

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 12, 2011**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE AUGUST 8, 2011 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Zoning Appeals. 6-15-11
2. **Minutes** of County Board of Public Utilities. 6-23-11
3. **Minutes** of Building Inspector, Codes, and Review Committee  
7-14-11.
4. **Minutes** of Planning Commission. 07-20-11
5. **Minutes** of Agriculture Extension Committee. 07-25-11.
6. **Minutes** of County Board of Public Utilities. 07-28-11
7. **Minutes** of Sheriff's Liaison Committee 08-01-11
8. **Minutes** of Environmental Review Board- Provisional.8-4-11.
9. **Minutes** of Fire Board. 08-09-11
10. **Minutes** of Safety Committee. 08-16-11
11. **Minutes** of Road Committee. 08-18-11
12. **Minutes** of Redistricting Committee. 08-23-11
13. **Minutes** of Public Records Committee. 08-24-11
14. **Minutes** of Building Inspector, Code and Review Committee.  
08-25-11
15. **Minutes** of Zoning Public Hearing 08-08-11.
16. **Annual Inventory** for Roane County Highway Dept.
17. **Financial Report** for Roane County Trustee.06-2011
18. **Financial Report** for Chancery Court. 06- 2011
19. **Financial Report** for circuit Court. 06- 2011
20. **Financial Report** for General Sessions Court. 06-2011
21. **Memorandum** from Kelsie Jones, Executive Secretary, State  
Board of Equalization, dated August 1, 20-11, re: IDB  
TIF Agreements, Annual Reports.
22. **Signed** Amendments of Contract in Lieu of Performance Bond  
for the Roane County Sanitary Landfill, Permit # SNL  
73-0018.
23. **Memo** from Local Government Insurance Cooperative dated  
August 15, 2011.
24. **Wastewater** Department Report. 8-25-11
25. **Lawsuit** re: William Brown.

**NOTARIES:**

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Approve a proclamation for "National Alcohol and Drug Month".
2. Reappointment of Amber Jacks to the Roane County Library Board and the appointment of Diane Pancoe and Theresa Bunch to fill two vacancies on the Roane County Library Board. These terms will expire in August 2014.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 09-11-01

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

Resolution # 09-11-02

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

Resolution # 09-11-03

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

Resolution # 09-11-04

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

Resolution # 09-11-05

A Resolution electing the membership of the Budget Committee.

Resolution # 09-11-06

A Resolution electing a Committee on Committees.

Resolution # 09-11-07

A Resolution authorizing Roane County to refund to: Winding Creek Stables LLC, 2504 Stone Creek, Knoxville, TN 38918, the sum of \$430.00.

Resolution # 09-11-08

A Resolution authorizing Roane County to refund to: Richard H Neu Jr and Stephanie A. Long, 808 Ridgecrest Drive, Kingston, TN 37763 the sum of \$80.00.

Resolution # 09-11-09

A Resolution authorizing Roane County to refund to: Daryl L. Leeaug, 9425 Fox Run Court, Frankfort, IL 60423, the sum of \$110.00.

Resolution # 09-11-10

A Resolution authorizing Roane County to refund to: Wylie s. and Elaine L. Keener, 129 Whippoorwill Drive, Oak Ridge, TN 37830 the sum of \$195.00.

Resolution # 09-11-11

A Resolution authorizing Roane County to refund to: martin L. and Jane Grossbeck, 103 Westview Lane, Oak Ridge, TN 37831, the sum of \$530.00.

Resolution # 09-11-12

A Resolution authorizing Roane County to refund to: George T. Chappell, P.O. Box 1466, Gatlinburg, TN 37738, the sum of \$191.00.

Resolution # 09-11-13

A Resolution authorizing Roane County to refund to: Amy A. Ayers and George E. Robinson, P.O. Box 8, Harriman, TN 37748 the sum of \$99.00.

Resolution # 09-11-14

A Resolution authorizing Roane County to refund to: mark T. and Kathy F. Banker, 1841 James Ferry Road, Kingston, TN 37763 the sum of \$619.00.

Resolution # 09-11-15

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building and overgrown vegetation on property designated as Tax Map 89, Parcel 20.00.

Resolution # 09-11-16

A Resolution confirming the membership of the Purchasing Commission.

Resolution # 09-11-17

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

Resolution # 09-11-18

A Resolution amending the Highway Department Funds allowing an appropriation of funds to the Hot Mix account.

Resolution # 09-11-19

A Resolution to surplus Highway Department equipment.

Resolution # 09-11-20

A resolution requesting that our legislators support legislation to keep Roane County a single House district.

