

**LOUDON COUNTY COMMISSION**  
**STATE OF TENNESSEE**  
**COUNTY OF LOUDON**  
**June 24, 2013**  
**6:00 PM**

**Chairman Bledsoe** noted that **Commissioner Miller** had requested to speak prior to the meeting.

**Commissioner Miller** spoke about last week's passing of **Mike Crosby** who was a member of the Air Quality Task Force and a good friend of his. He said that the County owed Mike a debt of gratitude for his service and that he was the "heart and soul" of the Air Quality Task Force. He noted that the air quality index in Loudon County and East Tennessee has greatly improved over the past several years and that Mike had been instrumental in bringing that about. Mike worked tirelessly with TDEC and was able to get things done in Loudon County that other counties were unable to accomplish. He will be sorely missed. A **moment of silence** was observed in his honor and his memory.

**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 24th day of June, 2013. 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.
- (2)**  
**Roll Call**                            Present were the following Commissioners: **Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, and Miller: (9)**  
The following Commissioner was **Absent: Harrelson: (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 June 24, 2013 Agenda be adopted. A **motion** was made by **Commissioner Meers** with second by **Commissioner Franke** to adopt the Agenda.  
Upon voice vote the motion **Passed** unanimously.
- (4)**  
**Minutes for June 3, 2013 Approved**                    **Chairman Bledsoe** requested that the June 3, 2013 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Jenkins** 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)  
Boards/  
Committees  
Appointments**

1. Request Consideration and Approval of the following Board/ Committees Appointments:

a. Solid Waste Commission

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve these appointments.

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

**Resolution 062413-A**

**(7)  
Funding Solar  
Traffic Lights  
Approved**

**Loudon County Commissioner, David Meers**, requested consideration of Approval of Funding for Solar Traffic Control Lights at the Intersection of Rt 72 and Steekee Rd. Discussion included a question from **Budget Director Blair** regarding the cost and the response was that the cost will be \$12,000. and this should come from the General Capital Projects Fund in next year's budget. **Commissioner Franke** asked if this was approved by the State and the response was that it is included in the State's planning and that the project would be completed this fall before the school year begins.

**Commissioner Meers** said that he would be monitoring this project and that if any "red flags" arose he would bring these back to the Commission.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Quillen** to approve this funding.

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

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

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

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

**Exhibit 062413-B**

**(8)  
Multi-Year  
Contract for  
Custodial  
Services for  
Schools  
Approved**

**Loudon County Purchasing Director, Leo Bradshaw**, requested consideration of Approval of a Multi-Year Contract for Custodial Services for the Schools.

**Purchasing Director Bradshaw** said that they had two companies bid this contract and that they had decided to continue using the provider currently used - GCA Services. The cost will be \$767, 914. and the contract will be for a period of up to five years with review, negotiation, and renewal on a yearly basis. The County can also change providers if there's a "cause for dismissal" of GCA.

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

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

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

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

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

**Loudon County Budget Director, Tracy Blair,** Requested Consideration of Approval of the Following Items:

**(9)**  
**Accept**  
**Donations**  
**to Project**  
**Lifesaver**  
**Approved**

1. Consideration of a Recommendation to Approve a Resolution to Accept Donations to Project Lifesaver.

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

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

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

The following Commissioner was **Absent: Harrelson, (1)**

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

**Resolution 062413-C**

**(10)**  
**Accept**  
**Donations**  
**to Loudon Co.**  
**Animal Shelter**  
**Approved**

2. Consideration of a Recommendation to Approve a Resolution to Accept Donations to Loudon County Animal Shelter.

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

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

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

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

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

**Resolution 062413-D**

**(11)**  
**Accept a**  
**Donation to**  
**Loudon Co.**  
**Sheriff's**  
**Reserves**  
**Approved**

3. Consideration of a Recommendation to Approve a Resolution to Accept a Donation to Loudon County Sheriff's Reserves.

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

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

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

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

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

**Resolution 062413-E**

**(12)**  
**Application/**  
**Acceptance of**  
**Waste Tire**  
**Recycling**  
**Grant**  
**Approved**

4. Consideration of a Recommendation to Approve Application/Acceptance of a Waste Tire Recycling Grant from the Department of Environment and Conservation for Fiscal Years 2014 and 2015; no matching funds required.

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: Duff, Yarbrough, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**

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

The following Commissioner was **Absent: Harrelson, (1)**

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

**(13)**  
**Fund 101**  
**Approved**

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

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: Yarbrough, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Duff: (9)**

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

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

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

**Exhibit 062413-F**

**(14)**  
**Fund 115**  
**Approved**

b. Public Library Fund 115

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

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

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

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

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

**Exhibit 062413-G**

**(15)**  
**Fund 116**  
**Approved**

c. Recycling Center Fund 116

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

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

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

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

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

**Exhibit 062413-H**

**(16)**  
**Fund 122**  
**Approved**

d. County Drug Fund 122

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

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

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

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

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

**Exhibit 062413-I**

- (17) Fund 131 Approved e. Highway Department Fund 131  
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Yarbrough** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Miller, and Jenkins: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-I**
- (18) Fund 141 Approved f. General Purpose School Fund 141  
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Maples** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, and Miller: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-K**
- (19) Fund 142 Approved g. School Federal Projects Fund 142  
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Franke** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Miller, and Jenkins: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-L**
- (20) Fund 151 Approved h. General Debt Service Fund 151  
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: Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Miller, Jenkins, and Meers: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-M**
- (21) Fund 156 Approved i. Education Debt Service Fund 156  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Quillen, Franke, Bledsoe, Duff, Yarbrough, Miller, Jenkins, Meers, and Maples: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-N**

- (22) Fund 171 Approved j. General Capital Projects Fund 171  
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Miller** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Miller, Jenkins, Meers, Maples, and Quillen: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-O**
- (23) Fund 176 Approved k. Highway Capital Projects Fund 176  
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, Miller, Jenkins, Meers, Maples, Quillen, and Franke: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-P**
- (24) Fund 177 Approved l. Education Capital Projects Fund 177  
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Jenkins** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Exhibit 062413-Q**
- (25) Continuing Budget for Fiscal Year Bgn July 1, 2013 Approved 6. Request Consideration of a Recommendation to Approve a Continuing Budget Resolution for the Fiscal Year Beginning July 1, 2013.  
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Franke** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Duff: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Harrelson: (1)**  
Thereupon the Chairman declared the motion **Passed: (9,0,1)**  
**Resolution 062413-R**
- (26) Summary Financial Statements Distributed **Budget Director, Tracy Blair**, requested that records reflect that the Summary Financial Statements for the month of May, 2013 have been distributed. She noted that these statements are incomplete and that her office will keep updating them for the current fiscal year for several weeks.  
**Exhibit 062413-S**

- (27)**  
**Notaries**  
**Approved**
- Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Maples** to approve the following Notaries: *Megan L. Blecher, Sharon M. Fasanella; Kimberly K. Gray; Gail Harrison; Elaine M. Karakis; Lynda K. Langhoff; Mariah Lanter; Michael A. Staggs; and William B. Watson.* Upon voice vote the motion **Passed** unanimously.  
**Exhibit 062413-T**
- (28)**  
**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** spoke on the Board of Education funding practices noting that they over funded their budget each year and then, going into the next year, try to reclaim the surplus. They start the next year’s budget requests at the higher amount. He said that 80% of their budget is salaries and that Tennessee ranks 30<sup>th</sup> in the country in teacher’s pay. He also noted that Tennessee is 49<sup>th</sup> in college preparedness and that Loudon County ranks about half that figure. He said that private industry was doing more while maintaining a smaller workforce and questioned why government isn’t able to do this. He also questioned how “cars” could be classified as a Capital Project in the Sheriff’s budget and why were we having to borrow money to balance the budget. He said that the Sheriff’s budget was much larger than that of Monroe and Roane Counties.
- Chairman Bledsoe** asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.
- (29)**  
**Adjournment**
- There being no further business, a **motion** being duly made and seconded, the June 24, 2013 County Commission Meeting stood adjourned at 6:50 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**