

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

January 3, 2017

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 3rd day of January, 2017. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Maples** 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) **Amend Agenda- Adopt Agenda As Amended** A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to **Drop Item C.1** under **Budget Director Blair's** Agenda Items and add items 5. and 6.
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to adopt the agenda as amended.
Upon voice vote the **motion passed unanimously.**
- (4) **December 5, 2016 Comm Mtg Mins Approved** **Chairman Harrelson** requested that the **December 5, 2016 Commission Meeting Minutes be approved and accepted.**
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Bradshaw** to **approve and accept the December 5, 2016 Commission Meeting Minutes.**
Upon voice vote the **motion passed unanimously.**

Reports of County Officials, Departments, and Committees:

(5)
Construction
Board Of
Adjustments &
Appeals Updates
Approved

- A. Loudon County Mayor, Buddy Bradshaw
1. Boards and Committees Updates
- a. Loudon County Construction Board of Adjustments and Appeals
- A motion was made by Commissioner Satterfield with a second by Commissioner Cullen to approve these updates.
- Upon voice vote the motion Passed unanimously.
- Resolution 010317-A**

(6)
Send
Resolution
To State
Legislators
Requesting
Repeal or
Amending
Of Salary Suits
Approved

- B. Loudon County Commissioner, Van Shaver
1. Request Consideration of Approval of Sending a Resolution to State Legislators Requesting Repeal or Amending of TCA- 8-20-101, Salary Suits.
- A motion was made by Commissioner Shaver with a second by Commissioner Maples to approve sending this Resolution.
- Upon voice vote the motion Passed unanimously.
- Resolution 010317-B**

(7)
Appropriate
\$44,000. From
Fund 112 to
Replace HVAC
At Courthouse
Approved

- C. Loudon County Budget Director, Tracy Blair
1. Consideration of a recommendation to appropriate \$44,000. In Courthouse/Jail Maintenance Fund 112 to replace the HVAC at the Courthouse.
- A motion was made by Commissioner Shaver with a second by Commissioner Cullen to approve this recommendation.
- Upon roll call vote the following Commissioners voted AYE: Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; and Cullen: (9)
- The following Commissioner voted NAY: Brewster (1)
- Thereupon the Motion Passed (9; 1)
- Exhibit 010317-C**

(8)
Amendments
In General
Purpose School
Fund 141
Approved

2. Consideration of a recommendation to approve amendments in General Purpose School Fund 141.
- A motion was made by Commissioner Shaver with a second by Commissioner Satterfield to approve this recommendation.
- Upon roll call vote the following Commissioners voted AYE; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Bewster; and Meers: (10)
- Thereupon the Motion Passed Unanimously.
- Exhibit 010317-D**

(9)
Appropriate
Up to \$10K
In Utility
Upgrades
Contingent On
Company
Purchasing
Building In
Loudon
County
Approved

3. Consideration of a recommendation to appropriate \$10,000. In General Capital Projects Fund 171 for Project Incentive.

Discussion included this being contingent upon the business coming to Loudon County and buy the building. Further discussion resulted in **Commissioner Brewster** suggesting that the Commission approve **up to \$10K on utility upgrades** if the business commits to coming to Loudon County and purchasing the building.

A **motion** was made by **Commissioner Meers** with a **second** by **Commissioner Cullen** to appropriate up to \$10K in utility upgrades contingent upon the Company purchasing the building in Loudon County.

Commissioner Brewster amended the motion to request environmental data from the Company before we provide the \$10K.

Following further discussion she withdrew this amendment.

Upon roll call vote the following Commissioners voted AYE: Tinker; Satterfield; Bradshaw; Harrelson; Duff; Cullen; Brewster; Meers; and Maples: (9)

The following Commissioner voted NAY: Shaver: (1)

Thereupon the Original Motion Passed: (9; 1)

Exhibit 010317-E

(10)
Used Oil
Grant
Approved

4. Discussion of Used Oil Grant

Following discussion a **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve this Grant.

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 Motion Passed: (10; 0)

(11)
GHSO Grant
For Sheriff's
Department
Approved

5. GHSO Grant (for Sheriff's Department)

A \$5,000 Grant for the Sheriff's Department.

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

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

(12)
Distribution
Of Monthly
Reports

6. Budget Director, Tracy Blair, requested that records reflect that Loudon County Budget Committee Meeting Minutes for November 21, 2016 and Summary Financial Statements for December 30, 2016 have been distributed. FY 2016 -2017 Monthly Cash Flow Analysis for the Central Cafeteria Fund 143 were also distributed.

Exhibit 010317-F

Exhibit 010317-G

Exhibit 010317-H

(13)
Notaries
Approved

D. Loudon County Commissioner, David Meers made a motion with a second by Commissioner Shaver to approve the following Notaries:

A. Jane Cohen; Kristi L Geagley; Samantha Ann Hatfield; Penny King; Janie S. McCullah; Stephanie K. Myers; Katie Lee Park; April M. Ray; Candace Nicole Redding; and Robin Roberts.

Upon voice vote the Motion passed unanimously.

Exhibit 010317-H

(14)
Adjournment

There being no further business, a motion being duly made and seconded, the January 3, 2017 County Commission Meeting stood adjourned at 7:30 pm.




County Chairman

ATTEST:



County Clerk



County Mayor