

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
October 19, 2015**

SPECIAL CALLED MEETING

- (1)**
**Opening
of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in a Special Called Session with the Loudon City Council in Loudon, Tennessee on the 19th day of October, 2015. The **Honorable Earlena Maples** called the meeting to order.
- Commissioner Bradshaw** opened the Special Called 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: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Duff, Shaver, and Cullen: (9)**
The following Commissioner was **Absent: Harrelson: (1)**
Thereupon **Chairwoman Maples** announced the presence of a quorum.
Present was the **Honorable Mayor Buddy Bradshaw.**
- (3)**
**Agenda
Adopted** **Chairwoman Maples** requested that the October 19, 2015 Special Called Meeting Agenda be adopted.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Brewster** to adopt the Agenda as presented.
Upon voice vote the motion **Passed** unanimously.
- (4)**
**General Public
Comments** **Chairwoman Maples** asked that any visitor wishing to make comments come forward. **Richard Anklin** and **Pat Hunter** each spoke.
- (5)**
**Presentation
Of Two
Resolutions
For Approval** **Loudon County Economic Development Agency Director, Pat Phillips** presented two Resolutions requesting the Loudon County Commission's Authorization and the Loudon City Council's approval of two Payment in Lieu of Tax (PILOT) proposals.
1. A Resolution of the Loudon County Commission, The Governing Body of the County of Loudon, Tennessee Authorizing the Industrial Development Board of the City of Loudon to Enter into a 10-Year Payment in Lieu of Tax (PILOT) for Project Moon.
 2. A Resolution of the Loudon County Commission, The Governing Body of the County of Loudon, Tennessee Authorizing the Industrial Development Board of the City of Loudon to Enter into a 5-Year Payment in Lieu of Tax (PILOT) for VanhooseCo, LLC.

**(6)
Discussion of
Proposals**

Following **Director Phillips'** presentation there was lengthy discussion by the County Commission regarding the cost and financial consequences for the County of approving these requests.

Following that discussion there was discussion of these two requests between the Loudon County Commissioners, the Loudon City Council Members, and the Mayor.

**(7)
Loudon City
Council
Approved
Both Resolutions**

Following these discussions **Chairwoman Maples** asked the Loudon City Council if they would like to take their votes on the two items.

The Loudon City Council **approved both Resolutions - for Project Moon and for VanhooseCo, LLC - unanimously.**

Following their votes **Chairwoman Maples** asked for roll call votes from the County Commissioners on the two Resolutions.

**(8)
Project Moon
Approved**

1. A Resolution of the Loudon County Commission, the Governing Body of the County of Loudon, Tennessee Authorizing the Industrial Development Board of the City of Loudon to Enter into a 10-Year Payment in Lieu of Tax (PILOT) for Project Moon.

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

Upon roll call vote the following Commissioners voted **Aye: Meers; Maples, Tinker, Satterfield, Bradshaw, Duff, Cullen, and Brewster: (8)**

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

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

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

**(9)
VanhooseCo, LLC
Approved**

2. A Resolution of the Loudon County Commission, the Governing Body of the County of Loudon, Tennessee Authorizing the Industrial Development Board of the City of Loudon to Enter into a 5-Year Payment in Lieu of Tax (PILOT) for VanhooseCo, LLC.

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

Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Satterfield, Bradshaw, Duff, Cullen, Brewster, and Meers: (8)**

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

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

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

(10)
Adjournment

Chairwoman Maples asked if there were any further comments and, upon receiving none, she asked for a motion to adjourn the Special Called Meeting.

There being no further business, a **motion** being duly made and seconded, the October 19, 2015 Special Called Meeting stood adjourned at 7:00 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR