

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 5th 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 County 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
5th 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 5th 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-I

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