

LOUDON COUNTY COMMISSION

September 5, 2017

6:00 PM

Courthouse Annex

REGULAR MEETING

1. Opening of Meeting, Pledge of Allegiance, Invocation

2. Roll Call

3. Adoption of the Agenda – September 5, 2017

4. Reading and Acceptance of the August 7, 2017 Commission Meeting Minutes, August 21, 2017 Special Called Meeting Minutes, and August 24, 2017 Special Called Meeting Minutes

5. General Public Comments

6. Reports of County Officials, Departments, and Committees:
 - A. Loudon County Mayor, Buddy Bradshaw
 1. \$3,000 contribution towards mowing the Riverside Cemetery

2. Request from TDOT for a “No Jake Brake” sign at Vonore Road on Hwy 72

B. Planning Director, Laura Smith

1. Resolution amending the Zoning Map of Loudon County, TN to rezone approximately 5.5 acres from 0-1 (Office Professional District) to A-2 (Rural Residential District) Loudon County Tax Map 058

C. Loudon County Commissioner, Steve Harrelson

1. License Agreement with the Tennessee Department of Transportation regarding maintenance for “Shared Path”

D. Budget Director, Tracy Blair

1. Distribution of Monthly Reports

E. Loudon County Commissioner, David Meers

1. Election of Bonds and Notaries

7. Adjournment

RESOLUTION _____

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 5.5 ACRES FROM O-1 (OFFICE PROFESSIONAL DISTRICT) TO A-2 (RURAL RESIDENTIAL DISTRICT), LOUDON COUNTY TAX MAP 058, PARCEL 094.00, LOCATED AT 15140 WATT CEMETERY ROAD, LOUDON, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on _____ consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 15140 Watt Cemetery Road situated in the 1st Legislative District, referenced by Tax Map 058, Parcel 094.00 be rezoned from O-1 (Office Professional District) to A-2 (Rural Residential District) as shown on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN

DATE: _____

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: _____

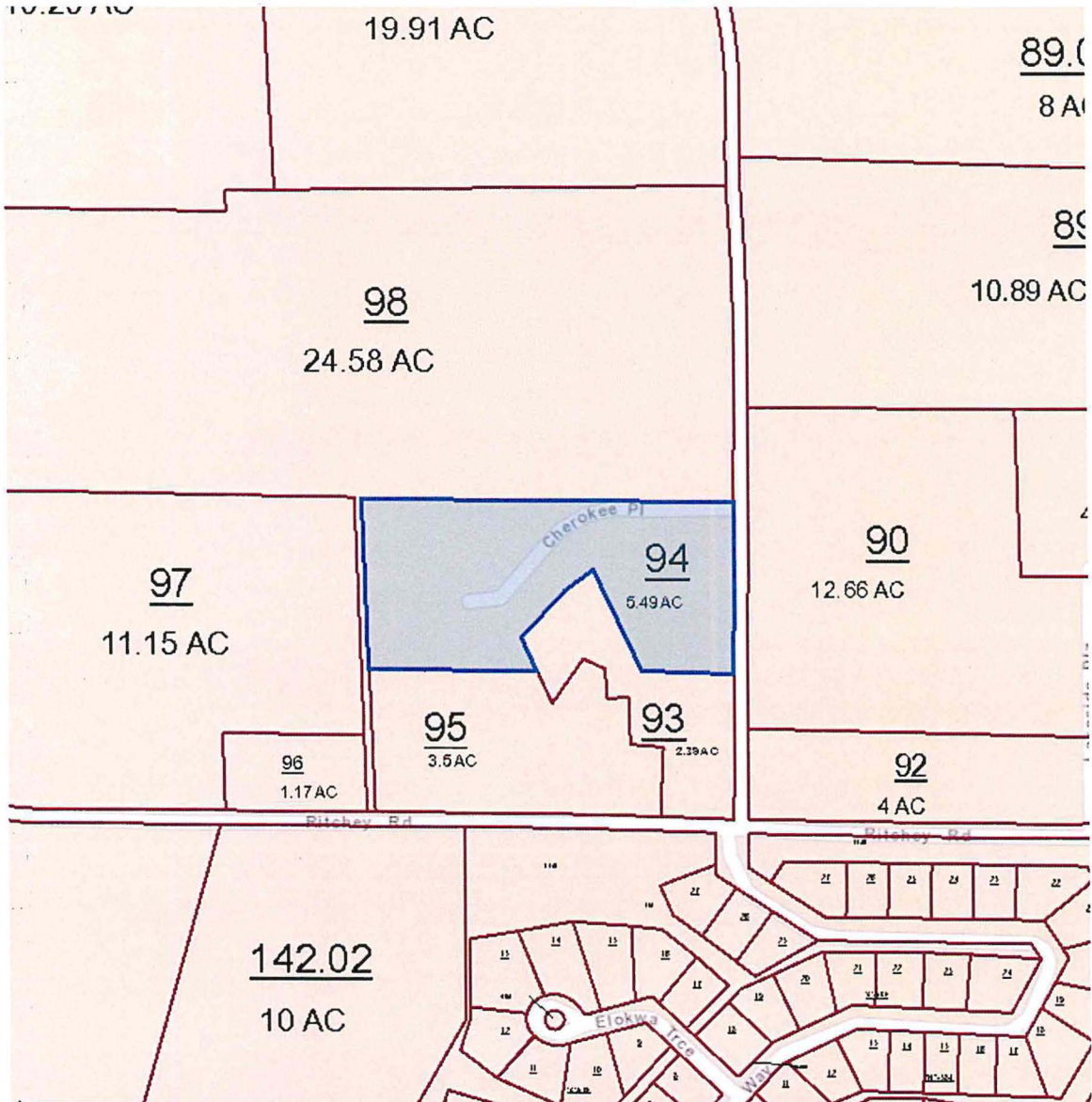
DISAPPROVED: _____



ATTEST: SECRETARY LOUDON COUNTY REGIONAL PLANNING COMMISSION
Dated: June 20, 2017

ATTACHMENT TO RESOLUTION _____

REZONE APPROXIMATELY 5.5 ACRES FROM O-1 (OFFICE PROFESSIONAL DISTRICT TO A-2 (RURAL RESIDENTIAL DISTRICT). REFERENCED BY: TAX MAP 058, PARCEL 094.00 LOCATED AT 15140 WATT CEMETERY ROAD, SITUATED IN THE 1ST LEGISLATIVE DISTRICT



This Instrument prepared by:
State of Tennessee
Department of Transportation
Region 1
P. O. Box 58
Knoxville, Tennessee 37901
(Local government)

Project No.: STP-NH-73(29)
Loudon County
Tract No.: 3
Request No.:

LICENSE AGREEMENT

THIS AGREEMENT is made and entered into as of this the _____day of _____, 20__ by and between THE STATE OF TENNESSEE, acting by and through its Commissioner of Transportation, (hereinafter referred to as “State”) and CITY OF LENOIR CITY, TENNESSEE and LOUDON COUNTY, TENNESSEE (hereinafter referred to as “Licensees”).

WHEREAS, Licensees desire to use a portion of the Licensed Premises to construct and maintain a multi-use path located right of State Route 73 from State Route 2 to State Route 444 in Loudon County, Tennessee, being more specifically described in Exhibit A being attached to and made a part of this License; and

WHEREAS, the State is willing to permit said use of the Licensed Premises subject to certain conditions.

NOW, THEREFORE, in consideration of the execution of this License Agreement, it is mutually agreed between the parties hereto as follows:

1. **LICENSE** – Licensees are hereby granted permission to use the Licensed Premises to install and operate a multi-use path located right of State Route 73 from State Route 2 to State Route 444 in Loudon County, Tennessee (hereinafter referred to as the “Improvements”).
2. **USE OF LICENSED PREMISES** - Licensees shall be permitted to use the Licensed Premises for the operation of the Improvements. Licensees shall not be permitted to use the Licensed Premises for any other purpose except by prior written permission of the State.
3. **FEE** – Licensees shall pay \$0 per year to the State for the use of the Licensed Premises.
4. **TERM** – The License is a _____-year, renewable license which shall begin on [month/day], [year] and shall end on [month/day], [year].
5. **ACCESS** – The State shall provide Licensees access to the Licensed Premises at all times for the uses authorized herein.
6. **MAINTENANCE** – The costs of any maintenance and operation of the Improvements shall be at the sole expense of Licensees.

7. **TRAFFIC CONTROL** - At no time will work authorized by this License Agreement interfere with the normal flow of traffic on roadways adjoining the Licensed Premises. Licensees are responsible for providing traffic control for this work zone in accordance with the requirements of the current *Manual on Uniform Traffic Control Devices*. If proper traffic control is not in place, TDOT may order Licensees to stop work until proper traffic control is put in place.
8. **FIRE HAZARD** - The Property shall not be used for the manufacture or storage of flammable material or for any other purpose deemed by the State or the Federal Highway Administration to be a potential fire hazard or other hazard to the highway. The determination as to whether or not a use constitutes such a hazard shall be in the sole discretion of the State or the Federal highway Administration. The operation and maintenance of said property will be subject to regulation by the State to protect against fire or other hazard which could impair the use, safety or appearance of the highway. Licensees shall provide access, at all times, for firefighters and accompanying equipment.
9. **DAMAGE TO STATE PROPERTY** - Licensees shall be liable for any damage to State property resulting from Licensees' use of the Licensed Premises and/or installation and operation of the Improvements, including but not limited to, the roadway, shoulders, guardrail, drainage, landscaping, signs and controlled-access fences. All repair or replacement of such damage shall be made in accordance with the current TDOT Standard Specifications for Road and Bridge Construction, TDOT Standard Drawings and any other applicable design and/or construction standards or guidelines.
10. **LIABILITY** - Licensees shall assume all liability for claims arising out of conduct on the part of the Licensees for which they would be liable under the Tennessee Governmental Tort Liability Act, Tenn. Code Ann. § 29-20-101, et seq., up to the limits for which they can be held liable for such conduct under that act, arising from their use of the Licensed Premises. In addition, Licensees shall require that any contractor of Licensees that performs any work on the Licensed Premises, including any installation, maintenance, or operation of the Improvements, shall indemnify and hold harmless the State and all of its officers, agents and employees from all suits, actions or claims of any character arising from the contractor's acts or omissions in the prosecution of the work.
11. **INSURANCE** - The Licensees, their successors and assigns, agree to maintain adequate public liability insurance, which may include self-insurance, and will provide satisfactory evidence of such insurance to the State. Further, the liability limits of this insurance must not be less than the exposure and limits of the Licensees' liability under the Tennessee Governmental Tort Liability Act, Tenn. Code Ann. § 29-20-101, et seq. The insurance policy shall include a provision for the insurance company to notify the State in writing of any cancellation or changes of the policy at least 30 days in advance of the cancellation or change. In addition, Licensees shall require that any contractor of Licensees that performs any work on the Licensed Premises, including any installation, maintenance, or operation of the Improvements, shall provide proof of adequate and appropriate general liability insurance providing liability coverage in an amount not less than \$1 million dollars per occurrence and \$300,000 per claimant, naming the State of Tennessee as an additional insured.
12. **PERMIT** – Licensees are responsible for obtaining and paying the costs of all permits, licenses or other approvals by any regulatory body having jurisdiction over the uses authorized herein.
13. **COMPLIANCE** – Should Licensees fail or neglect to comply with any term or condition of this License Agreement or to comply with written notice and demand, this License shall be subject to termination. In the event of such termination, Licensees shall immediately remove any and all of its Improvements from the Licensed Premises and surrender all rights and privileges under this License Agreement.

14. **TITLE VI ASSURANCES** – The Licensees for themselves, their successors in interest and assigns, as part of the consideration hereof does hereby covenant and agree that in the event facilities are constructed, maintained, or otherwise operated on the property described in this License Agreement for a purpose for which the State or a State program or activity is extended or for another purpose involving the provision of similar services or benefits, the Licensees shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964, and as said regulations shall be amended.
15. **AMERICANS WITH DISABILITIES ACT ASSURANCES** – The Licensees for themselves, their successors in interest and assigns, as part of the consideration hereof do hereby covenant and agree that in the event facilities are constructed, maintained, or otherwise operated on the property described in this License Agreement for a purpose for which the State or a State program or activity is extended or for another purpose involving the provision of similar services or benefits, the Licensees shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 28, Code of Federal Regulations, Parts 35 and 36, Nondiscrimination on the Basis of Disability in State and Local Government Services and Nondiscrimination on the Basis of Disability by Public Accommodations and in Commercial Facilities, and as said regulations shall be amended. The Licensees further agree that if any pedestrian facilities are constructed, maintained, or operated on the property described in this License, the Licensees shall construct, maintain, and operate such facilities in compliance with the Architectural and Transportation Barriers Compliance Board’s “Accessibility Guidelines for Pedestrian Facilities in Public Rights-of-Way” (proposed 36 CFR Part 1190; published in the Federal Register, July 26, 2011).
16. **REVERSION** – In the event that the Licensed Premises is needed for a transportation project, Licensees shall remove any and all of their Improvements from the Licensed Premises and surrender all rights and privileges under this License Agreement within 60 days of receiving written notice from the State. In the event that the Licensed Premises is needed for a maintenance project, the use of the Licensed Premises will cease temporarily until the maintenance project is completed.
17. **ADJACENT PROPERTY** – Licensees state and affirm that the Improvements constructed and maintained on the Licensed Premises are not relevant to any adjacent property’s activities, features, or attributes that qualify the adjacent property for protection under Section 4(f) of the Department of Transportation Act of 1966 (Pub. L. 89—670, 80 Stat. 931) now codified at 23 U.S.C. § 138, 49 U.S.C. § 303, and 23 CFR Part 774 (hereinafter referred to as “Section 4(f)”). Therefore, neither the act of reversion nor termination of this Agreement, nor any transportation related activities occurring on the Licensed Premises (including, but not limited to, maintenance activities, construction activities, etc.), would result in a substantial impairment to the activities, features, or attributes that may qualify Licensees’ adjacent or nearby property for protection under Section 4(f).
18. **NO PERMANENT OWNERSHIP** – Licensees do not currently possess, nor through this Agreement acquire, permanent ownership or control over the Licensed Premises.
19. **TERMINATION** – The State may terminate this License at will with 60 days written notice to Licensees.

20. **ASSIGNMENT** – The License shall not be transferred, conveyed or assigned to another party without prior written approval from the State.

TO THE LICENSEES:

City of Lenoir City, Tennessee
P.O. Box 445
Lenoir City, Tennessee 37771-0445

Loudon County, Tennessee
Loudon County Office Building
100 River Road, Suite 106
Loudon, Tennessee 37774-1042

TO THE STATE:

State of Tennessee
Department of Transportation
Suite 700, James K. Polk Building
505 Deaderick Street
Nashville, Tennessee 37243-0337

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

LICENSEE:
CITY OF LENOIR CITY, TENNESSEE

BY: _____

DATE: _____

TITLE: _____

APPROVED AS TO FORM
AND LEGALITY:

Attorney for City of Lenoir City, Tennessee

DATE: _____

LICENSEE:

LICENSEE:
LOUDON COUNTY, TENNESSEE

BY: _____

DATE: _____

TITLE: _____

APPROVED AS TO FORM
AND LEGALITY:

Attorney for Loudon County, Tennessee

DATE: _____

STATE OF TENNESSEE

John C. Schroer, Commissioner
Tennessee Department of Transportation

DATE:_____

APPROVED AS TO FORM
AND LEGALITY:

John Reinbold, General Counsel
Tennessee Department of Transportation

DATE:_____

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 September 05, 2017

CHRISTY BATSON	DEBRA H HINES
M HOPE BROWN	M. A. NASSAR
LISA DAVIS	WILMA RABY
VICKIE LYNN GOAD	JINNI B REDMOND
JENNIFER MICHELLE GRIFFIS	LISA G REVES
DAVEAU MEEK HAUGEN	KELLEY ELISE THOMAS

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

August 7, 2017

6:00 pm

Courthouse Annex

DRAFT

**Not
Approved**

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 7th day of August 2017. The **Honorable Steve Harrelson** called the meeting to order.
- Commissioner Cullen** 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; Cullen (10)**
- (3) **Agenda Adopted As Presented** **Commissioner Satterfield made a motion** with a **second by Commissioner Bradshaw. to adopt the Agenda as presented.** Upon voice vote the motion passed unanimously.
- (4) **General Public Comments** **Richard Truitt** spoke about Senior Citizens paying taxes. He cited “**Take From the Poor and Give to the Rich**”
- Steve Field** spoke about Poplar Springs noting that the problem there began during Estelle Heron’s term as Mayor. He said the expenditures incurred through Poplar Springs November 2014 when they started using it as a separate account.
- Richard Anklin** spoke about budget items such as wage increases and new employees. He said Lisa Niles got a settlement with the County. He recommended it not being included in their budget. He said that Attorney Bob Bowman said something about Mr. Easley at the Budget Committee Meeting where the Committee was working on the budget.
- Pat Hunter** spoke about people speaking out at the Budget Committee Meetings but their speaking was in vain – none of their suggestions was considered in the budget. She asked if School Board members who don’t attend the meetings still get the pay raises.
- Aileen Longmire** said that all her records requests have to go through the Mayor’s Office. She said the Records show something about age 65.

**(5)
June 5th
& July 17th
Comm Mtg
Minutes
Approved**

Reading and Acceptance of June 5, 2017 County Commission Meeting Minutes and July 17, 2017 Special Called Meeting Minutes.

Reports of County Officials, Departments and Committees

A. Loudon County Mayor, Buddy Bradshaw

**(6)
Open
Records
Policy**

1. Open Records Policy

**Commissioner Satterfield asked Mayor Bradshaw questions regarding making open Records requests from Department Heads.
Commissioner Tinker would like to have “Charging” or “Not Charging” fees.
Commissioner Shaver noted that State Law doesn’t say the County has to follow State Policy.
Commissioner Cullen noted that Section 6 shows there is no fees and charges.
Commissioner Meers said that it should be uniform with each department across the county.**

**Commissioner Satterfield made a Motion to accept the Open Records Policy with a Second by Commissioner Bradshaw.
Upon Roll Call Vote the following Commissioners voted AYE; Bradshaw; and Duff: (2)
The following Commissioners voted NAY: Meers; Maples; Tinker; Satterfield; Harrelson; Shaver; Cullen; and Brewster: (8)
Thereupon the Motion Failed: (2; 8)
Exhibit 080717-A**

**(7)
Poplar
Springs
Discussion**

2. Poplar Springs Discussion

**Lengthy discussion included Commissioner Cullen noting that “this thing” went to a \$500K problem.
Commissioner Meers asked if the County could bring into this other areas – cities; towns; to be part of it. Mayor Bradshaw responded that they could.
Commissioner Cullen said that the County started out as \$40,000 and now we’re at \$500K.
Mayor Bradshaw responded that the Liability on this is enormous.
There was a question of “without Luna how did we get involved so deep in the money”?
Commissioner Satterfield said he doesn’t have a problem with fixing the Poplar Springs Landfill.
Mayor Bradshaw said he was confident that the County can get an additional “Signed Intent for Award of Contract”. He noted that the County is now verifying insurance.
Commissioner Brewster made a Motion to NOT Enter into any contract concerning the Poplar Springs Landfill.
Commissioner Shaver made a Second to her Motion.
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.**

**(8)
Turn
Lanes**

B. Loudon County Commissioner, Henry Cullen

1. A Resolution for Turn Lanes on State Road 444 as part of TDOT’s Repaving Project.

**On State
Road 444
Approved**

Commissioner Cullen made a Motion requesting approval of this Resolution and asking for a Local Match.

Commissioner Meers made a second to his motion.

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.

Resolution 080717-B

**(9)
Reimburse
Property
Tax for
Church
Approved**

C. Loudon County Commissioner, Van Shaver

1. Reimbursement of Property Tax for Hensley Baptist Church

Commissioner Shaver made a Motion to Reimburse with a Second by Commissioner Duff.

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.

**(10)
Reimburse
Legal Fees
From Poplar
Springs
Approved**

2. Reimbursement of Legal Fees from Poplar Springs to County General

Commissioner Shaver made a Motion to Reimburse Legal Fees from Legal Fees County General with a Second by Commissioner Brewster.

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.

**(11)
Poplar
Springs
Landfill**

D. Loudon County Commissioner, Kelly Brewster

1. Poplar Springs Landfill Expenditures

E. Loudon County Budget Director, Tracy Blair

**(12)
Application/
Acceptance Of
Grants
Approved**

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 to Health; no matching funds required.

A Motion was made by Commissioner Tinker with a second by Commissioner Cullen to Approve both Grants.

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

Thereupon the Chairman declared the motion Passed.

(13) **2. Distribution of Monthly Reports**
Distribution Of Monthly Reports **Summary Financial Statements for July 31, 2017 and Budget Committee Meeting Minutes for June 19, 2017 have been distributed.**
Exhibits 080717- C&D

F. **Loudon County Commissioner, David Meers**

(14) **1. Election of Bonds and Notaries**
Bonds & Notaries Approved **Commissioner Meers made a Motion with a Second by Commissioner Shaver to approve the following Notaries: Terry Brackett; Kimberly K. Gray; Kimberly Millsaps; Amanda W. Myers; Kevin Parton; and Sonjia L. Wallace.**
Upon Voice Vote the Motion Passed unanimously.
Exhibit 080717-E

(15) **G. Adjournment**
Adjournment **1. Commissioner Shaver made a Motion with a Second by Commissioner Tinker to Adjourn.**
Upon voice vote the motion passed unanimously.

County Chairman, Steve Harrelson

ATTEST:

County Clerk, Darlene Russell

County Mayor, Buddy Bradshaw

General Public Comments:

(7) General Public Comments **Richard Truitt spoke about Senior Citizens paying taxes. He cited “Take From the Poor and give to the Rich”.**
Steve Field spoke about Poplar Springs noting that the problem there began during Estelle Heron’s term as Mayor. He said the expenditures incurred through Poplar Springs November 2014 when they started using it as a separate account.

Richard Anklin spoke about budget items such as wage increases and new employees. He said Lisa Niles got a settlement with the County. He recommended it not being included in their budget. He said that Attorney Bob Bowman said something about Mr. Easley at the Budget Committee Meeting where the Committee was working on the budget.

Pat Hunter spoke about people speaking out at the Budget Committee Meetings but their speaking was in vain – none of their suggestions was considered in the budget. She asked if School Board members who don’t attend the meetings still get the pay raises?

Aileen Longmire said that all her records requests have to go through the Mayor’s Office. She said the Records show something about age 65.

Reports of County Officials, Departments, and Committees:

A. Loudon County Mayor, Buddy Bradshaw

(8) Open Records Policy **1. Open Records Policy**
Commissioner Satterfield asked Mayor Bradshaw questions regarding making open Records requests from Department Heads.
Commissioner Tinker would like to have charging or NOT charging fees.
Commissioner Shaver noted that State Law doesn’t say the County has to follow State Policy.
Commissioner Cullen noted that Section 6 shows there’s no
Commissioner Meers said
Commissioner Satterfield made a Motion to accept the Open Records Policy with a second by Commissioner Bradshaw.
Upon Roll Call Vote the following Commissioners voted AYE: Bradshaw; and Duff: (2)
The following Commissioners voted NAY: Meers; Maples; Tinker; Satterfield; Harrelson; Shaver; Cullen; and Brewster: (8)
Thereupon the Motion Failed: (2; 8)
Exhibit 080717-A

(9) Poplar Springs Discussion **2. Poplar Springs Discussion**
Lengthy discussion included Commissioner Cullen noting that “this thing” went to a \$500K problem.
Commissioner Meers asked if the County could bring into this other areas – cities, towns, to be part of it. Mayor Bradshaw responded that they could.
Commissioner Cullen said that the County started out as \$40,000 and now we’re at \$500K.
Mayor Bradshaw responded that the Liability on this is enormous. There was a question of “without Luna how did we get involved so deep in money”? Commissioner Satterfield said he doesn’t have a problem with fixing the Poplar Springs Landfill.
Mayor Bradshaw said that he was confident that the County can get an additional “Signed Intent for Award of Contract”. He noted that the County is now verifying insurance.

Commissioner Brewster made a motion to NOT enter into any contract concerning the Poplar Springs Landfill.
Commissioner Shaver made a second to her Motion.

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.

- (10) **B. Loudon County Commissioner, Henry Cullen**
- 1. A Resolution for Turn Lanes on State Road 444 as part of TDOT's repaving Project.**
Commissioner Cullen made a Motion requesting approval of this resolution and asking for a Local Match.
Commissioner Meers made a second to his motion.
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.
Resolution 080717-B
- C. Loudon County Commissioner, Van Shaver**
- 1. Reimbursement of Property Tax for Hensley Baptist Church.**
Commissioner Shaver made a Motion to Reimburse with a Second by Commissioner Duff.
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.
- 2. Reimbursement of Legal Fees from Poplar Springs to County General**
Commissioner Shaver made a motion to Reimburse Legal Fees from Poplar Springs to County General with a Second by Commissioner Brewster.
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.
- D. Loudon County Commissioner, Kelly 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 to Health; no matching funds required.**
- A Motion was made by Commissioner Tinker with a second by Commissioner Cullen to Approve both Grants.
Upon Roll Call Vote the following Commissioners voted AYE: Harrelson; Duff; Shaver; Cullen; Brewster; Meers; Maples; Tinker; Satterfield; and Bradshaw: (10)
Thereupon the Chairman declared the motion Passed.

2. Distribution of Monthly Reports

Summary Financial Statements for July 31, 2017 and Budget Committee Meeting Minutes for June 19, 2017 have been distributed.

Exhibit 080717-C & D

F. Loudon County Commissioner, David Meers

1. Election of Bonds and Notaries

Commissioner Meers made a Motion with a Second by Commissioner Shaver to approve the following Notaries: Terry Brackett; Kimberly K. Gray; Kimberly Millsaps; Amanda W. Myers; Kevin Parton; and Sonjia L. Wallace.

Upon voice vote the motion passed unanimously.

Exhibit 080717-E

G. Adjournment

1. Commissioner Shaver made a Motion with a Second by Commissioner Tinker to Adjourn.

Upon voice vote the motion passed unanimously.

County Chairman, Steve Harrelson

ATTEST:

County Clerk, Darlene Russell

County Mayor, Buddy Bradshaw

LOUDON COUNTY COMMISSION

DRAFT
Not Approved

STATE OF TENNESSEE

County of Loudon

Monday August 21, 2017

Courthouse Annex Building

Immediately Following Workshop Meeting

SPECIAL CALLED MEETING

Poplar Springs Discussion

(1)
Opening
of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in a Special Called Session in Loudon, Tennessee on the 21st day of August, 2017.

The **Honorable Chairman, Steve Harrelson** called the meeting to order at approximately 8:18 PM, directly following the County Commission Workshop.

(2)
Roll Call

Present were the following Commissioners: **Kelly Brewster, David Meers, Earlena Maples, Matthew Tinker, Bill Satterfield, Leo Bradshaw, Steve Harrelson, Harold Duff, Van Shaver, and Henry Cullen: (10)**

The following Commissioners were **absent: (0)**

Present was the **Honorable Mayor, Buddy Bradshaw.**

(3)
Poplar Springs
Motion

A motion was made by **Commissioner Bradshaw** to move forward with signing the Poplar Springs contract contingent with the project. The motion was seconded by **Commissioner Meers.**

(4)
Poplar Springs
Motion
Discussion

Commissioner Van Shaver questioned what the motion to move forward meant exactly; was it to spend the Solid Waste Commission's money? **Commissioner Chairman, Steve Harrelson** clarified that the motion was to sign the contract and that the reason that the county was in the position that it was, was because a government agency had to be the one to sign the paperwork for the grant to see the grant through the county.

The Commissioners and County Attorney Scott Bowman discussed the project being an inter-government agreement.

Commissioner Van Shaver asked again for clarification as to where the money would come from to move forward with the project.

Commissioner Chairman Steve Harrelson stated that the motion on the floor was to sign the contract and continue with the project.

(5)
Roll Call Vote
on Motion

Commissioner Chairman Steve Harrelson announced that it was time to do a roll call vote on the motion to sign the contract contingent with the project.

Upon roll call vote, the following Commissioners voted **Aye: David Meers, Bill Satterfield, Leo Bradshaw, Steve Harrelson and Henry Cullen: (5)**

The following Commissioners voted **Nay: Kelly Brewster, Earlena Maples, Matthew Tinker, Harold Duff, and Van Shaver: (5)**

Thereupon the Chairman declared that the motion **failed. (5/5)**

NOTE: The Commissioners briefly continued the Poplar Springs topic after the motion was voted on.

(6)
Adjournment

Commission Chairman Steve Harrelson requested a motion to adjourn. There being no further business, a motion being duly made and seconded, the August 21, 2017 Special Called Meeting stood adjourned at 8:30 PM.

CHAIRMAN

ATTEST:

COUNTY CLERK

MAYOR

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Thursday August 24, 2017

Courthouse Annex

6 P.M.

DRAFT

Not Approved

SPECIAL CALLED MEETING

Budget for July 1, 2017 – June 30, 2018

(1)
Opening
of Meeting

Call to Order

(2)
Public
Comments

General Public Comments:

Richard Anklin spoke on the specific budget items of wage increases and new employees.

Richard Truitt spoke about senior citizens paying taxes.

Pat Hunter spoke about feeling that everything tax payers suggested about the budget fell on deaf ears; specifically the School Board's pay.

(3)
Appropriations
For Various
Funds

Commissioner Chairman, Steve Harrelson requested a motion and a Second on the first agenda item, which was consideration of a recommendation to approve a resolution making appropriations for the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018.

Commissioner Cullen made the motion to increase the IT Assistant's annual wages from \$34,000 to \$42,000 in County General Fund 101, 52600 Data Processing. This motion was seconded by Commissioner **Leo Bradshaw**. **Ms. Blair** confirmed the total increase, wages and fixed charges, would be \$9,388.

Commission Chairman, Steve Harrelson called for a Roll Call vote. Upon Roll Call Vote, **this motion PASSED UNANIMOUSLY** upon the vote. Thereupon, the Chairman declared that the amendment passed. (10/0)

The Chairman asked for any discussion before voting on the first resolution. **Commissioner Shaver** made the motion to give 2% COLA to the **Mayor, Sheriff, and Highway Superintendent** as is recommended for all county employees, rather than State minimums, plus supplements and required corresponding percentages as has been approved in previous years. **There was no second; MOTION FAILED.**

The Chairman called for a Roll Call vote on the original motion as amended. **The motion PASSED upon the vote, with 8 AYES, 2 NAYS.**

The following Commissioners voted **Aye: Meers, Maples, Tinker (issued a conflict of interest statement), Satterfield (issued a conflict of interest statement), Bradshaw, Harrelson, Duff, and Cullen. (8)**

The following Commissioners voted **Nye: Brewster (issued a conflict of interest statement), and Shaver. (2)**

(4)
Tax Levy

The second resolution for consideration was a recommendation to approve **a resolution fixing the Tax Levy in Loudon County, Tennessee for the fiscal year beginning July 1, 2017.**

There was a motion by **Commissioner Matthew Tinker** to approve as recommended; seconded by **Commissioner David Meers**. The motion **PASSED UNANIMOUSLY** upon the vote with **Brewster, Tinker, and Satterfield issuing Conflict of Interest statements.**

(5)
Appropriations
To Non-Profit
Organizations

The third and final resolution up for consideration was a recommendation to approve **A resolution making appropriations to Nonprofit Organizations serving Loudon County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018.**

Commissioner Matthew Tinker made the motion to approve as recommended; seconded by **Commissioner Leo Bradshaw**. The motion **PASSED UNANIMOUSLY** upon the vote with **Conflict of Interest statements being issued by Brewster and Tinker.**

(6)
Adjournment

Commission Chairman Steve Harrelson requested a motion to adjourn. There being no further business, a motion being duly made and seconded, the August 24, 2017 Special Called Meeting stood adjourned.

CHAIRMAN

ATTEST:

COUNTY CLERK

MAYOR

