

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 11, 2013**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 14, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** Board of Zoning Appeals 09-05-12.
2. **Minutes** Planning Commission 11-14-12.
3. **Minutes** Planning Commission 12-19-12.
4. **Minutes** Beer Board 01-08-13.
5. **Road List** for Roane County.
6. **Lawsuit**- Order of Dismissal re: Timothy & Crystal Romines.
7. **Decision** Making Analysis - location of UT Agricultural Office.
8. **Lawsuit** - Petition for Contempt re: C.L. & H. Hagaman.
9. **Lawsuit** - Petition for Contempt re: Jane Janamae McInnis.
10. **Report**-Roane County Public Wastewater Department.
11. **Letter** from ETED to Executive Ron Woody relative to promoting economic growth 01-15-13.
12. **Letter** from TVA to Dennis Ferguson, Road Supervisor re: request to abandon two (2) roads 01-23-13.
13. **Letter** from Volkswagen Group 01-23-13.
14. **Letter** to Senator Yager, Representative Calfee, and Representative Travis re: Caney Creek Bridge. 01-15-13.
15. **Memo** to ERB re: Shared Profits with Individual Schools 01-16-13.

16. **Email** with attachment re: a major highway projects under Construction and development in Roane County 01-14-13.
17. **Letter** from Christofer Mowry, President, Babcock & Wilcox M Power re: Small Modular Reactor (SMR) 01-14-13.
18. **Letter** from Paula Mitchell of TDEC re: Roane County Hazardous Waste Event. 01-14-13.
19. **Decision** Making Analysis # 11- Asset Disposition: Six (6) Acre Parcel currently Utilized by Michael Dunn on Gallaher Road.
20. **Letter** from Marjorie Earick resigning from her position as School Board Member for the 5/6 District effective 1-17-13.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Election to fill a vacancy on the Roane County Board of Education for District 5/6 caused by the resignation of Marjorie Earick. This term will end on August 31, 2016.

ZONING RESOLUTIONS:

Resolution # 02-13-01Z

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation on property designated as Tax Map 551, Gp B, Parcel 11.00.

Resolution # 02-13-02Z

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Richard Vankirk by violating Roane County Zoning Regulations,

Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 102G, Gp. A, Parcel 13.00.

Resolution # 02-13-03Z

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Jerry Wade and Angel Macdermott, by operating a junkyard and/or outdoor storage/salvage operation, and allowing overgrown vegetation/accumulated debris on property designated as Tax Map 5, Parcel 7.00, is subject to Roane County Zoning Regulations, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

OLD BUSINESS:

Resolution # 01-13-03

A Resolution amending the General Purpose School fund (141) reflecting changes in Revenue/Expenditure estimated for 2012/2013 fiscal year.

Resolution # 01-13-04

A Resolution amending the Education Capital Projects Fund (1770) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

NEW BUSINESS:

Resolution # 02-13-01

A Resolution authorizing Roane County to refund to: Thomas and Anna Joldersma, 107 William Lane, Oak Ridge, TN 37830, the sum of \$1,163.00.

Resolution # 02-13-02

A Resolution authorizing Roane County to refund to: Frederick J and Marjorie Krampe, 1056 Overlook Drive, Rockwood, TN 37845 the sum of \$215.00.

Resolution # 02-13-03

A Resolution authorizing Roane County to refund to: Gerald and Annette Hubbard, 16363 Blue Springs Road, Philadelphia, TN 37846, the sum of \$52.00.

Resolution # 02-13-04

A Resolution establishing an advisory committee for financial consideration of non-profit organizations in Roane County.

Resolution # 02-13-05

A Resolution to establish an audit committee for Roane County.

Resolution # 02-13-06

A Resolution allowing the transfer of ownership of the Old Edgewood School building and property (approximately 6 acres) to the Michael Dunn Center/Michael Dunn Foundation.

Resolution # 02-13-07

A Resolution approving TVA and Roane County Park Advisory Board's conceptual design and layout of the Swan Pond Recreation Area.

Resolution # 02-13-08

A Resolution to amend the General Fund (101) to accept and appropriate a grant into the Sheriff's Department for Child Support Enforcement.

Resolution # 02-13-09

A Resolution to amend the General Fund (101) to accept and appropriate a donation for the use of Office of emergency Services communications.

Resolution # 02-13-10

A Resolution to amend the Solid Waste Fund (116) to accept and appropriate a grant for Waste Oil.

Resolution # 02-13-11

A Resolution to amend the Highway Department Fund (131) in order to make revenue and expenditure adjustments due to better

estimates and transfer Crystal Cove money and set up budget in the Highway Capital Projects fund (1760 subfund Crystal Cove (COV)

Resolution # 02-13-12

A Resolution to amend the General Capital Projects Fund (171) subfund Courthouse and Jail Maintenance (CHJ) to accept and appropriate a grant for Courthouse Technology Improvement.

Resolution # 02-13-13

A Resolution to amend the General Capital Projects Fund Projects Fund (171) subfund Other Facility Improvements (OFI) to reduce the appropriation as related to the Health Department roof project and to appropriate money for expansion/renovation of the old juvenile center to be used for UT Ag Extension.

Resolution # 02-13-14

A Resolution to amend the Wastewater Fund (204) to make revenue and expenditure adjustments due to better estimates.

Resolution # 02-13-15

A Resolution to pace in surplus certain Roane County Highway Department equipment and vehicles.