# **Loudon County Commission**

August 03, 2009 6:00 pm Courthouse Annex

#### **REGULAR MEETING**

- 1. Opening of Meeting, Pledge of Allegiance, Invocation
- 2. Roll-Call
- 3. Adoption of Agenda August 3, 2009
- 4. Reading and acceptance of June 1, 2009 minutes
- 5. Reading and acceptance of Special Called Meeting of June 29, 2009 minutes
- 6. This is the time for any visitor or delegation to state the business for which he/she may wish to address concerning any item of interest on the planned agenda.
- 7. Reports of County Officials, Departments and Committees:
  - A. Loudon County Mayor Doyle Arp
    - 1. Board Appointments

Loudon County Air Quality Task Force

Keith Brazzell

Dennis Brennan

Bryan Crawford

Michael Crosby

Dr. Bud Guider Sherry Lee

Don Miller

**David Meers** 

Mike Slimbarski

Loudon County Beer Board

Jerry Park

Nelle Tuck

**Bob Snodgrass** 

- Consideration of a Resolution to Affirm Compliance with Federal Title VI Regulations.
- 3. Consideration of a Resolution to Adopt the Strategic Economic Development Plan for Loudon County.

#### B. Loudon County Commissioner – Bob Franke

1. Consideration of a Proposal to Approve Continued Support Until the New Blount County Animal Shelter is Completed.

## C. Loudon County Commissioner – Don Miller

- 1. Consideration of a Proposal to Approve Adoption of the State Approved Knox County Online Forum System for the Loudon County Commission.
- Consideration of a Resolution to Adopt Appendix F of the International Residential Building Code for Radon Resistant New Construction in Loudon County.

# D. Loudon County Budget Director - Tracy Blair

- 1. Consideration of a Recommendation to Approve Application and Acceptance of the Following FY 2009-2010 Grants:
  - a. Subcontract with ETHRA for Senior Citizens Center.
  - b. Subcontract with ETHRA for Workforce Investment.
  - c. State Department of Health for Wages and Benefits of Local Health Department Employees.
  - d. TDOT Litter Grant.
  - e. State Department of Environment and Conservation Tire Grant.
- 2. Consideration of a Recommendation to Renew Lease Agreement with American Red Cross.

### E. Loudon County Commissioner - David Meers

- 1. Election of Bonds and Notaries
- 8. This is the time for any visitor or delegation to state the business for which he/she may wish to address concerning any item of interest not on the Agenda.
- 9. Adjournment