

LOUDON COUNTY COMMISSION WORKSHOP

Monday, August 20, 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. Fire Study Committee Chairman- Mike Collins**
 - A. Update on the Fire Study Committee
- 3. Loudon County Mayor – Estelle Herron**
 - A. Board/Committees Updates
 1. Agricultural Extension Committee
 2. Animal Control Authority Advisory Board
 3. Ethics Committee
 4. Industrial Bond/Development Board of Loudon County, Inc
- 4. Loudon County Commissioner - David Meers**
 - A. Notary Applications
- 5. Loudon County Budget Director - Tracy Blair**
 - A. Budget Committee Recommendations
- 6. Any other items**
- 7. Adjournment**

LOUDON COUNTY COMMISSION

RESOLUTION 090412-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

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

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Bob Franke	September 2014
Commissioner David Meers	September 2014
Robert Anderson	September 2014
Sue Bright	September 2014

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of September 2012 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	September 2013
Jack Bowden	September 2013
Robert Anderson McQueen	September 2013

LOUDON COUNTY COMMISSION

RESOLUTION 090412-

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; and

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

**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	September 2013
James Webb	(At-Large)	September 2013
Dot Boruff	(At-Large)	September 2013
Dr. Barry Gordon	(Veterinarian Association)	September 2013
Ed Loy	(Humane Society)	September 2013
Bob Franke	(County Commission)	September 2013

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 4th day of September, 2012 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION 090412

LOUDON COUNTY ETHICS COMMITTEE
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 ETHICS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
George Miller, Constitutional Officer	September 31, 2013
Betty Brown	September 31, 2013
Commissioner Sharon Yarbrough	September 31, 2013
Commissioner Brian Jenkins	September 31, 2013
Commissioner Roy Bledsoe	September 31, 2013

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4h day of September, 2012, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 090412-

**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 members of

INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

<u>Appointee</u>	<u>Term Expiration</u>
Panel C	
James Thomason	September 2015
Jim Curtis	September 2015
Nancy Beaty	September 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of September, 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>
Panel A	
Bruce Martin	September 2013
Harry W. Wampler	September 2013
J.Y. McNabb	September 2013
Panel B	
Mel Hines	September 2014
Tom Myers	September 2014
Wampler, Jr.	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 September 4, 2012 meeting of the governing body:

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>WORK ADDRESS</u>
--------------------	----------------------------	----------------------------

Cynthia Noles		
---------------	--	--

Billie C. Rich		
----------------	--	--

Rebecca Nicholson		
-------------------	--	--

Billie Joan Lovelace		
----------------------	--	--

Michelle Cook		
---------------	--	--

H. Bart Howell		
----------------	--	--

M. Cory Alexander		
-------------------	--	--

County Clerk for Loudon, Tennessee

Date