

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

May 6, 2013

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 6th day of May, 2013. The **Honorable Roy Bledsoe** called the meeting to order.

Chairman Bledsoe acknowledged the presence of our **State Representative Jimmy Matlock** in the audience who rose to say that he was proud to be here with the Commission and proud to work with them on behalf of Loudon County.

Commissioner Quillen 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: **Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Present was the **Honorable Mayor Estelle Herron**.

(3)
**Agenda
Adopted
As Amended** **Chairman Bledsoe** requested that the May 6, 2013 Agenda be adopted. **Mayor Herron** requested the addition of a Request for Approval of a Resolution Authorizing the Refinancing of the Series E3C Bonds. **Scott Gibson** from Cumberland Securities came forward to explain the need for this approval and the beneficial results for the County.
Commissioner Meers spoke about **David Blackman**, the Loudon High School Coach, and what an outstanding job he was doing as coach. He said that he would like to propose that, at sometime in the near future, he would like to have the Commission honor **Coach Blackman** with a Commission Proclamation.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to adopt the Agenda as Amended.
Upon voice vote the motion **Passed** unanimously.

(4)
**Minutes for
Apr 1, 2013
Comm Mtg &
Apr 15, 2013
Spec Call Mtg
Approved** **Chairman Bledsoe** requested that the April 1, 2013 County Commission Meeting Minutes and the April 15, 2013 Special Called Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Quillen** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

- (5) **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Comments: **No One** came forward.
Agenda Items
- (6) **Mike Campbell, Loudon County Assessor of Property**, requested consideration of approval of a Resolution Authorizing a Continuous Four (4) Year Reappraisal Cycle Plan.
Four Year Reappraisal Cycle Plan Approved
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Miller** to approve the Plan as presented.
Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 050613-A & Exhibit 050613-a
- (7) **Estelle Herron, Loudon County Mayor**, requested consideration of approval of a Resolution Authorizing the Refinancing of the Series E-3-C Bonds.
Refinancing Of Series E-3-C Bonds Approved
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Duff, Harrelson, Miller, and Jenkins: (9)**
The following Commissioners voted **Nay: Yarbrough: (1)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (9, 1, 0)**
Resolution 050613-B & Exhibit 050613-b
- Loudon County Budget Director, Tracy Blair**, requested consideration and possible action on the following items:
- (8) **DOE Emergency Planning and Response Grant Approved**
1. Request consideration of a recommendation to approve Application/Acceptance of a DOE Emergency Planning and Response Grant; no matching funds.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

(9)
Litter and Trash
Collection
Grant
Approved

2. Request consideration of a recommendation to approve a Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the Acceptance of the Said Grant.

A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Harrelson** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Quillen: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

Resolution 050613-C

(10)
Fund 101
Approved

3. Request Consideration of Approval of Amendments to the Following Funds:

- a. County General Fund 101

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

Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, and Franke: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

Exhibit 050613-D

(11)
Fund 116
Approved

- b. Recycling Centers Fund 116

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

Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

Exhibit 050613-E

(12)
Fund 122
Approved

- c. County Drug Fund 122

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

Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Duff: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

Exhibit 050613-F

- (13) Fund 131 Approved d. Highway Department Fund 131
A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, and Yarbrough: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 050613-G
- (14) Fund 141 Approved e. General Purpose School Fund 141
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, and Harrelson: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 050613-H
- (15) Fund 142 Approved f. School Federal Projects Fund 142
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Franke** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 050613-I
- (16) Fund 151 Approved g. General Debt Services Fund 151
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (10)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 050613-I
- (17) Summary Financial Statements Distributed
Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for May 2013 and Approved Minutes for the March 18, 2013 Budget Committee Meeting have been distributed.
Exhibits 050613-K&L
- (18) Notaries Approved
Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Maples** to approve the following Notaries: **Bonnie L. Bivens; Cris M. Carter; Cindy Cornelius; Joyce A. Harper; Jamie Haun; Janet R. Jones; Libby Ann Kent; Margaret L. Laurence; Kala G. Malone; Travis L. Martin; Patricia A. Ouderkirk; and G. Paige Tramell.**
Upon voice vote the motion **Passed** unanimously.
Exhibit 050613-M

(19)
Comments:
Non-Agenda
Items

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

Richard Truitt spoke about comments from **Knox County Mayor, Tim Burchett** that he had recently heard. He said **Mayor Burchett** believes that government should be able to operate on income from growth. He also spoke on education stressing putting money into the classroom versus buildings. **Mr. Truitt** said that he was impressed with **Mayor Burchett** because he “walks the walk and talks the talk and was a breath of fresh air”.

Wayne Schnell spoke about an upcoming Tea Party sponsored event on May 21st which included dinner at Calhoun’s and entertainment by a politically correct comedian. He invited the Commission to attend.

State Representative Matlock spoke on behalf of himself and **State Senator Randy McNally** saying that they had been working with **Mayor Herron** and others regarding the property assessments in Tellico Village that the Commission currently has problems with. He reported that they had met in Nashville on this and that this was a State-wide problem and a National issue. They’re trying to bring everybody together to reach a solution where no one gets hurt. They will meet again in July and in September. He said he was disappointed that they had not yet reached a solution but that all parties were working together to reach a solution. He noted that **Mayor Herron** was working very hard on this issue.

Commissioner Miller spoke on behalf of the Commission and the County and thanked both **Representative Matlock** and **Senator McNally** for their involvement and work on this issue and offered his services if he can work with the Tellico Village Property Owners and the Officials to reach a solution.

Clayton Pangle, Executive Director of the Loudon County Visitor’s Bureau, informed the Commission about the next major fishing tournament coming to the County on 23, 24, and 25 May. He said that this is one of the highest ranked tournaments for Loudon County thus far. Along with the Tourism Association it’s sponsored by the Bass Pro Shop in Sevierville. Lenoir City fell just within the mileage limits to qualify as the host. The tournament will include between 75-150 boats and is a large tournament. It’s being promoted based on the Lakes where it will occur rather than the towns they’re in. He thanked the Commission for their support in sponsoring these events.

Commissioner Duff reported to the Commission that he had recently attended a Roane State Maintenance and Advisory Committee meeting at which the Tennessee Labor Force informed the Committee that ETHRA would no long be renting in this building after June 18th. He said that he had recommended to these people that they come to next Commission Budget Committee meeting to see if something could be worked out to encourage them to remain in the building since their loss would result in decreased rental income to maintain the building. He said that the building is beginning to need repairs – not major – and that a recent fire inspection showed several things that needed to be addressed.

Commissioner Miller responded that they needed to try to collect more information on this before deliberating on it. They should try to look at the ETHRA lease and their budget information and that **Budget Director Blair** should have some of this information.

Commissioner Franke reported that he had been to Knoxville last week with a County Team on Health Care issues. He said the Affordable Care Act will make significant changes to how health care is managed. **Commissioner Miller** commented that just the administrative part of it was going to be a management nightmare.

Chairman Bledsoe asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.

(20)
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 6, 2013 County Commission Meeting stood adjourned at 7:50 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR