

AMENDED AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
FEBRUARY 10, 2014

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 13, 2014 MEETING.

APPROVAL OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Zoning Public Hearing 10-13-14.
2. Minutes of Beer Board 1-14-14.
3. Minutes of Public Utility Board 1-28-14.
4. Minutes of Planning Commission 12-18-13.
5. Minutes of Budget Committee 1-6-14.
6. Letter to Executive Woody re: Manhattan Project National Historic Park amendment to the Fiscal Year 2014 National Defense Authorization (NDAA) 12-20-13.
7. Letter to Executive Woody re: Basic Education Program (BEP) 1-2-14.
8. Notification of Audit Release 1-7-14.
9. Letter to County Fireboard and EMA re: installation of fire hydrants 1-15-14.
10. Letter to Ed Carter re: property located at 393 Poplar Creek Road, Oliver Springs, TN 1-28-14.
11. Order re: Roane County vs. William John Smith 12-5-13.
12. Warranty Deed re: Roane County Board of Education and Roane County, Tennessee 1-9-14.
13. Annual Inventory from Road Superintendent 1-8-14.
14. Letter to Property Committee from Sheriff Stockton re: former site of Chris Cawood Office 1-31-14.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 02-14-01

A Resolution authorizing Roane County to refund to: Anthony & Gordon Construction Co. Inc. (Roane County Dyllis School) 616 Luttrell Street, Knoxville, TN 3719 the sum of \$411.00.

Resolution # 02-14-02

A Resolution requesting the Tennessee Department of Corrections to increase the current rate of reimbursement.

Resolution # 02-14-03

A Resolution allowing Roane County to donate various properties to non-profits and government entities as described herein.

Resolution # 02-14-04

A Resolution assigning the recently purchased Cawood Law Office house and property, Map 0586, Group E Parcel 010.00 to the Roane County Sheriff's Department.

Resolution # 02-14-05

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 2012 International Residential Code, Section R105, by allowing a structure to be placed on property identified as Tax Map 110. Parcel 8.03 without a building permit.

Resolution # 02-14-06

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 2012 Residential Code, Section R105, by allowing a structure to be placed on property identified as Tax Map 114, Parcel 38.00 without a building permit.

Resolution # 01-14-07

A Resolution requesting the Tennessee General Assembly to repeal Chapter 111 of the Private Acts of 1937 and all amendments thereof.