

Amber  
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AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 9, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 12, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Local Emergency Planning Committee 02-26-19
2. MINUTES AS AMENDED of County Commission 06-10-19
3. MINUTES of Board of Zoning Appeals 06-19-19
4. MINUTES of Public Utility Board 07-09-19
5. MINUTES of Planning Commission 07-17-19
6. MINUTES of Board of Zoning Appeals 07-17-19
7. MINUTES Environmental Review Board 08-01-19
8. MINUTES of Emergency Services Committee 08-08-19
9. MINUTES of Jail Alternatives Committee 08-12-19
10. MINUTES of Ad-Hoc Roane Academy Committee 08-13-19
11. MINUTES of Fire Board 08-13-19
12. MINUTES of Non-Profit Committee 08-15-19
13. MINUTES of Budget Committee 08-20-19
14. MINUTES of Local Emergency Planning Committee 08-27-19
15. LETTER from School Director Gary Aytes and Board of Education Chair Nadine Jackson RE: Request for adjustment on Midway/Oliver Springs School Projects cost estimates
16. LETTER to Greg Leffew from County Executive Woody in regards to a letter from a citizen interested in purchasing a portion of Old Waller Ferry Road
17. LETTER of legal opinion from County Attorney Greg Leffew concerning the abandoned portion of Old Waller Ferry Road
18. LETTER from TDEC in response to Dennis Wilson, Chair of the Oak Ridge Site Specific Advisory Board RE: FY 2020 Topics for the Oak Ridge Site Specific Advisory Board
19. ANNUAL FINANCIAL REPORT: Roane County Sheriff Dept. 06-30-19

- 20.LETTER from TVA RE: Amended 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"
- 21.ORDER OF COMPROMISE AND DISMISSAL No. 2019-55, Roane Co. v. Choate, Thomas V. and wife Choate, Veronica O. aka Craze, Veronica Elaine
- 22.ORDER APPOINTING ADMINISTRATOR AD LITEM No. 2018-110, Roane Co. v. Knight, Addie Irene
- 23.ORDER No. 2017-101, Roane Co. v. Hill, David Lee
- 24.ORDER OF CONTINUANCE No. 2018-123, Roane Co. v. Zager, Judy Chumley and Zager, Jeffrey S.
- 25.ORDER OF CONTINUANCE No. 2018-108, Roane Co. v. Roberts, Edward L.
- 26.ORDER OF COMPLIANCE No. 2019-9, Roane Co. v. Pope, George W. and wife, Pope, Barbara A.
- 27.ORDER No. 2018-106, Roane Co. v. Clemons, Marvin Kenneth
- 28.ORDER OF VOLUNTARY DISMISSAL AS TO SCOTTIE LEE DUTTON ONLY No. 2019-41, Roane Co. v. Juanita King, individually and as administrator of the estate of Harry Gilbert King, III, Bertha King-Hussey, Susan R. Tremble and Scottie Lee Dutton
- 29.AGREED ORDER APPROVING ADMINISTRATOR AD LITEM FEE No. 2017-75, Roane Co. v. Estate of Gibbs, George, Estate of Gibbs, Lillie, and Walker, Jesse
- 30.LETTER from Allison M. Rehn, Attorney at Law for Expenses
- 31.LETTER from TN Dept. of Military RE: Office of Program Monitoring conducted review of Roane County on 07/08/19 regarding three contracts for Program HSGP 2016, EMPG 2017, and DOE 2018

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (2)

1. REAPPOINTMENT of Anna Odom to the Roane County Library Board due to the expiration of her term.

\*The new term will expire June 30, 2022.\*

2. Resolution HONORING Laura Fuqua: # 09-19-17

ZONING RESOLUTIONS: (0)

NONE

OLD BUSINESS: (0)

NONE

NEW BUSINESS: (18)

RESOLUTION # 09-19-01

A RESOLUTION electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman

RESOLUTION # 09-19-02

A RESOLUTION electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore

RESOLUTION # 09-19-03

A RESOLUTION setting the regular meeting date of the Roane County Legislative Body

RESOLUTION # 09-19-04

A RESOLUTION adopting the rules of procedure for the Roane County Board of Commissioners

RESOLUTION # 09-19-05

A RESOLUTION electing the membership of the Budget Committee

RESOLUTION # 09-19-06

A RESOLUTION electing a Committee on Committees

RESOLUTION # 09-19-07

A RESOLUTION to request members of the Legislative Delegation to the General Assembly to co-sponsor and support a joint resolution to restore the emergency communications service charge ("9-1-1 Fee") to the monthly rate of \$1.50

RESOLUTION # 09-19-08

A RESOLUTION that would allow the carry-over of prior year appropriations totaling \$8,800 to be added to the \$121,000 current appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2019 and ending June 30, 2020

RESOLUTION # 09-19-09

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2019/2020 fiscal year

RESOLUTION # 09-19-10

A RESOLUTION to appropriate in the General Capital Project Fund (171) (REC) the Tourism Enhancement Grant (TEG) Program that is to be used toward the cost of the construction of the Caney Creek Campground Bridge

RESOLUTION # 09-19-11

A RESOLUTION to appropriate in the Special Revenue Fund (121) Fire and Animal Control the approved bonus payout that was left out of the original budget process

RESOLUTION # 09-19-12

A RESOLUTION to amend SECTION 23 of the Appropriation Resolution to reflect the changes in fees

RESOLUTION # 09-19-13

A RESOLUTION to amend the DGA Grant (Other Local Health) in the General Fund (101)

RESOLUTION # 09-19-14A

AN INITIAL RESOLUTION authorizing the issuance of not to exceed three million nine hundred thousand and no/100 dollars (\$3,900,000) general obligation bonds of Roane County, Tennessee

RESOLUTION # 09-19-14B

A RESOLUTION authorizing the issuance of general obligation bonds of Roane County, Tennessee in the aggregate principal amount of not to exceed \$3,900,000 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds

RESOLUTION # 09-19-15A

AN INITIAL RESOLUTION authorizing the issuance of not to exceed one million and no/100 dollars (\$1,000,000) general obligation bonds of Roane County, Tennessee

RESOLUTION # 09-19-15B

A RESOLUTION authorizing the issuance of general obligation bonds of Roane County, Tennessee in the aggregate principal amount of not to exceed \$1,000,000 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds

RESOLUTION # 09-19-16

A RESOLUTION authorizing the issuance, sale, and payment of Capital Outlay Notes in an aggregate principal amount of not to exceed one million dollars (\$1,000,000)