

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

November 7, 2016

6:00 PM

REGULAR MEETING

- (1) **Opening Of Meeting** **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of November, 2016. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Brewster** 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.
- (3) **Adoption Of Agenda As Amended** **Mayor Bradshaw** said that he would like to add an item to the Agenda regarding a Representative of the County Tourism Bureau, Rachel Baker, requesting that the Commission approve authorizing the Loudon County Mayor's office to apply for a Tourism Enhancement Grant through the Tennessee Department of Economic and Community Development on behalf of the Loudon County Visitor's Bureau.
A **motion** was made by **Commissioner Duff** with a **second** by **Commissioner Bradshaw** to approve adopting the Agenda as amended.
Upon voice vote there were **9 Aye votes and 1 Nay vote**.
Thereupon **Chairman Harrelson** announced the Agenda was adopted as amended.
- (4) **October 3, 2016 Comm Mtg Mins & October 17, 2016 Special Called Mtg Mins Approved** **Chairman Harrelson** requested that the **October 3, 2016 Commission Meeting Minutes** and the **October 17, 2016 Special Called Meeting Minutes** be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to approve and accept these Minutes.
Upon voice vote the **motion passed unanimously**.
- (5) **General Public Comments** **Pat Hunter** spoke against grant applications for Tourism at this time.

Reports of County Officials, Departments, and Committees:

(6)
PILOT
Agreement
Overlook
Assisted
Living
Approved

A. Loudon County Mayor, Buddy Bradshaw

1. Request approval of a PILOT Agreement with Overlook Assisted Living in Lenoir City.

A **Motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** 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)**
Thereupon the Chairman declared the motion **Passed: (10; 0)**

(7)
Greenback
School
Permanent
Right-of-Way
Approved

2. Property at Greenback School

Mayor Bradshaw commented that this was to **create a Permanent Right-of-Way**.

A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Bradshaw** to **Approve** this request.

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

(8)
Tourism
Enhancement
Grant
Approved

3. Tourism Enhancement Grant

Request authorizing the **Loudon County Mayor's Office** to apply for a **Tourism Enhancement Grant** through the **Tennessee Department of Economic and Community Development** on behalf of the **Loudon County Visitor's Bureau**. **This will be a \$20,000 Grant with 20% matching funds coming from the Tourism Bureau.**

Upon voice vote the **motion passed with a 9 AYE and 1 NAY vote.**

B. Loudon County Commissioner, Van Shaver

(9)
Equal Pay
For EDA
Letter to
Two Cities
To Help Pay
Approved

1. Equal Pay for EDA

Commissioner Shaver wants each **City - Loudon and Lenoir City** - to help pay for this along with the **County**. **A letter from the Commission would be sent through the Mayor's Office to the two cities.**

A **motion** was made by **Commissioner Shaver** with a **Second** by **Commissioner Bradshaw** to approve this request.

Upon voice vote the **motion passed with a 8 AYE and 2 NAY vote.**

C. Loudon County Budget Director, Tracy Blair

**(10)
Three
Competitive
Grant
Applications
For Loudon
County Fire
Rescue
Approved**

- 1. Consideration of a recommendation to approve 3 competitive grant applications – Loudon County Fire Rescue.** The total award for all 3 grants will be \$699,671. with a required matching total of \$69,968.

A **Motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Meers** to approve these grant applications.

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)**

**(11)
Amendments
To Four Funds
Approved**

- 2. Consideration of a recommendation to approve amendments in the following funds:**

- A. County General Fund 101**
- B. General Purpose School Fund 141**
- C. School Federal Projects Fund 142**
- D. General Capital Projects Fund 171**

Conflict-of-Interest Statements were cited by **Commissioners Brewster and Tinker** prior to making their vote.

A **Motion** was made by **Commissioner Cullen** with a **second** by **Commissioner Bradshaw** to approve these amendments.

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)**

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

**(12)
Distribution of
Meeting Minutes
Summary Financial
Statements and
Comptroller's Letter
Distributed**

- 3. Budget Director, Tracy Blair, requested that records reflect that Budget Committee Meeting Minutes for September 19, 2016 and Summary Financial Statements for October 31, 2016 have been distributed. A Letter from the State of Tennessee Comptroller of the Treasury acknowledging receipt of a Certified Copy of the fiscal year 2017 Budget was also distributed.**

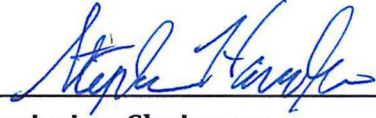
**(13)
Notaries
Approved**

- D. Loudon County Commissioner, David Meers** made a **motion** with a **second** by **Commissioner Shaver** to approve the following Notaries: *Phyllis J. Burnette; Grazyna Helena Gammons; Yessica Garcia; Katrina Hodge; Jana Hulsay; Colleen Ann Jones; Lenford Tracy Layman; Kimberly Lovelace; Selah Luke; Michael Boone Moody; Heather D. Owens; Heather Rice; and Sharon E. Williams*

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

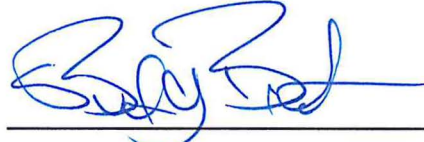
**(14)
Adjournment**

There being no further business, a **motion being duly made and seconded**, the November 7, 2016 County Commission Meeting stood adjourned at 8:15 pm.



Commission Chairman

ATTEST:


County Clerk

County Mayor