

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 14, 2022
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 14th day of February, 2022 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**.

ROLL CALL:

Present and presiding was the Honorable **Darryl Meadows**, Chairman, and the following Commissioners: **Bell, Cunningham, East, Ferguson, Hooks, White and Wilson. (8)**

ABSENT: Berry, Brashears, Ellis, Gann, Hendrickson, and Hester. (6)

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

Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Connie Cook**, County Attorney **Greg Leffew**, Purchasing Agent **Lynn Farnham**, Building Inspector **Glen Cofer**, County Executive Assistant **Amber Cofer**, and County Clerk **Beth Johnson**.

SPECIAL PRESENTATION:

At this time, Chairman Meadows asked if there was a **MOTION to WAIVE THE 12-DAY RULE** concerning a Resolution to **Honor the Oliver Springs Middle School Football Team** for winning the State Championship (Res. #02-22-OSMSFT) submitted after the February deadline.

MOTION to Waive the 12-day Rule was made by Commissioner **White**, seconded by Commissioner **Wilson**.

MOTION PASSED upon Unanimous Voice Vote.

RESOLUTION 02-22-OSMSFT was considered at this time, as Executive Woody read its entirety and presented it to the members of the Oliver Springs Middle School Football Team including Coach, Assistant Coach, and players.

SEE RESOLUTION ON NEXT PAGE

**RESOLUTION NO. 02-22-OSMSFT
(WAIVE THE 12-DAY RULE)**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION honoring the **Oliver Springs Middle School Football Team** for their winning performance

WHEREAS, the **Oliver Springs Middle School** football team finished the regular season as 2021 TMSAA 2A State Champions, and;

WHEREAS, the **Oliver Springs Middle School Football Team** finished with 8 wins, and 2 losses; and

WHEREAS, the **Oliver Springs Middle School Football Team** are 2020 and 2021 back to back State Champions, and;

WHEREAS, Head Coach, Wendell Jones and his Assistant Coaches are to be commended for their leadership and their dedication to the team, and;

WHEREAS, the **Oliver Springs Middle School Football players** are to be commended for their efforts and their dedication to the game, and;

WHEREAS, it is altogether fitting and proper that the **Oliver Springs Middle School Football Team** be honored for its performance on the football field in season play and in post-season play.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **Oliver Springs Middle School Football Team** for their winning performance.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Head Coach Wendell Jones, assistant coaches, and the **Oliver Springs Middle School Football Team**.

UPON MOTION of Commissioner **White**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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.

APPROVE THE MINUTES OF THE JANUARY 10th, 2022 MEETING:

MOTION to approve 01-10-2022 Minutes was made by Commissioner **Wilson**, seconded by Commissioner **Cunningham**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Planning Commission **11-17-21 (Refile from January)**
2. **MINUTES** of Environmental Review Board **12-02-21**
3. **MINUTES** of Public Utility Board **12-14-21**
4. **MINUTES** of Planning Commission **12-15-21**
5. **MINUTES** of Property Committee **01-04-22**
6. **MINUTES** of Fire Board **01-11-22**
7. **MINUTES** of Emergency Services Committee/OES **01-13-22**
8. **MINUTES** of Ad-Hoc American Rescue Plan Committee **01-19-22**
9. **MINUTES** of Sports Recreation Committee **01-25-22**
10. **REPORT: Tennessee Comptroller of the Treasury Annual Financial Report FY end 06-30-21**
11. **MEMO: Tennessee Comptroller of the Treasury ARP Act-Final Rule Federal Guidance**
12. **Interoffice MEMO** from Executive Ron Woody: Fund Rules and Accounting Procedures
13. **LETTER** to Elizabeth Lance with Regions Banks: Notice of Redemption for the Local Government Public Improvement Bonds
14. **REPORT: Community Probation Services Quarterly Report**
15. **SAMPLE:** A Resolution from Jefferson County, TN RE: requesting the General Assembly of the State of Tennessee enact Legislation to provide local communities with the option of electing Director of Schools
16. **LETTER** from Senator Ken Yager RE: potential concerns with the removal of the DOE fence along the North Boundary Greenway in Oak Ridge
17. **2022 Household Hazardous Waste Event**
18. **MEMO** from Purchasing Agent Lynn Farnham and Ken Clinton of Risk Management RE: upcoming projects at the Roane County Courthouse
19. **PROCLAMATION: Congenital Heart Defect Awareness Week February 7-February 14, 2022**

MOTION to accept Committee Reports & Correspondence was made by Commissioner **Hooks** with second by Commissioner **White**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

The following Commissioners voted **No: -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 County Clerk **Beth Johnson: (24)**

Emily Ashbrook
Kimberly Suzanne Booher
Kim Brennan
Melody G. Burton
Regenia B. Clark
Mia Cooney
Adam Edwin Gallaher
Johnny L. Griffin
Tammy L. Hamby
Susanne Lynette Hamilton
J. Patrick Henry
Karen S. Hunt

Jacqueline Ruth Jennings
Jordan Levi Langford
Hayley Marshall
Evelyn F. Miller
Helen Oare
Kelli Poole
Yolonda Niakai Ray
Andrea L. Sisk
Tammy D. Smith
Kent T. Stephens
Tanya C. Vodila
Helen A. Whitaker

NOTARIES: (continued)

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

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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. **Gail Okulczyk** of Rockwood addressed the Commission to express concerns regarding an article that appeared in the Roane County News about the Rescue Squad. Mrs. Okulczyk spoke with the treasurer and volunteers at the Roane County Rescue Squad about Vehicle costs for the rescue squad and subsequently was informed by the RS Chief the corrective actions taken in regard to costs. Expressing that the RS represents a critical function to the community and a volunteer organization, Mrs. Okulczyk addressed the commission out of the opinion that their funding should be restored.
2. **Janine Reed** of Kingston addressed the Commission to speak on her support for Resolution 02-22-15 and the inconvenience of not having access to Broadband, especially living in a rural area such as on Watts Bar Lake describing Broadband as a necessary utility in modern day life as opposed to a luxury.
3. **John Reynolds** of Kingston addressed the Commission to echo the thoughts of former speaker Janine Reed in that Broadband is critical to the residents of Roane County in general, particularly considering the additional reliance upon online interactions brought on by the ongoing Pandemic. Other examples of necessity were given including Telehealth medical needs, educational resources and online college work for students, and small business transactions. Mr. Reynolds praised the superior speed offered by fiber optic internet as opposed to other options and asked the Commission to vote Yes on Resolution 02-22-15.
4. **Roberta Dennis** addressed the Commission to speak about her concerns regarding the Election Commission as well as the integrity of elections in general.

COUNTY ATTORNEY'S REPORT:

- Nine (9) Property Maintenance Cases are set to be heard on Feb. 15 in court.
- The county has not yet closed on the Gallaher Rd. Ambulance Station property due to a pending lien by one of the owners the property is being purchased from

COUNTY EXECUTIVE'S REPORT:

County Executive Woody references correspondence #10 which was an Annual Financial Report from the Tennessee Comptrollers and the Popular Annual Report handed to the Commission by Connie Cook.

Executive Woody discussed data in both reports related to Annual Revenue and Expenditures over the past two years, along with the low Debt per Capita of \$499 to \$535 depending on where one lived in the County.

Executive Woody stressed that the percentage of Budget required to service Debt was 6% and that the capital investment for last year was 13%. Policies of the commission adopted in 2010 and 2011 were pay off for stronger financial management.

Executive Woody indicated that he would comment on several resolutions specifically the American Rescue Plan (ARP) resolutions.

At this time, Chairman Meadows announced that the replacement of Stanley Moore's position on the Roane County Commission would be voted on next month (April, 2022) and had been delayed due to lack of quorum before. The nominations will likely be considered in a meeting prior to the April Commission meeting potentially at 6:30 P.M.

SPECIAL ORDERS: (4)

1. **CONFIRMATION OF RE-APPOINTMENT** of Larry Clark to the Public Utilities Board. The new term will expire June 30, 2024.

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

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

2. **CONFIRMATION OF RE-APPOINTMENT** of Jim Palmer to the Industrial Development Board, Health, Education, and Housing Facilities Board. The new term will expire February 28, 2028.

MOTION to APPROVE was made by Commissioner **Hooks**, seconded by Commissioner **Bell**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

3. **CONFIRMATION OF RE-APPOINTMENT** of Bob Kite to the Industrial Development Board, Health, Education, and Housing Facilities Board. The new term will expire February 28, 2028.

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

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

4. **CONFIRMATION OF RE-APPOINTMENT** of Joe Heckman to the Industrial Development Board, Health, Education, and Housing Facilities Board. The new term will expire February 28, 2028

MOTION to APPROVE was made by Commissioner **Bell**, seconded by Commissioner **Cunningham**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

ZONING RESOLUTIONS: (2)

REZONING RESOLUTION 02-22-01Z

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: **Stacy Sharpe**

 APPROVAL

PUBLIC HEARING INFORMATION

 X DENIAL

NOTICE DATE: **January 26, 2022**

 OTHER

NEWSPAPER: Roane County News

HEARING DATE: **February 14, 2022**

COUNTY COMMISSION ACTION

READING DATE: **February 14, 2022**

EFFECTIVE DATE: **February 14, 2022**

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously denied the recommendation of the requested rezone during the December 15, 2021 Planning Commission meeting.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 036 Parcel 039.01, 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-1 (General Commercial)** and,

WHEREAS, the Planning Commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 036 Parcel 039.01 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 by Commissioner **Ferguson**, seconded by Commissioner **Bell**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

SEE ATTACHMENT

REZONING RESOLUTION 02-22-02Z

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: **Joseph Rogers**

X APPROVAL

PUBLIC HEARING INFORMATION

 DENIAL

NOTICE DATE: **January 26, 2022**

 OTHER

NEWSPAPER: Roane County News

HEARING DATE: **February 14, 2022**

COUNTY COMMISSION ACTION

READING DATE: **February 14, 2022**

EFFECTIVE DATE: **February 14, 2022**

Planning Commission Chairman

Planning Commission Secretary

Date

COMMENT:

Planning Commission unanimously approved the recommendation during the December 15, 2021 Planning Commission meeting.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 035-E Group-A Parcel 009.00-012.00, 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 R-3 (Multiple Family Residential)** and,

WHEREAS, the Planning Commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 035-E Group-A Parcel 009.00-012.00 as shown on the attached map is hereby zoned R-3 (Multiple Family Residential).

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

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

UPON MOTION by Commissioner **Bell**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

SEE ATTACHMENT

OLD BUSINESS: (3)

RESOLUTION # 11-21-02

A RESOLUTION to give notice of termination of License Agreement for Occupancy and Use of TVA Land.

RESOLUTION WITHDRAWN

RESOLUTION # 11-21-16

ARP Project 15-Comcast Broadband

RESOLUTION WITHDRAWN

RESOLUTION #11-21-17

ARP Project 16- Twin Lakes Broadband

RESOLUTION WITHDRAWN

NEW BUSINESS: (19)

RESOLUTION NO. 02-22-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

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

RESOLUTION DEFERRED TO APRIL, 2022 by request of Chairman Meadows

RESOLUTION NO. 02-22-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A Resolution Adopting a Portion of Long Road into the Roane County Roadway System

WHEREAS, a portion of Long Road has been adopted in to the Roane County Roadway System.

WHEREAS, Roane County has worked on the remaining portion of Long Road, but said portion has been omitted from the Roane County Road List.

WHEREAS, the Roane County Road Committee recommended adding the following portion of Long Road to the Roane County Road system, if all persons having a right to use said portion dedicated an easement to Roane County:

SITUATED, LYING and BEING in the **THIRD (3rd) CIVIL DISTRICT** of **ROANE COUNTY, TENNESSEE**, and being an easement for roadway purposes approximately 50 feet wide created by Thomas Guettner and Bobby Guettner in various Deeds of record and being more particularly described as follows, to-wit:

Commencing at the terminus of the portion of Long Road already accepted into the Roane County roadway system said terminus being located at the common line of Parcels 3.26 and Parcel 3.16 on Tax Map 70, Control Map 70; thence running between the following parcels depicted on Tax Map 70, Control Map 70, to-wit:

- 3.16
- 3.30
- 3.33
- 3.34
- 3.38
- 3.37
- 3.39
- 3.35
- 3.00
- 3.15

And terminating where said roadway terminates on the aforesaid tax map between Parcels 3.39 and 3.35 before reaching the common line of Parcel 48.01.

WHEREAS, all persons bordering said portion of Long Road and having a deeded easement thereto, as well as the fee simple owner of roadbed have dedicated easements to Roane County.

NOW, THEREFORE, BE IT RESOLVED as follows: The above-described road is hereby accepted as a county road and adopted into the Roane County roadway system.

UPON MOTION by Commissioner **Bell**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION NO. 02-22-03
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION Approving a Fire Service Contract Between American Greenfuels Rockwood (Tennessee), LLC And the City of Rockwood

WHEREAS, American Greenfuels Rockwood (Tennessee), LLC operates an industrial facility at 397 Black Hollow Road, Rockwood, Tennessee, outside the corporate limits of the City of Rockwood.

WHEREAS, *Tennessee Code Annotated §6-54-601* authorizes cities to provide fire services to industries outside the city limits, by contract, if the City Council and County Commission approve the contract.

WHEREAS, the Rockwood City Council adopted Resolution No. 22-01 approving a Fire Service Contract with American Greenfuels Rockwood (Tennessee), LLC. A copy of said Resolution and the Fire Service Contract are attached.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does also approve said Fire Service Contract and does hereby authorize the County Executive to execute said Fire Service Contract on behalf of Roane County.

This Resolution shall take effect upon passage.

Upon Motion by Commissioner **Bell**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION No. 02-22-04
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION approving a "Contract of Obligation In Lieu of Performance Bond" regarding the Roane County Sanitary Landfill.

WHEREAS, Roane County recognizes their financial responsibility in paying for proper maintenance of the closed Roane County Sanitary Landfill, and

WHEREAS, the State of Tennessee has allowed the county to sign a contract of obligation in Lieu of Performance Bond and,

WHEREAS, if Roane County chooses not to sign the State approval contract then the county will have to either set aside almost \$2,000,000 or purchase a performance bond contract.

NOW THEREFORE BE IT RESOLVED, that the Roane County Commission does hereby approve the "Contract of Obligation in Lieu of Performance Bond" for \$1,929,960. (see attached December 13, 2021 letter with attachments)

UPON MOTION of Commissioner **Bell**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION 02-22-05
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the County Executive to execute a three-year agreement with Stryker ProCare Services for the purpose of providing a maintenance program for the power cots used in the Emergency Medical Services (EMS) department

WHEREAS, the Roane County EMS department currently has five (5) Stryker power cots in service and has the possibility of increasing the number of power cots needed, and

WHEREAS, Stryker ProCare Services offers a maintenance program that includes parts, labor, travel, an annual inspection, unscheduled service, and battery replacements, and

WHEREAS, a maintenance program will ensure that the power cots are in good working order and safe to use for both the EMS staff and patients, and

WHEREAS, the agreement will be reviewed by the County Attorney prior to executing the contract.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a three-year agreement with Stryker ProCare Services for providing a maintenance program for all power cots used in the EMS department.

Upon the motion of Commissioner **Bell**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION 02-22-06
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the County Executive to execute a three-year agreement with Leads Online for the Roane County Sheriff's Department.

WHEREAS, the Sheriff's Department already subscribes to Leads Online for an electronic reporting and criminal investigation system for various types of criminal activity, and

WHEREAS, Leads Online has an enhanced system that will provide a broader base and additional information for criminal investigations, and

WHEREAS, the subscription for the enhanced system requires an initial three-year agreement, and

WHEREAS, the agreement will be reviewed by the County Attorney prior to executing the contract.

NOW, THEREFORE, BE IT RESOLVED that the Roane County Commission does hereby authorize the County Executive to execute a three-year agreement with Leads Online for electronic reporting and criminal investigations.

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **Cunningham**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION NO. 02-22-07
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2021/2022 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in State Revenues/Grants, Increase in Grant Expenditures and Health Ins. Cost, Purchase of Maintenance/Fleet Vehicles, 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 January meeting, and respectfully submits this budget amendment for approval.

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

SEE ATTACHED WORKSHEET

UPON MOTION of Commissioner **Hooks**, seconded by Commissioner **Cunningham**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

SEE ATTACHMENT

RESOLUTION NO. 02-22-08

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2021/2022 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Local Revenue Estimates, Increase in Federal Reimbursements, Increased in Labor Cost, Food Cost and Food Prep Supplies, Staff Development, Equipment Replacement, 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 January meeting, and respectfully submits this budget amendment for approval.

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

SEE ATTACHED WORKSHEET

UPON MOTION of Commissioner Bell, seconded by Commissioner Cunningham, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

SEE ATTACHMENT

**RESOLUTION 02-22-09
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2021/2022 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Grants and Awards, Sale of Buses, Insurance Recovery, Purchase of Buses, 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 January meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that the Education Capital Projects Fund (177) be amended as follows:
SEE ATTACHED WORKSHEET

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Bell**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

SEE ATTACHMENT

**RESOLUTION NO. 2-22-10
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to amend the General Fund (101); Special Purpose Fund (121-Fire and Animal); Drug Fund (122); Recycling/Landfill Fund (128); Highway/Public Works Fund (131); Joint Venture Fund (357), General Capital Project Fund (171-VEH) and the Wastewater Fund (204), due to changes in revenues and expenditures estimates.

WHEREAS, this is the first clean-up resolution of the fiscal year, and

NOW, THEREFORE, BE IT RESOLVED that General Fund (101); Special Purpose Fund (121-Fire and Animal); Drug Fund (122); Recycling/Landfill Fund (128); Highway/Public Works Fund (131); Joint Venture Fund (357); General Capital Project Fund (171-VEH) and the Wastewater Fund (204) be amended as follows:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>General Fund 101</u>					
Revenue Codes:					
101	43990-SRO	Other Charges for Services	329,000	2,700	331,700
101	44180	Expenditure Credits	1,000	700	1,700
101	46990	Other State Revenue	8,000	8,000	16,000
101	48130	Contributions	3,000	2,000	5,000
101	49700	Insurance Recovery	-	3,100	3,100
Total Revenues			23,951,276	16,500	23,967,776
Expenditure Code:					
101	54490-309-E-911	Other Emergency Mgmt	433,966	10,034	444,000
Reserve Code:					
101	39000	Unassigned Fund Balance	4,622,700	6,466	4,629,166

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Special Purpose Fund 121 - Fire & Animal</u>					
Revenue Codes:					
121	40210-OUTST	Out of State L.O.S.T	-	3,500	3,500
121	44570	Contributions & Gifts	10,000	25,000	35,000
Total Revenues			915,846	28,500	944,346
Expenditure Code:					
121	55120-799	Capital Outlay	10,000	25,000	35,000
Reserve Code:					
121	34525	Restricted	608,618	3,500	612,118

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Drug Fund 122</u>					
Revenue Code:					
122	42685	Drug Task Force Forfeitures	19,000	8,000	27,000
Expenditure Code:					
122	54110-334	Maintenance	3,200	3,000	6,200
122	54110-355	Travel	3,128	3,000	6,128
122	54110-431	Law Enforcement Supplies	9,600	500	10,100
122	54110-450	Tires and lubes	-	1,000	1,000
122	54110-499	Other Supplies	447	500	947
122	54110-599-DARE	Other Charges	3,000	3,500	6,500
122	54110-718	Motor Vehicles	57,820	8,000	65,820
Total Budget Expenditures			79,800	19,500	99,300
Reserve Code:					
122	34525	Restricted Public Safety	65,998	(11,500)	54,498

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Recycling/Landfill Fund 128</u>					
Revenue Codes:					
128	44145-MPLAS	Sale of Recycled Materials	7,000	9,000	16,000
128	44145-OCC	Sale of Recycled Materials	40,000	40,000	80,000
128	44180	Expenditure Credits	-	2,000	2,000
Total Revenues			1,076,877	51,000	1,127,877
Expenditure Codes:					
128	55770-399	Other Contracted Serv.	56,400	40,000	96,400
128	55770-454	Water & Sewer	33,270	11,000	44,270
Total Expenditures			1,295,725	51,000	1,346,725

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Highway/Public Works Fund 131</u>					
Revenue Codes:					
131	46420	State Aid Program	-	274,000	274,000
Expenditure Code:					
131	62000-404	Asphalt	2,000,000	274,000	2,274,000

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Wastewater Fund 204</u>					
<u>Expenditure Code:</u>					
204	55739-321	Engineering	5,500	50,000	55,500
<u>Reserve Code:</u>					
204	39990	Net Assets Unrestricted	1,500,601	(50,000)	1,450,601

<u>Joint Venture Fund 357</u>					
<u>Revenue Codes:</u>					
357	42120	Officers Costs	-	200	200
357	42320	Officers Costs	-	800	800
357	42910	Proceeds from Confiscated Prop.	10,000	20,000	30,000
357	42990	Other FF&P	37,466	150	37,616
357	46990	Other State Revenue	-	8,800	8,800
Total Revenues			229,466	29,950	259,416
<u>Expenditure Code:</u>					
357	54150-103	Assistant(s)	55,000	25,000	80,000
357	54150-187	Overtime Pay	11,000	30,000	41,000
357	54150-307	Communication	8,076	3,000	11,076
357	54150-320	Due and Membership	300	5,000	5,300
357	54150-353	Towing Services	3,500	3,000	6,500
357	54150-431	Law Enforcement Supplies	4,500	6,000	10,500
357	54150-471	Software	-	300	300
357	54150-499	Other Supplies and Materials	15,500	5,000	20,500
Total Expenditures			397,105	77,300	474,405
<u>Reserve Code:</u>					
357	34520	Restricted for Admin. Justice	417,204	(47,350)	369,854

<u>General Capital Project Fund 171 VEH</u>					
<u>Revenue Code:</u>					
171-VEH	49600	Proceeds From Sale of Cap.	5,000	29,000	34,000
171-VEH	49700	Insurance Recovery	14,000	39,000	53,000
<u>Expenditures Code:</u>					
171-VEH	91130-718-SHERF	Vehicles	294000	68,000	362,000

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION NO. 02-22-11
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to reflect the revenue received from the land sale of the Tri County Industrial Park and to appropriate the funds necessary to pay off the debt incurred to purchase the land.

WHEREAS, Roane, Morgan and Cumberland County entered into a debt agreement of \$2.25M to purchase the land in Cumberland County, Roane County's share was \$750,000, and

WHEREAS, the county is expected to receive \$600,000 leaving \$140,000 to come from the Restricted Reserves while the \$10,000 balance would come from the reduction of interest budgeted for FYE 2022, and

WHEREAS, the first principal payment is not due until 2025 and by paying off the debt early the county will be saving \$153,114 in interest payments.

NOW, THEREFORE, BE IT RESOLVED that the General Debt Service Fund 151 be amended as follows:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
Revenue Code:					
151	44540	Sale of Property	-	600,000	600,000
Expenditure Codes:					
151	82110-612-TRI10	Principal on Other Loans	-	750,000	750,000
151	82210-613-TRI10	Interest on Other Loans	35,438	(10,000)	25,438
		Total Change in Expend	3,414,303	740,000	4,154,303
Reserve Code:					
151	34580	Restricted for Debt Serv.	4,656,506	(140,000)	4,516,506

UPON MOTION of Commissioner **Bell**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION NO. 02-22-12
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION that accepts the changes that have been made by the State to the Other Local Health Department (DGA) where Roane County is to hire a Social Counselor and an assistant

WHEREAS, this amendment to the DGA grant will increase their number of employees, and

WHEREAS, the State reimburses the County for Salaries, Benefits & Taxes, Travel and Insurance, and

WHEREAS, line items that are not reimbursed are Workman’s Comp Insurance, Inservice Training (if taken), and

WHEREAS, the changes to the DGA only reflects to June 30th, a full year amendment for the additional staff will included in the 2023 Budget.

NOW, THEREFORE, BE IT RESOLVED that the General Fund 101 be amended as follow:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
Revenue Code:					
101	46980-DGA	Other State Grants	353,845	72,755	426,600
Expenditure Codes:					
101	55190-103	Assistant	80,944	31,217	112,161
101	55190-131	Medical Personnel	186,856	(18,538)	168,318
101	55190-201	Social Security	23,673	970	24,643
101	55190-204	State Retirement	20,109	634	20,743
101	55190-355	Travel	6,900	1,000	7,900
		Total Budget Expend.	419,146	15,283	434,429
Reserve Code:					
101	39000	Unassigned Fund Bal	5,899,096	57,472	5,956,568

UPON MOTION of Commissioner **Bell**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**RESOLUTION NO. 02-22-13
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the ARP Master Resolution 08-21-01 and Resolution 10-21-12

WHEREAS, Master Resolution 08-21-01 was adopted by the Roane County Commission on August 9, 2021 which outlines a methodology and systems to invest the American Rescue Funds, and;

WHEREAS, the ARP Master Resolution 08-21-01 and Resolution 10-21-12 should be amended to include additional information that has been made available due to further studying and understanding of the Federal Final Rule.

NOW, THEREFORE, BE IT RESOLVED that the ARP Master Resolution 08-21-01 be amended as follow:

- Roane County Commission gives authority to the County Executive and/or Director of Accounts and Budgets to amend throughout the year the budgets of ARP projects that have been completed leaving a balance in the budget which can then be re appropriated by the Commission.

BE IT RESOLVED that the ARP Master Resolution amendment 10-21-12.

- Loss of Revenue project(s) have been amended to revert back to the sub fund (ARP) after the Federal Final Rule gave counties the choice to use up to \$10M toward the Revenue Loss category.

UPON MOTION of Commissioner **Cunningham**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

RESOLUTION NO. 02-22-14
ARP Projects #1 (325,000) & #8 (772,919)

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION that will close out Sub Fund 171-ARR to reflect the changes that have been approved in the Final Rule of the American Recovery Plan by the U.S Department of Treasury on January 6, 2022.

WHEREAS, the initial plan for the ARR fund was to account for the \$773,000 of Revenue Loss that had lesser restrictions, and

WHEREAS, within that fund was the expenditures of the essential employee payouts that were paid in November of 2021, and

WHEREAS, this resolution will allow the accounting department to move the budget and expenditures currently reflected in the ARR funds as presented into the ARP sub fund.

NOW, THEREFORE, BE IT RESOLVED that the sub fund 171-ARR be closed out into 171-ARP with the budgets be amended as follow:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Sub Fund ARR</u>					
<u>Revenue Code:</u>					
171-ARR	49800-ARP	Transfer In	772,919	(772,919)	-
<u>Expenditure Codes:</u>					
171-ARR	91401-188	Essential Workers Pay	26,613	(26,613)	-
171-ARR	91401-188-AGRIC	Essential Workers Pay	1,110	(1,110)	-
171-ARR	91401-188-HIGHW	Essential Workers Pay	26,720	(26,720)	-
171-ARR	91401-188-OTHER	Essential Workers Pay	1,077	(1,077)	-
171-ARR	91401-188-SOCAL	Essential Workers Pay	6,123	(6,123)	-
171-ARR	91402-188	Essential Workers Pay	37,584	(37,584)	-
171-ARR	91403-188	Essential Workers Pay	32,506	(32,506)	-
171-ARR	91404-188	Essential Workers Pay	92,457	(92,457)	-
171-ARR	91405-188	Essential Workers Pay	65,079	(65,079)	-
		Total Expenditures	289,269	(289,269)	-
171-ARR	34585	Restricted for Capital Outlay	(483,650)	483,650	-

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Sub Fund ARP</u>					
<u>Expenditure Codes:</u>					
171-ARP	99100-590-ARR	Transfer to Other Funds	772,919	(772,919)	
171-ARP	91401-188	Essential Workers Pay	-	26,613	26,613
171-ARP	91401-188-AGRIC	Essential Workers Pay	-	1,110	1,110
171-ARP	91401-188-HIGHW	Essential Workers Pay	-	26,720	26,720
171-ARP	91401-188-OTHER	Essential Workers Pay	-	1,077	1,077
171-ARP	91401-188-SOCAL	Essential Workers Pay	-	6,123	6,123
171-ARP	91402-188	Essential Workers Pay	-	37,584	37,584
171-ARP	91403-188	Essential Workers Pay	-	32,506	32,506
171-ARP	91404-188	Essential Workers Pay	-	92,457	92,457
171-ARP	91405-188	Essential Workers Pay	-	65,079	65,079
		Total Expenditures	4,226,952	(483,650)	3,743,302
171-ARP	34585	Restricted for Capital Outlay	6,141,876	483,650	6,625,526

BE IT FUTHER RESOLVED, that the Roane County Commission recognized that the ARP subfund shall account for all of the American Rescue Plan Act Funds and all accounting and budgeting shall be adjusted as needed to account for the revenue and expenditures associated with the American Recue Plan Act.

BE IT FURTHER RESOLVED, that the Roane County Commission acknowledge that \$10,000,000 of the \$10,368,828 has restriction less than the \$368,828 which is above the exemption.

BE IT FURTHER RESOLVED, that the Roane County Commission acknowledge the \$10,000,000 with less restriction must be spent on "government services" except the fund can not be expended for debt expense or deposits into the pension fund.

UPON MOTION of Commissioner **Cunningham**, seconded by Commissioner **Hooks**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

INSERT RESOLUTION 02-22-15

UPON MOTION of Commissioner **Bell**, seconded by Commissioner **Cunningham**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

INSERT RESOLUTION 02-22-16

UPON MOTION of Commissioner **Wilson**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

RESOLUTION NO. 02-22-17
ARP Project #18 – TDEC \$2,300,000

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to establish subfund 171-DEC that will reflect the operations of the TDEC’s \$5.3M Federal portion of the Water Infrastructure Investment Plan and the County’s \$2,300,000 required match from the American Rescue Plan Funds

WHEREAS, this subfund will reflect the projects approved by TDEC and the Roane County Commission, and

WHEREAS, projects submitted shall address drinking water, wastewater, or stormwater improvements, and

WHEREAS, projects can be submitted by cities, public utilities, and County owned facilities, and

WHEREAS, submittals by cities will require some matching funds, and

WHEREAS, funds must be obligated (under contract) by December 31, 2024 and funds must be fully spent by December 31, 2026, and

WHEREAS, the county is required to provide a 30% match of the total project of \$7,616,994, and

WHEREAS, the funding for the Water Infrastructure Investment Plan will be best reflected in a separate subfund in the General Capital Project Fund 171-DEC known as ARP Project #18 \$2,300,000.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Funds 171-(ARP) & (DEC) be amended as follow:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>Sub Fund 171-ARP</u>					
<u>Expenditure Code:</u>					
171-ARP	99100-590	Transfer to Other Funds	-	2,300,000	2,300,000
Total Expenditures			5,228,602	2,300,000	7,528,602
<u>Reserve Code:</u>					
171-ARP	34585	Restricted for Capital Proj.	5,140,226	(2,300,000)	2,840,226
<u>Sub Fund 171-DEC</u>					
<u>Revenue Code:</u>					
171-DEC	47590-TDEC	Other Federal Thru State	-	5,316,994	5,316,994
171-DEC	49800	Transfers In	-	2,300,000	2,300,000
Total Revenues			-	7,616,994	7,616,994
<u>Reserve Code:</u>					
171-DEC	34585	Restricted for Capital Proj.	-	7,616,994	7,616,994

BE IT FURTHER RESOLVED, this resolution established the Budgeting and Accounting framework recognizing that budget and accounting changes need to be made as individual projects and administrators of projects are approved.

BE IT FURTHER RESOLVED, that individual projects must be approved by the Roane County Commission.

UPON MOTION of Commissioner **Cunningham**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

RESOLUTION NO. 02-22-18
ARP Project #19 - \$50,000
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to establish subfund 171-HEA that will reflect and account for the operations of American Rescue Fund and State Department of Health Funds for improvements at the Roane County Health Department.

WHEREAS, the potential total amount that the State would be willing to contribute would be up to \$3M, and **WHEREAS**, the State will contribute 75% with a 25% match from the County for projects; at this time \$1M total projects are being requested, and

WHEREAS, project #4 (Health Department HVAC project) of the ARP has been attached to reflect the County’s match and adding an additional change order of \$50,000 totaling \$250,000 allowing for a \$750,000 State match and total project of \$1,000,000 and

WHEREAS, the Roane County Health Department is in need for renovations and improvements and once all projects have been identified additional funding from the ARP may be requested.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Fund 171 (ARP & HEA), known as ARP Project #19, be amended as follows:

<u>Fund</u>	<u>Function/Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amend.</u>	<u>Ending BG</u>
<u>ARP Subfund</u>					
<u>Expenditure Code:</u>					
171-ARP	91405-321	Engineering Serv.	10,000	(10,000)	-
171-ARP	91405-712	HVAC	190,000	(190,000)	-
171-ARP	99100-590	Transfer to Other Funds	-	250,000	250,000
Total Expenditures ARP			7,528,602	50,000	7,578,602
<u>171-ARP</u>	34585	Restricted for Cap. Proj	2,840,226	(50,000)	2,790,226
<u>HEA Subfund</u>					
<u>Revenue Code:</u>					
171-HEA	46980-HEA	Other State Revenue	-	750,000	750,000
171-HEA	49800	Transfer In	-	250,000	250,000
Total Revenue			-	1,000,000	1,000,000
<u>Expenditure Codes:</u>					
171-HEA	91405-321	Engineering Serv.	-	10,000	10,000
171-HEA	91405-707	Building Improvements	-	390,000	390,000
171-HEA	91405-712	HVAC	-	600,000	600,000
Total Expenditures			-	1,000,000	1,000,000

UPON MOTION of Commissioner **Cunningham**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Bell, Cunningham, East, Ferguson, Hooks, Meadows, White, and Wilson. (8)**

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

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

**Resolution 02-22-19
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

RESOLUTION #02-22-19

ARP PROJECT 20- Bidding and engineering cost for the HVAC system and cooling towers in the Courthouse, Sheriff's Office, and Juvenile Center.

UPON MOTION of Commissioner **Cunningham**, seconded by Commissioner **White**, the following Commissioners voted **Aye: Cunningham, White, Bell, East, Hooks, Meadows, Wilson, Ferguson**

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.

There being no further business to discuss before the Commission,

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

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 8:45 P.M. by Chairman Meadows.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk