

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 14, 2019**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 10, 2018 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 08-15-18
2. MINUTES of Planning Commission 10-17-18
3. MINUTES of School Liaison Committee 10-30-18
4. MINUTES of Environmental Review Board 11-01-18
5. MINUTES of Public Utility Board 11-11-18
6. MINUTES of Agriculture Advisory Committee 11-20-18
7. MINUTES of School Liaison Committee 11-27-18
8. MINUTES of County Commission Special Called Meeting 12-04-18
9. MINUTES of Budget Committee 12-10-18
10. MINUTES of County Commission Zoning Public Hearing 12-10-18
11. MINUTES of Fire Board New Commissioner Workshop 12-11-18
12. MINUTES of Road Committee 12-14-18
13. PROCLAMATION honoring the clean-up workers of the December 22, 2008 TVA Ash Spill and proclaiming December 22, 2018 as Remembrance Day for all workers who lost their life 12-22-18
14. LETTER from Tennessee Department of Treasury RE: law enforcement officer training on Criminal Injuries Compensation Fund program 12-14-18
15. LETTER from Senator Ken Yager expressing encouragement of TDEC to cooperate with Roane County government regarding the TVA Ash Spill litigation 12-04-18
16. ORDER Tenn. Code Ann. § 68-221-1010 before the Tennessee Water and Wastewater Financing Board
17. LETTER from Tennessee Comptroller of the Treasury RE: Poplar Creek Road Interfund Loan Capital Outlay Notes, Series 2019 approval from State of TN
18. ROADLIST of all Roane County roads updated October 2, 2018

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (6)

1. Approval of Surety Bond 32S100535 in the amount of \$5,000 for Melissa Layne as a Youth Intake Officer
2. Confirmation of Appointment of Pam Kupetz to the Roane County Parks and Recreation Citizens Advisory Board. The new term will expire August 31, 2022.
3. Confirmation of Appointment of Jeannie Rogers to the Roane County Parks and Recreation Citizens Advisory Board. The new term will expire August 31, 2022.
4. Confirmation of Appointment of Jamey Davis to the Roane County Parks and Recreation Citizens Advisory Board. The new term will expire August 31, 2022.
5. Confirmation of Appointment of David Brashears to the Solid Waste Regional Board. The new term will expire August 31, 2022.
6. Confirmation of Appointment of the Ad-Hoc Insurance and Benefits Committee with members: ()

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION # 01-19-01z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP

OLD BUSINESS: (0)

NONE

NEW BUSINESS: (7)

RESOLUTION # 01-19-01

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 # 01-19-02

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 # 01-19-03

A RESOLUTION TO IMMEDIATELY STOP ALL FURTHER EFFORT BY THE TENNESSEE STATE LEGISLATURE TO ESTABLISH ADDITIONAL STATE REGULATIONS REGARDING THE APPLICATION OF APPROVED AQUATIC HERBICIDES IN STATE WATERS

RESOLUTION # 01-19-04

A RESOLUTION EXPRESSING CONCERN ABOUT THE IDENTIFICATION OF ELEVATED READINGS WITH RESPECT TO THE GROUNDWATER MONITORING PERFORMED AT THE TENNESSEE VALLEY AUTHORITY KINGSTON STEAM PLANT AS PRESENTED IN THE 2017 ANNUAL GROUNDWATER MONITORING AND CORRECTIVE ACTION REPORT PERFORMED BY STANTEC (CONTRACTOR) AND DATED JANUARY 31, 2018

RESOLUTION # 01-19-05

A RESOLUTION AMENDING THE SPECIAL PURPOSE FUND (121) ANIMAL CONTROL FOR THE AMERICAN SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS (THE "ASPCA")/SUBARU SHELTER-DEALER GRANT CONTRIBUTION OF \$5,000

RESOLUTION # 01-19-06
A RESOLUTION AMENDING THE GENERAL PURPOSE SCHOOL FUND (141)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2018/2019 FISCAL YEAR

RESOLUTION # 01-19-07
A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND (177)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2018/2019 FISCAL YEAR