

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

December 5, 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 5th day of December, 2016. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Meers** 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** A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Bradshaw** to adopt the Agenda as presented.
Upon voice vote the motion passed unanimously.
- (4) **November 7, 2016 Comm Mtg Mins Approved & Accepted** **Chairman Harrelson** requested that the **November 7, 2016 Commission Meeting Minutes** be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve and accept these Minutes.
Upon voice vote the **motion passed unanimously**.
- (5) **General Public Comments** **Pat Hunter** spoke about the **CDBG Grant** and **Richard Truitt** spoke about helping people who have less money.

Reports of County Officials, Departments, and Committees:

A. Loudon County Mayor, Buddy Bradshaw

(6)
Chamber Of
Commerce Board
Of Directors &
Loudon County
Visitor's Bureau
Board Updates
Approved

1. **Boards and Committees Updates**
 - a. **Loudon County Chamber of Commerce Board of Directors**
 - b. **Loudon County Visitor's Bureau Board**

A **motion** was made by **Commissioner Brewster** with a **second** by **Commissioner Maples** to approve these Boards and Committees Updates.

Upon voice vote the **motion Passed with 1 Nay vote and 9 Aye votes.**

Resolution 120516-A

Resolution 120516-B

(7)
Meeting Dates &
Holidays
Schedules For 2017
Approved

2. **Meeting Dates and Holidays Schedules for 2017**
 - a. **Loudon County Government – 2017 Meeting Dates**
 - b. **Loudon County Government – 2017 Holiday's Schedule**

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Duff** to approve the schedules for 2017.

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

(8)
Request Tennessee
General Assembly
Name Planned TN
Bureau of
Investigation
Facility In Madison
Co After the Late TBI
Agent "DEE" Frazier

3. **Request Approval of a Resolution Requesting that the Tennessee General Assembly name the Planned Tennessee Bureau of Investigation Facility in Madison County After the Late TBI Agent DE'GREAUN "DEE" Frazier in Commemoration of His Death in the Line of Service.**

A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Meers** to approve this request.

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

Resolution 120516-C

B. Loudon County Budget Director, Tracy Blair

(9)
Community
Development
Block Grant
Approved

1. **Consideration of Approval of the Community Development Block Grant.**
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve this request as presented.

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 120516-D

- (10) Application/ Acceptance of Homeland Security Grant Approved
2. **Consideration of a Recommendation to approve Application/Acceptance of \$12,500. Homeland Security Grant; no Matching Funds.**
A motion was made by Commissioner Tinker with a second by Commissioner Cullen to approve this request as presented.
Upon roll call vote the following Commissioners voted AYE: Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; and Meers: (10)
Thereupon the Chairman declared the motion Passed: (10; 0)
- (11) Application/ Acceptance of EMPG Grant Approved
3. **Consideration of a Recommendation to approve Application/Acceptance of \$39,500. EMPG Grant; no Matching Funds.**
A motion was made by Commissioner Cullen with a second by Commissioner Meers to approve this request as presented.
Upon roll call vote the following Commissioners voted AYE: Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; Meers; and Maples: (10)
Thereupon the Chairman declared the Motion Passed: (10; 0)
- (12) Resolution Authorizing the Move of \$16,555. Back Into the Funds Approved
4. **Consideration of a Recommendation to approve *A Resolution Authorizing the Move of \$16,555. back into the Funds.***
A motion was made by Commissioner Shaver with a second by Commissioner Cullen to move \$16,555 back into the funds.
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 120516-E
- (13) Amendment to County General Fund 101 - Keep "As Is" Until Niles Case is Settled Approved
5. **Commissioner Tinker made a motion with a second by Commissioner Bradshaw for an Amendment to County General Fund 101 to keep it "as is" until the Lisa Niles suit gets settled.**
Upon roll call vote the following Commissioners voted AYE: Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; and Satterfield: (10)
Thereupon the Chairman declared the Motion Passed: (10; 0)
Resolution 120516-F
- (14) Amendment to County General Fund 101 Be Delayed Approved
6. **Mayor Bradshaw proposed that the Amendment to County General Fund 101 be delayed.**
Upon roll call vote the following Commissioners voted AYE: Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; and Bradshaw: (10)
Thereupon the Chairman declared the Motion to delay Amending County General Fund 101 Passed: (10; 0)
Resolution 120516-G

(15)
Amendments
To Funds 115; 141;
& 142 Approved

7. Consideration of a Recommendation to approve Amendments in the following Remaining Funds:

- b. Public Library Fund 115
Exhibit 120516-H
- c. General Purpose School Fund 141
Exhibit 120516-I
- d. School Federal Projects Fund 142
Exhibit 120516-J

A motion was made by Commissioner Shaver with a second by Commissioner Tinker to approve amendments in the remaining three funds.

Upon roll call vote the following Commissioners voted AYE: Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; and Harrelson: (10) Thereupon the Chairman declared the Motion Passed (10; 0) Commissioners Brewster and Tinker cited Conflict- of-Interest Statements as they voted.

(16)
Distribution
Of Monthly
Reports

8. Budget Director, Tracy Blair, requested that records reflect that Budget Committee Meeting Minutes for October 17, 2016 and Summary Financial Statements for November 30, 2016 have been distributed.

- Exhibit 120516-K
- Exhibit 120516-L

(17)
Notaries
Approved

C. Loudon County Commissioner, David Meers made a motion with a second by Commissioner Shaver to approve the following Notaries:
Linda M. Altick; Monica Berry; Heather Bishop; Christopher R. Clark; Pamela A. Culvahouse; Cindy L. Hamilton; Sheila W. Janssen; Marsha Amy Keener; Gayle G. Matlock; Diana Carol Pynnonen; Martha L. Westberry; and Teresa Ann Wood.
Upon voice vote the motion Passed unanimously.


Exhibit 120516-M


(18)
Adjournment

There being no further business, a motion being duly made and seconded, the December 5, 2016 County Commission Meeting stood adjourned at 8:00 pm.

ATTEST:


County Clerk


County Chairman


County Mayor