

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

January 9, 2012

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 9th day of January, 2012. The **Honorable Roy Bledsoe** called the meeting to order.
- Commissioner Harrelson** 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: **Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, and Harrelson: (9)**
The following Commissioner was **Absent: Miller: (1)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.
- (3) **Agenda Adopted** **Chairman Bledsoe** requested that the January 9, 2012 Agenda be adopted. A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for Dec 5, 2011 Approved** **Chairman Bledsoe** requested that the December 5, 2011 County Commission Meeting Minutes be approved and accepted.
Commissioner Jenkins made a **motion** with a second by **Commissioner Maples** to approve and accept these minutes.
Upon voice vote the motion **Passed** unanimously.
- (5) **Comments: Agenda Items** **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Jennifer Estes, Director of Loudon County E-911, reported that the new E-911 Back-Up Center located at the Loudon County Technology Center is now up and operational. E-911 Personnel have been working closely with members of the School Board to develop this facility at the Technology Center which provides Loudon County with rescue capabilities in three different locations within the County and should insure that there would be no interruption to services in emergency situations. She thanked everyone who had worked to get the facility operational.

(6)
Correction
to Meeting
Dates
Schedule
for 2012
Approved

Loudon County Mayor, Estelle Herron, requested consideration and possible action on the following Items:

1. Request Approval of a Correction to the Loudon County Government 2012 Meeting Dates Schedule.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Yarbrough** to approve the corrected schedule.

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

Exhibit 010912-A

(7)
Boards/
Committees
Appointment
Approved

2. Request Consideration of Approving Boards/Committees Appointments for the following:

- a. Construction Board of Adjustments and Appeals

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Franke** to approve these appointments.

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

Resolution 010912-B

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

(8)
Fund 101
Approved

1. Consideration of a Recommendation to Approve Amendments in the Following Funds:

- a. County General Fund 101

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

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Jenkins: (9)**

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

The following Commissioner was **Absent: Miller: (1)**

Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**

Exhibit 010912-C

(9)
Fund 114
Approved

- b. Law Library Fund 114

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Yarbrough** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Jenkins, and Meers: (9)**

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

The following Commissioner was **Absent: Miller: (1)**

Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**

Exhibit 010912-D

- (10)
Fund 131
Approved
- c. Highway Department Fund 131
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Jenkins, Meers, and Maples: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Miller (1)**
Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**
Exhibit 010912-E
- (11)
Fund 141
Approved
- d. General Purpose School Fund 141
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: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Jenkins, Meers, Maples, and Shaver: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Miller (1)**
Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**
Exhibit 010912-F
- (12)
Fund 142
Approved
- e. School Federal Projects Fund 142
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Jenkins, Meers, Maples, Shaver, and Franke: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Miller (1)**
Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**
Exhibit 010912-G
- (13)
Fund 171
Approved
- f. General Capital Projects Fund 171
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Jenkins, Meers, Maples, Shaver, Franke, and Bledsoe: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Miller (1)**
Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**
Exhibit 010912-H
- (14)
Fund 177
Approved
- g. Education Capital Projects Fund 177
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, and Duff: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Miller (1)**
Thereupon the Chairman announced the motion **Passed: (9, 0, 1)**
Exhibit 010912-I

(15)
Summary
Financial
Statements
Distributed

Budget Director, Tracy Blair, reported that Summary Financial Statements for the month of December 2011 have been distributed.
Exhibit 010912-I

(16)
Notaries
and Bonds
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Shaver** to approve the following **Notaries**: *Nancy Willett; Britny Polley; Ronda Tatham; Donna Connatser; Melvin Lane Hines; Beth A. Merritt; Cathy Touton; Jo-Anne B. Smiley; Thelma M. Wampler; Linda K. Selvidge; Rhonda A. Moore; Edwin H. Arnold; Shaina Cordingley; Nancy A. Lawrence; Carleen Ogle; Josh R. Moss; Belinda Croft; Jessica D. Landers; Michael Paul Hurst;* **and Bonds**: *Edwin H. Arnold.* Upon voice vote the motion **Passed** unanimously.
Exhibit 010912-K

(17)
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 came forward to speak on the Open Meeting Policy. He said that recently other counties have “come out with” resolutions to support the law that currently exists – including Knox County which recently had problems in this area. He believes that, instead, these problems in Knox County have caused other politicians to decide to do away with the existing law. He hopes that Loudon County will support the existing law.

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

(18)
Adjournment

There being no further business, a **motion** being duly made and seconded, the January 9, 2012 County Commission Meeting stood adjourned at 6:40 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR