

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

May 2, 2016

6:00 PM

PUBLIC HEARING

- (1) Public Hearing A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 7.36 Acres from C-2 (General Commercial District) to A-2 (Rural Residential District). Referenced By: Tax Map 025, Parcel 221.00, Located at 12600, E. Lee Hwy, Lenoir City, TN, Situated in the 1st Legislative District.

REGULAR MEETING

- (2) Opening of Meeting **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 2nd day of May, 2016. 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.
- (3) 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**.
- (4) Agenda Adopted As Amended **Chairman Harrelson** requested that the May 2, 2016 Agenda be adopted. **Commissioner Brewster** requested moving the Conflict of Interest Statements to immediately prior to the Budget Items requiring them. **Mayor Bradshaw** corrected the dollar amount for the Bullet Proof Vest Grant in Item E.2 to be \$25,000. A motion was made by **Commissioner Shaver** with a second by **Commissioner Bradshaw** to adopt the Agenda as Amended. Upon voice vote the motion **Passed** unanimously.
- (5) Minutes for April 4, 2016 Comm Mtg Approved **Chairman Harrelson** requested that the April 4, 2016 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 at this time.

Richard Truitt spoke.

Chairman Harrelson called for the Reports of County Officials, Departments and Committees.

Loudon County Mayor, Buddy Bradshaw

(7)
Appointment
of New Purchasing
Director to
Capital Projects
Committee
Approved

1. Request Consideration of Approval of an Appointment Update to the Loudon County Capital Projects Committee to include Susan Huskey as the new County Purchasing Director.

A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Bradshaw** to approve this request.

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

Resolution 050216-A

Loudon County Planning and Codes Director, Laura Smith

(8)
Rezoning in
1st Legislative
District
Approved

1. Request Consideration of Approval of a Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone Approximately 7.36 Acres from C-2 (General Commercial District) to A-2 (Rural Residential District).
Referenced By: Loudon County Tax Map 025, Parcel 221.00, Located at 12600, E. Lee Hwy, Lenoir City, TN, Situated in the 1st Legislative District.

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

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

Resolution 050216-B

Loudon County Road's Commissioner, Eddie Simpson

(9)
Transportation
Projects for
Mobility Plan
Approved

1. Request Consideration of Approval of a Loudon County Transportation Projects for Mobility Plan.

A **motion to approve the application with no funds from the County General Fund for a match** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster**.

Budget Director Tracy Blair clarified that she understood that the match would be from State Funds.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, and Brewster: (10)**

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

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

Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**

Exhibit 050216-C

Loudon County Commissioner, David Meers

(10)
Feedback to
Solid Waste
Disposal
Commission
On SANTEK
Proposal
Approved

1. Request Consideration of Approval of Sending a Letter to Loudon County Solid Waste Disposal Commission providing feedback on Santek's proposal for long term extension to the current Operating Agreement for the Matlock Bend Landfill. A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Satterfield** to approve sending this letter to Santek. Upon voice vote the motion passed unanimously.
Exhibit 050216-D

Loudon County Budget Director, Tracy Blair

(11)
Application/
Acceptance Of
Old Closed Landfill
Grant Failed

1. Request Consideration of a Recommendation to Approve Application/Acceptance of \$68,000. Class 1 Old Closed Landfill Grant from the Department of Environment and Conservation; dollar-for-dollar required match from Solid Waste Disposal Fund 207, Poplar Springs Subfund. **Mayor Bradshaw** said the grant would only be for the County – not Solid Waste. He wants the entities to get together and share responsibility. **Commissioner Satterfield** said the Court would look favorably on this. **Commissioner Shaver** said the Grant will be in Loudon County's name and wants approval to be contingent on all entities sharing in cost. He wants them to vote on this also and agree. **Commissioner Meers** requested that the Mayor sit down with the other two Mayors and decide how to do this. There was lengthy discussion regarding who would be responsible if an accident occurred. A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** to accept the grant. Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Cullen, and Meers: (5)** The following Commissioners voted **Nay: Maples, Tinker, Duff, Shaver, and Brewster: (5)** The following Commissioners were **Absent: (0)** Thereupon the Chairman declared the motion **Failed: (5; 5; 0)**

(12)
Application/
Acceptance Of
Bullet Proof
Vest Grant
Approved

2. Request Consideration of a Recommendation to Approve Application/Acceptance of \$25,000. Bullet Proof Vest Grant; dollar-for-dollar required match from County Drug Fund 122. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve this request. Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, Meers, and Maples: (10)** The following Commissioners voted **Nay: (0)** The following Commissioners were **Absent: (0)** Thereupon the Chairman declared the motion **Passed: (10; 0; 0)**

(13)
Amendments to
Funds 101; 141;
And 142
Approved

3. Request Consideration of a Recommendation to Approve Amendments in the Following Funds:

a. County General Fund 101

Exhibit 050216-E

b. General Purpose School Fund 141

Exhibit 050216-F

c. School Federal Projects Fund 142

Exhibit 050216-G

A motion was made by **Commissioner Shaver** with a second by **Commissioner Brewster** to approve Amendments in all three funds.

Commissioners Brewster and Tinker each sited Conflict-of-Interest Statements regarding Items b. and c. prior to voting.

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)**

(14)
Budget Committee
Meeting Minutes
& Summary
Financial
Statements
Distributed

Budget Director, Tracy Blair, requested that records reflect the distribution of Loudon County Budget Committee Meeting Minutes for March 21, 2016 and Summary Financial Statements for April 30, 2016.

Exhibits 050216- H-I

(15)
Notaries
Approved

Commissioner Meers made a motion with a second by **Commissioner Maples** to approve the following Notaries: *Alyssa N. Grimes; W. Leonard; Jackie McKee; Kara Sharek; Angela Marie Spence; Harvey L. Sproul; Jacqueline E, Trice; and Mark W. Williams.*

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

Exhibit 050216-I

(16)
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 2, 2016 County Commission Meeting stood adjourned at 7:45 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR