

# LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

October 4, 2010

6:00 PM

## PUBLIC HEARING

(1)  
Public  
Hearing

Loudon County Planning and Codes Director – Russ Newman

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 17.4 Acres from A-1 (Agriculture-Forestry) to C-2 (General Commercial), Referenced by: Tax Map 44, Parcel(s) 61.28, 61.29, 61.30, Located on Highway 321 at Friendsville Road, 3<sup>rd</sup> Legislative District.

## 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 4th day of October, 2010. The **Honorable Roy Bledsoe** called the meeting to order.

**Commissioner Jenkins** 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: **Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)**

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

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

Present was the **Honorable Mayor Estelle Herron**.

(4)  
Agenda  
Adopted  
As Amended

**Chairman Bledsoe** requested that the October 4, 2010 Agenda be adopted.

**Mayor Herron** requested the addition of Consideration of Approval of a Proclamation Declaring October 4-October 10, 2010 as Child Health Week in Loudon County and the removal from the Agenda of Item C.6 – A Request to Fund the Bidding Phase of a New Fort Loudoun Middle School and Renovations to Philadelphia School.

**Commissioner Franke** requested removal of the Rezoning Item from the Agenda for this month and delayed presentation at the November Commission Meeting.

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

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

**(5)**  
**Minutes for**  
**September 7, 2010**  
**Approved**

**Chairman Bledsoe** requested that the September 7, 2010 County Commission Meeting Minutes be approved and accepted.  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to approve and accept the 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** came forward to comment on Item C.2 – a Request to Establish a TCRS Benefit Improvement Package for Public Safety Officers. It was his opinion that this is a costly endeavor when County finances are already strained and that this should not be approved apart from the regular budget process but should be scrutinized and incorporated into the yearly budget cycle deliberations.  
**Pat Hunter** came forward to speak on the same topic, agreeing with Mr. Truitt that this should be part of the budget cycle deliberations and should not be approved apart from that process. She stated that this should go through the Budget Committee as well as the Benefits Committee.

**(7)**  
**Board**  
**Appointments**  
**Approved**

**Estelle Herron, Loudon County Mayor**, requested discussion and possible action on the following items:

1. Consideration of a Resolution Approving Appointments to the Following Board/Committee:
  - a. Air Quality Task Force

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to approve these appointments.  
Upon voice vote the motion **Passed** unanimously.

**Resolution 100410-A**

**(8)**  
**Meeting**  
**Dates and**  
**Holidays**  
**Schedules**  
**For 2011**  
**Approved**

2. Consideration of Approving the Following Scheduling Documents:
  - a. Loudon County Government Meeting Dates Schedule for 2011.

**Exhibit 100410-B**

- b. Loudon County Government Holidays Schedule for 2011.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Yarbrough** to approve both schedules.  
Upon voice vote the motion **Passed** unanimously.

**Exhibit 100410-C**

**(9)**  
**Child**  
**Health**  
**Week**  
**Proclamation**  
**Approved**

3. Consideration of Approving a Proclamation Declaring October 4-10, 2010 as Child Health Week in Loudon County.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this Proclamation.  
Upon voice vote the motion **Passed** unanimously.

**Exhibit 100410-D**

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

**(10)**

**Rezoning  
Resolution  
Postponed  
to November  
Commission  
Meeting**

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 Approximately 17.4 Acres from A-1 (Agriculture-Forestry) to C-2 (General Commercial), Referenced by: Tax Map 44, Parcel(s) 61.28, 61.29, 61.30, Located on Highway 321 at Friendsville Road, 3<sup>rd</sup> Legislative District.

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

**(11)**

**Cash Flow  
For Industrial  
Location For  
Buckeye  
Corrugated  
Approved**

1. Consideration of a Recommendation to Adopt a Resolution Rescinding Resolution #060710-K and Authorizing Funds from the General Capital Projects Fund (171) to Provide Cash Flow for the Construction of an Industrial Location at Highlands Business Park for Buckeye Corrugated, Inc. A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** to approve this resolution.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (10)**

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

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

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

**Resolution 100410 -E**

**(12)**

**TCRS  
Benefit  
Improvement  
Package  
Denied**

2. Consideration of a Request to Adopt a Resolution to Establish a TCRS Benefit Improvement Package for Public Safety Officers.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to deny this request at this time with the understanding that the Sheriff's Department may bring this forward for consideration during next year's budget cycle.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, 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)**

**Resolution 100410 -F**

**(13)**

**Homeland  
Security  
Grant  
Approved**

3. Consideration of a Recommendation to Approve Application/Acceptance of a \$99,852.17 Homeland Security Grant, no matching funds.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to approve this grant.

Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)**

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

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

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

- (14)**  
**Recycling**  
**Center**  
**Rebate**  
**Approved**
4. Consideration of a Recommendation to Approve Application/Acceptance of a \$9,512.00 Recycling Center Rebate; 50/50 Match.  
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Yarbrough** to approve this rebate.  
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Shaver: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**
- (15)**  
**Amendments**  
**to Fund 101**  
**Approved**
5. Consideration of a Recommendation to Approve Amendments in the Following Funds:
- a. County General Fund 101  
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve these amendments.  
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, 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: (10, 0, 0)**  
**Exhibit 100410-G**
- b. General Purpose School Fund 141  
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Harrelson** to approve these amendments.  
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Shaver, Franke, and Bledsoe: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**  
**Exhibit 100410-H**
- c. BOE Federal Projects Fund 142  
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Duff** to approve these amendments.  
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, 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: (10, 0, 0)**  
**Exhibit 100410-I**
- d. School Cafeterias Fund 143  
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to approve these amendments.  
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, Duff, and Yarbrough: (10)**  
The following Commissioners voted **Nay: (0)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**  
**Exhibit 100410-J**
- (16)**  
**Amendments**  
**To Fund 141**  
**Approved**
- (17)**  
**Amendments**  
**To Fund 142**  
**Approved**
- (18)**  
**Amendments**  
**To Fund 143**  
**Approved**

e. General Capital Projects Fund 171

**(19)**  
**Amendments**  
**To Fund 171**  
**Approved**

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve these amendments.  
Upon roll call vote the following Commissioners voted **Aye: Miller, Jenkins, Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, and Harrelson: (9)**  
The following Commissioner voted **Nay: Shaver, (1)**  
The following Commissioners were **Absent: (0)**  
Thereupon the Chairman announced the motion **Passed: (9, 1, 0)**  
**Exhibit 100410-K**

**(20)**  
**Summary**  
**Financial**  
**Statements**

**Budget Director, Tracy Blair**, requested that the records show that the Summary Financial Statements for the month of September 2010 have been distributed.  
**Exhibit 100410-L**

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

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Jenkins** to approve the following **Notaries:**  
*Teresa Wallace; Joyce Ann Phillips; Mary E. Williams; Toby Jones Brewster; and Becky Duncil.*  
Upon voice vote the motion **Passed** unanimously.  
**Exhibit 100410-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.

**Richard Truit** came forward to express his concern about comments he said **Commissioner Yarbrough** had made at a recent Budget Committee meeting regarding possible tax proposals, mentioning several options. He commented that she never mentioned supporting tax increases when she was campaigning.

**Pat Hunter** spoke to comment that the recently revamped Loudon County Government Website no longer listed all the contact information for each of the County Commissioners and requested that this be made available.

**Commissioner Meers** requested that the Mayor contact the Loudon County E-911 Board to request they provide an update on their status to the Commission. He stated that when the agreement between the County and the LCECD, establishing them as a separate entity, was passed in December 2009 the E-911 Representatives agreed to present these updates quarterly and, to date, none have been provided. **Commissioner Miller** supported this request and suggested the Representatives come to a Commission Workshop Meeting to provide this information. **Mayor Herron** agreed to contact them.

**Commissioner Miller** spoke in agreement with the previous request made by Ms. Hunter stating that he wasn't aware that all the Commissioner's information was not currently on the website and he encouraged the people of the county to feel welcome to contact him. His sentiment was echoed by the other Commissioners.

**Commissioner Yarbrough** spoke in response to Mr. Truit's comments above stating that her remarks made in the Budget Committee meeting were part of a discussion of "possible" sources of income for the county and not a proposal for such taxes.

**(23)**  
**Mayor's**  
**Comments:**                    **Mayor Herron** announced that at 6 p.m. on November 11, 2010 the County attorneys will be providing seminars on Ethics, Open Records, and the Sunshine Law and all the Cities (Lenoir City, Loudon, Greenback and Philadelphia) Officials and all the Elected Officials are invited to attend. It will be held at the Courthouse Annex Building.

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

**(24)**  
**Adjournment**                    There being no further business, a **motion** being duly made and seconded, the October 4, 2010 County Commission Meeting stood adjourned at 6:45 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**COUNTY MAYOR**