

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 10, 2012

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 19, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Budget Committee 10-03-12.
2. Minutes of Public Utilities 09-2012.
3. Minutes of Planning Commission 10-17-12.
4. Minutes of Public Utilities 10-25-12.
5. Minutes of Budget Committee 11-05-12.
6. Minutes of Road Committee 11-08-12.
7. Minutes of joint meeting Property Committee /Solid Waste  
11-05-12.
8. Minutes of Emergency Services 11-20-12.
9. Plateau Partnership Park Update 11-26-12.
10. Memo to VFD Chiefs re surplus vehicles 11-27-12.
11. Memo from Mike McElhinney, President of Michael Dunn Center  
Dated 11-19-12.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 10-12-02

A Resolution authorizing Roane County to refund: Thomas Earle Cole Trust, 836 Whooping Crane, Ct. Bradenton FL 34212-5233, the sum of \$804.00.

NEW BUSINESS:

RESOLUTION # 12-12-01

A Resolution authorizing Roane County to refund to: Joseph A. and Adelaia Ferrante, 148 Hensley Road, Kingston TN 37763, the sum of \$750.00.

Resolution # 12-12-02

A Resolution authorizing Roane County to refund to: Sara LeAnn Trent, 313 Myrtle Ward Road, Philadelphia, TN 37846, the sum of \$2,303.79.

Resolution # 12-12-03

A Resolution authorizing the filing of a Grant Application with the Department of Economic And Community Development.

Resolution # 12-12-04

A Resolution to amend the General Fund (101) and the General Capital Projects Fund (171) to reconcile the approved budget and as the result of better estimates.

Resolution # 12-12-05

A Resolution to amend the Ambulance Fund (118) to reconcile the approved budget and as the result of better estimates.

Resolution # 12-12-06

A Resolution to amend the Sheriff Drug Fund (122) to appropriate money received to fight illegal gambling in Roane County.

Resolution # 12-12-07

A Resolution to close the District Attorney General Fund (126) and reopen as the District Attorney General Fund (364), to close the Urban Services Fund (111) and reopen as special Purpose Fund (121) and to close the Drug Task Force Fund (363) and reopen as Joint Venture Fund (357).

Resolution # 12-12-08

A Resolution establishing the Committees of the Roane County Commission for the period from January 1, 2013 to December 31, 2013.

Resolution # 12-12-09

A Resolution to amend the permit fees for all Building Permits.

Resolution 3 12-12-10

A Resolution to amend permit fees for all Residential and Commercial Mechanical Permits.