

## LOUDON COUNTY COMMISSION

### STATE OF TENNESSEE

February 6, 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 6<sup>th</sup> day of February, 2017. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Tinker** 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, Tinker, Satterfield, Bradshaw, Harrelson, Duff, Shaver, and Cullen: (9)**  
The following **Commissioner was Absent: Maples: (1)**  
Thereupon **Chairman Harrelson** announced the presence of a quorum.
- (3) **Addition To Agenda** **Mayor Bradshaw** requested adding to the agenda under his presentation a Proclamation for the Greenback Football Team.  
**Commissioner Duff** requested to present legislative items he had received.
- (4) **Agenda Adopted As Amended** **Commissioner Shaver** made a **motion** with a **second** by **Commissioner Bradshaw** to adopt the Agenda as Amended.
- (5) **January 3rd 2017 Comm Mtg Mins Approved** **Chairman Harrelson** requested that the **January 3, 2017 Commission Meeting Minutes be approved and accepted.**  
A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to **approve and accept the January 3, 2017 Commission Meeting Minutes.**  
Upon voice vote the **motion passed unanimously.**

(6) **General Public Comments** **Richard Truitt** spoke about the Hall's Tax going to be reduced and the effects of this on the public.  
**Bob Miles** spoke about **Governor Haslem** wanting to raise taxes and wants to increase the gas tax to add seven cents more per gallon for cars and thirty cents more for diesel tax. He said Loudon County has a person who can help tax cost for a lot less money.  
**Pat Hunter** said she was concerned about revising the county budget and the cost. She said she was concerned about next year's budget. She asked the Commissioners if they were going to approve the budget and the starting salaries for employees. She spoke about the Taxes Litigation Tax.  
**Loudon County Clerk, Darlene Russell** spoke about her proposal to have the capability to renew driver's licenses for the County. Her office having that capability would bring in a substantial amount of money. She would need to make some changes in her office staff with the full time and part time employees.

(7) **Rezoning Approved** **Reports of County Officials, Departments, and Committees:**

A. **Loudon County Planning and Codes Office, Laura Smith**

1. **A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, § 13-7-105 of the Tennessee Code Annotated, To Rezone Approximately 5.18 Acres From A-2 (Rural Residential District) to C-2 (General Commercial District) Referenced by Tax Map 084, Parcel 050.03 Located at Highway 411S, Greenback, TN.**

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

Upon voice vote the **motion was approved unanimously.**

**Resolution 020617-A**

B. **Loudon County Mayor, Buddy Bradshaw**

1. **Consideration of Health Department Grants**
2. **Memorandum of Understanding**

A **motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Brewster** to approve both documents.

Upon Roll Call vote the following Commissioners voted **AYE: Meers; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; and Brewster: (9)**

The following Commissioner was **ABSENT: Maples: (1)**

Thereupon the **Motion Passed: (9; 0)**

**Exhibit 020617-B & C**

(9) **Proclamation For Greenback Football Team Approved** **3. Proclamation for the Greenback Football Team**  
A **motion** was made by **Commissioner Satterfield** with a **second** by **Commissioner Brewster** to approve a proclamation for the Greenback Football Team.  
Upon voice vote the **motion passed unanimously.**



**C. Loudon County Budget Director, Tracy Blair**

**(10)**  
**Contribute**  
**\$2,000**  
**To Establish**  
**A Community**  
**Affiliate**  
**Fund**  
**Approved**

- 1. Consideration of a recommendation to contribute \$2,000.00 from the County General Fund to East Tennessee Foundation to establish a Community Affiliate Fund.**

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

Upon Roll Call vote the following Commissioners voted **AYE: Satterfield; Bradshaw; Harrelson; Duff; Cullen; Brewster; and Meers: (7)**

The following Commissioners voted **NAY: Tinker; and Shaver: (2)**

The following Commissioner was **Absent: Maples (1)**

Thereupon the **Motion Passed: (7; 2; 1)**

**Exhibit 020617-D**

**(11)**  
**Revise Status**  
**Of Three**  
**Employees**  
**In County**  
**Clerk's**  
**Office**  
**Deferred To**  
**Budget**  
**Committee**

- 2. Consideration of a request to revise the status of three employees in the County Clerk's Office (amendment included below in Fund 101).**

**A motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Tinker** to defer this item to the Budget Committee for consideration of the whole driver's license issue. This would be considered as part of the 17/18 Budget Process in April.

Upon Roll Call vote the following Commissioners voted **AYE: Tinker; Harrelson; Duff; Shaver; Cullen; Brewster; Meers: (7)**

The following Commissioners voted **NAY: Satterfield; and Bradshaw: (2)**

The following Commissioner was **Absent: Maples: (1)**

Thereupon the **Motion Passed: (7; 2; 1)**

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

**(12)**  
**Amendments to**  
**Four Funds**  
**Approved**

- a. County General Fund 101**  
**b. Public Libraries Fund 115**  
**c. Highway Department Fund 131**  
**d. Education Capital Projects Fund 177 Subfund AFT**

**A motion** was made by **Commissioner Shaver** with a **second** by **Commissioner Cullen** to approve all four funds.

Upon Roll Call vote the following Commissioners voted **AYE: Satterfield; Bradshaw; Harrelson; Duff; Shaver; Cullen; Brewster; Meers; and Tinker: (9)**

The following Commissioner was **Absent: Maples: (1)**

Thereupon the **Motion Passed: (9; 1)**

**Commissioners Tinker and Brewster** each cited **Conflict of Interest Statements** as they voted.

**Exhibits 020617-E-H**

(13)  
Distribution Of  
Budget Committee  
Meeting Minutes and  
Summary Financial  
Statements

4. Budget Director, Tracy Blair, requested that records reflect that Budget Committee Meeting Minutes for December 19, 2016 and Summary Financial Statements for January 31, 2017 have been distributed.

Exhibit 020617-I&J

(14)  
Notaries  
Approved

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

L. Danielle Collier; Wayne Geoffrey; Kristi D. Guider; Denissa Jones; Margaret A. Lawson; Brian R. McRae; Audrey Hamm Russell; Andea M. Russell; Leon Shields; Rachelle Thomas; Katherine M. Turbyfill; and Kathy Wilson.

Upon voice vote the motion passed unanimously.

Exhibit 020617-K

(15)  
Information  
Documents  
Distributed

- E. Commissioner Duff distributed copies of a document addressing "Budget Proposes Huge Increases For Counties" and a document from TN Health "Rural Access to Health and Healthy Active Built Environments" (RAHHABE Grants).

Exhibits 020617-L&M

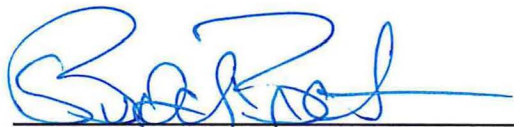
(16)  
Adjournment

There being no further business, a motion being duly made and seconded, the February 6, 2017 County Commission Meeting stood adjourned at 7:30 pm.

  
\_\_\_\_\_  
County Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Mayor