#### LOUDON COUNTY COMMISSION WORKSHOP

#### Monday, March 21, 2016 County Office Building

#### 6:00 pm

#### 1. General Public Comments.

#### 2. Economic Development Agency Director, Pat Phillips

A. TDOT Street Lighting Project at the Intersection of Hwy 72 and Hwy 444/Tellico Parkway.

#### 3. Loudon County Road's Superintendant, Eddie Simpson

A. Request Consideration of Approval of Naming a Portion of a Road in the Maple Hill Road area as Davis School Road and having this reflected on the County Road's List.

#### 4. AirMedCare Presentation

#### 5. Loudon County Mayor, Buddy Bradshaw

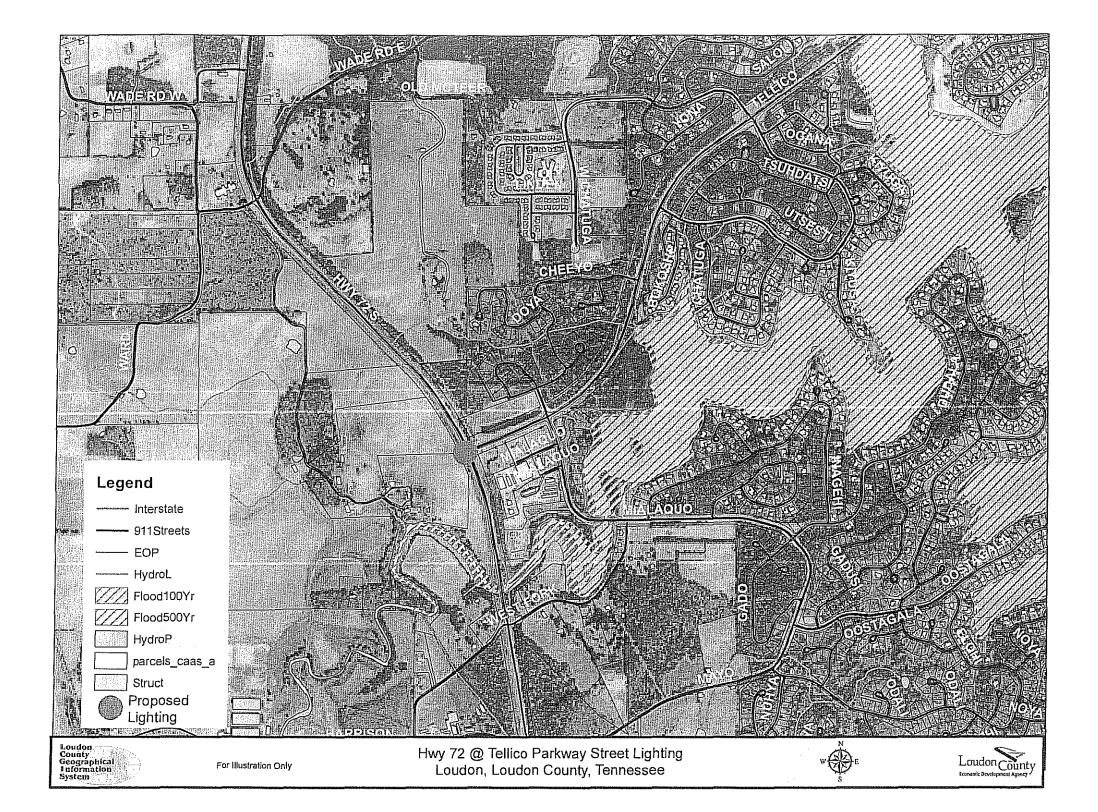
- A. Request approval of Updates to the following Boards/Committees:
  - 1. Loudon County Equalization Board
  - 2. Regional Library Board
  - 3. Loudon County Surplus Property Authority
- B. Juvenile Service Officer's Settlement
- C. Animal Shelter Kennel Addition

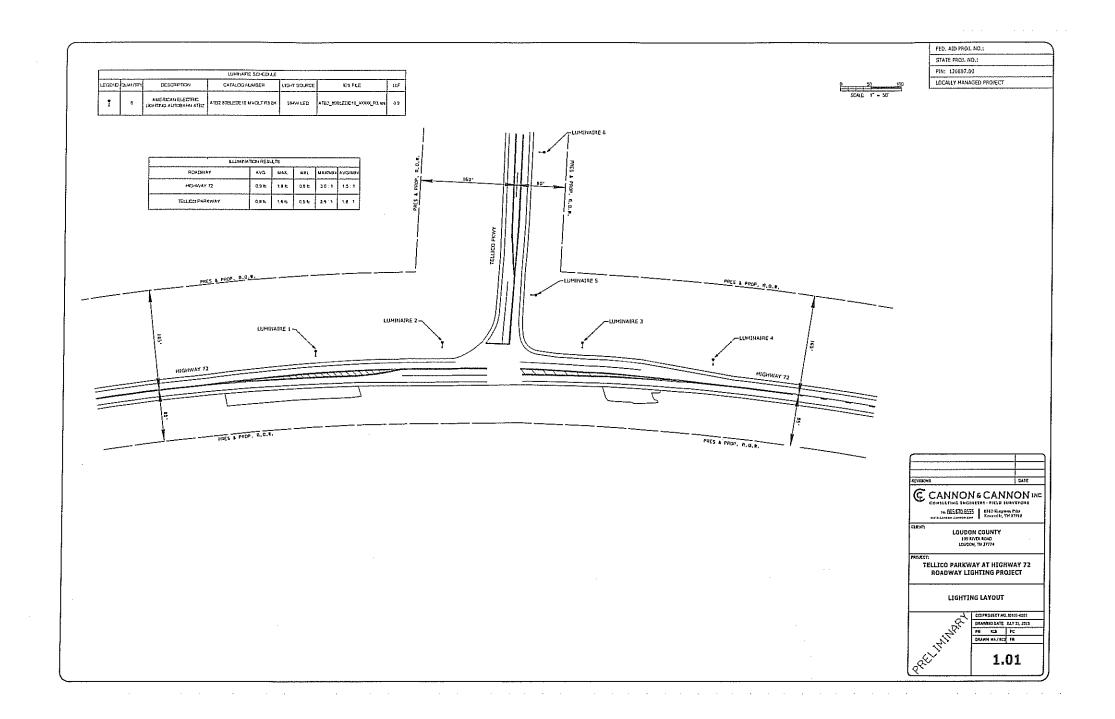
#### 6. Loudon County Commissioner, Kelly Brewster

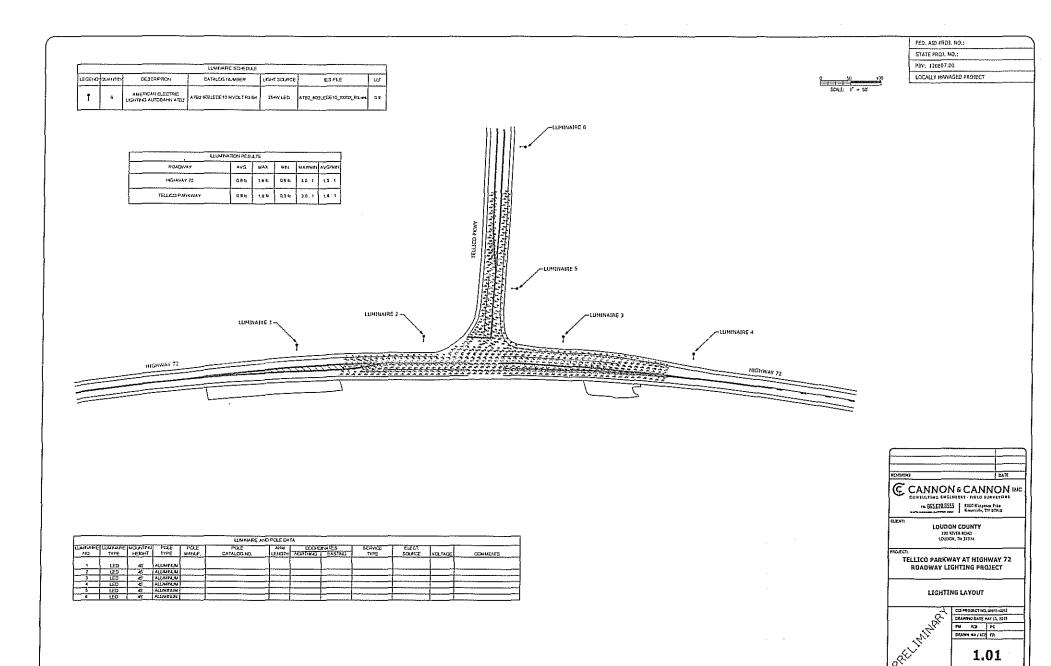
A. Report on Solid Waste Commission

#### 7. Loudon County Budget Director, Tracy Blair

- A. Budget Committee Recommendations
- 8. Any other items
- 9. Adjournment









# Loudon County Highway Department

## **Eddie Simpson**

### Road Superintendent

PHONE: 865,458,6940

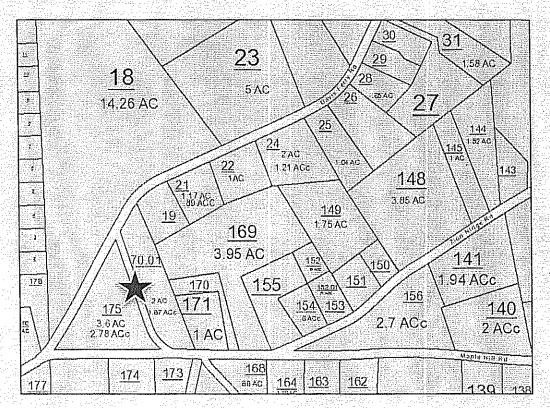
292 Blair Bend Drive, Loudon, TN 37774

FAX: 865:458.9379 EMAIL: simpsone @loudoncounty-tn.gov

Loudon County Commissioners,

It had been brought to the attention of this office that the road along the piece of property located on Maple Hill Road, referenced by Tax Map 50, Parcel 70.01, was never properly named. This road is situated between the old Davis School and the property mentioned above.

This department has always maintained the unnamed as part of Maple Hill Road. Due to the possibility of future development of this parcel we feel it necessary to properly name this road and put it on the County Road List as Davis School Road .108 Miles. This office does not possess the power to name it, but it is being proposed by the 911 Addressing and Mapping Department as Davis School Road.



Thank you for your consideration.

Eddie Simpson, Road Superintendent

#### LOUDON COUNTY COMMISSION

#### **RESOLUTION 040416-**

#### 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

Appointee	<b>Term Expiration</b>
Cynthia Fleming (Lenoir City Rep.)	June 30, 2018
NOW, THEREFORE, BE IT RESOLV meeting in regular session assembled this 4 acknowledges (as appropriate), the said appoints	th of April 2016 hereby approves and
COUNT	TY 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
Delmar Davis	April 30, 2018
Ruth Henderson-McQueen	April 30, 2018
DaWayne Nelson	April 30, 2018
Patricia Sheppard	April 30, 2018

#### LOUDON COUNTY COMMISSION

#### Resolution 040416

# 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 at this time; and serves a 3 year term; and

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

#### REGIONAL LIBRARY BOARD

Appointee	<b>Term Expiration</b>
Barbara Reynolds	June 30, 2018
Tammy Reynolds	June 30, 2018

**NOW, THEREFORE, BE IT RESOLVED** that the Loudon County Commission, meeting in regular session assembled this 4th day of April 2016 hereby approves and acknowledges (as appropriate), the said appointments.

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK	<del></del>	
	COUNTY MAYOR	

# LOUDON COUNTY COMMISSION RESOLUTION 040416-

# 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 AUTHORITY

Appointee	<u>Term Expiration</u>
Commissioner Van Shaver	April 2017
Commissioner Earlena Maples	April 2017
Commissioner Leo Bradshaw	April 2017
Commissioner Matthew Tinker	April 2017
Mayor Buddy Bradshaw	April 2017

*NOW*, *THEREFORE*, *BE IT RESOLVED* that the Loudon County Commission meeting in regular session assembled this 4th day of April, 2016 hereby approves and acknowledges (as appropriate), the said appointments.

	COUNTY CHAIRMAN	71
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	<del></del>