

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 19, 2018

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 15, 2018 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Beer Board 08-14-18
2. MINUTES of Public Utility Board 09-11-18
3. MINUTES of Planning Commission 09-19-18
4. MINUTES of Environmental Review Board 10-04-18
5. MINUTES of Fire Board 10-16-18
6. MINUTES of School Liaison Committee 10-30-18
7. MINUTES of Commission Workshop 10-22-18
8. LETTER from UPPCC honoring Roane County Purchasing Department with Certification Award for small agency
9. QUARTERLY REPORT Community Probation Services, LLC July 1-September 30, 2018
10. LETTER to Greg Leffew from Jayne Averitt on behalf of Virginia Jo Adkisson RE: 139 Keylon Drive overgrown vegetation
11. LETTER Mayor Gooch, Oak Ridge, from COQUI Pharma RE: production facility of Molybdenum-99
12. EMAIL from Glen Cofer to Ron Woody RE: Site Evaluation data for optimal location of a consolidated high school
13. LETTER to Senator Yager from Executive Woody RE: Metropolitan Government, amend T.C.A. 7-1-101 "Principal City"
14. NOTICE from DOE to Mark S. Watson, Oak Ridge City Manager and Ron Woody, Chairman of Oak Ridge Reservation Communities Alliance RE: Extension of Comment Period for Proposed Plan for the Proposed Environmental Management Disposal Facility
15. FIELD ACTIVITY REPORT from Dept. of Environment and Conservation Division of Ground Water Protection RE: complaint of illegal septic system installed by Alan Schneider of Bayside Drive

16. ORDER OF VOLUNTARY DISMISSAL No. 2018-46: Roane Co. v. Hill, Scottie D. and wife, Sandra K.
17. ORDER OF CONTINUANCE No. 2016-111: Roane Co. v. Dautel, Michael Dwain
18. ORDER OF COMPLIANCE No. 2018-49: Roane Co. v. Medzie, Jeremy
19. ORDER OF COMPLIANCE No. 2018-59: Roane Co. v. Hendrickson, Steve and Connie
20. DEFAULT JUDGMENT No. 2018-48: Roane Co. v. Breazeale, Willie
21. ORDER OF CONTINUANCE No. 2018-50: Roane Co. v. Price, James H. and wife, Deborah M.
22. ORDER APPOINTING ADMINISTRATOR AD LITEM No. 2017-75: Roane Co. v. Gibbs, George and Lillie and Walker, Jesse
23. ORDER OF VOLUNTARY DISMISSAL No. 2018-112: Roane Co. v. Wilson, Debbie and Collier, Tony and Woods, Teresa
24. DEFAULT JUDGMENT No. 2018-57: Roane Co. v. Selvidge, Adrian S. and wife, Selvidge, Cindy
25. DEFAULT JUDGMENT No. 2018-60 Roane Co. v. Long, Bobby R. and wife, Long, Judy A.
26. ORDER OF COMPLIANCE No. 2018-58: Roane Co. v. Carter, David L. and Penny A.
27. ORDER No. 2016-45: Roane Co. v. Cofer, Janice
28. ORDER OF CONTINUANCE No. 2017-101 Roane Co. v. Hill, David L
29. ORDER No. 2017-122: Roane Co. v. Neeley, Robert and Hadley, Toni and Neeley, Richard Dale
30. LETTER to Road Superintendent Dennis Ferguson from Greg Leffew RE: Bournemouth Drive and Lake Overlook Drive
31. ORDER OF DISMISSAL No. 2018-61: Roane Co. v. JP Morgan Chase Bank, National Association

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (3)

1. CONFIRMATION of Appointment of Jason Taylor to the Roane County Economic Development Revolving Loan Fund Board.
2. APPROVAL of Surety Bond No. 14907864 in the amount of \$2500.00 for Scott Guinn as a Youth Intake Officer.
3. APPROVAL to donate GIS parcel data information to the Tennessee Parks and Greenway Foundation (nonprofit organization.)

ZONING RESOLUTIONS: (0)

NONE

OLD BUSINESS: (0)

NONE

NEW BUSINESS: (14)

RESOLUTION # 11-18-01

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) and/or Resolution #01-14-03 regarding overgrown vegetation and accumulated debris

RESOLUTION # 11-18-02

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 #11-12-09 and/or Resolution #11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes

RESOLUTION # 11-18-03

A RESOLUTION to place in surplus a certain Roane County vehicle described as a 1996 Volvo Truck, Model WG for the Highway Dept.

RESOLUTION # 11-18-04

A RESOLUTION establishing a Roane County Parks and Recreation Citizen Advisory Board and appointing its membership

RESOLUTION # 11-18-05

A RESOLUTION authorizing the County Executive to execute a three (3) year agreement with Comcast Business for providing internet and telephone service to the Sheriff's Training Facility

RESOLUTION # 11-18-06

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 11-18-07

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 11-18-08

A RESOLUTION amending the General Capital Project Fund 171-CHJ (Courthouse and Jail Maintenance sub fund) to account for the Administrative Office of the Courts (AOC) Court Security Grant Program

RESOLUTION # 11-18-09

A RESOLUTION amending the District Attorney General Fund 364 to cover unexpected expenditures for data processing equipment and training

RESOLUTION # 11-18-10

A RESOLUTION amending the Recycling/Landfill Fund 128 to allow the County Executive to apply for the Old Closed Landfill Grant sponsored by the TN Department of Environment and Conservation

RESOLUTION # 11-18-11

A RESOLUTION that will allow the Highway/Public Works Fund 131 to combine their Administration and Highway and Bridge Maintenance payroll codes with the exception of overtime pay

RESOLUTION # 11-18-12

A RESOLUTION of the Governing Body of Roane County, Tennessee authorizing the issuance, sale, and payment of General Fund 101 Interfund Loan Capital Outlay Notes not to exceed \$700,000

RESOLUTION # 11-18-13

A RESOLUTION authorizing the issuance of not to exceed seven million one hundred thousand and no/100 dollars (\$7,100,000) general obligation bonds of Roane County, Tennessee

RESOLUTION # 10-18-14

A RESOLUTION authorizing the issuance of general obligation bonds of Roane County, Tennessee in the aggregate principal amount of not to exceed \$7,100,000, in one or more series; making provision for the issuance, sale, and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds