

**LOUDON COUNTY COMMISSION  
STATE OF TENNESSEE  
COUNTY OF LOUDON  
MAY 1, 2017  
6:00 PM  
COURTHOUSE ANNEX  
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 1<sup>st</sup> day of May 2017.  
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) **Presentation To Steve Millsaps** **Mayor Bradshaw presented a Proclamation to Steve Millsaps in recognition of his Competition at Appalachian Trail Trek and for his dedication to the people in Loudon County who were ill and needed encouragement!**  
**Steve is a former High School Coach.**  
**Proclamation 050117-A**
- (3) **Roll Call** Present were the following Commissioners: **Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; and Cullen: (10)**  
Thereupon **Chairman Harrelson** announced the presence of a quorum.
- (4) **Agenda Adopted** **Commissioner Cullen made a Motion with a second by Commissioner Bradshaw to adopt the Agenda as Presented.**  
Upon voice vote the **motion passed** unanimously.
- (5) **April 3 Comm Mtg Mins Approved** **Commissioner Shaver made a motion with a second by Commissioner Duff to Approve and Accept the April 3, 2017 Commission Meeting Minutes.**  
Upon voice vote the **motion passed** unanimously.
- (6) **General Public Comments** **Richard Truitt spoke about the School Board not reporting spending and making the information available to the Public. He distributed an attorney’s document describing the problem.**  
**Richard Anklin spoke about the Marine Rescue Vessel and offered some solutions for the problem based on some research he had done and offered a suggestion to look around further to save money.**  
**Pandora Vreeland spoke about research she has done on creating savings in the school Budget and she distributed a document regarding “School Savings Item”.**

Pat Hunter spoke about the School Board Budget Committee that has approved adding their pay raise to their budget.

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

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

- (7) **New Start Date Approved For Position In the County Clerk's Office**
1. **A New Start Date of May 1<sup>st</sup> for Position at County Clerk's Office.**  
County Clerk Darlene Russell said that this would be a full time position.  
A Motion was made by Commissioner Bradshaw with a second by Commissioner Satterfield to approve this new start date.  
Upon Roll Call Vote the following Commissioners voted AYE: Meers; Maples; Satterfield; Bradshaw; Harrelson; Duff; Cullen; and Brewster: (8)  
The following Commissioners voted NAY: Tinker; Shaver: (2)  
Thereupon the Chairman declared the motion Passed: (8;2)
- (8) **AirMed Care Payment Reimbursed Via Payroll Deduction Approved**
2. **AirMed Care Payment by County to be Reimbursed via Payroll Deduction.**  
A Motion was made by Commissioner Maples with a Second by Commissioner Brewster to approve this Reimbursement.  
Upon Roll Call Vote the following Commissioners voted AYE: Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Cullen; Brewster; and Meers: (9)  
The following Commissioner voted NAY: Shaver: (1)  
Thereupon the Chairman declared the Motion Passed (9;1)  
Exhibit 050117-B
- (9) **Reward Update For Tire Dump Approved**
3. **A Motion was made by Commissioner Meers with a Second by Commissioner Satterfield for a Reward Update for Tire Dump.**  
Upon voice vote the Motion Passed unanimously.
- (10) **Animal Shelter Donation Approved**
4. **Resolution for Animal Shelter Donation**  
A Motion was made by Commissioner Maples with a Second by Commissioner Cullen to approve an Animal Shelter Donation.  
Upon Roll Call Vote the following Commissioners voted AYE: Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; and Tinker: (10)  
Thereupon the Chairman declared the Motion Passed unanimously.  
Resolution 050117-C
- (11) **Jail Construction Committee Resolution Approved**
5. **Resolution for the Jail Construction Committee**  
A Motion was made by Commissioner Satterfield with a Second by Commissioner Bradshaw to approve the Resolution for the Jail Construction Committee.  
Mayor Bradshaw added Chris Miller to the Committee.  
Upon voice vote the Motion Passed unanimously.  
Resolution 050117-D

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

**(12) Acknowledge TCRS Employee Contribution Rate Effective July 1, '17**  
**1. Consideration of a recommendation to acknowledge TCRS employer contribution rate effective July 1, 2017.**  
**A Motion was made by Commissioner Bradshaw with a Second by Commissioner Satterfield to approve this recommendation.**  
**Upon Roll Call Vote the following Commissioners voted AYE: Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; and Bradshaw: (10)**  
**Thereupon the Chairman declared the Motion Passed.**

**(13) Application/Acceptance Of FY 2017 \$16,000 DOE Grant Approved**  
**2. Consideration of a recommendation to approve Application/Acceptance of FY2017 \$16,000. DOE Grant, no matching funds required.**  
**A Motion was made by Commissioner Cullen with a Second by Commissioner Satterfield to Approve the recommendation.**  
**Upon roll call vote the following Commissioners voted AYE: Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; and Harrelson: (10)**  
**Thereupon the Chairman declared the Motion Passed.**

**(14) Authorizing Submission Of Application For Litter & Trash Collection Grant Approved**  
**3. Consideration of a recommendation to approve a Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant: \$49,200 for FY 2018, no matching funds required.**  
**A Motion was made by Commissioner Brewster with a second by Commissioner Maples to approve this recommendation.**  
**Upon roll call the following Commissioners voted AYE: Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; and Duff: (10)**  
**Thereupon the Chairman declared the Motion Passed.**  
**Resolution 050117-E**

**(15) Application/Acceptance Of FY 2018 Juvenile Justice Reimbursement Approved**  
**4. Consideration of a recommendation to approve Application/Acceptance of FY 2018 Juvenile Justice Reimbursement from Tennessee Commission on Children and Youth; \$1,500; no matching funds.**  
**A Motion was made by Commissioner Duff with a Second by Commissioner Satterfield to Approve the application/acceptance of the reimbursement.**  
**Upon roll call the following Commissioners voted AYE: Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; and Shaver: (10)**  
**Thereupon the Chairman declared the Motion Passed unanimously.**

- (16)                    5.        **Consideration of a recommendation to replace motor on vandalized Loudon County Marine Rescue Vessel (amendment included below in Fund 101).**  
Replace                **A Motion was made by Commissioner Cullen with a Second by Commissioner Meers to**  
Motors On             **Approve the request.**  
Marine                 **Upon Roll Call vote the following Commissioners voted AYE: Meers; Satterfield;**  
Rescue                 **Bradshaw; Harrelson; Duff; and Cullen: (6)**  
Vessel                 **The following Commissioners voted NAY: Maples; Tinker; Shaver; and Brewster: (4)**  
                             **Thereupon the Chairman declared the Motion Passed: (6; 4)**

**Discussion continued resulting in an Amendment by Commissioner Brewster with a Second by Commissioner Tinker to purchase a factory rebuilt motor for \$16,000. Upon Roll Call vote on this Motion the following Commissioners voted AYE: Brewster; Maples; Tinker; Duff; and Shaver: (5)**  
**The following Commissioners voted NAY: Meers; Satterfield; Bradshaw; Harrelson; and Cullen: (5)**  
**Commissioner Maples suggested getting Lenoir City to chip in on fixing the vandalized motors rather than replacing them.**

- (17)                    6.        **Consideration of a recommendation to approve amendments in the following funds.**  
Approve                **A Motion was made by Commissioner Shaver with a Second by Commissioner**  
Amendments           **Bradshaw to approve all the funds with one vote.**  
In All The             **A.        County General Fund 101**  
Listed Funds         **B.        Public Library Fund 115**  
                             **C.        Highway Department Fund 131**  
                             **D.        General Purpose School Fund 141**  
                             **E.        School Federal Projects Fund 142**  
                             **F.        Central Cafeteria Fund 143**  
**Upon Roll Call Vote the following Commissioners voted AYE: Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen: (10)**  
**Thereupon the Chairman declared the Motion Passed.**  
**Commissioners Brewster and Tinker each cited Conflict of Interest Statements as they voted.**  
**Exhibits 050117-F-K**

- (18)                    7.        **Budget Director, Tracy Blair announced that she has made Distribution of the Monthly Reports.**  
Distribution           **Summary Financial Statements and Budget Committee Meeting Minutes have**  
Of Monthly             **been distributed.**  
Reports                 **Exhibits 050117-L&M**

(19)  
Notaries  
Approved

C. A Motion was made by Loudon County Commissioner, David Meers with a Second by Commissioner Shaver to approve the Following Notaries: Irina V. Bobrovitskaya; Jonathan E. Bolden; Cassie Boring; Cris M. Carter; Cindy Cornelius; Jennifer Costner; MJ Doane; Jennifer Leellen Downer; Chase Goodman; James L. Jameson; Janet Jones 8043581; Libby Ann Kent; Jared C. Lawson; Rachel O'Daniel; Zachary Ryan Taylor; and Ashley N. Vandyke. Upon voice vote the Motion Passed unanimously.  
Exhibit 050117-N

(20)  
Legislative  
Update

D. Commissioner Duff provided a Legislative Update. Commissioner Duff distributed copies of a handout titled "Legislature Marching Towards May Adjournment"  
Exhibits 050117-O

(21)  
County  
Veteran's  
Affairs  
Report

E. Mayor Bradshaw distributed copies of the Loudon County Government Office of Veteran's Affairs Report for May 1, 2017  
Exhibit 050117-P


(22)  
Adjournment

F. Adjournment  
A Motion was made by Commissioner Shaver with a second by Commissioner Bradshaw to Adjourn.  
Upon Voice Vote the motion passed unanimously.

  
County Chairman, Steve Harrelson

ATTEST:

  
County Clerk, Darlene Russell

  
County Mayor, Buddy Bradshaw