

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 8, 2016

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 11, 2016 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 12-08-15.
2. **Minutes** of Road Committee 12-17-15.
3. **Minutes** of Budget Committee 01-04-16.
4. **Minutes** of Fire Board 01-12-16.
5. **Minutes** of In Lieu-of Tax Committee 01-19-16.
6. **Minutes** of Building Inspector/Coded & Review 02-25-16.
7. **Minutes** of Special Called Meeting re: Judgeship 01-04-16.
8. **Letter** re: protest Tiger Haven 12-28-15.
9. **Monthly** Reports for County Executive's Department.
10. **Letter** from Executive Woody re: back tax properties 01-04-16.
11. **Letter** to Glen Cofer re: complaint against Zoning Board of Appeals 01-14-16.
12. **Order** re: UT-Batelle Development Corporation.
13. **Letter** from County Executive Woody re: audits 01-29-16.
14. **Letter** to Property Assessor Morgan re: Adjustment of PILT values for Roane County 01-06-16.
15. **ThreeStar** program requirements 01-12-16.
16. **Report** from Community Probation Services 01-12-16.
17. **Letter** from Speaker of the House Beth Harwell re: funding of roads and highways 01-20-16.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 02-16-01

A Resolution authorizing the County Executive to enter into payment-in-lieu-of-tax agreements with Department of Energy.

Resolution # 02-16-02

A Resolution supporting Tennessee House Bill 1303/Senate Bill 1134 regarding additional authorization to provide broadband and internet services.

Resolution # 02-16-03

A Resolution to place in surplus certain General Fund vehicles as listed on the attached sheet dated 1-26-16 and entitled Surplus Vehicles.