

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
May 04, 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 4th day of May 2009.
The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Meers 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: **Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin and Miller: (9).**

The following Commissioners were **Absent: Marcus (1).**

Thereupon **Chairman Bledsoe** announced the presence of a quorum.

Present was the **Honorable Mayor Doyle Arp.**

(3)
Agenda
Adopted

Chairman Bledsoe requested that the May 04, 2009 agenda to be adopted.

The **Mayor** requested the addition of two items to the Agenda:

Wayne Henry will present the Judge's verdict on the TDRA Lawsuit and the **Mayor** will present a flyer describing the Hometown Heroes Initiative and discuss possible Loudon County Government participation. One item on the Agenda will be postponed until the next Commission Meeting.

Commissioner Miller distributed a working document describing the duties and responsibilities of the Planning Office for consideration of the Budget Committee.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to adopt the agenda as amended.

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

(4)
Minutes for
April 06, 2009
Approved

Chairman Bledsoe requested that the April 06, 2009 County Commission Minutes be Approved and Accepted.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Meers** to approve the April 06, 2009 County Commission Minutes.

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

(5)
Comments:
Agenda Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items on the planned agenda come forward.

Martin Brown came forward to speak against subcontracting the responsibilities of the Loudon County Planning Office to the State.

One person came forward to speak about what he considered will be the negative results from the recent Loudon County property reappraisals.

Monty Ross came forward to speak in support of keeping the functions of the Loudon County Planning Office at the local level.

(6)
Resolution
Zoning
Fireworks
Storage &
Manufacture
Amendment
Failed

Russ Newman, Loudon County Planning, requested discussion and possible action on the following items:

1. Consideration of a Recommendation of a Resolution to amend the Loudon County Zoning Resolution creating Section 4.200 Fireworks Storage and Manufacture and, Pursuant to Tennessee Code Annotated, Section 13-7-105.

No Motion was made to adopt this resolution.

Resolution 050409-A

(7) **Zoning**
Resolution
Approved

2. Consideration of a Recommendation 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 1.56 Acres of Property Located at 850 Hwy 70E, situated on the 5th Legislative District, Referenced by Tax Map 10-J, Group A, Parcel 13.00, from R-1, Suburban Residential District, to C2, General Commercial District.

Chairman Bledsoe invited the public to speak. No one came forward.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve this resolution.

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

Resolution 050409-B

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

(8)
Resolution
Honoring
Dr. Best
Presented

1. Presentation of a Resolution to Honor Dr. Ric Best for 27 years of dedicated service to Lenoir City and Loudon County Communities.

Resolution 050409-C

(9)
Resolution
National Safe
Boating Week

2. Consideration of a Resolution proclaiming May 16-22 as "Boat Smart, Boat Safe, Wear It" National Safe Boating Week.

Mayor Arp, accompanied by **Commissioner Gardin**, read the proclamation in support of Loudon County participation in this event and Wayne Schnell, representing the U. S. Coast Guard, spoke on the initiative.

Resolution 050409-D

3. **Wayne Henry** presented a copy of the judge's verdict on the TRDA Lawsuit. This issue will be on Commission Meeting Agenda for June 01, 2009.

Exhibit 050409-E

(10)
Rescinding
Interlocal
Gov't
Agreement
Resolution
Approved

4. Consideration of a Resolution Rescinding Resolution #100608-L Interlocal Government Agreement Loudon County, City of Lenoir.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve this resolution.

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

Resolution 050409-F

5. The future of the Loudon County Planning Office was discussed. This will be on the Commission Meeting Agenda for June 01, 2009.

Exhibit 050409-G

6. The staffing of the Loudon County Building Commissioner's Office was discussed. This will be on the Commission Meeting Agenda for June 01, 2009.

(11)
Compression
Brake Signage
Approved

7. Unapproved "Compression Brakes Prohibited" Signage

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve a request to install a compression brakes prohibitive sign to control noise levels in a residential area.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Park, Gardin, Meers, Maples (7)**.

The following Commissioners voted **Nay: Miller, Shaver (2)**.

The following Commissioner was **Absent: Marcus (1)**.

Thereupon the Chairman announced the motion **Passed (7,2,1)**.

Exhibit 050409-H

(12)
State Bridge
Bond
Program
Resolution
Approved

8. Consideration of a Resolution in Support of the State Bridge Bond Program.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve this resolution.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Meers, Maples, Franke (8)**.
The following Commissioners voted **Nay: Shaver (1)**.
The following Commissioner was **Absent: Marcus (1)**.
Thereupon the Chairman announced the motion **Passed: (8,1,1)**.
Resolution 050409-I

(13)
Home Town
Heroes
Resolution
Approved

9. A Resolution in Support of the Hometown Heroes Initiative which will honor our military heroes by displaying banners at the Loudon County Courthouse on special holidays.
A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 050409-J

(14)
Four Year
Property
Reappraisals
Resolution
Approved

Chuck Jenkins, Loudon County Assessor of Property, presented the results of the recent Loudon County property reappraisal process and discussed the 2013 reappraisal plan. Commissioners discussed continuing the four year reappraisal cycle versus changing to a six year cycle.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Gardin** to approve a resolution authorizing a continuous four (4) year reappraisal cycle.
Upon voice vote the motion **Passed** unanimously.
Resolution 050409-K

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

(15)
Board of
Education
Capital
Building
Program
Resolution
Approved

1. Consideration of a Recommendation to Approve a Resolution Authorizing the Issuance of \$1,000,000. Capital Outlay Notes for A/E Design of anticipated Board of Education Capital Building Program.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve this resolution.
Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Park, Gardin, Miller, Meers (8)**.
The following Commissioner voted **Nay: Duff (1)**.
The following Commissioner was **Absent: Marcus (1)**.
Thereupon the Chairman announced the motion **Passed: (8,1,1)**.
Resolution 050409-L

(16)
Subfunds
Education
Capital
Projects Fund
177 Resolution
Approved

2. Consideration of a Recommendation to Approve a Resolution Authorizing the transfer of cash between Subfunds in Education Capital Projects Fund 177 for expenses associated with roof repairs.
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve this resolution.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, Meers, Maples (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus (1)**.
Thereupon the Chairman announced the motion **Passed: (9,0,1)**.
Resolution 050409-M

(17)
Administrator
of Elections
Salary
Adjustment
Resolution
Approved

3. Consideration of a Recommendation to Approve a Resolution reducing the salary of an uncertified Administrator of Elections by the State contribution for certified administrators, pending certification.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve this resolution.
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Park, Gardin, Miller, Meers, Maples, Shaver: (9)**.
The following Commissioners voted **Nay: (0)**.
The following Commissioner was **Absent: Marcus (1)**.
Thereupon the Chairman announced the motion **Passed: (9,0,1)**.
Resolution 050409-N

4. Consideration of a Recommendation to Approve Amendments in the following funds:

a. County General Fund 101

(18)
Amendments
to County
General Fund
101
Approved

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Park, Gardin, Miller, Meers, Maples, Shaver, Franke: (9).**

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

The following Commissioner was **Absent: Marcus (1).**

Thereupon the Chairman announced the motion **Passed: (9,0,1).**

Exhibit 050409-O

b. Recycling Centers Fund 116

(19)
Amendments
to Recycling
Centers Fund
116
Approved

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Duff, Park, Gardin, Miller, Meers, Maples, Shaver, Franke, Bledsoe: (9).**

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

The following Commissioner was **Absent: Marcus (1).**

Thereupon the Chairman announced the motion **Passed: (9,0,1).**

Exhibit 050409-P

c. Highway Department Fund 131

(20)
Amendments
to Highway
Department
Fund 131
Approved

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Park, Gardin, Miller, Meers, Maples, Shaver, Franke, Bledsoe: (9).**

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

The following Commissioner was **Absent: Marcus (1).**

Thereupon the Chairman announced the motion **Passed: (9,0,1).**

Exhibit 050409-Q

d. General Purpose School Fund 141

(21)
Amendments
to General
Purpose
School Fund
141
Approved

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Miller** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Gardin, Miller, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park: (9).**

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

The following Commissioner was **Absent: Marcus (1).**

Thereupon the Chairman announced the motion **Passed: (9, 0, 1).**

Exhibit 050409-R

e. School Federal Projects Fund 142

(22)
Amendments
to School
Federal
Projects Fund
142
Approved

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Franke** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Miller, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin: (9).**

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

The following Commissioner was **Absent: Marcus (1).**

Thereupon the Chairman announced the motion **Passed: (9,0,1).**

Exhibit 050409-S

f. General Debt Service Fund 151

(23)
Amendments
to General
Debt Service
Fund 151
Approved

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller (9)**.

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

The following Commissioner was **Absent: Marcus (1)**.

Exhibit 050409-T

g. Education Debt Service Fund 156

(24)
Amendments
to Education
Debt Service
Fund 156
Approved

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Park** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller (9)**.

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

The following Commissioner was **Absent: Marcus (1)**.

Exhibit 050409-U

h. General Capital Projects Fund 171 (Courthouse Roof Repair)

(25)
Amendments
to General
Capital
Projects Fund
171
Approved

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve this amendment.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller (9)**.

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

The following Commissioner was **Absent: Marcus (1)**.

Exhibit 050409-V

(26)
April 2009
Financial
Statements
Distributed

Tracy Blair, Loudon County Director of Budget and Accounts, requested that the records reflect the distribution of the Summary Financial Statement for April 2009.

Exhibit 050409-W

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

(27)
Mid East
Community
Action Agency
Request
Approved

1. Consideration of a request from Mid East Community Action Agency to evaluate the former 911 building for possible use by their Agency.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to approve examining the possibility of favorable response to this request.

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

Exhibit 050409-X

(28)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve the following notaries: Gail Harrison, Tiffany Merrell, Jeanne N. Fancher, Deborah R. Goodman, Bonnie L. Bivens, Chelsea Grace Shanahan, G. Paige Tramell, Libby Ann Kent, Cris M. Duncan, Robert G. Hinton, Patricia Rogers, Tony R. Aikens, Ronnie W. Summey, and Nancy D. Knox.

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

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items not on the agenda to come forward.

Pat Hunter came forward to speak in support of open public comment at County Government Meetings.

Doyle E. Arp, Loudon County Mayor, made the following announcements:

(29)
Comments
Non-Agenda
Items

1. A National Day of Prayer will be observed on Thursday, May 7th with ceremonies on the Courthouse Lawn. All are welcome and he encouraged everyone to participate.

2. **Mayor Arp** discussed the status of the Budget preparation process and expressed hope that it would be completed by August and definitely by October.

(30)
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 04, 2009 meeting stood adjourned at 7:50 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

