

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
April 15, 2013**

SPECIAL CALLED MEETING

(1)
**Opening
of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in a Special Called Session in Loudon, Tennessee on the 15th day of April, 2013. The **Honorable Roy Bledsoe** called the meeting to order.

Chairman Bledsoe opened the Special Called Meeting and led the Pledge of Allegiance to the Flag of the United States of America and **Mayor Herron** gave the invocation.

(2)
Roll Call Present were the following Commissioners: **Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron.**

(3)
**Agenda
Adopted** **Chairman Bledsoe** requested that the April 15, 2013 Special Called Meeting 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.

(4)
**Comments:
Agenda Item** **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding the item on the agenda come forward.
Richard Anklin came forward to comment about \$191,000. in the AFT and noted that this should be used to fund part of the Phase 1A \$2M project.

Loudon County Commission Chairman Bledsoe asked for the Commission's response to the following:

(5)
**Financing
Plan For
Phase 1A of
School Building
Program
Approved** 1. Approval of a Plan to Finance the \$2M in Rural School Bonds for the Board of Education Phase 1A of the School Building Program.
Loudon County Budget Director, Tracy Blair, stated that the Budget Committee recommended issuing \$2M in debt for Phase 1A of the School Building Program – joining Fort Loudoun Middle School and Fort Loudoun Elementary School – simultaneously with the \$9.5M remaining to complete Phase 1. This debt would be issued according to the Preliminary School Fund Analysis document dated April 15, 2013 - \$2M for 48 days with \$9.5M at a fixed rate for ten years. These debt service schedules are listed in the attachment.
Exhibit 041513-A

A **motion** was made by **Commissioner Miller** with seconds by **Commissioners Meers and Jenkins** to approve this recommendation from the Budget Committee. Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, and Jenkins : (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**

(6)
Adjournment

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

There being no further business, a **motion** being duly made and seconded, the April 15, 2013 Special Called Meeting stood adjourned at 7:07 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR