

Loudon County Commission

STATE OF TENNESSEE

COUNTY OF LOUDON

June 01, 2009

6:00 pm

PUBLIC HEARING

- (1) **Public Hearing**
1. Consideration of Adopting a Resolution Amending the Loudon County Zoning Resolution Amending Section 2.020 Definition of General Terms, 5.041 A-1 Agriculture-Forestry District, Section 5.042 A-2 Rural Residential District and Section 4.125 Development Standards for Dog Kennels and Boarding Facilities, Pursuant to Tennessee Code Annotated, Section 13-7-105.
No one came forward to speak.

REGULAR MEETING

- (2) **Opening of Meeting**
- BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 1st day of June 2009.
The **Honorable Roy Bledsoe** called the meeting to order.
- Commissioner Marcus** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.
- (3) **Roll Call**
- Present were the following Commissioners: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp.**
- (4) **Agenda Adopted**
- Chairman Bledsoe** requested that the June 01, 2009 Agenda be adopted.
Mayor Arp noted that the Public Hearing Resolution was not included in the Regular Meeting Agenda for voting and correction was required.
Chairman Bledsoe requested that the June 01, 2009 Agenda be adopted as amended.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (5) **Minutes for May 4, 2009 Approved**
- Chairman Bledsoe** requested that the May 04, 2009 County Commission Minutes be approved and accepted.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve and accept the May 04, 2009 County Commission Minutes.
Upon voice vote the motion **Passed** unanimously.
- (6) **Comments: Agenda Items**
- Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned agenda come forward.
Commissioner Shaver voiced concern that the June 01, 2009 Commission Agenda had not been posted on the County Government website. **Mayor Arp** responded by stating that the County IT Support person who normally does the postings was on vacation. He also stated that this is the responsibility of the County Clerk's Office.
- Bob Franke, Loudon County Commissioner**, requested discussion and possible action on the following item:
- (7) **Resolution TRDA Lawsuit Dropped Approved**
1. Consideration of Adopting a Resolution to drop further pursuit of the TRDA Lawsuit regarding whether the TRDA has the power to create development and building standards on lands previously owned by TRDA and conveyed to other entities.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve adoption of the resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-A

Doyle E. Arp, Loudon County Mayor, requested discussion and possible action on the following items:

(8) Loudon County Board of Zoning Appeals Appointments Approved

1. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Board of Zoning Appeals.
A **motion** as made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve the appointments for the Loudon County Board of Zoning Appeals.
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-B

(9) Loudon County Library Board Appointments Approved

2. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Library Board.
A **motion** as made by **Commissioner Miller** with a second by **Commissioner Franke** to approve the appointments for the Loudon County Library Board.
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-C

(10) Loudon County Equalization Board Appointments Approved

3. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Equalization Board.
A **motion** as made by **Commissioner Maples** with a second by **Commissioner Gardin** to approve the appointments for the Loudon County Equalization Board.
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-D

(11) Loudon County Planning Commission Appointments Approved

4. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Planning Commission (RPC).
A **motion** as made by **Commissioner Duff** with a second by **Commissioner Franke** to approve the appointments for the Loudon County Planning Commission (RPC).
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-E

(12) Roane State Maintenance/Operations Advisory Committee Appointments Approved

5. Consideration of Adopting a Resolution Approving the Appointments for the Roane State Maintenance and Operations Advisory Committee.
A **motion** as made by **Commissioner Park** with a second by **Commissioner Marcus** to approve the appointments for the Roane State Maintenance and Operations Advisory Committee.
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-F

(13) Resolution Special Assessment Sewer Improvements Eaton Forest Approved

6. Consideration of Adopting a Resolution Levying 2009 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District.
A **motion** as made by **Commissioner Duff** with a second by **Commissioner Park** to approve the Resolution Levying 2009 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District..
Upon voice vote the motion **Passed** unanimously.
Resolution 060109-G

(14) Resolution Creation of Office of Planning & Codes Enforcement Approved

7. Consideration of Adopting a Resolution to Abolish the Loudon County Office of Planning and Community Development and the Loudon County Building Commissioner's Office and Merge the Functions of these Two Offices into One Loudon County Office of Planning and Codes Enforcement.
A **motion** as made by **Commissioner Gardin** with a second by **Commissioner Miller** to approve the Resolution to Abolish the Loudon County Office of Planning and Community Development and the Loudon County Building Commissioner's Office and Merge the Functions of these Two Offices into One Loudon County Office of Planning and Codes Enforcement.
Following discussion, a **motion to amend** this resolution was made by **Commissioner Maples** with a second by **Commissioner Shaver** to send the salary considerations portion of the resolution back to the Budget Committee to reconsider the differences in Department Official's salaries and bring them in-line with other appointed official's salaries.

Upon roll call vote on the **Amendment** the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Miller, Marcus: (7).**

The following Commissioners voted **Nay: Duff, Park, Gardin: (3).**

The following Commissioners were **Absent: (0).**

Thereupon the Chairman announced the motion **Passed: (7,3,0).**

Upon roll call vote on the **Resolution as Amended** the following Commissioners voted **Aye: Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, (10).**

The following Commissioners voted **Nay: (0).**

The following Commissioners were **Absent: (0).**

Thereupon the Chairman announced the motion **Passed: (10,0,0).**

Resolution 060109-H

Leo Bradshaw, Loudon County Purchasing Agent, requested discussion and possible action on the following item:

**(15)
Resolution
Accept United
Health Care
Plan for
Loudon
County
Employees
Approved**

1. Consideration of Adopting a Resolution to Accept the United Health Care Plan for Loudon County Employees for Fiscal Year 2009/10.

A **motion** as made by **Commissioner Gardin** with a second by **Commissioner**

Franke to approve the Resolution to accept the United Health Care Plan for Loudon County Employees for Fiscal Year 2009/10.

Upon voice vote the motion **Passed** unanimously.

Resolution 060109-I

Russ Newman, Loudon County Planning, requested discussion and possible action on the following item:

**(16)
Resolution
Zoning
Amendment
Standards for
Dog Kennels/
Boarding
Facilities
Approved**

1. Consideration of Adopting a Resolution Amending the Loudon County Zoning Resolution Amending Section 2.020 Definition of General Terms, 5.041 A-1 Agriculture-Forestry District, Section 5.042 A-2 Rural Residential District and Section 4.125 Development Standards for Dog Kennels and Boarding Facilities, Pursuant to Tennessee Code Annotated, Section 13-7-105.

A **motion** was made by **Commissioner Park** with a second by **Commissioner**

Gardin to approve the Resolution Amending the Loudon County Zoning

Resolution Amending Section 2.020 Definition of General Terms, 5.041 A-1

Agriculture-Forestry District, Section 5.042 A-2 Rural Residential District and

Section 4.125 Development Standards for Dog Kennels and Boarding Facilities,

Pursuant to Tennessee Code Annotated, Section 13-7-105.

Upon voice vote the motion **Passed** unanimously.

Resolution 060109-J

Tracy Blair, Loudon County Director of Budget, requested discussion and possible action on the following items:

**(17)
Resolution
Capital Outlay
Note \$912,627.
School Roof
Repairs
Approved**

1. Consideration of a Recommendation to Approve a Resolution Authorizing the Issuance of \$912,627. Capital Outlay Notes for Roof Replacement/Repairs Phase II at Various Loudon County School Campuses.

A **motion** as made by **Commissioner Duff** with a second by **Commissioner Meers**

to approve the Resolution Authorizing the Issuance of \$912,627. Capital Outlay Notes for Roof Replacement/Repairs Phase II at Various Loudon County School Campuses.

Upon voice vote the motion **Passed** unanimously.

Resolution 060109-K

(18) Grant Application for Bullet Proof Vests Approved

2. Consideration of a Recommendation to Approve Grant Application for Bullet-Proof Vests.
A **motion** as made by **Commissioner Meers** with a second by **Commissioner Park** to approve Grant Application for Bullet-Proof Vests.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060109-L

(19) County General Fund 101 Approved

3. Consideration of a Recommendation to Approve Amendments in the following funds:
a. County General Fund 101
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve the Amendment in County General Fund 101.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060109-M

(20) General Purpose School Fund 141 Approved

b. General Purpose School Fund 141
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Gardin** to approve the Amendment in General Purpose School Fund 141.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060109-N

(21) School Federal Projects Fund 142 Approved

c. School Federal Projects Fund 142
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve the Amendment in School Federal Projects Fund 142.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060109-O

(22) Resolution Continuing Budget for Fiscal Year Beginning July 1, 2009 Approved

4. Consideration of Adopting a Resolution for a Continuing Budget for Fiscal Year Beginning July 1, 2009.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve the Resolution for a Continuing Budget for Fiscal Year Beginning July 1, 2009.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060109-P

(23) May Financial Statements Distributed

Tracy Blair, Loudon County Director of Budgets and Accounts, requested that records reflect that the May Financial Statements have been distributed.
Exhibit 060109-Q

(24) Mayor Comments

Mayor Arp introduced Alysa Phipps who is replacing Bennie Sims on July 1, 2009 as Business Manager for the Loudon County School Board.

(25) Special Call Meeting Scheduled to Consider Budget

Mayor Arp requested a Special Call Meeting on June 29, 2009 to consider the Budget Committee amendments. This meeting will replace the Commission Meeting scheduled for July 6, 2009 and, therefore, the Workshop Meeting scheduled for June 15, 2009.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to schedule a Special Call Meeting for June 29, 2009 to consider the Budget Committee amendments and to cancel the Commission Meeting scheduled for July 6, 2009.
Upon roll call vote the following Commissioners voted **Aye: Miller, Marcus, Meers, Maples, Franke, Bledsoe, Park, Gardin: (8)**.
The following Commissioners voted **Nay: Shaver, Duff: (2)**.
The following Commissioners were **Absent: (0)**.
Thereupon the Chairman announced the motion **Passed: (8,2,0)**.

**(26) Notaries
Approved**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve the following **Notaries and Bonds**: Susan L. Pangle, Brenda Jo Brewster, Cindy E. Cornelius, Loren E. Plemmons, James W. Swafford, Shauna F. Oden, and Robert G. Hinton.
Upon voice vote the motion **Passed** unanimously.

**(27) Comments:
Non-Agenda
Items**

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.

Commissioner Maples expressed objection to a statement made by Loudon County School Board member Gary Ovens and published in an article appearing in the News Herald indicating that the level of funding provided to support the schools was not adequate. Commissioner Maples described the level of support that has been provided and the significant percentage of the total county budget that it represents. Several commissioners spoke in support of Commissioner Maples. Mr. Ovens defended his position and stated that he felt we could do more for our schools than we are.

Mayor Arp described the interruption to the Health Care Plan meeting in the Annex Building conference room on the evening of May 26 when a thunderstorm brought a significant amount of water flooding into the conference room and entire basement of the building threatening the electrical system and posing a dangerous situation. The meeting was moved to the County Office building and help called in. The Mayor praised and thanked Jimmy Davis, Assistant Chief Deputy of the Sheriff's Department, Steve Knox and the Loudon County Maintenance Department, and Leo Bradshaw, Loudon County Purchasing Agent, for their immediate response and incredible work over the next several days which resulted in restoration of the facilities.

**(28)
Adjournment**

There being no further business, a **motion** being duly made and seconded, the June 01, 2009 meeting stood adjourned at 7:35 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR