

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
August 10, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JULY 13, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Animal Control Authority 02-01-10.
2. **Minutes** of Environmental Review Board 05-07-15.
3. **Minutes** of Planning Commission 05-20-15.
4. **Minutes** of Public Utility Board 06-13-15.
5. **Minutes** of Industrial Liaison Committee 07-07-15.
6. **Minutes** of Fire Board 07-14-15.
7. **Minutes** of Animal Control Authority 07-16-15.
8. **Minutes** of Building Inspector, Codes and Review Committee
07-20-15.
9. **Letter** from East Tennessee Economic Development Agency re:
Center for expertise for advanced composites industries.
07-02-15.
10. **Letter** from Ms. Bertha Partin re: Economic Development
Re: Support of Drive! For the Future. 07-07-15
11. **Memo** from Comptroller of Treasury re: reappraisal
07-16-15.
12. **Notice** of Public Meeting State Board of Equalization on
August 10, 2015.
13. **Letter** to County Executive re: Freedom of Information Act
Request. 06-30-15

- **14. Letter** to Attorney Scott McCluen re: Freedom of Information Act Request. 07-27-15
- **15. Letter** to Mayor Chris Mason re: Roane Street Properties. 07-27-15.
- 16. Estimate** of IMPACT System Costs- Roane County 07-28-15.
- 17. Quarterly** Report for Community Probation Services from April 1- June 30, 2015.
- 18. Agreed Order** of Abandonment of Personal Property.
- 19. Current** Code Cases to County attorney 7029-15.
- 20. Open** Code Case Files January 1, 2014 to July 29, 2015.
- 21. Closed** Code Case Files January 1, 2014 to July 2015.
- 22. Building** Permits January 1 2015 to July 29, 2015.
- 23. Financial** Report - Chancery Court ending June 30, 2015.
- 24. Financial** Report - Trustee ending June 30, 2015.
- 25. Financial** Report - Register of Deeds ending June 30, 2015.
- 26. Financial** Report- Emergency Communications ending June 30, 2015.
- 27. Financial** Report - County Clerk ending June 30, 2015

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Presentation of Resolution honoring 75th Anniversary of Troop 101.

ZONING RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution # 08-15-01

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 69, Parcel 87.

Resolution # 08-15-02

A Resolution to terminate the contract with Patriot Properties and return to the Stater of Tennessee's software system IMPACT for use in the Property Assessor's Office.

Resolution 3 08-15-03

A Resolution to authorize the County Executive to execute a five-year agreement (attached and entitled Service Agreement) with SSC Service Solutions for custodial services for the Roane County School System.

Resolution # 08-15-04

A Resolution to allow the purchases for Pharmaceuticals for the Emergency Medical Services Department by done by conducting spot bids as pharmaceutical products are needed.