

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 9, 2012**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE DECEMBER 12. 2011 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Planning Commission October 19, 2011.
2. **Minutes** of Planning Commission November 16, 2011.
3. **Minutes** of Public Utilities November 15, 2011.
4. **Minutes** of Building Inspector Codes & Review Committee November 17, 2011.
5. **Minutes** of Building Inspector Codes & Review Committee December 1, 2011.
6. **Minutes** of Agricultural Committee December 5, 2011.
7. **Letter** of Transmittal from James R. Arnette, Director, Comptroller's Office December 05, 2011.
8. **Letter** to Kenneth Carey re: property tax sharing legislation, December 14, 2011.
9. **Letter** to Stan Malone re: Gerald & Nancy Walker driveway damage, December 14, 2011.
10. **Letter** from Attorney Tom McFarland re: Gerald and Nancy Walker Driveway December 27, 2011.

**NOTARIES:**

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approve bond #6623490, Melissa Layne, Youth Intake Officer, for a term from January 9, 2012 through January 9, 2013.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 11-11-18

A Resolution to approve an Interlocal Agreement between the Counties of Anderson, Knox, Loudon, Meigs, Morgan, Rhea, and Roane, along with the City of Oak Ridge to cooperate on issues related to the U.S. Department of Energy's Environmental Management Program and Emergency Management Activities.

NEW BUSINESS:

Resolution # 01-12-01

A Resolution authorizing Roane County to refund to: Eric B and Sara J. Bannon, 206 Montgomery View Drive, Harriman, TN 37748 the sum of \$72.00.

Resolution # 01-12-02

A Resolution authorizing Roane County to refund to: Anthony J. and Jeanne M. Andreano, 11 Teal Lane, Hilton Head, SC 29926, the sum of \$167.00.

Resolution # 01-12-03

A Resolution authorizing Roane County to refund to: Jack W. and Judith Elrod, 700 S. Kentucky Street, Kingston, TN 37763 the sum of \$284.00.

Resolution # 01-12-04

A Resolution authorizing Roane County to refund to: Joe and Rosemary Devore, 200 Grant Farm Road, Kingston, TN 37763 the sum of \$263.00.

Resolution # 01-12-05

A Resolution authorizing Roane County to refund to: David C. Hammons, 3464 River Road, Kingston, TN 37763 the sum of \$228.00.

Resolution # 01-12-06

A Resolution authorizing Roane County to refund to: James L. and Sue F. Hill, 441 S Douglas Avenue, Rockwood, TN 37854 the sum of \$191.00.

Resolution # 01-12-07

A Resolution authorizing Roane County to refund to: Robert S. and Dean M. Lepsig, P.O. Box 661, Kingston, TN 37763 the sum of \$95.00.

Resolution # 01-12-08

A Resolution authorizing Roane County to refund to: Imogene B. Newton % William Barton & Kay Kasserman, 442 Russfield Drive, Knoxville, TN 37922, the sum of \$351.00.

Resolution # 01-12-09

A Resolution authorizing Roane County to refund to: Marion Dale Wimberley, 104 Island Lane, Kingston, TN 37763 the sum of \$512.00.

Resolution # 01-12-10

A Resolution authorizing Roane County to refund to: Gene W. and Marsha W. Sanslow, 116 Newhaven Road, Oak Ridge, TN 37830, the sum of \$36.00.

Resolution # 01-12-11

A Resolution authorizing Roane County to refund to: David A. and Della Ricche, 137 Williams Lane, Oak Ridge, TN 37830 the sum of \$1,289.00.

Resolution # 01-12-12

A Resolution authorizing Roane County to refund to: Willard and Paulette Kincannon, 126 Lake Road, Harriman, TN 37748 the sum of \$494.00.

Resolution # 01-12-13

A Resolution authorizing Roane County to refund to: Douglas V. and Judith A. Davies, 154 Bradford Village Way, Kingston, TN 37763 the sum of \$789.00.

Resolution # 01-12-14

A Resolution authorizing Roane County to refund to: Keith Robert and Kelly C. Skubisz, 118 Turkey Ridge Road, Rockwood, TN 37854, the sum of \$727.00.

Resolution # 01-12-15

A Resolution to amend the membership of the Emergency Communications District of Roane County's Board of Directors.

Resolution #01-12-16

A Resolution establishing the Committees of the Roane County Commission for the period from January 1, 2012 to December 31, 2012.

Resolution # 01-12-17

A Resolution in increase litigation taxes for General Sessions Court in Roane County.

Resolution # 01-12-18

A Resolution amending the General Fund (101) by authorizing the receipt and appropriation of funds from the Governor's Highway Safety Office through the Tennessee Department of Transportation for Road Safety.

Resolution # 01-12-19

A Resolution amending the General Fund (101) by authorizing the receipt and appropriation of funds from the Governor's Highway Safety Office through the Tennessee Department of Transportation for a Network Coordinator.

Resolution # 01-12-20

A Resolution amending the General Fund (101) by authorizing removal of the related revenue and expenditures for the Juvenile

Boot Camp Grant as it will be administered by the Roane County Anti-Drug Coalition (RCADC).

Resolution # 01-12-21

A Resolution to amend the budgets in the General Fund (101) and the General Capital Projects Fund (171) to provide money for the Courthouse and Jail Maintenance sub fund, to transfer expense from the land sub fund (LND), and to dissolve the land sub fund (LND).

Resolution # 01-12-22

A Resolution amending the Solid Waste Fund (116) by authorizing the receipt and appropriation of funds from the State of Tennessee for the purchase of waste oil collection equipment at 12 convenient center sites throughout the county.

Resolution # 01-12-23

A Resolution to amend the Ambulance Fund (118) to adjust revenue and fund balance due to accounting revenue recognition principles.

Resolution # 01-12-24

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

Resolution # 01-12-25

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

Resolution # 01-12-26

A Resolution amending the General Capital Projects Fund (171) by authorizing the receipt and appropriation of funds from the State of Tennessee for improvement of the Heating, Ventilation and Air Conditioning system at the Courthouse.

Resolution # 01-12-27

A Resolution to amend the Wastewater Fund (204) due to better estimates of revenues and expenditures.

Resolution # 01-12-28

A Resolution to surplus a Roane County Sheriff Department vehicle and donating same to the Roane County Rescue Squad.

Resolution # 01-12-29

A Resolution authorizing Roane County to refund to: George R. and Shirley Douglas, 3207 Margaret Oaks Lane, Orlando, FL 32806, the sum of \$62.00.