

Loudon County Commission

STATE OF TENNESSEE

COUNTY OF LOUDON

August 03, 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 3rd day of August 2009. The **Honorable Roy Bledsoe** called the meeting to order.

Commissioner Franke 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: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Gardin, and Miller: (9)**.
The following Commissioner was **Absent: Park: (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 August 03, 2009 Agenda be adopted. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.

(4) Minutes for June 01, 2009 and June 29, 2009 Approved

Chairman Bledsoe requested that the June 01, 2009 County Commission Minutes and the June 29, 2009 Special Called Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to approve and accept the June 01, 2009 County Commission Minutes and the June 29, 2009 Special Called Meeting 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.
Richard Truitt came forward to express his concern about the proposal to approve adoption of the On-line Forum concept for the Loudon County Commission. He feels that the concept has not been completely successful in Knox County and has not provided the transparency promised.

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

(6) Loudon County Air Quality Task Force Appointments Approved

1. Consideration of Adopting a Resolution Approving Appointments to the Air Quality Task Force.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve adoption of the Resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 080309-A

(7) Loudon County Beer Board Appointments Approved

2. Consideration of Adopting a Resolution Approving Appointments to the Loudon County Beer Board.

A **motion** as made by **Commissioner Gardin** with a second by **Commissioner Franke** to approve adoption of the Resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 080309-B

(8) Compliance with Federal Title VI Regulations Approved

3. Consideration of Adopting a Resolution to Affirm Compliance with Federal Title VI Regulations.

A **motion** as made by **Commissioner Marcus** with a second by **Commissioner Meers** to adopt the Resolution.

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

Resolution 080309-C

(9) Strategic Economic Development Plan Adoption Approved

4. Consideration of a Resolution to Adopt the Strategic Economic Development Plan for Loudon County.

A **motion** as made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve the Resolution.

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

Resolution 080309-D

Bob Franke, Loudon County Commissioner, requested discussion and possible action on the following item:

(10) Continued Support To Blount County Animal Shelter Approved

1. Consideration of a Proposal to Approve Continued Support Until the New Blount County Animal Shelter is completed.

Upon roll call vote the following Commissioners voted **Aye: Gardin, Marcus, Meers, Franke, Bledsoe, Duff: (6)**.

The following Commissioners voted **Nay: Miller, Maples, Shaver: (3)**.

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

Thereupon the Chairman announced the motion **Passed: (6,3,1)**.

Don Miller, Loudon County Commissioner, requested discussion and possible action on the following items:

(11) On-Line Forum Adopted

1. Consideration of a Proposal to Approve Adoption of the State Approved Knox County Online Forum System for the Loudon County Commission.

A **motion** as made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve adoption of the Proposal.

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

Exhibit 080309-E

(12) Radon Resistant Residential Building Code Approved

2. Consideration of a Resolution to Adopt Appendix F of the International Residential Building Code for Radon Resistant New Construction in Loudon County.

A **motion** as made by **Commissioner Miller** with a second by **Commissioner Marcus** to approve the Resolution.

Upon voice vote the motion **Passed**.

Resolution 080309-F

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

1. Consideration of a Recommendation to Approve Application and Acceptance of the following FY 2009-2010 Grants.

(13) Senior Citizens Center Grant Approved

- a. Subcontract with ETHRA for Senior Citizens Center

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to accept and approve the Recommendation.

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

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

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

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

(14) Workforce Investment Grant Approved

b. Subcontract with ETHRA for Workforce Investment

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to accept and approve the Recommendation.

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

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

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

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

(15) Wages/Benefits For Local Health Department Employees Grant Approved

c. State Department of Health for Wages and Benefits of Local Health Department Employees.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Gardin** to accept and approve the Recommendation.

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

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

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

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

(16) TDOT Litter Grant Resolution Approved

d. TDOT Litter Grant

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to accept and approve the Recommendation.

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

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

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

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

Resolution 080309-G

(17) Tire Grant Approved

e. State Department of Environment and Conservation Tire Grant.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Miller** to accept and approve the Recommendation.

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

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

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

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

(18) Renew Lease with American Red Cross Approved

2. Consideration of a Recommendation to Renew Lease Agreement with American Red Cross.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to accept and approve the Recommendation.

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

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

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

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

(19) Notaries Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Duff** to approve the following notaries: Vicki Klatt, Wanda H. Johnson, Judith A. Davis, David J. Doyle, Jamie Melissa Lambert, Kimberlee A. Waterhouse, Amber Kay Scott, Elaine M. Karakis, Terri Watson, Lavonne Myers Barbour, Cynthia M. Kolevar, Wilma Raby, James Harvey Hawkins II, Danielle Woods, Rebecca McBride, Dora J. Perkey, M. Hope Strawn, Lee Ann N. Atkins, and Valerie A. Stowe. Upon voice vote the motion **Passed** unanimously.

(20)
Comments:
Non-Agenda
Items

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

Doyle Arp, Loudon County Mayor, announced that there will be a Connect Tennessee meeting concerning Broadband capabilities for Loudon County at 10 a.m. on August 11, 2009. He also announced a Budget Committee meeting on the 2009-10 budget process at 12 noon on August 11, 2009. He expressed concern that the School Board had not provided a budget for incorporation into the county budget process which was creating delays in completing the final budget.

Don Miller, Loudon County Commissioner, and member of the Budget Committee, reinforced the Mayor's comments explaining that the county will lose money by mid-September if the budget is not completed by that time. He also detailed the process required to complete the final budget stating that it will take 4-6 weeks to finalize a budget after the School Board provides its portion.

Mayor Arp continued by announcing that he had received a copy of a partial transcript of the Wes Cooper vs Loudon County Board of Zoning Appeals document and he provided copies.

Richard Truitt came forward to express his preference for a six-year property reappraisal cycle for Loudon County versus the current four-year cycle.

Pat Hunter came forward to make a correction to a board member appointment. Mayor Arp and Commissioner Miller acknowledged the correction.

(21)
Adjournment

There being no further business, a **motion** being duly made and seconded, the August 03, 2009 meeting stood adjourned at 6:40 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

