

LOUDON COUNTY COMMISSION WORKSHOP

Monday, July 21, 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. Loudon County Plans and Zoning Office, Jim Jenkins**
 - A. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter § 13-7-105 of the Tennessee Code Annotated, To Rezone Approximately 6.47 Acres From A-2 (Rural Residential District) to R-1 (Suburban Residential District). Referenced By: Tax Map 44, Parcels 61.27, 61.55, 61.57, and 61.58, Located on Friendsville Rd., Situated in the 3rd Legislative District.
- 3. Loudon County Solid Waste Commission, Steve Field**
 - A. Update on Solid Waste Negotiations.
- 4. Loudon County Property Assessor, Mike Campbell**
 - A. Request for Funding for Independent Appraisal Services.
- 5. Loudon County Roads Commissioner, Eddie Simpson**
 - A. Warrior's Chase Homeowner's Association Request that the County Pave the Streets of this Subdivision Due to Developers Failure to do so.
- 6. Loudon County Mayor, Estelle Herron**
 - A. Boards/Committees Appointments
 1. Adult Oriented Business Board
 2. Airport Authority
 3. Audit Committee
 4. Loudon County Beer Board
 5. Blair Bend Industrial Committee
 6. Budget Committee
 7. Capital Projects Committee
 8. County Corrections Partnership Committee
 9. Economic Development Agency Board of Directors
 10. Financial Advisory Committee
 11. Governmental Affairs Committee
 12. Litter Control Committee
 13. Maintenance Committee
 14. Purchasing Committee
 15. Safety Committee
 16. Ad-Hoc Salary & Benefits Committee
 17. Senior Citizen's Executive Committee
 18. Sheriff's Merit Services Board
 19. TRDA Board of Directors (Loudon County)

7. Loudon County Budget Director, Tracy Blair

A. Budget Committee Recommendations

8. Any other items

9. Adjournment

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 6.47 ACRES FROM A-2 (RURAL RESIDENTIAL DISTRICT) TO R-1 (SUBURBAN RESIDENTIAL DISTRICT). REFERENCED BY: TAX MAP 44, PARCELS 61.27, 61.55, 61.56, 61.57 AND 61.58, LOCATED ON FRIENDSVILLE RD., SITUATED IN THE 3RD 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,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on _____ 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:

Located on Friendsville Rd., situated in the 3rd Legislative District, referenced by Tax Map 44, Parcels 61.27, 61.55, 61.56, 61.57 and 61.58, be rezoned from A-2 (Rural Residential District) to R-1 (Suburban Residential 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: 9

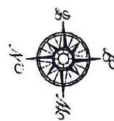
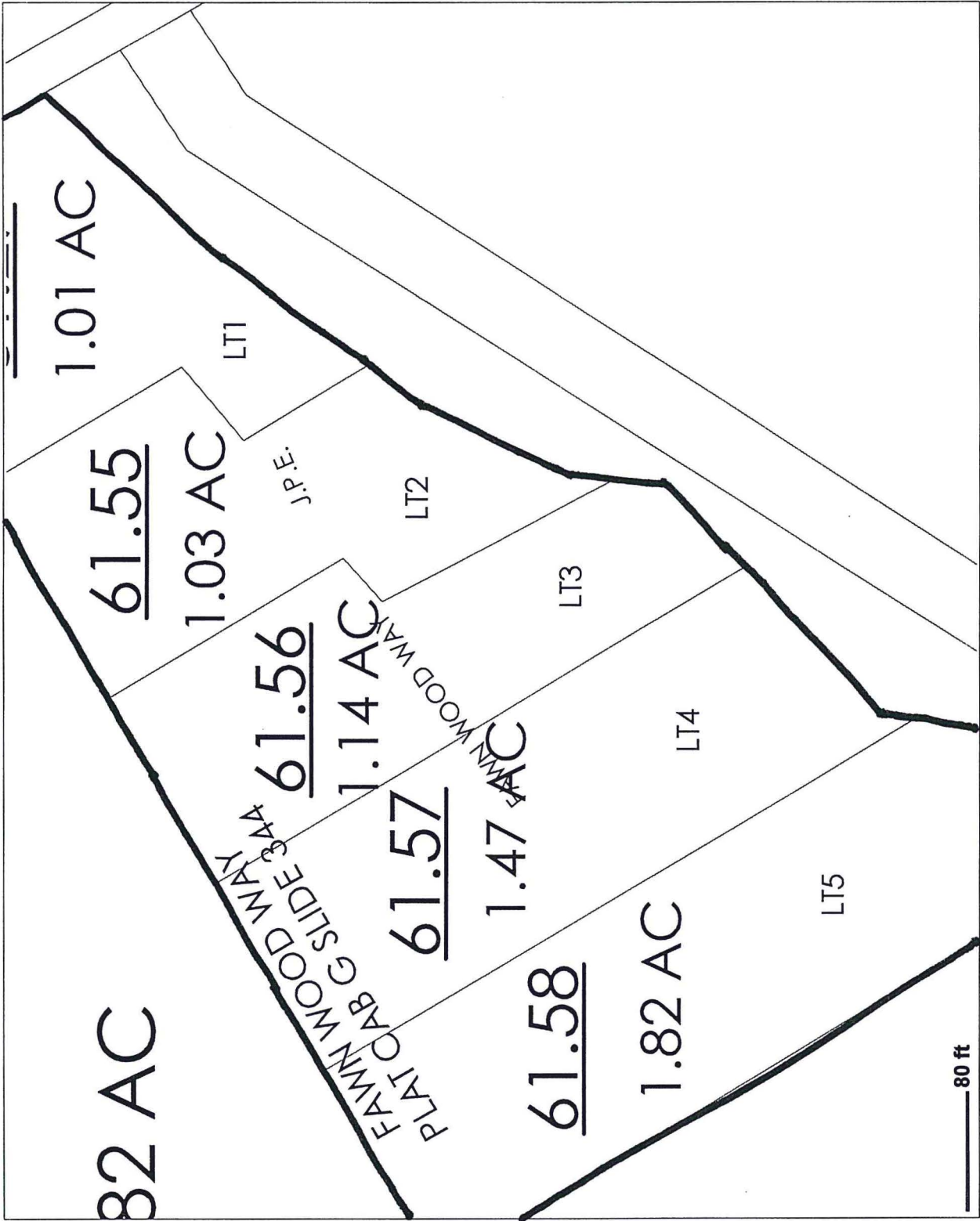
DISAPPROVED: 0


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: June 17, 2014

FILE # [14-06-35-RZ-CO]

RESOLUTION No. _____

REZONE APPROXIMATELY 6.47 ACRES FROM A-2 (RURAL RESIDENTIAL DISTRICT) TO R-1 (SUBURBAN RESIDENTIAL DISTRICT). REFERENCED ON TAX MAP 44, PARCELS 61.27, 61.55, 61.56, 61.57 AND 61.58, LOCATED ON FRIENDSVILLE RD. File #14-06-35-RZ-CO



LOUDON COUNTY, TENNESSEE - Friendsville Rd

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.



650 25th Street, N.W., Suite 100
Cleveland, Tennessee 37311
(423) 303-7101

Email: mail@santekenviro.com
Internet: www.santekenviro.com

PROPOSAL TO RESTRUCTURE MATLOCK BEND LANDFILL CLOSURE POST-CLOSURE OBLIGATIONS

Presented to Loudon County Solid Waste Disposal Commission
July 8, 2014

- Intent:** To create a financial mechanism that accrues sufficient closure/post-closure funds throughout the life of the Matlock Bend Landfill
- To close portions of the landfill as part of Santek's contractual obligations
- Mechanism:** Establish a joint, interest-bearing account in which a dollar amount per ton will be deposited solely for the purpose of funding closure and post-closure care. The account will be established in conjunction with Santek securing a major permit modification for a vertical and horizontal expansion of the landfill.
- Create a Control Agreement to perfect the Commission's security interest in the Financial Assurance Account and to protect funds as they're deposited into the account.
- Increase the closure/post-closure dollar amount to \$1.04 per ton, and review and adjust the amount annually based on various factors including:
- Remaining Airspace & Density Factor
 - Existing Closure/Post-closure Reserves
 - Anticipated Closure/Post-closure Liabilities (including expansion area)
 - TDEC Inflation Factor
 - Remaining Closure/Post-closure Liabilities
- Amend Section 8 of the Landfill Management Agreement to reflect a phased closure approach as well as the establishment of the Financial Assurance Account and Control Agreement.
- Determine the amount to be deposited into the Financial Assurance Account.

**PUBLIC OFFICIALS QUESTIONNAIRE
TALLY SHEET**

**LOUDON COUNTY SOLID WASTE
DISPOSAL COMMISSION PROGRAM**

FIFTH MONDAY MEETING – NOVEMBER 29, 2004

1. I am attending tonight's meeting as a	All Respondents	17					
	Loudon County Commissioner	6					
	Lenoir City Council Member	4					
	Loudon City Council Member	1					
	Other Governmental Representatives	6					
			AS	A	U	D	DS
2. Tonight's meeting was helpful in understanding the future options and challenges facing the LCSWDC?	All Respondents		9	7	1		
	Loudon County Commissioner		5	1			
	Lenoir/Loudon City Council Members			4	1		
	Other Governmental Representatives		4	2			
			AS	A	U	D	DS
3. The LCSWDC should make the best decision possible for the community based on its research without seeking the concurrence of the elected representatives of the Loudon County Commission, Lenoir City Council or the Loudon City Council?	All Respondents		1	6	2	4	4
	Loudon County Commissioner			2	1	1	2
	Lenoir/Loudon City Council Members			3	1		1
	Other Governmental Representatives		1	1		3	1
			AS	A	U	D	DS
4. The Matlock Bend Landfill should only be used for Loudon County waste, even if it requires higher tipping fees or additional appropriations from Loudon County, Lenoir City and Loudon City.	All Respondents				2	12	3
	Loudon County Commissioner				1	4	1
	Lenoir/Loudon City Council Members				1	4	
	Other Governmental Representatives					4	2
			AS	A	U	D	DS
5. The LCSWDC should strive to continue the operations of the Matlock Bend Landfill as an important community resource even if in doing so may not be the best economic choice for our community in the immediate future?	All Respondents		1	4	2	10	
	Loudon County Commissioner			2		4	
	Lenoir/Loudon City Council Members			2	1	2	
	Other Governmental Representatives		1		1	4	
			AS	A	U	D	DS
6. If the Matlock Bend Landfill cannot be operated on a cost supporting basis without increasing the daily tonnage or reducing operational costs, it should be closed (temporarily or permanently) and converted into a transfer station.	All Respondents			6	8	2	1
	Loudon County Commissioner			3	2		1
	Lenoir/Loudon City Council Members			1	3	1	
	Other Governmental Representatives			2	3	1	

			AS	A	U	D	DS
7. Assuming that the LCSWDC temporarily closed the Matlock Bend Landfill for ten years and replaced it with a transfer station during that time, it would be politically possible to reopen the landfill operations after ten years of closure if the economics supported resuming the landfill operations at that location.	All Respondents			7	3	6	1
	Loudon County Commissioner			2	2	2	
	Lenoir/Loudon City Council Members			2	1	2	
	Other Governmental Representatives			3		2	1
			AS	A	U	D	DS
8. The LCSWDC should substantially reduce each government’s current landfill tipping fees by allowing the landfill operator to take in increased out-of-county waste (but from no more than 100 miles away).	All Respondents		1	11	3	1	1
	Loudon County Commissioner			3	3		
	Lenoir/Loudon City Council Members		1	4			
	Other Governmental Representatives			4		1	1
			AS	A	U	D	DS
9. The LCSWDC should put more emphasis on decreasing our local government solid waste disposal costs (for example, by reducing our current tipping fees) over the short term (next ten years) as opposed to focusing on our solid waste disposal needs over the long term (10 to 20 years).	All Respondents		1	6	3	5	2
	Loudon County Commissioner			3	1	1	
	Lenoir/Loudon City Council Members		1	2	1	2	
	Other Governmental Representatives			1	1	2	2
		A	B	C	D	WDC	U
10. Based on what I have learned tonight and my personal knowledge and opinion on this issue, I prefer that the LCSWDC take the following action (RANK First, Second and Third choice) [Ranked as follows – 1 st = 3 points; 2 nd = 2 points; 3 rd = 1 point] [See full question text at end of tally]	All Respondents	24	20	8	19	16	
	Loudon County Commissioner	9	9	5	8	4	
	Lenoir/Loudon City Council Members	10	3	1	5	4	
	Other Governmental Representatives	5	8	2	6	8	
			AS	A	U	D	DS
11. I am pleased with the way the LCSWDC is discharging its responsibilities and approaching its future challenges.	All Respondents		8	6	1	1	
	Loudon County Commissioner		3	2			
	Lenoir/Loudon City Council Members		1	2	1	1	
	Other Governmental Representatives		4	2			

12. Comments or suggestions:

Comment No. 1 (Loudon County Commissioner). Thanks for the work you are doing. Great pre-planning, excellent meeting. Informative

Comment No. 2 (Loudon County Commissioner). Good program and presenters. Thank you!

Comment No. 3 (Loudon County Commissioner). Today: Landfills are in surplus; tipping fees are low. Future: Based on experience, landfill capacities will be short & tipping fees will be very high. Thus, my answer to Question 10: shut down when fees low/restart when fees are high. Would like to know cost of mothballing and temporary closure. Also would like to see economics (cash flows, costs, etc.) for the most promising options.

Comment No. 4 (Lenoir/Loudon City Council Member). Landfill tipping fees must be lowered by 10-20% at the very least, by some method and soon.

Comment No. 5 (Lenoir/Loudon City Council Member). I am opposed to hauling our trash out of county if we can save money and save our space for future operations. However, I would want to look at the viability of each option.

Comment No. 6 (Other governmental representative). If a transfer station is initiated perhaps we would also want a C&D cell left there.

Comment No. 7 (Other government representative). Keep government units informed as you progress – not seeking the concurrence of the government bodies.

Comment No. 8 (Other government representative). Consider long range Class IV needs in light of expected construction in the county.

Comment No. 9 (Other government representative). Need rate reduction for the taxpayer. However, we should look for longevity in our site. I am disappointed in the cost of our contract with the current operator.

Full Text of Question 10

10. Based on what I have learned tonight and my personal knowledge and opinion on this issue, I prefer that the LCSWDC take the following action (RANK First, Second and Third choice):

_____ Option A (Outside Operator) – Continue with an independent operator to keep the landfill open but negotiate a longer term contract that decreases our tipping fees and adequately provides for future closure costs.

_____ Option B (Governmental Operator) – Explore whether one of the participating governments can operate and maintain the landfill more economically than the current arrangement and enter a contractual arrangement.

_____ Option C (Direct Haul) – Temporarily or permanently close the landfill and negotiate a long term contract to transfer our solid waste out of county at lower costs to the participating governmental entities.

_____ Option D (Transfer Station) – Contract for the construction and operation of a transfer station at the Matlock Bend landfill and negotiate a transportation contract at some cost reduction to the participating governments.

_____ Make the best decision possible for our community balancing our short-term and long-term solid waste disposal needs.

_____ Undecided.

WCHOA

July 8, 2014

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

Mayor Herron:

I am the President of the Warriors Chase Homeowners Association and reside at 228 Blackfoot Way, Lenoir City, TN 37772. Warriors Chase is comprised of 40 homes and is located 1.1 mile west of Watt Road off of Route 70. Our Homeowners Association was formed in the past year when the subdivision developer turned over control to the homeowners.

As you are aware, the top coat of asphalt was never placed on our subdivision streets. The builder has indicated that he did not have sufficient funds to complete the paving.

I believe that Loudon County should complete the paving in our subdivision. As you know, when a developer wishes to build a subdivision he must submit plans and gain approval from the county. Plans will not be approved unless they meet minimum standards established by the county. The developer must also provide a performance bond which ensures that sufficient funds are available to complete the project. The performance bond should not be released until inspections of the project determine that all work is complete and in full conformance to the plans and County codes and standards.

In 2004 Mr. Don Palmer (current Road Commissioner) signed off on the Platt signifying that all work was complete and in conformance to County standards allowing the performance bond to be released. The sign off and release of the bond was done even though the final layer of asphalt had not been applied.

At the suggestion of your staff, I have met with Mr. Russ Newman in Planning and Codes Enforcement. While sympathetic, Mr. Newman indicated that there was nothing he could do.

I have also talked with Mr. Eddie Simpson, Road Commissioner, who indicated that he could not provide assistance unless the subdivision streets were taken over by the County. Mr. Simpson indicated that he would try to attend the July 14th Loudon County Commission workshop session and bring this issue before the Commission.

I am requesting that this issue be brought before the Loudon County Commission. The homeowners in Warriors Chase should not be required to pay for the paving of their streets because the developer ran out of funds and the County failed to follow procedures that would have ensured completion.

It is my understanding that this situation has occurred in the past with other developments and the County assumed responsibility for completion.

I will be happy to attend the Workshop meeting on July 14th and answer any questions the Commission may have.

Warriors Chase Homeowners Association • PO Box 22686 • Knoxville, TN 37933-1686

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term and

WHEREAS, the County Mayor appoints the following as members of

Loudon County Adult Oriented Business Board

Appointee

Commissioner Harold Duff

Commissioner Leo Bradshaw

Commissioner David Meers

Commissioner Earlena Maples

Commissioner Bill Satterfield

Term Expiration

August 31, 2018

August 31, 2018

August 31, 2018

August 31, 2018

August 31, 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414

**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 with a 5 year rotation term; and

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

**LOUDON COUNTY
AIRPORT AUTHORITY**

<u>Appointee</u>		<u>Term Expiration</u>
Clayton Pangle	3 Years	August 31, 2019

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 4th day of August, 2014 hereby approves and acknowledges (as appropriate), the said appointment.

Bart Iddins	4 Years	August 31, 2015
David Ferguson	5 Year	August 31, 2016
Charles Wells	1 Years	August 31, 2017
John Manikas	2 Years	August 31, 2018

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 080414

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
AUDIT COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Matthew Tinker	August 31, 2018
Commissioner Steve Harrelson	August 31, 2016
Commissioner Van Shaver	August 31, 2018
Charlie Bettis	August 31, 2016

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 080414-

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 (or appointments) is necessary and/or desirable at this time with a three (3) year Staggered Term and

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

LOUDON COUNTY
BEER BOARD

Appointee

Panel B

Third District – Jim Brooks
Fourth District – David Gray

Term Expiration

August 31, 2017
August 31, 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August 2014 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

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

Panel A

First District – John Lovelace
Second District – Connie Sledzinski

August 31, 2016
August 31, 2016

Panel C

Fifth District – Jerry Park
Sixth District – Krystee Ervin Conaway
Seventh District – Bob Snodgrass

August 31, 2015
August 31, 2015
August 31, 2015

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
BLAIR BEND INDUSTRIAL COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	August 31, 2015
Commissioner Kelly Brewster	August 31, 2015
Commissioner Leo Bradshaw	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
BUDGET COMMITTEE**

Appointee

**Commissioner David Meers
Commissioner Steve Harrelson
Commissioner Van Shaver
Commissioner Kelly Brewster**

Term Expiration

**August 31, 2015
August 31, 2015
August 31, 2015
August 31, 2015**

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 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:

Appointee

**Buddy Bradshaw, County Mayor
Tracy Blair, Director of Budgets**

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
CAPITAL PROJECTS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2015
Commissioner Harold Duff	August 31, 2015
Commissioner Leo Bradshaw	August 31, 2015
Commissioner Matthew Tinker	August 31, 2015
Joan Lovelace, Purchasing Director	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414 --

**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

COUNTY CORRECTIONS PARTNERSHIP COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Lisa Niles	Circuit Court Clerk	August 31, 2015
Rex Dale	General Session Judge	August 31, 2015
Russ Johnson	Attorney General	August 31, 2015
Bill Satterfield	Commissioner	August 31, 2015
Leo Bradshaw	Commissioner	August 31, 2015
Henry Cullen	Commissioner	August 31, 2015
Buddy Bradshaw	Mayor	August 31, 2015
Tim Guider	Sheriff	August 31, 2015
Scott Newman	Citizen	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 with a 1 year term; and

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

**LOUDON COUNTY
ECONOMIC DEVELOPMENT AGENCY
BOARD OF DIRECTORS**

Appointee

Commissioner Harold Duff

Term Expiration

August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
FINANCIAL ADVISORY COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2015
Commissioner Van Shaver	August 31, 2015
Commissioner Harold Duff	August 31, 2015
Tracy Blair, Director of Budgets	August 31, 2015
Chip Miller, Trustee	August 31, 2015
Buddy Bradshaw, County Mayor (Chair)	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; with a 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
GOVERNMENTAL AFFAIRS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2015
Commissioner Earlena Maples	August 31, 2015
Commissioner Matthew Tinker	August 31, 2015
Commissioner Leo Bradshaw	August 31, 2015
Commissioner Harold Duff	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION
RESOLUTION 080414

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY
LITTER CONTROL COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2015
Commissioner Bill Satterfield	August 31, 2015
Commissioner David Meers	August 31, 2015
Sheriff Tim Guider	August 31, 2015
Road Superintendent Eddie Simpson	August 31, 2015
Gordon Harless	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 080414-

**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 one year term; and

Whereas, the County Mayor appoints the following as members of

**LOUDON COUNTY
MAINTENANCE COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Brian Brown	Maintenance Supervisor/Chairman	August 31, 2015
Van Shaver	Commissioner	August 31, 2015
Steve Harrelson	Commissioner	August 31, 2015
Leroy Tate	Bd of Ed - Open for nomination	August 31, 2015
Bobby Johnson	Bd of Ed – Open for nomination	August 31, 2015

Now, Therefore, be it resolved that the Loudon County Commission, meeting in regular session assembled this 4th day of August 2014, hereby approve or acknowledge (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
PURCHASING COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2015
Commissioner Earlena Maples	August 31, 2015
Commissioner Kelly Brewster	August 31, 2015
Commissioner Leo Bradshaw	August 31, 2015
County Mayor Buddy Bradshaw	August 31, 2015
Joan Lovelace Purchasing Director	

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th Day of August, 2014 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

SAFETY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Darlene Russell	County Clerk	August 31, 2015
Chip Miller	Trustee	August 31, 2015
Tracie Littleton	Register of Deeds	August 31, 2015
Lisa Niles	Circuit Court Clerk	August 31, 2015
Tim Guider	Loudon County Sheriff	August 31, 2015
Henry Cullen	County Commissioner	August 31, 2015
Buddy Bradshaw	Mayor	August 31, 2015
Toby Brewster		August 31, 2015
Rex Dale	General Sessions Judge	August 31, 2015
Mike Campbell	Property Assessor	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

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

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

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

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY AD-HOC
SALARY & BENEFIT COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Kelly Brewster	Commissioner	August 31, 2015
Steve Harrelson	Commissioner	August 31, 2015
Buddy Bradshaw	Mayor	August 31, 2015
Tim Guider	Sheriff	August 31, 2015
Ronna Hobbs	Employee Benefits	August 31, 2015
Lisa Niles	Circuit Court Clerk	August 31, 2015
Darlene Russell	County Court Clerk	August 31, 2015
Joan Lovelace	Purchasing Director	August 31, 2015
Penny Glasgow	Session Court Deputy	August 31, 2015
Tracie Littleton	Register of Deeds	August 31, 2015
Chip Miller	Trustee	August 31, 2015
Mike Campbell	Assessor of Property	August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY SENIOR CITIZENS EXECUTIVE COMMITTEE

Appointee

Commissioner Harold Duff
Commissioner Bill Satterfield

Term Expiration

August 31, 2015
August 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 4th day of August, 2014, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 080414-

**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 with a 3 year staggered term; and

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

**LOUDON COUNTY
SHERIFF'S MERIT SERVICES BOARD**

Appointee

Term Expiration

John R. Johnson

August 31, 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 5th day of August, 2013 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

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

Appointee

Term Expiration

**Commissioner Steve Harrelson
Commissioner David Meers**

**August 31, 2015
August 31, 2016**

LOUDON COUNTY COMMISSION

Resolution 080414-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR

COMMITTEE APPOINTMENTS 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 (or appointments) are necessary and/or desirable at this time; and

Whereas, the County Mayor appoints the following members of

TRDA BOARD OF DIRECTORS (LOUDON COUNTY)

Appointee

Jimmy Matlock
Buddy Bradshaw

Term Expiration

August 31, 2020
August 31, 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 8th day of September 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:

Appointee

Gene Lambert

Term Expiration

August 31, 2018