

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 29, 2009
6:00 PM

SPECIAL CALLED MEETING

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in a Special Called Meeting in Loudon, Tennessee on the 29th day of June 2009. The **Honorable Roy Bledsoe** called the meeting to order.

(1)
Opening of Meeting **Commissioner Shaver** opened the County Commission Special Called 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, Park, Gardin and Miller: (9).**
The following Commissioner was **Absent: Duff: (1).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp.**

(3)
Comments: Agenda Items **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned agenda come forward.
No one came forward.

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

1. Consideration of a Recommendation to Adopt 2008-2009 Budget Year-End Amendments to the following funds:

(4)
Fund 101 Approved a. County General Fund 101
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to accept this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Park, Gardin, Miller, Marcus: (9).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was **Absent: Duff (1).**
Thereupon the Chairman announced the motion **Passed: (9,0,1).**
Exhibit 062909-A

(5)
Fund 116 Approved b. County Solid Waste/Sanitization Fund 116
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to accept this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Park, Gardin, Miller, Marcus, Meers: (9).**
The following Commissioners voted **Nay: (0).**
The following Commissioner was **Absent: Duff (1).**
Thereupon the Chairman announced the motion **Passed: (9,0,1).**
Exhibit 062909-B

c. General Purpose School Fund 141

(6)
Fund 141
Approved

A **motion** was made by **Commissioner Park** with a second by **Commissioner Meers** to accept this recommendation.

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

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

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

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

Exhibit 062909-C

d. School Federal Projects Fund 142

(7)
Fund 142
Approved

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to accept this recommendation.

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

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

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

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

Exhibit 062909-D

e. General Debt Service Fund 151

(8)
Fund 151
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to accept this recommendation.

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

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

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

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

Exhibit 062909-E

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

(9)
Resolution
Shaw Ferry
Road
Project
Approved

1. Consideration of a Recommendation to Adopt a Resolution Approving the Acceptance of the Proposal of the Tennessee Department of Transportation to Construct a Project Designated as Federal Project No. NHTSA-HE-2(88), State Project No. 97053-2213-04, that is described as SR-2(U.S.11): Intersection at Shaw Ferry Road, L.M. 15.15 in the County of Loudon.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Shaver** to accept this recommendation.

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

Resolution 062909-F

(10)
Proposal
Shaw Ferry
Road
Project
Approved

2. Consideration of a Recommendation to Adopt a Proposal of the Department of Transportation of the State of Tennessee to the County of Loudon, Tennessee to Construct a Project Designated as Federal Project No. NHTSA-HE-2(88), State Project No. 97053-2213-04, that is described as SR-2(U.S.11): Intersection at Shaw Ferry Road, L.M. 15.15 in the County of Loudon.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioners Franke and Shaver** to accept this recommendation.

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

Exhibit 062909-G

(11)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 29th, 2009 Special Called Meeting stood adjourned at 6:40 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

