

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
JUNE 08, 2015**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 8th day of June, 2015 at 7:00 P.M.

The Commission was called to order by **Bailiff Jerry White**.

Invocation was given by **Commissioner Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by **Bailiff Jerry White**.

Present and presiding was the Honorable **James Brummett**, and the following Commissioners: **Bell, Berry, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore (14)**

Absent: **Meadows (out of town on business)**

THEREUPON Chairman Brummett announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, County Attorney **Greg Leffew**, Deputy Clerk **Bobbie Tipton**, Zoning Officer **Kay Christopher** and Building Inspector **Glen Cofer**.

APPROVE MINUTES OF THE MAY 11, 2015 MEETING.

MOTION was made by **Commissioner Fink** with second by **Commissioner Bell** to approve.

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE

1. **Minutes for Board of Zoning Appeals 01-21-15.**
2. **Minutes for Planning Commission 04-15-15.**
3. **Minutes for Budget Committee 04-27-15.**
4. **Minutes for Budget Committee 04-28-15.**
5. **Minutes for Solid Waste meeting 04-30-15.**
6. **Minutes for In-Lieu of Tax Committee meeting 05-11-15.**
7. **Minutes for Budget Committee 05-11-15.**
8. **Minutes for Budget Committee 05-12-15.**
9. **Minutes for Fire Board 05-12-15.**
10. **Minutes for Budget Committee 05-14-15.**

- 11 .Minutes for Risk Management Committee 05-20-15.
12. Minutes for Non-Profit Committee 05-21-15.
13. Minutes for joint meeting of School Board and Commission 04-02-15.
14. Minutes for Beer Board 05-19-15
15. Community Probation Services for January 1-March 2015.
16. Letter from State Attorney re County's Liability as Purchaser for damages to property during redemption period 04-23-15.
17. Letter from Charter/Comcast Transaction re: Merger with Time Warner Cable 04-29-15.
- 18 .Letter from Comptroller of the Treasury re: Engagement Letter of understanding 05-05-15.
- 19 .Letter from President of Roane Alliance Wade Creswell to Executive Woody re: awards banquet 05-08-15.
- 20 .Letter from Senator Yager re: designate Highway 58/95/61 as "Tennessee's Innovation Corridor" 05-11-15.
- 21 .Letter to City Mayors re: County's Planning Department 05-12-15.
22. Letter to Property Assessor Morgan re: 2020 Reappraisal Plan 05-12-15.
23. WBUD petition for nominees to Board 5-14-15.
24. TAV InvestPret Notice to Proceed - Design & Engineering 05-18-15.
- 25 .Letter from TCRS re: approval of resolution to transfer To TCRS hybrid retirement plan. -5-26-15.
26. Memo from Office of Comptroller of Treasury re: Reappraisal update 05-27-15.
27. Preliminary Schedule of Certified Tax Rate Acceptance 05-27-15.

Motion to accept was made by **Commissioner Ellis** with second by **Commissioner Kelley**.
Motion **Passed** upon unanimous voice vote.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by Deputy Clerk Bobbie Tipton:

Lori L. Rodgers, Megan Henderson, Amanda Sue Bowden, Louise Goney, Cathy M. Lee, Tina R. Jarnagin, Jennifer Stinnett, and Dale Collins.

Motion to accept was made by **Commissioner East** with second by **Commissioner Ferguson**.

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

Toby Rhynehart spoke regarding his problems with Tiger Haven.

Karen Rhyne spoke against raising taxes.

COUNTY ATTORNEY'S REPORT:

Attorney Greg Leffew discussed pending cases in Roane County and answered questions from the Commission.

COUNTY EXECUTIVE'S REPORT:

Woody discussed with Commission the following items:

1. **Centralized County Planner:** As has been reported previously and mentioned in the commission 2016 budget work session, the 2016 budget creates a centralized county planning department. Two (2) employees from GIS under the Property Assessor supervision would be transferred to supervision of the county executive. The current planning contract with the East Tennessee Development District would not be renewed and the proceeds would be used to hire a planner. The city governments would be given the opportunity to contract with the county instead of the Development District. The financial risk would be the county hiring a full-time planner and cities not contracting with the county. Woody indicated that the planner would not be hired immediately, thus minimizing the risk. The question posed to the county would be whether the department should start July 1, 2015 or after adoption of the budget.

Motion was made by **Commissioner Ellis** with second by **Commissioner Granger** authorizing the County Executive to begin the "New Centralized Planning Department" July 1, 2015.

Motion **Passed** upon unanimous voice vote.

2. **Swan Pond Sports Complex:** As also previously discussed, the county has given authority to the county executive to accept the SPSC under a license with TVA; however, additional funds would be needed to manage the eight (8) acres of sod and the additional 70 acres of the recreation area. Woody wanted to make the commission aware of the budget increase in 2016 for part-time labor and indicated that the license would take place within several weeks to months.
3. Woody asked Roane Alliance President Wade Creswell to submit a report and update the commission on the Alliance Green Team Strategic Plan. 378

See attachment

SPECIAL ORDERS:

Recognize Oliver Springs Lady Cat Basketball Team for the 2014-2015 Season.

Resolution # 05-15-01

A RESOLUTION HONORING the **Oliver Springs Lady Cats** basketball team for their winning performance.

WHEREAS, the **Oliver Springs Lady Cats** basketball team finished the season first in District 4-A, and;

WHEREAS, the **Oliver Springs Lady Cats** excelled in post-season play, winning the District 4-A tournament, the Region 2-A tournament and the Sub-State Division 1 Class A playoff game, and;'

WHEREAS, the **Oliver Springs Lady Cats** basketball team played in the final four of the TSSAA Class A State Basketball Tournament this year; and

WHEREAS, Coach Christopher is to be commended for her ability to instill a strong work ethic and a sense of dedication to each other in her players, and;

WHEREAS, the **Oliver Springs Lady Cats** basketball players are to be commended for their efforts and their dedication to the game, and;

WHEREAS, it is altogether fitting and proper that the **Oliver Springs Lady Cats** basketball team be honored for its performance on the basketball court in season play and in post-season play.

NOW, THEREFORE, BE IT RESOLVE, that the Roane County Commission does hereby honor the **OLIVER SPRINGS LADY CATS BASKETBALL TEAM** for their winning performance.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Michelle Christopher, head coach of the Oliver Springs Lady Cats basketball team.

Motion to adopt was made by Commissioner Berry with second by **Commissioner Ellis**.

Motion **Passed** upon unanimous voice vote.

Thereupon the County Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

Confirmation of reappointment of Stan Malone to the County Board of Public Utilities due to expiration of his term. The new term will expire June 30, 2018.

Motion to reappoint was made by **Commissioner Berry** with second by **Commissioner East**.

Motion **Passed** upon unanimous voice vote.

Confirmation of reappointment of George Yarborough to the County Board of Utilities due to expiration of his term. New term will expire June 30, 2018.

Motion to reappoint was made by **Commissioner Berry** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Confirmation of appointment of Richard Whiteman to Roane Planning Commission due to the resignation of Peggy Evans. The new term will expire October 25, 2019.

Motion to appoint was made by **Commissioner Berry** with second by **Commissioner East**.

Motion **Passed** upon unanimous voice vote.

ZONING RESOLUTIONS:

REZONING RESOLUTION 06-15-01Z

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

ROANE COUNTY PLANNING
COMMISSION RECOMMENDS:

REQUESTED BY: **Wayne & Linda Wilson**

X APPROVAL

PUBLIC HEARING INFORMATION

_____ DENIAL

NOTICE DATE: **May 8, 2015**

_____ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: **June 8, 2015**

COUNTY COMMISSION ACTION

READING DATE: **June 8, 2015**

EFFECTIVE DATE: **June 8, 2015**

Allen Williams by K. Christopher
Planning Commission Chairman

Warren Kocher by K. Christopher
Planning Commission Secretary

5-20-15
Date

COMMENT:

Planning Commission approved the request.

Whereas, the planning commission has been asked to consider the rezoning of Map 71, Parcel 32.02 as shown on the attached map and

Whereas, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

A-2 (Developing Agricultural) to C-2 (Highway Commercial) and,

WHEREAS, the planning commission recommendation is certified:

BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:

Section 1: Map 71, Parcel 32.02 as shown on the attached map is hereby zoned C-2 (Highway Commercial).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

UPON MOTION by Commissioner **Hooks**, seconded by Commissioner **Moore**.

The following commissioners voted Aye: **Bummett, Collier, East, Ellis, Ferguson, Granger, Hooks, Johnson, Kelley. (9)**

The following Commissioner passed: **-0-**

The following commissioners voted No: **Bell, Berry, Hendrickson, Moore. (4)**

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

See attachment
OLD BUSINESS:

NEW BUSINESS:

Resolution # 06-15-01

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property of Robert Hamby, designated as Tax Map 55E, Group G, Parcel 4.01.

Withdrawn without objection at the request of Glen Cofer, Building Inspector.

RESOLUTION # 06-15-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 57C, Group C, Parcel 6.01.

WHEREAS, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, said property is located in an R-1 (Low-Density Residential) District.

WHEREAS, Helen Hayes, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 57C, Group C, Parcel 6.01, is subject to Resolution # 01-14-03, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Helen Hayes, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 57C, Group C, Parcel 6.01, is subject to Resolution # 01-14-03, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.

UPON MOTION by Commissioner **Collier**, seconded by Commissioner **Ellis**

The following commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore. (13)**

The following Commissioner passed: **-0-**

The following commissioners voted No: **Bell (1)**

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

See attachment

RESOLUTION # 06-15-03

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as 112, Parcel 28.00.

WHEREAS, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

WHEREAS, said property is located in an A-1 (General Agricultural).

WHEREAS, Betty Russell, c/o Zachery, Jason & Paul Burnam, having failed to comply with Resolution # 01-14-03, by continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Tax Map 112, Parcel 28.00, is subject to Resolution # 01-14-03, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

THEREFORE, BE IT RESOLVED:

The county attorney is authorized to file a lawsuit to determine whether Betty Russell, c/o Zachery, Jason & Paul Burnam, having failed to comply with Resolution # 01-14-03 by continually allowing overgrown vegetation on property identified as Tax Map 112, Parcel 28.00, is subject to Resolution # 01-14-03, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Upon motion by Commissioner **Kelley**, seconded by Commissioner **Collier**

The following commissioners voted Aye: **Berry, Brummett, Collier, East, Ellis, Ferguson, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore. (12)**

The following Commissioner passed: **-0-**

The following commissioners voted No: **Bell. (1)**

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

See attachment

Resolution # 06-15-04

A Resolution fixing the tax levy in Roane County, Tennessee beginning July 1, 2015.

Motion to defer until the County has a certified tax rate was made by **Commissioner Ellis** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Resolution # 06-15-05

A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Motion to defer until the County has a certified tax rate was made by **Commissioner Ellis** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Resolution # 06-15-06

A Resolution making appropriations to nonprofit, charitable organizations of Roane County for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Motion to defer until the County has a certified tax rate was made by **Commissioner Ellis** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

Motion duly made by **Commissioner Kelley** second by **Commissioner Bell**, the June 8, 2015 meeting stood adjourned at 8:45 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony