

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 13, 2014

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 13, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 10-03-13.
2. Minutes of Board of Zoning Appeals 11-20-13
3. Minutes of Planning Commission 11-20-13.
4. Minutes of Public Utility Board 10-22-13.
5. Minutes of Tourism Committee 11-19-13.
6. Minutes of School Liaison Committee 12-04-13.
7. Minutes of Fire Board 12-10-13.
8. Letter from Executive Woody re: State Education Funding Update for Roane County. 11-27-13
9. Letter from Executive Woody re: requesting support for the amendment to the National Defense Authorization Act of 2013. 12-12-04-13
10. Letter from Allen Neel of ETEDA to Executive Woody re: Challenges of the changing demographic in our county.
11. Letter to Executive Woody re: Property in Crystal Cove Development in Rockwood, TN. 12-10-13
12. Letter to Executive Woody re: Education Letter # 5 and CBER, TCA 49-3-307. 12-13-13
13. Letter to Executive re: Property in Crystal Cove Development in Rockwood, TN. 12-14-13

14. Roane County Management's Discussion and Analysis for the Year Ended June 30, 2013.
15. Letter to Executive Woody re: appreciation from ETEDA.
12-16-13

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of the appointment of Scott Stout as Ambulance Representative to the E-911 Board to fill a vacancy caused by the resignation of Howie Rose. The term will expire December 31, 2014.

ZONING RESOLUTIONS:

Resolution # 01-14-01Z

A Rezoning request by Betty Robinette to rezone Map 88, Parcel 52.00 from A-2 (Developing Agricultural) to C-2 (Highway Commercial)

Resolution # 01-14-02Z

A Rezoning request by Neighboring property owners of Tang Lee to rezone the property back from C-2 (Highway Commercial) to A-2 (Developing Agricultural)

Resolution # 01-14-03Z

A Rezoning Request by Baker Hamilton to rezone Map 56, Parcel 64.00 from R-1 (Low Density) to C-2 (Highway Commercial).

Resolution # 01-14-04Z

A Rezoning request by Cecilia Cook to rezone Map 109H,K Group A, Parcel 17 from R-1 (Low-Density Residential) to O1. (Occupational/Institutional).

Resolution # 01-14-05Z

A Rezoning request by Charles Scarborough to rezone Map 44, Parcel 32.25 from I-3 (Heavy Industrial) to O-1 (Occupational/Institutional).

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 01-14-01

A Resolution authorizing Roane County to refund to: Shirley Henich, 3011 Sandpiper Bay Circle, C10, Naples FL 34112-5603, the sum of \$164.00.

Resolution # 01-14-02

A Resolution authorizing Roane County to refund to: Glen R. Galen, 106 Wesley Lane, Oak Ridge, TN 37830 the sum of \$751.00.

Resolution # 01-14-03

A Resolution exercising the permissive authority granted to Roane County by Tenn. Code 5-1-115 regarding the removal of vegetation and debris from certain lots.

Resolution # 01-14-04

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 114, Parcel 38.00 without a building permit.

Resolution # 01-14-05

A Resolution authorizing the county 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 110, Parcel 8.03 without a building permit.

Resolution # 01-14-06

A Resolution to amend the Highway Fund (131) to better reflect operations of the Highway Department.

Resolution # 01-14-0-7

A Resolution to amend the General Capital Projects Fund (171) by closing subfunds State Industrial Access Grant (SIA) and Volkswagen Land FIDP Grant (VWL) and shifting the remaining match money to the Industrial Development (IND) subfund.

Resolution # 01-14-08

A Resolution to amend the Highway Capital Projects Fund (176) to appropriate funds for building improvements, highway equipment and vehicles.

Resolution # 01-14-09

A Resolution to amend the Highway Capital Projects Fund (176) to reassign funding from the Crystal Cove project and appropriate funding for a project on Bluff Road.

Resolution # 01-14-10

A Resolution to amend the Public Utility Fund (204) to receive and appropriate a Community Development Block Grant (CDBG) from the State of Tennessee.