

LOUDON COUNTY COMMISSION

January 7, 2013
6:00 pm
Courthouse Annex

SPECIAL PRESENTATION

PUBLIC HEARING

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 2.71 Acres From A-2 (Rural Residential) to C-1 (Rural Center District). Referenced By: Tax Map 56, Parcel 9.00, Located at 10395 West Lee Highway, 1st Legislative District.

REGULAR MEETING

1. Opening of Meeting, Pledge of Allegiance, Invocation
2. Roll Call
3. Adoption of the Agenda - January 7, 2013
4. Reading and Acceptance of December 3, 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 of Adopting Resolutions to Approve Appointments to the Following Boards/Committees:
 - a. Construction Board of Adjustments and Appeals
 - b. E-911 Board
 2. Request Approval of Settlement of the Covenant Lawsuit for the sum of \$50,000.
 3. Request Consideration of Accepting the Resignation of the Loudon County Trustee, George Miller, and Declaring the Seat Vacant.
 4. Request Consideration of the Appointment of an Interim County Trustee. County Commission has 120 Days to Select an Interim Trustee.

B. Economic Development Agency Director - Pat Phillips

1. Request Consideration of a Resolution Amending Delegation to the Industrial Development Board of the City of Loudon, Tennessee to Negotiate and Accept Payments in Lieu of Ad Valorem Tax with Respect to a Certain Project in Loudon County, Tennessee, for Dupont Tate & Lyle Bio Products Company, LLC and Finding That Such Payments are Deemed to be in Furtherance of the Public Purposes of the Board as Defined in Tennessee Code Annotated Section 7-53-305.

C. 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 2.71 Acres From A-2 (Rural Residential) to C-1 (Rural Center District). Referenced By: Tax Map 56, Parcel 9.00, Located at 10395 West Lee Highway, 1st Legislative District.

D. Loudon County Budget Director - Tracy Blair

1. Consideration of Approval of a Resolution to Issue Debt for the Del Conca Project.
2. Request Approval of Amendments in the Following Funds:
 - a. General Purpose School Fund 141
 - b. Federal School Projects Fund 142
 - b. General Capital Projects Fund 171

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
December 3, 2012
6:00 PM

DRAFT

NOT APPROVED

PUBLIC HEARING

Loudon County Planning and Codes Director – Russ Newman

- (1)
Public
Hearing
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 0.97 Acres from R-1 (Suburban-Residential) to C-2 (General Commercial), Referenced by: Tax Map 16A, Group D, Parcel 3.00 Located at 7505 Highway 11E, 2nd Legislative District.

REGULAR MEETING

- (2)
Opening
of Meeting
- BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of December, 2012. 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)
Roll Call
- Present were the following Commissioners: **Jenkins, Maples, Bledsoe, Duff, Yarbrough, Harrelson, and Miller: (7)**
The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.
- (4)
Agenda
Adopted
As Amended
- Chairman Bledsoe** requested that the December 3, 2012 Agenda be adopted. **Mayor Herron** requested adding to the Agenda Consideration of Approval of Amendments to Fund 142 under the Budget Director's presentation. A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Maples** to adopt the Agenda as amended.
Upon voice vote the motion **Passed** unanimously.
- (5)
Minutes for
Nov 5, 2012
Comm Mtg
Approved
- Chairman Bledsoe** requested that the November 5, 2012 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Miller** to approve these minutes.
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.

Vernon Jenkins, Mike Gillery, Dorothy Graves, and Joyce Jenkins each spoke against the proposed rezoning request for their neighborhood citing that they didn't feel the access in and out of their community could accommodate commercial traffic and they wanted to keep their community strictly residential for the safety, security and comfort of its residents.

Richard Truitt spoke against authorizing additional funding approval for the School Building Program at this time. He would like them to finish the Phase 1 project that is in progress before going on to additional projects. He also cited the need for the School Board to implement a zoning plan so they could determine exactly how many children they were building for before they began design and construction of new facilities.

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

(7)
Board
Appointments
Approved

1. Request Consideration and Approval of Appointment Resolutions for the Following Boards/Committees:

a. Loudon County Chamber of Commerce Board of Directors

b. Loudon County Visitor's Bureau Board

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

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

Resolutions 120312-A & B

(8)
Settlement
Of Covenant
Lawsuit
Discussions
Tabled

2. Request Consideration of Approval of Settlement of the Covenant Lawsuit for the sum of \$50,000.

Chairman Bledsoe asked if this had been to the Budget Committee and **Mayor Herron** responded that it had not because it just came up. **Commissioner Miller** asked what the previous settlement amount cited in the lawsuit was and the response was somewhere over \$100K but when the County declined that amount Covenant returned to their original amount of over \$200K. **Commissioner Miller** then asked what the County Attorney told them originally regarding their standing in this lawsuit. He thought he recalled the Attorney advising them that it was not at all clear that the County would win if this went to court. Lengthy discussion included the issue of whether the man in this case was a jail "inmate" and whether or not he was "indigent". **Commissioner Duff** said that the contract with Covenant included language addressing "indigent" situations and, in these cases, Covenant should cover his expenses. Further discussion of this issue failed to reach a conclusion on the man's status. **Commissioner Miller** said that he didn't think this was so much an issue of "indigence" but of the County's responsibility to take care of people in its jails. **Mayor Herron** said that **County Attorney Bowman** had already told the Commission that they would be lucky to settle this case for \$50K and that the Commission approving these funds tonight didn't mean they would be spent - if the attorney saw a problem with the settlement he would not pursue this course. **Chairman Bledsoe** asked if this should go back to the Budget Committee for discussion with the attorney and further consideration. **Commissioner Miller** thought it would be better to have an Executive Session with **Attorney Bowman** at the next Commission Workshop Meeting on December 17th and he made a **motion** to that affect.

Commissioner Harrelson asked if the amount of \$50K was acceptable to the Commission if the attorney advised them to accept it and he suggested a Special Called Meeting following that Executive Session so that they could formally approve the settlement if that was the conclusion reached. He then **seconded Commissioner Miller's motion**. **Mayor Herron** said that she was concerned that not approving this settlement tonight would kill the \$50K acceptance offer and take the case back to the old position with Covenant asking for much more. **Commissioner Duff** went back to the "indigency" issue stating that even if this man was an "inmate" he could also be "indigent" and **Commissioner Miller** responded that the County has a legal responsibility to take care of "inmates" and he feels that the Commission needs the Attorney's advice on what trumps what. **Mayor Herron** asked if the Commission wanted to table this discussion for tonight. **Commissioner Miller withdrew his previous motion regarding an executive session at the next Commission Workshop Meeting and made a motion with a second by Commissioner Harrelson to table this issue for tonight**.
Upon voice vote the motion **Passed** unanimously.

Loudon County Planning and Codes Director – Russ Newman

(9)
Rezoning
on Hwy 11E
Request Denied

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 Annotated, to Rezone Approximately 0.97 Acres from R-1 (Suburban-Residential) to C-2 (General Commercial), Referenced by: Tax Map 16A, Group D, Parcel 3.00 Located at 7505 Highway 11E, 2nd Legislative District.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Harrelson** to deny this request for rezoning.

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

Resolution 120312-C

Loudon County Budget Director – Tracy Blair

(10)
Establish
Fund 112
Approved

1. Consideration of a Recommendation to Approve a Resolution to Establish Fund 112 Courthouse and Jail Maintenance to Receipt and Expense a Portion of the Litigation Tax .

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: Maples, Bledsoe, Duff, Harrelson, Miller, and Jenkins: (6)**

The following Commissioners voted **Nay: Yarbrough: (1)**

The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**

Thereupon the Chairman declared the motion **Passed: (6, 1, 3)**

Resolution 120312-D

**(11)
Authorizing
Additional
School Building
Project Funding
Request Failed**

2. Consideration of Approval of Authorizing Funding for Combining the Loudon Elementary School and Ft. Loudoun Middle School and Completing Renovations for the Approximate Cost of \$5,000,000.

Director Blair said that this item had not been to the Budget Committee for consideration, although Budget Committee members were present when this was discussed, so there was no recommendation.

A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Jenkins** to approve this request.

Mayor Herron said that **Commissioner Franke** had called her earlier in the day to express his position on this item since he wasn't able to attend the meeting. He is not in favor of authorizing additional funding until Loudon High School and Phase 1 of the School Building Program are completed. **Commissioner Miller** agrees with this position and **moved to table this item until successful completion of Phase 1**. He cited the potential for significant interest savings by paying off existing debt proposed by **Chairman Bledsoe** and he wants to study the fund balance effects of this before moving forward. **His motion to table this discussion was seconded by Commissioner Maples.**

Chairman Bledsoe asked for a **vote on the motion to table this item.**

Upon roll call vote the following Commissioners voted **Aye: Maples, Bledsoe, Harrelson, and Miller: (4)**

The following Commissioners voted **Nay: Duff, Yarbrough, and Jenkins: (3)**

The following Commissioners were **Absent: Quillen, Franke, and Meers: (3)**

Thereupon the Chairman declared the motion **Failed Majority: (4,3,3)**

Chairman Bledsoe then announced that we were back to the original motion.

Commissioner Yarbrough said that she believes the School Board has acted in good faith on this program and thinks the Commission should move forward with the project. **Commissioner Harrelson** said that he had heard thru a School Board Member that the Board was discussing drastically reducing the \$5M proposed cost and asked **Director of Schools, Jason Vance** about this. **Director Vance** confirmed that the Board was having these discussions but was unspecific regarding details and he added that the School Board has approved this project. **Commissioner Harrelson** said that he too wanted to move on with this project as soon as possible but that there were several questions to be answered and he agreed with tabling this issue at this time. **Commissioner Miller** cited three issues he felt needed further attention before going forward: Completion of Phase 1; the possibility of significant interest savings and the impact on timing; and the possibility of reducing the \$5M cost.

Commissioner Jenkins said that **Director Vance** was the Commission's face of the School Board and they should listen to him and not to individual School Board members and stated that he wants to finish what they've started and move forward.

Director Vance said that there were differences of opinion on the School Board but that they had completed the program thus far within budget and he feels that this is an appropriate request to the Commission.

Chairman Bledsoe then asked for a **vote on the original motion to approve this request.**

Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, and Jenkins: (3)**

The following Commissioners voted **Nay: Maples, Bledsoe, Harrelson, and Miller: (4)**

The following Commissioners were **Absent: Quillen, Franke, and Meers: (3)**

Thereupon the Chairman declared the motion **Failed: (3,4,3)**

Exhibit 120312-E

- (12)
Fund 101
Approved
3. Consideration of Approval of Amendments in the Following Funds:
- a. County General Fund 101
- A **motion** was made by **Commissioner Harrelson** with a second by **Commissioner Miller** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Maples: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: Meers, Franke, and Quillen: (3)**
Thereupon the Chairman declared the motion **Passed: (7,0,3)**
Exhibit 120312-F
- (13)
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: Bledsoe, Duff, Yarbrough, Harrelson, Miller, Jenkins, and Maples: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**
Thereupon the Chairman declared the motion **Passed: (7,0,3)**
Exhibit 120312-G
- (14)
Fund 131
Approved
- c. Highway Department Fund 131
- A **motion** was made by **Commissioner Yarbrough** with a second by **Commissioner Harrelson** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Duff, Yarbrough, Harrelson, Miller, Jenkins, Maples, and Bledsoe: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**
Thereupon the Chairman declared the motion **Passed: (7,0,3)**
Exhibit 120312-H
- (15)
Fund 141
Approved
- d. General Purpose School Fund 141
- A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harrelson** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Yarbrough, Harrelson, Miller, Jenkins, Maples, Bledsoe, and Duff: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**
Thereupon the Chairman declared the motion **Passed: (7,0,3)**
Exhibit 120312-I
- (16)
Fund 142
Approved
- e. School Federal Projects Fund 142
- A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Yarbrough** to approve this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Miller, Jenkins, Maples, Bledsoe Duff, and Yarbrough: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**
Thereupon the Chairman declared the motion **Passed: (7,0,3)**
Exhibit 120312-I

(17)
Fund 171
Approved

f. General Capital Projects Fund 171

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: Miller, Jenkins, Maples, Bledsoe, Duff, Yarbrough, and Harrelson: (7)**

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

The following Commissioners were **Absent: Meers, Quillen, and Franke: (3)**

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

Exhibit 120312-K

(18)
Summary
Financial
Statements
Distributed

Budget Director, Tracy Blair, requested that records reflect that the Summary Financial Statements for November 2012 have been distributed.

Exhibit 120312-L

(19)
Notaries
Approved

Loudon County Commissioner, Brian Jenkins, made a motion with a second by **Commissioner Maples** to approve the following Notaries: *Nancy D. Starritt; Sheila Brumley; Betsy Nicole Freshour; Kathy B. Knight; Diana Carol Pynnonen; Debra J. Heisch; Brenda J. Burnette; Della Demerchant; and Kimberly Lovelace.*

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

Exhibit 120312-M

(20)
Comments:
Non-Agenda
Items

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

Pat Hunter spoke making a request to the Commission regarding selling the Greenback School and the school property on Hwy 321 (land). She reminded the Commission that they are still paying debt on Greenback School and she hopes that this building can be sold to pay off that debt and that the same situation is true with the Hwy 321 land purchase.

Director of Schools, Jason Vance, spoke stressing that he feels that time is of the essence with the School Building Program and he wants to get this completed as soon as possible. He understands the Commission's reluctance to commit funding but he hopes they will consider approving some funds for design work on the Loudon Elementary School. He asked what the Commission wanted from the School Board to get them to commit funding and what did the Commission feel was an appropriate timeframe.

Chairman Bledsoe reminded everyone that this was not the appropriate time for further discussion on this issue since items discussed here were supposed to be non-agenda items.

Richard Truitt spoke about talking and listening. He said that at one time, and for many years, he was president of a labor union and that during that time he learned to listen. He said that the School Board and Mr. Vance do not allow people to speak on non-agenda items at their meetings and if you wish to speak at the meetings you have to submit your items to the Board for approval before you can speak. He said that this was all done behind closed doors and he questioned what they were doing in this regard.

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

(21)
Adjournment

There being no further business, a **motion** being duly made and seconded, the December 3, 2012 County Commission Meeting stood adjourned at 7:45 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 010713-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

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

WHEREAS, an appointment is necessary and desirable at this time; and

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

**CONSTRUCTION BOARD OF
ADJUSTMENT AND APPEALS**

<u>Appointee</u>	<u>Term Expiration</u>
Eric Good	January 2017
Bill Hart	January 2016
Mark White	January 2015
Andy Ewing	January 2014
Bob Maroney	January 2014

<u>Alternates</u>	
Mike Waller	January 2016
Bill Cox	January 2017

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 7th day of January, 2013 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 010713

**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 at this time; and

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

LOUDON COUNTY E - 9 1 1 BOARD

<u>Appointee</u>	<u>Term Expiration*</u>
<u>Panel B</u>	
Daryl Smith (EMA)	February 05, 2015*
Richard Martin (L.C. Fire Chief)	February 05, 2015*
Don White (L.C. Police Chief)	February 05, 2015*
<u>Panel A</u>	
Tim Guider (Sheriff)	February 05, 2014*
Steve Harrelson (Commissioner)	February 05, 2014*
James Webb (Loudon Police Chief)	February 05, 2014*
<u>Panel C</u>	
Travis Gray (Loudon City Fire Chief)	February 01, 2016*
Bill Hart (Chief of Rescue Squad)	February 01, 2016*
Ronnie Lett (GB Fire Chief)	February 01, 2016*

***Terms expire on shown date and are by position. If person leaves stated position, term immediately expires.**

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of January, 2013, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

GEORGE MILLER
LOUDON COUNTY TRUSTEE
P. O. BOX 351
LOUDON, TN 37774

Phone (865) 458-3103
Fax (865) 408-9495
Email - trstloc@bellsouth.net

December 17, 2012

Estelle Herron
County Mayor
100 River Road, Suite 106
Loudon, TN 37774

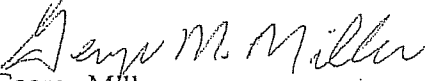
Dear Mayor Herron,

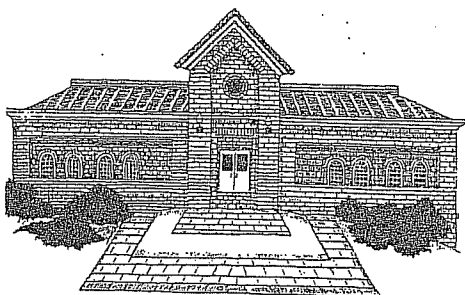
I wish to inform you that I am resigning my position as Loudon County Trustee effective 12/31/2012. I have enjoyed my tenure as Trustee, but I am facing the probability of two surgeries, both of which will require lengthy rehabilitation time. I think taking so much time out of the office is not beneficial to the office or fair to the people of Loudon County who have been kind enough to elect me to office six times.

Thank you and the county commission for the support you have given me during my term. I also want to thank my staff whose professional performance gave us audits with no findings each year in my time as Trustee.

Thank you and the Loudon County Commission for your service. You are a big part of the reason ours is such a great county in which to live. I wish you each a Merry Christmas and a great New Year.

Godspeed,


George Miller
Loudon County Trustee



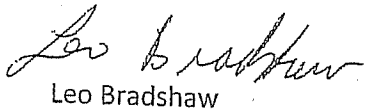
To: Loudon County Commissioners

I would like to submit my name for consideration in the selection process for the interim Loudon County Trustee position. I would be honored to serve as Trustee for the remainder of Mr. George Miller's term. I would not want to serve longer than the current term and will not run for the Trustee's position in 2014. The challenge and opportunity to serve as the Loudon County Trustee would be a pleasure as I end my working career.

My work experience in County Government has given me a working knowledge of how the County offices function and the role of the Trustee's office in handling the County Finances. My experience in industry, especially the 8 years as Accounting Manager gives me a broad Finance and Management background. The experience of over 25 years as Treasurer of the Maremont Employees Federal Credit Union gives me more experience in Finance and the Banking business. These experiences will be an asset in making sure that the Trustee's department is run efficiently, accurately and professionally.

I appreciate your consideration and hopefully your support.

Thanks,

A handwritten signature in cursive script that reads "Leo Bradshaw".

Leo Bradshaw

Leo Bradshaw
2131 Jim Dyke Rd.
Loudon Tennessee 37774

Employment History

2005 to Present – Director of Purchasing and Maintenance for Loudon County. Responsibility includes the operation of The Loudon County Purchasing Department which handles all purchasing and Contracts for all Loudon County including School Purchases. Also responsible for the management of the County Maintenance Department that maintains all County and School Buildings.

2004 to 2005 -- Director of Manufacturing for National Seating Corporation. Responsible for the manufacture and shipping of original equipment truck seats to the Heavy Duty Truck manufacturing plants.

2002 to 2004 -- Building Commissioner for Loudon County. I was Responsible for the enforcement of and the compliance to the Loudon County Zoning Resolution for the County.

2000 to 2002 -- Real Estate Broker for Howell Real Estate located in Loudon County.

1970 to 2000 -- Worked at Maremont Corporation located in Loudon where I retired as Plant Manager after 30 years. I started to work at Maremont in 1970 in production as a machine operator. While working full time I attended school and graduated from Draughons Business College with a Diploma in Computer Science, graduated from Roane State with an A.S. degree in Business Administration and graduated from Tennessee Wesleyan College with a B.S. degree in Business Management with a Minor in Accounting.

Positions that I worked at Maremont included: Computer Operations and Programing, Accountant, Accounting Manager, Production Control Manager, Purchasing Manager, Manufacturing Manager, Distribution Manager and Plant Manager.

1968 to 1970 -- Served in the U.S. Army as a Military Policeman. Honorably Discharged with the rank of Sergeant in 1970.

1967 to 1968 -- Attended Berea College

1966 -- Graduated Loudon High School

Sherri L. Colvard

9061 Watkins Road

Loudon, TN 37774

dwcolvard@charter.net

Home: 865-458-9385

Cell: 865-235-8345

EDUCATION

Pensacola Christian College, 1993

Bachelor of Science Degree, Accounting with a minor in Business Administration

PROFESSIONAL EXPERIENCE

August 2010 – Present

Marriott Business Services, Louisville, TN

Staff Accountant

- Statement of Operations
- Journal Entries
- Reconciliations
- Teamwork Committee
- Client Advisory Team
- Activities Committee
- Supervisory Training

February, 2010 – August, 2010

McGrath Technical Systems

Temporary Assignment - SunCoke Energy, Inc. (division of Sunoco), Knoxville, TN

Treasury Department

- Daily Bank Reporting
- International Wires

2008 to 2009

Institutional Jobbers Company (aka The I J Company), Louisville, TN

Senior Accountant

- Daily Bank Borrowing Base Report
- Month End Closing
- Journal Entries
- Account / Bank Reconciliations
- Year-end / Bank Audits

2006 to 2008

River Sports Outfitters, Inc., Knoxville, TN

Full Charge Bookkeeper, 3 separate companies

- Accounts Payables
- Accounts Receivable
- Payroll
- Financials
- Account / Bank Reconciliations
- Human Resource Duties
- Prepared Various Tax Forms

2004 to 2006

International Truck & Engine Corporation, Knoxville, TN

Fixed Asset Specialist

- Account Reconciliations
- Journal Entries
- Tracking Appropriation Spending
- Fixed Asset Maintenance and Reporting
- Involvement in the Fixed Asset Conversion to PeopleSoft

2000 to 2004

Colonial Freight Systems, Inc., Knoxville, TN

Staff Accountant

- Daily Profit and Loss Statement
- Account / Bank Reconciliations
- Journal Entries
- Year-end Audit Workpapers
- Prepared Various Tax Forms
- Financial Statements

1998 to 2000

MasterCraft Boat Company, Vonore, TN

Accounts Payable Department

- Maintaining Cash Disbursements / Weekly Cash Flow Report
- Sales Tax Returns
- Journal Entries

1997 to 1998

Publisher's Warehouse Corporate, Knoxville, TN

Accounts Payable Department

- Cash Disbursements for 75 Book Stores
- Sales Tax Returns for 40 Stores

1994 to 1996

Taylor - Akorn Manufacturing, Inc. (dba Taylor Pharmaceuticals), Decatur, IL

Staff Accountant

- Maintaining Cash Disbursements and Cash Receipts
- Prepared Bi - monthly Salary Payroll for 50 Employees
- Accounts Payable
- Account Receivable

COMPUTER SKILLS

- Fluent in creating useful templates and forms to improve accounting administration functions
- Microsoft Applications, Several Accounting & Depreciation Software

VOLUNTEER SERVICES

- Girl Scout Troop Leader
- Supervisory Committee – Maremont Employees Federal Credit Union
- Assistant Church Treasurer

Chip Miller

401 MacLaren Way
Lenoir City, TN 37772
865-405-4462 mobile
cmiller@cornerstoneknoxville.com

PROFILE

EDUCATION ~

CCIM Institute	Certified Commercial Investment Management
TN Real Estate Educational Systems, Inc.	Affiliate Broker
East Tennessee State University	Bachelors of Business Administration

AFFILIATIONS ~

Chairman, Loudon County Chamber of Commerce
Board Member, Loudon County Chamber of Commerce
Board of Directors, Loudon County Visitors Bureau
Board of Directors, Loudon County Economic Development Agency
Board of Directors, Loudon County Education Foundation
Board of Directors, Knoxville Public Building Authority (PBA)
Board Member, Lenoir City Committee of 100 (Economic Development)
Member, Lenoir City Civitan

PAST AFFILIATIONS ~

Chairman, Loudon County Government Relations Committee
President, Lenoir City Civitan Club
Founding Member, Red Cross Development Council
Member, Nucleus Knoxville
President, Loudon County Boys and Girls Club
Board Member, Knoxville Boys and Girls Club
Executive Board Member, Workforce Investment Board (LWIA 3)
Member, Knoxville Chamber of Commerce
Member, Farragut Chamber of Commerce
Board Member, STAR Ranch
Loudon County Finance Chair, Sundquist for Governor
Loudon County Chair, Corker for Senate
Loudon County Finance Chair, Frist for Senate
Loudon County Finance Chair, Fred Thompson for Senate
Loudon County Chair, Van Hilleary for Governor
Board Member, Loudon County Dive Rescue Team
President, Order of Omega, ETSU
Chief Justice, ETSU Student Court

ACHIEVEMENTS ~

Most Sales and Leasing Volume, R.M. Moore Real Estate Company, 2005
Most Transactions, R.M. Moore Real Estate Company, 2005
Elected Statewide Delegate-at-Large, Dole for President 1996
Elected Delegate 2nd Congressional District, Bush for President 2000

WORK HISTORY

CornerStone Realty Associates

Senior Commercial Advisor
2011-present

Commercial Real Estate Broker. Responsible for providing commercial real estate services to buyers, sellers, landlords, tenants and developers, which includes sales and leasing of the following types of commercial property: office, retail, industrial and land; responsible for facilitating market studies and research, property valuations, consulting, listing properties, marketing and prospecting, showings, negotiations, contract preparation, tracking and advising of financing, due diligence and special stipulations and facilitating the completion of lease or sales transactions; responsible for managing and performing all duties with care, obedience, accountability, loyalty and full disclosure.

NAI Knoxville

Affiliate Broker, 2008-2011

Commercial Real Estate Broker. Responsible for providing commercial real estate services to buyers, sellers, landlords, tenants and developers. See Cornerstone Realty Associates for full description.

Sperry Van Ness/R.M. Moore

Advisor, 2004-2008

Commercial Real Estate Broker. Responsible for providing commercial real estate services to buyers, sellers, landlords, tenants and developers. See Cornerstone Realty Associates for full description.

Lamar Advertising

Real Estate Assistant, 2003-2004

Responsible for leasing and acquisition of sites to be used for outdoor advertising. Worked with local governmental and zoning/planning commissions to approve and rezone properties to conforming uses.

George Miller, Inc

Managing Partner, 1991-2002

Managed all daily activities of Exxon convenience store as well as Subway and Baskin Robbins franchises. Responsibilities included payroll, human resources, quality control, inventory management and marketing of the business.

Congressman John Duncan, Jr. (TN-2)

Congressional Intern, 1991

Responsible for coordinating and giving tours of the United States Capitol in Washington, DC. Served as a liaison between constituents and Congressman Duncan.

Michael C. Cartwright
432 River Road
Loudon, TN 37774
865-458-5583

Please consider the following resume as interest in filling the vacancy in the Loudon County Trustee's office.

I believe, as you review my work history and public service experience, you will see that I am the best candidate for the job. Having managed personnel in both private and public sectors of business coupled with my experience as a non-commissioned officer in the Tennessee National Guard, gives me almost 30 years of management experience. Having served as a Loudon City councilman, as well as a member of many other governmental boards and committees, gives me over 20 years experience in dealing with local and state government. I feel that such a combination of experience makes me uniquely suited to be the Loudon County Trustee.

As a supervisor/ manager in the private workforce, I have directed upwards of 20 employees and been charged with developing and implementing budgets in excess of \$1,000,000. I was also responsible for running day-to-day operations, such as hiring, scheduling hours, evaluating employee performance and resolving any problems which occurred within my area of responsibility.

As a Loudon City councilman and a director of the Loudon Utility Board, I have had extensive exposure to government regulations, property tax collections, collection of other monies owed to the city and working with different governmental entities, from the state and local level to the national level. Having been involved with local government for so long also gives me an established relationship with many of the department heads and elected officials I would be working with.

I ran for this office in 2010 along with Trustee Miller and 4 other candidates. I spent the better part of three months knocking on doors, cooking hot dogs, kissing babies and asking people to vote for me. While I fell short of the mark, I only finished a few hundred votes behind Mr. Miller and received almost 2,000 votes or approximately 21% to George's 25%. Many voters that I have talked to over the past week feel this fact should also be considered. Even Shakespeare talks of the serpent's tongue of "unearned luck".

In closing, let me say that I do not envy you your job. Whoever you choose, you will be celebrated by some and cussed by others, but I hope, in the end, you choose the person best-suited, best-fitted and best-tempered for the job.

Thank You

Michael Cartwright



Michael C. Cartwright
432 River Road
Loudon, TN 37774
865-458-5583
mccartwright@charter.net

Work Experience

- *1/1/2004-present*, self-employed, Loudon, TN I own and operate a small catering business that I have ran on a part/ or full/time basis for the past 8 years. I have continually grown my business for that time and employee 4 people on a part-time basis. I currently do in excess of \$100,000 in sales yearly.
- *10/2008-12/2010*, Assistant Director, Loudon County Convenience Center, Loudon, TN. As the assistant director, I was responsible for helping with the day-to-day operations, litter education and supervision of 15 employees at three locations. I helped schedule pick-ups of material to be recycled and educating the public on the benefits of recycling.
- *12/2002-04/2008*, Food services director, Loudon Healthcare, Loudon, TN. As the food service director, I was responsible for the day-to-day operations of all food services for a 182-bed skilled nursing facility. I oversaw 15 employees and helped develop and implement both labor and material budgets. I consistently met all budget goals in all departments, while receiving commendations on the quality of food and services from our corporate headquarters.
- *3/1993-2/1995*, Oak Ridge Honda, Oak Ridge, TN
- *2/1995-10/1996*, Metro West Ford, Lenoir City, TN
- *10/1996-08/2001*, Fox Chevrolet, Oak Ridge, TN, used car manager. I performed the same duties at these three dealerships. I appraised used vehicles that were being traded in, managed reconditioning and marketing of these cars and worked with sales force on education. I also worked as the finance manager at times. As such, I dealt with banks and lending institutions on a daily basis and handled title documents. I also supervised sales forces as large as 15 people and helped with operations such as scheduling and continuing education.
- *05/1985-09/2000*, owner, TC's Pizza, Loudon, TN. As owner/operator, I was responsible for the supervision of 12-15 employees, all day-to-day operations, compliance with all state, local and federal regulations, filing of all IRS and wage documents, all bookkeeping requirements and development and implementation of any and all budgets. Gross sales regularly exceeded \$500,000.

Public Service

- *1989-1997, 2001-present*, Loudon City Council, Loudon, TN. Elected to city council at age 26. duties include; developing, funding and implementing a budget that has grown from 2,000,000 in 1989 to over 6,000,000 in 2012, setting the tax rate for the city, enacting laws and resolutions, developing an infrastructure for a growing industrial base, working in conjunction with other local governments on projects such as industrial parks, designing and providing services to local residents, help develop and provide job opportunities to county residents, establishing personnel policies and guidelines for 75 employees. I could continue, but the list is varied and extensive.

- *08/2005-present*-Director, Loudon Utility Board, Loudon, TN. As a member of the utility board, my job description is basically the same as with the city. The two notable differences are; 1) the budget for the utilities exceeds \$50,000,000 2) I am involved in contract negotiations with the union employees. I have negotiated two contracts during my term on LUB.
- During the past 23 years, I have been a member of many boards such as the Committee of 100, the Loudon County economic development board and a past president of the Loudon Merchants Association.

Education

- Loudon High School, Graduated 1981 with honors
- University of Tennessee, 1981-82, course of study-biology
- Roane State CC, 1984, course of study-economics

Military Service

- Tennessee National Guard, Troop B, 1/278 ACR Regiment 1981-1993.
- MOS 19D Cavalry Scout. Achieved rank of E5/Seargent
- Attended NCO (Non-commissioned officer) school, Ft. Stewart, GA 1985
- Honorably Discharged 1993

A RESOLUTION AMENDING THE AUTHORIZATION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LOUDON, TENNESSEE TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT FOR DUPONT TATE & LYLE BIO PRODUCTS COMPANY LLC.

WHEREAS, the Board of County Commissioners of Loudon County, Tennessee (the "County") has previously adopted Resolution 080910-F (the "Resolution") on August 9 2010 to authorize The Industrial Development Board of the City of Loudon, Tennessee (the "Board") to negotiate and accept payments in lieu of taxes from DuPont Tate & Lyle Bio Products Company, LLC (the "Company") with respect to a project in the County; and

WHEREAS, such authorization contemplated that both real property and personal property would be subject to the payments in lieu of taxes; and

WHEREAS, the Company has concluded that it is not in the best interests of the parties to transfer real property to the Board because the proposed property is not subdivided, so the Board and DuPont have requested that the authorization to the Board acknowledge the exclusion of the real property while preserving the economics of the transaction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Loudon, Tennessee, as follows:

1. Paragraph 2 of the Resolution is hereby amended and restated as follows:

The terms of the agreement between the Board and the Company concerning payments in lieu of ad valorem taxes shall be determined by the Board with the Board taking into account the benefit to the community from the acquisition, construction, equipping and operation of the Project, provided, however, that the annual lease payment in lieu of taxes shall be paid over a 5-year period and shall be in the amount of \$61,072/year (\$37,058 to the County and \$24,014 to the City) less the amount of real property taxes attributable to the expansion of the Company's manufacturing facility that are paid by the Company to the County and the City, respectively, each year.

2. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted this the ____ day of January, 2013.

County Mayor

ATTEST:

County Clerk

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 2.71 ACRES FROM A-2 (RURAL RESIDENTIAL) TO C-1 (RURAL CENTER DISTRICT). REFERENCED BY: TAX MAP 56, PARCEL 9.00, LOCATED AT 10395 WEST LEE HIGHWAY, 1st LEGISLATIVE DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee, and

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on December 16/17 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

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

That property located on Highway 11W at 10395 West Lee Highway, situated in the 1st Legislative District, referenced by Tax Map 56, Parcel 9.00, be rezoned from A-2, Rural Residential District, to C-1, Rural Center District, as shown on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 11

DISAPPROVED: 0

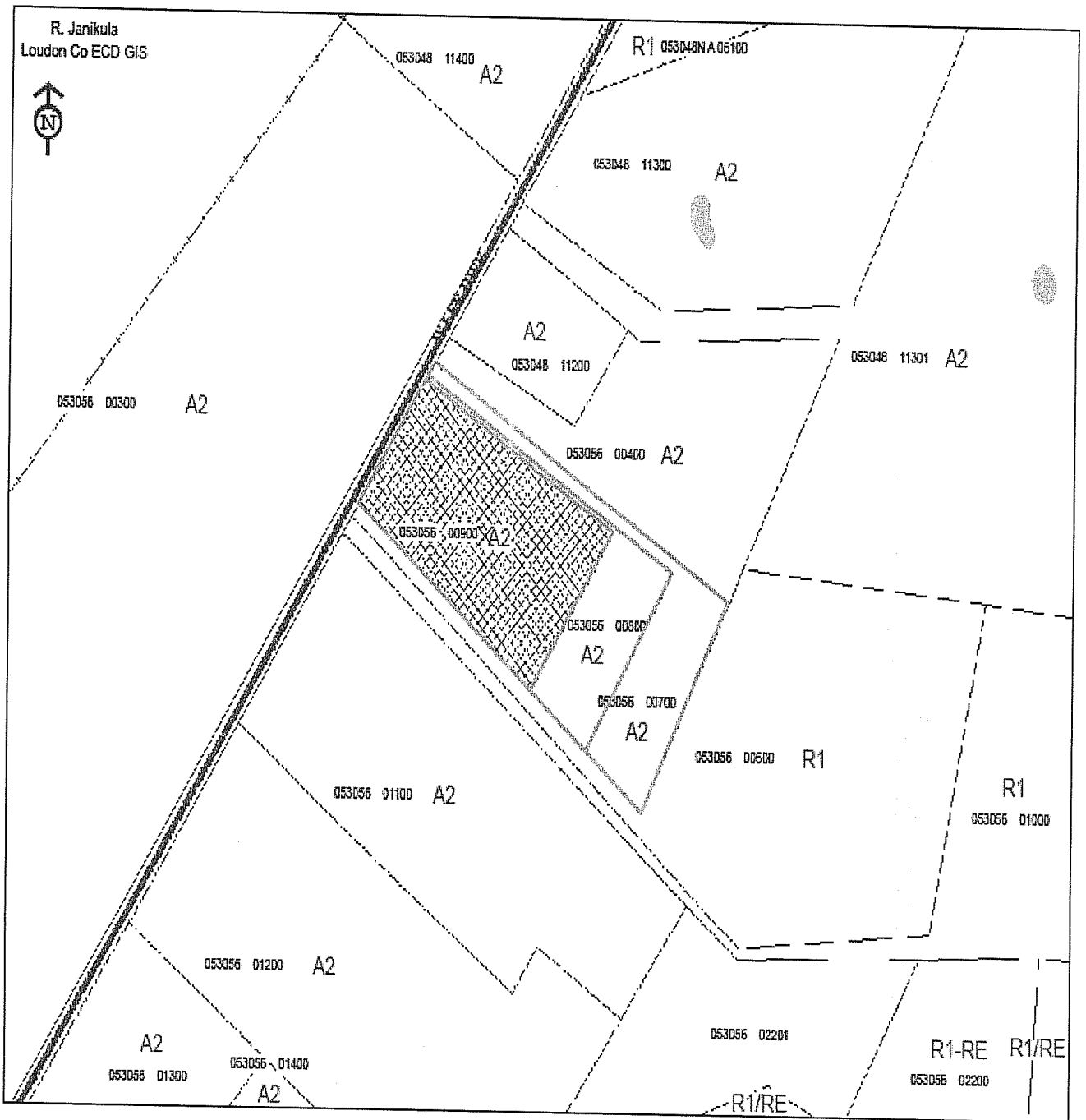


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: November 20, 2012

FILE # [12-11-71-RZ-CO]

RESOLUTION No. _____

REZONE APPROXIMATELY 2.71 ACRES FROM A-2 (RURAL RESIDENTIAL DISTRICT) TO C-1 (RURAL CENTER DISTRICT). REFERENCED BY: TAX MAP 56, PARCEL 9.00, LOCATED ON HIGHWAY 11 WEST AT 10395 WEST LEE HIGHWAY, 1st LEGISLATIVE DISTRICT.



LOUDON COUNTY CLERK
DARLENE M. RUSSELL COUNTY CLERK
101 MULBERRY ST STE 200
LOUDON TN 37774
Telephone 865-458-3314
Fax 865-458-9891

Notaries to be elected January 07, 2013

GRAZYNA GAMMONS
SUSAN K GOODWIN