

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
April 06, 2009
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 6th day of April 2009. The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Gardin opened 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: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10)**.
The following Commissioners were **Absent: (0)**.
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp**.

(3)
Agenda
Adopted

Chairman Bledsoe requested that the April 06, 2009 Agenda be adopted. **Commissioner Miller** requested to add one item "Air Quality Task Force Letter". A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to adopt the agenda with one item being added.
Upon voice vote the motion **Passed unanimously**.

(4)
Minutes for
March 2nd,
2009
Approved

Chairman Bledsoe requested that the March 02, 2009 County Commission Minutes be approved and accepted. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve the March 02, 2009 County Commission Minutes.
Upon voice vote the motion **Passed unanimously**.

(5)
Comments:
Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items on the planned agenda come forward. **Richard Truitt** came forward to speak.

Russ Newman, Loudon County Planning

(6)
Resolution
Roadway
Abandonment
Approved

1. Consideration of Recommendation of Adopting a Resolution of the Loudon County Roadway Abandonment Policy and Procedures.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to accept this recommendation.
Upon voice vote the motion **Passed unanimously**.
Resolution

Doyle E. Arp, Loudon County Mayor, requested discussion and possible action on the following items:

(7)
Resolution
Board
Appointments
Approved

1. Consideration of Recommendation of Adopting a Resolution Approving the Appointments for the Loudon County Equalization Board.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to accept this recommendation of approving the appointments for the Loudon County Equalization Board.
Upon voice vote the motion **Passed unanimously**.
Resolution

(8)
**Resolution
Board
Appointments
Approved**

2. Consideration of Recommendation of Adopting a Resolution to Approve the Appointments for the Loudon County Solid Waste Disposal Commission.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to accept this recommendation of approving the appointments for the Loudon Solid Waste Commission
Upon voice vote the motion **Passed unanimously.**
Resolution

(9)
**Resolution
Disclaimer
Abandoned
Roads
Approved**

3. Consideration of Approval of a Resolution Approving Disclaimer of any interest in Abandoned Roads on County Tax Map 40, Parcel 164; Tax Map 48, Parcel 70; and Tax Map 48, Parcel 100.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to accept this recommendation of approving the appointments for the Loudon Solid Waste Commission.
Upon voice vote the motion **Passed unanimously.**
Resolution

(10)
**Resolution
FMLA
Policy
Approved**

4. Consideration of Approval for Acknowledgment of Receipt and Understanding of the Family and Medical Leave Policy for Loudon County Government updated March 2009 ("FMLA Policy").
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to accept this recommendation of approving the appointments for the Loudon Solid Waste Commission.
Upon voice vote the motion **Passed unanimously.**
Resolution

Don Miller, Loudon County Commissioner

1. A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to add Consideration of an Air Quality Task Force Letter to the Agenda.
Upon voice vote the motion **Passed unanimously.**
2. A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to send a request to the Budget Committee asking them to fund the School Building Program to the extent possible without raising taxes.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Park, Gardin, Miller, Marcus (9)**
The following Commissioners voted **Nay: Duff (1)**
The following Commissioners were **Absent (0)**
The motion **Passed: (9, 1, 0)**

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to release \$1M from Budget Fund 156 for the School Board to obtain more accurate estimates for the cost of the School Building Program.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke (2)**
The following Commissioners voted **Nay: Maples, Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers: (8)**
The following Commissioners were **Absent: (0)**
The motion **Failed: (2, 8, 0)**

(11)
**Resolution
Application
Stimulus
Funding
Approved**

Tracy Blair, Loudon County Director of Budget, requested consideration and possible action on the following items.

1. Consideration of Recommendation to Approve Application to the U.S. Department of Justice for Byrne Grant (JAG) "Stimulus" funding, \$32,063., with no matching funds.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve this Application to the U.S. Department of Justice for Byrne Grant (JAG) "Stimulus" funding, \$32,063., with no matching funds.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, and Maples: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**
Resolution

(12)
Resolution
Homeland
Security
Grant
Approved

2. Consideration of Recommendation to Approve Amendment to \$98K Homeland Security Grant Contract increasing the award by \$3,405 and extending the Contract period to May 31, 2009. A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve this resolution to Approve Amendment to \$98K Homeland Security Grant Contract increasing the award by \$3,405 and extending the Contract period to May 31, 2009. Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, Maples, and Shaver: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**
Resolution

(13)
Resolution
Homeland
Security
Grant
Approved

3. Consideration of Recommendation to Approve Homeland Security Grant Contract in the amount of \$115, 650, no matching funds, expiring June 30, 2011. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve this resolution to Approve Homeland Security Grant Contract in the amount of \$115, 650, no matching funds, expiring June 30, 2011. Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, Maples, Shaver, and Franke: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**
Resolution

(14)
Resolution
Planning
Office for
FY 2008-
2009.
Approved

4. Consideration of Recommendation to contribute an additional \$14,200 to the Planning Office for fiscal year 2008-2009. A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to approve the Recommendation to Contribute an additional \$14,200 to the Planning Office for fiscal year 2008-2009. Upon roll call vote the following Commissioners voted **Aye: Duff, Park, Gardin, Miller, Marcus, Meers, Franke, and Bledsoe: (8)**
The following Commissioners voted **Nay: Maples and Shaver: (2)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed: (8, 2, 0)**
Resolution

(15)
Fund 101
Approved

5. Consideration of Recommendation to approve amendments and/or line adjustments in the following funds:
- a. County General Fund 101
A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the Recommendation to amend and/or line adjust the County General Fund 101. Upon roll call vote the following Commissioners voted **Aye: Park, Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, and Duff: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**

(16)
Fund 141
Approved

- b. General Purpose School Fund 141
A motion was made by **Commissioner Duff** with a second by **Commissioner Miller** to approve the Recommendation to amend and/or line adjust the County General Purpose School Fund 141. Upon roll call vote the following Commissioners voted **Aye: Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, and Park: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**

(17)
Fund 142
Approved

- c. School Federal Projects Fund 142
A motion was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve the Recommendation to amend and/or line adjust the School Federal Projects Fund 142. Upon roll call vote the following Commissioners voted **Aye: Miller, Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, and Gardin: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman announced the motion **Passed Unanimously.**

d. General Capital Projects Fund 171

(18)
Fund 171
Approved

A motion was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve the Recommendation to amend and/or line adjust the General Capital Projects Fund 171.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman announced the motion **Passed Unanimously.**

(19)
March
Financial
Statements
Distributed

Tracy Blair, Loudon County Director of Budgets and Accounts, requested that records reflect that the March Financial Statements have been distributed.

(20)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve the following **Notaries:** Darlene Alexander, Melanie Crowder, Paula Jasmine Ryan, Katherine M. Turbyfill, Janet R. Jones, Pamela Thomas Hamilton, Judy A. Aikens, Melissa Brackett, Gary J. Steigerwald, Margaret L. Laurence, Ashley N. Vandyke, Verlin Moser, Debbie Jean Daub, and Jennifer L. Downer.

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

Exhibit

(21)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items not on the Agenda to come forward.

Richard Truitt came forward to speak.

Mayor Arp made several announcements.

1. A brochure was distributed regarding the annual Household Hazardous Waste Collection Day which will be held on April 18, 2009 at the Loudon County Justice Center.
2. A brochure was distributed regarding the types of county facilities and groups that could be eligible to receive assistance as "Feeding Sites" under the ETHRA Program that provides nourishing meals for those in need.
3. The Budget Committee will meet on Wednesday April 8, 2009 at 1pm to continue their study of the budget process.
4. Two Loudon County road projects are being funded under the Stimulus Program - Adesa Boulevard and Browder Hollow Road.
5. Mayor Arp has received a letter from Commissioner Nicely in response to his inquiry regarding state funding for the Hwy 321 and bridge over Ft. Loudoun Dam road projects. If the State Legislature approves the Bonds, the project should be funded in the 2010/2011 State budget.
6. Mayor Arp believes the Ft. Loudoun Dam Bridge Project should be eligible for Stimulus Package funding and he is preparing to attend a Technical Meeting in Knoxville scheduled to discuss this along with the Knoxville Stimulus Package funding. PPO agreement will be required for this.

(22)
Adjournment

There being no further business, a **motion** being duly made and seconded, the April 06, 2009 meeting stood adjourned at 7:39 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR