

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

October 3, 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 3rd day of October, 2016. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Shaver** 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, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**
The following **Commissioner** was **Absent: Tinker: (1)**
Thereupon **Chairman Harrelson** announced the presence of a quorum.
- (3) **Adoption Of Agenda** **Chairman Harrelson** requested a motion to adopt this Agenda. A **Motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Satterfield** to adopt this agenda as presented.
Upon voice vote the motion passed unanimously.
- (4) **September 6, 2016 Commission Meeting Mins Approved** **Chairman Harrelson** requested that the **September 6, 2016 County Commission Meeting Minutes** be approved and accepted. A **Motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve and accept these Minutes.
Upon voice vote the motion passed unanimously.
- (5) **General Public Comments** **Richard Anklin** spoke about the Jail crowding situation.
- Reports of County Officials, Departments, and Committees:**
- A. **Loudon County Mayor, Buddy Bradshaw**
- (6) **Boards/ Committees Updates Approved**
1. **Boards and Committees Updated Resolutions**
 - a. **Loudon County Regional Planning Commission**
 - b. **TCCA Legislative Committee**
- A **Motion** was made by **Commissioner Shaver** with a **Second** by **Commissioner Bradshaw** to approve these updated appointments.
Upon voice vote the motion passed unanimously.
Resolutions 100316-A&B

(7) Recognition Of Good Neighbor Shoppe 2. Good Neighbor Shoppe Recognition
A Motion was made by Commissioner Meers with a Second by Commissioner Maples to approve this recognition.
Upon voice vote the motion passed unanimously.
Proclamation 100316-C

(8) Officers Of Sheriff's Office Retaining Their Service Weapon Under Certain Circumstances 3. A Resolution Authorizing Post-Certified Officers of the Sheriff's Office Who Serve Honorably and Retire From the Department in Good Standing To Retain His or Her Service Weapon in Recognition of the Officer's Years of Service to Loudon County.
A Motion was made by Commissioner Brewster with a Second by Commissioner Cullen to approve this Resolution.
Upon voice vote the motion passed with a 7 to 2 vote.
Resolution 100316-D

(9) Abandonment Of Davis Ferry Road Easement 4. Davis Ferry Road Easement
A Motion was made by Commissioner Brewster with a second by Commissioner Meers to approve the Abandonment of this Easement.
Upon voice vote the motion passed unanimously.
Exhibit 100316-E

B. Loudon County Economic Development Agency, Stephanie Myers

(10) Payment In-Lieu of Tax For Morgan Olsen Approved 1. Consideration of a Resolution Amending Resolution 101915-A Authorizing the Industrial Development Board of the City of Loudon to Enter Into a Payment In-Lieu of Tax for Morgan Olson.
A Motion was made by Commissioner Bradshaw with a second by Commissioner Meers to approve this Resolution.
Upon roll call vote the following Commissioners voted AYE: Meers, Satterfield, Bradshaw, Harrelson, Duff, Cullen, and Brewster: (7)
The following Commissioners voted NAY: Maples, and Shaver: (2)
The following Commissioner was ABSENT: Tinker: (1)
Thereupon the Chairman declared the motion Passed: (7; 2; 1)
Resolution 100316-F

(11) Temporary Moratorium On Any New PUD Requests Until Regulations Updated/ Improved C. Loudon County Commissioner, Van Shaver
1. Consideration of a temporary Moratorium on granting any new PUD requests until the Planning Commission can update/improve their regulations.
A Motion was made by Commissioner Shaver with a second by Commissioner Maples to approve this temporary Moratorium.
Upon voice vote the motion passed unanimously.

D. Loudon County Budget Director, Tracy Blair

(12) Accept Donation For Puppy Play Area At Loudon County Animal Shelter

1. Consideration of a Recommendation to approve a Resolution to Accept a Donation of \$2,124.99 for the Construction of a Puppy Play Area at the Loudon County Animal Shelter.

A Motion was made by Commissioner Cullen with s second by Commissioner Satterfield to approve this Resolution.

Upon Roll Call vote the following Commissioners voted AYE: Maples, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (9)

The following Commissioner voted NAY: (0)

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (9; 0; 1)

Resolution 100316-G

(13) Create Position Of Assistant Officer in Election Office

2. Consideration of a request to create the position of Assistant Officer with the pay rate of \$135.00 in the Election Office; no additional funds required.

A Motion was made by Commissioner Meers with a second by Commissioner Satterfield to approve this request.

Upon Roll Call vote the following Commissioners voted AYE: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (9)

The following Commissioner voted NAY: (0)

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (9; 0; 1)

(14) Request For Officer and Representative Of Opposite Party To Report to Work at 7 AM To Prepare Voting Machines

3. Consideration of a request for the Officer and a representative of the opposite party to report to work at 7 AM to prepare the machines, \$10.00 each; no additional funds required.

A Motion was made by Commissioner Satterfield with a second by Commissioner Bradshaw to approve this Request.

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

The following Commissioners voted NAY: (0)

The following Commissioners were ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (9; 0; 1)

(15) Request For Funding To Provide Matching Funding For Grant For Loudon County Fire/Rescue

4. Consideration of a Request for Additional Funding of \$10, 029 to provide matching funds for a grant – Loudon County Fire/Rescue.

A Motion was made by Commissioner Cullen with a second by Commissioner Meers to approve this Request.

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

The following Commissioner voted NAY: (0)

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (9; 0; 1)

(16)
Purchase Tractor
With Mowing
Implements

5. Consideration of a recommendation to approve a Resolution to Purchase a Tractor with Two Mowing Implements from General Capital Projects Fund 171 Subfund 600 with Reimbursement Over a Three-Year Period from Highway Department Fund 131.

A Motion was made by Commissioner Duff with a second by Commissioner Brewster to approve this Resolution.

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

The following Commissioner voted NAY: (0)

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (9; 0; 1)

Resolution 100316- H

(17)
Approve Four
Additional
Corrections
Officers For
Loudon County
Sheriff

6. Consideration of a Recommendation to approve four additional Corrections Officers – Loudon County Sheriff. Cost of \$235,000 for four.

A Motion was made by Commissioner Duff with a Second by Commissioner Bradshaw to approve this Recommendation.

Upon roll call vote the following Commissioners voted AYE: Duff, Cullen, Brewster, Meers, Satterfield, Bradshaw, and Harrelson: (7)

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

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: (7; 2; 1)

(18)
Amendments
In Fund 101;
Funds 115; 119;
131; and 141
Approved

7. Consideration of a Recommendation to Approve Amendments in the following funds:

- a. County General Fund 101
- b. Public Libraries Fund 115
- c. Centre 75 Fund 119
- d. Highway Department Fund 131
- e. General Purpose School Fund 141

A Statement of Conflict-of-Interest was delivered by Commissioner Brewster upon voting.

A Motion was made by Commissioner Bradshaw with a second by Commissioner Cullen to approve amendments to all of the above funds.

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

The following Commissioners voted NAY: (0)

The following Commissioner was ABSENT: Tinker: (1)

Thereupon the Chairman declared the Motion Passed: 9; 0; 1)

Exhibits 100316-I-M

(19)
Budget
Committee Meeting
Minutes and Summary
Financial Statements
Distributed

8. Budget Director, Tracy Blair, requested that records reflect that Committee Meeting Minutes for August 15, 2016 and September 6, 2016 and Summary Financial Statements for September 30, 2016 have been distributed.
Exhibits 100316-N-P

(20)
Bonds &
Notaries
Approved

- E. Loudon County Commissioner, David Meers, made a motion with a second by Commissioner Shaver to approve the following Notaries: *Cindy Auchey; Sara C. Caldwell; Cheeryl E. Ellis; Mary Lou King; Vicki A. Miller; Tamara S. Reynolds; Gary L. Scriven; Becky L. Smith; and Rebecca Wilson.*
Upon voice vote the motion Passed unanimously.
Exhibit 100316-Q

There being no further business, a **motion being duly made and seconded**, the October 3, 2016 County Commission Meeting stood adjourned at 8:30 pm.

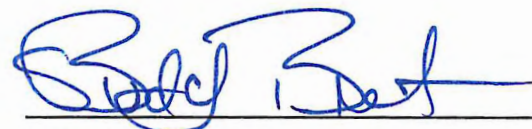


Commission Chairman

ATTEST:



County Clerk



County Mayor