

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
September 8, 2015
6:00 PM

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 8th day of September, 2015. The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Tinker 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: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum. Present was the **Honorable Mayor Buddy Bradshaw**.

(3)
**Agenda
Adopted
As Amended** **Chairman Harrelson** requested that the September 8, 2015 Agenda be adopted. **Commissioner Meers** requested a report on the Tate & Lyle proposal situation. **Loudon County Property Assessor, Mike Campbell**, said that he could provide an update and **Chairman Harrelson** asked him to speak when the General Public Comments were called. **Mayor Bradshaw** requested adding the “Bullying Policy” to the agenda under his presentation and this would be considered an update to the current Policy and Procedures Handbook for Loudon County. **Commissioner Brewster** requested that the item on the agenda regarding the Solid Waste Commission and a proposal from **SANTEK** be removed from the Agenda due to Solid Waste not being prepared to present it at this time. This will be discussed at a future meeting. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to adopt the agenda as amended.
Upon voice vote the motion **Passed** unanimously.

(4)
**Minutes for
August 3, 2015
Approved** **Chairman Harrelson** requested that the August 3, 2015 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

- (5)**
General Public Comments
- Chairman Harrelson** asked that any visitor wishing to address the Commission come forward.
- L.C. Property Assessor Mike Campbell** said he was present at the meeting with Tate & Lyle . He provided an overview of the procedures for the Solid Waste Commission and County interaction with Tate & Lyle. He said this was a very complicated situation and that the “head man” in Chicago decided not to accept what the County wanted. A \$152K assessment was what caused **SANTEK** to back out of the agreement. A lawsuit is scheduled for October 8th on a personal property audit. On the real property there has been no hearing date scheduled at this time.
- Clayton Pangle, Executive Director of the Loudon County Visitor’s Bureau,** announced that he had resigned his position at the Visitor’s Bureau and introduced his replacement, **Rachel Baker.**
- Richard Truitt, Wayne Schnell, Richard Anklin, Pat Hunter and Howard Farmer** also spoke.
- (6)**
Conflict of Interest Statements
- Commissioners Brewster and Tinker** each delivered Conflict of Interest Statements regarding their votes on Budget Items 3D, 3E, and 3F.
- (7)**
Election of Commission Chairman For Sept 2015-Aug 2016 Term
- Mayor Bradshaw** requested nominations for the election of the Loudon County Commission Chairperson for the September 2015-August 2016 Term. A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Cullen** to nominate **Commissioner Harrelson** as Chairman. **Commissioner Meers** made a **motion** with a second by **Commissioner Satterfield** to cease nominations.
- Upon voice vote the nomination motion **Passed** unanimously.
- (8)**
Election of Commission Chair Pro-Tempore For Sept 2015-Aug 2016 Term
- Chairman Harrelson** requested nominations for the election of the Loudon County Commission Chair Pro-Tempore for the September 2015-August 2016 Term. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to nominate **Commissioner Maples** as Chair Pro-Tempore.
- Upon voice vote the motion **Passed** unanimously.
- (9)**
Update to Loudon County Procedural Rules Approved
- Loudon County Commission Chairman, Steve Harrelson**
1. Update to Loudon County Procedural Rules
- A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Bradshaw** to approve the update to the Loudon County Procedural Rules.
- Upon voice vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
- Exhibit 090815-A**

(10)
**Boards/
Committees
Appointments
Approved**

Loudon County Mayor, Buddy Bradshaw

1. Request Consideration of Approval of the following Boards/
Committees Appointments:
 - a. Loudon County Ad-Hoc Salary & Benefits Study Committee
 - b. Loudon County Agricultural Extension Committee
 - c. Loudon County Animal Control Advisory Committee
 - d. Loudon County Ethics Committee
 - e. Loudon County Greenway/Walking Trail Study Committee
 - f. Safety Committee

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve these appointments.

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

Resolutions 090815-B-G

(11)
**Abusive
Conduct
Policy
Documents
Approved**

2. Update to Loudon County Employees Procedures Policy
 - a. Resolution Adopting Abusive Conduct Prevention Policy for Loudon
County Government.

Resolution 090815-H

- b. Abusive Conduct Prevention Policy Document

A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Cullen** to accept and approve these Policies.

Upon roll call vote the following Commissioners voted **Aye: Maples, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (9)**

The following Commissioners voted **Nay: Tinker: (1)**

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

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

Exhibit 090815-I

(12)
**Application/
Acceptance of
Recycling
Rebate
Approved**

Loudon County Budget Director, Tracy Blair

1. Request Consideration of Approval of Application/Acceptance of a Recycling
Rebate.

A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Bradshaw** to approve this request.

Upon Roll Call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)**

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

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

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

(13)
Application
For Waste
Reduction
Grant
Approved

2. Request Consideration of Approval of Application for a Waste Reduction Grant; 50% matching funds required.

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Shaver** to approve this request.

Upon Roll Call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (10)**

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

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

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

(14)
Amendments
To Six Funds
Approved

3. Request Consideration of a Recommendation to Approve Amendments in the Following Funds:

- a. County General Fund 101
- b. Public Library Fund 115
- c. Recycling Centers Fund 116
- d. General Purpose School Fund 141
- e. School Federal Projects Fund 142
- f. Education Capital Projects Fund 177

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve the amendments to all of the funds listed above.

Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)**

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

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

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

Exhibits 090815-I-O

(15)
Budget
Committee
Meeting Minutes
& Summary
Financial Statements
Distributed

Budget Director Blair requested that the records reflect the distribution of Budget Committee Meeting Minutes for July 20, 2015 and the distribution of Summary Financial Statements for August 31, 2015.

Exhibit 090815-P & Q

(16)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: ***Christina Leigh Akins; Mitzi M. Lane; Cynthia A. Lennex; Sonya R. Morgan; Paul Howard Rogers; Anita J. Stallings; Margaret B. Taylor; and Amanda Viars.***

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

Exhibit 090815-R

(17)
Adjournment

There being no further business, a **motion** being duly made and **seconded**, the September 8, 2015 County Commission Meeting stood adjourned at 7:30 p.m.

Chairman

ATTEST:

County Clerk

County Mayor