

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

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 09, 2014 MEETING.

APPROVAL OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Planning Commission 04-16-14.
2. **Minutes** of Public Utility Board 04-29-14.
3. **Minutes** of Planning Commission 05-5-14.
4. **Minutes** of Environmental Review Board 05-08-14.
5. **Minutes** of Public Utility Board 05-27-14.
6. **Minutes** of Planning Commission 05-28-14.
7. **Minutes** of Morgan, Cumberland & Roane County Work session  
05-28-14.
8. **Minutes** of Sheriff's Liaison Committee 06-02-14.
9. **Minutes** of Budget Committee 06-11-14.
10. **Minutes** of Budget Committee 06-12-14.
11. **Minutes** of Property Committee 06-12-14.
12. **Minutes** of Safety Committee 06-23-14.
13. **Minutes** of Emergency Services 06-23-14.
14. **Minutes** of Zoning Public Hearing 06-09-14.
15. **Minutes** of Beer Board 06-10-14.
16. **Policies** & Procedures for Roane County Law Enforcement  
06-13-14.
17. **Budget** for Roane County Emergency Communication District  
for 2014-2015.

18. **Letter** to Executive Woody re: Roane County Fire Chief of Office of Emergency Management serving as an Assistant to The Commissioner 05-22-14.
19. **Veterans Affairs** activities for May, 2014.
20. **Roane** County Hazardous Waste Collection Event 06-06-14.
21. **Letter** re: Solvency of the Federal Highway Trust Fund. 06-12-14.
22. **Letter** to Executive Woody re: Delay in Highway 27 Project Start 06-13-14.
23. **Roane** County, Tennessee, Outstanding General Obligation Bonds, Various Series 06-26-14.
24. **Ratings** Direct Roane County, Tennessee: General Obligation. 06-27-14.
25. **Veteran's** Service Office 120 day review 06-28-14.
26. **Financial** Report for County Clerk's Office ending 6-30-14.
27. **Proclamation** re: Kingston Rotary Club celebrating 60<sup>th</sup> year Anniversary.
28. **Invitation** to the Open House for Omni Community Health Services located at 1324 Lawnville Road Kingston, TN 37763 on 07-18-14.

**NOTARIES:**

**HEARING OF DELEGATION:**

**COUNTY ATTORNEY'S REPORT:**

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS:**

Reappointment of Donnie Eblen, Randy Heidle, and Tim Neal to the Roane County Emergency Communications District (E-911) Board for another four year term.  
New term will expire 12-2017.

Reappointment of Mary Anne Koltowich to the Environmental Review Board due to the expiration of term.  
New term will expire 07-30-2017.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 05-14-09

A Resolution of the Roane County Commission, State of Tennessee, Supporting the Display of the National Motto "IN GOD WE TRUST" in the County Commission Chambers and above the main entrance of the Court House.

NEW BUSINESS:

Resolution # 07-14-01

A Resolution authorizing Roane County to refund to: Darlene Lands (Pilgrims Pathway) 1468 Spring City Highway, Rockwood, TN 37854 the sum of \$16.00.

Resolution # 07-14-02

A Resolution authorizing Roane County to refund to: James Achenbach, 15006 Leafmore Drive, Huntsville, AL 35803, the sum of \$350.00.

Resolution # 07-14-03

A Resolution authorizing Roane County to refund to: J&CP Properties, III, LLC, 144 Victoria Road, Kingston, TN 37763 the sum of \$6,478.00.

Resolution # 07-14-04

A Resolution authorizing Roane County to refund to: GTS Duratek Bear Creek % Energy Solutions, 423 West 300 South Suite 200, Salt Lake City UT 84101, the sum of \$5,665.00.

Resolution # 07-14-05

A Resolution authorizing Roane County to file a lawsuit regarding an unsafe building on property designated as Map 70, Parcel 61.03.

Resolution # 07-14-06

A Resolution authorizing the County Attorney to file a lawsuit regarding an unsafe building on property designated as Map 101A, Group A, Parcel 3.00.

Resolution # 07-14-07

A Resolution authorizing the County Attorney to file a lawsuit asking the court to declare whether Donald Goldberg, by operating a junkyard and/or outdoor storage/salvage operation on property designated as Tax Map 57, Parcels 67.00 and 78.09, is subject to Roane County Zoning Regulations, and if he is, petitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 07-14-08

A Resolution authorizing the County Attorney to file a lawsuit regarding an unsafe building and overgrown vegetation on property designated as Tax Map 27, Parcel 82.00.

Resolution # 07-14-09

A Resolution to authorize the County Executive to execute a five-year agreement with Cannon Cochran Management Services, Inc (CCMSI) to serve as the Third Party Administrator for the County's Self-Insured Workers Compensation Program.

Resolution # 07-14-10

A Resolution to place in surplus certain Roane County vehicles.