

**LOUDON COUNTY COMMISSION
SPECIAL CALLED MEETING
March 19, 2018**

- (1) Opening of Meeting**
- (2) Roll call**
- (3) Contractor for Jail Expansion**
- (4) Adjournment**

LOUDON COUNTY COMMISSION
Loudon, Tennessee
Monday March 19, 2018
County Office Building
Directly Following Commission Workshop

SPECIAL CALLED MEETING

(1)
Opening of
Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in a Special Called Session at the Loudon County Office Building, Loudon, Tennessee on the 19th day of March, 2018.

County Commission Chairman Steve Harrelson called the meeting to order at approximately 6:38 P.M., immediately following the County Commission Workshop.

(2)
Roll Call

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

The following Commissioners were **Absent: David Meers (1)**

Budget Director Tracy Blair was in attendance for the Special Called Meeting.

(3)
Contractor
For Jail
Expansion

Chairman Harrelson requested **Commissioner Cullen, Chairman of the Jail Committee**, to provide the recommendation from the Jail Committee in the matter of the consideration of hiring a contractor for the jail expansion. **Commissioner Cullen** said it was the recommendation from the Jail Committee to award the contract to Rouse Construction with numbers one, two, and six of the deductive alternates to be subtracted and the Jail Committee passed it unanimously.

Therefore **Commissioner Cullen** made a motion that the Commission approve the Jail Committee's recommendation to award the contract to Rouse Construction with the deduction of numbers one, two, and six. **Commissioner Shaver** provided a second to the motion.

Chairman Harrelson called for a Roll Call Vote.

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

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

The following Commissioners were **Absent: Meers: (1)**

The Motion **PASSED** unanimously **(9/0/1)**

Chairman Harrelson stated that because the meeting was a "Special Called" Meeting, no other items could be brought up for discussion.

(4)
Adjournment

There being no further business permitted, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Bradshaw**, the March 19, 2018 Loudon County Commission Special Called Meeting stood adjourned at 6:40 P.M.




Loudon County Commission Chair

ATTEST:



Loudon County Clerk



Loudon County Mayor