

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

April 6, 2015

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 6th day of April, 2015. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Cullen** 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: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum. Present was the **Honorable Mayor Buddy Bradshaw**.
- (3)
Agenda
Adopted
- Chairman Harrelson** requested that the April 6, 2015 Agenda be adopted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to adopt the Agenda as Presented. Upon voice vote the motion **Passed** unanimously.
- (4)
Minutes for
March 2, 2015
Comm Mtg
Approved
- Chairman Harrelson** requested that the March 2, 2015 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Cullen** with a second by **Commissioner Bradshaw** to approve these minutes. Upon voice vote the motion **Passed** unanimously.
- (5)
Comments:
General Public
- Chairman Harrelson** called for Comments by Members of the General Public. **Wayne Schnell** spoke about Regional Sustainable Development. **Richard Anklin** spoke about the agenda change and budget items. **Ailene Longmire** spoke about the Solid Waste Commission and **Steve Field, Chairman of the Solid Waste Disposal Commission**, responded to her comments.

Chairman Harrelson called for the Reports of County Officials, Departments and Committees.

**(6)
Second
General
Sessions
Judgeship
Approved**

General Sessions Court Judge, Rex Dale

1. Request consideration of approval of a Loudon County, Tennessee Resolution in support of the creation of a second General Sessions Judgeship by Private Act through the Tennessee General Assembly.

There was lengthy discussion on this request with questions regarding funding, timing of trials, effect of this on the jail situation, how fees would be divided up, and would another judge who might replace Judge Dale be happy with this if it passes. Judge Dale said that his commitment is to Loudon County if he can get this funding and get out from under all the current pressure.

Upon roll call vote the following Commissioners voted **Aye: Meers, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Cullen, and Brewster: (8)**

The following Commissioners voted **Nay: Maples, and Shaver: (2)**

The following Commissioner was **Absent: (0)**

Thereupon the Chairman declared the Motion **Passed: (8, 2, 0)**

Resolution 040615-A

**(7)
County
Ambulance
Services
Comments**

Loudon County Commissioner, David Meers

1. **Commissioner Meers** requested that **Mayor Bradshaw** get in touch with Lenoir City and Loudon City to see if they were going to work with the County on Ambulance Services. **Commissioner Shaver** suggested that all the entities involved get together at the next Workshop Meeting to discuss these issues.

**(8)
Report on
New Emergency
Services
Provider
Performance**

2. **E-911 Director, Jennifer Estes** reported on how the new Ambulance Services provider was performing.

A comparison chart was distributed showing response times to emergency calls for service for February and March 2014 and February and March 2015 by Rural Metro as compared to Priority. She noted that Priority was doing more with a shorter response time. Dennis Rowe spoke about their ongoing effort to streamline the services further by positioning their ambulances in different areas throughout the day depending on the traffic flows. They try to be where there's a greater risk for emergencies. He noted that they will continue to look at problems and find solutions to make the best use of their resources.

Commissioner Meers complemented Mr. Rowe on the work and the speed with which they have made improvements.

Commissioner Cullen praised Mr. Rowe for his efficiency saying that the emergency services in Tellico Village have been extraordinary over these recent weeks.

Exhibit 040615-B

(9)
Letter to TDOT
Requesting
Traffic Study
Approved

3. Request Consideration of Approval of Sending a Letter to the Tennessee Department of Transportation (TDOT) Requesting a Traffic Study at the Intersection of Rt 444 (Tellico Parkway) and Rt 72.
A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Cullen** to approve this request.
Upon voice vote the Motion **Passed** unanimously.

Loudon County Mayor, Rollen “Buddy” Bradshaw

(10)
Solid Waste
Commission
Appointments
Approved

1. Request Consideration and Approval of Appointments to the following Boards/Committees:
 - a. Loudon County Solid Waste Disposal Commission
A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Brewster** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 040615-C

(11)
TASS
Appointments
Approved

- b. TASS Area Service System
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Bradshaw** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 040615-D

(12)
Regional
Library
Board
Appointments
Approved

- c. Regional Library Board
 - d. Regional Library Board
- The two resolutions were voted on together.
A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Tinker** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolutions 040615- E & F

(13)
Philadelphia
Girl’s Basketball
Team
Recognized

2. Request Consideration of Approval of a Proclamation Recognizing the Accomplishments of the Philadelphia Girl’s Basketball Team.
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Bradshaw** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Proclamation 040615-G

(14)
Monroe County
Resolution
Recognized

3. Request Recognition of a Monroe County Resolution Regarding County Delinquent Tax Sales and Possible Financial Burden on County Tax Payers. A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Cullen** to approve this request. Upon voice vote the motion **Passed** unanimously.
Exhibit 040615-H

(15)
Poplar Springs
Landfill
Update

4. Update on Poplar Springs Landfill **Mayor Bradshaw** reported that an engineer will look at the site and get it approved by TDEC and then move to get it fixed. He noted that the State has a grant for this and the County will try to get the grant funding.

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

(16)
Application/
Acceptance
Of FY 2015-2016
DGA Grant
Approved

1. Request Consideration of a Recommendation to Approve Application/ Acceptance of an FY 2015-2016 DGA Grant with the State Department of Health for Wages and Benefits of Loudon County Health Department Employees; \$331,000; No Matching Funds Required. A **motion** was made by **Commissioner Tinker** with a **Second** by **Commissioner Satterfield** to approve this request. Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)** The following Commissioners voted **Nay: (0)** The following Commissioner was **Absent: (0)** Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

(17)
Separate Vote
On Visitor's
Bureau &
Clerk & Master
Salary
Adjustments
Approved

2. Request Consideration of a Recommendation to Approve Amendments in County General Fund 101. Following discussion **Commissioner Shaver** made a **motion** to vote separately on items for the Visitor's Bureau and the Clerk and Master Salary Adjustments. A **second** to the motion was made by **Commissioner Satterfield**. Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)** The following Commissioners voted **Nay: (0)** The following Commissioner was **Absent: (0)** Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 040615-I

- (18)**
Fund 101
Amendments
For Visitor's
Bureau
Approved
3. Request Consideration of a Recommendation to Approve Amendments in County General Fund 101 for the Visitor's Bureau.
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Meers** to approve \$6,000. for the Loudon County Visitor's Bureau.
Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Duff, Cullen, Brewster, and Meers: (7)**
The following Commissioners voted **Nay: Shaver, Maples, and Tinker: (3)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (7, 3, 0)**
Exhibit 040615-I
- (19)**
Fund 101
Amendments
For Clerk &
Master Salary
Adjustments
Approved
4. Request Consideration of a Recommendation to Approve Amendments in County General Fund 101 for Clerk and Master Salary Adjustments.
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Cullen** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Duff, Cullen, Brewster, Meers, and Satterfield: (6)**
The following Commissioners voted **Nay: Harrelson, Shaver, Maples, and Tinker: (4)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (6, 4, 0)**
Exhibit 040615-I
- (20)**
Fund 101
Remaining
Amendments
Approved
5. Request Consideration of a Recommendation to Approve the Remaining Amendments in County General Fund 101.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, Satterfield, and Bradshaw: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 040615-I
- (21)**
Funding for
County Office
Building
Renovations
Approved
6. Request Consideration of a Recommendation to Approve a \$300,000. Renovation to the County Office Building and Approval of a Resolution Authorizing Funding.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Duff, Shaver, Cullen, Brewster, Meers, Maples, Satterfield, Bradshaw, and Harrelson: (9)**
The following Commissioners voted **Nay: Tinker: (1)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (9, 1, 0)**
Resolution 040615-I

(22)
Summary
Financial
Statements &
Budget Committee
Mtg Mins
Distributed

Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for March 31, 2015 and Approved Minutes for the February 23, 2015 Budget Committee Meeting have been distributed.

Exhibits 040615-K & L

(23)
Notaries
& Bond
Approved

Loudon County Commissioner, David Meers, made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries and Bond:
Rebekah Ashe; Sally W. Bonck; Melinda Brooks; Teresa J. Everett; Kathy E. Finger; Tony Hale; Teresa Hensley; Amy Jones; Margie W. Kirkland; Angela R. Kizer; Christina E. Myers; Lisa A. Sartin; Clarence G. Savage; Robert Michael Seahorn; Christina Sentell; and Justin D. Smith.

Bond: Margie W. Kirkland

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

Exhibit 040615-M

(24)
Adjournment

There being no further business, a **motion** being duly made and seconded, the April 6, 2015 County Commission Meeting stood adjourned at 9:00 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR