

**LOUDON COUNTY COMMISSION
SPECIAL CALLED MEETING
July 19, 2018**

- (1) Opening of Meeting**
- (2) Roll Call**
- (3) Agenda**
- (4) Project Z**
- (5) Approval of Sale of Centre 75**
- (6) Adjournment**

RESOLUTION 071918-A

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday July 19, 2018
County Office Building
6 P.M.

SPECIAL CALLED COMMISSION MEETING

(1)
Opening of
Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County, Tennessee convened in a Special Called Session in Loudon, Tennessee on the 19th day of July, 2018.

The **Honorable Madam Vice-Chair, Earlena Maples** called the meeting to order at approximately 5:59 P.M.

(2)
Roll Call

Present were the following Commissioners: **Kelly Brewster, David Meers, Earlena Maples, Matthew Tinker, Leo Bradshaw, Harold Duff, Van Shaver and Henry Cullen (8)**

The following Commissioners were **Absent: Bill Satterfield and Steve Harrelson (2)**

Present was **Financial Director Tracy Blair and the Honorable Mayor Buddy Bradshaw.**

(3)
Agenda

Commissioner Shaver asked that the Agenda be addressed as there was confusion. **EDA Director, Jack Qualls** said that Item 2.C. "Termination of Agriculture Lease at Centre 75" needed to be removed from the Agenda because it was going back to the EDA Board for further discussion.

(4)
Project Z

EDA Director, Jack Qualls and the Commission discussed Project Z Incentives.

(5)
Approval for
Sale- Centre 75

EDA Director, Jack Qualls requested consideration of approval to sale Centre 75 Property. **Mr. Qualls** stated that the Centre 75 Property was an 89.16 Acres Tract. Tax Parcel Number 039 105.06.

Commissioner Meers made a Motion to approve the sale of Centre 75 Property. The Motion was seconded by **Commissioner Bradshaw**. After discussion pertaining to the Resolution for the sale of the property, **Commissioner Meers** amended his Motion

to give authority to sale Centre 75 property upon approval and recommendation of changes by **County Attorney, Bob Bowman**. The Amended Motion was seconded by **Commissioner Bradshaw**.

Vice Chair Maples called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**:
Meers, Maples, Tinker, Bradshaw, Duff, Cullen and Brewster (7)

The following Commissioners voted **NAY**:
Shaver (1)

The following Commissioners were **ABSENT**:
Satterfield and Harrelson (2)

The motion **PASSED (7/1/2)**
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(6)
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Tinker**, the July 19, 2018 Loudon County Commission Special Called Meeting stood adjourned at 6:27 P.M.


Loudon County Commission Chair

ATTEST:


Loudon County Clerk


Loudon County Mayor

LOUDON COUNTY COMMISSION
RESOLUTION 071918-A

**APPROVING SALE OF APPROXIMATELY 89.16 ACRES
IN CENTRE 75 INDUSTRIAL PARK**

WHEREAS, The Loudon County Economic Development Agency has recommended the sale of approximately 89.16 acres in Centre 75 Industrial Park at the sale price of \$2,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission of Loudon, Tennessee as follows:

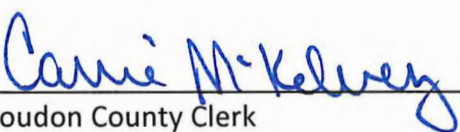
Section 1. The Loudon County Commission hereby authorizes the Mayor to execute all appropriate documents to complete the sale of approximately 89.16 acres in Centre 75 Industrial Park as shown on the attached map for the sale price of \$2,000,000 upon review and approval by County Attorney.

BE IT FINALLY RESOLVED, that this resolution take effect immediately is and spread upon the minutes of Loudon County Commission meeting in regular session this 19th day of July 2018.



Loudon County Commission Chair

ATTEST:



Loudon County Clerk



Loudon County Mayor