

## **LOUDON COUNTY COMMISSION WORKSHOP**

Monday, May 19, 2014

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. David James H. Twiggs, Division Leader, CASA**
  - A. CASA Victim's Fee
  
- 3. Steve Field, Loudon County Solid Waste Disposal Committee**
  - A. Update on Progress of Santek Contract Negotiations with the LCSWDC
  
- 4. Loudon County Mayor, Estelle Herron**
  - A. Consideration of Appointments to the Following Boards/Committees:
    1. Board of Zoning Appeals
    2. Greenway/Walking Trail Study Committee
    3. Loudon County Library Board
    4. Regional Planning Commission
    5. Roane State Maintenance and Operations Advisory Committee
    6. TASS Board of Directors
    7. TCCA Legislative Committee
  
- 5. Loudon County Budget Director, Tracy Blair**
  - A. Budget Committee Recommendations
  
- 6. Any other items**
  
- 7. Adjournment**

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060214**

**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

**LOUDON COUNTY  
BOARD OF ZONING APPEALS**

<u>Appointee</u>	<u>Term Expiration</u>
Ryan Bright (4 <sup>th</sup> District)	June 30, 2018
Martin Brown (5 <sup>th</sup> District)	June 30, 2018
Howard Luttrell (6th District)	June 30, 2018

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 2nd day of June, 2014 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
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>
Carlie McEachern (1 <sup>st</sup> District)	June 30, 2015
Janice Terry (2 <sup>nd</sup> District)	June 30, 2015

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060214-**

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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 GREENWAY / WALKING TRAIL  
STUDY COMMITTEE**

**Appointee**

**Nicole Curtis  
Terry Droogan  
Mark Harrell  
Steve Harrelson  
Stephanie Myers  
Bob Martin  
Dave Noble  
Clayton Pangle  
Pat Phillips  
Monty Ross**

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 2nd day of June 2014 hereby approves or acknowledges (as appropriate), the said appointments.

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060214-**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

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

*WHEREAS*, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

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

**LOUDON COUNTY LIBRARY BOARD**

<u>Appointee</u>		<u>Term Expiration</u>
Ruth H. McQueen	Loudon	June 30, 2017

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 2nd day of June, 2014 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:

Donald C. Pinkston	Loudon	June 30, 2015
Tim Grindstaff	Lenoir City	June 30, 2015
Nancy Martin	Greenback	June 30, 2016
Tim Strunk	Lenoir City	June 30, 2016
Sara Galyon	Philadelphia	June 30, 2016
Christine Stevens	Tellico Village	June 30, 2016



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*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

**ROANE STATE MAINTENANCE AND  
OPERATION ADVISORY COMMITTEE**

<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
Tony Aikens (City of Lenoir City)	June 30, 2017
Commissioner Harold Duff	June 30, 2017
Brian Brown (Loudon County Maintenance Dir)	June 30, 2017

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 2<sup>nd</sup> day of June, 2014 hereby approves or acknowledges (as appropriate), the said appointments.

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COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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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>
Susan Williams (Roane State)	

**LOUDON COUNTY COMMISSION**

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

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

**LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
John Napier (1 <sup>st</sup> District – Slot B)	June 30, 2018
Janice Terry (2 <sup>nd</sup> District – Slot A)	June 30, 2018
Ryan Bright (4 <sup>th</sup> District)	June 30, 2018

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 2nd day of June, 2014 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

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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>
Barbara J. Cardwell (2 <sup>nd</sup> District – Slot B)	June 30, 2015
Harold Luttrell (6 <sup>th</sup> District)	June 30, 2015
Pam McNew (1 <sup>st</sup> District – Slot A)	June 30, 2016
Roger Hale (5 <sup>th</sup> District – Slot A)	June 30, 2016
Jimmy Brooks (3rd District)	June 30, 2017
Martin Brown (5 <sup>th</sup> District – Slot B)	June 30, 2017
Carlie McEachern (LRPC)	Co-term
Monty Ross (LPC)	Co-term

**LOUDON COUNTY COMMISSION**

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

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

**TELLICO AREA SERVICE SYSTEM**

Appointee  
Roy Goddard

Term Expiration  
June 30, 2017

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 2nd day of June 2014 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

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COUNTY MAYOR

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

Appointee  
Kenneth Dutton  
James Brooks

Term Expiration  
June 30, 2016  
June 30, 2015

**LOUDON COUNTY COMMISSION**

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

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

**TCCA LEGISLATIVE COMMITTEE**

Appointee

Commission Harold Duff

Term Expiration

June 30, 2015

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 2nd day of June 2014 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

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COUNTY CLERK

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COUNTY MAYOR

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

Appointee

Term Expiration