

# **LOUDON COUNTY COMMISSION**

**September 4, 2012**

**6:00 pm**

**Courthouse Annex**

## **INTRODUCTION**

**The Leadership, Loudon County Class of 2012 will be introduced to the Loudon County Commission.**

## **REGULAR MEETING**

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll Call**
- 3. Election of Loudon County Commission Chairman and Chair Pro-Tempore for the September 2012 - August 2013 term.**
  - A. Mayor Estelle Herron** Requests Nominations for the Election of the Loudon County Commission Chairperson for the September 2012-August 2013 term.
  - B. Chairman** Requests Nominations for the Election of the Loudon County Commission Chair Pro-Tempore for the September 2012-August 2013 term.
- 4. Adoption of the Agenda - September 4, 2012**
- 5. Reading and Acceptance of August 6, 2012 Commission Meeting Minutes.**
- 6. 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.**
- 7. Reports of County Officials, Departments and Committees:**
  - A. Loudon County Mayor - Estelle Herron**
    - 1. Request Approval of the Following Changes to the Commission Meeting Dates for the Months of September and October 2012.**
      - a. Cancellation of the September 17, 2012 Workshop Meeting.**
      - b. Change the October 1, 2012 Meeting to a Workshop Meeting.**
      - c. Change the October 15, 2012 Meeting to a Commission Meeting.**
      - d. Addition of a Workshop Meeting on October 22, 2012**

2. Request Consideration and Approval of the following Boards/  
Committees Appointments:

- a. Loudon County Agricultural Extension Committee
- b. Loudon County Animal Control Advisory Committee
- c. Loudon County Ethics Committee
- d. Industrial Bond Board of Loudon County, Inc.

**B. Loudon County Director of Schools – Jason Vance**

1. Update Report on the Three Phase 1 Projects in the School Building Program.

**C. Loudon County Budget Director – Tracy Blair**

1. Consideration of a Recommendation to Approve an Application to Participate in the Pets for Patriots Program.
2. Consideration of a Reduction in Wages of the County Commissioners.
3. Consideration of a Recommendation to Approve a Resolution Regarding Retiree Contributions to Insurance.
4. Consideration of a Recommendation to Approve an Application to TDEC for a Used Oil Collection Equipment Grant; no matching funds.
5. Consideration of a Recommendation to Approve an Application to TDEC for a Hub and Spoke Grant; no matching funds.
6. Consideration of a Recommendation to Approve Application/Acceptance of a Recycling Center Rebate; dollar-for-dollar match required.

**D. Loudon County Commissioner - David Meers**

1. Election of Bonds and Notaries

**8. 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.**

**9. Adjournment**

**LOUDON COUNTY COMMISSION**  
**STATE OF TENNESSEE**  
**COUNTY OF LOUDON**  
August 6, 2012  
6:00 PM

**DRAFT**

**NOT APPROVED**

**PUBLIC HEARING**

(1) Loudon County Planning and Codes Director – Russ Newman

Public  
Hearing

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**

(2) **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of August, 2012.  
Opening of Meeting The **Honorable Roy Bledsoe** called the meeting to order.

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

(3) Present were the following Commissioners: **Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (8)**  
Roll Call

The following Commissioner was **Absent: Jenkins: (1)**  
The Commission currently has a **Vacant Seat: (1)**  
Thereupon **Chairman Bledsoe** announced the presence of a quorum.  
Present was the **Honorable Mayor Estelle Herron**.

(4) **Chairman Bledsoe** requested that the August 6, 2012 Agenda be adopted.  
Agenda **Mayor Herron** requested adding to the Agenda Consideration of a J.P. Morgan  
Adopted Class-Action Lawsuit.  
As Amended 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.

(5) **Chairman Bledsoe** requested that the June 4, 2012 and June 28, 2012 County  
Minutes for Commission Meeting Minutes be approved and accepted.  
June 4, 2012 & A **motion** was made by **Commissioner Miller** with a second by **Commissioner**  
June 28, 2012 **Maples** to approve these minutes.  
Approved Upon voice vote the motion **Passed** unanimously.

**(6)**  
**Comments:**  
**Agenda Items**

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

**Wayne Schnell** spoke about the recent discussion of Commissioner's salaries and vote to discuss further saying that he wants to see that further discussion to hear where everyone stands and he wants to see a vote on the issue.

**Commissioner Franke** responded by reading the Minutes entry on the previous discussion that indicated the discussions would be held at a future Workshop Meeting.

**Pat Hunter** spoke about the E911 Emergency Communications District request for increases in funding questioning the procedures leading up to this being placed on the Agenda for a vote and described the regulations requiring public hearings and documents presentations that were not done in this case. She also questioned how this District's funding is divided among Lenoir City, Loudon City, and Loudon County. She suggested that Loudon County is already paying more than the other entities and that the financing should be more balanced with the other two contributors paying a larger amount. She also spoke about the recent Commission Meeting discussion of Commissioner's salaries and said that the Minutes entry on the item is incorrect in saying that the Commissioners agreed to discuss this issue at a future Workshop Meeting. She stated that some of the Commissioners mentioned discussing this at the next Workshop Meeting.

**Richard Truitt** also spoke about the E911 request for increases saying that this represented a 100% increase and questioning the necessity of such a large amount.

**Commissioner Meers** asked **Jennifer Estes, E911 Director**, if it was possible to hold a public hearing on this by October to enable them to meet the timeframe in which they need a vote from the Commission. She responded that there was a public hearing scheduled for August 21<sup>st</sup>. **Commissioner Meers** requested that the Commission delay a vote on this issue until after the public hearing and then schedule it for the September Commission Meeting. **Commissioner Yarbrough** seconded the request. **Commissioner Franke** said that this request to delay a vote on this issue should be brought up when this item came up for a vote during the Commission Meeting and **Commissioner Miller** agreed saying that on point-of-order that was the appropriate time to make the request. **Chairman Bledsoe** reminded everyone that this was the public hearing portion of this meeting and that the chair would recognize this request when it is made at the appropriate time when this item comes to the floor for a vote.

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

**(7)**  
**Remain in**  
**J.P. Morgan**  
**Lawsuit**

1. Request Consideration of a J.P. Morgan Class-Action Lawsuit.

**County Attorney Bob Bowman** explained what the lawsuit was about and advised that the County **not opt-out** but **remain in** the settlement.

A motion was made by **Commissioner Meers** with a second by **Commissioner Harrelson** that Loudon County not opt out of the J.P. Morgan Class-Action Lawsuit. Upon voice vote the following Commissioners voted **Aye: Meers, Maples, Franke, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (8)**

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

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

The Commission currently has a **Vacant Seat**.

Thereupon the Chairman declared the motion **Passed: (8,0,1)**

**(8)  
Status of  
Covenant Health  
Lawsuit**

**Attorney Bowman** also provided feedback to the Commission regarding the Covenant Health Lawsuit that concerned health care for a County Jail prisoner. He said that Covenant had filed its lawsuit against the County in Knox County and that he had petitioned the Court to dismiss the case because of procedural matters and this will be considered by the Court soon. He feels that this will be dismissed in Knox County but cautioned that this may not be the end of the matter because Covenant could come back and re-file the lawsuit in Loudon County. He'll keep the Commission apprised.

**(9)  
Intersection  
Improvements  
At Sugarlimb &  
E. Lee Hwy**

2. 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.

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

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

**Resolution 080612-A**

**(10)  
Support For  
Completion  
Of Corridor K  
Construction**

3. Request Consideration and Approval of a Resolution to Request that the Tennessee Department of Transportation Completes Corridor K.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Franke** to approve this Resolution.

Upon voice vote the motion **Passed** with **8 Aye and 1 Nay vote**.

**Resolution 080612-B**

**(11)  
Remove  
Tellico Village  
Lots From  
Upcoming  
Tax Sale**

4. Request Consideration and Approval of Removal of Tellico Village Lots from the Upcoming Tax Sale.

**Mayor Herron** explained that there was a possibility that the County could be required by law to take ownership of a sizeable number of properties in Tellico Village that are delinquent in their taxes and in their monthly assessments to the Tellico Village Property Owner's Association (TVPOA). These properties are currently on the delinquent properties taxes listing for the October Tax Sale. If they do not sell the County will be forced to accept ownership and assume responsibility for the assessment fees owed to the TVPOA in addition to the property taxes delinquency. Approving this Request will allow the County to petition the Court to remove these properties from the upcoming Tax Sale and provide the County five years to get legislation passed through the State. Property owners will legally have one year to pay the back taxes and reclaim ownership of the properties.

Discussion included **Commissioner Yarbrough** clarifying with **Mayor Herron** this action was only a request to the Judge and there was no certainty of the outcome. If the Court doesn't approve, the County would have to auction these properties off at another upcoming tax sale. **Commissioner Duff** asked **Attorney Bowman** if this was his recommendation for the Commission and **Mr. Bowman's** response was that he saw no other options and that he concurred in this action.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Franke** to approve requesting removal of these properties from the upcoming tax sale. **Commissioner Miller** stated that he was a member and former officer of the Tellico Village Property Owner's Association and had allegiance to the organization in addition to being a Loudon County Commissioner and owing allegiance to County residents. Therefore, he had a conflict of interest and would be abstaining from the voting on this item.

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

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

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

The following Commissioner **Abstained: Miller: (1)**

The Commission currently has a **Vacant Seat.**

Thereupon the Chairman declared the motion **Passed: (7,0,1,1)**

5. Consideration of a Resolution Approving Appointments to the Following Boards/Committees:

**(12)**

**Board**

**Appointments**

**Approved**

- 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)

**Chairman Bledsoe** asked if the Commission wished to vote on these individually or as a group and consensus was as a group.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to approve all of the above appointments.

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

**Resolutions 080612-C-W**

**Loudon County Planning and Codes Director – Russ Newman**

**(13)**

**Rezoning At**

**Intersection**

**Of Beals Chapel**

**& Martel Roads**

1. Request Consideration of Approving a Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotatted, 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.

A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Maples** to approve this resolution.

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

**Resolution 080612-X**

**Loudon County Roads Commissioner – Eddie Simpson**

**(14)**  
**Amberly**  
**Meadows**  
**Roads Accepted**  
**Into County**  
**Roadway**  
**System**

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 5<sup>th</sup> Legislative District of Loudon County, Tennessee.

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

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

**Resolution 080612-Y**

**Loudon County Purchasing Director – Leo Bradshaw**

**(15)**  
**Three-Year**  
**Contract**  
**For Highway**  
**Department**  
**Uniform**  
**Services**

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

**Director Bradshaw** explained that this would be a three-year contract.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Harrelson** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Meers, and Maples: (8)**

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

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

The Commission currently has a **Vacant Seat**.

Thereupon the Chairman declared the motion **Passed: (8,0,1)**

**Loudon County Budget Director – Tracy Blair**

**(16)**  
**Acceptance of**  
**DOE Grant**

1. Consideration of a Recommendation to Approve Acceptance of a \$16,000. DOE Grant; no matching funds.

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: Franke, Bledsoe, Duff, Yarbrough, Harrelson, Miller, Meers, and Maples: (8)**

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

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

The Commission currently has a **Vacant Seat**.

Thereupon the Chairman declared the motion **Passed: (8,0,1)**

**(17)**  
**Pettway Grant**  
**Accepted**

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

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

Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Meers, Maples, and Franke: (8)**

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

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

The Commission currently has a **Vacant Seat**.

Thereupon the Chairman declared the motion **Passed: (8,0,1)**

- (18)**  
Land Lines  
Rate Increase  
For E-911  
Tabled
3. Consideration of a Recommendation to Approve a Resolution Regarding a Rate Increase on Land Lines for Loudon County Emergency Communications District.
- A **motion** was made by **Commissioner Meers** with a second by **Commissioner Yarbrough** to **table** this recommendation for discussion at the next Commission Workshop and then to reconsider at the September Commission Meeting. Upon voice vote the motion **Passed** unanimously.
- Resolution 080612-Z**
- (19)**  
Summary  
Financial  
Statements  
Delayed
- Budget Director, Tracy Blair**, requested that records reflect that the Summary Financial Statements for the month of June 2012 will be delayed.
- (20)**  
Notaries  
Approved
- Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Maples** to approve the following Notaries: *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; and Jane Raines.*
- Upon voice vote the motion **Passed** unanimously.
- Exhibit 080612-AA**
- (21)**  
Comments:  
Non-Agenda  
Items
- Chairman Bledsoe** asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward.
- Richard Truitt** talked about the Commissioner's salaries issue saying that he wants to see an honest discussion of the subject and citing that one Commissioner has said that they tried to get this on the last workshop agenda. He compared other county commission's salaries to Loudon County and agreed with **Commissioner Miller's** analysis that Loudon County is definitely "out of line". He compared other board's salaries also and Loudon County was higher. He cited their income by line item and concluded that the total was \$126,517.
- Purchasing Director, Leo Bradshaw**, reported that he had conducted a property auction and received a bid for one piece of property but it was very low. He has put this property back into the paper for further bidding to try to get a better return.
- Commissioner Franke** responded to discussions and comments regarding Commissioner's salaries. He said that he has done some research and that Tennessee is number 41 out of 50 states in the U.S. for property tax rates. He cited some of the accomplishments of this Commission just since he's been a member and concluded that he feels that this Commission has done a pretty good job of managing the County's \$60M budget. He defied anyone to find a state that's lower taxed and he stated that he was proud of what this Commission has done!
- Commissioner Yarbrough** responded that she believes that the issue is not about what the Commission has done but about not bringing this issue to the table for public discussion.



**Pat Hunter** requested the Commission to ask the Planning Commission to look at the Bonds vs Letters of Credit issue so that tax payers and home owners wouldn't be left with the burden of paying off developers when they go bankrupt in the future. She also requested that when the E-911 Public Hearing takes place later this month that it be held in a facility with microphones and adequate capabilities with "friendly" public access for entrance and not the current E-911 building.

**Commissioner Miller** asked **Plans and Zoning Director, Russ Newman** a question about the Bonds vs Letter of Credit item and, receiving clarification that the financing Bank is supposed to assume the debt if the developer goes bankrupt, he stated that he believes that the Letter of Credit does the job of protecting the County citing that the problem in this current instance is that the Letter of Credit was allowed to expire and this should not happen.

**Wayne Schnell** commented on **Commissioner Franke's** remarks saying that it was true that he moved here because of the low tax rates but that there were currently people in the County that were struggling to pay for the property tax increase the Commission approved last year and that it was the Commission's job to keep the tax rates low. He suggested using other types of taxes when additional revenue is needed - and not by increasing property taxes. There was unanimous response from the Commission citing previous attempts to pass "other" taxes in the past and the public totally rejected all of them.

**Commissioner Maples** addressed **Mayor Herron** about the Bonds vs Line of Credit issue asking if she had not mentioned researching this and providing clarification.

**Mayor Herron** responded that she had looked into it and that there wasn't much difference between the two. **Commissioner Maples** said that she thought the **Mayor** was going to appoint some kind of Commission to oversee this to insure that the County doesn't get stuck with liability in the future. **Mayor Herron** explained the process of using both options and concluded that the process is correct - in this case the problem was in the execution by not preventing the Line of Credit from expiring.

**Commissioner Maples** then asked **Russ Newman** if the Planning Commission was doing anything to fix this and he responded that they were looking at these letters of credit to insure that in the future they won't be allowed to expire.

**Commissioner Maples** responded that therefore this shouldn't happen again and **Russ Newman** confirmed her comment.

**Commissioner Duff** asked if there were other situations similar to Amberly Meadows still out there to "come back on us" and **Russ Newman** responded that there are none that he knows of.

**Commissioner Meers** asked **Mayor Herron** about the September 7<sup>th</sup> mandate to respond to the Jail Study Report and she responded that there was a meeting on the issue scheduled for Noon on Friday at the Justice Department.

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

**(22)**  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the August 6, 2012 County Commission Meeting stood adjourned at 7:30 p.m.

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**CHAIRMAN**

**ATTEST:**

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**COUNTY CLERK**

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**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 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 4th 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.**

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
<b>Panel C</b>	
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

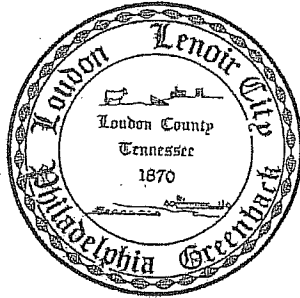
\_\_\_\_\_  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board or Committee are as follows:

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
<b>Panel A</b>	
Bruce Martin	September 2013
Harry W. Wampler	September 2013
J.Y. McNabb	September 2013
<b>Panel B</b>	
Mel Hines	September 2014
Tom Myers	September 2014
Wampler, Jr.	September 2014

## Loudon County Animal Shelter

250 Jamie Drive  
Loudon, TN 37774



Phone: (865) 458-5593  
Fax: (865) 458-9315  
[www.shelter@loudoncounty-tn.gov](mailto:www.shelter@loudoncounty-tn.gov)

Tracy,

8-20-2012

I would like to enroll the Animal Shelter in the Pets for Patriots program. I have included information on the program. We must have a licensed veterinarian participate with us and Animal Medical Clinic of Loudon County has agreed.

I must either agree to waive or reduce the adoption fee for any qualified person that is approved by Pets for Patriots and they must choose a pet that meets the criteria.

As of now, the only other vet clinic and shelter in the state of Tennessee that is in the program is Monroe County Animal Shelter and Monroe County Animal Hospital.

Keep in mind that this would be very few (if any) animals per year. This is a free program and will not cost any additional money to be involved in. It would just result in the loss of adoption fee for that pet.

Thank you,

Shasta Raby, Manager

[Pets for Patriots](#)

Companion pet adoption for service and veteran members of the U.S. military

- [Home](#)
- [About Us»](#)
- [Patriots»](#)
- [Shelters»](#)
- [Veterinarians»](#)
- [Canteen](#)
- [Stories»](#)
- [Give»](#)

## Program Overview

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### Overview

Pets for Patriots is one of the only organizations committed to both veterans and homeless, last-chance pets, we have the power to bring positive change to lives every day.

Our member Patriots come from all branches of the U.S. military and are in various stages of their military lives, from active duty to retired. Some are previous pet owners, while others are poised to discover the enjoyment of pet ownership for the very first time. Some want a companion pet to ease the stress of military transition or other emotional challenges, and others simply want a new best friend and loyal companion.

### Save a life

Your service to our country already makes you a hero. At Pets for Patriots, we give you another chance to be heroic by saving the life of a dog or cat in need that still has many years of love and life to give.

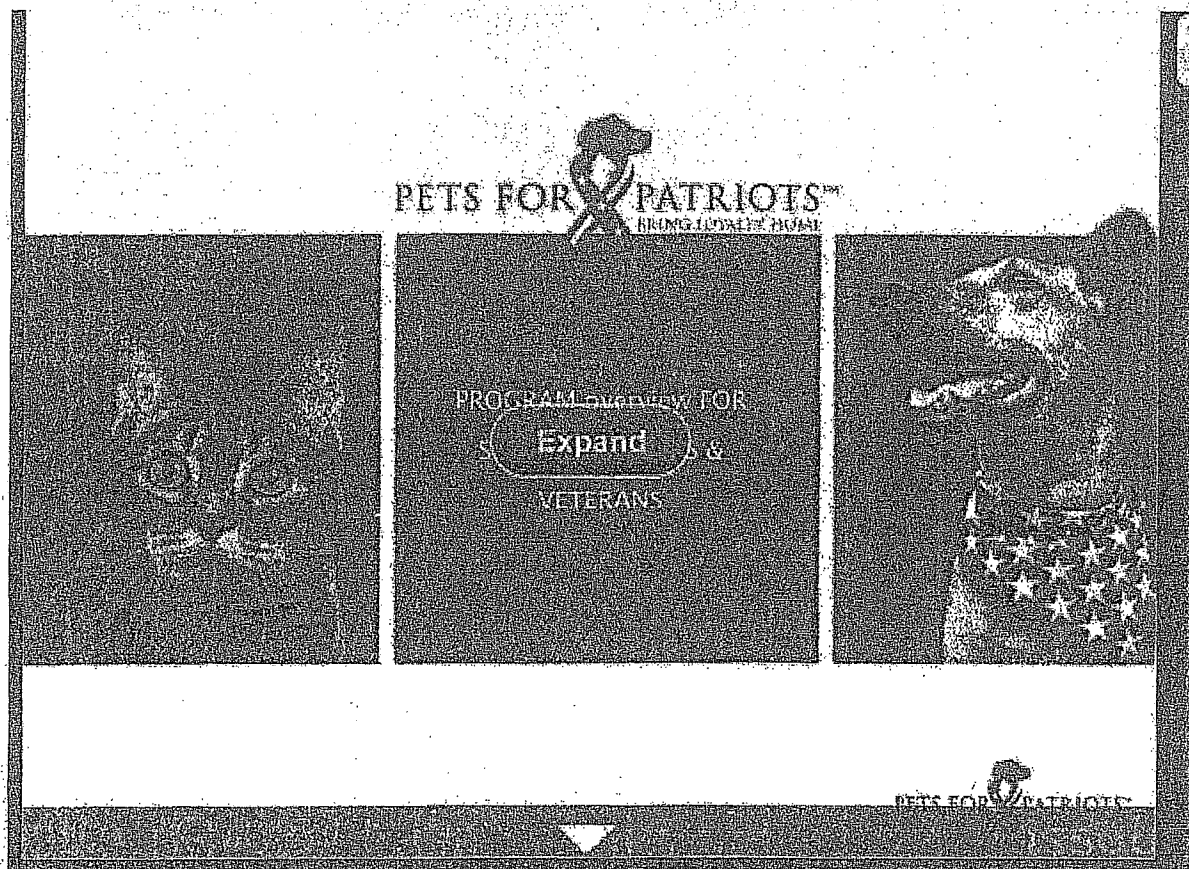
Unfortunately, the last-chance pets we're devoted to save face near certain death in a shelter and that certainty only grows with the age of the pet. Many people are simply uninformed about the wonderful and unique benefits of adult pets, as well as the joys of other pets that are most often overlooked. Read the wonderful stories of member patriots who gave a second chance at life to these amazing dogs and cats.

### Find your new best friend

Serving in the military is all about loyalty: to our country and its values, to your unit, to your brothers and sisters in arms. In that same spirit, we provide our member Patriots with long-term support for a four-legged friend. A friend who's dedicated to your happiness from the moment you give it a second chance at life. We think that's a pretty special friend.

Still have questions? [Read our FAQ.](#)





[Download pdf Program Overview for Patriots \(281\)](#)

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Companion pet adoption for service and veteran members of the U.S. military

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# Benefits

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## What it means to be a member Patriot

We believe in the transformative power of the everyday dog or cat. You might be surprised at how a wet nose, gentle paw or wagging tail changes you day – and your life – for the better.

At Pets for Patriots, we want to do our part to help member Patriots find, support and keep their honorably adopted pets. We do that in a few simple, yet special ways:

- **Adoption special:** our shelter partners provide at least one additional benefit to you upon adoption, such as pet training/retraining, providing "day one" essentials or adoption fee discounts.
- **Discounted pet care:** Minimum, ongoing 10% discount from a Pets for Patriots veterinary partner near you.
- **Virtual Veterans' Pet Food Bank program:** \$150 contribution via gift card to PETCO, PetSmart or Tractor Supply (your choice) upon your eligible adoption, renewable annually as long as you own your honorably adopted pet. This contribution is to help make the purchase of pet food, supplies and other essentials easier on your family budget and help make the overall costs of a companion pet more affordable.
- **Members-only discounts:** specialty pet item discounts from our sponsors, available only to veterans in our program.

Of course the greatest benefit is the unconditional love and friendship of your new best friend. Please note that Pets for Patriots will provide benefits for one eligible pet per approved applicant.

Find out if you're eligible for our program and about the proof of service we require. **Still have questions? Read our FAQ.**

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## Eligibility and Proof of Service

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### Who is eligible

Any current or former member of the U.S. military may apply to Pets for Patriots to become a member Patriot, and joining is free. We accept applications from men and women at all stages of their military careers:

- Active
- Reserve
- Inactive reserve
- Veteran
- Retired
- National guard

Anyone who has served or is serving in any U.S. military service branch is eligible for membership:

- Army
- Marine Corps
- Navy
- Air Force
- Coast Guard

**Individuals convicted of a felony and/or any type of animal cruelty or abuse are ineligible.**

### Proof of service requirements

To ensure that our donor resources are going to service and veteran members of the U.S. military, all applicants are required to provide a copy of one of the following documents, without exception. Please redact your social security number prior to sending your documentation:

#### **If active duty, reserve or National Guard:**

- Copy of current original orders, including signature page(s), OR

- [Military ID card](#)

**If inactive reserve, retired or veteran (separated from service):**

- [DD214, including block showing character of honorable discharge](#)

**If currently in an armed services wounded warrior program or acute treatment for PTSD, TBI, depression or other psychological condition:**

- [Letter from your psychologist or psychiatrist, on his/her letterhead, stating that you are under his/her treatment and that you are ready for pet adoption](#)

**Spouses, parents, siblings, other relatives, guardians or any other individual may not apply on behalf of a service member or veteran, without exception. The application is a legal agreement made directly between Pets for Patriots and the service member or veteran.**

**Other information you should know:**

- [You can request a copy of your DD214 if you have misplaced it.](#)
- [You may redact your social security number and other personal data. Our \[privacy policy\]\(#\) describes how we handle your information.](#)

**Ready to find your new pet friend?**

**Please [send your eligibility documents](#) and proceed to our [online application](#). Still have questions? [Read our FAQ](#).**

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RESOLUTION # \_\_\_\_\_

**A RESOLUTION TO ESTABLISH SHARED COST OF  
MEDICAL/VISION, DENTAL AND LIFE INSURANCE  
FOR RETIREES OF LOUDON COUNTY GOVERNMENT**

*WHEREAS*, Loudon County Government desires to show its appreciation to retirees (as defined by Tennessee Consolidated Retirement System) for their hard work and service; and

*WHEREAS*, Loudon County Government secures medical/vision, dental and life insurance contracts on behalf of its retirees; and

*WHEREAS*, Loudon County Government recognizes the financial benefits of insurance cost sharing with its retirees in a manner that reflects good stewardship of public funds; and

*WHEREAS*, Loudon County Government desires to clearly communicate its decisions and future intentions to its retirees.

**NOW, THEREFORE, BE IT RESOLVED**, that Loudon County Government and its retirees will share in the cost of medical/vision, dental, and life insurance premiums based on the following percentages:

Medical/Vision Insurance Premiums

County will pay fifty percent (50%) of Basic Medical/Vision premium and Retiree will pay fifty percent (50%) of Basic Medical/Vision premium

County will pay fifty percent (50%) of Basic Medical/Vision premium toward cost of Plus Medical/Vision premium, and Retiree will pay the remainder of the cost to "buy up" to Plus Medical/Vision premium

County will pay current charge of Group Medicare Advantage Plan for eligible Retirees enrolled in plan, and Retiree will pay amount deducted from Retiree's Social Security benefit for Medicare Part B (certain Medicare terms and conditions apply)

Dental Insurance Premium

County will offer Dental coverage at full cost of premium to Retiree

Life Insurance Premium

County will pay fifty percent (50%) of Life premium, and Retiree will pay fifty percent (50%) of Life premium

County will pay fifty percent (50%) of Life premium, and Retiree will pay fifty percent (50%) of Life premium as life coverage and premium decreases at ages 70, 75, 80, 85, and 90

**BE IT FINALLY RESOLVED**, that this Resolution take effect immediately and is spread upon the minutes of Loudon County Commission meeting in regular session this 4<sup>th</sup> day of September, 2012.

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Commission Chair

\_\_\_\_\_  
Loudon County Mayor

**DRAFT ONLY  
NOT A  
PUBLIC DOCUMENT**

**MEMORANDUM OF UNDERSTANDING**

**COPY**

**Between**

**The Loudon County Department of Convenience & Recycling Centers**

**And**

**The Loudon County University of Tennessee Agricultural Extension Office**

COPY

This Memorandum of Understanding made the \_\_\_\_ of August, 2012 between the Loudon County Department of Convenience & Recycling Centers (the "Department of Convenience Centers") and the Loudon County University of Tennessee Agricultural Extension Office (the "UT Ag Extension Office") for the purpose of outlining the details regarding the reimbursement of expenses associated with the Litter Grant from the Tennessee Department of Transportation for the fiscal year of July 1, 2012 to June 30, 2013. Both parties agree to the provisions herein.

### Background

Loudon County participates in the State of Tennessee Department of Transportation's Litter Grant Program for litter pick-up and for education on litter abatement and prevention. The Litter Grant Program is funded in accordance with Tenn. Code Ann. § 57-5-201 and Tenn. Code Ann. § 67-4-402. In accordance with Tenn. Code Ann. § 41-2-123(c), the Commissioner of Transportation is authorized to make grants to various counties for the purpose of funding programs for the pick-up of litter and trash along county, state, and interstate roads and highways within the respective counties.

The Department of Convenience Centers manages the Litter Grant Program on behalf of Loudon County. The Tennessee Department of Transportation reimburses Loudon County for expenses related to litter education. The Litter Grant Contract between the State of Tennessee Department of Transportation and Loudon County (Contract No. Z13LIT053, Project No. 53-500-4013-04, hereafter referred to as the "Litter Grant Contract") is attached as Exhibit A to this Memorandum of Understanding.

### Agreed Terms

The Department of Convenience Centers and UT Ag Extension Center agree as follows:

1. **Reimbursement for Litter Education Expenditures.** The Department of Convenience Centers agrees to reimburse the UT Ag Extension Office for expenses to include salaries, benefits and supplies up to six thousand dollars (\$6,000.00) which are incurred between July 1, 2012 and June 30, 2013 that qualify and are used as litter education expenditures. The expenditures must be for allowable expenses for the education of litter abatement and prevention as defined by the Litter Grant Contract between Loudon County and the Tennessee Department of Transportation. All parties to this Memorandum of Understanding acknowledge and consent to the terms and conditions of the Litter Grant Contract as being applicable to them.
2. **Monthly Documented Expenditures.** The UT Ag Extension Office must submit on a monthly basis documentation relating to its litter education expenditures to the Loudon County Finance Department by the first day of each subsequent month. The first monthly expenditure submission will be due on September 1, 2012 and the last monthly expenditure submission will be due on July 1, 2013.

COPY

3. **Notices.** All notices regarding this Memorandum of Understanding or the subject matter contained herein, regardless of method of transmission, shall be directed to the respective party using the following contact information:

**Department of Convenience Centers:**

Gordon Harlass, Director  
Loudon County Convenience Center  
500 Halls Ferry Road  
Lenoir City, TN 37771  
Phone: (865) 988-7558

Email: Gordon.Harlass@loudoncounty-tn.gov

**UT Ag Extension Center**

John Goddard, County Director  
Loudon County University of Tennessee Ag Extension Office  
100 River Road, Suite #112  
Loudon, TN 37774  
Phone: (865) 458-5612  
Email: jgoddard1@utk.edu

Both parties agree to immediately notify the other party if their respective contact information changes at any time.

4. **Agreement Period.** This agreement and terms set forth in this Memorandum of Understanding are solely for the fiscal year of July 1, 2012 through June 30, 2013. There is no guarantee of reimbursement of expenses to the UT Ag Extension Office beyond June 30, 2013 or expectations by the parties for any future funding. If the State of Tennessee terminates the Litter Grant Contract for any reason before June 30, 2013, then the parties shall notify the other of such fact and this Memorandum of Understanding, and the provisions contained herein, shall be null and void once the Litter Grant Contract is terminated. Either party may terminate the entire agreement contained in this Memorandum of Understanding at any time by giving a ten (10) day notice to the other party.
5. **Completeness.** This Memorandum of Understanding is an agreement between the Department of Convenience Centers and the UT Ag Extension Office, and does not create or confer any right or benefit on any other person or party, public or private. The Memorandum of Understanding contains the entire understanding between the parties relating to the subject matter contained herein and supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.



COPY

IN WITNESS WHEREOF,

LOUDON COUNTY CONVENIENCE CENTER

By: \_\_\_\_\_  
Gordon Harlass, Director

LOUDON COUNTY UNIVERSITY OF TENNESSEE EXTENSION OFFICE

By:  \_\_\_\_\_  
John Goddard, Ag Agent III and County Director

LOUDON COUNTY MAYOR

\_\_\_\_\_  
Estelle Herron, 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 September 4, 2012 meeting of the governing body:**

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>WORK ADDRESS</u>
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Cynthia Noles		
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Billie C. Rich		
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Rebecca Nicholson		
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Billie Joan Lovelace		
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Michelle Cook		
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H. Bart Howell		
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M. Cory Alexander		
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Kathleen Dirksen		
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Cheryle L. Belitz		
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**County Clerk for Loudon, Tennessee**

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**Date**