

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 17, 2011**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE SEPTEMBER 12, 2011 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES** of Fire Board 7-12-11.
2. **MINUTES** of Fire Board and Report 9-6-11.
3. **MINUTES** of Park and Recreation Advisory Board 9-8-11.
4. **MINUTES** of Industrial Liaison Committee 9-6-11.
5. **MINUTES** of Sheriff's Liaison Committee 9-1-11.
6. **MINUTES** OF Public Utility Board 8-25-11.
7. **MINUTES** of Emergency Services Committee 8-16-11.
8. **MINUTES** of Planning Commission 8-10-11.
9. **MINUTES** of Environmental Review Board 8-4-11.
10. **MINUTES** of Beer Board 8-15, 8-19 & 9-20-11.
11. **LETTER** from Comptroller Justin Wilson dated 9-1-11 re:
Adoption of Debt Management Policy.
12. **LETTER** from Senator Ken Yager dated 9-23-11 acknowledging
Receipt of Resolution # 09-11-20 expressing Commission's
Position on dividing the county during redistricting.
13. **SRF SEWER** Projects Update - 10-5-11.
14. **LAWSUIT** re: Roane County vs. Lexon Insurance Co. and Bond
Safeguard Insurance Company & Docks at Caney Creek
Property Owners Association, INC.
15. **LAWSUIT** re: Roane County Beer Board vs. Grover Norton dba
The Grill & Pub, aka The Big Orange Grill & Pub.
16. **POLICIES & PROCEDURES** re: Roane County Sheriff's Office.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. **Approval of Bond #LSM0245350** in the amount of \$10,000. for Kaley Walker, Budget Director, for a one year term beginning October 1, 2011 and ending October 1, 2012.
2. **Approval of Bond #14907864** in the amount of \$2,500 for Scott Guinn Youth Intake Officer for a one year term beginning November 1, 2011 and ending November 1, 2012.
3. **Confirmation** of the re-appointment of Glenda Johnson, Jean Meredith, and Peggy Evans to the Roane County Planning Commission for terms to end October 25, 2015.
4. **Confirmation** of the appointment of Robin Wampler to the Roane County Park and Recreation Board (**see 9-8-11 Park and Recreation Advisory Board minutes**).

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 10-11-01

Authorizing Roane County to refund to: Coal Creek Mining & Mfg., First Tennessee Plaza, 800 S Gay St. Suite 2250, Knoxville TN 37929 the sum of \$35.00.

Resolution # 10-11-02

Authorizing Roane County to refund to: Harriman Care & Rehabilitation Center, 4500 Dorr St. Toledo OH 43615-4040 the sum of \$2804.00.00.

Resolution # 10-11-03

Authorizing Roane County to refund to: Virgil David & Susan E. Thomas, 229 Delozier Lane, Rockwood, TN 37854 the sum of \$188.00

Resolution # 10-11-04

Authorizing Roane County to refund to: Chase Scientific Glass Inc., 234 Cardiff Valley Road, Rockwood, TN 37854 the sum of \$3489.00.

Resolution # 10-11-05

Authorizing Roane County to refund to: Regina Brantley, 158 Emerald Cove Lane, Rockwood, TN 37854 the sum of \$14.00.

RESOLUTION # 10-11-06

Authorizing Roane County to refund to: Capstan 1 Holdings LLC, 16100 Figueroa, Carson CA 90248 the sum of \$1416.00.

Resolution # 10-11-07

Authorizing Roane County to refund to: GSL Jamestown LLC, 20 South Clark St. Suite 2050, Chicago IL 60603 the sum of \$7429.00.

Resolution # 10-11-08

Authorizing Roane County to refund to: Andrew J. and Maria A. Szady Jr. 102 William Lane, Oak Ridge TN 37830 \$72.00.

Resolution # 10-11-09

Authorizing Roane County to refund to: Joseph Robert & Jacqueline W. Parks, 100 William Lane, Oak Ridge TN 37830 the sum of \$ 135.00.

Resolution # 10-11-10

Authorizing Roane County to refund to: Dennis Ray Keeling, P O Box 1025, Harriman TN 37748 the sum of \$ 62.00.

Resolution # 10-11-11

Authorizing Roane County to refund to: Jeffrey D. and Deborah L. Hughes, 1819 Ruritan Road, Harriman, TN 37748 the sum of \$191.00.

Resolution # 10-11-12

Authorizing Roane County to refund to: Julia Miller % Julia Jirku, 10018 Old Kingston Road, Loudon TN 37774 the sum of \$40.00.

Resolution # 10-11-13

Authorizing the filing of a grant application with the Department of Environment and Conservation for Trail Construction.

Resolution # 10-11-14

To apply for and receive grant funds for Roane Count Emergency Medical Service from the Federal Emergency Management Agency (FEMA)

Resolution # 10-11-15

To apply for an Industrial Access Road Grant to service a large distribution center for a major industry in the Roane Regional Business and Technology Park (RRBTP).

Resolution # 10-11-16

To establish a partial payment system for the collection of delinquent taxes.

Resolution # 10-11-17

To surplus two vehicles: 1966 Crown Victoria (Recycling Center) and 1987 Chevrolet Pickup (Park).

Resolution # 10-11-18

To amend the budgets in the General Fund (101) to reconcile the approved budget with the year-end closing; and as the result of better estimates.

Resolution # 10-11-19

To amend the General Fund (101), Urban Services Fund(111), Solid Waste Fund (116), Ambulance Fund (118), Recycling Fund (123), Highway Fund (131), and Wastewater Fund (204) due to differences in budgeted liability insurance and actual/estimated expense.

Resolution # 10-11-20

To amend the General fund (101), Industrial Development Fund (119), and General Capital Project Fund (171) for grants which were estimated during the budget process, and which there are now more accurate estimates.

Resolution # 10-11-21

To amend the Recycling Fund (123) due to a necessary budget salary correction.

RESOLUTION # 10-11-22

To amend the budget for the Highway Capital Projects Fund (176).

RESOLUTION # 10-11-23

Amending Highway Department Funds allowing necessary transfers.

RESOLUTION # 10-11-24

A RESOLUTION electing the membership of the Budget Committee.