

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JUNE 09, 2014**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MAY 12, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 03-25-14.
2. **Minutes** of Sheriff's Liaison Committee 04-7-14.
3. **Minutes** of Environmental Review Board 04-10-14.
4. **Minutes** of Board of Zoning Appeals 04-16-14.
5. **Minutes** of Road Committee 5-1-14.
6. **Minutes** of Local Planning Committee 05-6-14.
7. **Minutes** of Budget Committee 05-12-2014.
8. **Minutes** of Fire Board 05-13-14.
9. **Minutes** of Budget Committee 05-15-14.
10. **Minutes** of Audit Committee 05-15-14.
11. **Minutes** of Budget Committee 05-27-14.
12. **Minutes** of Beer Board 05-20-14.
13. **Letter** from ISO re: public protection classification  
04-28-14.
14. **Letter** from VA re: Dunn Accreditation 05-13-14.
15. **Information** re: Tiger Haven.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Reappointment of Glen Long to the County Board of Public Utilities due to expiration of term. New term will end June 30, 2017.

ZONING RESOLUTIONS:

Resolution # 06-14-01Z

A request by Mark Fletcher to rezone Map 51, Parcel 2.00 from I-2 (Medium Industrial) TO A-2 (Developing Agricultural).

Resolution # 06-14-02Z

A request by Donald Welch to rezone Map 51, Parcel 2.03 from I-9 (Medium Industrial) to A-2 (Developing Agricultural).

OLD BUSINESS:

NEW BUSINESS:

Resolution # 06-14-01

A Resolution authorizing Roane County to refund to: Thomas Hanrahan, 201 s. Tulane Avenue, Oak Ridge, TN 37830, the sum of \$824.00.

Resolution # 06-14-02

A Resolution authorizing Roane County to refund to: Alan D. Snyder, 221 Black Oak Road, Harriman, TN 37748, the sum of \$386.00.

Resolution # 06-14-03

A Resolution authorizing Roane County to refund to: Harriet A, Whiteman Trust, 149 Thief Neck Drive, Rockwood, TN 37854 the sum of \$3,477.00.

Resolution # 06-14-04

A Resolution to amend the General Fund (101) and the General Capital Projects Fund (171) subfund (OFI) due to a new project at the Health Department.

Resolution # 06-14-05

A Resolution to amend the Joint Venture Fund (357) due to better estimates of revenues and expenditures.

Resolution # 06-14-06

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenues/Expenditure estimates for the 2013-2014 fiscal year.

Resolution # 06-14-07

A Resolution amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2013/2014 fiscal year.

Resolution # 06-14-08

A Resolution amending the School Transportation Fund (144) Reflecting changes in Revenue/Expenditure estimates for the 2013-2014 fiscal year.

Resolution # 06-14-09

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in +63Revenue/Expenditure estimates for the 2013/2014 fiscal year.241