

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JUNE 10, 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 Public Utility Board 04-09-19
2. MINUTES of Parks & Recreation System Joint Citizens Advisory Board and Sports Recreation Committee 05-02-19
3. MINUTES of Property Committee 05-06-19
4. MINUTES of Tourism Committee 05-08-19
5. MINUTES of Emergency Services Committee 05-09-19
6. MINUTES of Budget Committee 05-09-19
7. MINUTES of Fire Board 05-14-19
8. MINUTES of Jail Study Committee 05-16-19
9. MINUTES of Budget Committee 05-28-19
10. REPORT on Debt Obligation from TN Comptroller of the Treasury
11. LETTER from Dept. of Environment and Conservation expressing appreciation for Roane County's participation in TN's Household Hazardous Waste Mobile Collection Program 05-21-19
12. LETTER from Purchasing Agent Lynn Farnham to Ann Goldston, Judge Humphrey, Judge Stevens, and Sheriff Stockton RE: payment of video arraignment system (BIS Digital System.) 05-21-19
13. PLAN OF ACTION, ROANE COUNTY JAIL: Milestone for Property and Architect Acquisitions by County Executive Woody
14. LETTER from Industrial Development Board of Oak Ridge Chairman David Wilson RE: Tax Year 2018 Summary of Annual PILOT Incentive Reports 05-14-19
15. LETTER from Senator Yager RE: Taking SB 1365 off notice & joint study committee to be appointed in the coming fall to study the issue to be revisited 05-19-19
16. TVA SURFACE SOIL SAMPLING WORK PLAN Roane County Athletic Fields and Associated Areas on Swan Pond Circle Road

17. DEED CONVEYING EASEMENT from property owners Lann David Webb and wife Mildred to Roane County prepared by County Attorney Leffew For and in consideration of the benefits to be derived from planned improvements to, or construction of, road improvements along Riggs Chapel Road

18. FLYER: Reception Honoring Miriam Tedder, MD for over 40 years of care and service on Monday, June 10<sup>th</sup> at Roane County Courthouse at 6 p.m.

19. CONTRACT between TN Dept. of Children's Services and Youth Opportunity Investments, LLC

20. MINUTES of Planning Commission 03-20-19

21. MINUTES of Planning Commission 04-17-19

22. MINUTES of Board of Zoning Appeals 04-17-19

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (2)

1. CONFIRMATION OF APPOINTMENT of Tim Suter as Director of Emergency Services.

2. CONFIRMATION OF APPOINTMENT of Glenda Johnson to the Roane County Planning Commission.

The new term will expire June 30, 2023.

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION # 06-19-01z

A RESOLUTION of Roane county planning commission recommending action by the Roane county legislative commission on a resolution amending the Roane County zoning map requested by Keevin Boling on Map 118, Parcel 010.02

OLD BUSINESS: (2)

RESOLUTION # 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 # 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 and protected

NEW BUSINESS: (22)

RESOLUTION # 06-19-01

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 # 06-19-02

A RESOLUTION honoring Dr. Miriam B. Tedder for 40 years of service to Roane County

RESOLUTION # 06-19-03

A RESOLUTION to place in surplus the structure located at 226 Cumberland Street, Kingston and the structure located at 210 Loveless Street, Kingston

RESOLUTION # 06-19-04

A RESOLUTION to place in surplus certain Roane County vehicles and equipment as listed on the attached sheet dated May 28, 2019 and entitled Surplus Vehicles & Equipment

RESOLUTION # 06-19-05

A RESOLUTION to place in surplus the Can-X-Scan x-ray scanning equipment located on the first floor of the Courthouse

**RESOLUTION # 06-19-06**

**A RESOLUTION to authorize the County Executive to execute an amendment for an additional five-year term with Cannon Cochran Management Services, Inc. (CCMSI) to serve as the Third-Party Administrator for the County's Self-Insured Workers Compensation Program**

**RESOLUTION # 06-19-07**

**A RESOLUTION to apply for the Firehouse Sub Grant that is provided by the Firehouse Subs Public Safety Foundation**

**RESOLUTION # 06-19-08**

**A RESOLUTION to apply for the FM Global Fire Prevention Grant Program from the Tennessee Fire Service**

**RESOLUTION # 06-19-09**

**A RESOLUTION to apply for a Help America Vote Act State Grant for the purchase of data processing equipment**

**RESOLUTION # 06-19-10**

**A RESOLUTION to apply for another Victims of Crime Act Grant that will help fund a Civilian Victim Coordinator that is funded by the U.S. Department of Justice**

**RESOLUTION # 06-19-11**

**A RESOLUTION to recognize that Resolution 03-19-12 for Victims of Crime Act (VOCA) Grant Program is now an 80/20 percent grant**

**RESOLUTION # 06-19-12**

**A RESOLUTION of the Roane County Commission declaring support of the second amendment to the United States of America Constitution**

**RESOLUTION # 06-19-13**

**A RESOLUTION with the intent to proceed with Phase II of the Roane County Jail Project**

**RESOLUTION # 06-19-14**

**A RESOLUTION to amend the General Fund (101); Special Purpose Fund (121)-Fire & Animal Control; Recycling/Landfill Fund (128); Highway/Public Works Fund (131); General Capital Projects Fund (171); Highway Capital Projects Fund 176; General Debt Service Fund (151); where overages exist either by unexpected changes to the departments or needs have changed since the first of the fiscal year**

RESOLUTION # 06-19-15

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 06-19-16

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 06-19-17

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 06-19-18

A RESOLUTION amending the Extended School Program Fund (146) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 06-19-19

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year

RESOLUTION # 06-19-20

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year for the hiring of a bookkeeping position

RESOLUTION # 06-19-21

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2018/2019 fiscal year for the hiring of a CTE supervisor

RESOLUTION # 06-19-22

A RESOLUTION to accept an Animal Friendly Spay/Neuter Grant from the Department of Agriculture into the Special Revenue Fund (121)- Animal Control's 2020 Budget