

## LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

April 4, 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 April, 2016.  
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, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**  
The following Commissioner was **Absent: Satterfield: (1)**  
Thereupon **Chairman Harrelson** announced the presence of a quorum.  
Present was the **Honorable Mayor Buddy Bradshaw.**
- (3)  
**Agenda  
Adopted  
As Amended**                    **Chairman Harrelson** announced that Item 7.B. on the Agenda is being removed due to the Street Lighting action not requiring Commission's approval. He then requested a motion to approve the April 4, 2016 agenda as amended.  
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.
- (4)  
**Minutes for  
March 7, 2016  
Comm Mtg  
Approved**                      **Chairman Harrelson** requested that the March 7, 2016 County Commission Meeting Minutes be approved and accepted.  
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve these minutes.  
Upon voice vote the motion **Passed** unanimously.
- (5)  
**General Public  
Comments**                      **Chairman Harrelson** called for Comments by Members of the General Public.  
**Pat Hunter** asked some questions regarding several budget items.

**(6)  
No Conflict Of  
Interest Statements  
Required**

No Conflict of Interest Statements were required.

**Chairman Harrelson** called for the Reports of County Officials, Departments and Committees.

**(7)  
Appointments  
To 3 Boards/  
Committees  
Approved**

**Loudon County Mayor, Buddy Bradshaw**

1. Request Consideration of Approval of Updating Appointments to the **Loudon County Equalization Board; Regional Library Board;** and the **Loudon County Surplus Property Authority.**

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve these appointments updates.

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

**Resolutions 040416- A, B & C**

**(8)  
Appointment  
Of Susan  
Huskey As  
County Purchasing  
Director Approved**

2. Request Consideration of Approval of Appointing Susan Huskey as Loudon County Purchasing Director.

A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Brewster** to approve this appointment.

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

**(9)  
Juvenile  
Services  
Officer's  
Settlement  
Approved**

3. Request Consideration of Approval of the Juvenile Services Officer's Settlement.

- |    |                |          |
|----|----------------|----------|
| a. | Chris Hill     | \$2,000. |
| b. | Debbie Cansler | \$3,800. |
| c. | Kevin Curbow   | \$3,000. |

Recipients have agreed to accept these settlements upon Commission's agreement.

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Cullen** to approve this settlement.

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

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

The following Commissioner was **Absent: Satterfield (1)**

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

**(10)**  
**Animal Shelter**  
**Worker’s**  
**Donation**  
**Approved**

4. Request Consideration of Approval of Two Volunteer Animal Shelter Workers making a Donation to Provide Funding for a New Animal Shelter Kennel Addition. A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Cullen** to approve this request.  
Upon voice vote the motion **Passed** unanimously.  
**Exhibit 040416-D**

**(11)**  
**Naming**  
**Davis**  
**School**  
**Road**  
**Approved**

**Loudon County Road’s Superintendent, Eddie Simpson**

1. Request Consideration of Approval of Naming a Portion of a Road in the Maple Hill Road area as **Davis School Road** and having this reflected on the County Road’s List.  
A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Brewster** to approve this request.  
Upon voice vote the motion **Passed** unanimously.  
**Exhibit 040416-E**

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

**(12)**  
**Application/**  
**Acceptance**  
**Of FY 2017**  
**Juvenile**  
**Justice**  
**Reimbursement**  
**Approved**

1. Request Consideration of a Recommendation to Approve Application/ Acceptance of FY 2017 Juvenile Justice Reimbursement; usually \$1,500; 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: Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (9)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioner was **Absent: Satterfield: (1)**  
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**

**(13)**  
**Application/**  
**Acceptance Of**  
**FY 2017**  
**DOE Grant**  
**Approved**

2. Request Consideration of a Recommendation to approve Application/Acceptance of FY 2017 DOE Grant; \$16,000; no matching funds required.  
A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Tinker** to approve this request.  
Upon roll call vote the following Commissioners voted **Aye: Tinker, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (9)**  
The following Commissioner voted **Nay: (0)**  
The following Commissioner was **Absent: Satterfield: (1)**  
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**

**(14)**  
**Fire Rescue's**  
**Grant**  
**Applications**  
**Approved**

3. Request Consideration of a Recommendation to approve Loudon County Fire Rescue's grant applications: \$634,355; ten percent (10%) 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: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (9)**

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

The following Commissioner was **Absent: Satterfield: (1)**

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

**(15)**  
**Fund 101**  
**Approved**

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

a. County General Fund 101

**Exhibit 040416-F**

**(16)**  
**Fund 115**  
**Approved**

b. Public Libraries Fund 115

**Exhibit 040416-G**

**(17)**  
**Fund 131**  
**Approved**

c. Highway Department Fund 131

**Exhibit 040416-H**

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve these Amendments.

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

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

The following Commissioner was **Absent: Satterfield: (1)**

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

**(18)**  
**Summary**  
**Financial**  
**Statements &**  
**Budget Committee**  
**Mtg Mins**  
**Distributed**

**Budget Director, Tracy Blair**, requested that records reflect that the Summary Financial Statements for March 31, 2016 and Approved Minutes for the February 16, 2016 Budget Committee Meeting have been distributed.

**Exhibits 040416-I & J**

**(19)**  
**Notaries**  
**Approved**

**Commissioner, David Meers,** made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: ***Deborah R. Baker; Susan S. Clendenen; Yurisan Cornejo; Hannah Davis; Lori A. Everett; Constance Helton; Romania Hensley; Richelle Jones; Jackie MacDonald; M'Recia Oody; Paula J. Perdue; Jessica Raper; Toni Shaw; Timmy L. Tallent; and Donna West.***  
Upon voice vote the motion **Passed** unanimously.  
**Exhibit 040416-K**

**(20)**  
**Legislative**  
**Report**  
**Distributed**

**Commissioner Duff** distributed the most current Legislative Report and brought the Commissioners attention to items applicable to Loudon County.  
**Exhibit 040416-L**

**(21)**  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the April 4, 2016 County Commission Meeting stood adjourned at 7:20 p.m.

---

**CHAIRMAN**

**ATTEST:**

---

**COUNTY CLERK**

---

**COUNTY MAYOR**