

# **LOUDON COUNTY COMMISSION**

**November 02, 2009**

**6:00 pm**

**Courthouse Annex**

## **PUBLIC HEARING**

### **Loudon County Plans and Codes - Russ Newman**

1. Request consideration of a Resolution to Amend the Loudon County Zoning Resolution Section 4.140, Litter, Refuse, Garbage, Junk, and Debris, Vacant Dilapidated Buildings or Structures Control Regulations, Subsections A, A.5, A.5.D, B.1, B.2, and B.3, and E.

## **REGULAR MEETING**

1. **Opening of Meeting, Pledge of Allegiance, Invocation**
2. **Roll-Call**
3. **Adoption of Agenda - November 2, 2009**
4. **Reading and Acceptance of October 12, 2009 minutes**
5. **This is the time for any visitor or 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 Mayor - Doyle E. Arp**
    1. Consideration of Adopting a Resolution Approving Appointments to the Loudon County Ethics Committee.
    2. Consideration of Adopting a Resolution Authorizing the Novation of Interest Rate Swap Agreements Heretofor Entered into by the Public Building Authority of Sevier County, Tennessee, for the Benefit of Loudon County, Tennessee, and Authorizing the Execution and Delivery of Document Relating to Such Novated Swap Agreements.
    3. Consideration of Approving an Agreement Between Loudon County, Tennessee, a Political Subdivision of the State of Tennessee, hereafter referred to as "County", and the Loudon County Emergency Communications District, hereafter referred to as "LCECD", a Duly Created and Authorized Emergency Communications District and Municipality in the State of Tennessee.
    4. Consideration of Approving an Agreement Between Loudon County and the City of Loudon to Provide Planning Support Services to the Loudon Regional Planning Commission, Loudon Board of Zoning Appeals, and the Loudon Historic Zoning Commission Pursuant to Tennessee Code Annotated § 5-1-113.

**B. Commissioner David Meers**

1. Request Consideration of Approval of Forwarding a Letter to TDAC Supporting the Air Monitoring Stations.

**C. Loudon County Plans and Codes - Russ Newman**

1. Request Consideration of Approval of a Resolution to Amend the Loudon County Zoning Resolution Section 4.140, Litter, Refuse, Garbage, Junk, and Debris, Vacant Dilapidated Buildings or Structures Control Regulations, Subsections A, A.5, A.5.D, B.1, B.2, and B.3, and E.

**D. Loudon County Accounts & Budgets Director - Tracy Blair**

1. Request Consideration of a Recommendation to Approve Receipt and Disbursement of the Following Grants:
  - a. \$1,700.00 Juvenile Justice Reimbursement Grant; no matching funds. (Fund 101)
  - b. Amendment to increase State Department of Health Grant for the total of \$590,900; no matching funds. (Fund 101)
  - c. \$32,063. US Department of Justice ARRA Byrne Grant for court security; no matching funds. (Fund 101)
  - d. \$2,000. from Soil Conservation District to supplement wages of district secretary; no matching funds. (Fund 101)
  - e. \$37,200. Office of Justice Programs Bulletproof Vest Grant, 50/50 match provided by County Drug Fund 122.
  - f. Recycling Center Rebate for equipment, up to \$10,130, match provided by regular operating budget. (Fund 116)
2. Request Consideration of Amendments in the Following Funds:
  - a. County Drug Fund 122
  - b. Federal Drug Fund 128
3. Request Consideration of a Recommendation to Approve establishment of an account at United Community Bank for administration of BOE dental and vision insurance.
4. Request Consideration of a Recommendation to Approve FY 2009/2010 Career Center Board budget.

**E. Loudon County Commissioner - David Meers**

1. Election of Bonds and Notaries

- 7. This is the time for any visitor or 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**