

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
MARCH 9, 2015

TO ORDER

CALL

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG: ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 09, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 01-15-15.
2. Minutes of Building Codes & Review Committee 01-27-15.
3. Minutes of Legislative Committee 01-29-15.
4. Minutes of Budget Committee 01-29-15.
5. Minutes of Commission- Tourism Committee 02-03-15.
6. Minutes of Property Committee 02-03-15.
7. Minutes of Fire Board 02-10-15.
8. Minutes of Agricultural Advisory Committee 02-23-15.
9. Letter to Director of School Aytes from Executive Woody re.  
2016 Budget 01-30-15.
10. Letter to Property Assessor Morgan re: next appraisal cycle.  
02-02-15.
11. Letter to Roane County Commission re: back tax properties  
02-10-15.
12. Letter to Purchasing Agent Lynn Farnham Re: Management of  
Back tax properties (BTP) 02-10-15.
13. Letter to County Attorney Leffew re: Harriman Structurally  
Impaired Buildings 02-10-15.
14. Letter to Environmental Review Board re: Tiger Haven  
Environmental Impact 02-10-15.
15. Quarterly Report for Community Probation Services 02-11-15.
16. Letter to US Dept. of Justice re: Application from West Care  
Tennessee, Inc. 02-20-15.
17. Report of Fee Offices Revenue less Salaries & Benefits 2-15.
18. Proclamation of Keep Roane Litter Free Week 02-25-15.
19. BEP Report 2-15.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Appointment of Tom Brown to Environmental Review Board due to vacancy. The new term will expire 7-30-18. Mr. Brown's resume is attached.
2. Election of a member to the Industrial Development Board and Health, Education & Housing Facilities Board due to the expiration of Bob Kite's term. The new term will expire 03-12-2022
3. Election of a member to the Industrial Development Board and Health, Education & Housing Facilities Board due to the expiration of Jane Long's term. The new term will expire 03-12-2022.
4. Election of a member to the Industrial Development Board and Health, Education & Housing Facilities Board due to the expiration of James Palmer's term. The new term will expire 03-12-2022.
5. Approval of Bond 32S100541 (6638921) for Lenora Doyle Spangler in the amount of \$2500.00.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 03-15-01

A Resolution honoring the service of MICHAEL PENNINGTON to the citizens of Roane County in his position as Paramedic for the Roane County Emergency Medical Service.

Resolution # 03-15-02

A Resolution accepting from TVA a 5 acres lease property for an OES facility and a 2.5 acres lease property for a volunteer fire department facility.

Resolution # 03-15-03

A Resolution that would change the designation of two witness rooms located in the hallway next to the Circuit/Criminal Courtroom to Witness/Prisoner holding rooms and that the current holding cell next to the Circuit/Criminal Courtroom become a undesignated area.

Resolution # 03-15-04

A Resolution to donate a vehicle to the Blair Volunteer Fire Department (2004 Ford Explorer)

Resolution # 03-15-05

A Resolution to place in surplus a decontamination trailer obtained from the Defense Logistics Program.

Resolution # 03-15-06

A Resolution supporting the West Care Tennessee Application for US Department of Justice Grant for a Reentry Mentoring Project and allowing the Roane County Executive to enter into a contract with West Care Tennessee upon an awarded US Department of Justice Grant.

Resolution # 03-15-07

A Resolution to amend the General fund (101) to receive and appropriate grant money from the Governor's Highway Safety Office (GHSO).

Resolution # -3-15-08

Resolution # 03-15-08

A Resolution amending Resolution # 02-15-04 authorizing an employer participating in the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined benefit 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.