

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 2011

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 14, 2011 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** OF BOARD OF ZONING APPEALS 1-9-11.
2. **MINUTES** OF FIRE BOARD 02-08-11.
3. **MINUTES** OF PLANNING COMMISSION 02-16-11.
4. **MINUTES** OF ENVIRONMENTAL REVIEW BOARD 03-03-11.
5. **MINUTES** OF FIRE BOARD 03-8-11.
6. **MINUTES** OF BUDGET COMMITTEE 03-10-11.
7. **MINUTES** OF EMERGENCY SERVICES 03-15-11.
8. **MINUTES** OF SAFETY COMMITTEE 03-15-11.
9. **MINUTES** OF LAND USE PLAN 03-16-11.
10. **MINUTES** OF ZONING PUBLIC HEARING 03-14-11.
11. **LETTER** TO JULIA HURLEY, REQUESTING A MEETING.
12. **LETTER** FROM TWRA RE: TIGER HAVEN.
13. **LETTER** FROM TDEC RE: TIGER HAVEN.
14. **LETTER** FROM COUNTY ATTORNEY MCFARLAND RE: RECORDS REQUEST.
15. **LETTER** TO COUNTY ATTORNEY RE: CONTRACT WITH LCUB AT RRBTB.
16. **LETTER** TO HARRIMAN CITY MAYOR RE: COORDINATING COMMITTEE.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

CONSIDERATION & DISCUSSION OF THE POSSIBLE APPOINTMENT FOR THE INDUSTRIAL DEVELOPMENT BOARD AND THE HEALTH, EDUCATION AND HOUSING FACILITIES BOARD.

CONSIDERATION & DISCUSSION OF THE POSSIBLE APPOINTMENT TO THE ROANE ALLIANCE BOARD.

ZONING RESOLUTIONS:

RESOLUTION # 04-11-01Z
A RESOLUTION BY JOT RAYMOND & ALVIN MELSON TO REZONE MAP 46E, GROUP B, PARCEL 30.00 FROM R-1 (LOW-DENSITY RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL).

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 04-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: MARY ANN LOWERY, 809 RURITIAN ROAD, HARRIMAN TN 37748 THE SUM OF \$289.00.

RESOLUTION # 04-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: LORI LEWAND ROGERS, ETAL, % MARCIA BUTLER, 163 S. VICTORIA ROAD, KINGSTON, TN 37763 THE SUM OF \$539.00.

RESOLUTION # 04-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: WATTS BAR GROUP, 412 E. RACE STREET, KINGSTON, TN 37763 THE SUM OF \$3.00.

RESOLUTION # 04-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TIGER HAVEN, INC, 273 HARVEY ROAD, KINGSTON, TN 37763 THE SUM OF \$42.68 FFROM THE GENERAL FUND.

RESOLUTION # 04-11-05

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: LONAL E. CRAIG, 633 CAVE CRREEK ROAD, LOUDON TN 37774 THE SUM OF \$213.00.

RESOLUTION # 04-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ARCELORMITTEL, ATT: BOB KENNEDY, 2404 S. ROANE STREET, HARRIMAN, TN 37748 THE SUM OF \$78.00.

RESOLUTION # 04-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: PAMELA M. PRESELY ETAS, 136 OAK GROVE ROAD, LOUDON, TN 37774, THE SUM OF \$87.00.

RESOLUTION # 04-11-08

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: VETERANS OF FOREIGN WARS, 460 S KINGSTON AVENUE, ROCKOOD, TNN 37854 THE SUM OF \$106.00.

RESOLUTION # 04-11-09

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JACKIE C. AND MARSHA H. WHALEY, 2556 OLD HARRMAN HIGHWAY, OLIVER SPRINGS, TN 37840, THE SUM OF \$113.00.

RESOLUTION # 04-11-10

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: VICKY B. AND CINDY L. LODEN, 114 OLD KINGSTON HIGHWAY, ROCKWOOD, TN 37854 THE SUM OF \$92.00.

RESOLUTION # 04-11-11

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: MARION KITTRELL, 629 RIGGS CHAPEL ROAD, HARRIMAN, TN 37748 THE SUM OF \$21.00.

RESOLUTION # 04-11-12

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: GARY LEE AND MARGARET ANN RAMSEY, 117 DEER RIDGE ROAD, KINGSTON, TN 37763 THE SUM OF \$83.00.

RESOLUTION # 04-11-13

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ANNETTE PRICE, 5560 ROANE STATE HIGHWAY, ROCKWOOD, TN 37854 THE SUM OF \$9.00.

RESOLUTION # 04-11-14

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: GEORGE KENNETH AND MILDRED CAPPS BROWN, 1493 JOINER HOLLOW ROAD, ROCKWOOD, TN 37854 THE SUM OF \$127.00.

RESOLUTION # 04-11-15

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: MARGARET D. BRANSON, % DEBRA JUNISE ROBERTS, 307 WALNUT GROVE ROAD, KINGSTON, TN 37763 THE SUM OF \$333.00.

RESOLUTION # 04-11-16

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: LEON BUTLER, 203 CHARLES BUTLER ROAD, OLIVER SPRINGS, TN 37840, THE SUM OF \$733.00.

RESOLUTION # 04-11-17

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: GAVIN BOGUS, 1679 PINECREST CIRCLE, LENOIR CITY, TN 37772, THE SUM OF \$134.00.

RESOLUTION # 04-11-18

A RESOLUTION HONORING JAMES "DUB" HARMON FOR HIS 22 YEARS OF SERVICE TO THE PEOPLE OF ROANE COUNTY AS A MEMBER OF THE ROANE COUNTY COMMISSION.

RESOLUTION # 04-11-19

A RESOLUTION TO PLACE IN SURPLUS A CERTAIN VEHICLE FROM THE ANIMAL SHELTER FLEET.

RESOLUTION # 04-11-20

A RESOLUTION TO ADOPT THE UPDATED FIVE-YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN.

RESOLUTION # 04-11-21

A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS.

RESOLUTION # 04-11-22

A RESOLUTION AMENDING THE GENERAL FUND (101) TO PROVIDE FOR THE PURCHASE OF A SERVER FOR THE ELECTION COMMISSION.

RESOLUTION # 04-11-23

A RESOLUTION AMENDING THE GENERAL FUND (101) TO REALLOCATE FUNDS FOR THE PURCHASE OF OFFICE FURNITURE FOR THE SESSIONS COURT CLERK OFFICE.

RESOLUTION # 04-11-24
A RESOLUTION AMENDING THE GENERAL FUND (101) TO APPROPRIATE A JUSTICE ASSISTANCE GRANT FROM THE DOJ.

RESOLUTION # 04-11-25
A RESOLUTION AMENDING THE GENERAL FUND (101) TO APPROPRIATE MONEY FROM A DOE GRANT.

RESOLUTION # 04-11-26
A RESOLUTION AMENDING THE ROANE COUNTY GENERAL FUND 101 TO INCORPORATE THE COUNTY'S OPERATIONS BUDGET FOR THE RILEY CREEK CAMPGROUND.

RESOLUTION # 04-11-27
A RESOLUTION AMENDING THE ROANE COUNTY GENERAL FUND 101 TO INCORPORATE DONATIONS AND EXPENDITURES RELATED TO ROANE COUNTY RECREATION ACTIVITIES.

RESOLUTION # 04-11-28
A RESOLUTION AMENDING THE GENERAL FUND (101) AND CAPITAL PROJECTS FUND (171) TO ACCOUNT FOR COURTHOUSE AND JAIL MAINTENANCE AND RETURN CASH FLOW MONEY TO THE GENERAL FUND.

RESOLUTION # 04-11-29
A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS ALLOWING NECESSARY TRANSFERS.

RESOLUTION # 04-11-30
A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS ALLOWING A TRANSFER OF FUNDS TO THE OVERTIME ACCOUNTS.

RESOLUTION # 04-11-31
A RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT AGENCY FUND (359) TO APPROPRIATE MONEY TO LOAN TO LOCAL BUSINESSES.

RESOLUTION # 04-11-32
A RESOLUTION ADOPTING A ROANE COUNTY FUND BALANCE POLICY.

RESOLUTION # 04-11-33
A RESOLUTION ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT IN ROANE COUNTY DESIGNATED AS FEDERAL PROJECT NO: STP-SIP-58(34); STATE PROJECT NUMBER 73010-2241-94, THAT IS DESCRIBED AS S.R. 58, INTERSECTION WITH S.R. 72, INTERSECTION IMPROVEMENTS & FLASHING BEACON, ROANE COUNTY.

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