

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 21, 2013

CALL TO ORDER

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 9, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Local Emergency Planning Committee 02-20-2013
2. **Minutes** of Local Emergency Planning Committee 10-02-2013
3. **Minutes** of Joint School Board/County Commission 09-12-2013
4. **Minutes** of Fire Board 08-13-2013
5. **Minutes** of Fire Board 09-10-2013
6. **Minutes** of Non-Profit Committee 08-22-2013
7. **Minutes** of Public Utility Board 08-27-2013
8. **Letter** from Edward C. Shumaker resident of Roane County to Gene McClure of Roane County Wastewater about the special monthly sewer charges of Grand Vista Bay development area 08-14-2013
9. **Minutes** of Road Committee 08-27-2013
10. **Minutes** of Budget Committee 08-28-2013
11. **Minutes** of School Liaison Committee 08-29-2013
12. **Minutes** of Public Records Committee 09-04-2013
13. **Minutes** of Planning Commission 08-14-2013
14. **Minutes** of Property & Solid Waste Committee 09-26-2013
15. **Minutes** of Sheriff's Liaison Committee 08-05-2013
16. **Minutes** of Sheriff's Liaison Committee 10-07-2013
17. **Minutes** of Beer Board 09-10-2013
18. **Minutes** of Beer Board 10-08-2013
19. **Report**, annual Sheriff's Office financial statement for year ended 06-30-2013. 08-27-2013
20. **Letter** from State of Tennessee Director Sandra Thompson of the Office of State and Local Finance acknowledging receipt of 2014 County budget for the fiscal year from County Executive Woody. 08-23-2013

21. **Plan of Action** from Sheriff Jack Stockton to seek advice from County Executive Ron Woody and District Attorney General and Judges concerning inmate capacity and the issue of overcrowding as confirmed by yearly jail inspection and assessment of minimum standard deficiency of living conditions within the county jail. 08-27-2013
22. **Letter** from County Executive Ronald B. Woody to Don M. Brown Transportation Planner of the East Tennessee Development District recommending top 3 future candidate roadway projects. 08-29-2013
23. **Letter** from Kent Calfee, Tennessee State Representative 32nd district to Commissioner John Schroer of Tennessee Department of Transportation concerning safety conditions of narrow and dangerous road segment at mile marker 7.1 on SR72 in Roane County. 09-16-2013
24. **Letter** from Director of Roane County Schools Gary D. Aytes regarding a resolution asking Governor Bill Haslam and General Assembly to address the disconnect existing between the county school board and the State Department of Education 09-27-2013
25. **Letter** from County Executive Ronald B. Woody to Senator Ken Yager, State Representative Kent Calfee, and State Representative Ron Travis concerning State Education Funding for Roane County as compared to the percentages of required local funding of other cities and counties in Tennessee.
26. **Letter** from State of Tennessee Director Susan Gullette of Systems and Administration to Property Assessor David Morgan acknowledging notification by property assessor's office of plans to change to a different computer system used for the appraisal and assessment of property for property tax purposes. 10-02-2013
27. **Order of Dismissal** Roane County vs. Roy Rule 08-29-2013
28. **Order of Dismissal** Roane County vs. Roy Rule 09-16-2013

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE' S REPORT:

SPECIAL ORDERS:

Confirmation of the reappointment of **Allen Williams, Jane Long, and Randy Scarborough** to the **Planning Commission** due to the expiration of terms. The new terms will expire October 25-2017.

Confirmation of the appointment of **Allen Townsend** to the **Roane County Environmental Review Board** to fill a vacancy caused by the resignation of Frank Kornegay. The term will expire July 30, 2016.

Approval of **Surety Bond #14907864** for **Scott Guinn**, Youth Intake Officer in the amount of \$2500.00.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 10-13-01

A RESOLUTION honoring the service of Marjorie Plemons Earick to the Roane County School System and the citizens of Roane County.

Resolution # 10-13-02

A RESOLUTION honoring the service of Alvin B. Poole to the Roane County Veteran's Affairs Office.

Resolution #10-13-03

A RESOLUTION authorizing Roane County to refund to: Wells Fargo Re: Jerry and Brenda Norton, 1 Home Campus, MAC X2302-04D, Des Moines IA 50328, the sum of \$1,113.78.

Resolution #10-13-04

A RESOLUTION authorizing Roane County to refund to: Christopher J. Peddicord, PO Box 1726, Harriman TN 37748, the sum of \$59.00.

Resolution # 10-13-05

A RESOLUTION authorizing Roane County to refund to: Willard Mead RE: Mead Copy and Print Shop, 100 N Skyline Drive, Rockwood TN 37854, the sum of \$44.00.

Resolution # 10-13-06

A RESOLUTION to place in surplus certain Roane County equipment and vehicles.

Resolution # 10-13-07

A RESOLUTION allocating the available space for use by service organizations affiliated with the Roane County Government.

Resolution # 10-13-08

A RESOLUTION authorizing the County Executive to enter into a lease agreement with Jon Loden for one year.

Resolution # 10-13-09

A RESOLUTION approving a lease between Anthony Kirkland and Roane County Government and authorizing the County Executive to execute said lease.

Resolution # 10-13-10

A RESOLUTION setting charges for copies and records research for departments and offices of the Roane County government.

Resolution # 10-13-11

A RESOLUTION to amend the General Fund to designate \$5,000 previously appropriated for unspecified nonprofits.

Resolution # 10-13-12

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

Resolution # 10-13-13

A RESOLUTION to amend the General Capital Projects Fund (171) subfunds Balance (BAL) and Other Facility Improvements (OFI) to reduce the appropriation as related the Health Department roof project and to appropriate money for expansion/renovation of the old juvenile center to be used for UT Ag Extension.

Resolution # 10-13-14

A RESOLUTION to amend the General Capital Fund (171) subfund Courthouse and Jail Maintenance (CHJ) to provide for new thermostats at the new jail.

Resolution #10-13-15

A RESOLUTION to amend the General Fund (101) to reconcile the approved budget and as the result of better estimates and adjust certain estimated 2013 revenue which shall be posted as 2014 revenue due to timing.

Resolution # 10-13-16

A RESOLUTION requesting the State Board of Education and the Tennessee General Assembly to consider improvements to the Tennessee Secondary Governmental Education Program.