

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

March 6, 2017

6:00 PM

REGULAR MEETING

(1) **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened
Opening in regular session in Loudon, Tennessee on the 6th day of March , 2017.
Of Meeting The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Satterfield opened the County Commission Meeting, led the Pledge of Allegiance to the Flag of the United States of America, and gave the invocation.

(2) Present were the following Commissioners: **Brewster; Meers; Maples; Tinker;**
Roll **Satterfield; Bradshaw; Harrelson; Duff; Shaver; and Cullen (10).**
Call Thereupon **Chairman Harrelson** announced the presence of a quorum.

(3) **Commissioner Brewster** made a **motion** with a **second** by **Commissioner Cullen**
Agenda to adopt the Agenda as Presented.
Adopted Upon voice vote the motion passed unanimously.

(4) **Commissioner Shaver** made a **motion** with a **second** by **Commissioner Brewster** to
February 6 **Approve and Accept the February 6, 2017 Commission Meeting Minutes** and the
Comm Mtg **February 21, 2017 Special Called Meeting Minutes.**
Mins and Upon voice vote the motion passed unanimously.
February 21
Spec Called Mtg Mins
Approved

(5) General Public Comments **Richard Anklin** spoke about the plans for the jail situations and made some suggestions for how several of the issues could be solved.

Pat Hunter spoke about the reappraisal of county property and feels that the owners are being reappraised too often now. She also spoke about the jail situation.

Richard Truitt spoke about the jail situation and about fishing and getting called out for catching fish.

Commissioner Meers spoke about **Steve Milsaps** and noted that he may attend the next Commission Meeting.

Reports of County Officials, Departments, and Committees:

A. Loudon County Mayor, Buddy Bradshaw

(6) Proclamation Recognizing March as American Legion Month Approved **1. A Proclamation recognizing March as American Legion Month. This will be presented at a Future Commission Meeting.**
Commissioner Duff made a motion with a second by **Commissioner Bradshaw** to approve this proclamation. Upon voice vote the motion passed unanimously.

(7) Four Year Property Reappraisal Cycle Approved **2. A Resolution Authorizing a Continuous Four (4) Year Reappraisal Cycle**
Loudon County Property Assessor Mike Campbell spoke saying that the County has been on a continuous four year cycle for several years and spoke in depth about the Four Year Reappraisal cycle.
Commissioner Brewster made a motion with a second by **Commissioner Bradshaw** to approve this resolution.
Upon voice vote the motion passed unanimously.
Resolution 030617-B

(8) Boards and Committees Resolutions Approved **3. Request Approval of Extending Appointments to the Following County Boards and Committees:**
a. County Corrections Partnership
b. Loudon County Solid Waste Commission
c. Loudon County Surplus Property Authority
Commissioner Shaver made a motion with a second by **Commissioner Cullen** to Approve All three Resolutions.
Upon voice vote the motion passed unanimously.
Resolutions 030617-C thru E

(9) B. Loudon County Purchasing Agent, Susan Huskey

Proclamation

For Purchasing

Agent

Approved

1. March is National Purchasing Month and Governor Haslam has provided a Proclamation of Recognition for the Purchasing Agents in recognition of the work they do and the contribution they make to the Counties. Commissioner Bradshaw made a motion with a second by Commissioner Meers to approve getting this proclamation for Loudon County's Purchasing Agent. Upon voice vote the motion passed unanimously.

(10)

Insurance

Agent

Renewal

For 2017-2018

Approved

**2. Consideration of Insurance Agent Renewal for 2017-2018
Commissioner Bradshaw made a motion with a second by Commissioner Meers to approve this request.
Upon voice vote the motion passed unanimously.**

(11)

Bid For

Removal Of

Centre 75

Fence

Approved

**3. Bid for Removal of Centre 75 Fence
A Motion was made by Commissioner Meers with a second by Commissioner Tinker to approve this request.
Upon voice vote the motion passed unanimously.**

(12)

Multi-Year

Contract

For Ground

Lease For

Billboard

Space

Center 75

Approved

**4. Multi-year Contract for Ground Lease for Billboard space Center 75
A Motion was made by Commissioner Meers with a second by Commissioner Bradshaw 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)
Thereupon the Chairman declared the Motion Passed unanimously.**

C. Loudon County Budget Director, Tracy Blair

- (13) Resolution Of Intent To Secure Financing To Renovate Justice Center Approved
1. Consideration of approval of a Resolution of Intent by the Loudon County Commission to Secure Financing for up to \$15,000,000 to Renovate the Loudon County Justice Center.
- A Motion was made by Commissioner Shaver with a second by Commissioner Brewster to approve this request.
- 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 unanimously.
- Resolution 030617-A
- (14) Resolution To Urge TN General Assembly To Include Loudon County Failed
2. Consideration of a Recommendation to Approve a Resolution Urging the Tennessee General Assembly to Amend TCA 67-4-601 to Include Loudon County.
- A Motion was made by Commissioner Bradshaw with a second by Commissioner Satterfield to approve this request.
- Upon roll call vote the following Commissioners voted AYE: Satterfield; Bradshaw; and Duff: (3)
- The following Commissioners voted NAY: Tinker; Harrelson; Shaver; Cullen; Brewster; Meers; and Maples: (7)
- Thereupon the Chairman declared the Motion Failed to receive two thirds majority which is required to pass the motion.
- Resolution 030617-F
- (15) Funding Assistance To Provide Water At Luttrell Community Center Approved
3. Consideration of a Request for funding assistance to provide water at Luttrell Community Center; \$3,200.
- A Motion was made by Commissioner Shaver with a second by Commissioner Bradshaw to approve this request.
- 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 Unanimously.
- (16) Provide Required Matching Funds For Voting Machines Approved
4. Consideration of a Recommendation to provide required matching funds for voting machines.
- A Motion was made by Commissioner Tinker with a second by Commissioner Cullen to approve this request.
- 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 Unanimously.

**(17)
Application/
Acceptance Of
Four Grants
Approved**

5. Consideration of a Recommendation to approve application/acceptance of the Following Grants:

- A. \$21,000 Ballistic Vest Grant; 50% required match from County Drug Fund 122 – Loudon County Sheriff's Department**
- B. \$3,000 Dollar General Literacy Foundation; no required match - Greenback Library**
- C. \$3,000 Pettway Foundation Grant; no required match - Greenback Library**
- D. \$3,000 Pettway Foundation Grant; no required match – Lenoir City Library**

A Motion was made by Commissioner Shaver with a second by Commissioner Tinker to approve this recommendation

Upon roll call vote the following Commissioners voted AYE: Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; and Bradshaw : (10) Commissioners Brewster and Tinker each cited Conflict of Interest Statements as they cast their vote.

Thereupon the Chairman declared the Motion Passed unanimously.

**(18)
Amendments
To Nine Funds
Approved**

6. Consideration of a Recommendation to approve amendments to the following funds:

- A. County General Fund 101**
- B. Public Libraries Fund 115**
- C. Recycling Centers Fund 116**
- D. County Drug Fund 122**
- E. Highway Department Fund 131**
- F. General Purpose School Fund 141**
- G. School Federal Projects Fund 142**
- H. School Cafeteria Fund 143**
- I. General Capital Projects Fund 171**

A Motion was made by Commissioner Shaver with a second by Commissioner Cullen to approve all the above amendments to the listed funds.

Upon roll call vote the following Commissioners voted AYE: Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; and Harrelson: (10) Commissioners Tinker and Brewster each cited Conflict of Interest Statements as they cast their vote.

Thereupon the Chairman declared the Motion Passed unanimously.

Exhibits 030617 G-O

(19)
Summary
Financial
Statements and
Budget Committee
Meeting Minutes
Distributed

7. Budget Director Tracy Blair noted that Summary Financial Statements for February 2017 and Budget Committee Meeting Minutes for January 17, 2017 have been distributed.

Exhibits 030617-P&Q

(20)
by Notaries
Approved

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

C. Dawn Feezell; Janet Denise Harmon; Joshua Marcus Hartsook; Anthony Todd Haydon; Bobbi Lynn Mager; Kellie L. Niles; Patricia Rogers; and Joseph G. Thompson.

Upon voice vote the motion passed unanimously.

Exhibit 030617-R


(21)
Report on
Transportation
Projects Planning

E. Commissioner Duff distributed a Legislative Document addressing Transportation Projects Planning by the Tennessee State Legislature.

Exhibit 030617-S

(22)
Adjournment

8. Adjournment




County Chairman

ATTEST:



County Clerk



County Mayor