

**LOUDON COUNTY COMMISSION**

**REGULAR MEETING**

**September 8, 2014**

- (1) Leadership Loudon County Class of 2014 Introduced to County Commission
- (2) Public Hearing
- (3) Opening of Meeting
- (4) Roll Call
- (5) Election of Commission Chairman for Sept 2014 - Aug 2015 Term
- (6) Election of Chair Pro-Tempore for Sept 2014- Aug 2015 Term
- (7) Agenda Adopted As Amended
- (8) Minutes for August 27, 2014 Commission Meeting Approved
- (9) Comments: Agenda Items
- (10) Resolution to Prohibit Telecommunications Towers & Antennas in R-1 Zoning District Approved Resolution 090814-A
- (11) Temporary Moratorium on All Telecommunications Tower & Antenna Applications Approved
- (12) Grant of Permanent Easement to Loudon Utilities Board For Certain Property Approved Resolution 090814-B
- (13) Acceptance of Proposal of TDOT To Construct Federal Project at Kingston Pike & Lee Hwy Approved Resolution 090814-C
- (14) Boards/Committees Appointments Approved Resolutions 090814-D-EE
- (15) Application/Acceptance of Recycling Rebate Approved
- (16) Application For Used Oil Collection Equipment Grant Approved
- (17) Consideration Deferred on Interlocal Agreement Between Loudon County and Loudon County School Board Approved
- (18) Request to TDOT to Study Improvements on I75/I40 Split Approved
- (19) Consideration Deferred on Having Capital Projects Committee Begin Dialogue on Loudon High School/ Highland Park Projects Approved
- (20) Notaries Approved Exhibit 090814-FF
- (21) Comments: Non-Agenda Items
- (22) Adjournment

# LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

September 8, 2014

6:00 PM

## INTRODUCTION

(1)  
Leadership  
Loudon County  
Class of 2014  
Introduced to  
County  
Commission

Mayor Bradshaw introduced Klair Kimmey, Leadership Coordinator for the Loudon County Class of 2014, who then introduced the members of the class to the County Commission. Michelle Lewis, County Education Foundation Executive Director, was also present.

Christie Amburn  
Chris Callahan  
Julia Hurley  
Holly Williams

Erica Ammons  
Teresa Gomez Fisher  
Cindy Lamb

Keith Buckles  
Lisa Harvey  
Dawn Millican

## PUBLIC HEARING

(2)  
Public  
Hearing

A Resolution to Amend the Loudon County Zoning Resolution, Article 4, Section 4.230 DEVELOPMENT STANDARDS FOR PERMITTING TELECOMMUNICATION TOWERS AND ANTENNAS, and Article 5, Section 5-43 R-1 SUBURBAN RESIDENTIAL DISTRICT to Prohibit Telecommunications Towers and Antennas in an R-1 Zoning District Pursuant to Tennessee Code Annotated, Section 13-7-105.

## REGULAR MEETING

(3)  
Opening  
of Meeting

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 8th day of September, 2014.

The **Honorable Earlena Maples** called the meeting to order.

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

(4)  
Roll Call

Present were the following Commissioners: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Duff, Shaver, Harrelson, and Cullen: (10)**

The following Commissioners were **Absent: (0)**

Thereupon **Chairwoman Pro-Tem Maples** announced the presence of a quorum. Present was the **Honorable Mayor Buddy Bradshaw**.

(5)  
Election of  
Commission  
Chairman for  
Sept 2014-  
Aug 2015  
Term

**Mayor Bradshaw** requested nominations for the election of the Loudon County Commission Chairperson for the September 2014-August 2015 Term. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Tinker** to nominate **Commissioner Harrelson** as Chairman. **Commissioner Bradshaw** made a **motion** with a second by **Commissioner Satterfield** to nominate **Commissioner Meers** as Chairman. **Commissioner Shaver** made a **motion** with a second by **Commissioner Bradshaw** to cease the nominations.

**Chairwoman Maples** asked for a roll call vote on the nomination of **Commissioner Harrelson**.

Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Duff, Shaver, Harrelson, Cullen, and Brewster: (7)**

The following Commissioners voted **Nay: Meers, Satterfield, and Bradshaw: (3)**

The following Commissioners were **Absent: (0)**

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

**(6)**  
**Election of**  
**Chair Pro-**  
**Tempore for**  
**Sept 2014-**  
**Aug 2015**  
**Term**

**Chairman Harrelson** requested nominations for the election of the Loudon County Commission Chair Pro-Tempore for the September 2014-August 2015 Term. **Commissioner Shaver** made a **motion** with a second by **Commissioner Bradshaw** to nominate **Commissioner Maples** to another term as Chair Pro-Tempore.

**Commissioner Meers** made a **motion** with a second by **Commissioner Tinker** to cease the nominations.

Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Duff, Shaver, Harrelson, Cullen, Brewster, and Meers: (9)**

**Commissioner Maples passed on the voting.**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (9, 0, 0 with 1 Pass)**

**(7)**  
**Agenda**  
**Adopted**  
**As Amended**

**Chairman Harrelson** requested that the September 8, 2014 Agenda be adopted. **Mayor Bradshaw** requested adding to the Agenda Consideration of two items: A Resolution Authorizing the County to Make Application for a Used Oil Collection Equipment Competitive Grant and for Application/Acceptance of a Recycling Rebate. **Budget Director Blair** explained the process and the benefits of these funds. A **motion** was made by **Commissioner Shaver** with second by **Commissioner Brewster** to adopt the Agenda as amended.

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

**(8)**  
**Minutes for**  
**August 27, 2014**  
**Approved**

**Chairman Harrelson** requested that the August 27, 2014 County Commission Special Called Meeting Minutes be approved and accepted.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** to approve these minutes.

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

**(9)**  
**Comments:**  
**Agenda Items**

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

**No One** came forward.

**Planning and Codes Office Representative, Jim Jenkins** requested consideration of action on the following item:

**(10)**  
**Resolution to Prohibit**  
**Telecommunications**  
**Towers & Antennas**  
**in R-1 Zoning District**  
**Approved**

1. Request Consideration of a Resolution to Amend the Loudon County Zoning Resolution, Article 4, Section 4.230 DEVELOPMENT STANDARDS FOR PERMITTING TELECOMMUNICATIONS TOWERS AND ANTENNAS, and Article 5, Section 5.43 R-1 SUBURBAN RESIDENTIAL DISTRICT to Prohibit Telecommunications Towers and Antennas in an R-1 Zoning District Pursuant to Tennessee Code Annotated, Section 13-7-105.

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Duff** to accept the recommendation of the Planning Commission to approve this Resolution.

Upon Roll Call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Duff, Shaver, Harrelson, Cullen, Brewster, Meers, and Maples: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10,0,0)**

**Resolution 090814-A**

**(11)**  
**Temporary**  
**Moratorium**  
**on All**  
**Telecommunications**  
**Tower and**  
**Antenna**  
**Applications**  
**Approved**

**Loudon County Commissioner, Steve Harrelson**

1. Request Consideration of Approval of Placing a Temporary Moratorium on All Telecommunications Tower and Antenna Applications Until this Section of the County Ordinances can be Reviewed.

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

**Commissioner Shaver** strongly supported the moratorium.

Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Duff, Shaver, Harrelson, Cullen, Brewster, Meers, and Maples: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10,0,0)**

**Loudon County Economic Development Agency Director, Pat Philips**

**(12)**  
**Grant of**  
**Permanent**  
**Easement to**  
**Loudon Utilities**  
**Board For Certain**  
**Property**  
**Approved**

1. Request Consideration of Approval of a Resolution Authorizing a Grant of Permanent Easement to Loudon Utilities Board for Certain Property Owned by Loudon County on Rock Quarry Road and Authorization to Abandon Certain Right of Ways on Property of Henry Family Properties LLC, in the First Civil District of Loudon County, TN.

Following a presentation by Mr. Bill Watkins, a Loudon Utilities Board Representative, explaining the circumstances leading to this request and what the utilities board intended to do if this request was approved, and discussion by the Commission, a **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Meers** to approve this resolution.

Upon Roll Call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Duff, Shaver, Harrelson, Cullen, Brewster, Meers, Maples, and Tinker: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10,0,0)**

**Resolution 090814-B**

(13)  
Acceptance  
of Proposal  
of TDOT to  
Construct Federal  
Project at  
Kingston Pike  
& Lee Hwy  
Approved

**Loudon County Mayor, Buddy Bradshaw**

1. Request Consideration of Approval of a Resolution – Acceptance of the Proposal of the Tennessee Department of Transportation to Construct a Project Designated as Federal Project No. STP-M-1(316); State Project No. 53003-2209-94; S.R.1 (Kingston Pike) Intersection at S.R.2 (Lee Hwy)-Dixie Lee Junction.

Following discussion **Commissioner Cullen** made a **motion** with a **second** by **Commissioner Bradshaw** to approve this Resolution.

**Commissioner Shaver** asked the Mayor to clarify that no financing would be required from the County for this project and the Mayor responded that this was correct.

Upon voice vote motion **Passed** unanimously.

**Resolution 090814-C**

(14)  
Boards/  
Committees  
Appointments  
Approved

2. Request Consideration of Approval of the Following Boards/Committees Appointments Resolutions:

- a. Adult Oriented Business Board
- b. Agricultural Extension Committee
- c. Airport Authority
- d. Animal Control Advisory Committee
- e. Audit Committee
- f. Beer Board
- g. Blair Bend Industrial Committee
- h. Budget Committee
- i. Capital Projects Committee
- j. County Corrections Partnership
- k. E-911 Board
- l. Economic Development Agency Board of Directors
- m. Ethics Committee
- n. Financial Advisory Committee
- o. Governmental Affairs Committee
- p. Litter Control Committee
- q. Maintenance Committee
- r. Purchasing Committee
- s. Safety Committee
- t. Ad-Hoc Salary & Benefits Committee
- u. Senior Citizen's Executive Committee
- v. Sheriff's Merit Services Board
- w. Solid Waste Commission
- x. Surplus Property Committee
- y. Tellico Area Service System (TASS)
- z. TRDA Board of Directors (Loudon County)
- aa. Visitor's Bureau Board
- bb. Chamber of Commerce Board of Directors

**Chairman Harrelson** asked if the Mayor wanted a vote on these individually or take a collective vote and the **Mayor** responded that a collective vote would be fine.

**Commissioner Tinker** made a **motion** with a **second** by **Commissioner Maples** to approve appointments to all the Boards/Committees listed above.

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

**Resolutions 090814-D-EE**

(15)  
Application/  
Acceptance of  
Recycling  
Rebate  
Approved

**Loudon County Budget Director, Tracy Blair**

**Ms. Blair** explained the rebate process and the benefits to the County .

1. Request Consideration of Approval of Application/Acceptance of a Recycling Rebate.

Following discussion **Commissioner Maples** made a **motion** with a **second** by **Commissioner Satterfield** to approve this request.

Upon Roll Call vote the following Commissioners voted **Aye: Bradshaw, Duff, Shaver, Harrelson, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10,0,0)**

(16)  
Application  
For Used  
Oil  
Collection  
Equipment  
Grant  
Approved

2. Request Consideration of Approval of Application for a Used Oil Collection Equipment Grant.

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Satterfield** to approve this request.

Upon Roll Call vote the following Commissioners voted **Aye: Duff, Shaver, Harrelson, Cullen, Brewster, Meers, Maples, Tinker, Satterfield, and Bradshaw: (10)**

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

The following Commissioners were **Absent: (0)**

Thereupon the Chairman declared the motion **Passed: (10,0,0)**

**Loudon County Commissioner, David Meers**

(17)  
Consideration  
Deferred  
Approved

1. Request Consideration of Approval of an Interlocal Agreement between Loudon County and the Loudon County Board of Education.

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Duff** to defer consideration of this item at this time to allow time to gather more information. Upon voice vote the motion **Passed** unanimously.

(18)  
Rqst to TDOT  
to Study  
Improvements  
on I75/I40 Split  
Approved

2. Request Consideration of Approval of Drafting a Resolution to TDOT Requesting they Study Traffic Improvements on the I75/I40 Split Due to Safety Concerns.

Following discussion a **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Satterfield** to approve this request.

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

(19)  
Consideration  
Deferred  
Approved

3. Request Consideration of Approval of Having the Capital Projects Committee Meet and Begin Dialogue on Loudon High School/Highland Park Projects.

A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Shaver** to defer consideration of this item until further discussions at the Workshop Meetings.

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

(20)  
Notaries  
Approved

**Loudon County Commissioner, David Meers**, made a **motion** with a **second** by **Commissioner Brewster** to approve the following Notaries: **Larry R. Brown; Cynthia K. Culver; Tiffany Dean; Tamara Dunn; Teresa Marie Hurst; Bill Packett; Tara M. Resnick; Tricia M. Sexton; Sharon Shelton; Candice Dawn Teague; and Vickie West.**

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

**Exhibit 090814-FF**

(21)  
Comments:  
Non-Agenda  
Items

**Chairman Harrelson** asked that any visitor wishing to address the Commission regarding items not on the Agenda come forward at this time.

**Commissioner Meers** asked **Mayor Bradshaw** to check on the status of two items – the Sugarlimb Road Project and the Hwy 72 Project between the City Limits and the Roane County line and the **Mayor** agreed to check.

**Commissioner Shaver** made an official request that the Commission Clerk find his desk drawer. She agreed to try to locate it.

**Steve Field** spoke encouraging the Commission – especially the new ones – to avail themselves of the information posted on the County Website regarding the Solid Waste Commission. He also spoke about the possibility of creating a joint meeting with the Cities to talk about the Solid Waste Commission and proposing the 5<sup>th</sup> Thursday in October as a possibility for a date. He also spoke about the financial situation of the Solid Waste Board and the money in the Trustee's Office and how they may consider reinvesting it. He talked about the 1% fee that goes to the Trustee's Office which winds up in the County General Fund. He would like to find some way to get this money back so it could go into their closure fund and to also look at other ways to invest their money. They're wrestling with their financial situation and are concerned about having enough money for closure and post-closure of the landfill.

**Commissioner Shaver** responded that an October meeting could result in the fall elections resulting in new people coming in and it may be better to wait until after the elections

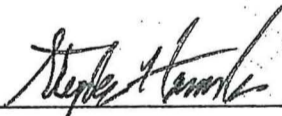
**Richard Truitt** spoke about the Jail Study Committee and that citizen's of the County had applied to be on the Committee but were not selected. He stressed that the problem needs to be addressed reasonably. He stated that the County needs a Jail – not a Taj Mahal.

(22)  
Adjournment

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


A motion to adjourn was made by **Commissioner Shaver** with a second by **Commissioner Duff**.

Upon voice vote the motion **Passed** and meeting stood adjourned at 7:10 pm.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

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