

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
September 13, 2021

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 9, 2021 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Public Utility Board 07-13-21
2. MINUTES of Planning Commission 07-21-21
3. MINUTES of Tourism Committee 07-29-21
4. MINUTES of Ad-Hoc Broadband Committee 08-06-21
5. MINUTES of Budget Committee 08-09-21
6. MINUTES of Fire Board 08-10-21
7. MINUTES of School Board/ School Liaison 08-12-21
8. MINUTES of Agriculture Extension Committee 08-17-2021
9. MINUTES of Sports Recreation 08-24-21
10. MINUTES of Property Committee 08-31-2021
11. RECEIVED: letter from State of Tennessee Department of Labor and Workforce Development, Occupational Safety and Health: Roane County Revised Occupational Safety and Health Plan
12. QUARTERLY Probation Report
13. INDUSTRIAL Wastewater Discharge Permit from Roane County Public Utility
14. RESIGNATION: George Winebarger RCERB
15. LETTER to Substance Abuse and Mental Health Services Administration (SAMHSA): Roane County's notice of intent to voluntarily relinquish the Grant
16. LETTER to Local Officials: WestCare contract termination related to servicing clients through Roane County's Recovery Court
17. COMPTROLLER letter acknowledgment of certified copy of the fiscal year 2022 budget
18. ARP Request: Watts Bar Utility District
19. ARP Request: City of Rockwood
20. ARP Request: Volunteer Energy Cooperative
21. ARP Request: Roane County Heritage Commission
22. MEMO: Update #2 to County Commission: American Rescue Funds
23. ARP Request Project Summary
24. ARP Update to Commission: Project Update
25. ARP Federal Filing Report
26. EFFLER Litigation Update Memo

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ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE: (Continued)

- 27. ORDER No: 2016-45: Removing from active docket: Roane County vs Janice Cofer
- 28. FINAL ORDER No. 2020-106: Roane County vs. James S. Albert & Robin L. Albert
- 29. ORDER No. 2020-129: Roane County vs. Jeremy Dwight Copeland
- 30. ORDER No. 2020-107: Roane County vs. Craig Adkins and Kimberly Adkins
- 31. ORDER No. 2020-167: Roane County vs. Robert Hamby
- 32. FINAL ORDER No. 2019-58: Roane County vs. Chris Haynes
- 33. ORDER OF VOLUNTARY DISMISSAL No. 2021-50: Roane County vs. Mike Hill
- 34. ORDER No. 2020-114: Roane County vs. Charles E. Walker
- 35. ORDER No. 2020-104: Roane County vs. Katherine Roberts Raymond, Jeffery Raymond, Samantha Sandifer, and Tiffany M. Roberts, Heirs of Samuel Leon Raymond .JR, Deceased

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY’S REPORT:

COUNTY EXECUTIVE’S REPORT:

SPECIAL ORDERS: (4)

- 1. CONFIRMATION of APPROVAL to RE-APPOINT the following individuals to the Roane County Planning Commission: Terms will expire October 31, 2025.
 - i. Allen Williams
 - ii. Randy Scarborough
 - iii. Michael Parkinson

ZONING RESOLUTIONS: (3)

RESOLUTION # 09-21-01Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a Resolution amending the Roane County Zoning Map as request by **Idle Oaks Partnership-Hal**

Paul to rezone Map 087, Parcel 043.01 from R-1 (Low Density Residential) to A-2 (Developing Agriculture) at 110 White Oak Lane, Kingston TN,37763

RESOLUTION # 09-21-02Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a Resolution amending the Roane County Zoning Map as request by **Melinda Mays** to rezone Map 059F, Parcel 017.00 from A-2 (Developing Agriculture) to C-2 (Highway Commercial) at Oak Drive, Kingston TN 37763

RESOLUTION #09-21-03Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a Resolution amending the Roane County Zoning Map as request by **Idle Oaks Partnership-Hal Paul** to rezone Map 077, Parcel 010.01 from R-1 (Low Density Residential) to A-2 (Developing Agriculture) at River Road, Kingston TN 37763

NEW BUSINESS: (13)

RESOLUTION # 09-21-01

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

RESOLUTION # 09-21-02

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commission, and setting compensation for Chairman Pro Tempore

RESOLUTION # 09-21-03

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

RESOLUTION # 09-21-04

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

RESOLUTION # 09-21-05

A RESOLUTION electing a Committee on Committees

RESOLUTION # 09-21-06

A RESOLUTION electing the membership of the Budget Committee

RESOLUTION # 09-21-07

A RESOLUTION to place in surplus certain Roane County vehicles as listed on the attached sheet dated August 27, 2021 and entitled Surplus Vehicles

RESOLUTION # 09-21-08

A RESOLUTION to authorize the County Executive to execute three-year agreements with Thompson Reuters/West Publishing Corporation for the Sheriff's Department

RESOLUTION # 09-21-09

A RESOLUTION to authorize the County Executive to execute the necessary paperwork to join the SAVVIK buying group

RESOLUTION # 09-21-10

A RESOLUTION authorize the authorizing the County Executive to apply for an Enbridge Fueling Futures Safe Community First Responder Grant for Roane County Emergency Management/OES

RESOLUTION # 09-21-11

A RESOLUTION to appropriate funds in the General Capital Project Fund 171-IND to purchase 17 Streetlights for the Roane Regional Business & Technology Park and to amend the original budget to reflect Resolution 03-21-09 budget figures

RESOLUTION # 09-21-12

A RESOLUTION to amend the General Fund 101 and the General Capital Project Fund 171 – Courthouse – Jail Maintenance (CHJ) for the nonfederal procurement on the Jail HVAC system

RESOLUTION #09-21-ARP08

Loss of Revenue for Roane County