

LOUDON COUNTY COMMISSION WORKSHOP

*Loudon, Tennessee
Monday, May 18, 2020
Courthouse Annex
6:00 P.M.*

AGENDA

1. **Comments by Members of the General Public**
2. **Mayor – Buddy Bradshaw**
 - A. **Boards & Committees**
 1. Equalization Board
 2. Library Board
 3. Planning Commission – 5th District
 4. Roane State Maintenance & Operations Advisory Committee
 5. TCCA Legislative Committee
3. **Commissioner - Kelly Brewster**
 - A. Courthouse Committee Group to be dissolved that was formed and voted on at the March 02, 2020 County Commission Meeting
4. **Economic Development Director - Jack Qualls**
 - A. Loudon County 2020 delegation resolution to Loudon County IDB Project Strength
5. **Purchasing Director – Susan Huskey**
 - A. Multi-Year Copier Contracts
 1. Lenoir City Library
 2. Employee Benefits
 3. Loudon County Mayors Office
 - B. Multi-Year Mail Machine Lease
 1. General Sessions
6. **Commissioner – Van Shaver**
 - A. Consideration of extension of 90-day moratorium on multi-family construction
 - B. Consideration of codes zoning enforcement
7. **Commissioner – Gary Whitfield**
 - A. Fenders Community Center Quotes
8. **Director of Accounts & Budgets – Tracy Blair**
 - A. Budget Recommendations

Loudon County Commission

*Loudon County 2020
Delegation Resolution
to Loudon County IDB
Project Strength*

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF LOUDON COUNTY THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305

WHEREAS, the County Commission (the "Governing Body") of Loudon County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, the Industrial Development Board of Loudon County (the "Board") is as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that a company referred to as Project Strength (the "Company") intends to cause the acquisition, construction and equipping of a fabrication and manufacturing facility (collectively, the "Project") to be generally located at 14542 El Camino Lane, Lenoir City, Tennessee (the "Property"); and

WHEREAS, the Company expects, over a three year period, to incur approximately \$16,000,000 in capital expenditures and create 50 jobs with an average salary of \$46,000.00; and

WHEREAS, the Company has requested the Board to hold ownership of the Property and certain related personal property located thereon; and

WHEREAS, the Company has furthermore requested the Board to lease such Property and related personal property to the Company and to permit the Company to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305(b) authorizes the municipality that formed the Board to delegate to the Board the authority to negotiate, accept and/or waive from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code section.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the Governing Body hereby consents and delegates to the Board the right to negotiate and accept such payments from the Company.

2. The terms of the agreement between the Board and the Company concerning payments in lieu of ad valorem taxes shall be determined by the Board; provided, however (i) the agreement is contingent on the purchase of the Property by the Company, (ii) the term of such agreement shall not exceed five (5) years, plus a reasonable construction period, (iii) the annual payment in lieu of taxes following construction shall be fifty percent (50%) of the ad valorem taxes otherwise owed by the Company and (iii) if the Company fails to meet its job projections for any year, the annual payment in lieu of taxes for such year shall be increased in accordance with a methodology determined by the Board.

3. The Board's agreements concerning payments in lieu of ad valorem taxes relating to the Property and related personal property may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

4. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Adopted this the ___ day of _____, 2020.

Mayor

ATTEST:

County Clerk

Loudon County Commission

Multi-Year Copier Contracts

Lenoir City Library

Employee Benefits

Loudon County Mayors Office

IMAGE SOLUTIONS

February 25, 2020



Lenoir City Library
Matt Kleinschmidt
Quote Number 02252020CS-01

M4132idn – 32 ppm A3 B&W MFP Printer

1 - PF - 470 - 1 x 500 Sheet Feeder

Copier Cabinet Stand

AEPA Price (Without Stapler Finisher) - \$2481.00 or \$48.88 / month 60 months

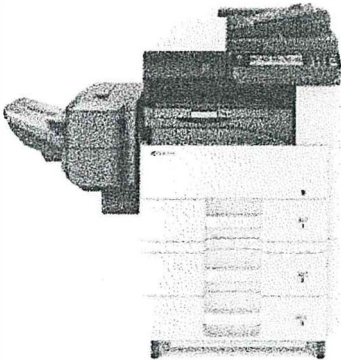


Image Shown is with the Stapler Finisher Attachment

IMAGE SOLUTIONS

April 24, 2019

* Employee Benefits
Matt Kleinschmidt
Quote Number 02252020CS-01

CS-4003i / TA-4003i – 40 ppm A3 B&W MFP Printer

DP - 7110 Dual Scan Document Processor

Fax System 12 – Fax Board

Copier Cabinet Stand

AEPA Price (Without Stapler Finisher) - \$4173.00 or \$82.21 / month 60 months

AEPA Price (With Stapler Finisher) - \$4820.00 or \$94.95 / month for 60 months

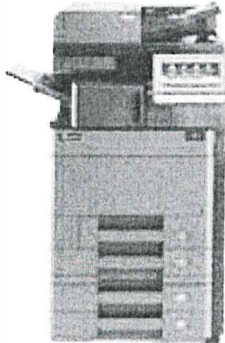



IMAGE SOLUTIONS

February 25, 2020

 Loudon County Mayors Office
Quote Number 022252020-CSTA

Printer

Copystar ECOSYS P6235- 37 ppm A4 Color Printer

AEPA Price - \$1131.00 or \$22.28 / month 60 months

Loudon County Commission

Multi-Year Mail Machine

Lease

General Sessions

Customer

Organization	LOUDON COUNTY		
DBA	General Sessions Court		
Address	100 River Rd, Ste 110		
City State Zip	Loudon	TN	37774
Phone	(865) 458-4663	Fax	

Purchase Order - Lease

NASPO/ValuePoint Contract #: ADSPO 16-169901
and / or
State Participating Addendum (PA) #: 57416 (TN)

Vendor

Company Name	MailFinance, Inc.	FEDE AL ID# 94-2984524
Attention	Government Sales	DUNS# 150836872
Address	478 Wheelers Farms Rd	
City State Zip	Milford	CT 06461
Phone	(866) 448-0045	Fax (203) 301-2600

Ship To

Organization	Loudon Cty. General Session Cts.		
Attention	Laura Standridge		
Address	100 River Rd, Ste 110		
City State Zip	Loudon	TN	37774
Phone	(865) 986-3505	Email	laura.standridge@loudoncounty-t

P.O. Number	P.O. Date	Requisitioner	Shipped Via	F.O.B. Point	Terms
			Ground	Destination	Quarterly Invoicing

QTY	Unit	Description	Unit Price	Total
60	Months	Lease Payment	\$151.69	\$9,101.40

Lease payment specified above for products listed below includes, as applicable, reduced price equipment maintenance to reflect first year free, meter rental, meter resets, postal rate changes, software license/support/subscription fees, delivery, installation, and operator training.

Products

QTY	Product ID	Description
1	IN600AFSH	IN Series 600 Base w/ Autofeeder, Sealer & Catch Tray
1	INWP5	IN Series 5 lb Weighing Platform

1) Order is governed under the terms and conditions of the NASPO/ValuePoint Master Price Agreement Contract Number ADSPO16-169901. Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.

2) Payments will be sent to:
MailFinance Inc.
Dept 3682
PO Box 123682
Dallas TX 75312-3682

3) Send all correspondence to:
MailFinance Inc.
478 Wheelers Farms Rd
Milford CT 06461

Authorized by Date

Print Name Title



Postal Composition Summary

LOUDON COUNTY

Account Information

Customer Number: 60759185	Report Date: 2/24/2020
Account Address: General Sessions Court	Last Data Upload: 10/2/2019
LENOIR CITY TN 37771	Data Status: Actual Activity (365 Days)
Mailing Machine: IN-600AF	Meter Serial #: 11271294

Last Year Jan/18 - Dec/18

Rolling Year Oct/18- Sept/19

Mail Type	Pieces #	Postage \$	Pieces #	Postage \$
Postcards	364	\$127.28	429	\$150.15
Letters	7,153	\$6,238.23	7,736	\$4,921.66
Flat (Large Envelopes)	497	\$1,050.44	382	\$806.82
Parcels (all types*)	34	\$288.35	28	\$238.65
International Mail	1	\$1.15	0	\$0.00
Manual Entry	1,488	\$763.42	1,054	\$548.35
Unknown / Other	0	\$0.00	0	\$0.00
Total	9,537	\$8,468.87	9,629	\$6,665.63

Letters- Oct/18- Sept/19

Flats- Oct/18- Sept/19

Mail Class	Pieces #	Postage \$	Pieces #	Postage \$
First-Class Mail® Single	7,736	\$4,921.66	382	\$806.82
First-Class Mail® Presort	0	\$0.00	0	\$0.00
First-Class Mail® Auto	0	\$0.00	0	\$0.00
USPS Marketing Mail™	0	\$0.00	0	\$0.00



Postal Composition Summary

Accountable Mail – Rolling Year	Pieces #	Postage \$
Certified Mail™ without Return Receipt	2	\$8.00
Certified Mail™ with Return Receipt	111	\$999.13
Electronic Return Receipt Savings Estimate**		\$133.20

Shipping Class	Envelopes Oct/18- Sept/19		Boxes Oct/18- Sept/19	
	Pieces #	Postage \$	Pieces #	Postage \$
First-Class Mail® Parcel			0	\$0.00
Priority Mail®			27	\$213.15
Priority Mail® Flat Rate	0	\$0.00	0	\$0.00
Priority Mail® Express			0	\$0.00
Priority Mail® Exp. Flat Rt.	1	\$25.50		
Retail Ground™			0	\$0.00
Other			0	\$0.00
CBP Eligible***	1	\$25.50	27	\$213.15
CBP Savings Estimate		\$2.80		\$14.40

*Total of all USPS shipped Envelopes and Boxes (detailed breakdown included on page 2)

**Does not include substantial process improvements and time savings

***Number of Priority Mail®, Priority Mail® Express and First-Class Mail® Parcel items that qualify for USPS® Commercial Base Pricing discounts but were mailed at retail rates.

Note:

This Postal Composition Summary is based upon your actual mailing system usage. Rolling Year activity represents an annual snapshot for the period indicated. The completeness and accuracy of this report depends upon the availability of data for the full snapshot period. If your system was placed into service during this period or did not upload usage data by the close of the snapshot period, an annual usage estimate was calculated from the available data indicated by the number of days in the parentheses. You can view your most current mailing system activity online at MyNeopost.com.