

LOUDON COUNTY COMMISSION

August 7, 2017

6:00 pm

Courthouse Annex

REGULAR MEETING

- 1. Opening of Meeting, Pledge of Allegiance, Invocation**
- 2. Roll Call**
- 3. Adoption of Agenda - August 7, 2017**
- 4. General Public Comments**
- 5. Reading and Acceptance of June 5, 2017 County Commission Meeting Minutes and July 17, 2017 Special Called Meeting Minutes**
- 6. Reports of County Officials, Departments and Committees**
 - A. Loudon County Mayor, Buddy Bradshaw**
 - 1. Open Records Policy**
 - 2. Poplar Springs Discussion**
 - B. Loudon County Commissioner, Henry Cullen**
 - 1. A Resolution for Turn Lanes on State Route 444 as part of TDOT's repaving Project.**
 - C. Loudon County Commissioner, Van Shaver**
 - 1. Reimbursement of Property Tax For Hensley Baptist Church**
 - 2. Reimbursement Of Legal Fees From Poplar Springs to County General**

D. Loudon County Commissioner, Kelly Littleton-Brewster

1. Poplar Springs Landfill Expenditures

E. Loudon County Budget Director, Tracy Blair

1. Consideration of a recommendation to approve application/ acceptance of the following FY 2017-2018 Grant Awards:

A. \$48,290 from ETHRA for Sr. Citizens Center; no matching funds required.

B. \$345,100 DGA Grant from State Department of Health; no matching funds required.

F. Loudon County Commissioner, David Meers

1. Election of Bonds and Notaries

7. Adjournment

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 5, 2017
6:00 pm
Courthouse Annex**

Public Hearing

A Resolution Amending the Zoning Resolution of Loudon County, Tennessee, Article 4, Supplementary Provisions Applying to Specific Districts, Section 4,080, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development (PUD) Overlay District, Pursuant To Tennessee Code Annotated, Section 13-7-105.

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 5th day of June 2017. The **Honorable Steve Harrelson** called the meeting to order.

Commissioner Shaver 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)**

**(3)
Agenda
Adopted
As Altered**

Chairman Harrelson removed item 6. C. - Loudon County EDA Director, Jack Qualls - from the agenda. **Commissioner Shaver** made a motion with a **second by Commissioner Tinker** to Adopt the Agenda as altered. Upon voice vote the motion passed unanimously

**(4)
May 1, 2017
Comm Mtg
Minutes
Approved**

Reading and Acceptance of May 1, 2017 Commission Meeting Minutes. A Motion was made by Commissioner Brewster with a second by Commissioner Shaver to approve these Minutes. Upon voice vote the Motion Passed unanimously.

(5) General Public Comments
General Public Comments
Doctor Guider spoke about the small business's who come into the County to provide jobs. The Commission needs to know what the results of this operation would be for the County. Commissioner Shaver agreed with Dr. Guider and Commissioner Tinker also spoke about it. Commissioner Brewster said she was very concerned about our environment.
Pat Hunter spoke about this item. She also asked about the boat engines. Commissioner Shaver responded that the boat engines have been ordered.

(6) Reports of County Officials, Departments, and Committees:
Reports of County Officials
A. Loudon County Mayor, Buddy Bradshaw
1. Boards & Committees Updates
a. Loudon County Regional Planning Commission
b. Loudon County Library Board
A Motion was made by Commissioner Maples with a Second by Commissioner Duff to approve these Board & Committee Updates.
Upon voice vote the motion passed unanimously.

(7) Resolution Amending Zoning Resolution Of Loudon County Tennessee
B. Director of Planning, Laura Smith
1. A Resolution Amending the Zoning Resolution of Loudon County, Tennessee, Article 4, Supplementary Provisions Applying To Specific Districts, Section 4.080, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development Regulations and Article 5, Zoning Districts, Section 5,050, Planned Unit Development (PUD) Overlay District, Pursuant to Tennessee Code Annotated, Section 13-7-105.

(8) Maximum Density Of PUDS
2. Consideration of removal of the Moratorium on PUD's.
Following discussion a Motion was made by Commissioner Harrelson with a second by Commissioner Cullen to hold 2.5 as the maximum density of PUDs.
Upon roll call vote the following Commissioners voted AYE: Tinker; Satterfield; Bradshaw Harrelson; Duff; and Brewster: (6)
The following Commissioners voted NAY: Shaver; Cullen; Meers; and Maples: (4)
Thereupon the motion passed (6; 4)

(9) Application/ Acceptance Of Technology Grant Of \$2,253
C. Loudon County Budget Director, Tracy Blair
1. Consideration of a recommendation to approve application/acceptance of \$2,253 Technology Grant; required dollar-for-dollar match from Greenback Library Subfund.
A Motion was made by Commissioner Duff with a second by Commissioner Brewster to approve this recommendation.
Upon voice vote the motion passed unanimously.

(10)
Approval Of
Projects From
Fund 177-AFT

2. Consideration of a recommendation to approve the following projects from Fund 177- AFT:
 - A. \$550,000 – North Middle – construction of Performing Arts Center and Band Room renovation
 - B. 18,125 – Highland Park-paving
 - C. 28,000 – Steekee & Loudon High – beacons
 - D. 100,000 – Steekee – parking lot
 - E. 19,200 – North Middle – carpet/tile replacement
 - F. 85,000 – North Middle – bleacher replacement

A Motion was made by Commissioner Shaver with a second by Commissioner Brewster to approve all of the above.

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

(11)
Approval Of
Amendments
In These Funds

3. Consideration of a recommendation to approve amendments in the following funds:
 - A. County General Fund 101
 - B. Public Libraries Fund 115
 - C. Recycling Centers Fund 116
 - D. Highway Department Fund 131
 - E. General Purpose School Fund 141
 - F. School Federal Projects Fund 142
 - G. Central Cafeteria Fund 143
 - H. Education Capital Projects Fund 177

A Motion was made by Commissioner Cullen with a second by Commissioner Tinker to approve all of the amendments.

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

(12)
Conflict of
Interest
Statements

Conflict –Of- Interest Statements:
Commissioners Tinker and Brewster each cited Conflict-of-Interest Statements as they cast their vote.

(13)
Distribution Of
Monthly Reports

5. Distribution of Monthly Reports
Summary Financial Statements and Budget Committee Meeting Minutes have been distributed.

(14)
Legislative
Report

- D. Loudon County Commissioner, Harold Duff
 1. Post Legislative Conference, Key Bill List
A List of Key Bills considered at the Conference.

(15)
Bonds &
Notaries
Approved

- E. Election of Bonds and Notaries, Commissioner Meers
A Motion was made by Commissioner Meers with a second by Commissioner Shaver to approve the following notaries:
Nickie A. Dunker; Sharon M. Fasanella; Kala G. Malone; Gail Michelle Napier; Loren E. Plemmons; Nicole S. Rogers; Lisa Russell; Ana Caren Salazar; Michael Staggs; Shirley Sweeten; and Anna Tikhonin.
Upon voice vote the Motion passed unanimously.

(16) 7. **Adjournment**
Adjournment

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

SPECIAL CALLED MEETING

Monday, July 17, 2017

County Office Building

5:30 PM

- (1) Call to Order**

- (2) General Public Comments**
Public Comments Pat Hunter complained about the agenda being changed because items under Commissioner Brewster's presentation were on the Special Called Meeting Agenda instead of the Commission Workshop Meeting Agenda. She stated that it was difficult to get County Government information. Commissioner Shaver responded that the Mayor's Office controls responses to requests for County Government Information. Commissioner Tinker commented that there are certain procedures regarding the release of County Government Information. Mrs. Hunter continued to speak about Public Information.

- (3) Tellico Village POA Lots** Attorney Joe Ford spoke about the Tellico Village POA Lots. Commissioner Cullen made a motion with a second by Commissioner Meers to thank the guys from Tellico Village for all the work they have done to sell the delinquent lots. The Commissioners followed with an all AYE voice vote on the motion.

- (4) Defer Vote on Open Records** Commissioner Shaver said he would like to defer a vote on the Open Records Policy until the next available Meeting which will be the August 7th Commission Meeting. The Commissioners voted an All Aye Voice Vote to his recommendation.

- (5) Request To Mayor & Chairman** Commissioner Meers made a motion request that the Mayor and Chairman sit down together and figure out what the County can do about the Luna Situation at the Landfill. Chairman Harrelson heard and understood his request. Mayor Bradshaw was on vacation.

(6) Election of Bonds and Notaries, Commissioner Meers
Notaries A Motion was made by Commissioner Meers with a second by
Approved Commissioner Shaver to approve the following Notaries:
Tony R. Aikens; B Kay Arp; Terri Lynn Austin; Lavonne Myers Barbour;
Lonnita H. Biggs; James E. Cogdill; Margaret Taylor Hemphill;
Lisa A. Johnson; Dana L. Kelley; Janice G. Kelly; Amber Scott Kelso;
Lynda K. Langhoff; Rebecca D. McBride; Nicole Sanders; Robert E. Scheffer;
Jamie Allison Stafford; Suzanne F. Vicars; Joseph J. Wallace;
Jennifer A'Dell Whitehead; and Ryan T. Williams
Commissioner Meers read the Notaries List and made a Motion to approve
the List and Commissioner Shaver made a second to his motion
Upon Voice Vote the Commissioners voted all Aye to approve.

(7)
Adjournment

There being no further business, a motion being duly made and seconded
the July 17, 2017 Special Called Meeting stood adjourned at 6:30 pm

COUNTY COMMISSION CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY CLERK
DARLENE M. RUSSELL COUNTY CLERK
101 MULBERRY ST STE 200
LOUDON TN 37774
Telephone 865-458-3314
Fax 865-458-9891

Notaries to be elected August 07,2017

TERRY BRACKETT
KIMBERLY K GRAY
KIMBERLY MILLSAPS
AMANDA W MYERS

KEVIN PARTON
SONJIA L WALLACE