LOUDON COUNTY COMMISSION WORKSHOP

Monday, August 17, 2015 County Office Building 6:00 pm

- 1. Comments by Members of the General Public
- 2. Loudon County Mayor, Buddy Bradshaw
 - A. Updates to the Following Boards/Committees Appointments Resolutions
 - 1. Loudon County Agriculture Extension Committee
 - 2. Loudon County Animal Control Advisory Committee
 - 3. Loudon County Ethics Committee
 - 4. Industrial Bond Board of Loudon County, Inc.
 - B. Discussion of Policy and Procedures Handbook for County Employees
- 3. Budget Director, Tracy Blair
 - A. Budget Committee Recommendations
- 4. Any other items
- 5. Adjournment

Resolution 090814-E

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.

COLINTY 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

Resolution 090814-G

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>		Term Expiration
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
(5)		

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 MAYOR

Resolution 090814-P

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

Appointee	Term Expiration
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:

COLINTY MAYOR

Resolution 100613-C1

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 members of

INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
Bruce Martin	September 2016
Harry W. Wampler	September 2016
J.Y. McNabb	September 2016

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 3rd day of September, 2013, hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COLINTY OF EDV

COUNTY MAYO

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

<u>Appointee</u>	Term Expirati	ion

Panel B

Mel Hines	September 2020
Tom Myers	September 2020
Ted Wampler, Jr.	September 2020

Panel C

September 2015
September 2015
September 2015