

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JULY 09, 2018

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 11, 2018 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Environmental Review Board 05-03-18
2. MINUTES of Public Utility Board 05-08-18
3. MINUTES of Planning Commission 05-16-18
4. MINUTES of OES/Fire Board Joint Meeting 05-31-18
5. MINUTES of Property Committee 06-07-18
6. MINUTES of Public Hearing/Budget Committee & County Commission Special Meeting 06-19-18
7. MINUTES of Property Committee 06-25-18
8. LETTER to Ron Woody from US Dept of Commerce, Economic Development Admin. Atlanta Regional Office RE: Initial RLF Program Risk Rating (Sequestered Funds, etc.)
9. LETTER to Rob Jago, School Board Chairman and Gary Aytes, Director of Schools from the County Executive RE: School Building Program Request/School Improvement Plan
10. EMAIL to Dr. Leah Watkins RE: Building Program info
11. LETTER to Ron Woody from Gertie Day RE: School Consolidation questions and concerns
12. LETTER to County Executive from Robert Wadley, TN Dept of Environment and Conservation, Tennessee Household Hazardous Waste Program RE: appreciation for participation in Roane County Household Waste Collection Event
13. LETTER to the Commission from James C. White RE: School Consolidation, Wheel Tax, opinions and concerns

14. LETTER (and attachment) to the Commission from Terry L. Futrell of the Planning Commission RE: School Consolidation & the Community: opinions and concerns
15. LETTER from County Attorney Greg Leffew to Stacey McElhaney, Director of the Roane County Animal Shelter RE: researched response to questions from McElhaney
16. EMAIL to Patrick and Joanne Helbig from County Attorney Greg Leffew informing of the Commission's failure to accept the counteroffer of \$2,000 in Crystal Cove case (Roane Co. v. Helbig #2017-CV-156) and their subsequent vote to pay back \$1,250 awaiting a response
17. AGREED ORDER OF COMPLIANCE: Roane County v. Davis, Pamela; cause retired from active docket (No. 2017-120)
18. ORDER: Roane Co. v. McInnis, Jane Janamae (No. 16,571)

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. CONFIRMATION of RE-APPOINTMENT of Stan Malone to the County board of Public Utilities due to the expiration of his term. The new term will expire June 30, 2021.
2. CONFIRMATION of RE-APPOINTMENT of Greg Howard to the Board of Zoning Appeals due to the expiration of his term. The new term will expire May 31, 2023.
3. CONFIRMATION of RE-APPOINTMENT of Donna Demyanovich to the Board of Zoning Appeals as an alternate representing the 1st District. The new term will expire May 31, 2023.

ZONING RESOLUTIONS: (0)

OLD BUSINESS: (1)

RESOLUTION #06-18-03

A RESOLUTION authorizing the County Executive to execute a five (5) year agreement with Fleenor Security Systems for the Installation & Monitoring of the Panic Button & Burglary system in the Courthouse

NEW BUSINESS: (8)

RESOLUTION #07-18-01

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the properties as listed on the attached Case Request Form, by violating Roane County Resolution #11-12-09 and/or Resolution #11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes

RESOLUTION #07-18-02

A RESOLUTION authorizing the county attorney to file lawsuits against each property owner regarding the properties as listed on attached Case Request Form, by violating Roane County Resolution #2101 (April, 2013) and/or Resolution #01-14-03 regarding overgrown vegetation and accumulated debris

RESOLUTION #07-18-03

A RESOLUTION to accept the donation of the office building located at 190 4th Street, Kingston, TN, known as Andy Kirkland Bail Bonds (formerly City Bonding Company)

RESOLUTION #07-18-04

A RESOLUTION authorizing the County Executive to file a petition for relief with Roane County Chancery Court regarding certain properties acquired at the 2013 delinquent tax sale

RESOLUTION #07-18-05

A RESOLUTION appropriating funds to allow for the negotiation and procurement of properties to be used for Government purpose

RESOLUTION #07-18-06

A RESOLUTION making appropriations for various funds, departments, institutions, offices, and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019

RESOLUTION #07-18-07

A RESOLUTION fixing the tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2018

RESOLUTION #07-18-08

A RESOLUTION to appropriate a grant from the Department of Health for the "Access to Health through Health Active Built Environments" in the General Capital Projects Fund 171-REC