

STATE OF TENNESSEE
COUNTY OF LOUDON
November 2, 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 2nd day of November, 2015. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Duff** 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 Commissioner was **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 November 2, 2015 Agenda be adopted. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to add "Approval of an Increase in Medicare Advantage Plan Rates for 2016" - Item B.1 in Budget Director Blair's presentation - to the agenda.
Upon voice vote the motion **Passed** unanimously.
Commissioner Shaver then made a **motion**, with a **second** by **Commissioner Brewster** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for October 5, 2015 Commission Mtg & October 19, 2015 Special Called Mtg Approved** **Chairman Harrelson** requested that the October 5, 2015 County Commission Meeting Minutes and the October 19, 2015 County Commission Special Called Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commission Bradshaw** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.
- (5) **General Public Comments** **Chairman Harrelson** asked if there were any public comments.
Pat Hunter spoke.

(6)
Conflict of
Interest
Statements

Commissioner Brewster and Commissioner Tinker cited Conflict of Interest Statements for their votes on Funds 141 and 143 in the Budget Director's presentation.

Loudon County Mayor, Buddy Bradshaw, requested consideration and possible action on the following items:

(7)
2016
Meeting Dates
& Holidays
Schedules
Approved

1. Request Consideration of Approval of the Following Items:

- a. County Commission Meeting Dates Schedule for 2016
- b. County Government Holiday's Schedule for 2016

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

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

Exhibits 110215- A & B

Loudon County Budget Director, Tracy Blair, requested consideration of approval of the following items:

(8)
Increase in
Medicare
Advantage
Plan Rates
For 2016
Approved

1. Consideration of Approval of an Increase in Medicare Advantage Plan Rates for 2016.

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

Upon roll call 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 Commissioner was **Absent: (0)**

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

(9)
Amendments
To Funds
Approved

2. Request Consideration of Approval of Amendments in the Following Funds:

- a. County General Fund 101
- b. Jail Courthouse Maintenance Fund 112
- c. Highway Fund 131
- d. General Purpose School Fund 141
- e. Central Cafeteria Fund 143
- f. General Capital Projects Fund 171

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

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

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

The following Commissioner was **Absent: (0)**

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

Exhibits 110215-C-H

(10)
Summary
Financial
Statements &
Budget Comm
Mtg Mins
Distributed

Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for October 31, 2015 and the Budget Committee Meeting Minutes for September 21, 2015 have been distributed.
Exhibits 110215-I & J

(11)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: *Melvin L. Hines; Geneva F. Moore; Sandra Parkerson; Lacey Marie Valdizon; Denise A. Walls; and Tammy Watkins.*
Upon voice vote the motion **Passed** unanimously.
Exhibit 110215-K

(12)
Adjournment

There being no further business, a **motion** being duly made and seconded, the November 2, 2015 County Commission Meeting stood adjourned at 6:45 p.m.

COUNTY COMMISSION CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR