

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MARCH 14, 2011**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE FEBRUARY 14, 2011 MEETING.**

**COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** Planning commission 01-19-11.
2. **MINUTES** In Lieu of Tax Committee 02-01-11.
3. **MINUTES** Sheriff's Liaison Committee 02-07-11.
4. **MINUTES** Tourism Committee 02-08-11.
5. **MINUTES** Budget Committee 02-10-11.
6. **MINUTES** Ambulance Committee 02-10-11.
7. **MINUTES** Public Records 02-16-11.
8. **MINUTES** Utility Board 02-17-11.
9. **MINUTES** Emergency Services 02-17-11.
10. **MINUTES** Building Inspector & Codes Review 02-24-11.
11. **MINUTES** Utility Board 02-24-11.
12. **LETTER** re: Household Hazardous Waste Event.
13. **NOTICE** re: Comcast price changes.
14. **LETTER** re: airport for Oak Ridge.
15. **SUMMARY** of action re: Tiger Haven.

**NOTARIES:**

**ARING OF DELEGATION:**

**COUNTY ATTORNEY'S REPORT:**

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS:**

**Election of three(3) members to the Roane County Industrial Development Board, and the Health, Education and Housing Facilities Board to fill the vacancies caused by the expiration of the terms of David Webb, Bob Lunsford, and Teddy Haywood. The new terms will expire March 12,2017.**

**ZONING RESOLUTIONS:**

**RESOLUTION # 03-11-01Z**

**A Resolution to amend the zoning resolution for Roane County.**

**RESOLUTION # 03-11-02Z**

**A resolution authorizing the County attorney to file a lawsuit asking the court to declare whether Christine K. Jones, by operating a kennel on property designated as Tax Map 76, Parcel 29.01, is subject to Roane County Zoning Regulations, and if she is, petitioning the court to enforce the same by granting injunctive and other relief.**

OLD BUSINESS:

RESOLUTION # 02-11-12

A resolution directing the Roane County Attorney to take steps to recover the costs associated with the removal of a hazardous substance at property owned by Marjorie Dodd.

NEW BUSINESS:

RESOLUTION # 03-11-01

A resolution authorizing Roane County to refund to: Edward J. Tunkel Jr Etux, 330 Pattie Gap Rd, Philadelphia, TN 37846 the sum of \$144.00.

RESOLUTION # 03-11-02

A resolution authorizing Roane County to refund to: Willis Lee McKinney, 114 Happy Hollow Rd, Harriman, TN 37748 the sum of \$147.00.

RESOLUTION # 03-11-03

A resolution authorizing Roane County to refund to: the Trust company of Knoxville, P.O. Box 789, Knoxville, TN 37901 the sum of \$10.00.

RESOLUTION # 03-11-04

A resolution authorizing Roane County to refund to: Richard Van Gardner, 147 Foothills Rd. Rockwood, TN 37854 the sum of \$5.00.

RESOLUTION # 03-11-05

A resolution authorizing Roane County to refund to: Debra S. Barkley, 108 Hartford Village Way, Kingston, TN 37763 the sum of \$71.00.

RESOLUTION # 03-11-06

A resolution authorizing Roane County to refund to: Billy J. and Lucinda Sue Gooch, 205 Hassler Mill Rd, Harriman, TN 37748 the sum of \$43.00.

RESOLUTION # 03-11-07

A resolution authorizing Roane County to refund to: David N. and Rhonda L. Bell, 189 Ponders Gap Rd, Ten Mile, TN 37880, the sum of \$379.00.

RESOLUTION # 03-11-08

A resolution authorizing Roane County to refund to: Mark Long Stowers etal, PO Box 1004, Harriman, TN 37748 the sum of 24.00.

RESOLUTION # 03-11-09

A resolution authorizing Roane County to refund to: Wilburn D. and Linda K. Jenkins 928 Hwy 11 South, Sweetwater TN 37874, the sum of \$224.00.

RESOLUTION # 03-11-10

A resolution authorizing Roane County to refund to: Curtis Lee Fitzgerald Jr, 115 New Midway Rd, Kingston, TN 37763 the sum of \$146.00.

RESOLUTION # 03-11-11

A resolution authorizing Roane County to refund to: Charles E. and Martha T. McSween 111 Lower Gallaher Rd, Kingston, TN 37763, the sum of \$209.00.

RESOLUTION # 03-11-12

A resolution to amend and clarify the creation, purpose, and membership of the Environmental Review Board.

RESOLUTION \$ 03-11-13

A resolution to authorize the County Executive to execute a Plan Management Agreement for Administrative Services with Humana Health, Plan, Inc. for inmate healthcare.

RESOLUTION # 03-11-14

A resolution to authorize the County Executive to execute a five-year agreement with DeltaAlert for an emergency Notification System for the Office of Emergency Services.

RESOLUTIONS # 03-11-15

A resolution authorizing the County Executive to sign a License Agreement for Occupancy and Use of TVA Land known as the Riley Creek Campground.

RESOLUTION # 03-11-16

A resolution directing the Roane County Office of Emergency Services and The University of Tennessee County Technical Advisory Service to take steps to conduct an assessment of County Volunteer Fire and Emergency Service Systems.

RESOLUTION # 03-11-17

A resolution to place in surplus certain equipment (a Fork Lift) from the Recycle Center.

RESOLUTION # 03-11-18

A resolution authorizing the County Executive to enter into an Energy Efficient Schools Initiative Loan Agreement with the Tennessee Energy Efficient Schools Council.

RESOLUTION # -3-11-19

A resolution amending the General Fund (101) to account for revenues and expenditures associated with the Work Force Network Program.

RESOLUTION # 03-11-20

A resolution authorizing the receipt and appropriation of funds into the general Fund (101) from the Administrative Office of the courts of the State of Tennessee.

RESOLUTION # 03-11-21

A resolution amending the Ambulance fund (118) to account for the cost of outsourcing the billing.

RESOLUTOIN # 03-11-22

A resolution adopting a Roane County Capital Projects Policy.

RESOLUTION # 03-11-23

A resolution adopting a Roane County Debt Management Policy.