

## LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

September 6, 2016

6:00 PM

### PUBLIC HEARING

**A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 16 Acres From R-1 (Suburban Residential District) to A-2 (Rural Residential District) Referenced by Tax Map 011. Parcel 007.00 Located at Highway 70E, Lenoir City, TN, Situated in the 5<sup>th</sup> Legislative District.**

### 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 6th day of September, 2016. 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 Commissioners were **Absent: (0)**  
Thereupon **Chairman Harrelson** announced the presence of a quorum.  
Present was the **Honorable Mayor Buddy Bradshaw**.
- (3)**  
**Election Of Commission Chairman & Chair Pro-Tempore for 2016-2017 Terms**
- Election of Loudon County Commission Chairman and Chair Pro-Tempore for the September 2016 – August 2017 term.**
- a. **Mayor Buddy Bradshaw** Requested nominations for the Election of the Loudon County Commission Chairperson for the September 2016 – August 2017 Term.
- Commissioner Shaver** made a **motion** with a **second** by **Commissioner Cullen** to nominate **Commissioner Harrelson for another term**. **Commissioner Satterfield requested this recommendation be approved by acclamation and it was approved unanimously.**

- b. **Chairman Harrelson** Requested Nominations for the Election of the Loudon County Commission Chair Pro- Tempore for the September 2016 – August 2017 Term.

**Commissioner Shaver** made a motion with a second by **Commissioner Duff** to nominate **Commissioner Maples** for another term. **Commissioner Satterfield** requested this recommendation be approved by acclamation and it was approved unanimously.

(4)  
Presentation  
Honoring  
Commissioner  
Maples

**Mayor Bradshaw** made a presentation to **Commissioner Maples** in gratitude for her 30 years of service to the County as a Commissioner and Chair Pro-Tempore. **Commissioner Shaver** noted that **Commissioner Maples** is the first female to hold the office of Chair Pro- Tempore.

(5)  
Adoption of  
Agenda

**Chairman Harrelson** requested a motion to adopt this Agenda. A motion was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to adopt this agenda.

Upon voice vote the motion passed unanimously.

(6)  
Leadership  
Loudon County  
Class of 2016  
Introduced

The Leadership Loudon County Class of 2016 was introduced to the Commission and the Mayor. Those present were **Rachel Baker, Joseph Ayres, Brian Brown, Travis Gaskins, Alicia Johnson-Fossett, Sarah Linginfelter, Abigail Rogers, and Lisa Thompson**. Those not present were **Beth Collins, Ed Hammann, Scott MacKintosh, and Jarred Rice**. They were introduced by the Leadership Coordinator, **Klair Kimmey**.

**Exhibit 090616-A**

(7)  
August 1, 2016  
Commission  
Meeting  
Minutes  
Approved

**Chairman Harrelson** requested that the **August 1, 2016 County Commission Meeting Minutes** be approved and accepted.

A motion was made by **Commissioner Meers** with a second by **Commissioner Cullen** to approve these minutes.

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

(8)  
General  
Public  
Comments

**Chairman Harrelson** asked that any visitor wishing to address the Commission come forward and, using the sign-in sheet, he called them to the podium in order. **Ed Heilman, Wayne Schnell, Wes Hibbert, R.L. Truitt, Rich Anklin, Susan Gingrich, Judy Keller, Bo Carey, Alfred Davis, Commissioner Meers** spoke from his seat to thank the Jail Study Committee, **Pat Hunter, and Sheriff Guider** spoke.

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

**A. Loudon County Mayor, Buddy Bradshaw**

**(9)**  
**EDA Negotiate**  
**PILOT With**  
**Tate & Lyle**  
**Approved**

1. Request Consideration of approval of a Resolution authorizing the Loudon County Economic Development Agency to negotiate a PILOT with Tate & Lyle.

**Commissioner Bradshaw made a motion with a second by Commissioner Meers to approve this request.**

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

The following Commissioners voted **NAY: Shaver (1)**

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

**Resolution 090616-B**

**(10)**  
**Updated**  
**Boards & Committees**  
**Appointments**  
**Approved**

2. Request Consideration of Approval of the following Boards and Committees updated Resolutions:
  - a. Loudon County Agriculture Extension Committee
  - b. Loudon County Animal Control Advisory Committee
  - c. Loudon County Beer Board
  - d. Loudon County Ethics Committee
  - e. Industrial Bond Board of Loudon County, Inc.
  - f. Safety Committee
  - g. Tellico Area Service System

**A motion was made by Commissioner Shaver with a second by Commissioner Maples to approve these updated resolutions.**

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

**Resolutions 090616 C-I**

**B. Loudon County Planning Director, Laura Smith**

**(11)**  
**Rezoning in**  
**5<sup>th</sup> Legislative District**  
**Approved**

1. Request Approval of a Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 16 Acres from R-1 (Suburban Residential District) to A-2 (Rural Residential District) Referenced by Tax Map 011, Parcel 007.00 Located at Hwy 70E, Lenoir City, TN, Situated in the 5<sup>th</sup> Legislative District.

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

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

**Resolution 090616-J**

**C. Loudon County District Attorney, Russell Johnson**

**(12)**  
**New Justice Center**  
**Facility At Centre 75**  
**No Action Taken**

1. Request Consideration of Approval of Loudon County Corrections Partnership Committee's recommendation to construct a new Justice Center Facility at Centre 75.

**For Lack of a Motion, no action was taken.**  
**Exhibit 090616-K**

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

**(13)**  
**Renewing Contract**  
**For Retiree**  
**Insurance**  
**Approved**

1. Request Consideration of Approval of Renewing our Contract for Retiree Insurance.

A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Satterfield** to **approve** this request.  
Upon roll call vote the following Commissioners voted **AYE: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)**  
The following Commissioners voted **Nay: (0)**  
Thereupon the **Chairman declared the motion Passed: (10; 0)**  
**Exhibit 090616-L**

**E. Loudon County Budget Director, Tracy Blair**

**(14)**  
**Amendment in**  
**General**  
**Purpose**  
**School**  
**Fund 141**  
**Approved**

1. Request Consideration of a Recommendation to approve Amendment in General Purpose School Fund 141.

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: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)**  
The following Commissioners voted **NAY: (0)**  
Thereupon the **Chairman declared the motion Passed: (10; 0)**  
**Conflict of Interest Statements were delivered by Commissioners Brewster and Tinker as they cast their vote.**  
**Exhibit 090616-M**

**(15)**  
**Fund a Sign**  
**For Dixie Lee**  
**Junction**  
**Approved**

2. Consideration of a Request to Fund a sign at Dixie Lee Junction.

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, Cullen, Brewster, Meers, Maples, and Tinker: (9)**  
The following Commissioner voted **NAY: Shaver: (1)**  
Thereupon the **Chairman declared the motion Passed: (9; 1)**

(16)  
Grant  
Applications  
Approved

- 3. Request Consideration of a Recommendation to Approve Grant Applications from TDEC:
  - a. A Recycling Equipment Grant for a Bailer; up to \$30,000. with a 50/50 Match from Fund 116.
  - b. A Used oil Recycling Grant, \$15,000. - \$20,000. – no matching funds required.

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: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)**

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

Thereupon the **Chairman declared the motion passed: (10; 0)**

(17)  
Budget Committee  
Meeting Minutes ,  
Summary Financial  
Statements &  
Spreadsheets Have  
Been Distributed

- 4. **Budget Director, Tracy Blair, requested that records reflect that Budget Committee Meeting Minutes for June 20, 2016; Summary Financial Statements for August 31, 2016; and Spreadsheets for Fund 171 have been distributed.**

Exhibits 090616-N-P

(18)  
Notaries  
Approved

Loudon County Commissioner, David Meers, made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: *Tina Sue Baker; Tammi A. Bivens; Steven Kirby Burrell; Barbara S. Crane; Lindsey Holmes; H. Bart Howell 9862121; Meghan L. Hull; Jenni John; Mary Sue Jordan; Brenda Kocsis Peterson; Emily Rose Kozak; Shanan D. Lettieri; Cynthia Noles; Crystal M. Presley; Billie C. Rich; Colleen C. Stracener; and Martha Tomlinson.*

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

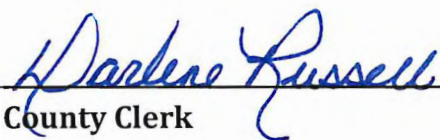
Exhibit 090616-Q

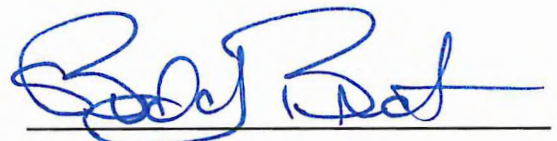
(19)  
Adjournment

There being no further business, a **motion being duly made and seconded**, the September 6, 2016 County Commission Meeting stood adjourned at 8:30

  
\_\_\_\_\_  
Commission Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Mayor