

## LOUDON COUNTY COMMISSION WORKSHOP

Monday, July 25, 2011  
Loudon County Office Building  
6:00 pm

1. **This is the time for audience members to speak on items on or not on the Agenda.**
  
2. **Loudon County Planning and Codes – Russ Newman**
  - A. A Resolution to Amend the Loudon County Zoning Resolution Section 5.043, R-1 Suburban Residential District, Subsection C. Uses Permitted by Special Exceptions of the Loudon County Zoning Resolution to include Agricultural Uses, Pursuant to Tennessee Code Annotated, Section 13-7-105.
  
  - 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 7.44 Acres from R-1 (Suburban Residential District) to A-1 (Agriculture-Forestry District), Referenced by: Tax Map 10, Parcel 104.00, Located at 5783 Highway 70 West, 5<sup>th</sup> Legislative District.
  
  - 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 1 Acre of Property Located at 7300 Highway 411 South, Greenback, Referenced by: Tax Map 84, Parcel 50.05 From C-1 Central Business District To C-2 Highway Commercial District, 3<sup>rd</sup> Legislative District.
  
  - D. A Resolution of the Loudon County Commission Accepting Dixie Meadows Drive Located off Harrison Lane into the Public Roadway System, Said Road Located in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.
  
  - E. A Resolution of the Loudon County Commission Accepting Mountain Drive B From Essex Drive to the Entrance into the Traditions of Avalon, Essex Drive, and Timberline Circle Within Avalon Subdivision Located Off Oak Chase Boulevard into the Public Roadway System, Said Road Located in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.
  
3. **Loudon County Mayor – Estelle Herron**
  - A. Appointments to the following Boards/Committees:
    1. Adult Oriented Business Board
    2. Airport Authority
    3. Audit Committee
    4. Beer Board
    5. Blair Bend Industrial Committee
    6. Budget Committee
    7. Capital Projects Committee
    8. E-911 Board

9. Economic Development Agency Board of Directors
10. Financial Advisory Committee
11. Governmental Affairs Committee
12. Litter Control Committee
13. Maintenance Committee
14. Purchasing Committee
15. Regional Planning Commission
16. Safety Committee
17. Senior Citizen's Executive Committee
18. Sheriff's Merit Services Board
19. Solid Waste Disposal Commission

**4. John Goddard**

- A. Discussion of Ag Extension Barn

**5. Loudon County Commissioner – David Meers**

- A. Discussion of a Letter to Representative Matlock concerning a traffic study and placement of a red light at Highway 11 and Sugarlimb Road.
- B. Notary Applications for approval on August 7, 2011.

**6. Loudon County Commissioner – Don Miller**

- A. Discussion of Tuition for Out-of-County Students.

**7. Loudon County Commissioner – Harold Duff**

- a. Legislative Updates

**8. Loudon County Budget Director – Tracy Blair**

- a. Budget Committee Recommendations

**9. Any other items**

**10. Adjournment**

**A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION SECTION 5.043, R-1 SUBURBAN RESIDENTIAL DISTRICT, SUBSECTION C. USES PERMITTED BY SPECIAL EXCEPTIONS OF THE LOUDON COUNTY ZONING RESOLUTION TO INCLUDE AGRICULTURAL USES, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-105**

**WHEREAS**, the Loudon County Commission, in accordance with Chapter Seven, Section 13-7-105 of the Tennessee Code Annotated, may from time to time amend the number, shape, boundary, area or any regulation of or within any districts, or any other provision of any zoning resolution; and

**WHEREAS**, the Regional Planning Commission has forwarded its recommendation regarding this amendment to the Loudon County Zoning Resolution; and

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on, June 15/16, 2011, consistent with the provisions of Tennessee Code Annotated Section 13-7-105;

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that Section 5.043 R-1 Suburban Residential District, Subsection C. Uses Permitted by Special Exceptions of the Loudon County Zoning Resolution be amended to include:

11. Agricultural Uses

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN

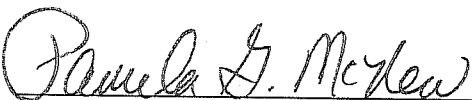
\_\_\_\_\_  
DATE

\_\_\_\_\_  
**APPROVED: LOUDON COUNTY MAYOR**

The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED:   5  

DISAPPROVED:   2  



\_\_\_\_\_  
**ATTEST: SECRETARY, LOUDON COUNTY REGIONAL PLANNING COMMISSION**

Dated: May 17, 2011

**A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE 7.44 ACRES FROM R-1 (SUBURBAN RESIDENTAIL DISTRICT) TO A-1 (AGRICULTURE-FORESTRY DISTRICT). REFERENCED BY: TAX MAP 10, PARCEL 104.00, LOCATED AT 5783 HIGHWAY 70 WEST, 5<sup>TH</sup> LEGISLATIVE DISTRICT.**

**WHEREAS**, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

**WHEREAS**, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee, and

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 20/21, 2011 consistent with the provisions of Tennessee Code Annotated, §13-7-105,

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

REZONE 7.44 ACRES FROM R-1 (SUBURBAN RESIDENTAIL DISTRICT) TO A-1 (AGRICULTURE-FORESTRY DISTRICT). REFERENCED BY: TAX MAP 10, PARCEL 104.00, LOCATED AT 5783 HIGHWAY 70 WEST, 5<sup>TH</sup> LEGISLATIVE DISTRICT.

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN  
DATE: \_\_\_\_\_

\_\_\_\_\_  
APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 8

DISAPPROVED: 1

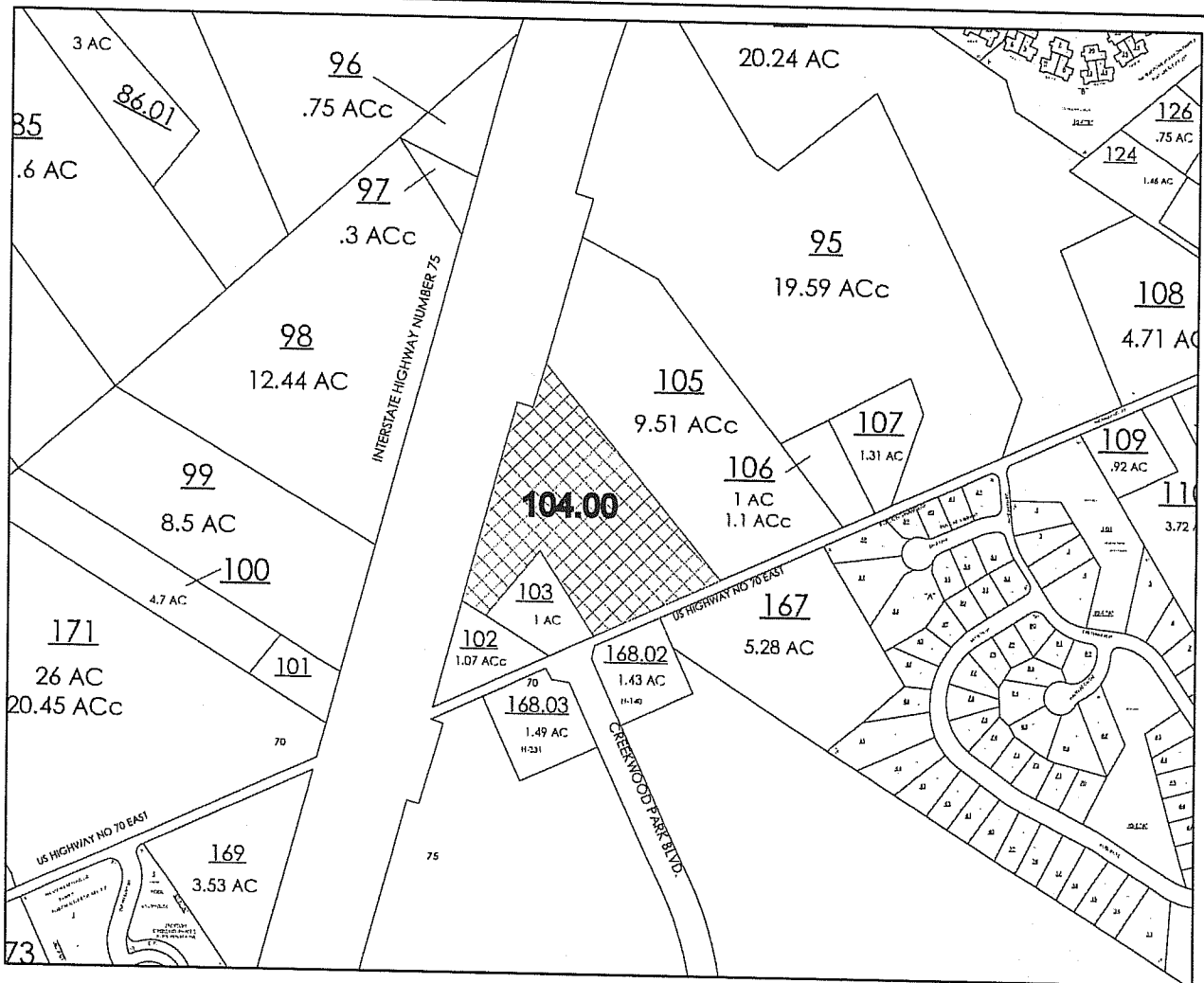


\_\_\_\_\_  
ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION

Dated: June 21, 2011

FILE # [11-05-39-RZ-CO]

**REZONE 7.44 ACRES FROM R-1 (SUBURBAN RESIDENTIAL DISTRICT) TO A-1 (AGRICULTURE-FORESTRY DISTRICT). REFERENCED BY: TAX MAP 10, PARCEL 104.00, LOCATED AT 5783 HIGHWAY 70 WEST, 5<sup>TH</sup> LEGISLATIVE DISTRICT.**



**A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE 1 ACRE OF PROPERTY LOCATED AT 7300 HIGHWAY 411 SOUTH, GREENBACK REFERENCED BY: TAX MAP 84, PARCEL 50.05 FROM C-1 CENTRAL BUSINESS DISTRICT TO C-2 HIGHWAY COMMERCIAL DISTRICT, 3<sup>rd</sup> LEGISLATIVE DISTRICT.**

**WHEREAS**, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

**WHEREAS**, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee, and

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 24/25, 2011 consistent with the provisions of Tennessee Code Annotated, §13-7-105,

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Rezone 1 acre of property located at 7300 Highway 411 South, Greenback. Referenced by: Tax Map 84, Parcel 50.05 be rezoned from C-1 Central Business District to C-2 Highway Commercial District, 3<sup>rd</sup> Legislative District

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN  
DATE: \_\_\_\_\_

\_\_\_\_\_  
**APPROVED: LOUDON COUNTY MAYOR**

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

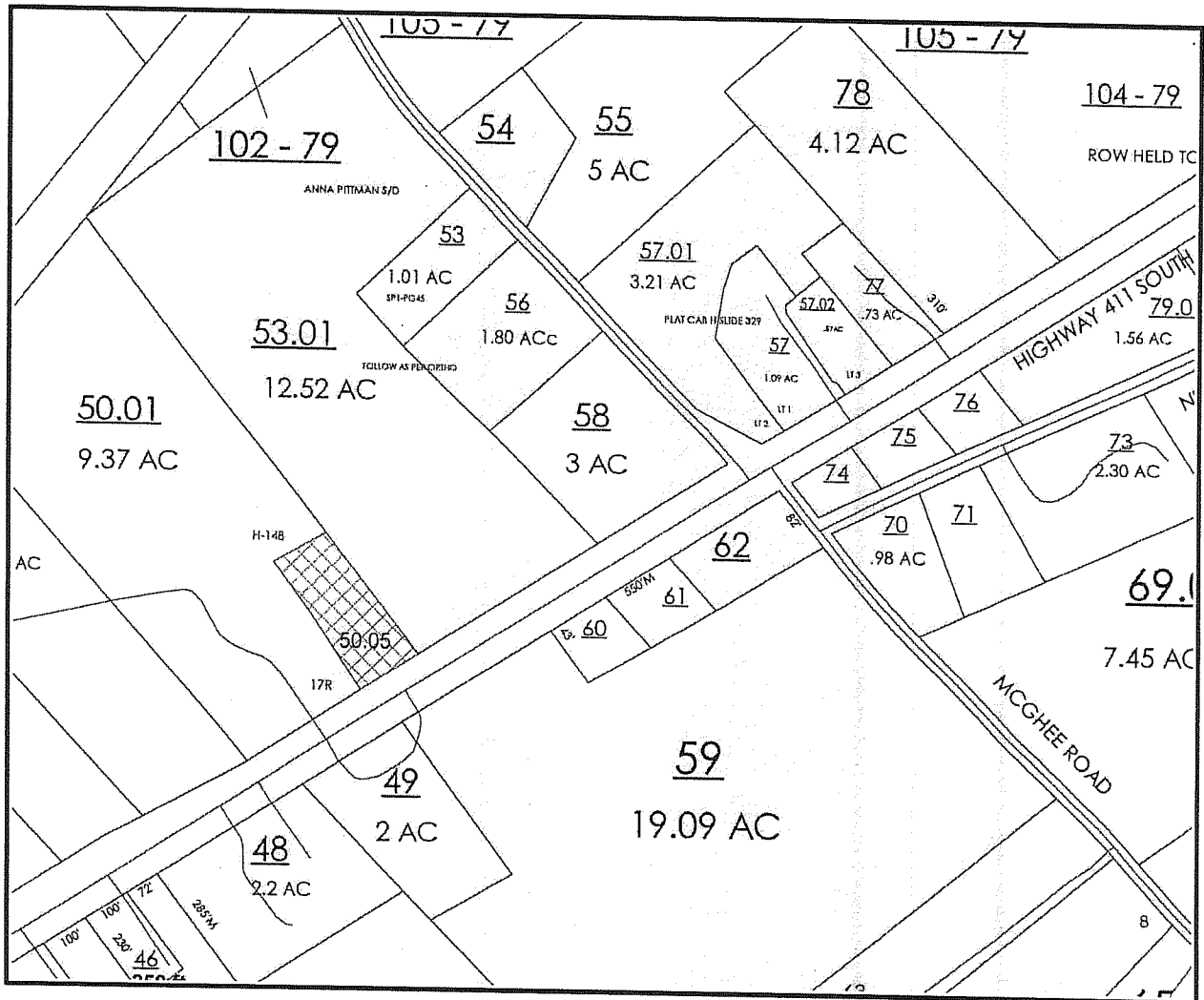
APPROVED: 9

DISAPPROVED: 0

*Penelope G. McYew*  
\_\_\_\_\_  
**ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**  
Dated: July 19, 2011

FILE # [11-06-47-RZ-CO]

**Rezone 1 acre of property located at 7300 Highway 411 South, Greenback. Referenced by: Tax Map 84, Parcel 50.05 be rezoned from C-1 Central Business District to C-2 Highway Commercial District, 3<sup>rd</sup> Legislative District**



**RESOLUTION**

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING DIXIE MEADOWS DRIVE LOCATED OFF HARRISON LANE INTO THE PUBLIC ROADWAY SYSTEM, SAID ROAD LOCATED IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**

**WHEREAS**, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and to reopen previously closed county roads; and

**WHEREAS**, the Loudon County Regional Planning Commission has received a request from the developer of Dixie Meadows Subdivision to accept the following roads into the County Road system:

- 1) Dixie Meadows Drive (approximately 614 feet) and 50' of Right-of-Way; and

**WHEREAS**, the Loudon County Regional Planning Commission has reviewed construction and right of way plans and recommends that the road be accepted into the County's Roadway System based on the design that is consistent with acceptance of roads to County public road standards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Loudon County Commission approves the acceptance of these roads, as shown on the attached map and described in the resolution, into the County's public roadway system.

**NOW, THEREFORE, BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately the public welfare requiring it.

**This Resolution adopted** \_\_\_\_\_

\_\_\_\_\_  
Attest, County Court Clerk

\_\_\_\_\_  
Loudon County Chairman

\_\_\_\_\_  
Approved: Loudon County Mayor

The vote on the question of approval of this Resolution by the Planning Commission is as follows:

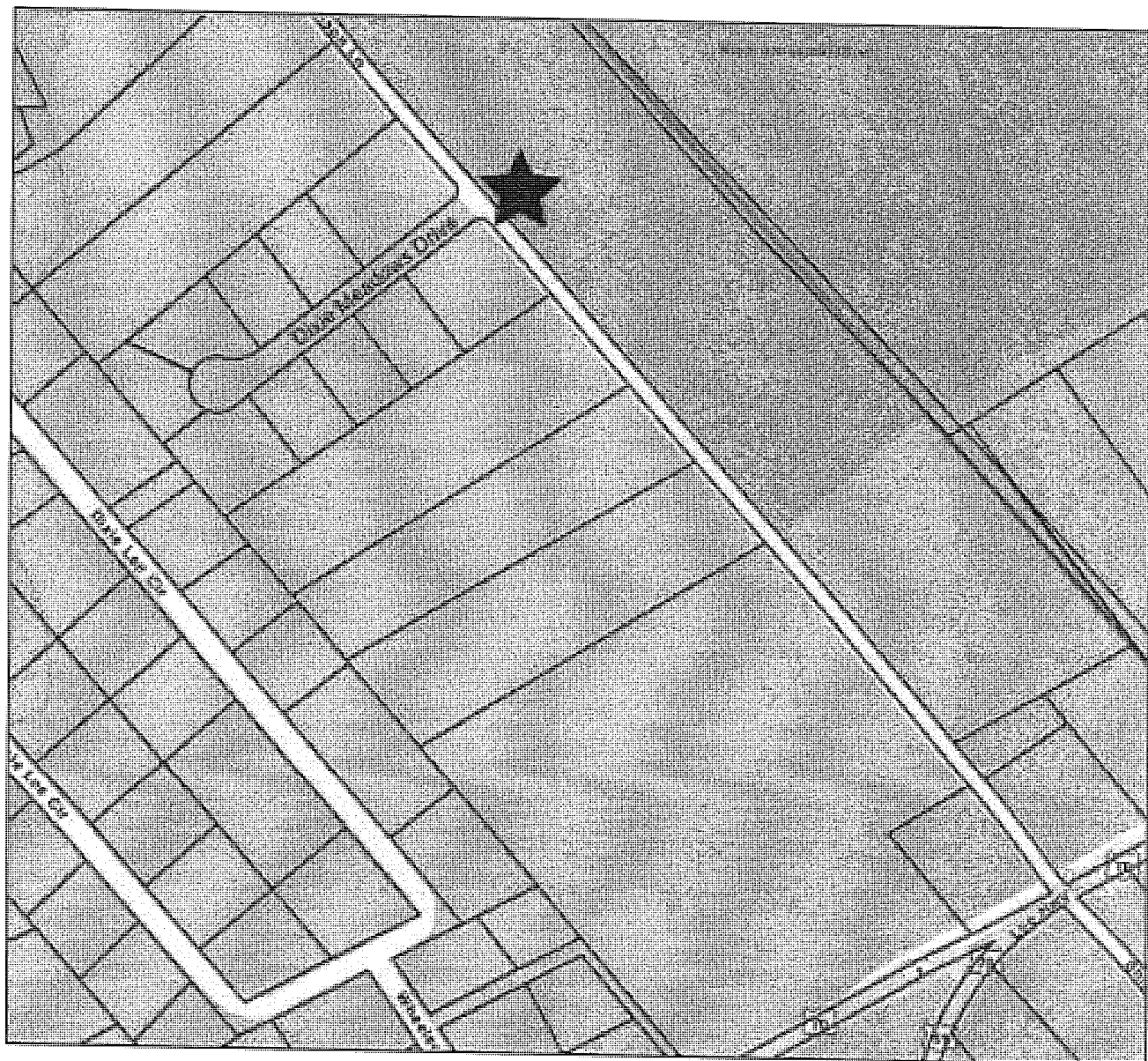
APPROVED: 9

DISAPPROVED: 0

Penelope G. McStow  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: July 19, 2011

FILE # 11-07-57-TR-CO





**RESOLUTION**

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING MOUNTAIN DRIVE B FROM ESSEX DRIVE TO THE ENTRANCE INTO THE TRADITIONS OF AVALON, ESSEX DRIVE, AND TIMBERLINE CIRCLE WITHIN AVALON SUBDIVISION LOCATED OFF OAK CHASE BOULEVARD INTO THE PUBLIC ROADWAY SYSTEM, SAID ROAD LOCATED IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**

**WHEREAS**, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and to reopen previously closed county roads; and

**WHEREAS**, the Loudon County Regional Planning Commission has received a request from the developer of Avalon Subdivision to accept the following roads into the County Road system:

- 1) Mountain Drive B from Essex Drive to the entrance into The Traditions of Avalon (approximately 2,160 feet) and 50' of Right-of-Way.
- 2) Essex Drive (approximately 437 feet) and 50' of Right-of-Way.
- 3) Timberline Circle (approximately 763 feet) and 50' of Right-of-way.; and

**WHEREAS**, the Loudon County Regional Planning Commission has reviewed construction and right of way plans and recommends that the road be accepted into the County's Roadway System based on the design that is consistent with acceptance of roads to County public road standards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Loudon County Commission approves the acceptance of these roads, as shown on the attached map and described in the resolution, into the County's public roadway system.

**NOW, THEREFORE, BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately the public welfare requiring it.

**This Resolution adopted** \_\_\_\_\_

\_\_\_\_\_  
Attest, County Court Clerk

\_\_\_\_\_  
Loudon County Chairman

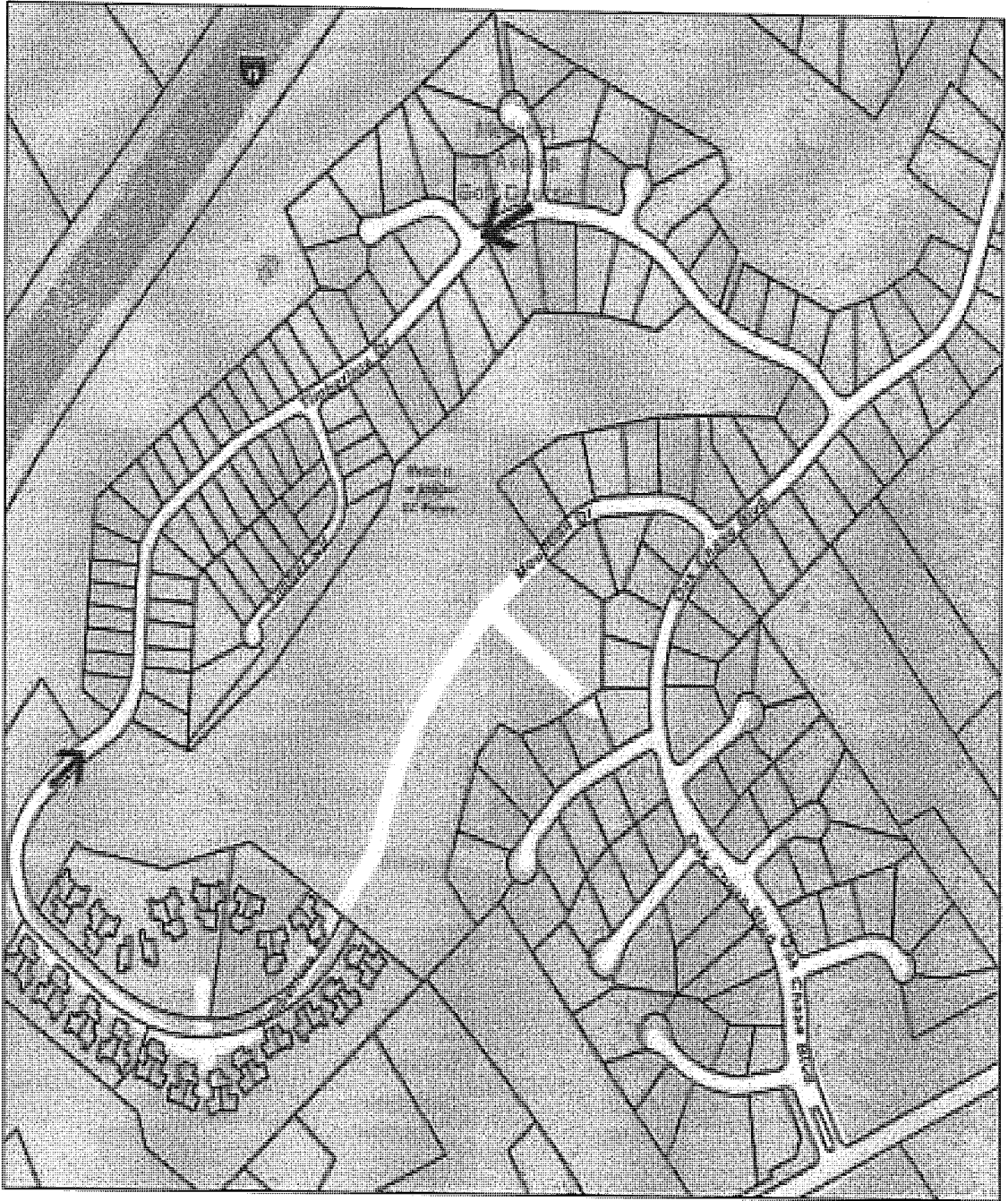
\_\_\_\_\_  
Approved: Loudon County Mayor

The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 9

DISAPPROVED: 0

*Penelope G. McNew*  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: July 19, 2011



**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Commissioner Bob Franke	August 31, 2012
Commissioner Austin Shaver	August 31, 2012
Commissioner Don Miller	August 31, 2012
Commissioner Brian Jenkins	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811**

**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

**LOUDON COUNTY  
AIRPORT AUTHORITY**

<u>Appointee</u>		<u>Term Expiration</u>
Charles Wells	2 Years	August 31, 2012
John Manikas	3 Years	August 31, 2013
Clayton Pangle	4 Years	August 31, 2014
Bart Iddins	5 Years	August 31, 2015
David Ferguson	1 Year	August 31, 2016

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 8th day of August, 2011 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811**

**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  
AUDIT COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	August 31, 2012
Commissioner Steve Harrelson	August 31, 2012
Commissioner David Meers	August 31, 2012
Jimmy Davis	August 31, 2012
Mike Garren	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**  
**RESOLUTION 080811-**

**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>
<b><u>Panel B</u></b>	
Third District – Jim Brooks	August 31, 2014
Fourth District – Bill Grimes	August 31, 2014

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011 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>
<b><u>Panel A</u></b>	
First District – John Lovelace	August 31, 2013
Second District – Connie Sledzinski	August 31, 2013
<b><u>Panel C</u></b>	
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 080811-**

**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, 2012
Commissioner David Meers	August 31, 2012
Commissioner Steve Harrelson	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR



**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Commissioner Don Miller	August 31, 2012
Commissioner Sharon Yarbrough	August 31, 2012
Commissioner Bob Franke	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, 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 080811-**  
**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, 2012
Commissioner Harold Duff	August 31, 2012
Commissioner David Meers	August 31, 2012
Commissioner Brian Jenkins	August 31, 2012
Leo Bradshaw	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointment(s).

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811**

**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**

<b><u>Appointee</u></b>	<b><u>Term Expiration*</u></b>
<b><u>Panel B</u></b>	
Daryl Smith (EMA)	February 05, 2012*
Richard Martin (L.C. Fire Chief)	February 05, 2012*
Don White (L.C. Police Chief)	February 05, 2012*
<b><u>Panel C</u></b>	
Mike Brubaker (Loudon City Fire Chief)	February 01, 2013*
Bill Hart (Chief of Rescue Squad)	February 01, 2013*
Ronnie Lett	February 01, 2013*
<b><u>Panel A</u></b>	
Tim Guider (Sheriff)	February 05, 2014*
Steve Harrelson	February 05, 2014*
James Webb (Loudon Police Chief)	February 05, 2014*

**\*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 8th day of August, 2011, hereby approves and acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Commissioner Steve Harrelson	August 31, 2012
Commissioner David Meers	August 31, 2012
Estelle Herron, County Mayor (Chair)	August 31, 2012
Tracy Blair, Director of Budgets	August 31, 2012
George Miller, Trustee	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Commissioner Earlena Maples	August 31, 2012
Commissioner Roy Bledsoe	August 31, 2012
Commissioner Bob Franke	August 31, 2012
Commissioner Harold Duff	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811**

**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, 2012
Commissioner Earlena Maples	August 31, 2012
Commissioner Steve Harrelson	August 31, 2012
Sheriff Tim Guider	August 31, 2012
Road Superintendent Eddie Simpson	August 31, 2012
Gordon Harless	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Commissioner Don Miller	August 31, 2012
Commissioner Roy Bledsoe	August 31, 2012
Purchasing Agent Leo Bradshaw	August 31, 2012
BOE Maintenance Leroy Tate	August 31, 2012
County Mayor Estelle Herron	August 31, 2012
School Superintendent Jason Vance	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8h day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR



**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811**

**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, 2012
Commissioner Harold Duff	August 31, 2012
Commissioner David Meers	August 31, 2012
Commissioner Roy Bledsoe	August 31, 2012
County Mayor Estelle Herron	August 31, 2012
Leo Bradshaw, Purchasing Director	

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8<sup>th</sup> Day of August, 2011 hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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 appointments are necessary and desirable at this time; and

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

**LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
Barbara J. Cardwell (2 <sup>nd</sup> District – Slot B)	June 30, 2015
Howard Luttrell (6 <sup>th</sup> District)	June 30, 2015

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 8th day of August, 2011 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 or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Pam McNew (1 <sup>st</sup> District – Slot A)	June 30, 2012
Roger Hale (5 <sup>th</sup> District – Slot A)	June 30, 2012
Martin Brown (5 <sup>th</sup> District – Slot B)	June 30, 2013
Roy Brooks (3 <sup>rd</sup> District)	June 30, 2013
John Napier (1 <sup>st</sup> District - Slot B)	June 30, 2014
Janice Terry (2 <sup>nd</sup> District – Slot A)	June 30, 2014
Ryan Bright (4 <sup>th</sup> District)	June 30, 2014
Carlie McEachern (LRPC)	Co-term
Monty Ross (LPC)	Co-term

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012
Estelle Herron	August 31, 2012
George Miller	August 31, 2012
Tracie Littleton	August 31, 2012
Lisa Niles	August 31, 2012
Tim Guider	August 31, 2012
Fred Chaney	August 31, 2012
Toby Brewster	August 31, 2012
Rick Thomas	August 31, 2012
Rex Dale	August 31, 2012

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves or acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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, 2012  
August 31, 2012**

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011, hereby approves and acknowledges (as appropriate), the said appointments.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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  
SHERIFFS' MERIT SERVICES BOARD**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Don Miller	August 31, 2012
Commissioner David Meers	August 31, 2013
John R. Johnson	August 31, 2014

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 8th day of August, 2011 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

\_\_\_\_\_  
COUNTY CHAIRMAN

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 080811-**

**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 SOLID  
WASTE DISPOSAL COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
<b><u>Panel A</u></b>	
Ted Sitzlar	March 2017
Jim Akins (Lenoir City)	March 2017
Robert Harrison (Loudon)	March 2017

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission meeting in regular session assembled this 8th day of August, 2011 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:

<u>Appointee</u>	<u>Term Expiration</u>
<b><u>Panel B</u></b>	
John D. Watkins	April 2012
Bill Waldrop	April 2012
<b><u>Panel C</u></b>	
Steve Field	March 2013
Aprell Patterson	March 2013

LOUDON COUNTY COMMISSION

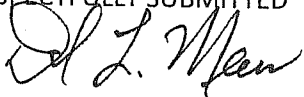
JULY 12, 2011

THIS IS A REQUEST TO SUBMIT A LETTER TO REPRESENTATIVE MATLOCK CONCERNING A TRAFFIC STUDY AND PLACEMENT OF A REDLIGHT AT HIGHWAY 11 AND SUGARLIMB ROAD. OVER THE PAST FEW YEARS TRAFFIC HAS INCREASED TREMENDOUSLY AT THIS VITAL INTERSECTION.

ANOTHER CONCERN IS THE EMERGENCY TRAFFIC THAT ENTERS THE HIGHWAY DAILY SERVING THE CITIZENS OF LOUDON COUNTY(RURAL METRO AND LOUDON COUNTY SHERIFF'S VEHICLES).

YOUR SUPPORT IN THIS MATTER WILL BE GREATLY APPRECIATED DURING THE WORKSHOP AND OUR AUGUST MEETING.

RESPECTFULLY SUBMITTED

A handwritten signature in cursive script, appearing to read "D. L. Meers".

DAVID MEERS-FIRST DISTRICT COMMISSIONER

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

**As Clerk of the County of Loudon, Tennessee, I hereby certify to the Secretary of State that the following were elected to the office of Notary Public during the August 8, 2011 meeting of the governing body:**

**NAME**

Gary L. Fox

Paul Howard Rogers

Geni Stohler

Christina Leigh Akins

Patricia F. Wells

JoAnne S. Kerr

Linda Proffitt

Julie A. Harvey

Tina Howard-Kelley

Anita J. Stallings

Stephen Grayling Littleton

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**County Clerk for Loudon, Tennessee**

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**Date**