

**LOUDON COUNTY COMMISSION
REGULAR MEETING
October 04, 2004**

- (1) **Opening of Meeting**
- (2) **Roll Call**
- (3) **Agenda Adopted**
- (4) **Minutes for September 13, 2004 Approved**
- (5) **Comments: Agenda Items**
- (6) **Animal Control Advisory Appointments Approved** Resolution 100404-A
- (7) **Beer Board Appointments Approved** Resolution 100404-B
- (8) **Industrial Bond Board Appointments Approved** Resolution 100404-C
- (9) **DOE Retirement Resolution Approved** Resolution 100404-D
- (10) **Litter Grant Application and Acceptance Approved** Resolution 100404-E
- (11) **KLCB Request to Administer Education
Portion of Litter Grant Approved**
- (12) **Justice Center Parking Improvements Approved**
- (13) **Budget Amendments Approved** Exhibit F
- (14) **Refund for Over-Assessment Approved**
- (15) **Annexation Background**
- (16) **Notary Approved**
- (17) **Comments: Non-Agenda Items**
- (18) **Adjournment**

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
October 04, 2004
6:00 PM

(1)
**Opening
Of Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 4th day of October, 2004. The **Honorable Roy Bledsoe** called the meeting to order. **Sheriff Tim Guider** opened Court and led the Pledge of Allegiance to the Flag of the United States of America, and **Mr. Edward Headlee** gave the invocation.

(2)
Roll Call

Present were the following Commissioners: **Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (9)**.
The following Commissioner was absent: **Marcus: (1)**.
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller, County Mayor** and **Loudon County Attorney Harvey Sproul**.

(3)
**Agenda
Adopted**

Chairman Bledsoe requested that the October 04, 2004 agenda be adopted. **Mayor Miller** requested that Item 6A1, "*Consideration of appointing an ad-hoc committee to review funding of EDA, Planning and Cable TV budgets*" be removed and named by the Budget Committee. Commissioner Jenkins requested that Item 6A4, "*Consideration of adopting a resolution approving the participation of Loudon County in the Dolly Parton Imagination Library Project*" and Item 6C1, "*Consideration of adopting a resolution regarding the November 24, 2003 Lenoir City 321 Corridor Annexation and future annexations*" be removed due to lack of discussion at prior workshop. A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Miller** to adopt agenda with requested deletions. Upon voice vote the motion **Passed** unanimously.

(4)
**Minutes for
September 13,
2004 Approved**

Chairman Bledsoe requested the September 13, 2004 County Commission Meeting minutes be approved and accepted. A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to adopt minutes as presented. Upon voice vote the motion **Passed** unanimously.

(5)
**Comments:
Agenda Items**

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward. **No one** came forward to speak.

(6)
**Animal
Control
Advisory
Appointments
Approved**

County Mayor Miller requested discussion and possible action on the following items:
1. Consideration of adopting a resolution appointing Betty Brown, James Webb, Dr. Barry Gordon, Ed Loy and Bob Franke to the Loudon County Animal Control Advisory Committee.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioners Maples and Meers** to adopt this resolution. Upon voice vote the motion **Passed** unanimously.
Resolution 100404-A

(7)
**Beer Board
Appointments
Approved**

2. Consideration of adopting a resolution appointing/reappointing John Lovelace, Connie Sledzinski and Bill Grimes to the Loudon County Beer Board.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 100404-B

(8)
**Industrial
Bond Board
Appointments
Approved**

3. Consideration of adopting a resolution reappointing Mel Hines, Tom Myers and Ted Wampler, Jr. to the Industrial Bond Board of Loudon County.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to adopt this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 100404-C

(9)
**DOE
Retirement
Resolution
Approved**

4. Consideration of adopting a resolution supporting fair, equitable and competitive retirement benefits for former DOE Oak Ridge prime contractor employees.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to adopt this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 100404-D

Nancy Richesin, Loudon County Director of Budgets and Accounts, requested discussion and consideration of the following items:

(10)
**Litter Grant
Application
And
Acceptance
Approved**

1. Consideration of adopting a resolution authorizing submission of an application for a litter and trash collecting grant from the Tennessee Department of Transportation and authorizing the acceptance of the said grant.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Shaver** to adopt this resolution.
Upon roll call vote the following Commissioners voted **Aye: Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-0-1)**.
Resolution 100404-E

(11)
**KLCB Request
To Administer
Education
Portion Of
Litter Grant
Approved**

2. Consideration of request from Keep Loudon County Beautiful to receive and administer the education portion of the litter grant.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Duff** to approve this request.
After much discussion and upon roll call vote, the following Commissioners voted **Aye: Meers, Franke, Bledsoe, Duff, Harold and Miller: (6)**.
The following Commissioners voted **Nay: Jenkins, Maples and Shaver: (3)**.
The following Commissioner was **Absent: Marcus: (1)**.
Thereupon the Chairman announced the motion **Passed: (6-3-1)**.

(12)
**Justice Center
Parking
Improvements
Approved**

3. Consideration of funding approximately \$4500.00 to reseal and stripe parking lot at Justice Center.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to allow for resealing and striping the Justice Center parking lot.
Upon roll call vote the following Commissioners voted **Aye: Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-0-1)**.

(13)
**Budget
Amendments
Approved**

4. Consideration of approving budget amendments.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Jenkins** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-0-1)**.
Exhibit F

(14)
Refund For
Over-
Assessment
Approved

5. Consideration of approval to refund \$478.00 to property owner for over-assessment.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Duff** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-0-1)**.

(15)
Annexation
Background

Harvey Sproul, Loudon County Attorney, gave a brief history on the 321 Lenoir City annexation.

(16)
Notary
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve the following notary: *Michael Weston Tucker*
Upon voice vote the motion **Passed** unanimously.

(17)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda.
No one came forward to speak.

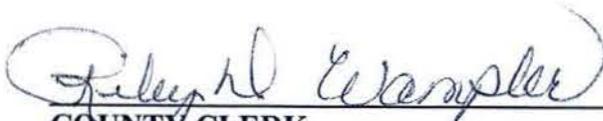
(18)
Adjournment

There being no further business, a **motion** being duly made and seconded, the October 04, 2004 meeting stood adjourned at 7:12 p.m.

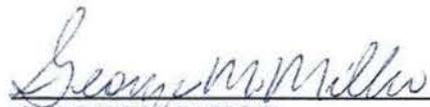


CHAIRMAN

ATTEST:



COUNTY CLERK



COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 100404-A

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

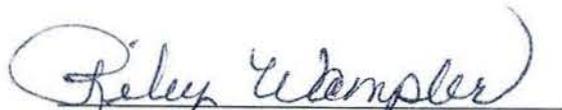
**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

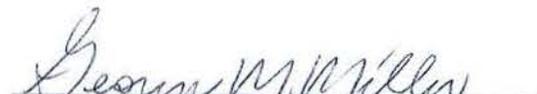
<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	October 2005
James Webb	(At-Large)	October 2005
	(At-Large)	October 2005
Dr. Barry Gordon	(Veterinarian Association)	October 2005
Ed Loy	(Humane Society)	October 2005
Bob Franke	(County Commission)	October 2005

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 4th day of October, 2004, hereby approves and acknowledges (as appropriate), the said appointment.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100404-B

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

LOUDON COUNTY
BEER BOARD

Appointee

Term Expiration

Panel A

August 31, 2007

First District – John Lovelace

Second District – Connie Sledzinski

Panel B

Fourth District – Bill Grimes

August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of October, 2004 hereby approves and acknowledges (as appropriate), the said appointment(s).

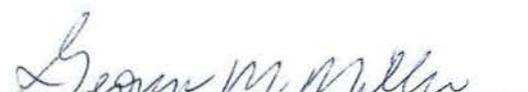


COUNTY CHAIRMAN

ATTEST:



COUNTY CLERK



COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Term Expiration

Panel B

August 31, 2005

Third District – Jim Brooks

Seventh District – Bob Snogross

August 31, 2006

Panel C

August 31, 2006

Fifth District – Commissioner Van Shaver

Sixth District – David Sponsel

LOUDON COUNTY COMMISSION

RESOLUTION 100404-C

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

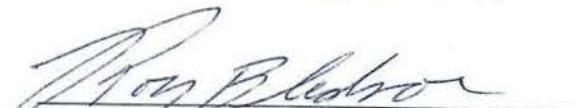
WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

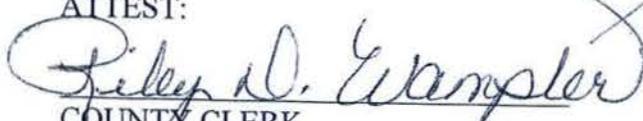
WHEREAS, the County Mayor appoints the following as a member of

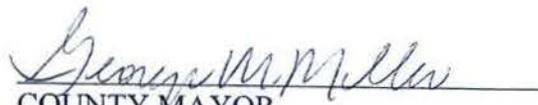
INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

<u>Appointee</u>	<u>Term Expiration</u>
Panel B	
Mel Hines	September, 2005
Tom Myers	September, 2005
Ted Wampler, Jr.	September, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of October, 2004, hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
James Thomason	September 2006
Jim Curtis (replacing Bill Russell)	September 2006
Nancy Beaty	September 2006
Panel C	
Bruce Martin	September, 2007
Harry W. Wampler	September, 2007
J.Y. McNabb	September, 2007

Resolution 100404-D

Resolution Supporting Fair, Equitable And Competitive Retirement Benefits For Former DOE Oak Ridge Prime Contractor Employees

Whereas, there are approximately 12,000 retirees from the Department of Energy operation of ORNL, Y12, K25 and other DOE Oak Ridge prime contractors, and these men and women faithfully and skillfully advanced the scientific, energy and national defense goals of the United States of America; and

Whereas, the pensions of these retirees are fixed without automatic cost of living increases and have received only two (2) adjustments for inflation since 1984, and the average value of these pensions have sunk to about 50% of their original purchasing power; and

Whereas, the economic well being of these retirees is crucial for the overall prosperity of Loudon County and the surrounding area; and

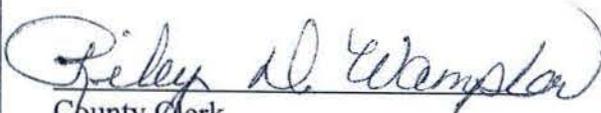
Whereas, because of the continuing very serious inequities in the pension benefits to retirees of Oak Ridge DOE prime contractors compared to some DOE prime contractor pension benefits in other states; and

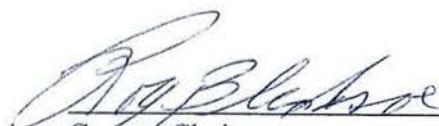
Whereas, sufficient funds exist now in the Oak Ridge Pension Trust Fund to support an equitable adjustment for Oak Ridge retirees.

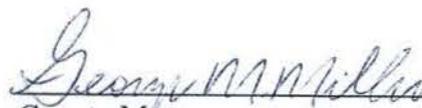
Now Therefore, Be It Resolved, that the Loudon County Commission, meeting in regular session on this 4th day of October, 2004, does hereby support and urge the Tennessee Congressional Delegation, the Secretary of Energy, the Oak Ridge Operations Office and the current DOE Oak Ridge prime contractors to provide for the following:

1. Fair, equitable and competitive retirement benefits for former and present Oak Ridge DOE contract employees.
2. Assure that the pension funds are only used for the retirees benefits.
3. Provide for biannual cost of living adjustments for the pensions of DOE Oak Ridge prime contractor retirees, so as to maintain pension purchasing power of about 75% of initial value.

Attest:


County Clerk


County Chairman


County Mayor

LOUDON COUNTY COMMISSION

RESOLUTION 100404-E

Resolution Authorizing Submission Of An Application For A
Litter And Trash Collecting Grant From The Tennessee
Department Of Transportation And Authorizing The
Acceptance Of The Said Grant

WHEREAS, the County of Loudon intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Loudon.

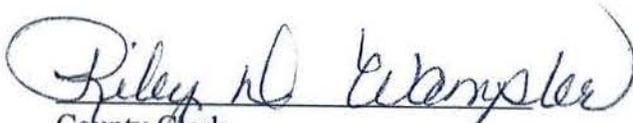
NOW, THEREFORE, BE IT RESOLVED:

1. That George M. Miller, Loudon County Mayor, is authorized to apply on behalf of Loudon County for a litter and trash collecting grant from the Tennessee Department of Transportation.
2. That should application be approved by the Tennessee Department of Transportation, then George M. Miller, Loudon County Mayor, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Loudon County.

Adopted this 4th day of October, 2004.


County Chairman

Attest:


County Clerk

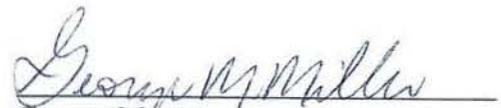

County Mayor

Exhibit F

County Commission October 4, 2004

County General Fund

<i>Account #</i>	<i>Description</i>	<i>Debit</i>	<i>Credit</i>
101-51800-335	Maintenance & Repair Buildings	\$ 1,100	
101-53400-307	Communications Chancery Court		\$ 1,100
101-51500-336	Election Commission Maint & Repair	\$ 400	
101-51500-719	Elec.Comm.Office Equipment		\$ 400
Totals		\$ 1,500	\$ 1,500

Capital Projects Fund

<i>Account #</i>	<i>Description</i>	<i>Debit</i>	<i>Credit</i>
91100-399	Reseal & Stripe parking lot @ the		\$ 4,500
	County Justice Center		
171-39000	Fund Balance	\$ 4,500	
Totals		\$ 4,500	\$ 4,500

Budget Committee recommends approval of the above budget amendments/transfers