

# **LOUDON COUNTY COMMISSION**

**Loudon County, Tennessee**

**August 06, 2018**

**6:00 PM**

**Courthouse Annex**

## **AGENDA**

**Regular Meeting**

### **PUBLIC HEARING:**

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 5.0 acres from A-1 (Agriculture Forestry District) to C-2 (General Commercial District) referenced by Tax Map 019, Part of Parcel 118.00 located on Hotchkiss Valley Road, Loudon County, TN in the 5<sup>th</sup> Legislative District

1. Opening of Meeting, Pledge of Allegiance, Invocation
2. Roll Call
3. Adoption of the August 06, 2018 Agenda
4. Reading and Acceptance of the June 25, 2018 Regular Commission Meeting Minutes and the July 19, 2018 Special Called County Commission Meeting Minutes
5. General Public Comments
6. Reports of County Officials, Departments, and Committees

**A. Loudon County Mayor – Buddy Bradshaw**

1. Board and Committee Term Updates
  - a. Airport Authority
  - b. Beer Board
  - c. Blair Bend Industrial Committee
  - d. Economic Development Agency Board of Directors
  - e. Loudon County Library Board
  - f. Senior Citizens Executive Committee
  - g. TRDA Board of Directors
2. Consideration of Revisions to the Employee Handbook
3. Demolition of the Old Cheerleader Locker Room on “The Hill” (Old High School)

**B. Planning Director – Laura Smith**

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 5.0 acres from A-1 (Agriculture Forestry District) to C-2 (General Commercial District) referenced by Tax Map 019, Part of Parcel 118.00 located on Hotchkiss Valley Road, Loudon County, TN in the 5<sup>th</sup> Legislative District

**C. Budget Director – Tracy Blair**

1. Consideration of a recommendation to approve the application/acceptance of \$49,368 grant contract received annually from ETHRA to offset expenses of Loudon County Senior Center.
2. Consideration of a recommendation to approve amendment in Education Capital Projects Fund 177 Sub-fund AFT to re-budget a portion of the NMS project that was approved but unspent and unencumbered in FY 2018.
3. Distribution of Monthly Reports

**D. County Commissioner – David Meers**

1. Notaries and Bonds

**7. Adjournment**

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Monday June 25, 2018**  
**Courthouse Annex Building**  
**6 P.M.**

**REGULAR COMMISSION MEETING**

(1)  
Opening of  
Meeting

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, TN on the 25<sup>th</sup> day of June, 2018.

**County Commission Chairman, Steve Harrelson** called the meeting to order at 6:03 P.M.

**Commissioner Kelly Brewster** opened the County Commission Meeting, led the Pledge of the Allegiance to the Flag of the United States of America, and gave the Invocation.

(2)  
Roll Call

Upon Roll Call, the following Commissioners were present: **Kelly Brewster, Earlena Maples, Matthew Tinker, Bill Satterfield, Leo Bradshaw, Steve Harrelson, Harold Duff, Van Shaver, and Henry Cullen. (9)**

The following Commissioners were absent: **David Meers (1)**

Thereupon **Chairman Harrelson** announced the presence of a quorum.

**Present was Financial Director Tracy Blair and the Honorable Mayor Buddy Bradshaw.**

(3)  
Adoption of  
Agenda

**Chairman Harrelson** requested that the June 25, 2018 Agenda be adopted with the following amendments:

Add Item 6.B.4.h. under **Budget Director, Tracy Blair's** name: Consideration of additional amendment in County General Fund 101 to increase Hotel/Motel Tax revenue and the corresponding expense, Tourism. Net effect = \$56,800 increase to the fund balance.

A motion was made by **Commissioner Brewster** and seconded by **Commissioner Cullen** to adopt the June 25<sup>th</sup>, 2018 Agenda with stated amendment.

Upon Voice Vote, the motion **PASSED** unanimously.

(4)  
Commission  
Meeting  
Minutes  
Approved

**Chairman Harrelson** requested that the June 04, 2018 Commission Meeting Minutes be accepted and approved. **Commissioner Shaver** made a motion to accept and approve the June 04, 2018 Commission Meeting Minutes as they were written. **Commissioner Bradshaw** seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

(5)  
General  
Public  
Comments

**Chairman Harrelson** opened the floor for General Public comments. The following people came forward and spoke to the Commission:

- 1. Richard Anklin
- 2. John Cardwell
- 3. Pat Hunter

(6)  
Board &  
Committee  
Term Updates

**Mayor Bradshaw** made recommendations to update the following Board and Committee terms:

- A. Board of Zoning Appeals
- B. Equalization Board
- C. Regional Planning Commission
- D. TCCA Legislative Committee
- E. TASS Board of Directors (Tellico Area Service System)

**Commissioner Bradshaw** made a motion to approve all five Board and Committee Term updates and a second was provided by **Commissioner Tinker**.

Upon Voice Vote, the motion **PASSED** unanimously.

RESOLUTION 062518-A      RESOLUTION 062518-D  
RESOLUTION 062518-B      RESOLUTION 062518-E  
RESOLUTION 062518-C

(7)  
\$1,000  
Technology  
Grant

**Budget Director Tracy Blair** requested consideration of a recommendation to approve the application/acceptance of a \$1,000 Technology Grant to purchase computers with a required dollar-for-dollar match from the Philadelphia Library Sub-Fund. **Commissioner Brewster** made a motion to approve the application/acceptance of the \$1,000 Technology Grant. **Commissioner Maples** seconded the motion.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**



(8)  
\$362,000  
FY 2018-2019  
DGA Grant

**Budget Director Tracy Blair** requested consideration of a recommendation to approve the application/acceptance of FY 2018-2019 DGA Grant with the State Department of Health for wages and benefits of Loudon County Health Department employees in the amount of \$362,000 with no matching funds required. **Commissioner Satterfield** made a motion to approve the application/acceptance of the DGA Grant. A second was provided by **Commissioner Cullen**.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**

(9)  
Acceptance  
of Donations

**Budget Director Tracy Blair** requested consideration of a recommendation to accept donations in the following programs:

- A. Loudon County Sheriff’s Department Project Lifesaver:  
Donations in the amount of \$4,720  
**RESOLUTION 062518-F**
- B. Loudon County Sheriff’s Department Community Awareness:  
Donations in the amount of \$600  
**RESOLUTION 062518-G**
- C. Loudon County Animal Shelter:  
Donations in the amount of \$3,537 & \$50 Gift Card  
**RESOLUTION 062518-H**

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Maples, and Tinker (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**

(10)  
Budget  
Amendments  
to Funds: 101,  
115, 131, 141,  
171, 176, & 177

**Budget Director Tracy Blair** requested consideration of a recommendation to approve amendments in the following funds:

- A. County General Fund 101 - **EXHIBIT 062518-I**
- B. Public Library Fund 115 - **EXHIBIT 062518-J**
- C. Highway Fund 131 - **EXHIBIT 062518-K**

- D. General Purpose School Fund 141 - EXHIBIT 062518-L
- E. General Capital Projects Fund 171 - EXHIBIT 062518-M
- F. Highway Capital Projects Fund 176 - EXHIBIT 062518-N
- G. Education Capital Projects Fund 177 - EXHIBIT 062518-O
- H. Consideration of additional amendment in County General Fund 101 to increase Hotel/Motel Tax revenue and the corresponding expense, Tourism. Net effect = \$56,800 increase to fund balance.

**Chairman Harrelson** called for a Roll Call Vote.

During Roll Call, **Commissioner Brewster** and **Commissioner Tinker** issued Conflict of Interest statements before giving their vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Maples, Tinker, and Satterfield (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**  
**EXHIBIT 062518-P**

(11)  
Budget  
Resolution  
for FY 18-19

**Budget Director Tracy Blair** requested consideration of a recommendation to approve A Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County, Tennessee, for the Year Beginning July 01, 2018 and Ending June 30, 2019. **Chairman Harrelson** requested that a motion be made before beginning discussion and voting on proposed amendments to the Budget Resolution for FY 2018-2019. **Commissioner Cullen** made a motion to approve the Budget Resolution for Fiscal Year 2018-2019 and **Commissioner Bradshaw** provided a second to the motion.

**Chairman Harrelson** opened the floor for any proposed amendments to the Budget Resolution for FY 2018-2019.

(12)  
Mayor, Sheriff,  
Road Superintendant  
Salaries (FAILED)

**Commissioner Shaver** made a motion to amend the FY 2018-2019 Budget Resolution to have the salaries of the Mayor, Sheriff, and Road Superintendant to remain the same for FY 2018-2019 as they were for FY 2017-2018. No second was made so the **motion died** for a lack of a second.

(13)  
3% Raise for  
All County  
Employees  
(PASSED)

**Commissioner Shaver** made a motion to amend the FY 2018-2019 Budget Resolution to increase the annual wages of all employees who currently make less than \$25,500 to \$25,500; and provide a 3% across the board raise for all other county employees, excluding elected officials. The motion was seconded by **Commissioner Brewster**.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Harrelson, Duff, Shaver, Cullen, Brewster, Maples, and Satterfield (7)**

The following Commissioners voted **NAY: Tinker and Bradshaw (2)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED (7/2/1)**

(14)  
Requested  
Clarification  
on Specific  
Budget Items

Before proceeding with any further proposed budget amendments to the FY 2018-2019 Budget Resolution, **Commissioner Shaver** requested clarification on the following budget items:

1. Did the Budget Committee address equal pay for the E.D.A?  
**Budget Director Tracy Blair** stated that there had been discussion but no motion was made. The E.D.A. will continue to receive the \$162,000 per year.
2. **Commissioner Shaver** asked if any Commission members had issue with giving the Visitor’s Bureau \$150,000 in funds since Chamber of Commerce President and Vice President had both resigned within the last week and there was concern for \$13,000 that could possibly be missing. **Chairman Harrelson** commented that he had no concerns and that there was a new Interim Chamber President. No other Commissioners voiced concerns.
3. **Commissioner Shaver** asked if the \$10,000 flyover money for the Assessor’s Office was taken out of the budget. **Budget Director Tracy Blair** confirmed that the \$10,000 had been removed from the budget.
4. **Commissioner Shaver** asked about two different \$10,000 amounts listed in the Sheriff Department’s budget and what they were for. **Budget Director Tracy Blair** stated that the amounts were for maintenance on cameras.

(15)  
Removal of  
\$26,500 from  
Planning Dept.  
Budget  
(FAILED)

**Commissioner Shaver** made a motion to amend the FY 2018-2019 Budget Resolution by removing \$26,5000 from the Planning Department Budget designated to hire an additional employee. A second was made by **Commissioner Tinker**.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE:**  
**Shaver, Harrelson, and Tinker (3)**

The following Commissioners voted **NAY:**  
**Duff, Cullen, Brewster, Maples, Satterfield, and Bradshaw (6)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **FAILED (3/6/1)**

(16)  
\$87,500 Increase  
in Fund 177  
(PASSED)

**Commissioner Brewster** made a motion to amend the FY 2018-2019 budget to increase the appropriation in Education Capital Projects Fund 177, AFT Sub-Fund by \$87,500 for expenses requested by the Loudon County Board of Education. **Commissioner Satterfield** made a second on the motion.

**Chairman Harrelson** called for a Roll Call Vote.

During Roll Call, **Commissioner Brewster** and **Commissioner Tinker** issued Conflict of Interest statements before giving their vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Brewster, Maples, Tinker, Satterfield, Bradshaw, Harrelson, and Duff (7)**

The following Commissioners voted **NAY**:  
**Shaver and Cullen (2)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED (7/2/1)**

(17)  
\$9,403 Increase  
in Fund 171  
(PASSED)

A motion was made by **Commissioner Brewster** to amend the FY 2018-2019 Budget Resolution by increasing the appropriation for General Capital Projects Fund 171 by \$9,403 to purchase chairs for the Health Department. **Commissioner Tinker** provided a second on the motion.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Cullen, Brewster, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff and Shaver (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**

(18)  
\$50,000 Increase  
in Fund 101,  
#54320 (Fire/  
Rescue)  
(PASSED)

**Commissioner Brewster** made a motion to amend the FY 2018-2019 Budget Resolution to increase appropriation in County General Fund 101, #54320 (Fire & Rescue) by \$50,000. A second was made by **Commissioner Shaver**.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Brewster, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver and Cullen (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED** unanimously **(9/0/1)**

(19)  
Give Board of  
Education Growth  
Money for FY 18-19  
(FAILED)

A motion was made by **Commissioner Tinker** to amend the FY 2018-2019 Budget Resolution to give the Loudon County Board of Education (and split with Lenoir City Board of Education) their growth money for FY 2018-2019. A second was made by **Commissioner Duff**.

**Chairman Harrelson** called for a Roll Call Vote.

During Roll Call, **Commissioner Brewster** and **Commissioner Tinker** issued Conflict of Interest statements before giving their vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Tinker, Satterfield, Harrelson, and Duff (4)**

The following Commissioners voted **NAY**:  
Maples, Bradshaw, Shaver, Cullen, and Brewster **(5)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **FAILED (4/5/1)**

(20)  
FY 2018-2019  
Budget  
Resolution  
(PASSED)

After no more amendments were proposed for the FY 2018-2019 Budget Resolution, Chairman Harrelson stated that it was time to vote on the original Budget Resolution for FY 2018-2019 that was introduced by **Budget Director Tracy Blair**, requesting consideration of a recommendation to approve A Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County, Tennessee, for the Year Beginning July 01, 2018 and Ending June 30, 2019. **Chairman Harrelson** reviewed that **Commissioner Cullen** had made a motion to approve and a second had been provided by **Commissioner Bradshaw**.

**Chairman Harrelson** called for a Roll Call Vote.

During Roll Call, **Commissioner Brewster** and **Commissioner Tinker** issued Conflict of Interest statements before giving their vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Brewster, Maples, Satterfield, Bradshaw, Harrelson, Duff and Cullen (7)**

The following Commissioners voted **NAY**:  
**Tinker and Shaver (2)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED (7/2/1)**  
**RESOLUTION 062518-Q**

(21)  
Tax Levy  
Resolution  
(PASSED)

**Budget Director Tracy Blair** requested consideration of a recommendation to approve A Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 01, 2018. A motion was made by Commissioner Shaver to approve said Resolution. Commissioner Bradshaw seconded the motion.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster (9)**

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

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED (9/0/1)**  
**RESOLUTION 062518-R**

(22)  
Appropriations  
for Nonprofits  
FY 18-19  
(PASSED)

**Budget Director Tracy Blair** requested consideration of a recommendation to approve A Resolution Making Appropriations to Nonprofit Organizations Serving Loudon County, Tennessee for the Fiscal Year Beginning July 01, 2018 and Ending June 30, 2019. **Commissioner Cullen** made a motion to approve said resolution and **Commissioner Satterfield** seconded the motion.

**Chairman Harrelson** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Tinker, Satterfield, Bradshaw, Harrelson, Duff, Cullen, Brewster, and Maples (8)**

The following Commissioners voted **NAY: Shaver (1)**

The following Commissioners were **ABSENT: Meers (1)**

The motion **PASSED (9/0/1)**  
**RESOLUTION 062518-S**

(23)  
Financial Reports

The following Financial Reports were distributed by **Budget Director Tracy Blair**:

1. Budget Committee Meeting Minutes for May 21, 2018  
**EXHIBIT 062518-T**
2. Summary Financial Statement from June 25, 2018  
**EXHIBIT 062518-U**
3. Statement of Proposed Operations by Fund for Fiscal Year ending June 30, 2019  
**EXHIBIT 062518-V**

(24)  
Notaries &  
Bonds

**Commissioner Bradshaw** made a motion that was seconded by **Commissioner Shaver** to approve the following Notaries:

Lindsey Nicole Armstrong, Deborah T. Arthur, Sara Barrett, Samantha O. Cross, Deborah K. Farmer, Patricia Haynes, Cherith Brooke Hendrick, Colleen Johnson, Angela Mikolajewski, Michael L. Payne, Kenneth carl Pontrelli, Tara M. Resnick, Allison Riddle, Jennifer R. Russell, and Anita Faye Wilson.

Upon Voice Vote, the motion **PASSED** unanimously.  
**EXHIBIT 062518-W**



(25)  
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Bradshaw**, the May 07, 2018 Loudon County Commission Meeting stood adjourned at 7:14 P.M.

\_\_\_\_\_  
Loudon County Commission Chair

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Mayor

# LOUDON COUNTY COMMISSION

LOUDON COUNTY, TENNESSEE

Monday July 19, 2018

County Office Building

6 P.M.

## SPECIAL CALLED COMMISSION MEETING

(1)  
Opening of  
Meeting

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County, Tennessee convened in a Special Called Session in Loudon, Tennessee on the 19<sup>th</sup> day of July, 2018.

The **Honorable Madam Vice-Chair, Earlena Maples** called the meeting to order at approximately 5:59 P.M.

(2)  
Roll Call

**Present** were the following Commissioners: **Kelly Brewster, David Meers, Earlena Maples, Matthew Tinker, Leo Bradshaw, Harold Duff, Van Shaver and Henry Cullen (8)**

The following Commissioners were **Absent: Bill Satterfield and Steve Harrelson (2)**

**Present** was Financial Director Tracy Blair and the **Honorable Mayor Buddy Bradshaw.**

(3)  
Agenda

**Commissioner Shaver** asked that the Agenda be addressed as there was confusion. **EDA Director, Jack Qualls** said that Item 2.C. "Termination of Agriculture Lease at Centre 75" needed to be removed from the Agenda because it was going back to the EDA Board for further discussion.

(4)  
Project Z

**EDA Director, Jack Qualls** and the Commission discussed Project Z Incentives.

(5)  
Approval for  
Sale- Centre 75

**EDA Director, Jack Qualls** requested consideration of approval to sale Centre 75 Property. **Mr. Qualls** stated that the Centre 75 Property was an 89.16 Acres Tract. Tax Parcel Number 039 105.06.

**Commissioner Meers** made a Motion to approve the sale of Centre 75 Property. The Motion was seconded by **Commissioner Bradshaw.** After discussion pertaining to the Resolution for the sale of the property, **Commissioner Meers** amended his Motion

to give authority to sale Centre 75 property upon approval and recommendation of changes by **County Attorney, Bob Bowman**. The Amended Motion was seconded by **Commissioner Bradshaw**.

**Vice Chair Maples** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:  
**Meers, Maples, Tinker, Bradshaw, Duff, Cullen and Brewster (7)**

The following Commissioners voted **NAY**:  
**Shaver (1)**

The following Commissioners were **ABSENT**:  
**Satterfield and Harrelson (2)**

The motion **PASSED (7/1/2)**  
**RESOLUTION 071918-A**

(6)  
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Tinker**, the July 19, 2018 Loudon County Commission Special Called Meeting stood adjourned at 6:27 P.M.

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Loudon County Commission Chair

**ATTEST:**

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Loudon County Clerk

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Loudon County Mayor

**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 5 year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the

**AIRPORT AUTHORITY**

<u>Appointee</u>	<u>Term Expiration</u>
John Manikas	August 2023

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

**ATTEST:**

\_\_\_\_\_  
**Loudon County Commission Chairman**

\_\_\_\_\_  
**Loudon County Clerk**

\_\_\_\_\_  
**Loudon 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>
Bart Iddins	August 2020
David Ferguson	August 2021
Charles Wells	August 2022
Clayton Pangle	August 2019

**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

***WHEREAS***, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

***WHEREAS***, the County Mayor appoints the following members of the

**BEER BOARD**

<u>Appointee</u>		<u>Term Expiration</u>
Bob Snodgrass	7 <sup>th</sup> District Panel C	August 2021
Mary Ann Cook	5 <sup>th</sup> District Panel C	August 2021
Krystee Ervin Conaway	6 <sup>th</sup> District Panel C	August 2021

***NOW, THEREFORE, BE IT RESOLVED*** that the Loudon County Commission, meeting in regular session assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon 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>
John Lovelace	1 <sup>st</sup> District Panel A	August 2019
Connie Sledzinski	2 <sup>nd</sup> District Panel A	August 2019
Jim Brooks	3 <sup>rd</sup> District Panel B	August 2020
David Gray	4 <sup>th</sup> District Panel B	August 2020



**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 1year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the

**BLAIR BEND INDUSTRIAL COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2019
Henry Cullen	Commissioner	August 2019
Gary Whitfield	Commissioner	August 2019

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

**ATTEST:**

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Commission Chairman

\_\_\_\_\_  
Loudon County Mayor



**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the

**ECONOMIC DEVELOPMENT AGENCY BOARD OF DIRECTORS**

<u>Appointee</u>	<u>Term Expiration</u>
Harold Duff	August 2019

Commissioner

***NOW, THEREFORE, BE IT RESOLVED*** that the Loudon County Commission, meeting in regular session assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

**ATTEST:**

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Commission Chairman

\_\_\_\_\_  
Loudon County Mayor

**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the:

**LOUDON COUNTY LIBRARY BOARD**

<u>Appointee</u>		<u>Term Expiration</u>
Alfred Hathcock		June 2019
Carolyn Page	At-Large	August 2021

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session, assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon 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>
Ed Donley	Philadelphia	June 2019
Nancy Martin	Greenback	June 2019
Billie Whitney	Tellico Village	June 2020
Sarah Thomason	Loudon	June 2020
Phyllis Thompson	Tellico Village	June 2019
Barry Baker	Loudon	June 2021
Sandy Warren	Lenoir City	June 2021

**LOUDON COUNTY COMMISSION**  
**Resolution 080618-**

**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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the:

**SENIOR CITIZENS EXECUTIVE COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2019
Bill Satterfield	Commissioner	August 2019

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session, assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Mayor

LOUDON COUNTY COMMISSION  
Resolution 080618-

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 the authority to make certain committee and board appointments; and

*WHEREAS*, appointments are necessary and/or desirable at this time with a 6 year rotation term; and

*WHEREAS*, the County Mayor appoints the following members of the:

TRDA BOARD OF DIRECTORS

<u>Appointee</u>	<u>Term Expiration</u>
Gene Lambert	August 2024

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session, assembled this 6<sup>th</sup> day of August, 2018 hereby approves or acknowledges (as appropriate) the said appointments.

\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon 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>
Buddy Bradshaw	August 2020
Jimmy Matlock	August 2020



**RESOLUTION**

**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 5.0 ACRES FROM A-1 (AGRICULTURE FORESTRY DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) REFERENCED BY TAX MAP 019, PART OF PARCEL 118.00 LOCATED ON HOTCHKISS VALLEY ROAD, LOUDON COUNTY, TN IN THE 5<sup>TH</sup> LEGISLATIVE DISTRICT**

**WHEREAS**, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

**WHEREAS**, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the *Daily Edition* on July 7, 2018 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located on Hotchkiss Valley Road situated in the 5<sup>th</sup> Legislative District, referenced by Tax Map 019, part of Parcel 118.00 be rezoned from A-1 (Agriculture Forestry District) to C-2 (General Commercial District) as shown on the attachment; said attachment being part of this Resolution.

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

\_\_\_\_\_  
**ATTEST:**

\_\_\_\_\_  
**LOUDON COUNTY CHAIRMAN**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**APPROVED: LOUDON COUNTY MAYOR**

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 9  
1 abstaining

DISAPPROVED: 0

  
\_\_\_\_\_  
**ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**  
Dated: June 19, 2018

ATTACHMENT

RESOLUTION \_\_\_\_\_

REZONE APPROXIMATELY 5.0 ACRES FROM A-1 (AGRICULTURE FORESTRY DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT)  
REFERENCED BY: TAX MAP 019, PART OF PARCEL 118.00 LOCATED AT  
HOTCHKISS VALLEY ROAD, LOUDON COUNTY, TN, SITUATED IN THE  
5<sup>TH</sup> LEGISLATIVE DISTRICT





LOUDON COUNTY COMMISSION  
EXHIBIT 080618-

Loudon County  
Education Capital Projects Fund 177  
Fiscal Year Ending June 30, 2019

	A	B	C	D	E	F	G	H
1			Fund 177					
2	Account		7/16/2018 11:59	2018-2019	2018-2019	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
5	Education Capital Projects							
6								
7	Revenue							
8								
9	Sub Fund	AFT						
10								
11	40000	Local Taxes						
12								
13	40200	County Local Option Taxes						
14								
15	40285	Adequate Facilities/Development Tax	500,000			500,000		500,000
16	40285-PNLTY	Adequate Facilities Tax - Penalty & Interest	0			0	0	0
17								
18								
19		Total Adequate Facilities/Development Tax	500,000	0		500,000	0	500,000
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30	Total Funds Educational Capital Projects		500,000	0		500,000	0	500,000

Loudon County  
Education Capital Projects Fund 177  
Fiscal Year Ending June 30, 2019

	A	B	C	D	E	F	G	H
1			Fund 177					
2	Account		7/16/2018 11:59	2018-2019	2018-2019	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
31								
32	Capital Funds School Expenditures							
33	Sub Fund	AFT						
34								
35	91300	Education Capital Projects						
36								
37	91300	Education Capital Projects					To re-budget a portion of the NMS project that was approved but unspent and unencumbered in FY 2018.  [16Jul_06Aug2018]	
38	304	Architects		0	0	0		
39	321	Engineering Services		0		0		
40	331-PNLTY	Legal Services		0		0		
41	399 LES	Other Contracted Services		35,000		35,000		
42	399 NMS	Other Contracted Services		30,000		30,000		
43	399 PES	Other Contracted Services		20,000		20,000		
44	399 SES	Other Contracted Services -		2,500		2,500		
45	707 NMS	Building Improvements -Performing Arts/Locker Room				0	505,000	
46	712	Heating & Air Conditioning Equipment			0	0		
47								
48		Total Education Capital Projects		87,500	0	87,500	505,000	592,500
49								
50		Total Education Capital Projects		87,500	0	87,500	505,000	592,500
51								
52		Total Capital Projects		0	0	0	0	0
53								
54		Total Capital Projects		87,500	0	87,500	505,000	592,500
55								
56		Total Expenditures		87,500	0	87,500	505,000	592,500
57								
58								
59	Estimated Beginning FB - Unaudited			2,200,000		2,200,000		2,200,000
60								
61	Total Revenues			500,000	0	500,000	0	500,000
62								
63	Total Available Funds			2,700,000	0	2,700,000	0	2,700,000
64								
65	Total Expenditures			87,500	0	87,500	505,000	592,500
66								
67	Estimated Ending Fund Balance			2,612,500	0	2,612,500	(505,000)	2,107,500
68								

To re-budget a portion of the NMS project that was approved but unspent and unencumbered in FY 2018.  
[16Jul\_06Aug2018]

# **LOUDON COUNTY COMMISSION**

**Exhibit 080618-**

**LOUDON COUNTY CLERK  
DARLENE M. RUSSELL, COUNTY CLERK  
101 MULBERRY ST., SUITE 200  
LOUDON, TN 37774  
TELEPHONE: 865-458-3314  
FAX: 865-458-9891**

**Notaries & Bonds to be elected August 06, 2018**

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Sheena Diane Cortez

Donna Marie West

Catherine Ann Elrod

Kimberly Yager

Tonya J. Freels

Ted Yates

Keilah Jones

Bobbi Jo Lorine Young

Alfonso Oscar Marquez