

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MARCH 20, 2023
06:30 P.M.

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 13th, 2023 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 09-28-2022
2. MINUTES of Environmental Review Board 12-01-2022
3. MINUTES of Public Utility Board 01-10-2023
4. MINUTES of Board of Zoning Appeals 01-18-2023
5. MINUTES of Planning Commission 01-18-2023
6. MINUTES of Environmental Review Board 02-02-2023
7. MINUTES of Agriculture Advisory Committee 02-07-2023
8. MINUTES of Budget Committee 02-13-2023
9. MINUTES of Sports Recreation Committee 02-21-2023
10. MINUTES of Solid Waste Committee 02-22-2023
11. MINUTES of Personnel Committee 02-23-2023
12. MINUTES of Industrial Liaison Committee 03-06-2023
13. MINUTES of Beer Board 03-06-2023
14. MINUTES of Special-Called County Commission 03-07-2023
15. REPORT (Map): Building Permits Issued for January 2023
16. EMAIL from NRC Senior Project Manager Matt Bartlett: Q & A of Government to Government Meeting regarding TRISO-X during the week of Jan. 23, 2023
17. TDOT Project Status Report for Roane County as of 01/30/2023
18. LETTER from Representative Monty Fritts to Director of Emergency Services Tim Suter RE: thorough situational response to incident involving the transportation of a patient and family concern
19. RCERB SUMMARY: DOE NRDA Final December 2022 RCERB Summary RE: Oak Ridge Reservation Natural Resource Damage Assessment, Restoration and Compensation Determination Plan/Environmental Assessment
20. LAWSUIT: Roane County v. Linda F. Murphy, East TN Human Resources Agency, Conservator for Linda F. Murphy, and Lynette Edward, Agent- Order of Voluntary Dismissal, No. 2021-98

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE: (Continued)

21. Roane County, Tennessee Property Tax Incentive Program:
Policies and Procedures

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (7)

1. CONFIRMATION of APPOINTMENT of Joseph Baarlaer to the Environmental Review Board by County Executive Wade Creswell. *This is a 3-year term that will expire July 30, 2026.
2. CONFIRMATION of APPROVAL of Tony Brown as the City of Kingston Representative for the Solid Waste Advisory Board. *This term will expire March 31, 2029.
3. CONFIRMATION of RE-APPOINTMENT of David Webb to the Industrial Development Board and the Health, Education, and Housing Facilities Board to fill a term that has expired. *This term will expire March 1, 2029.
4. CONFIRMATION of APPOINTMENT of Doug Heal to the Industrial Development Board and the Health, Education, and Housing Facilities Board to fill an open position. *This term will expire March 1, 2029.
5. CONFIRMATION of APPOINTMENT of Janet Cash to the Industrial Development Board and the Health, Education, and Housing Facilities Board to fill an open position. *This term will expire March 1, 2029.
6. APPROVAL of Surety Bond No. 63091223 for Martin Franklin Miles as a TN Youth Services Officer of Roane County Juvenile Court in the amount of \$2,500.00.
7. APPROVAL of Surety Bond No. 6623490 for Melissa Layne as a Youth Intake Officer in the amount of \$5,000.00.

ZONING RESOLUTIONS: (1)

RESOLUTION # 3-23-01Z

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 requested by Kris Bartholomew to rezone Map 071 Parcel 059.00 on Country Ln 311 from A-2 (Developing Agriculture) to R2 (Single and Two Family Residential)

OLD BUSINESS: NONE

NEW BUSINESS: (9)

RESOLUTION # 03-23-01

A RESOLUTION amending the General Fund (101) in the Public Defender function reflecting changes in expenditure estimates for the 2022/2023 fiscal year

RESOLUTION # 03-23-02

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in revenue/expenditure estimates for the 2022/2023 fiscal year

RESOLUTION # 03-23-03

A RESOLUTION amending the General Capital Project Fund (171) (CIF)&(IND) sub funds reflecting changes in expenditure estimates for the 2022/2023 FY

RESOLUTION # 03-23-04

A RESOLUTION to replace the current \$500,000 Tax Anticipation Loan that is currently being reflected as "Due from/Due to" from the General Purpose School Funds to the Federal Projects Fund for fiscal year ending 06/30/23

RESOLUTION # 03-23-05

A RESOLUTION approving a Closing Fee Provision in a PILOT Agreement negotiated by the Roane County Industrial Development Board

RESOLUTION # 03-23-06

A RESOLUTION modifying Section VI.1 and VI.2 of the Roane County, Tennessee Property Tax Incentive Program Policies and Procedures

NEW BUSINESS: (Continued)

RESOLUTION # 03-23-07

A RESOLUTION authorizing Roane County to join the State of Tennessee and other local governments as participants in the Tennessee State Subdivision Opioid Abatement Agreement As Amended in 2023 and approving the related Settlement Agreement

RESOLUTION # 03-23-08

A RESOLUTION authorizing the County Executive to appoint a Roane County Opioid Settlement Funds Advisory Committee

RESOLUTION # 03-23-09

A RESOLUTION authorizing the County Executive to re-apply for funding from the Tennessee Department of Mental Health & Substance Abuse Services for Fiscal Year 2024 for the Roane County Recovery Court

ADJOURN:

END