

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 10, 2011

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 13, 2010 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES OF BOARD OF ZONING APPEALS 10-20-10.
2. MINUTES OF PUBLIC UTILITIES BOARD 11-23-10.
3. MINUTES OF BOARD OF ZONING APPEALS 12-01-10.
4. MINUTES OF COURTHOUSE & COURTROOM SECURITY 12-07-10.
5. MINUTES OF SHERIFF'S LIAISON COMMITTEE 12-07-10.
6. MINUTES OF BUDGET COMMITTEE 12-09-10.
7. MINUTES OF CODES, ZONING & PLANNING WORK SESSION 12-08-10.
8. MINUTES OF FIRE BOARD 12-14-10.
9. MINUTES OF BEER BOARD 12-14-10.
10. MINUTES OF ZONING PUBLIC HEARING 12-13-10.
11. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY IN RE: COPY OF 2010-11 BUDGETS.
12. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY RE: TAX AND REVENUE ANTICIPATION NOTE.
13. LETTER FROM MS. COLLIER OF COMPTROLLER OF TREASURY TO COUNTY EXECUTIVE WOODY RE: CAPITAL OUTLAY NOTES.
14. LETTER FROM ANDA RAY OF ENVIRONMENT & TECHNOLOGY TO COUNTY EXECUTIVE WOODY RE: WATTS BAR RESERVOIR.
15. OFFSITE RESPONSE PLAN FOR TIGER HAVEN.
16. CERTIFICATE OF LIABILITY INSURANCE (COMCAST CABLE).
17. LAWSUIT: ROANE COUNTY VS. TIMOTHY & JAMIE HOLLOWAY.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. CONFIRMATION OF THE RE-APPOINTMENT OF DR. BILL BENNETT AS ROANE COUNTY MEDICAL EXAMINER FOR A FIVE-YEAR TERM EXPIRING JANUARY 1, 2016 (ATTACHMENTS: TCA 38-7-104(a), AND LETTER OF RECOMMENDATION RECEIVED DECEMBER 20, 2010.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 01-11-01

A RESOLUTION To Surplus Highway Equipment.

RESOLUTION # 01-11-02

A RESOLUTION Authorizing Roane County To Refund To: Carlee & Lynn Mceachern,1440 Roberson Rd, Loudon, Tn 37774, The Sum Of \$246.00.

RESOLUTION # 01-11-03

A RESOLUTION Authorizing Acceptance Of Payment-In-Lieu-Of-Taxes For Tax Year 2010.

RESOLUTION # 01-11-04

A RESOLUTION To Request The Roane County Economic Development Foundation (Foundation) Payment Of The In-Lieu-Of-Tax Payments Funded Through This Foundation.

RESOLUTION # 01-11-05

A RESOLUTION Amending Fund 101 In Order To Return Two Office Of Emergency Services Employees To Their Previous Pay Grades.

RESOLUTION # 01-11-06

A RESOLUTION Amending Fund 128 To Shut It Down And Replace It With Fund 204, An Enterprise Fund.

RESOLUTION # 01-11-07

A RESOLUTION Authorizing The County Executive To Enter Into A Lease Agreement With Jon Loden For One Year.

RESOLUTION # 01-11-08

A RESOLUTION To Provide Stipends In Lieu Of Paying For Cell Phones For Certain County Employees.

RESOLUTION # 01-11-09

A RESOLUTION Amending The Special Utility Fund (Fund 204) And The General Capital Project Fund (171) In Order To Approve The Engineering For The Midtown Sewer Project.

RESOLUTION # 01-11-10

A RESOLUTION Directing The County Executive To Make A Written Request To Tiger Haven Regarding Setting Up A Tour Of The Facility For The Roane County Commissioners.

RESOLUTION # 01-11-11

A RESOLUTION Requesting The Tennessee General Assembly To Adopt A General Law To Help Protect Citizens From Potentially Dangerous Exotic Animals.

RESOLUTION #01-11-12

A RESOLUTION Directing The County Executive To Write Letters And Request Information From Various Departments And/Or Agencies Related To The Respective Department's And/Or Agency's Role In Oversight Of Activities At The Tiger Haven Facility Located At 237 Harvey Road, Kingston, Roane County, Tennessee.

ANNOUNCEMENTS: