

LOUDON COUNTY COMMISSION WORKSHOP

Monday, July 23, 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. **Mr. Cormac O'Duffy**
 - A. Discussion of Loudon County Ambulance Service.

3. **Loudon County Education Department Director, Jason Vance**
 - A. Discussion of SRO's (School Resource Officers)

4. **Loudon County Planning and Codes Director, Russ Newman**
 - A. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, To Rezone Approximately 3.37 Acres from R-1 (Suburban-Residential) to C-1 (Rural Center District). Referenced By: Tax Map 16, Parcel 214.03, Located on Beals Chapel Road at the Northwest Intersection of Martel Road.
 - B. Discussion of Options for Charging a Re-Inspection Fee for the County Building Permit Inspection Program.
 - C. Discussion of State Requirements for Amendments to the Loudon County Stormwater Resolution.

5. **Loudon County Purchasing Director, Leo Bradshaw**
 - A. Consideration of Approving a Multi-Year Contract for Highway Department Uniform Service.

6. **Loudon County Commissioner, Roy Bledsoe**
 - A. Discussion of the School Debt Fund.

7. **Loudon County Mayor, Estelle Herron**
 - A. Resolutions for 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. Economic Development Agency Board of Directors
9. Financial Advisory Committee
10. Governmental Affairs Committee
11. Jail Study AD-Hoc Committee
12. Loudon County Library Board
13. Litter Control Committee
14. Maintenance Committee
15. Purchasing Committee
16. Regional Library Board
17. Safety Committee
18. Salary & Benefits AD-Hoc Committee
19. Senior Citizen's Executive Committee
20. Sheriff's Merit Services Board
21. TRDA Board of Directors (Loudon County)

8. Loudon County Commissioner, David Meers

- A. Notary Applications

9. Loudon County Budget Director, Tracy Blair

- A. Budget Committee Recommendations

10. Any other items

11. Adjournment

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 3.37 ACRES FROM R-1 (SUBURBAN-RESIDENTIAL) TO C-1 (RURAL CENTER DISTRICT). REFERENCED BY: TAX MAP 16, PARCEL 214.03, LOCATED ON BEALS CHAPEL ROAD AT THE NORTHWEST INTERSECTION OF MARTEL ROAD.

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,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on May 23/24 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

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

Located on Beals Chapel Road at the northwest intersection of Martel Road, situated in the 6th Legislative District, referenced by Tax Map 16, Parcel 214.03 be rezoned from R-1, Suburban Residential District to C-1, Rural Center District, as shown on the attached map; said map being part of this Resolution.

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: 11

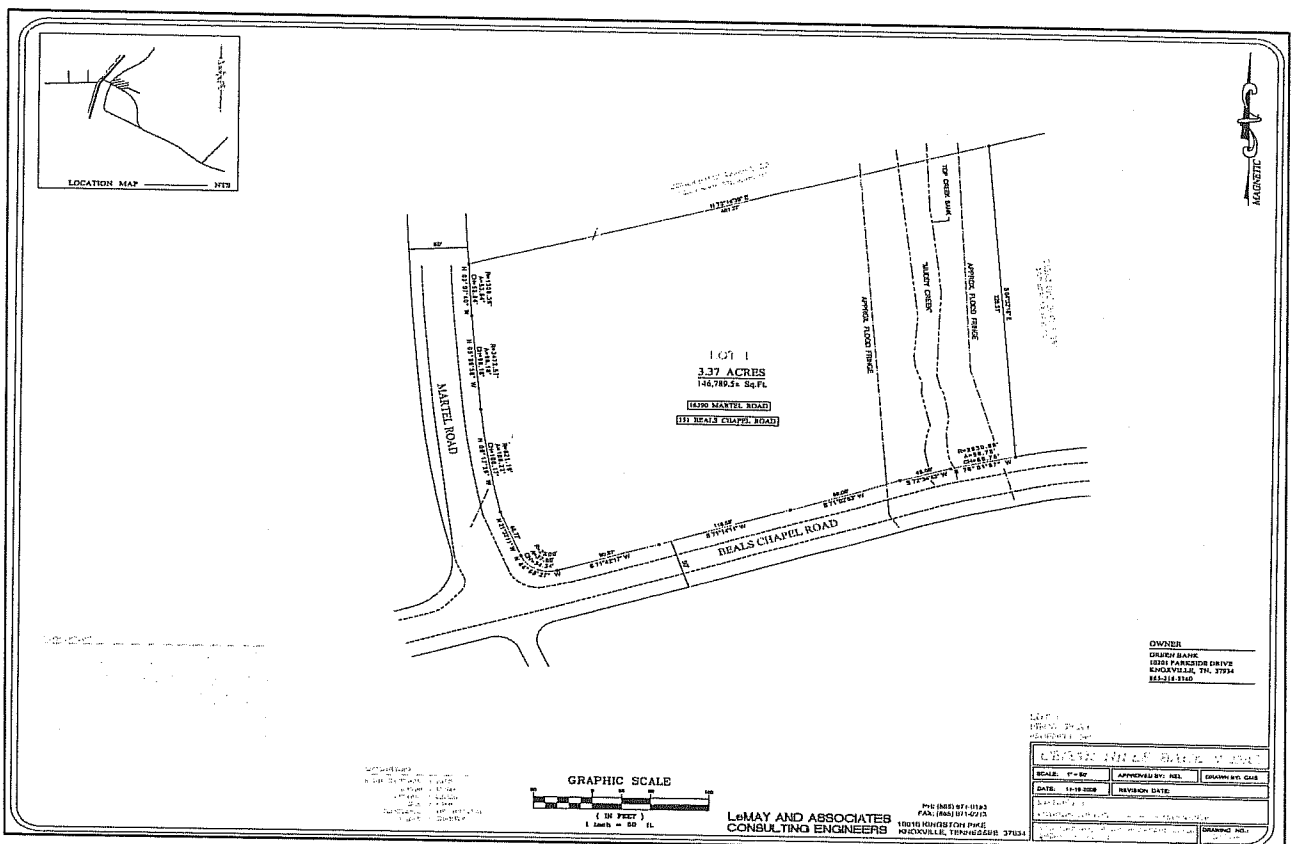
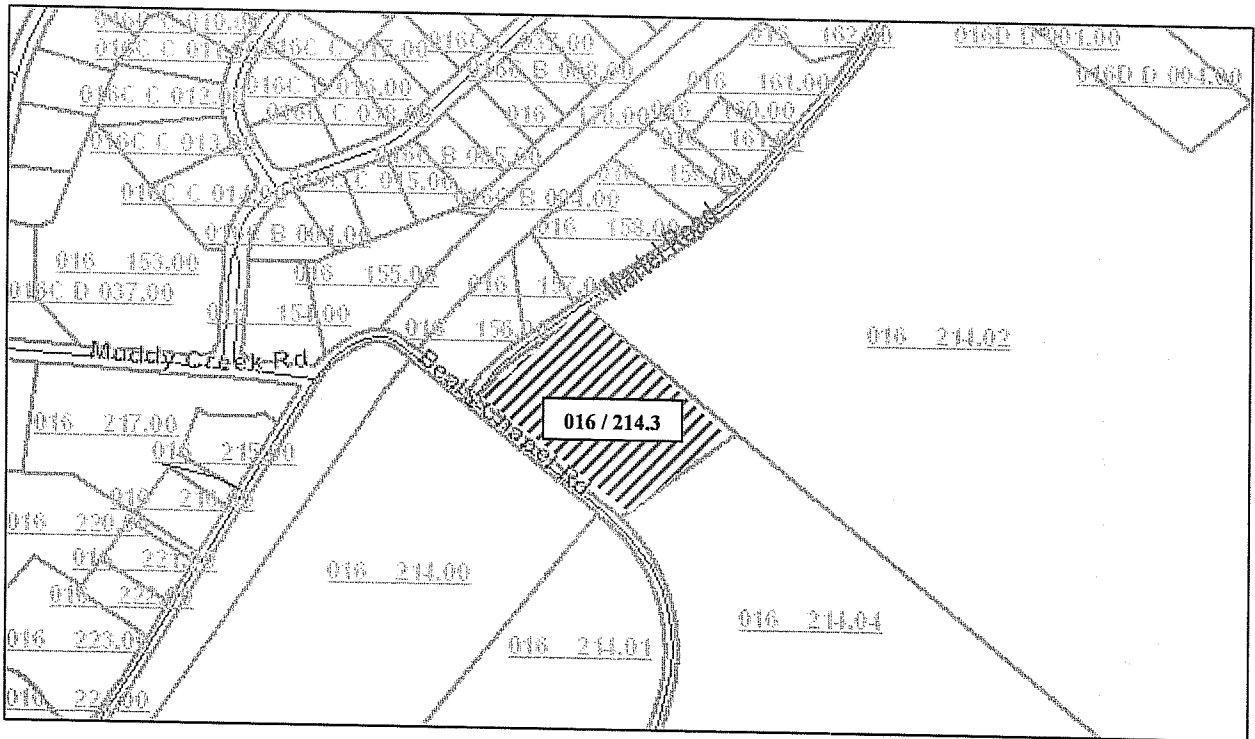
DISAPPROVED: 0

Penelope G. McNew
ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: May 16, 2012

FILE # [12-04-29-RZ-CO]

RESOLUTION No. _____

REZONE APPROXIMATELY 3.37 ACRES FROM R-1 (SUBURBAN-RESIDENTIAL) TO C-1 (RURAL CENTER DISTRICT). REFERENCED BY: TAX MAP 16, PARCEL 214.03, LOCATED ON BEALS CHAPEL ROAD AT THE NORTHWEST INTERSECTION OF MARTEL ROAD.



LOUDON COUNTY COMMISSION

RESOLUTION 080812-

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 with a 1 year term 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, 2013
Commissioner Bob Franke	August 31, 2013
Commissioner David Meers	August 31, 2013
Commissioner Don Miller	August 31, 2013
Commissioner Brian Jenkins	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612

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 with a 5 year rotation term; 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	1 Years	August 31, 2017

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 6th day of August, 2012 hereby approves and acknowledges (as appropriate), the said appointment.

John Manikas	2 Years	August 31, 2013
Clayton Pangle	3 Years	August 31, 2014
Bart Iddins	4 Years	August 31, 2015
David Ferguson	5 Year	August 31, 2016

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612

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 with the initial members of the committee shall be appointed so that half of the members serve (2) year terms and half serve 4 year terms. There after members shall be appointed to serve (4) year terms; 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, 2014
Commissioner Steve Harrelson	August 31, 2016
Commissioner David Meers	August 31, 2014
Charlie Bettis	August 31, 2016

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 080612-

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 with a three (3) year Staggered Term and

WHEREAS, the County Mayor appoints the following as a member of

LOUDON COUNTY
BEER BOARD

<u>Appointee</u>	<u>Term Expiration</u>
<u>Panel C</u>	
Fifth District – Jerry Park	August 31, 2015
Sixth District – Krystee Ervin Conaway	August 31, 2015
Seventh District – Bob Snodgrass	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012 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>
<u>Panel B</u>	
Third District – Jim Brooks	August 31, 2014
Fourth District – Bill Grimes	August 31, 2014
<u>Panel A</u>	
First District – John Lovelace	August 31, 2013
Second District – Connie Sledzinski	August 31, 2013

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; 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, 2013
Commissioner David Meers	August 31, 2013
Commissioner Steve Harrelson	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
BUDGET COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2013
Commissioner Don Miller	August 31, 2013
Commissioner Steve Harrelson	August 31, 2013
Commissioner Bob Franke	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, 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 080612-

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 with a 1 year term; 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, 2013
Commissioner Harold Duff	August 31, 2013
Commissioner Sharon Yarbrough	August 31, 2013
Commissioner Brian Jenkins	August 31, 2013
Leo Bradshaw, Purchasing Director	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6h day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; 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, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; 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, 2013
Commissioner Brian Jenkins	August 31, 2013
Commissioner Harold Duff	August 31, 2013
Tracy Blair, Director of Budgets	August 31, 2013
George Miller, Trustee	August 31, 2013
Estelle Herron, County Mayor (Chair)	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; with a 1 year term; 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, 2013
Commissioner Earlena Maples	August 31, 2013
Commissioner Roy Bledsoe	August 31, 2013
Commissioner Bob Franke	August 31, 2013
Commissioner Harold Duff	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

**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

JAIL STUDY COMMITTEE – AD-HOC

<u>Appointee</u>		<u>Term Expiration</u>
Tim Guider	Sheriff	August 31, 2013
Lisa Niles	Circuit Court Clerk	August 31, 2013
Rex Dale	General Session Judge	August 31, 2013
Steve Harrelson	Commissioner	August 31, 2013
Russ Johnson	Attorney General	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 3 year rotation term; and

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

LOUDON COUNTY LIBRARY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Donald C. Pinkston	Loudon	June 30, 2015
Tim Grandstaff	Lenoir City	June 30, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012 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:

Ruth H. McQueen	Loudon	June 30, 2014
Dr. Gail Disney	Greenback	June 30, 2013
Tim Strunk	Lenoir City	June 30, 2013
Sara Galyon	Philadelphia	June 30, 2013
Carole Selmo	Tellico Village	June 30, 2013

LOUDON COUNTY COMMISSION

RESOLUTION 080612

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 with a 1 year term; 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, 2013
Commissioner Earlena Maples	August 31, 2013
Commissioner Steve Harrelson	August 31, 2013
Sheriff Tim Guider	August 31, 2013
Road Superintendent Eddie Simpson	August 31, 2013
Gordon Harless	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; 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, 2013
Commissioner Don Miller	August 31, 2013
Commissioner Roy Bledsoe	August 31, 2013
Purchasing Agent Leo Bradshaw	August 31, 2013
BOE Maintenance Leroy Tate	August 31, 2013
County Mayor Estelle Herron	August 31, 2013
School Superintendent Jason Vance	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612

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 with a 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
PURCHASING COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Sharon Yarbrough	August 31, 2013
Commissioner Harold Duff	August 31, 2013
Commissioner Brain Jenkins	August 31, 2013
Commissioner Roy Bledsoe	August 31, 2013
County Mayor Estelle Herron	August 31, 2013
Leo Bradshaw, Purchasing Director	

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th Day of August, 2012 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612

**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 at this time; and serves a 3 year term; and

WHEREAS, the County Mayor appoints the following as a member of the

REGIONAL LIBRARY BOARD

<u>Appointee</u>	<u>Term Expiration</u>
Joyce Davis	June 30, 2015
Tammy Reynolds	June 30, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August 2012 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

SAFETY COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Darlene Russell	August 31, 2013
Estelle Herron	August 31, 2013
George Miller	August 31, 2013
Tracie Littleton	August 31, 2013
Lisa Niles	August 31, 2013
Tim Guider	August 31, 2013
Fred Chaney	August 31, 2013
Toby Brewster	August 31, 2013
Rick Thomas	August 31, 2013
Rex Dale	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY AD-HOC
SALARY & BENEFIT COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Bob Franke	Commissioner	August 31, 2013
Don Miller	Commissioner	August 31, 2013
Steve Harrelson	Commissioner	August 31, 2013
Sharon Yarbrough	Commissioner	August 31, 2013
Estelle Herron	Mayor	August 31, 2013
Tim Guider	Sheriff	August 31, 2013
Tammy Reynolds	Employee Benefits	August 31, 2013
Lisa Niles	Circuit Court Clerk	August 31, 2013
Darlene Russell	County Court Clerk	August 31, 2013
Leo Bradshaw	Purchasing Director	August 31, 2013
Penny Glasgow	Session Court Deputy	August 31, 2013
Tracie Littleton	Register of Deeds	August 31, 2013
George Miller	Trustee	August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year term; 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, 2013
August 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080612-

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 with a 1 year rotation; and

WHEREAS, the County Mayor appoints the following as a member of:

LOUDON COUNTY
SHERIFF'S MERIT SERVICES BOARD

Appointee
Commissioner Don Miller

Term Expiration
August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August, 2012 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CHAIRMAN

COUNTY CLERK

COUNTY MAYOR

Commissioner David Meers
John R. Johnson

August 31, 2013
August 31, 2014

Resolution 080612

LOUDON COUNTY COMMISSION

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) are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

TRDA BOARD OF DIRECTORS (LOUDON COUNTY)

<u>Appointee</u>	<u>Term Expiration</u>
Gene Lambert	August 31, 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of August 2012 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:

<u>Appointee</u>	<u>Term Expiration</u>
Jimmy Matlock	August 2014
Estelle Herron	September 2014

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 6, 2012 meeting of the governing body:

NAME

HOME ADDRESS

WORK ADDRESS

William David Grose

Rebekah M. Vaughan

Shari Lynn Hitson

Ashley K. Russell

Samuel A. Stephens

Tamara S. Reynolds

Autumn Carter

Emily G. Phillips

Lisa M. Smith

Brenda J. Kocsis-Peterson

Rebecca Wilson

Margaret Jeannette Minix

Kristi D. Guider

Donald N. Marinos

Meghan Louise Hull

County Clerk for Loudon, Tennessee

Date