

LOUDON COUNTY COMMISSION

February 1, 2010

6:00 pm

Courthouse Annex

REGULAR MEETING

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll Call**
- 3. Adoption of the Agenda - February 1, 2010**
- 4. Reading and Acceptance of January 4, 2010 Commission Minutes**
- 5. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**
- 6. Reports of County Officials, Departments and Committees:**
 - A. Loudon County Mayor - Doyle Arp**
 1. Request Consideration and Possible Action on the Following Item:
 - a. Loudon County Volunteer Fire Service Study seeking Commission approval for and assistance in appointing an Implementation Task Force to address inefficiencies in current response times to emergencies in the County.
 - B. Loudon County Commissioner - Robert Franke**
 - a. Meetings with School Board
 - b. UT Presentation
 - C. Loudon County Budget Director - Tracy Blair**
 1. Consideration of approving \$42,612.54 disbursement to LOGIC for Loudon County's portion of assessment due to the insurance pool.
 2. Consideration of recommendation to acknowledge new TCRS employer contribution rate of 9.52% effective July 1, 2010 thru June 30, 2012.
 3. Consideration of recommendation to approve a Resolution authorizing the issuance of \$900,000 capital outlay notes to obtain construction drawings of a new Greenback School, a new Fort Loudoun Middle School, and renovation of Philadelphia School cafeteria.

4. Consideration of recommendation to approve amendments in the following funds:
 - a. County General Fund 101
 - b. Recycling Centers Fund 116
 - c. County Drug Fund 122
 - d. Federal Drug Fund 128
 - e. Education Capital Projects Fund 177

D. Loudon County Commissioner - David Meers

1. Election of Bonds and Notaries
7. **This is the time for any visitor or delegation to state the business for which he/she may wish to address concerning any item of interest not on the planned agenda.**
8. **Adjournment**