

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Monday August 21, 2017

Courthouse Annex Building

Immediately Following Workshop Meeting

SPECIAL CALLED MEETING

Poplar Springs Discussion

(1)
Opening
of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in a Special Called Session in Loudon, Tennessee on the 21st day of August, 2017.

The **Honorable Chairman, Steve Harrelson** called the meeting to order at approximately 8:18 PM, directly following the County Commission Workshop.

(2)
Roll Call

Present were the following Commissioners: **Kelly Brewster, David Meers, Earlena Maples, Matthew Tinker, Bill Satterfield, Leo Bradshaw, Steve Harrelson, Harold Duff, Van Shaver, and Henry Cullen: (10)**

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

Present was the **Honorable Mayor, Buddy Bradshaw.**

(3)
Poplar Springs
Motion

A motion was made by **Commissioner Bradshaw** to move forward with signing the Poplar Springs contract contingent with the project. The motion was seconded by **Commissioner Meers.**

(4)
Poplar Springs
Motion
Discussion

Commissioner Van Shaver questioned what the motion to move forward meant exactly; was it to spend the Solid Waste Commission's money? **Commissioner Chairman, Steve Harrelson** clarified that the motion was to sign the contract and that the reason that the county was in the position that it was, was because a government agency had to be the one to sign the paperwork for the grant to see the grant through the county.

The Commissioners and County Attorney Scott Bowman discussed the project being an inter-government agreement.

Commissioner Van Shaver asked again for clarification as to where the money would come from to move forward with the project.

Commissioner Chairman Steve Harrelson stated that the motion on the floor was to sign the contract and continue with the project.

(5)
Roll Call Vote
on Motion

Commissioner Chairman Steve Harrelson announced that it was time to do a roll call vote on the motion to sign the contract contingent with the project.

Upon roll call vote, the following Commissioners voted **Aye: David Meers, Bill Satterfield, Leo Bradshaw, Steve Harrelson and Henry Cullen: (5)**

The following Commissioners voted **Nay: Kelly Brewster, Earlena Maples, Matthew Tinker, Harold Duff, and Van Shaver: (5)**

Thereupon the Chairman declared that the motion **failed. (5/5)**

NOTE: The Commissioners briefly continued the Poplar Springs topic after the motion was voted on.

(6)
Adjournment

Commission Chairman Steve Harrelson requested a motion to adjourn. There being no further business, a motion being duly made and seconded, the August 21, 2017 Special Called Meeting stood adjourned at 8:30 PM.

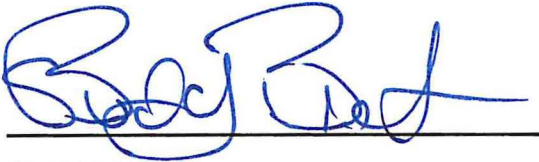


CHAIRMAN

ATTEST:



COUNTY CLERK



MAYOR