

STATE OF TENNESSEE
COUNTY OF LOUDON
March 7, 2016
6:00 PM

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 0.23 Acres From C-2 (General Commercial District) to R-1 (Suburban Residential District) Referenced by Tax Map 101, Group A, Parcel 010.00 Located at 255 Highway 70W, Lenoir City, TN, Situated in the 5th Legislative District.

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 7th day of March, 2016. 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.

(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 As Amended **Chairman Harrelson** requested that the March 7, 2016 Agenda be adopted. **Mayor Bradshaw** requested adding three items to the agenda in his presentation.

1. Approval of the Loudon Public Library making an application for a Pettway Foundation Grant to purchase a new Digital Microfilm Reader.
2. Approval of a Proclamation for the Junior Beta Club of Greenback School.
3. Approval of the County offering a \$1,000. reward for the apprehension of those responsible for the dumping of approximately 370 tires on 3 road sights and scattered in between.

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

(4)
Minutes for Feb 1, 2016 Comm Mtg Approved **Chairman Harrelson** requested that the February 1, 2016 County Commission Meeting Minutes be approved and accepted. A motion was made by **Commissioner Brewster** with a second by **Commissioner Cullen** to approve these minutes. Upon voice vote the motion **Passed** unanimously.

- (5) General Public Comments** **Chairman Harrelson** requested that anyone who would like to speak come forward at this time.
Richard Truitt came forward to speak about a Solid Waste concern he has.
- (6) Conflict Of Interest Statements** **Commissioner Brewster** and **Commissioner Tinker** delivered Conflict-of-Interest Statements for their vote on the General Purpose School Fund 141 in the Budget Director’s presentation.
- Loudon County Mayor, Buddy Bradshaw**
- (7) Appointments To Regional Planning Comm & Board of Zoning Appeals Approved** 1. Request Consideration of Approval of Update Appointments to the Loudon County Regional Planning Commission and the Board of Zoning Appeals.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Duff** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolutions 030216-A & B
- (8) Pettway Foundation Grant Application Approved** 2. Request Consideration of Approval of the Loudon Public Library application for a Pettway Foundation Grant to purchase a new Digital Microfilm Reader.
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: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**
- (9) Reward For Arrest & Conviction Of Tire Dumpers Approved** 3. Request Consideration of Approval of the offering of a \$1,000 reward for the arrest and conviction of those responsible for the dumping of tires on County Roads.
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)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

(10)
Proclamation
For Jr. Beta Club
Of Greenback
School Approved

4. Request Consideration of Approval of a Proclamation for the Jr. Beta Club of Greenback School.
A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Bradshaw** to approve this request.
Upon voice vote the motion **Passed** unanimously.

(11)
Rezoning
In 5th
Legislative
District
Approved

Loudon County Planning Director, Laura Smith

1. 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 0.23 Acres from C-2 (General Commercial District) to R-1 (Suburban Residential District) Referenced by Tax Map 101, Group A. Parcel 010.00 Located at 255 Highway 70W, Lenoir City, TN, Situated in the 5th Legislative District.

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

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

Resolution030716-C

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

(12)
Pettway Grant
Application
Approved

1. Request Consideration of a Recommendation to Approve Lenoir City Library's application for \$3,000 Pettway Grant; no matching funds required.

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 Commissioner was **Absent: (0)**

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

(13)
TDOT Grant
Application/
Acceptance
Approved

2. Request Consideration of Approval of a Recommendation to Approve Application/ Acceptance of \$636,000 TDOT Grant for resurfacing Buttermilk Road; 20% required match from Highway Fund 131.

A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Brewster** 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)**

(14)
Application
For TDOT
Grant
Approved

3. Request Consideration of a Recommendation to Approve Application for TDOT Emissions Grant to replace certain vehicles and equipment; up to \$1,000,000; 20% matching funds required.

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: Bradshaw, Harrelson, Duff, , Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (9)**

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

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

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

(15)
Fund 101
Approved

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

a. County General Fund 101

Exhibit 030716-D

(16)
Fund 116
Approved

b. Recycling Centers Fund 116

Exhibit 030716-E

(17)
Fund 122
Approved

c. County Drug Fund 122

Exhibit 030716-F

(18)
Fund 128
Approved

d. Federal Drug Fund 128

Exhibit 030716-G

(19)
Fund 131
Approved

e. Highway Department Fund 131

Exhibit 030716-H

(20)
Fund 141
Approved

f. General Purpose School Fund 141

Exhibit 030716-I

Commissioner Shaver made a **motion** with a **second** by **Commissioner Tinker** to approve the above Fund's Amendments.

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)**

Exhibits 030716-D-I

(21)
Summary
Financial
Statements
& Budget Comm
Minutes Distributed

Budget Director, Tracy Blair, requested that the records reflect that Summary Financial Statements for February 29, 2016 and Budget Committee Meeting Minutes for January 19, 2016 have been distributed.
Exhibits 030716-J&K

(22)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: ***Erin E. Cates; Brandy Duckett; A. Veronica Hintz; Jacquelyn McMillen; Brittany R. Monger; and Amanda Scott.***
Upon voice vote the motion **Passed** unanimously.
Exhibit 030716-L

(23)
TCSA
Capitol
Update
Distributed

Loudon County Commissioner Harold Duff distributed a TCSA Capitol Update for March 4, 2016 to the Commissioners.
Exhibit 030716-M

(24)
Adjournment

There being no further business, a **motion** being duly made and seconded, the March 7, 2016 County Commission Meeting stood adjourned at 7:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR