

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 8, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 11, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Building and Codes 11-26-18
2. MINUTES of Jail Workshop 01-17-19
3. MINUTES of Environmental Review Board 02-07-19
4. MINUTES of Public Utility Board 02-12-19
5. MINUTES of Agriculture Advisory Committee 02-26-19
6. MINUTES of Tourism Committee 02-27-19
7. MINUTES of Jail Study Committee 02-28-19
8. MINUTES of Ins. & Employee Benefits Committee 03-07-19
9. MINUTES of Fire Board 03-12-19
10. MINUTES of Emergency Services Committee 03-14-19
11. MINUTES of Building and Codes 03-18-19
12. MINUTES of Risk Management Committee 03-25-19
13. MINUTES of Budget Committee 03-26-19
14. TRANSMITTAL NOTICE from the Department of Environment and Conservation regarding a public hearing on the States intent to issue a hazardous waste management permits to American Zinc Recycling.
15. LETTER from State of Tennessee Treasury Department on their intent to invest in the well-being of Tennesseans with the Criminal Injures Compensation fund to assist innocent victims of violent crimes in the State of Tennessee.
16. LETTER from Executive Ron Woody to State Legislative asking for their support regarding local sales tax revenue from out-of-state sellers.

17. LETTER from Department of Environment and Conservation informing Roane County about TDEC's regulations concerning the demolition or renovations of buildings and to request assistance in making contractors and building owners aware of these regulations.

18. LETTER from TVA regarding surface soil and ambient air sampling work plan at the Swan Pond Sports Complex.

19. ORDER OF EXTENDING JUDGMENT Roane Co. v. Mary Gallaher dba Mary Gail's Place

20. ORDER OF Roane Co. v. Brian K. Bridges

21. LETTER from Attorney Greg Leffew to Jennifer Nichols Commissioner Tennessee Department of Children's Services

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (1)

1. Confirmation of Appointment of Steve Byerly to the Roane County Economic Development Revolving Loan Fund Board.

ZONING RESOLUTIONS: (0)

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: (13)

RESOLUTION # 04-19-01

A RESOLUTION HONORING THE MIDWAY HIGH SCHOOL GIRL'S BASKETBALL TEAM FOR THEIR WINNING PERFORMANCE AND PARTICIPATION IN THE STATE TOURNAMENT FINAL FOUR

RESOLUTION # 04-19-02

A RESOLUTION HONORING THE SERVICE OF JERRY GODDARD TO THE ROANE COUNTY COMMISSION AND THE CITIZENS OF ROANE COUNTY

RESOLUTION # 04-19-03

A RESOLUTION OF THE ROANE COUNTY COMMISSION HONORING CATHY DAY

RESOLUTION # 04-19-04

A RESOLUTION RESCINDING AUTHORITY FOR THE COUNTY ATTORNEY TO FILE A LAWSUIT AGAINST PENNY AND DAVIE LUCAS

RESOLUTION # 04-19-05

A RESOLUTION REGARDING ROANE COUNTY REGISTER OF DEEDS ELECTRONIC FILING SUBMISSION FEES

RESOLUTION # 04-19-06

A RESOLUTION TO PLACE IN SUPRLUS CERTAIN ROANE COUNTY EQUIPMENT FOR THE HIGHWAY DEPARTMENT AND THE OFFICE OF EMERGENCY SERVICES

RESOLUTION # 04-19-07

A RESOLUTION SUPPORTING THE TENNESSEE RIVERLINE 652 PROJECT-A-VISION FOR NORTH AMERICA'S NEXT GREAT REGIONAL TRAIL SYSTEM

RESOLUTION # 04-19-08

A RESOLUTION TO AMEND THE GENERAL FUND 101 BY ALLOCATION ADDITIONAL GRANT FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE PROGRAMS FOR THE PURCHASING OF VESTS FOR THE SHERIFF'S DEPARTMENT

RESOLUTION # 04-19-09

A RESOLUTION TO AMEND THE GENERAL CAPITAL PROJECT FUND 171 (OES) BY ALLOCATING THE UNSPENT BALANCE OF THE HSG16 HOMELAND SECURITY GRANT AWARDED TO THE ROANE COUNTY OFFICE OF EMERGENCY SERVICES ON RESOLUTION 03-18-14

RESOLUTION # 04-19-10

A RESOLUTION TO AMEND THE GENERAL CAPITAL PROJECT FUND 171 (OES) BY ALLOCATING THE HSG18 HOMELAND SECURITY AWARDED TO THE ROANE COUNTY OFFICE OF EMERGENCY SERVICES

RESOLUTION # 04-19-11

A RESOLUTION ALLOWING THE COUNTY EXECUTIVE AND DIRECTOR OF ACCOUNTS AND BUDGETS TO CONTRACT WITH THE TENNESSEE MUNICIPAL LOAN POOL IN ISSUING UP TO BUT NOT TO EXCEED \$10,000,000 FOR THE CASH FLOW OF THE 2019 DISASTER RELIEF OF THE ROANE COUNTY ROADS

RESOLUTION # 04-19-12A

AN INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY ROANE COUNTY, TENNESSEE, IN THE AMOUNT OF NOT TO EXCEED \$10,000,000, BY CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FINANCING FOR PUBLIC WORKS PROJECTS FOR THE COUNTY, AND TO FUND THE INCIDENTAL AND NECESSAARY EXPENSES RELATED THERETO

RESOLUTION #04-19-12B

A RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN ROANE COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AREEMENT; AND, CERTAIN OTHER MATTERS

RESOLUTION # 04-19-13A

AN INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY ROANE COUNTY, TENNESSEE, IN THE AMOUNT OF NOT TO EXCEED \$10,000,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FINANCING FOR PUBLIC WORKS PROJECTS FOR THE COUNTY, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

RESOLUTION # 04-19-13B

A RESOLUTION AUTHORIZING A LOAN PURSUANT TO LOAN AGREEMENT BETWEEN ROANE COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND TOTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS

RESOLUTION # 04-19-14

A RESOLUTION DISTINGUISHING BETWEEN SPOUSES OF EXISTING EMPLOYEES AND NEW HIRES RELATED TO HEALTH INSURANCE ELIGIBILTY