

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 19, 2012

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 15, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Regional Planning Commission 8-15-12.
2. Minutes of Environmental Review Board 9-6-12.
3. Minutes of Planning Commission 9-12-12.
4. Minutes of Sheriff's Liaison Committee 10-1-12.
5. Minutes of Committee on Committees 10-4-12.
6. Minutes of Fire Board 10-9-12.
7. Minutes of Industrial Liaison Committee 11-1-12.
8. Tennessee DOT Project Status Report.
9. Letter from TN Consolidated Retirement System.
10. Letter from DOE re: Uranium Processing Facility at Y-12.
11. Letter from Dept. of Environmental and Conservation re: Local Parks & Recreation Fund (LPRF) Grant Award Presentation - Roane County Park.
12. Quartely Report from Community Probation Services LLC for 7-1-12 to 8-30-12.
13. Letter from Maury County Government asking other counties to adopt a resolution requiring minimum record retention requirements for hotels and motels in Tennessee.
14. Bankruptcy Court re: Donald L. Wyrick & Sherri L. Wyrick
15. Lawsuit re: Katherine Jones vs. Roane County Government.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of the reappointment of Darryl Meadows to the Plateau Partnership Park Board.

This term will expire September 30, 2018.

Approval of the reappointments of Arvel McNelly and John Harvey to the E-911 Board. These terms will expire December 31, 2016.

Approval of the bond of Scott Guinn, Youth Intake Officer for a one year term beginning November 1, 2012 and ending on November 1, 2013. Bond No. 14907864 in the amount of \$2,500.00.

ZONING RESOLUTIONS:

Resolution # 11-12-01Z

Authorizing the County Attorney to file a lawsuit regarding the property of James & Timothy Mullins, Map 49, Parcel 44.

Resolution # 10-12-02Z

Authorizing the County Attorney to file a lawsuit regarding the property of Angel Jensen, Map 12, Parcel 12.01.

Resolution # 10-12-03Z

Authorizing the County Attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property owned by Roy Rule, Map 111JH, GRP B, Parcel 21.00.

OLD BUSINESS:

Resolution # 09-12-25

A Resolution to amend the Urban Services Fund (111) to appropriate money for contributions for the Midtown Volunteer Fire Department.

Resolution # 10-12-26

A Resolution adopting a Roane County Capital Policy.

Resolution # 10-12-27

A Resolution to amend the General Fund (101) to re appropriate grant money for projects that overlap fiscal years.

NEW BUSINESS:

Resolution # 11-12-01

Authorizing Roane County to refund to Thomas Earle Cole Trust the sum of \$804.00.

✓ Resolution # 11-12-02

To place in surplus certain Roane County Vehicles.

✓ Resolution # 11-12-03

Adjusting the capitalization threshold for fixed assets from \$5,000 to \$10,000 per asset.

✓ Resolution # 11-12-04

A Resolution identifying and disclosing previously approved in kind contribution to non-profit charitable organizations of Roane County, Tennessee for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

✓ Resolution # 11-12-05

To amend the General Fund (101) to receive and appropriate a grant from the State of Tennessee to promote Diabetes awareness among our youth.

✓ Resolution # 11-12-06

To amend the General Fund (101) to appropriate money to provide fire extinguishers for county vehicles and equipment where necessary along with automatic external defibrillators for county buildings.

✓ Resolution # 11-12-07

To amend the General Capital Fund (171) subfund Courthouse and Jail Maintenance (CHJ) reducing the appropriation related to the old jail project as the renovation nears completion and to appropriate money to purchase additional property behind the new jail.

Resolution # 11-12-08

To adopt the 2012 International Building Code (IBC).

Resolution # 11-12-09

To adopt the 2012 International Residential Code (IRC).

Resolution # 11-12-10

To amend permit fees for Residential Mechanical Permits.

Resolution # 11-12-11

To amend permit fees for commercial mechanical Permits.