

LOUDON COUNTY COMMISSION

August 6, 2012

6:00 pm

Courthouse Annex

PUBLIC HEARING

1. 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.

REGULAR MEETING

1. Opening of Meeting, Pledge of Allegiance, Invocation
2. Roll Call
3. Adoption of the Agenda – August 6, 2012
4. Reading and Acceptance of June 4, 2012 and June 28, 2012 Commission Meeting Minutes
5. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any item of interest on the planned agenda.
6. Reports of County Officials, Departments and Committees:
 - A. Loudon County Mayor – Estelle Herron
 1. Request Consideration and Approval of a Resolution to Accept the Proposal of the Tennessee Department of Transportation to Construct a Project Designated as Federal Project NO. NHTSA-HE-2(216), State Project NO. 97053-2221-04, Involving the S.R. 2 (E. Lee Highway) Intersection With S.R. 324 (Sugarlimb Road) Signalization and Intersection Improvements.
 2. Request Consideration and Approval of a Resolution to Request that the Tennessee Department of Transportation Completes Corridor K.
 3. Request Consideration and Approval of Removal of Tellico Village Lots from the Upcoming Tax Sale.

4. Request Consideration and Approval of Appointment Resolutions to the following Boards/Committees:
 - a. Adult Oriented Business Board
 - b. Airport Authority
 - c. Audit Committee
 - d. Beer Board
 - e. Blair Bend Industrial Committee
 - f. Budget Committee
 - g. Capital Projects Committee
 - h. Economic Development Agency Board of Directors
 - i. Financial Advisory Committee
 - j. Governmental Affairs Committee
 - k. Jail Study Committee – Ad-Hoc
 - l. Library Board
 - m. Litter Control Committee
 - n. Maintenance Committee
 - o. Purchasing Committee
 - p. Regional Library Board
 - q. Safety Committee
 - r. Salary and Benefit Committee – Ad-Hoc
 - s. Senior Citizen’s Executive Committee
 - t. Sheriff’s Merit Services Board
 - u. TRDA Board of Directors (Loudon County)

B. Loudon County Planning and Codes Director – Russ Newman

1. 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.

C. Loudon County Roads Commissioner – Eddie Simpson

1. 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 Roads Located in the 5th Legislative District of Loudon County, Tennessee.

D. Loudon County Purchasing Director – Leo Bradshaw

1. Consideration of Approving a Multi-Year Contract for Highway Department Uniform Services.

D. Loudon County Budget Director – Tracy Blair

1. Consideration of a Recommendation to Approve Acceptance of a \$16,000. DOE Grant; no matching funds.
2. Consideration of a Recommendation to Approve Acceptance of a \$1,000. Pettway Grant for Lenoir City Library; no matching funds.
3. Consideration of a Recommendation to Approve a Resolution Regarding a Rate Increase on Land Lines for Loudon County Emergency Communications District.

E. Loudon County Commissioner - David Meers

1. Election of Bonds and Notaries
-
7. **This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any items not on the planned agenda.**
 8. **Adjournment**

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 4, 2012

6:00 PM

DRAFT

NOT APPROVED

- (1)
Presentation
- Mayor Herron** presented a personalized Chairman's gavel to **Chairman Roy Bledsoe** expressing Loudon County's appreciation for his more than 45 years of dedicated service to the County and its people.

PUBLIC HEARING

- (2)
Public
Hearing
- Loudon County Planning and Codes Director – Russ Newman**
1. A Resolution Adopted by the Loudon County Commission Accepting Amberly Court, Porter Lane, and McKaymie Lane, Located off Harrison Lane, into the Public Roadway System, Said Roads Located in the 5th Legislative District of Loudon County, Tennessee.
 2. 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.

REGULAR MEETING

- (3)
Opening
of Meeting
- BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 4th day of June, 2012.
The Honorable Chairman Roy Bledsoe called the meeting to order.
Commissioner Franke opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the Invocation.
- (4)
Roll Call
- Present were the following Commissioners: **Jenkins, Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.
- (5)
Agenda
Adopted
As Amended
- Chairman Bledsoe** requested that the June 4, 2012 Agenda be adopted.
Mayor Herron requested that Item 1 under the Planning and Codes Director's presentation be removed from consideration at this time while awaiting further legal advice.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.

(6)
Minutes for
May 7, 2012
Approved

Chairman Bledsoe requested that the May 7, 2012 County Commission Meeting Minutes be approved and accepted.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve these minutes.
Upon voice vote the motion **Passed** unanimously.

(7)
Comments:
Agenda Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
No one came forward.

(8)
Board
Appointments
Approved

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

1. Consideration of a Resolution Approving Appointments to the Following Boards/Committees:
 - a. Loudon County Board of Zoning Appeals
 - b. Regional Planning Commission
 - c. TASS Board of Directors
 - d. TCCA Board of Directors

Chairman Bledsoe asked for a **motion** on the Zoning Appeals and Regional Planning Boards/Commissions appointments.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Jenkins** to approve these appointments.

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

Chairman Bledsoe then asked for a **motion** on the TASS and TCCA Board of Directors appointments.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve these appointments.

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

Resolutions 060412-A-D

(9)
ADA
Coordinator
Appointed

2. Americans with Disabilities Act (ADA) Coordinator appointment. Leo Bradshaw is resigning and Billy Pickel is being appointed to this position.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to approve this appointment.

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

(10)
Property
Auction
Approved

Loudon County Purchasing Director, Leo Bradshaw, requested consideration of the following recommendations.

1. A Recommendation to Allow the County to Sell Surplus Properties by Auction. A **motion** was made by **Commissioner Meers** with a second by **Commissioner Harrelson** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Jenkins, and Miller: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

(11)
Property
Transfer
Approved

2. A Recommendation to Transfer Property Located on Hines Valley Road, Map 010P, Gp A, Partial 009.00 to Loudon Fire Rescue.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon voice vote the motion **Passed** unanimously.

(12)
Sale of
Surplus
Vehicles
Approved

3. A Recommendation for the Sale of Surplus Highway Department Vehicles.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Harrelson** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**
The following Commissioner voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**

Loudon County Planning and Codes Director, Russ Newman, requested consideration and approval of the following Planning Commission recommendation:

(13)
Meadow Walk Lane
Accepted into
Public
Roadway
System

1. 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.
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Franke** to approve this recommendation.
Upon voice vote the motion **Passed** unanimously.
Resolution 060412-E

Loudon County Commissioner, Don Miller, requested consideration and approval of the following item:

(14)
Air Quality
Task Force
Request on
H2S Monitoring
Approved

1. A Loudon County Air Quality Task Force letter requesting Commission approval to contact TDEC and request initiation of H2S monitoring and modeling for our community.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Exhibit 060412-F

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

(15)
Fund 101
Request-
Delay
Consideration
Approved

4. 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 Miller** to approve the recommendation of the Budget Committee to delay consideration of this request until the new fiscal year .
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-G

(16)
Fund 115
Approved

b. Public Library Fund 115

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

Exhibit 060412-H

(17)
Fund 116
Delayed

c. Recycling Centers Fund 116

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Franke: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

Exhibit 060412-I

(18)
Fund 122
Approved

d. County Drug Fund 122

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Franke, and Bledsoe: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

Exhibit 060412-J

(19)
Fund 128
Delayed

e. Federal Drug Fund 128

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Franke, Bledsoe, and Duff: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

Exhibit 060412-K

(20)
Fund 131
Approved

f. Highway Department Fund 131

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Yarbrough** to approve this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Meers, Maples, Franke, Bledsoe, Duff, and Yarbrough: (9)**

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

The following Commissioner was **Absent: Shaver: (1)**

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

Exhibit 060412-L

(21)
Fund 141
Approved

g. General Purpose School Fund 141
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Miller, Jenkins, Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, and Harrelson: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-M

(22)
Fund 142
Approved

h. School Federal Projects Fund 142
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-N

(23)
Fund 151
Approved

i. General Debt Fund 151
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-O

(24)
Fund 156
Approved

j. Education Debt Services Fund 156
A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Duff** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-P

(25)
Fund 171
Approved

k. General Capital Projects Fund 171
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, and Jenkins: (9)**
The following Commissioner voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-Q

(26)
Fund 176
Approved

I. Highway Capital Projects Fund 176
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Meers: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-R

(27)
Fund 177
Approved

m. Education Capital Projects Fund 177
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Exhibit 060412-S

(28)
Accept
\$1,000.
Grant
Approved

2. Consideration of a Recommendation to Accept a \$1,000. Grant from the State Division of Elections to Lease EScan to Count Absentee Ballots for August and November 2012 Elections; no matching funds.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**

(29)
Eaton Forest
2012 Special
Assessment
Approved

3. Consideration of a Recommendation to Approve a Resolution Levying a 2012 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, and Franke: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Resolution 060412-T

(30)
Payment
Of Debt
Associated
With Capital
Outlay Notes
Approved

4. Consideration of a Recommendation to Approve a Resolution Authorizing Payment of Debt Associated with Capital Outlay Notes Series 2009.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Duff** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Franke, and Bledsoe: (9)**
The following Commissioners voted **Nay: (0)**
The following Commissioner was **Absent: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (9, 0, 1)**
Resolution 060412-U

(31)
Summary
Financial
Statements
Distributed

Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for the month of May 2012 have been distributed.
Exhibit 060412-V

(32)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a second by **Commissioner Jenkins** to approve the following Notaries: ***Teresa A. Jones; Stephen P. Parrent; Stacie D. Franks; Angela Marie Spence; Toni Shaw; Paula J. Perdue; Harvey L. Sproul; Stephan Ryan Adams; and Angela K. Abston.*** Upon voice vote the motion **Passed** unanimously.
Exhibit 060412-W

(33)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.

Mayor Herron announced that she was scheduling a Commission Workshop Meeting for Wednesday, June 13th at the County Office Building at 6 p.m. for the Budget Committee to present the proposed budget to the full Commission. She is scheduling a Public Hearing on the proposed budget at the Annex Building at 6 p.m. on June 18th at the regularly scheduled Workshop Meeting. The finalized Budget will be adopted at the regularly scheduled County Commission Meeting on June 25th at the Annex Building at 6 p.m.

Commissioner Yarbrough asked where the opportunity for the public to have input to the final budget was in this scheduling. The collective response was at the meeting to pass the budget and discussion followed. **Commissioner Miller** said that this was usually done at the final meeting and if there were problems, the County would function under the Continuing Resolution until those problems were worked out.

Pat Hunter spoke regarding the scheduling of these meetings and she stated that, according to a legal opinion rendered last year during Budget time, the County was required to hold a Commission Meeting between the Public Hearing on the Budget and the Commission Meeting to adopt the final budget. She said that this meeting was to provide an opportunity for the Commission to incorporate the public's input into the final budget prior to presenting it for adoption.

Commissioner Miller stated that he thought the Commission was following the same procedures they used last year but after hearing this discussion he thinks the County should check with the Attorney again and, if necessary, reschedule the process as appropriate.

Chairman Bledsoe said that it seemed to him that having the public input prior to the final meeting on the budget should make passage a little easier.

Chairman Bledsoe asked if there were any further comments and, upon receiving none, he asked for a **motion** to adjourn.

(34)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 4, 2012 County Commission Meeting stood adjourned at 7:45 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 28, 2012

6:00 PM

DRAFT

NOT APPROVED

REGULAR MEETING

- (1)
Opening
of Meeting
- BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 28th day of June, 2012. The **Honorable Chairman 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.
- (2)
Roll Call
- Present were the following Commissioners: **Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (10)**
The following Commissioner was **Absent: (0)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron.**
- (3)
Agenda
Adopted
- Chairman Bledsoe** requested that the June 28, 2012 Agenda be adopted. A motion was made by **Commissioner Meers** with a second by **Commissioner Franke** to adopt the Agenda.
Upon voice vote the motion **Passed** unanimously.
- (4)
Comments:
Agenda Items
- Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items on the planned Agenda come forward.
Richard Truitt spoke again about the Sheriff's budget saying that the Sheriff has made no cuts to spending in his department even though he campaigned saying that he would. **Mr. Truitt** also requested that funds be restored for Loudon County Fire and Rescue.
Bill Hart, Loudon County Fire & Rescue Chief, requested that funding for his organization be restored.
Matthew Tinker, new Principal of Ft. Loudon Middle School, requested that the Commission leave the funding designated for schools in the School Fund.
Penny Glasgow, Chief Deputy, Loudon County Circuit Court, said that she had sent an email to each of the Commissioners asking them to please reconsider giving County employees a raise and emphasizing that living expenses are constantly going up.
Kim Greenway, educator and taxpayer of Loudon County, asked that the Commission please leave the money for schools in the School Fund.
Kathy Proaps asked that the money for schools be kept in the School Fund.
Pandora Vreeland requested that the "excess" money in the school building program be used to pay down the debt or be refunded to the tax payers. She also requested that the Mayor consider appointing **Pat Hunter** as a County resident member of the Budget Committee.
Pat Hunter suggested keeping 20 cents of the excess funds in the school building program and use the remaining excess to pay down the debt. She offered suggestions of places to cut the budget – Commissioners salaries, meals, travel and furniture, etc.

Sheriff Tim Guider appealed for funding for his department saying that the people of the County need to feel safe and that currently the scales were tipping toward the perpetrators. He said that patrols need to be beefed up and that the drug problem is getting worse. He said that it's his job to provide services to the County and to keep the Commission informed of his department's needs.

Wayne Schnell said that Legislators were doing a good job in lowering taxes and keeping services in place. He thinks the County needs a 10% reduction in spending. He applauded the recommendations of the Budget Committee. He wants to see a hiring freeze on County employees and wants the Rural Debt money to stay there. **David Clinton, Principal of Highland Park Elementary**, urged the Commission to keep the funding in the School Fund and said the School Board and the Commission should be working together.

Allison Millsaps, Loudon County School System, urged the Commission to leave the pennies in the School Fund.

Teresa Stang, speaking for her husband also, asked that there be no increase in County employees salaries stating that others in the County are not so fortunate as they are and don't have the benefits that they have. She stated that Medicare costs are up 66%.

Cheri Parrish, Principal, Loudon County High School, urged the Commission not to move the money from the school fund.

Marcia Warren, Philadelphia School, said that the kids in Philadelphia School were very excited about their new cafeteria and she urged the Commission to protect the school funding for the schools - don't move it.

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

FY 2011 – 2012 Considerations:

(5)
Animal
Shelter
Donation
Approved

1. Consideration of Approval of a Resolution to Accept a \$4,209.00 Donation to Loudon County Animal Shelter.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** 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 Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 062812-A

(6)
Senior
Center
Donation
Approved

2. Consideration of Approval of a Resolution to Accept a \$500.00 Donation to the Loudon County Senior Center.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** 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 Commissioner voted **Nay: (0)**
The following Commissioner was: **(0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 062812-B

(7)
Project
Lifesaver
Donation
Approved

3. Consideration of Approval of a Resolution to Accept a \$5,410.00 Donation to Project Lifesaver.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Harrelson** to approve this resolution.
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 Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 062812-C

(8)
Amendments
To Fund 101
Approved

4. Consideration of Approval of Amendments in County General Fund 101.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve this request.
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 Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 062812-D

(9)
Amendments
To Fund 141
Approved

5. Consideration of Approval of Amendments in General Purpose School Fund 141.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Shaver** to approve this 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 Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Exhibit 062812-E

Commissioner Miller asked **Ms. Blair** to clarify a fund balance figure and she explained that this line item balance had not been updated since the recent audit and that next year's budget number is the correct number.
Commissioner Yarbrough also asked about fund balances and **Ms. Blair** explained.

(10)
FY 2012-2013
Considerations

FY 2012 – 2013 Considerations:

Ms. Blair outlined revisions to the proposed 2012 – 2013 budget and tax rate recommended by the Budget Committee at a meeting on June 19th.

- A \$1M transfer from General Capital Projects Fund 171 to County General Fund 101. These funds were previously transferred from Fund 101 to Fund 171 with the Resolution at that time stating that the Commission could transfer them back in the future if desired.
- Move \$300,000. from General Capital Projects Fund 171 Expenses. This was originally recommended for renovations to the County Office Building.
- An increase of \$4,000. to Non-Profits to include the Loudon County Dive Rescue Team.
- A 50% reduction in County Commissioner's pay.
- Moving one penny in property taxes income from General Capital Projects Fund to County General Fund.

(11)
Appropriations
For Various Funds,
Departments,
Institutions
Offices, and
Agencies

1. Consideration of a Recommendation to Approve a Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County for the Fiscal Year Beginning July 1, 2012. **Chairman Bledsoe** asked how the Commissions wished to consider these appropriations. **Commissioner Franke** responded that they usually take the funds one at a time and there was general agreement to this process.
Resolution 062812-F

(12)
Fund 101

- A. County General Fund 101
Commissioner Franke made comments regarding Line Item 51100 County Commission. He stated that he wasn't opposed to lowering the Commissioner's salaries but he thinks this needs to be discussed by all the Commissioners in a Commission Workshop Meeting before making any changes and he recommends that it not go lower than it was 5-6 years ago. He wants to amend the Budget Committee's recommendation for a 50% cut in Commissioner's salaries to leave the salaries as they currently are and consider this change at a future Commission Workshop.
Chairman Bledsoe said that he could not accept an amendment until there was a motion on the floor to be amended.
A motion was made by **Commissioner Harrelson** with a second by **Commissioner Miller** to approve Fund 101 as recommended by the Budget Committee.
A motion was made by **Commissioner Franke** with a second by **Commissioner Harrelson** to amend Line Item 51100 to reflect Commissioner's salaries remain at their current level and consider an adjustment at a future Commission Workshop Meeting.

(13)
Amendment #1
Approved

There was lengthy discussion of the vote on this item in the Budget Committee meeting with **Commissioner Yarbrough** saying that she recommended this reduction at the Budget Committee meeting because she had reviewed the TCA's recommendation for Commission salaries and it was \$30. per commission meeting and \$15. per committee meeting and she believed the 50% cut was appropriate. **Commissioner Miller** said that he had seconded her motion in the committee vote because he believed that it was appropriate since the Budget Committee wasn't recommending salary increases for County Employees. He distributed a graph that he had from CTAS showing that Loudon County Commissioner's salaries were out of line with counties of similar size and therefore they should be reduced. He said that how much of a reduction can be discussed and agreed upon in a full Commission Workshop. **Commissioner Franke** asked if these other counties paid mileage, etc. and **Commissioner Miller** responded that this information was not available. **Commissioner Harrelson** said that he agrees with this amendment and the recommendation to discuss this further at a future Workshop meeting. There was further discussion regarding the vote on this item at the Budget Committee meeting which included a legal opinion that **Mayor Herron** had requested from the County Attorney. **Commissioner Shaver** also clarified that opinion. **Commissioner Meers** concluded the discussion by saying that he agrees that the Commission needs to make cuts across the board and he hopes they will be fair cuts and that County residents will be fair with the Commission.
Chairman Bledsoe asked for a vote on this amendment.
Upon roll call vote the following Commissioners voted **Aye: Duff, Harrelson, Jenkins, Meers, Maples, Franke, and Bledsoe: (7)**
The following Commissioners voted **Nay: Yarbrough, and Miller: (2)**
The following Commissioner **Abstained: Shaver: (1)**
Thereupon the Chairman declared the motion **Passed: (7, 2, 1)**

(14)
Amendment #2
Approved

Chairman Bledsoe recognized **Commissioner Harrelson** who requested to make a second amendment to the recommendations of the Budget Committee.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Shaver** to amend the recommendation for Fund 101, Line Item 54320 for Loudon County Fire and Rescue by increasing the funding by \$15,000. He commented that these are volunteers who have been helping the County since 1968 and that they have recently lost other sources of income.

Commissioner Yarbrough asked where this money was going to come from. She said that this is a non-profit organization and as such they have the opportunity to raise their own funds and other departments that are not non-profit cannot. **Commissioner Franke** agreed with **Commissioner Yarbrough** saying that other fire departments do their own fund raising and they seem to operate successfully and that this group has had that same opportunity and has not taken advantage of it. **Commissioner Jenkins** said that other fire departments are getting raises and he didn't feel that it was fair for Loudon County not to get one also. **Commissioner Meers** stressed that these were volunteers who have full-time jobs and do this part-time. He suggested they look into asking the Vocational School for possible help with cutting the organization's costs. **Commissioner Miller** supported **Commissioners Yarbrough** and **Franke** saying that the other three fire departments in the County raise their own funds and he would like to see this group do the same. **Commissioner Yarbrough** stated that this decision was not based on the quality of services but on the economic situation and she encouraged this group to work with citizen's groups. **Commissioner Harrelson** said that this group has a larger budget but they have a very large area to serve and that they do a good job for the County and he extended his gratitude and appreciation for the job they have done.

Chairman Bledsoe asked for a vote on Amendment #2 to Fund 101.

Upon roll call vote the following Commissioners voted **Aye: Harrelson, Jenkins, Meers, Maples, Shaver, Bledsoe, and Duff: (7)**

The following Commissioners voted **Nay: Yarbrough, Miller, and Franke: (3)**

The following Commissioner was **Absent: (0)**

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

(15)
Fund 101
Approved
With Two
Amendments

Chairman Bledsoe asked if there was any further discussion and hearing none he asked for a vote on Fund 101 with these two amendments.

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 062812-G

(16)
Fund 114
Approved

B. Law Library Fund 114

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Duff** to approve this 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 062812-H

- (17)
Fund 115
Approved
- C. Public Libraries Fund 115
- A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harrelson** to approve this recommendation.
- 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 062812-I**
- (18)
Fund 116
Approved
- D. Solid Waste/Sanitation Fund 116
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve this recommendation.
- 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)**
- Exhibit 062812-J**
- (19)
Fund 119
Approved
- E. Industrial/Economic Development Fund 119
- A **motion** was made by **Commissioner Franke** with a second by **Commissioner Yarbrough** to approve this recommendation.
- 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 062812-K**
- (20)
Fund 122
Approved
- F. Drug Control Fund 122
- A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Duff** to approve this recommendation.
- 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)**
- Exhibit 062812-L**
- (21)
Fund 128
Approved
- G. Other Special Revenues (Federal Drug Fund) 128
- A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Shaver** to approve this recommendation.
- 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 062812-M**

- (22)
Fund 131
Approved
- H. Highway/Public Works Fund 131
- A **motion** was made by **Commissioner Miller** with a second by **Commissioner Maples** to approve this 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)**
- Exhibit 062812-N**
- (23)
Fund 141
Approved
- I. General Purpose School Fund 141
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Harrelson** to approve this 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)**
- Exhibit 062812-O**
- (24)
Fund 142
Approved
- J. School Federal Projects Fund 142
- A **motion** was made by **Commissioner Franke** with a second by **Commissioner Duff** to approve this 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)**
- Exhibit 062812-P**
- (25)
Fund 143
Approved
- K. Central Cafeteria Fund 143
- A **motion** was made by **Commissioner Duff** with a second by **Commissioner Jenkins** to approve this 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: (10, 0, 0)**
- Exhibit 062812-Q**
- (26)
Fund 151
Approved
- L. General Debt Service Fund 151
- A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve this recommendation.
- Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Meers, Maples, Shaver, Franke, Bledsoe, and Duff: (10)**
- The following Commissioners voted **Nay: (0)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
- Exhibit 062812-R**

- (27)
Fund 156
Approved
- M. Education Debt Service Fund 156
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Yarbrough** to approve this 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 062812-S**
- (28)
Fund 171
Approved
- N. General Capital Projects Fund 171
- A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve this 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 062812-T**
- Chairman Bledsoe** recognized **Commissioner Miller** who said that he was embarrassed – he thought the vote on Fund 156 was for Fund 151 and he had intended to make an amendment to Fund 156. Can he do that now? **Commissioner Shaver** said that once a vote has been taken and the Commission has moved on you cannot go back. **Commissioner Miller** said that he could make his proposal at a future meeting. He said that he was going to suggest using the surplus in this fund to pay down the debt for this one year only. **Chairman Bledsoe** said that he wants to pay down the debt also and he welcomes future discussions on this issue.
- (29)
Fund 176
Approved
- O. Highway Capital Projects Fund 176
- A **motion** was made by **Commissioner Duff** with a second by **Commissioner Harrelson** to approve this recommendation.
- 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 062812-U**
- (30)
Fund 177
& Remaining
Appropriations
Approved
- P. Education Capital Projects Fund 177 and the Remaining Appropriations
- A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve the lack of a recommendation for appropriations to certain sections of Fund 177 and to approve the remaining Appropriations.
- 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)**
- Exhibit 062812-V**

- (31)
Tax Levy
Fixed
2. Consideration of a Recommendation to Approve a Resolution Fixing the Tax Levy in Loudon County for the Fiscal Year Beginning July 1, 2012.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to approve this recommendation.
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)**
Resolution 062812-W
- (32)
Non-Profits
Appropriations
Approved
3. Consideration of a Recommendation to Approve a Resolution Making Appropriations to Non-Profit Organizations for the Fiscal Year Beginning July 1, 2012.
Commissioner Duff asked if the Little Tennessee Valley Educational CoOp Birth-3 Program was still in the budget and he was assured that it was.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harrelson** to approve this recommendation.
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 062812-X
- (33)
Shared Cost
For Employee's
Medical, Dental,
Vision, & Life
Insurance
Approved
4. Consideration of a Recommendation to Approve a Resolution to Establish Shared Cost of Medical, Dental, Vision, and Life Insurance for Employees of Loudon County Government.
Commissioner Duff asked for clarification regarding exactly what this is and **Commissioner Shaver** answered his question. **Commissioner Duff** said that he has a problem with not giving County Employees a salary increase but increasing their contribution to the insurance. Commissioners who voted Nay on this issue agreed that this was their concern also.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Maples, Shaver, Franke, Bledsoe, Yarbrough, and Miller: (6)**
The following Commissioners voted **Nay: Duff, Harrelson, Jenkins, and Meers: (4)**
The following Commissioners were **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (6, 4, 0)**
Resolution 062812-Y
- (34)
Commissioner
Shaver
Resignation
- Chairman Bledsoe** recognized **Commissioner Shaver** who addressed the Mayor, the Chairman, the Commission, and the audience announcing that he has accepted a position in Nashville and therefore he was submitting his resignation to the Commission, effective July 16, 2012. He spoke about growing up in Loudon County and what a good life he has had here. He said that it was with heavy heart that he was leaving and that everything he had done was for the citizen's of Loudon County. He received a standing ovation in appreciation for his service.
Chairman Bledsoe expressed the appreciation of the Commission for his contribution over the years and wished him the very best in his new endeavor.
Exhibit 062812-Z

- (35)
Procedures
For Filling
Vacancy
Explained

The **Administrator of Elections, Susan Harrison**, was in the audience and **Chairman Bledsoe** asked what the Commission needed to do as a result of this resignation. She explained the process and procedures which require the Commission to formally accept the resignation and to declare the seat vacant to the Election Commission so that it could be placed on the ballot for the next general election which, in this case, will be in November 2012. She also explained the procedures for the two political parties and independents for choosing a nominee to fill the vacancy.

Chairman Bledsoe asked if the Commission could accomplish this tonight while everyone was assembled and there was general agreement to do that.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Maples** to add an item to the Agenda:
- (36)
Resignation
Accepted
& Vacant
Seat
Declared
To Elections
Commission

5. Accept the Resignation of **Commissioner Shaver** and Declare to the County Elections Commission a Vacant Seat on the Loudon County Commission as of July 16, 2012.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, Meers, and Maples: (9)**

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

The following Commissioner **Abstained: Shaver: (0)**

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

Exhibit 062812-AA
- (37)
Conflict of
Interest Statement

Commissioner Duff read his Conflict of Interest Statement for voting on the above budget items due to his part-time job with the Juvenile Court.

Exhibit 062812-BB
- (38)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.

No One came forward.

Commissioner Harrelson thanked the Budget Committee for their hard work in preparing the recommended budget for the full Commission approval. He also announced that he had a dear family friend, Miss Claire Donohue, who has qualified to compete in the upcoming Olympics. He said that he would like to recommend some type of Commission recognition for her accomplishment.

Commissioner Meers said that this young lady was from Highland Park and he would also like to see Commission recognition for both Claire and her parents who have worked very hard and made many sacrifices over the years to help her get this opportunity.

(39)
Adjournment

Chairman Bledsoe asked if there were any further comments and, upon receiving none, he asked for a **motion** to adjourn.
Commissioner Shaver made a Motion to Adjourn the Meeting.

There being no further business, a **motion** being duly made and seconded, the June 28, 2012 County Commission Meeting stood adjourned at 8:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION NO. _____

**A RESOLUTION TO ACCEPT THE PROPOSAL OF THE TENNESSEE
DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT
DESIGNATED AS FEDERAL PROJECT NO. NHTSA-HE-2(216), STATE
PROJECT NO. 97053-2221-04, INVOLVING THE S.R. 2 (E. LEE HIGHWAY)
INTERSECTION WITH S.R. 324 (SUGARLIMB ROAD)
SIGNALIZATION AND INTERSECTION IMPROVEMENTS**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Loudon County, Tennessee, concerning Federal Project No. NHTSA-HE-2(216), State Project No. 97053-2221-04, which involves a proposed construction project for Signalization and Intersection Improvements in Loudon County at the S.R. 2 (E. Lee Highway) Intersection with S.R. 324 (Sugarlimb Road), herein referred to as the "Proposal"; and

WHEREAS, the County Commission of Loudon County has determined that the above referenced project will benefit Loudon County and the citizens thereof; and

WHEREAS, the County Commission of Loudon County wishes to cooperate with the State of Tennessee, Department of Transportation, in its road and infrastructure improvements in Loudon County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto as **Exhibit A**; and

WHEREAS, the terms and conditions of said Proposal to Loudon County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the County Commission of Loudon County, and Loudon County shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOLVED, by the County Commission of Loudon County that this resolution is duly passed and approved this ____ day of _____, 2012, and shall take affect from and after its passage.

This Resolution adopted this the ____ day of _____, 2012.

Darlene Russell, County Court Clerk

Estelle Herron, Mayor

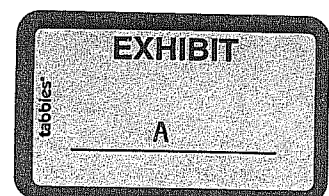
Roy Bledsoe, Chairman

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF LOUDON, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. NHTSA-HE-2(216); 97053-2221-04 that is described as S. R. 2 (E. Lee Hwy) Intersection with S.R. 324 (Sugarlimb Road) Signalization and Intersection Improvements in the COUNTY of LOUDON, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and



3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____

THE COUNTY OF LOUDON

BY: _____
COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

Resolution

**Resolution To Request That The Tennessee Department of
Transportation Completes Corridor K**

Whereas, Corridor K is a proposed project of the Appalachian Development Highway System which aims to foster economic development in the Appalachian region; and

Whereas, Corridor K is a proposed four-lane highway linking Andrews and Robbinsville North Carolina; and

Whereas, The Project was proposed in 1960; and

Whereas, completion of Corridor K would attract businesses to the area, provide jobs, improve road safety and accessibility to medical facilities;

Now Therefore, Be It Resolved by the Loudon County, Tennessee Commission that Corridor K is completed and that the State pursues the completion of all studies necessary to begin construction of this highway.

County Chairman

Attest:

County Clerk

County Mayor



May 30, 2012

George Miller, Mayor
County of Loudon
100 River Road, #106
Loudon, TN 37774

Dear Mayor Miller:

Corridor K Coalition has been formed to move forward with an extremely important 4-lane highway project and to compete in the global economy, increase job opportunities and per capita income to reach parity with the nation. This project will give us so much better access to other cities in NC, TN, and GA., and boost economy, travel and tourism, for all of us.

The State of North Carolina began receiving federal funds from the Appalachian Regional Commission (ARC), in the 1960's, which is a United States federal-state partnership that works with the people of Appalachia to create opportunities for self-sustaining economic development and improved quality of life. The money that is currently available for Corridor is \$271 million dollars with \$35.2 million appropriate money adding to this fiscal year.

ARC is a partnership of 420 counties or county-equivalents and the governors of West Virginia, Alabama, Georgia, Kentucky, Maryland, Mississippi, New York, North Carolina, Ohio, Pennsylvania, South Carolina, Tennessee and Virginia.

This project will help maintain the local tax base as well as attract manufacturing and tourism. We need better access to medical facilities and reduced time into the region would make us a more appealing destination for vacation travelers.

We would sincerely appreciate your county's help with a Resolution asking that the Department of Transportation move forward with this project.

I am enclosing information and a Sample Resolution for you to consider.

Sincerely,


A handwritten signature in cursive script that reads "Antoinette Burchfield".

Antoinette Burchfield
Corridor K Consultant
P. O. Box 2063
Robbinsville, NC 28771
828-735-9443
aburchfield@CorridorK.com

P.O. Box 2063, Robbinsville, NC 28771 • 828.735.9443 • www.CorridorK.com



Sustainable Community & Economic Development In Appalachia

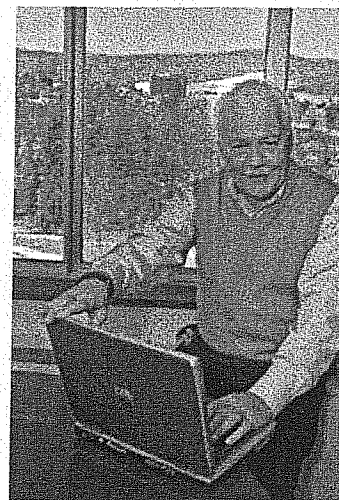
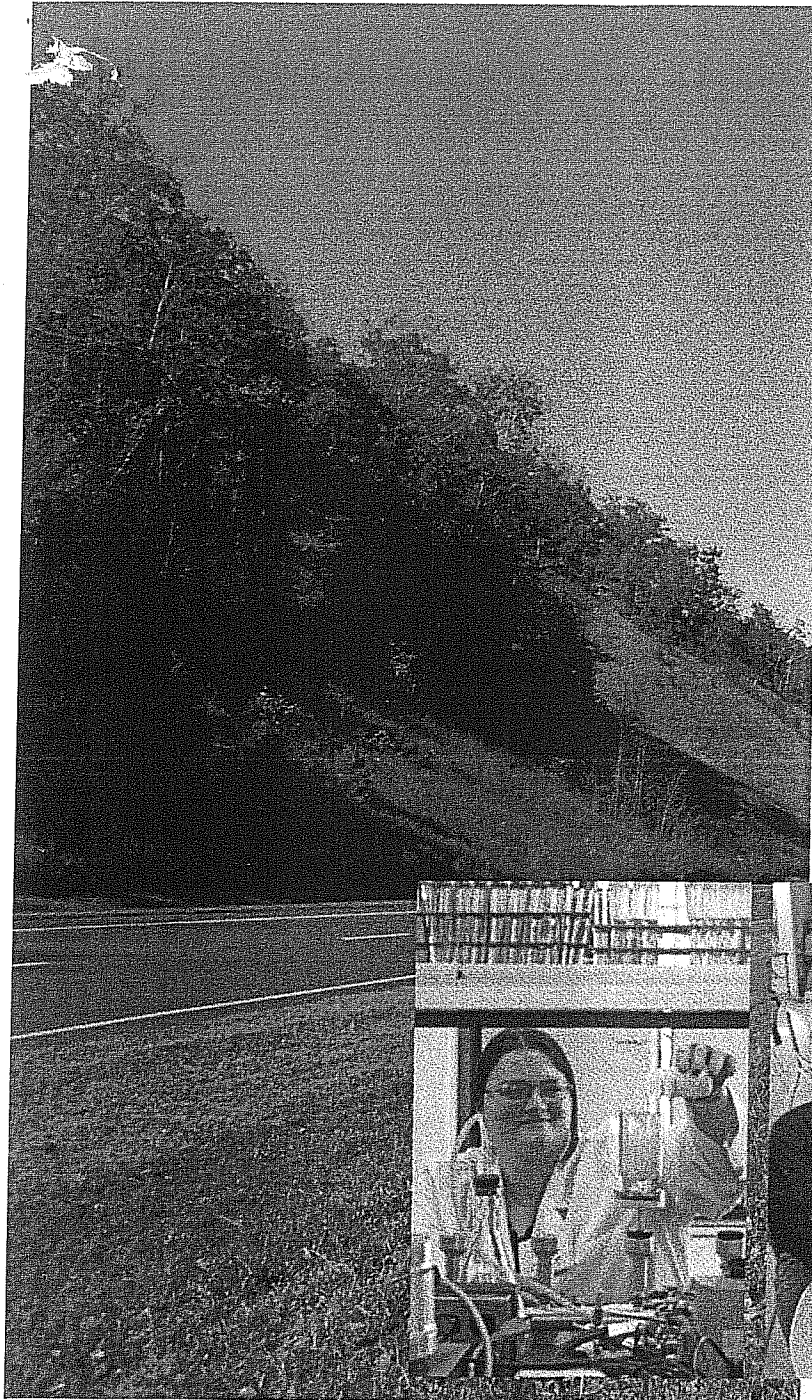
An aerial photograph showing a winding road through a dense forest. The road curves from the bottom left towards the center of the image. A small bridge or overpass crosses a stream or gully in the middle of the road. The surrounding area is heavily wooded with tall trees. The lighting suggests a bright day, with shadows cast by the trees.

**Corridor K Coalition P. O. Box 2063 • Robbinsville, NC 28771
828-735-9443 • www.CorridorK.com**



Appalachian Regional Commission Goals

- Increase job opportunities and per capita income in Appalachia to reach parity with the rest of America.
- Strengthen the capacity of the people of Appalachia to compete in the global economy.
- Develop and improve Appalachia's infrastructure to make the Region economically competitive.
- Building the Appalachian Development Highway System to reduce Appalachia's isolation is key to making this happen.



History Of Corridor K

- The State of North Carolina began receiving federal funds from The Appalachian Regional Commission (ARC), which is a United States federal-state partnership that works with the people of Appalachia to create opportunities for self-sustaining economic development and improved quality of life.

- ARC is a partnership of 420 counties or county-equivalents and the governors of West Virginia, Alabama, Georgia, Kentucky, Maryland, Mississippi, New York, North Carolina, Ohio, Pennsylvania, South Carolina, Tennessee and Virginia.

CORRIDOR
COALITION 

Background



CORRIDOR
COALITION



Sustainable Community & Economic Development In Appalachia

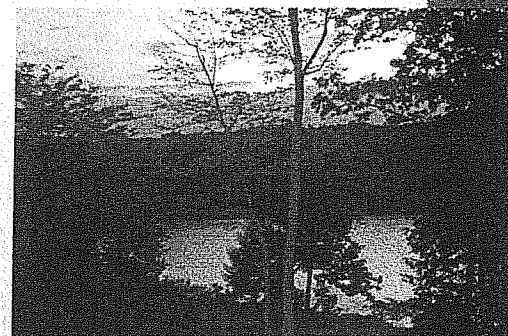
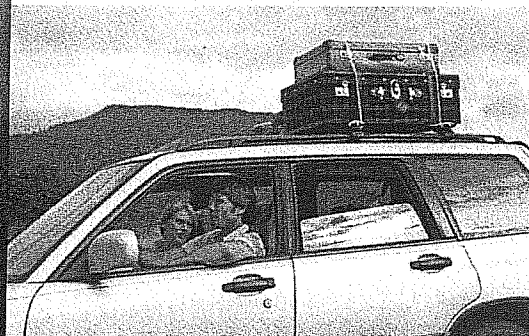
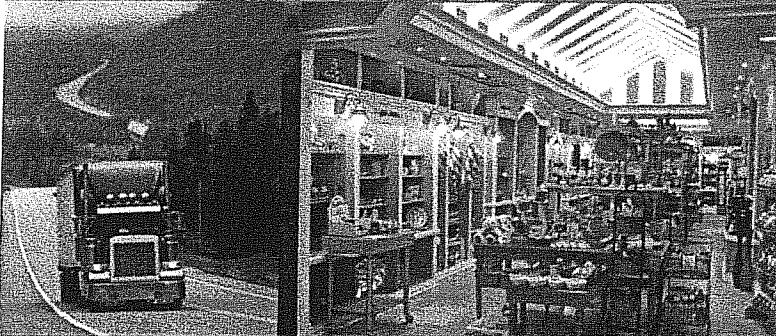
Origin Of Appalachian Regional Commission (ARC)

- 1960, the Council of Appalachian Governors, from the Appalachian states of Alabama, Georgia, Kentucky, Maryland, North Carolina, Pennsylvania, Tennessee, Virginia, and West Virginia, united to seek federal government assistance for the mountainous portions of their states, which lagged behind the rest of the United States in income, education, health care, and transportation.
- 1960 John F. Kennedy met with the governors to hear their concerns and observed living conditions in West Virginia that convinced him of the need for federal assistance to address the region's problems.
- Established by the United States Congress in 1965, when Appalachia was considered "a region apart" from the rest of the nation
- ARC has worked to bring Appalachia's 22 million people into America's economic mainstream.
- In North Carolina, ARC supports economic development activities in Alexander, Alleghany, Ashe, Avery, Buncombe, Caldwell, Cherokee, Clay, Davis, Forsyth, Graham Haywood, Henderson, Jackson, Macon, Madison, McDowell, Mitchell, Polk, Rutherford, Stokes, Surry, Swain, Transylvania, Watauga, Wilkes, Yadkin, and Yancey counties.

CORRIDOR K COALITION

Mission Statement

Corridor K Coalition has been formed for the citizens in Graham, Cherokee, and Swain counties to compete in the global economy, increase job opportunities and per capita income to reach parity with the nation.





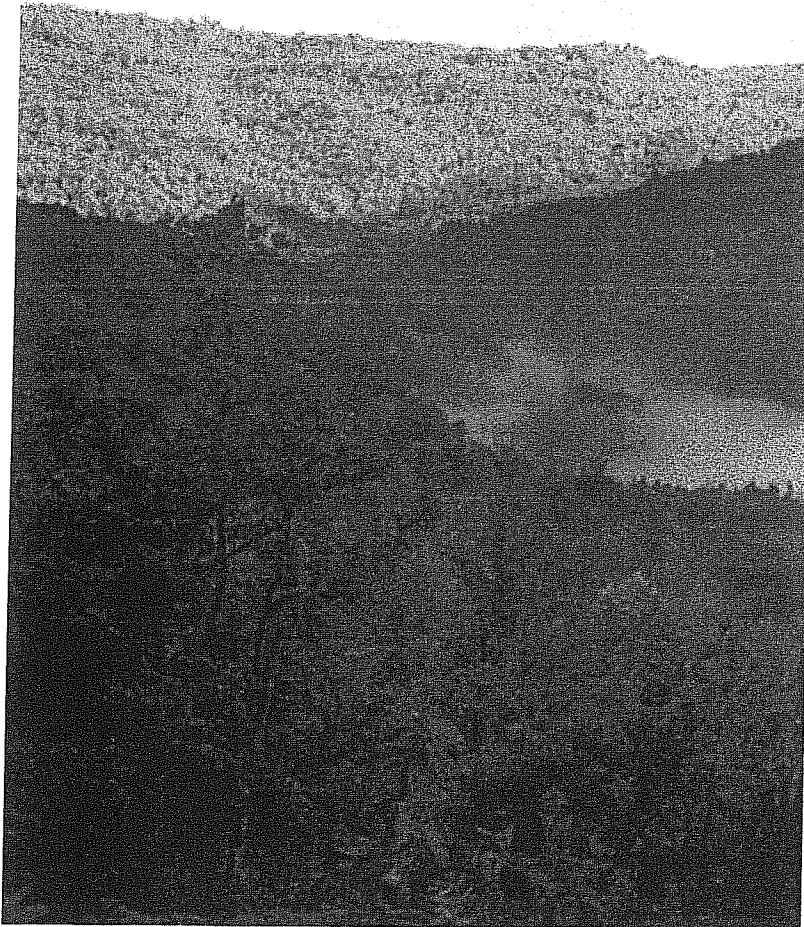
The Money Is There

- Currently Available For Corridor K: \$255.5 million
- \$35.1 million appropriated money adding to this each year.
- This is not a stimulus package. The money has been appropriated and is frozen specifically for the road.
- The highway will create numerous jobs in the immediate area. Impact will be felt not only in dollars provided by the highway construction project, but ancillary commerce and trade.
- The highway will help maintain the local tax base as well as attract manufacturing and tourism.
- Increased accessibility to medical facilities will make the area more attractive to retirement age individuals looking to relocate to the area.
- Reduced travel time into the region would make Graham County a more appealing destination for vacation travelers.

NC Missing Links

History and Status

- 1984 – An environmental impact study was completed. Preferred corridor for the entire project (Sections A,B,C, &D)
- Reevaluation for Section D was completed in 1998.
- New Studies for Sections A, B, and C initiated in 1995.
- Sections for Section A postponed in 1998. (Robbinsville to Andrews)Draft Supplemental
- Environmental impact Study for Sections B&C in 2008. (Stecoah to Robbinsville)
- Oct. 2009: Public Hearings were held about Corridor K. Hearing was not well attended by local residents. Some attendees were part time residents who have summer homes.
- Nov. 2009 Based off the feedback at the Oct. 2009 Public Hearing, NCDOT received correspondence from NC Division of Water Quality and USACE requiring that they examine improving existing routes. Due to lack of advertising, meeting was not well attended by local residents
-





NC Missing Links

History and Status

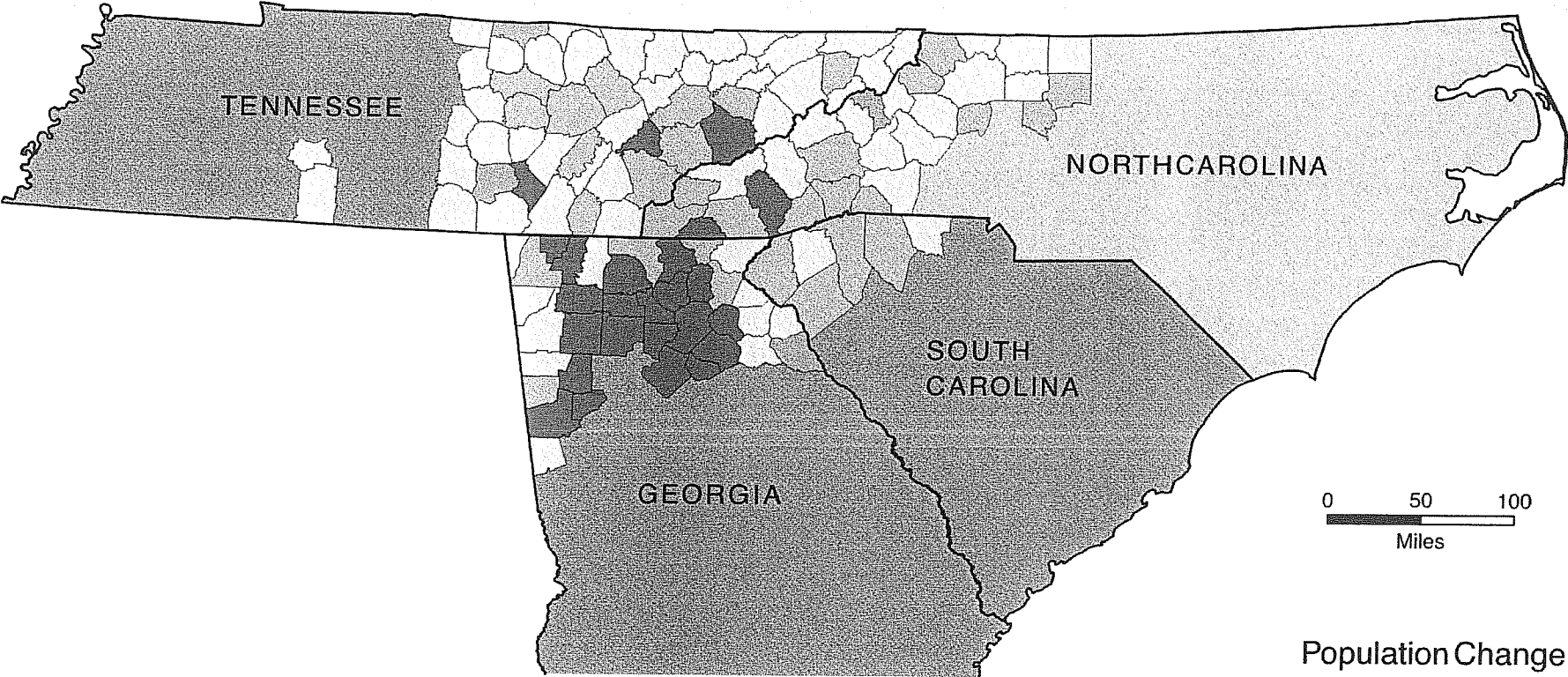
- Spring of 2010- Based off USACE and NCDWC and Comments from the public hearing, NCDOT began examining options to improve existing Hwy 143 and NC 28.
- Dec. 2011- Results of the study improve existing Hwy. 143 and NC 28 we released at the merger team meeting.
- Conclusion: Improving the existing roads was not a practical alternative. Improving existing roads had considerably more impacts to the Nantahala National Forest and impacted the Appalachian Trail when the proposed routes for Corridor K do not. Result: Neither the USDA Forest Service nor the NPS support improving existing roads.
- May 17, 2011- Corridor K Public hearing at Robbinsville High School. Due to proper advertisement and word of mouth, this meeting was better represented by local tax paying citizens who reside in the affected Counties.

The road has been studied since 1984, 27 years, while other roads are being conceived and completed all over the state.

Pressure On Existing Highway Infrastructure Is Increasing

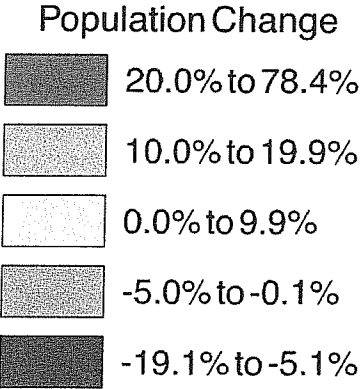
Population Change in Appalachia, 2000–2010

(Population Change as a Percentage of the 2000 Population)



Population change is the difference between the 2000 population and the 2010 population expressed as a percentage of the 2000 population.

U.S. average = 9.7%
Appalachian average = 6.8%

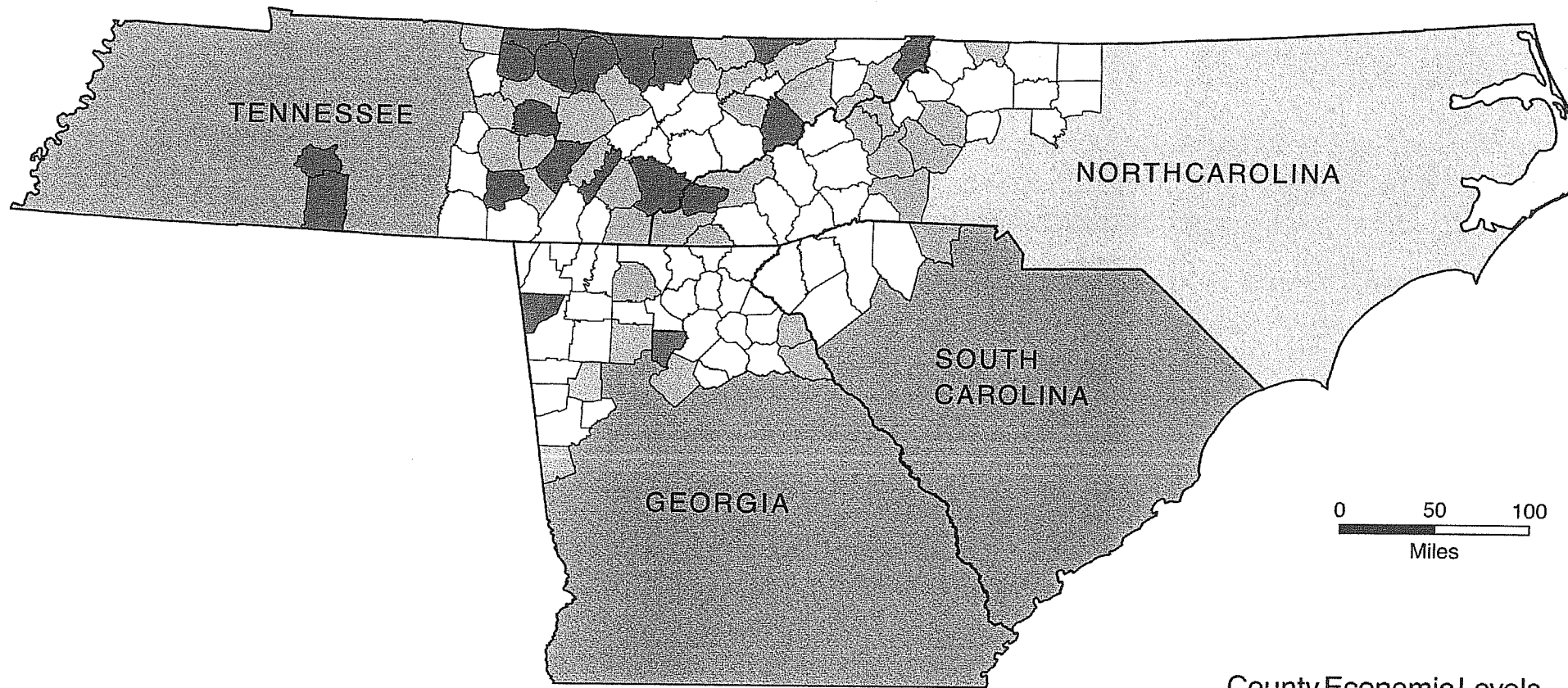


APPALACHIAN
REGIONAL
COMMISSION

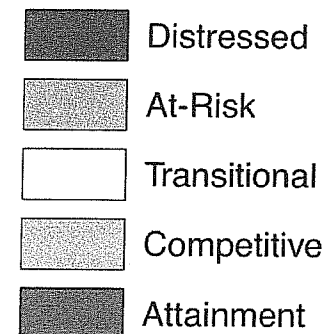
Map Created: August 2011
Data Sources: U.S. Census Bureau, 2000 and 2010 Decennial Censuses

County Economic Status in Appalachia, Fiscal Year 2012

(Effective October 1, 2011 through September 30, 2012)



County Economic Levels



**APPALACHIAN
REGIONAL
COMMISSION**

Map Created: March 2011

Data Sources:

Unemployment data: U.S. Bureau of Labor Statistics, LAUS, 2007–2009

Income data: U.S. Bureau of Economic Analysis, REIS, 2008

Poverty data: U.S. Census Bureau, American Community Survey, 2005–2009



Ecological Impact Of Corridor K

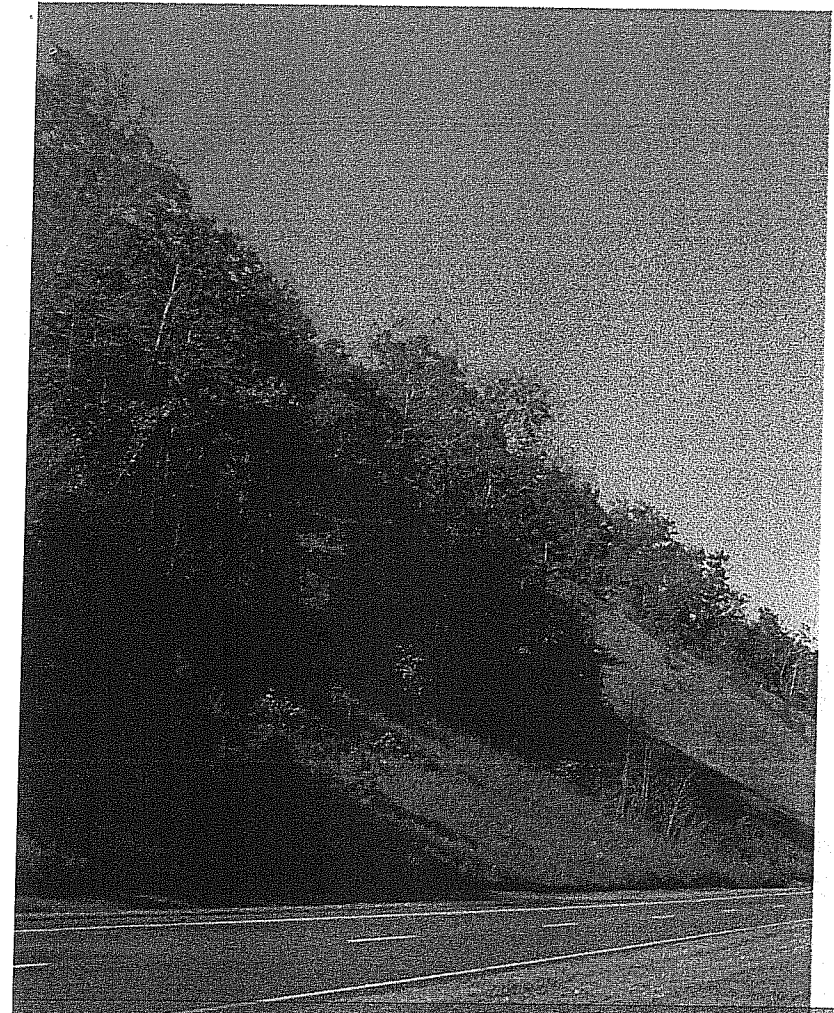
- Although the perception to some, is that the building of new highway infrastructure for regional commerce and trade will have a negative impact on the environment, Corridor K will actually move almost all commercial traffic off the scenic byways in the Smokies and national forest lands.
- The current two lane roads are the only thruway roads available to commercial trucking for access into the markets from Western North Carolina to Chattanooga, TN.



CORRIDOR
COALITION



Sustainable Community & Economic Development In Appalachia

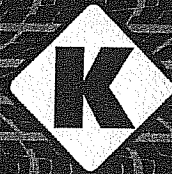


North Carolina's Portion Of Corridor K Three Sections

- A extends from Andrews to Robbinsville
- B continues to Stecoah
- C connects to the Sweetwater area.
- A is critical to opening up commerce and transportation into Graham County and Western North Carolina.



CORRIDOR
COALITION



Sustainable Community & Economic Development In Appalachia



Regional Tourism Impact Scenic Byways & Touring Roads Of The Southern Appalachians

- Of Note: U.S. 64, although designated a “scenic byway”, visitor traffic must compete with logging trucks and other oversized vehicles on this two lane roadway.

- By moving commercial traffic to the new Corridor K, U.S. 64 would see a significant increase in tourism comparable to the Blue Ridge Parkway, one of the most visited “attractions” in North Carolina.

- Increased Tourism Dollars will provide seed monies for additional marketing efforts by regional counties, further expanding their tourism base.

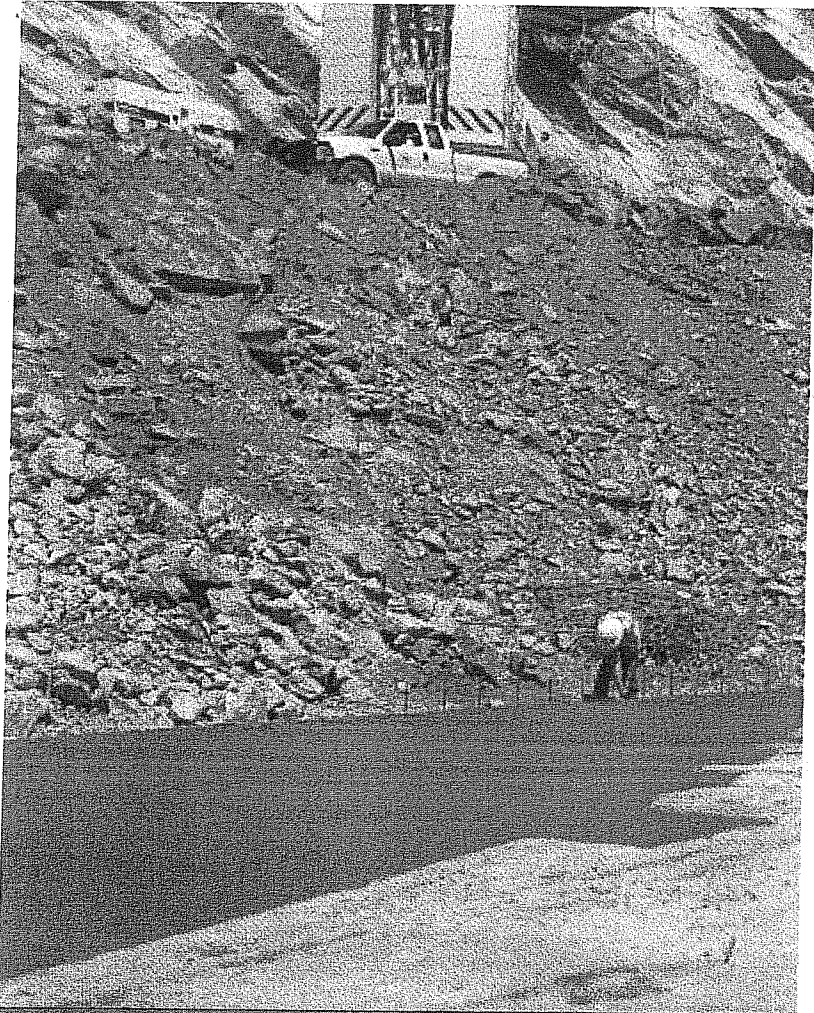
- Economic Impact Studies conclude that completion of the Corridor K show projected market increases of 25-50% for Graham County and 50-100% increase for Swain County with accessibility brought up to national standards.



CORRIDOR
COALITION



Background



Scenic Highway Road Closures

Road closures due to rockslides in 2009 put increased pressure on other regional scenic byways.

- U.S. Hwy. 129 • Great Smoky Mountains Closed due to rockslide
- Hwy. 64 • Ocoee River Gorge Closed due to rockslide
- Interstate I-40 • Great Smoky Mountains Closed due to rockslide

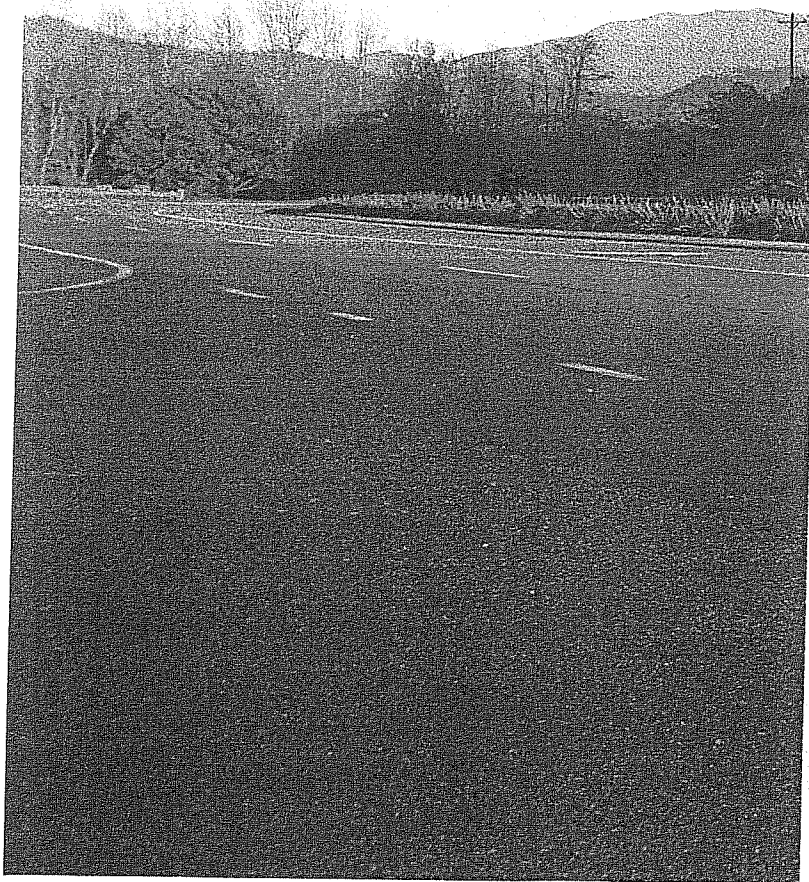
These extended closures put increased commercial and tourist traffic on even smaller highways through the national forest lands during the closures for repair.

CORRIDOR
COALITION



Primary Impediments to Growing Business In the Southern Appalachian Region

- Lack of Reliable East-West Corridor Connections to Atlantic Coastal Shipping Ports
- Inadequate Interstate Interchanges
- Access to major highways
- Higher Transportation Costs & Time to get products to market compared to other regions of the country
- Port Access
- Workforce Availability with Appropriate Skill Sets
- Missed Business Opportunities Because of Incomplete Transportation Infrastructure





CORRIDOR
COALITION



Resource Team

Corridor K Citizens Resource Team Its Purpose

- To make sure the citizens in Graham, Cherokee, and Swain Counties are represented and have a voice in the process.
- Make sure that the money appropriated for Corridor K is spent for same and not put into other State projects as was the case in the past.
- Assurance that the project does not go stagnant as in the past.
- Let our Government agencies and officials know the majority of the tax paying citizens in the affected areas are in support of the road.
- Make sure the citizens of extreme WNC have economic opportunities afforded to other areas of North Carolina.
- Make our government agencies and leaders accountable for decisions that affect our livelihood.
- Get local businesses and local government to show support for the completion of Corridor K.
- Work with those opposed to the project to address everyone's concerns and meet the needs of all of the citizens in Western North Carolina.

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>
Tim Strunk	Lenoir City	June 30, 2013
Donald C. Pinkston	Loudon	June 30, 2015
Tim Grindstaff	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
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; 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
David Meers	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

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 Road Superintendent has reviewed the request to accept Amberly Court, Porter Lane, and McKaymie Lane, consisting of 0.5 miles of new roadway; and

WHEREAS, the roads include 50 ft right of way width and 24 ft 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 _____

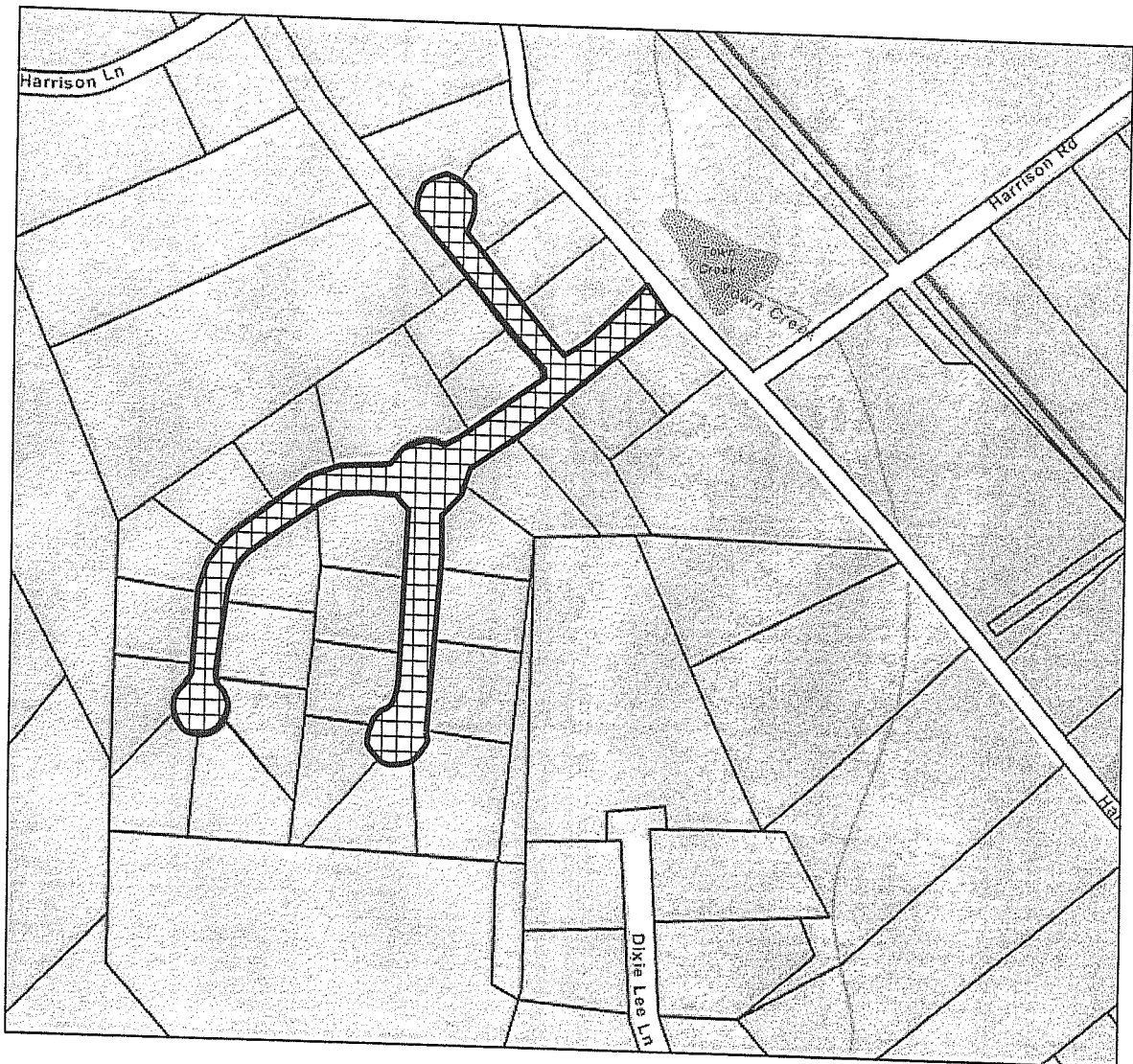
Attest:

County Court Clerk

Loudon County Chairman

Approved: Loudon County Mayor

**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
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

LOUDON COUNTY COMMISSION

Resolution

A Resolution Relative to the Loudon County Communications District

WHEREAS, Loudon County Emergency Communications District requires an increase in the emergency telephone service charge for the benefit of the citizens of Loudon County; **and**

WHEREAS, Loudon County Emergency Communications District intends to apply to the Tennessee Emergency Communications Board for an increase in the emergency telephone service charge; **and**

WHEREAS, Loudon County provides annual funding to the Loudon County Emergency Communications District; **and**

WHEREAS, the Tennessee Emergency Communications Board requires that Loudon County will not decrease its contribution to the Loudon County Emergency Communications District below the maximum amount it contributed during the prior fiscal year; **now therefore**

BE IT RESOLVED by Loudon County that, for the benefit of its citizens and for securing an increase in the emergency telephone service charge, Loudon County will not decrease its contribution to the Loudon County Emergency Communications District below the maximum amount it contributed during fiscal year 2012: \$540,000.00

ADOPTED this the _____ day of _____, 2012.

ATTEST:

LOUDON COUNTY CLERK

LOUDON COUNTY CHAIRMAN

LOUDON COUNTY MAYOR

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

Jenni John

Barbara S. Crane

Jane Raines

County Clerk for Loudon, Tennessee

Date