

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 9, 2012**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 12, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Budget Committee 03-22-12.
2. **Minutes** of Budget Committee 03-07-12.
3. **Minutes** of Courthouse/Courtroom Security 03-12-12.
4. **Minutes** of Building Inspector/Codes Review 03-15-12.
5. **Minutes** of Fire Board 03-13-12.
6. **Minutes** of Safety Committee 03-08-12.
7. **Minutes** of Sheriff's Liaison Committee 03-05-12.
8. **Minutes** of Local EPC Committee 03-06-12.
9. **Minutes** of Purchasing committee 02-29-12.
10. **Minutes** of Commission Workshop with TVA 02-27-12.
11. **Minutes** of Board of Public Utilities 02-23-12.
12. **Minutes** of Board of Zoning Appeals 01-18-12.
13. **Minutes** of Planning Commission 02-15-12.
14. **Review** of Idemnity Agreement between Roane County, TN, the Industrial Development Board of Roane County, TN And the Volkswagen Group of America, Inc. 03-15-12.
15. **Letter** from Congressman Desjarlais re: I-40 connection for Rockwood 03-8-12.

16. **Letter** from County Attorney McFarland re: County Attorney's Association Spring Conference.
17. **Correspondence** from Oak Ridge IDB re: Tax Year 2011 Summary of Annual PILOT Incentive 03-05-12.
18. **Letter** from Jim Gann resigning from Emergency Services Committee 03-02-12.
19. **Letter** from FEMA re: Approval of Roane County's Natural Hazard Mitigation Plan 03-02-12.
20. **Letter** from Marcia Flood resigning as Chair of Roane County Library Board.
21. **Correspondence** re: request for re-evaluation in appraisal Values.
22. **Letter** from Comptroller dated 3-20-12 re: approval of audit committee resolution.
23. **Position Statement:** Funding of Industrial Infrastructure Assets.
24. **Decision Making Analysis (DMA):** Health Insurance Program.
25. **2011 Alliance Annual Manual** (report on file in Clerk's Office).
26. **Correspondence** relative to EPA DMR-QA Compliance Status.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Resolution # 04-12-01
A Resolution honoring Jim Gann for his service to the citizens of Roane County.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 02-12-19

A Resolution amending the Education Capital Projects Fund (1770 reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

NEW BUSINESS:

Resolution # 04-12-02

A Resolution authorizing Roane County to refund to: Glenn E. French, 1010 Huntcliff, Suite 2110, Atlanta GA 30350, the sum of \$278.00.

Resolution # 04-12-03

A Resolution authorizing Roane County to refund to: Ahler Family Partnership LP, 1247 River Oaks, Kingston, TN 37763 the sum of \$68.00.

Resolution # 04-12-04

A Resolution authorizing Roane County to refund to: Arthur David Grant, 190 Shady Road, Oliver Springs, TN 37840, the sum of \$110.00.

Resolution # 04-12-05

A Resolution authorizing Roane County to refund to: Christian & Rebecca Schnepf (Kelly Family), 146 Pineberry East Road, Oak Ridge, TN 37830 the sum of \$1,601.00.

Resolution # 04-12-06

A Resolution authorizing Roane County to refund to: State Farm Mutual Auto Ins, Paul Wallace, One State Farm Plaza, Bloomington, IL 6170, the sum of \$37.00.

Resolution # 04-12-07

A Resolution authorizing Roane County to refund to: Quint Bourgeois, 8812 Tedford Road, Knoxville, TN 37922, the sum of \$ 1,799.00.

Resolution # 04-12-08

A Resolution authorizing Roane County to refund to: Melaine Preston, 9654 Asti Lane, Lakeworth FL 33467, the sum of \$243.00.

Resolution # 04-12-09

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 107, Parcel 65.00 without a building permit.

Resolution # 04-12-10

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation, accumulated debris on property of Ann Loren Wright Shope by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as map 60, Parcel 22.03.

Resolution # 04-12-11

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James & Maybelle Halcomb by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 92, Parcel 12.03.

Resolution # 04-12-12

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Mary & Charles Cate by violating Roane County Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/ accumulated debris on property identified as Map 80, Parcel 43.00.

Resolution # 04-12-13

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Byrum Cormany c/o Karlene Cormany by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 26, Parcel 11.00.

Resolution # 04-12-14

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James Courtney by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 101, Parcel 14.00.

Resolution # 04-12-15

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue estimates for the 2011/2012 fiscal year due to Adjusting Revenue Estimates and Trustee Commissions.

Resolution # 04-12-16

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure for the 2011/2012 fiscal year due to adjusting revenue for Sale of Property (DTOT).

Resolution # 04-12-17

A Resolution supporting a VA hospital in Roane County.

Resolution # 04-12-18

A Resolution asking the Tennessee General Assembly to carefully investigate and reject any legislation which places new financial obligations on county governments or transfers obligations from the state to local governments and asking all counties to join in passing this resolution and forwarding it to their state delegations.

Resolution # 04-12-19

A Resolution establishing the Roane County Courthouse and Courtroom Security Committee.

Resolution # 04-12-20

A Resolution authorizing the County Attorney to negotiate with the Tennessee Department of Transportation to secure deeds to property owned by Roane County for a right-of-way at Bowers Elementary School in Harriman, Tennessee.

Resolution # 04-12-21

A Resolution approving the Roane County Purchasing Manual.

Resolution # 04-12-22

A Resolution to amend the Industrial/Economic Development Fund (119) and the General Capital Projects Fund (171) to account for grant projects within the scope of the General County Government.

Resolution # 04-12-23

A Resolution to amend the General Debt Fund (151) to receive money from the sale of property within the Roane Regional Business and Technology Park.

Resolution # 04-12-24

A Resolution to amend the General Capital Fund (171) to accept a monetary contribution from VW to provide for engineering and additional match money needed for work in the Roane Regional Business and Technology Park.

Resolution # 04-12-25

A Resolution allowing Roane County to receive private, corporate, and other donations of monetary and in-kind services for the Swan Pond Recreation Complex, and further to amend the General Capital Projects Fund, (171) to accept the first of these donations.

Resolution # 04-12-26

A Resolution to amend the EDA Community Development Fund (359) to appropriate funds to loan small businesses in Roane County through the EDA program.