

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 10, 2018

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 13, 2018 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 06-20-18
2. MINUTES of Public Utility Board 07-10-18
3. MINUTES of Planning Commission 07-18-18
4. MINUTES of Road Committee 07-25-18
5. MINUTES of Office of Emergency Services 08-09-18
6. MINUTES of Fire Board 08-14-18
7. MINUTES of Tourism Committee 08-14-18
8. MINUTES of Agriculture Advisory Committee 08-21-18
9. MINUTES of Non-Profit Committee 08-21-18
10. ANNUAL FINANCIAL REPORT Sheriff's Dept. yr. end 06-30-18
11. AGREED ORDER No. 2017-CV-156 Roane Co. v. Helbig, Patrick L. and Helbig, Joanne L.
12. ORDER OF COMPLIANCE No. 2017-112 Roane Co. v. Lanten Investments, LLC
13. ORDER OF CONTINUANCE No. 2017-123 Roane Co. v. Arwood, Craig A., Arwood, Clyde L., and Arwood, Elizabeth
14. ORDER OF COMPLIANCE No. 2017-105 Roane Co. v. Cole, Allen Ray, Cole, Janet M., O'Malley, George J., and O'Malley Gisela M.
15. ORDER No. 2014-41, 2015-24, 2016-29 Roane Co. v. 2012 through 2014 Delinquent Taxpayers
16. ORDER REMOVING PARCELS FROM DELINQUENT TAX SUIT No. 2017-37 Roane Co. v. 2015 Delinquent Taxpayers

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE (continued)

17. LETTER from Co. Atty Greg Leffew to Roane Co. Trustee Wilma J. Eblen and Jack H. McPherson Jr., Atty at Law RE: properties subject to 2017 unpaid Roane Co. taxes
18. ORDER No. 2015-24, 2016-29, 2017-37, 2018-34 Roane Co. v. 2013 through 2016 Delinquent Taxpayers
19. LETTER from Co. Executive Ron Woody to the Honorable Rick Perry, Secretary of Energy RE: Need for Collaboration on DOE Order 140.1 Prior to Further Implementation

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (9)

1. Confirmation of Appointment of Chris Johnson to the Roane County Planning Commission.

The new term will expire September 30, 2022.

2. Approval of bond #66188934 for Ann Goldston in the amount of \$100,000.
3. Approval of bond #66188170 for Sharon Brackett in the amount of \$100,000.
4. Approval of bond #66275011 for Chris Mason in the amount of \$2,192,870.
5. Approval of bond #66091875 for Jack Stockton in the amount of \$100,000.
6. Approval of bond #66091503 for Ronald B. Woody in the amount of \$100,000.

7. Approval of bond #66274854 for Beth Gage Johnson in the amount of \$100,000.

8. Approval of bond #66274880 for Gary Aytes in the amount of \$100,000.

9. Approval of bond #LSM0642422 for Lynn Farnham in the amount of \$100,000

ZONING RESOLUTIONS: (1)

RESOLUTION # 09-18-01z

A RESOLUTION of City of Kingston Regional Planning Commission recommending action by the Roane County Legislative Commission on a resolution amending the Roane County Zoning Map

OLD BUSINESS: (0)

NONE

NEW BUSINESS: (9)

RESOLUTION # 09-18-01

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 # 09-18-02

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the properties as listed on 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 # 09-18-03

A RESOLUTION electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman

RESOLUTION # 09-18-04

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

RESOLUTION # 09-18-05

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

RESOLUTION # 09-18-06

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

RESOLUTION # 09-18-07

A RESOLUTION electing the membership of the Budget Committee

RESOLUTION # 09-18-08

A RESOLUTION electing a Committee on Committees

RESOLUTION # 09-18-09

A RESOLUTION making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2018 and ending June 30, 2019