

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 17, 2016**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 12, 2016 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Board of Zoning Appeals 07-22-16.
2. **MINUTES** of Public Utility Board 09-09-16.
3. **MINUTES** of Planning Commission 08-17-16.
4. **MINUTES** of Environmental Review Board 08-18-16.
5. **MINUTES** of Industrial Liaison Committee 08-23-16.
6. **MINUTES** of Animal Control Authority 08-25-16.
7. **MINUTES** of Non-Profit Committee 08-29-16.
8. **MINUTES** of Solid Waste Committee 09-01-16.
9. **MINUTES** of Budget Committee 09-06-16.
10. **MINUTES** of Industrial Liaison Committee 09-08-16.
11. **MINUTES** of Fire Board 09-13-16.
12. **MINUTES** of Property Committee 09-27-16.
13. **MINUTES** of Beer Board 09-13-16.
14. **LETTER** from Department of Environment and Conservation
To Executive Woody re: Annual Inflation adjustments 08-05-16.
15. **LETTER** from Carolyn Henderson to Executive Woody re: Free
Clinic 09-22-16.
16. **LETTER** from Executive Woody to Commissioners re: 2016
Community Development Block Grant application 09-28-16.
17. **LETTER** from Dr. Leah Watkins to Commissioners re:
appreciation of joint meeting 09-16-16.
18. **DESIGNATION** of interim successor, Tony D. Brown, designee.

19. **LETTER OF RESIGNATION** of Commissioner Randy Ellis from the Roane County Road Committee.
20. **LETTER** from County Attorney Leffew to Executive Woody re: Occupancy Tax for Kingston Super 8 Motel 09-23-16.
21. **LETTER** from County Attorney Leffew to Road Superintendent Ferguson re: Roadway near I-40 Buttermilk Road overpass 9-23-16.
22. **LETTER** from County Attorney Leffew to Road Superintendent Ferguson re: Old Mountain Road 09-23-16.
23. **LETTER** from County Attorney Leffew to Traci Cofer re: Resolution 06-08-08.
24. **INVENTORY** for Highway Department as of September 2016.
25. **REPORTS**, Monthly for the County Executive's Departments August 2016.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of reappointment of Warren Kocher to the Roane Planning Commission due to the expiration of his term. The new term will expire October 25, 2020.

Appointment of Ron Berry to the Board of Committee on Committees

ZONING RESOLUTIONS:

Resolution # 10-16-01Z

A Resolution request by Willard Moore to rezone Map 088, Parcel 12.01 from A-2 (Developing Agricultural to C-2 Highway Commercial).

OLD BUSINESS:

Resolution # 09-16-23

A Resolution to place in surplus certain Sheriff Department's vehicles as listed on the attached sheet dated 08-31-2016.

NEW BUSINESS:

Resolution # 10-16-01

A Resolution authorizing the county attorney to file a lawsuit regarding the properties as listed on attached Case Request Form, by violating Roane County Zoning Regulation #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris.

Resolution # 10-16-02

A Resolution to place in surplus certain Roane County vehicles as listed on the attached sheet dated September 27, 2016 and entitled Surplus Vehicles.

Resolution # 10-16-03

A Resolution to place in surplus certain Emergency Medical Services (EMS) monitors and charges as listed on the attached sheet dated 09-27-2016 and entitled Surplus Emergency Medical Services Equipment.

Resolution # 10-16-04

A Resolution to amend an over-time line item to a salary line item in both the Sheriff's and Jail's Departments.

Resolution # 10-16-05

A Resolution to amend county funds and departments in order to provide salary increases.