

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JULY 11, 2016**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

APPROVE MINUTES OF THE JUNE 13, 2016 MEETING:

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

01. Minutes of Environmental Review Board 05-05-16.
02. Minutes of Public Utility Board 05-10-16.
03. Minutes of Budget Committee 05-31-16.
04. Minutes of Tourism Committee 06-02-16.
05. Minutes of Emergency Services Committee 06-09-16.
06. Minutes of Budget Committee 06-13-16.
07. Minutes of Fire Board 06-14-16.
08. Minutes of Codes Enforcement Review Board 6-20-16.
09. Minutes of Agriculture Advisory Committee 06-21-16.
10. Minutes of Public Hearing and Budget Committee 07-27-16.
11. Minutes of County Commission Work Session 06-27-16.
12. Minutes of County Owned Back Tax Property Committee 6-28-16.
13. E-911 Budget for 2015-2016.
14. Order re: Roane County vs. Regions Bank
15. Final Decree re: Betty Coleman King vs. Roane County Road Superintendent and Roane County.
16. Order of Voluntary Dismissal re: Roane County vs Kelsey Creek Rentals, LLC.
17. Complaint for Declaratory Judgment re: Joshua R. Walker vs. Christmas Lumber Company, Inc., and Roane County.
18. Answer of Roane County re: Joshua R. Walker vs. Christmas Lumber Company, Inc., and Roane County.
19. Proof of Bankruptcy Claim re: Samuel H. Seat, Jr and Anne M. Seat.
20. Letter re: Roane County Hazardous Waste Collection Event 06-02-16.

21. Road safety Review (RSAR) 06-16-16.
22. Letter to Executive Woody re: East Roane Co Fpsa, 05-30-16.
23. Letter to Executive Woody re: South Roane Co. Fpsa 05-30-16.
24. County Executive's Department Monthly Report 5-2016.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS

Resolution # 06-16-08

A Resolution authorizing the county attorney to file a lawsuit regarding the property of Derrick Palmer, for violating Roane County Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on property located at 123 Bales Avenue, designated as Tax Map 046N, Group C, Parcel 009.02

NEW BUSINESS:

Resolution # 07-16-01

A Resolution honoring the Master Gardeners of Roane County for their contributions to Roane County.

Resolution # 07-16-02

A Resolution approving the sale of back tax property for the highest bid received and for not less than the minimum price set by the County owned Back Tax Committee.

Resolution # 07-13-03

A Resolution to place in surplus certain Sheriff Department's vehicles as listed on the attached sheet dated 06-03-2016.

Resolution # 07-16-04

A Resolution fixing the tax levy in Roane County, Tennessee for the fiscal year beginning July 1, 2016.

Resolution # 07-16-05

A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Resolution# 07-17-06

A Resolution of the governing body of Roane County, Tennessee, authorizing the issuance, sale, and payment of Interest Bearing Revenue/Tax Anticipation Interfund Loan Notes Not to exceed five hundred forty six thousand.