

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 13. 2012**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 09, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Board of Zoning Appeals, 08-17-11.
2. **MINUTES** of Sheriff's Liaison Committee 12-5-11.
3. **MINUTES** of Fire Board 12-12-11.
4. **MINUTES** of Fire Board 01-10-12.
5. **MINUTES** of County Board of Public Utilities 12-22-11.
6. **MINUTES** of Budget Committee 01-05-12.
7. **MINUTES** of Solid Waste Committee 01-17-12.
8. **MINUTES** of Industrial Liaison Committee 01-26-12.
9. **MINUTES** of Planning Commission 12-14-11 & 01-04-12.
10. **MINUTES** of County Commission & School Board Work Session. 01-12-12.
11. **LETTER** FROM Stan Malone, PUB, re: Gerald & Nancy Walker Driveway Damage Claim 01-5-12.
12. **LETTER** to Sam Cox, Chairman, Board of Education, from County Executive Ron Woody re: TVA Swan Pond In Lieu of Tax Contribution to Roane County 01-06-12.
13. **LETTER** to Honorable Ron Ramsey, Speaker of the Senate, re: redistricting 01-09-12.
14. **LETTER** to Honorable Beth Howell, Speaker of the House, re: redistricting 01-09-12.
15. **LETTER** from Katie Kline, TVA, to County Executive Ron Woody

re: Emergency Services employee 01-09-12.

16. **LETTER** to Marilyn Calfee, confirming appointment to E-911 Board. 01-10-12.

17. **LETTER** from Paula Mitchell, TDEC, to County Executive Ron Woody re: HHHW Event set for 05-05-12.

18. **MEMO** from Tom Fleming, Assistant to the Comptroller for Assessments, re: 2012 Appraisal Ration Study.

19. **LETTER** to Tom Kilgore, TVA re: request for presentation on success of recovery operation 01-12-12.

20. **LETTER** from Robert Deacy, Sr, regarding scheduled meeting with County Commission on Monday, February 27, 2012 at 6:00 p.m.

21. **MEMO** from Kaley Walker, Budget Director, to Judge Humphrey And Judge Wicks re: Litigation Tax.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

- Confirming the appointment of Wade Creswell to the Roane County Purchasing Commission to fill vacancy caused by the resignation of Craig Money.
- Confirming the appointment of Fred Shulz as Chairman of the Local Emergency Planning Committee (LEPC).
- Confirming the appointment of OES Director, as the County Fire Department Chief pursuant to Resolution # 06-08-08, Section # 5 which delegated the powers and duties of the

Roane County Fire Department to the Roane County Office of
Emergency Services.

ZONING RESOLUTIONS:

OLD BUSINESS:

A Resolution To Increase Litigation Taxes For General Sessions
Court in Roane County.

NEW BUSINESS:

Resolution # 02-12-01

A Resolution authorizing Roane County to refund to: Oak Ridge
Golf & Country Club, P.O. Box 5299, Oak Ridge, TN 37831, the sum
of \$6,357.00.

Resolution # 02-12-02

A Resolution authorizing Roane County to refund to: Wayne and
Nancy Pope, 180 Hart Orchard Road, Kingston, TN 37763 the sum
of \$607.00.

Resolution # 02-12-03

A Resolution authorizing Roane County to refund to: Robert K.
Henley, P.O. Box 154, Harriman, TN 37748 the sum of \$154.00.

Resolution # 02-12-04

A Resolution authorizing Roane County to refund to: Terry and
Karen Lawson (James Morrison), 815 Paint Rock Ferry Road,
Kingston, TN 37763 the sum of \$25.00.

Resolution # 02-12-05

A resolution authorizing Roane County to refund to: Brent W.
Watts and Patrick A. Walden, 11625 Georgetown Drive, Knoxville,
TN 37934, the sum of \$357.00.

Resolution # 02-12-06

A Resolution authorizing Roane County to refund to: Jeremy T.
and Angie M. Israel (Federal Nat'l Mrtg) 107 Shagbark Lane, Oak
Ridge, TN 37830 the sum of \$273.00.

Resolution # 02-12-07

A Resolution authorizing Roane County to refund to: Jack E.Giles, 500 S. Ridge Avenue, Rockwood, TN 37854 the sum of \$142.00.

Resolution # 02-12-08

A Resolution authoring Roane County to refund to: Toby Russell, P.O. Box 381, Oliver Springs, TN 37840, the sum of \$ 102.00.

Resolution # 02-12-09

A Resolution authorizing Roane County to refund to: John R. and Melvia D. Mann, 129 Bradshaw Hollow Road, Rockwood TN 37854 the sum of \$102.00.

Resolution # 02-12-10

A Resolution authorizing Roane County to refund to: Leon & Wanda Lowery, 210 Cemetery Lane, Harriman, TN 37748 the sum of \$97.00.

Resolution # 02-12-11

A Resolution authorizing Roane County to refund to: Leila Camille Cheshire, 489 Emory River Road, Harriman, TN 37748 the sum of \$25.00.

Resolution # 02-12-12

A Resolution authorizing Roane County to refund to: Stella Robinson, % Stacey Cofer, 248 Frost Hollow Road, Harriman, TN 37748 the sum of \$26.00.

Resolution # 02-12-13

A Resolution authorizing Roane County to refund to: Karl White, 601 Radford Place, Knoxville, TN 37919, the sum of \$133.00.

Resolution # 02-12-14

A Resolution authorizing Roane County to refund to: Loretta M. Cunningham and Theresa Goldberg, 121 Benny East Road, Rockwood, TN 37854 the sum of \$13.00.

Resolution # 02-12-15

A Resolution requesting the State Board of Education and the Tennessee General Assembly to consider improvements to the Tennessee Secondary Governmental Education Program.

Resolution # 02-12-16

A Resolution approving the attached Participating Employer Agreement and authorizing the County Executive to enter into and execute the said Agreement.

Resolution # 02-12-17

A Resolution requesting that the General Assembly repeal T.C.A. 33-7-304. Public Chapter 531 Section 45 and require the State of Tennessee to be financially responsible for outpatient and inpatient mental health evaluations and treatments for defendants charged with misdemeanor offenses only.

Resolution # 02-12-18

A Resolution to amend the General Capital Projects Fund (171) to receive money from TVA due to their acquisition of property in the Swan Pond community affected by the ash spill.

Resolution # 02-12-19

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

Resolution # 02-12-20

A resolution to remove barriers to voting in Roane County.

Resolution # 02-12-21

A Resolution adopting the Roane County Mitigation Plan.

Resolution # 02-12-22

A Resolution asking Roane County's Legislative delegation to make the sale of synthetic drugs a felony and requesting support by surrounding counties.