mentored by Hugh WillettThe interns selected will receive a \$500.00 stipend, as well as a new laptop after 24 hours of service.

End of Hearing of Delegation

COUNTY ATTORNEY'S REPORT:

County Attorney Greg Leffew announced that the upcoming Property Maintenance Cases (all that are pending) are set to be heard in Chancery Court on October 14, 2021. Mr. Leffew answered other questions from the Commissioners.

COUNTY EXECUTIVE'S REPORT:

County Executive Report
September 13, 2021

- County Executive Woody reported extensively on the County Policy and Procedures on managing the American Rescue Fund. Woody indicated Amber Cofer was heading up the collection and organization of requests and Lyndsay Collins was performing internal control and federal reporting.
- All request for ARP funds submitted to his office have been filed under correspondences. Requests have been received over the last several months. The requests for ARP funds this month are notes as:
 - #18 WBUD
 - #19 Rockwood Utilities
 - #20 VEC
 - #21 Heritage Commission
- Emails to commission filed this month are correspondence #22, memo #2
- Emails to be filed next month already sent to commission, but not in time for filing are memo #3 and #4.
- Correspondence #23 is a grouping of all projects currently received.
 - #24 ARP Update
 - #25 Federal ARP filing report
 - All information regarding ARP is located on the homepage of the County's website.
- The method and reasoning for reviewing the Capital Plan with the commission's discussion of ARP funding in that if funds are available to fund Capital plans, then property tax revenue may not be needed and further the county would not necessarily have to borrow for Capital expenditures in the future.
- Woody then ask Tim Suter, Director EMS/OES, to report to commission about operational management challenges facing Ambulance operations.
- Director Suter indicated Ambulances are being held up in emergencies rooms due to hospital staffing issues. Anytime an Ambulance must wait to off load a patient, that ambulance and crew are out of service. Out of service is becoming more and more of an issue to Hospital Emergency Room Staff. Roane Medical is working diligently with Roane EMS to help relieve this wait time issue; however, RCEMS also transfers to Knoxville area Hospitals.
- A number of issues arise due to extended wait times:
 - Emergency response to the next call and
 - Not being able to make the convalescent runs of scheduled transports (which generates revenue for the EMS service).
- Woody then ask Parks and Recreation Director Mike Beard to speak a little about Riley Creek Campground future development.
- Director Beard indicated the purchasing department has solicited engineering services. The county team met with engineers, but a contract had not been executed until Sports and Receptions Committee had time to interview the engineers.
- Work with TVA could not begin until TVA had time to meet and discuss issues with the county engineers.
- A Sports and Recreation Committee would be meeting in the next couple weeks to hopefully begin the process of hiring the engineers and allowing the engineers to discuss development opportunities with TVA. The project is at a standstill until engineers are hired and engineers will not be hired until vetted by the committee.
- Caney Creek Recreation Area is being developed and a paddle-hiking event is scheduled for October 23.

END OF REPORT

SPECIAL ORDERS: (1)

- 1. **CONFIRMATION OF APPROVAL to RE-APPOINT** the following individuals to the Roane County Planning Commission: These terms will expire October 31, 2025.
 - i. Allen Williams
 - ii. Randy Scarborough
 - iii. Michael Parkinson

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

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Moore, and White. (14)**

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

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

ZONING RESOLUTIONS: (3)

**REZONING RESOLUTION NO. 09-21-01Z
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP

ROANE COUNTY PLANNING COMMISSION RECOMMENDS: REQUESTED BY: Idle Oaks Partnership-Hal Paul

X APPROVAL PUBLIC HEARING INFORMATION

 DENIAL NOTICE DATE: 8/27/2021

 OTHER NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: 8/18/2021

COUNTY COMMISSION ACTION

READING DATE: 9/13/2021
EFFECTIVE DATE: 9/13/2021

Planning Commission Chairman

Planning Commission Secretary

Date

REZONING RESOLUTION NO. 09-21-02Z (continued)

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 087 Parcel 043.01, as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from **R-1 (Low Density Residential) to A-2 (Developing Agriculture)** and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 087 Parcel: 043.01 as shown on the attached map is hereby zoned A-2 (Developing Agriculture)

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

(See attachments)

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

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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 ATTACHMENTS

**REZONING RESOLUTION NO. 09-21-02Z
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE
COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP**

ROANE COUNTY PLANNING
COMMISSION RECOMMENDS:

REQUESTED BY: Melinda Mays

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: 8/27/2021

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: 8/18/2021

COUNTY COMMISSION ACTION

READING DATE: 9/13/2021

EFFECTIVE DATE: 9/13/2021

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 059F Group A Parcel 017.00, as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from **A-2 (Developing Agriculture) to C-2 (Highway Commercial)** and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 059F Group A Parcel: 017.00 as shown on the attached map is hereby zoned C-2 Highway Commercial

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

(See attachments)

REZONING RESOLUTION NO. 09-21-02Z (continued)

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

UPON MOTION of Commissioner **Berry**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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 ATTACHMENTS

**REZONING RESOLUTION NO. 09-21-03Z
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP

ROANE COUNTY PLANNING COMMISSION RECOMMENDS: REQUESTED BY: Idle Oaks Partnership-Hal Paul

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: 8/27/2021

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: 8/18/2021

COUNTY COMMISSION ACTION

READING DATE: 9/13/2021
EFFECTIVE DATE: 9/13/2021

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of the left side of River Road portion of Map 077 Parcel 010.01, as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

R-1 (Low Density Residential) to A-2 (Developing Agriculture) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 077 Parcel: 010.01 as shown on the attached map is hereby zoned A-2 (Developing Agriculture)

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

(See attachments)

REZONING RESOLUTION NO. 09-21-03Z (continued)

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

UPON MOTION of Commissioner **Berry**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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 ATTACHMENTS

OLD BUSINESS: NONE

NEW BUSINESS: (13)

RESOLUTION NO. 09-21-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman

WHEREAS, *Tennessee Code Annotated* Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman and fix the compensation for said Chairman.

BE IT THEREFORE RESOLVED that Stanley Moore is hereby elected Chairman of the Roane County Board of Commissioners and the compensation for Chairman is set at \$329.88

UPON MOTION of Commissioner **Meadows**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, Hendrickson, and White. (14)**

The following Commissioner **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. 09-21-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore

WHEREAS, *Tennessee Code Annotated* Section 5-5-103, et seq., requires the Board of Commissioners to elect a Chairman Pro Tempore and fix the compensation for said Chairman Pro-Tempore.

BE IT THEREFORE RESOLVED that Darryl Meadows is hereby elected Chairman Pro-Tempore of the Roane County Board of Commissioners and the compensation for Chairman Pro-Tempore is set at \$219.92. The Chairman Pro-Tempore shall receive the same pay as a regular commissioner except when serving as Chairman; for the duration of the meeting he/she would then receive the same compensation as Chairman.

UPON MOTION of Commissioner **Hendrickson**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, Hendrickson, and White. (14)**

The following Commissioner **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. 09-21-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

WHEREAS, *Tennessee Code Annotated* Section 5-5-104 requires the Board of Commissioners to set a regular meeting date and place.

BE IT THEREFORE RESOLVED that the regular meeting date for the Roane County Board of Commissioners shall be the 2nd Monday night of each month at 7 o'clock PM, at the Roane County Courthouse.

UPON MOTION of Commissioner **Ellis**, seconded by Commissioner **Hester**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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.

NEW BUSINESS CONTINUED ON NEXT PAGE

**RESOLUTION NO. 09-21-04
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

WHEREAS, it is necessary to adopt rules of procedure to govern the meetings of the Roane County Board of Commissioners and all committees thereof;

BE IT THEREFORE RESOLVED that all rules previously adopted or ratified by the Board of Commissioners are hereby repealed.

BE IT FURTHER RESOLVED that the following rules are hereby adopted, said rules to govern the meetings of the Roane County Board of Commissioners and all committees thereof:

1. All resolutions shall be filed at least Twelve (12) days prior to each regular meeting of the Commission before they can be considered at said regular meeting. This rule shall be known as the Twelve Day Rule, and may be waived by an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
2. All resolutions causing or requiring the appropriation of money shall be automatically referred to the Budget Committee for its recommendation before consideration by the full commission. No resolution causing or requiring the appropriation of money shall be considered by the Board of commissioners until it has been considered by the Budget Committee. No resolution causing or requiring the appropriation of money should be considered by the Board of Commissioners until a fiscal note is filed with the Commission. Said fiscal note shall state the impact, if any, of said resolution on the appropriations, reserve funds and tax rate. However, if such a resolution is not considered by the Budget Committee during the period between regular meetings, it may be considered at the second meeting without waiving the rules.
3. A resolution shall have a sponsor before it may be considered by the Board of Commissioners or its Committees. Only the County Executive, a Commissioner, or the County Attorney may file a resolution with the County Clerk.
4. The rules of the Commission may be waived upon an affirmative vote of two-thirds (2/3) of the entire membership of the Commission.
5. Roberts Rules of Order (edition published 2004) are hereby adopted and shall control the conduct of the meetings of the Roane County Board of commissioners and all committee meetings thereof, except where they conflict with the foregoing rules or the laws of the State of Tennessee or the United States of America.
6. The commission abides by all enforceable rules and laws currently enforced within all county buildings.

UPON MOTION of Commissioner **Berry**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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. 09-21-05
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION electing a Committee on Committees

WHEREAS, it is necessary to elect a Committee on Committees;

BE IT THEREFORE RESOLVED that the following persons are elected to the Committee on Committees: Shannon Hester, David Bell, Ron Berry, Benny East, and Greg Ferguson

BE IT FURTHER RESOLVED that the Committee shall serve for a period of twelve (12) months.

UPON MOTION of Commissioner **Bell**, seconded by Commissioner **Gann**, the following Commissioners voted **Aye**: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Hendrickson, Meadows, Moore, and White. (14)**

The following Commissioner **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. 09-21-06
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION electing the membership of the Budget Committee

WHEREAS, it is necessary to elect the membership of the Budget Committee;

BE IT THEREFORE RESOLVED that the following persons are elected to the Budget Committee: Commissioner Mike Hooks, Commissioner Ben Wilson, Commissioner Darryl Meadows, and Commissioner Ben Gann.

BE IT FURTHER RESOLVED that the Budget Committee shall serve for a period of twelve (12) months.

UPON MOTION of Commissioner **Gann**, seconded by Commissioner **Hester**, the following Commissioners voted **Aye**: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hendrickson, Hooks, Meadows, Moore, and White. (14)**

The following Commissioner **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. 09-21-07
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION TO PLACE IN SURPLUS certain Roane County vehicles as listed on the attached sheet dated August 27, 2021 and entitled Surplus Vehicles

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

WHEREAS, these departments now seek to have the aforementioned vehicles declared surplus to be in compliance with the County's Vehicle Replacement policy, and

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

NOW, THEREFORE, BE IT RESOLVED that the vehicles on the *attached list dated 08/27/2021 and entitled Surplus Vehicles* 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 **Hester**, seconded by Commissioner **Meadows**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hendickson, Hooks, Meadows, Moore, and White. (14)**

The following Commissioner **Passed: -0-** The following Commissioners Voted **No: -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. 09-21-08
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to authorize the County Executive to execute three-year agreements with Thomson Reuters/West Publishing Corporation for the Sheriff's Department

WHEREAS, it is required by law that a library be provided for the inmate population to be able to research for information concerning legal matters, and

WHEREAS, Thomson Reuters/West Publishing Corporation provides an online solution for the inmate population to research legal matters, and

WHEREAS, Roane County has used this service for a number of years and the service provided is excellent.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a three-year agreement with Thomson Reuters/West Publishing Corporation to provide an online library for the inmates in the Roane County Jail.

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 **Meadows**, seconded by Commissioner **Hester**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hendrickson, Hooks, Meadows, Moore, and White. (14)**

The following Commissioner **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 NO. 09-21-09

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY PAPERWORK TO JOIN THE SAVVIK BUYING GROUP

WHEREAS, Tennessee Code Annotated §12-3-101 allows for the use of Cooperative Purchasing Agreements upon the approval and consent of the local legislative body, and

WHEREAS, Cooperative Purchasing Contracts allow local governments to purchase goods and services from other local, state, and national cooperative purchasing alliances that have been competitively bid under the same circumstances required by law by the purchasing entity, and

WHEREAS, these master cooperative agreements reduce time and personnel resources needed to competitively bid goods and services at the local level and allows local governments to take advantage of the lowest and best pricing available for the needed goods and services, and

WHEREAS, Roane County has saved money by using cooperative purchasing agreements and now seeks approval to join and use contracts publicly solicited by the Savvik Buying Group which provides contracts for emergency services products (stretchers, monitors) that may not be available on other cooperatives, and

WHEREAS, the use of these cooperative agreements will not be used to the detriment of Roane County vendors and purchases will be made with county vendors whenever possible.

NOW, THEREFORE BE IT RESOLVED that the Roane County Commission does hereby authorize the use of the aforementioned Savvik Purchasing Cooperative and authorizes the County Executive to execute the necessary paperwork to become a member.

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 **Meadows**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **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 NO. 09-21-10
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the County Executive to apply for an Enbridge Fueling Futures Safe Community First Responder Grant for Roane County Emergency Management/OES

WHEREAS, the grant will assist with the purchase of a Blitzfire HE Oscillating Monitor Package, and

WHEREAS, the Blitzfire HE Oscillating Monitor is a water driven turbine that makes nozzle sweeps of 10, 15, or 20 degrees in a smooth, rhythmic motion for unmanned controlled attacks, and is perfect for protecting exposures and Haz-Mat situations, and

WHEREAS, the remaining balance will be used to purchase Fireade 2000 Foam, a Class A/B wetting Agent, and

WHEREAS, the anticipated project cost is up to \$7,500 with a 0% County match, and

WHEREAS, this grant will be a one-year, non-renewable grant.

NOW, THEREFORE BE IT RESOLVED, that the Roane County Commission approves the County Executive to apply for the Enbridge Fueling Futures Safe Community First Responders Grant.

BE IT FURTHER RESOLVED, that if Roane County is awarded the grant the following budget should be adopted into the 2022 budget.

<u>Fund</u>	<u>Fuction</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend</u>	<u>Ending BG</u>
Revenue Code:					
101	48600	Contributions	-	7,500	7,500
Expenditure Code:					
101	54410-790	Other Equipment	-	7,500	7,500

UPON MOTION of Commissioner **Hester**, seconded by Commissioner **Meadows**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **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 NO. 09-21-11
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to appropriate funds in the General Capital Project Fund 171-IND to purchase 17 Streetlights for the Roane Regional Business & Technology Park and to amend the original budget to reflect Resolution 03-21-09 budget figures

WHEREAS, there were two resolutions presented to the Commission on this project, (1) Res #12-20-04 requesting \$300,000 in TVA Grant Funding & matching funds (included the lights and sewer) and (2) Res #03-21-09 requesting \$210,000 in TNECD Funding & matching funds (excluded the lights), and

WHEREAS, the County and Roane Alliance was awarded the TNECD Grant Res #03-21-09, and

WHEREAS, the estimated cost of the sewer project on Jones Road is \$210,000, and

WHEREAS, the estimated cost for 17 poles is \$90,000, (7 streetlights extended/installed to the end of Sam Rayburn Cul De Sac) and (10 streetlights installed down new access road (Hamilton Industrial Way) to the end of the Jones Road Site Cul De Sac), and

WHEREAS, total contribution from the County on this \$300,000 project is \$133,000, and

WHEREAS, the original appropriation budget was entered in without expected revenue, and

NOW, THEREFORE BE IT RESOLVED, that the General Capital Project Fund 171-IND be amended as follows:

<u>Fund</u>	<u>Fuction</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend</u>	<u>Ending BG</u>
<u>Revenue Codes:</u>					
171-IND	44570	Contribtions	-	20,000	20,000
171-IND	46980-TNECD	Other State Grants	-	147,000	147,000
		Total Revenues	-	167,000	167,000
<u>Expenditure Codes:</u>					
171-IND	91190-799-TNECD	Other Capital Outlay	-	210,000	210,000
171-IND	91190-724	Site Development	300,000	(210,000)	90,000
		Total Expenditures	300,000	-	300,000
<u>Reserve Code:</u>					
171-IND	34585	Restricted	348,639	167,000	515,639

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **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. 09-21-12

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 nonfederal procurement on the Jail HVAC system

WHEREAS, there is a balance in the reserve set up in the General Fund 101 to transfer funds to the CHJ Sub Fund of \$179,920, and

WHEREAS, the small units needed to cover areas of the jail that does not have heat/air at this time, and

WHEREAS, a total of \$120,000 is being transferred from the General Fund reserve leaving \$79,920 to help with other nonfederal 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>
General Fund 101						
Expenditure Code:						
101		99100-590-CHJ	Transfer to Other Funds	100,000	120,000	220,000
Reserve Code:						
101		34575-CHJ	Restricted for Capital Outlay	179,920	(120,000)	59,920
General Capital Project Fund 171 (CHJ)						
Revenue Code:						
171-CHJ		49800	Transfer from Other Funds	100,000	120,000	220,000
Expenditure Code:						
171-CHJ		91130-712-JAIL	HVAC System	-	18,000	18,000
Reserve Code:						
171-CHJ		34585	Restricted Capital Projects	70,000	102,000	172,000

UPON MOTION of Commissioner **Hester**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **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.

***MOTION to WAIVE the 12-DAY RULE** to consider **Resolution 09-21-13** was made by Commissioner **Ellis**, seconded by Commissioner **Gann**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **Passed: -0-** The following Commissioners Voted **No: -0-**

THEREUPON, the County Chairman announced to the Commission that said motion had passed, and the 12-Day Rule is waived to consider Resolution # 09-21-13.

**RESOLUTION NO. 09-21-13 (WAIVE THE 12-DAY RULE)
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the Roane County Executive to purchase property for an ambulance station located in Harriman as approved by ARP Resolution 08-21-ARP05

WHEREAS, the property is further described as the former Hugh Russell Motor location in Harriman, TN, 1007 Ruritan Road, Map 036J, Grp A, Parcel 043.00, and;

WHEREAS, the adjacent .49 acres is described as 108 Tidwell Circle, Harriman, TN, Map 038G, Grp A, Parcel 044.00, and;

WHEREAS, Roane County has identified the public need for the designated properties in the County's future development plans, and;

WHEREAS, Roane County believes the above listed property will service the citizens of Harriman and Roane County will faster response times in the event of a medical emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby approve the County Executive authority to purchase the above listed properties.

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **Ferguson**, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **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.

At this time, Chairman Moore appointed members to the newly created **ARP Ad-Hoc Committee** to include:

Ron Berry, Shannon Hester, Greg Ferguson, David Bell, and Charlotte Cunningham. (5)

Motion to APPROVE was made by Commissioner **Ellis**, seconded by Commissioner **Meadows**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hester, Hooks, Meadows, Moore, and White. (13)**

The following Commissioner **Passed: -0-** The following Commissioners Voted **No: -0-**

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

There being no further business to discuss before the Commission,

MOTION to ADJOURN was made by Commissioner **Hester** seconded by Commissioner **Gann**.

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 8:50 P.M. by Chairman Ellis.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk