

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 9, 2011**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 11, 2011 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Cable TV 03-07-11.
2. **MINUTES** of Utility Board for 03-24-11.
3. **MINUTES** of Sheriff's Liaison Committee 04-04-11.
4. **MINUTES** of Budget Committee 04-06-11.
5. **MINUTES** of Environmental Review Board 04-07-11.
6. **MINUTES** of Fire Board 04-12-11
7. **MINUTES** of Public Record Committee 04-13-11.
8. **MINUTES** of Budget Committee 04-15-11.
9. **EMS** Agency Audit year 2010-2011.
10. **MINUTES** of Property Committee 03-29-11.
11. **LETTER** from Jim Hart, Jail Consultant, UT Institute for Public Service dated 01-14-2011.
12. **FACILITIES** Plan Approval re: Collection System Extension in two areas.
13. **ECONOMIC** Development Administration Revolving Loan Fund (359)

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Election /Re-Election of Coroner - Carlton Spurling's term expires 5-11-11. This is a 2-year term.

Discussion and **possible appointments** of Commission representative to the 911 Board and Roane Alliance Board respectively.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 05-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE WINDMILL INN BED & BREAKFAST, PO BOX 11, OLIVER SPRINGS, TN 37840, THE SUM OF \$848.00.

RESOLUTION # 05-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: RICHARD VAN GARDNER, 147 FOOTHILLS ROAD, ROCKWOOD, TN 37854 THE SUM OF \$5.00.

RESOLUTION # 05-11-03

A RESOLUTION TO TRANSFER TO THE RESPECTIVE CITIES FUNDS PREVIOUSLY APPROPRIATED FOR CAPITAL IMPROVEMENTS.

RESOLUTION # 05-11-04

A RESOLUTION AMENDING THE GENERAL FUND (101) IN ORDER TO PROVIDE SUFFICIENT FUNDS TO MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

RESOLUTION # 05-11-05

A RESOLUTION AMENDING THE URBAN SERVICES FUND (111), THE SOLID WASTE FUND (116), THE AMBULANCE FUND (118), THE INDUSTRIAL DEVELOPMENT FUND (119), THE RECYCLING FUND (123) AND THE GENERAL DEBT SERVICE FUND (151) IN ORDER TO RETURN DESIGNATED FOR PURPOSE 1 CASH FLOW MONEY BACK INTO THE GENERAL FUND (101).

RESOLUTION # 05-11-06

A RESOLUTION AMENDING THE URBAN SERVICES FUND (111) TO PROVIDE FOR THE EDUCATIONAL INCENTIVE PAY THROUGH THE STATE OF TENNESSEE.

RESOLUTION # 05-11-07

A RESOLUTION AMENDING THE URBAN SERVICES FUND (111) AND THE ANIMAL CONTROL FUND (117) IN ORDER TO COMBINE SERVICES THAT OCCUR OUTSIDE ALL CITIES.

RESOLUTION # 05-11-08

A RESOLUTION AMENDING THE HIGHWAY FUND (131) TO PROVIDE CELL PHONE STIPENDS FOR EMPLOYEES.

RESOLUTION # 05-11-09

A RESOLUTION AMENDING THE WASTEWATER FUND (204) DUE TO BETTER ESTIMATES OF EXPENDITURES.

RESOLUTION # 05-11-10

A RESOLUTION AMENDING THE JUDICIAL DISTRICT DRUG FUND 363 IN ORDER TO PROVIDE SUFFICIENT FUNDS TO MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

RESOLUTION # 05-11-11

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS ALLOWING NECESSARY TRANSFERS.