

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JUNE 13, 2016

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

APPROVE MINUTES OF THE MAY 09, 2016 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 03-03-16
2. Minutes of Public Utility Board 03-08-16
3. Minutes of Environmental Review Board 04-07-16
4. Minutes of Public Utility Board 04-12-16
5. Minutes of Board of Zoning Appeals 04-20-16
6. Minutes of Planning Commission 04-20-16
7. Minutes of County Commission Workshop Meeting 05-02-16
8. Minutes of Budget Committee 05-03-16
9. Minutes of Non Profit Committee 05-05-16
10. Minutes of Fire Board 05-10-16
11. Minutes of Industrial Liaison Committee 05-12-16
12. Minutes of Emergency Services 05-12-16
13. Minutes of Audit Committee 05-17-16
14. Minutes of Budget Committee 05-17-16
15. Minutes of Board of Zoning Appeals 05-18-16
16. Minutes of Planning Commission 05-18-16
17. Minutes of EDA Revolving Loan Board 05-19-16
18. Minutes of Fire Board 05-19-16
19. Minutes of Budget Committee 05-20-16
20. Minutes of Property Committee 05-23-16
21. Minutes of County Owned Back Tax Property Committee
05-24-16
22. Minutes of Animal Control Authority 05-24-16
23. Minutes of Beer Board 05-24-16
24. Minutes of Sports and Recreation Committee 05-31-16

25. Letter to Sheriff Stockton from Tennessee Corrections Institute detailing re-inspection of the Roane County Detention Facility and request for formal Plan of Action to Board of Control at the June 1st meeting for possible certification (04-27-16)
26. Letter from Tennessee Consolidated Retirement System encouraging higher employer contribution rates regarding the actuarial valuation report for the period of July 1, 2016 through June 30, 2017 (04-11-16)
27. Order of Compromise and Dismissal for Roane County vs Claiborne Hauling LLC (05-20-16)
28. Order for Tennessee State Board of Equalization before the Administrative Judge RE: UT-Battelle Development Corporation Map 031, Parcel 00101, Industrial Property Tax Year 2014 & 2015 (05-23-16)
29. Notification of Inspection Findings Requiring a Plan of Action by the Tennessee Corrections Institute in regards to March 9, 2016 inspection and April 26, 2016 re-inspection (05-20-16)
30. Public Chapter No. 1085 by State Representative Calfee, House Bill No. 2343, "An act to amend Tennessee Code Annotated Title 67, Chapter 5, Part 25, relative to property purchased by the county at delinquent tax sales." Passed April 20, 2016, Approved 05-20-16
31. Letter to County Executive Ron Woody from Senator Lamar Alexander regarding the proposed Crab Orchard Wind Farm to be located in neighboring Cumberland County for renewable energy, yet the concern of its displeasing aesthetic appearance (05-25-16)
32. Proclamation by County Executive Ron Woody proclaiming the week of May 8-14, 2016 as "Shrine Paper Week."
33. Report, Monthly for County Executive's Departments April 2016

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of reappointment of Jeff Parkison to the County Board of Public Utilities due to expiration of his term. The new term ends June 30, 2019.

Confirmation of reappointment of Allen Deitz to the County Board of Public Utilities due to expiration of his term. The new term ends June 30, 2019.

Confirmation of appointment of Martha Deaderick to the Environmental Review Board due to expiration of David Martin's term. The new term ends July 31, 2019.

Confirmation of appointment of Janice Moody to the Environmental Review Board due to the expiration of Allen Townsend's term. The new term ends July 31, 2019.

Confirmation of appointment of Ad-Hoc Insurance and Benefits Committee with members Ron Berry, James Brummett, Chris Johnson, Steve Kelley, Peggy Collier, and Lynn Farnham.

Confirmation of appointment of Todd Fink to replace Junior Hendrickson's position on Budget Committee.

Election of a member to the Roane County Industrial Development Board and the Health, Education and Housing Facilities Board to fill the vacancy caused by the resignation of Jerry Stephens. The new member will fulfill the remainder of Mr. Stephen's term which will expire March 12, 2019.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 05-16-05

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Lanten Investments LLC, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property designated as Tax Map 0890, Group A, Parcel 010.00.

NEW BUSINESS:

Resolution # 06-16-01

A RESOLUTION honoring the Midway Lady Waves Softball Team for their winning performance.

Resolution # 06-16-02

A RESOLUTION authorizing the County Executive to enter into a settlement agreement with Tiger Haven, Inc.

Resolution # 06-16-03

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Fred Hill, for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located on Massengill Springs Road, designated as Tax Map 007, Parcel 083.01.

Resolution # 06-16-04

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of James Earl Bartlett, for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 213 Rock Bridge Road, designated as Tax Map 012, Parcel 009.01.

Resolution # 06-16-05

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether James Johnson, by operating a junkyard and/or outdoor storage/salvage operation and for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property addressed at 1114 Salem Valley Road, designated as Tax Map 119, Parcel 005.01 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 # 06-16-06

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether Tony Clough, by operating a junkyard and/or outdoor storage/salvage operation on property addressed at 1452 and 1458 Webster Road, designated as Tax Map 018, Parcels 143 and 143.01 is subject to Roane County Zoning Regulations Section 302.2 Permitted Uses, and if he is, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 06-16-07

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Gregory Allen Blank and Lowell Thomas Blank, for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located on Massengill Springs Road, designated as Tax Map 007, Parcel 056.06.

Resolution # 06-16-08

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the property of Derrick Palmer, for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 123 Bales Avenue, designated as Tax Map 046N, Group C, Parcel 009.02.

Resolution # 06-16-09

A RESOLUTION instructing the County Executive not to pay delinquent property taxes on certain properties.

Resolution # 06-16-10

A RESOLUTION authorizing the County Executive to accept a State of Tennessee Economic and Community Development Select Tennessee Site Development Grant and amending the General Capital Projects Fund (171) in order to match the grant.

Resolution # 06-16-11

A RESOLUTION establishing a delinquent tax property management policy and approving the implementation of said policy.

Resolution # 06-16-12

A RESOLUTION to place in surplus the remaining equipment and supplies donated to Roane County by the Tennessee Valley Authority (TVA) and/or the State of Tennessee.

Resolution # 06-16-13

A RESOLUTION to place in surplus a certain General Fund vehicle assigned to the Codes Enforcement Department.

Resolution # 06-16-14

A RESOLUTION to place in surplus a certain Sheriff's Drug Control Department vehicle.

Resolution # 06-16-15

A RESOLUTION to Amend the Roane County Economic Administration Revolving Loan Fund Plan.

Resolution # 06-16-16

A RESOLUTION establishing the contribution rate to the Tennessee Consolidated Retirement System (TCRS) for legacy employees, those hired prior to October 1, 2015.