

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 12, 2014**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 14, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board 12-05-13.
2. **Minutes** of Environmental Review Board 01-7-14.
3. **Minutes** of Tourism Committee 03-6-14.
4. **Minutes** of Board of Zoning Appeals 03-19-2014.
5. **Minutes** of Planning Commission 03-19-14.
6. **Minutes** of Budget Committee 04-07-14.
7. **Minutes** of Beer Board 04-8-14.
8. **Minutes** of Fire Board 04-22-14.
- 09 **Minutes** of Solid Waste Advisory Board 04-21-14.
10. **Requiriments** of the ThreeStar Program.
11. **Veterans Activities** for March 2014.
12. **Comcast** Franchise Renewal 4-2-14.
13. **Report** of Debt Obligation.
14. **Letter** to Property Assessor Morgan from don Osborne, CAE
Director, Assessments & Field Operations re: 2014 appraisal
Study. 04-21-14.
15. **Letter** re: potential relocation of a medical clinic in the
Roane County Industrial Park 04-24-14.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Reappointment of Daniel Strancer as 2nd District member to the Board of Zoning Appeals due to the expiration of term. The term will expire May 31, 2019.
2. Reappointment of Tommy Devaney as 2nd District alternate member to the Board of Zoning Appeals, due to the expiration of term. Term will expire May 31, 2019.
3. Appointment of Scott M. Gregory to the Environmental Review Board due to the resignation of Brian Niekirk, Term will expire May 30, 2017.
- 4 Appointment of Allen Deitz to the Public Utilities due to the resignation of Paul Hester. Term will expire June 30, 2016.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 04-14-01

A Resolution authorizing Roane County to refund to:
Tammy & James Chapman, 1866 Old Harriman Highway, Oliver
Springs, TN 37840 the sum of \$58.00.

Resolution # 05-14-02

A Resolution to authorize the County Executive to execute a
Master Service Agreement for Public Safety Software with
EmergiTech.

Resolution # 05-14-03

A Resolution to authorize the County Executive to execute a
five-year agreement with the City Tale Coin, Inc. for the
service of providing an Inmate Telephone System & Video
Visitation for the Roane County Jail.

Resolution # 05-14-04

A Resolution authorizing the abandonment of Hold Circle and
removal from the approved road list.

Resolution # 05-14-05

A Resolution authorizing the abandonment of the undeveloped
portion of Hummingbird Lane and removal from the approved road
list.

Resolution E 05-14-06

A Resolution authorizing the abandonment of a portion of
Southlake Drive and removal from the approved road list.

RESOLUTION # 05-14-07

A Resolution to amend the General Fund (101) due to better
estimates of revenues and expenditures.

Resolution # 05-14-08

A Resolution to amend the Highway Fund (131) to provide for
additional expenditures based on better estimates.

Resolution # 05-14-09

A Resolution supporting the display of the National Motto "IN GOD
WE TRUST" in the County Commission Chambers and above the main
North Entrance of the Court House.