

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 3, 2013
6:00 PM

PUBLIC HEARING

(1)
Public
Hearing

Loudon County Planning and Codes Director – Russ Newman

- A. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 2.0 Acres from A-2 (Rural Residential District) to R-1 (Suburban Residential District). Referenced by: Tax Map 25K, Parcels 22.00, 23.00, 24.00 and 25.00, Located on Loudon Ridge Road at the Intersection with Snodderly Drive, 5th Legislative District.
- B. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 7.65 Acres From R-1 (Suburban Residential District) to O-1 (Office Professional District), Referenced by Tax Map 11, Parcel 37.00, Located at 16746 Highway 11East, 5th Legislative District.

Debbie Coffey spoke against approval of this request noting that others from her community had also spoken against it at the Workshop Meeting. The residents are against this because this is a highly residential area and they are very concerned about the types of businesses planned to be placed here if this is approved.

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 3rd day of June, 2013. The **Honorable Roy Bledsoe** called the meeting to order. He made an announcement regarding the death of Glenn Luttrell and his funeral tonight and asked that the Luttrell family be remembered tonight.

Commissioner Maples opened the County 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: **Meers, Maples, Franke, Quillen, Bledsoe, Yarbrough, Harrelson, and Miller: (8)**

The following Commissioners were **Absent: Jenkins, and Duff: (2)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.

(4)
Agenda
Adopted

Chairman Bledsoe requested that the June 3, 2013 Agenda be adopted.
A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Meers** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.

(5)
Minutes for
May 6, 2013
Commission Mtg
Approved

Chairman Bledsoe requested that the May 6, 2013 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

(6)
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.

Estelle Herron, Loudon County Mayor, requested consideration and possible action on the following items:

(7)
Boards/
Committees
Appointments
Approved

1. Request Consideration of Approval of the Following Boards/Committees Appointments:

- a. Beer Board
- b. Board of Zoning Appeals
- c. Regional Planning Commission
- d. Roane State Maintenance and Operations Advisory Committee
- e. TASS
- f. TCCA Legislative Committee

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve these appointments.
Upon voice vote the motion **Passed** unanimously.
Resolutions 060313-A-F

(8)
Rezoning
in 5th District
Approved

Loudon County Planning and Codes Director, Russ Newman, Requested Consideration and Possible Action on the following items:

1. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 2.0 Acres from A-2 (Rural Residential District) to R-1 (Suburban Residential District). Referenced by: Tax Map 25K, Parcels 22.00, 23.00, 24.00 and 25.00, Located on Loudon Ridge Road at the Intersection with Snodderly Drive, 5th Legislative District.

A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Harrelson** to approve this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060313-G

(9)
Rezoning
in 5th District
Approval
Denied

2. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 7.65 Acres From R-1 (Suburban Residential District) to O-1 (Office Professional District), Referenced by Tax Map 11, Parcel 37.00, Located at 16746 Highway 11East, 5th Legislative District.

A **motion** was made by **Commissioner** Yarbrough with a second by **Commissioner Harrelson** to agree with the recommendation of the Planning Commission to **deny approval** of this resolution.

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

Resolution 060313-H

Loudon County Purchasing Director, Leo Bradshaw, Requested Consideration and Possible Action on the Following Items:

(10)
Letter of Intent
To Fund Sheriff's
Dept Vehicles
Approved

1. Request Consideration of Approval of a Letter of Intent to Fund Sheriff's Department Vehicles.

A **motion** was made by **Commissioner Miller** to approve the recommendation of the Budget Committee to purchase these vehicles.

Commissioner Yarbrough asked if this had gone to the Capital Projects Committee and what their recommendation was and **Mr. Bradshaw** responded that they had recommended purchasing 8 vehicles but the Budget Committee had recommended purchasing 10. **Commissioner Yarbrough** then asked when these would be purchased and where the money was coming from. **Mr. Bradshaw** responded that they would likely be purchased in July. **Commissioner Miller** responded that the Budget Committee had looked at their options and realized that there is not enough money in the Capital Projects Fund to make these purchases and also fund the other items remaining to be funded. They concluded that the County would have to make a short-term loan to do all of these things and they began prioritizing the items still needing to be funded. Once the prioritization was completed, they decided that there would be enough money to fund 10 vehicles. **Commissioner Yarbrough** said that she was uncomfortable with borrowing money to do this and recommended purchasing only 5 vehicles now. **Commissioner Miller** responded that the Budget Committee had wanted to purchase only 5 vehicles but after asking **Sheriff Guider** to come in and address their questions, the Budget Committee decided that he made a good case for their current recommendation to purchase 10 vehicles. **Commissioner Meers** pointed out that 4 new County SRO's were going to be hired and they were going to need vehicles also. **Commissioner Yarbrough** suggested purchasing 5 cars now, 5 cars later, and 5 cars each year on an upkeep basis. **Commissioner Miller** responded that this was the plan for future management of vehicle purchasing and that the Sheriff was willing to go along with this.

Chairman Bledsoe stepped out of the Chair to ask a question regarding funding. He pointed out that if the County had to borrow money to purchase these vehicles, that purchase would have to come back to the Budget Committee and to the Commission for approval. There was general agreement that this was correct. He then commented that they could approve this commitment tonight and any borrowing would have to be approved before any purchase could be made. The goal for purchasing these vehicles is July 1st.

Chairman Bledsoe resumed the Chair and announced that **Commissioner Jenkins** was now present.

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

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe, Harrelson, Miller, and Jenkins: (8)**

The following Commissioner voted **Nay: Yarbrough: (1)**

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

Thereupon the Chairman declared the motion **Passed: (8,1,1)**

Exhibit 060313-I

(11)
Employee's
Health Ins
Plan For
FY2013/2014
Approved

2. Request Consideration and Approval of a BC/BS Employee's Health Insurance Plan for Fiscal Year July 1, 2013- June 30, 2014.

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

Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**

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

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

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

Exhibit 060313-I

Loudon County Budget Director, Tracy Blair, Requested Consideration and Possible Action on the Following Items:

(12)
Elections
Equipment
Grant
Approved

1. Consideration of a Recommendation to Approve a Grant Application with the Division of Elections for Equipment; no match required.

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

Upon roll call vote the following Commissioners voted **Aye: Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**

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

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

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

(13)
AWE Early
Literacy
Grant
Approved

2. Consideration of a Recommendation to Approve Application/ Acceptance of AWE Early Literacy Computer Grants for Greenback and Philadelphia Libraries; no matching funds.

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: Franke Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Quillen: (9)**

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

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

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

3. Consideration of a Recommendation to Approve Amendments in the Following Funds:

- (14)**
Fund 101
Approved
- a. County General Fund 101
- A **motion** was made by **Commissioner Quillen** with a second by **Commissioner Franke** to approve these amendments.
- Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, and Franke: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Exhibit 060313-K**
- (15)**
Fund 115
Approved
- b. Public Library Fund 115
- A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Maples** to approve this recommendation.
- Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Exhibit 060313-L**
- (16)**
Fund 116
Approved
- c. Recycling Center Fund 116
- 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: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, and Bledsoe: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Exhibit 060313-M**
- (17)**
Fund 131
Approved
- d. Highway Department Fund 131
- A **motion** was made by **Commissioner Maples** with a second by **Commissioner Miller** to approve this recommendation.
- Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, and Yarbrough: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Exhibit 060313-N**
- (18)**
Fund 141
Approved
- e. General Purpose School Fund 141
- 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: Miller, Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, and Harrelson: (9)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioner was **Absent: Duff: (1)**
- Thereupon the Chairman declared the motion **Passed: (9,0,1)**
- Exhibit 060313-O**

- (19) f. School Federal Projects Fund 142
Fund 142
Approved
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 060313-P
- (20) g. Central Cafeteria Fund 143
Fund 143
Approved
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Franke** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe Yarbrough, Harrelson, Miller and Jenkins: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 060313-Q
- (21) h. Education Debt Services Fund 156
Fund 156
Approved
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Quillen** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Quillen, Franke, Bledsoe Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 060313-R
- (22) i. General Capital Projects Fund 171
Fund 171
Approved
A **motion** was made by **Commissioner Maples** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Quillen, Franke, Bledsoe Yarbrough, Harrelson, Miller, and Jenkins: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 060313-S
- (23) j. Highway Capital Projects Fund 176
Fund 176
Approved
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Duff: (1)**
Thereupon the Chairman declared the motion **Passed: (9,0,1)**
Exhibit 060313-T

(24)
Summary
Financial
Statements
& Two Debt
Obligation Reports
Distributed

Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for the month of May 2013 have been distributed. Two Debt Obligation Reports were also distributed as follows: Bond Debt Obligation in the amount of \$2,000,000.00 and Bond Debt Obligation in the amount of \$8,850,000.00. **Exhibits 060313-U,V,W**

(25)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Maples** to approve the following Notaries: *Jennifer L. Downer; Michele Mott; Shauna F. Oden; Loren E. Plemmons; Rita A. Selvage; and Ashley N. Vandyke.*

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

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

Exhibit 060313-X

(26)
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 the School Building Program stating that 20 cents, which was an estimate, was approved to pay for this program. He noted that the reality now appears to be about 12 cents. He said that there is now a passion on the part of the School Board to find a reason to spend the remaining 8 cents. He said that it appears that the County is going to need a new Jail soon and he felt that the 8 cents should be returned to the tax payers and re-collected when there was a requirement. He also noted that, in his opinion, if the new jail is operated the same way as the current one it would fill up in no time. He said that building a new jail won't solve the problem. He also predicted that when the new Greenback School is completed it will be filled up with out-of-county students because it has been overbuilt for the surrounding community.

Mayor Herron announced the upcoming meeting's schedule for the Budget Committee and the Commission for passing the 2013-2014 Budget.

Budget Committee Meeting - June 11th – 9 am at the County Office Building
Regular Commission Workshop Meeting – June 17th - 6 pm at the County Office Building
Commission Workshop Meeting on Budget – June 21st - 6 pm at the County Office Bldg
Regular Commission Meeting – June 24th - 6 pm at the Annex Building
Public Hearing for the New Budget – July 8th - 6 pm at the Annex Building
Budget Committee Meeting – July 10th - 9 am at the County Office Building
Special Called Meeting to Adopt the Budget – July 15th - 6 pm at the Annex Building
Regular Commission Workshop Meeting – July 22nd - 6 pm at the County Office Building

Mayor Herron asked **Purchasing Director, Leo Bradshaw**, to stand saying that this was his last Commission meeting before retiring and that she would like to personally thank him for his service to the County and for the job he has done. She noted that he has always come through no matter what she has asked of him and she really appreciates his service. He received a standing ovation from the Commission and the audience. The **Mayor** announced a Retirement Ceremony for Leo Bradshaw on June 20th at the County Office Building.

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

(27)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 3, 2013 County Commission Meeting stood adjourned at 7:00 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR