

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 09, 2013**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE NOVEMBER 18, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Board of Zoning Appeals 10-16-13.
2. **Minutes** of Planning Commission 10-16-13.
3. **Minutes** of Fire Board 11-12-13.
4. **Minutes** of Budget Committee 11-14-13.
5. **Minutes** of Property Committee 11-22-13.
6. **Letter** to Executive Woody from Oak Ridge Mayor Beehan re: Appreciation for his facilitation of the session "Revitalization Initiative": Addressing Downsizing and Diversification.
7. **Quarterly Report** for Oak Ridge Reservation Communities Alliance.
8. **Zoning** Public Hearing notice.
9. **County Executive** Woody's Education Funding Letter
10. **Letter** from Department of Environment & Conservation to Executive Woody re: CWSRF Final Inspection Report.
11. **Letter** to Executive Woody from Tennessee County Services Association re: Appreciation to Commissioner Bobby Collier for serving as TCSA President for the past year.
12. **Petition** from inmate Ralph O'Neal to Commissioners re: exercise room for inmates.

13. **Minutes** of Zoning Public Hearing for 11-18-13.
14. **Letter** from Property Assessor David Morgan re: Greenbelt Disqualifications.
15. **Computer-Assisted** Mass Appraisals & Assessment System Evaluation Questions from Property Assessor Morgan.
16. **Minutes** of Committee on Committees 11-14-2013.
17. **Minutes** of Industrial Liaison Committee 11-19-2013.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of the appointment of Tim Neal to the E-911 Board for a four (4) year term expiring December 31, 2017.

Confirmation of the reappointment of Randy Heidle to the E-911 Board for a four (4) year term expiring December 31, 2017.

Confirmation of the reappointment of Donnie Eblen to the E-911 board for a four (4) year term expiring December 31, 2017.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 12-13-01

A Resolution authorizing Roane County to refund to: Charles Harrison, 234 Harrison Road, Loudon TN 37774, the sum of \$524.00.

Resolution # 12-13-02

A Resolution exercising the permissive authority granted to Roane County by Tenn. Code Ann. 5-1-115 regarding the removal of vegetation and debris from certain lots.

Resolution # 12-13-03

A Resolution Establishing the Committees of the Roane County Commission for the period from January 1, 2014 until September 1, 2014.

Resolution # 12-13-04

A Resolution to change current surplus property policies to correspond with TCA 5-14-108(0) (4).

Resolution # 12-13-05

A Resolution authorizing the County Executive to execute a one - year lease for the property adjacent to the Roane County Highway Department.

Resolution # 12-13-06

A Resolution to extend Roane County Property tax incentive program for another three years, adding additional language regarding typical percentages of abatement.