

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MARCH 10, 2014

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE FEBRUARY 10, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Board Zoning Appeals 12-18-13.
2. **Minutes** of Public Utility 11-26-13.
3. **Minutes** of Public Utility 01-30-14.
4. **Minutes** of Fire Board 01-14-14.
5. **Minutes** of Sheriff's Liaison Committee 02-3-14.
6. **Minutes** of Fire Board 02-11-14.
7. **Minutes** of Road Committee 02-18-14.
8. **Minutes** of Beer Board 02-18-14.
9. **Letter** to Trustee Wilma Eblen re: delinquent taxes on property that was demolished, impaired, or substantially damaged as a result of the coal ash spill in December 2008.
10. **Minutes** of Property Committee 02-06-14.
11. **Agreed Order** of dismissal re: Roane County vs James Mullins.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of Surety Bond # 32S10054(6638291) for Lenora Doyle Spangler, Youth Intake Officer, in the amount of \$2500.00.

ZONING RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution # 03-14-01

A Resolution authorizing Roane County to refund to: Donna and Robert Anderson, 1212 James Ferry Road, Kingston, TN 37763 the sum of \$835.00.

Resolution # 03-14-02

A Resolution authorizing Roane County to refund to: Potters House church (cornerstone) 114 Lakewood Drive, Harriman, TN 37748 the sum of \$645.000.

Resolution # 03-14-03

A Resolution authorizing Roane County to refund to: Carol Crowe Phillips, 932 Buck Creek Road, Kingston, TN 37763 the sum of \$28.00.

Resolution # 03-14-04

A Resolution supporting the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway".

Resolution # 03-14-05

A Resolution authorizing the filing of a grant application with the Tennessee Housing Development Agency (THDA)

RESOLUTION # 03-14-06

A Resolution to authorize the County Executive to execute a contract for an Ambulance Billing Service.

Resolution # 03-14-07

A Resolution to amend the General Fund (101) due to better estimates of revenues and expenditures.

Resolution # 03-14-08

A Resolution to amend the Rural Debt Fund (152) to provide for the cost associated with refunding \$11,435,000.

Resolution # 03-14-09

A Resolution to amend the General Capital Projects Fund (171) to receive and appropriate a grant into a new Hub subfund (HUB) and to amend the current recycling subfund (RCY).

Resolution # 03-14-10

A Resolution authorizing the Execution, Terms, Issuance, Sale, and Payment Of Not To Exceed \$11,435,000 Rural School Refunding Bonds, Series 2014, of Roane County, Tennessee, and Providing the Details Thereof.

Resolution # 03-14-11

A Resolution to place in surplus certain Roane County Highway Department vehicles.