

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MAY 13, 2019**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 8, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 11-28-18
2. MINUTES of School Board Liaison Committee 02-19-19
3. MINUTES of Planning Commission 02-20-19
4. MINUTES of Environmental Review Board 03-07-19
5. MINUTES of Road Committee 03-09-19
6. MINUTES of Public Utility Board 03-19-19
7. MINUTES of Budget Committee 03-28-19
8. MINUTES of Jail Study Committee 03-29-19
9. MINUTES of Cable TV Committee 04-01-19
10. MINUTES of Audit Committee 04-02-19
11. MINUTES of Property Committee 04-02-19
12. MINUTES of Fire Board 04-09-19
13. MINUTES of Emergency Services Committee 04-11-19
14. MINUTES of EDA Revolving Loan Board 04-16-19
15. MINUTES of Budget Committee 04-23-19
16. MINUTES of Budget Committee 04-25-19
17. MINUTES of Roane Academy Ad-Hoc Committee 04-30-19
18. ROADLIST (Revised) Roane County Highway Dept. 2019
19. LETTER from TDEC, RE: Corrective Action Plan Program Response
20. LETTER from Bob Bass, Detention Facility Manager, RE: March 29<sup>th</sup> meeting concerning jail expansion project between County Mayor Woody and the members of County Corrections Partnership
21. LETTER from TDEC RE: DOE's Transmittal of the Federal Facility Agreement, ETPP projects, ORNL/Y-12 projects, & Groundwater remediation decisions 04-01-19
22. LETTER RE: TVA's Comments to Roane County's Surface Soil and Ambient Air Sampling Work Plan of the Roane County athletic fields and associated areas on Swan Pond Circle Rd. 03-01-19

- 23.LETTER from TDEC RE: meeting with TDH and Roane Co. ERB to review the draft Surface Soil Sampling Work Plan 04-08-19
- 24.10 YEAR PLAN & PLAN UPDATE for Solid Waste Disposal
- 25.LETTER to Jennifer McClellan RE: American Zinc Recycling Draft Hazardous Waste Permit
- 26.LETTER from the City of Oak Ridge Office of Environmental Management/DOE RE: Federal Facility Agreement Milestone Modification Request for the Proposed Environmental Mgmt Disposal Facility Record of Decision (postponement of D1 ROD submittal for hazardous and radioactive waste landfill (EDMF) until questions from citizens and the City are addressed)
- 27.PUBLIC MEETING NOTICE to review and discuss the facility regulated storage and treatment units prior to the submittal of a renewal Part B permit application (RCRA PART B TNHW-145 Renew)
- 28.LETTER from TN Comptroller of the Treasury/ Bryan Kinsey, Asst. Director of Property Assessments RE: 2019 Appraisal Ratio
- 29.LETTER to Director of Accounts & Budgets Connie Aytes from Cumberland Securities RE: Continuing Disclosure Document
- 30.LETTER & COMMENTS from the Roane Co. ERB regarding review of TVA Kingston Fossil Plant Flue Gas Desulfurization System
- 31.ORDER AUTHORIZING ATTACHMENT No. 2017-101, Roane County v. Hill, David Lee
- 32.ORDER No. 2017-122, Roane Co. v. Neeley, Robert
- 33.LETTER to Building Inspector Glen Cofer from Co. Attorney Greg Leffew RE: 365-day period for reestablishing non-conforming use by property owner, "Nonconforming uses or structures which are vacated or discontinued for 365 calendar days shall not be reestablished, except after approval by the Planning Commission."
- 34.LETTER from Representative Chuck Fleischmann to Tim Thomas, Federal Co-Chair Appalachian Regional Commission, expressing his support of REU's app for \$50,000 Technical Assistance Grant

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (3)

1. CONFIRMATION OF RE-APPOINTMENT of Daniel Stracener to the Board of Zoning Appeals due to the expiration of his term.

\*The new term will expire May 31, 2023.

2. CONFIRMATION OF RE-APPOINTMENT of the following individuals to the Industrial Development Board, Health, Education and Housing Facilities Board due to the expiration of their terms: Jeff Nichols, Quentin Craig, and James Owens.

\*The new terms will expire May 31, 2025.

3. RESOLUTION HONORING Jesus Leon.

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION # 05-19-01z

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)

NEW BUSINESS: (7)

RESOLUTION # 05-19-01

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) REGARDING ROANE COUNTY ZONING REGULATIONS AND/OR RESOLUTION #01-14-03 REGARDING OVERGROWN VEGETATION AND ACCUMULATED DEBRIS

RESOLUTION # 05-19-02

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 #05-19-03**

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2019-2020 FROM THE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

**RESOLUTION # 05-19-04**

**A RESOLUTION ALLOWING THE COUNTY EXECUTIVE'S OFFICE TO APPLY FOR A STATE OF TENNESSEE TOURISM ENHANCEMENT GRANT**

**RESOLUTION # 05-19-05**

**A RESOLUTION ESTABLISHING THE CONTRIBUTION RATE TO THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS) FOR LEGACY EMPLOYEES, THOSE HIRED PRIOR TO OCTOBER 1, 2015**

**RESOLUTION # 05-19-06**

**A RESOLUTION TO AMEND THE 9<sup>TH</sup> JUDICIAL DRUG TASK FORCE FUND 357 FOR YEAR-END CLEAN UP**

**RESOLUTION # 05-19-07**

**A RESOLUTION APPROVING THE CHANGE IN APPROPRIATION ORIGINALLY APPROVED IN RESOLUTION #10-18-21 FOR THE RECEIVING OF THE \$7.1M THAT WILL FUND THE OLIVER SPRINGS AND MIDWAY SCHOOL SYSTEM'S PROJECTS**