AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
DECEMBER 08, 2014

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE NOVEMBER 10, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Board of Zoning Appeals 10-11-14.
4. Minutes of In-Lieu-Of Tax Committee 10-30-14.
5. Minutes of Tourism Committee 11-03-14.
9. Minutes of Sheriff's Liaison Committee 11-17-14.
11. Minutes of Non-Profit Committee 11-24-14.
14. Letter to County Executive Woody and Commissioners re: Appreciation for attendance 10-09-14
15. Letter to Executive Woody re: Medical Examiner 10-28-14
20. Letter to Executive Secretary Jones re: Roane Reappraisal Program 11-19-14.
31. Projects anticipated within the next 2-5 years from the Infrastructure of Needs Report.
32. Capital Project Worksheet.
34. Order of Compromise & Dismissal re: Roane County vs. Arthur J. Gallagher and Company No 16128.
35. Letter to Building Inspector Glen Cofer re: Cases set for Court.
36. Letter to Scott Scout, Director of Office of Emergency Management Services re: (1) Can Roane County adopt Regulations concerning the burning of contents of Demolished houses? (2) Can Roane County impose a mandatory fee for responding to fire alarms when no fire has occurred?

**NOTARIES:**
HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirm Scott Stout as Director of Emergency Services.

Confirm re-appointment of Jack Stockton, Carolyn Granger and Marilyn Calfee to the E-911 Board.
New terms will expire December 31, 2018.

ZONING RESOLUTIONS:

Resolution # 12-08-01Z
A Rezoning request by William& Joanna McCarroll to rezone Map 71, parcel 45.00) from A-2 (Developing Agricultural) to RB (Rural Business)

OLD BUSINESS:

NEW BUSINESS:

Resolution # 12-14-01
A Resolution authorizing Roane County to refund Charles E. Lee, PO Box 557, Rockwood, TN 37854 the sum of $4.00.

Resolution # 12-14-02
A Resolution authorizing Roane County to refund to Bethel Baptist Church, 1540 Oakdale Hwy, Harriman, TN 37748 the sum of $22.00.
Resolution # 12-14-03
A Resolution authorizing Roane County to refund to Covenant Health, 1420 Centerpoint Blvd. Bldg C, Knoxville TN 37923 the sum of $9,768.00.

Resolution # 12-14-04
A Resolution allowing Roane County to donate property to the Town of Oliver Springs.

Resolution # 12-14-05
A Resolution to authorize the County Executive to execute a three-year agreement with Jive Communications for telephone service at the University of Tennessee Agricultural Extension Office.

Resolution # 12-14-06
A Resolution renewing the lease of the property adjacent to Roane County Highway Department.

Resolution # 12-14-07
A Resolution to place in surplus certain Roane County Ambulances.

Resolution # 12-14-08
A Resolution to allow the Sheriff’s Department to collect a fee to be used towards a community notification system which will notify certain households, child-care facilities, schools, and governments when a person required to register declares to reside within a certain distance of said facilities.

Resolution # 12-14-09
A Resolution to amend the General Fund (101) to add additional part time Veteran Service Officer.

Resolution # 12-14-10
A Resolution to amend the Recycling Fund (123) and the Highway Fund (131) to receive and appropriate reimbursement from the Federal Emergency Management Agency (FEMA) for costs incurred during the storm cleanup this past summer.
Resolution # 12-14-11
A Resolution to amend the Highway Capital Projects Fund (176) sub fund (COV) due to the completion of the project.

Resolution # 12-14-12
A Resolution making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2014 and ending June 30, 2015.