

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

February 01, 2010

6:00 PM

REGULAR MEETING

- (1) **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 February 2010. 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.
- (2) **Roll Call** Present were the following Commissioners: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp.**
- (3) **Agenda Adopted As Amended** **Chairman Bledsoe** requested that the February 1, 2010 Agenda be adopted. **Mayor Arp** requested an addition to his Officials Report of Acceptance of Letter of Resignation from Judge Russell.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Duff** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for January 4, 2010 Approved as Amended** **Chairman Bledsoe** requested that the January 4, 2010 County Commission Minutes be approved and accepted.
Commissioner Miller requested a change to his amendment motion and his separate motion. The change was acknowledged, accepted and noted.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve the January 4, 2010 County Commission Minutes as amended.
Upon voice vote the motion **Passed** unanimously.
- (5) **Comments: Agenda** **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Richard Truitt came forward to express his objection to spending tax dollars to assist the Loudon County Volunteer Fire Services.
- Doyle E. Arp, Loudon County Mayor,** requested discussion and possible action on the following items:
- (6) **Letter of Resignation - Judge Russell Accepted** 1. Consideration of a Letter of Resignation from Judge Russell.
A motion was made by **Commissioner Gardin** with a second by **Commissioner Maples** to accept the Letter of Resignation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, and Marcus: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Resolution 020110 - A

(7)
Volunteer
Fire Service
Implementation
Task Force
Appointments
Approved

2. 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 5th and 6th District Areas of the County.

A motion was made by **Commissioner Gardin** with a second by **Commissioner Park** to approve **Mayor Arp's** appointment of committee members to the Loudon County Volunteer Fire Service Implementation Task Force and the appointment of Mike Collins as Chairman.

Upon voice vote the motion passed unanimously.

Exhibits 020110 - B, C, D

(8)
Meetings
Relative to
School Building
Program
Scheduled

Commissioner Franke urged all the Commissioners to attend both of the upcoming scheduled meetings announced at last week's Workshop:

a. A presentation by Ron Woody, a CTAS consultant, regarding the County's finances, debt and borrowing power on Wednesday, February 3, 2010 at 6 pm at the Courthouse Annex.

b. A meeting with the Loudon County School Board on Monday, February 8, 2010 at the Loudon County High School.

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

(9)
\$42,612.54
Disbursement
to LOGIC
Approved

1. Consideration of approving \$42,612.54 disbursement to LOGIC for Loudon County's portion of assessment due to the insurance pool.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve this disbursement.

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

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

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

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

(10)
New TCRS
Employer
Contribution
Rate
Acknowledged

2. Consideration of recommendation to acknowledge new TCRS employer contribution rate of 9.52% effective July 1, 2010 thru June 30, 2012.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to acknowledge the new rate.

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

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

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

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

(11)
\$900,000.
Capital Outlay
Notes
Approved

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.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve this Resolution.

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

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

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

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

Resolution 020110 - E

4. Consideration of recommendation to approve amendments in the following funds:

(12) County General Fund 101 Approved
a. County General Fund 101
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, Maples, Shaver, and Franke: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Exhibit 020110 - F

(13) Recycling Centers Fund 116 Approved
b. Recycling Centers Fund 116
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Duff, Park, Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke, and Bledsoe: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Exhibit 020110 - G

(14) County Drug Fund 122 Approved
c. County Drug Fund 122
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Park, Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, and Duff: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Exhibit 020110 - H

(15) Federal Drug Fund 128 Approved
d. Federal Drug Fund 128
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, and Park: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Exhibit 020110 - I

(16) Education Capital Projects Fund 177 Approved
e. Education Capital Projects Fund 177
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, and Gardin: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10,0,0)**
Exhibit 020110 - J

(17)
January 2010
Financial
Statements
Distributed

Tracy Blair, Loudon County Budget Director, requested that records reflect that the January 2010 Summary Financial Statements have been distributed.
Exhibit 020110 - K

(18)
Mayor's
Comments:

- **Mayor Arp** announced that in the recent exit audit of the County General Fund there were no findings in the Fund or any Elected Official in Loudon County for the first time in at least 3 1/2 years. He thanked the **Commissioners** for supporting the appropriate changes and expressed appreciation to **Financial Director, Tracy Blair** and **Purchasing Director, Leo Bradshaw** for their contributions to making achievement of this long-time goal possible.

- **Mayor Arp** recently attended a meeting in Nashville with **Senator McNally** and **Representative Matlock** and representatives of the Department of Transportation to receive an update on the status of roads projects in the County. The **Shaw Ferry Road Project** will go to bid let on February 5th and construction signs should go up within 45 days following the bid let. This bid let has a completion date and the funds are in place so this project should continue forward. The **Dixie Lee Junction Project** has gone out for bid let for design work only and the design work will take up to 9 months. **Mayor Arp** will continue to work with **Mayor McGill**, the new mayor of Farragut, to secure funding for completion of this project.

The **Hwy 321 Bridge over the Fort Loudoun Dam Project** needs TIGER Grant funds to go forward but if they don't get the TIGER Grant, the State could approve Bonding Funds to allow going forward. The difference is whether the money used is Federal dollars or State dollars. This project does not include the fly-over. If the Grant is approved, the contract on this project will be let in December 2010.

- **Mayor Arp** continued by describing the conduct of the UT Presentation Meeting on Wednesday, February 3rd at the Courthouse Annex on the status of County Funding Operations. It will be conducted much like the County Commission Workshop Meetings.

- **Mayor Arp** and **Mr. Honeycutt** each spoke about the meeting on Monday, February 8th with the Loudon County School Board at the Loudon County High School at which the architects will lay out the plans for the three projects in Phase 1 of the School Building Program that have been approved by the Commission to the point of getting architectural drawings.

(18)
Notaries
Approved

A **motion** was made by **Commissioner David Meers** with a second by **Commissioner Gardin** to approve the following **Notaries**: *Phyllis J. Burnette; Edward Gene Stiltner; Doug Davis; Judith D. White; Robin N. Presley; Joyce Williams; Matt Frere; Kelly G. Frere; Mindy Wagner; Kimberly E. Welker; Christine K. O'Brien; and Polly A. Harris.*

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

Exhibit 020110 - L

(19)
Comments:
Non-Agenda
Items

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

Richard Truitt, from the 5th District, came forward to voice his criticism of what he considers the Commission's incorrect application of parliamentary procedure in conducting last month's Commission Meeting.

He also expressed his opinion that the Loudon County Commissioner's pay was quite high compared to other counties and he feels they may be overpaid when considering the sacrifices county residents are being asked to make to deal with the financial hardships of today.

Commissioner Gardin responded to the salary criticism and defended the job the Commissioners do. He described the number of hours he devotes to commissioner duties on a regular basis and stated that he doesn't keep any of the money he earns.

Chairman Bledsoe asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.

(20)
Adjournment

There being no further business, a **motion** being duly made and seconded, the February 1, 2010 County Commission Meeting stood adjourned at 7:50 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR