

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JUNE 13, 2011

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MAY 09, 2011 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES Planning Commission 03-16-11.
2. MINUTES Roane Regional Planning Commission 04-20-11.
3. MINUTES Land Use Plan Committee 05-18-11.
4. MINUTEW Emergency Services 04-26-01.
5. MINUTES Emergency Services 05-17-11.
6. MINUTES Fire Board 05-10-11.
7. MINUTES Safety Committee 05-17-11.
8. MINUTES Environmental Review Board 04-07-11.
9. MINUTES Environmental Review Board 05-05-11.
10. MINUTES Utility Board 04-21-11.
11. MINUTES Sheriff's Liaison Committee 05-02-11.
12. MINUTES Road Committee 05-19-11.
13. MINUTES Ambulance Committee 05-23-11.
14. MINUTES Budget Committee 05-04-11.
15. MINUTES Budget Committee 05-12-11.
16. MINUTES Budget Committee 05-19-11.
17. MINUTES Budget Committee 05-26-11.
18. MINUTES Beer Board 05-10-11.
19. CORRESPONDENCE re: Crystal Cove.
20. INSPECTION REPORT re: Detention Center.
21. UNSAFE BUILDING ABATEMENT re: Property Maintenance Violations.
22. LETTER to Executive Woody re: EDA Project 04-19-01455.
23. LICENSE AGREEMENT for Occupancy and Use of TVA Land.
24. ROAD REDISTRICTING and Reapportionment.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS:

RESOLUTION # 05-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE WINDMILL INN BED AND 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.

NEW BUSINESS:

RESOLUTION # 06-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE DIOCESE OF EAST TENNESSEE, 814 EPISCOPAL SCHOOL WAY, KNOXVILLE, TN 37923, THE SUM OF \$14,645.00.

RESOLUTION # 06-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THE DIOCESE OF EAST TENNESSEE, 814 EPISCOPAL SCHOOL WAY, KNOXVILLE, TN 37923, THE SUM OF \$30,534.0.

RESOLUTION # 06-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: WAYNE L. BEST, 489 HILLTOP DRIVE, HARRIMAN, TN 37748 THE SUM OF \$3.00.

RESOLUTION # 06-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: THOMAS E. AND JENNIFER M. MACGILLIVRAY, 171 WHIPPOORWILL DRIVE, OAK RIDGE, TN 37831, THE SUM OF \$101.00.

RESOLUTION # 06-11-05

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: SONZA K. SHELDON, PO BOX 713, WARTBURG, TN 37887, THE SUM OF \$25.00.

RESOLUTION # 06-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: DAVID'S BARBER SHOP, 731 E. RACE STREET, KINGSTON, TN 37763 THE DUM OF \$3.00.

RESOLUTION # 06-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TERRY M. BINGHAM MD FACS, P O BOX 228, HARRIMAN, TN 37748 THE SUM OF \$505.00.

RESOLUTION # 06-11-08

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT WITH THE TENNESSEE ENERGY EFFICIENT SCHOOLS GRANT.

RESOLUTION # 06-11-09

A RESOLUTION RELATIVE TO THE TRAINING OF ROANE COUNTY PLANNING COMMISSION AND BOARD OF ZONING APPEALS.

RESOLUTION # 06-11-10

A RESOLUTION TO AMEND AND CLARIFY THE CREATION, PURPOSE AND MEMBERSHIP OF THE ROANE COUNTY PARKS AND RECREATION ADVISORY BOARD.

RESOLUTION # 06-11-11

A RESOLUTION SUPPORTING THE GOALS OF THE CHILDREN'S READING FOUNDATION OF THE TENNESSE VALLEY.

RESOLUTION # 06-11-12
A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES
AND EQUIPMENT.

RESOLUTION # 06-11-13
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FIVE-
YEAR CONTRACT WITH WASTE SERVICES OF TENNESSEE (SANTEK).

RESOLUTION # 06-11-14
A RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE.

RESOLUTION # 06-11-15
A RESOLUTION AMENDING THE GENERAL FUND (101) IN ORDER TO PROVIDE
SUFFICIENT FUNDS TO MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER
ESTIMATES.

RESOLUTION # 06-11-16
A RESOLUTION AMANDING THE AMBULANCE FUND (118) IN ORDER TO
PROVIDE SUFFICIENT FUNDS ACCOUNT FOR INSURANCE RECOVERY AND MAKE
EXPENDITURE ADJUSTMENTS DUE TO BETTER ESTIMATES.

RESOLUTION # 06-11-17
A RESOLUTION AMENDING THE GENERAL PURPOSE SCHOOL FUND (141)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010/2011 FISCAL YEAR.

RESOLUTION # 06-11-18
A RESOLUTION AMENDING THE GENERAL CAFETERIA FUND (143)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010/2011 FISCAL YEAR.

RESOLUTION # 06-11-19
A RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND (144)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010/2011 FISCAL YEAR.

RESOLUTION # 06-11-20
A RESOLUTION AMENDING THE SCHOOL TRANSPORTAIN FUND (144)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010/2011 FISCAL YEAR.

RESOLUTION # 06-11-21
A RESOLUTION AMENDING THE EXTENDED SCHOOL PROGRAM (BASP) FUND
(146) REFLECTING CHABNGES IN REVENUE/EXPENDITURE ESTIMATES FOR
THE 2010/2011 FISCAL YEAR.

RESOLUTION # 06-11-22
A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND (177)
REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE
2010-2011 FISCAL YEAR.

RESOLUTION # 06-11-23
A RESOLUTION AMENDING THE GENERAL FUND (101) AND THE PUBLIC
UTILITY - WASTE WATER FUND (204) IN ORDER TO MAKE AVAILABLE CASH
FLOW MONIES UNTIL THE STATE REVOLVING LOAN FUND HAS BEEN
APPROVED AND FUNDS RECEIVED FROM THE LOAN.

RESOLUTION # 06-11-24
A RESOLUTION AUTHORIZING THE ABANDONMENT OF WINDWARD WAY AND
REMOVAL FROM THE APPROVED ROAD LIST.

RESOLUTION # 06-11-25

A RESOLUTION AUTHORIZING THE ABANDONMENT OF ARMS LANE AND
REMOVAL FROM THE APPROVED ROAD LIST.

RESOLUTION # 06-11-26

A RESOLUTION TO ACCEPT LYNN ROAD AND ROSS ROAD AS COUNTY ROADS
AND PLACE THEM ON THE APPROVED COUNTY ROAD LIST.

RESOLUTION # 06-11-27

A RESOLUTION AMENDMENT HIGHWAY DEPARTMENT FUNDS ALLOWING
NECESSARY TRANSFERS.

RESOLUTION # 06-11-28

A RESOLUTION AMENDING THE EMPLOYEE INSURANCE #1 FUND (2654) IN
ORDER TO PROVIDE SUFFICIENT FUNDS TO ACCUNT FOR INSURANCE
REVENUE AND MAKE EXPENDITURE ADJUSTMENTS DUE TO BETTER
ESTIMATES.