

LOUDON COUNTY COMMISSION WORKSHOP

Monday, August 15, 2016

County Office Building

6:00 pm

1. Comments by Members of the General Public

2. Loudon County Planning Director, Laura Smith

- A. 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.

3. District Attorney, Russell Johnson

- A. Discussion of Loudon County Corrections Partnership's Proposal/Recommendation

4. Loudon County Mayor, Buddy Bradshaw

- A. Boards and Committees Updated Resolutions
 - a. Industrial Bond Board of Loudon County, Inc.
 - b. Loudon County Agriculture Extension Committee
 - c. Loudon County Animal Control Advisory Committee
 - d. Loudon County Ethics Committee
 - e. Tellico Area Service System

5. Loudon County Purchasing Director, Susan Huskey

- A. Approval of Renewing our Contract for Retiree Insurance

6. Loudon County Commissioner, Van Shaver

- A. Discussion of Equal Pay for EDA

7. Adjournment

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 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

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 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 News Herald on _____, 2016 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 on Hwy. 70E, Lenoir City, TN situated in the 5th Legislative District, referenced by Tax Map 011, Parcel 007.00, be rezoned from R-1 (Suburban Residential District) to A-2 (Rural Residential District) as shown on the attached illustration; said illustration 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

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

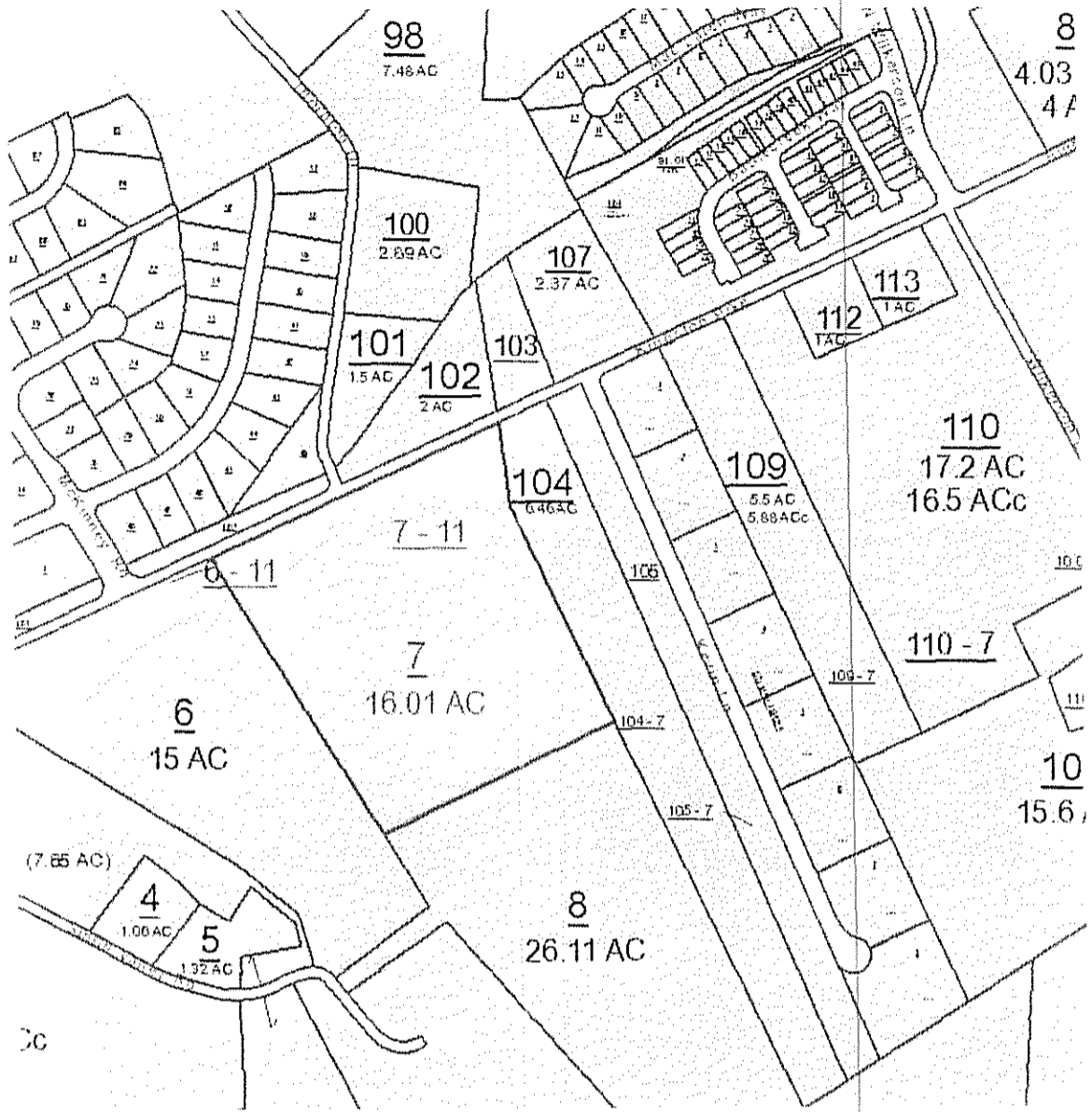
APPROVED: 9 _____

DISAPPROVED: 0 _____

ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION

Dated: July 19, 2016

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



LOUDON COUNTY COMMISSION

RESOLUTION 090616-A

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following members of

INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

Appointee

Term Expiration

Panel A

Mike Webb

September 2022

Panel C

James Thomason

September 2021

Jim Curtis

September 2021

Nancy Beaty

September 2021

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of September, 2016, hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board or Committee are as follows:

Appointee

Term Expiration

Panel A

Bruce Martin

September 2022

Harry W. Wampler

September 2022

Panel B

Mel Hines

September 2020

Tom Myers

September 2020

Ted Wampler, Jr.

September 2020

LOUDON COUNTY COMMISSION

RESOLUTION 090616-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of the

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

Appointee

Commissioner Van Shaver
Jack Bowden
Ruth Henderson McQueen

Term Expiration

September 2017
September 2017
September 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of September 2016 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board are as follows:

Appointee

Commissioner Leo Bradshaw
Commissioner David Meers
Robert Anderson
Sue Bright

Term Expiration

September 2018
September 2018
September 2018
September 2018

LOUDON COUNTY COMMISSION

RESOLUTION 090616-

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	September 30, 2017
James Webb	(At-Large)	September 30, 2017
Dot Boruff	(At-Large)	September 30, 2017
Dr. Barry Gordon	(Veterinarian Association)	September 30, 2017
Ed Loy	(Humane Society)	September 30, 2017
Henry Cullen	(County Commissioner)	September 30, 2017

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 6th day of September, 2016 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION 090616-

LOUDON COUNTY ETHICS COMMITTEE
RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY ETHICS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Eddie Simpson, Constitutional Officer	September 2017
Betty Brown	September 2017
Commissioner Matthew Tinker	September 2017
Commissioner Bill Satterfield	September 2017
Commissioner Kelly Brewster	September 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of September, 2016, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 090616-

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

TELLICO AREA SERVICE SYSTEM

Appointee
Chip Miller

Term Expiration
June 30, 2019

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of September, 2016, hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee
Roy Goddard
James Brooks

Term Expiration
June 30, 2017
June 30, 2018