

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 1, 2015

6:00 PM

PUBLIC HEARING

(1)
Public
Hearing

1. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Tennessee Code Annotated, to Rezone Approximately 7.84 Acres from C-1 (Rural Center District) to C-2 (General Commercial District). Referenced by: Tax Map 80, Part of Parcel 77.00, Located at 6795 Hwy 411S, Greenback, TN, Situated in the 3rd Legislative District.
2. A Resolution of the Loudon County Commission Accepting Eaton Village Trace Located in Eaton Village Subdivision, Phase 1 and Phase 2, Into the Public Roadway System, said Road Located in the 5th Legislative District of Loudon County, Tennessee.

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 1st day of June, 2015.

The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Brewster 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 June 1, 2015 Agenda be adopted.

Mayor Bradshaw requested that an item be added to the Budget Director's

Presentation as Item #2 seeking approval for the County remaining with the same Insurance Carrier for County Employees Medical, Dental, Vision, and Life Insurance as they had last year which is Blue Cross/Blue Shield.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** to adopt the Agenda as amended.

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

(5)
Minutes for
May 4, 2015 &
S-C-M Minutes
For May 8, 2015
Approved

Chairman Harrelson requested that the May 4, 2015 County Commission Meeting Minutes and the May 18, 2015 Special Called Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Brewster** with a second by **Commissioner Shaver** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

(6)
Comments By
Members Of The
General Public

Chairman Harrelson asked if any Members of the General Public would like to address the Commission.
Richard Truitt spoke about the schools and what he thinks is wrong with them and about the Private Act on the Second General Sessions Court Judge.
Pat Hunter also spoke about the Second General Sessions Court Judge position and her concern about an appointment to the Solid Waste Commission.
Aileen Longmire also expressed her concern about the same appointment to the Solid Waste Commission.
Judge Rex Dale spoke to the Commission about the need for the Second General Sessions Court Judge and how that would impact the County.

(7)
Second General
Sessions Court
Judge Position
Failed

General Sessions Court Judge, Rex Dale

1. Request Consideration of Approval of House Bill 1399 – An Act to Amend Chapter 57 of the Private Acts of 1959; as amended by Chapter 284 of the Private Acts of 1963; Chapter 35 of the Private Acts of 1975 and Chapter 86 of the Private Acts of 1981; and any other acts amendatory thereto, to create an additional General Sessions Court in Loudon County.

Following lengthy discussion a **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Meers, Tinker, Satterfield, Bradshaw, Harrelson, and Duff: (6)**

The following Commissioners voted **Nay: Maples, Shaver, Cullen, and Brewster: (4)**

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

Thereupon the Chairman declared the **motion failed to get the 2/3 majority vote required to approve it.**

Exhibit 060115-A

Loudon County Mayor, Buddy Bradshaw

(8)
Donations To
Loudon County
Animal Shelter
Approved

1. Request Consideration of Approval of a Resolution Accepting Donations From Loudon County Friends of Animals Toward Adoption Fees at the Loudon County Animal Shelter.

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

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

Resolution 060115-B

2. Request Consideration of Approval of Updates to the Following Boards/
Committees:

(9)
Board of
Zoning Appeals
Appointments
Approved

a. Loudon County Board of Zoning Appeals
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Satterfield** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 060115-C

(10)
Regional
Planning
Commission
Appointments
Approved

b. Loudon County Regional Planning Commission
A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Tinker** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 060115-D

(11)
Solid Waste
Commission
Appointments
Approved

c. Loudon County Solid Waste Commission
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Brewster** to approve these appointments.
Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (9)**
The following Commissioners voted **Nay: Satterfield: (1)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (9, 1, 0)**
Resolution 060115-E

(12)
TASS
Appointments
Approved

d. Tellico Area Service System (TASS)
A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Shaver** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 060115-F

(13)
TCCA
Appointments
Approved

e. TCCA Legislative Committee
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 060115-G

Loudon County Planning Director, Laura Smith

**(14)
Rezoning
In Greenback
Approved**

1. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Tennessee Code Annotated, to Rezone Approximately 7.84 Acres from C-1 (Rural Center District) to C-2 (General Commercial District). Referenced by: Tax Map 80, Part of Parcel 77.00, Located at 6795 Hwy 411S, Greenback, TN, Situated in the 3rd Legislative District.

A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** to approve this Resolution.

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

Resolution 060115-H

**(15)
Eaton Village
Trace Accepted
Into Public Roadway
System**

2. A Resolution of the Loudon County Commission Accepting Eaton Village Trace Located in Eaton Village Subdivision, Phase 1 and Phase 2, into the Public Roadway System, said Road Located in the 5th Legislative District of Loudon County, Tennessee.

A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Shaver** to approve this Resolution.

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

Resolution 060115-I

Emergency Management Director, Daryl Smith

**(16)
Transfer of
Ownership
Of Generator
Approved**

1. Request Consideration of Approval of Transferring Ownership of a Generator to a new owner who will provide maintenance.

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

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

Exhibit 060115-J

Loudon County Budget Director, Tracy Blair

**(17)
Shared Cost of
County
Employees
Medical
Insurance
Approved**

1. Request Consideration of Approval of a Resolution to Amend Resolution #060214-L which Established Shared Cost of Medical, Dental, Vision, and Life Insurance for Employees of Loudon County Government.

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: 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 060115-K

(18)
**Blue Cross/
Blue Shield
As Medical
Insurance
Carrier
Approved**

2. Request Consideration of Approval of Continuing to Retain Blue Cross/Blue Shield as the Medical Insurance Carrier for Employees of Loudon County Government.
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)**

(19)
**Amendments to
Grant Contract with
State Dept of Health
Approved**

3. Request Consideration of a Recommendation to Approve Amendments to FY 2014-2015 grant contract with the State Department of Health for employee wages at the Local Health Department, increasing by \$1,100; no matching funds required.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Satterfield** 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)**

(20)
**Fund 101
Approved**

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

a. County General Fund 101
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Tinker** to approve this recommendation.
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 060115- L

(21)
**Fund 141
Approved**

b. General Purpose School Fund 141
A **motion** was made by **Commissioner Brewster** with a second by **Commissioner Duff** to approve this recommendation.
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)**
Commissioners Brewster and Tinker cited Conflict of Interest Statements as they voted.
Exhibit 060115-M

- (22)**
Fund 142
Approved
- c. School Federal Projects Fund 142
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** 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)**
- Commissioners Brewster and Tinker cited Conflict of Interest Statements as they voted.**
- Exhibit 060115-N**
- (23)**
Fund 156
Approved
- d. Education Debt Services Fund 156
- A **motion** was made by **Commissioner Brewster** with a second by **Commissioner Satterfield** to approve this request.
- 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)**
- Commissioners Brewster and Tinker cited Conflict of Interest Statements as they voted.**
- Exhibit 060115-O**
- (24)**
Fund 171
Approved
- e. General Capital Projects Fund 171
- A **motion** was made by **Commissioner Tinker** with a second by **Commissioner Cullen** 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)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
- Exhibit 060115-P**
- (25)**
Fund 177
Approved
- f. Education Capital Projects Fund 177
- A **motion** was made by **Commissioner Brewster** 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)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
- Commissioners Brewster and Tinker cited Conflict of Interest Statements as they voted.**
- Exhibit 060115-Q**

(26)
Summary
Financial
Statements
Distributed

Budget Director, Tracy Blair, requested that records reflect that Budget Committee Meeting Minutes for April 20, 2015 and the Summary Financial Statements for May 30, 2015 have been distributed.
Exhibits 060115-R&S

(27)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: ***Catherine J. Akins; Ashley Chambers; Carla Conway; Whitney N. Geiger; Evelyn Gonzalez; Rachel L. Hawkins; Bridget Johnson; Stephanie Richmond; Barbara E. Tipton; Brittany Danielle Twilley; and Carla Housley Wiggins.***
Upon voice vote the motion **Passed** unanimously.
Exhibit 060115-T

(28)
Veteran's Affairs
Report

Mayor Bradshaw distributed the Loudon County Government Office of Veterans Affairs Report for May 2015.
Exhibit 060115-U

(29)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 1, 2015 County Commission Meeting stood adjourned at 7:40 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR