

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 14, 2014**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 10, 2014 MEETING.

APPROVAL OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Building Inspector, Codes & Review 07-18-13.
2. **Minutes** of Planning Commission 01-15-14.
3. **Minutes** of Board of Zoning Appeals.02-19-14
4. **Minutes** of Public Utility Board. 02-25-14
5. **Minutes** of Budget Committee.03-3-14
6. **Minutes** of Emergency Services 03-4-14
7. **Minutes** of Building Inspector, Codes & Review 03-07-14.
8. **Minutes** of Fire Board 03-11-14.
9. **Minutes** of Industrial Liaison Meeting 03-13-14.
10. **Minutes** of School Liaison Committee 03-17-14.
 Minutes of Subcommittee 03-07-14.
 Minutes of Governor's Task Force Report 03-24-14.
11. **Minutes** Beer Board 03-11-14.
12. **Letter** from Priddy Engineering re: Closed Landfill
 11-06-13.
13. **Cumberland, Morgan & Roane Counties minutes** of Special
 Called Meeting of Industrial Development Bd. 01-14-14.
14. **ISO letter** re Public Protection Classification of West
 Roane County Fire Department 02-14-14.
15. **Letter** from Election Commission Administrator re: increased
 compensation for officers of elections, judges, machine
 operators and inspectors 02-15-14.
16. **Trip Report** re: Energy Communities Alliance 02-16-28-2014.
17. **Letter** from Senator Yager re: SB1679. 03-5-14.
18. **Letter** from Energy Communities Alliance re: Waste Isolation
 Pilot Plant 03-07-14.
19. **Proclamation** re: PowerTalk 21 Day.

20. **Affidavit** of Tom Hamby re: Black Jack Lane 03-24-14.
21. **Letter** from DOT re: Spot Safety Request 03-26-14.
22. **Resignation** of Paul Hester from Utility Board 03-28-14.
23. **Letter** re: Mixed Drink Tax -3-18-14
24. **Proclamation** re: Relay For Life
25. **Proclamation** re: Child Abuse Prevention Month.
26. **Letter** re: Grand Vista Bay Community sewer bill.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Confirmation of the reappointment of Mary Holley, Thaxton Brown, Jr., Freddie Harvey, Stanley Tilley and Donna Davis to the Roane County Equalization Board due to the expiration of terms.

The new terms will expire May 31, 2016.

2. Approval of Surety Bond # 66130396 for Gary Aytes, Director of Schools in the amount of \$50,000.00.
3. Confirmation of the appointment of Dan Hyder, Mary Anne Koltowich, Carolyn Granger and Allen Townsend to the Solid Waste Advisory Board. See Resolution # 04-14-07.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 01-14-08

A Resolution to amend the Highway Capital Projects Fund (176) to appropriate funds for building improvements, highway equipment and vehicles.

NEW BUSINESS:

Resolution # 04-14-01

A Resolution authorizing Roane County to refund to: HCRI Tennessee Properties, 4500 Dorr Street, Toledo, OH 43615-4040, the sum of \$11,355.00.

Resolution # 04-14-02

A Resolution authorizing Roane County to refund to: Maplewood Healthcare Center % Property Services, 14400 Metcalf Avenue, Overland Park, KS 66223, the sum of \$2,998.00.

Resolution # 04-14-03

A Resolution authorizing Roane County to refund to: Sabra Healthcare Holdings III LLC, 18500 VonKarman Avenue # 550, Irvin Ca 93612, the sum of \$6,136,00.

Resolution # 04-14-04

A Resolution authorizing Roane County to refund to: State Farm Mutual Automobile Insurance, % Samantha, One State Farm Plaza, Bloomington IL 61710, the sum of \$4.00.

Resolution # 04-14-05

A Resolution authorizing Roane County to refund to: CROET Greenways Foundation Inc. 1020 commerce Park Drive, Suite L, Oak Ridge, TN 37830, the sum of \$1,730.00.

Resolution # 04-14-06

A Resolution to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and provide for a Safety Director and the implementation of such program plan.

Resolution # 04-14-07

A Resolution reconstituting and clarifying the Roane County Solid Waste Advisory board, pursuant to T.C.A. 68-211-813.

Resolution # 04-14-08

A Resolution stating Roane County's position that the Interlocal Cooperation Agreement and the Economic Impact Plans of the Plateau Partnership Park be amended to include the equitable sharing of property tax in perpetuity.

Resolution # 04-14-09

A Resolution authorizing the Elections Administrator to increase the compensation of the Officer of Elections, the Democratic Judge, the Republican Judge, machine operations and inspectors and also increase the compensation for poll officials attending instructional meeting for each election.

Resolution # 04-14-10

A Resolution to amend the General Fund (101) to provide for historical sharing of the local option mixed drink tax with the schools systems within the county.

Resolution # 04-14-11

A Resolution to amend the General Fund (101) and the Ambulance Fund (118) in order to provide additional cash flow money in the Ambulance fund through the transition of third party billing companies.

Resolution # 04-14-12

A Resolution to amend the Special Purpose Fund (121) to commit funds previously appropriate but unspent for fire hydrants throughout the county.

Resolution # 04-14-13

A Resolution to amend the General Capital Projects fund (171) related to three (3) grants, a new Homeland Security Grant, a new Waste Oil Grant, and a shift of expenditure from the TVA Equipment Grant.

Resolution # 04-14-14

A Resolution amending the General Capital Projects Fund (171) to appropriate the remaining fund balance for Capital for Convenience Centers (CCC) and to receive and appropriate money for a vehicle in Vehicles (VEH) for the Sheriff's Department.