

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JUNE 11, 2018**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE MAY 14th, 2018 MEETING:**

**ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** of Environmental Review Board 04-05-18
2. **MINUTES** of Public Utility Board 04-10-18
3. **MINUTES** of School Liaison Committee 04-12-18
4. **MINUTES** of Planning Commission 04-18-18
5. **MINUTES** of Commission Workshop 04-26-18
6. **MINUTES** of Budget Committee 05-01-18
7. **MINUTES** of County Commission/School Board Joint Workshop
8. **MINUTES** of Fire Board 05-08-18
9. **MINUTES** of Budget Committee 05-15-18
10. **MINUTES** of Industrial Liaison Committee 05-24-18
11. **MINUTES** of Tourism Committee 05-24-18
12. **MINUTES** of Budget Committee 05-29-18
13. **LETTER** to Commissioners from Watts Bar Ecology and Fishery Council on invasive aquatic plants in Watts Bar
14. **LETTER** to Utility Director Gene McClure from TN Dept of Environment and Conservation RE: 2018 Pretreatment Compliance Inspection at Wastewater Treatment Plant
15. **NOTIFICATION** of Inspection Findings requiring a TCI Plan of Action from the TN Corrections Institute
16. **LETTER/REPORT** from TN Corrections Institute on Roane County Detention Facility (Re-Inspection)
17. **LETTER/REPORT** from Sheriff Jack Stockton to TN Corrections Institute (updated plan of action & jail numbers)
18. **PETITION: WBUD** to fill vacancy on Board of Commissioners, preferred nominee(s) listed to serve out four (4) year term due to J.T. Howell's term expiration

19. **LETTER** to County Attorney/County Commission from Law Offices of Michael R. Herron RE: Opioid Epidemic Lawsuit
20. **LETTER** to County Executive from Kennerly Montgomery RE: Docks at Caney Creek Association, Inc. 2018 Roane County Tax Sale Properties
21. **QUARTERLY REPORT** Community Probation Services, LLC: First Quarter (January 1-March 31, 2018)
22. **LETTER** to County Executive from City of Harriman RE: two adopted resolutions on the annexation of a certain parcel of property into the city of Harriman initiated by the property owner, Allen Williams
23. **LETTER** to County Executive/County Commission from Director of Schools, Leah Watkins requesting consideration of funding for proposed new construction and re-use plan for existing facilities
24. **ORDER: Roane County v. Delinquent Taxpayers:** correction of the record which currently reflects payments having been made for certain tax parcels in the name of the Taxpayer Lesi Gibson, Administrator for the Estate of Charles Tony Clough
25. **AGREED ORDER: Roane County v. Delinquent Taxpayers:** withdrawal of certain bids on behalf of the county at the tax sale on March 24, 2018
26. **ORDER: Roane County v. Delinquent Taxpayers 2007-2015-** properties sold in 2016: taxes abated
27. **ORDER OF VOLUNTARY DISMISSAL: Roane County v. Cynthia D. Lewis,** Complaint of Plaintiff dismissed without prejudice
28. **ORDER OF VOLUNTARY DISMISSAL: Roane County v. Margaret Lindsay Henderson,** Complaint of Plaintiff dismissed without prejudice
29. **ORDER OF COMPLIANCE: Roane County v. Jerry Winder and Helen Winder,** cause will be retired from active docket

**NOTARIES:**

**HEARING OF DELEGATION:**

**COUNTY ATTORNEY'S REPORT:**

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS:**

1. **CONFIRMATION of APPOINTMENT of Larry Clark** to the County Board of Public Utilities due to the expiration of George Yarborough term. The new term will expire June 30, 2021.
2. **CONFIRMATION of APPOINTMENT of Charles Elmore** to the Regional Library Board. The new term will expire June 30, 2021.
3. **CONFIRMATION of RE-APPOINTMENT of Jinx Watson** to the Regional Library Board. The new term will expire on June 30, 2019.

**ZONING RESOLUTIONS: (0)**

**OLD BUSINESS: (1)**

**RESOLUTION # 05-18-09**

**A RESOLUTION approving the purchase or lease of the South of the River Rescue Squad facility from the Roane County Rescue Squad**

**NEW BUSINESS: (9)**

**RESOLUTION # 06-18-01**

**A RESOLUTION to place in SURPLUS a certain Roane County vehicle described as a 2005 FORD Explorer currently assigned to the Property Assessor**

**RESOLUTION # 06-18-02**

**A RESOLUTION authorizing the County Executive to execute a three (3) year agreement with Thomson Reuters (Westlaw) for providing an electronic law library (West Proflex) for inmates that are representing themselves *pro se***

**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**

RESOLUTION # 06-18-04

A RESOLUTION authorizing the Roane County Executive to purchase property at 230 N. Fourth St, Map 058B, Parcel 006.01 and N. Fourth St, Map 058B, Parcel 006.05

RESOLUTION # 06-18-05

A RESOLUTION to amend the General Fund (101) in all its Departments where overages exist either by unexpected changes to the departments or needs have changed since the last review of year end closing clean up

RESOLUTION # 06-18-06

A RESOLUTION to amend the contribution from Roane State Community College out of the General Capital Project Fund 171 (EXP) for the Tourism Enhancement Grant that is to be used for improvements to the Henry-Stafford East TN Expo Center @ Roane State Community College (RSCC)

RESOLUTION # 06-18-07

A RESOLUTION to amend the General Debt Service Fund (151) for additional revenues received and to appropriate the projected increase in expenditures for June 30, 2018

RESOLUTION # 06-18-08

A RESOLUTION to amend the Education Debt Service Fund (152) & Rural Debt Service Fund (156) to appropriate the projected increase in expenditures for June 30, 2018

RESOLUTION # 06-18-09

A RESOLUTION renaming the Lawnville Road Bridge as the Lawnville-Ladd Landing Way Bridge