

## **LOUDON COUNTY COMMISSION WORKSHOP**

Monday, May 21, 2012

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 Director – Russ Newman**
  - A. A Resolution Adopted of the Loudon County Commission Accepting Amberly Court, Porter Lane, and McKaymie Lane, Located off Harrison Lane, into the Public Roadway System, Said Road Located in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.
  
  - B. A Resolution of the Loudon County Commission Accepting Meadow Walk Lane, Located off Highway 11E, into the Public Roadway System, Said Road Located in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.
  
- 3. Loudon County Solid Waste Commission – Steve Field**
  - A. Update on Loudon County Landfill Operations
  
- 4. Loudon County Purchasing Director, Leo Bradshaw**
  - A. Purchasing/Surplus Property Committee Recommendations:
    1. Disposition of Delinquent Tax Properties
    2. Disposition of Old Eaton School Property
  
- 5. Loudon County Mayor – Estelle Herron**
  - A. Resolutions for Appointments to the Following Boards/Committees:
    1. Loudon County Board of Zoning Appeals
    2. Regional Planning Commission
    3. TCCA Legislative Committee
    4. TASS Board of Directors
  
  - B. Americans With Disabilities Act (ADA) Coordinator – Leo Bradshaw resignation and appointment of Billy Pickel to the position.
  
- 6. Loudon County Commissioner – Harold Duff**
  - A. Legislative Updates

- 7. Loudon County Commissioner – David Meers**
  - A. Notary Applications
- 8. Loudon County Budget Director – Tracy Blair**
  - A. Budget Committee Recommendations
- 9. Any other items**
- 10. Adjournment**

RESOLUTION

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING  
AMBERLY COURT, PORTER LANE, AND McKAYMIE LANE 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 reviewed the request to accept Amberly Court, Porter Lane, and McKaymie Lane consisting of approximately 0.3 miles of new roadway; and

**WHEREAS**, the roads include a 50 foot right of way width and 24 foot wide paved surface with curbs and storm drainage built into the roadway;

**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

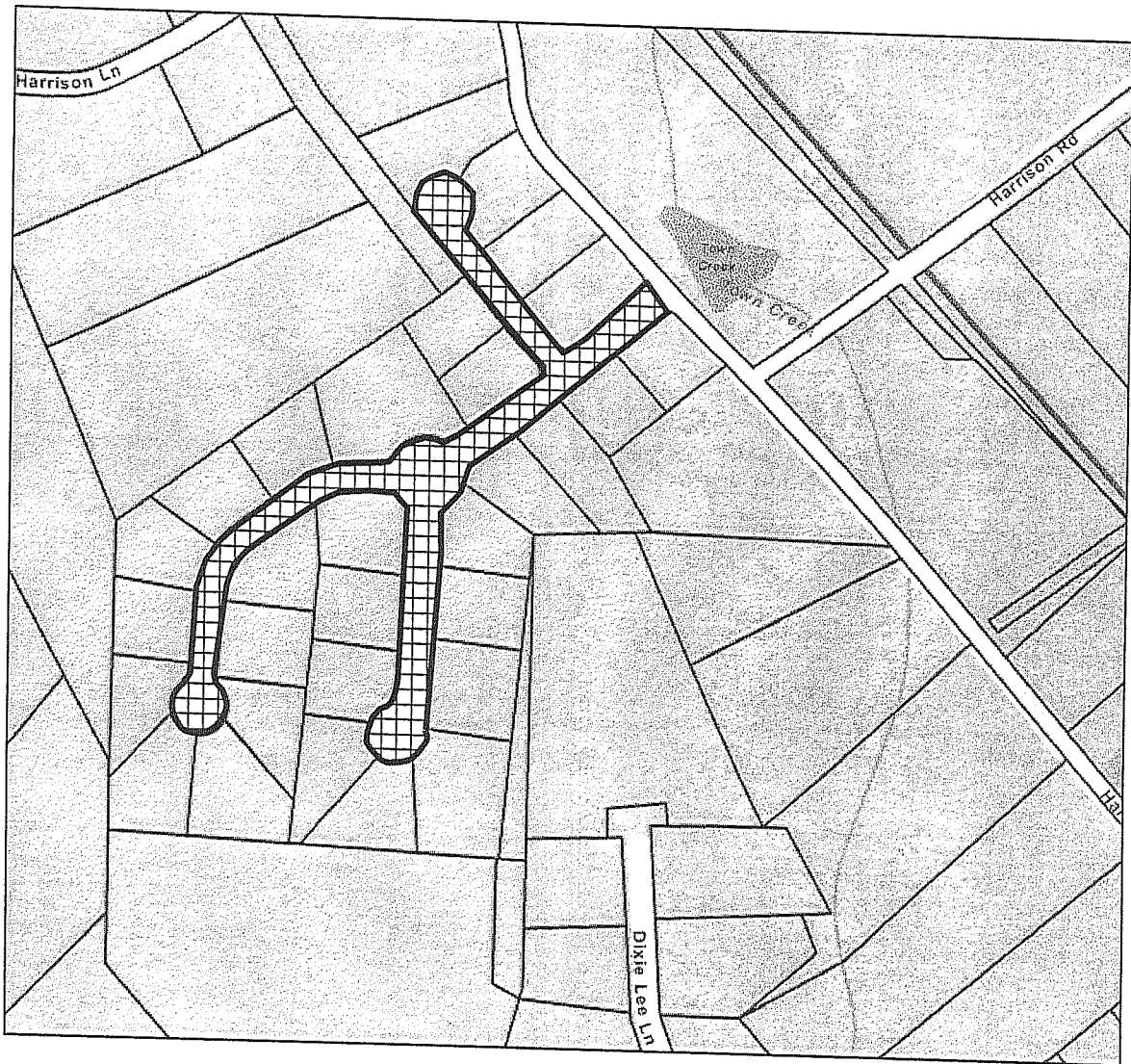
The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 11

DISAPPROVED: 0

Pamela G. McNew  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: April 17, 2012

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING  
AMBERLY COURT, PORTER LANE, AND McKAYMIE LANE LOCATED OFF  
HARRISON LANE INTO THE PUBLIC ROADWAY SYSTEM, SAID ROAD LOCATED  
IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**



RESOLUTION

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING MEADOW WALK LANE LOCATED OFF HIGHWAY 11E 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 Meadow Walk Villas to accept the following roads into the County Road system:

- 1) Meadow Walk Lane (approximately 0.3 miles) 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:

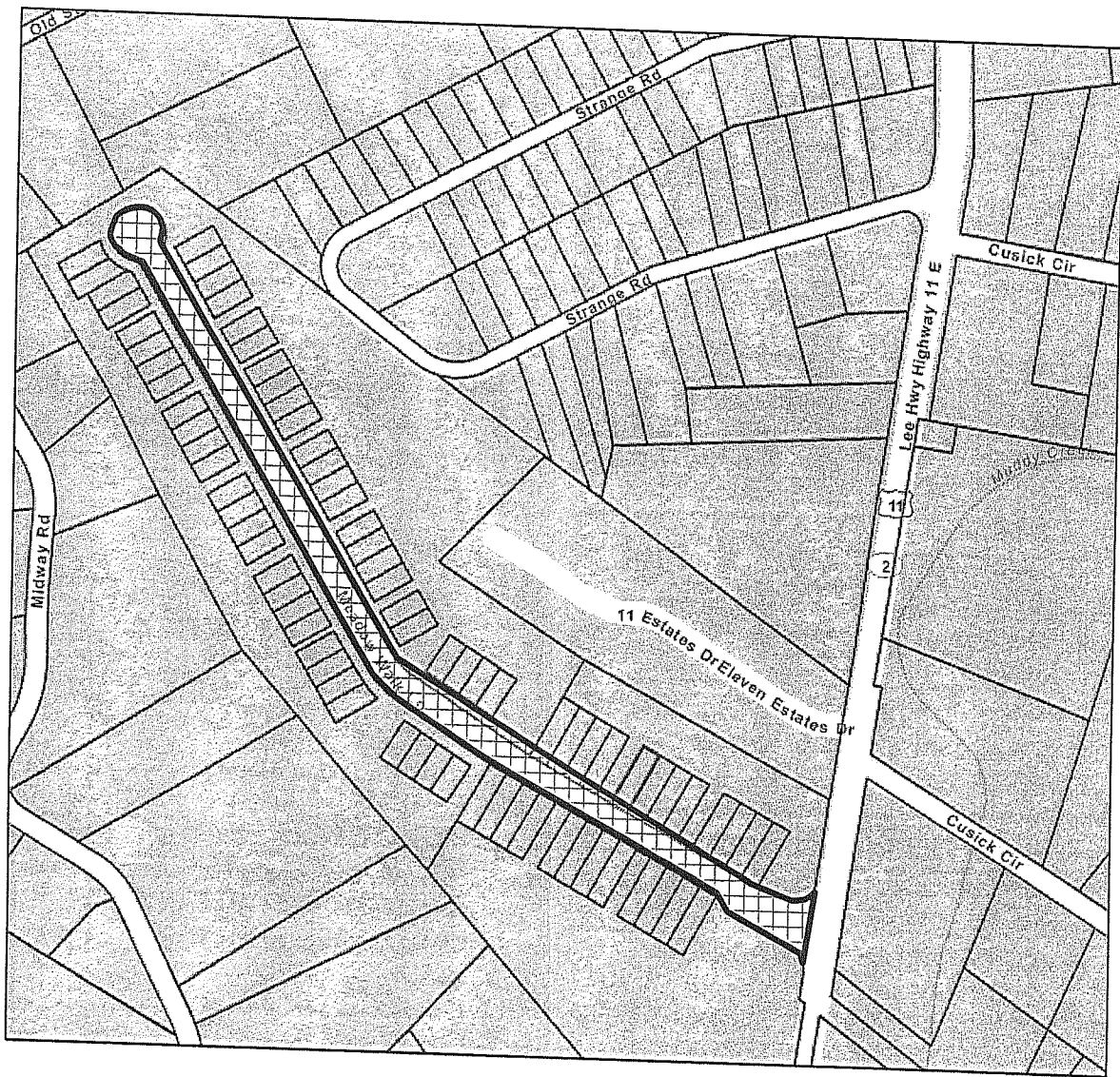
APPROVED: 11

DISAPPROVED: 0

Penelope G. McKeown  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION

DATE: April 17, 2012

**A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING  
MEADOW WALK LANE LOCATED OFF HIGHWAY 11E INTO THE PUBLIC  
ROADWAY SYSTEM, SAID ROAD LOCATED IN THE 5th LEGISLATIVE DISTRICT  
OF LOUDON COUNTY, TENNESSEE**



## Loudon County Solid Waste Disposal Commission Quarterly Update

### Summary of information collected in support of the Loudon County to Tennessee Department of Environment and Conservation Annual Report

Sectors and Modules	2011	2010
<u>RESIDENTIAL:</u>		
Solid Waste	237,839.50 Tons	132,758.08 Tons
Recycling	1,738.19 Tons	3,604.39 Tons
Hazardous Waste	3.42 Tons	12.63 Tons
<b>Total Tons Collected</b>	<b>239,581.11 Tons</b>	<b>136,375.10 Tons</b>
<i>Total Tons Diverted (for diversion calc.)</i>	<i>1,741.61 Tons</i>	<i>3,617.02 Tons</i>
<i>Total Tons Disposed (for diversion calc.)</i>	<i>237,839.50 Tons</i>	<i>132,758.08 Tons</i>
<u>COMMERCIAL:</u>		
Recycling	48,304.16 Tons	2,700.00 Tons
<u>INSTITUTIONAL:</u>		
Recycling	1,853.99 Tons	1,048.94 Tons
<u>INDUSTRIAL:</u>		
Recycling	41,503.30 Tons	67,659.32 Tons
<u>OTHER:</u>		
Recycling	1,135.23 Tons	2,155.14 Tons
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Total Tons Collected (all sectors):	332,377.79 Tons	209,938.50 Tons
Total Tons Diverted (for diversion calc.):	94,538.29 Tons	77,180.42 Tons
Total Tons Disposed (for diversion calc.):	237,839.50 Tons	132,758.08 Tons
Real Time Diversion Rate:	28.44%	36.76%

### Tonnage/Revenue summary for CY 2012 to date

CY 2012	Jan	Feb	March		
Special Waste (tons)	15,964	14,139	15,024		
General Waste (tons)	5,282	5,632	6,250		
Total Waste (tons)	21,246	19,771	21,274		
<hr/>					
2012 revenue					
Host fee	\$13,899.41	\$13,167.38	\$14,719.74		
Security fee	\$21,228.22	\$19,725.24	\$21,278.30		
				\$104,018.29	2012 Year to date total revenue

LOUDON COUNTY COMMISSION

RESOLUTION 060412

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  
BOARD OF ZONING APPEALS**

<u>Appointee</u>	<u>Term Expiration</u>
Ryan Bright (4 <sup>th</sup> District)	June 30, 2014
Martin Brown (5 <sup>th</sup> District)	June 30, 2014
Howard Luttrell (6 <sup>th</sup> District)	June 30, 2014

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 4th day of June, 2012 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>
Carlie McEachern(1 <sup>st</sup> District)	June 30, 2013
Janice Terry (2 <sup>nd</sup> District)	June 30, 2013



**LOUDON COUNTY COMMISSION**

**RESOLUTION 060412**

**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  
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
<b>Pam McNew (1<sup>st</sup> District – Slot A)</b>	<b>June 30, 2016</b>
<b>Roger Hale (5<sup>th</sup> District – Slot A)</b>	<b>June 30, 2016</b>

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 4th day of June, 2012 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>Jimmy Brooks (3rd District)</b>	<b>June 30, 2013</b>
<b>Martin Brown (5<sup>th</sup> District – Slot B)</b>	<b>June 30, 2013</b>
<b>John Napier (1<sup>st</sup> District – Slot B)</b>	<b>June 30, 2014</b>
<b>Janice Terry (2<sup>nd</sup> District – Slot A)</b>	<b>June 30, 2014</b>
<b>Ryan Bright (4<sup>th</sup> District)</b>	<b>June 30, 2014</b>
<b>Barbara J. Cardwell (2<sup>nd</sup> District – Slot B)</b>	<b>June 30, 2015</b>
<b>Harold Luttrell (6<sup>th</sup> District)</b>	<b>June 30, 2015</b>
<b>Carlie McEachern (LRPC)</b>	<b>Co-term</b>
<b>Monty Ross (LPC)</b>	<b>Co-term</b>

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060412-**

**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

**TELLICO AREA SERVICE SYSTEM**

Appointee  
James Brooks

Term Expiration  
June 30, 2015

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 4th day of June 2012 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  
Roy Goddard  
Kenneth Dutton

Term Expiration  
June 30, 2014  
June 30, 2013

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060412-**

**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, 2013

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 4th day of June 2012 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

**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 June 4, 2012 meeting of the governing body:**

**NAME**

**HOME ADDRESS**

**WORK ADDRESS**

Teresa A. Jones

Stephen P. Parrent

Stacie D. Franks

Angela Marie Spence

Toni Shaw

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**County Clerk for Loudon, Tennessee**

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**Date**