

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 9, 2015

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 19, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE

1. **Minutes** of Public Utility Board 09-15-15.
2. **Minutes** of Road Committee 10-14-15.
3. **Minutes** of Emergency Services 10-15-15.
4. **Minutes** of Animal Shelter 10-15-15.
5. **Minutes** of Fire Board 10-20-15.
6. **Minutes** of Sports and Recreation Committee 10-27-15.
7. **Settlement** Agreement and Release re: Roane County vs City Bank 10-16-15.
8. **Letter** from Senator Randy McNally re: travel practices in Oak Ridge, TN 10-07-15.
9. **Letter** from Executive Woody re: surrounding probation problems 10-15-15.
10. **Letter** From Executive Woody re: Community Probation Services (CPS) Contract 10-20-15.
11. **Letter** from Joseph B. Parker, Ed.D re: public library support. 10-20-15.
12. **2015-2016** public Library Maintenance & Effort Agreement 04-15-15.
13. **Letter** from Michael Dunn re: services provided by Michael Dunn Center 10-22-15.
14. **Letter** from Rockwood Mayor Mike Miller re: McNew Bridge Replacement 10-23-15.

15. **Courthouse** & Jail Maintenance Litigation Tax 10-2015.
16. **National** Business women's Week October 19-23, 2015.
17. **Summary** of Assessments Report of the Property Assessor
10-28-15.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS

1. Approval of Surety Bond No 14907864 for Scott Guinn in the amount of \$2500.00.
2. Reappointment of Shirlie McCullough to the Roane County Library Board due to the expiration of her term. The new term will expire on June 30, 2018.
3. Election to fill vacancy on the Roane County Commission caused by the passing of Bobby L. Collier.
4. Appointment of an Ad-Hoc Committee entitled Review of Probation Services Committee made up of the following members:

studying the delivery of probation services in Roane County.

ZONING RESOLUTIONS:

Resolution #11-15-01Z
A Rezoning Request by Sharon Leuking to rezone Map14.00 Group A from R-1 (Low Density) to A-2 (Developing Agricultural)

OLD BUSINESS:

Resolution # 10-15-07

A Resolution authorizing the County Attorney to file a lawsuit against Tiger Haven, Inc. to enforce provisions of the 2012 International Building Code.

Resolution # 10-15-08

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

Resolution #10-15-09

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

Resolution # 10-15-10

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2015/2016 fiscal year.

NEW BUSINESS:

Resolution # 11-15-01

A Resolution honoring the service of Bobby L. Collier to the Roane County Commission and the citizens of Roane County.

Resolution # 11-15-02

A Resolution honoring the service of Glen Long to the citizens of Roane County.

Resolution # 11-15-03

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R105 by allowing a structure to be placed on property identified as Tax Map 28P, Group B Parcel 17.00 without a building permit, and a violation of the Roane County Zoning Regulations Resolution # 2101, by continuing allowing a building setback violation on the property.

Resolution # 11-15-04

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 100-1, Group C, Parcel 12.00.

Resolution # 11-15-05

A Resolution authorizing dismissal of Roane County, Tennessee vs. Jennifer Rossi.

Resolution # 11-15-06

A Resolution correcting a clerical error in Resolution 09-15-07.

Resolution # 11-15-07

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 23012 International Residential Code, Section R105, by allowing a structure to be placed on property identified as Tax Map 9, Parcel 9.01 without a building permit.

Resolution # 11-15-08

A Resolution expressing Roane County's support of Governor Haslam's Insure Tennessee Initiative.

Resolution # 11-15-09

A Resolution to authorize the County Executive to grant a right-of-way easement to the City of Rockwood on McNew Road bordering the Roane County Animal Shelter property.

Resolution # 11-15-10

A Resolution granting the City of Rockwood a right-of-entry to replace the bridge along McNew Road.

Resolution # 11-15-11

A Resolution approving the sale of back tax for the highest bid received and for not less than the minimum established price per T.C.A.67-5-2507 (b) (3).

Resolution # 11-15-12

A Resolution amending the Roane County Parks and Recreation rates for use of the cottage and shelters at Roane County Park.

Resolution # 11-15-13

A Resolution Of The Governing Body of Roane County, Tennessee authorizing the issuance, sale, and payment of interest-bearing revenue/tax anticipation interfund loan notes not to exceed one million dollars.

Resolution # 11-15-14

A Resolution to amend the General Fund (101) to reappropriate grant money for projects that overlap fiscal years as well as appropriate the new fiscal year grants for the same purposes.

Resolution # 11-15-15

A Resolution amending the General Fund (101) to appropriate money from a DOE Grant.

Resolution # 11-15-16

A Resolution to amend the General fund (101) to reappropriate grant money received from the State of Tennessee in a Tobacco Settlement Grant.

Resolution # 11-15-17

A Resolution to appropriate \$2,500 each for four (4) employees in recognition of their 25 years of service to Roane County and changing the county policy of the award being the year of the 25 years has been achieved.

Resolution # 11-15-18

A Resolution to receive and appropriate a grant from the Department of Justice to establish a drug court in Roane County.

Resolution # 11-15-19

A Resolution to amend the General Fund (101) to provide additional funding for property assessments contracted by the Property Assessor.

Resolution # 11-15-20

A Resolution to amend the General Fund (101) to provide for a full time employee at the Swan Pond Sports Complex.

Resolution # 11-15-21

A Resolution to amend the General Fund (101) to receive and appropriate money from the TVA Foundation for county image repair.

Resolution # 11-15-22

A Resolution to amend the General Fund (101) and the General Capital Projects Fund (171) subfund Other Facility Improvements (OFI) to reimburse the capital fund for work completed at the UT Agricultural Building.

Resolution # 11-15-23

A Resolution to amend the Highway Fund (131) to receive and appropriate money from the TDOT for paving.

Resolution # 11-15-24

A Resolution to amend the General Capital Projects Fund (171) sub fund TVA Equipment Grant (TEQ) to appropriate a TVA Grant.

Resolution # 11-15-25

A Resolution to amend the Highway Fund (131) and Highway Capital Projects Fund (176) sub fund equipment (EQP) to receive and appropriate reimbursement from the Federal Emergency Management Agency (FEMA) for costs incurred during the ice storm January, 2015.

Resolution # 11-15-26

A Resolution to donate two (2) striker ambulance stretchers to the Roane County Rescue Squad.