

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 27, 2016
6:00 PM**

ADOPTION OF THE 2016-2017 BUDGET

- (1) **Opening Of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 27th day of June 2016. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Satterfield** 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)**
All Commissioners were present.
Present was the **Honorable Mayor Buddy Bradshaw.**
- (3) **Agenda Adopted As Amended** **Chairman Harrelson** requested that the June 27, 2016 Agenda be adopted. **Mayor Bradshaw** amended the agenda by adding an item to his presentation. **The Poplar Springs Landfill Resolution from the last meeting making a motion to accept the Grant.**
Commissioner Shaver made a **motion** with a **second** by **Commissioner Cullen** to adopt the Agenda as Amended.
Upon voice vote the motion **Passed** unanimously.
- (4) **Minutes for June 6, 2016 Approved** **Chairman Harrelson** requested that the June 6, 2016 Minutes be approved and accepted. A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to approve the minutes as presented,
Upon voice vote the motion **Passed** unanimously.
- (5) **Public Comments** Richard Anklin, Richard Truitt, and Pat Hunter spoke.

(6)
Sale of
Property in
Sugarlimb
Ind Park To
Del Conca
Approved

Economic Development Agency Director, Pat Phillips requested Consideration of Approval of a Resolution of the Loudon County Commission, the Governing Body of the County of Loudon, Tennessee, authorizing the sale of certain property in Sugarlimb Industrial Park to Del Conca USA.

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this Resolution as presented.

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)**

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

Resolution 062716-A

(7)
Sale of
Property in
Sugarlimb
Ind Park To
Restoration
Services
Approved

Economic Development Agency Director, Pat Phillips requested Consideration of Approval of a Resolution of the Loudon County Commission, the Governing Body of the County of Loudon, Tennessee Authorizing the sale of certain property in Sugarlimb Industrial Park to Restoration Services, Inc.

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

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)**

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

Resolution 062716-B

Loudon County Mayor, Buddy Bradshaw requested Consideration of Approval of the Following:

(8)
Affordable
Care Act
Resolution
Approved

1. A Resolution Regarding the Affordable Care Act

A **motion** was made by **Commissioner Bradshaw** with a **second** by **Commissioner Cullen** to approve this Resolution as presented.

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

Resolution 062716-C

(9)
Library
Board
Appointments
Approved

2. A Resolution Updating Appointments to the Loudon County Library Board.

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

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

Resolution 062716-D

(10) 3. Request Consideration of Approval of a Resolution to Accept a Grant for Funding
Accept Grant Repairs at the Poplar Springs Landfill.
To Fund A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner**
Repairs at **Brewster** to **approve** this Resolution as presented.
Poplar Springs Upon roll call vote the following Commissioners voted **Aye: Tinker, Satterfield,**
Landfill **Bradshaw, Harrelson, Cullen, Brewster, and Meers: (7)**
Approved The following Commissioners voted **Nay: Duff, Shaver, and Maples: (3)**
Thereupon the Chairman declared the motion **Passed: (7, 3)**
Resolution 062716-E

(11) **In conclusion Mayor Bradshaw announced that in the past week Commissioner**
Commissioner **Meers had been inducted into the Loudon County Leadership Hall of Fame.**
Meers Inducted
Into Loudon County
Leadership
Hall of Fame

Loudon County Budget Director, Tracy Blair, Requested Consideration of Approval
of the Following Items:

(12) 1. Request Consideration of a Recommendation to Approve a Resolution to Accept
Accept Donations to Loudon County Project Lifesaver.
Donations To Project Lifesaver Approved 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: Satterfield, Bradshaw,**
Harrelson, Duff, Shaver, Cullen, Brewster, Meers, Maples, and Tinker: (10)
The following Commissioners voted **Nay: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0)**
Resolution 062716-F

(13) 2. Request Consideration of Approval of a Recommendation to Approve a
Accept Donations To Community Awareness Program. Resolution to Accept Donations to Loudon County Community Awareness
Program.
Community Awareness Program Approved A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner**
Satterfield to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Bradshaw, Harrelson,**
Duff, Shaver, Cullen, Brewster, Meers, Maples, Tinker, and Satterfield: (10)
The following Commissioners voted **Nay: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0)**
Resolution 062716-G

(14) 3. Request Consideration of Approval of a Recommendation to Approve a
Accept Donations To Loudon County Sheriff's Reserves. Resolution to Accept Donations to the Loudon County Sheriff's Reserves.
Donations To Loudon County Sheriff's Reserves Approved A **motion** was made by **Commissioner Cullen** with a **second** by **Commissioner**
Tinker to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Harrelson, Duff, Shaver,**
Cullen, Brewster, Meers, Maples, Tinker, Satterfield, and Bradshaw: (10)
The following Commissioners voted **Nay: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0)**
Resolution 062716-H

(15) 4. Request Consideration of a Recommendation to Approve a Resolution to Accept
Accept Donations to Contribute to Loudon County Senior Center.
Donations A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Brewster**
To Contribute to approve this request.
To Loudon Upon roll call vote the following Commissioners voted **Aye: Duff, Shaver, Cullen,**
County **Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, and Harrelson: (10)**
Senior The following Commissioners voted **Nay: (0)**
Center Thereupon the Chairman declared the motion **Passed: (10, 0)**
Approved **Resolution 062716-I**

5. Request Consideration of Approval of a Recommendation to Approve
Amendments in the Following Funds.
Commissioners Brewster and Tinker each made Conflict of Interest Statements
prior to their vote on these Budget Items.

(16)
Amendments to

- Fund 101 a. County General Fund 101
- Fund 115 b. Public Library Fund 115
- Fund 116 c. Solid Waste/Sanitization Fund 116
- Fund 131 d. Highway Fund 131
- Fund 141 e. General Purpose School Fund 141
- Fund 142 f. School Federal Projects Fund 142
- Fund 171 g. General Capital Projects Fund 171
- Fund 177 h. Education Capital Projects Fund 177

Approved A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner**
Cullen to approve amendments to all of the above funds.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Cullen,**
Brewster, Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, and Duff: (10)
The following Commissioners voted **Nay: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0)**
Exhibits 062716-I-Q

(17) 6. Request Consideration of Approval of a Recommendation to Acknowledge the
TCRS employer contribution rate effective July 1, 2016.
Employer **Budget Director, Tracy Blair** said that the current employer contribution rate for
Contribution General Employees is 9.7% and for Public Safety Officers the current rate is 13.20%.
Rate **TCRS** recommends a minimum employer contribution rate for General Employees of
Approved 9.68% and for Public Safety Officers a 13.18% rate.
The Budget Committee recommended maintaining the current rate.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner**
Bradshaw to approve maintaining the current rate.
Upon roll call vote the following Commissioners voted **Aye: Cullen, Brewster, Meers,**
Maples, Tinker, Satterfield, Bradshaw, Harrelson, Duff, and Shaver: (10)
The following Commissioners voted **Nay: (0)**
Thereupon the Chairman declared the motion **Passed: (10, 0)**

(18)
Monthly
Reports
Distributed

7. **Budget Director, Tracy Blair** requested that records reflect that Summary Financial Statements for June 27, 2016 and Loudon County Budget Committee Meeting Minutes for May 16, 2016 have been distributed.
Exhibits 062716- R&S

FY 2016-2017 Considerations

(19)
Appropriations
Resolution
Approved
As Amended

1. Request Consideration of a Recommendation to Approve a Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Loudon County Tennessee for the Year Beginning July 1, 2016 and Ending June 30, 2017.

Chairman Harrelson asked for a **motion** on the recommendation.

Commissioner Shaver made a **motion** with a **second** by **Commissioner Cullen** to approve the expenditure portion of the Budget.

Commissioner Brewster made a **motion** with a **second** by **Commissioner Satterfield** to transfer \$5,736. from the Clerk & Master's Reserve Fund Data Processing Account and into his Chief Deputy's Salary Line in an amount matching the salary line item in the Loudon County Trustee's Chief Deputy's salary to include Social Security, Medicare, and Retirement.

Upon roll call vote the following Commissioners voted **Aye: Brewster, Meers, Satterfield, and Bradshaw: (4)**

The following Commissioners voted **Nay: Maples, Tinker, Harrelson, Duff, Shaver, and Cullen: (6)**

Thereupon the **Chairman** declared the motion **Failed (4, 6)**

Commissioner Duff made a **motion** with a **second** by **Commissioner Shaver** to place \$3,000. back into the non-profits line item #58500 of the 2016/17 Budget Appropriations Resolution to support Little Tennessee Valley Educational Co-Op.

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)**

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

Commissioner Duff made a **motion** with a **second** by **Commissioner Meers** that the Loudon County Visitor's Bureau receive 29% of the Hotel/Motel tax with no cap for the 2016-2017 Budget Year.

Upon roll call vote the following Commissioners voted **Aye: Meers, Maples, Tinker, Satterfield, Bradshaw, Harrelson, and Duff: (7)**

The following Commissioners voted **Nay: Brewster, Shaver, and Cullen: (3)**

Thereupon the **Chairman** declared the motion **Passed (7, 3)**

Chairman Harrelson called for a vote on the Appropriations Resolution as twice Amended.

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

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

Resolution 062716-T

(20)
Tax Levy
Resolution
Approved
As Presented

2. Request Consideration of a Recommendation to Approve a Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2016.

A **motion** was made by **Commissioner Tinker** with a **second** by **Commissioner Duff** to make an amendment to take **two pennies from the County General Fund and put them into the Education Debt Services Fund.**

Upon roll call vote the following Commissioners voted **Aye: Maples, Tinker, Harrelson, Duff, and Meers: (5)**

Commissioner Satterfield passed on the vote: (1)

The following Commissioners voted **Nay: Bradshaw, Shaver, Cullen, and Brewster: (4)**

Thereupon the Chairman declared the motion **Failed (5, 1 pass, 4)**

Chairman Harrelson called for a roll call vote on the Tax Levy Resolution as Presented.

Upon roll call vote the following Commissioners voted **Aye: Satterfield, Bradshaw, Harrelson, Shaver, Cullen, and Brewster: (6)**

The following Commissioners voted **Nay: Tinker, Duff, Meers, and Maples: (4)**

Thereupon the Chairman declared the motion **Passed (6, 4)**

Resolution 062716-U

(21)
Nonprofit
Organizations
Appropriations
Approved

4. Request Consideration of a Recommendation to Approve a Resolution Making Appropriations to Nonprofit Organizations Serving Loudon County, Tennessee for the Year Beginning July 1, 2016 and Ending June 30, 2017.

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve this Resolution.

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

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

Resolution 062716-V

(22)
Notaries
Approved

Loudon County Commissioner, David Meers, made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: ***Amy Bennett; Hannah Brown; Debra L. Buchanan; Veronica R. Sanchez; Rebecca L. Simmons; and Chloe Ann Vincil.***

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

Exhibit 062716-W

**(23)
Adjournment**

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

Commissioner Shaver made a **motion** with a **second** by **Commissioner Bradshaw** to adjourn.

There being no further business, a **motion** being duly made and **seconded**, the June 27, 2016 County Commission Meeting stood adjourned at 8:00 p.m.

COMMISSION CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR