

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 30, 2014

6:00 PM

State Senator Randy McNally, State Representative Jimmy Matlock, and State Representative Kent McCalfee presented a Special Proclamation to Chairman Roy Bledsoe from Tennessee Governor Bill Haslam’s Office in Appreciation for All His Years of Dedicated Service to Loudon County and its People. They also thanked the County Commission and Mayor for the Work they’ve done for Loudon County.

REGULAR MEETING

- (1)**
Opening of Meeting **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 30th day of June, 2014. The **Honorable Roy Bledsoe** called the meeting to order.
- Commissioner Quillen** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and 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 June 30, 2014 Agenda be adopted.
A **motion** was made by **Commissioner Harrelson** with second by **Commissioner Yarbrough** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4)**
Minutes for June 2, 2014 Approved **Chairman Bledsoe** requested that the June 2, 2014 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Franke** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.
- (5)**
Comments: Agenda Items **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
No One came forward.

(6)
Five-Year
Payment
In Lieu of Tax
for Project Elvis
Approved

Pat Phillips, Loudon County Economic Development Agency Director, requested consideration and possible action on the following item:

1. Request Consideration of a Recommendation of the Economic Development Agency to Approve a Resolution Authorizing a Five-Year Payment in Lieu of Tax for Project Elvis to Relocate in the SECO Tool Factory at 4700 Industrial Park Drive.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to approve this request.

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

Resolution 063014-A

(7)
Quit-Claim
Deed to Allow
Sign Replacement
At Sugarlimb
Approved

Stephanie Myers, Economic Development Agency Assistant Director, requested consideration of approval of the following item:

1. Request Consideration of Approval of the County Initiating a Quit-Claim Deed for the Piece of Land at the Entrance to the Sugarlimb Industrial Park that the Sign Sits On to Allow Replacement of the Sign.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Harrelson** to approve this request.

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

(8)
Five-Year
Contract for
Copy Machines
For BOE
Approved

Loudon County Purchasing Director, Joan Lovelace, requested consideration of approval of the following item:

1. Request Consideration of Approval of a Five (5) Year Contract for Copy Machines for the Board of Education.

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

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)**

(9)
Position of
Juvenile Magistrate/
Judicial
Commissioner
for Loudon County
Approved

Loudon County Budget Director, Tracy Blair, Requested Consideration of Approval of the Following Items:

1. Request Consideration of Approval of a Recommendation from Legal Counsel to Create the Position of Juvenile Magistrate/Judicial Commissioner effective July 1, 2014.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**

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

The following Commissioner was **Absent: Duff: (1)**

Thereupon the Chairman declared the motion **Passed: (9,0,1)**

Resolution 063014-B

- (10)**
Direction to
County Attorney
Regarding
Legal Issue
Palmer v.
Loudon County
Approved
2. Request Consideration of Approval of a Recommendation by Legal Counsel to Direct the County Attorney Regarding the Legal Issue of Palmer v. Loudon County.
- A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to “**Direct the County Attorney to Oppose All Injunctive Relief at Issue in the Case of Palmer v. Loudon County**”.
- Upon roll call vote the following Commissioners voted **Aye: Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Resolution 063014-C**
- (11)**
Reconsider
Action Regarding
Crowning
Loudon High
School Football
Field
Approved
3. Request Consideration of Approval of a Recommendation to Reconsider Action at June 2, 2014 Commission Meeting Regarding Crowning the Loudon High School Football Field.
- Discussion included **Director Blair** explaining that this reconsideration was necessary to **remove the contingency placed on this project in the previous vote** since the **Purchasing Director** was able to negotiate the project’s completion within the time frame required making the contingency unnecessary. The new Budget Item for this Project will be for \$22,000.
- A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Franke** to approve this request.
- Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Quillen: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- (12)**
Accept
Donations
to Project
Lifesaver
Approved
4. Consideration of a Recommendation to Approve a Resolution to Accept Donations to Project Lifesaver.
- A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Jenkins** to approve this recommendation.
- Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, and Franke: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Resolution 063014-D**
- (13)**
Accept
Donations
to Loudon Co.
Animal Shelter
Approved
5. Consideration of a Recommendation to Approve a Resolution to Accept Donations to Loudon County Animal Shelter.
- A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve this recommendation.
- Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Resolution 063014-E**

- (14)**
Accept a
Donation to
Loudon Co.
Sheriff's
Reserves
Approved
6. Consideration of a Recommendation to Approve a Resolution to Accept a Donation to Loudon County Sheriff's Reserves.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Resolution 063014-F
- (15)**
Fund 101
Approved
7. Consideration of a Recommendation to Approve Amendments to the Following Funds:
- a. County General Fund 101
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Quillen** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Yarbrough: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 063014-G
- b. Public Library Fund 115
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, and Harrelson: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 063014-H
- c. Recycling Center Fund 116
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 063014-I
- d. General Purpose School Fund 141
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harrelson** to approve this recommendation.
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)**
Exhibit 063014-I
- (16)**
Fund 115
Approved
- (17)**
Fund 116
Approved
- (18)**
Fund 141
Approved

- (19) Fund 142 Approved e. School Federal Projects Fund 142
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 063014-K
- (20) Fund 143 Approved f. Central Cafeteria Fund 143
A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Jenkins** to approve this recommendation.
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)**
Exhibit 063014-L
- (21) Fund 177 Approved g. Education Capital Projects Fund 177
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 063014-M
- (22) Continuing Budget for Fiscal Year Bgn July 1, 2014 Approved 6. Request Consideration of a Recommendation to Approve a Continuing Budget Resolution for the Fiscal Year Beginning July 1, 2014.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Resolution 063014-N
- (23) Budget Comm Mtg Mins and Summary Financial Statements Distributed **Budget Director, Tracy Blair**, requested that records reflect that Budget Committee Minutes for June 2, 2014 and Financial Statements for the month of June, 2014 have been distributed.
Exhibits 063014-O&P

(24)
Notaries
Approved

Loudon County Commissioner, David Meers, made a motion with a second by Commissioner Maples to approve the following Notaries: *Daniel G. Brandfast; Catherine Ann Elrod; Ashley Glandon; Charles Jenkins; Shenna Latham; Amy E. Nelson; and Anita Faye Wilson.*

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

Exhibit 063014-Q

(25)
Comments:
Non-Agenda
Items

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

Commissioner Meers announced that **Chairman Bledsoe** would be the **Grand Marshall of Friday's 4th of July Lion's Club Parade in Loudon.**

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

(26)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 30, 2014 County Commission Meeting stood adjourned at 7:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR