

# **LOUDON COUNTY COMMISSION**

**April 06, 2009  
6:00 pm  
Courthouse Annex**

## **REGULAR MEETING**

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll-Call**
- 3. Adoption of Agenda – April 6, 2009**
- 4. Reading and acceptance of March 2, 2009 minutes**
- 5. This is the time for any visitor or a delegation to state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**
- 6. Reports of County Officials, Departments and Committees:**
  - A. Loudon County Planning – Russ Newman**
    1. Consideration of Approval of a Resolution of the Loudon County Commission Adopting a Loudon County Roadway Abandonment Policy and Procedures.
  - B. Loudon County Mayor – Mayor Doyle E. Arp**
    1. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Equalization Board.
    2. Consideration of Adopting a Resolution Approving the Appointments for the Loudon County Solid Waste Disposal Commission.
    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.
    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”).
  - C. Loudon County Commissioner – Don Miller**
    1. Discussion of School Building Program
      - a. What can we fund without raising taxes?
  - D. Loudon County Director of Budgets and Accounts – Tracy Blair**
    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.
    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.

3. Consideration of Recommendation to Approve Homeland Security Grant Contract in the amount of \$115,650, no matching funds, expiring June 30, 2011.
4. Consideration of Recommendation to contribute an additional \$14,200 to the Planning Office for fiscal year 2008-2009.
5. Consideration of Recommendation to approve amendments and/or line adjustments in the following funds:
  - a. County General Fund 101
  - b. General School Purpose Fund 141
  - c. School Federal Projects Fund 142
  - d. General Capital Projects Fund 171

**E. Commissioner David Meers**

1. Election of Bonds and Notaries.

**7. This is the time for any visitor or a delegation to state the business for which he/she may wish to address concerning any item of interest not on the planned agenda.**

**8. Adjournment**

**LOUDON COUNTY COMMISSION**  
**STATE OF TENNESSEE**  
**COUNTY OF LOUDON**  
**March 02, 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 2nd day of March 2009.  
The **Honorable Roy Bledsoe** called the meeting to order.

**Commissioner Miller** 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, and Miller: (8).**

The following Commissioners was **Absent: Park and Gardin: (2).**  
Thereupon **Chairman Bledsoe** announced the presence of a quorum.  
Present were the **Honorable Mayor Doyle Arp**

**(3)**  
**Agenda**  
**Adopted**

**Chairman Bledsoe** requested that the March 02, 2009 agenda to be adopted.  
Mayor requested to add three resolutions to the agenda, two for the City of Lenoir City and one for the City of Loudon. These relate to the stimulus money.  
**Pat Phillips, Loudon County EDA, shared comments on Fort Loudoun Bridge:** Pat spoke with John Hunter with the State of Tennessee out of the regional office. The bridge is internally design and the right of way acquired. The bridge has two (2) fourteen foot medium lanes and no dedicated sidewalks; that would require redesign of bridge and possible additional right of way. The bridge is not on any construction schedule and asked that it be out on the second phase of stimulus package. In addition, it is not on any general appropriations from the state for 2009 and 2010. If there is a redesign, do not know if it will cause a delay.  
Discussion on bicycle/pedestrians lane: suggested making recommendations with TDOT at looking at a long range pedestrians greenway plan. Mayor requested to get the information back to him.  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to adopt the agenda with the three items being added.  
Upon voice vote the motion **Passed** unanimously.

**(4)**  
**Minutes for**  
**February 2nd,**  
**2009**  
**Approved**

**Chairman Bledsoe** Requested that the February 02, 2009 County Commission Minutes be Approved and Accepted.  
**Commissioner Franke** had minor changes.  
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve the February 02, 2009 County Commission Minutes with corrections.  
Upon voice vote the motion **Passed** unanimously.

**(5)**  
**Comments:**  
**Agenda**  
**Items**

**Chairman Bledsoe** asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.  
Scott Anderson came forth and spoke in regards to the School Building Plan.  
**Commissioner Franke and Commissioner Miller** responded.

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

**(6)  
FMLA Policy  
Moved Back  
to Workshop**

1. Consideration of Recommendation 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 **Commission Franke** with a second by **Commissioner Shaver** to accept this recommendation of updated March 2009 FMLA Policy.

Commissioner Duff had inquires on this recommendation and with some discussion.

Mayor Arp suggested for Commissioners to put it off if they have questions until Loudon County’s Attorney Betsy Beck was in her office.

Commissioner Franke suggested to wait until the next workshop to discuss and agreed by Commissioners. **Chairman Bledsoe** inquired if they wanted to withdraw the motion and second. (*Commission Franke withdrew his motion*).

**Exhibit**

**(7)  
Three  
Resolution’s  
for FY 2010  
Special  
Federal  
Appropriations  
Approved**

2. Consideration of Recommendation to Approve the following three Resolution’s:

a. A Resolution of the Loudon County Commission supporting a FY2010 Special Federal Appropriations for the City of Loudon and Loudon Utilities Board Infrastructure Improvements.

No **motion** was brought forth.

b. A Resolution of the Loudon County Commission Supporting FY2010 Special Federal Appropriations for Lenoir City Utilities Board Water Distribution System Improvements.

A **motion** was made by **Commission Maples** with a second by **Commissioner Meers** to approve this resolution.

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

**Resolution**

*After Discussion Commissioner Meers suggested going back to the first Resolution.*

a. A Resolution of the Loudon County Commission supporting a FY2010 Special Federal Appropriations for the City of Loudon and Loudon Utilities Board Infrastructure Improvements.

A **motion** was made by **Commission Meers** with a second by **Commissioner Marcus** to accept the first resolution.

Upon voice vote the motion Passed unanimously.

**Resolution**

c. A Resolution of the Loudon County Commission Supporting FY2010 Special Federal Appropriations for Lenoir City Utilities Board Wastewater Treatment Plant Expansion.

A **motion** was made by **Commission Franke** with a second by **Commissioner Maples** to approve this resolution.

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

**Resolution**

**Pat Phillips, Loudon County EDA**, requested discussion possible action on the following item’s:

**(8)  
Sale of  
Acreage at  
Centre 75  
Business  
Park  
Approved**

1. Consideration of Recommendation to Approve a Resolution of Authorizing the Sale of certain property containing approximately .63 acres at Centre 75 Business Park Approval for a proposed package store for \$204,750.

After much discussion, A **motion** was made by **Commission Meers** with a second by **Commissioner Franke** to approve the authorizing the sale of .63 acres at Centre 75 Business Park.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Franke, Bledsoe, Duff, and Marcus: (6)**.

The following Commissioners voted **Nay: Shaver and Miller (2)**.

The following Commissioner was **Absent: Park and Gardin (2)**.

Thereupon the Chairman announced the motion **Passed: (6,2,2)**.

**Resolution**

**Tracy Blair, Loudon County Director of Budget**, requested consideration and possible action on the following item's:

(9)  
**Resolution to Amend Capital Projects Fund 177 & Education Capital Projects 177 Approved**

1. Consideration of Recommendation to Approve a Resolution amending the Education Capital Projects Fund 177 subfund IMP and the Education Capital Projects 177 subfund 800 to amend various subfund project accounts.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Miller** to approve this resolution amending the Education Capital Projects Fund 177 subfund IMP and the Education Capital Projects 177 subfund 800 to amend various subfund project accounts.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Miller, Marcus and Meers: (8)**.

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

The following Commissioner was **Absent: Park and Gardin (2)**.

Thereupon the Chairman announced the motion **Passed: (8,0,2)**.

**Resolution**

(10)  
**Resolution Rezoning on Hwy 70 Approved**

2. Consideration of Adopting Recommendation to Approve a Resolution ratifying and affirming the execution and delivery of an Interlocal Government Agreement by and between Monroe County, Tennessee and Loudon County, Tennessee.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to approve this resolution ratifying and affirming the execution and delivery of an Interlocal Government Agreement by and between Monroe County, Tennessee and Loudon County, Tennessee.

Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Miller, Marcus, Meers and Maples: (8)**.

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

The following Commissioner was **Absent: Park and Gardin (2)**.

Thereupon the Chairman announced the motion **Passed: (8,0,2)**.

**Resolution**

(11)  
**Resolution Authorizing the Prepayment with BOE Capital Outlay Note Approved**

3. Consideration of Adopting Recommendation to Approve a Resolution Authorizing the Prepayment of Debt Associated with BOE Capital Outlay Note, Series 2009.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Miller** to approve this resolution authorizing the prepayment of debt associated with BOE Capital Outlay Note, Series 2009

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Miller, Marcus, Meers, Maples and Shaver: (8)**.

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

The following Commissioner was **Absent: Park and Gardin (2)**.

Thereupon the Chairman announced the motion **Passed: (8,0,2)**.

**Resolution**

4. Consideration of recommendation to approve amendments and/or line adjustments in the following fund:

**a. 141 General Purpose School Fund**

(12)  
**141 General Purpose School Fund Approved**

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to approve the Amendment in General School Purpose Fund 141.

Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Miller, Marcus, Meers, Maples, Shaver and Franke: (8)**.

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

The following Commissioner was **Absent: (2)**.

Thereupon the Chairman announced the motion **Passed: (8,0,2)**.

**Exhibit**

(13)  
**February Financial Statements Distributed**

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

**Exhibit**

**(14)  
School  
Building  
Plan**

**Austin Shaver, Loudon County Commissioner**, Presented information on compiled figures related to the School Building Plan.

After some discussion and **Commissioner Miller** responding with his information it was decided by the Commissioners to look over the figures and move this topic to the next workshop. Mayor Arp suggested that the School Board take Commissioner Shavers package and see if they can rework the budget.

**Exhibit**

**(15)  
Notaries  
Approved**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve the following notaries: *Jamie Annette Seals, Joella R. Payne, Kimberly Wilks, Janie S. McCullah, Linda Gail Keaton, Sharon K. Snodderly, Kathy Wilson, Robin G. Jenkins, Robin Long, Bobbi Lynn Mager and Dennis E. Moldenhauer.*

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

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

Several people came forward to speak.

There being no further business, a **motion** being duly made and seconded, the March 02, 2009 meeting stood adjourned at 7:25 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**