

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 10, 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 10th day of January, 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 Mike Hooks**.

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, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

ABSENT: Ellis. (1)

THEREUPON, Chairman Meadows announced the presence of a **quorum**.

Also present was the Honorable **Ron Woody**, Budget Director **Connie Cook**, County Attorney **Greg Leffew**, Purchasing Agent **Lynn Farnham**, Building Inspector **Glen Cofer**, County Executive Assistant **Amber Cofer**, and County Clerk **Beth Johnson**.

APPROVE THE MINUTES OF THE DECEMBER 13th, 2021 MEETING:

MOTION to approve 12-13-2021 Minutes was made by Commissioner **Hester**, seconded by Commissioner **White**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

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

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

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. MINUTES** of Codes Enforcement Review Board **09-23-2021**
- 2. MINUTES** of Environmental Review Board **11-04-2021**
- 3. MINUTES** of Board of Zoning Appeals **11-08-2021**
- 4. MINUTES** of Public Utility Board **11-09-21**
- 5. MINUTES** of Planning Commission **11-17-21**
- 6. MINUTES** of Budget Committee **12-13-2021**
- 7. MINUTES** of Fire Board **12-14-2021**
- 8. MINUTES** of Parks & Recreation Committee **12-16-2021**
- 9. MEMO:** Conditional letter of Map Revision on a proposed project within Roane County, City of Rockwood
- 10. UPDATE:** Plateau Partnership Property Sale Proceeds

Continued

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE (Continued):

11. ARP Project Scorecard

12. Roane County Board of Education: Bids and Quotations

13. Update: Comcast Price Changes

14. LETTER: From County Executive Ron Woody to David Alley granting authority for general clean up at Caney Creek Recreational Area

15. ORDER OF COMPLIANCE No. 2020-80: Roane County v. William Hensley

16. ORDER NO. 2020-8: Roane County vs. Bryan Humphreys, Steve Humphreys, Michael W. Humphreys, Wendy Colyer, Gabe Patterson, Cortney Simmon, Garrett Cullen Stickland, Roane Medical Center, and State of Tennessee Bureau of TennCare

MOTION to accept Committee Reports & Correspondence was made by Commissioner **Hester** with second by Commissioner **Berry**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

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: (9)**

Lauren Key
Vickie L. Lawson
Michele Mayton
Jessica Nelson
Della S. Nixon

Jonathon Tyler Pellom
Charla Sheldon
Sharon P. Templeton
Jenny Tippens

MOTION to elect was made by Commissioner **Wilson** with second by Commissioner **White**.

UPON ROLL CALL VOTE, the following Commissioners voted **Aye: Bell, Berry, Brashears, Cunningham, East, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

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

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

THEREUPON, the Chairman announced that the election of **Notaries** was **APPROVED**.

HEARING OF DELEGATION: **None**

COUNTY ATTORNEY'S REPORT: **None**

COUNTY EXECUTIVE'S REPORT:

**County Executive's Report
January 10, 2022**

County Executive Woody reported to the commission a Semi-Annual Financial Report. Woody indicated that the county budget is approximately \$141 million, that property tax levied has been collected at a little over 50%, which is on target with the remaining due by March 1.

Funds that highly rely on Property Tax as a source of Revenue carry a higher Fund Balance since the fund must operate from July to October with no property tax revenue and then from October to December with approximately 50% being collected.

Woody indicated that the county's Debt to Capita is the lowest he can remember going back to the early 1980's.

Debt Service Fund 156, Education Debt Service closed last year and Fund 152 Rural Debt Service closes this year, where 13 cents in property tax is levied on all property outside of the cities of Harriman and Oak Ridge.

Woody indicated the financial picture for the county is the best it has ever been.

Woody further indicated that the sale and proceeds to be received from the Plateau Park land triggered the Bond Repayment. The outstanding indebtedness is approximately \$750,000. The sale proceed is \$600,000. The county will file a resolution next month to reflect the change in revenue and expenditure along with taking about \$150,000 from the Debt Service Fund Balance to pay off the Plateau Park Bond.

SPECIAL ORDERS: 0

ZONING RESOLUTIONS: 0

OLD BUSINESS: (2)

**RESOLUTION NO. 11-21-01
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION authorizing the abandonment of a section of Old Elverton Road located in the 2nd Civil District as shown on the attached map starting at the right property line for Map 019B, Group A, Parcel 001.00 and ending at the end of the paved portion of Old Elverton Road approximately 0.18 miles to the north at the intersection of the right-of-way shown as Lakeview Drive

RESOLUTION 11-21-01 WITHDRAWN

**RESOLUTION NO. 11-21-09
IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE**

A RESOLUTION allowing Roane County to transfer operating responsibilities of Swan Pond Sports Complex to a city

(See full body of Resolution in the County Clerk's office, November 2021 County Commission file.)

RESOLUTION 11-21-09 WITHDRAWN

NEW BUSINESS: (2)

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

A RESOLUTION to Quitclaim Map 58K, Group G, Control Map 58K, Parcel 8.01
To An Adjoining Landowner

WHEREAS, Roane County acquired a parcel identified in the Roane County Property Assessor's Office as Map 58K, Group G, Control Map 58K, Parcel 8.01 by Clerk and Master's Tax Deed dated September 3, 2003, and recorded in the Roane County Register's Office in Record Book 1032, Page 475.

WHEREAS, said Parcel 8.01 is roughly seven feet wide at its most narrow point and 14 feet wide at its widest point, and is depicted on the attached tax map.

WHEREAS, the small size of said parcel makes it unmarketable.

WHEREAS, said parcel was originally part of Map 58K, Group G, Control Map 58K, Parcel 8.00, now owned by Brian Ziegler.

Continued on the Next Page

RESOLUTION NO. 01-22-01 (Continued)

WHEREAS, in a deed to a former owner of Brian Ziegler's Parcel 8.00, dated April 4, 1980, and recorded in the Roane County Register's Office in Deed Book O, Series 15, Page 313, said Parcel 8.01 was omitted from the description of the property conveyed in said deed.

WHEREAS, said Parcel 8.01 is of no use to Roane County or its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Roane County, Tennessee, that said Parcel 8.01 is hereby declared to be of no use to Roane County, and the Roane County Executive is authorized to execute a quitclaim deed to Brian Ziegler to reunite said Parcel 8.01 with the Ziegler Parcel 8.00,

This Resolution is effective upon adoption, the welfare of Roane County, Tennessee, requiring it.

UPON MOTION by Commissioner **Hester**, seconded by Commissioner **Gann**, the following Commissioners voted **AYE: Bell, Berry, Brashears, Cunningham, East, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

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

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

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

RESOLUTION NO. 01-22-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION to give notice of termination of License Agreement for Occupancy and Use of TVA land

WHEREAS, Roane County and TVA entered into an agreement for an Occupancy to begin 10-01-2015 and terminate 8-01-2045 with the provision for termination by either party with a 60 day notice; and,

WHEREAS, Roane County recognizes that a city is in a better position to more fully utilize and develop the asset for community use; and,

WHEREAS, Roane County has had discussion with a City who has expressed interest in negotiation of a new contract with TVA.

BE IT THEREFORE RESOLVED that Roane County Commission meeting in session on January 10, 2022 hereby votes to terminate said (agreement attached) agreement allowing TVA and a City to negotiate a new agreement.

MOTION to POSTPONE 30 DAYS was made by Commissioner **Berry**, seconded by **Ferguson**.

The following Commissioners voted **AYE: Bell, Berry, Brashears, Cunningham, East, Ferguson, Gann, Hendrickson, Hester, Hooks, Meadows, White, and Wilson. (13)**

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

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

RESOLUTION 01-22-02 POSTPONED 30 DAYS (TO BE CONSIDERED FEBRUARY 2022).

There being no further business to discuss before the Commission,

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

Motion PASSED upon unanimous voice vote.

Meeting Adjourned at 7:53 P.M. by Chairman Meadows.

APPROVED:

Roane County Commission Chairman

ATTEST:

Roane County Clerk