

## LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

May 4, 2015

6:00 PM

### PUBLIC HEARING

- (1) **Public Hearing** A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 1.4 Acres from R-1 (Suburban Residential District) to C-1 (Rural Center District). Referenced By: Tax Map 9E, Group B, Parcels 3.00 and 4.00 Located at 5375 Hwy 321N, Situated in the 5<sup>th</sup> Legislative District.

### REGULAR MEETING

- (2) **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 May, 2015. The **Honorable Steve Harrelson** called the meeting to order.

**Mayor Bradshaw** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

- (3) **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**.

- (4) **Agenda Adopted As Amended** **Chairman Harrelson** requested that the May 4, 2015 Agenda be adopted. **Mayor Bradshaw** requested the removal of Consideration of an Interlocal Agreement for the Veteran's Office from his presentation for discussion at a later time and instead of that item the addition of Consideration of Approval of a Resolution to Establish an Audit Committee for Loudon County.  
**Commissioner Shaver** said that if the Mayor is sending the letter to AT&T and/or Charter on the high speed internet to lower Bird Road he did not need a vote on it so his item could be removed from the agenda also.  
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to adopt the Agenda as Amended.  
Upon voice vote the motion **Passed** unanimously.

- (5) **Minutes for April 6, 2015 Comm Mtg Approved** **Chairman Harrelson** requested that the April 6, 2015 County Commission Meeting Minutes be approved and accepted.  
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Satterfield** to approve these minutes.  
Upon voice vote the motion **Passed** unanimously.

- (6)**  
**General Public Comments**
- Chairman Harrelson** asked that any visitor wishing to address the Commission come forward at this time.  
**Richard Anklin** spoke about the delinquent lots issues in Tellico Village.  
**Richard Truitt** spoke about the School Board’s Budget Request for \$2.1M.  
**Pat Hunter** expressed her concern about an appointee to the Solid Waste Commission.
- (7)**  
**Sale of Property in Sugarlimb Ind. Park To Noverhed, Inc. Approved**
- Loudon County Economic Development Agency Asst Director, Stephanie Myers**
1. Request Consideration of Approval of a Resolution Authorizing the Sale of Certain Property in Sugarlimb Industrial Park to Noverhed, Inc.  
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Bradshaw** to approve this request.  
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Resolution 050415-A**
- (8)**  
**Sale of Property in Sugarlimb Ind. Park To Restoration Services, Inc. Approved**
2. Request Consideration of Approval of a Resolution Authorizing the Lease or Sale of Certain Property in Sugarlimb Industrial Park to Restoration Services, Inc.  
Discussion on this request included **Commissioner Shaver** reminding the Commission that discussion at the Workshop had resulted in most preferring to sell the property rather than lease it and become landlords. Other Commissioners were in agreement.  
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to **approve the Sale** of the property to Restoration Services **but not the Lease**.  
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 Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Resolution 050415-B**
- Loudon County Mayor, Buddy Bradshaw**
- (9)**  
**Audit Committee Established Approved**
1. Request Consideration of Approval of a Resolution Establishing a Loudon County Audit Committee.  
**Mayor Bradshaw** commented that although the County has an Audit Committee there was no evidence that one had been formally established and this will correct that omission.  
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve this request.  
Upon voice vote the motion **Passed** unanimously.  
**Resolution 050415-C**

**(10)**  
**Equalization**  
**Board**  
**Appointments**  
**Approved**

2. Request Consideration of Approval of a Resolution Making Appointments to the Loudon County Equalization Board.  
A **motion** was made by **Commissioner Maples** with a **second** by **Commissioner Tinker** to approve this request.  
Upon voice vote the **motion Passed** unanimously.  
**Resolution 050415-D**

**(11)**  
**Mayor Recognized**  
**County Dispatcher**  
**Sue Everett**

3. **Mayor Bradshaw** recognized the **County Dispatcher, Sue Everett** for her outstanding service to the County. She has been Dispatcher for Loudon County for the past seven years and was the recent winner of the Ken Owen Memorial Award and the Lorene Wilson Dispatcher of the Year Award.

**Loudon County Planning Director, Laura Smith**

**(12)**  
**Rezoning in**  
**5<sup>th</sup> District**  
**Approved**

1. Request Consideration of Approval of a Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 1.4 Acres from R-1 (Suburban Residential District) to C-1 (Rural Center District). Referenced By: Tax Map 9E, Group B, Parcels 3.00 and 4.00 Located at 5375 Hwy 321N, Situated in the 5<sup>th</sup> Legislative District.  
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Shaver** to approve this request.  
Upon voice vote the **motion Passed** unanimously.  
**Resolution 050415-E**

**Loudon County Purchasing Director, Joan Lovelace**

**(13)**  
**County**  
**Credit Card**  
**Usage Policy**  
**Document**  
**Approved**

1. Request Consideration of Approval of a Loudon County Credit Card Usage Policy Document.  
Discussion on this request included **Director Lovelace** noting that this did not apply to the Schools – it is just for the County  
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Meers** to approve this request.  
Upon voice vote the **motion Passed** unanimously.  
**Exhibit 050415-F**

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

**(14)**  
**Application/  
Acceptance of  
FY 2016 Litter  
Grant  
Approved**

1. Request Consideration of a Recommendation to Approve a Resolution Authorizing Submission of an Application and Acceptance of FY 2016 Litter Grant; no matching funds required.

A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Brewster** to approve this request.

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 Commissioners were **Absent: (0)**

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

**Resolution 050415-G**

**(15)**  
**Application/  
Acceptance of  
FY 2016 Juvenile  
Justice  
Reimbursement  
Approved**

2. Request Consideration of a Recommendation to Approve Application and Acceptance of FY 2016 Juvenile Justice Reimbursement; no matching funds required.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (10)**

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

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

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

**(16)**  
**Fund 101  
Approved**

3. Request Consideration of Approval of Amendments to the Following Funds:

a. County General Fund 101

A **motion** was made by **Commissioner Tinker** with a second by **Commissioner Shaver** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)**

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

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

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

**Exhibit 050415-H**

**(17)**  
**Fund 115  
Approved**

b. Public Libraries Fund 115

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** 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 Commissioners were **Absent: (0)**

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

**Exhibit 050415-I**

**(18)**  
**Fund 116**  
**Approved**

c. Recycling Centers Fund 116  
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: Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, and Harrelson: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Exhibit 050415-I**

**(19)**  
**Fund 122**  
**Approved**

d. County Drug Fund 122  
A **motion** was made by **Commissioner Bradshaw** with a second by **Commissioner Tinker** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Shaver, Cullen, Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, 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 050415-K**

**(20)**  
**Fund 131**  
**Approved**

e. Highway Department Fund 131  
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Brewster** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Cullen, Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, and Shaver: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Exhibit 050415-L**

**(21)**  
**Fund 141**  
**Approved**

f. General Purpose School Fund 141  
A **motion** was made by **Commissioner Cullen** with a second by **Commissioner Bradshaw** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**  
**Commissioners Brewster and Tinker** cited Conflict of Interest Statements as they cast their vote.  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Exhibit 050415-M**

**(22)**  
**Fund 142**  
**Approved**

g. School Federal Projects Fund 142  
A **motion** was made by **Commissioner Satterfield** with a second by **Commissioner Bradshaw** to approve this recommendation.  
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**  
**Commissioners Brewster and Tinker** cited Conflict of Interest Statements as they cast their vote.  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**  
**Exhibit 050415-N**

**(23)**  
**Summary**  
**Financial**  
**Statements**  
**Distributed**

**Budget Director, Tracy Blair**, requested that records reflect that the Summary Financial Statements for April 2015 and the Approved Minutes for the March 16, 2015 Budget Committee Meeting have been distributed.  
**Exhibits 050415-O&P**

**Commissioner Shaver** asked **Budget Director, Tracy Blair** to check with the Comptroller to see if the Commission could vote for items as a group instead of one at a time and she agreed to do so.

**Chairman Harrelson** commented on the current task of putting together the FY2016 Budget and thanked **Budget Director Tracy Blair** for all the good work she does for the County.

**(24)**  
**Notaries**  
**Approved**

**Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: ***Imogene Blevins; Julie A. Bright; Judy E. Dixon; Vikki Kelley; Mary K Longworth; Brittane Teeters; Sandra Tilley; and Angela F. Wildermuth.***  
Upon voice vote the motion **Passed** unanimously.  
**Exhibit 050415-Q**

**(25)**  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the May 4, 2015 Loudon County Commission Meeting stood adjourned at 7:15 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**