LOUDON COUNTY COMMISSION WORKSHOP

Monday, July 18, 2016 County Office Building 6:00 pm

1. Comments by Members of the General Public.

2. Loudon County Mayor, Buddy Bradshaw

- A. The Creation of a Veteran's Service Officer Hiring Committee consisting of Tim Brewster, Leonard Weems, Dennis Moldenhauer, Rollen Bradshaw Sr., and Humphrey White.
- B. Boards and Committees Updated Resolutions
 - a. Loudon County Airport Authority
 - b. Loudon County Audit Committee
 - c. Loudon County Beer Board
 - d. Loudon County Blair Bend Industrial Committee
 - e. Loudon County Budget Committee
 - f. Loudon County Capital Projects Committee
 - g. County Corrections Partnership Committee
 - h. Loudon County Economic Development Agency Board of Directors
 - i. Loudon County Financial Advisory Committee
 - j. Loudon County Governmental Affairs Committee
 - k. Loudon County Library Board
 - l. Loudon County Litter Control Committee
 - m. Loudon County Maintenance Committee
 - n. Loudon County Purchasing Committee
 - o. Regional Library Board
 - p. Safety Committee
 - q. Loudon County Ad-Hoc Salary & Benefit Committee
 - r. Loudon County Senior Citizen's Executive Committee
 - q. Loudon County Sheriff's Merit Services Board

3. Loudon County Friends of Animals

A. Kim Goodson

4. Loudon County Commissioner, Steve Harrelson

A. Discussion of processing approved raises for Deputy Clerks

5.	Loudon	County	Commissioner,	Henry	Cullen
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- A. An Agreement for the County/TVPOA Delinquent Lot Resolution
- 6. Loudon County Budget Director, Tracy Blair
 - A. Budget Committee Recommendations
- 7. Any other items
- 8. Adjournment

RESOLUTION 080116-

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 with a 5 year rotation term; and

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

	OON COU PORT AUTHOR	
<u>Appointee</u>		Term Expiration
David Ferguson	5 Year	August 31, 2021
	this 1st day of A	that the County Commission meeting August, 2016 hereby approves and t.
Charles Wells John Manikas Clayton Pangle Bart Iddins	1 Years 2 Years 3 Years 4 Years	August 31, 2017 August 31, 2018 August 31, 2019 August 31, 2020
ATTEST:	COUNTY (CHAIRMAN
COUNTY CLERK		
	COUNTY I	MAYOR

LOUDON COUNTY COMMISSION RESOLUTION 080116

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

LOUDON COUNTY AUDIT COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Matthew Tinker	August 31, 2018
Commissioner Steve Harrelson	August 31, 2020
Commissioner Van Shaver	August 31, 2018
Charlie Bettis	August 31, 2020
	G

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

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 (or appointments) is necessary and/or desirable at this time with a three (3) year Staggered Term and

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

LOUDON COUNTY BEER BOARD

<u>Appointee</u>	Term Expiration
Panel C	
Fifth District – Jerry Park	August 31, 2018
Sixth District – Krystee Ervin Conaway	August 31, 2018
Seventh District – Bob Snodgrass	August 31, 2018

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 1st day of August 2016 hereby approves and acknowledges (as appropriate), the said appointment(s).

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	 -

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

<u>Panel A</u> First District – John Lovelace Second District – Connie Sledzinski	August 31, 2019 August 31, 2019
Panel B Third District – Jim Brooks Fourth District – David Gray	August 31, 2017 August 31, 2017

RESOLUTION 080116-

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 1 year term; and

WHEREAS, the County Mayor	appoints the following as members of
	I COUNTY STRIAL COMMITTEE
Appointee Commissioner David Meers Commissioner Henry Cullen Commissioner Leo Bradshaw	Term Expiration August 31, 2017 August 31, 2017 August 31, 2017
•	RESOLVED that the Loudon County Commission, this 1st day of August, 2016, hereby approves or appointments.
	COUNTY CHAIRMAN
ATTEST:	
COUNTY CLERK	
	COUNTY MAYOR

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY BUDGET COMMITTEE

Appointee	<u>Term Expiration</u>
Commissioner Henry Cullen	August 31, 2017
Commissioner Bill Satterfield	August 31, 2017
Commissioner Matt Tinker	August 31, 2017
Commissioner Leo Bradshaw	August 31, 2017

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 1st day of August, 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:

Appointee

Buddy Bradshaw, County Mayor Tracy Blair, Director of Budgets

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY CAPITAL PROJECTS COMMITTEE

Appointee	<u>Term Expiration</u>
Commissioner Steve Harrelson	August 31, 2017
Commissioner Van Shaver	August 31, 2017
Commissioner David Meers	August 31, 2017
Commissioner Kelly Brewster	August 31, 2017
Susan Huskey, Purchasing Director	August 31, 2017

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	·

RESOLUTION 080116 --

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

COUNTY CORRECTIONS PARTNERSHIP COMMITTEE

<u>Appointee</u>		Term Expiration
Lisa Niles	Circuit Court Clerk	August 31, 2017
Rex Dale	General Session Judge	August 31, 2017
Russ Johnson	Attorney General	August 31, 2017
Bill Satterfield	Commissioner	August 31, 2017
Leo Bradshaw	Commissioner	August 31, 2017
Henry Cullen	Commissioner	August 31, 2017
Buddy Bradshaw	Mayor	August 31, 2017
Tim Guider	Sheriff	August 31, 2017
Scott Newman	Citizen	August 31, 2017

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

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/or desirable at this time with a 1 year term; and

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

LOUDON COUNTY ECONOMIC DEVELOPMENT AGENCY BOARD OF DIRECTORS

Appointee
Commissioner Harold Duff

Term Expiration August 31, 2017

	COUNTY CHAIRMAN	_
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY FINANCIAL ADVISORY COMMITTEE

Appointee	Term Expiration
Commissioner Earlena Maples	August 31, 2017
Commissioner Van Shaver	August 31, 2017
Commissioner Harold Duff	August 31, 2017
Tracy Blair, Director of Budgets	August 31, 2017
Chip Miller, Trustee	August 31, 2017
Buddy Bradshaw, County Mayor (Chair)	August 31, 2017

	COUNTY CHAIRMAN	<u> </u>
ATTEST:		
COUNTY CLERK	and the second s	
	COUNTY MAYOR	

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY GOVERNMENTAL AFFAIRS COMMITTEE

Appointee	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2017
Commissioner Earlena Maples	August 31, 2017
Commissioner Matthew Tinker	August 31, 2017
Commissioner Leo Bradshaw	August 31, 2017
Commissioner Harold Duff	August 31, 2017

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

Resolution 080116-

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	LIBRAR	Y BOARD
Appointee]	<u>Ferm Expiration</u>
Rev Ed Donley Nancy Martin Christine Stevens Barbara Reynolds	Gred Telli	ndelphia enback co Village oir City	June 30, 2019 June 30, 2019 June 30, 2019 June 30, 2019
	ssion assembled t	his 1 st day of Aug	Loudon County Commission, ust, 2016 hereby approves or
ATTEST:	·	COUNTY CHAIRM	MAN
COUNTY CLERK			
		COUNTY MAYOF	}
The remaining member are as follows:	rs and their contin	uing expiration terr	ns for said board or committee
Ruth Henderson McQu Billie Whitney		oudon ellico Village	June 30, 2017 June 30, 2017

Lenoir City

Loudon

June 30, 2018

June 30, 2018

Sandy Warren

W. Barry Baker

LOUDON COUNTY COMMISSION RESOLUTION 080116

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY LITTER CONTROL COMMITTEE

Appointee	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2017
Commissioner Bill Satterfield	August 31, 2017
Commissioner David Meers	August 31, 2017
Sheriff Tim Guider	August 31, 2017
Road Superintendent Eddie Simpson	August 31, 2017
Chris Parks	August 31, 2017

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

Resolution 080116-

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 one year term; and

Whereas, the County Mayor appoints the following as members of

LOUDON COUNTY MAINTENANCE COMMITTEE

<u>Appointee</u>		Term Expiration
Brian Brown	Maintenance Supervisor/Chairman	August 31, 2017
Van Shaver	Commissioner	August 31, 2017
Steve Harrelson	Commissioner	August 31, 2017
Leroy Tate	Bd of Ed - Open for nomination	August 31, 2017
Bobby Johnson	Bd of Ed – Open for nomination	August 31, 2017

Now, Therefore, be it resolved that the Loudon County Commission, meeting in regular session assembled this 1st day of August 2016, hereby approve or acknowledge (as appropriate) the said appointments.

ATTEST:	COUNTY CHAIRMAN	
COUNTY CLERK		
	COUNTY MAYOR	

LOUDON COUNTY COMMISSION RESOLUTION 080116

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY PURCHASING COMMITTEE

Appointee	Term Expiration
Commissioner David Meers	August 31, 2017
Commissioner Kelly Brewster	August 31, 2017
Commissioner Steve Harrelson	August 31, 2017
Commissioner Van Shaver	August 31, 2017
County Mayor Buddy Bradshaw	August 31, 2017
Susan Huskey, Purchasing Director	

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

Resolution 080116

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

Appoint	<u>ee</u>
Barbara	Reynolds

Term Expiration
June 30, 2018

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

RESOLUTION 080116-

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

SAFETY COMMITTEE

Appointee		Term Expiration
Darlene Russell	County Clerk	August 31, 2017
Chip Miller	Trustee	August 31, 2017
Tracie Littleton	Register of Deeds	August 31, 2017
Lisa Niles	Circuit Court Clerk	August 31, 2017
Tim Guider	Loudon County Sheriff	August 31, 2017
Henry Cullen	County Commissioner	August 31, 2017
Buddy Bradshaw	Mayor	August 31, 2017
Toby Brewster		August 31, 2017
Rex Dale	General Sessions Judge	August 31, 2017
Mike Campbell	Property Assessor	August 31, 2017

	COUNTY CHAIRMAN	
ATTEST:		
COUNTY CLERK		
	COUNTY MAYOR	

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

LOUDON COUNTY AD-HOC SALARY & BENEFIT COMMITTEE

Appointee		Term Expiration
Kelly Brewster	Commissioner	August 31, 2016
Steve Harrelson	Commissioner	August 31, 2016
Buddy Bradshaw	Mayor	August 31, 2016
Tim Guider	Sheriff	August 31, 2016
Tammy Reynolds	Employee Benefits	August 31, 2016
Lisa Niles	Circuit Court Clerk	August 31, 2016
Darlene Russell	County Court Clerk	August 31, 2016
Susan Huskey	Purchasing Director	August 31, 2016
Brian Brown	Facilities Maintenance Director	August 31, 2016
Penny Glasgow	Session Court Deputy	August 31, 2016
Tracie Littleton	Register of Deeds	August 31, 2016
Chip Miller	Trustee	August 31, 2016
Mike Campbell	Assessor of Property	August 31, 2016
Eddie Simpson	Roads Superintendant	August 31, 2016
Tracy Blair	Budget Director	August 31, 2017
Rex Dale	General Sessions Judge	August 31, 2017
Hank Sledge	General Sessions Judge Div 2	August 31, 2017

ATTEST:	COUNTY CHAIRMAN	
COUNTY CLERK		
	COUNTY MAYOR	

RESOLUTION 080116-

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 1 year term; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY SENIOR CITIZENS EXECUTIVE COMMITTEE

Appointee Commissioner Harold Duff Commissioner Bill Satterfield	Term Expiration August 31, 2017 August 31, 2017
· ·	RESOLVED that the Loudon County Commission, this 1st day of August, 2016, hereby approves and appointments.
ATTEST:	COUNTY CHAIRMAN
COUNTY CLERK	_

COUNTY MAYOR

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/or desirable at this time with a 3 year staggered term; and

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

LOUDON COUNTY SHERIFF'S MERIT SERVICES BOARD

Appointee	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2019
•	RESOLVED that the Loudon County Commission, this 1st day of August, 2016 hereby approves and appointment(s).
ATTEST:	COUNTY CHAIRMAN
COUNTY CLERK	_
	COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board or Committee are as follows:

Appointee Term Expiration

John R. Johnson August 31, 2017

Commissioner Steve Harrelson August 31, 2018