

LOUDON COUNTY COMMISSION

**Thursday, June 30, 2011
Courthouse Annex Building
6 pm**

SPECIAL CALLED MEETING

- 1. Opening of Meeting, Pledge of Allegiance, and Invocation**
- 2. Roll Call**
- 3. Adoption of Agenda – June 30, 2011**
- 4. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**
- 5. Reports of County Officials, Departments and Committees:**
 - A. Loudon County Budget Director – Tracy Blair**
 1. Consideration of a Recommendation to Approve a Resolution Authorizing Application and Acceptance of a FY 2011-2012 Litter Grant; No Matching Funds.
 2. Consideration of a Recommendation to Approve a Resolution Levying 2011 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District.
 3. Consideration of a Recommendation to Approve a Resolution Authorizing the Transfer of Funds from County General Fund (101) to Public Libraries (115) to Provide Cash Flow.
 4. Consideration of a Recommendation to Approve a \$30,783.00 HLS Grant Application; No Matching Funds.
 5. Consideration of a Recommendation to Approve the FY 2011-2012 Career Center Budget.
 6. Consideration of a Recommendation to Approve Fiscal Year 2010-2011 Budget Amendments by Fund:
 - a. County General Fund 101
 - b. Public Libraries Fund 115
 - c. Recycling Center 116
 - d. County Drug Fund 122
 - e. Highway Department Fund 131
 - f. General Purpose School Fund 141
 - g. School Federal Projects Fund 142

- h. Education Debt Services Fund 156
- i. General Capital Projects Fund 171
- j. Education Capital Projects Fund 177
- k. Career Center Maintenance Fund 357

FY 2011-2012 Considerations

- 7. Consideration of a Recommendation to Approve a Resolution Fixing the Tax Levy in Loudon County for the Fiscal Year Beginning July 1, 2011.
- 8. Consideration of a Recommendation to Approve a Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County for the Fiscal Year Beginning July 1, 2011.
- 9. Consideration of a Recommendation to Approve a Resolution Making Appropriations to NonProfit Organizations.
- 10. Consideration of Approval of a Resolution to Establish an Optional Retirement Benefit Improvement Package for Public Safety Officers.
- 11. Consideration of Adopting a Resolution for a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2011.

6. Adjournment