

AC

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MARCH 09, 2020

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 10, 2020 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Public Utility Board 01-14-20
2. MINUTES of Long-Range Planning Committee 01-27-20
3. MINUTES of Sports Recreation Committee 01-30-20
4. MINUTES of Road Committee 02-04-20
5. MINUTES of Budget Committee 02-10-20
6. MINUTES of Emergency Services Committee 02-10-20
7. MINUTES of Fire Board 02-11-20
8. MEMORANDUM from TN Comptroller of the Treasury Justin P. Wilson RE: Certified Tax Rate Compliance
9. EMAIL from Joseph Robinson RE: ORNL and TVA Sign Agreement to Collaborate on Advanced Reactor Technologies
10. LETTER from RCERB Chair John Shaw RE: DRAFT Evaluation of physical hazards and semi-volatile organic compounds (SVOCs) and metals in fish and soil, final release
11. TCI Notification of Inspection Findings requiring a TCI Plan of Action, Roane County Plan of Action attached
12. TCI Annual Jail Data Profile 02-18-20
13. LETTER to Building Inspector Glen Cofer from County Attorney Greg Leffew RE: Unfinished Roads in a Platted Subdivision
14. LETTER from TDEC to U.S. DOE Federal Facility Manager John Michael Japp RE: TDEC Priorities for Available FY19 Plus-Up Funding in the DOE's Oak Ridge Environmental Management Budget
15. LETTER to Betsy Knotts, TN Comptroller of the Treasury Office of Finance from Cumberland Securities RE: Roane County, Tennessee \$4,900,000 General Obligation Bonds, Series 2020A
16. LETTER from TN Comptroller of the Treasury Justin P. Wilson RE: New Division of Local Government Finance

17. LETTER from TN Comptroller of the Treasury Justin P. Wilson, FY 2021 ANNUAL BUDGET MEMO for TN Counties and Metropolitan Governments
18. LETTER from State of Tennessee Dept of Health Compliance & Ethics Assistant Commissioner Phil Wilson RE: monitoring review by Gayla Hargrove, Auditor, Local Health Services, amended contract GG-20-63641-01 with a maximum liability of \$340,400
19. LETTER to County Attorney Greg Leffew from Looney, Looney, & Chadwell, PLLC Attorneys at Law RE: Highland Reserve LLC

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (2)

1. CONFIRMATION of APPOINTMENT of Brenda Gray of Roane Medical Center to the Emergency Service Committee for Jason Pilant of Roane Medical Center. The term will expire August 31, 2022.
2. CONFIRMATION of APPOINTMENT of JoBelle Master to the Roane County Library Board due to the resignation of Barbara Marshall. The term will expire June 30, 2021.

ZONING RESOLUTIONS:

OLD BUSINESS:

RESOLUTION #02-20-15

A RESOLUTION to authorize the purchase of the former Bank of Roane County building at 320 N. Kentucky Street, Kingston for the location of the Codes Enforcement Office

NEW BUSINESS: (7)

RESOLUTION # 03-20-01

A RESOLUTION authorizing the County Attorney to file a lawsuit regarding the properties as listed on attached Case Request Form, by violating Roane County Resolution #12-18-05 and/or Resolution #12-18-06 regarding the 2018 International Building Codes and the 2018 International Residential Codes

RESOLUTION # 03-20-02

A RESOLUTION authorizing the county attorney to file lawsuits against each property owner regarding the properties as listed on attached Case Request Form, by violating Roane County Resolution #2101 (April, 2013) regarding Roane County Zoning Regulations and/or Resolution #01-14-03 regarding overgrown vegetation and accumulated debris

RESOLUTION # 03-20-03

A RESOLUTION to place in surplus timber from two areas located adjacent to the Roane County Landfill

RESOLUTION # 03-20-04

A RESOLUTION to amend the Highway/Public Works Fund (131) to reflect additional funding that will be received from the State-Aid Road Program administered by TDOT for county highway use

RESOLUTION # 03-20-05

A RESOLUTION amending General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2019/2020 fiscal year due to CTE Grants, BEP Funding, Donations, PC 426 Payments and other changes

RESOLUTION # 03-20-06

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2019/2020 fiscal year due to Breakfast Grant, Food Service Equipment Replacement and other changes

RESOLUTION # 03-20-07

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2019/2020 fiscal year due to Bus Grant, Purchase a Special Ed Bus, Adjustment for the Approved Oliver Springs Project