

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 14, 2016

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE OCTOBER 17, 2016 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Adhoc Insurance & Employee Benefits 09-24-16
2. MINUTES of Public Utility Board 09-20-16
3. MINUTES of Planning Commission 09-21-16
4. MINUTES of Local Emergency Planning Committee 10-04-16
5. MINUTES of Committee on Committees 10-04-16
6. MINUTES of Zoning Public Hearing 10-17-16
7. MINUTES of Beer Board 10-18-16
8. MINUTES of Fire Board 10-18-16
9. MINUTES of Emergency Services 10-20-16
10. MINUTES of Adhoc Insurance & Employee Benefits 10-24-16
11. MINUTES of Sports and Recreation Committee 10-25-16
12. MINUTES of Beer Board 10-25-16
13. MINUTES of Road Committee 10-27-16
14. MINUTES of Budget Committee 10-31-16
15. Proclamation: National Business Women's Week
16. Closing Statement: Permanent Drainage Easement
17. Email from Kathleen Burt re: Volkswagen Property Tax errors
18. Email from Seth Benge, Environmental Scientist with the Division of Solid Waste Management, to Tony Brown re: Waste Reduction and State Goal Approval
19. Report, 2016 County Court Room Security 11-01-16
20. Letter to Tim Webster, Excess Land Coordinator TDOT, re: old Right-Of-Way of SR 58 11-01-16

- 21. Letter to Gene McClure, Roane Co PUB Director, re: TDOT proposals: 76004-0227-94 (SR 29 Pine Ridge Rd) and 73005-1208-14 (SR 382 to Midtown) 11-01-16
- 22. Letter to Dennis Ferguson, Road Superintendent, re: review & recommendation on TDOT proposals 76004-0227-94 and 73005-1208-14 for Road Committee 11-01-16
- 23. Memo on Roane County Founder's Day 11-01-16
- 24. Report, monthly for County Executive's Departments September 2016

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of bond 32S378091 for Dennis Ferguson in the amount of \$100,000

Approval of bond 14907864 for Scott Guinn in the amount of \$2500

ZONING RESOLUTIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Resolution #11-16-01

A Resolution honoring Dr. Glenn Wilson King for his contributions to Roane County

Resolution #11-16-02

A RESOLUTION honoring the service of Dr. Patrick O'Brien, M.D. to the citizens of Roane County in his position as County Emergency Medical Officer

Resolution #11-16-03

A RESOLUTION establishing the Committees of the Roane County Commission for the period from January 1, 2017 to December 1, 2017

Resolution #11-16-04

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

Resolution #11-16-05

A RESOLUTION authorizing the execution of Quitclaim Deed and Boundary Line Agreement regarding Tax Parcel 68D/68D/68D/1.01

Resolution #11-16-06

A RESOLUTION authorizing the execution of Quitclaim Deed and Boundary Line agreement regarding Tax Parcel 68D/D/68D/1.01

Resolution #11-16-07

A RESOLUTION accepting the proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project No. PHSIP-1(329), State Project No. 73004-0227-94, which concerns SR1 Intersection at SR 29 (Pine Ridge Road) in Harriman

Resolution #11-16-08

A RESOLUTION accepting the proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project No. STP-1(129) State Project No. 73005-1208-14, SR1 (U.S. 70) from SR 382 to Midtown

Resolution #11-16-09

A RESOLUTION to declare surplus two (2) Roane County properties and to transfer the properties to the city of Oak Ridge, Tennessee

Resolution #11-16-10

A RESOLUTION approving the sale of back tax property for the highest bid received and for not less than the minimum price set by the County Owned Back Tax Committee

Resolution #11-16-11

A RESOLUTION authorizing the County Executive to file a petition for relief with Roane County Chancery Court regarding certain properties acquired at the 2012 delinquent tax sale

Resolution #11-16-12

A RESOLUTION to create a position in the office of the Clerk and Master that will be responsible for maintaining and or assisting with the Delinquent Tax Properties

Resolution #11-16-13

A RESOLUTION transferring funds within the General Capital Project Fund from the SPC subfund to the REC subfund

Resolution #11-16-14

A RESOLUTION appropriating funds in order to secure an option on the Kingston Dollar General Store property and potential other properties within one or two blocks of the Roane County Courthouse/Jail area