

AGENDA
JUNE 10, 2013
ROANE COUNTY COMMISSION
REGULAR MEETING

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MAY 13, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 04-04-13.
2. Minutes of Board of Zoning Appeals. 04-17-13.
3. Minutes of Planning Commission 04-17-13.
4. Minutes of Park and Recreation Committee and Litter Board 04-23-13.
5. Minutes of Board of Public Utilities 04-2013.
6. Minutes of Budget Committee 04-30-13
7. Minutes of Budget Committee 05-01-13.
8. Minutes of Non Profit Committee 05-06-13.
9. Minutes of Fire Board 05-14-13.
10. Minutes of Sports Recreation Committee 05-21-13.
11. Minutes of Budget Committee 05-22-13.
12. Letter to County Executive re: archives
13. Letter from Department of Corrections re: non certification of jail.
14. Memo from Comptroller's office re: Fiscal Year 2014 Budget.
15. Letter from Department of Environment and Conservation re: Blair Convenience Center Closure.
16. Notice of Design Public Meeting re: 4 laning of SR 1 (Highway 27 from Rockwood to Midtown)
17. Lawsuit re: Roane County vs Bank of America.

- 18.Lawsuit re: Roane County vs Hugh & Margie Kelly.
- 19.Lawsuit re: Roane County vs Gary Brown
- 20.Lawsuit re: Roane County vs Jerry Barnard.
- 21.Lawsuit re: Roane County vs Jerry Wade & Angel MacDermott.
- 22.Lawsuit re: Roane County vs. Cheryl S.Lamoureux

NOTARIES:

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. Terms begin June 2013 and expire May 2018.
- Election/Appointment of a second full-time Magistrate (change the present part-time Magistrate to full-time status as of July 1, 2013)

ZONING RESOLUTIONS:

Resolution # 06-13-01Z

A Resolution request by Tim and James Mullins to rezone Map 49, Parcel 44.00 from A-2 (Developing Agricultural) to C-2 (Highway Commercial).

OLD BUSINESS:

NEW BUSINESS:

Resolution # 06-13-01

A Resolution authorizing Roane County to refund to: RL Regi-TN Oak, LLC, 750 Hammond Drive, Bldg 6 Suite 100, Atlanta GA 30328, the sum of \$64,543.00.

Resolution # 06-13-02

A Resolution authorizing Roane County to refund to: The Meadows, LDT. P O Box 154, Cleveland TN 37364, the sum of \$4,449.00.

Resolution # 06-13-03

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 06-13-04

A Resolution amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 06-13-05

A Resolution amending the School Transportation fund (144) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 06-13-06

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 06-13-07

A Resolution to define the role and responsibilities of the Sports Recreation Committee.