

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

April 3, 2017

6:00 pm

Courthouse Annex

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 April 2017. The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Bradshaw 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)**. Thereupon **Chairman Harrelson** announced the presence of a quorum.

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

(4) **March 6 Comm Mtg Mins Approved** **Commissioner Satterfield** made a **motion** with a **second** by **Commissioner Cullen** to **Approve and Accept the March 6, 2017 Commission Meeting Minutes**. Upon voice vote the **motion passed** unanimously.

(5) Public Comments Susan from Tellico Village spoke to thank the Commission for bringing the shredder out to the Village.

Richard Truitt spoke about the \$15 Million being spent on the Jail renovation. Pat Hunter spoke about some items left off this agenda. She was concerned that an item regarding the gas tax was not on the agenda. She wants the County to take a position against a tax increase. She also spoke about the Jail Study Team – she wants the County to make the decisions regarding this project. She commented that she believes they should be the final decision makers. She also supports the proposal to have Driver’s Licenses available here in Loudon.

Reports of County Officials, Departments, and Committees

(6) Pilot Agreement With Tate & Lyle Approved A. Consideration of PILOT Agreement with Tate & Lyle
A Motion was made by Commissioner Bradshaw with a second by Commissioner Satterfield to Accept the Pilot With Tate& Lyle upon the recommendation of Attorney Joe Ford.
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.
Resolution 040317-A

(7) Lisa Niles Lawsuit B. Discussion regarding the Lisa Niles Lawsuit
Commissioner Shaver made a motion with a Second by Commissioner Bradshaw to direct the attorney to appeal the Judge’s most recent decision.
Upon voice vote the motion passed unanimously.

(8) Jail Study Committee Report C. Loudon County Commissioner, Van Shaver
1. Commissioner Shaver delivered a Jail Construction Committee Report regarding the status of their deliberations. He reported on their current thoughts and considerations for how to continue on the project. He recommended that adequate jail space should have bed space for better living conditions. He made A Motion to end the CCPC and establish a new Jail Construction Committee with the Sheriff Chief Deputy, the Assistant Chief Deputy, Russ Johnson, Paul Curtis and Jay
Commissioners Henry Cullen; Leo Bradshaw and Bill Satterfield as members.
Commissioner Tinker made a Second to his Motion.
Upon voice vote the Motion Passed unanimously.
Commissioner Shaver suggested that for the Construction Process, as architects work on this, someone would have to be the Point Person for talking to MBI directly and reporting on the status.

(9) MBI Approved To Provide Architecture & Engineering 2. Commissioner Shaver made a Motion with a Second by Commissioner Brewster to approve MBI for the Jail Architecture and Engineering Services. 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 Unanimously. MBI approved to provide Jail Architecture & Engineering Services for the Rehabbing of the County Jail at the Justice Center.

(10) Issuance of General Obligation Bonds For Justice Center Renovations D. Loudon County Budget Director, Tracy Blair 1. Consideration of Initial Resolution Authorizing the Issuance of General Obligation Bonds by Loudon County, Tennessee in a Par Amount Not to Exceed \$15,000,000 to Finance the Renovation of the Jail at the Loudon County Justice Center and Related Costs. A Motion was made by Commissioner Shaver with a Second by Commissioner Bradshaw to Approve Borrowing the \$15,000,000 to Finance the Renovation of the Jail at the Justice Center and Related Costs. 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. Resolution 040317-B

(11) Issuance Of General Obligation Bonds 2. Consideration of a Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds of Loudon County, Tennessee in the Aggregate Principal Amount of Not To Exceed \$15,000,000, in one or more series; Making Provision for Issuance, Sale and Payment of said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing For the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds. A Motion was made by Commissioner Satterfield with a Second by Commissioner Cullen to Approve Issuance of these Bonds. 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. Resolution 040317- C

(12) Resolution Authorizing Transfer of Funds 3. Consideration of a Recommendation to Approve a Resolution Authorizing the Transfer of Funds to Loudon County Economic Development Agency for Utility Upgrades as an Incentive for Innovation Pets. A Motion was made by Commissioner Meers with a Second by Commissioner Brewster to Approve this Transfer of Funds. Upon Roll Call Vote the Following Commissioners voted AYE: Harrelson; Duff; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; and Bradshaw: (9) The Following Commissioners voted NAY: Shaver: (1) Thereupon the Chairman declared the Motion Passed. Resolution 040317-D

(13) Add One Employee To County Clerk's Office For Driver's License Renewal

4. Consideration of a recommendation to add one employee to County Clerk's Office for driver's license renewal.

A Motion was made by Commissioner Brewster with a Second by Commissioner Cullen to Approve this Request.

Upon Roll Call Vote the Following Commissioners Voted AYE: Cullen; Brewster; Meers; Satterfield; Bradshaw; and Duff: (6)

The Following Commissioners voted NAY: Shaver; Maples; Tinker; and Harrelson: (4)

Thereupon the Chairman declared the Motion Passed: (6; 4)

Discussion followed this vote regarding deferring this item back to the Budget Committee until the 2016/17 Budget Cycle.

County Clerk Darlene Russell reported that the State wants her office to start this on July 1st.

Commissioner Duff said he thought the County should do what the state wants them to do.

Following further discussion Commissioner Brewster made a motion with a second by Commissioner Cullen to approve a new employee for the County Clerk's Office starting June 1, 2017.

Upon roll call vote the following Commissioners voted AYE: Cullen; Brewster; Meers; Maples; Satterfield; and Bradshaw: (6)

The following Commissioners voted NAY: Maples; Shaver; Tinker; Harrelson: (4)

Thereupon the Chairman declared the Motion Passed: (6; 4)

(14) Application/ Acceptance Of Grant For Voting Machines Approved

5. Consideration of a recommendation to approve Application/Acceptance of a Grant for Voting Machines.

A Motion was made by Commissioner Shaver with a Second by Commissioner Maples to Approve this Request.

Upon Roll Call Vote the following Commissioners voted AYE: Cullen; Brewster; Meers; Maples; Tinker; Satterfield; Bradshaw; Harrelson; Duff; and Shaver: (10)

Thereupon the Chairman declared the Motion Passed: (10; 0)

(15) Amendments To Funds 101; 116; 131; and 177 Approved

6. Consideration of a Recommendation to Approve Amendments to the following Funds:

- A. County General Fund 101
- B. Recycling Centers Fund 116
- D. Highway Department Fund 131
- E. Education Capital Projects Fund 177 Subfund AFT

A Motion was made by Commissioner Shaver with a Second by Commissioner Satterfield to Approve Amendments to Funds A.;B; D; and E above.

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

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

Thereupon the Chairman declared the Motion Passed Unanimously.

Exhibits 040317-E-H


- (16) **C. Centre 75 Fund 119**
Amendments To Fund 119 Approved **A Motion was made by Commissioner Duff with a Second by Commissioner Brewster to Approve Amendments to Centre 75 Fund 119.**
Upon Roll Call Vote the following Commissioners voted AYE: Meers; Tinker; Satterfield; Bradshaw; Harrelson; Duff; Cullen; and Brewster: (8)
The Following Commissioners voted NAY: Maples; and Shaver: (2)
Thereupon the Chairman declared Centre 75 Fund 119 Amendments Passed: (8;2)
Commissioners Brewster and Tinker each cited Conflict of Interest Statements as they Voted.
Exhibit 040317-I
- (17) **7. Budget Director Tracy Blair noted that Summary Financial Statements for March 2017 and Budget Committee Meeting Minutes for February 21, 2017 have been distributed.**
Summary Financial Statements & Budget Committee Meeting Minutes Distributed **Exhibits 040317- J&K**
- (18) **E. Loudon County Commissioner David Meers made a motion with a second by Commissioner Shaver to approve the following Notaries:**
Notaries Approved ***Darlene Alexander; Raquel Nichole Caldwell; Karen J. Churchwell; Melanie Crowder; Leigha Darr; Kisha Freeman; Jace Willian Haun; Zachary P. Helton; Teri Ann Henson; Robert G. Hinton; Melody Hoover; Heather Jenkins; Travis L. Martin; Clarence W. Minor; Patricia A. Ouderkirk; Tina Parris; Constance Srtennette; G. Paige Tramell; and Kimberlee A. Waterhouse.***
Upon voice vote the motion passed unanimously.
Exhibit 040317-L
- (19) **F. Loudon County Commissioner, Leo Bradshaw**
Sale Of Property Due To Delinquent Taxes **Loudon County Commissioner, Leo Bradshaw, with authorization from the Property Committee, made a Motion to Approve the sale of four pieces of property due to delinquent taxes.**
Following discussion it was decided to put the Property on “Government Deal” and sell it.

(20)
Adjournment


8. A motion was made by Commissioner Shaver with a second by Commissioner Brewster to adjourn.
Upon voice vote the Motion passed unanimously.



County Chairman

ATTEST:


County Clerk



County Mayor