

LOUDON COUNTY COMMISSION WORKSHOP

Loudon County, Tennessee

Monday September 18, 2017

County Office Building

6 PM

1. Comments by Members of the General Public

2. **Commissioner – Henry Cullen**
 - a. Jail Expansion Update

3. **Loudon County Mayor – Buddy Bradshaw**
 - a. Possible Contribution to Fishing Tournament

 - b. Board and Committee Term Updates
 1. Agriculture Extension Committee
 2. Airport Authority
 3. Animal Control Authority Advisory Board
 4. Beer Board
 5. Blair Bend Industrial Committee
 6. Economic Development Agency Board of Directors
 7. Ethics Committee
 10. Financial Advisory Committee
 11. Governmental Affairs Committee
 12. Litter Control Committee
 13. Maintenance Committee
 14. Roane State Maintenance & Operations Advisory Committee
 15. Safety Committee
 16. Salary Benefit AD-HOC Committee
 17. Senior Citizens Executive Committee
 18. Sheriff's Merit Services Board
 19. TCCA Legislative Committee
 20. TASS (Tellico Area Service System) Board of Directors

4. **Planning Director – Laura Smith**

- a. A Resolution amending the Zoning Map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 7.65 acres, 16746 Hwy 11 E., Lenoir City, TN, Loudon County Tax Map 011, Parcel 037.00 in the 5th Legislative District from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with PUD (Planned Development Overlay) 2.5 units per acre.
- b. A Resolution amending the Zoning Map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 5.55 acres on Old Stage Road, Lenoir City, TN, Loudon County Tax Map 007, Parcel 131.00 in the 5th Legislative District from 0-1 (Office Professional District) to C-2 (General Commercial District).

5. **Commissioner – Van Shaver**

- a. Request Exemption from Lenoir City Rain Tax
- b. Update on Industrial Development Boards

6. **Purchasing Director – Susan Huskey**

- a. Retiree's Insurance

LOUDON COUNTY COMMISSION

LOUDON COUNTY, TENNESSEE

Tuesday September 5, 2017

Courthouse Annex Building

6 P.M.

DRAFT
Not Approved

REGULAR COMMISSION MEETING

(1)
Public Hearing
Rezoning

Request approval of a Resolution amending the zoning map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated. To Rezone Approximately 5.5 Acres from O-1 (Office Professional District) to A-2 (Rural Residential District), Loudon County Tax Map 058, Parcel 094.00, Located at 15140 Watt Cemetery Road, Loudon, TN. Situated in the 1st Legislative District

No one from the public came forward to speak.

(2)
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 September 2017.

The Honorable Mayor Buddy Bradshaw called the meeting to order.

Commissioner Kelly Brewster opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America, and gave the Invocation.

(3)
Roll Call

Present were the following Commissioners: **Kelly Brewster, David Meers, Earlena Maples, Matthew Tinker, Bill Satterfield, Steve Harrelson, Harold Duff, Van Shaver, and Henry Cullen. (9)**

Absent were the following Commissioners: **Leo Bradshaw. (1)**
Thereupon Mayor Bradshaw announced the presence of a quorum.

Present was Financial Director Tracy Blair and the Honorable Mayor Buddy Bradshaw.

(4)
Election of
Chairman

Mayor Buddy Bradshaw requested nominations for **Chairman of the Board of Commissioners** for the next term. **Commissioner Meers** nominated **Commissioner Steve Harrelson**. A Second was made by **Commissioner Cullen**. A motion and second was made to cease nominations. Upon voice vote, the motion to cease was passed **unanimously**.

Mayor Bradshaw called for a roll call vote.

Upon the roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Duff, Shaver, Cullen and Brewster. (8)**

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

The following Commissioner **passed on the vote: Harrelson (1)**.

The following Commissioner was **Absent: Bradshaw (1)**.

Thereupon **the Mayor** announced the motion **passed (8,0,1,1)**.

The Mayor then turned the meeting over to **Commission Chair Steve Harrelson**.

(5)
Election of
Commission
Chair
Pro Tem

The Chairman opened the floor for nominations for **Commission Chair Pro Tem. Commissioner Shaver** made a motion to nominate **Commissioner Earlena Maples**. A second was made by **Commissioner Tinker**. A motion and second was made for nominations to cease. Upon voice vote the motion passed **unanimously**.

The Chairman called for a roll call vote.

Upon the roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Duff, Shaver, Cullen, Brewster and Meers. (8)**

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

The following Commissioner **passed on the vote: Maples (1)**.

The following Commissioner was **Absent: Bradshaw (1)**.

Thereupon **the Chairman** announced the motion **passed (8,0,1,1)**.

(6)
Agenda
Adopted

Chairman Harrelson requested that the September 5, 2017 Agenda be adopted.

The Mayor requested that the recommendation made by **Commissioner Tinker** to appoint **Andy Hamilton** as the 2nd District Representative on the Planning Commission be added to the Agenda as item #3 under his name.

Commissioner Shaver made a motion to adopt the September 5, 2017 agenda with changes made and a second was made **Commissioner Tinker**.

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

(7)
Comm. Mtg.
Minutes
Approved
8-7-17
8-21-17
8-24-17
Approved

Chairman Harrelson requested that the August 7, 2017 Commission Meeting minutes, the August 21, 2017 Special Called Meeting minutes, and the August 24, 2017 Special Called Meeting minutes be approved and accepted. **Commission Satterfield** made a motion to approve and accept all three sets of minutes. A second was made by **Commissioner Shaver**.

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

(8)
General
Public
Comments

Before **Chairman Steve Harrelson** opened the floor for comments from the General Public, **the Chairman** recognized the **2017 Leadership Class of Loudon County** and all those present.

Chairman Harrelson opened the floor for General Public Comments. **Pat Hunter** spoke.

(9)
\$3,000
Contribution
Riverside
Cemetery
Approved

Mayor Bradshaw made a request for a \$3,000 contribution from the County Commission for the mowing of the Riverside Cemetery.

The Mayor added that he was going to request, in writing, that the **City of Loudon** match this contribution.

It was also noted that this would be a one-time contribution.

The Commissioners commenced in discussion.

A motion was made by **Commissioner Brewster** for a one-time \$3000 contribution to **Riverside Cemetery** for mowing and maintenance. **Commissioner Meers** seconded the motion.

Chairman Harrelson called for a roll call vote.

Upon the roll call vote the following Commissioners voted **Aye: Tinker, Harrelson, Duff, Cullen, Brewster and Meers. (6)**

The following Commissioners voted **Nay: Satterfield, Shaver, and Maples. (3)**

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

Thereupon **the Chairman** announced the motion **passed (6,3,1)**

(10)
"No Jake
Brake" Sign
Vonore Rd.
Approved

The Mayor said that the **TDOT** requested that there be a "No Jake Brake" sign posted at **Vonore Road**.

Commissioner Brewster made a motion to post a "No Jake Brake" sign at Vonore Road. **Commissioner Meers** seconded the motion.

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

(11)
Appt.
Planning
Commission
Approved

Commissioner Tinker made a recommendation for **Andy Hamilton** to be appointed as the **2nd District Representative** on the **Planning Commission**.

A motion was made by **Commissioner Maples** and a second was made by **Commissioner Tinker**.

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

(12)
Resolution
Rezoning on
Watt Cemetery
Rd.
Approved

Planning Director Laura Smith presented a Resolution amending the zoning map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated. To Rezone Approximately 5.5 Acres from O-1 (Office Professional District) to A-2 (Rural Residential District), Loudon County Tax Map 058, Parcel 094.00, Located at 15140 Watt Cemetery Road, Loudon, TN. Situated in the 1st Legislative District.

A motion was made by **Commissioner Meers** with a second by **Commissioner Brewster**.

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

Resolution 090517-A

(13)
License
Agreement
For "Shared
Path"

Chairman Harrelson presented the License Agreement with the Tennessee Department of Transportation regarding maintenance for "Shared Path".

The Commissioners commenced in discussion.

A motion was made to approve the resolution but not sign the Resolution until it was updated and the project was completed by Commissioner Tinker. A second was made by Commissioner Maples.

Upon the roll call vote the following Commissioners voted **Aye: Duff, Cullen, Brewster, Meers, Maples, Tinker, Satterfield, and Harrelson. (8)**

The following Commissioners voted **Nay: Shaver. (1)**

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

Thereupon **the Chairman** announced the motion **passed. (8,1,1)**

(14)
Distribution
of Monthly
Reports

Budget Director, Tracy Blair distributed the Monthly Budget Reports for August 2017.

Exhibit 090517-B

(15)
Notaries
Approved

Commissioner Meers made a motion that was seconded by **Commissioner Shaver** to approve the following notaries: Christy Batson, M. Hope Brown, Lisa Davis, Vickie Lynn Goad, Jennifer Micelle Griffis, Daveau Meek Haugen, Debra H. Hines, M.A. Nassar, Wilma Raby, Jinni B. Redmond, Lisa G. Reves, and Kelley Elise Thomas.

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

(16)
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Satterfield**, the September 05, 2017 Commission Meeting stood adjourned at 6:35 P.M.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

SALARY BENEFIT AD-HOC COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Tracy Blair	August 2018
Buddy Bradshaw	August 2018
Brian Brown	August 2018
Mike Campbell	August 2018
Henry Cullens	August 2018
Rex Dale	August 2018
Penny Glasglow	August 2018
Tim Guider	August 2018
Susan Huskey	August 2018
Tracie Littleton	August 2018
David Meers	August 2018
Chip Miller	August 2018
Lisa Niles	August 2018
Tammy Reynolds	August 2018
Darlene Russell	August 2018
Eddie Simpson	August 2018
Hank Sledge	August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 2 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

AGRICULTURE EXTENSION COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Van Shaver	September 2019
Jack Bowden	September 2019
Ruth Henderson McQueen	September 2019

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Leo Bradshaw	September 2018
Commissioner David Meers	September 2018
Robert Anderson	September 2018
Sue Bright	September 2018

LOUDON COUNTY COMMISSION

RESOLUTION 100217-

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments, and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term, and

WHEREAS, the County Mayor appoints the following as members of the

ANIMAL CONTROL AUTHORITY ADVISORY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	At-Large	September 2018
Henry Cullen	County Commissioner	September 2018
Dot Boruff	At-Large	September 2018
Dr. Barry Gordon	Veterinarian Association	September 2018
Ed Loy	Humane Society	September 2018
James Web	At-Large	September 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments, and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term, and

WHEREAS, the County Mayor appoints the following as members of the

ETHICS COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Eddie Simpson	Constitutional Officer	September 2018
Betty Brown	At-Large	September 2018
Matthew Tinker	County Commissioner	September 2018
Bill Satterfield	County Commissioner	September 2018
Kelly Brewster	County Commissioner	September 2018

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COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 5 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

AIRPORT AUTHORITY

<u>Appointee</u>	<u>Term Expiration</u>
Charles Wells	August 2022

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Bart Iddins	August 2020
David Ferguson	August 2021
John Manikas	August 2018
Clayton Pangle	August 2019

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

BEER BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Jim Brooks	Panel B/3 rd District	August 2020
David Gray	Panel B/4 th District	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Bob Snodgrass	Panel C/7 th District	August 2018
Mary Ann Cook	Panel C/5 th District	August 2018
Krystee Ervin Conaway	Panel C/6 th District	August 2018
John Lovelace	Panel A/1 st District	August 2019
Connie Sledzinski	Panel A/2 nd District	August 2019

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

BLAIR BEND INDUSTRIAL COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2018
Henry Cullen	Commissioner	August 2018
Leo Bradshaw	Commissioner	August 2018

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COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

ECONOMIC DEVELOPMENT AGENCY
BOARD OF DIRECTORS

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2018

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COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

FINANCIAL ADVISORY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Earlena Maples	Commissioner	August 2018
Van Shaver	Commissioner	August 2018
Harold Duff	Commissioner	August 2018
Buddy Bradshaw	County Mayor, Chair	August 2018
Tracy Blair	Director of Budgets	August 2018
Chip Miller	Trustee	August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

GOVERNMENTAL AFFAIRS COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2018
Earlena Maples	Commissioner	August 2018
Matthew Tinker	Commissioner	August 2018
Leo Bradshaw	Commissioner	August 2018
Harold Duff	Commissioner	August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

LITTER CONTROL COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Earlena Maples	Commissioner	August 2018
Bill Satterfield	Commissioner	August 2018
David Meers	Commissioner	August 2018
Tim Guider	Sheriff	August 2018
Eddie Simpson	Road Superintendant	August 2018
Chris Parks		August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

MAINTENANCE COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Brian Brown	Maintenance Supervisor, Chairman	August 2018
Van Shaver	Commissioner	August 2018
Steve Harrelson	Commissioner	August 2018
Leroy Tate	Board of Education	August 2018
Bobby Johnson	Board of Education	August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

ROANE STATE MAINTENANCE &
OPERATIONS ADVISORY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	June 2020
Brian Brown	Maintenance Director	June 2020
Tony Aikens	Lenoir City Mayor	June 2020
Susan Willams	Roane State	June 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

SAFETY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Darlene Russell	County Court Clerk	August 2018
Buddy Bradshaw	County Mayor	August 2018
Chip Miller	Trustee	August 2018
Tracie Littleton	Register of Deeds	August 2018
Lisa Niles	Circuit Criminal Court Clerk	August 2018
Tim Guider	Sheriff	August 2018
Henry Cullen	Commissioner	August 2018
Toby Brewster		August 2018
Rex Dale	General Sessions Judge	August 2018
Mike Campbell	Property Assessor	August 2018
Brian Brown	Facilities Maintenance Director	August 2018
Tracy Blair	Director of Budgets	August 2018
Hank Sledge	General Sessions Judge (Div 2)	August 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

SENIOR CITIZENS EXECUTIVE COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2018
Bill Satterfield	Commissioner	August 2018

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COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

SHERIFF'S MERIT SERVICES BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Steve Harrelson	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2019
John R. Johnson		August 2018

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

TCCA LEGISLATIVE COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	June 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 100217-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

LOUDON COUNTY TELlico AREA SERVICE SYSTEM
BOARD OF DIRECTORS

<u>Appointee</u>	<u>Term Expiration</u>
Roy Goddard	June 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of October 2017 hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Chip Miller	June 2019
James Brooks	June 2018

RESOLUTION _____

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 7.65 ACRES, 16746 HWY. 11 E., LENOIR CITY, TN, LOUDON COUNTY TAX MAP 011, PARCEL 037.00 IN THE 5TH LEGISLATIVE DISTRICT FROM R-1 (SUBURBAN RESIDENTIAL DISTRICT) TO R-1 (SUBURBAN RESIDENTIAL DISTRICT) WITH PUD (PLANNED UNIT DEVELOPMENT OVERLAY) 2.5 UNITS PER ACRE

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on August 30, 2017 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 16746 Hwy. 11 E., situated in the 5th Legislative District, referenced by Tax Map 011, Parcel 037.00 be rezoned from R-1 (Suburban Residential District) to R-1 (Suburban Residential District with PUD (Planned Unit Development Overlay) 2.5 units per acre density as shown on the attached map, said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN


DATE: _____

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 10

DISAPPROVED: 0

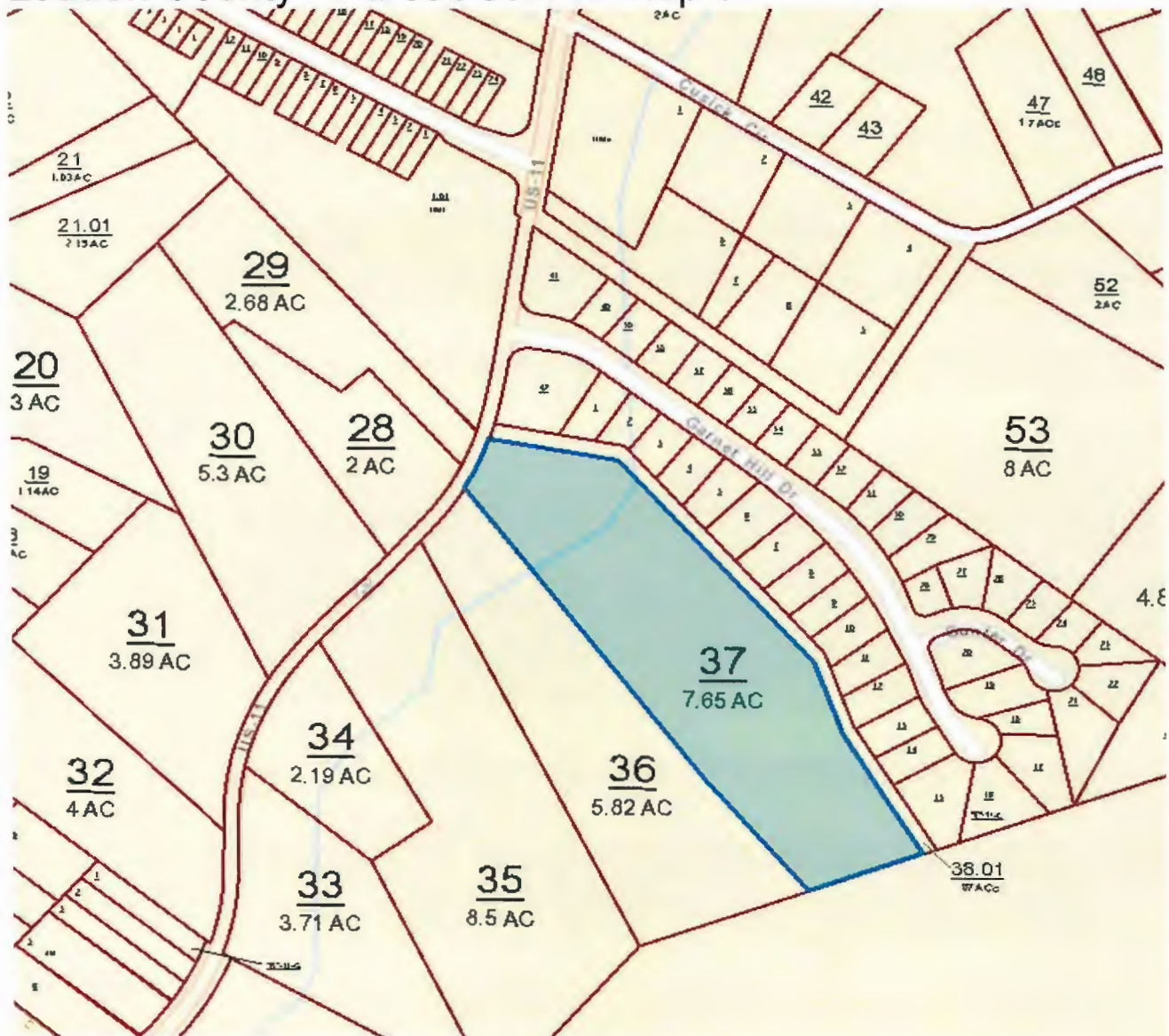


ATTEST: SECRETARY LOUDON COUNTY REGIONAL PLANNING COMMISSION
Dated: August 15, 2017

ATTACHMENT TO RESOLUTION _____

REZONE APPROXIMATELY 7.65 ACRES FROM R-1 (SUBURBAN RESIDENTIAL DISTRICT) TO R-1 (SUBURBAN RESIDENTIAL DISTRICT) WITH PUD (PLANNED UNIT DEVELOPMENT OVERLAY) 2.5 UNITS PER ACRE, 16746 HWY. 11 E., LENOIR CITY, TN, IN THE 5TH LEGISLATIVE DISTRICT.

Loudon County - Parcel: 037.00 Map 011



County: Loudon
Owner: RENNICH JASON
Address: HWY 11 E 16746
Parcel Number: 011 037.00
Deeded Acreage: 7.65
Calculated Acreage: 0
Date of Imagery: 2015

RESOLUTION _____

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 5.55 ACRES ON OLD STAGE ROAD, LENOIR CITY, TN, LOUDON COUNTY TAX MAP 007, PARCEL 131.00 IN THE 5TH LEGISLATIVE DISTRICT FROM O-1 (OFFICE PROFESSIONAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT)

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on August 30, 2017 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located on Old Stage Road situated in the 5th Legislative District, referenced by Tax Map 007, Parcel 131.00 approximately 5.55 acres be rezoned from O-1 (Office Professional District) to C-2 (General Commercial District) as shown on the attached map, said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN

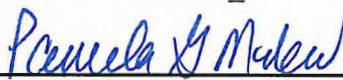
DATE: _____

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 5

DISAPPROVED: 5

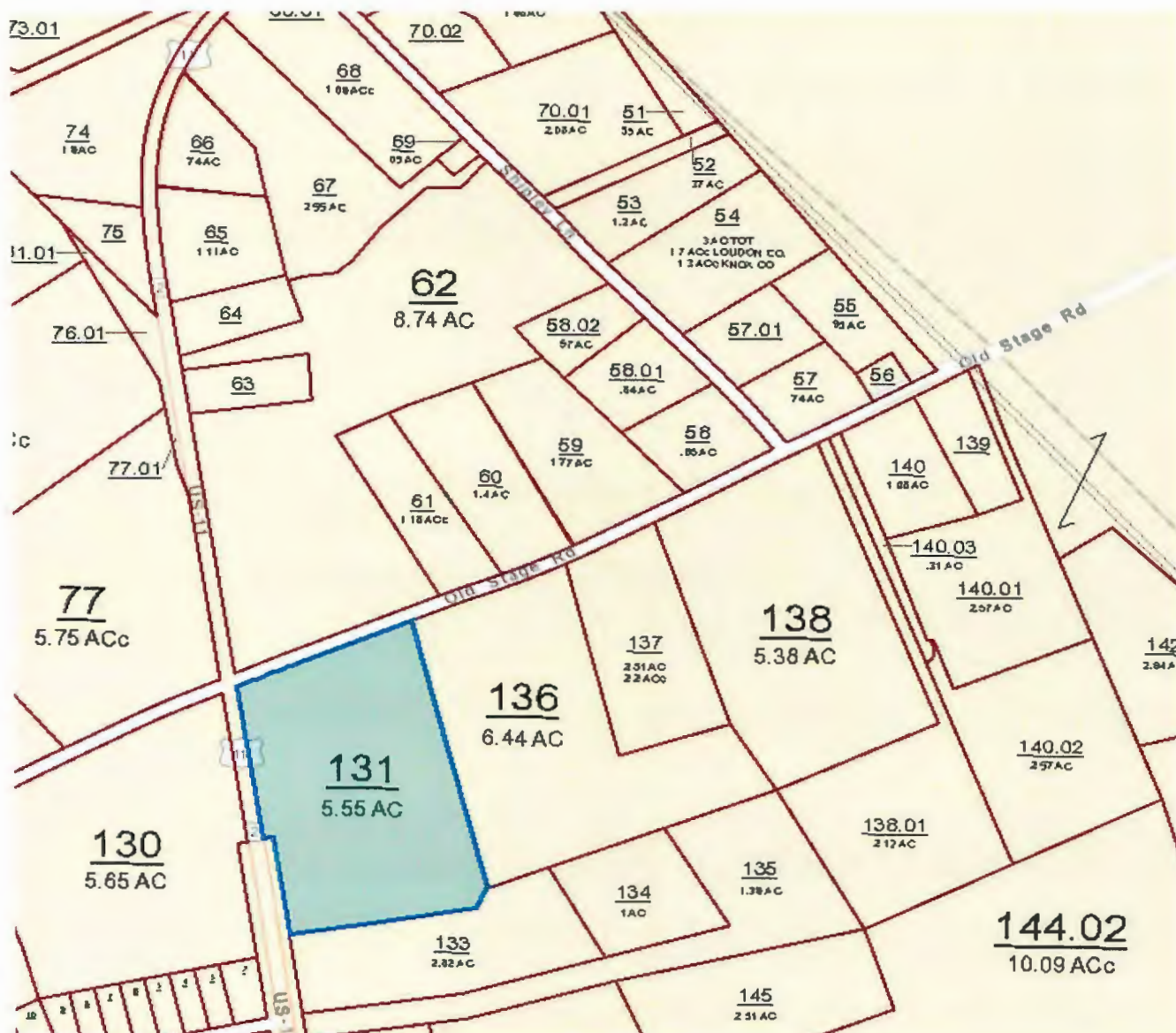


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: August 15, 2017

ATTACHMENT TO RESOLUTION _____

REZONE APPROXIMATELY 5.55 ACRES FROM O-1 (OFFICE PROFESSIONAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) OLD STAGE ROAD, LENOIR CITY, TN, IN THE 5TH LEGISLATIVE DISTRICT

Loudon County - Parcel: 131.00 Map: 007



Date: August 25, 2017
County: Loudon
Owner: MYERS NANCY KELSO ETVIR
Address: OLD STAGE RD
Parcel Number: 007 131.00
Deeded Acreage: 5.55
Calculated Acreage: 5.55
Date of Imagery: 2015