

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
January 05, 2009
6:00 PM

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 5th day of January 2009.
The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Duff opened 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: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10)**.
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present were the **Honorable Mayor Doyle Arp**

(3)
Agenda Adopted

Chairman Bledsoe requested that the January 05, 2009 agenda to be adopted.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to adopt the agenda as presented.
Upon voice vote the motion **Passed** unanimously.

(4)
Minutes for December 1st, 2008 with Corrections Made Approved

Chairman Bledsoe Requested that the December 01, 2008 County Commission Minutes be Approved and Accepted.
Mayor Arp had one correction received from the Planning Commission on a street address: Correct address 5271 Waller Ferry Road to replace incorrect one that read 5741 Waller Ferry Road.
Commissioner Miller had one correction on the numbering of Items.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve the December 01, 2008 County Commission Minutes with requested corrections made.
Upon voice vote the motion **Passed** unanimously.

(5)
Comments: Agenda Items

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
Nobody came forward.

Doyle E. Arp, Loudon County Mayor, requested discussion and possible action on the following item's:

Mayor Arp requested from the Chairman to move down to Item C first with Attorney Wayne Henry on the TRDA Lawsuit. Chairman Bledsoe's response was with no objection we will move to Item C and come back to this.

(6)
TRDA Lawsuit

TRDA Lawsuit – Attorney Wayne Henry, respond to questions and concerns related to the TRDA Lawsuit:
After much discussion: Attorney Wayne Henry reported that Judge Simmons had issued a Memorandum of Opinion on December 4th. The order that will enact this Opinion has been submitted to the Judge for his signature and for submittal to the Clerk for entry. This has not yet happened. There has been one question raised about the way the Memorandum of Opinion has been worded; *as to whether the Opinion applies to all the property that was ever derived from TRDA or if it only affects the property that is currently owned by TRDA*. This is one of the things that you file a motion to alter or amend if we want to find out how the Judge feels on it. We have 30 days to file a motion to alter or amend. Attorney Wayne Henry has a draft ready for motion to alter or amend. Time to start the appeal begins when the judge answers the motion to alter or amend.

Doyle E. Arp, Loudon County Mayor, requested discussion and possible action on the following item's:

(7)
**Resolution
on Loudon
County's
Support on
Ethics Laws
Approved**

1. Consideration of adopting a resolution to express Loudon County's support legislation to require all future Ethics Laws apply to both state and local governments.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to adopt a resolution to express Loudon County's support legislation to require all future Ethics Laws apply to both state and local governments.

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

Resolution

(8)
**Resolution
To Affirm
Employment
of Licensed
Architect or
Engineer
Approved**

2. Consideration of adopting a resolution to affirm employment of licensed architect or engineer on public works.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to adopt a resolution to affirm employment of licensed architect or engineer on public works.

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

Resolution

Estelle Herron, Loudon County Property Assessor, requested discussion possible action on the following item:

Chuck Jenkins, Loudon County Assessor of Property, came forward to speak on this topic.

(9)
**Private Act
for Mobile
Home
Removal
Permits
Approved**

1. Consideration of approval of a private act for mobile home removal permits.

After much discussion, A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to approve a private act for mobile home removal permit.

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

Tracy Blair, Loudon County Director of Budget, requested consideration and possible action on the following items:

(10)
**Application
for a
Donation
from
Smokeless
Tobacco Co.
Approved**

1. Consideration of approving of application for a donation from Smokeless Tobacco Company for an ATV and acceptance of the donation if Loudon County is to be awarded.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Park** to approve of application for a donation from Smokeless Tobacco Company for an ATV and acceptance of the donation if Loudon County is to be awarded.

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

1. Consideration of recommendation to approve amendments and/or line adjustments in the following funds:

- a. 101 General Fund

(11)
**101 General
Fund
Approved**

A **motion** was made by **Commissioner Park** with a second by **Commissioner Miller** to approve the Amendment in General Fund 101.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller and Marcus: (10)**.

The following Commissioners voted **Nay: (0)**.

The following Commissioner was **Absent: (0)**.

Thereupon the Chairman announced the motion **Passed: (10,0,0)**.

Exhibit

a. 141 General School Purpose Fund

(12)
141 General School Purpose Fund Approved

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Franke** to approve the Amendment in General School Purpose Fund 141.
Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus and Meers: (10).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was **Absent: (0).**
Thereupon the Chairman announced the motion **Passed: (10,0,0).**
Exhibit

a. 177 Capital Projects Fund

(13)
177 Capital Projects Fund Approved

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to approve the Amendment in Capital Projects Fund 177.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers and Maples: (10).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was **Absent: (0).**
Thereupon the Chairman announced the motion **Passed: (10,0,0).**
Exhibit

(14)
December Financial Statements Distributed

December Financial Statements Distributed
Exhibit

Leo Bradshaw, Loudon County Purchasing Director, requested discussion and possible action on the following item:

(15)
Postage Machine Upgrade Approved

1. Consideration of approval of a Postage Machine Upgrade for Finance Department and Health Department, five (5) Year Lease at same cost.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Park** to approve a Postage Machine Upgrade for Finance Department and Health Department, five (5) Year Lease at same cost.
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, Maples and Shaver: (10).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was absent: **(0).**
Thereupon the Chairman announced the motion **Passed: (10, 0, 0).**

(16)
To Use a Web Base Service for Surplus Equipment Approved

2. Consideration of approval of a web base service GovDeals.com that will list and market surplus equipment no longer needed by Loudon County.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Gardin** to approve a web base service GovDeals.com that will list and market surplus equipment no longer needed by Loudon County.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Marcus, Meers, Maples, Shaver and Franke: (10).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was absent: **(0).**
Thereupon the Chairman announced the motion **Passed: (10, 0, 0).**

(17)
Notaries Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve the following notaries: Della L. DeMerchant, Hilaire Ann McCaughna, Peggy Ann Wells, Jennifer Lynn Moore, LaDonna Elaine Beaty, Keith W. Wilkerson, Nathan E. Howard and Norma H. Blevins.
Upon voice vote the motion **Passed** unanimously.

(18)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items not on the agenda to come forward.
Planning Commissioner Russ Newman made inquiry and comments on organizations such as the CTAS on the Stimulus Bill and the funding under it.
Mayor Doyle discussion on School Board (School funding projects) with comments shared by several Commissioner's.

(19)
Adjournment

There being no further business, a **motion** being duly made and seconded, the January 05, 2009 meeting stood adjourned at 7:13 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR