

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MARCH 11, 2013**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 11, 2013 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Fire Board 01-08-13.
2. **Minutes** of Fire Board 02-12-13.
3. **Minutes** of Planning Commission 01-16-13.
4. **Minutes** of Board of Zoning 01-23-13.
5. **Minutes** of Industrial Liaison Committee 01-29-13.
6. **Minutes** of Road Committee 01-30-13.
7. **Minutes** of Property Committee 01-30-13.
8. **Minutes** of Sports Recreation Committee 01-31-13.
9. **Minutes** of Budget Committee 02-04-13.
10. **Minutes** of Sheriff's Liaison Committee 02-04-13.
11. **Minutes** of Emergency Services 02-05-13.
12. **Minutes** of special called meeting for Industrial Development Board of the Counties of Cumberland, Morgan And Roane, Tennessee. 08-14-2012.
13. **Minutes** of Beer Board 01-29-13.
14. **Minutes** of Beer Board 02-12-13.
15. **Order of Dismissal** re: Bankruptcy -Donald & Sherri Wyrick.
16. **Lawsuit** Roane County vs Jane Janame Mcnnis.
17. **Lawsuit** Roane County vs. C.L. & Ida Hagaman.
18. **Lawsuit** Roane County vs. C.L. & Ida Hagaman.
19. **Lawsuit** Roane County vs. Curtis Lee Fitzgerald, Jr.
20. **Lawsuit** Roane County vs. Roy Rule.

21. **Letter** to Larry Kelly, Manager USDOE-ORO re: Payment In-Lieu-of-Tax.
22. **Letter** from Office of State Assessed Properties re: Revision of Assessment for Norfolk Southern Combined Railroad Subsidiaries.
23. **Letter** to First Lady Obama re: "Read Our Words, Hear Our Voice".
24. **Letter** from Director of Schools, Gary Aytes re: requesting a joint meeting.
25. **Letter** from Emily Bennett, Staff Attorney for State of Tennessee Board of Equalization re: Initial Determination Exemption Applications- Property identified as Control Map 1E, Parcel 12.00 and owned by Abundant Life Christian Counselling Services.
26. **Letter** from Michael Dunn Center re: support.
27. **Letter** to Senator Lamar Alexander re: outlining projects for his support.
28. **Letter** to Senator Bob Corker re: outlining Projects for his support.
29. **Letter** to Congressman Chuck Fleischmann re: thanking him for Round Table discussion.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

- Acceptance of Marjorie Earick's resignation from the Roane County School Board.
- Election of School Board Member to replace Marjorie Earick who resigned. (This person will serve until the next general election).

- Approval of Surety Bond #32s100541(16638291) in the amount of \$2,500 for Lenora Doyle Spangler, Youth Intake Officer for one year term, April 7, 2013 - April 7, 2014.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 03-13-01

A Resolution honoring the Harriman Middle School Blue Devils for representing Roane County in the Middle School sectional Championships.

Resolution # 03-13-02

A Resolution authorizing Roane County to refund to: James & Hazel Campbell, 220 Sportsman Club Road, Harriman, TN 37748 the sum of \$191.00.

Resolution # 03-13-03

A Resolution authorizing Roane County to refund to: Jimmy Jeff and Diane Burnette, 124 Rogers Ridge Road, Kinston, TN 37763 the sum of \$ 12.00.

Resolution # 03-13-04

A Resolution authorizing Roane County to refund to: Phyllis Diane Barger, 402 G Howard Road, Lansing, TN 37370, the sum of \$60.00.

Resolution # 03-13-05

A Resolution authorizing Roane County to refund to: Gerald E. and Pennye L. Rose, 3590 Round Bottom Road, Cincinnati Ohio, 45244, the sum of \$976.00.

Resolution # 03-13-06

A Resolution authorizing Roane County to refund to: Abundant Life Christian Counseling Service Inc. 520 W. Tri-County Blvd. Oliver Springs, TN 37840, the sum of \$3,251.00.

Resolution # 03-13-07

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2013/2013 fiscal year.

Resolution # 03-13-08

A Resolution authorizing the county attorney to file a lawsuit regarding unsafe building on property designated as Map 104, Parcel 31.01.

Resolution # 03-13-09

A Resolution supporting the zoning limitations for height of objects surrounding the Rockwood Municipal Airport according to FAA requirements.

Resolution # 03-13-10

A Resolution recognizing the Tennessee Valley Authority's (TVA) eighty years of service.