

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 12, 2016

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 08, 2016 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 06-02-16.
2. Minutes of Board of Zoning Appeals 06-15-16.
3. Minutes of Planning Commission 06-15-16.
4. Minutes of Public Utility Board 07-12-16.
5. Minutes of Planning Commission 07-27-16.
6. Minutes of Public Records Committee 07-28-16.
7. Minutes of Sports and Recreation Committee 07-28-16.
8. Minutes of Adhoc Insurance & Employee Benefits Committee  
08-02-16.
9. Minutes of September Commission Meeting Committee 08-05-16.
10. Minutes of Fire Board/County Commission Workshop 08-09-16.
11. Minutes of Emergency Services 08-11-16.
12. Minutes of Housing Summit 08-16-16.
13. Minutes of EDA Revolving Loan Board 08-24-16.
14. Report, Annual Financial for Roane County Circuit  
Court ended 06-30-16.
15. Report, Annual Financial for Roane County General  
Sessions Court ended 06-30-16.
16. Settlement Agreement between Roane County and Tiger  
Haven Inc. signed 06-17-16.

17. Order in the Chancery Court of Roane County with a decree of a mandatory injunction against Defendant Kendall W. Wormsley in favor of Roane County, the Plaintiff entered 07-13-16.
18. Corrected Order in the Chancery Court of Roane County that originally incorrectly characterized said document as an Agreed Order which is not finding the Plaintiffs Arlene & Marty McCool against Roane County Board of Zoning Appeals entered 08-03-16.
19. Letter to Commissioner David Bell from Leffew & Leffew, Attorneys at Law, regarding Tennessee Code Annotated Section 13-7-114 and whether or not it prohibits Roane County from requiring a building permit and associated fee for a farm outbuilding 08-18-16.
20. Complaint in the Circuit Court for Roane County with the Public Utility as the Plaintiff vs. Tennessee Land & Lakes Inc/LLC, James F. Macri, and Roane County, the Defendants regarding obligations of the developer of a Roane County subdivision to remedy problems with a privately-owned sewer main that delivers waste water to the plaintiff's treatment plant.
21. Order granting relief from the automatic stay regarding the debtors Samuel Houston Seat Jr. and Anne Moore Seat 08-30-16.
22. Order of Compromise and Dismissal subsequent to a prior agreed Order between Roane County, plaintiff, and Paul K. Roberts and wife Linda C. Roberts filed 08-16-16.
23. Report, Quarterly for Community Probation Services, LLC, Second Quarter April 1, 2016- June 30, 2016 filed 07-19-16.
24. Letter to Lenoir City Utility Board from Wade Creswell, CEO of Roane Alliance regarding LCUB's role in providing service to Roane Regional Business and Technology Park 07-29-16.
25. Letter from the County Executive, Ron Woody, to Tennessee Department of Mental Health and Substance Abuse Services regarding Annual Grant Report and Tennessee Certified Recovery Court Program for Term July 1, 2015- June 30, 2016 08-02-16.
26. Letter to County Executive Ron Woody from State of Tennessee Dept. of Environment and Conservation regarding Local Parks & Recreation Fund (LPRF) Swan Pond Sports Complex Phase II Improvements 08-03-16.

27. Amendment of Contract in Lieu of Performance bond for Roane County and the State of Tennessee Dept. of Environment and Conservation 08-05-16.
28. Letter to County Executive Ron Woody from Jack M. Warner, D.V.M. of the Animal Medical Center regarding Dr. Warner's resignation from the Roane County Animal Control Advisory Board 08-16-16.
29. Letter to County Executive Ron Woody from State regarding the Emory, Clinch, and Watts Bar Watersheds Habitat and Recreational Restoration Grant program 08-16-16.
30. Letter from County Executive Ron Woody to Mayor Tim Neal of the City of Kingston regarding the Natural Resource Trust Program that includes funding for the kayak/canoe launch between the bridges in Kingston 08-23-16.
31. Letter from County Executive Ron Woody to Mayor Chris Mason of the City of Harriman regarding the Natural Resource Trust Program that includes funding for the kayak/canoe launch areas throughout the county 08-23-16.
32. Letter from County Executive Ron Woody to Rebecca Tolene, VP of Natural Resources, regarding a Request for Assistance and Partnership.
33. Letter from County Executive Ron Woody to Roane County Clerk Barbara J. Anthony regarding Oaths of Office from the Election of 2016 that includes a full list 08-31-16.
34. Reports, Monthly for the County Executive's Departments July 2016.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of bond 69397964 for Steven E. Cook in the amount of \$20,000.

Approval of surety bond 66233804 for Molly Hartup in the amount of \$50,000.

Confirmation of appointment of Connie Aytes to position of Director of Accounts and Budgets.

[SPECIAL ORDERS continued]

Election of a member to the Industrial Development Board of the Counties of Cumberland, Morgan, and Roane, Tennessee to fill the vacancy caused by the expiration of the term of Danice Turpin. The new term will expire September 30, 2022.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 09-16-01

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

Resolution # 09-16-02

A Resolution electing a Chairman Pro-Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore.

Resolution # 09-16-03

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation and accumulated debris on the property of James Elbert & Evelyn Woody, located at 1205 Loudon Highway designated as Map 1 07, Parcel 024.00.

Resolution # 09-16-04

A resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation and accumulated debris on the property of Michael Dwain Dautel, located at 109 Lowe Galyon Road designated as Map 130, parcel 002.00.

Resolution # 09-16-05

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building on the property of Ralph Wynn Sr. located at 105 Renfro Hollow Road designated as Map 104, Parcel 028.05.

Resolution # 09-16-06

A Resolution authorizing the county attorney to file a lawsuit regarding property of Mary E. and Charles Cate, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 953 Buck Creek Road, designated as tax Map 080, Parcel 043.00.

Resolution # 09-16-07

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Robert & Sharon Bowles, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 203 First Street, designated as Tax Map 055L, Group B, Parcel 008.00.

Resolution # 09-16-08

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Robert & Sharon Bowles, by operating a junkyard and/or outdoor storage/salvage operation and overgrown vegetation and accumulated debris on property addressed at 219 First Street, designated as Tax Map 055L, Group B, Parcels 004 and 005.1 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 # 09-16-09

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Harold Dean Roberts, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 1076 Bill West Drive and designated as Tax Map 1170, Group A, Parcel 002.00.

Resolution # 09-16-10

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Teresa Owens, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 183 Colling Road and designated as Tax Map 013, Parcel 065.09.

Resolution # 09-16-11

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Cynthia Lewis, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 117 Shady Shores Land and designated as Tax Map 109A, Group B, Parcel 009.00

Resolution # 09-16-12

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Kevin and Faith Leach, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property located at 223 Williams Road and designated as Tax Map 123, Parcel 015.03.

Resolution # 09-16-13

A Resolution authorizing the county attorney to file a lawsuit on Jan E. Long regarding an unsafe building on property located at 1034 Paint Rock Ferry Road designated as Map 068, Parcel 186.03.

Resolution # 09-16-14

A Resolution honoring Marilyn McCluen for her contributions to Roane County

Resolution # 09-16-15

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

Resolution # 09-16-16

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

Resolution # 09-16-17

A Resolution electing the membership of the Budget Committee

Resolution # 09-16-18

A Resolution electing a Committee on Committees

Resolution # 09-16-19

A Resolution to provide incentive payments to county officials and full-time employees of Roane County Government

Resolution # 09-16-20

A Resolution to authorize the County Executive to execute the Interlocal Cooperation Agreement with the Clinch-Powell Educational Cooperative (CPEC) for the purpose of becoming a member of the TIPS Program

Resolution # 09-16-21

A Resolution to authorize the County Executive to execute the necessary agreements to contract for a new Ambulance Billing Service

Resolution # 09-16-22

A Resolution to authorize the County Executive to execute a multi-year master agreement with Cintas Facility Services for providing and servicing uniforms and other custodial items for all Roane County Departments

Resolution # 09-16-23

A Resolution to place in surplus certain Sheriff Department's vehicles as listed on the attached sheet dated 08/31/2016 and entitled Surplus Vehicles

Resolution # 09-16-24

A Resolution amending Appropriations Resolution #07-16-05 Section 12 and related revenue estimates in Fund 101 and Fund 121

Resolution # 09-16-25

A Resolution amending Fund 116 Solid Waste and Fund 171 General Capital Projects account CCC

Resolution # 09-16-26

A Resolution to amend the General Capital Projects Fund (171) subfund REC (Recreation) to create a new subfund NRT (Natural Resource Trust) in which the county can receive and appropriate a grant and the associated match money already budgeted.