

AMENDED AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JUNE 09, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE May 11, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes for Board of Zoning Appeals 01-21-15.
2. Minutes for Planning Commission 04-15-15.
3. Minutes for Budget Committee 04-27-15.
4. Minutes for Budget Committee 04-28-15.
5. Minutes for Solid Waste meeting 04-30-15.
6. Minutes for In-Lieu of Tax Committee meeting 05-11-15.
7. Minutes for Budget Committee 05-11-15.
8. Minutes for Budget Committee 05-12-15.
9. Minutes for Fire Board 05-12-15.
10. Minutes for Budget Committee 05-14-15.
11. Minutes for Risk Management Committee 05-20-15.
12. Minutes for Non-Profit Committee 05-21-15.
13. Minutes for joint meeting of School Board and Commission
04-2-15.
14. Minutes for Beer Board 05-19-15
15. Community Probation Services for January 1-March 2015.

16. Letter from State Attorney re County's Liability as Purchaser for damages to property during redemption period 04-23-15.
17. Letter from Charter/Comcast Transaction re: Merger with Time Warner Cable 04-29-15.
18. Letter from Comptroller of the Treasury re: Engagement Letter of understanding 05-05-15.
19. Letter from President of Roane Alliance Wade Creswell to Executive Woody re: awards banquet 05-08-15.
20. Letter from Senator Yager re: designate Highway 58/95/61 as "Tennessee's Innovation Corridor" 05-11-15.
21. Letter to City Mayors re: County's Planning Department 05-12-15.
22. Letter to Property Assessor Morgan re: 2020 Reappraisal Plan 05-12-15.
23. WBUD petition for nominees to Board 5-14-15.
24. TAV InvestPret Notice to Proceed - Design & Engineering 05-18-15.
25. Letter from TCRS re: approval of resolution to transfer To TCRS hybrid retirement plan. -5-26-15.
26. Memo from Office of Comptroller of Treasury re: Reappraisal update 05-27-15.
27. Preliminary Schedule of Certified Tax Rate Acceptance 05-27-15.
28. Proclamation: Shrine Paper Week.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

- Recognize Oliver Springs Lady Cat Basketball Team for the 2014-2015 Season.

- Confirmation of reappointment of Stan Malone to the County Board of Public Utilities due to expiration of his term. The new term will expire June 30, 2018.
- Confirmation of reappointment of George Yarborough to the County Board of Utilities due to expiration of his term. The new term will expire June 30, 2015.
- Confirmation of appointment of Richard Whiteman to Roane Planning Commission due to the resignation of Peggy Evans. The new term will expire October 25, 2019.

ZONING RESOLUTIONS:

Resolution # 06-15-01Z

A Resolution by Debbie & Daniel Rouse to rezone Map 71, Parcel 32.02 from A-2 (developing Agricultural) to C-2 (Highway Commercial)

OLD BUSINESS:

NEW BUSINESS:

Resolution # 06-15-01

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property of Robert Hamby, designated as Tax Map 55E, Group G, Parcel 4.01.

Resolution # 06-15-02

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property of Helen Hayes, designated at Tax Map 57C, Group C, Parcel 6.01.

Resolution # 06-15-03

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation on property of Betty Russell, c/o Zachery, Jason & Paul Burnham, designated as Map 112, parcel 28.00.

Resolution # 06-15-04

A Resolution fixing the tax levy in Roane County, Tennessee beginning July 1, 2015.

Resolution # 06-15-05

A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Resolution # 06-15-06

A Resolution making appropriations to nonprofit, charitable organizations of Roane County for the fiscal year beginning July 1, 2015 and ending June 30, 2016.