

LOUDON COUNTY COMMISSION

September 8, 2014

6:00 pm

Courthouse Annex

INTRODUCTION

The Leadership, Loudon County Class of 2014 will be introduced to the Loudon County Commission.

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

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll Call**
- 3. Election of Loudon County Commission Chairman and Chair Pro-Tempore for the September 2014 – August 2015 term.**
 - a. Mayor Buddy Bradshaw Requests Nominations for the Election of the Loudon County Commission Chairperson for the September 2014-August 2015 term.**
 - b. Chairperson Requests Nominations for the Election of the Loudon County Commission Chair Pro-Tempore for the September 2014-August 2015 term.**
- 4. Adoption of the Agenda – September 8, 2014**
- 5. Reading and Acceptance of August 27, 2014 Commission Special Called Meeting Minutes.**
- 6. This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**

7. Reports of County Officials, Departments and Committees:

A. Loudon County Planning and Codes Office – Jim Jenkins

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.

B. Loudon County Commissioner – Steve Harrelson

1. Request Consideration and Approval of Placing a Temporary Moratorium on All Telecommunications Tower and Antenna Applications Until this Section of our Ordinances Can Be Reviewed.

C. Loudon County Economic Development Agency Director – Pat Phillips

1. 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.

D. Loudon County Mayor – Buddy Bradshaw

1. Request Consideration and 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.
2. Request Consideration and Approval of the following Boards/ Committees Appointments:
 - 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 Committee
 - 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 & Benefit 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
- z. TRDA Board of Directors (Loudon County)
- aa. Visitor's Bureau Board
- bb. Chamber of Commerce Board of Directors

E. Loudon County Commissioner David Meers

- 1. Request Consideration of Approval of an Interlocal Agreement between Loudon County and the Loudon County Board of Education.
- 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.
- 3. Request Consideration of Approval of Having the Capital Projects Committee Meet and Begin Dialogue on Loudon High School/Highland Park Projects.

F. Loudon County Commissioner - David Meers

- 1. Election of Bonds and Notaries
-
- 8. **This is the time for any visitor or delegation to come forward and state the business for which he/she may wish to address concerning any items not on the planned agenda.**
 - 9. **Adjournment**

**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**

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, Section 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 districts, or any other provision of the zoning resolution; and

WHEREAS, the Regional Planning Commission has forwarded its recommendation regarding this amendment to the Loudon County Zoning Resolution; and

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on August 20-21, 2014, consistent with the provisions of Tennessee Code Annotated Section 13-7-105;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that Article 4, Section 4.230 Development Standards for Permitting Telecommunications Towers and Antennas and Article 5, Section 5.43 R-1 Suburban Residential District of the Loudon County Zoning Resolution be amended as follows:

**Article 4, Section 4.230: DEVELOPMENT STANDARDS FOR PERMITTING
TELECOMMUNICATIONS TOWERS AND ANTENNAS**

E. GENERAL REQUIREMENTS

3. Setbacks

a. Change to read as the following:

All towers and antenna shall be setback a minimum of fifty (50') from each property line. Towers must be setback from any structure a distance equal to the height of the tower. In the event on the adjacent parcel no structure has been erected on such parcel, the tower shall be set back from the closest location on such parcel that a residence could be erected taking into consideration the setback requirements (or any restrictive covenants or other conditions) which may apply.

4. Lighting

Remove the word "residential" to cause the section to read as follows:

Towers shall not be artificially lit, unless required by the FAA or other applicable authority. If lighting is required, such lighting shall be oriented inward so as not to project onto surrounding property.

5. Height

Change to read as the following:

The maximum height of a tower and antenna shall not exceed three hundred (300') feet.

10. Tower Types

Change to read as the following:

Lattice, monopole, guyed and other commonly designed structure support systems for antennas are allowable. Each application for special exception approval must, however, include a written justification for the type of tower proposed, taking into consideration its compatibility with surrounding land uses.

Article 5, Section 5.043: R-1 SUBURBAN RESIDENTIAL DISTRICT

C. USES PERMITTED AS SPECIAL EXCEPTIONS

4. Utility facilities necessary for the provision of public services.

Add the following:

(Telecommunications towers and antennas are specifically excluded)

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 vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 10 - 0

DISAPPROVED: _____



**ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

Dated: August 19, 2014

File # 14-08-46-RGZ-CO

DRAFT
NOT APPROVED

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
August 27, 2014

SPECIAL CALLED MEETING

(1)
Opening
of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in a Special Called Session in Loudon, Tennessee on the 27th day of August, 2014. The **Honorable Roy Bledsoe** called the meeting to order.

Chairman Bledsoe opened the Special Called Meeting, **Mayor Herron** gave the invocation, and **Richard Truitt**, a regular attendee at Commission Meetings, led the Pledge of Allegiance to the Flag of the United States of America.

(2)
Roll Call

Present were the following Commissioners: **Jenkins, Maples, Quillen, Franke, Bledsoe, Duff, and Harrelson: (7)**
The following Commissioners were **Absent: Meers, Yarbrough, and Miller: (3)**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.
Present was the **Honorable Mayor Estelle Herron**.

(3)
Agenda
Adopted

Chairman Bledsoe stated that the purpose of the August 27, 2014 Special Called Meeting was to approve the Minutes for the Loudon County Commission Meeting of August 8, 2014.

(4)
Minutes for
Loudon County
Commission
Special Called
Meeting of
August 27, 2014
Approved

Chairman Bledsoe asked for **motion on the item being considered**. A motion was made by **Commissioner Franke** with a **second** by **Commissioner Quillen** to approve these Minutes as Corrected.
Upon Roll Call vote the following Commissioners voted **Aye: Maples, Quillen, Franke, Bledsoe, Duff, Harrelson, and Jenkins: (7)**
The following Commissioners voted **Nay: (0)**
The following Commissioners were **Absent: (3)**
Thereupon the Chairman declared the **Motion Passed: (7, 0, 3)**

(5)
Adjournment

There being no further business, a **motion** being duly made and seconded, the August 27, 2014 Special Called Meeting stood adjourned at 6:07 p.m.

ATTEST:

COUNTY CLERK

CHAIRMAN

COUNTY MAYOR

Resolution No. _____

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 Permanent Utility and Ingress and Egress Easements on Property of Henry Family Properties LLC, in the First Civil District of Loudon County, TN

Whereas, Loudon Utilities desires to improve the electric distribution service to Sugarlimb Industrial Park, said industrial park being jointly owned by the City of Loudon and Loudon County, and

Whereas, said electric improvements necessitate the relocation of existing utility infrastructure and construction of new transmission poles and wiring within the Rock Quarry Road area east of the Tennessee River, and

Whereas, Loudon County owns certain real property on Rock Quarry Road, referenced by Tax Map 033N, Group A, Parcel 3.00, including rights to a permanent 75' utility easement and an ingress and egress easement in varying widths on property of Henry Family Properties, LLC.

Now, Therefore, Be It Resolved, that the Loudon County Commission does hereby grant to Loudon Utilities Board a permanent utility easement and a temporary construction easement within which to construct, install, including ingress and egress, operate, maintain, inspect, replace and remove public utilities across and under the following described property:

Section 1. Said easement being located N 16 04' 31" W, 504.33' from the center line intersection of Hwy. 11 and Rock Quarry Road on the eastern ROW encompassing an area of approximately .41 acres and more specifically described by the attached map referenced as "Exhibit A", being a survey by James Brent Cofer, RLS #2679, dated 11-12-14, drawing No. JN1252.

Be it Further Resolved, the Loudon County Commission does hereby abandon and convey to the Henry Family Properties, LLC the following:

Section 2. An existing seventy-five (75) feet in width permanent utility easement as shown on the unrecorded survey by C2RL, Inc., dated 1-19-06 and more specifically described on the attached map referenced as "Exhibit B".

Section 3. An existing ingress and egress easement traversing the property of Henry Family Properties, LLC as depicted on the unrecorded survey by C2RL, Inc, dated 1-19-06 and more specifically described on the attached map referenced as "Exhibit B".

Be It Finally Resolved, that this Resolution shall take effect immediately, the public welfare requiring it.

Passed this the 8th day of September, 2014.

Attest: Darlene Russell, County Court Clerk

Rollen D. Bradshaw II, County Mayor

Chair, Loudon County Commission

Exhibit A

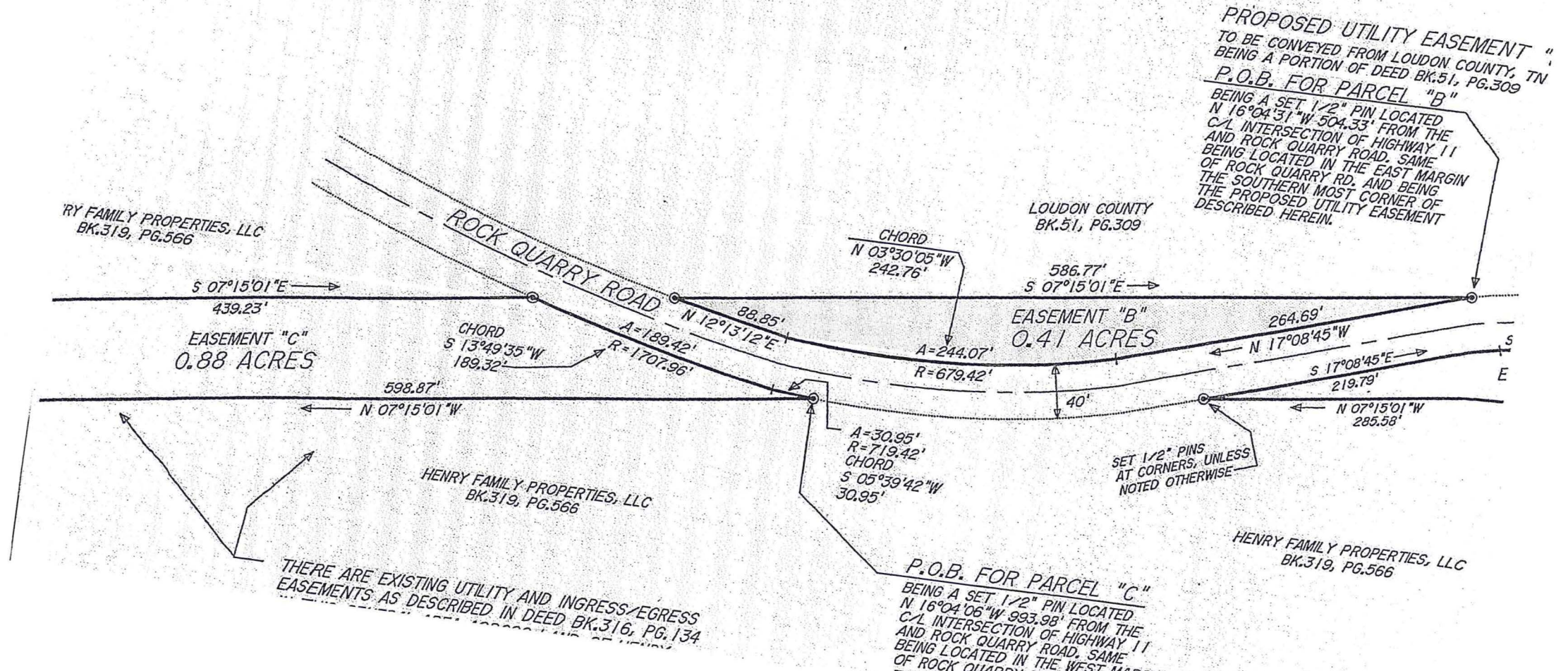
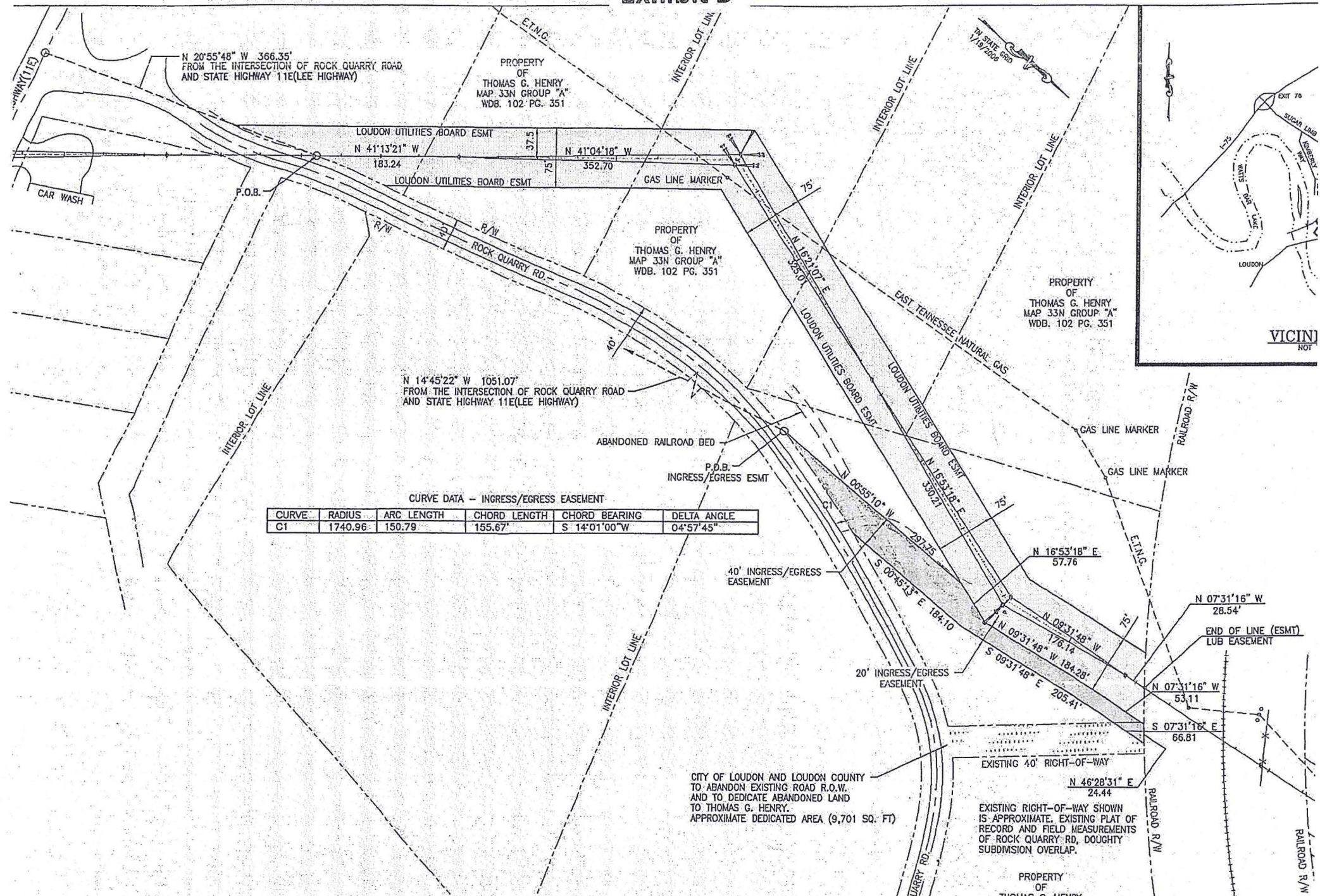


Exhibit B



**LOUDON COUNTY COMMISSION
RESOLUTION 090814-B**

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

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the County of Loudon, Tennessee, concerning Federal Project No. STP-M-1(316), State Project No. 53003-2209-94, which involves the intersection at S.R.1 (Kingston Pike) and S.R. 2 (Lee Highway) -Dixie Lee Junction; and

WHEREAS, the Loudon County Commission has determined that the above referenced project will benefit the County of Loudon and the citizens thereof; and

WHEREAS, the Loudon County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in its make road and intersection improvements in the County of Loudon, TN; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the County of Loudon as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Loudon County Commission and the County of Loudon shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOLVED, by the Loudon County Commission that this resolution is duly passed and approved this _____ day of September 2014, and shall take affect from and after its passage.

Done this _____ day of September 2014.

Loudon County Mayor

ATTEST:

Loudon County Clerk

Loudon County Commission Chairman

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF LOUDON, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. STP-M-1(316); 53003-2209-94 that is described as S.R. 1 (Kingston Pike); Intersection at S.R. 2 (Lee Highway) – Dixie Lee Junction in the COUNTY of LOUDON, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North,, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20 ____

THE COUNTY OF LOUDON

BY: _____
COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

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

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

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

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

Appointee

Commissioner Van Shaver
Jack Bowden
Ruth Henderson McQueen

Term Expiration

September 2015
September 2015
September 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 8th day of September 2014 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

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

Appointee

Leo Bradshaw
Commissioner David Meers
Robert Anderson
Sue Bright

Term Expiration

September 2016
September 2016
September 2016
September 2016

LOUDON COUNTY COMMISSION

RESOLUTION 090814

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

Appointee

Term Expiration

Clayton Pangle

3 Years

August 31, 2019

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 8th day of September, 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 090814-

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

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

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

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

**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	September 30, 2015
James Webb	(At-Large)	September 30, 2015
Dot Boruff	(At-Large)	September 30, 2015
Dr. Barry Gordon	(Veterinarian Association)	September 30, 2015
Ed Loy	(Humane Society)	September 30, 2015
Henry Cullen	(County Commissioner)	September 30, 2015

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 8th day of September, 2014 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814

**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**

Appointee

Commissioner Matthew Tinker
Commissioner Steve Harrelson
Commissioner Van Shaver
Charlie Bettis

Term Expiration

August 31, 2018
August 31, 2016
August 31, 2018
August 31, 2016

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

LOUDON COUNTY COMMISSION
RESOLUTION 090814-

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

Term Expiration

Panel B

Third District – Jim Brooks
Fourth District – David Gray

August 31, 2017
August 31, 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 8th day of September 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 090814-

**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**

Appointee

Commissioner Harold Duff
Commissioner Kelly Brewster
Commissioner Leo Bradshaw

Term Expiration

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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 Henry Cullen
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 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

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

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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**

Appointee

Commissioner David Meers
Commissioner Harold Duff
Commissioner Leo Bradshaw
Commissioner Matthew Tinker
Joan Lovelace, Purchasing Director

Term Expiration

August 31, 2015
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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814 --

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 8th day of September 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 090814-

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 members of the

LOUDON COUNTY E-911 BOARD

Appointee

Term expiration*

Panel A

Tim Guider (County Sheriff)

February 05, 2018*

David Meers (County Commissioner)

February 05, 2018*

James Webb (Loudon City Police Chief)

February 05, 2018*

Panel B

Daryl Smith (County EMA Dir)

February 05, 2015*

Richard Martin (Lenoir City Fire Chief)

February 05, 2015*

Don White (Lenoir City Police Chief)

February 05, 2015*

Panel C

Travis Grey (Loudon City Codes Enforcer)

February 01, 2016*

Bill Hart (Rescue Squad Chief)

February 01, 2016*

Ronnie Lett (Greenback Fire Chief)

February 01, 2016*

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

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 8th day of September 2014, hereby approves and acknowledges (as appropriate), the said appointments.

ATTEST:

County Chairman

County Clerk

County Mayor

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

RESOLUTION 090814

LOUDON COUNTY ETHICS COMMITTEE
RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

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

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

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY ETHICS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Eddie Simpson, Constitutional Officer	September 2015
Betty Brown	September 2015
Commissioner Matthew Tinker	September 2015
Commissioner Bill Satterfield	September 2015
Commissioner Kelly Brewster	September 2015

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

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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**

Appointee

Commissioner David Meers
Commissioner Earlena Maples
Commissioner Matthew Tinker
Commissioner Leo Bradshaw
Commissioner Harold Duff

Term Expiration

August 31, 2015
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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814

**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**

Appointee

Commissioner Earlena Maples

Commissioner Bill Satterfield

Commissioner David Meers

Sheriff Tim Guider

Road Superintendent Eddie Simpson

Chris Parks

Term Expiration

August 31, 2015

August 31, 2015

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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 090814-

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 8th day of September 2014, hereby approve or acknowledge (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814

**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**

Appointee

Commissioner David Meers
Commissioner Harold Duff
Commissioner Matthew Tinker
Commissioner Leo Bradshaw
County Mayor Buddy Bradshaw
Joan Lovelace Purchasing Director

Term Expiration

August 31, 2015
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 8th Day of September, 2014 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 8th day of September, 2014, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

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 8th day of September, 2014, hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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 8th day of September, 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:

Appointee

Term Expiration

**Commissioner Steve Harrelson
Commissioner David Meers**

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

LOUDON COUNTY COMMISSION

Resolution 090814-

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 for a 6 year rotating term, whereas 5 members are appointed by Loudon County Mayor with 1 member each from Cities; and

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

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

LOUDON COUNTY SOLID WASTE COMMISSION

Appointee

Kelly L. Brewster (Commissioner)

Term Expiration

March 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 8th day of September, 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>
Robert Harrison (Loudon)	Panel A	March 2017
Jim James Aikens (Lenoir City)	Panel A	March 2017
John D. Watkins	Panel B	April 2015
Tom Paul	Panel B	April 2015
Larry Jameson	Panel C	March 2019
Steve Field	Panel C	March 2019

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

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

WHEREAS, by statute 67-5-2507(b) (1), and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

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

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

**LOUDON COUNTY SURPLUS
PROPERTY COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Van Shaver	April 2015
Commissioner Earlena Maples	April 2015
Commissioner Leo Bradshaw	April 2015
Commissioner Matthew Tinker	April 2015
Mayor Buddy Bradshaw	April 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 8th day of September, 2014 hereby approves and acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

**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

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 8th day of September 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:

Appointee
Bob Franke
James Brooks

Term Expiration
June 30, 2016
June 30, 2015

LOUDON COUNTY COMMISSION

Resolution 090814-

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

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

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

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

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

LOUDON COUNTY VISITORS BUREAU BOARD

Appointee

Commissioner Harold Duff

Term Expiration

December 31, 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 8th day of September, 2014, hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 090814-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

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

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

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

LOUDON COUNTY CHAMBER OF COMMERCE BOARD OF DIRECTORS

Appointee

Commissioner Harold Duff

Term Expiration

December 2014

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 8th day of September, 2014 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION NO. 2014-38

**APPROVING AN INTERLOCAL AGREEMENT
WITH LOUDON COUNTY
AND LOUDON COUNTY BOARD OF EDUCATION**

WHEREAS, The City of Loudon has received taxes related to retail sales of alcoholic beverages for consumption on the premises (liquor by the drink); and

WHEREAS, It is the desire of the City of Loudon to ensure that the appropriate funding be remitted to Loudon County as prescribed by the attached Interlocal Agreement with Loudon County and Loudon County Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Loudon, Tennessee as follows:

Section 1. The Mayor is hereby authorized to sign the attached Interlocal Agreement with Loudon County and Loudon County Board of Education.

Section 2. The City of Loudon authorizes the remittance of \$38,628.98 to Loudon County upon approval by all parties as stated in the attached Interlocal Agreement with Loudon County and Loudon County Board of Education.

Recorder

Mayor

Passed: 08-18-14

INTERLOCAL AGREEMENT

This Interlocal Agreement is entered into this the ____ day of August, 2014, by and between the CITY OF Loudon, Tennessee hereinafter referred to as the "City", the COUNTY OF LOUDON, Tennessee hereinafter referred to as the "County", and the LOUDON COUNTY BOARD OF EDUCATION, Tennessee hereinafter referred to as the "BOE."

WITNESSETH:

WHEREAS, Public Chapter 901 was passed on April 17, 2014; and

WHEREAS, Public Chapter 901 amended various sections of the *Tennessee Code Annotated* related to selling at retail in this state alcoholic beverages for consumption on the premises (liquor by the drink); and

WHEREAS, Section 2 of Public Chapter 901 authorized local boards of education, municipal legislative bodies, and county legislative bodies to negotiate and enter into a binding agreement that addresses the municipality's or county's responsibility to remit certain gross receipt taxes owed by the municipality or county, under § 57-4-306(a)(2); and

WHEREAS, the governing bodies of the City, the County, and the BOE wish to take advantage of the binding agreement authorized by Public Chapter 901.

NOW, THEREFORE, pursuant to *Tennessee Code Annotated* § 49-2-203 (d), and in consideration of the premises and the mutual covenants contained herein, the Parties agree as follows:

1. The City has established that it owes the County \$38,628.98 in gross receipt taxes under Public Chapter 901 and *Tennessee Code Annotated* § 57-4-306 dating back to July 1, 1999 through June 30, 2014.
2. The County and the BOE concur with the amount owed as specified in Section 1 above.
3. The City agrees to remit to the County Trustee \$38,628.98 upon approval of this agreement.
4. Neither party will be liable to the other or be deemed to be in breach of this Agreement for any failure or delay in rendering performance arising out of causes beyond its reasonable control and without its fault or negligence. Such causes may include but are not limited to, acts of God or the public enemy, terrorism, severe weather, thunderstorms, severe wind, significant fires, floods, earthquakes, epidemics, quarantine restrictions, strikes, freight embargoes, or Governmental Authorities approval delays which are not caused by any act or omission by either party. The party whose performance is affected agrees to notify the other promptly of the existence and nature of any delay.
5. No amendment to this Interlocal Agreement will be made except upon the written consent of the parties.
6. In the event that any provision or portion of this Interlocal Agreement is found to be invalid or unenforceable, then such provision or portion thereof will be reformed in accordance with the applicable laws. The invalidity or unenforceability of any provision or portion of any of this Interlocal Agreement will not affect the validity or enforceability of any other provision or portion of the Interlocal Agreement.
7. Upon the occurrence of an alleged default, or a dispute or disagreement between the parties hereto arising out of or in connection with any term or provision of this Agreement or, the subject matter hereof, or the interpretation or enforcement hereof (the "Dispute"), the parties will engage in informal, good faith discussions and attempt to resolve the Dispute. In connection therewith, upon written notice of either party, each of the parties will appoint a designated officer whose task it will be to meet for the purpose of attempting to resolve such Dispute. The designated officers will meet as often as the parties will deem to be reasonably necessary. Such officers will discuss

the Dispute. If the parties are unable to resolve the Dispute in accordance with this paragraph, and in the event that either of the parties concludes in good faith that amicable resolution through continued negotiation with respect to the Dispute is not reasonably likely, then the parties may mutually agree to submit to nonbinding mediation. If the matter is not resolved by mediation either party will have the right, at its sole option, without further demand or notice, to take whatever action at law or in equity may appear necessary or desirable to enforce its rights including, but not limited to, the suspension or termination of this agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement in triplicate original counterparts, each of which constitutes an original.

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney for City of Loudon

ATTEST:

APPROVED AS TO FORM:

County Attorney for County of Loudon

ATTEST:

APPROVED AS TO FORM:

Attorney for Loudon County Board of Education

CITY OF LOUDON, TENNESSEE


By: _____
Mayor

COUNTY OF LOUDON, TENNESSEE

By: _____
County Mayor

LOUDON COUNTY BOARD OF EDUCATION


By: _____
Chairman

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Tenn. Code Ann. § 57-4-306 (Copy w/ Cite)

Pages: 5

Tenn. Code Ann. § 57-4-306

TENNESSEE CODE ANNOTATED
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*** Current through the 2014 Regular Session ***

Title 57 Intoxicating Liquors
Chapter 4 Consumption of Alcoholic Beverages on Premises
Part 3 Taxes and Fees

Tenn. Code Ann. § 57-4-306 (2014)

57-4-306. Distribution of collections.

(a) All gross receipt taxes collected under § 57-4-301(c) shall be distributed by the commissioner of revenue as follows:

(1) Fifty percent (50%) to the general fund to be earmarked for education purposes; and

(2) The other fifty percent (50%) to be distributed to local political subdivisions as follows:

(A) Collections for privileges exercised in an incorporated municipality shall be distributed by the commissioner to the city recorder; and

(B) Collections for privileges exercised in an unincorporated area of the county shall be distributed by the commissioner to the county trustee.

(b) (1) From July 1, 2014, until June 30, 2015, the proceeds received by a local political subdivision pursuant to subdivision (a)(2) shall be distributed by the local political subdivision in the following manner:

(A) One-half (1/2) of the proceeds shall be distributed as follows:

(i) If the county school system is the only LEA in the county, then, to the county trustee for the county school system from the collection of taxes in the county or any city exercising the privilege authorized under § 57-4-301(c);

(ii) If any city exercises the privilege authorized under § 57-4-301(c) and operates a kindergarten through grade twelve (K-12) school system, then the city recorder shall retain the collections for the city school system;

(iii) If a city exercises the privilege authorized under § 57-4-301(c) and operates a city school system that is not a kindergarten through grade twelve (K-12) school system, then to the city recorder:

(a) In the amount the percentage that the 2013-2014 average daily attendance (ADA) of the students in the city school system is to the 2013-2014 ADA of public school students residing in the city who attend either the city school system or the county school system with the

remaining amount distributed to the county trustee for the county school system, if the city lies entirely in a single county; or

(b) In the amount the percentage that the 2013-2014 ADA of the students in the city school system is to the 2013-2014 ADA of public school students residing in the city who attend either the city school system or a county school system with the remaining amount divided between the counties based on where the tax was collected and distributed to the county trustees for the county school systems, if the city lies within two (2) or more counties;

(iv) Notwithstanding § 49-3-315, if a city exercises the privilege authorized under § 57-4-301(c), but does not operate a city school system, then to the county trustee for the county school system;

(v) If a special school district lies, in whole or in part, within a city that exercises the privilege authorized under § 57-4-301(c), then, to the appropriate official acting for the special school district, in the amount the percentage the ADA of public school students residing in the city and attending the special school district is to the total ADA of city public school students who attend either the special school district or the county school system with any remaining amount distributed to the county trustee for the county school system;

(vi) Notwithstanding § 49-3-315, if a county exercises the privilege authorized under § 57-4-301(c) and one (1) or more city school systems operate within the county, then to the county trustee for the county school system any tax revenues collected outside the boundaries of cities exercising the privilege authorized under § 57-4-301(c) that have city school systems; or

(vii) If a city that lies in two (2) or more counties exercises the privilege authorized under § 57-4-301(c) but does not operate a city school system, then tax revenues collected in the city shall be divided between the counties based on where the tax was collected and distributed to the country trustees for the county school systems; and

(B) The other one-half (1/2) of the proceeds shall be distributed as follows:

(i) Collections of gross receipts collected in unincorporated areas, to the county general fund; and

(ii) Collections of gross receipts in incorporated cities and towns, to the city or town wherein such tax is collected.

(2) As used in this subsection (b), "average daily attendance" or "ADA" means:

(A) If the school system was in operation during the 2013-2014 school year, the aggregate days' attendance of the school system during the 2013-2014 school year divided by the number of days school was in session during the 2013-2014 school year; or

(B) If the school system was not in operation during the 2013-2014 school year, then the estimated expected attendance of the school system for the 2014-2015 school year as reported to the department of education.

(c) After July 1, 2015, the proceeds received in each local political subdivision pursuant to subdivision (a)(2) shall be distributed by the local political subdivision in the following manner:

(1) One half (1/2) of the proceeds shall be expended and distributed in the same manner as the county property tax for schools is expended and distributed; any proceeds expended and distributed to municipalities which do not operate their own school systems separate from the county are required to remit one half (1/2) of their proceeds of the gross receipts liquor-by-the-drink tax to the county school fund; and

(2) The other one half (1/2) of the proceeds shall be distributed as follows:

(A) Collections of gross receipts collected in unincorporated areas, to the county general fund; and

(B) Collections of gross receipts in incorporated cities and towns, to the city or town wherein such tax is collected.

(d) Notwithstanding subdivision (a)(2), the fifty percent (50%) of the gross receipt taxes allocated to local political subdivisions by subdivision (a)(2) and collected in a municipality which is a premier tourist resort shall be distributed to and expended by such municipality for schools in such municipality.

(e) By August 1, 2014, every city or county that exercises the privilege authorized under § 57-4-301(c) shall provide written notice to each school system operating within its jurisdiction. This notice shall contain a statement that the local political subdivision exercises the privilege authorized under § 57-4-301(c), a statement that students within the jurisdiction attend a school or schools operated by the school system, a statement that the school system is authorized to receive a portion of the revenues collected, and a reference to this part. A city or county that, subsequent to July 1, 2014, elects to exercise the privilege authorized under § 57-4-301(c), shall comply with the notice provisions of this subsection (e) within thirty (30) days of the effective date of the referendum.

(f) If the local political subdivision fails to remit the proceeds to the appropriate school fund, system, or systems as required under subsections (b) or (c) as applicable within sixty (60) days of receipt from the commissioner, then the aggrieved local school board shall notify the comptroller of the treasury who shall deliver by certified mail a written notice of such failure to the local political subdivision within five (5) business days of notice of the failure.

(g) In the event the local political subdivision fails to remit the proceeds within thirty (30) days of the receipt of such notice, the comptroller of the treasury shall direct the commissioner to withhold future distributions of proceeds to the local political subdivision authorized under subsections (b) or (c) as applicable until a final determination is made pursuant to subsection (h).

(h) Upon the commissioner withholding distributions of proceeds as authorized under subsection (g), an aggrieved local school board shall have the authority to pursue equitable relief against the local political subdivision in the chancery court; provided, however, that in the event that the state is a party or becomes a party to the suit, then such suit shall be filed or transferred to the chancery court of Davidson County. Upon receipt of a copy of the final judgment of the court, the commissioner shall distribute all withheld proceeds to the local political subdivision, which shall remit such proceeds to the aggrieved party pursuant to the judgment. If the amount of the judgment is not satisfied by the withheld proceeds, then the local political subdivision shall be solely responsible for remitting future proceeds to the aggrieved party pursuant to the judgment.

(i) (1) Subsections (a)-(h) shall not apply in counties having a population, according to the 2010 federal census or any subsequent federal census of: [Click here to view image.](#)

In such counties, all gross receipt taxes collected under § 57-4-301(c) shall be distributed by the commissioner of revenue as follows:

(A) Fifty percent (50%) to the general fund to be earmarked for education purposes; and

(B) The other fifty percent (50%) to be distributed to local political subdivisions as follows:

(i) Collections for privileges exercised in an incorporated municipality shall be distributed

by the commissioner to the city recorder; and

(ii) Collections for privileges exercised in an unincorporated area of the county shall be distributed by the commissioner to the county trustee.

(2) The proceeds received in each local political subdivision pursuant to subdivision (i)(1)(B) shall be distributed by the local political subdivision in the following manner:

(A) One half (1/2) of the proceeds shall be expended and distributed in the same manner as the county property tax for schools is expended and distributed; any proceeds expended and distributed to municipalities which do not operate their own school systems separate from the county are required to remit one half (1/2) of their proceeds of the gross receipts liquor-by-the-drink tax to the county school fund; and

(B) The other one half (1/2) of the proceeds shall be distributed as follows:

(i) Collections of gross receipts collected in unincorporated areas, to the county general fund; and

(ii) Collections of gross receipts in incorporated cities and towns, to the city or town wherein such tax is collected.

HISTORY: Acts 1967, ch. 211, § 3; T.C.A., § 57-162; Acts 1982, ch. 942, §§ 1, 2; 1983, ch. 356, § 1; 2003, ch. 355, § 19; 2005, ch. 500, § 2; 2006, ch. 989, § 7; 2014, ch. 901, § 1.

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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 September 08, 2014

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
VICKIE WEST