

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
January 12, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 08, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Industrial Liaison Committee 11-03-14.
2. Minutes of Public Utility Board 11-19-14.
3. Minutes of Board of Zoning Appeals 11-19-14.
4. Minutes of Planning Commission 11-19-14.
5. Minutes of Road Committee 11-25-14.
6. Minutes of Agricultural Advisory Committee 12-02-14.
7. Minutes of Budget Committee 12-08-14.
8. Minutes of Zoning Public Hearing 12-08-14.
9. Letter to Commissioner Ferguson re: Youth Officer appointments 12-19-14.
10. Amber Jacks resignation from Library Board 10-10-14.
11. Letter from Comptroller acknowledging receipt of 2015 Budget 11-24-14.
12. Letter from State Board of Equalization re: Reappraisal Completion/Extension 11-2-14.
13. Letter from TVA re: Recreation opportunities within Roane County 12-01-14.
14. Letter from TVA re: Dr. Fuller Memorial Park 12-05-14.
15. Letter from Energy Communities Alliance re: Support for Manhattan Project as National Park 12-03-14.
16. ECA Update re: Approval of Manhattan Project Park Legislation 12-04-14.

- 17 Letter from Department of Economic Development re: 2013 CDBG Roane County Sewer Line Extension/Edison Contract Number 7748.
18. Darryl Meadows resignation from Plateau Partnership Park Board 12-10-14.
19. Letter from Shirley McCarken re: Dollar Store rezoning Request 12-13-14.
20. Letter from TDEC re: Radon Action Month Proclamation 12-15-14.
21. Email from Executive Woody re: Reappraisal 12-23-14.
22. Letter from Comptroller of the Treasury re: Non-compliance by Property Assessor 12-29-14.
- 23 Letter from Environmental Review Board re: TVA permit modification for ash landfill 12-30-14.
24. Decision Making Analysis # 15

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Appointment of Diane Griffith to the Roane County Library Board due to the resignation of Amber Jacks. The new term will expire June 2015.

Appointment of Dr. Joe Parker to the Roane County Library Board due to the resignation of Diane Pancoe. The new term will expire June 2017.

Appointment of Jinx Watson to the Regional Library Board due to resignation of Amber Jacks. The new term will expire December 2015.

Approval of Surety Bond # 32S10052535 for Melissa Layne in the amount of \$5000.00.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 12-14-01Z

A Rezoning Request from William & Joanna McCarroll to rezone Map 71, Parcel 45.00 from A-2 (Developing Agricultural) to RB (Rural Business.)

NEW BUSINESS:

Resolution # 01-15-01

A Resolution authorizing Roane County to refund to: Bill Marshall, 807 Sturgess Street, Kingston, TN 37763 the sum of \$55.00.

Resolution # 01-15-02

A Resolution authorizing Roane County to refund to: Matt C. Caldwell, 1000 Waterford Place, Kingston, TN 37763 the sum of \$136.00.

Resolution # 01-15-03

A Resolution authorizing Roane County to refund to: Michael E. and Angela O Brien, P O Box 804, Kingston, TN 37763 the sum of \$391.00.

Resolution # 01-15-04

A Resolution authorizing Roane County to refund to: Jerry and Judy Duncan and Steve Kirkham, 139 Rose Road, Kingston, TN 37763 the sum of \$4,311.00.

Resolution # 01-15-05

A Resolution authorizing Roane County to refund to: Steve H. Kirkham, 139 Rose Road, Kingston, TN 37763 the sum of \$64.00.

Resolution # 01-15-06

A Resolution authorizing Roane County to refund to: Rocky Top Properties, LLC. 139 Rose Road, Kingston, TN 37763 the sum of \$3,569.00.

Resolution # 01-15-07

A Resolution authorizing Roane County to refund to: Steve Kirkham, 139 Rose Road, Kingston, TN 37763 the sum of \$907.00.

Resolution # 01-15-08

A Resolution authorizing Roane County to refund to: Rocky Top Properties LLC, 139 Rose Road, Kingston, TN 37763 the sum of \$390.00.

Resolution # 01-15-09

A Resolution authorizing Roane County to refund to: Rocky Top Markets LLC, 139 Rose Road, Kingston, TN 37763 the sum of \$268.00.

Resolution # 01-15-10

A Resolution authorizing Roane County to refund to: D-K Properties II LLC, 139 Rose Road, Kingston, TN 37763 the sum of \$2,787.00.

Resolution # 01-15-11

A Resolution authorizing Roane County to refund to: Matt C. Caldwell, 1000 Waterford Place, Kingston, TN 37763 the sum of \$1,352.00.

Resolution # 01-15-12

A Resolution authorizing Roane County to refund to: Matt C. Caldwell, 1022 Northbridge Close, Kingston, TN 37763 the sum of \$1,444,00.

Resolution # 01-15-13

A Resolution supporting the efforts to encourage citizens to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features.

Resolution # 01-15-14

A Resolution to place in surplus certain Roane County Highway Department trucks.

Resolution # 01-15-15

A Resolution to amend the General Fund (101) to amend the budget of the Election Commission to cover additional advertising costs.

Resolution # 01-15-16

A Resolution to amend the General Fund (101) to adjust the revenue and expenditures related to Riley Creek Campground.

Resolution # 01-15-17

A Resolution to amend the Wastewater Fund (204) to provide for an employee based additional certification achievement.

Resolution # 01-15-18

A Resolution identifying an appropriation to a nonprofit charitable organization of Roane County which was left off the original nonprofit resolution.

Resolution # 01-15-19

A Resolution to authorize an employee participating in the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for state employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9.