

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 7, 2010

6:00 PM

(1)
Presentation of
Proclamation

A **Proclamation** was presented to **Charles T. Harrison** in recognition of his many years of service to Loudon County as Chairman and member of the Loudon County Planning Commission and the Loudon County Board of Zoning Appeals on the occasion of his retirement

(2)
Public
Hearing

PUBLIC HEARING

1. Loudon County Planning and Codes Director - Russ Newman

A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 1 acre from C-2 (General Commercial) to R-1 (Suburban Residential). Referenced Tax Map 25, Part of Parcel 225.00 Located on Highway 11 West, 5th Legislative District.

2. Loudon County Mayor - Doyle Arp

Proposed Budget for Loudon County Government for Fiscal Year Ending June 30, 2011.

Richard Truitt; Wayne Honeycutt, Loudon County Director of Schools; and Sarah L. Dailey each came forward to speak about funding for the schools in the budget deliberations. **Pat Hunter** came forward to speak about the impact on local communities of a property tax increase next year.

REGULAR MEETING

(3)
Opening
of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of June, 2010. The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Franke opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(4)
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**.

- (5) **Chairman Bledsoe** requested that the June 7, 2010 Agenda be adopted.
Agenda Adopted **Mayor Arp** requested that an item be added under the Purchasing Agent for consideration of a change of providers for the County Employees Health Insurance Plan.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (6) **Chairman Bledsoe** requested that the May 3, 2010 County Commission Minutes be approved and accepted.
Minutes for May 3, 2010 Approved A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve the May 3, 2010 County Commission Minutes.
Upon voice vote the motion **Passed** unanimously.
- (7) **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Comments: Agenda **No one** came forward.
- Doyle E. Arp, Loudon County Mayor**, requested discussion and possible action on the following items:
- (8) **Board of Zoning Appeals Approved** 1. Consideration of Approving Resolutions for Appointments to the Following Boards and Committees:
a. Board of Zoning Appeals
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-A
- (9) **Hospital Advisory Board Tabled** b. Hospital Advisory Board
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to table action on these appointments for the next meeting.
Upon voice vote the motion **Passed** unanimously.
- (10) **County Library Board Approved** c. Library Board (County)
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-B
- (11) **Regional Library Board Approved** d. Library Board (Regional)
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Park** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-C
- (12) **Planning Commission (RPC) Approved** e. Planning Commission (RPC)
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Meers** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-D

- (13)**
TASS Board of Directors Loudon County Approved
- f. TASS Board of Directors (Loudon County)
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Franke** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-E
- (14)**
Rezone 1 Acre on Hwy 11W Approved
- Loudon County Planning and Codes Director - Russ Newman**
1. A Resolution Amending the Zoning Map of Loudon County, Tennessee. Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 1 acre from C-2 (General Commercial) to R-1 (Suburban Residential). Referenced Tax Map 25, Part of Parcel 225.00 Located on Highway 11 West, 5th Legislative District.
A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-F
- (15)**
Fast Track Infrastructure Development Program For Tennessee Packaging Approved
- Economic Development Agency Director - Pat Phillips**
1. Consideration of Approving a Fast Track Infrastructure Development Program Resolution for a Grant to serve Tennessee Packaging.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Park** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060710-G
- (16)**
Authorize Mayor to Enter Into Agreement with Tennessee Packaging Approved
2. Consideration of Approving a Resolution authorizing the County Mayor to enter into an agreement with Tennessee Packaging on contributing funds for local match for a State ECD Grant for infrastructure and site work at Highlands Business Park for location of new manufacturing and corporate office facilities.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** to approve this resolution.
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 060710-H

- (17)**
Comcast
Cable
Agreement
Approved
- Loudon County Purchasing Agent - Leo Bradshaw**
1. Consideration of a Comcast Cable Franchise Agreement.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to approve this agreement.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060710-I
- (18)**
Postage
Machine
Lease
Agreement
Approved
2. Consideration of a Postage Machine Lease Agreement for the Courthouse.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Maples** to approve this agreement.
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)**
- (19)**
CIGNA
Health
Insurance
Plan for
County
Employees
Approved
3. Consideration of Approving a Change of Carriers to CIGNA for the Health, Dental and Vision Insurance Plan for Loudon County Employees.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Maples** to approve this change of carriers.
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)**
- Tracy Blair, Loudon County Budget Director**, requested discussion and possible action on the following items:
- (20)**
Special
Assessment
Eaton Forest
Approved
1. Consideration of a "Resolution Levying 2010 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District".
A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** 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 060710-J

(21)
Library
Grants
Approved

2. Consideration of a Recommendation to Approve Acceptance of the Following Technology Grants:

a. Greenback Public Library - \$1,000.

b. Tellico Village Public Library - \$500.

A **motion** was made by **Commissioner Gardin** 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)**

(22)
Funding
for Tennessee
Packaging
Industrial
Location
Approved

3. Consideration of Adopting a "Resolution Authorizing Funds from the General Capital Projects Fund (171) to Provide Cash Flow for the Construction of an Industrial Location at Highlands Business Park for Tennessee Packaging".

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** to approve this Resolution.

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)**

Resolution 060710-L

4. Consideration of Approving Budget Amendments in the Following Funds:

(23)
Fund 101
Approved

a. County General Fund 101

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to approve these amendments.

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 060710-M

(24)
Fund 115
Approved

b. Public Libraries Fund 115

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve these amendments.

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 060710-N

- (25) Fund 116 Approved c. Recycling Centers Fund 116
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve these amendments.
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 060710-O
- (26) Fund 119 Approved d. Industrial/Economic Development Fund 119
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**
Exhibit 060710-P
- (27) Fund 131 Approved e. Highway Department Fund 131
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve these amendments.
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)**
Exhibit 060710-Q
- (28) Fund 141 Approved f. General Purpose School Fund 141
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Meers** to approve these amendments.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**
Exhibit 060710-R
- (29) Fund 142 Approved g. School Federal Projects Fund 142
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve these amendments.
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)**
Exhibit 060710-S

- (30)**
Fund 171
Approved
- h. General Capital Projects Fund 171
- A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve these amendments.
- 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)**
- Exhibit 060710-T**
- (31)**
Fund 177
Approved
- i. Education Capital Projects Fund 177
- A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to approve these amendments.
- 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)**
- Exhibit 060710-U**
- (32)**
Reverse Order
For
Consideration
of Budget
Resolutions
Approved
- A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to reverse the order of consideration of Item 5 (Fixing the Tax Levy Resolution) and Item 6 (Appropriations Resolution) on the Agenda.
- Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Marcus, and Meers: (6)**
- The following Commissioners voted **Nay: Franke, Miller, Maples, and Shaver: (4)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman announced the motion **Passed: (6, 4, 0)**
- Commissioner Miller** recommended voting on the funds in the Appropriations Resolution individually and, following discussion, it was agreed.
- (33)**
Appropriations
Resolution
Approved
6. Consideration of Adopting a "Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Loudon County, Tennessee, for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011".
- Resolution 060710-V**
- (34)**
Conflict
of Interest
Declaration
- Prior to his vote on Fund 101, **Commissioner Duff** made a Conflict of Interest Declaration.
- a. County General Fund 101
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve these appropriations.
- Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, and Shaver: (8)**
- The following Commissioners voted **Nay: Maples and Franke: (2)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman announced the motion **Passed: (8, 2, 0)**

b. County Library Fund 114

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve these appropriations.

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)**

c. Public Library Fund 115

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve these appropriations.

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)**

d. Solid Waste/Recycling Fund 116

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve these appropriations.

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)**

e. Industrial Economic Development Fund 119

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve these appropriations.

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)**

f. Drug Control Fund 122

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve these appropriations.

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

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

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

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

g. Federal Drug Fund 128

A **motion** was made by **Commissioner Park** with a second by **Commissioner Franke** to approve these appropriations.

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)**

h. Highway Department Fund 131

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve these appropriations.

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

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

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

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

Commissioner Miller made a request at this point that the Commission not discuss or approve an expense budget for Fund 141 - General Purpose School Fund - and Fund 156 - Rural Debt Fund which is where the school building funds are paid from - until they have considered the tax pennies and how they will be allocated.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to adopt Fund 141 as presented by the Budget Committee.

Following lengthy discussion, **Commissioner Gardin** called for question which he made into a **motion** with a second by **Commissioner Meers**.

Thereupon the Chairman asked for a **voice vote** on the **motion**.

Upon voice vote the motion **Passed**.

i. General Purpose School Fund 141

Upon roll call vote the following Commissioners voted **Aye: Meers, Bledsoe, Duff, Park, Gardin, and Marcus: (6)**

The following Commissioners voted **Nay: Maples, Shaver, Franke, and Miller: (4)**

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

Thereupon the Chairman announced the motion **Passed: (6, 4, 0)**

j. School Federal Projects Fund 142

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve these appropriations.

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)**

k. Cafeteria Fund 143

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve these appropriations.

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)**

l. General Debt Services Fund 151

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to approve these appropriations.

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)**

m. Education Debt Services Fund 156

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** to approve these appropriations.

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)**

n. General Capital Projects Fund 171

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve these appropriations.

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)**

o. Highway Capital Projects Fund 176

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Park** to approve these appropriations.

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)**

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** that the AFT Fund remain in Fund 177 - Education Capital Projects -as a revenue source and not be transferred back to Fund 156 - Education Debt Service. 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)**

p. Education Capital Projects Fund 177

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** that the wording for Fund 177 in this years' Appropriations Resolution remain the same as in last years' Appropriation Resolution for voting.

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)**

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to combine all the Funds in the Appropriations Resolution into one overall vote for the Resolution.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Maples, Bledsoe, Duff, Park, and Gardin: (7)**

The following Commissioners voted **Nay: Shaver, Franke, and Miller: (3)**

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

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

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to vote on each line item within the Tax Levy Resolution separately and not combined as recommended by the Budget Committee.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, and Miller: (4)**

The following Commissioners voted **Nay: Meers, Bledsoe, Duff, Park, Gardin, and Marcus: (6)**

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

Thereupon the Chairman announced the motion **Failed: (4, 6, 0)**

(35)
Tax Levy
Resolution
Approved

5. Consideration of Adopting a Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2010.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Park** to set the tax rate for Loudon County at 158.69 as recommended and allocated by the Budget Committee.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Bledsoe, Duff, Park, and Gardin: (6)**

The following Commissioners voted **Nay: Maples, Shaver, Franke, and Miller: (4)**

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

Thereupon the Chairman announced the motion **Passed: (6, 4, 0)**

Resolution 060710-W

(36)
May 2010
Financial
Statements
Distributed

Tracy Blair, Loudon County Budget Director, requested that records reflect that the May 2010 Summary Financial Statements have been distributed.

Exhibit 060710-X

(37)
Notaries
Approved

A **motion** was made by **Commissioner David Meers** with a second by **Commissioner Maples** to approve the following **Notaries: Joanna A. Parton; Vickie West; Tonia J. Gabrel; Stewart Michael Crane; Betty S. Kelley; Susan M. Keaton; Ted Ashley Yates; Sharon Marie Gregory; Angelia Silvera; Sandra Lee Watts; Keri Beaver; and Lindsey M. Cobb.**

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

Exhibit 060710-Y

(38)
Mayor's
Comments:

Mayor Arp thanked the Commission for its prompt work on passing the Budget. He also commented on a trip he had made the previous week to Nashville where he gained some new insight into School Bonds. He provided some of the details to the Commission. The **Mayor** reminded everyone of the next Workshop and Commission Meeting dates and requested a change to the July 19th Workshop Meeting date due to a conflict with another Party activity. Following discussion

(39)
Meeting
Dates
Change
Approved

Commissioner Meers made a **motion** with a second by **Commissioner Franke** to change the meeting dates for the July Workshop Meeting to the 26th and the August Commission Meeting to the 9th.

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

(40)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.
No one came forward.

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

(41)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 7, 2010 County Commission Meeting stood adjourned at 9:15p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR