

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 5, 2017
6:00 pm
Courthouse Annex**

Public Hearing

A Resolution Amending the Zoning Resolution of Loudon County, Tennessee, Article 4, Supplementary Provisions Applying to Specific Districts, Section 4,080, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development (PUD) Overlay District, Pursuant To Tennessee Code Annotated, Section 13-7-105.

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 5th day of June 2017.
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; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; and Cullen: (10)**

**(3)
Agenda
Adopted
As Altered**

Chairman Harrelson removed item 6. C. - Loudon County EDA Director, Jack Qualls - from the agenda.
Commissioner Shaver made a motion with a second by **Commissioner Tinker** to Adopt the Agenda as altered.
Upon voice vote the motion passed unanimously

**(4)
May 1, 2017
Comm Mtg
Minutes
Approved**

Reading and Acceptance of May 1, 2017 Commission Meeting Minutes.
A Motion was made by **Commissioner Brewster** with a second by **Commissioner Shaver** to approve these Minutes.
Upon voice vote the Motion Passed unanimously.

(5) General Public Comments
General Public Comments
Doctor Guider spoke about the small business's who come into the County to provide jobs. The Commission needs to know what the results of this operation would be for the County. Commissioner Shaver agreed with Dr. Guider and Commissioner Tinker also spoke about it. Commissioner Brewster said she was very concerned about our environment.
Pat Hunter spoke about this item. She also asked about the boat engines. Commissioner Shaver responded that the boat engines have been ordered.

(6) Reports of County Officials, Departments, and Committees:
Reports of County Officials
A. Loudon County Mayor, Buddy Bradshaw
1. Boards & Committees Updates
a. Loudon County Regional Planning Commission
b. Loudon County Library Board
A Motion was made by Commissioner Maples with a Second by Commissioner Duff to approve these Board & Committee Updates.
Upon voice vote the motion passed unanimously.
Resolutions 060517- A&B

(7) Resolution Amending Zoning Resolution Of Loudon County Tennessee
B. Director of Planning, Laura Smith
1. A Resolution Amending the Zoning Resolution of Loudon County, Tennessee, Article 4, Supplementary Provisions Applying To Specific Districts, Section 4.080, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development (PUD) Overlay District, Pursuant to Tennessee Code Annotated , Section 13-7-105.
Resolution 060517-C

(8) Density Of PUDS
Following discussion a Motion was made by Commissioner Harrelson with a second by Commissioner Cullen to hold 2.5 as the maximum density of PUDs.
Upon roll call vote the following Commissioners voted AYE: Tinker; Satterfield; Bradshaw Harrelson; Duff; and Brewster: (6)
The following Commissioners voted NAY: Shaver; Cullen; Meers; and Maples: (4)
Thereupon the motion passed (6; 4)

(9) Application/ Acceptance Of Technology Grant Of \$2,253
C. Loudon County Budget Director, Tracy Blair
1. Consideration of a recommendation to approve application/acceptance of \$2,253 Technology Grant; required dollar-for-dollar match from Greenback Library Subfund.
A Motion was made by Commissioner Duff with a second by Commissioner Brewster to approve this recommendation.
Upon voice vote the motion passed unanimously.

(10)
Approval Of
Projects From
Fund 177-AFT

2. **Consideration of a recommendation to approve the following projects from Fund 177- AFT:**
 - A. **\$550,000 – North Middle – construction of Performing Arts Center and Band Room renovation**
 - B. **18,125 – Highland Park-paving**
 - C. **28,000 – Steekee & Loudon High – beacons**
 - D. **100,000 – Steekee – parking lot**
 - E. **19,200 – North Middle – carpet/tile replacement**
 - F. **85,000 – North Middle – bleacher replacement**

A Motion was made by Commissioner Shaver with a second by Commissioner Brewster to approve all of the above.

Upon roll call vote the following Commissioners voted AYE: Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; and Meers: (10)

(11)
Approval Of
Amendments
In These Funds

3. **Consideration of a recommendation to approve amendments in the following funds:**

- A. **County General Fund 101**
- B. **Public Libraries Fund 115**
- C. **Recycling Centers Fund 116**
- D. **Highway Department Fund 131**
- E. **General Purpose School Fund 141**
- F. **School Federal Projects Fund 142**
- G. **Central Cafeteria Fund 143**
- H. **Education Capital Projects Fund 177**

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

Upon roll call vote the following Commissioners voted AYE: Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; and Tinker: (10)

(12)
Conflict of
Interest
Statements

Conflict –Of- Interest Statements:

Commissioners Tinker and Brewster each cited Conflict-of-Interest Statements as they cast their vote.

Exhibits 060517-D-K

(13)
Distribution Of
Monthly Reports

4. **Distribution of Monthly Reports**
Summary Financial Statements and Budget Committee Meeting Minutes have been distributed.

Exhibits 060517-L&M

(14)
Legislative
Report


- D. **Loudon County Commissioner, Harold Duff**

1. **Post Legislative Conference, Key Bill List**
A List of Key Bills considered at the Conference.


Exhibit 060517-N

(15) E. Election of Bonds and Notaries, Commissioner Meers
Bonds & A Motion was made by Commissioner Meers with a second by Commissioner Shaver
Notaries to approve the following notaries:
Approved *Nickie A. Dunker; Sharon M. Fasanella; Kala G. Malone; Gail Michelle Napier;*
 Loren E. Plemmons; Nicole S. Rogers; Lisa Russell; Ana Caren Salazar; Michael Staggs;
 Shirley Sweeten; and Anna Tikhonin.
 Upon voice vote the Motion passed unanimously.
 Exhibit 060517-0

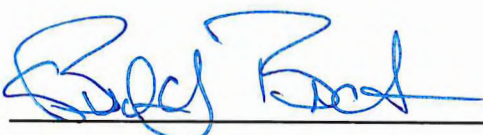
(16) 7. Adjournment
Adjournment



COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK



COUNTY MAYOR