

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
09-10-12

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 13, 2012 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Emergency Services Meeting 7-31-12.
2. **Minutes** of Sheriff's Liaison Committee 8-6-12.
3. **Minutes** of Back Tax Committee 8-7-12.
4. **Minutes** of Fire Board 8-14-12.
5. **Minutes** of Tourism Committee 7-10-12.
6. **Minutes** of Beer Board 8-14-12.
7. **Minutes** of Zoning Public Hearing 8-13-12.
8. **DMA** transportation of deceased patients.
9. **Request** 30-day extension to EE/CA comment period.
10. **Letter** from Mary Ann Koltowich, Vice-Chair of Environmental Review Board to TVA requesting a 30-day extension to EE/CA Comment period.
11. **Letter** from DAG Johnson re: proposal to eliminate early voting at the courthouse.
12. **Lawsuit** re: Roane County vs. Paula Bracket.
13. **Letter** from Allen Williams, Chairman of the Roane County Planning Commission dated 8-17-12 relative to a possible Violation of the county zoning regulations.
14. **Letter** from Comptroller's office approving Roane County's 2013 budget as adopted by the Commission.
15. **Financial** Report re: Circuit Court ending 6-30-12.
16. **Financial** Report re: General Sessions Court ending 6-30-12.
17. **Minutes** of Building Inspector Codes & Review Committee 6-21-12.
18. **Minutes** of Planning Commission 7-18-12.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of \$10,000.00 Bond for Kaley Walker, Director of Accounts & Budgets.

Approval of \$100,000.00 Bond for Dennis Ferguson, Roane County Road Supervisor.

Approval of 50,000.00 Bond for David Morgan, Roane County Assessor of Property.

Signing Proclamation for National Recovery Month for Roane County Anti-Drug Coalition.

Appointment of R.L. Pope to the Environmental Review Board to fill the vacancy due to the resignation of Bruce Kimmel.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 08-12-01Z

A Rezoning Request by Brigadoon Partners LLC, to Rezone Map 102, Parcel 19.02 from C-1 General Commercial) to R-1 (Low Density Residential).

NEW BUSINESS:

Resolution # 09-12-01

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

Resolution # 09-12-02

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

Resolution 09-12-03

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

Resolution # 09-12-04

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

Resolution # 09-12-05

A Resolution electing the membership of the Budget Committee.

Resolution # 09-12-06

A Resolution electing a Committee on Committees.

Resolution # 09-12-07

A Resolution authorizing Roane County, to: refund Donald and Willie Lawson, 230 Ollis Road, Oliver Springs, TN 37840, the sum of \$25.00.

Resolution # 09-12-08

A Resolution authorizing Roane County to refund to: Joyce Setcer and Vicki Hill, 210 Kingston Ave. Oliver Springs, TN 37840, the sum of \$78.00.

Resolution # 09-12-09

A Resolution authorizing Roane County to refund to: William R. and Virginia S. Crane, 200 Lancer Rd. Harriman, TN 47748, the sum of \$654.00.

Resolution # 09-12-10

A Resolution authorizing Roane County to refund to: Dale Boring, 2846 Roane State Highway, Harriman, TN 37748, the sum of \$347.00.

Resolution # 09-12-11

A Resolution authorizing Roane County to refund to: Robert L. Delaney and Amanda D. Miller, P.O. BOX 754, Gatlinburg, TN 37738-0754, the sum of \$3,203.00.

Resolution # 09-12-12

A Resolution authorizing Roane County to refund to: Thomas Earle Cole, 836 Whooping Crane Court, Bradenton, FL 3412-5233, the sum of \$808.00.

Resolution # 09-12-13

A Resolution authorizing Roane County to refund to: Charles H. Gibson, 814 Emory Heights Rd, Harriman, TN 37748, the sum of \$100.00.

Resolution # 09-12-14

A Resolution authorizing Roane County to refund to: Timothy A. and Adam M. Priest and Warren G. Morris, 809 Andover Blvd. Knoxville, TN 37922, the sum of \$557.00.

Resolution # 09-12-15

A Resolution authorizing Roane County to refund to: Steven K. Maddox, 101 Dalton Place Way, Knoxville, TN 37912, the sum of \$796.00.

Resolution # 09-12-16

A Resolution authorizing Roane County to refund to: Richard B. and Judith B. Griswold, 518 John Fox Runs, North Augusta SC 29860, the sum of \$252.00.

Resolution # 09-12-17

A Resolution authorizing Roane County to refund to: ETHOS Restoration Group, LLC, P.O. Box 1342, Powell TN 37849, the sum of \$46.00.

Resolution # 09-12-18

A Resolution authorizing Roane County to refund to: Robert M. and Margaret S. Anderson, 123 Delaware Point, Ten Mile, TN 37780 the sum of \$438.00.

Resolution # 09-12-19

A Resolution authorizing Roane County to refund to: Judith Ramon, 211 W. Southwood Lane, Oak Ridge, TN 37830, the sum of \$347.00.

Resolution # 09-12-20

A Resolution authorizing Roane County to refund to: Wesley K. Jones and Emily B. Eble, 122 E. Southwood Lane, Oak Ridge, TN 37831, the sum of \$310.00.

Resolution # 09-12-21

A Resolution Honoring Franklin Mee for his years of service to the people of Roane County as a School Board Member.

Resolution # 09-12-22

A Resolution Honoring Teresa Pesterfield Kirkham for her years of service to the people of Roane County as the Assessor of Property for Roane County, Tennessee.

Resolution # 09-12-23

A Resolution Honoring Tom Hamby for his years of service to the people of Roane County as a Roane County Road Superintendent.

Resolution # 09-12-24

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

Resolution # 09-12-25

A Resolution to amend the Urban Services Fund (111) to appropriate money for contributions for the Midtown Volunteer Fire Department.

Resolution # 09-12-26

A Resolution adopting a Roane County Capital Policy.

Resolution # 09-12-27

A Resolution to amend the General Fund (101) to re-appropriate grant money for projects that overlap fiscal years.

Resolution # 09-12-28

A Resolution to amend the Highway Fund (131) to appropriate money for road repairs in the Crystal Cove Subdivision.

Resolution # 09-12-29

A Resolution to appropriate money to contract with prior employees to assist with the appeals process for reappraisals.

Resolution # 09-12-30

A Resolution to place in surplus certain Roane County vehicles.

Resolution # 09-12-31

A Resolution to place in surplus certain Roane County Equipment.