

Melanie

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
January 11, 2016

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 14, 2015 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 11-10-15.
2. **Minutes** of Committee on Committees 12-07-15.
3. **Minutes** of Fire Board 12-08-15.
4. **Minutes** of Property Committee 12-10-15.
5. **Minutes** of Local Emergency Planning Committee 12-15-15.
6. **Minutes** of Industrial Liaison Committee 12-15-15
7. **Minutes** of Sports and Recreation Committee 12-17-15.
8. **Minutes** of Agriculture Advisory Committee 12-18-15.
9. **Minutes** of Zoning Public Hearing 12-14-15.
10. **Minutes** of Beer Board 12-29-15.
11. **Minutes** of Roane County Planning Commission 11-18-15.
12. **Order** of Dismissal re: Roane County vs. Jennifer Rossi.
13. **Order** re: Roane County vs. George & Barbara Pope.
14. **Order** re: Roane County vs. Jerry Wade & Angel Macdermott.
15. **Order** of Dismissal re: Roane County vs. Balsa NCM LLC.
16. **Agreed Order** re: Roane County vs. Paul & Linda Roberts.
17. **Notice** of resignation of Judge Jeffrey Wicks 12-14-15.
18. **Letter** to Governor Haslam, re CVMR (USA) Inc. proposed Relocation to Oak Ridge, TN 12-04-15.
19. **Letter** of appreciation to Executive Woody and Melanie Townsend 12-07-15.

20. Letter to Commissioners re: Building Inspector 12-07-15.
21. Letter to Senator and Representatives re: Back Tax Law 12-08-15.
22. Letter to Senator and Representatives re: Vendor Trucks 12-07-15.
23. Report on Court Room Security for 2015.
24. Letter from Comptroller of the Treasury re: 2016 Budget 11-25-15.
25. Letter from Executive Woody re: Chamberlain Cove-Map 79 Parcel 18.04 approximately 3.5 acres 12-07-15.
26. Letter to Executive Woody re: Chamberlain Cove in Kingston 12-13-15.
27. Letter to Patriot Properties, Inc. re: intent to terminate agreement 12-16-15.
28. Letter to Roane County Mayors re: Emory, Clinch and Watts Bar Watersheds Habitat & Recreational Restoration Grant Program 12-17-15.
29. Letter to Executive Woody re: Property Tax Notice 12-19-15.
30. Report, monthly for County Executive's Department, November 2015.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 12-15-14

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property designated as Tax Map 44K, Group B, Parcel 6.00.

NEW BUSINESS:

Resolution # 01-16-01

A Resolution asking Roane County to place a sign to honor Nannie Smith Hopper on a section of Old Harriman Highway.

Resolution # 01-16-02

A Resolution asking Roane County to name the bridge at Clax Gap after Tom Hamby.

Resolution # 01-16-03

A Resolution asking Roane County to name a bridge at Ponders Gap after Ruth Galyon.

Resolution # 01-16-04

A Resolution asking Roane County to memorialize the late John Calvin Henry by placing a sign along a section of Lawnville Road.

Resolution # 01-16-05

A Resolution asking Roane County to memorialize Charles F. Norman by placing a memorial sign along a section of Cave Cake Road.

Resolution # 01-16-06

A Resolution asking Roane County to memorialize the late Doug Wilson by placing a memorial sign on a section of Eagle Furnace Road.

Resolution # 01-16-07

A Resolution asking Roane County to name the bridge at New Midway after Ray and Faye Eblen.

Resolution # 01-16-08

A Resolution authorizing the filing of a grant application with the Federal Emergency Management Agency for purchase of a fire truck to serve the county fire department.

Resolution # 01-16-09

A Resolution authorizing Roane County to make an application for a 2016 Community Development Block Grant.

Resolution # 01-16-10

A Resolution that would allow WestCare to use a room at the Cawood house on a part-time basis for interviewing participants in the Drug Court program.

Resolution # 01-16-11

A Resolution to place in surplus the remaining equipment and supplies to Roane County by the Tennessee Valley Authority (TVA).

Resolution # 01-16-12

A Resolution to place in surplus the equipment as listed on the attached sheet dated 12-10-2015 and entitled Sheriff's Department Surplus Equipment.

Resolution # 01-16-13

A Resolution to amend the General Fund (101) to receive and appropriate Micro Clinic Grant from Blue Cross/ Blue Shield.

Resolution # 01-16-14

A Resolution to amend the General Capital Projects Fund (171) subfund CHJ (Courthouse and Jail Maintenance) to remove the appropriation related to the internal fence project in the jail.

Resolution # 01-16-15

A Resolution to amend the General Fund (101) to receive and appropriate additional grant money from the Oak Ridge Reservation Communities alliance (ORRCA) for a part time employee located in the City of Oak Ridge TDEC Office.

Resolution # 01-16-16

A Resolution to amend the General Fund (101) to adjust the salary allocation for the General Sessions Court budget to cover the retirement and hiring of a part time employee rather than a full time employee for fiscal year 2016.

Resolution # 01-16-17

A Resolution making appropriations to a nonprofit charitable organization of Roane County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 and if a Roane County nonprofit is not identified within 45 days then this resolution surpluses would at the OES site on Swan Pond Road.

Resolution # 01-16-18

A Resolution making appropriations to WestCare, a nonprofit charitable organization of Roane County, for the fiscal year beginning July 1, 2015 and ending June 30, 2016.