

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
December 7, 2015
6:00 pm**

PUBLIC HEARING

A Resolution of the Loudon County Commission Accepting Battlecreek Way, Blackfoot Way, Red Wolf Way, and a Portion of North Wilkerson Lane Located in Warriors Chase Subdivision into the Public Roadway System, Said Road Located in the 5th Legislative District of Loudon County, Tennessee.

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 7th day of December, 2015.
The **Honorable Steve Harrelson** 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.
- (2)**
Roll Call Present were the following Commissioners: **Brewster, Meers, Maples, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**
The following Commissioner was **Absent: Tinker: (1)**
Thereupon the Chairman announced the presence of a quorum.
Present was the **Honorable Mayor Buddy Bradshaw.**
- (3)**
Agenda Adopted **Chairman Harrelson** requested that the December 7, 2015 Agenda be adopted with the addition of approval of the November 2, 2015 County Commission Meeting Minutes to the agenda.
Commissioner Shaver made a **motion** with a **second** by **Commissioner Cullen** to approve the agenda as amended.
Upon voice vote the **motion Passed** unanimously .
- (4)**
Minutes For November 2nd & November 16th Approved **Chairman Harrelson** requested that the November 2, 2015 County Commission Meeting Minutes and the November 16, 2015 Special Called Meeting Minutes be approved.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve both sets of Minutes.
Upon voice vote the motion **Passed** unanimously.

- (5) **General Public Comments** **Chairman Harrelson** asked that any visitor wishing to address the Commission come forward.
Richard Anklin and Richard Truitt spoke.
- (6) **Conflict of-Interest Statement** **Commissioner Brewster** delivered her Conflict of Interest Statements for Funds 141 and 142.
- (7) **Boards Appointments Approved** **Loudon County Mayor, Buddy Bradshaw** requested Consideration of Adopting Resolutions to Approve Appointments to the Following Boards/Committees:
- a. Loudon County Chamber of Commerce Board of Directors
 - b. Loudon County Visitor’s Board
- A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve both resolutions.
Upon voice vote the motion **Passed** unanimously.
Resolutions 120715-A&B
- (8) **Dec 21st Commission Workshop Meeting Cancelled** **Loudon County Commission Chairman, Steve Harrelson** requested consideration of cancelling the December 21, 2015 Commission Workshop Meeting.
Following discussion it was decided that this meeting should be cancelled. **Mayor Bradshaw** requested that the Budget Committee Meeting on that date still take place and it was agreed that it would.
A **motion** was made by **Commissioner Satterfield** with a **Second** by **Commissioner Bradshaw** to approve this request.
Upon voice vote the motion **Passed** unanimously.
- (9) **Accept Roads In Warrior’s Chase Into Public Roadway System of Loudon County Approved** **Loudon County Planning Director, Laura Smith**, requested approval of the following Resolution:
- 1. A Resolution of the Loudon County Commission Accepting Battlecreek Way, Blackfoot Way, Red Wolf Way, and a Portion of North Wilkerson Lane Located in Warrior’s Chase Subdivision into the Public Roadway System, Said Road Located in the 5th Legislative District of Loudon County, Tennessee.
- A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Shaver** to approve this request.
Upon voice vote the motion **Passed** unanimously.
Resolution 120715-C

(10)
Homeland Security Grant Approved **Loudon County Budget Director, Tracy Blair**, requested approval of the following items:
1. Consideration of a Recommendation to Approve Application/Acceptance of \$12,500 Homeland Security Grant – no Matching Funds.

A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Brewster** to approve this recommendation.

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

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

The following Commissioner was **ABSENT: Tinker: (1)**

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

(11)
Governor's Highway Safety Grant Approved 2. Consideration of a Recommendation to Approve Application/Acceptance of \$5,000 Governor's Highway Safety Grant – no Matching Funds.
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Satterfield** to approve this recommendation.

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

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

The following Commissioner was **ABSENT: Tinker: (1)**

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

(12)
Budget Amendments Approved 3. Consideration of a Recommendation to Approve Amendments in the Following Budgets:
a. **County General Fund 101**
b. Jail Maintenance Fund 112
c. **General Purpose School Fund 141**
d. **School Federal Projects Fund 142**

A **motion** was made by **Commissioner Shaver** to approve Fund 101; Fund 141; and Fund 142 and vote on Fund 112 separately. **Commissioner Brewster** made a **second** to his motion.

Upon **roll call vote on Funds a., c., and d. above** the following Commissioners voted **AYE: Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (9)**

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

The following Commissioner was **ABSENT: Tinker (1)**

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

b. Jail Maintenance Fund 112

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Cullen** to approve the amendments to **Fund 112 above**.

Upon roll call vote the following Commissioners voted **AYE: Satterfield, Bradshaw, Harrelson, Duff, Cullen, and Meers: (6)**

The following Commissioners voted **NAY: Shaver, Brewster, and Maples: (3)**

The following Commissioner was **ABSENT: Tinker: (1)**

Thereupon the Chairman declared the motion **Passed: (6, 3, 1)**

Exhibits 120715-D-G

(13)
Summary
Financial
Statements,
Budget Committee
Meeting Mins, &
Comptroller's Letter
Distributed

Budget Director Blair requested that records reflect the distribution of a Comptroller's Letter, Summary Financial Statements, and Budget Committee Meeting Minutes for October. **Exhibits 120715-H-J**

(14)
Notaries
Approved

Loudon County Commissioner, David Meers made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: ***Julia Dewitt Bunch; Belinda Croft; April Freeman; Vina Carol George; April L. Johnson; Frances L. Jones; Sandra Kay Morton; Laci L'Shea Murray; Wendy S. Presley; Ronda Tatham; and Cathy D. Touton.***

Upon voice vote the motion passed unanimously.
Exhibit 120715-K

(15)
Adjournment

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

There being no further business, a **motion** being duly made and seconded, the December 7, 2015 County Commission Meeting stood adjourned at 7:05 pm.

COMMISSION CHAIRMAN

ATTEST:

LOUDON COUNTY CLERK

COUNTY MAYOR