

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MARCH 12, 2012**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 13, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE

1. **MINUTES** of Planning Commission 01-18-2012.
2. **MINUTES** of Board of Public Utility 01-1-26-12.
3. **MINUTES** of Emergency Services Meeting 01-31-12.
4. **MINUTES** of Legislative Committee 02-02-12.
5. **MINUTES** of Sheriff's Liaison Committee 02-06-12.
6. **MINUTES** of Tourism Committee 02-07-12.
7. **MINUTES** of Road Committee 02-07-12.
8. **MINUTES** of Budget Committee 02-13-12.
9. **MINUTES** of Fire Board 02-14-12.
10. **MINUTES** of Emergency Services Meeting 02-21-12.
11. **OPINION** request to County Attorney re: disposition of funds
Received for real property. 02-21-12
12. **ROAD** changes for 2011. 02-23-12
13. **COMMUNITY** Probation Services, LLC Quarterly Report.
14. **LETTER** from TN Corrections Institute to Sheriff Jack
Stockton re: Roane County Detention Center.
15. **LETTER** from County Executive Ron Woody to Senator Yager and
Representative Hurley re: proposed interstate
Connection for Rockwood Airport Road Exit # 340.
16. **LETTER** from County Executive Ron Woody to Senator Yager and
Representative Hurley re: repeal of TCA 33-7-304
Public Chapter 531 Section 45.

17.LETTER from County Executive Woody to Senator Yager and Representative Hurley re: Roane County Resolution # 02-12-22.

18.LETTER from County Executive Woody to Senator Yager, Representative Cobb, County Technical Assistance Service, Tennessee County Commissioners Association, Representative Hurley, Tennessee Dept. of Education, Tennessee County Service Association and Association County Mayors re: Basic Education Funding Formula.

19.CURRENT FINANCIAL situation of the Wastewater Department

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Resolution # 03-12-01

A Resolution Honoring Glenn Wilson King for his service to the citizens of Roane County.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 11-11-13

A Resolution authorizing the County Executive to accept two (2) parcels of property.

Resolution # 02-12-29

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2011/2012 fiscal year.

NEW BUSINESS:

Resolution # 03-12-02

A Resolution authorizing Roane County to refund to: Elmer Al Towers and Joanne M. Schaffer, 125 Hummingbird Drive, Vonore, TN 37854 the sum of \$931.00.

Resolution E 03-12-03

A Resolution authorizing Roane County to refund to: Anthony D. and Janice P. Brashears, 170 Lily Pad Lane, Rockwood, TN 37854 the sum of \$676.00.

Resolution # 03-12-04

A Resolution authorizing Roane County to refund to: Joseph S. and Kathryn Moore, 178 Bluegreen Way, Rockwood, TN 37854 the sum of \$795.00.

Resolution # 03-12-05

A Resolution authorizing Roane County to refund to: Dorothy A. Thompson, 25 Windhaven Lane, Oak Ridge, TN 37830 the sum of \$328.00.

Resolution # 03-12-06

A Resolution authorizing Roane County to refund to: Steven A. and Mary M. Edwards, 178 Honeysuckle Road, Harriman, TN 37748, the sum of \$52.00.

Resolution # 03-12-07

A Resolution authorizing Roane County to refund to: Tina and Jim Jennings, 214 Blue Mountain Parkway, Rocky Face GA 30740, the sum of \$105.00.

Resolution # 03-12-08

A Resolution authorizing Roane County to refund to: Glen E. French, 1010 Huntcliff, Ste 2110, Atlanta GA 30350, the sum of \$62.00.

Resolution # 03-12-09

A Resolution authorizing Roane County to refund to: William J. Gorie, 111 Sawmill Cove, Rockwood, TN 37854, the sum of \$506.00.

Resolution # 03-12-10

A Resolution authorizing Roane County to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman, TN 37748 the sum of \$34.00.

Resolution # 03-12-11

A Resolution authorizing Roane County to refund to: Gerald and Phyllis Jackson, 128 Rebel Road, Harriman, TN 37748 the sum of \$44.00.

Resolution # 03-12-12

A Resolution authorizing Roane County to refund to: Jonnie Farr, P.O. Box 31, Rockwood, TN 37854 the sum of \$471.00.

Resolution # 03-12-13

A Resolution authorizing Roane County to refund to: James E. Batch, 119 Connors Drive, Oak Ridge, TN 37830, the sum of \$136.00.

Resolution # 03-12-14

A Resolution authorizing Roane County to refund to: CPF Investments LLC % Glenn French, 1010 Huntcliff Ste 2110, Atlanta GA 30150, the sum of \$122.00.

Resolution # 03-12-15

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R113- (violations) by ignoring Stop Work Orders issued by the Roane County Building Inspector on property identified as Tax Map 70, Parcel 59.01.

Resolution # 03-12-16

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building on property designated as Map 69, Parcel 1.00.

Resolution # 03-12-17

A Resolution to amend the General Fund (101) and the General Debt Service Fund (151) to reconcile the approved budget and as the result of better estimates.

Resolution # 03-12-18

A Resolution to amend the Urban Services Fund (111) to appropriate educational incentives and adjust budgets due to better estimates.

Resolution # 03-12-19

A Resolution to amend the Ambulance Fund (118) due to better revenue and expenditure estimates.

Resolution # 03-12-20

A Resolution to amend the Industrial/Economic Fund (119) to appropriate a State Industrial Access Grant from TDOT.

Resolution # 03-12-21

A Resolution to amend the Industrial/ Economic Development Fund (119) to appropriate a Fast Track Infrastructure Development Program Grant.

Resolution # 03-12-22

A Resolution of the governing body of Roane County, Tennessee, Authorizing the issuance, sale and payment of capital outlay notes not to exceed \$1,800 000.

Resolution # 03-12-23

A Resolution to amend the General Capital Projects Fund (171) to appropriate a Homeland Security Grant from the State of Tennessee.

Resolution # 03-12-24

A Resolution authorizing the County Executive to execute Amendment No. 13 to Agreement PILT-Roane-003 acceptance of payment in-lieu-of-taxes for tax year 2011.

Resolution # 03-12-25

A Resolution urging the State of Tennessee Department of Transportation to designate Old U.S. Highway 27 as a national historical road.

Resolution # 03-12-26

A Resolution to establish an audit committee for Roane County.

Resolution # 03-12-27

A Resolution amending Highway Department Funds allowing necessary transfers.

Resolution # 03-12-28

A Resolution amending Highway Department Funds allowing an appropriation of funds to Engineering Services and Diesel Fuel and Gas accounts.

Resolution # 03-12-29

A Resolution to place in surplus certain Roane County Vehicles.

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