

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 10, 2014

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 13, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Environmental Review Board 09-11-14.
2. **Minutes** of Planning Commission 09-17-14.
3. **Minutes** of Public Utility Board 09-23-14.
4. **Minutes** of Board of Zoning Appeals 09-24-14.
5. **Minutes** of Safety Committee 10-16-14.
6. **Minutes** of Emergency Service 10-16-14.
7. **Minutes** of Fire Board 10-21-14.
8. **Minutes** of Courthouse Security 10-22-14.
9. **Minutes** of Commission Work Session 10-23-14.
10. **Minutes** of Beer Board 10-21-14.
11. **Letter** re: Helping Roane County's public image to overcome the Roane County/Kingston Power Plant ash spill 10-06-14.
12. **Letter** from TN Treasury Department re: Tennessee Consolidated Retirement System (TCRS) 10-10-14.
13. **Letter** to Gene McClure re: "Step Maintenance Fee" 10-19-14.
14. **Letter** from Raymond James re: SEC municipalities Continuing Disclosure Cooperation Initiative 10-10-14.
15. **Activities Report** for Office of Veterans Affairs for September 2014.
16. **Letter** re: Governor's Basic Education Program (BRP) Task Force 10-20-14.
17. **Community Probation Report** from July 1- September 30, 2014.

18. **Proclamation** re: National Society Daughters of the American Revolution.
19. **Proclamation** re: National Business Women's Week.
20. **Memorandum** re: purchasing.
21. **TDOT** Roane County Major Thoroughfare Plan.
22. **Minutes** of Committee on Committees 10-02-14.
23. **Minutes** of Committee on Committee 10-30-14.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of Bond 14907864 for Scott Guinn, Youth Intake Officer, in the amount of \$2500.00.

Approval of Bond LSM0642422 for Diana Lynn Farnham, Purchasing Director in the amount of \$100,000.

Approval of appointment of Dr. Thomas Boduch, M.D. to fill the vacancy of Medical Examiner position due to the resignation of Dr. Bennett. New term expires January 1, 2020.

Approval of appointment of Chris Johnson to the Planning Commission. New term expires August 31, 2018.

Approval of re-appointment of Michael Parkison to Roane County Planning Commission due to the expiration of his term. New term expires October 25, 2018.

ZONING RESOLUTIONS:

None

OLD BUSINESS:

Resolution # 08-14-10

A Resolution authorizing the County Executive to enter into a Payment-in-Lieu-of-Taxes (PILOT) by and between the County of Roane, Tennessee, the City of Rockwood, Tennessee and Town of Crossville Housing Authority (CHA).

NEW BUSINESS:

Resolution # 11-14-01

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 69, Parcel 87.00 belonging to Gerald & Lillie Watson.

Resolution # 11-14-02

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation designated as Tax MAP 48k, Group C, Parcel 14.00 belonging to Isaiah Elmore.

Resolution # 11-14-03

A Resolution honoring the service of Dr. William Bennett, M.D. to the citizens of Roane County in his position as County Medical Examiner.

Resolution # 11-14-04

A Resolution to increase court cost in order to defray cost of legal representation and support services provided indigent defendants in criminal procedures.

Resolution # 11-14-05

A Resolution to amend the General Fund (101) to receive and appropriate money from the TVA Foundation for county image repair.

Resolution # 11-14-06

A Resolution to amend the Ambulance Fund (118) in order to shift salary allocations due to reorganization of the Ambulance Department.

Resolution # 11-14-07

A Resolution to amend the General Capital Projects Fund (171) sub fund recreation (REC) to receive and appropriate money to build Pier Docks as needed.

Resolution # 11-14-08

A Resolution amending the General capital Projects Fund (171) in order to match a TVA InvestPrep Industrial Property Site Preparation Program.

Resolution # 11-14-09

A Resolution Establishing the Courthouse Security Committee, Non-Profit Committee, School Liaison Committee of the Roane County Commission for the period from November 1, 2014 to December 31, 2015.