

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 09, 2023
06:30 P.M.

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 12th, 2022 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Environmental Review Board 11-03-22
2. MINUTES of Planning Commission 11-16-22
3. MINUTES of Road Committee 12-05-22
4. MINUTES of Long Range Planning Committee 12-05-22
5. MINUTES of Tourism Committee 12-06-22
6. MINUTES of Courthouse & Courtroom Security Committee 12-06-22
7. MINUTES of Budget Committee 12-12-22
8. MINUTES of Solid Waste Committee 11-09-22
9. LETTER from the Department of Economic and Community Development
Director of Community Infrastructure, Kent Archer, RE: 2022 CDBG
application score- no grant awarded
10. LETTER from County Executive Wade Creswell RE: City of Rockwood
(Rockwood Water, Sewer, & Natural Gas) ARC application for the Tarwater
Pump Station Upgrade (new Marina/RV Resort upcoming in the area)
11. LETTER to OR City Manager Mark Watson from Dr. Kenneth R. Tarcza of
the DOE regarding the DOE Office of Science Consolidated Service
Center's recommendations for the City's proposed airport (Oak Ridge)
12. LETTER from OR City Manager Mark Watson in response to the Nuclear
Regulatory Commission's (NRC) Federal Register Notice dated 09-29-22
13. LETTER from Corum Engineering regarding the Structural Evaluation of
the third floor of the Roane County Courthouse conducted on 11-30-22
during the 2nd inspection, "Limited Structural Evaluation..."
14. LETTER to OR City Manager Mark Watson from CROET President & CEO,
Teresa Frady, RE: Oak Ridge Airport Project, preservation of rail spur

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE: (Continued)

15. LETTER of response to OR City Manager Mark Watson from OREM manager Laura O. Wilkerson and UCOR President Kenneth J. Rueter RE: site of the Oak Ridge Airport-use of the existing Haul Road through 2024 for environmental cleanup, soil & ground water remediation, & reindustrialization efforts in preparation for airport construction
16. LETTER to OR City Manager Mark Watson from Carbon Rivers Chief Executive Officer, Bowie Benson, regarding the Oak Ridge Municipal Airport and the East Tennessee Technology Park (ETTP)
17. LETTER from County Attorney Greg Leffew to Commissioners Junior Hendrickson and Mike Hooks RE: Transfer of Sewer System in Roane County Regional Business & Technology Park to Lenoir City Utilities Board
18. LETTER from County Attorney Greg Leffew to Commissioner Ron Berry RE: Increasing the Local Option Sales Tax (procedure steps)
19. MEMORANDUM from TN Department of Labor and Workforce Development Rapid Response State Coordinator, Houston Shaw, RE: WARN NOTICE for Employee Dislocation Notification (Alba Health) - Warn #202300005
20. REPORT ON DEBT OBLIGATION December 2022

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (2)

1. APPROVAL of SURETY BOND No. 72512783 in the amount of \$100,000.00 for Diana Mayton for the office of Interim Clerk & Master
2. APPROVAL of SURETY BOND No. 66490267 in the amount of \$100,000.00 for Pamela Denise May for the appointed office of Clerk & Master

ZONING RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: (12)

RESOLUTION # 01-23-01

A RESOLUTION electing the membership of the Budget Committee

RESOLUTION # 01-23-02

A RESOLUTION to name a bridge in Honor of Reverend Maceo Roddy

RESOLUTION # 01-23-03

A RESOLUTION authorizing Roane County to apply for a 2023 Community Development Block Grant

RESOLUTION # 01-23-04

A RESOLUTION authorizing the County Executive to apply for a Solid Waste Infrastructure for Recycling (SWIFR) Grant from the Environmental Protection Agency (EPA) for the Roane County Solid Waste & Recycling Center and amend the budget if approved

RESOLUTION # 01-23-05

A RESOLUTION to recognize Insurance Recovery revenue and to appropriate \$35,324 in the Sheriff's and Juvenile vehicle function

RESOLUTION # 01-23-06

A RESOLUTION to amend the revenue/expenditures in the General Fund (101) for the operations of the DGA - Local Health Services

RESOLUTION # 01-23-07

A RESOLUTION amending the Solid waste/Sanitation Fund (116) reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

NEW BUSINESS: (Continued)

RESOLUTION # 01-23-08

A RESOLUTION amending the Recycling/Landfill Fund (128) reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

RESOLUTION # 01-23-09

A RESOLUTION amending the Highway Fund (131) reflecting changes in the revenue/expenditure estimates for the 2022/2023 fiscal year

RESOLUTION # 01-23-10

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

RESOLUTION # 01-23-11

A RESOLUTION amending the District Attorney General Fund (364) reflecting changes in revenue/expenditure estimates for the 2022/2023 fiscal year

RESOLUTION # 01-23-12

A RESOLUTION of the Governing Body of Roane County, Tennessee authorizing the Issuance, Sale, and Payment of \$500,000 TRAN - REVENUE/TAX
Anticipation Notes not to exceed \$500,000.00