

# LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 29, 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 29th day of June, 2015. The **Honorable Steve Harrelson** called the meeting to order.

**Commissioner Meers** 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)**  
All Commissioners were present.  
Thereupon **Chairman Harrelson** announced the presence of a quorum.  
Present was the **Honorable Mayor Buddy Bradshaw**.

**(3)**  
**Agenda Adopted As Amended**                    **Chairman Harrelson** requested that the June 29, 2015 Agenda be adopted. **Commissioner Shaver** spoke against Judge Dale bringing the second General Sessions Judge approval back to the Commission without taking it to the Commission Workshop Meeting for reconsideration. He suggested it should be removed from this agenda for consideration and brought to the Commission Workshop in July and then to the August Commission Meeting for approval. He made a **motion** with a **second** by **Commissioner Maples** to table this item until the July Workshop and the August Commission Meeting.  
**Chairman Harrelson** responded that he felt the procedures had been followed since this item has been to a previous Workshop meeting for discussion.  
**Commissioner Bradshaw** commented that this delayed presentation for a vote would cause a time crunch for the County to be able to meet the funding required for this new position.  
**Mayor Bradshaw** agreed with **Chairman Harrelson** that this item is not new to the Commission and that delaying the vote on it would cause a time crunch problem.  
**Chairman Harrelson** asked for a roll call vote on the motion to table this item. Upon roll call vote the following Commissioners voted **Aye: Maples, and Shaver: (2)** The following Commissioners voted **Nay: Meers, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Cullen, and Brewster: (8)**  
The **motion failed: (2, 8)**  
Further discussion of this item resulted in **Commissioner Shaver** requesting that the item be moved to the end of this agenda to allow passage of the budget first. This was agreed to by other Commissioners.  
**Chairman Harrelson moved the item** to the end of this Agenda for consideration.  
**Mayor Bradshaw added an item** on State Bid Limits to his Agenda items.

**Chairman Harrelson** said that he had conferred with the County Attorney regarding Commissioners having to deliver Conflict of Interest statements on votes. A new item will be added to the Commission Agendas to allow the Commissioners who need to declare Conflict of Interest statements to do so at the beginning of the meeting, noting which agenda items are affected, and not have to recite it on each vote.

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

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

**(4)**  
**Conflict of**  
**Interest**  
**Statements**

**Commissioners Brewster and Tinker each delivered Conflict of Interest Statements for their votes on Budget Items pertaining to funding for Loudon County Schools on this Agenda.**

**(5)**  
**Minutes for**  
**June 1, 2015**  
**Approved**

**Chairman Harrelson** requested that the June 1, 2015 County Commission Meeting Minutes be approved and accepted.

A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Brewster** to approve these minutes.

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

**(6)**  
**Public**  
**Comments**

**Chairman Harrelson** used the sign-in sheet for visitors who wished to speak at this meeting to call each to the podium in turn.

The following people spoke: Wayne Schnell, Richard Anklin, Judge Rex Dale, Jason Vance, Richard Truitt, Amanda Bruce, Jennifer Chastain, Pat Hunter, and Jennifer Roberts.

**Loudon County Mayor, Buddy Bradshaw** requested consideration of approval of the following items:

**(7)**  
**Priority**  
**Ambulance**  
**Contract**  
**Extended**

1. Request Consideration of a One Year Extension of the Priority Ambulance Contract.

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

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

**(8)**  
**Risk**  
**Management**  
**Trust**  
**Document**  
**Approved**

2. Request Consideration of Approval of the Tennessee Risk Management Trust Document to Begin July 1, 2015.

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

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

**Exhibit 062915-A**

**(9)**  
**Library Board**  
**Appointments**  
**Approved**

3. Request Consideration of Approval of Loudon County Library Board Appointments.

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 062915-B**

- (10)**  
**New State**  
**Bid Limits**  
**Approved**
4. Request Consideration of Approval of New State Bid Limits from \$10K to \$25K for Loudon County.
- The Written Quote Limit will be set at \$10K. This was signed by the Tennessee Governor on May 18, 2015 with an effective date of May 26, 2015 – Public Chapter 457. This will become effective in Loudon County on July 1, 2015.
- A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Bradshaw** to approve this request.
- Upon voice vote the motion **Passed** unanimously.

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

- (11)**  
**Accept Donations**  
**to Project**  
**Lifesaver**  
**Approved**
1. Request Consideration of Approval of a Recommendation to Approve a Resolution to Accept Donations to Loudon County Project Lifesaver.
- 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: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)**
- The following Commissioners voted **Nay: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0)**
- Resolution 062915-C**

- (12)**  
**Accept Donations**  
**to Community**  
**Awareness**  
**Program**  
**Approved**
2. Request Consideration of Approval of a Recommendation to Approve a Resolution to Accept Donations to Loudon County Community Awareness Program.
- 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: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)**
- The following Commissioners voted **Nay: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0)**
- Resolution 062915-D**

- (13)**  
**Accept Donations**  
**To County Animal**  
**Shelter Approved**
3. Request Consideration of a Recommendation to Approve a Resolution to Accept Donations to the Loudon County Animal Shelter.
- A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Shaver** 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)**
- Thereupon the Chairman declared the motion **Passed: (10, 0)**
- Resolution 062915-E**

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

- (14)**  
**Fund 101**  
**Approved**
- a. County General Fund 101  
A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Bradshaw** to approve this Recommendation.  
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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-F**
- (15)**  
**Fund 112**  
**Approved**
- b. Courthouse and Jail Maintenance Fund 112  
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Cullen** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-G**
- (16)**  
**Fund 116**  
**Approved**
- c. Recycling Center Fund 116  
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Tinker** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-H**
- (17)**  
**Fund 141**  
**Approved**
- d. General Purpose School Fund 141  
A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Brewster** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-I**
- (18)**  
**Fund 142**  
**Approved**
- e. 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: Cullen, Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, and Shaver: (10)**  
The following Commissioners voted **Nay: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-I**

- (19)  
Fund 171  
Approved
- f. General Capital Projects Fund 171  
A **motion** was made by **Commissioner Tinker** with a second by **Commissioner Satterfield** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-K**
- (20)  
Fund 176  
Approved
- g. Highway Capital Projects Fund 176  
A **motion** was made by **Commissioner Brewster** with a second by **Commissioner Meers** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-L**
- (21)  
Fund 177  
Approved
- h. Education Capital Projects Fund 177  
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: Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**  
The following Commissioners voted **Nay: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Exhibit 062915-M**
- (22)  
Appropriations  
Resolution  
Approved
5. Request Consideration of a Recommendation to Approve a Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2016.  
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** 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)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Resolution 062915-N**
- (23)  
Tax Levy  
Fixed  
Approved
6. Request Consideration of a Recommendation to Approve a Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2015.  
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: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)**  
The following Commissioners voted **Nay: (0)**  
Thereupon the Chairman declared the motion **Passed: (10, 0)**  
**Resolution 062915-O**

**(24)**  
**Appropriations**  
**To Nonprofit**  
**Organizations**  
**Approved**

7. Request Consideration of a Recommendation to Approve a Resolution Making Appropriations to Nonprofit Organizations Serving Loudon County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2016.

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: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)**

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

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

**Resolution 062915-P**

**(25)**  
**Summary**  
**Financial**  
**Statements and**  
**Budget Comm**  
**Mtg Mins**  
**Distributed**

**Budget Director, Tracy Blair**, requested that records reflect that Summary Financial Statements for June 28, 2015 and Budget Committee Meeting Minutes for May 18, 2015 have been distributed.

**Exhibits 062915-Q&R**

**(26)**  
**Private Act**  
**Allowing a**  
**Second General**  
**Sessions Court**  
**In Loudon County**  
**Approved**

**Loudon County General Sessions Court Judge Rex Dale** Requested 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.

A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** to approve the **Private Act**.

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

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

Thereupon the Chairman declared the motion **Passed with the 2/3 majority required.**

**Exhibit 062915-S**

**(27)**  
**Notaries**  
**Approved**

**Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: ***Sandra M. Frank; Tammy Lawson; Stephen Grayling Littleton; and Lisa Marie Wroblewski.***

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

**Exhibit 0632915-T**

**(28)**  
**Adjournment**

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

**Commissioner Shaver** made a **motion** with a **second** by **Commissioner Brewster** to adjourn.

There being no further business, a **motion** being duly made and seconded, the June 29, 2015 County Commission Meeting stood adjourned at 8:00 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**