

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MARCH 11, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 11, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Planning Commission 06-20-18
2. MINUTES of Environmental Review Board Revised 11-01-18
3. MINUTES of Environmental Review Board Workshop 01-03-19
4. MINUTES of Public Utility Board 01-08-19
5. MINUTES of Fire Board 01-08-19
6. MINUTES of School Board Liaison Committee 01-15-19
7. MINUTES of Planning Commission 01-16-19
8. MINUTES of Planning Commission 01-23-19
9. MINUTES of AD-Hoc Roane Academy Committee 02-04-19
10. MINUTES of Road Committee 02-04-19
11. MINUTES of Property Committee 02-05-19
12. MINUTES of Long Range Planning Committee 02-07-19
13. MINUTES of Employee Insurance & Benefits Committee 02-12-19
14. MINUTES of Parks and Recreation System 02-21-19
15. MINUTES of Workshop-School Liaison & County Comm. 02-25-19
16. LETTER from Department of Environment and Conservation regarding the proposed EMDG 02-14-19
17. LETTER from Department of Environment and Conservation: Re: Federal Facility Agreement Milestone Modification Request for the Environmental Management Disposal Facility Record of Decision 02-13-19
18. LETTER from John Binseel to the County Commission concerning local entertainment 02-13-19
19. LETTER from Senator Ken Yager for Roane County receiving a clean 2017-2018 audit 01-31-19

20. EMAIL from Sidney Jones (UTK) to Commissioner Creasey regarding disposal site of waste containing mercury in Oak Ridge (EMWMF) 02-11-19
21. LETTER from State Department of Finance and Benefits Administration regarding Local Government Agency-Retiree Coverage 02-07-19
22. LETTER from TDEC regarding minor permit modification request for the Leachate storage improvements 02-04-19
23. QUARTERLY REPORT from community Probation Services 02-05-19
24. LETTER from Office of The State Chief Medical Examiner-Awarded grant funds as part of the Opioid Overdose Crisis which will be used to pay for autopsies 01-08-19
25. LETTER from Department of Military RE: National flood Insurance Program 02-21-19
26. LETTER from Greg Leffew Attorney At Law, RE: Post-Retirement Health Insurance Benefits-Revised Opinion 02-19-19
27. ORDER OF VOLUNTARY DISMISSAL, Roane Co. v. Michael Powers
28. ORDER OF DISMISSAL, Roane Co. v. Kimberli Pedley
29. ORDER TO SHOW CAUSE Roane Co. v. Donald E. Goldberg

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (5)

1. Confirmation of Appointment of Cecil Crowe to the Board of Equalization due to the resignation of T.H. Brown. The new term will expire May 18, 2020.
2. Approval of Surety Bond No. 63383158 in the amount of \$2,500 for Denard Bertram as a Youth Intake Officer.
3. Approval of Surety Bond No. 63091223 in the amount of \$2,500 for Marty Miles as a Youth Intake Officer.
4. Resolution honoring Harriman Middle School Girls Basketball Team.
5. Resolution honoring Carolyn Bush-Roddy.

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION 03-19-01Z

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

OLD BUSINESS: ( )

NONE

NEW BUSINESS: (12)

RESOLUTION # 03-19-01

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING THE PROPERTIES AS LISTED ON ATTACHED CASE REQUEST FORM, BY VIOLATION ROANE COUNTY RESOLUTION #11-12-09 AND/OR RESOLUTION #11-12-08 REGARDING THE 2012 INTERNATIONAL BUILDING CODES AND THE 2012 INTERNATIONAL RESIDENTIAL CODES

RESOLUTION # 03-19-02

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 # 03-19-03

A RESOLUTION RESCINDING AUTHORITY FOR THE COUNTY ATTORNEY TO FILE CERTAIN LAWSUITS

RESOLUTION # 03-19-04

A RESOLUTION RESCINDING RESOLUTION #10-18-23 ADOPTED BY THE ROANE COUNTY COMMISSION ON OCTOBER 15, 2018

RESOLUTION # 03-19-05

A RESOLUTION TO AMEND RESOLUTION 07-13-10 (ATTACHED) WHICH EXPANDS THE ACCEPTANCE OF DONATIONS TO INCLUDE REAL AND PERSONAL PROPERTY OF WHICH THE PROCEEDS WOULD BE DONATED TO THE ROANE COUNTY EDUCATION FOUNDATION

RESOLUTION #03-19-06

A RESOLUTION REGARDING ROANE COUNTY GOVERNMENT PRE-65 EMPLOYEE BENEFITS COVERAGE

RESOLUTION # 03-19-07

A RESOLUTION TO ALLOW THE COUNTY EXECUTIVE'S OFFICE TO APPLY FOR THE PRE-TRIAL RISK ASSESSMENT PILOT PROJECT GRANT THAT IS AVAILABLE THROUGH THE JUSTICE ASSISTANCE GRANT PROGRAM

RESOLUTION # 03-19-08

A RESOLUTION TO AMEND THE GENERAL FUND (101):SPECIAL PURPOSE FUND(121):FIRE-GENERAL DEBT SERVICE FUND (151):JUDICIAL DRUG TASK FORCE FUND (357):AND THE DISTRICT ATTORNEY GENERAL FUND (364): WHERE OVERAGES EXIST EITHER BY UNEXPECTED CHANGES TO THE DEPARTMENTS OR NEEDS HAVE CHANGED SINCE THE FIRST OF THE FISCAL YEAR

RESOLUTION # 03-19-09

A RESOLUTION AMENDING THE GENERAL CAPITAL PROJECT FUND 171-CHJ (COURTHOUSE AND JAIL MAINTENANCE SUB FUND)TO ACCOUNT FOR ADDITIONAL FUNDING FOR THE ADMINISTRATIVE OFFICE OF COURTS (AOC)COURT SECURITY GRANT PROGRAM

RESOLUTION # 03-19-10

A RESOLUTION AMENDING THE GENERAL CAPITAL PROJECT FUND (REC) TO ALLOW THE PARKS AND RECREATIONS DEPARTMENT ALONG WITH THE HEALTH DEPARTMENT TO PROCEED WITH A MULTI-USE TRAIL MASTER PLAN

RESOLUTION # 03-01-11

A RESOLUTION TO AMEND THE GENERAL CAPITAL PROJECT FUND 171 (TEQ) BY ALLOCATING THE BALANCE OF THE THREE-YEAR TVA GRANT AWARDED TO THE ROANE COUNTY OFFICE OF EMERGENCY

RESOLUTION # 03-01-12

A RESOLUTION TO ALLOW THE COUNTY EXECUTIVE'S OFFICE TO APPLY FOR THE VICTIMS OF CRIME ACT (VOCA)GRANT PROGRAM WHICH IS ADMINISTERED THROUGH THE OFFICE OF CRIMINAL JUSTICE PROGRAMS