

LOUDON COUNTY COMMISSION WORKSHOP

Loudon County, Tennessee

Monday October 16, 2017

County Office Building

6 PM

AGENDA

1. Comments by Members of the General Public

2. **Loudon County Mayor – Buddy Bradshaw**
 - A. Board & Committee Term Updates
 1. County Corrections Partnership

3. **Planning & Codes – Laura Smith**
 - A. A Resolution amending the Zoning Map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated, to rezone approximately .67 acres, 150 Beals Chapel Road, Lenoir City, TN, Loudon County Tax Map 016, Parcel 214.08 in the 6th Legislative District from R-1 (Suburban Residential District) / F-1 (Floodway District) with Planned Unit Development Overlay (PUD) to C-1 (Rural Center District) / F-1 (Floodway District)

4. **Purchasing Director – Susan Huskey**
 - A. Retiree’s Insurance

5. **Budget Director – Tracy Blair**
 - A. Budget Committee Recommendations

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Monday April 17, 2017

Directly Following Workshop

County Office Building

DRAFT

Not Approved

SPECIAL CALLED MEETING

(1)
**Opening of
Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County, Tennessee convened in a **Special Called Session** in Loudon, Tennessee on April 17, 2017 immediately following the Commission Workshop meeting.

County Commission Chairman, Steve Harrelson called the meeting to order.

(2)
**Notary
Public Bond**

County Clerk, Darlene Russell made a recommendation to approve a Notary Public Bond for Robert G. Hinton. **Commissioner Meers** made a motion to approve and **Commissioner Shaver** made a second.

Upon Voice Vote, the motion **PASSED** unanimously.

(3)
**Approve
Employee Health
Insurance
Provider**

Purchasing Director Susan Huskey made a recommendation to approve the Employee Health Insurance Provider for the Fiscal Year 2017-2018. **Commissioner Shaver** made a motion to approve and **Commissioner Brewster** made a second.

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 **MOTION PASSED (10/0)**

Exhibit 041717-A

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(4)
Adjournment

There being no further business, Commissioner Shaver made a motion to adjourn and it was seconded By Commissioner Cullen. The Special Called County Commission Meeting on April 17, 2017 stood adjourned.

ATTEST:

CHAIRMAN

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Monday June 19, 2017

5:45 PM

County Office Building

DRAFT

Not Approved

SPECIAL CALLED MEETING

- (1)
Call to
Order
- BE IT REMEMBERED** that the Board of Commissioners of Loudon County, Tennessee convened in a **Special Called Session** in Loudon, Tennessee on June 19, 2017.
- County Commission Chairman, Steve Harrelson** called the meeting to order at 5:45 PM. It was noted that **Commissioner Satterfield** was absent.
- (2)
Budget
Amendments
- Budget Director, Tracy Blair** requested that Amendments be made to the following funds:
County General Fund 101, Solid Waste/Sanitation Fund 116, Highway Fund 131, General Purpose School Fund 141, School Federal Projects Fund 142, and General Capital Projects Fund 171.
- Commissioner Shaver** made a motion to approve the Amendments to Funds and a second was made by **Commissioner Maples**.
- Chairman Harrelson** called for a roll call vote.
- Upon roll call vote, the following Commissioners issued **Conflict of Interest Statements: Brewster and Tinker**.
- The following Commissioners voted **AYE**:
Brewster, Meers, Maples, Tinker, Bradshaw, Harrelson, Duff, Shaver, and Cullen (9)
- The following Commissioners voted **NAY**: (0)
- The following Commissioners were **absent**: Satterfield (1)
- The **MOTION PASSED (9/0/1)**
- Exhibits 061917-A - 061917-F**
- (3)
Adopt Cont.
Budget & Tax
Rate FY
beginning
July 01, 2017
- Budget Director, Tracy Blair** requested the consideration of a resolution to adopt a continuing budget and tax rate for the Fiscal Year beginning July 01, 2017.
- Commissioner Shaver** made a motion to approve the resolution as stated and a second was made by **Commissioner Cullen**.
- Chairman Harrelson** called for a roll call vote.

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Upon roll call vote, the following Commissioners voted **AYE**:
Meers, Maples, Tinker, Bradshaw, Harrelson, Shaver, and Cullen (7)

The following Commissioners voted **NAY**:
Duff and Brewster (2)

The following Commissioners were **absent**: Satterfield (1)

The **MOTION PASSED (7/2/1)**

Resolution 061917-G

**(4)
Adjournment**

There being no further business, the Special Called County Commission Meeting on June 19, 2017 adjourned at approximately 6:12 PM.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

LOUDON COUNTY, TENNESSEE

Monday October 02, 2017

Courthouse Annex Building

6 P.M.

DRAFT
Not Approved

REGULAR COMMISSION MEETING

(1)
Public
Hearing
Rezoning

1. Request approval of a Resolution amending the Zoning Map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated. To rezone approximately 7.65 acres, 16746 Hwy 11 E., Lenoir City, TN, Loudon County Tax Map 011, Parcel 037.00 in the 5th Legislative District from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with PUD (Planned Unit Development Overlay) 2.5 units per acre

No one from the public came forward to speak.

(2)
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 October, 2017.

County Commission Chairman, Steve Harrelson called the meeting to order at 6:00 PM.

Commissioner David Meers opened the County Commission Meeting by observing a Moment of Silence for all of the victims of the Las Vegas Shooting; he then led the Pledge of Allegiance to the Flag of the United States of America, and gave the Invocation.

(3)
Roll Call

Upon Roll Call, the following Commissioners were present: **Kelly Brewster, David Meers, Earlena Maples, Bill Satterfield, Leo Bradshaw, Steve Harrelson, Harold Duff, Van Shaver, and Henry Cullen. (9)**

Absent were the following Commissioners: **Matthew Tinker (1)**
Thereupon **Chairman Steve Harrelson** announced the presence of a quorum.

Present was Financial Director Tracy Blair and the Honorable Mayor Buddy Bradshaw.

(4)
Adoption of
the Agenda

Chairman Harrelson requested that the October 02, 2017 Agenda be adopted. A motion was made by **Commissioner Shaver** to adopt the October 02, 2017 Agenda and a second was made **by Commissioner Bradshaw.**

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

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(5)
Comm. Mtg.
Minutes
Approved

Chairman Harrelson requested that the September 05, 2017 Commission Meeting minutes be approved and accepted. **Commission Shaver** made a motion to approve and the minutes. A second was made by **Commissioner Cullen**.

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

(6)
General Public
Comments

Chairman Harrelson opened the floor for General Public Comments. **Pat Hunter** spoke, followed by **Linda Kellerman**.

(7)
Fishing
Tournament
Contribution

Mayor Bradshaw made a request for a \$5,000 contribution from the County Commission for a Fishing Tournament. He noted that it would be a joint venture with the City of Loudon. The Commissioners discussed the request. **Commissioner Meers** made the motion to contribute \$5,000 to the fishing tournament contingent upon the City of Loudon making a \$5,000 contribution. **Commissioner Brewster** seconded the motion.

Chairman Harrelson called for a roll call vote.

Upon roll call vote, the following Commissioners voted **AYE**:
Meers, Bradshaw, Duff, and Brewster (4)

The following Commissioners voted **NAY**:
Maples, Satterfield, Harrelson, Shaver, and Cullen (5)

The following Commissioners were **absent**: Tinker (1)

The **MOTION FAILED (4/5/1)**

(8)
Board &
Committee Terms

Mayor Bradshaw made recommendations for the Board and Committee Terms. He noted that the **County Corrections Partnership Board** was not a part of the Board and Committee term updates for this meeting and that he would be bringing that Board update to the next workshop meeting. **Commissioner Duff** requested that he be removed from the Visitor's Bureau Board. **Mayor Bradshaw** said that if the Commission was okay with that, he would bring that Board to the next workshop as well. **Commissioner Cullen** made a motion to approve the Board and Committee term updates with a second being made by **Commissioner Maples**.

Upon voice vote the **MOTION PASSED** unanimously.

Resolutions 100217-A - 100217-U

(9)
Charitable
Contribution to
Hensley Chapel
Baptist Church

Mayor Bradshaw requested that the County Commission make a charitable contribution to **Hensley Chapel Baptist Church** in the amount of \$571.94 for maintenance and upkeep. **Commissioner Shaver** made a motion to contribute \$571.94 to Hensley Chapel Baptist Church. The motion was seconded by **Commissioner Duff**.

Chairman Harrelson called for a Roll Call Vote.

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

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

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The following Commissioners were **absent**: Tinker (1)
The **MOTION PASSED (9/0/1)**

(10)
Rezoning
Resolution

Planning Director Laura Smith presented a Resolution amending the Zoning Map of Loudon County, Tennessee, pursuant to Chapter 7, §13-7-105 of the Tennessee Code Annotated. To rezone approximately 7.65 acres, 16746 Hwy 11 E., Lenoir City, TN, Loudon County Tax Map 011, Parcel 037.00 in the 5th Legislative District from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with PUD (Planned Unit Development Overlay) 2.5 units per acre.

Commissioner Shaver made a motion to approve the rezoning resolution and **Commissioner Duff** made a second.

Upon Voice Vote, the **MOTION PASSED** unanimously.

Resolution100217-V

(12)
Steekee School
Road- TVA Right
of Way

Hwy Superintendant Eddie Simpson presented a Resolution for Steekee School Road – TVA Right of Way. **Mr. Simpson** spoke saying that he requested the assistance of **County Attorney Bob Bowman** with this resolution. He asked that the Commission give this road back to the property owners. **Mr. Bowman** stated the intent of the resolution was to be a full abandonment of right of way.

Commissioner Meers made a motion to approve the Steekee School Road – TVA Right of Way. A second was made by **Commissioner Brewster**.

Upon Voice Vote, the **MOTION PASSED** unanimously.

Resolution100217-W

(13)
Poplar Springs
Landfill

County Commission Chairman Steve Harrelson brought before the Commission the need to determine to move forward with the Poplar Springs Landfill grant or not. **Commissioner Brewster** made a motion to move forward with the Poplar Springs Landfill grant. **Commissioner Meers** seconded the motion.

A lengthy discussion ensued between the Commissioners. Items of concern for some of the Commissioners were the large amount of funds that had already been spent covering attorney fees and environmental studies, the possibility of causing residents to have to pay additional taxes to cover the maintenance of the landfill over the next 10 years, the negotiations between **Luna** and **Mr. Newton, the property owner**. Many felt that **Mr. Newton** should be contributing to the costs for the landfill, as well as the Commission having not been reimbursed for \$88,000 incurred for legal fees for **County Attorney, Bob Bowman**. In addition, there were concerns over a letter received from **Pat Flood** who is with an environmental department from the State of Tennessee. In the letter, it was communicated that should the project not move forward, the **Loudon County Commission** could be charged with fines of up to \$5,000 per day.

Commissioner Shaver made a motion for an amendment to the original motion, making the motion contingent upon the **Loudon County Commission** being reimbursed from the **Solid Waste Commission** Poplar Springs fund, in the amount of \$88,000 for the legal fees incurred for the **County Attorney, Mr. Bob Bowman's** services pertaining to the Poplar Springs Landfill. **Commissioner Brewster** seconded the motion to amend. Further discussion ensued.

Chairman Harrelson then called for a Roll Call vote on the motion for an amendment to the original Poplar Springs motion which was to make the motion contingent upon the **Loudon County Commission** being reimbursed from the

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Solid Waste Commission's Poplar Springs fund, in the amount of \$88,000 for the legal fees incurred for the **County Attorney, Mr. Bob Bowman's** services pertaining to the Poplar Springs Landfill.

Upon roll call vote, the following Commissioners voted **AYE**:
Brewster, Meers, Maples, and Shaver (4)

The following Commissioners voted **NAY**:
Satterfield, Bradshaw, Harrelson, Duff, Cullen (5)

The following Commissioners were **absent**: Tinker (1)

The **MOTION FAILED (5/5/1)**

Chairman Harrelson then called for a Roll Call vote on the original Poplar Springs Landfill Motion. The motion was to proceed with the Poplar Springs Landfill grant.

Upon roll call vote, the following Commissioners voted **AYE**:
Harrelson, Duff, Cullen, Brewster, Meers, Satterfield, and Bradshaw (7)

The following Commissioners voted **NAY**:
Shaver and Maples (2)

The following Commissioners were **absent**: Tinker (1)

The **MOTION PASSED (7/2/1)**

(14)
Technology
Grant

Budget Director Tracy Blair requested consideration of a recommendation to approve the application/acceptance of a \$1,271.00 technology grant, with a dollar-for-dollar match from the Loudon Library sub-fund. **Commissioner Meers** made a motion to approve the grant and a second was made by **Commissioner Cullen**.

Chairman Harrelson called for a Roll Call vote.

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

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

The following Commissioners were **absent**: Tinker (1)

The **MOTION PASSED (9/0/1)**

(15)
Amendments to
Funds 141 & 142

Budget Director Tracy Blair made a recommendation to approve amendments to the following two funds: General Purpose School Fund 141 and School Federal Projects Fund 142. **Commissioner Shaver** requested that the 2 amendments be separated.

A motion was made by **Commissioner Brewster**, with a second by **Commissioner Bradshaw** to approve the amendment to the General Purpose School Fund 141.

Chairman Harrelson called for a Roll Call vote.

Upon roll call vote, the following Commissioners voted **AYE**:
Duff, Cullen, Brewster, Meers, Satterfield, Bradshaw, and Harrelson (7)

The following Commissioners voted **NAY**:
Shaver and Maples (2)

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The following Commissioners were **absent**: Tinker (1)

The **MOTION PASSED (7/2/1)**

Exhibit 100217-X

A motion was then made by **Commissioner Cullen**, with a second by **Commissioner Brewster** to approve the amendment to the School Federal Projects Fund 142.

Chairman Harrelson called for a Roll Call vote.

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

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

The following Commissioners were **absent**: Tinker (1)

The **MOTION PASSED (9/0/1)**

Exhibit 100217-Y

(16)
Distribution of
Monthly Reports

The following monthly reports were distributed by **Budget Director Tracy Blair**:

Summary Financial Statements for the month of September 2017
Exhibit 100217-Z

Approved July 17, 2017 minutes of the Budget Committee
Exhibit 100217-AA

FY 2018 budget approval letter from the Office of State and Local Finance
Exhibit 100217-BB

(17)
Bonds &
Notaries

Commissioner Meers made a motion that was seconded by **Commissioner Shaver** to approve the following notaries and bonds:

Janna B. Albright, Abigail Elizabeth Bentley, Kelli C. Branam, Dianne Brown, Mary Alice Cobb, Taylor E. Dowd, Jessica Green, Dennis Greenwald, Crez Mayotte, Judith Ann Smith, and Rose White.

Upon Voice Vote, the **MOTION PASSED** unanimously.

(18)
Final Comments

Chairman Harrelson asked for any final comments before adjourning. **Commissioner Shaver** spoke saying first, that he felt that it was unnecessary for him to receive duplicate documents in the workshop and commission packets. He felt that it would reduce work and costs if the number of copies received were reduced, and electronic resources were used to send documents. Second, **Commissioner Shaver** announced that he would be filing a complaint with the State of Tennessee on the Poplar Springs Landfill issue.

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(19)
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Bradshaw**, the October 02, 2017 Commission Meeting stood adjourned at 7:40 P.M.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION _____

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 .67 ACRES, 150 BEALS CHAPEL ROAD, LENOIR CITY, TN, LOUDON COUNTY TAX MAP 016, PARCEL 214.08 IN THE 6TH LEGISLATIVE DISTRICT FROM R-1 (SUBURBAN RESIDENTIAL DISTRICT)/F-1 (FLOODWAY DISTRICT) WITH PLANNED UNIT DEVELOPMENT OVERLAY (PUD) TO C-1 (RURAL CENTER DISTRICT)/F-1 (FLOODWAY DISTRICT)

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has not forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on September 20, 2017 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 150 Beals Chapel Road situated in the 6th Legislative District, referenced by Tax Map 016, Parcel 214.08 be rezoned from R-1 (Suburban Residential District)/Planned Unit Development Overlay (PUD), F-1 Floodway District to C-1, Rural Center District, F-1 Floodway District said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN

DATE: _____

APPROVED: LOUDON COUNTY MAYOR

There were no votes on the question of approval of this Resolution by the Planning Commission as the motion died for lack of a second.

APPROVED: 0

DISAPPROVED: 0

ATTEST: SECRETARY LOUDON COUNTY REGIONAL PLANNING COMMISSION

Dated: July 18, 2017

Loudon County - Parcel: 016 214.0

