

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

May 3, 2010

6:00 PM

REGULAR MEETING

- (1) **Opening of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of May, 2010. The **Honorable Roy Bledsoe** called the meeting to order.
- Commissioner Maples** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.
- (2) **Roll Call** Present were the following Commissioners: **Marcus, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Gardin, and Miller: (9)**
The following Commissioner was **Absent: Park: (1)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp.**
- (3) **Agenda Adopted** **Chairman Bledsoe** requested that the May 3, 2010 Agenda be adopted. A **motion** was made by **Commissioner Meers** with a second by **Commissioner Miller** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for April 5, 2010 Approved** **Chairman Bledsoe** requested that the April 5, 2010 County Commission Minutes be approved and accepted.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Gardin** to approve the April 5, 2010 County Commission Minutes.
Upon voice vote the motion **Passed** unanimously.
- (5) **Comments: Agenda** **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
No one came forward.
- Doyle E. Arp, Loudon County Mayor,** requested discussion and possible action on the following items:
- Mayor Arp** read the National Safe Boating Week Proclamation and introduced Representatives of the U.S. Coast Guard who spoke to the Meeting regarding the importance of this initiative.
- (6) **National Safe Boating Week Approved**
1. Consideration of a Resolution Proclaiming May 22-28, 2010 as "Boat Smart, Boat Safe, Wear It" National Safe Boating Week.
A motion was made by **Commissioner Duff** with a second by **Commissioner Gardin** to approve this Resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 050310 - A

Tracy Blair, Loudon County Budget Director, requested discussion and possible action on the following items:

1. Consideration of Approving Amendments in the Following Funds:

(7)
County
General
Fund 101
Approved

a. County General Fund 101

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to approve these amendments.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Gardin, Miller, and Marcus: (9)**

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

The following Commissioner was **Absent: Park (1)**

Thereupon the Chairman announced the motion **Passed: (9,0,1)**

Exhibit 050310 - B

(8)
Solid Waste/
Sanitization
Fund 116
Approved

b. Solid Waste/Sanitization Fund 116

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve these Amendments.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Gardin, Miller, Marcus, and Meers: (9)**

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

The following Commissioner was **Absent: Park (1)**

Thereupon the Chairman announced the motion **Passed: (9,0,1)**

Exhibit 050310 - C

(9)
Drug
Control
Fund 122
Approved

c. Drug Control Fund 122

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve these Amendments.

Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Gardin, Miller, Marcus, Meers, and Maples: (9)**

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

The following Commissioner was **Absent: Park (1)**

Thereupon the Chairman announced the motion **Passed: (9,0,1)**

Exhibit 050310 - D

(10)
Highway
Fund 131
Approved

d. Highway Fund 131

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to approve these Amendments.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Gardin, Miller, Marcus, Meers, Maples, and Shaver: (9)**

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

The following Commissioner was **Absent: Park (1)**

Thereupon the Chairman announced the motion **Passed: (9,0,1)**

Exhibit 050310 - E

- (11) e. General Debt Service Fund 151
General Debt Service Fund 151 Approved
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve these Amendments.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Gardin, Miller, Marcus, Meers, Maples, Shaver, and Franke: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Park (1)**
Thereupon the Chairman announced the motion **Passed: (9,0,1)**
Exhibit 050310 - F
- (12) f. Rural Debt Service Fund 156
Rural Debt Service Fund 156 Approved
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve these Amendments.
Upon roll call vote the following Commissioners voted **Aye: Duff, Gardin, Miller, Marcus, Meers, Maples, Shaver, Franke and Bledsoe: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Park (1)**
Thereupon the Chairman announced the motion **Passed: (9,0,1)**
Exhibit 050310 - G
- (13) Tracy Blair, Loudon County Budget Director, requested that records reflect that the April 2010 Summary Financial Statements have been distributed.
April 2010 Financial Statements Distributed
Exhibit 050310 - H
- (14) **Commissioner Bob Franke** reported back to the Mayor and Commission on a question from the last meeting regarding how Union County had financed the debt on their School Building Program. According to information provided by Union County Mayor Larry Lay, their county had financed \$7.1 million for a 15 year term, received a 1.2% Grant, and incorporated a \$30. wheel tax to finance their program.
Report on School Building Program Funding Information
- (15) A **motion** was made by **Commissioner David Meers** with a second by **Commissioner Maples** to approve the following **Notaries: Sandie T. Hedgecock; Kimberly P. Roberts; Mary E. Allen; Ricardo Velasquez; Linda B. Jett; Susan S. Clendenen; Cynthia Luttrell; Kelley E. Thomas; Dennis C. Cowen; and B. M. Rulon.**
Notaries Approved
Upon voice vote the motion **Passed** unanimously.
Exhibit 050310 - I
- (16) **Mayor Arp** announced that there would be a Budget Committee meeting on Thursday, May 6th at 5 p.m. and the meeting will continue at 11 a.m. on Friday, May 7th. There will be a Commission Workshop Meeting on May 24th at 9 a.m. at the Annex Building to go over the School Budget and the Budget Committee Recommendations. They hope to have the Budget Books out to the Commission by the week of May 12th or 13th in preparation for the Commission to make a decision at the June 7th Commission Meeting.
Mayor's Comments:

Mayor Arp has received a letter from TDOT today regarding the Bridge Bond Issue for the new Fort Loudoun Bridge. If this passes, it will be in the phase scheduled for Letting in December of 2010. In another Phase, **Commissioner Nicely** has added the road from Highway 11 to the edge of the River to be four lane. This is not part of the original Bridge Bond deal but it is an area that the Governor has identified and **Commissioner Nicely** has put his stamp of approval on it. **The Mayor** advised and strongly urged the Commissioners and public to call their Senator and Representatives to press for approval of this project. Our Senator, **Senator McNally**, is the Chair of the Finance Committee and his support would be most influential in getting it approved. **The Mayor** believes that if the Bridge Bond doesn't get approved now, it will be another 15 years before it will be considered again. Reducing Bonds is one of the ways the Legislature is looking at to cut spending and if we don't press for this now, it may be cut from the State Budget.

Mayor Arp announced that Creek Fest will be held at Philadelphia the weekend of 8 and 9 May and he has tickets available for \$5. each. He urged everyone to attend and support the Fest.

(17)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.
No One came forward.

Chairman Bledsoe asked if there were any further comments and, upon receiving none, he asked for a motion to adjourn.

(18)
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 3, 2010 County Commission Meeting stood adjourned at 6:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR