LOUDON COUNTY COMMISSION WORKSHOP

Tuesday, February 21, 2017 County Office Building 6 pm

1.	Comments	by	Members	of the	General	Public

- 2. Discussion of Jail Expansion
- 3. Update from E-911 Director, Jennifer Estes
- 4. Update from Loudon County Visitor's Bureau, Rachel Baker
- 5. Loudon County Mayor, Buddy Bradshaw
 - A. Water Hook Up for Fenders Community Center
 - B. Renewal of the Following Boards/Committees Appointments
 - 1. County Corrections Partnership Committee
 - 2. Loudon County Solid Waste Commission
 - 3. Loudon County Surplus Property Authority
 - C. Part-Time Receptionist at Planning Office
- 6. Loudon County Budget Director, Tracy Blair
- 7. Adjournment

LOUDON COUNTY COMMISSION

Resolution 030617-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENTS 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

	Term Expiration
Circuit Court Clerk	August 31, 2017
General Sessions Judge	August 31, 2017
Attorney General	August 31, 2017
Commissioner	August 31, 2017
Commissioner	August 31, 2017
Commissioner	August 31, 2017
Mayor	August 31, 2017
Sheriff	August 31, 2017
Citizen	August 31, 2017
	General Sessions Judge Attorney General Commissioner Commissioner Commissioner Mayor Sheriff

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6^{th} day of March 2017, hereby approves or acknowledges (as appropriate), the said appointments,

	COUNTY CHAIRMAN		
ATTEST:			
COUNTY CLERK			
	COUNTY MAYOR		

LOUDON COUNTY COMMISSION

Resolution 030617-

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 for a 6 year rotating term, whereas 5 members are appointed by Loudon County Mayor with 1 member each from Cities; and

WHEREAS, an appointment is necessary and/or desirable at this time; and *WHEREAS*, the County Mayor appoints the following as a member of the

LOUDON COUNTY SOLID WASTE COMMISSION

<u>Appointee</u>		Term Expiration
Dennis Stewart (Loudon)	Panel A	March 2023
Kelly L. Brewster (Commissioner)	Panel A	March 2023
Art Stewart (Lenoir City)	Panel A	March 2023

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 6th day of March, 2017 hereby approves and acknowledges (as appropriate), the said appointment.

	COUNTY CHAIR MAN
ATTEST:	
COUNTY CLERK	
	COU NTY MAYOR

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

Appointee		<u>Term Expiration</u>
Bruce Hamilton	Panel B	April 2021
John Watkins	Panel B	April 2021
Larry Jameson	Panel C	March 2019
Steve Field	Panel C	March 2019

LOUDON COUNTY COMMISSON

Resolution 030617-

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute 67-5-2507(b) (1) and/or intergovernmental agreement and/or County procedural Regulations, the County Mayor has authority too make certain committee and board appiointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

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

LOUDON COUNTY SURPLUS PROPERTY AUTHORITY

<u>Appointee</u>	<u>Term Expiration</u>	
Commissioner Van Shaver	April 2018	
Commissioner Earlena Maples	April 2018	
Commissioner Bradshaw	April 2018	
Commissioner Matthew Tinker	April 2018	
Mayor Buddy Brads:haw	April 2018	
Susan Huskey	April 2018	

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this day of March 6, 2017 hereby approves and acknowledges (as appropriate), the said appointments.

	COUNTY C HAIRMAN		
ATTEST:			
COUNTY CLERK			
	COUNTY MAYOR		