

# LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

August 9, 2010

6:00 PM

## PUBLIC HEARING

### Loudon County Planning and Codes Director - Russ Newman

(1)  
Public  
Hearing

- a. A Resolution Amending the Zoning Map of Loudon County, Tennessee. Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated to Rezone 4 Acres from R-1 (Suburban-Residential) to A-2 (Rural- Residential). Located at 6633 Lee Highway West, Loudon, Referenced by: Tax Map 48, Parcel 105.00, 1st Legislative District.
- b. A Resolution Amending the Zoning Map of Loudon County, Tennessee. Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 3.37 Acres from R-1 (Suburban-Residential) to C-1 (Rural Center District). Referenced by: Tax Map 16, Parcel 214.03, Located on Beals Chapel Road at the Northwest Intersection of Martel Road.  
**Paula E. Lynn** and **Krystee Conway**, both from the 6<sup>th</sup> District, came forward to speak against this rezoning proposal.
- c. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 44.2 Acres from R-1 (Suburban-Residential) to R-1 (Suburban-Residential) with a PUD Overlay (Planned Unit Development) for 3 Units/Acre. Referenced by: Tax Map 17G, Group D Parcel(s) 1.00-73.00, Located on the Southside of South Northshore Drive at the Loudon County/Knox County Line.  
**Winston Cox**, the developer and applicant, spoke seeking a postponement of the vote on this item to allow him more time to meet with local residents who oppose it.  
**Chairman Bledsoe** responded that his request would be considered when the vote came to the floor.  
**Peter Delorme** and **Krystee Conway** spoke against this rezoning and resulting development plans of Mr. Cox. Mr. Cox defended himself and Mr. Delorme responded.

## REGULAR MEETING

(2)  
Opening  
of Meeting

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 9th day of August, 2010.

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

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

- (3) **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.**
- (4) **Agenda Adopted**  
**Chairman Bledsoe** requested that the August 9, 2010 Agenda be adopted.  
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to adopt the Agenda.  
Upon voice vote the motion **Passed** unanimously.
- (5) **Minutes for June 28, 2010 Approved**  
**Chairman Bledsoe** requested that the June 28, 2010 County Commission Minutes be approved and accepted.  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve the June 28, 2010 County Commission Minutes.  
Upon voice vote the motion **Passed** unanimously.
- (6) **Comments: Agenda Items**  
**Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.  
**Richard Truitt** spoke against the tax break for Tate & Lyle and commented on the proposed Commission letter to the School Board stating that the Commission had been enablers in the Boards' spending by providing the funding and that, in his opinion, the Board would spend as much money as they could get.
- Doyle E. Arp, Loudon County Mayor,** requested discussion and possible action on the following items:
- (7) **Resolution Requesting State to Name New 321 Bridge Gold Star-Blue Memorial Bridge Approved**  
1. Consideration of Adopting a Resolution Requesting State to name the Bridge on 321 "The Gold Star-Blue Star Memorial Bridge".  
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to approve this Resolution.  
Upon voice vote the motion **Passed** unanimously.  
**Resolution 080910-A**
- (8) **Motion to Table Airport Authority Appointments Approved**  
2. Consideration of a Resolution Approving Appointments to the Loudon County Airport Authority.  
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve this Resolution.  
**Commissioner Miller** expressed concern about approving these appointments stating that until recently most weren't aware that there was an Airport Authority and expressing his view that the Commission needed to better understand its function and powers and whether or not it was really needed before approving. He had done some preliminary research and read the powers granted to this Authority in the Tennessee Code Annotated which are very broad. **Commissioner Franke** agreed with the concerns but feels the Board may be necessary for oversight during the development and planning phase of providing airport facilities for the county.

**Mayor Arp** commented that there could be as many as 11 Commissioners on the Board who could participate in this planning and that members of the Board can be removed at any time by a vote of the Commission. He stated that the Board has been in existence for some time but has not been very active. Following further discussion **Commission Franke** said he had no objection to tabling the vote on this for further consideration and **withdrew his previous motion**. **Commissioner Gardin** agreed. **Commissioner Franke restated his motion** to table this issue for further consideration. **Commissioner Miller** seconded the motion to table. Upon voice vote the motion to table **Passed** unanimously.

**Resolution 080910-B**

**(9)**  
**Update**  
**on 2010**  
**Census**

3. Update on the 2010 Census.

**Mayor Arp** provided preliminary 2010 Census results citing that there are no numbers yet but rough numbers should be available by October. He stated that Loudon County was one of the top counties in participation numbers. He advised the Commission to work with the Economic Development Agency in the future to maximize the Census results and its impact on the County. **Commissioner Miller** agreed that there needs to be a central figure to bring all the data results together. Redistricting was discussed as a likely result of the new census figures but the timeline for this is uncertain. Speculation is that it will be sometime in 2011 or 2012.

**Exhibit 080910-C**

**Pat Phillips, Economic Development Agency Director**, requested discussion and possible action on the following items:

**(10)**  
**Fast Track**  
**Infrastructure**  
**Development**  
**Program Grant**  
**Buckeye**  
**Corrugated**  
**Approved**

1. Consideration of Adopting a Resolution Authorizing the Submission of a Fast Track Infrastructure Development Program Grant Application for Buckeye Corrugated, Inc. (Initial Resolution Referenced Tennessee Packaging).

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this Resolution.

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

**Resolution 080910-D**

**(11)**  
**Authorize**  
**Mayor to**  
**Enter Into**  
**Agreement**  
**with Buckeye**  
**Corrugated**  
**Approved**

2. Consideration of Adopting a Resolution Authorizing the County Mayor to Enter into an Agreement with Buckeye Corrugated, Inc. Relative to Financial Assurance for Infrastructure and Site Development Costs (Initial Resolution Referenced Tennessee Packaging).

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this authorization.

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

**Resolution 080910-E**

**(12)**  
**Resolution**  
**Authorizing**  
**Industrial Develop**  
**Board Acceptance**  
**of In-lieu Tax**  
**Payment**  
**Approved**

3. Consideration of Adopting a Resolution Authorizing the Industrial Development Board of the City of Loudon to accept from Dupont Tate & Lyle Bio-Products an in-lieu of tax payment for a manufacturing expansion pursuant to TCA 7-53-305.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Gardin** to approve this Resolution.

Upon roll call vote the following Commissioners voted **Aye: Meers, Franke, Bledsoe, Duff, Park, Gardin, Miller, and Marcus: (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 080910-F**

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

**(13)**  
**Rezone**  
**4 Acres on**  
**Lee Hwy West**  
**Approved**

1. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone 4 Acres from R-1 (Suburban-Residential) to A-2 (Rural- Residential). Located at 6633 Lee Highway West, Loudon, Referenced by Tax Map 48, Parcel 105.00, 1<sup>st</sup> Legislative District.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve this Resolution.

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

**Resolution 080910-G**

**(14)**  
**Rezone**  
**3.37 Acres on**  
**Beals Chapel Rd**  
**Failed**

2. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 3.37 Acres from R-1 (Suburban-Residential) to C-1 (Rural Center District). Referenced by: Tax Map 16, Parcel 214.03, Located on Beals Chapel Road at the Northwest Intersection of Martel Road.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Shaver** to deny this Resolution.

Upon voice vote the Resolution **Failed** unanimously.

**Resolution 080910-H**

**(15)**  
**Rezone**  
**44.2 Acres on**  
**South Northshore Dr**  
**Failed**

3. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 44.2 Acres from R-1 (Suburban-Residential) to R-1 (Suburban-Residential) with a PUD Overlay (Planned Unit Development) for 3 Units/Acre. Referenced by: Tax Map 17G, Group D Parcel(s) 1.00-73.00, Located on the Southside of South Northshore Drive at the Loudon County/ Knox County Line.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to agree with the Planning Commission to deny this Resolution.

Upon voice vote the Resolution **Failed** unanimously.

**Resolution 080910-I**

**(16)**  
**Letter**  
**to School**  
**Board**  
**Requesting**  
**Information**  
**Approved**

**Loudon County Commissioner, Don Miller** requested consideration and possible action on the following item:

1. Commission Approval for forwarding a letter to the Loudon County School Administration and School Board requesting that they provide the Commission with an analysis of the increased costs for school operations over the past 5-7 years.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve forwarding this letter.

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

**Exhibit 080910-J**

**(17)**  
**Piney**  
**Ruritan**  
**Club Lease**  
**Approved**

**Loudon County Purchasing Director, Leo Bradshaw** requested consideration and possible action on the following item:

1. Lease extension for Piney Ruritan Club.

**Chairman Bledsoe** requested that **Commissioner Maples** chair the meeting so that he could make a motion.

A **motion** was made by **Commissioner Bledsoe** with a second by **Commissioner Miller** to grant this lease for the 30 year period.

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

**Exhibit 080910-K**

**(18)**  
**County**  
**General**  
**Fund 101**  
**Approved**

1. Consideration of approving amendments in the County General Fund 101.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Miller** to approve the amendments to Fund 101.

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

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

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

Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**

**Exhibit 080910-L**

**(19)**  
**Broker**  
**Assume**  
**Increase in**  
**Life Insurance**  
**Premiums**  
**Approved**

2. Consideration of increase in Life Insurance premiums.

Following discussion which revealed that the Budget Committee had not made a recommendation for action on this increase, a **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** that this increase in premium be assumed by the Broker.

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

**(20)**  
**Authorize**  
**Mayor to**  
**Secure**  
**Financial**  
**Advisor**  
**Delayed**

3. Consideration of Authorizing the County Mayor to Secure a Financial Advisor. **Mayor Arp** began discussion by stating that, as the outgoing mayor, he would not secure a financial advisor unless the incoming mayor agreed and signed the documentation. Further discussion included concern about the costs involved and **Mayor Arp** stated that the Commission currently has a financial advisor but this advisor is also marketing their bonds - and this is not a good situation - so they're already paying for an advisor. There was general agreement that the financial advisor should be independent.

**Commissioner Gardin** made a **motion** with a second by **Commissioner Shaver** to delay voting on this issue to let the new Commission decide if they want an advisor or not. **Commissioner Franke** disagreed with a delay and **Commissioner Miller** reminded them that the Mayor is currently doing the preliminary investigative work so it's not really delaying. **Commissioner Gardin withdrew his motion** with agreement of **Commissioner Shaver**.

**Chairman Bledsoe** suggested that the new mayor and the current mayor work together on this issue and come back to the Commission for a vote after they've made a decision. All agreed.

**(21)**  
**Notaries**  
**Approved**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve the following **Notaries: *Amanda R. Spencer; Bobby G. Johnson; Brittany M. Henson; Anita Faye Wilson; and Susan Williamson.***

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

**Exhibit 080910-M**

**(22)**  
**Comments:**  
**Non-Agenda**  
**Items**

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

**Mayor Arp** came forward to made presentations to the three outgoing Commissioners - **Commissioner Marcus, Commissioner Park, and Commissioner Gardin** - commemorating their dedicated service to the Loudon County Government. **Commissioner Duff and Chairman Bledsoe** made a presentation and read a **Proclamation declaring August 9, 2010 as Doyle Arp Day in Loudon County, Tennessee** in gratitude and commemoration of his 32 years of service for Loudon County on the occasion of his retirement. Family members were also in attendance.

**Exhibit 080910-N**

**Chairman Bledsoe** asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.

**(23)**  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the August 9, 2010 County Commission Meeting stood adjourned at 8:00 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**