

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 11, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 14, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Planning Commission 11-28-18
2. MINUTES of Public Utility Board 12-11-18
3. MINUTES of Road Committee Meeting 12-14-18
4. MINUTES of Planning Commission 12-19-18
5. MINUTES of Emergency Services Meeting 01-10-19
6. MINUTES of Budget Committee 01-14-19
7. MINUTES of Zoning Public Hearing 01-14-19
8. MINUTES of Legislative Committee 01-16-19
9. MINUTES of Cable TV Committee 01-22-19
10. MINUTES of Parks and Recreation System 01-24-19
11. MINUTES of Road Committee Meeting 01-24-19
12. MINUTES of Budget Committee Meeting 01-28-19
13. LETTER from Roane County School approving the Education Improvement Plan 01-28-19
14. ThreeStar Program Requirements Fiscal Strength and Efficient Government 01-28-19
15. LETTER from Green County Clerk requesting the State Senator and State Representatives take legal steps to require/mandate that the appointed position of Clerk & Master become an elected position 01-11-19
16. LETTER from TN Dept. of Finance and Administration, Benefits Admin. Executive Director Laurie Lee RE: Local government Agency-Retiree Coverage Election Form 01-18-19
17. LETTER from Roane County Executive to Sen. Yager, Rep. Calfee, and Rep. Travis RE: amend State Law to meet intent of Resolutions 01-19-03 and 01-19-04 passed unanimously. 01-17-19
18. LETTER to Meigs County Mayor and Road Superintendent regarding Indian Shadows Drive 01-16-19

19. ANNUAL BUDGET MEMO: TN Comptroller of the Treasury 01-15-19
20. LETTER from United States Nuclear Regulatory Commission regarding early site permit-Clinch River nuclear site 01-09-19
21. Roane County E-911 Incident List-Kingston Academy 01-14-19
22. LETTER to John Michael Japp (Oak Ridge Environmental Management) from the Roane County ERB Board re: appreciation for the opportunity to review the DOE document titled "Proposed Plan for the Disposal of Oak Ridge Reservation Comprehensive Environmental Response, Compensation, and Liability Act" 01-31-19
23. REPORT to Commission, School Board, and Public on Impact of Debt 01-30-19
24. ORDER OF CONTINUANCE, Roane Co. v. David Lee Hill
25. ORDER, Roane Co. v. James H. Price and Deborah M. Price
26. ORDER OF CONTINUANCE, Roane Co. v. Bobby R. Long and Judy A. Long
27. ORDER OF COMPLIANCE, Roane Co. v. Adrian S. Selvidge and Cindy Selvidge
28. ORDER, Roane Co. v. Robert Neeley
29. ORDER, Roane Co. v. Willie R. Breazeale
30. ORDER TO SHOW CAUSE, Roane Co. v. Donald E. Goldberg
31. ORDER, Roane Co. v. Jane Janamae McInnis
32. ORDER OF COMPLIANCE, Roane Co. v. Barbara M. Carter, Brian K. Carter and Mary C. Carter
33. DEFAULT JUDGMENT, Roane Co. v. Robert Neeley
34. DEFAULT JUDGMENT, Roane Co. v. Kimberli Pedley
35. DEFAULT JUDGMENT, Roane Co. v. Brian K. Bridges
36. ORDER OF COMPLIANCE, Roane Co. v. Bobby R. Long and Judy A. Long
37. ORDER OF CONTINUANCE Roane Co. v. Michael Dwain Dautel

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (2)

1. Recognition of the 2018 Volunteer Firefighters of the year:

- Drake Gould-Midtown volunteer Fire Department
- Charlie Redwine-West Roane County Volunteer Fire Department
- Dana Mitchel-East Roane County Volunteer Fire Department
- William Fox-Blair Volunteer Fire Department
- Shannon Cox-South Roane County Volunteer Fire Department

2. Presentation of a disposable flag box to Roane County Memorial Honor Guard

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION # 02-19-01z

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: (2)

RESOLUTION NO. 12-18-09

A RESOLUTION requesting the Roane County Attorney to explore legal actions against the current owners/operators of Youth Opportunity Center for Success & Independence previously known as Roane Academy and Omni Vision

RESOLUTION NO. 12-18-10

A RESOLUTION requesting the State of Tennessee to review the Operating License and Procedures of the Youth Opportunity Center for Success & Independence- Roane Academy facility and to take all needed actions to ensure that Roane County citizens and property owners are protected

NEW BUSINESS: (17)

RESOLUTION # 02-19-01

A RESOLUTION APPROVING THE SCHOOL CONSOLIDATION PROJECT WHERE IN ROANE COUNTY, HARRIMAN AND ROCKWOOD HIGH SCHOOLS SHALL BE CLOSED AND CONSOLIDATED

RESOLUTION # 02-19-02

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 #02-19-03

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 # 02-19-04

A RESOLUTION RESCINDING AUTHORITY TO FILE A LAWSUIT AGAINST MARILYN VANCE REGARDING 146 CATES ROAD, ROCKWOOD, TENNESSEE

RESOLUTION # 02-19-05

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO TAKE LEGAL ACTION TO COLLECT AN INDEBTEDNESS OWED BY DONALD L. WYRICK D/B/A IDEAL PLUMBING COMPANY

RESOLUTION # 02-19-06

A RESOLUTION HONORING ROBERT (BOB) PELLE

RESOLUTION # 02-19-07

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES AND EQUIPMENT AS LISTED ON THE ATTACHED SHEET DATED JANUARY 28, 2019 AND ENTITLED SURPLUS VEHICLES

RESOLUTION # 02-19-08

A RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE THE INTERLOCAL AGREEMENT (ATTACHED) TO BECOME A MEMBER OF THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) BUYING COOPERATIVE FOR ROANE COUNTY DEPARTMENTS

RESOLUTION # 02-19-09

A RESOLUTION REQUESTING THE STATE LEGISLATORS TO AMEND TITLE 7 CONSOLIDATING GOVERNMENTS AND LOCAL GOVERNMENTAL FUNCTIONS AND ENTITIES TO EXPAND "PRINCIPAL CITY" TO INCLUDE COUNTY SEAT CITY

RESOLUTION # 02-19-10

A RESOLUTION REQUESTING OUR STATE LEGISLATORS TO ADOPT A SPECIFIC LAW REQUIRING THE STATE DEPARTMENT OF EDUCATION TO SEPARATE ANY RANKINGS OR REPORTINGS OF SCHOOL SYSTEMS INTO TWO CATEGORIES OR RANKING, THOSE BEING COUNTY SCHOOLS AND CITY/SPECIAL SCHOOL DISTRICTS.

RESOLUTION # 02-19-11

A RESOLUTION SUPPORTING AN AMENDMENT TO TITLE 67, CHAPTER 6, RELATED TO SALES AND USE TAXES

RESOLUTION # 02-19-12

A RESOLUTION ASKING THE STATE LEGISLATORS TO IDENTIFY ROANE COUNTY AS A SPECIAL SERVICE COUNTY AND GRANT SPECIAL PRIVILEGES TO A SPECIAL SERVICE COUNTY

RESOLUTION # 02-19-13

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 FIRST OF THE FISCAL YEAR

RESOLUTION # 02-19-14

A RESOLUTION TO APPROVE APPROPRIATING FUNDS IN THE GENERAL CAPITAL PROJECT FUND 171 (JEX) THAT WILL ALLOW THE COUNTY EXECUTIVE TO MAKE AN OFFER ON THE PROPERTY LOCATED ON MAP: 0588; GRP: G; PARCEL: 008.02

RESOLUTION # 02-19-15

A RESOLUTION AMENDING APPROPRIATIONS IN THE GENERAL CAPITAL PROJECT FUND 171 (JEX) JAIL EXPANSION, WHICH WILL REFLECT LEASE/RENTAL REVENUE FROM THE APARTMENT BUILDING LOCATED AT 300 SPRING STREET THAT WAS PURCHASED FOR THE JAIL EXPANSION PROJECT

RESOLUTION # 02-19-16

A RESOLUTION AMENDING APPROPRIATIONS IN THE GENERAL CAPITAL PROJECT FUND 171, SUB FUND OTHER FACILITY INFRASTRUCTURE (OFI) FOR THE HEALTH DEPARTMENT NEEDS