

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 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 11th day of April, 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 **Jerry White**.

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, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

ABSENT: -0-

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**, Building Inspector **Glen Cofer**, Emergency Services Director **Tim Suter**, **Ken Clinton** of Risk Management, County Executive Assistant **Amber Cofer**, and County Clerk **Beth Johnson**.

APPROVE THE MINUTES OF THE MARCH 14th, 2022 MEETING:

MOTION to approve **03-14-2022** Minutes was made by Commissioner **Hester**, seconded by Commissioner **Ellis**.

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

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

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

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

Minutes Continued on Next Page

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Public Utility Board **02-08-22**
2. **MINUTES** of Board of Zoning Appeals **02-16-22**
3. **MINUTES** of Planning Commission **02-16-22**
4. **MINUTES** of Budget Committee **03-14-22**
5. **MINUTES** of Parks and Recreation Committee **03-15-22**
6. **MINUTES** of Ad-Hoc ARP Committee **03-22-22**
7. **MINUTES** of Building and Codes Committee **03-21-22**
8. **MINUTES** of Special Called County Commission Meeting **03-14-22**
9. **LETTER** from Senator Ken Yager to Brooxie Carlton, TDEC, in regard to Roane County's CDBG Grant Application
10. **REPORT** by the Roane County Environmental Review Board: Clinch River Site Advanced Nuclear Reactor Technology Park Draft Programmatic Environmental Impact Statement
11. **REPORT** by the Roane County Environmental Review Board: TVA Clinch River Technology Draft PEIS-Review and Comments
12. **EDA Update**
13. **Analysis of Riley Creek Campground**
14. **LETTER** from the Town of Oliver Springs in regard to request of property from the Roane County School System to the Town of Oliver Springs (Resolution Attached)
15. **LETTER** of thanks from Joe Marasco, East Roane County Volunteer Fire Department
16. **EMAIL** from County Executive Ron Woody to City Managers & Mayors in regard to allocation of City funds for TDEC match and County match projects
17. **Roane County Solid Waste Reports**
18. **Roane County Building & Codes Advertisement** of the Planning Commission meeting for the rezoning of property identified as Map 056, Parcel 045.03
19. **Executed Contract of Obligation** in lieu of Performance Bond
20. **ENDORSEMENT** of the Hermes Low-Power Demonstration Reactor Project at the Heritage Center
21. **DEFAULT JUDGMENT No. 2021-98**, Roane County vs. Linda Murphy
22. **DEFAULT JUDGMENT No. 2021-97**, Roane County vs. Phyllis Pesterfield
23. **ORDER No. 2021-96**, Roane County vs. Angela and John Isham
24. **DEFAULT JUDGMENT No. 2021-95**, Roane County vs. James Breazeale
25. **DEFAULT JUDGMENT No. 2021-99**, Roane County vs. Daisy Lyles
26. **DEFAULT JUDGMENT No. 2021-76**, Roane County vs. Helen McKee
27. **DEFAULT JUDGMENT and ORDER AMENDING COMPLAINT No. 2021-93**, Roane County vs. Kathryn Ann Lowery
28. **DEFAULT JUDGMENT No. 2020-104**, Roane County vs. Tiffany Roberts, Darrell Wood, and wife Stacey Wood
29. **PROPERTY TRANSFER** to Roane County from TVA on Bowers Road/Boyd Road (Map Attached)

MOTION to accept Committee Reports & Correspondence was made by Commissioner **Wilson** 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, Parkison, White, and Wilson. (15)**

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: (15)**

| | |
|------------------------|-------------------|
| Marcia Childs | Ashley Hughes |
| Dina L. Jackson | Tanika Colyer |
| Virginia L. Beverwyk | Stacey Knight |
| Sharon C. Christmas | Angela L. Wampler |
| Sarah Lindsay McCulley | Tammy J. Sparks |
| Deborah B. Hyder | Gayla C. Cox |
| Cecilia Henderson | Cristy Ann Martin |
| Samona M. Shuford | |

MOTION to elect was made by Commissioner **Hester** with second by Commissioner **Berry**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, 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**.

AT THIS TIME, Chairman Meadows asked that the Commission vote on whether to Waive the 12-Day Rule in order to consider a Resolution Honoring the 2021-2022 Roane State Raiders Men's Basketball Team.

WAIVE 12-DAY RULE ON RESOLUTION #04-22-15

MOTION was made by Commissioner **Berry**, with second by Commissioner **Hendrickson**.

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

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

AT THIS TIME, Chairman Meadows asked that **Resolutions #04-22-01 and #04-22-02** be considered next on the Agenda, so that the students and team members present could receive their presentations before all other pending business. There was no opposition.

NEW BUSINESS: RESOLUTION NO. 04-22-01
RESOLUTION NO. 04-22-02

SEE RESOLUTIONS ON NEXT PAGE

**RESOLUTION NO. 04-22-01
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

**A RESOLUTION of the Roane County Commission honoring the HARRIMAN HIGH SCHOOL GIRLS' BASKETBALL TEAM
for their winning performance**

WHEREAS, the **Harriman High School Girls basketball** team excelled in post-season play, finishing with an overall record of 17-10 and;

WHEREAS, the **Harriman High School Girls basketball** team the won District Championship, and;

WHEREAS, the **Harriman High School Girls basketball** team advanced to the region semi-finals, and;

WHEREAS, the players are to be commended for their efforts and their dedication to the game, and;

WHEREAS, the **Harriman High School Girls basketball** team Head Coach and Assistant Coaches are to be commended for their leadership and their dedication to the team;

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **Harriman High School Girls basketball** team for their winning performance.

UPON MOTION of Commissioner Ferguson, seconded by Commissioner Hendrickson, the following Commissioners voted Aye: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

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

**A RESOLUTION of the Roane County Commission honoring the HARRIMAN HIGH SCHOOL BOYS' BASKETBALL TEAM for
their winning performance**

WHEREAS, the **Harriman High School boys basketball** team excelled in post-season play, finishing with an overall record of 17-14 and;

WHEREAS, the **Harriman High School Boys basketball** team the won District Championship, and;

WHEREAS, the **Harriman High School Boys basketball** team won the Region Championship defeating Oliver Springs 64-56, and;

WHEREAS, the players are to be commended for their efforts and their dedication to the game, and;

WHEREAS, the **Harriman High School Boys basketball** teams Head Coach and Assistant Coaches are to be commended for their leadership and their dedication to the team;

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **Harriman High School Boys basketball** team for their winning performance.

RESOLUTION NO. 04-22-02 (Continued)

UPON MOTION of Commissioner Hendrickson, seconded by Commissioner Ellis, the following Commissioners voted Aye: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

the following Commissioners Passed: **-0-**

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

**WAIVE THE 12-DAY RULE
RESOLUTION NO. 04-22-15**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION of the Roane County Commission honoring the **2021-22 Roane State Raiders Men's Basketball Team**

WHEREAS, the team was led by first year Head Coach Alan Hold and Assistant Coach William Caldwell and;

WHEREAS, the team went into the TCCAA/NJCAA Region VII Tournament with a 15 win, 9 loss record, and won two games to advance to the championship and;

WHEREAS, the third-seeded Raiders prevailed with a great overtime effort to defeat No.1 seeded Dyserburg State Community College 78-75 clinching the TCCAA/NJAA Region VII Championship and a bid to the team's first every NJCAA Division I Men's Basketball Tournament, and;

WHEREAS, this being the Roane State Men's Basketball Team's first-ever conference championship, and;

WHEREAS, we recognize not only the Athletic Director, the coaches, and the entire team for their outstanding performance, it is fitting to also recognize the community as a whole for supporting community college athletics.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission does hereby honor the **Roane State Men's Basketball Team** for their winning performance.

UPON MOTION of Commissioner Berry, seconded by Commissioner Ellis, the following Commissioners voted Aye: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

HEARING OF DELEGATION:

- 1. Ellison Beard** of Kingston, TN addressed the Commission to announce her campaign for the position of Roane County Executive in the 2022 Election. Beard introduced herself and shared some qualifications including, but not limited to, a Master's Degree in Business and expressed a desire to serve her community. A Facebook page does exist (EllisonBeard@RoaneCountyExecutive) for posts and updates by Ellison Beard and communication opportunities. She announced that she will be hosting a "Meet and Greet" on April 30 from 5:00 P.M. to 8:00 P.M. at Southwest Point Golf Course and extended an invitation to all.
- 2. Tony Beyer** of Harriman, TN addressed the Commission to discuss a current bill in U.S. Congress known as the COVS Act or H.R.3544. "Computers for Veterans and Students Act" would provide hundreds of thousands of repairable federal computers to nonprofit refurbishers who repair and distribute in communities nationwide. As the founder of RoaneNet, a nonprofit computer refurbishing company, Mr. Beyer expressed the significance of this bill to Roane County and considered the possible availability of repairable computers from Oak Ridge National Laboratory up for grabs. Over the last five (5) years, RoaneNet has given away 500 computers in Roane County to those in need of them and expects to have ample opportunity to give away far more if H.R.3544 is passed. Therefore, Mr. Beyer encouraged support of this bill and communication to U.S. Representative Fleischmann as well as TN Senators to support it as well.
- 3. John Dennis** of Rockwood, TN addressed the Commission to express gratitude for the service of the County Commissioners as a proud resident of Roane County. Mr. Dennis also shared a positive experience at the recent farewell concert by Elton John at Thompson Boling Arena in Knoxville, TN relating the touching message of John's song "Goodbye Yellow Brick Road" to the small-town red brick pedestrian roads of his childhood. Mr. Dennis presents a resounding tribute to life in small U.S. communities and the preservation of wellness through unity. The opportunity to travel outside of one's own community and see things like the Aurora Borealis (as Mr. Dennis did in Sweden) was also discussed as a reminder of how wonderful life is and what treasures can be found in experiences all over the world. To close, Mr. Dennis expressed how important the Easter holiday and the celebration of Jesus is to him in his appreciation of life.
- 4. Omar Cox**, mayor and resident of Oliver Springs, TN addressed the Commission to represent his city in speaking about the impending demolition of a beloved Oliver Springs building. Referencing five siblings who served in the U.S. military (two of whom served in WWII), a father who served in WWI, and several members of the community who wish to see the preservation of the School Building that is a large part of Oliver Springs history, Mr. Cox asked for consideration in the effort to keep said building. Current issues, such as lack of practice space for very young basketball players, were mentioned. An upcoming petition has been discussed to garner the signatures needed to keep these beloved structures in place for future use.

COUNTY ATTORNEY'S REPORT:

- **A lien release** has been received for the Gallaher Road property that was selected for the establishment of a new ambulance station. The lien release is being held upon request until permission by the lender is given to record it. Therefore, the two contracts from the two sellers have been extended to May 10, 2022. Signed documents extending the contracts have been received via Email.

- **Property Maintenance** cases were heard in court last week, three of which saw the property owners (defendants) bring their properties into compliance resulting in the dismissal of those three cases. The next court hearing is scheduled for May 12, 2022.

COUNTY EXECUTIVE'S REPORT:

County Executive Woody reported on the following items:

- Reviewed with commission the March 2022 Financial Report provided by Director Connie Cook
- 2023 budget work started with Budget Committee this afternoon reviewing the value of the penny at \$140,000, up from around \$136,000 in 2022.
- 2023 Debt Service 151 Fund was recommended by the Budget Committee as 152 pays off this year and 156 paid off last year.
- Two (2) short videos were shown relating to the Oak Ridge Corridor and the Oak Ridge Reservation Community Alliance
- Discuss of the Nuclear Renaissance of Oak Ridge, Roane County, Kairo Power, GE Hitachi, TVA, Triso-X, and others.

SPECIAL ORDERS: (2)

1. **CONFIRMATION OF APPOINTMENT** of Patrick Ladue to the Roane County Board of Zoning Appeals as an alternate for Harriman. The new term will expire April 30, 2026.

MOTION to APPROVE was made by Commissioner Ellis, 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, Parkison, White, and Wilson. (15)**

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

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

THEREUPON, the Chairman announced to the Commission that said Motion **Passed**.

2. **CONFIRMATION OF APPROVAL** to appoint Commissioner Mike Parkison to all vacant positions on the Roane County Commission Committees caused by the passing of Stanley Moore.

MOTION to APPROVE was made by Commissioner Ellis, 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, Parkison, White, and Wilson. (15)**

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

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

THEREUPON, the Chairman announced to the Commission that said Motion **Passed**.

ZONING RESOLUTIONS:(1)

REZONING RESOLUTION 04-22-01Z

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: Roane County Zoning Office

APPROVAL

PUBLIC HEARING INFORMATION

DENIAL

NOTICE DATE: March 16, 2022

OTHER

NEWSPAPER: Roane County News

HEARING DATE: March 16, 2022

COUNTY COMMISSION ACTION

READING DATE: April 11, 2022

EFFECTIVE DATE: April 11, 2022

COMMENT:

Planning Commission unanimously approved the recommendation during the March 16, 2022 Planning Commission meeting.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 056B Group-A Parcel 001.00, 002.00 & 016.00, 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 056B Group-A Parcel 001.00, 002.00 & 016.00 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)

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

Upon motion by Commissioner _____ **Hooks** _____,

Seconded by Commissioner _____ **Hendrickson** _____

The following commissioners voted Aye: **Bell, Berry, Brashear’s, Cunningham, East, Ellis, Gann, Hendrickson, Hester, Hooks, Ferguson, Meadows, White, Wilson, Parkison**

The following Commissioner passed:

The following commissioners voted No:

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

OLD BUSINESS: NONE

NEW BUSINESS: (14)

**RESOLUTION NO. 04-22-03
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the naming of a private drive located in the Second Civil District of Roane County off of Paint Rock Valley Road. (Map 124 Parcel 012.00) to be Emmett Way

WHEREAS, as (Map 124 Parcel 012.00), is located in the Second Civil District, and is a private drive and not a county-maintained road; and

WHEREAS, the county is desirous of naming private drives with more than three residences/parcels; and

WHEREAS, in accordance with Tennessee Code Annotated 7-86-127, notice has been published in a newspaper of general circulation in the county, and Planning Commission recommends the naming of this private drive off Paint Rock Valley Road as shown on attached map (Map 124 Parcel 012.00);

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Executive Director of the Roane County Emergency Communications District (E-911) and Roane County Regional Planning Commission, Roane County authorizes the naming of a private drive located in the Second Civil District of Roane County off of Paint Rock Valley Road, (Map 124 Parcel 012.00) to be Emmett Way.

BE IT FURTHER RESOLVED, that after adoption of this resolution a copy be sent to the Director of E-911 as notification of road changes.

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

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

UPON MOTION of Commissioner Hester, seconded by Commissioner White, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

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

A RESOLUTION authorizing the naming of a private drive located in the Second Civil District of Roane County off of Sugar Grove Valley Road. (Map 029 Parcel 005.01) to be Poplar Valley Farms Way

WHEREAS, as (Map 029 Parcel 005.01), is located in the Second Civil District, and is a private drive and not a county-maintained road; and

WHEREAS, the county is desirous of naming private drives with more than three residences/parcels; and

WHEREAS, in accordance with Tennessee Code Annotated 7-86-127, notice has been published in a newspaper of general circulation in the county, and Planning Commission recommends the naming of this private drive off Sugar Grove Valley Road as shown on attached map (Map 029 Parcel 005.01);

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission that, pursuant to the recommendation of the Executive Director of the Roane County Emergency Communications District (E-911) and Roane County Regional Planning Commission, Roane County authorizes the naming of a private drive located in the Second Civil District of Roane County off of Sugar Grove Valley Road, (Map 029 Parcel 005.01) to be Poplar Valley Farms Way.

BE IT FURTHER RESOLVED, that after adoption of this resolution a copy be sent to the Director of E-911 as notification of road changes.

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

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

UPON MOTION of Commissioner Gann, seconded by Commissioner Hester, the following

Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 04-22-05
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the County Executive to execute a thirty-eight (38) month agreement with Brightly Software, Inc. for providing the SmartGov program which provides an operating system for Codes Enforcement and Planning & Zoning

WHEREAS, Codes Enforcement and Planning & Zoning office already subscribes to the SmartGov program and has found it to be a critical and reliable tool for permitting, inspections, code enforcement, and other functions of these offices, and

WHEREAS, the SmartGov program as provided by Brightly Software, Inc. under this agreement is enhanced with additional features and was competitively bid and awarded under the Sourcewell Cooperative, and

WHEREAS, the cost of the program for year one is \$19,510.13, year two is \$20,485.64, and year three is \$21,509.92, (credits of approximately \$9,500/year will be applied to these amounts for year one and two), 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 thirty-eight (38) month agreement with Brightly Software, Inc. for providing the SmartGov program for the Codes Enforcement and Planning & Zoning offices.

UPON MOTION by Commissioner _____ **Hester** _____, seconded by Commissioner _____ **Gann** _____, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 04-22-06
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION TO PLACE IN SURPLUS a certain Roane County vehicle and equipment as listed on the attached sheet dated March 29, 2022 and entitled Surplus Vehicles & Equipment

WHEREAS, the vehicle and equipment 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 vehicle and equipment declared surplus to be in compliance with the County's Vehicle Replacement policy and TCA §5-14-108, and

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

NOW, THEREFORE, BE IT RESOLVED that the vehicle and equipment on the attached list dated 03/29/2022 and entitled Surplus Vehicles & Equipment are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated on the attached sheet.

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

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

UPON MOTION of Commissioner Hester, seconded by Commissioner White,

The following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 04-22-07
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION establishing the contribution rate to the Tennessee Consolidated Retirement System (TCRS) for legacy employees, those hire prior to October 1, 2015

WHEREAS, Roane County has adopted a flat contribution with a hybrid retirement system for all employees hired after October 1, 2015; and

WHEREAS, those employees hired prior remain on the TCRS defined benefit plan with an adjustable actuary contribution yearly; and

WHEREAS, this actuarial valuation has been recommendation at a minimum of 3.35% of salary; and

WHEREAS, it is also recommended by TCRS to fund above this minimum so as to ensure funding in the case of any financial gains that fall below the 7.25% annual anticipated return; and

WHEREAS, Roane County has funded above the recommended rate for the past number of years; and

NOW, THEREFORE, BE IT RESOLVED that the contribution rate is set for the fiscal year beginning July 1, 2022 through June 30, 2023 at 3.35% which is above the required 2.56% minimum as provided from TCRS:

UPON MOTION of Commissioner **Hester** , seconded by Commissioner **Gann** :

The following Commissioners voted Aye: **Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (14)**

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

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

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

**RESOLUTION NO. 04-22-08
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION to close out the estimated ending cash balance from the Rural Debt Service Fund 152 into the General Debt Service Fund 151

WHEREAS, the Rural Debt Service Fund will have its final payment of principal and interest made in May of 2022 leaving approximately \$115,000 left in the cash balance; and

WHEREAS, the cash balance will be transferred to the General Debt Service Fund 151 and restricted for future cost of issuance on debt that may be issued for school projects; and

WHEREAS, the ending cash balance will be transferred into the General Debt Service Fund 151 and the Rural Debt Service Fund will be closed by June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Rural Debt Service and General Debt Service funds 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>Rural Debt Service Fund 152</u> | | | | | |
| <u>Expenditure Code:</u> | | | | | |
| 152 | 99100-590 | Transfer to Other Fund | - | 115,056 | 115,056 |
| <u>Reserve Code:</u> | | | | | |
| 152 | 34580 | Restricted Reserve | 115,056 | (115,056) | - |
| Fund Balance is taking into consideration of the Debt payment in May | | | | | |
| <u>General Debt Service Fund 151</u> | | | | | |
| <u>Revenue Code:</u> | | | | | |
| 151 | 49800 | Transfer In | - | 115,056 | 115,056 |
| <u>Reserve Code:</u> | | | | | |
| 151 | 34580 | Restricted Reserve | 4,676,800 | 115,056 | 4,791,856 |

BE IT FURTHER RESOLVED that the adoption of the resolution shall allow the Accounting Department to close the Rural Debt Service Fund 152 and make any Budget entries needed to reflect transfers out of Fund 152 and into Fund 151 along with any needed accounting entries.

UPON MOTION of Commissioner Hester, seconded by Commissioner Ellis, the following Commissioner voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 04-22-09
 IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION amending the Recovery Court 2022 Budget in the General Fund 101

WHEREAS, the Tennessee Department of Mental Health & Substance Abuse Services has awarded the Roane County Drug (Recovery) Court a one-time allocation of \$12,012 to be added to the existing grant, and;

WHEREAS, these funds will be used for supplies, travel/conferences, and specific assistance of the grant contract, and;

WHEREAS, the Recovery Court’s 2022 budget be amended to reflect the State Grant changes accordingly.

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

| <u>Fund</u> | <u>Function</u> | <u>Description</u> | <u>Current BG</u> | <u>Amend.</u> | <u>Ending BG</u> |
|---------------------------|-----------------|---------------------------|-------------------|---------------|------------------|
| Revenue Code: | | | | | |
| 101 | 46980-DRUG | Other State Grants | 50,000 | 12,012 | 62,012 |
| Expenditure Codes: | | | | | |
| 101 | 53330-355 | Travel | 4,950 | 1,207 | 6,157 |
| 101 | 53330-435 | Office Supplies | - | 4,985 | 4,985 |
| 101 | 53330-599 | Other Charges | 502 | 5,820 | 6,322 |
| | | Total Expenditures | 5,452 | 12,012 | 17,464 |

Upon motion of Commissioner Hester, seconded by Commissioner Berry, the following Commissioners voted **Aye**: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)

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

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

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

AMERICAN RESCUE PLAN

Resolution No. 11-21-01ARP1A

Date: 3/23/2022

Project No. 14 (AMENDED)

Project Submitted: Long Island Marina (WBUD)

Roane County Project Submitted Description This project is considered investment worthy based on the proposed service to a planned campground RV park and to service an existing marina need. This investment total cost is estimated at \$150,000 of which Roane County's investment is 1/3 or \$50,000.

Qualifier: Sewer

| | | | |
|--|-----|----|---|
| 1) Is Project in the Current Budget? | YES | NO | If "YES," go to question # 4 |
| 2) Is Project in the 20 Year Budget? | YES | NO | |
| 3) Is Project a Need Which Developed From Lessons Learned From the Pandemic? | YES | NO | |
| 4) Is Project Primary Government? | YES | NO | If "YES," stop, if "NO," continue to question # 5 |
| 5) Is Project Secondary Government? | YES | NO | If "NO," continue to # 6 |
| 5(a) Is This a New Project? | YES | NO | |
| 5(b) Is This Considered an Investment Worthy Project? | YES | NO | |
| 5(c) Is Investment No More Than 50%? | YES | NO | If "YES," stop, if "NO," continue to question # 5 |
| 6) Is Project a 501 (c) 3 or Other Partnership? | YES | NO | |
| 6(a) Is This a New Project? | YES | NO | |
| 6(b) Is This Considered an Investment Worthy Project? | YES | NO | |
| 6(c) Is Investment No More Than 50%? | YES | NO | |

| | |
|-----------------------------|-------------------|
| TOTAL ESTIMATED COST | \$ 150,000 |
| Additional Funding | \$ 100,000 |
| APR Funding Budget | \$ 50,000 |

| | |
|----------------------------------|------------------------------|
| | \$10,368,828 |
| | Current Status of ARP |
| Prior Approved Project | \$ 8,702,526 |
| Current Request | \$ 50,000 |
| Total Prior & Current | \$ 8,752,526 |
| Available After Approval | \$ 1,616,302 |

*Approval of this is based upon Resolution 08-21-XX

| Current Status of ARP | |
|----------------------------------|---------------------|
| | \$ 10,368,828 |
| Prior Approved Project | \$ 8,702,526 |
| Current Request | \$ 50,000 |
| Total Prior & Current | \$ 8,752,526 |
| Available After Approval | \$ 1,616,302 |

| Approved/Anticipated Projects | | Est. Cost |
|------------------------------------|---------------------------|---------------------|
| <u>Anticipated Project:</u> | | |
| Project Name | Roane County Rescue Squad | \$ 20,000 |
| Project Name | Dollar General | \$ 1,000,000 |
| Project Name | | |
| Project Name | | |
| Project Name | | |
| Project Name | | |
| Future Anticipated Request | | \$ 1,020,000 |
| Available After Anticipated | | \$ 596,302 |

Over time, Roane County is anticipated to receive additional property tax as a result of the additional value of property due to having a sewer system, additional construction value of a campground/RV Park, and Hotel/Motel Tax of rented camp/RV sites.

Approval is subject to:

- Roane County's * Investment no greater than one third cost of the project (\$150,000 total cost, Roane County's cost= \$50,000)
- * Cash outlay no more than \$50,000
- * Project to be completed within 3 years
- * Ensuring compliance to subrecipient requirements.

See attached proposal received on 8/26/2021 from WBUD.

*Approval of this is based upon Resolution 08-21-XX

INSERT BODY OF RESOLUTION 04-22-10

RESOLUTION NO. 04-22-10 (Continued)

UPON MOTION of Commissioner **Berry**, seconded by Commissioner **Wilson** , the following Commissioners voted **Aye**: **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**RESOLUTION NO. 04-22-11
 ARP Project #13**

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION that will appropriate \$1,100,000 for infrastructure needs for the Sam Rayburn Parkway Extension in the Roane Regional Industrial Park

WHEREAS, funding for the projects will be as follows: \$350,000 will be from the IND subfund that receives for the land sales revenue from the Industrial Park sales and \$750,000 from the ARP subfund, noted as project #13 reduced from \$1.1M to \$750,000 (see attached worksheet); and

WHEREAS, projects would include road extension, water, and sewer; and

WHEREAS, the Ad Hoc Committee recommended unanimously to approve this project on March 22, 2022, and

WHEREAS, this resolution will complete the Sam Rayburn Parkway Extension for road and utility infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the General Capital Project Fund 171 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>Revenue Code:</u> | | | | | |
| 171-ARP | 49800-IND | Transfer In | - | 350,000 | 350,000 |
| <u>Expenditure Code:</u> | | | | | |
| 171-ARP | 171-91401-724-IND | Site Development | - | 1,100,000 | 1,100,000 |
| <u>Reserve Code:</u> | | | | | |
| 171-ARP | 34585 | Restricted Reserve | 2,894,302 | (750,000) | 2,144,302 |
| <u>IND Subfund</u> | | | | | |
| <u>Expenditure Code:</u> | | | | | |
| 171-IND | 99100-590-ARP | Transfer to Other Sub | - | 350,000 | 350,000 |
| <u>Reserve Code:</u> | | | | | |
| 171-IND | 34585 | Restricted Reserve | 515,639 | (350,000) | 165,639 |

UPON MOTION of Commissioner Hester, seconded by Commissioner Cunningham, the following Commissioner voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

**INSERT BODY OF RESOLUTION NO. 04-22-12
RESOLUTION NO. 04-22-12 (Continued)**

UPON MOTION of Commissioner **Hester**, seconded by Commissioner **Wilson**, the following Commissioners voted **Aye:** **Bell, Berry, Brashears, Cunningham, East, Ellis, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, Parkison, White, and Wilson. (15)**

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

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

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

RESOLUTION NO. 04-22-13

ARP PROJECT #21

MOTION TO DEFER back to the ARP Committee was made by Commissioner **Hester**, seconded by Commissioner **Berry**.

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

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

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

DEFERRED back to the ARP Committee for further consideration

RESOLUTION NO. 04-22-14

A RESOLUTION authorizing the Roane County Executive to purchase property for Roane County adjacent to the Roane County Jail and Roane County Courthouse

WHEREAS, the property is further described as Map 058B, Group E, Ctrl Map 058B, Parcel 012.00, approximately 0.54 of an acre, address 218 Third Street, Kingston and;

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

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

BE IT FUTHER RESOLVED, that the closing of the property will be at the seller's discretion, but no later than December 31, 2022.

BE IT FUTHER RESOLVED, that the American Rescue Plan Budget be amended and project noted as Project # 23 is hereby approved.

RESOLUTION WITHDRAWN BY CHAIRMAN MEADOWS

There being no further business to discuss before the Commission,

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

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 8:20 P.M. by Chairman Meadows.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk