

LOUDON COUNTY COMMISSION

September 7, 2010

6:00 pm

Courthouse Annex

REGULAR MEETING

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll Call**
- 3. Adoption of the Agenda – September 7, 2010**
- 4. Nominations for the election of the Loudon County Commission Chairperson for the September 2010-August 2011 term.**
- 5. Nominations for the election of the Loudon County Commission Chair Pro-Tempore for the September 2010-August 2011 term.**
- 6. Reading and Acceptance of August 9, 2010 Commission Minutes.**
- 7. Reading and Acceptance of August 19, 2010 Special Called Meeting Minutes.**
- 8. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**
- 9. Reports of County Officials, Departments and Committees:**
 - A. Loudon County Mayor – Estelle Herron**
 1. Request Consideration of Adopting Resolutions to Approve Appointments to the Following Boards/Committees:
 - a. Adult Oriented Business Board
 - b. Agriculture Extension Committee
 - c. Animal Control Authority Advisory Board
 - d. Beer Board
 - e. Blair Bend Industrial Committee
 - f. Budget Committee
 - g. Capital Projects Committee
 - h. Court Security
 - i. E-911 Board
 - j. Economic Development Agency Board of Directors
 - k. Ethics Committee
 - l. Financial Advisory Committee
 - m. GIS Board
 - n. Government Affairs Committee
 - o. Industrial Bond/Development Board of Loudon County, Inc.
 - p. Litter Control Committee
 - q. Maintenance Committee
 - r. Purchasing Committee

- s. Roan State Maintenance & Operations Advisory Committee
- t. Safety Committee
- u. Senior Citizens Executive Committee
- v. Sherriff's Merit Services Board
- w. TCCA Legislative Committee
- x. TRDA Board of Directors

B. Loudon County Commissioner - David Meers

- 1. Election of Bonds and Notaries

- 10. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any items not on the planned agenda.**
- 11. Adjournment**

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON**

**August 9, 2010
6:00 PM**

DRAFT

PUBLIC HEARING

Loudon County Planning and Codes Director - Russ Newman

**(1)
Public
Hearing**

- a. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated to Rezone 4 Acres from R-1 (Suburban-Residential) to A-2 (Rural- Residential). Located at 6633 Lee Highway West, Loudon, Referenced by: Tax Map 48, Parcel 105.00, 1st Legislative District.
- b. 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 3.37 Acres from R-1 (Suburban-Residential) to C-1 (Rural Center District). Referenced by: Tax Map 16, Parcel 214.03, Located on Beals Chapel Road at the Northwest Intersection of Martel Road.
Paula E. Lynn and Krystee Conway, both from the 6th District, came forward to speak against this rezoning proposal.
- c. 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 44.2 Acres from R-1 (Suburban-Residential) to R-1 (Suburban-Residential) with a PUD Overlay (Planned Unit Development) for 3 Units/Acre. Referenced by: Tax Map 17G, Group D Parcel(s) 1.00-73.00, Located on the Southside of South Northshore Drive at the Loudon County/Knox County Line.
Winston Cox, the developer and applicant, spoke seeking a postponement of the vote on this item to allow him more time to meet with local residents who oppose it. **Chairman Bledsoe** responded that his request would be considered when the vote came to the floor.
Peter Delorme and Krystee Conway spoke against this rezoning and resulting development plans of Mr. Cox. Mr. Cox defended himself and Mr. Delorme responded.

REGULAR MEETING

**(2)
Opening
of Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 9th day of August, 2010.
The Honorable Roy Bledsoe called the meeting to order.

Commissioner Park opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(3) Present were the following Commissioners: **Marcus, Meers, Maples, Shaver, Roll Call Franke, Bledsoe, Duff, Park, Gardin, and Miller: (10)**
The following Commissioners were **Absent: (0)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp.**

(4) **Chairman Bledsoe** requested that the August 9, 2010 Agenda be adopted.
Agenda A motion was made by **Commissioner Gardin** with a second by **Commissioner Adopted Franke** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.

(5) **Chairman Bledsoe** requested that the June 28, 2010 County Commission Minutes
Minutes for be approved and accepted.
June 28, 2010 A motion was made by **Commissioner Miller** with a second by **Commissioner Approved Meers** to approve the June 28, 2010 County Commission Minutes.
Upon voice vote the motion **Passed** unanimously.

(6) **Chairman Bledsoe** asked that any visitor wishing to address the Commission
Comments: regarding items on the planned Agenda come forward.
Agenda Items Richard Truitt spoke against the tax break for Tate & Lyle and commented on the proposed Commission letter to the School Board stating that the Commission had been enablers in the Boards' spending by providing the funding and that, in his opinion, the Board would spend as much money as they could get.

Doyle E. Arp, Loudon County Mayor, requested discussion and possible action on the following items:

(7) 1. Consideration of Adopting a Resolution Requesting State to name the Bridge
Resolution on 321 "The Gold Star-Blue Star Memorial Bridge".
Requesting A motion was made by **Commissioner Gardin** with a second by **Commissioner State to Name Franke** to approve this Resolution.
New 321 Bridge Upon voice vote the motion Passed unanimously.
Gold Star-Blue Resolution 080910-A
Memorial Bridge
Approved

(8) 2. Consideration of a Resolution Approving Appointments to the Loudon
Motion County Airport Authority.
to Table A motion was made by **Commissioner Franke** with a second by **Commissioner Airport Authority Gardin** to approve this Resolution.
Appointments Commissioner Miller expressed concern about approving these appointments stating that until recently most weren't aware that there was an Airport Authority and expressing his view that the Commission needed to better understand its function and powers and whether or not it was really needed before approving. He had done some preliminary research and read the powers granted to this Authority in the Tennessee Code Annotated which are very broad. **Commissioner Franke** agreed with the concerns but feels the Board may be necessary for oversight during the development and planning phase of providing airport facilities for the county.
Approved

Mayor Arp commented that there could be as many as 11 Commissioners on the Board who could participate in this planning and that members of the Board can be removed at any time by a vote of the Commission. He stated that the Board has been in existence for some time but has not been very active. Following further discussion **Commission Franke** said he had no objection to tabling the vote on this for further consideration and **withdrew his previous motion**. **Commissioner Gardin** agreed. **Commissioner Franke restated his motion** to table this issue for further consideration. **Commissioner Miller** seconded the motion to table. Upon voice vote the motion to table **Passed** unanimously.

Resolution 080910-B

(9)
Update
on 2010
Census

3. Update on the 2010 Census.

Mayor Arp provided preliminary 2010 Census results citing that there are no numbers yet but rough numbers should be available by October. He stated that Loudon County was one of the top counties in participation numbers. He advised the Commission to work with the Economic Development Agency in the future to maximize the Census results and its impact on the County. **Commissioner Miller** agreed that there needs to be a central figure to bring all the data results together. Redistricting was discussed as a likely result of the new census figures but the timeline for this is uncertain. Speculation is that it will be sometime in 2011 or 2012.

Exhibit 080910-C

Pat Phillips, Economic Development Agency Director, requested discussion and possible action on the following items:

(10)
Fast Track
Infrastructure
Development
Program Grant
Buckeye
Corrugated
Approved

1. Consideration of Adopting a Resolution Authorizing the Submission of a Fast Track Infrastructure Development Program Grant Application for Buckeye Corrugated, Inc. (Initial Resolution Referenced Tennessee Packaging).

A motion was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this Resolution.

Upon voice vote the motion **Passed** unanimously.

Resolution 080910-D

(11)
Authorize
Mayor to
Enter Into
Agreement
with Buckeye
Corrugated
Approved

2. Consideration of Adopting a Resolution Authorizing the County Mayor to Enter into an Agreement with Buckeye Corrugated, Inc. Relative to Financial Assurance for Infrastructure and Site Development Costs (Initial Resolution Referenced Tennessee Packaging).

A motion was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this authorization.

Upon voice vote the motion **Passed** unanimously.

Resolution 080910-E

(12)
Resolution
Authorizing
Industrial Develop
Board Acceptance
of In-lieu Tax
Payment
Approved

3. Consideration of Adopting a Resolution Authorizing the Industrial Development Board of the City of Loudon to accept from Dupont Tate & Lyle Bio-Products an in-lieu of tax payment for a manufacturing expansion pursuant to TCA 7-53-305.

A motion was made by **Commissioner Marcus** with a second by **Commissioner Gardin** to approve this Resolution.

Upon roll call vote the following Commissioners voted **Aye: Meers, Franke, Bledsoe, Duff, Park, Gardin, Miller, and Marcus: (8)**

The following Commissioners voted **Nay: Maples, and Shaver: (2)**

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

Thereupon the Chairman announced the motion **Passed: (8, 2, 0)**

Resolution 080910-F

Loudon County Planning and Codes Director, Russ Newman requested discussion and possible action on the following items:

(13)
Rezone
4 Acres on
Lee Hwy West
Approved

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 4 Acres from R-1 (Suburban-Residential) to A-2 (Rural- Residential). Located at 6633 Lee Highway West, Loudon, Referenced by Tax Map 48, Parcel 105.00, 1st Legislative District.

A motion was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve this Resolution.

Upon voice vote the motion **Passed** unanimously.

Resolution 080910-G

(14)
Rezone
3.37 Acres on
Beals Chapel Rd
Failed

2. 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 3.37 Acres from R-1 (Suburban-Residential) to C-1 (Rural Center District). Referenced by: Tax Map 16, Parcel 214.03, Located on Beals Chapel Road at the Northwest Intersection of Martel Road.

A motion was made by **Commissioner Gardin** with a second by **Commissioner Shaver** to deny this Resolution.

Upon voice vote the Resolution **Failed** unanimously.

Resolution 080910-H

(15)
Rezone
44.2 Acres on
South Northshore Dr
Failed

3. 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 44.2 Acres from R-1 (Suburban-Residential) to R-1 (Suburban-Residential) with a PUD Overlay (Planned Unit Development) for 3 Units/Acre. Referenced by: Tax Map 17G, Group D Parcel(s) 1.00-73.00, Located on the Southside of South Northshore Drive at the Loudon County/ Knox County Line.

A motion was made by **Commissioner Gardin** with a second by **Commissioner Miller** to agree with the Planning Commission to deny this Resolution.

Upon voice vote the Resolution **Failed** unanimously.

Resolution 080910-I

(16)
Letter
to School
Board
Requesting
Information
Approved

Loudon County Commissioner, Don Miller requested consideration and possible action on the following item:

1. Commission Approval for forwarding a letter to the Loudon County School Administration and School Board requesting that they provide the Commission with an analysis of the increased costs for school operations over the past 5-7 years.

A motion was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve forwarding this letter.

Upon voice vote the motion **Passed** unanimously.

Exhibit 080910-I

(17)
Piney
Ruritan
Club Lease
Approved

Loudon County Purchasing Director, Leo Bradshaw requested consideration and possible action on the following item:

1. Lease extension for Piney Ruritan Club.
Chairman Bledsoe requested that **Commissioner Maples** chair the meeting so that he could make a motion.

A motion was made by **Commissioner Bledsoe** with a second by **Commissioner Miller** to grant this lease for the 30 year period.

Upon voice vote the motion **Passed** unanimously.

Exhibit 080910-K

(18)
County
General
Fund 101
Approved

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

1. Consideration of approving amendments in the County General Fund 101.
A motion was made by **Commissioner Maples** with a second by **Commissioner Miller** to approve the amendments to Fund 101.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Park, Gardin, Miller, Marcus, and Meers: (10)**

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

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

Thereupon the Chairman announced the motion **Passed: (10, 0, 0)**

Exhibit 080910-L

(19)
Broker
Assume
Increase in
Life Insurance
Premiums
Approved

2. Consideration of increase in Life Insurance premiums.
Following discussion which revealed that the Budget Committee had not made a recommendation for action on this increase, a motion was made by **Commissioner Shaver** with a second by **Commissioner Miller** that this increase in premium be assumed by the Broker.

Upon voice vote the motion **Passed** unanimously.

(20)
Authorize
Mayor to
Secure
Financial
Advisor
Delayed

3. Consideration of Authorizing the County Mayor to Secure a Financial Advisor. **Mayor Arp** began discussion by stating that, as the outgoing mayor, he would not secure a financial advisor unless the incoming mayor agreed and signed the documentation. Further discussion included concern about the costs involved and **Mayor Arp** stated that the Commission currently has a financial advisor but this advisor is also marketing their bonds - and this is not a good situation - so they're already paying for an advisor. There was general agreement that the financial advisor should be independent.

Commissioner Gardin made a motion with a second by **Commissioner Shaver** to delay voting on this issue to let the new Commission decide if they want an advisor or not. **Commissioner Franke** disagreed with a delay and **Commissioner Miller** reminded them that the Mayor is currently doing the preliminary investigative work so it's not really delaying. **Commissioner Gardin withdrew his motion** with agreement of **Commissioner Shaver**.

Chairman Bledsoe suggested that the new mayor and the current mayor work together on this issue and come back to the Commission for a vote after they've made a decision. All agreed.

(21)
Notaries
Approved

A motion was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve the following Notaries: *Amanda R. Spencer; Bobby G. Johnson; Brittany M. Henson; Anita Faye Wilson; and Susan Williamson.* Upon voice vote the motion Passed unanimously.

Exhibit 080910-M

(22)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward. **Mayor Arp** came forward to made presentations to the three outgoing Commissioners - **Commissioner Marcus, Commissioner Park, and Commissioner Gardin** - commemorating their dedicated service to the Loudon County Government. **Commissioner Duff and Chairman Bledsoe** made a presentation and read a **Proclamation declaring August 9, 2010 as Doyle Arp Day in Loudon County, Tennessee** in gratitude and commemoration of his 32 years of service for Loudon County on the occasion of his retirement. Family members were also in attendance.

Exhibit 080910-N

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

(23)
Adjournment

There being no further business, a **motion** being duly made and seconded, the August 9, 2010 County Commission Meeting stood adjourned at 8:00 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

DRAFT

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

August 19, 2010

6:00 PM

SPECIAL CALLED MEETING

- (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 19th day of August, 2010. The **Honorable Roy Bledsoe** called the meeting to order.
- Mayor Doyle Arp** 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, Shaver, Franke, Bledsoe, Duff, and Gardin: (7)**
The following Commissioners were **Absent: Maples, Park, and Miller: (3)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Doyle Arp**.
- (3) **Agenda Adopted** **Chairman Bledsoe** requested that the August 19, 2010 Special Called Meeting Agenda be adopted.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4) **Comments: Agenda Items** **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
No one came forward.
- (5) **Vacant School Board Seat Declared** **Mayor Arp** requested discussion and possible action on the following item:
1. To declare a vacant school board seat in the 6th District as of September 1, 2010. This will allow the Election Commission to add this to the November election ballot.
- A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Marcus** to approve this declaration.
Upon voice vote the motion **Passed** unanimously.
- (6) **Adjournment** A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Gardin** to adjourn the meeting.
Chairman Bledsoe announced the meeting adjourned at 6:06 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

Loudon County Adult Oriented Business Board

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	August 31, 2011
Commissioner Bob Franke	August 31, 2011
Commissioner Austin Shaver	August 31, 2011
Commissioner Don Miller	August 31, 2011
Commissioner Brian Jenkins	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

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

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Bob Franke	September 2012
Commissioner David Meers	September 2012
Robert Anderson	September 2012
Sue Bright	September 2012

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September 2010 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	September 2011 ✓
Jack Bowden	September 2011
Ruth Henderson McQueen	September 2011

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	September 2011
James Webb	(At-Large)	September 2011
Dot Boruff	(At-Large)	September 2011
Dr. Barry Gordon	(Veterinarian Association)	September 2011
Ed Loy	(Humane Society)	September 2011
Bob Franke	(County Commission)	September 2011

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

LOUDON COUNTY
BEER BOARD

<u>Appointee</u>	<u>Term Expiration</u>
<u>Panel A</u>	
First District – John Lovelace	August 31, 2013
Second District – Connie Sledzinski	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

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>
<u>Panel B</u>	
Third District – Jim Brooks	August 31, 2011
Fourth District – Bill Grimes	August 31, 2011
<u>Panel C</u>	
Fifth District – Jerry Park	August 31, 2012
Sixth District – Krystee Ervin Conaway	August 31, 2012
Seventh District – Bob Snodgrass	August 31, 2012

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
BLAIR BEND INDUSTRIAL COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	August 31, 2011
Commissioner David Meers	August 31, 2011
Commissioner Steve Harrelson	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
BUDGET COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Austin Shaver	August 31, 2011
Commissioner Don Miller	August 31, 2011
Commissioner Sharon Yarbrough	August 31, 2011
Commissioner Bob Franke	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee
Estelle Herron, County Mayor
Tracy Blair, Director of Budgets

LOUDON COUNTY COMMISSION
RESOLUTION 090710-
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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
CAPITAL PROJECTS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	August 31, 2011
Commissioner Harold Duff	August 31, 2011
Commissioner David Meers	August 31, 2011
Commissioner Brian Jenkins	August 31, 2011
Leo Bradshaw	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
COURT SECURITY COMMITTEE**

Appointee

Russell Johnson, District Attorney

Estelle Herron, County Mayor

Rex Dale, General Sessions Judge

Tim Guider, Sheriff

Lisa Niles, Court Clerk

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710

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

WHEREAS, appointments are necessary at this time; and

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

LOUDON COUNTY E - 9 1 1 BOARD

<u>Appointee</u>	<u>Term Expiration*</u>
<u>Panel A</u>	
Tim Guider (Sheriff)	February 05, 2011*
Paul Ottaviano	February 05, 2011*
James Webb (Loudon Police Chief)	February 05, 2011*
<u>Panel B</u>	
Gordon Harless (EMA)	February 05, 2012*
Richard Martin (L.C. Fire Chief)	February 05, 2012*
Don White (L.C. Police Chief)	February 05, 2012*
<u>Panel C</u>	
Mike Brubaker (Loudon City Fire Chief)	February 01, 2013*
Bill Hart (Chief of Rescue Squad)	February 01, 2013*
Ronnie Lett	February 01, 2013*

***Terms expire on shown date and are by position. If person leaves stated position, term immediately expires.**

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION 090710

LOUDON COUNTY ETHICS COMMITTEE
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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY ETHICS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Chuck Jenkins, Constitutional Officer	September 31, 2011
Betty Brown	September 31, 2011
Commissioner Sharon Yarbrough	September 31, 2011
Commissioner Brian Jenkins	September 31, 2011
Commissioner Roy Bledsoe	September 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

LOUDON COUNTY
ECONOMIC DEVELOPMENT AGENCY
BOARD OF DIRECTORS

Appointee
Commissioner Don Miller

Term Expiration
August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
FINANCIAL ADVISORY COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2011
Commissioner Steve Harrelson	August 31, 2011
Commissioner David Meers	August 31, 2011
Estelle Herron, County Mayor (Chair)	August 31, 2011
Tracy Blair, Director of Budgets	August 31, 2011
George Miller, Trustee	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
GOVERNMENTAL AFFAIRS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2011
Commissioner Earlena Maples	August 31, 2011
Commissioner Roy Bledsoe	August 31, 2011
Commissioner Bob Franke	August 31, 2011
Commissioner Harold Duff	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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

WHEREAS, appointments are necessary and/or desirable at this time; and

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

LOUDON COUNTY GIS BOARD

Appointee

Estelle Herron	Mayor	October 2011
Pat Phillips, EDA	Mayor' Designee	October 2011
Patty Terry	LCUB	October 2011
Craig Dunn	LCUB	October 2011
Lynn Mills	LUB	October 2011
John Davis	LUB	October 2011
Chuck Jenkins	ASSESSOR	October 2011
Jennifer Estes	Commission Appointed	October 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th of September 2010, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710

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

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
Bruce Martin	September, 2013
Harry W. Wampler	September, 2013
J.Y. McNabb	September, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September 2010, hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

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>
Panel B	
Mel Hines	September, 2011
Tom Myers	September, 2011
Ted Wampler, Jr.	September, 2011
Panel C	
James Thomason	September 2012
Jim Curtis	September 2012
Nancy Beaty	September 2012

LOUDON COUNTY COMMISSION

RESOLUTION 090710

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
LITTER CONTROL COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2011
Commissioner Earlena Maples	August 31, 2011
Commissioner Steve Harrelson	August 31, 2011
Sheriff Tim Guider	August 31, 2011
Road Superintendent Eddie Simpson	August 31, 2011
Gordon Harless	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
MAINTENANCE COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Sharon Yarbrough	August 31, 2011
Commissioner Don Miller	August 31, 2011
Commissioner Roy Bledsoe	August 31, 2011
Purchasing Agent Leo Bradshaw	August 31, 2011
BOE Maintenance Leroy Tate	August 31, 2011
County Mayor Estelle Herron	August 31, 2011
School Superintendent Wayne Honeycutt	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
PURCHASING COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Steve Harrelson	August 31, 2011
Commissioner Harold Duff	August 31, 2011
Commissioner David Meers	August 31, 2011
Commissioner Roy Bledsoe	August 31, 2011
County Mayor Estelle Herron	August 31, 2011
Leo Bradshaw, Purchasing Director	

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th Day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

SAFETY COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Darlene Russell	August 31, 2011
Estelle Herron	August 31, 2011
George Miller	August 31, 2011
Tracie Littleton	August 31, 2011
Lisa Niles	August 31, 2011
Tim Guider	August 31, 2011
Fred Chaney	August 31, 2011
Toby Brewster	August 31, 2011
Rich Thomas	August 31, 2011
Rex Dale	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of:

LOUDON COUNTY
SHERIFF'S MERIT SERVICES BOARD

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Don Miller	August 31, 2012
Commissioner David Meers	August 31, 2011
John R. Johnson	August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September, 2010 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710

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

WHEREAS, appointments are necessary and/or desirable at this time; and

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

**ROANE STATE MAINTENANCE AND
OPERATION ADVISORY COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	June 30, 2013
Mayor Estelle Herron	June 30, 2013
Matt Brookshire (city of Lenoir City)	June 30, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th of September, 2010 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

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>
Dale Hurst (City of Lenoir City)	June 2011
Susan Williams (Roane State)	

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
SENIOR CITIZENS EXECUTIVE COMMITTEE**

Appointee

Commissioner David Meers
Commissioner Harold Duff (alt.)

Term Expiration

August 31, 2011
August 31, 2011

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 1st day of September, 2009, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090710-

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of

TCCA LEGISLATIVE COMMITTEE

Appointee
Commission Harold Duff

Term Expiration
June 30, 2011

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 7th day of September 2010 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Term Expiration

Resolution 090710

LOUDON COUNTY COMMISSION

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 authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

TRDA BOARD OF DIRECTORS (LOUDON COUNTY)

<u>Appointee</u>	<u>Term Expiration</u>
Jimmy Matlock	August 31, 2014
Gene Lambert	August 31, 2012

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of September 2010 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

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>
Estelle Herron	September 2014