

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 16TH, 2023
06:00 P.M.

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 11TH, 2023 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 07-26-23
2. MINUTES of Planning Commission 08-16-23
3. MINUTES of Jail Alternatives Committee/County Commission 08-24-23
4. MINUTES of Public Utility Board 08-08-23
5. MINUTES of Budget Committee 09-07-23
6. MINUTES of School Liaison Committee 09-07-23
7. MINUTES of Parks & Recreation (Sports Rec Committee) 09-21-23
8. MINUTES of Personnel Committee 09-26-23
9. MINUTES of Committee on Committees 10-02-23
10. BUILDING PERMITS: Issued for September 2023 in Roane County
11. PROCLAMATION: Honoring the 1973 Roane Co. High School Football Team
12. PROCLAMATION: Suicide Prevention Awareness Month
13. LETTER from County Atty. Greg Leffew to Mr. and Mrs. Buechley in regards to an unopened portion of Castle Cove Road
14. LAWSUIT: Roane Co. v. M3 Fire Apparatus LLC and HME Inc. in the U.S. District Court for the Eastern District of Tenn., Defendant HME Inc.'s Reply Memorandum in Support of its Motion to Compel Arbitration & to Dismiss, or alternatively, to Stay, Case No. 3:23-cv-00270-TAV-JEM
15. LAWSUIT: Roane Co. v. M3 Fire Apparatus LLC and HME Inc., Motion to Compel Arbitration and to Dismiss, or alternatively, to Stay " "
16. LAWSUIT: Roane Co. v. M3 Fire Apparatus LLC and HME Inc., Defendant HME Inc.'s Memorandum of Law in Support of its Motion to Compel Arbitration and to Dismiss, or alternatively, to Stay " "
17. STATE OF TN FY 2024: List for resurfacing projects across the state

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE (Continued)

18. LETTER to County Executive Wade Creswell from Family Promise: Letter of thanks for donation that will go toward preventing homelessness
19. PROCLAMATION: National Domestic Violence Awareness Month
20. LETTER from County Executive Wade Creswell to Senator Ken Yager regarding growth in Roane County and possible impediment to growth in area South of Kingston on Hwy 58 that is unserved by wastewater service
21. LETTER from Roane County Election Commission Chairman, Mr. Troy Beets, regarding Election Commission's location at the RCHD building
22. DECLARATION: TEMA Federal Disaster Declaration Granted to East Tennessee Counties recovering from severe weather
23. LAWSUIT: Roane Co. v. Carol Runyan, Agreed Order Setting Aside Deed, Case No. 2023-62 in the Chancery Court for Roane County, Tennessee
24. EMAIL: TVA Update on Kingston Fossil Plant North Embayment Dam
25. MINUTES: Opioid Settlement Fund Advisory Committee 10-03-23
26. LETTER from TN Comptroller of the Treasury offering Congratulations on Roane County's sound financial plan as reviewed by the State of TN
27. REPORT ON DEBT OBLIGATION from TN Comptroller of the Treasury
28. LETTER from the U.S. Nuclear Regulatory Commission regarding upcoming evidentiary hearing for the construction permit application associated with the proposed Kairos Hermes Test Reactor in Oak Ridge, Tennessee

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (0)

ZONING RESOLUTIONS: (0)

OLD BUSINESS: (0)

NEW BUSINESS: (13)

RESOLUTION # 10-23-01

A RESOLUTION authorizing the abandonment of all interest in approximately 2,825.7 feet of a portion of Pekoma Road in Philadelphia

RESOLUTION # 10-23-02

A RESOLUTION authorizing the naming of a private drive located in the Fourth Civil District of Roane County within the Southlake Subdivision off Lakeview Lane Map 089, Parcel 040.05 to El Camino Way

RESOLUTION # 10-23-03

A RESOLUTION authorizing the naming of a private drive located in the Fifth Civil District of Roane County off Spring City Highway being Teasley Road- the requester owns property located on Map 084, Parcel 037.00 to be Fugate Haven Lane

RESOLUTION # 10-23-04

A RESOLUTION authorizing the naming of a private drive located in the Fourth Civil District of Roane County with the Becks View Subdivision off River Road Map 096, Parcel 021.05 to Honeybee Lane

RESOLUTION # 10-23-05

A RESOLUTION authorizing 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 # 10-23-06

A RESOLUTION authorizing the Roane County Executive to enter into an Expert Witness Retainer Agreement with Paul McCown

RESOLUTION # 10-23-07

A RESOLUTION to approve a Roane County Indigent Cremation Policy

RESOLUTION # 10-23-08

A RESOLUTION establishing the Committees of the Roane County Commission for the period from October 16, 2023 to October 18, 2024

Continued on Next Page

NEW BUSINESS: (Continued)

RESOLUTION # 10-23-09

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

RESOLUTION # 10-23-10

A RESOLUTION to place in Surplus a certain Roane County vehicle and equipment as listed on the sheet dated October 2, 2023 and entitled "Surplus Vehicles and Equipment"

RESOLUTION # 10-23-11

A RESOLUTION appropriating Longevity Pay of \$2,500.00 for one (1) employee in Fund (118) Ambulance Department

RESOLUTION # 10-23-12

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2023/2024 fiscal year

RESOLUTION # 10-23-13

A RESOLUTION amending the Capital Projects Fund (177) reflecting changes in the Expenditure/Reserve estimates for the 2023/2024 fiscal year