

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 9, 2017**

**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 9th day of January, at 7:00 P.M.

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

Invocation was given by **Commissioner Mike 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 Ron Berry** and the following Commissioners: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Moore, and Meadows. (15)**

Absent: **-0-**

THEREUPON Chairman Berry announced the presence of a quorum. Also present was County Executive **Ron Woody**, County Attorney **Greg Leffew**, Budget Director **Connie Aytes**, Building Inspector **Glen Cofer**, and Deputy Clerk **Bobbie Tipton**.

APPROVE MINUTES OF THE DECEMBER 12, 1016 MEETING.

MOTION was made by **Commissioner Brummett** with second by **Commissioner Meadows** to approve.

MOTION passed upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1.Minutes of Environmental Review Board 11-03-16.**
- 2.Minutes of Public Utility Board 11-08-16.**
- 3.Minutes of Planning Commission 11-16-16.**
- 4.Minutes of Industrial Liaison Committee 11-22-16.**
- 5.Minutes of Agriculture Advisory Committee 11-29-16.**
- 6.Minutes of Sports and Recreation Committee 12-05-16.**
- 7.Minutes of Sheriff's Liaison Committee 12-06-16.**
- 8.Minutes of Budget Committee 12-07-16.**
- 9.Minutes of Emergency Services Committee 12-08-16.**
- 10.Minutes of Fire Board 12-13-16.**
- 11.Minutes of Local Emergency Planning Committee 12-13-16.**
- 12.Minutes of Road Committee 12-15-16.**
- 13.Minutes of Committee on Committees 12-19-16.**

14. Letter to Attorney Sharon Reynolds in re: Junior's Restaurant Building 11-09-16.
15. Letter to Building Inspector Glen Cofer re: summons returns on Sensaboy, Young, Percell and Lewis 11-29-16.
16. Letter to Building Inspector Glen Cofer re: summons returns on Clinton Sandmel and Michael Powers 12-05-16.
17. Letter to Building Inspector Glen Cofer re: Orders on Roane County vs McInnis, summons served on Robert Bowles vs. Bowles, Sharon Bowles vs Bowles, Gordon Johnson vs Johnson, unable to serve Mike Owens and Theresa Owens. 12-14-16.
18. Letter to Building Inspector Glen Cofer re: Roane County vs Paula Bracket 11-28-16.
19. Letter from to County Executive and Commissioners in appreciation for their support.
20. Letter to Executive Woody from Loretta Harrington, Grant Program Manager Department of Environment and Conservation Division of Materials Management re: TDEC Recycling Equipment Grant.
21. Letter to Executive Woody and Commissioners re: Tax and Revenue Anticipation Notes.

MOTION to accept was made by Commissioner Ellis with second by Commissioner Hendrickson.

The following Commissioners voted **aye**: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)

The following **passed**: -0- The following voted **no**: -0-

THEREUPON the Chairman announced that the Committee Reports and Correspondence were accepted.

NOTARIES: None

HEARING OF DELEGATION:

KEITH BARDING addressed the commission to express his opinion on possible positive aspects of the explosion of aquatic weeds in Watts Bar Lake based on a recent flourish of successful duck hunting and bass fishing in the area according to various acquaintances of his. He, along with several speakers of the public after him, defend the presence of the weed and attest to successful duck hunting, bass fishing, and increased wildlife abundance in general despite the opposing concerns of the weed killing off fish and other fauna.

KELLY BARNETT expressed concern over TVA's offers to spray and kill off the aquatic weed in Watts Bar Lake. Due to his own recent fruitful hunting and fishing, he deduced that the weed doesn't seem to be harming anything. For the sake of Roane County's youth and activities offered to them by the lake area, Barnett spoke against killing the aquatic weed, should its absence disrupt the balance of the lake's natural ecosystem.

GARY JOHNSTON spoke about concerns expressed to HUD over the county's sustainable development and the involvement of federal government in county affairs referencing information in a DVD viewed by Commissioner Hooks.

BRAD DAUGHERTY addressed the commission about finding a happy medium amidst the Watts Bar aquatic weed debate to appease all county citizens. He addressed concern over articles published in the paper about the excessive growth of aquatic weed that could provoke possible alarm as a result that could persuade citizens considering action to try and rid their lake properties of the weed due the opinions in said article. Mr. Daugherty hopes no one will go out and buy herbicides for the purpose of destroying said flora agreeing with Mr. Barding and Mr. Barnett on the matter. Daugherty also offered his assistance to the commission over the matter as a county citizen and fisherman.

KRISTINA CASTERLINE, director of the extension program, spoke to notify all present of the classes her office offers including co-parenting classes for divorcees, anger management classes proposed by public defender's office, and a variety of health education classes. She reported that the 4H program works to remain available to the county's youth and is still very active in schools. She expressed appreciation for any and all support for these programs.

RENEE KELLEY spoke to represent those with a less favorable attitude toward the abundant aquatic weed in Watts Bar Lake. She addressed the physical inconvenience of the weeds being frequently tangled in her boat propellers, and its possible exponential growth and further nuisance.

JANICE MOODY addressed the Commission to speak about members of the Environmental Review Board.

JOHN DENNIS addressed the Commission to recite a work of poetry in honor of Commissioner Darryl Meadows' mother who recently passed away.

COUNTY ATTORNEY'S REPORT:

NONE

COUNTY EXECUTIVE'S REPORT:

Capital Projects Meeting: County Executive and Budget Director will host a capital planning meeting on Thursday, January 12th at 1:00 pm in the conference room at the Agricultural Extension Center.

County Executive Woody and Roane Alliance President/CEO Wade Creswell recently sent a letter to Lenoir City Utility Board (LCUB) in regards to the sewer system at Roane Regional Business and Technology Park. Roane County has been trying to work with LCUB to turn over the sewer system to LCUB and have not been successful. The County Executive requested that the County Commission charge County Attorney Greg Leffew with beginning research into the county's position and possible course of action in the future.

County Executive Woody is continuing to attempt to collect the unpaid portion of the 2015 Payment-In-Lieu-of-Tax (PILT) from Department of Energy (DOE). He recently sent an overdue notice to DOE regarding the 2015 PILT payment along with an invoice for the 2016 PILT payment. This is an issue other DOE communities have had in recent years. He will continue to communicate with DOE on this matter.

Roane County is looking at refunding a portion of our debt in order to take advantage of low interest rates. Woody and Budget Director Aytes met with a representative to discuss this possibility. The Budget Committee was also updates at their meeting immediately prior to this Commission meeting. Expect to hear more about this soon.

The Tennessee General Assembly passed a law requiring counties to publish their budget calendar and to meet certain deadlines. Roane County will be publishing our calendar in the next few weeks to comply with this law.

SPECIAL ORDERS:

Election of two (2) members to the Roane County Agricultural Extension Committee to fill a vacancy created by the expiration of Brian and Lindsey Lewand's terms. The new terms will expire December 31, 2018.

Motion to elect Travis and Whitney Tilley was made by **Commissioner Moore** with second by **Commissioner Granger**.

Chairman Berry asked three times for further nominations, there being none, the roll was called to vote for **Travis and Whitney Tilley**.

The following Commissioners voted aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

The following voted **no:** **-0-**

THEREUPON, the Chairman announced that the motion **passed**.

ZONING RESOLUTIONS:

RESOLUTION 01-17-01Z

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: Craig A. Bacon

X APPROVAL

_____ DENIAL

_____ OTHER

PUBLIC HEARING INFORMATION

NOTICE DATE: Nov. 22 2016

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: January 9th 2017

COUNTY COMMISSION ACTION

READING DATE: January 9th 2017

EFFECTIVE DATE: January 9th 2017

COMMENT:

Planning Commission unanimously approved the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 075, Parcel 009.00 as shown on the attached map, and,

WHEREAS, the planning commission of jurisdiction has reviewed the request to have said parcel partially 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 075, Parcel 009.00 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 **Commission East**, seconded by **Commissioner Meadows**,

The following commissioners voted **aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

The following commissioners voted **no**: **-0-**

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

See attachments

RESOLUTION # 01-17-02Z

A REZONING REQUEST BY DAVID MOORFIELD TO REZONE MAP 059, PARCEL 116.03 FROM A-2 (DEVELOPING AGRICULTURAL) TO C-2 (HIGHWAY COMMERCIAL) MAP

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS: REQUESTED BY: David Moorefield

X APPROVAL

 DENIAL

 OTHER

PUBLIC HEARING INFORMATION

NOTICE DATE: Nov. 22 2016

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: January 9th 2017

COUNTY COMMISSION ACTION

READING DATE: January 9th 2017

EFFECTIVE DATE: January 9th 2017

COMMENT:

Planning Commission unanimously approve the request.

WHEREAS, Roane County Legislative Commission has been asked to consider the rezoning of Map 059, Parcel 116.03 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 059, Parcel 116.03 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 Johnson**, seconded by **Commissioner Bell**,

The following commissioners voted **aye**: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following commissioners **passed**: **-0-**

The following commissioners voted **no**: **-0-**

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

(See attachments)

OLD BUSINESS:

NONE

NEW BUSINESS:

Resolution # 01-17-01

A Resolution authorizing Robinett Lane to be added to the Roane County List of County Roads

Deferred to the February 13, 2017 meeting.

Resolution # 01-17-02

A Resolution authorizing Roane County to make an application for a 2017 Community Development Block Grant

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and waterline extensions, sewer and water system upgrades, as well as community livability projects, and

WHEREAS, Roane County is a Three Star County and the match for the 2017 CDBG for Roane County is 17% or \$64,518 based on grant funds of \$315,000.00 for a community livability project, and

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission hereby commits to applying for a Community Development Block Grant funds, of up to but not to exceed \$379,518.00 for their submission of the 2017 application, and

BE IT FURTHER RESOLVED, the Roane County Commission will commit to provide matching funds in the amount of up to \$64,518 of the total eligible project costs. The total CDBG grant application may be up to but will not exceed the amount of \$379,518.00.

UPON MOTION of Commissioner Moore, seconded by Commissioner Granger,

The following Commissioners voted aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

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

The following Commissioners **passed:** **-0-**

THEREUPON, the Chairman announced to the Commission said resolution had received a constitutional majority and ordered same spread of the record.

Resolution # 01-17-03

A RESOLUTION to amend the General Capital Projects Fund (171) to receive and appropriate a grant into the recycling subfund (RCY)

WHEREAS, the county has received a Recycling Equipment Grant from the Tennessee Department of Environment and Conservation the amount of \$50,000 and;

WHEREAS, this grant will be used to purchase new truck scales for the Roane Count Recycling Center for the purpose of improvement of the existing collection site and/or processing operations; and

WHEREAS, this grant requires a 50/50 match in the amount of \$50,000; and

WHEREAS, this grant purchase is a continuation and culmination of the Hub and Spoke grant; and

NOW, THEREFORE, BE IT RESOLVED that the General Capital Projects Fund (171) subfund (RCY) be amended as follows:

<u>Fund</u>	<u>Sub Fund</u>	<u>Object</u>	<u>Description</u>	<u>Current BG</u>	<u>Amendment</u>	<u>Ending BG</u>
Revenue Code:						
171	RCY	46980-SCAL	Other State Grants	-	50,000	50,000
Expenditure Code:						
171	RCY	91140-724-PAVE	Site Development	70,000	(40,000)	30,000
171	RCY	91140-733	Solid Waste Equipment	10,000	90,000	100,000

UPON MOTION of Commissioner Granger, seconded by Commissioner Hendrickson,

The following Commissioners voted **aye: Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners **passed: -0-**

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

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

Motion duly made by **Commissioner Moore**, second by Commissioner **Granger** to **adjourn**.

The January 09, 2017 meeting stood adjourned at 8:00 P.M.

APPROVED:

Chairman Ron Berry

ATTEST:

County Clerk Barbara J. Anthony