

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
DECEMBER 12, 2011**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE NOVEMBER 14, 2011 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Planning Commission 10-19-11.
2. **Minutes** of Road Committee 10-25-11.
3. **Minutes** of Board of Public Utilities 10-27-11.
4. **Minutes** of Fire Board 11-08-11.
5. **Minutes** of Budget Committee 11-10-11.
6. **Minutes** of Courthouse & Courtroom Security 11-15-11.
7. **Minutes** of Parks & Recreation Advisory Board 11-25-11.
8. **Minutes** of Legislative Committee 11-17-11.
9. **Minutes** of Property & Records Committee 11-22-11.
10. **Letter** from Sheriff Jack Stockton re: Inspection of Big Orange Bar/Grill & Pub 11-03-11.
11. **Order** re: Roane County vs. Paula Brackett.
12. **Order** re: Roane County vs. Garry Brown.
13. **Order** re: Roane County vs. Debbie Green.
14. **Order** re: Roane County vs. Wayne & Regenni Lewis.
15. **Order** re: Roane County vs. Jane Janamae McInnis.
16. **Order** re: Roane County vs. John K. Wilkinson.
17. **Order** re: Roane County vs. William John Smith.
18. **Letter** from Senator Yager to TDEC in support of Roane County's application for a RTP Grant in the amount of \$119,680.00.
19. **Hotel/Motel** Tax audit report.
20. **Letter** from Chairman Brummett to comptroller re:

Establishment of County Audit Committee with draft Resolution.

- 21.Letter** from Director of Schools, Toni McGriff, ED D. to Chairman Brummett re: preferred date of joint meeting between County Commission and School Board.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of Bond # LSM0117437 of Carlton Spurling, coroner for a term beginning July 27,2011 and ending July 27, 2013.

Approval of bond # SLM0318710 of J. Brandon Browning, Deputy County Coroner for a term beginning August 1, 2011 and ending August 1,2012.

ZONING RESOLUTIONS:

RESOLUTION # 12-11-01Z

A RESOLUTION REQUEST BY GORDON WEBSTER & JUDITH LINN TO REZONE MAP 78E, GROUP A, PARCELS 1.00 & 2 FROM C-2 (HIGHWAY COMMERCIAL) TO A-2 (DEVELOPING AGRICULTURAL)

OLD BUSINESS:

RESOLUTION # 09-11-18

A RESOLUTION AMENDING HIGHWAY DEPARTMENT FUNDS ALLOWING AN APPROPRIATION TO FUNDS TO THE HOT MIX ACCOUNT.

NEW BUSINESS:

RESOLUTION # 12-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: HASLER FINANCIAL SERVICES LLC, TAX DEPT. 3RD FLOOR, 478 WHEELERS FARM RD, MILFORD CT 06461, THE SUM OF \$10.00.

RESOLUTION # 12-11-02

A RESOLUTION AUTHORIING ROANE COUNTY TO REFUND TO: HOME QUALITY MANAGEMENT @ ROCKWOOD CARE (SIGNATURE HEALTHCARE) 12201 BLUEGRASS PARKWAY, LOUISVILLE KY 40299, THW SUM OF \$760.00.

RESOLUTION # 12-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROCKWOOD CARE & REHABILITATION CENTER (SIGNATURE HEALTHCARE LLC) 12201 BLUEGRASS PARKWQY, LOUISVILLE KY 40299, THE SUM OF \$2055.00.

RESOLUTION # 12-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: BRIAN MURAWSKY RE: WESTON & MARY LOU TUCKER, PO BOX 51822, KNOXVILLE, TN 37950, THE SUM OF \$104.08.

RESOLUTION # 12-11-05

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: SALLIE M COLLIER RE: MITCHELL WRIGHT, 1018 SERVIER AVENUE, HARRIMAN, TN 37748 THE SUM OF \$13.44.

RESOLUTION # 12-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TONY CLOUGH RE H F MCCARROLL HEIRS, 108 POWELL AVENUE HARRIMAN, TN 37748 THE SUM OF \$3.36.

RESOLUTION # 12-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TONY CLOUGH RE: RONALD HAMBY, 108 POWELL AVENUE, HARRIMAN, TN 37748 THE SUM OF \$62.72.

RESOLUTION # 12-11-08

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: TONY CLOUGH
RE: JESSIE MOORE, 108 POWELL AVENUE, HARRIMAN, TN 37748 THE SUM
OF \$35.84.

RESOLUTION # 12-11-09

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROBERT H AND
KATHLEEN C COWAN, 1346 INDIAN SHADOWS DRIVE, TEN MILE, TN 37880,
THE SUM OF \$328.00.

RESOLUTION # 12-11-10

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JAMES F AND
TINA BROWNING. 165 WHIPPOORWILL DRIVE, OAK RIDGE TN 37830, THE
SUM OF \$107.00.

RESOLUTION # 12-11-11

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JAMES A AND
FREEMA ST INNETT (BRIGADOON), 1518 LAURENS GLEN LANE, KNOXVILLE
TN 37923, THE SUM OF \$1,308.00.

RESOLUTION # 12-11-12

A RESOLUTION AUTHORIING ROANE COUNTY TO REFUND TO: DAVID AND
MARGARET H BRASHEARS, 290 HOBSON ROAD, KINGSTON TN 37763 THE SUM
OF \$143.00.

RESOLUTION # 12-11-13

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: REICHARD J
AND LELIA R HARTIGAN, 151 HIGHLAND RESERVE WAY, KINGSTON TN
37763 THE SUM OF \$468.00.

RESOLUTION # 12-11-14

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: CARL DENNIS
AND GAIL SORENSON, 107 WINCHESTER CIRCLE, OAK RIDGE TN 37830,
THE SUM OF \$269.00.

RESOLUTION # 12-11-15

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROBERT AND
LINDA THOMPSON, 159 FARRS ROAD, KINGSTON, TN 37763 THE SUM OF
\$665.00.

RESOLUTION # 12-11-16

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: KENNETH E
AND PEGGY R TILLEY, 256 HIGH POINT VILLAGE WAY, KINGSTON TN
37763 THE SUM OF \$419.00.

RESOLUTION # 12-11-17

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: DANNY AND LIDA SHEPPARD, 1144 WEST OUTER DRIVE, OAK RIDGE TN 37830 THE SUM OF \$2,152.00.

RESOLUTION # 12-11-18

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: FRANK A AND NORMA J FATH, III, GABLEBERRY AVENUE, OAK RIDGE TH 37830 THE SUM OF \$76.00.

RESOLUTION # 12-11-19

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROMA C GUTH % MICHAEL GUTH, 116 OKLAHOMA AVENUE, OAK RIDGE TN 37830 THE SUM OF \$103.00.

RESOLUTION # 12-11-20

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: ROYCE WARREN AND KAYBE M SLAVEN II, (OLIVER BLAKE) PO BOX 525, KINGSTON, TN 37763 THE SUM OF \$178.00.

RESOLUTION # 12-11-21

A RESOLUTION ASKING LOCAL BUSSINESSES NOT TO SELL CERTAIN SYNTHETIC DRUGS WHICH HAVE NOT ALREADY BEEN MADE UNLAWFUL BY WAY OF FEDERAL OR STATE LAW.

RESOLUTION # 12-11-22

A RESOLUTION TO EXPRESS SUPPORT FOR LEGISLATION THAT WOULD AMEND TITLE 8, CHAPTER 44 TO SUBJECT GOVERNING BODIES TO THE SAME OPEN MEETING ACT THAT THE GENERAL ASSEMBLY IS SUBJECT TO UNDER T.C.A.3-1-118.

RESOLUTION # 12-11-23

A RESOLUTION ALLOCATING THE AVAILABLE SPACE AT THE OLD JAIL AND SECOND FLOOR OF THE COURTHOUSE TO BE ASSIGNED TO VARIOUS COUNTY DEPARTMENTS.

RESOLUTION # 12-11-24

A RESOLUTION TO APPROVE AND SUPPORT THE USE OF CERTAIN ACRES AT THE ROANE COUNTY LANDIFLL SITE.

RESOLUTION # 12-11-25

A RESOLUTION TO AMEND THE GENERAL FUND (101), URBAN SERVICES (111), SOLID WASTE FUND (116), AMBULANCE FUND (118), RECYCLING FUND (123), DISTRICT ATTORNEY GENERAL FUND (126), HIGHWAY FUND (131), WASTEWATER FUND (204), AND JUDICIAL DISTRICT DRUG FUND (363), TO PROVIDE A CHRISTMAS BONUS TO COUNTY EMPLOYEES EXCLUDING SCHOOL SYSTEM EMPLOYEES.

RESOLUTION # 12-11-26

A RESOLUTION AUTHORIZING ROANE COUNTY COMMISSION TO APPLY FOR THE FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT UP THE AMOUNT OF \$500,000.

RESOLUTION # 12-11-27

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES.