

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

February 1, 2016

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 1st day of February, 2016. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Brewster** 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: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum. Present was the **Honorable Mayor Rollen “Buddy” Bradshaw**.
- (3)**
**Agenda
Adopted**
- Chairman Harrelson** requested that the February 1, 2016 Agenda be adopted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4)**
**Minutes for
Jan 4, 2016
Comm Mtg
Approved**
- Chairman Harrelson** requested that the January 4, 2016 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.
- (5)**
**General Public
Comments**
- Chairman Harrelson** asked that any visitor wishing to address the Commission come forward.
Barney Herrell told the Mayor and Commissioners that the property next to his was being used as a “firing range” and he was concerned about the safety of his family and the noise.
Pat Hunter spoke about Santek.

Loudon County Mayor, Buddy Bradshaw, requested consideration and possible action on the following item:

(6)
E-911 Board
Appointments
Update
Approved

1. Request Consideration of Approval of Appointments Updates to the Loudon E-911 Board.
A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Tinker** to approve the appointments.
Upon voice vote the motion **Passed** unanimously.
Resolution 020116-A

(7)
Support For
Legislation
Regarding Local
Determination
of Broadband &
Internet Services
Approved

2. Request Consideration of a Request from the Jefferson County, Tennessee Board of Commissioners to Consider Approving a Resolution Requesting Support of Legislation Regarding Local Determination of Broadband and Internet Services.
A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Meers** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 020116-B

(8)
Loudon County
2015-2016
Road's List
Approved

County Commission Chairman Steve Harrelson requested consideration of approval of the Loudon County 2015-2016 County Road's List.
A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Cullen** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Exhibit 020116-C

(9)
Request to
State Legislators
For Help in
Solving Problem
Of County Officials
Suing County
Approved

Loudon County Commissioner, Van Shaver, requested Consideration of Sending a Resolution to State Legislators Requesting their Help in Solving Problems Resulting From County Official's Ability to Sue County Government.
Following discussion a **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Meers** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 020116-D

(10)
Tennessee
Legislative Update

Loudon County Commissioner, Harold Duff provided a Tennessee Legislative Update.

Loudon County Budget Director, Tracy Blair, requested consideration and possible action on the following items:

(11)
Grant
Applications
Approved

1. Request Consideration of a Recommendation to Approve the Juvenile Department's Grant Applications to the following Organizations; no matching funds required.
 - a. Peyton Manning Foundation
 - b. Clayton Homes Foundation
 - c. Cracker Barrel Foundation

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**

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

The following Commissioner was **Absent: (0)**

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

(12)
EMPG
Grant
Application
Approved

2. Request Consideration of a Recommendation to Approve Application/Acceptance of FY 2016 EMPG Grant; no matching funds.

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

Upon voice vote the following Commissioners voted **Aye: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)**

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

The following Commissioner was **Absent: (0)**

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

(13)
Senior Center
Program
Changes
Approved

3. Request Consideration of a Recommendation not to Pursue License for Senior Center Homemaker Program and Pursue a Waiver to Continue the Housekeeping Program.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Tinker** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)**

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

The following Commissioner was **Absent: (0)**

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

(14)
Accept
Donations
To Animal
Shelter
Approved

4. Request Consideration of a Recommendation to Approve a Resolution to Accept Donations to the Loudon County Animal Shelter.

A **motion** was made by **Commissioner Cullen** with a second by **Commissioner Brewster** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (10)**

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

The following Commissioner was **Absent: (0)**

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

Resolution 020116-E

5. Request Approval of Amendments to the Following Funds:

Chairman Harrelson requested a vote on approval of Amendments to the following funds:

(15) a. County General Fund 101
Amendments **Exhibit 020116-F**
Fund 101

(16) b. Public Library Fund 115
Amendments **Exhibit 020116-G**
Fund 115

(17) c. Recycling Center Fund 116
Amendments **Exhibit 020116-H**
Fund 116

(18) d. Highway Department Fund 131
Amendments **Exhibit 020116-I**
Fund 131

(19) e. General Purpose School Fund 141
Amendments **Exhibit 020116-J**
Fund 141

(20) f. Education Capital Projects Fund 177 Subfund AFT
Amendments **Exhibit 020116-K**
Fund 177

(21) A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve these amendments.
Amendments to Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers. Maples, Tinker, and Satterfield: (10)**
Above Funds The following Commissioners voted **Nay: (0)**
Approved The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

(22) **Budget Director, Tracy Blair**, requested that records reflect that the Summary
Financial Statements for December 31, 2015, and January 31, 2016 and Budget
Reports Committee Meeting Minutes for November 16, 2015, and January 4, 2016
Distributed have been distributed.
Exhibits 020116-L-O

(23) **Loudon County Commissioner, Van Shaver**, made a **motion** with a second by
Notaries **Commissioner Satterfield** to approve the following Notaries: ***Katessa Barber; Tiffany Bryant; Jim Buttram; Katrina Hurley; Shaina Johnson; Melanie Alison McGill; Beth A. Merritt; Dawn R. Millican; Claudette Parkinson; Evelyn Bernice Parris; Manuel Alejandro Vega; Cassie Michelle Walker; Debra K. Weimer; and Nancy Willett.***
Approved Upon voice vote the motion **Passed** unanimously.
Exhibit 020116-P

(24)
Adjournment

There being no further business, a **motion** being duly made and seconded, the February 1, 2016 County Commission Meeting stood adjourned at 7:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR