

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JULY 08, 2019**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 10, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Environmental Review Board 05-02-19
2. MINUTES of Board of Zoning Appeals 05-15-19
3. MINUTES of Planning Commission 05-15-19
4. MINUTES of Public Utility Board 05-21-19
5. MINUTES of Solid Waste Committee 05-30-19
6. MINUTES of Road Committee 06-03-19
7. MINUTES of Risk Management Committee 06-03-19
8. MINUTES of Public Utility Board 06-04-19
9. MINUTES of Budget Committee 06-04-19
10. MINUTES of Industrial Liaison Committee 06-06-19
11. MINUTES of Fire Board 06-11-19
12. MINUTES of Budget Committee 06-19-19
13. MINUTES of Parks&Rec System Citizens Advisory Board 06-22-19
14. MINUTES of Budget Committee 60-24-19
15. Tennessee RiverLine 652 Community Engagement Event
16. LETTER from District Attorney General Russell Johnson, RE: Ethics Committee process in regards to letter submitted by Rebecca R. Bowman concerning conflicts of interest between two County Commissioners and non-binding resolution in support of an on-site disposal facility at the EMDF in Bear Creek Valley
17. LETTER from Roane County resident Rebecca R. Bowman RE: Conflict of Interest concerning two Commissioners and Resolutions # 10-18-23 and # 03-19-04
18. LETTER from TVA Enterprise Relations & Innovation Vice President Joseph J. Hoagland RE: Notice of Termination of License Agreement for Occupancy and Use of TVA Land for Sixty-Seven Acres to be Used for "Public recreation as a ball-field area" if maintenance is not resumed August 1, 2019

19. REPORT on Debt Obligation: Loan Agreement between PBA City of Clarksville and Roane County
20. PRELIMINARY REPORT: ThreeStar Asset Based Planning 05-07-19
21. LETTER from Board of Education Chair Nadine Jackson RE: revised (increased) estimate for Oliver Springs project
22. ORDER OF VOLUNTARY DISMISSAL No. 2016-130, Roane County v. Barbara Jean Arnold, Howard Edgar Watson Jr., Mansel Jones, and Alma Jones, all costs taxed to the Plaintiff

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (3)

1. CONFIRMATION OF RE-APPOINTMENT of Jeff Parkinson and Allen Deitz to the Roane County Board of Public Utilities.

The new terms will expire June 30, 2022.

2. CONFIRMATION OF APPOINTMENT of Trudy Wideman to the Roane County Library Board.

The new term will expire July 31, 2022.

3. CONFIRMATION OF APPOINTMENT of Terry Nickle to the Roane County Environmental Review Board.

The new term will expire July 21, 2022. (Resume attached.)

ZONING RESOLUTIONS: (1)

REZONING RESOLUTION # 07-19-01z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP WITH THE REZONING OF MAP 012, PARCEL 028.00 FROM A-2 TO C-2 AS REQUESTED BY JACK MCCARTT

OLD BUSINESS: NONE

NEW BUSINESS: (7)

RESOLUTION # 07-19-01

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING THE PROPERTIES AS LISTED ON ATTACHED CASE REQUEST FORM, BY VIOLATION 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 # 07-19-02

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

RESOLUTION # 07-19-03

A RESOLUTION HONORING THE LEGACY OF J. POLK COOLEY

RESOLUTION # 07-19-04

A RESOLUTION RAISING AWARENESS SURROUNDING ELDER ABUSE

RESOLUTION # 07-19-05

A RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ROANE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

RESOLUTION # 07-19-06

A RESOLUTION FIXING THE TAX LEVY IN ROANE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019