

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
August 3, 2015
6:00 PM

REGULAR MEETING

- (1) **Opening of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of August, 2015. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Maples** opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.
- (2) **Roll Call** Present were the following Commissioners: **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)** The following Commissioners were **Absent: (0)** Thereupon **Chairman Harrelson** announced the presence of a quorum. Present was the **Honorable Mayor Buddy Bradshaw.**
- (3) **Leadership Loudon County Class of 2015 Introduced** The **Leadership Loudon County Class of 2015** was present in the audience and was introduced to the County Commissioners and Mayor. The following members were present: **Rina Brackett, Sandi Bright-Greene; Melissa Browder; Kim Harris; Lynn Petr; Heather Phillips; Ariel Ruble; Amber Scott; Mike Sims; Ashley Talley; Amy Vichich; Adam Waller; Michelle Lewis; and K. Kimmey.**
- (4) **Agenda Adopted** **Chairman Harrelson** requested that the August 3, 2015 Agenda be adopted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Duff** to adopt the Agenda as Presented. Upon voice vote the Motion **Passed** unanimously.
- (5) **Minutes for June 29, 2015 Approved** **Chairman Harrelson** requested that the June 29, 2015 County Commission Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to approve these minutes. Upon voice vote the Motion **Passed** unanimously.
- (6) **General Public Comments** **Chairman Harrelson** asked that any visitor wishing to address the Commission come forward. The following people came forward to speak: **Richard Truitt; Richard Anklin; Aileen Longmire; Wayne Schnell; and Pat Hunter.**

(7)
Appointment of
Second General
Sessions Court
Judge Approved

Chairman Harrelson called for consideration of the **Appointment of a Second General Sessions Court Judge**.

Commissioner Meers nominated **Hank Sledge** for this position.

From the audience **Richard Anklin** nominated **Porsche Shantz** but **no Commissioner nominated her so therefore there was no nomination**.

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

Upon voice vote the motion **Passed** with **8 Ayes and 2 Abstains** by **Commissioner Maples** and **Commissioner Shaver** who said that he opposes this.

Upon roll call vote on the **original nomination** the following Commissioners voted **Aye: Meers; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Cullen; and Brewster: (8)**

The following Commissioners **Abstained from Voting: Maples; and Shaver: (2)**

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

Thereupon the Chairman declared the **Nomination Passed: (8, 2, 0)**

(8)
PILOT with
Tate & Lyle
Approved

Economic Development Agency Director, Pat Phillips

1. Request Consideration of Approval of a Resolution of the Loudon County Commission, the Governing Body of the County of Loudon, Tennessee Authorizing the Industrial Development Board of the City of Loudon, Tennessee to enter into a Payment in Lieu of Tax (PILOT) with Tate & Lyle.

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

Upon roll call vote the following Commissioners voted **Aye: Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; and Meers: (7)**

The following Commissioners voted **Nay: Maples; Tinker; and Satterfield: (3)**

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

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

Resolution 080315-A

(9)
Lease of
Property to
Glendale
Community
Club, Inc.
Approved

Loudon County Mayor, Buddy Bradshaw

1. Request Consideration of Approval of a Resolution Authorizing the Lease of Former Glendale Elementary School Property to Glendale Community Club, Inc. A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Bradshaw** to approve this request.

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

Resolution 080315-B

- (10)**
Boards/Committees
Appointments
Approved
2. Request Consideration of Approval of Updates to the following 20 Boards/ Committees Appointments Resolutions:
- a. Loudon County Airport Authority
 - b. Loudon County Adult Oriented Business Board
 - c. Loudon County Beer Board
 - d. Blair Bend Industrial Committee
 - e. Loudon County Budget Committee
 - f. Loudon County Capital Projects Committee
 - g. Loudon County Chamber of Commerce Board of Directors
 - h. County Corrections Partnership Committee
 - i. Loudon County E-911 Board
 - j. Loudon County Economic Development Agency Board of Directors
 - k. Loudon County Financial Advisory Committee
 - l. Loudon County Governmental Affairs Committee
 - m. Loudon County Litter Control Committee
 - n. Loudon County Maintenance Committee
 - o. Loudon County Purchasing Committee
 - p. Safety Committee
 - q. Loudon County Ad-Hoc Salary and Benefits Committee
 - r. Loudon County Senior Citizens Executive Committee
 - s. Loudon County Sheriff's Merit Services Board
 - t. Loudon County Surplus Property Authority

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve this request.

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

Resolutions 080315-C-V

Loudon County Budget Director, Tracy Blair, Requested Consideration of Approval of the following items:

- (11)**
Increase
Litigation Tax
For Two
General
Sessions
Judges
1. Request Consideration of a Recommendation to Increase the Litigation Tax for Two General Sessions Judges.
- A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Cullen** to approve this request.
- Upon roll call vote the following Commissioners voted **Aye: Tinker; Satterfield; Bradshaw; Harrelson; Duff; Cullen; Brewster; and Meers: (8)**
- The following Commissioners voted **Nay: Shaver; and Maples: (2)**
- The following Commissioners were **Absent: (0)**
- Thereupon the Chairman declared the motion **Passed: (8, 2, 0)**
- Resolution 080315-W**

(12)
Acceptance of
DOE Grant
Approved

2. Request Consideration of a Recommendation to Approve Acceptance of a \$16,000. DOE grant; no matching funds.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Tinker** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Satterfield; Bradshaw; Harrelson; Duff; Shaver; 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)**

(13)
Acceptance of
Pettway Grant
Approved

3. Request Consideration of a Recommendation to Approve Acceptance of a \$3,000. Pettway Grant for Lenoir City Library; no matching funds.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Bradshaw; Harrelson; Duff; Shaver; 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)**

(14)
Amendments/
Adjustments
To Budgets
Approved

4. Request Consideration of a Recommendation to Approve Amendments/Line Adjustments in the Following Three Budgets:

- a. County General Fund 101
- b. Highway Department Fund 131
- c. General Capital Projects Fund 171

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve this request.

Upon roll call vote the following Commissioners voted **Aye: Harrelson; Duff; Shaver; 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)**

Exhibits 080315- X,Y,Z

(15)
Budget
Committee
Meeting Minutes
& Summary
Financial Statements
Distributed

Budget Director Blair requested that the records reflect the distribution of Budget Committee Meeting Minutes for June 15, 2015 and the distribution of Summary Financial Statements for June 30, 2015 and Summary Financial Statements for July 31, 2015.

Exhibits 080315-AA, AB, AC

(16)
Letter of
Recognition

County Resident’s Letter Recognizing the Loudon County Rescue Boat Team
Exhibit 080315-AD

(17)
Notaries
Approved

Loudon County Commissioner, David Meers, made a motion with a second by
Commissioner Shaver to approve the following Notaries:
Brittany Bean; and Judy F. Surratt.
Upon voice vote the motion **Passed** unanimously.
Exhibit 080315-AE

(18)
Adjournment

There being no further business, a **motion** being duly made and seconded, the
August 3, 2015 County Commission Meeting stood adjourned at 7:00 p.m.

ATTEST:

CHAIRMAN

COUNTY CLERK

COUNTY MAYOR