

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

February 4, 2013

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 4th day of February, 2013. 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, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.
- (3) **Agenda Adopted** **Chairman Bledsoe** requested that the February 4, 2013 Agenda be adopted. A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Franke** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for Jan 7, 2013 Comm Mtg Approved** **Chairman Bledsoe** requested that the January 7, 2013 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve 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.
No One came forward.

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

(6)
Emergency
Management
Agency
Renamed

1. Request Consideration of Approval of a Resolution Renaming the Loudon County Emergency Management Agency to Loudon County Homeland Security and Emergency Management Agency.
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Meers** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 020413-A

(7)
Block Grant
Program
Application for
Waterline
Extensions
Approved

2. Request Consideration of Approval of a Resolution Authorizing the Submission of a Community Development Block Grant Program Application to Fund Waterline Extensions to Unserved Areas Along Sections of Ross Road and Stockton Valley Road in Southwestern Loudon County.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 020413-B

Loudon County Road's Commissioner, Eddie Simpson, requested consideration and possible action on the following items:

(8)
2012-2013
County Road's
List Approved

1. Request Consideration of Approval of the Loudon County 2012-2013 Road's List.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Harrelson** to approve this request .
Upon voice vote the motion **Passed** unanimously.
Exhibit 020413-C

(9)
Surplus
Equipment
Approved

2. Request Consideration of Declaring a Vehicle and Four Pieces of Equipment as Surplus These Units Being Either Obsolete or Economically Non-feasible to Continue Operations.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Exhibit 020413-D

(10)
Portion of
Kash Road
Accepted into
Public
Roadway
System

3. Request Consideration of Approval of a Resolution Correcting the Right-of-Way and Road Length of Kash Road into the Public Roadway System, said Road Located in the 5th Legislative District of Loudon County, Tennessee.
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Duff** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 020413-E

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

Commissioner Yarbrough asked **Director Blair** if the full commission could receive a copy of the Budget Committee Minutes draft prior to having to vote on the items and **Director Blair** agreed to provide them copies.

(11)
Revision to
Travel/
Reimbursement
Policy Approved

1. Request Consideration of a Recommendation to Approve a Revision to Section 6.18 Travel/Reimbursement Policy in the Policy and Procedures Handbook.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to approve this recommendation.

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

Exhibit 020413-F

(12)
Interim
Trustee
Wages
Approved

2. Request Consideration of Approval of a Recommendation to Approve Payment to Lou Ann Malone at the trustee wage amount for services as Interim Loudon County Trustee from January 1st thru January 7th, 2013.

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

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (10)**

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

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

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

(13)
Vehicle
Purchase for
Economic
Development
Agency
Approved

3. Request Consideration of Approval of a Resolution Allocating Funds from the Sugarlimb Industrial Park Fund for the Purchase of a Vehicle for the Loudon County Economic Development Agency.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Quillen** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (10)**

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

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

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

Resolution 020413-G

(14)
Fund 101
Approved

3. Consideration of Approval of Amendments in the Following Funds:

a. County General Fund 101

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

Upon roll call vote the following Commissioners voted **Aye: Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)**

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

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

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

Exhibit 020413-H

(15)
Fund 115
Approved

b. Public Library Fund 115
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Harrelson** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Quillen: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 020413-I

(16)
Fund 122
Approved

c. County Drug Fund 122
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Quillen** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, and Franke: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 020413-I

(17)
Fund 131
Approved

d. Highway Department Fund 131
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 020413-K

(18)
Fund 141
Approved

e. General Purpose School Fund 141
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Duff: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 020413-L

(19)
Fund 142
Approved

f. School Federal Projects Fund 142
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, and Yarbrough: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 020413-M

- (20)**
Summary
Financial
Statements
Distributed
- Budget Director, Tracy Blair**, requested that records reflect that the Summary Financial Statements for January 2013 have been distributed. A Capital Outlay Note Approval and an Educational Capital Projects Report have also been distributed.
Exhibit 020413-N
- (21)**
Notaries
Approved
- Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Jenkins** to approve the following Notaries: ***April M. Ray; Joshua Marcus Hartsock; Denissa Jones; Norma H. Blevins; Deborah T. Arthur; Kara Kinzalow; H. Edward Wilson; Robin Roberts; Ladonna Beaty; Bret King; Yaling Loy; Stephanie K. Putkonen; Stephanie K. Myers; Kathy Wilson; A. Jane Criswell; C. Dawn Fezell; and Rebecca D. Collins.***
Upon voice vote the motion **Passed** unanimously.
Exhibit 020413-O
- (22)**
Comments:
Non-Agenda
Items
- Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.
Dr. Bud Guider came forward to express his concern about the air quality in Loudon County. He said that the County has had significant problems with air quality over the past 10 years and the Air Quality Task Force was created to evaluate the problems and recommend how to improve them. He said that Loudon County still has significant air quality issues but, as a member of the Air Quality Task Force, he hopes that the Task Force has helped some. The Task Force meets monthly to discuss issues and communicate to County Commission and the City Legislative Bodies. He believes that there's a significant problem with the **process**. Industries are accepted into the County before the air quality impact is evaluated. The Commission and Legislative Bodies are not being given enough information on the environmental impact before approvals are granted.
Commissioner Miller, also a member of the Task Force, responded that the Task Force has not been doing a good job of overseeing in this area and that this needs to be corrected. They must develop a process whereby this can be accomplished.
Commissioner Meers asked **Dr. Guider** if he had seen an increase in respiratory problems in the County and he responded that there has been a 30% increase in child respiratory problems in the past 10 years. Knoxville is rated the worst city in this area for air quality.
Pat Hunter spoke on the issue stressing that the County needs to be proactive in maintaining clean air quality.
Education Director, Jason Vance, announced that they would like to make a presentation at the next Commission Workshop Meeting on February 19th and asked to be kept informed as to the time and place.

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

(23)
Adjournment

There being no further business, a **motion** being duly made and seconded, the February 4, 2013 County Commission Meeting stood adjourned at 7:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR