

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JULY 10th, 2023
06:30 P.M.

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 12th, 2023 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Public Utility Board 05-09-23
2. MINUTES of Agriculture Advisory Committee 05-16-23
3. MINUTES of Board of Zoning Appeals 05-17-23
4. MINUTES of Planning Commission 05-17-23
5. MINUTES of Property Committee 06-15-23
6. MINUTES of Sports Recreation Committee 06-20-23
7. MINUTES of ARP Ad-Hoc Committee 06-22-23
8. MINUTES of Risk Management Committee 06-26-23
9. MINUTES of Budget Committee 06-26-23
10. BUILDING PERMITS issued in May, 2023 (Map)
11. LETTER from County Executive Wade Creswell to FFA Project Manager of OREM: Document DOE/OR/01-2922&D2, proposed plan for Record of Decision for Groundwater in the K-31/K-33 Area at the ETTP, Oak Ridge, TN
12. LETTER from County Executive Wade Creswell to TDEC: The Roane Alliance designated to be Administrator of the ThreeStar Program
13. EMAIL from Robert Wadley of TDEC: Roane County Household Hazardous Waste Collection Event
14. ORDER APPOINTING COMMISSIONER: Cumberland Utility District
15. SUMMARY: RCERB Environmental Impact Statement, May 2023- Kingston Fossil Plant (KIF) Retirement (19 pages with attachments)
16. EXECUTIVE SUMMARY: Environmental Assessment Report, KIF
17. LIST: Active Projects & Grants in Roane County & Municipalities-Jun.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (1)

1. CONFIRMATION of RE-APPOINTMENT of John Howell to the Board of Public Utilities by County Executive Wade Creswell.

*This term will expire June 30, 2026.

ZONING RESOLUTIONS: (1)

RESOLUTION #07-23-01Z

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 Remon Farhat, representing JMB Investment Co. LLC to rezone Map 059, Parcel 069.00 from A-2 (Developing Agricultural) to R-B (Rural Business District)

OLD BUSINESS: NONE

NEW BUSINESS: (8)

RESOLUTION # 07-23-01

A RESOLUTION authorizing the naming of a private drive located in the Fifth Civil District of Roane County off Loop Road, Map 087A, Parcel 001.00 & 007.00 to be Castle Cove

RESOLUTION #07-23-02

A RESOLUTION authorizing the naming of a private drive located in the Fifth Civil District of Roane County off Bowers Road, Map 056, Parcel 048.03 to be Tremont Way

RESOLUTION #07-23-03

A RESOLUTION to place in surplus certain Roane County vehicles and equipment as listed on the attached sheet dated June 15, 2023 and entitled "Surplus Vehicles & Equipment"

RESOLUTION #07-23-04

A RESOLUTION authorizing the County Executive to execute a multi-year contract with BFI Waste Services, LLC dba Republic Services of Chattanooga

RESOLUTION #07-23-05

A RESOLUTION approving the distribution of funds to municipal organizations subject to T.C.A. 5-9-109 and requirements of the Community Investment Fund (CIF)

RESOLUTION #07-23-06

A RESOLUTION authorizing the Roane County Executive to enter into an Interlocal Cooperation Agreement with the City of Harriman

RESOLUTION #07-23-07

A RESOLUTION authorizing the Roane County Executive to enter into an Interlocal Cooperation Agreement with the City of Kingston

RESOLUTION #07-23-08

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

NOTICE:

JULY 10, 2023

ZONING PUBLIC HEARING

6:00 P.M.

QUALLS COURTROOM

IN REGARD TO REZONING RESOLUTION:

#07-23-01Z

Request to Rezone

Map 059 Parcel 069.00

From A-2 to R-B

**PUBLIC HEARING PRIOR TO
COUNTY COMMISSION MEETING
REQUIRED**