

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
May 11, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 13, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Planning Commission 03-18-2015.
2. **Minutes** of Board of Education and County Commission joint meeting 04-02-2015.
3. **Minutes** of In-Lieu-of Tax Committee 04-06-2015.
4. **Minutes** of Budget Committee 04-06-2015.
5. **Minutes** of Solid Waste Advisory Board 04-07-2015.
6. **Minutes** of Tourism Committee 04-07-2015.
7. **Minutes** of Emergency Services 04-09-2015.
8. **Minutes** of Risk Management Committee 04-09-2015.
9. **Minutes** of Fire Board 04-14-2015.
10. **Minutes** of Industrial Liaison Committee 04-16-2015.
11. **Minutes** of Budget Committee 04-16-2015.
12. **Minutes** of Building Inspector, Codes, and Review Committee 04-20-2015.
13. **Minutes** of Beer Board 03-31-2015, 04-14-2015.
14. **Minutes** of Beer Board 04-04-2015
15. **Minutes** of Road Committee 04-23-2015.

16. **Letter** from Department of Commerce and Insurance, Contract Inspection Services Section to Glen Cofer in reference to the completion of onsite audit process. 04-14-2015.
17. **Memorandum** from Executive Woody re: public notices for commission committee meetings to be sent by electronic mail only in favor of cost reduction. 04-30-2015.
18. **Letter** from Executive Woody about the ThreeStar Program and Debt Management Policy. 02-20-2015.
19. **Letter** from ECA Chair and Councilman Chuck Smith to the Honorable Ernest Moniz, Secretary of the US Department of Energy re: Establish a Community Adjustment and Economic Diversification Planning Assistance Program for DOE Host Sites 03-31-2015.
20. **Letter** from the Department of Commerce and Insurance, Financial Affairs Section to Lynn Farnham re: Surety Deposit for Self-Insurers 03-31-2015.
21. **Memorandum** to State Board of Equalization from Comptroller of the Treasury re: Update Regarding the Roane County Reappraisal 04-01-2015.
22. **Memorandum** to State Board of Equalization from Comptroller of the Treasury re: Update Regarding the Roane County Reappraisal 04-21-2015.
23. **Letter** from the Comptroller of the Treasury in reference to the County's Review and Working Capital Recommendation for Ambulance Service Fund, County Road Fund, and General Purpose School Fund. 04-07-2015.
24. **Letter** from Tennessee Emergency Management Agency re: FEMA-4189-DR-TN costs and damages 04-09-2015.
25. **Letter** to Department of Environment and Conservation from RCERB re: Review of TVA Kingston Fossil Plant Coal Ash Release Natural Resource Damage Assessment Restoration and Compensation Determination Plan. 04-13-2015
26. **Letter** from Executive Woody re: Community Investment Fund (CIF) "Initiative to Grow" budget planning. 04-13-2015.
27. **Letter** from Executive Woody re: Natural Resource Trustee Program (NRT) "Initiative to Grow" proposed projects to enhance environmental conditions and recreational opportunities for Roane County citizens. 04-13-2015.
28. **Letter** from Executive Woody to Honorable State Senator Ken Yager and Honorable State Representative Kent Calfee re: Designation of Tennessee State Highway 58/95/61 from Interstate 40 to Interstate 75 as "Tennessee's Innovation Corridor" 04-17-2015.

29. **Letter** from Executive Woody to Chief Randy Scarborough of Midtown Volunteer Fire Department re: TVA lease of land for new fire station at Swan Pond 04-20-2015.
30. **Letter** from Bryan A. Crawley of Midtown First District Volunteer Fire Dept. re: Removal of Legal Council, for Conflict of Interest/Cease and Desist 04-05-2015.
31. **Audit report** from the Department of Health, Office of Emergency Medical Services for the year 2014 04-23-2015.
32. **Amendment** to Roane County Clerk's Office Personnel Policy re: Transfer of Vacation Leave 04-30-2015.
33. **Proclamation** by Executive Woody declaring April, 2015 to be "Child Abuse Prevention Month" 04-01-2015.
34. **Proclamation** by Executive Woody declaring May 7, 2015 to be the Roane County "National Day of Prayer" 04-29-2015.
35. **Proclamation** by Executive Woody declaring May 2, 2015 to be "Relay for Life Day" 04-29-2015.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. **Resolution #05-15-01** honoring Oliver Springs Lady Cats basketball team and presentation of resolution to Coach Christopher and team members.
2. **Appointment of Mr. Dennis Wilson** to Environmental Review Board due to the resignation of R.L. Pope. New term expires 07/30/18.

3. **Reappointment of Mr. Wayne Fox** as 3rd District representative to Board of Zoning Appeals due to expiration of term. New term will expire May 2020.
4. **Reappointment of Mr. R.J. Malone** as 3rd District alternate representative to Board of Zoning Appeals due to expiration of term. New term will expire May 2020.
5. **Appointment of Mr. Tom Malone** as 5th District representative to Board of Zoning Appeals due to vacancy caused by passing of Mr. Pete Wright. Mr. Malone will serve out the remainder of Mr. Wright's term which expires May 2017.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 05-15-02

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Jennifer Rossie, by allowing a racetrack, go-cart, or other trail racetrack on property designated as Tax Map 109H, Group F, Parcel 12.00, is subject to Roane County Zoning Regulations, and if she is, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 05-15-03

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Charles Green, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Tax Map 71, Parcel 29.00 is subject to Roane County Zoning Regulations, and if he is, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 05-15-04

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Mark Star, c/o Stephanie Stair, by violating Roane County Zoning Regulations regarding a building setback violation on property identified as Map 38P, Group C, Parcel 7.02.

Resolution # 05-15-05

A Resolution to place in surplus certain Highway Department vehicles and equipment as listed on the attached sheet dated 04/29/2015 and entitled Highway Department, Surplus Vehicles & Equipment.

Resolution # 05-15-06

A Resolution to amend the General Fund (101) due to better estimates of revenues and expenditures.

Resolution # 05-15-07

A Resolution to amend the Highway Fund (131) to provide for additional expenditures based on better estimates.

Resolution # 05-15-08

A Resolution authorizing the Roane County Executive and the Roane County Road Superintendent to enter into an Interlocal Cooperation Agreement with the Rockwood Water, Sewer, and Natural Gas Department.

Resolution # 05-15-09

A Resolution authorizing the County Executive to enter into a payment in lieu of Taxes (PILOT) agreement between Roane County, Tennessee, and the Town of Crossville Housing Authority.

Resolution # 05-15-10

A Resolution authorizing the County Attorney to file a lawsuit regarding the Shell Fleet Plus Card Account.

Resolution # 05-15-11

A Resolution authorizing the Roane County Executive to enter into an agreement with the State of Tennessee Department of Transportation for Improvement to the Mountain View Road railroad crossing DOT No. 731-082C.