LOUDON COUNTY COMMISSION

STATE OF TENNESSEE COUNTY OF LOUDON

November 7, 2011 6:00 PM

PUBLIC HEARING

Loudon County Planning and Codes Director - Russ Newman

(1) Public

Hearing

A Resolution Adopted by the Loudon County Commission Pursuant to Tenn. Code Annotated Section 54-10-216 to Close and Vacate an Abandoned Road Bed and Right-of-Way Across Parcel 41.00 of Loudon County Tax Map 6.00 at 708 Rocky Top Road, Located in the 5th Legislative District of Loudon County, Tennessee.

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 7th day of November, 2011. The **Honorable Roy Bledsoe** called the meeting to order.

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

(3) Roll Call Present were the following Commissioners: Jenkins, Meers, Maples, Shaver,

Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)
The following Commissioners were **Absent:** (0)

Thereupon **Chairman Bledsoe** announced the presence of a quorum.

Present was the **Honorable Mayor Estelle Herron**.

(4) Agenda Adopted As Amended **Chairman Bledsoe** requested that the November 7, 2011 Agenda be adopted. **Mayor Herron** requested a change to Item 6.F.4. to correct the dollar amount shown on the Agenda from \$8,646.08 to \$3,646.08.

Commissioner Miller requested removal of his item on the Agenda regarding a Loudon County Debt Management Plan stating that the Plan wasn't ready for approval at this time and should be on next month's agenda. He also stated that he had provided each of the Commissioners a copy of a training session document titled County Debt Management Workshop that he and others had received at a recent meeting in Murphysboro.

A motion was made by **Commissioner Miller** with a second by **Commissioner Shaver** to adopt the Agenda as amended.

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

(5) Minutes for October 3, 2011 Approved **Chairman Bledsoe** requested that the October 3, 2011 County Commission Meeting Minutes be approved and accepted.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve these Minutes.

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

(6) Comments: Agenda Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.

Richard Truitt came forward to speak about Project Tango and the potential for job opportunities in the County if they choose to locate here. He feels that County tax payers should get preferential opportunities in the hiring process since the County is financing infrastructure development costs to attract the business here. He also voiced his opinion that County employees are the greatest beneficiaries of County Government due to employee raises and more are being requested at this meeting.

Pat Hunter also spoke about the requested pay raises stating that an Employees Salary and Benefits Committee had recently been formed to look at this issue across all the County Government Departments and that these issues needed to be resolved by that Committee and not by individual request.

Bobby Davis, a resident of Fort Loudon Estates II, had written a letter to **Commissioner Franke** describing the concerns of residents in this community regarding a recent request to the Commission from Mr. Jeff See asking for assistance in his intent to pursue resolving ownership of a small piece of property (50') adjacent to his on Norma Lane. Many residents of this community were present to support Mr. Davis. Mr. Davis stated that he and his wife bought their property in 1969 from the original developer and that his right-of-way to use this piece of property was written into his Warranty Deed, as was also true for many other property owners in this development, but not all. Their concern was that Mr. See's actions would seek to prevent them from use of this right-of-way which provides access to the lake. Residents whose property is adjacent to this small piece of property have been using it "as their own" over the years with no one disputing ownership until now. Mary DuFresne, who also resides here, spoke saying that her deed stipulates that she has access to these two roads. Residents were asking the Commission to protect their property rights by sending a letter to Mr. See stating that these residents have property rights to use this land.

Jeff See, also a resident of Fort Loudon Estates II, who had originally spoken to the Commission regarding ownership of this piece of property, spoke to explain that he bought his property in 2009 and that he thought this adjoining property was a County road. He subsequently learned that it is not and that it's not clear who owns it. He and his neighbor, Mr. White, have been maintaining it and Mr. White, who has lived there for over 35 years, has two sheds, a horse shoe pit, a fire pit, and stores a boat trailer on it. Mr. White says that in his 35 years, no one from the neighborhood has been on the property. Mr. See said that their intent in trying to resolve ownership was not meant to deny neighbors their access rights to the land and that he and Mr. White were willing to purchase the land at appraised value and get it onto the County tax rolls.

Estelle Herron, Loudon County Mayor, requested consideration and possible action on the following items:

(7)
Funding
Application
& FIDP
Application
For Project
Tango
Approved

Economic Development Agency Director, Pat Phillips, introduced these Resolutions explaining that they were preliminary actions so that the County would be prepared to act quickly should they be selected to proceed with these projects and that the selection had not yet been determined but that he was expecting it to be soon.

Commissioner Meers asked Mr. Phillips if it might be possible for him to work with Director of Schools, Jason Vance, to set up a CTE training program at the school to prepare students for possible employment here and he responded that they would explore the possibility.

Commissioner Duff made a correction to one of the Resolutions that referred to the Mayor as "he" vs "she".

 Request Consideration of Approving a Resolution Supporting an Application for Funding to the State for Industrial Access Road Providing Access for Project Tango.

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

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (10)**

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

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

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

Resolution 110711-A

2. Request Consideration of Authorizing the Submission of a FastTrack Infrastructure Development Program (FIDP) Application on Behalf of Loudon County, TN for a Distribution Project Known as Project Tango.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Miller** to approve this Resolution.

Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (10)**

The following Commissioners voted Nay: (0)

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

Thereupon the Chairman declared the motion Passed: (10, 0, 0)

Resolution 110711-B

3. Request Consideration of Approving Updates/Changes to the Policy and Procedures Manuals for Loudon County Employees.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve these Updates/Changes.

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

Exhibit 110711-C

4. Request Consideration of Approving the County Attorney Sending a Letter to Mr. Jeff See Explaining His Options for Pursuing/Resolving Ownership of a Small Piece of Property Adjacent to His on Norma Lane.

County Attorney, Bob Bowman, said that he understands the people's concerns regarding these two small tracts of land that are not on the County tax rolls but the most important question to answer at this meeting is does the County want to go to the expense of trying to locate the heirs of the original owners in order to get these on the tax rolls? He believes they were originally intended to be County roads but this was never followed through. Commissioner Franke suggested the residents form a Property Owner's Association for the Community and use membership dues to allow the Community to pay the taxes on these two strips of land. Mr. Bowman said that the current ownership of the land must be determined before any other action is possible. Lengthy discussions that included Commissioner Shaver stating that the County cannot get involved in determining ownerships and rights and that the only decision for tonight's meeting is for the Commission to decide who's going to pay to determine ownership of the property.

(8)
Updates/
Changes to
Policy &
Procedures
Manuals
Approved

(9)

Attorney
Letter to
Advise on
Determining
Ownership
of Two Strips
of Property in
Ft. Loudoun
Estates II

Approved

Commissioner Shaver made a **motion** to approve Mr. Bowman sending a letter to Mr. Jeff See laying out to him how to proceed in finding out who owns the property. The motion was seconded by **Commissioner Franke** who stressed that this action does not invalidate anyone's rights to access these properties.

Commissioner Harrelson asked **Mr. Bowman** specifically what would he suggest to Mr. See in his letter. **Mr. Bowman** responded that he would suggest to **Mr. See**, and to anyone else who has interest, that they hire someone – a genealogist research firm or a lawyer – to determine who owns the property and he recommended the genealogist since it would be less expensive. A lawyer would have to do the legal documents to transfer the deeds, etc. following determination of ownership.

Discussion continued with **Commissioner Harrelson** reconfirming with **Mr. Bowman** that this action would not incur any costs on the County and **Mr. Bowman** confirmed that this was correct and that the cost would be on whoever hired the genealogist to do the investigation.

Upon voice vote **Commissioner Shaver's** motion **Passed** unanimously.

(10)
County
Remain in
Class Action
Lawsuit
Approved

5. Request Consideration of Approving Loudon County Remaining In a Class Action Lawsuit Regarding Prescription Drugs.

Mr. Bowman said that this was a lawsuit involving possible price-fixing of prescription drugs and that the County was not involved in this issue since it is fully insured against such actions. Therefore, he recommended that the County remain in the class-action lawsuit.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** that the County remain in this class-action lawsuit and not opt out. Upon voice vote the motion **Passed** unanimously.

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

(11)
Close &
Vacate
Abandoned
Road Bed on
Rocky Top Rd
Approved

 Request Consideration of Approving a Resolution Adopted by the Loudon County Commission Pursuant to Tenn. Code Annotated Section 54-10-216 to Close and Vacate an Abandoned Road Bed and Right-of-Way Across Parcel 41.00 of Loudon County Tax Map 6.00 at 708 Rocky Top Road, Located in the 5th Legislative District of Loudon County, Tennessee.

A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Duff** to approve this Resolution.

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

Commissioner Miller commented that if and when the owner of the adjacent property to this parcel asks for a quit-claim deed to acquire this property, the County should charge a small fee in order to avoid setting a precedent that the County was "giving land away".

Resolution 110711-D

(12)
Update
On School
Building
Program
Bids Process

Loudon County Purchasing Director, Leo Bradshaw, provided an update report on bids received for the School Building Program.

Mr. Bradshaw reported that Charles Blalock & Co. had been selected to do the site preparation for a cost of \$849, 200. and Patty Construction was selected to do the asphalt for a cost of \$553,500. They should begin to move dirt in the next couple of weeks. On November 15th the County will open bids on various building packages within the program and the week following Thanksgiving the final bids package for Greenback should be in. On November 15th they will also open bids on the Ft Loudoun

School with the final package by the final week of November. Their goal is to have completed the bids process for all the projects by mid-December. He said that everything was looking good at the present time and that they had received good responses on everything.

Commissioner Harrelson asked how the incoming bids were matching up with the projected cost of \$1.4M and **Mr. Bradshaw** responded that he thinks the figure was \$1.7M but that a couple of things had been added to the projects so the overall cost will be a little more than this. He stated that there's currently an overall savings of about \$300,000. He also stated that there had been lots of interest in the bidding with about 3 or more bids coming in on each of the various packages of the project. He described a possible problem for the County in dealing with contractors who use sub-contractors regarding dual checks to insure they will be paid and he stated that the County can't do this. This could cost the County some money and makes the process a little more difficult.

In response to **Mayor Herron's** request, **Mr. Bradshaw** reported on some problems that have arisen again with the smell of gas at Greenback School. He described several actions that he had taken to try to solve the problem but the smells continued. He had everything tested by Loudon Utilities and they found no leaks. He had all the pipe traps flushed and nothing irregular could be found. He had new fans installed in all the bathrooms and to date the smells have not returned.

(13)
Request for
Review of
School Building
Program
Financing

Loudon County Commissioner, Sharon Yarbrough, requested a Commission review of the School Building Program Financing at the next Commission Workshop Meeting and requested that copies of all the related documents be provided electronically for this purpose. Budget Director, Tracy Blair, agreed to provide the documents. Commissioner Miller said that there was a meeting coming up with Joe Ayres from Morgan Keegan and that he had some questions for him regarding the \$10M Bond already issued. General discussion continued concerning the appropriate length for a Financial Management Policy document and how detailed it should be. Commissioner Miller said that he was concerned with protecting the County from back-loaded debt for the future. Regarding length, the goal was to find a happy medium between too short and too long. Discussion concluded with agreement that future Commissions could change the policy that was enacted now at any time they chose.

(14)
Acceptance
Of Pettway
Grant
Approved

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

possible action on the following items:

Consideration of a Recommendation to Approve Acceptance of a \$1,000.
 Pettway Foundation Grant for Lenoir City Library; no matching funds.

A motion was made by Commissioner Harrelson with a second by Commissioner Duff to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted **Aye: Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)**The following Commissioners voted **Nay: (0)**

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

Thereupon the Chairman declared the motion Passed: (10, 0, 0)

(15)
Acceptance
Of Governor's
Highway
Safety Officer
Grant

Approved

2. Consideration of a Recommendation to Approve Acceptance of a \$25,200. Governor's Highway Safety Officer Grant; no matching funds.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted Aye: Franke, Bledsoe, Duff,

Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Shaver: (10)

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

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

(16)
Application/
Acceptance of
Recycling
Rebate
Approved

3. Consideration of a Recommendation to Approve Application/Acceptance of a \$9,596. Recycling Rebate; dollar-for-dollar match required.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted Aye: Bledsoe, Duff,

Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Shaver, and Franke: (10)

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

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

(17)
Payment of
Interim
Property
Assessor

Adjustment Approved

Salary

4. Consideration of a Recommendation to Approve Payment to Jane Smith for Service as Interim Assessor of Property from August 1-September 19th in the amount of \$3,646.08.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Shaver, Franke, and Bledsoe: (10)**

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

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

(18)
Wage Increase
For Highway
Dept. Employees
Not Considered

5. Consideration of a Recommendation to Approve a 1.6% Wage Increase for Highway Department Employees.

Following lengthy discussion, **No Motion** was made on this recommendation.

(19)
Wage Increase
For Animal
Shelter Employees
Not Considered

6. Consideration of a Request for Wage Increases for the Animal Shelter Employees.

Following lengthy discussion, **No Motion** was made on this request.

(20) County General Fund 101

Approved

- 7. Consideration of a Recommendation to Approve Amendments in the Following Funds:
 - a. County General Fund 101

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Shaver** to approve the Budget Committee's recommendation.

Commissioner Duff read a Conflict of Interest Statement prior to his vote.

Upon roll call vote the following Commissioners voted Aye: Shaver, Franke, Bledsoe,

Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)

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

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

Exhibit 110711-E

(21)

Public Library Fund 115 Approved b. Public Library Fund 115

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Yarbrough** to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, Duff, and Yarbrough: (10)**

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

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

Exhibit 110711-F

(22)

County Drug Fund 122 Approved c. County Drug Fund 122

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve the Budget Committee's recommendation.

Upon roll call vote the following Commissioners voted Aye: Miller, Jenkins, Meers,

Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, and Harrelson: (10)

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

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

Exhibit 110711-G

Highway Dept

(23)

Fund 131 Approved With Adjustments d. Highway Department Fund 131

Ms. Blair explained that the spreadsheets the Commissioner's had reflected changes to accommodate the pay raises that were passed over earlier in this meeting and that triggered lengthy discussion regarding failure to consider these two items. **Commissioner Duff** asked if the money for these requested pay raises was already in the Highway Department budget and Ms. Blair responded that they were. **Commissioner Duff** asked had the Commission not already approved a similar request from another County Department earlier this year and wasn't this the same situation? Ms. Blair responded that they were very similar. Commissioner Maples asked if the Budget Committee had not recommended approval of these two requests. **Commissioner Harrelson** responded that the Budget Committee vote was unanimous to approve them. **Commissioner Maples** questioned why the Budget Committee would recommend approval and then not recommend approval at this meeting. **Commissioner Meers** asked if it would not be appropriate for these two items to be sent back to the Budget Committee for reconsideration for December's Commission Meeting. Commissioner Harrelson stated that County Road's **Commissioner, Eddie Simpson,** spoke to the Budget Committee at their last meeting

and they approved his request at that time. **Commissioner Shaver** explained the background for the Budget Committee voting saying that the Road's Commissioner had a step system in his department that had taken care of raises for his employees and that was why they were not included in the 1.6% pay raise for other County employees approved during the budget process. He explained that the Animal Shelter employee's raises were a little more complicated involving the loss of an employee position resulting in an anticipated excess of funds in their budget. **Commissioner Franke** asked if they did not get the 1.6% raise along with other County employees and the response was "yes they did". **Commissioner Miller** stated that **Mr. Simpson** was just reallocating funding within his existing budget and that he supported his efforts. He also said that the animal shelter situation was different because the Commission was expecting savings in this Department's budget and these requested increases would negate those savings. Animal Shelter Manager, Shasta Raby, said that the animal shelter employees were overworked and that this additional funding would allow her to hire another person to help with the work load. Commissioner **Yarbrough** asked again if the animal shelter employees did not get the 1.6% raise earlier this year. Road's Commissioner Simpson said that he had 10 employees that did not receive any raises at all. **Commissioner Shaver** again stated the Budget Committee's reasoning on approvals for these requests in each situation. Commissioner Meers asked if the Budget Committee would reconsider these if they were sent back to them. Committee members affirmed that they would.

Commissioner Harrelson reaffirmed that he would like these Items voted on at this meeting since the requestors had done what they were supposed to do and it was the Commission's job to consider their requests and vote.

Commissioner Harrelson made a **motion** to take Items 5 and 6 up for a vote tonight. **Commissioner Meers** seconded the motion.

Commissioner Franke made a **motion to amend Commissioner Harrelson's motion** to send these two items back to the Budget Committee for reconsideration for next month's meetings. **Commissioner Miller** seconded this motion.

Commissioner Meers asked if the raises would be retroactive if they were approved in December and general agreement was that they **would be retroactive**.

Chairman Bledsoe asked for a vote on the amendment to Commissioner Harrelson's motion to send the two items back to the Budget Committee to reconsider for next month's meeting.

Upon roll call vote the following Commissioners voted Aye: Jenkins, Meers, Shaver,

Franke, Bledsoe, Yarbrough, and Miller: (7)

The following Commissioners voted Nay: Maples, Duff, and Harrelson: (3)

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

Thereupon the Chairman declared the motion Passed: (7, 3, 0)

A motion was made by Commissioner Franke with a second by Commissioner Miller to approve the original motion as amended.

Upon roll call vote the following Commissioners voted Aye: Meers, Shaver, Franke,

Bledsoe, Yarbrough, Miller, and Jenkins: (7)

The following Commissioners voted Nay: Maples, Duff, and Harrelson: (3)

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

Thereupon the Chairman declared the motion **Passed: (7, 3, 0)**

Upon resolution of these two items **Commissioner Shaver** made a **motion** with a second by **Commissioner Miller** to approve the recommended budget amendments to **Highway Dept Fund 131 minus the two items removed above regarding salary increases.**

Upon roll call vote the following Commissioners voted Aye: Jenkins, Meers, Maples,

Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)

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

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

Exhibit 110711-H

Ms. Blair pointed out that **County General Fund 101**, amendments to which were previously voted on and approved, also contains entries regarding the Animal Shelter salary increases that were passed over and returned to the Budget Committee for reconsideration.

(24)
County General
Fund 101
Adjustments
Approved

A motion was made by Commissioner Shaver with a second by Commissioner Miller to clarify the approval of County General Fund 101 to reflect that the Commission has not, at this time, included the proposed amendments to the Animal Shelter Budget.

Upon roll call vote the following Commissioners voted Aye: Meers, Shaver, Franke,

Bledsoe, Yarbrough, Harrelson, Miller, and Jenkins: (8)

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

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

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

(25) General e. General Purpose School Fund 141

Purpose School

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve the recommended amendments.

Fund 141
Approved

Upon roll call vote the following Commissioners voted Aye: Maples, Shaver, Franke,

Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (10)

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

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

Exhibit 110711-I

(26)

f. School Federal Projects Fund 142

School Federal Projects

Approved

A motion was made by Commissioner Miller with a second by Commissioner

Yarbrough to approve the recommended amendments.

Fund 142 Upon roll call vote the following Commissioners voted Aye: Shaver, Franke, Bledsoe,

Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (10)

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

Thereupon the Chairman declared the motion Passed: (10, 0, 0)

Exhibit 110711-I

(27) Summary Financial **Budget Director, Tracy Blair,** reported that Summary Financial Statements for the month of June 2011 and encompassing the entire fiscal year of 2010-2011 and Summary Financial Statements for October 2011 encompassing the period July-

Statements October 2011 have been distributed.

Distributed <u>Exhibits 110711-K&L</u>

(28)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Jenkins** to approve the following **Notaries**: *Eva Rydvall; Debra P. Bozeman; Robert Brian Perkins; Carrie Morton; Amanda Gale Kimbrell; Debra A.*

*Cain; Wendy S. Presley; and Donald Ray Roberts.*Upon voice vote the motion **Passed** unanimously.

Exhibit 110711-M

(29) Comments: Non-Agenda Items **Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.

Commissioner Meers asked **Mayor Herron** if she had heard anything about the traffic light study at Hwy 11 and Sugar Limb Road and she replied that she had not and said that she would check on the status of this.

Commissioner Duff announced that he had distributed a Legislative Platform document to the Commissioners so that they could follow what was being considered by our representatives in Nashville.

(30) Adjournment There being no further business, a **motion** being duly made and seconded, the November 7, 2011 County Commission Meeting stood adjourned at 8:00 p.m.

	CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	