

AGENDA
AUGUST 12, 2013
ROANE COUNTY COMMISSION
REGULAR MEETING

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JULY 8, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Roane County Public Utility Board 06-27-13
2. Minutes of Roane County Beer Board. 07-09-13
3. Minutes of Roane County Planning Commission. 06-19-13
4. Minutes of Roane County Board of Zoning Appeals. 05-1-13
5. Minutes of County Public Utility Board. 05-23-13.
6. Summary of activities of Plateau Partnership Park from 3-1-13 to 6-30-13.
7. Letter to County Executive Woody re: inspection report, 285 Collection System Expansion- Phase II.
8. Letter to Sheriff Stockton re: re inspection of Roane County Detention Facility.
9. Letter to Division of Local Finance re: Roane County Budget, Taxing Resolutions, and Appropriation Resolutions.
10. Letter to Executive Woody re: Veterans Outreach event.
11. Letter to Executive Woody from Chris Mason re: appreciation Of Midtown Volunteer Fire Department, Roane County Rescue Squad, Roane County Sheriff Department for knowledge and Professionalism during a serious traffic accident.

- 12.Momorandum re: TCCA Regional Meetings.
- 13.Letter to Executive Woody re: Emergency Management Performance Grant information.
- 14.Financial Statement for Register of Deeds ending 06-30-13.
- 15.Financial Statement for County Clerk ending 06-30-13.
- 16.Financial Statement for Chancery Court ending 06-30-13.
- 17.Financial Statement for Trustee ending 06-30-13.
- 18.Proposed Budget for E-911 re: 2012-2013 & 2013-2014.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of Bond # 32S100525 in the amount of \$5,000 for Christopher Mason

ZONING RESOLUTIONS:

Resolution # 08-13-01Z

Rezoning request by Warren Walker to rezone Map 70, Parcel 27.00 from MHP (Mobile Home Park) to A-2 (Developing Agricultural).

OLD BUSINESS:

NEW BUSINESS:

Resolution # 08-13-01

A Resolution authorizing Roane County to refund to: Barry Eugene Bacon, 238 Loudon Highway, Kingston, TN 37763 the sum of \$401.00.

Resolution # 08-13-02

A Resolution authoring Roane County to refund to: Richard and Judith Griswold, 518 John Fox Run, North Augusta, SC, the sum of \$16.00.

Resolution # 08-13-03

A Resolution authorizing Roane County to refund to: John E. Stephens Jr., 292 Gordon Hollow Road, Ten Mile, TN 37880 the sum of \$52.00.

Resolution # 08-13-04

A Resolution authorizing Roane County to refund to: Teresa Hagler, RE: Fit4 Life, 269 Burke Mill Road, Rockwood, TN 37854 the sum of \$44.00.

Resolution # 08-13-05

A Resolution authorizing Roane County to refund to: Mary Jane Aiken, PO Box 784, Kingston, TN 37763 the sum of \$1,070.00.

Resolution # 08-13-06

A Resolution amending the General Purpose School Fund (141) reflecting changes in Expenditure estimates for the 2013/2014 fiscal year.

Resolution # 08-13-07

A Resolution authorizing the county attorney to file a lawsuit regarding the unsafe building and overgrown vegetation on property designated as Tax Map 96B, Gp.B, Parcel 8.00 in the name of Dennis Smith.

Resolution # 08-13-08

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether Wilma June Brooks by operating a junkyard and/or outdoor storage/salvage operation on property designated as Map 108, Parcel 83.00 is subject to Roane County Zoning Regulations, and if she is, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 08-13-09

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown/accumulated debris on property of Bobby & Kathy Lawhon by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 108, Parcel 82.00.

Resolution # 08-13-10

A Resolution to authorize the use of Cooperative Purchasing Agreements for the benefit of all county departments.

Resolution # 08-13-11

A Resolution to support the passage of the Marketplace Fairness Act, which will benefit Roane County businesses by putting main Street retailers on an equal footing with internet sellers.

Resolution # 08-13-12

A Resolution amending the General Capital Project Fund 171 in order to match a TVA InvestPrep Industrial Property Site Preparation Program.