

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 18, 2013**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 21, 2013 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Board of Zoning Appeals 08-21-2013
2. **Minutes** of Public Utility Board 09-24-2013
3. **Minutes** of Planning Commission 09-25-2013
4. **Minutes** of Fire Board 10-08-2013
5. **Minutes** of Budget Committee 10-15-2013
6. **Minutes** of Safety Committee 10-22-2013
7. **Minutes** of Emergency Services 10-22-2013
8. **Minutes** of School Liaison Committee 10-04-2013
9. **Minutes** of Sports Recreation Committee 10-29-2013
10. **Minutes** of Ad-Hoc Sub-Committee 08-22-2013
11. **Minutes** of Ad-Hoc Sub-Committee 10-29-2013
12. **Memo** from County Executive Ronald B. Woody to EDA Board Members on Semi-Annual Report for period of April 2013-September 2013.
13. **Note** of fourth analysis in the decision making process for the establishment of a Veterans' Service Office to enhance the service of benefits to our area veterans.
14. **Report**, quarterly for Community Probation Services third quarter 07-01-2013 through 09-30-2013.
15. **Report** of Trustee Summary Audit and Assessor Explanation 10-18-2013

16. **Letter** from State of Tennessee director Brooxie Carlton of the Department of Economic and Community Development in approval of the South Pine Ridge Road area sewer line project in the amount of \$487,067. 11-04-2013

17. **Letter** from County Executive Ronald B. Woody to Senator Ken Yager, State Representative Kent Calfee, and State Representative Ron Travis concerning the fiscal capacity formula used by the state to determine education funding for the county based on wealth and possible flaw in the formula found by statistics regarding Free and Reduced Lunch Program student enrollment. 11-06-2013

18. **Report**, annual financial statement for General Sessions Court for the year ended June 30, 2013. 08-01-2013

19. **Report**, annual financial statement for Circuit Court for the year ended June 30, 2013. 10-29-2013

20. **Lawsuit** Roane County vs. Leslie E. and Kathy Chastain.

21. **Lawsuit** Roane County vs. Wilma June Brooks.

NOTARIES

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT

SPECIAL ORDERS:

Update from **Tax Assessor's office** and recognition of employees.

ZONING RESOLUTIONS:

RESOLUTION # 11-13-01z

A RESOLUTION of the Roane County Planning Commission recommending action by the Roane County Legislative Commission on a resolution amending the Roane County Zoning Map. The mandatory public hearing for the matter held at 6:30 p.m. 11-18-2013.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 11-13-01

A RESOLUTION authorizing Roane County to refund to: Robert and Cynthia Wilson, 187 Van Stowe Road, Harriman TN 37748, the sum of \$128.00.

RESOLUTION # 11-13-02

A RESOLUTION to amend the General Fund (101) in order to fund a part time position to assist local veterans with access to needed services.

RESOLUTION # 11-13-03

A RESOLUTION to amend the General Fund (101) in order to receive and appropriate a grant for the Sheriff's Department.

RESOLUTION # 11-13-04

A RESOLUTION to amend the Highway Capital Projects Fund (176) to reassign funding from the Crystal Cove project and appropriate funding for projects on Airport Road and Poplar Springs Road.