

LOUDON COUNTY COMMISSION WORKSHOP

Monday, March 19, 2012

County Office Building

6:00 pm

- 1. This is the time for audience members to speak on items on or not on the Agenda.**

- 2. Loudon County Roads Commissioner – Eddie Simpson**
 - A. Discussion of Bridge Project on Reed Springs Church Road using Capital Improvements Funds
 - B. David Alley of Alley Auction Co & Land Development Co. to Discuss a Possible Extension of Notchin' Hill Road

- 3. Loudon County Mayor – Estelle Herron**
 - A. Appointments to the Following Boards/Committees
 1. Loudon County Surplus Property Committee (New)
 2. Loudon County Equalization Board
 3. Loudon County Library Board
 4. Loudon County Solid Waste Disposal Commission
 - B. Resolution on Sale of Synthetic Drugs
 - C. Discussion of the Court Appointed Special Advocacy Program (CASA)

- 4. Loudon County Commissioner – David Meers**
 - A. Notary Applications

- 5. Loudon County Budget Director – Tracy Blair**
 - A. Budget Committee Recommendations

- 6. Any other items**

- 7. Adjournment**

LOUDON COUNTY COMMISSION

RESOLUTION 040212

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute 67-5-2507(b)(1) , and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

LOUDON COUNTY SURPLUS
PROPERTY COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	April 2014
Commissioner Harold Duff	April 2014
Commissioner David Meers	April 2014
Commissioner Brian Jenkins	April 2014
Mayor Estelle Herron	April 2014

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 2nd day of April, 2012 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 040212

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of the

LOUDON COUNTY EQUALIZATION BOARD

<u>Appointee</u>	<u>Term Expiration</u>
Delmar Davis	April 30, 2013
Homer Allen Millsaps	April 30, 2013
DaWayne Nelson	April 30, 2013
Carl Smith	April 30, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd of April 2012 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Frank Hahn (Lenoir City Rep.)

June 30, 2013

LOUDON COUNTY COMMISSION

RESOLUTION April 2, 2012

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of the

LOUDON COUNTY LIBRARY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Ruth H. McQueen	Loudon	June 30, 2014
Dr. Gail Disney	Greenback	June 30, 2013
Joyce Davis	Lenoir City	June 30, 2013
Sarah Galyon	Philadelphia	June 30, 2013
Carole Selmo	Tellico Village	June 30, 2013
Jean Cardwell	Loudon	June 30, 2012
Tim Grandstaff	Lenoir City	June 30, 2012

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of April, 2012 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

LOUDON COUNTY COMMISSION

RESOLUTION -

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

**LOUDON COUNTY SOLID WASTE
COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
Panel B	
John D. Watkins	April 2015
Bill Waldrop	April 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 2nd day of April, 2012 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Robert Harrison (Loudon)	Panel A	March 2014
Jim James Aikens (Lenoir City)	Panel A	March 2014
Ted Sitzlar	Panel A	March 2014
April Patterson	Panel C	March 2013
Steve Field	Panel C	March 2013

RESOLUTION NO. _____

**A RESOLUTION TO ASK LEGISLATIVE DELEGATION TO MAKE THE
SALE OF SYNTHETIC DRUGS A FELONY**

WHEREAS, Loudon County recognizes that synthetic marijuana has created a public health problem in Loudon County as witnessed by the Loudon County Emergency Services agencies;

WHEREAS, currently in the state of Tennessee some of these products are being sold legally while some are covered under current legislation making them illegal but carry only a misdemeanor charge.

NOW, THEREFORE, BE IT RESOLVED that Loudon County Commissioners do hereby request that the Loudon County legislative representatives be asked to sponsor and /or support comprehensive legislation to make the manufacturing, distribution, and selling of synthetic drugs a felony in the State of Tennessee.

BE IT FURTHER RESOLVED, that the Loudon County Clerk is hereby directed to send a copy of this resolution to their legislative delegation in support of said legislation for the betterment of all of Tennessee.

This Resolution adopted this the 2nd day of April, 2012.

Darlene Russell, County Court Clerk

Estelle Herron, Mayor

Roy Bledsoe, Chairman

RESOLUTION

WHEREAS, Tennessee Code Annotated, Section 67-4-601, was amended by adding the following language as a new subsection:

(e) Notwithstanding any other law to the contrary, any county having a population of not less than thirty nine thousand fifty (39,050) nor more than thirty nine thousand one hundred fifty (39,150) according to the 2000 federal census or any subsequent federal census, may by a two-thirds vote of its legislative body, levy an additional litigation tax of five dollars (\$5.00) in all civil and criminal cases instituted in the county. Such tax is in addition to all other such privilege taxes authorized by law. Any revenue collected pursuant to this subsection (e) shall be deposited in the county general fund for the sole purpose of providing grants for services to children provided by the Tennessee Court Appointed Special Advocates Association (CASA), and

WHEREAS, CASA of the Ninth Judicial District is a program established, in part to provide services for children in Loudon County, Tennessee; and

WHEREAS, Loudon County Commission, as the legislative body for Loudon County, Tennessee, has authority Tennessee Code Annotated Section 67-4-601 to levy an additional litigation tax of five dollars (\$5.00) in all civil and criminal cases instituted in the county by a two-thirds vote of County Commission; and

WHEREAS, the Loudon County Commission, by two-thirds vote, hereby imposes the additional litigation tax of five dollars (\$5.00) in all civil and criminal cases instituted in the county, which tax is in addition to all other such privilege taxes authorized by law, and any revenue collected pursuant to this additional litigation tax under Tennessee Code Annotated Section 67-4-101(e) shall be deposited in the county general fund for the sole purpose of providing grants for services to Loudon County, Tennessee children provided by the Tennessee Court Appointed Special Advocates Association (CASA).

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of April, 2012 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

RESOLUTION

WHEREAS, Tennessee Code Annotated Section 40-24-109 provides for the establishment of a program by the county legislative body to assist victims of crime, their families and survivors or to provide for an existing program established to assist victims; and

WHEREAS, CASA of the 9th Judicial District is a program established in part to assist victims of crime; and

WHEREAS, the county legislative body may designate a program and fund that program by assessing a victims assistance assessment of forty-five dollars (\$45.00) and by directing the Clerk of all courts of general sessions, circuit and criminal courts and any other court exercising similar criminal jurisdiction to collect a fee of forty-five (\$45.00) from any person who (1) enters a plea, pursuant to any of the diversionary sentencing statutes, to any criminal offense described herein. (2) is found guilty by a judge or jury; (3) enters a plea of nolo contendere; (4) enters a plea pursuant to any of the diversionary sentencing statutes, to any criminal offense described herein.

WHEREAS, the Victims Assistance Assessment shall not apply to (1) crimes for which the law imposes as a maximum possible punishment, a fine of less than five hundred dollars (\$500.00) and no imprisonment and (2) Violations of the motor vehicle laws, except driving under the influence of an intoxicant, as published by T.C.A. Section 55-10-401 or reckless driving as prohibited by T.C.A. Section 55-10-205, where the reckless driving was proximately caused.

WHEREAS, the victims assistance assessment shall be subject to the provisions of T.C.A. Section 8-21-401 and shall be in addition to all other taxes, costs and fine. The first three dollars (\$3.00) of each assessment shall be paid to the clerk of court imposing the assessment for processing and handling. The remaining forty-two dollars (\$42.00) shall be transmitted to the county in which the offense occurred, for the exclusive use of CASA of the 9th Judicial District.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 2nd day of April, 2012 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of Loudon, Tennessee, I hereby certify to the Secretary of State that the following were elected to the office of Notary Public during the April 2, 2012 meeting of the governing body:

NAME

HOME ADDRESS

WORK ADDRESS

John Reeves Nichols

Kathy J. Arwood

Martha Lou Westberry

County Clerk for Loudon, Tennessee

Date