

**AGENDA**  
**ROANE COUNTY COMMISSION**  
**REGULAR MEETING**  
**SEPTEMBER 09, 2013**

**CALL TO ORDER**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE AUGUST 12, 2013 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Environmental Review Board 06-06-2013
2. **Minutes** of Environmental Review Board 07-11-2013
3. **Minutes** of Board of Zoning Appeals 06-23-2013
4. **Minutes** of Fire Board 07-09-2013
5. **Minutes** of Planning Commission 07-17-2013
6. **Minutes** of Public Utility Board 07-23-2013
7. **Minutes** of Budget Committee 08-07-2013
8. **Letter** from Ronald B. Woody to James Marks, ASA IV of the Department of Environment and Conservation in regards to the adjustment of financial assurance for the Roane County landfill.08-05-2013
9. **Letter** from State of Tennessee Department of Revenue in regards to the annexation of businesses by the City of Kingston into its incorporated area.08-06-2013
10. **Letter** from Ronald B. Woody to Allen Williams Chair of Planning Commission regarding financial conditions within county school operations.08-08-2013
11. **Letter** from Tennessee County Services Association regarding TCOSA 60<sup>th</sup> Annual Fall Conference & Trade Show. 08-12-2013

**12.Letter** from State of Tennessee Department of Environment and Conservation in regards to the disposal of solid waste in compliance with the Solid Waste Management Act of 1991.08-08-2013

**13.Letter** from Department of Health Commissioner John H. Dreyzehner in regards to annual salary increases for county contract employees as fiscal constraints and financial uncertainty allow.08-12-2013

**14.Report**, Quarterly. Community Probation Services second quarter 04-01-13 -- 06-30-2013.

**15.Report** FY13 Operational Statement. 08-28-2013

**16.Memorandum** to County Commission to announce distribution of the annual Debt Report and Capital Report FY 2014

**17.Minutes** of Zoning Public Hearing 08-12-2013

**18.Lawsuit** Roane County vs. Esther Soard c/o Esther Bacon.

**19.Lawsuit** Roane County vs. Michael Powers.

**20.Lawsuit** Roane County vs. Daisy Lyles.

**NOTARIES:**

**HEARING OF DELEGATION:**

**COUNTY ATTORNEY'S REPORT:**

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS:**

**Surety Bond** for Kaley Walker Budget Director in the amount of \$10,000 for one year beginning 10-01-2013.

**Proclamation** in support of awareness and action for "National Recovery Month" declared to be the month of September 2013.

**ZONING RESOLUTIONS:**

**OLD BUSINESS:**

NEW BUSINESS:

Resolution # 09-13-01

A Resolution Electing a Chairman of the Roane County Commissioners, and setting compensation for the Chairman.

Resolution # 09-13-0

A Resolution Electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore.

Resolution # 09-13-03

A Resolution setting the regular meeting date of the Roane County Legislative Body.

Resolution # 09-13-04

A Resolution adopting the rules of procedure for the Roane County Board of Commissioners.

Resolution # 09-13-05

A Resolution electing the membership of the Budget Committee.

Resolution # 09-13-06

A Resolution electing a Committee on Committees.

Resolution # 09-13-07

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether Travis Ritter, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Map 100-O, GP. D, Parcel 8.00 is subject to Roane County Zoning Regulations, and if he is, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 09-13-08

A RESOLUTION authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of James & Stacy Burnette by violating Roane County Zoning Regulations, Resolution #2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 55E, Group G, Parcel 5.02.

Resolution # 09-13-09

A RESOLUTION authorizing the county attorney to file a lawsuit asking the court to declare whether Leslie Eugene and Kathy Chastain, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Tax Map 100D, Group B, Parcels 16.00, 17.00, & 18.00 are subject to Roane County Zoning Regulations, and if they are, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 09-13-10

A RESOLUTION honoring the service of Gail Okulczyk, Frank Kornegay, and Brian Neikerk to the Roane County Environmental Review Board.

Resolution # 09-13-11

A RESOLUTION to amend the General Fund (101) to reappropriate grant money for projects that overlap fiscal years.

Resolution # 09-13-12

A RESOLUTION to appropriate funds into various Funds and Functions allowing elected officials to grant employees bonuses.

Resolution # 09-13-13

A RESOLUTION to amend the Highway Fund (131) and Highway Capital Projects Fund (176) in compliance with Roane County's Fund Balance Policy and to provide for future capital needs of the highway department.

Resolution # 09-13-014

A Resolution to provide incentive payments to county officials and full time-employees of Roane County Government.

Resolution # 09-13-15

A RESOLUTION to amend the General Capital Projects Fund (171) in two (2) sub funds, REC for amendment of the playground grant and OFI for addition appropriation to provide for paving at the ambulance department.

Resolution # 09-13-16

A RESOLUTION to amend the Wastewater Fund (204) to shift the expenditure related to billing from a contract cost to a part time employee salary.