

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 15, 2012**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE SEPTEMBER 10, 2012 MEETING:**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **MINUTES** Board of Zoning Appeals 7-18-12.
2. **MINUTES** Local Emergency Planning Committee 8-8-12.
3. **MINUTES** Fire Board 9-11-12.
4. **MINUTES** Property Committee 9-13-12.
5. **MINUTES** Emergency Service 9-20-12.
6. **MINUTES** Safety Committee 9-20-12.
7. **MINUTES** Beer Board 10-2-12.
8. **Financial** Report for Sheriff ending 6-30-12.
9. **LETTER** from Teresa Kirkham re: 2012 Assessment Summary.
10. **Document** from Medical Examiner Dr. Bennett re: Policies and Functions of the Medical Examiner.
11. **LETTER** to Ralph Stewart from TDEC re Attainment of 25% goal.
12. **LETTER** to Ron Woody from Allen Neel, EDEDA.
13. **Roane County** Annual Debt Report.
14. **LETTER** to Defense Nuclear Facilities Safety Board re: support of UPF construction.
15. **MEMO** from Dennis Ferguson re; Annual Inventory for Highway Department.
16. **MEMO** from County Attorney re: County Audit of Roane County, TN, pending or threatened litigation and unasserted Claims and Assessments.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Reappointment of Warren Kocher and Boyd Steelman to the Planning Commission. Their terms will expire October 25, 2016.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 08-12-02

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

NEW BUSINESS:

Resolution # 10-12-01

A Resolution authorizing Roane County to refund to: Thomas and Brenda goldstone, 155 Trail End Lane, Harriman, TN 37748 the sum of \$357.00.

Resolution \$ 10-12-02

A Resolution authorizing Roane County to refund to: First States Investors 4200 LLC % Clary Foote 2319 S. Roane Street, Harriman, TN 37748 the sum of \$4,577.00.

Resolution # 10-12-03

A Resolution authorizing Roane County to refund to: Frederick S. and Ellen Baker, 75218 Malulain Drive, Kailua-Kona, Hawaii 96740, the sum of \$135.00.

Resolution # 10-12-04

A Resolution to set the policy for the placement of political election signs on Courthouse, Old Jail, and Convenience Center property.

Resolution # 10-12-04-05

A Resolution setting the minimum bid for property sold due to non-payment of taxes.

Resolution # 10-12-06

A Resolution to amend the General Fund (101) to reallocate money within the Reappraisal budget due to the new Property Assessor's reorganization.

Resolution # 10-12-07

A Resolution to amend the General Fund (101) to correct the Juvenile Court budget related to School Resource Officer's (SRO) and Deputy Pay.

Resolution # 10-12-08

A Resolution to amend the General Fund (101) to receive and appropriate grant money for two Governor's Highway Safety Office (GHSO) grants.

Resolution # 10-12-09

A Resolution to amend the General Fund (101) to appropriate money to pay for pauper burials/ cremations.

Resolution # 10-12-10

A Resolution to amend the Highway Fund (131) to shift money for salaries and capital purchases along with appropriating money to cover paid out compensatory time to employees.

Resolution # 10-12-11

A Resolution to amend the General Capital Projects Fund (171) to appropriate money to move and set building for the firing range at the old landfill.

Resolution #10-12-12

A Resolution to amend the General Capital Projects Fund (171) to reappropriate money that was budgeted and unspent in Fiscal Year 2012 for a vehicle needed for Animal Control.

Resolution # 10-12-13

A Resolution to approve various capital projects within the Education Capital Projects Fund (177) to be funded with the remaining 32M TVA funds allocated for Capital Educational improvements by the Roane County Economic Development Foundation.

Resolution # 10-12-14

A Resolution to place in Surplus certain Roane County Highway Department equipment and vehicles.

Resolution # 10-12-15

A Resolution granting to the Roane County Schools system any of Roane County General Government's ownership interest in the properties known as Walnut Hill and Dyllis Elementary Schools and granting authority to the Roane County Executive to execute any contract or deed to insure this transfer of interest either to the Roane County Schools or a new owner if sold by the Roane County Schools.