

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
December 15, 2014

SPECIAL CALLED MEETING

- (1)**
Opening of Meeting **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in a Special Called Session in Loudon, Tennessee on the 15th day of December, 2014. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Tinker** opened the Special Called 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: **Brewster, Meers, Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**
The following Commissioner was **Absent: Satterfield: (1)**
Thereupon **Chairman Harrelson** announced the presence of a quorum.
Present was the **Honorable Mayor Buddy Bradshaw.**
- (3)**
Agenda Adopted **Chairman Harrelson** requested that the December 15, 2014 Special Called Meeting Agenda be adopted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to adopt the Agenda as presented.
Upon voice vote the motion **Passed** unanimously.
- (4)**
Comments: Agenda Item **Chairman Harrelson** asked that any visitor wishing to address the Commission regarding items on the agenda come forward.
Richard Anklin came forward to ask if when someone is nominated to serve on a County Committee does that nomination ever get vetted by the Public before they are approved by the Commission? Both the Mayor and the Chairman responded that one could speak to the person who is presenting the nomination as soon as it becomes available. He also spoke about the Special Called Meeting announcement was posted in the Daily Edition rather than the News Herald and he feels that the Commission should make its announcements in the News Herald if the Solid Waste Commission can do so. He then spoke about the pending approval of the re-financing of the 2004 Debt at \$3.3 million, which he thought was a good plan, but asked if any of that money was going to be used on the planned County Office Building expansion. He was assured by both the Mayor and the Budget Director that it would not be used for the office expansion.
Pat Hunter spoke saying the public isn't receiving adequate notification of County Government initiatives and are not seeing proposed documents in advance of meetings. She also said that she wants to see adequate Emergency Services for the people who live in the County.
Richard Truitt said he has a problem with Phase 1 and the road work being done at Eaton Crossroads. He feels that the County should have Zone Schools. He also asked for information concerning how much the total County debt is. He said that he understands that there is \$8M in the Rural Debt Fund and he wonders why the County is borrowing another \$10M.

Loudon County Commission Chairman Harrelson asked for the Commission's response to the following:

(5)
Proposal
From
Priority
Ambulance
To Provide
Services to
The County
Approved

1. Request discussion and consideration of the EMS RFP.
Mayor Bradshaw opened discussion and asked **Commissioner Meers** to speak about the deliberations within in the Purchasing and Budget Committees on this item. **Commissioner Meers** said that both committees recommend approval of the Priority response. **Attorney Bowman** recommended Commission approval of the Priority response tonight with Priority coming back to the County in a month or so with a final contract which would come before the Commission at that time. A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Tinker** to approve the Priority response. Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (9)** The following Commissioners voted **Nay: (0)** The following Commissioner was **Absent: Satterfield: (1)** Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 121514-A

(6)
Issuance of
\$10M in
Rural School
Bonds
Approved

2. A Resolution Authorizing the Issuance of Rural School Bonds of Loudon County, Tennessee in the Aggregate Principal Amount of Not to Exceed Ten Million Dollars (\$10,000,000.) in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds. Initial discussion focused on identifying the specific projects that this money was intended to be used for and resulted in a **motion** by **Commissioner Shaver** with a **second** by **Commissioner Meers** to approve this Resolution to include those specific projects. It was recommended that this should be voted on as presented, not including specific projects, as recommended by the Budget Committee. This recommendation resulted in **Commissioner Shaver amending his motion** to say approve the Resolution as recommended by the Budget Committee and as presented and **Commissioner Meers confirmed his second**. Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (9)** **Commissioners Brewster and Tinker made Conflict of Interest Statements in Advance of their vote on this item.** The following Commissioners voted **Nay: (0)** The following Commissioner was **Absent: Satterfield: (1)** Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Resolution 121514-B

(7)
Issuance of
\$3.3 M in General
Obligation
Refunding
Bonds
Approved

3. A Resolution Authorizing the Issuance of General Obligation Refunding Bonds of Loudon County, Tennessee in the Aggregate Principal Amount of Not to Exceed Three Million Three Hundred Thousand Dollars (\$3,300,000.), in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve this Resolution as recommended by the Budget Committee and as Presented.

Upon roll call vote the following Commissioners voted **Aye: Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (9)**

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

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

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

Resolution 121514-C

(8)
Adjournment

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

There being no further business, a **motion** being duly made and seconded, the December 15, 2014 Special Called Meeting stood adjourned at 7:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR