

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
September 01, 2009
6:00 PM**

**(1)
Proclamation
Presented**

State Representative Jimmy Matlock presented a General House of Representatives, State of Tennessee, Resolution Proclamation to **Commissioner David L. Meers**, honoring him for his 37 years of service as an educator, the past 23 of which were as principal of Highland Park Elementary School in Loudon County, on the occasion of his retirement. The Proclamation was concurred on by the State Senate and signed by both the Lt. Governor and Governor of Tennessee.

PUBLIC HEARING

**(2) Public
Hearing**

1. Request Consideration of Approval of an Amendment to Loudon County Zoning Resolution Amending Section 4.200 Fireworks Storage and Manufacture, revised at May 19, 2009 RPC meeting.
2. Request Consideration of Approval to Rezone 1 Acre of Property Located at Beals Chapel Road and Lakeview Road, from A-2, Rural Residential District to C-1, Rural Center District, referenced by Tax Map 16, Parcel 393.00, 6th Legislative District. Owner: Martel Utilities (09-06-66-RZ-CO) Approved by RPC 9-0.
3. Request Consideration of Approval to Rezone Approximately 3.9 Acres of Property Located at 477 Hwy 70 West from R-1, Suburban Residential District, to C-2, General Commercial District, referenced by Tax Map 9, Parcel 215.00, 5th Legislative District. Owner: Vernon Shelby Brown Estate (09-06-64-RZ- CO) Approved by RPC 9-0.

REGULAR MEETING

**(3) Opening of
Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County met in regular session in Loudon, Tennessee on the 1st day of September 2009.

The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Maples opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(4) Roll Call

Present were the following Commissioners: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**

The following Commissioner was **Absent: (0)**

Thereupon **Chairman Bledsoe** announced the presence of a quorum.

Present was the **Honorable Mayor Doyle E. Arp.**

**(5) Agenda
Adopted**

Chairman Bledsoe requested that the September 01, 2009 agenda be adopted.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to adopt the agenda.

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

Loudon County Mayor, Doyle E. Arp requested nominations for the election of the Loudon County Commission Chairperson for the September 2009-August 2010 term.

**(6) Bledsoe
Appointed
Chairman**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to appoint **Commissioner Bledsoe** as Chairman of the Loudon County Commission for September 2009 - August 2010.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Duff** to cease nominations.

Nominations ceased by acclamation.

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

Chairman Bledsoe requested nominations for the election of the Loudon County Commission Chair Pro-Tempore for the September 2009-August 2010 term.

**(7) Maples
Appointed
Chair
Pro-Tempore**

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to appoint **Commissioner Maples** as Chairman Pro-Tempore of the Loudon County Commission for September 2009 - August 2010.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to cease nominations.

Nominations ceased by acclamation.

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

**(8) Minutes for
August 3, 2009
Approved**

Chairman Bledsoe requested that the August 3, 2009 County Commission Minutes be approved and accepted.

Commissioner Shaver requested a correction.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve the August 3, 2009 County Commission Minutes, as corrected.

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

**(9) Comments
Agenda Items**

Chairman Bledsoe requested that any visitor wishing to address the County Commission regarding items on the planned agenda come forward.

Pat Hunter came forward to speak about public participation in the Budget Workshop process.

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

**(10) Boards/
Committees
Appointments
Approved**

1. Consideration of Adopting Resolutions to Approve Appointments to the following Boards and Committees:

- a. Adult Oriented Business Board
- b. Agriculture Extension Committee
- c. Animal Control Authority Advisory Board
- d. Blair Bend Industrial Committee.
- e. Budget Committee
- f. Capital Projects Committee
- g. Economic Development Agency Board of Directors
- h. Financial Advisory Committee
- i. Governmental Affairs Committee
- j. Industrial Bond/Development Board of Loudon County, Inc.
- k. Litter Control Committee
- l. Maintenance Committee
- m. Purchasing Committee
- n. Senior Citizens Executive Committee
- o. Sheriff's Merit Service Board
- p. TCCA Legislative Committee
- q. TASS Board of Directors (Loudon County)

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to conduct a single vote for all the boards/committees appointments.

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

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve the resolutions.

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

Commissioner Franke requested that future Board/Committee appointments be disseminated at the Commission Workshop prior to appointment.

Resolutions 090109 A-Q

(11) **TIGER Discretionary Grant Application Approved**

2. Consideration of Adopting a Resolution Supporting the Filing of a TIGER Discretionary Grant Application with the Secretary of Transportation Requesting Funds for the Construction of a New Bridge Over the Tennessee River on SR-73/US 321 (Lamar Alexander Parkway) (Route Relocation Removing Bridge from TVA Loudoun Dam).

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve the resolution.

Upon voice vote the motion **Passed**. **Commissioner Shaver** voted **Nay**.

Resolution 090109-R

(12) **Board of Education School Construction Bonds Letter Forwarded**

3. Annex II to Loudon County Board of Education Application for Receipt of Proceeds of Qualified School Construction Bonds Letter forwarded.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to approve forwarding of the application.

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

Exhibit-090109-S

(13) **Good Neighbor Shop Week Designated**

4. A Proclamation Designating August 16-August 22, 2009 as Good Neighbor Shoppe Week was Issued in Recognition of its Contributions to the Loudon County Community.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** to approve the proclamation.

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

Exhibit 090109-T

(14) **Budget Committee September Workshop Meeting Date Changed**

Mayor Arp proposed that the date for the September Workshop, which will be focused on completing the budget process, be changed from September 21, 2009 to September 16, 2009 and that the meeting begin at 1 pm instead of 6 pm in order to allow more time to work on the budget submissions. The meeting will be held at the Courthouse Annex Building.

Commissioner Miller, Budget Committee Member, endorsed the **Mayor's** suggestion.

In general discussion, the Commissioners all agreed to the proposal.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve the proposal.

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

(15) **October Commission Meeting Date Changed**

Mayor Arp also proposed rescheduling the October Commission Meeting from October 5, 2009 to October 12, 2009 to accommodate scheduling conflicts.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve the proposal.

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

(16) **Senator Corker Town Hall Meeting/ Commissioners Honored**

Mayor Arp reminded everyone that on September 2, 2009 **Senator Bob Corker** will hold a Town Hall meeting at the Loudon High School in the afternoon. In the evening of September 2, **Commissioner Bledsoe** will be honored for his 44 years of service and **Commissioner Maples** for her 24 years of service at a ceremony in Knoxville.

Mayor Arp clarified with **Commissioner Shaver** that he wanted his **Nay** vote on the TIGER Discretionary Grant Application reflected in the minutes. **Commissioner Shaver** confirmed that he did.

Russ Newman, Loudon County Plans and Codes, requested discussion and possible action on the following items:

(17) Fireworks Storage and Manufacture Zoning Amendment Approved

1. Request Consideration of Approval of an Amendment to Loudon County Zoning Resolution Amending Section 4.200 Fireworks Storage and Manufacture, revised at May 19, 2009 RPC meeting.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve this amendment.
Upon voice vote the motion **Passed**. **Commissioner Shaver** voted **Nay**.
Resolution 090109-U

(18) Rezoning Property Beals Chapel Road Approved

2. Request Consideration of Approval to Rezone 1 Acre of Property Located Beals Chapel Road and Lakeview Road, from A-2, Rural Residential District to C-1, Rural Center District, referenced by Tax Map 16, Parcel 393.00, 6th Legislative District. Owner: Martel Utilities (09-06-66-RZ-CO) Approved by RPC 9-0.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Maples** to approve this rezoning.
Upon voice vote the motion **Passed** unanimously.
Resolution 090109-V

(19) Rezoning Property Hwy 70 West Approved

3. Request Consideration of Approval to Rezone Approximately 3.9 Acres of Located at 477 Hwy 70 West from R-1, Suburban Residential District, to C-2, Residential District, to C-2, General Commercial District, referenced by Tax Map 9, Parcel 215.00, 5th Legislative District. Owner: Vernon Shelby Brown Estate (09-06-64-RZ- CO) Approved by RPC 9-0.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to approve this rezoning.
Upon voice vote the motion **Passed** unanimously.
Resolution 090109-W

(20) Notaries Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve the following Notaries: Jennifer Costner; B. Kay Arp; Richard A. Trustoorf; Nickie A. Dunker; Kimberly K. Gray; Jason Burlison; Paula R. Ham; Dennis Greenwald; Anna Marie Beasley; Alfreda M. Rutledge; and Nicole S. Rogers.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve the motion.
Upon voice vote the motion **Passed** unanimously.
Exhibit 090109-X

(21) Comments: Non-Agenda Items

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

Richard Truitt came forward to speak about the effects of Loudon County's support to the Blount County Animal Shelter. He also spoke about the Loudon County School Board's approach to the Phase 1 School Building Program stating that, in his opinion, necessary cuts in spending to properly fund it were not being made.

Mayor Arp announced that there was a meeting of the I-75 Corridor, the 165 miles of I-75 between the Kentucky state line and Chattanooga, on September 14, 2009 at the Farragut High School.

(22) There being no further business, a **motion** being duly made and seconded, the September 1,
Adjournment 2009 meeting stood adjourned at 6:45 p.m.

ATTEST:

CHAIRMAN

COUNTY CLERK

COUNTY MAYOR