

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
JANUARY 11, 2021

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE DECEMBER 14, 2020 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. MINUTES of Board of Zoning Appeals 10-21-20
2. MINUTES of Public Utility Board 11-10-20
3. MINUTES of Fire Board 12-08-20
4. MINUTES of Budget Committee 12-14-20
5. NOTIFICATION OF AUDIT RELEASE from TN Comptroller 12-14-20
6. ARTICLE by Damon Lawrence of the Roane County News entitled, "Riley Creek Campground facing infrastructure concerns."
7. LETTER from Sanford & Associates to Dr. Jeff Barrie, CEO of TN Environmental Council RE: environmental justice issues/response to Barrie's article in the *Tennessean* newspaper on environment programs
8. LETTER from County Attorney Greg Leffew to HME Inc. and M3 Fire Apparatus on Warranty for Mini Pumper Truck found defective
9. LETTER from Cumberland Utility District General Manager Cory Jenkins, Certification list of nominees to fill a vacancy on the Board of Commissioners due to the upcoming expiration of Keith Adcock's term

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: NONE

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS: (8)

RESOLUTION # 01-21-01

A RESOLUTION approving the purchase of a building from the Roane County EDA Loan Fund for the future use of a Building and Codes Office

RESOLUTION # 01-21-02

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2020/2021 fiscal year

RESOLUTION # 01-21-03

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2020/2021 fiscal year

RESOLUTION # 01-21-04

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2020/2021 fiscal year

RESOLUTION #01-21-05

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2020/2021 fiscal year

RESOLUTION #01-21-06

A RESOLUTION to amend the Highway Capital Project Fund (176) to align overages and unexpected road construction projects

RESOLUTION #01-21-07

A RESOLUTION to amend the bonus line items and the benefit codes associated with Resolution #11-20-09

RESOLUTION #01-21-08

A RESOLUTION to amend the 9th Judicial Drug Task Force Fund (357) to align the budget with actual revenue and expenditures as of December 2020

END