LOUDON COUNTY COMMISSION

June 6, 2011 6:00 pm Courthouse Annex

PUBLIC HEARING

- 1. Loudon County Planning and Codes Director Russ Newman
 - A. A Resolution to Amend Section 4.070 <u>Swimming Pool Restrictions</u> of the Loudon County Zoning Resolution, Pursuant to <u>Tennessee Code Annotated</u>, Section 13-7-105.

REGULAR MEETING

- 1. Opening of Meeting, Pledge of Allegiance, Invocation
- 2. Roll Call
- 3. Adoption of the Agenda June 6, 2011
- 4. Reading and Acceptance of May 2, 2011 Commission Minutes.

 Reading and Acceptance of May 16, 2011 Special Called Meeting Minutes.
- 5. 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.
- 6. Reports of County Officials, Departments and Committees:
 - A. Loudon County Mayor Estelle Herron
 - 1. Request Consideration of Approving Boards/Committees Appointments for the following:
 - a. Board of Zoning Appeals
 - b. Equalization Board
 - c. Loudon County Library Board
 - d. Regional Library Board
 - e. Sick Leave Bank Board of Trustees
 - f. TCCA Legislative Committee
 - g. TASS Board of Directors (Loudon County)

- 2. Request Consideration of Approving the By-Laws for the Employee Sick Leave Bank.
- 3. Request Consideration of Approving a Resolution to Establish a Redistricting Committee.
- 4. Request Consideration of Approving a Resolution Adopting the Strategic Economic Development Plan for 2011-2015.
- 5. Request Consideration of Approving a Resolution to Affirm Compliance with Federal Title VI Regulations.

B. Loudon County Planning and Codes Director - Russ Newman

1. A Resolution to Amend Section 4.070 <u>Swimming Pool Restrictions</u> of the Loudon County Zoning Resolution, Pursuant to <u>Tennessee Code Annotated</u>, Section 13-7-105.

C. Loudon County Budget Director - Tracy Blair

- 1. Consideration of a Recommendation to Approve Amendments in the Following Funds:
 - a. County General Fund 101
 - b. Recycling Center Fund 116
 - c. County Drug Fund 122
 - d. Highway Department Fund 131
 - e. General Purpose School Fund 141
 - f. School Federal Projects Fund 142
 - g. General Debt Fund 151
 - h. Education Debt Services Fund 156
 - i. Highway Capital Projects Fund 176
 - j. Education Capital Projects Fund 177
- 2. Consideration of a Recommendation to Approve a Resolution Amending the Education Capital Projects Fund.

D. Loudon County Commissioner - David Meers

1. Election of Bonds and Notaries

- 7. 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.
- 8. Adjournment