

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 13, 2013

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 08, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 03-07-13.
2. Minutes of Fire Board 03-12-13.
3. Minutes of Fire Board 04-09-13.
4. Minutes of Board of Zoning Appeals 03-20-13.
5. Minutes of Planning Committee 03-20-13.
6. Minutes of Audit Committee 04-01-13.
7. Minutes of Sheriff's Liaison Committee 04-01-13.
8. Minutes of Budget Committee 04-15-13.
9. Minutes of Budget Committee 04-18-13.
10. Minutes of Public Hearing re: Zoning 05-08-13.
11. Minutes of Joint Workshop School Board & County Commission 4-25-13.
12. Information Only to Commission from Property Assessor David Morgan.
13. Notes from 04-03-13 meeting with TDOT re: Multi-Use Crossing of Highway 70 near RSCC.
14. Quarterly Report from Community Probation Service, LLC
15. Memo to Commissioners re: Appointment of a Second Magistrate, 04-24-13.
16. Letter to Frank Kornegay accepting his resignation from ERB. 04-29-13.
17. Lawsuit re: Roane County vs. Jane Janame McInnis.

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Appointment of Member and Alternate to the Board of Zoning Appeals due to the expiration of Greg Howard and Lewis Turpin's terms. The current terms will become effective June 1, 2013.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 05-13-01

A Resolution authorizing Roane County to refund to James and Kathy Mahathy, 113 Fallberry Street, Oak Ridge, TN 37830 the sum of \$337.00.

Resolution # 05-13-02

A Resolution recognizing and honoring Y-12's 70th anniversary.

Resolution # 05-13-03

A Resolution approving and authorizing the County Executive to execute a Letter of Understanding between The Swanson Company and the Roane County Sheriff's Office.

Resolution \$# -5-13-04

A Resolution to amend the General Fund (101) due to better estimates of revenues and expenditures.

Resolution # 05-13-05

A Resolution to amend the General Fund (101) due to higher expenditures related to the operation of the jail.

Resolution # 05-13-06

A resolution to amend the Ambulance Fund (118) due to better revenue and expenditure estimates.

Resolution # 05-13-07

A Resolution to amend the Highway Fund (131) in order to make revenue and expenditure adjustments due to better estimates.

Resolution # 05-13-08

A Resolution authorizing the County Executive to enter into negotiations to purchase property at 226 E. Cumberland Street, Kingston, TN.