

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 13, 2014**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 08, 2014 MEETING

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board (RCERB) 06-04-14.
2. **Minutes** of Planning Commission 07-16-14.
3. **Minutes** of Board of Zoning Appeals 08-20-14.
4. **Minutes** of Public Utility Board 08-26-14
5. **Minutes** of Planning Commission 08-27-14.
6. **Minutes** of EDA Revolving Loan Board 09-10-14.
7. **Minutes** of Governor's BEP Task Force 08-13-14
8. **Minutes** of Budget Committee 09-25-14.
9. **Minutes** of Zoning Public Hearing 09-8-14.
10. **Report** of Veterans Affairs July 14.
11. **Report** of Veterans Affairs August 14.
12. **Letter** from TDEC re: 25% reduction 08-22-14.
13. **Letter** from TDEC re: public notice of intent to issue permit 09-05-14.
14. **Letter** from Tennessee Corrections Institute re: Detention Facility re: inspection 09-15-14.
15. **Letter** from TDEC re: amendment to Safe Dam Act 09-16-14
16. **Letter** from County Attorney re: Economic Development. Foundation 09-19-14.
17. **Report** of Activity for Roane Alliance 10-01-14.

18. Proclamation re: "Sing It America" Day.-
19. Proclamation re: Bells Across America 2014.
20. Proclamation re: Constitution Week.
21. Inventory for Highway Department.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Election of a member to the Industrial Development Board of Cumberland, Morgan, and Roane County, Tennessee due to expiration of the term of B.R. Ladd. New term will expire September 30, 2020.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 10-14-01

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 # 10-14-02

A Resolution to adopt the portion of the Kingston Land Use and Transportation Policy Plan dealing with the City of Kingston's Planning Region.

Resolution # 10-14-13

A Resolution establishing the Committees of the Roane County Commission for the period from October 14, 2014 to December 31, 2015.

Resolution # 10-14-03

A Resolution to place in surplus a baler from the recycling center.

Resolution # 10-14-04

A Resolution to place in surplus certain Roane County vehicles.

Resolution # 10-14-05

A Resolution to authorize the use of Cooperative Purchasing Agreements for the benefit of all County Departments.

Resolution # 10-14-06

A Resolution to amend the General Fund (101) to receive and appropriate grant money for three Governor's Highway Safety Office (GHSO) grants.

Resolution # 10-14-07

A Resolution to amend the General fund (101) in order to receive and appropriate a grant for the Sheriff's Department.

Resolution # 10-14-08

A Resolution to amend the General Fund (101) to reappropriate grant money for projects that overlap fiscal years.

Resolution # 10-14-09

A Resolution to appropriate \$2,500 each for (2) two employees in recognition of their 25 years of service to Roane County.

Resolution # 10-14-10

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

Resolution # 10-14-11

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

Resolution # 10-14-12

A Resolution authorizing submission of an application for Litter and Trash Collecting and acceptance of said grant.

Resolution # 10-14-13

A Resolution establishing the Committees of the Roane County Commission for the period from October 1, 2014 to December 31, 2015.