

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 17, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 9, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 08-21-19
2. MINUTES of Planning Commission 08-21-19
3. MINUTES of Agriculture Advisory Committee 08-27-19
4. MINUTES of Ad-Hoc Jail Alternatives Committee 09-02-19
5. MINUTES of Risk Management Committee 09-03-19
6. MINUTES of Environmental Review Board 09-05-19
7. MINUTES of Fire Board 09-10-19
8. MINUTES of Emergency Services Committee 09-12-19
9. MINUTES of County Owned Back Tax Property Comm. 09-30-19
10. MINUTES of Ad-Hoc Jail Alternatives Committee 09-30-19
11. MINUTES of Industrial Development Board of the Counties of Cumberland, Morgan, and Roane 12-10-18
- 12a. LETTER from TDEC RE: 2019 Update of the Public Involvement Plan for CERCLA activities at the U.S. DOE Oak Ridge Site
- 12b. LETTER from TDEC to John Mullis in regard to a March 28, 2019 letter on the DOE position on its obligation under the Site Treatment Plan (STP)
13. REPORT, Fire Inspection from the Division of Fire Prevention Codes Enforcement Section, Inspector: Rick Woody
14. LETTER from the Office of the Attorney General RE: decision to join the "negotiation class" in the National Prescription Opiate Litigation, MDL No. 2804
15. LETTER from TDEC to John Japp RE: Technical Memorandum #2 (TM-2) for the Proposed Environmental Management Disposal Facility (EMDF) (DOE/OR/01-2819&D1)
16. LETTER from TDEC to John Japp RE: Recent sampling data for the Environmental Waste Management Facility

- 17.LETTER from TDEC to John Japp RE: Comment Letter on Phased Construction Completion Report for Demolition of the Central Neutralization Facility at the ETTP, Oak Ridge
- 18.LETTER from TDEC to John Japp RE: DOE Federal Facility Agreement (FFA) Milestone Extension Request for the Environmental Management Disposal Facility (EMDF) Record of Decision (ROD)
- 19.LETTER from TDEC to John Japp RE: Comment Letter on Errata to the Waste Handling Plan for the Demolition of the Beta 4 Complex located at the Y-12 National Security Complex, Oak Ridge
- 20.LETTER from TDEC to John Japp RE: Response to July 18, 2019 letter from DOE- Federal Facility Agreement Milestone Extension Request and Redefinition for ETN Technology Park Centrifuge Equipment Removal Phased Construction Completion Report
- 21.LETTER from TDEC to John Japp RE: Amendment to the Record of Decision for Interim Actions in Zone 1, K-770 Area Soil Cover, ETTP, Oak Ridge
- 22.LETTER from TDEC to Karen A. Deacon and William G. McMillan RE: Site Treatment Plan for Mixed Waste on the U.S. DOE Oak Ridge Reservation Annual Update Revision 23.0- Dioxin and Furan Coded Waste Streams and Legacy Low-Level Radioactive Reactive Metals (Sodium and Lithium Shields)
- 23.LETTER from TDEC to Brian T. Henry RE: Site Treatment Plan for Mixed Waste on the U.S. DOE Oak Ridge Reservation- Completion of Milestone to complete the removal and disposition of the Disposal Area Remedial Action Soils (DARA) Inventory
- 24.LETTER from TDEC to John Japp RE: Recent sampling data for the Environmental Management Waste Management Facility
- 25.LETTER from Oak Ridge Site Specific Advisory Board RE: Recommendation 245: on the FY2021 Oak Ridge Environmental Management Budget Priorities
- 26.LETTER from TVA to Timothy Joseph of the Watts Bar Ecology and Fishery Council letter in response- for concerns of invasive aquatic vegetation and impacts to the ecosystem
- 27.EMAIL resignation of Terry Nickle from Roane County Environmental Review Board and response by County Executive
- 28.TCI RE-INSPECTION REPORT and cover letter 09-03-19
- 29.LETTER from TDEC to John Japp RE: DOE Federal Facility Agreement (FFA) Milestone Extension Request for Submission of 2019 Remediation Effectiveness Report for the U.S. DOE Oake Ridge Reservation, Oak Ridge

30.LETTER from County Attorney Leffew to Dennis Ferguson, Road Superintendent RE: Liability for Costs of Relocation of Utilities during Road Construction

31.ORDER SUSTAINING MOTION FOR RELIEF FROM BIDS No. 2016-29, Roane County v. 2014 Delinquent Taxpayers

32.ORDER OF POSSESSION No. 2019-CV-135, Roane County v. Walden Ridge Partners, LLC Agamerica PT1, LLC, Jennifer S. Ghanem, Trustee, Keller, Turner, Andrews and Ghanem, PLLC, Trustee, Foothills Land Conservancy

33.EMPLOYEE HANDBOOK/PERSONNEL GUIDELINES: Circuit/General Sessions Court Clerk (Updated 2019)

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (5)

1. CONFIRMATION of APPOINTMENT of Scott Stout to the Roane County Board of Zoning Appeals as an alternate for Rockwood. The new term will expire October 31, 2023.

2. APPROVAL of Surety Bond No. 14907864 in the amount of \$2,500 for Scott Quinn as a Youth Intake Officer.

3. CONFIRMATION of RE-APPOINTMENT of Marilyn Calfee and Jack Stockton to four-year terms on the E-911 Board. The terms will expire on December 31, 2023.

4. CONFIRMATION of RE-APPOINTMENT of Jean Meridith and Richard Whiteman to the Roane County Planning Commission. The new term will expire October 31, 2023.

5. CONFIRMATION of APPOINTMENT of Carolyn Granger to the Roane County Board of Equalization as an alternate. The new term will expire May 18, 2020.

ZONING RESOLUTIONS: (0)

NONE

OLD BUSINESS: (7)

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 Citizen and property owners are protected

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)

NEW BUSINESS: (9)

RESOLUTION # 10-19-01

A RESOLUTION to appropriate the State Educational Incentive Program - Certified County Financial Officer- (CCFO) reimbursement in the General Fund (101)

RESOLUTION # 10-19-02

A RESOLUTION requesting an extension of the Ad-Hoc Jail Alternatives Committee

RESOLUTION # 10-19-03

A RESOLUTION approving the sale of back tax property for the highest bid received and for not less than the minimum price set by the Back Tax Committee, waiving all fees and back taxes

RESOLUTION # 10-19-04

A RESOLUTION allowing the County Executive to execute contracts with Docks of Caney Creek Home Owners Associations related to back tax properties within any subdivision which is governed by the Home Owners Association

RESOLUTION # 10-19-05

A RESOLUTION approving the award of the Bullard Ford Road Reconstruction Contract with funds being paid out of the Flood Disaster Loan of \$10,000,000 in the event FEMA declines approval of said project

RESOLUTION # 10-19-06

A RESOLUTION for the Roane County Sheriff's Office to accept grant funding from the Tennessee Highway Safety Office

RESOLUTION # 10-19-07

A RESOLUTION to appropriate \$10,000 out of the General Fund (101) to the State of Tennessee for Roane County's contribution to the Electronic Monitoring Indigency Fund

RESOLUTION # 10-19-08

A RESOLUTION for local government participation in the Electronic Monitoring Indigency Fund

RESOLUTION # 10-19-09

A RESOLUTION to amend resolution # 06-19-08 to reduce the original grant budget of \$5,309 for the FM Global Fire Prevention Grant Program from the Tennessee Fire Service