

**LOUDON COUNTY COMMISSION  
STATE OF TENNESSEE  
COUNTY OF LOUDON  
August 1, 2016  
6:00 pm**

**(1)**  
**Opening  
Of Meeting**            **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 1<sup>st</sup> day of August 2016. The **Honorable Steve Harrelson** called the meeting to order.

**Commissioner Bradshaw** 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: **Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**  
**Commissioner Brewster was Absent: (1)**

**(3)**  
**Agenda  
Adopted  
As Amended**            **Chairman Harrelson** requested that the August 1, 2016 Agenda be adopted. He noted that two of the Resolutions for the Boards and Committees had been amended and the amended versions distributed prior to this meeting.

**(4)**  
**Minutes for  
June 27, 2016  
Approved**            **Chairman Harrelson** requested that the June 27, 2016 Commission Meeting Minutes be approved and accepted.  
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve the minutes as presented.  
Upon voice vote the motion **Passed** unanimously.

**(5)**  
**Public  
Comments**            Lisa Niles, Jeff Harris, Penny Glasgow, Pamela Weston, Pat Hunter, and Tim Brewster spoke.

**Reports of County Officials, Departments, and Committees:**

**(6)**  
**Veteran's  
Service Officer  
Hiring  
Committee  
Approved**            **A. Loudon County Mayor, Buddy Bradshaw**  
1. Request Consideration of Approval of the Creation of a Veteran's Service Officer Hiring Committee consisting of Tim Brewster, Leonard Weems, Dennis Moldenhauer, Rollen Bradshaw, Sr., and Humphrey White.  
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve this request.  
Upon voice vote the motion **Passed** unanimously.

(7)  
Proclamation  
Supporting  
Local Law  
Enforcement  
Approved

2. Request Consideration of Approval of a Proclamation supporting Local Law Enforcement.

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

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

**Proclamation 080116-A**

(8)  
Boards &  
Committees  
Appointments  
Updates  
Approved

3. Request Consideration of Approval of Updates to the Following 18 Boards/ Committees Appointments Resolutions:

- a. Loudon County Airport Authority
- b. Loudon County Audit Committee
- c. Loudon County Blair Bend Industrial Committee
- d. Loudon County Budget Committee
- e. Loudon County Capital Projects Committee
- f. County Corrections Partnership Committee
- g. Loudon County Economic Development Agency Board of Directors
- h. Loudon County Financial Advisory Committee
- i. Loudon County Governmental Affairs Committee
- j. Loudon County Library Board
- k. Loudon County Litter Control Committee
- l. Loudon County Maintenance Committee
- m. Loudon County Purchasing Committee
- n. Regional Library Board
- o. Safety Committee
- p. Loudon County Ad-Hoc Salary and Benefits Committee
- q. Loudon County Senior Citizens Executive Committee
- r. Loudon County Sheriff's Merit Services Board

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

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

**Resolutions 080116-B-S**

**B. Loudon County Purchasing Director, Susan Huskey**

(9)  
Donation of  
Surplus Portable  
Classroom to  
Claiborne County  
Schools  
Approved

1. Consideration of Approval of the Donation of a surplus portable classroom to Claiborne County Schools with the agreement that Claiborne County Schools be responsible for complete removal of the building from our property and take full responsibility for all cost of Labor and Materials for dismantling and transportation.

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

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

C. Loudon County Budget Director, Tracy Blair

(10)  
Acceptance of  
TDOT Grant For  
Resurfacing  
Buttermilk Road  
Approved

1. Request Consideration of Approval of Acceptance of a \$636,000. TDOT Grant for resurfacing Buttermilk Road, with the required matching funds from Highway Department Fund 131.

A **motion** was made by **Commissioner Duff** 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, and Cullen: (9)**

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

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

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

**Exhibit 080116-T**

2. Request Consideration of a Recommendation to Approve Acceptance of the following Grant Awards:

(11)  
Acceptance of  
Pettway Grant  
For Lenoir City  
Library  
Approved

- a. \$3,000 Pettway Grant for Lenoir City Library; no matching funds.

A **motion** was made by **Commissioner Shaver** with a **Second** by **Commissioner Cullen** to approve this request.

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

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

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

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

(12)  
Acceptance of  
Pettway Grant  
For Loudon  
Library  
Approved

- b. \$10,000 Pettway Grant for Loudon Library; \$5,000 required matching funds will be provided by the Loudon Library SubFund in Fund 115.

A **motion** was made by **Commissioner Meers** with a **Second** by **Commissioner Shaver** to approve this request.

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

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

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

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

(13)  
ETHRA Grant  
For Senior  
Citizens Center  
Approved

- c. \$46,602 annual grant from ETHRA for the Sr. Citizens Center to offset regular operating expenses.

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

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

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

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

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

(14)  
Amendment  
In County General  
Fund 101  
Approved

3. Request Consideration of a Recommendation to Approve an Amendment in County General Fund 101.
- A **motion** was made by **Commissioner Shaver** with a **Second** by **Commissioner Bradshaw** to approve this request.
- Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Duff, Shaver, Cullen, Meers, Maples, Tinker, and Satterfield: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Brewster**
- Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
- Exhibit 080116-U**

(15)  
Resolution to  
Apply Cost-of-  
Living Adjustments  
To Wages of Court  
Employees  
Approved

4. Request Consideration of a Recommendation to Approve a Resolution to Apply Cost-of-Living Adjustments to the Wages of Circuit and Sessions Courts Employees as Approved by Loudon County Commission in FY 2015, FY 2016, and FY 2017, in the Absence of Approved Letters of Agreement or Judicial Ruling.
- A **motion** was made by **Commissioner Shaver** with a **Second** by **Commissioner Cullen** to approve this request.
- Upon roll call vote the following Commissioners voted **Aye: Harrelson, Duff, Shaver, Cullen, Meers, Maples, Tinker, Satterfield, and Bradshaw: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Brewster: (1)**
- Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
- Resolution 080116-V**

(16)  
Notaries  
Approved

- Commissioner, David Meers** made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: *Christine Morgan Johnson, Mary Sue Malone, Margaret Jeannette Minix, Barbara True Montalbano, Richard A. Proffitt, Sr, Jane Raines, and Jessica Williams.*
- Upon voice vote the motion **Passed** unanimously.
- Exhibit 080116-W**

**D. County Property Assessor, Mike Campbell**

(17)  
Report On  
Tate & Lyle  
Personal  
Property  
Appeal

1. Report on current status of Tate & Lyle Personal Property Appeal.
- Mr. Campbell** provided a report on the current status of the Tate & Lyle Personal Property Appeal. Discussion followed his report. This is on-going and he will come back to the Commission in September to provide an update for the Commission and to discuss this further.

(18)  
Adjournment

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

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Satterfield** to adjourn.

There being no further business, a **motion** being duly made and seconded, the August 1, 2016 County Commission Meeting stood adjourned at 7:45 p.m.

---

**COMMISSION CHAIRMAN**

**ATTEST:**

---

**COUNTY CLERK**

---

**COUNTY MAYOR**