

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
May 08, 2023  
06:30 P.M.

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 10<sup>th</sup>, 2023 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Environmental Review Board 03-02-23
2. MINUTES of the Roane County Public Utility Board 03-14-23
3. MINUTES of the Roane County Board of Zoning Appeals 03-15-23
4. MINUTES of the Roane County Planning Commission 03-5-23
5. MINUTES of Budget Committee 03-20-23
6. MINUTES of Road Committee 04-02-23
7. MINUTES of Budget Committee 04-06-23
8. MINUTES of Fire Board 04-11-23
9. MINUTES of Emergency Services Committee 04-13-23
10. MINUTES of Sports Recreation Committee 04-18-23
11. Building permits issued for March 2023
12. PROCLAMATION: Sexual Assault Awareness
13. PROCLAMATION: Drug Endangered Children Awareness Day
14. PROCLAMATION: Child Abuse and Neglect Prevention Month
15. LETTER: From County Executive Wade Creswell to New Mexico Environment Department expressing support for the Waste Isolation Pilot Plant's (WIPP) and to support a permit renewal aligned with WIPP's original submission
16. Tennessee Comptroller of the Treasury: Tennessee is on the Rise
17. Courtesy notification from Bert Robinson, TVA in regards to TVA planning a power system improvement project in Anderson and Roane Counties
18. Roane County Debt Policy
19. MINUTES of Roane County Beer Board 04-11-23

COMMITTEE REPORTS AND CORRESPONDENCE CONTINUED

20. Appointment and Oath of Office for the Chancery Court of Roane County: Deputy Clerk Sam Graves
21. Appointment and Oath of Office for the Chancery Court of Roane County: Deputy Clerk Sheena Selvidge

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (5)

1. Confirmation of re-appointment of Scott Stout to the Roane County Board of Zoning Appeals. The term will expire May 31, 2028
2. Confirmation of re-appointment of Donna Bibee to the Roane County Board of Zoning Appeals as an alternate. The term will expire May 31, 2028
3. Confirmation of appointment of Ellison Beard to serve as a member of the Roane County Board of Zoning Appeals. The new term will expire May 31, 2028
4. Confirmation of appointment of Candice Peacock to the Roane County Industrial Development board, and Health, Education and Housing Facilities Board to fill a vacancy. This new term will expire March 1, 2029. (Resume Attached)
5. Confirmation of appointment of Jeff Sickau to the Roane County Industrial Development board, and Health, Education and Housing Facilities Board to fill a vacancy. This new term will expire March 1, 2029. (Resume Attached)

ZONING RESOLUTIONS: (1)

RESOLUTION #05-23-01Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a Resolution amending the Roane County Zoning Map as request by Jacob Almond to rezone Map 039M, Parcel 002.00 from C-2 (Highway Commercial) to R-1 (Single Family Residential)

OLD BUSINESS: NONE

NEW BUSINESS: (13)

RESOLUTION # 05-23-01

A RESOLUTION authoring the county attorney to file a lawsuit regarding the properties as listed on attached case request form by violating Roane County Resolution #12-18-05 and/or Resolution #12-18-06 regarding the 2018 international Building Codes and the 2018 International Residential Codes

RESOLUTION #05-23-02

A RESOLUTION to reject a conveyance and authorize the County Attorney to file a suit to nullify deed

RESOLUTION #05-23-03

A RESOLUTION authoring the County Attorney to file a suit against HME Incorporate and M3 Fire Apparatus LLC, regarding a mini-evo mini pumper truck

RESOLUTION #05-23-04

A RESOLUTION to place in surplus a certain Property Assessor vehicle as described

RESOLUTION #05-23-05

A RESOLUTION to adopt the State of Tennessee Length of Service Award Program and Participation Agreement

RESOLUTION #05-23-06

A RESOLUTION amending the General Fund 101 reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

RESOLUTION #05-23-07

A RESOLUTION amending the Highway/ Public Works Fund 101 reflecting changes in the expenditure estimates for the 2022/2023 fiscal year

NEW BUSINESS: (Continued)

RESOLUTION #05-23-08

A RESOLUTION amending the General Purpose School Fun (141) reflecting changes in revenue and expenditures for the 2022/2023 fiscal year

RESOLUTION #05-23-09

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in revenue and expenditure estimates for the 2022/ 2023 fiscal year

RESOLUTION #05-23-10

A RESOLUTION amending the Extended School Program Fund (146) reflecting changes in revenue estimates for the 2022/2023 fiscal year

RESOLUTION #05-23-11

A RESOLUTION authorizing the approval of funds from the Capital Project Fund (171) Community Investment subfund to fund a capital project in the City of Kingston

RESOLUTION #05-23-12

A RESOLUTION amending the Joint Venture Fund 357/357-ICF reflecting changes in the revenue estimates for the 2022/2023 fiscal year

RESOLUTION #05-23-13

A RESOLUTION approving the proposal for the Roane County Comprehensive Plan prepared by Community Development Partners, LLC

RESOLUTION #05-23-14

A RESOLUTION amending the General Fund 101 reflecting changes in the revenue/expenditure estimates of the Health Department for the 2022/2023 fiscal year