

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
August 1, 2016
6:00 pm**

(1) **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 August 2016. The **Honorable Steve Harrelson** called the meeting to order.

Commissioner 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: **Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**
Commissioner Brewster was Absent: (1)

(3) **Agenda Adopted As Amended** **Chairman Harrelson** requested that the August 1, 2016 Agenda be adopted. He noted that two of the Resolutions for the Boards and Committees had been amended and the amended versions distributed prior to this meeting.

(4) **Minutes for June 27, 2016 Approved** **Chairman Harrelson** requested that the June 27, 2016 Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve the minutes as presented. Upon voice vote the motion **Passed** unanimously.

(5) **Public Comments** Lisa Niles, Jeff Harris, Penny Glasgow, Pamela Weston, Pat Hunter, and Tim Brewster spoke.

Reports of County Officials, Departments, and Committees:

A. Loudon County Mayor, Buddy Bradshaw

(6) **Veteran's Service Officer Hiring Committee Approved** 1. Request Consideration of Approval of the Creation of a Veteran's Service Officer Hiring Committee consisting of Tim Brewster, Leonard Weems, Dennis Moldenhauer, Rollen Bradshaw, Sr., and Humphrey White.

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

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

(7)
Proclamation
Supporting
Local Law
Enforcement
Approved

2. Request Consideration of Approval of a Proclamation supporting Local Law Enforcement.

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

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

Proclamation 080116-A

(8)
Boards &
Committees
Appointments
Updates
Approved

3. Request Consideration of Approval of Updates to the Following 18 Boards/ Committees Appointments Resolutions:

- a. Loudon County Airport Authority
- b. Loudon County Audit Committee
- c. Loudon County Blair Bend Industrial Committee
- d. Loudon County Budget Committee
- e. Loudon County Capital Projects Committee
- f. County Corrections Partnership Committee
- g. Loudon County Economic Development Agency Board of Directors
- h. Loudon County Financial Advisory Committee
- i. Loudon County Governmental Affairs Committee
- j. Loudon County Library Board
- k. Loudon County Litter Control Committee
- l. Loudon County Maintenance Committee
- m. Loudon County Purchasing Committee
- n. Regional Library Board
- o. Safety Committee
- p. Loudon County Ad-Hoc Salary and Benefits Committee
- q. Loudon County Senior Citizens Executive Committee
- r. Loudon County Sheriff's Merit Services Board

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

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

Resolutions 080116-B-S

B. Loudon County Purchasing Director, Susan Huskey

(9)
Donation of
Surplus Portable
Classroom to
Claiborne County
Schools
Approved

1. Consideration of Approval of the Donation of a surplus portable classroom to Claiborne County Schools with the agreement that Claiborne County Schools be responsible for complete removal of the building from our property and take full responsibility for all cost of Labor and Materials for dismantling and transportation.

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

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

C. Loudon County Budget Director, Tracy Blair

(10)
Acceptance of
TDOT Grant For
Resurfacing
Buttermilk Road
Approved

1. Request Consideration of Approval of Acceptance of a \$636,000. TDOT Grant for resurfacing Buttermilk Road, with the required matching funds from Highway Department Fund 131.

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

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

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

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

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

Exhibit 080116-T

(11)
Acceptance of
Pettway Grant
For Lenoir City
Library
Approved

2. Request Consideration of a Recommendation to Approve Acceptance of the following Grant Awards:

- a. \$3,000 Pettway Grant for Lenoir City Library; no matching funds.

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

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

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

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

(12)
Acceptance of
Pettway Grant
For Loudon
Library
Approved

- b. \$10,000 Pettway Grant for Loudon Library; \$5,000 required matching funds will be provided by the Loudon Library SubFund in Fund 115.

A **motion** was made by **Commissioner Meers** with a **Second** by **Commissioner Shaver** to approve this request.

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

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

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

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

(13)
ETHRA Grant
For Senior
Citizens Center
Approved

- c. \$46,602 annual grant from ETHRA for the Sr. Citizens Center to offset regular operating expenses.

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

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

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

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

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

- (14)**
Amendment
In County General
Fund 101
Approved
3. Request Consideration of a Recommendation to Approve an Amendment in County General Fund 101.
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: Bradshaw, Harrelson, Duff, Shaver, Cullen, Meers, Maples, Tinker, and Satterfield: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Brewster**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 080116-U
- (15)**
Resolution to
Apply Cost-of-
Living Adjustments
To Wages of Court
Employees
Approved
4. Request Consideration of a Recommendation to Approve a Resolution to Apply Cost-of-Living Adjustments to the Wages of Circuit and Sessions Courts Employees as Approved by Loudon County Commission in FY 2015, FY 2016, and FY 2017, in the Absence of Approved Letters of Agreement or Judicial Ruling.
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: Harrelson, Duff, Shaver, Cullen, Meers, Maples, Tinker, Satterfield, and Bradshaw: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Brewster: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Resolution 080116-V
- (16)**
Notaries
Approved
- Commissioner, David Meers** made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: ***Christine Morgan Johnson, Mary Sue Malone, Margaret Jeannette Minix, Barbara True Montalbano, Richard A. Proffitt, Sr, Jane Raines, and Jessica Williams.***
Upon voice vote the motion **Passed** unanimously.
Exhibit 080116-W
- D. County Property Assessor, Mike Campbell**
- (17)**
Report On
Tate & Lyle
Personal
Property
Appeal
1. Report on current status of Tate & Lyle Personal Property Appeal.
Mr. Campbell provided a report on the current status of the Tate & Lyle Personal Property Appeal. Discussion followed his report. This is on-going and he will come back to the Commission in September to provide an update for the Commission and to discuss this further.

(18)
Adjournment

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

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Satterfield** to adjourn.

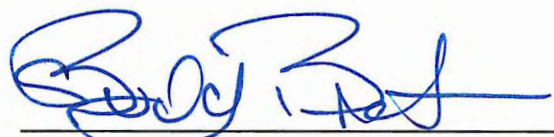
There being no further business, a **motion** being duly made and seconded, the August 1, 2016 County Commission Meeting stood adjourned at 7:45 p.m.



COMMISSION CHAIRMAN

ATTEST:



COUNTY CLERK

COUNTY MAYOR