

LOUDON COUNTY COMMISSION WORKSHOP

Monday, May 16, 2016

Annex Building

6:00 pm

- 1. General Public Comments.**
- 2. Loudon County Mayor, Buddy Bradshaw**
 - A. Appointments Updates to the Following Boards/Committees
 1. Loudon County Library Board
 2. Loudon County Regional Planning Commission
 3. Tellico Area Service System (TASS)
 4. TCCA Legislative Committee
- 3. Loudon County Commissioner, Van Shaver**
 - A. Discussion of Funding for EDA Audit
 - B. 5th District Beer Board Appointment
 - C. Update on Landfill Sale
- 4. Loudon County Commissioner, Bill Satterfield**
 - A. Putting a Surcharge on Tipping Fees at Landfill.
- 5. Loudon County Budget Director, Tracy Blair**
 - A. Budget Committee Recommendations.
- 6. Any other Items**
- 7. Adjournment**

LOUDON COUNTY COMMISSION

Resolution 060616-

**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 with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following as members of the

LOUDON COUNTY LIBRARY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Nancy Martin	Greenback	June 30, 2019
Christine Stevens	Tellico Village	June 30, 2019
Jeffrey H. Williams	Lenoir City	June 30, 2019
Carolyn Bledsoe	Philadelphia	June 30, 2019

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of June, 2016 hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Ruth Henderson McQueen	Loudon	June 30, 2017
Billie Whitney	Tellico Village	June 30, 2017
Tammy Reynolds	Lenoir City	June 30, 2018
W. Barry Baker	Loudon	June 30, 2018

LOUDON COUNTY COMMISSION

RESOLUTION 060616-

**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 desirable at this time; and

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

**LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
Pam McNew (1 st District – Slot A)	June 30, 2020
Ed Lee (5 th District – Slot A)	June 30, 2020

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 6th day of June, 2016 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Jim Brooks (3rd District)	June 30, 2017
Jimmy Williams (5 th District – Slot B)	June 30, 2017
John Napier (1 st District – Slot B)	June 30, 2018
Janice Terry (2 nd District – Slot A)	June 30, 2018
Ryan Bright (4 th District)	June 30, 2018
Barbara J. Cardwell (2 nd District – Slot B)	June 30, 2019
Adam Waller (6 th District)	June 30, 2019
Carlie McEachern (LRPC)	Co-term
Monty Ross (LPC)	Co-term

LOUDON COUNTY COMMISSION

Resolution 060616-

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 desirable at this time; and

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

TELLICO AREA SERVICE SYSTEM

Appointee

Term Expiration

Chip Miller

June 30, 2019

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of June 2016 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY 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

Roy Goddard

June 30, 2017

James Brooks

June 30, 2018

LOUDON COUNTY COMMISSION

RESOLUTION 060616-

**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 desirable at this time; and

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

TCCA LEGISLATIVE COMMITTEE

Appointee
Commission Harold Duff

Term Expiration
June 30, 2017

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of June 2016 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY 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