

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
AUGUST 13, 2012**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JULY 09, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** Board of Zoning Appeals 5-23-12.
2. **Minutes** Planning Commission 6-20-12.
3. **Minutes** Industrial Liaison 7-5-12.
4. **Minutes** Fire Board 7-11-12.
5. **Minutes** County Board of Public Utilities 7-12-12.
6. **Minutes** Cable TV Committee 7-16-12.
7. **Minutes** Agricultural Extension Committee 7-16-12.
8. **Letter** from Dr. Bennett to Ron Woody with enclosed letter to Melissa Price re: Death Certificate of Joshua Lynn Humphreys.
9. **Letter** dated July 10, 2012 from Ron Woody to Dr. Bill Bennett, Medical Examiner, re: Death Certificate of Joshua Lynn Humphreys.
10. **Correspondence** dated June 25, 2012 from Mark S. Watson, Oak Ridge City Manager with attached Oak Ridge Resolution 6-49-12 supporting the creation of a General Aviation Airport at ETPP.
12. **Correspondence** dated July 11, 2012 from Kaley Walker to Road Superintendent Tom Hamby re: Crystal Cove Funding.
13. **Letters** to Senator Yager, Representative Hurley and Representative Cobb from Ron Woody re: Public Chapter No. 1023.
14. **Letter** from Crystal Cove Property Owners Association to Ron Woody dated July 16, 2012 re: funding for Crystal Cove.
15. **Letter** dated July 26, 2012 from Lanny Bonds (TDEC) re: Wastewater Plant compliance evaluation inspection.

16. **Letter** dated July 26, 2012 from Michael Dunn Center thanking Roane County for support.
17. **Letter** dated July 12, 2012 from James R. Ryans to Stan Malone, Chair of the County Board of Public Utilities submitting his resignation from the Board.
18. **Letter** dated July 10, 2012 from Ron Woody to Bruce Kimmel accepting his resignation from the Environmental Review Board at the end of this term, July 30, 2012.
19. **Letter** dated July 10, 2012 from Ron Woody to Mary Ann Koltowich confirming her re-appointment to the Environmental Review Board for a term to expire July 30, 2014.
20. **Letter** dated July 10, 2012 from Ron Woody to David Reichle confirming his re-appointment to the Environmental Review Board for a term to expire on July 30, 2015.
21. **Letter** dated July 10, 2012 from Ron Woody to Frank Kornegay confirming his re-appointment to the Environmental Review Board for a term to expire on July 30, 2015.
22. **Lawsuit** Justin Ybarra vs. Judge Dennis Humphreys et al United States District Court, Eastern District of Tennessee at Knoxville.
23. **Lawsuit** Roane County vs Paula Brackett.
24. **Correspondence** from residents of Pioneer Village re: bad condition of roads in Pioneer Village Subdivision.
25. **Letter** re: Copy of a Knox County Resolution establishing a policy regarding invocation before meetings of Knox County Commission.
26. **Financial** Report for Roane County Clerk ending 6-30-12.
27. **Financial** Report for Roane County Trustee ending 6-30-12.
28. **Financial** Report for Roane County Chancery Court Ending 6-30-12.
29. **Financial** Report for Register of Deeds ending 6-30-2012.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Approval of Official Statutory Bond for Director of Schools, Gary Aytes - Surety Bond No. 66138396 in the amount of \$50,000.
2. Approval of Official Statutory Bond for Youth Intake Officer, Chris Mason - Surety Bond No. 32S10025 in the amount of \$5,000.00.
3. Presentation by Environmental Review Board.
4. Appointment to the Environmental Review Board to fill a vacancy caused by the resignation of Bruce Kimmel.
5. Appointment of Jeff Parkison to the County Board of Public Utilities to fill a vacancy caused by the resignation of Jim Ryans effective July 12, 2012. The term will expire June 30, 2013.
6. Re-appointment of George Yarbrough and Stan Malone to the County Board of Public Utilities. The term will expire June 30, 2015.
7. Re-appointment of Vivian Stamaper as Member, and Scott Whitehead as Alternate to the Board of Zoning Appeals to terms to expire May 31, 2016.
8. Re-appointment of W.P. Wright as Member to the Zoning Appeals Board for a term to expire May 31, 2017.
9. Appointment to Tom Bowman as Alternate, to the Zoning Appeals Board to fill the vacancy cause by the resignation of James Watts. The term will expire May 31, 2017.

ZONING RESOLUTIONS:

Resolution # 08-12-01Z

A Request by Brigadoon Partners, LLC to rezone Map 102, Parcel 90.02 from C-1 (General Commercial) to R-1 (Low Density Residential)

Resolution # 08-12-02Z

A Request by Phillip & Cynthia Branson to rezone Map 107, Parcel 19.00 from A-2 (Development) to c-1 (General Commercial).

Resolution # 08-12-03Z

A Resolution to amend the Zoning Regulations for Roane County, Tennessee.

Resolution # 08-12-04Z

A Resolution for the purpose of amending the Roane County, Tennessee Regional Zoning Regulations regarding adding a definition for Agricultural Structures and regulating permits for Agricultural Structures/Buildings.

OLD BUSINESS:

NEW BUSINESS:

Resolution # 08-12-01

A Resolution authorizing Roane County to refund to: Helen McKee, 269 Harvey Road, Kingston, TN 37763 the sum of \$48.00.

Resolution # 08-12-02

A Resolution to change the membership status of the Roane County Parks and Recreation.

Resolution # 08-12-03

A Resolution to authorize the County Executive to execute on behalf of Roane County any agreements of indemnity required by Midwest Employees Casualty Company in order to execute the bond for the Self-Insured Worker's Compensation Insurance Fund which is required by the State of Tennessee.