

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JULY 9, 2012**

CALL TO ORDER

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 11, 2012 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Budget Committee for 05-17-12.
2. **Minutes** of Budget Committee for 05-29-12.
3. **Minutes** of Budget Committee for 06-14-12.
4. **Minutes** of Board of Public Utilities for 05-24-12.
5. **Minutes** of Solid Waste Meeting for 05-29-12.
6. **Minutes** of Sheriff's Liaison Committee for 06-04-12.
7. **Minutes** of Public Records Committee for 06-06-12.
8. **Minutes** of Fire Board for 06-12-12.
9. **Minutes** of Road Committee for 06-14-12.
10. **Minutes** of Commission Work Session 06-26-12.
11. **Minutes** of Beer Board for 06-26-12.
12. **Minutes** of Planning Commission for 05-16-12.
13. **Correspondence** from Fred Congdon, Executive Director,
Re: Attorney General's Opinion No. 12-60-Application of
Open Meeting Act.
14. **Letter** from Peter B. Lyons, DOE to Ron Woody, County
Executive, Re: SMR.
15. **Letter** from James B. Arnette, Director, Division of Local
Government Audit Re: Correctional Incentive Program review.
16. **Letter** from Judith Lambert, Department of Correction Re:
Incentive Program review.
17. **Letter** from Paula Mithchell, TDEC, Re: recent HHHW event.

18.Letter from Jill Bachus, Director, TCRS Re: New TCRS Local Government Plan Options.

19.Lawsuits Re: Roane County vs. Wayne & Regenni Lewis and Roane County vs. Jane Janamae McInnis.

20.Lawsuit Re: Siteworx, LLC Vs. Incorporated, Henson Construction Services, Inc., Clay Williams & Associates, Inc., And Roane County and J&M Incorporated vs. Brian Mullins.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Correct the Minutes of the April 14, 2012 County Commission meeting in regard to the disposition of Resolution # 04-12-12.

Re-appointment of members to the Environmental Review Board whose terms are expiring. Mary Ann Koltowich (term to expire 7-30-14), Frank Kornegay, David Reichle, and Bruce Kimmel (terms to expire 7-30-15).

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 07-12-01

A resolution authorizing Roane County to refund to: Cheryl Ann and Dale Lowell Davis, 705 Babb Road, Lenoir City, TN 37748 the sum of \$80.00.

Resolution # 07-12-02

A Resolution authorizing Roane County to refund to: Bunch's Country House, % Barbara Bunch, P.O. Box 143, Oliver Springs, TN 37840 the sum of \$15.00.

Resolution # 07-12-03

A Resolution authorizing Roane County to refund to: Lisa Brewer, 149 Bradford Village Way, Kingston, TN 37763 the sum of \$252.00.

Resolution # 07-12-04

A Resolution making appropriations for various Funds, Departments, Institutions, Offices and Agencies of Roane County, Tennessee for the fiscal year beginning July, 1, 2012 and ending June 30, 2013.

Resolution # 07-12-05

A Resolution fixing the tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2012.

Resolution # 07-12-06

A Resolution making appropriations to the Non-Profit Charitable Organizations of Roane County, Tennessee for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Resolution # 07-12-07

A Resolution adopting a Roane County Fund Balance Policy.

Resolution # 07-12-08

A Resolution adopting a revised Roane County Debt Management Policy.

Resolution # 07-12-09

A Resolution authorizing the County Executive to enter into negotiations to purchase property on Parks Avenue, Kingston, TN.

Resolution # 07-12-10

A Resolution to accept a road in Deer Ridge Subdivision as a County Road and place in on the County Road List.