

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
January 04, 2016
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 4th day of January 2016.
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 delivered the invocation.

(2)
Roll Call Present were the following Commissioners: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioner was **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum.
Present was the **Honorable Mayor Rollen “Buddy” Bradshaw.**

(3)
**Agenda
Adopted** **Chairman Harrelson** requested that the January 4, 2016 Agenda be adopted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** to approve the agenda.
Upon voice vote the motion **Passed** unanimously.

(4)
**Minutes for
Dec 7, 2015
Comm Mtg
Approved** **Chairman Harrelson** requested that the December 7, 2015 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

(5)
**General
Public
Comments** **Chairman Harrelson** asked that anyone wishing to address the Commission come forward.
Richard Truitt, Pat Hunter, and Aileen Longmire spoke.

Loudon County Mayor, Buddy Bradshaw, requested consideration and possible action on the following items:

- (6)**
Appointment Renewals For Construction Board Of Adjustments & Appeals Approved
1. Request Consideration of Approval of Appointment Renewals for the Loudon County Construction Board of Adjustments and Appeals.
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 010416-A
- (7)**
Proclamation For Fort Loudon & Philadelphia Middle Schools Football Approved
2. Request Consideration of Approval of a Proclamation for Fort Loudon and Philadelphia Middle Schools Football.
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Satterfield** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Proclamation 010416-B
- (8)**
Proclamation Presented to Judge Eblen
3. Proclamation for Judge Eblen.
Proclamation 010416-C
- (9)**
Five Points ACA Program Approved
4. Request Consideration of Approval of a Five Points ACA Program.
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: Meers, Maples, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (9)**
The following Commissioners voted **NAY: Tinker: (1)**
The following Commissioner was **ABSENT: (0)**
Thereupon the Chairman declared the motion **Passed: (9, 1, 0)**
- (10)**
Visitor's Center Request Approved
5. Request Consideration of Approval of a Visitor's Center Request.
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Meers** to approve this request.
Upon roll call vote the following Commissioners voted **AYE: Maples, Tinker, Bradshaw, Harrelson, Duff, Cullen, Brewster, and Meers: (8)**
The following Commissioners voted **NAY: Satterfield, and Shaver: (2)**
The following Commissioner was **ABSENT: (0)**
Thereupon the Chairman declared the motion **Passed: (8, 2, 0)**

(11)
Interlocal
Agreement
With City of
Philadelphia
For Codes
Enforcement
Services
Approved

6. Request Consideration of Approval of a Resolution Authorizing Interlocal Agreement with City of Philadelphia, Tennessee for County Codes Enforcement Services.

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Satterfield** to approve this contract.

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

The following Commissioners voted **Nay: Shaver: (1)**

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

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

Resolution 010416-D

(12)
Application For
Grant From
TDEC For
Poplar Springs
Landfill Repair
Approved

7. Request Consideration and Approval of an Application for a Grant from TDEC Relating to Poplar Springs Landfill Repair.

A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Meers** to approve a Grant Application.

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 Commissioner was **Absent: (0)**

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

(13)
Voting
Site Change
In First District
For Commission
Information

8. **Loudon County Commissioner, David Meers, Introduced Susan Harrison Loudon County Administrator of Elections, to Inform the Commission About a Problem Regarding a Voting Site in his precinct in the Upcoming Elections.**

Ms. Harrison explained to the Commission that her presentation was for their information only – the new voting site has already been approved. Her office has been informed that Loudon High School construction could begin any day now and last for as long as 400 days. This affects the 1st District's voting site only. Her office has arranged to use the Ft. Loudon Middle School as the voting site for the First District in the upcoming primary elections.

(14)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Shaver** to approve the following Notaries:

Frank Y. Barnes Jr; Donna Connatser; Ashton Gunnels; Rhonda A. Moore; Patty Robichaud; Starlet Rene Summitt; Michael D. Thompson; and Thelma M. Wampler.

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

Exhibit 010416-E

(15)
Adjournment

There being no further business, a **motion** being duly made and seconded, the January 04, 2016 County Commission Meeting stood adjourned at 8:00 p.m.

ATTEST:

COUNTY CLERK

CHAIRMAN

COUNTY MAYOR

