

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 14, 2011

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 17, 2011 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES OF ENVIRONMENTAL REVIEW BOARD. 9-01-11.
2. MINUTES OF PLANNING COMMISSION 9-21-11.
3. MINUTES OF PUBLIC UTILILITIES 9-22-11.
4. MINUTES OF SHERIFF'S LIAISON COMMITTEE 10-03-11.
5. MINUTES FIRE BOARD 10-11-11.
6. MINUTES OF AMBULANCE COMMITTEE 10-13-11.
7. MINUTES OF BACK TAX COMMITTEE 10-20-11.
8. MINUTES OF REDISTRICTING COMMITTEE 10-20-11.
9. MINUTES OF EDA REVOLVING LOAN BOARD 10-24-11.
10. MINUTES OF PUBLIC RECORD COMMITTEE 10-26-11.
11. MINUTES OF BEER BOARD 10-24-11.
12. LETTER FROM JULIA HURLEY ACKNOWLEDGING RECEIPT OF RESOLUTION # 09-11-20.
13. LETTER FROM MARY-MARGARET COLLIER, DIRECTOR OF STATE & FINANCE, ACKNOWLEDGING RECEIPT OF REQUEST FOR APPROVAL TO ISSUE TRANS NOTES.
14. LETTER TO CHRIS MASON RELATIVE TO SEWER SERVICE EXPANSION ON NORTH PINE RIDGE ROAD.
15. REPORT OF DIRECTOR GENE MCCLUE TO COUNTY BOARD OF PUBLIC UTILITIES.
16. GENERAL CAPITAL PLANS & CURRENT CAPITAL PROJECTS AS OF 7-2011.
17. REPORT OF RILEYS CREEK CAMPGROUND 6-2011 THROUGH 9-2011,
18. MINUTES OF REDISTRICTING COMMITTEE 11-2-11.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

APPROVAL OF BOND #LSM0320814 IN THE AMOUNT OF \$2,500 FOR CHIRS WEDDINGTON, DEPUTY COUNTY CORONER, FOR A TERM BEGINNING SEPTEMBER 27, 2011 AND ENDING ON SEPTEMBER 27, 2012.

ZONING RESOLUTIONS:

OLD BUSINESS:

RESOLUTION # 10-11-18

A RESOLUTION TO AMEND THE BUDGETS IN THE GENERAL FUND (101) TO RECONCILE THE APPROVED BUDGET WITH THE YEAR END CLOSING, AND AS THE RESULT OF BETTER ESTIMATES.

RESOLUTION # 10-11-19

A RESOLUTION TO AMEND THE GENERAL FUND (101), URBAN SERVICES FUND (111), SOLID WASTE FUND (116), AMBULANCE FUND (118), RECYCLING FUND (123), HIGHWAY FUND (131), AND WASTEWATER FUND (204), DUE TO DIFFERENCES IN BUDGETED LIABILITY INSURANCE AND ACTUAL/ESTIMATED EXPENSE.

RESOLUTION # 10-11-20

A RESOLUTION TO AMEND THE GENERAL FUND (101), INDUSTRIAL DEVELOPMENT FUND (119), AND GENERAL CAPITAL PROJECT FUND (171) FOR GRANTS WHICH WERE ESTIMATED DURING THE BUDGET PROCESS, AND FOR WHICH THERE ARE NOW MORE ACCURATE ESTIMATES.

RESOLUTIONS # 10-11-21

A RESOLUTION TO AMEND THE RECYCLING FUND (123) DUE TO A NECESSARY BUDGET SALARY CORRECTION.

RESOLUTION # 10-11-22

A RESOLUTION TO AMEND THE BUDGET FOR THE HIGHWAY CAPITAL PROJECTS FUND (176).

RESOLUTION # 10-11-23

A RESOLUTION AMENDING HIGHWAY FUNDS ALLOWING NECESSARY TRANSFERS.

NEW BUSINESS:

RESOLUTION # 11-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: IRVIN GORRELL AND RITA SPEAS, 103 WELDON LANE, OAK RIDGE, TN 37830 THE SUM OF \$285.00.

RESOLUTION # 11-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: COURTNEY SQUARE TN/AAHPC LP, %MACO MANAFEMENT, PO BOX 3049, CORSSVILLE, TN 38557, THE SUM OF \$2,042.00.

RESOLUTION # 11-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JEAN MERIDITH, PO BOX 22, KINGSTON, TN 37763 THE SUM OF \$117.00.

RESOLUTION # 11-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JOHNNY R AND KAREN D LONGMIRE, 116 COLLEGE GROVE ROAD, ROCKWOOD, TN 37854 THE SUM OF \$126.00.

RESOLUTION 3 11-11-05

A RESOLUTION AUTORIZING ROANE COUNTY TO REFUND TO: JAMES D AND BRANDY M. BURNETTE JR, 375 GAGE ROAD, PHILADELPHIA, TN 37846, THE SUM OF \$442.00.

RESOLUTION # 11-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROBERT AND KATNHLEEN ZABALO, 2955 FRANKLIN STREET, LACRESCETA CA 91014, THE SUM OF \$116.00.

RESOLUITON # 11-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: A BERNHARD KLIEFOTH IIIM, 718 WESTBOROUGH ROAD, KNOXVILLE, TN 37909, THE SUM OF \$26.00.

RESOLUTION # 11-11-08

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: A BERNARD KLIEFOTH III, 718 WESTROROUGH ROAD, KNOXVILLE, TN 37909 THE SUM OF \$27.00.

RESOLUTION 3 11-11-09

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: A B AND INGRID R KLIEFOTH, 178 WESTBOROUTH ROAD, KNOXVILLE TN 37909, THE SUM OF \$399.00.

RESOLUTION # 11-11-10

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: BRENDA M. GOLDSTON, 107 PINE RIDGE ROAD, HARRIMAN, TN 37748 THE SUM OF \$204.00.

RESOLUTION # 11-11-11

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ALICE FISHER, 729 CLIFTY STREET, HARRIMAN, TN 37748 THE SUM OF \$52.00.

RESOLUTION # 11-11-12

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: HANS OTTO AND ESTHER C COHN, 1108 WOODBROOK WAY, GARNER NC 27529, THE SUM OF \$97.00.

RESOLUTION # 11-11-13

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT (2) PARCELS OF PROPERTY.

RESOLUTION # 11-11-14

A RESOLUTION AMENDING THE ROANE COUNTY EMERGENY MEDICAL SERVICES' BILLING RATES FOR TRANSPORT.

RESOLUITON # 11-11-15

A RESOLUTION TO ALLOW THE ROANE COUNTY TRUSTEE TO ROUND PROPERTY TAXES, INTERESTS, AND PENALTIES.

RESOLUTION # 11-11-16  
A RESOLUTION AUTHORIZING A VICVTIMS ASSISTANCE ASSESSMENT AND DIRECTING THE CLERK TO COLLECT THE ASSESSMENT.

RESOLUTION # 11-11-17  
A RESOLUTION SETTING THE MINIMUM BID FOR PROPERTY SOLD DUE TO NON-PAYMENT OF TAXES.

RESOLUTION # 11-11-18  
A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF ANDERSON, KNOX, LOUDON, MEIGS, MORGAN, RHEA, AND ROANE, ALONG WITH THE CITY OF OAK RIDGE TO COOPERATE ON ISSUES RELATED TO THE U.S. DEPARTMENT OF ENERGY'S ENVIRONMENTAL MANAGEMENT PROGRAM AND EMERGENCY MANAGEMENT ACTIVITIES.

RESOLUTION # 11-11-19  
A RESOLUTION AUTHORIZING THE ABANDONMENT OF KEYLON DRIVE AND SOUTH PINE RIDGE ROAD AND REMOVAL FROM THE APPROVED ROAD LIST.

RESOLUTION # 11-11-20  
A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS IN ORDER TO RECEIVE AND APPROPRIATE PROCEEDS FROM TENNESSEE VALLEY AUTHORITY.

RESOLUTION # 11-11-21  
A RESOLUTION AMENDING THE GENERAL PURPOSE SCHOOL FUND (141) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.

RESOLUTION # 11-11-22  
A RESOLUTION AMENDING THE CENTRAL CAFETERIA FUND (143) REFLECTING CHANGES REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.

RESOLUTION # 11-11-23  
A RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND (144) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.

RESOLUTION # 11-11-24  
A RESOLUTION AMENDING THE EXTENDED SCHOOL PROGRAM (BASP) FUND (146) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.

RESOLUTION # 11-11-25  
A RESOLUTION AMENDING THE EDUCATION CAPITAL PROJECTS FUND (177) REFLECTING CHANGES IN REVENUE/EXPENDITURE ESTIMATES FOR THE 2011/2012 FISCAL YEAR.

RESOLUTION # 11-11-26  
A RESOLUTION TO ADOPT A REDISTRICTING PLAN FOR ROANE COUNTY BOARD OF EDUCATION.

RESOLUTION # 11-11-27  
A RESOLUTION TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR ROANE COUNTY.