

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 19, 2015

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 14, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE

1. **Minutes** of Environmental Review Board 08-06-15.
2. **Minutes** of Public Utilities Board 08-11-15.
3. **Minutes** of Environmental Review Board 09-03-15.
4. **Minutes** of Budget Committee 09-14-15.
5. **Minutes** of Committee on Committees 10-06-15.
6. **Minutes** of Zoning Public Hearing 09-14-15.
7. **Minutes** of County Commission Public Hearing on Tax Levy 09-14-15.
8. **Minutes** of Beer Board 09-29-15.
9. **Order** Finding Jurisdiction re: UT-Battelle Development Corporation Property ID: 031 001.01.
10. Summary of pending property management cases 09-24-15.
11. Imagination Library celebrating 11 years.
12. **Letter** from TDEC re: Annual progress report 09-11-15.
13. **Letter** from Senator Lamar Alexander re: Oak Ridge Corridor 09-14-15.
14. **Letter** from Property Tax Eagle re: Upcoming tax assessment Appeals. 09-24-15.
15. **Letter** from Tennessee Representative Beth Harwell re: County Budget Analysis 09-30-15.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS

1. Confirmation of appointment of Gregory Paulus to the County Board of Public Utilities due to the vacancy caused by the passing of Glen Long. Mr. Paulus will serve the remainder of Mr. Long's term which expires June 30, 2017.
2. Reappointment of Carol Farmer as a Harriman Representative on the Roane County Library Board due to expiration of term. The new term will expire in June, 2018.
3. Reappointment of Joe Parker as a Harriman representative on the Roane County Library Board due to the expiration of term. The new term will expire June, 2018.
4. Appointment of Barbara Marshall as a Rockwood representative on the Roane County Library Board due to the vacancy caused by resignation. Ms. Marshall will fulfill the remainder of the term which expires in June, 2016.
5. Reappointment of Jinx Watson to the regional Library Board. The new term will expire in June, 2018.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 06-15-06

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

NEW BUSINESS:

Resolution # 10-15-01

A Resolution honoring the Roane County High School Band.

Resolution # 10-15-02

A Resolution honoring the heroic service of Captain Tim Hawn of the Roane County Sheriff's Office.

Resolution # 10-15-03

A Resolution appointing Carolyn Granger to the Budget Committee due to vacancy created by the passing of Commissioner Bobby Collier.

Resolution # 10-15-04

A Resolution honoring the heroic service of Lieutenant Robert Anderson of the Roane County Sheriff's Office.

Resolution # 10-15-05

A Resolution honoring the heroic service of Deputy Richard Stooksbury and Deputy Josh Klein of the Roane County Sheriff's Office.

Resolution # 10-15-06

A Resolution updating the State of Tennessee Deferred Compensation Plan II 401(k) resolution and Participating Employer Agreement.

Resolution # 10-15-07

A Resolution authorizing the County Attorney to file suit against Tiger Haven, Inc., to enforce provisions of the 2013 International Building Code.

Resolution # 10-15-08

A Resolution amending the General Purpose School Fund (141) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year.

Resolution # 10-15-09

A Resolution amending the Education capital Projects Fund (177) reflecting changes in revenue/Expenditure estimates for the 2015/2016 fiscal year.

Resolution # 10-15-10

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue Expenditure estimates for the 2015/2016 fiscal year.

Resolution # 10-15-11

A Resolution to amend the General Capital Projects Fund (171) subfund balance (BAL) to upgrade the current phone system in the Roane County Courthouse /Jail Complex.