

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

June 6, 2016

6:00 PM

REGULAR MEETING

Mayor Bradshaw requested adding an item to the agenda to be inserted as Item A under the Reports of County Officials, Departments, and Committees:

(1)
Opening of Meeting **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of June, 2016. The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Tinker 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, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (10)**
The following Commissioner was **Absent: (0)**
Thereupon **Chairman Harrelson** announced the presence of a quorum. Present was the **Honorable Mayor Buddy Bradshaw**.

(3)
Agenda Adopted As Amended **Chairman Harrelson** requested that the June 6, 2016 Agenda be adopted. **Mayor Bradshaw** requested that an item be added to the agenda: Presentation of a Proclamation to Marcus Satterfield as the first item under Reports of County Officials, Departments, and Committees. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Cullen** to adopt the Agenda as amended. Upon voice vote the motion **Passed** unanimously.

(4)
Minutes for May 2, 2016 Comm Mtg And May 16, 2016 Special Called Mtg Approved **Chairman Harrelson** requested that the May 2, 2016 County Commission Meeting Minutes and the May 16, 2016 Special Called Meeting Minutes be approved and accepted. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve these minutes. Upon voice vote the motion **Passed** unanimously.

(5)
General Public Comments **Chairman Harrelson** asked if any Members of the General Public would like to address the Commission. **Richard Truitt; Pat Hunter; and Aileen Longmire** spoke.

(6)
Proclamation
Presented

A Proclamation was presented to **Marcus Satterfield** by his **Father, Commissioner Bill Satterfield**, declaring June 6, 2016 as **Marcus Satterfield Day in Loudon County**. Marcus Satterfield is the Football Coach at Tennessee Tech University.
Proclamation 060616-A

Loudon County Mayor, Buddy Bradshaw

(7)
Amend
Resolution
#060115-K
Approved

1. Request Consideration of Approval of a Recommendation to amend Resolution #060115-K which Established Shared Costs of Medical, Dental, Vision, and Life Insurance for Employees of Loudon County Government. A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Brewster** to approve this request. 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 Commissioner was **Absent: (0)** Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 060616-B

(8)
Litter
Grant
From
TDOT
Approved

2. Request Consideration of Approval for a Litter Grant from TDOT. A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Brewster** to approve this request. Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, Cullen, Brewster, and Meers: (10)** The following Commissioners voted **Nay: (0)** The following Commissioner was **Absent: (0)** Thereupon the Chairman declared the motion **Passed: (10, 0, 0)**
Resolution 060616-C

(9)
Boards &
Committees
Updates
Approved

3. Request Consideration of Approval of Updates to the Following Boards and Committees:
a. Loudon County Library Board
b. Loudon County Regional Planning Commission
c. Tellico Area Services System
d. TCCA Legislative Committee
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve these appointment updates. Upon voice vote the motion **Passed** unanimously.
Resolutions 060616-D, E, F, & G

(10)
Ad-Hoc
Committee
To Address
Possible Sale
Of Matlock
Bend Landfill
Approved

4. Request Consideration of Approval of Appointment of an Ad-Hoc Committee to address the Possible Sale of the Matlock Bend Landfill.
Mayor Bradshaw said that he would like to appoint **Commissioners Shaver, Bradshaw, and Brewster** to this committee.
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Tinker** to approve this request.
Upon voice vote the motion **Passed** unanimously.

(11)
Ad Hoc
Committee
To Consider
Surcharge On
Tipping Fees
At Landfill
Approved

5. Request Consideration of Approval of Appointment of an Ad-Hoc Committee to consider a Surcharge on Tipping Fees at the Landfill.
Mayor Bradshaw said that he would like to appoint **Commissioners Satterfield, Bradshaw, and Meers** to this committee.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this request.
Upon voice vote the motion **Passed** unanimously.

(12)
Application/
Acceptance Of
Old Closed
Landfill Grant
Approved

6. Request Consideration of Approval of funding for repairs at Poplar Springs Landfill.
A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Meers** to approve application/acceptance of a \$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 to help fund these repairs.
Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield, Bradshaw, Harrelson, Cullen, Brewster, and Meers: (7)**
The following Commissioners voted **Nay: Duff, Shaver, and Maples: (3)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (7,3,0)**

Loudon County Commissioner, Van Shaver

(13)
Rescind
Resolution
110507-G
Regarding
Funding For
EDA Audits
By TN
Comptroller's
Office
Approved

Commissioner Shaver reported that the Budget Committee had voted to no longer participate in providing funding for Audit Requirements by the Tennessee Comptroller's Office as the County agreed to in Resolution 110507-G along with Lenoir City and the City of Loudon.
Following discussion **Commissioner Shaver** made a **motion** with a **second** by **Commissioner Meers** to **rescind Resolution 110507-G**.
Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (8)**
The following Commissioners voted **Nay: Harrelson, and Duff: (2)**
The following Commissioner was **Absent: (0)**
Thereupon the Chairman declared the motion **Passed: (8,2,0)**
Resolution 110507-G & Resolution 060616-H

Loudon County Budget Director, Tracy Blair

- (14)**
Amendments To
Fund 101
Fund 116
Fund 122
Fund 131
Fund 141
Fund 142
Fund 143
Fund 171
Approved
1. Request Consideration of a Recommendation to Approve Amendments in the Following Funds:
 - a. County General Fund 101
 - b. Recycling Center Fund 116
 - c. County Drug Fund 122
 - d. Highway Department Fund 131
 - e. General Purpose School Fund 141
 - f. School Federal Projects Fund 142
 - g. Central Cafeteria Fund 143
 - h. General Capital Projects Fund 171

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve all of these amendments.

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

Exhibits 060616-I-P

- (15)**
Budget Committee
Mtg Minutes and
Summary Financial
Statements Distributed
2. **Budget Director, Tracy Blair**, requested that records reflect that Budget Committee Meeting Minutes for April 18, 2016 and the Summary Financial Statements for May 31, 2016 have been distributed.
Exhibits 060616-Q&R

- (16)**
Notaries
Approved
- Loudon County Commissioner, David Meers**, made a **motion** with a second by **Commissioner Shaver** to approve the following Notaries: ***Carolyn M. Alexander; Michelle Coffman; Cynthia C. Duggan; Garell Erskin Foshee; Shari Lynn Hitson; Angela D. Houghton; Karen Johnson; Terri Lemons; Anthony P. Lindsey; Matthew D. Olako; Paula Jean Perez; and Kimberly Anne Turner.***

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

Exhibit 060616-S

- (17)**
Conference
Documents
Distributed
- Commissioner Duff** distributed a copy of the Tennessee County Services Association (**TCSA**) 2016 Legislative Conference Report and a copy of the Tennessee State Government Basic Education Program (BEP) Enhancement Document to the Commissioners and Mayor.

Exhibits 060616-T&U

- (18)**
Adjournment
- There being no further business, a **motion** being duly made and seconded, the June 6, 2016 County Commission Meeting stood adjourned at 8:30 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR