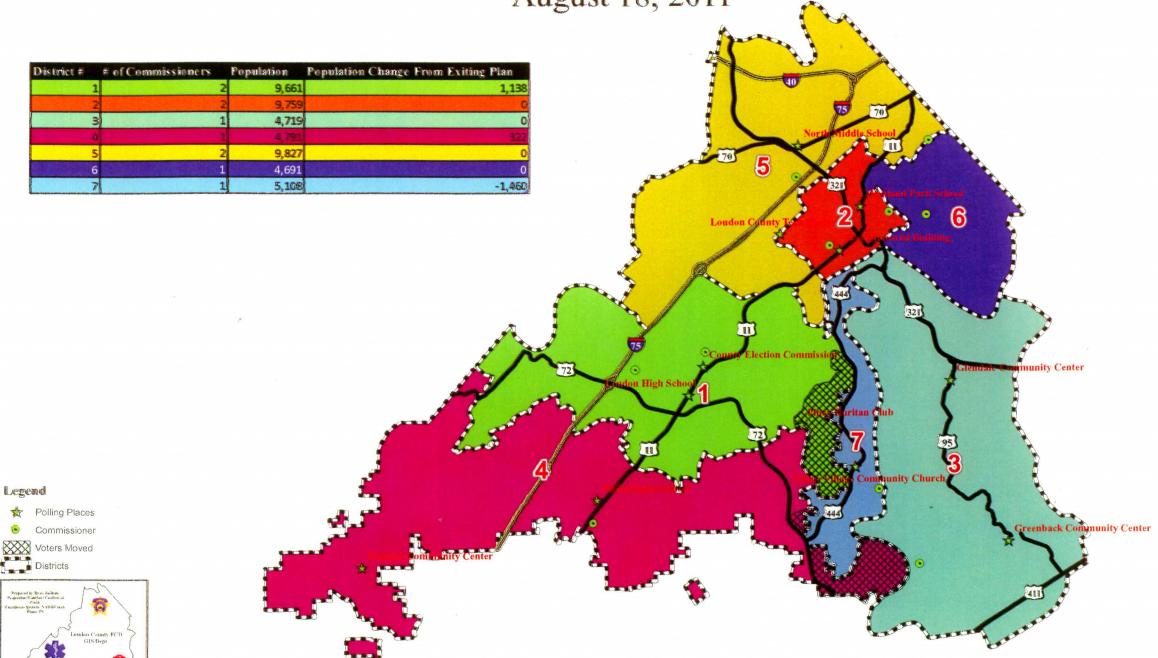
LOUDON COUNTY COMMISSION WORKSHOP

Monday, September 19, 2011 Courthouse Annex 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 Plans and Codes Director Russ Newman
 - a. Loudon County Reapportionment Committee Recommendation for 2011 Loudon County Commission District Boundaries and Review Precinct Boundary Adjustments.
- 3. Loudon County Mayor Estelle Herron
 - a. License Agreement between State of Tennessee Department of Environment and Conservation and Loudon County
 - b. Appointments to the following Boards/Committees:
 - 1. Loudon County Air Quality Task Force
 - c. Approval of the following Schedules for 2012
 - 1. Meeting Dates Schedule for 2012
 - 2. Holidays Schedule for 2012
- 4. Loudon County Commissioner Bob Franke
 - a. Summit Hill Drive
- 5. Loudon County Commissioner David Meers
 - a. Notary Applications
- 6. Loudon County Budget Director Tracy Blair
 - a. Budget Committee Recommendations
- 7. Any other items
- 8. Adjournment

Loudon County Redistricting Committee
County Commission District Plan Recommendation
August 18, 2011



LOUDON COUNTY COMMISSION

RESOLUTION 100311

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 AIR QUALITY TASK FORCE

<u>Appointee</u>		Term Expiration
Gerry Schlueter	(Industry)	October 31, 2012
Dennis Brennan	(Industry)	October 31, 2012
Bryan Crawford	(Industry)	October 31, 2012
Michael Crosby	(At Large) Chairman	October 31, 2012
Dr. Bud Guider	(Medical) - Loudon	October 31, 2012
Sherry Lee	(At Large) - Greenback	October 31, 2012
Don Miller	(Loudon County Commission)	October 31, 2012
David Meers	(Loudon County Commission)	October 31, 2012
Mike Slimbarski	(At Large) Vice Chairman	October 31, 2012
Sam Thomas*	(Lenoir City)	October 31, 2012
	*Appointed by Lenoir City	0010001 51, 2012

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 3th day of October, 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 are as follows:

Appointee

Term Expiration

Loudon County Government



2012 Meeting Dates

January	$9^{ ext{th}}$ 2 $3^{ ext{rd}}$	County Commissi Capital Projects, 1	ion Purchasing, Budget, Workshop
February	$6^{\text{th}} \\ 21^{\text{st}}$	County Commissi Capital Projects, 1	ion Purchasing, Budget, Workshop
March	$5^{ m th}$ 19 $^{ m th}$	County Commissi Capital Projects, 1	ion Purchasing, Budget, Workshop
April	2 nd 16 th	County Commissi Capital Projects, 1	ion Purchasing, Budget, Workshop
May	$7^{\text{th}} \\ 21^{\text{st}}$	County Commissi Capital Projects, 1	ion Purchasing, Budget, Workshop
June	$4^{\mathrm{th}} \\ 18^{\mathrm{th}} \\ 25^{\mathrm{th}}$	County Commissi Capital Projects, I County Commissi	Purchasing, Budget, Workshop
July	$23^{ m rd}$	Capital Projects, 1	Purchasing, Budget, Workshop
August	$6^{\text{th}} \\ \textbf{20}^{\text{th}}$	Capital Projects, Purchasing, Budget, Workshop County Commission	
September	4 th 17 th	County Commission Capital Projects, Purchasing, Budget, Workshop	
October	1 st 15 th	County Commission Capital Projects, Purchasing, Budget, Workshop	
November	5 th 19 th	County Commission Capital Projects, Purchasing, Budget, Workshop	
December	$3^{ m rd}$ 17 th	County Commissi Capital Projects, I	on Purchasing, Budget, Workshop
Capital Projects Purchasing Budget Workshop County Commission		3:30 – 4:00 pm 4:00 – 4:30 pm 4:00 – 5:30 pm 6:00 pm 6:00 pm	County Office Building County Office Building County Office Building County Office Building Courthouse Annex

Commission meeting agendas are posted at <u>www.loudoncounty-tn.gov</u> the Friday prior to the Commission meeting. If you have trouble opening file or would like to be on the meeting distribution list, please contact

Phyllis Youngblood at 458-3314.

Loudon County Government



2012 Holidays

January

Monday 2nd

Monday 16th

New Year's Day

Martin Luther King, Jr. Day

February

Monday 20th

President's Day

April

Friday 6th

Good Friday

May

Monday 28th

Memorial Day

July

Wednesday 4th

Independence Day

September

Monday 3rd

Labor Day

November

Monday 12th Thursday 22th Friday 23rd Veteran's Day Thanksgiving Thanksgiving

December

Monday 24th Tuesday 25h Christmas Christmas

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 October 3, 2011 meeting of the governing body:

HOME ADDRESS

WORK ADDRESS

NAME

Melissa R. Lowe		
David M. Butler		
Cynthia Annette Lennex		
Charles Anthony Hale		
Brittani Hale		
Melissa M. Hickman		
Carla A. Millsaps		
Gayle G. Matlock		
Susan H. Fox		
Denise Ann Walls		
	County Clerk for Loudon, Tennessee	
	Date	