

# **LOUDON COUNTY COMMISSION WORKSHOP**

**Monday, September 19, 2016**

**County Office Building**

- 1. Comments by Members of the General Public**
- 2. Loudon County Economic Development Agency**
  - A. Consideration of a Resolution to Amend PILOT duration for Morgan Olsen.**
- 3. Loudon County Visitor's Bureau, Rachel Baker**
  - A. A Tourism Update**
- 4. Loudon County Mayor, Buddy Bradshaw**
  - A. Boards and Committees Updated Resolutions**
    - 1. Loudon County Regional Planning Commission**
    - 2. TCCA Legislative Committee**
- 5. Loudon County Commissioner, Van Shaver**
  - A. Brief Discussion and Handout for Equal Pay for EDA**
  - B. Discussion of Future Jail Expansion Committee Options**
- 6. Adjournment**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AMENDING RESOLUTION 101915-A AUTHORIZIING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LOUDON TO ENTER INTO A PAYMENT IN-LIEU OF TAX FOR MORGAN OLSON**

**WHEREAS**, the Loudon County Commission has previously authorized a 10-year Payment in-lieu of Tax PILOT) for Morgan Olson, said authorization covering tax years beginning January 1, 2016 and continuing through and including tax year ending December 31, 2025; and

**WHEREAS**, multiple internal and external reviews by parties involved in the ownership and financing of real and personal assets have delayed execution of lease documents necessary for the assets to be transferred to the Industrial Development Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Loudon County Commission does hereby amend Resolution 101915-A by deleting the following language: *Said PILOT shall commence on the tax year beginning on January 1, 2016 and continuing through and including the tax year ending December 31, 2025*, and substituting the following language: *Said PILOT shall commence on the tax year beginning on January 1, 2017 and continuing through and including the tax year ending December 31, 2026*.

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

Passed this the \_\_\_\_\_ day of September, 2016

\_\_\_\_\_  
Buddy Bradshaw, Mayor

\_\_\_\_\_  
Steve Harrelson, Chair

\_\_\_\_\_  
Darlene Russell, County Clerk

**LOUDON COUNTY COMMISSION**

**RESOLUTION 100316**

**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 desirable at this time; and

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

**LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
Pam McNew (1 <sup>st</sup> District – Slot A)	June 30, 2020
Ed Lee (5 <sup>th</sup> District – Slot A)	June 30, 2020

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 3rd day of October, 2016 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>
Jimmy Brooks (3rd District)	June 30, 2017
Martin Brown (5 <sup>th</sup> District – Slot B)	June 30, 2017
John Napier (1 <sup>st</sup> District – Slot B)	June 30, 2018
Janice Terry (2 <sup>nd</sup> District – Slot A)	June 30, 2018
Ryan Bright (4 <sup>th</sup> District)	June 30, 2018
Barbara J. Cardwell (2 <sup>nd</sup> District – Slot B)	June 30, 2019
Adam Waller (6 <sup>th</sup> District)	June 30, 2019
Carlie McEachern (LRPC)	Co-term
Leon Shields (LPC)	Co-term

**LOUDON COUNTY COMMISSION**

**RESOLUTION 100316-**

**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 desirable at this time; and

*WHEREAS*, the County Mayor Appoints the following as a member of

**TCCA LEGISLATIVE COMMITTEE**

Appointee

Commissioner Harold Duff

Term Expiration

June 30, 2017

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 3<sup>rd</sup> day of October 2016 hereby approves and acknowledges (as appropriate), the said appointment.

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

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

Appointee

Term Expiration