

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 9, 2016**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 11, 2016 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Planning Commission 03-16-16.
2. **Minutes** of Budget Committee 03-16-16.
3. **Minutes** of Recreation Advisory Board 03-31-16.
4. **Minutes** of Committee on Committees 04-04-16.
5. **Minutes** of Road Committee 04-5-16.
6. **Minutes** of Fire Department 04-12-16.
7. **Minutes** of Risk Management Committee 04-14-16.
8. **Minutes** of Emergency Services 04-14-16.
9. **Minutes** of Sports and Recreation Committee 04-19-16.
10. **Minutes** of Budget Committee 04-21-16.
11. **Minutes** of Budget Committee 04-25-16.
12. **Minutes** of Property Committee 04-26-16.
13. **Final Order** re: Zumstein vs Roane County & Property Assessor & Trustee 04-13-17.
14. **Letter** from County Attorney re: Chamberlain Cove Rd. 04-19-16.
15. **Letter** from Sheriff Stockton re: COPS grant application 04-25-16.
16. **Letter** from Comptroller re: Property Assessor's conversion to IMPACT 04-4-16.
17. **Memorandum** from Department of Treasury re: County Board of Equalization training 04-11-16.

18. **Report**, Quarterly for Roane County Probation Services from January 1, through March 31, 2016.
19. **Letter** from Comptroller of the Treasury re: Budget Responsibility 04-15-16.
20. **Proclamation** re: Public Works Week.
21. **Property Tax** Rates for 2016.
22. **Report**, Monthly for County Executive's office March 2016.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

- ✓ Reappointment of Vivian Stamper to the Board of Zoning Appeals as the 4th District member due to the expiration of her term. New term expires May 2021.
- ✓ Reappointment of Scott Whitehead to the Board of Zoning Appeals as the 4th District alternate due to the expiration of his term. New term expires May 2021.
- Harriman* ✓ Reappointment of Mary Holley to the Board of Equalization due to the expiration of her term. New term expires May 31, 2018.
- ✓ Reappointment of T.H. Brown to the Board of Equalization due to the expiration of his term. New term expires May 31, 2018.
- ✓ Reappointment of Freddie Harvey to the Board of Equalization due to the expiration of his term. New term expires May 31, 2018.
- ✓ Reappointment of Donna Davis to the Board of Equalization due to the expiration of her term. New term expires May 31, 2018.

Resolution # 05-16-01

✓A Resolution honoring James Cox for bravery and leadership.

Resolution # 05-16-02

✓A Resolution honoring the Harriman Lady Devils Basketball Team for their winning performance.

Resolution # 05-16-03

✓A Resolution honoring the Midway Lady Waves Basketball Team for their winning performance.

Resolution # 05-16-04

A Resolution honoring the students of the Inaugural Commencement Class of Roane State Middle College.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 04-16-04

A Resolution establishing a delinquent tax property management policy and approving the implementation of said policy.

NEW BUSINESS:

Resolution # 05-16-05

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Lanten Investments LLC, regarding a violation of the 2012 International Building Code, Section 105 Permits, by allowing a structure to be placed on property designated as Tax Map 0890, Group A, Parcel 010.00.

Resolution # 05-16-06

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Christopher Percell, by violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property designated as Tax Map 046, Parcel 133.00.

Resolution # 05-16-07

A Resolution authorizing the County Executive to apply for a Federal Department of Justice grant to hire a new full-time law enforcement officer.

Resolution # 05-16-08

A Resolution to place in surplus a certain ambulance.

Resolution # 05-16-09

A Resolution to amend the General Fund (101) to correct the grant expenditure budgets for Child Support Grant.

Resolution # 05-16-10

A Resolution to amend the Highway Fund (131) due to better estimates of revenues and expenditures.

Resolution # 05-16-11

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

Resolution # 05-16-12

A Resolution amending the General Cafeteria Fund (143) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year.

Resolution # 05-16-13

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

Resolution # 05-16-14

A resolution amending the Extended School Program Fund (BASP) (146) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year.

Resolution # 05-16-15

A Resolution amending the Educational Capital Projects Fund (177) reflecting changes in revenue/expenditure estimates for the 2015/2016 fiscal year.

Resolution # 05-16-16

A Resolution appointing Commissioner Millard Hendrickson and Commissioner David Bell to the School Liaison Committee due to the increase in number of members approved for the committee.