

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON**

November 02, 2009

6:00 PM

PUBLIC HEARING

- (1) Public Hearing** Request consideration of a Resolution to Amend the Loudon County Zoning Resolution Section 4.140, Litter, Refuse, Garbage, Junk, and Debris, Vacant Dilapidated Buildings or Structures Control Regulations, Subsections A, A.5, A.5.D, B.1, B.2, and B.3, and E.

REGULAR MEETING

- (2) Opening of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 2nd day of November, 2009.
The **Honorable Roy Bledsoe** called the meeting to order.
Commissioner Park opened the Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America, and gave the Invocation.
- (3) 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.**
- (4) Agenda Adopted** **Chairman Bledsoe** requested that the November 02, 2009 Agenda be adopted.
Sheriff Guider requested the addition to the Agenda of Consideration of Approving an Agreement to Officially Dissolve the Metro Narcotics Unit.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (5) Minutes for October 12, 2009 Approved** **Chairman Bledsoe** requested that the October 12, 2009 Commission Minutes be Approved and Accepted.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve the October 12, 2009 County Commission Minutes.
Upon voice vote the motion **Passed** unanimously.
- (6) Comments: Agenda Items** **Chairman Bledsoe** requested that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Pat Hunter came forward to speak about her concerns as a taxpayer regarding the Swap Novation Proposal and that, in her observation, no money has been saved with this Bond issue. She had questions regarding what the risks are with this Novation and whether or not there are any hidden fees involved with this transaction. She requested that the Commission address her concerns.
Commissioner Franke responded to one of Ms. Hunter's comments.

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

(7) Ethics Committee Appointments Approved

1. Consideration of Adopting a Resolution Approving Appointments to the Loudon County Ethics Committee.

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

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

Resolution 110209-A

(8) Swap Novation Agreement Approved

2. Consideration of Adopting a Resolution Authorizing the Novation of Interest Rate Swap Agreements Heretofor Entered into by the Public Building Authority of Sevier County, Tennessee, for the Benefit of Loudon County, Tennessee, and Authorizing the Execution and Delivery of Document Relating to Such Novated Swap Agreements.

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

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

Resolution 110209-B

(9) LCECD Agreement Tabled for Workshop Discussion

3. Consideration of Approving an Agreement Between Loudon County, Tennessee, a Political Subdivision of the State of Tennessee, hereafter referred to as "County", and the Loudon County Emergency Communications District, hereafter referred to as "LCECD", a Duly Created and Authorized Emergency Communications District and Municipality in the State of Tennessee.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Shaver** to approve this Agreement.

Following lengthy discussion, a **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to table this Agreement for further discussion at the next Workshop Meeting.

Upon voice vote the motion to table this Agreement **Passed** unanimously.

Exhibit 110209-C

(10) Support Services Agreement Between Loudon Co. & City of Loudon Approved

4. Consideration of Approving an Agreement Between Loudon County and the City of Loudon to Provide Planning Support Services to the Loudon Regional Planning Commission, Loudon Board of Zoning Appeals, and the Loudon Historic Zoning Commission Pursuant to Tennessee Code Annotated § 5-1-113.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve this Agreement.

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

Exhibit 110209-D

(11) Agreement Officially Dissolving Metro Narcotics Unit Approved **Chairman Bledsoe** asked **Loudon County Sheriff Tim Guider** to come forward to present his item to the Commission. **Sheriff Guider** requested discussion and possible action on an Agreement Officially Dissolving the Metro Narcotics Unit. Following discussion a **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve the Agreement. Upon voice vote the motion **Passed** unanimously.
Exhibit 110209-E

(12) Letter to TDAC - Air Monitoring Stations Approved **Commissioner David Meers** requested discussion and possible action on the following item:
1. Request Consideration of Approval of Forwarding a Letter to TDAC Supporting the Air Monitoring Stations. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve this request. Upon voice vote the motion **Passed** unanimously.
Exhibit 110209-F

(13) Zoning Resolution Litter, Refuse, Garbage, Junk, Etc. Approved **Russ Newman, Loudon County Planning and Codes Director**, requested discussion and possible action on the following item:
1. Request Consideration of Approval of a Resolution to Amend the Loudon County Zoning Resolution Section 4.140, Litter, Refuse, Garbage, Junk, and Debris, Vacant Dilapidated Buildings or Structures Control Regulations, Subsections A, A.5, A.5.D, B.1, B.2, and B.3, and E. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve this resolution. Upon voice vote the motion **Passed** unanimously.
Resolution 110209-G

(14) \$1,700. Juvenile Justice Reimbursement Grant -Four Grants Approved **Tracy Blair, Loudon County Accounts & Budgets Director**, requested discussion and possible action on the following items:
1. Request Consideration of a Recommendation to Approve Receipt and Disbursement of the Following Grants:
a. \$1,700.00 Juvenile Justice Reimbursement Grant; no matching funds. (Fund 101)
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Miller** to approve all four Grants in Fund 101 (a.- d.) with one vote from the Commission. Remaining Commissioners and **Ms. Blair** agreed. Upon roll call vote the following Commissioners voted **Aye: Miller, Marcus, Meers, Maples, Franke, Bledsoe, Park and Gardin: (8)**. The following Commissioner voted **Nay: Shaver: (1)**. The following Commissioner was **Absent: Duff (1)**. Thereupon the Chairman announced the motion **Passed: (8,1,1)**.
Exhibit 110209-H

**(15) \$590,900.
State Dept of
Health Grant**

- b. Amendment to increase State Department of Health Grant for the total of \$590,900; no matching funds. (Fund 101)

**(16) \$32,063.
Dept of Justice ARRA
Byrne Grant**

- c. \$32,063. US Department of Justice ARRA Byrne Grant for court security; no matching funds. (Fund 101)

**(17) \$2,000. from
Soil Conservation
District**

- d. \$2,000. from Soil Conservation District to supplement wages of district secretary; no matching funds. (Fund 101)

**(18) Bullet Proof
Vests Grant
Approved**

- e. \$37,200. Office of Justice Programs Bulletproof Vest Grant, 50/50 match provided by County Drug Fund 122.

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

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Park, Gardin, Miller and 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 110209-I

**(19) Recycling
Center Rebate
Approved**

- f. Recycling Center Rebate for equipment, up to \$10,130, match provided by regular operating budget. (Fund 116)

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

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver Franke, Bledsoe, Park, Gardin, Miller, Marcus and 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 110209-J

2. Request Consideration of Approval of Amendments in the Following Funds:

**(20) County
Drug Fund 122
Amendments
Approved**

- a. County Drug Fund 122

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

Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Park, Gardin, Miller, Marcus, Meers and 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 110209-I

**(21) Federal
Drug Fund 128
Amendments
Approved**

b. Federal Drug Fund 128

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

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Park, Gardin, Miller, Marcus, Meers, Maples and 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 110209-K

**(22) United
Community
Bank Account
Approved**

3. Request Consideration of a Recommendation to Approve establishment of an account at United Community Bank for administration of BOE dental and vision insurance.

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

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

**(23) FY2009/2010
Career Center
Board Budget
Approved**

4. Request Consideration of a Recommendation to Approve FY 2009/2010 Career Center Board budget.

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

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

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

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

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

Exhibit 110209-L

Ms. Blair announced that the Monthly Reports documents will be provided to the Commission at the next meeting.

**(24)
Bonds and
Notaries
Approved**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to approve the following Notaries: *Jinni B. Redmond, Kim F. Nix, Alice R. Cubberly, Michael David Thompson, Jessica Green, Deborah V. Christian, and Barbara Annette White*; and the following Bonds: *Barbara Annette White*.

Exhibit 110209-M

(25)
Comments:
Non-Agenda
Items

Chairman Bledsoe requested that any visitor or delegation come forward to state the business for which he/she may wish to address the Commission concerning any item of interest not on the planned agenda.

Richard Truitt came forward to express his concerns regarding the recently approved 2009/10 Health Care Plan for County Employees and urged the Commission to be more supportive of Wellness Programs in future Health Care Plan decisions. He also expressed his concern that the Commission recently had a Workshop discussion on the possibility of giving the School Board the authority to set the property tax rate on matters related to the schools and his opinion that this was a bad idea. He feels the School Board's record is bad on such matters.

(26) Mayor's
Comments:

Mayor Doyle Arp announced that there would not be a Budget Committee Meeting prior to the Commission Workshop Meeting on 16 November at 6 pm.

(27)
Adjournment

There being no further business, a **motion** being duly made and seconded, the November 2, 2009 Commission Meeting stood adjourned at 7:10 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR