

## **LOUDON COUNTY COMMISSION WORKSHOP**

Monday, August 22, 2011  
Loudon County Office Building  
6:00 pm

- 1. This is the time for audience members to speak on items on or not on the Agenda.**
  
- 2. Loudon County Mayor - Estelle Herron**
  - a. Appointments to the following Boards/Committees:
    1. Loudon County Agricultural Extension Committee
    2. Loudon County Animal Control Advisory Committee
    3. Industrial Bond Board of Loudon County, Inc.
    4. Loudon County Ethics Committee
    5. Loudon County GIS Board
  - b. Process for Filling Vacant Loudon County Property Assessor Position
  
- 3. Loudon County Director of Schools - Jason Vance**
  - a. 142 Resolution
  - b. Request for Funds from Adequate Facilities Tax to Pay Architects' Fees for the School Building Program
  
- 4. Loudon County Commissioner - Bob Franke**
  - a. Norma Lane issue in Ft. Loudoun Estates II
  
- 5. Loudon County Commissioner - Don Miller**
  - a. Anderson County's Credit Rating on "watch list"
  
- 6. Loudon County Commissioner - David Meers**
  - a. Notary Applications
  
- 7. Loudon County Budget Director - Tracy Blair**
  - a. Budget Committee Recommendations

8. **Any other items**

9. **Adjournment**

**LOUDON COUNTY COMMISSION**

**Resolution 090611-**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following members of the

**LOUDON COUNTY AGRICULTURE EXTENSION  
COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	September 2013
Jack Bowden	September 2013
Ruth Henderson McQueen	September 2013

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 6<sup>th</sup> day of September, 2011, hereby approves or acknowledges (as appropriate) the said appointments.

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Bob Franke	September 2012
Commissioner David Meers	September 2012
Robert Anderson	September 2012
Sue Bright	September 2012

**LOUDON COUNTY COMMISSION**

**Resolution 090611-**

**LOUDON COUNTY ETHICS COMMITTEE**

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

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**WHEREAS**, appointments are necessary and/or desirable at this time; and

**WHEREAS**, the County Mayor appoints the following members of

**LOUDON COUNTY ANIMAL  
CONTROL ADVISORY COMMITTEE**

<b><u>Appointee</u></b>		<b><u>Term Expiration</u></b>
Betty Brown	(At-Large)	September 2012
James Webb	(At-Large)	September 2012
Dot Boruff	(At-Large)	September 2012
Dr. Barry Gordon	(Veterinarian Association)	September 2012
Ed Loy	(Humane Society)	September 2012
Bob Franke	(County Commissioner)	September 2012

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**Resolution 090611-**

**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**, appointments are necessary and/or desirable at this time; and

**WHEREAS**, the County Mayor appoints the following members of

**INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.**

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
<b>Panel B</b>	
<b>Mel Hines</b>	<b>September 2014</b>
<b>Tom Myers</b>	<b>September 2014</b>
<b>Ted Wampler, Jr.</b>	<b>September 2014</b>

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board or Committee are as follows:

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
<b>Panel C</b>	
<b>James Thomason</b>	<b>September 2012</b>
<b>Jim Curtis</b>	<b>September 2012</b>
<b>Nancy Beaty</b>	<b>September 2012</b>
<b>Panel A</b>	
<b>Bruce Martin</b>	<b>September 2013</b>
<b>Harry W. Wampler</b>	<b>September 2013</b>
<b>J.Y. McNabb</b>	<b>September 2013</b>

**LOUDON COUNTY COMMISSION**

**Resolution 090611-**

**LOUDON COUNTY ETHICS COMMITTEE**

**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**, appointments are necessary and/or desirable at this time; and

**WHEREAS**, the County Mayor appoints the following members of

**LOUDON COUNTY ETHICS COMMITTEE**

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
George Miller, Constitutional Officer	September 31, 2012
Betty Brown	September 31, 2012
Commissioner Sharon Yarbrough	September 31, 2012
Commissioner Brian Jenkins	September 31, 2012
Commissioner Roy Bledsoe	September 31, 2012

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**Resolution 090611-**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following members of

**LOUDON COUNTY GIS BOARD**

<b><u>Appointee</u></b>		<b><u>Term Expiration</u></b>
Estelle Herron	Mayor	October 2011
Pat Phillips, EDA	Mayor's Designee	October 2011
Patty Terry	LCUB	October 2011
Craig Dunn	LCUB	October 2011
Lynn Mills	LUB	October 2011
John Davis	LUB	October 2011
Jennifer Estes	Commission Appointed	October 2011

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

Commissioners, We are in the same boat -- just logging Anderson by about 2 years.

LOCAL

Don M.

NEWS SENTINEL « Tuesday, August 9, 2011 « 7A

## Anderson County's credit rating on 'watch list'

### ■ Rainy-day fund depleted since 2008

By Bob Fowler  
fowlerb@knoxnews.com  
865-481-3625

CLINTON — Anderson County's rainy-day fund has taken a beating over the past three years, and a credit-rating agency has issued a yellow caution signal as a result.

The County Commission's budget committee in turn is recommending

steps to beef up that fund balance — set aside for unexpected expenses — from its current level of less than \$1 million to at least \$5 million.

Moody's Investor Service has had the county on its "watch list" since the spring of 2010, Anderson County Budget Director Chris Phillips said Monday.

That designation means the county's current Aa2 credit rating could drop and the cost of borrowing could jump unless there's a turnaround, Phillips said.

The credit warning was issued not because the county can't pay its bills, but because "our fund balance was diminishing so quickly," he said.

More than \$8 million was in that fund in 2008, Phillips said.

Now, it stands at \$900,000.

Since 2008, County Commission twice balanced the county budget without a property tax by using \$2 million from the fund balance.

The account also was used to bankroll the \$500,000 relocation of

Juvenile Court from the courthouse to the county-owned Robert Jolley Building next door.

Commissioners for years have worried about depleting the rainy-day fund and have tightened oversight. Now, a 12-vote majority of the 16-member panel is required to dip below \$1 million.

That "super majority" vote occurred last month, when the commission paid a state bill for the final costs of overseeing cleanup of an abandoned county landfill.

Phillips said once the

books are closed on the fiscal year that ended June 30, he's predicting the rainy day fund will swell to around \$1.4 million.

Budget committee members are now endorsing a move to keep the "super majority" vote requirement before any rainy-day money at all is spent.

That recommendation, along with a proposal to boost the fund balance minimum to \$5 million, goes before the full commission Aug. 15.

Mayor Myron Iwanski says replenishing the rainy-day fund won't hap-

pen overnight. "It will take us awhile to get there," he said.

Fiscal worries are surfacing a month after the county raised property taxes to help pay for a state-mandated expansion of the county jail and for school building upgrades.

Commissioners on Aug. 15 will be asked to approve a pair of long-term general obligation bond issues — \$14.75 million for the jail and \$10 million for schools — to finance the projects.

The county's current debt is just more than \$35 million, Phillips said.



**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

**As Clerk of the County of Loudon, Tennessee, I hereby certify to the Secretary of State that the following were elected to the office of Notary Public during the September 6, 2011 meeting of the governing body:**

<b><u>NAME</u></b>	<b><u>HOME ADDRESS</u></b>	<b><u>WORK ADDRESS</u></b>
Hope M. Mellis		
Lacey Marie Valdizon		
Jann A. Leach		
April Nicole Freeman		
Lindsey Frances Roberts		
Tammy Lawson		
Allison L. Gossett		
Tyler Watkins		
Alexandra L. Brooks		

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**County Clerk for Loudon, Tennessee**

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**Date**