

**LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE**

Monday, October 7, 2019

6:00 P.M.

Courthouse Annex

AGENDA

Regular Meeting

Public Hearing

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 3.01 ACRES FROM R-1, SUBURBAN RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 010, PARCEL 227.00, LOCATED AT 1400 BILL SMITH RD, LENIOR CITY, TN, SITUATED IN THE 5th LEGISLATIVE DISTRICT

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 2.68 ACRES FROM C-1, RURAL CENTER DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 002, PARCEL 081.00, LOCATED AT 12329 HWY. 321 N., LOUDON COUNTY TN, SITUATED IN THE 5th LEGISLATIVE DISTRICT

RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION CLOSING A PORTION OF RIGHT-OF-WAY, APPROXIMATELY THREE-HUNDRED (300) LINEAR FEET OF LUCY LANE, LOCATED ON LOUDON COUNTY TAX MAP 017G, ADJACENT TO PARCELS 021.00, 022.00, 023.00, 006.00, AND A PART OF 007.00.

1. Opening of Meeting, Pledge of Allegiance to the Flag of the United States, Invocation
2. Roll Call
3. Adoption of October 07, 2019 County Commission Agenda
4. Reading and Acceptance of the September 03, 2019 County Commission Meeting Minutes
5. General Public Comments
6. Reports of County Officials, Departments, and Committees

A. Planning & Codes – Laura Smith

1. **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 3.01 ACRES FROM R-1, SUBURBAN RESIDENTIAL DISTRICT TO C-2 GENENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 010, PARCEL 227.00, LOCATED AT 1400 BILL SMITH RD, LENIOR CITY, TN, SITUATED IN THE 5th LEGISLATIVE DISTRICT**
2. **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 2.68 ACRES FROM C-1, RURAL CENTER DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 002, PARCEL 081.00, LOCATED AT 12329 HWY. 321 N., LOUDON COUNTY TN, SITUATED IN THE 5th LEGISLATIVE DISTRICT**
3. **RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION CLOSING A PORTION OF RIGHT-OF-WAY, APPROXIMATELY THREE-HUNDRED (300) LINEAR FEET OF LUCY LANE, LOCATED ON LOUDON COUNTY TAX MAP 017G, ADJACENT TO PARCELS 021.00, 022.00, 023.00, 006.00, AND A PART OF 007.00.**

B. Mayor – Buddy Bradshaw

1. Boards & Committees

- A. Adult Oriented Business Board
- B. Agriculture Extension Committee
- C. Airport Authority
- D. Animal Control Authority Advisory Board
- E. Beer Board
- F. Blair Bend Industrial Committee
- G. Budget Committee
- H. Capital Projects Committee
- I. Ethics Committee
- J. Economic Development Agency Board of Directors
- K. Financial Advisory Committee
- L. Governmental Affairs Committee
- M. Loudon County Library Board
- N. Litter Control Committee
- O. Maintenance Committee
- P. Purchasing Committee
- Q. Public Records Commission
- R. Safety Committee
- S. Salary Benefit AD- HOC Committee
- T. Senior Citizens Executive Committee
- U. Sheriff's Merit Service Board
- V. Surplus Property Committee
- W. TCCA Legislative Committee

C. Commissioner – Adam Waller

- 1. Cattlemans Drive

D. Director of Accounts & Budgets - Tracy Blair

- 1. Consideration of recommendation to approve amendments in the following funds:
 - A. County General Fund 101
 - B. Centre 75 Fund 119
 - C. Highway Department Fund 131
 - D. General Purpose School Fund 141
 - E. School Federal Projects Fund 142
- 2. Distribution of monthly reports

E. Commissioner – David Meers

1. Notaries

Christina Leigh Akins, Cindy Jo Fowler Brown, Alexandra L. Howard,
Tash Justice, Yolohxochitl Lagunas Galindo, Sandra Parkerson,
Marcia Perry-McKenzie

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 3.01 ACRES FROM R-1, SUBURBAN RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 010, PARCEL 227.00, LOCATED AT 1400 BILL SMITH RD, LENIOR CITY, TN, SITUATED IN THE 5th 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 1400 Bill Smith Rd. situated in the 5th Legislative District, referenced by Tax Map 010, Parcel 227.00 be rezoned from R-1, Suburban Residential District to C-2, General Commercial 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: _____ 10 _____

DISAPPROVED: _____ 0 _____

ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated:

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 2.68 ACRES FROM C-1, RURAL CENTER DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, LOUDON COUNTY TAX MAP 002, PARCEL 081.00, LOCATED AT 12329 HWY. 321 N., LOUDON COUNTY TN, SITUATED IN THE 5th 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 12329 Hwy. 321 N. situated in the 5th Legislative District, referenced by Tax Map 002, Parcel 081.00 be rezoned from C-1, Rural Center District to C-2, General Commercial 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

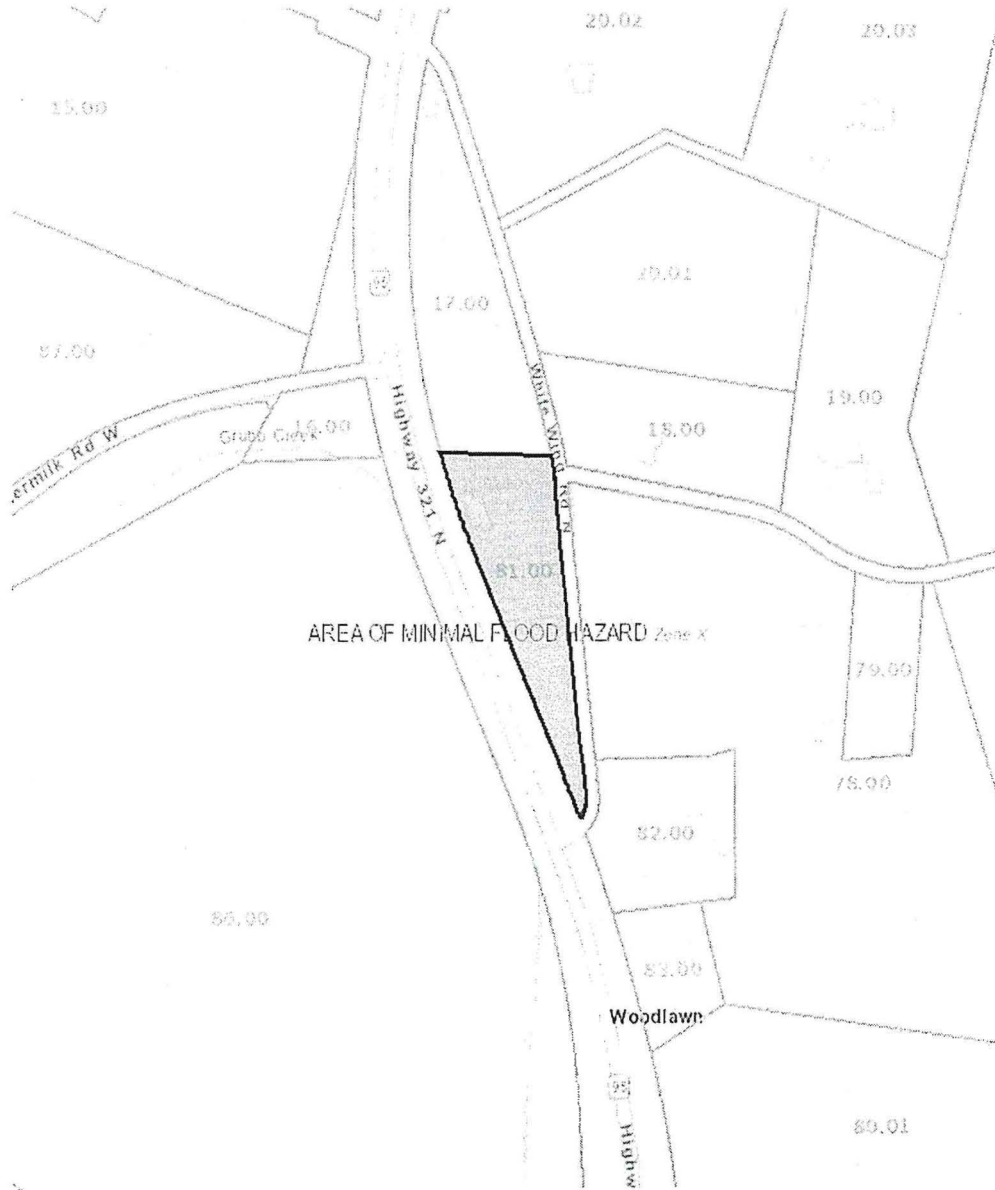
The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: _____ 10 _____

DISAPPROVED: _____ 0 _____

ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated:

Loudon County - Parcel: 002 081.0



County: Loudon
Owner: BROWDER LLC
Address: HWY 321 N 12329
Parcel Number: 002 081.00
Deeded Acreage: 2.68
Calculated Acreage: 2.68
Date of Imagery: 2015

RESOLUTION _____

RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION
CLOSING A PORTION OF RIGHT-OF-WAY, APPROXIMATELY THREE-
HUNDRED (300) LINEAR FEET OF LUCY LANE, LOCATED ON LOUDON
COUNTY TAX MAP 017G, ADJACENT TO PARCELS 021.00, 022.00, 023.00,
006.00, AND A PART OF 007.00.

WHEREAS, the chief legislative body of the county has the authority, under Tennessee Code Annotated, to accept the dedication of roads, close existing roads, adopt standards for the acceptance of new roads and reopen previously closed or abandoned roads; and

WHEREAS, the Loudon County Regional Planning Commission has received for review a request from owners of property located adjacent to Lucy Ln., requesting the closure of that roadway or segment adjacent to Parcel 021.00, 022.00, 023.00, 006.00, and part of 007.00; and

WHEREAS, applicant feels the described roadway has no present nor future public use, and desires that any county encumbrance caused by the presence of the right-of-way be removed; and

WHEREAS, identified affected property owners were notified and a public notice and description of the request appeared in the Loudon County News Herald on _____, 2019 consistent with the provisions of Loudon County's procedure for closing a public road; and

WHEREAS, the Loudon County Regional Planning Commission has reviewed this matter, including the recommendation of the County Road Superintendent, and based on its investigation has determined that the closure of said road will not adversely affect any property owners or the present or future function of the County's roadway system, and recommends the closure of said road, described as follows:

A portion of Lucy Ln., located adjacent to Parcels 021.00, 022.00, 023.00, 006.00, and part of 007.00 Tax Map 017G, situated in the 6th Legislative District, being more specifically shown on the attached illustration, incorporated herein.

WHEREAS, the County Commission feels the closure of the roadway is not detrimental to the community or to the present or future function of the County roadway system;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of October, 2019 that the afore described section of the roadway is hereby closed, with any interest the County has in the roadway being hereby relinquished as provided by law.

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

ATTEST

LOUDON COUNTY CHAIRMAN

DATE: _____

APPROVED: LOUDON COUNTY MAYOR

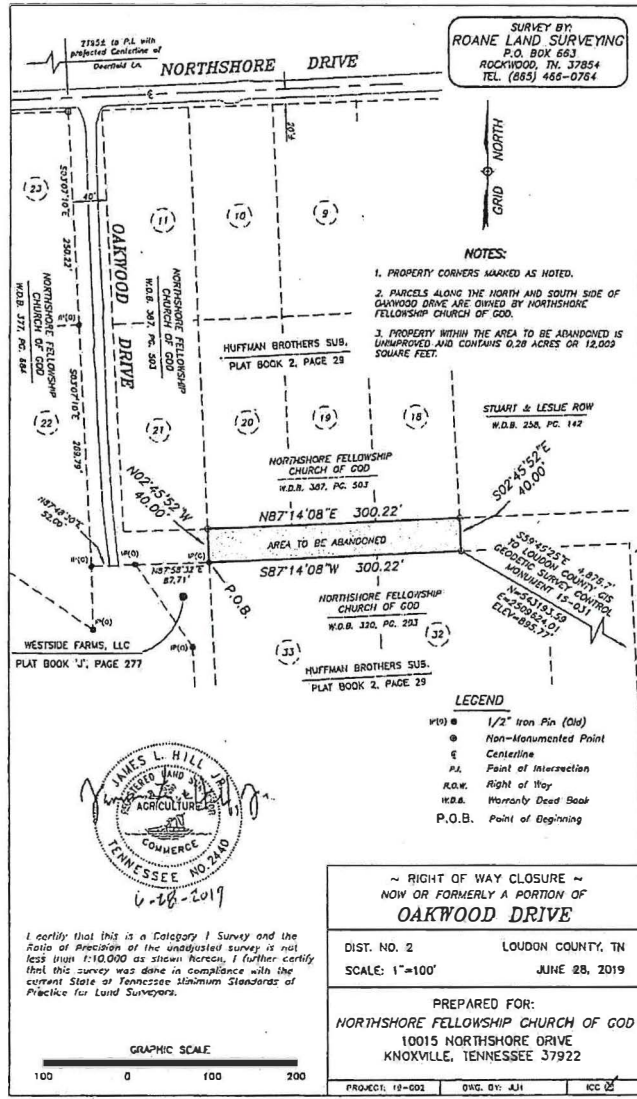
The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 10

DISAPPROVED: 0

ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION

Dated: _____



I certify that this is a Category 1 Survey and the Ratio of Precision of the unadjusted survey is not less than 1:10,000 as shown herein. I further certify that this survey was done in compliance with the current State of Tennessee Minimum Standards of Practice for Land Surveyors.



LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Tuesday, September 3, 2019
Courthouse Annex Building
6 P.M.

DRAFT COPY
Not Approved

REGULAR COMMISSION MINUTES

(1) Presentation **June Griffin** with the Tennessee Committee Bill of Rights presented to **Mayor Buddy Bradshaw** a certificate on the behalf of Loudon County for exceptional service and having attained special recognition for excellence in the gun sanctuary resolution and is hereby awarded the certificate by the Tennessee Committee Bill of Rights of Dayton, Tennessee.
EXHIBIT 09032019-A

(2) Plaques Plaques were presented by **Mayor Buddy Bradshaw** to the counties fire and rescue departments for their outpouring response on April 23, 2019 for the courthouse fire. Each of the following departments were presented with a plaque to honor and thank them for their excellent service.

Philadelphia Fire Department
Loudon County Fire and Rescue
Tellico Village Fire Department
Greenback Fire Department
Lenoir City Fire Department
Loudon Fire Department
Priority Ambulance

(3) Proclamations A proclamation was presented by **Mayor Buddy Bradshaw** and **Commission Chairman Henry Cullen** to **AEMT Gene DeSanto**, **EMRs Alan Abney, Daniel Hanley and Joseph Beyel** for responding to a traumatic injury (severed artery), for their quick recognition, action and reaction to the situation. Also recognized was **Chief Jerry Dougherty** for the life saving measures taken by his crew.
EXHIBIT 09032019-B

A proclamation was presented by **State Representative Lowell Russell** to recognize a group of individuals who, through their quick thinking and acts of bravery saved the lives of others. (**Morgan Newman** on June 29, 2018) Those individuals recognized were with Priority Ambulance First Responders:

Edwin Paul Suarez
Duncan Bennett
James Jenkins
Travis Estes

They were subsequently given the Star of Life Award by Children's Hospital Emergency Care Alliance of Tennessee .

Also commended and honored are:

Jeff Hundley
Randy Highland
Charlie & June Corum

EXHIBIT 09032019-C

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Not Approved

(4) Courthouse Update - Insurance

Tom Montgomery with Tennessee Risk Management gave an update on the courthouse fire from an insurance standpoint and answered questions from the commissioners and the public as well. **Tom Montgomery** stated that the blanket coverage includes all expenses for the building, interior, furnishings and temporary cost of relocating. EXHIBIT 09032019-D

(5) Public Hearings

1. A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 7. SECTION 7.080 VARIANCES, A. APPLICATION AND SECTION 7.090 AMENDMENTS TO RESOLUTION PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-10S

(6) Opening of Meeting

BE IT REMEMBERED that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day September, 2019

Commission Chairman Henry Cullen called the meeting to order at 6:01 P.M.

Commissioner Matt Tinker opened the County Commission Meeting by leading the Pledge of Allegiance to the Flag of the United States of America, and then gave the invocation.

(7) Roll Call

Upon Roll Call, the following Commissioners were present: **Kelly Brewster, David Meers, Julia Hurley, Matthew Tinker, Bill Satterfield, Gary Whitfield, Henry Cullen, Harold Duff, Van Shaver, and Adam Waller (10)**

Thereupon **Chairman Cullen** announced the presence of a quorum.

Also present was the **Honorable Mayor Buddy Bradshaw** and **Director of Accounts and Budgets, Tracy Blair**. **Chief Deputy Clerk Tammie Wampler** was filling in for **Deputy Clerk Christy Wampler**.

(8) Leadership Loudon County 2019 Team Recognized

The Leadership Loudon County 2019 team was introduced by **Klaire Kimmey**.

(9) Chairman Election

Mayor Buddy Bradshaw opened the floor for the election of the Loudon County Commission Chairperson for the September 2019 – August 2020 term, requesting nominations. **Commissioner Waller** nominated **Henry Cullen**. **Commissioner Shaver** made a motion to cease nominations. **Commissioner Waller** seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

Mayor Bradshaw announced that with a unanimous vote **Commissioner Cullen** was voted to be Chairman. **Mayor Bradshaw** turned the meeting over to **Chairman Cullen**.

(10) Vice Chair Election

Chairman Cullen opened the floor up for nominations for Chair-Pro Tempore for the September 2019 – August 2020 term. **Commissioner Whitfield** nominated **Commissioner Brewster** for Vice Chair. After no further nominations were made, **Commissioner Shaver** made a motion to close nominations.

Upon Voice Vote, the motion **PASSED** unanimously.

Chairman Cullen announced with a unanimous vote **Commissioner Brewster** was voted to be Commission Chair-Pro Tempore.

(11) Agenda Adoption

Chairman Cullen requested that the September 03, 2019 Agenda be adopted. **Commissioner Whitfield** requested that he be removed from the agenda regarding the Fenders Community Center to collect more information and present back at the next workshop. **Commissioner Waller** requested to be added to the agenda regarding Cattlemans Drive. **Commissioner Shaver** made a motion to adopt the agenda with the changes that were made.

Upon Voice Vote, the motion **PASSED** unanimously.
Exhibit 09032019-E

(12) Minutes Approved

Chairman Cullen requested that the August 05, 2019 Commission Meeting Minutes be accepted and approved. **Commissioner Shaver** made a motion to accept and approve the minutes. **Commissioner Waller** seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.
Exhibit 09032019-F

(13) General Public Comments

Chairman Cullen opened the floor for comments by the General Public. The following people spoke:

1. **David Hawk**
2. **Mitchell Hyde**
3. **Susan Gingrich**
4. **Pat Hunter**

Chairman Cullen closed the floor for the General Public Comments.

(14) Resolution

Planning & Codes – Jim Jenkins presented commission with A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 7. SECTION 7.080 VARIANCES, A. APPLICATION AND SECTION 7.090 AMENDMENTS TO RESOLUTION PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-105.
RESOLUTION 09032019-G

Commissioner Satterfield made a motion to change the resolution regarding re-zoning for signage notification period to be 10 business days. **Commissioner Shaver** seconded the motion.

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted **AYE**:
Meers, Hurley, Tinker, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster (10)

The following Commissioner voted **NAY**: (0)
The motion **PASSED** unanimously (10/0)

(15) Grinder Pump

Mayor Buddy Bradshaw presented to commission information about the grinder pump for Loudon County Fire and Rescue. **Commissioner Shaver** made a motion for the \$ 13,000 grinder pump plus labor be put in when needed. **Commissioner Satterfield** seconded the motion.

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted **AYE**:
Hurley, Tinker, Satterfield, Cullen, Duff, Shaver, Meers (7)

The following commissioners voted **NAY**:
Whitfield, Waller, Brewster (3)

The motion **PASSED** (7/3)

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Not Approved

(16) Jail
Overcrowding

Commissioner Shaver presented to commission sending a letter to the Governor, State Representatives and Senators to request some kind of assistance with the jail population. Commissioner Shaver made a motion that a letter be sent to governing bodies requesting some kind of assistance to help with the jail population. Commissioner Meer's seconded the motion. EXHIBIT 09032019-H

Upon VOICE VOTE, the motion PASSED unanimously.

(17) Education
Transportation

Purchasing Director, Susan Huskey presented to commission the contract for Regular Education Transportation Services and also the contract for Special Education Transportation Services. Commissioner Shaver made the motion to accept the two transportation requests. Commissioner Meers seconded the motion. EXHIBIT 09032019-I

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:
Tinker, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley (10)

The motion passed (10/0)

(18) Humana
Retiree Benefit
Contracts 2019-
2020

Humana Benefit Contracts for retiree plans were presented to commission for approval for 2019-2020. Commissioner Whitfield made a motion that the contracts be accepted. Commissioner Tinker seconded the motion. EXHIBIT 09032019-J

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote the following Commissioners voted AYE:
Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker (10)

The following Commissioners voted NAY: (0)

The motion PASSED unanimously (10/0)

(19) FY 2020
DGA Grant –
Loudon County
Health
Department
Employees

Director of Accounts and Budgets, Tracy Blair requested consideration to approve application / acceptance of FY 2020 DGA Grant with the State Department of Health for wages and benefits of Loudon County Health Department employees; \$ 413,100; no matching funds required. Commissioner Shaver made the motion to accept the request and Commissioner Brewster seconded the motion.

Before voting Commissioner Brewster and Commissioner Tinker both issued Conflict of interest Statements.

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote the following Commissioners voted AYE:
Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker, Satterfield (10)

The following Commissioners voted NAY: (0)

The motion PASSED unanimously (10/0)

(20) Budget
Amendments
Funds 101, 131
& 141

Director of Accounts and Budgets, Tracy Blair requested consideration to approve amendments in the following funds:

- A. County General Fund 101
- B. Highway Department Fund 131
- C. General Purpose School Fund 141
- D. General Capital Projects Fund 171

Commissioner Shaver made a motion to accept items A, B, & C as they are written. Commissioner Brewster seconded the motion.

Chariman Cullen called for a Roll Call Vote.

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Not Approved

Upon Roll Call Vote the following Commissioners voted **AYE**:
Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker, Satterfield, Whitfield (10)

The following Commissioners voted **NAY**: (0)

The motion PASSED unanimously (10/0)

(21) Budget
Amendments
Fund 171

Commissioner Shaver made a motion to approve the recommendation to the General Capital Projects Fund 171. **Commissioner Tinker** seconded the motion.

EXHIBIT 09032019-K

Chariman Cullen called for a Roll Call Vote.

Upon Roll Call Vote the following Commissioners voted **AYE**:
Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker, Satterfield, Whitfield, Cullen (10)

The following Commissioners voted **NAY**: (0)

The motion PASSED unanimously (10/0)

(22) Monthly
Reports

Director of Accounts and Budgets, Tracy Blair distributed the following Financial Reports

A. Financial Summary Statement ending August 2019

EXHIBIT 09032019-L

B. Approved Copy of Budget Committee Meeting Minutes (June 17,2019)

EXHIBIT 09032019-M

C. Tennessee Comptroller Office Letter regarding budget approval

EXHIBIT 09032019-N

(23) Notaries &
Bonds

Commissioner Meers made a motion that was seconded by **Commissioner Waller** to approve the following notaries and bonds:

Julie Brooms Campbell, Susan Fox, April Freeman, Stephanie Kesick-Street, Carla A. Millsaps, Sonya R. Morgan, Leah Michelle Sledge, Margaret B. Taylor, Ashlee E. Frye (Bond)

Upon Voice Vote, the motion PASSED unanimously.

EXHIBIT 09032019-O

(24)
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Tinker** , the September 03, 2019 County Commission Meeting stood adjourned at 8:20 P.M.

Loudon County Commission Chairman

Attest:

Loudon County Clerk

Loudon County Mayor

DRAFT COPY
Not Approved

LOUDON COUNTY COMMISSION
RESOLUTION 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or Intergovernmental Agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 4 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

ADULT ORIENTED BUSINESS BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Bill Satterfield	Commissioner	August 2023
David Meers	Commissioner	August 2023
Julia Hurley	Commissioner	August 2023
Harold Duff	Commissioner	August 2023
Adam Waller	Commissioner	August 2023

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves and/or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

Attest:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
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LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 2 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

AGRICULTURE EXTENSION COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Van Shaver	September 2021
Jack Bowden	September 2021
Ruth Henderson McQueen	September 2021

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Bill Satterfield	September 2020
Gary Whitfield	September 2020
Robert Anderson	September 2020
Sue Bright	September 2020

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 5 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

AIRPORT AUTHORITY

<u>Appointee</u>	<u>Term Expiration</u>
Clayton Pangle	August 2024

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Bart Iddins	August 2020
David Ferguson	August 2021
Charles Wells	August 2022
John Manikas	August 2023

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

ANIMAL CONTROL AUTHORITY ADVISORY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Henry Cullen	Commissioner	September 2020
Dot Boruff	At-Large	September 2020
Dr. Barry Gordon	Veterinarian Assoc	September 2020
Ed Loy	Humane Society	September 2020
James Web	At-Large	September 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

ATTEST:

Loudon County Clerk

Loudon County Commission Chairman

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

BEER BOARD

<u>Appointee</u>		<u>Term Expiration</u>
John Lovelace	1 st District Panel A	August 2022
Connie Sledzinski	2 nd District Panel A	August 2022

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Bob Snodgrass	7 th District Panel C	August 2021
Mary Ann Cook	5 th District Panel C	August 2021
Krystee Ervin Conaway	6 th District Panel C	August 2021
Jim Brooks	3 rd District Panel B	August 2020
David Gray	4 th District Panel B	August 2020

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

BLAIR BEND INDUSTRIAL COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2020
Henry Cullen	Commissioner	August 2020
Gary Whitfield	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

ATTEST:

Loudon County Clerk

Loudon County Commission Chairman

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

BUDGET COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Henry Cullen	Commissioner	August 2020
Bill Satterfield	Commissioner	August 2020
David Meers	Commissioner	August 2020
Van Shaver	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Buddy Bradshaw	County Mayor	Appointee
Tracy Blair	Budget Director	Appointee

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

CAPITAL PROJECTS COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Julia Hurley	Commissioner	August 2020
Gary Whitfield	Commissioner	August 2020
Kelly Brewster	Commissioner	August 2020
Harold Duff	Commissioner	August 2020
Susan Huskey	Purchasing Director	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

ETHICS COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Eddie Simpson-Constitutional Officer	Hwy Superintendant	September 2020
Matthew Tinker	County Commissioner	September 2020
Bill Satterfield	County Commissioner	September 2020
Kelly Brewster	County Commissioner	September 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

ATTEST:

Loudon County Commission Chairman

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

ECONOMIC DEVELOPMENT AGENCY BOARD OF DIRECTORS

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

FINANCIAL ADVISORY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Matthew Tinker	Commissioner	August 2020
Van Shaver	Commissioner	August 2020
Harold Duff	Commissioner	August 2020
Buddy Bradshaw-Chair	County Mayor	August 2020
Tracy Blair	Budget Director	August 2020
Chip Miller	Trustee	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

ATTEST:

Loudon County Clerk

Loudon County Commission Chairman

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

GOVERNMENTAL AFFAIRS COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2020
Julia Hurley	Commissioner	August 2020
Matthew Tinker	Commissioner	August 2020
Harold Duff	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
RESOLUTION 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

LOUDON COUNTY LIBRARY BOARD

<u>Appointee</u>		<u>Term Expiration</u>
Beth Waldermann	Lenoir City	June 2021

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Ed Donley	Philadelphia	June 2022
Phyllis Thompson	Tellico Village	June 2022
Jo Ann Hart		June 2022
Barry Baker	Loudon	June 2021
Billie Whitney	Tellico Village	June 2020
Sarah Thomason	Loudon	June 2020
Carolyn Page	At- Large	June 2021
Cindy Benefield	Greenback	June 2022

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

LITTER CONTROL COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Adam Waller	Commissioner	August 2020
Bill Satterfield	Commissioner	August 2020
David Meers	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Tim Guider	County Sheriff	August 2020
Eddie Simpson	Highway Superintendent	August 2020
Chris Parks	Convenience Center Director	August 2020

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

MAINTENANCE COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Brian Brown - Chair	Maintenance Supervisor	August 2020
Van Shaver	Commissioner	August 2020
Gary Whitfield	Commissioner	August 2020
Scott Newman	Board of Education	August 2020
Bobby Johnson	Board of Education	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 4 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

Public Records Commission

<u>Appointee</u>		<u>Term Expiration</u>
Carrie McKelvey	County Clerk	June 2023

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

ATTEST:

Loudon County Commission Chairman

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>		<u>Term Expiration</u>
Matthew Tinker	County Commissioner	June 2023
Adam Waller	County Commissioner	June 2023
Henry "Hank" Sledge	General Sessions Court Judge	June 2023
Richard Steele	Genealogist	June 2023
Darrell Tuck	County Historian, ex officio member	June 2023
Tracy Littleton	Register of Deeds, ex officio member	June 2023
Pat Hunter	Member at Large	June 2023

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

PURCHASING COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2020
Kelly Brewster	Commissioner	August 2020
Matt Tinker	Commissioner	August 2020
Gary Whitfield	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

Buddy Bradshaw	County Mayor
Susan Huskey	Purchasing Director

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

SAFETY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Carrie McKelvey	County Clerk	August 2020
Buddy Bradshaw	County Mayor	August 2020
Chip Miller	Trustee	August 2020
Tracie Littleton	Register of Deeds	August 2020
Steve Harrelson	Circuit Criminal Court Clerk	August 2020
Tim Guider	County Sheriff	August 2020
Henry Cullen	Commissioner	August 2020
Toby Brewster		August 2020
Rex Dale	General Sessions Judge	August 2020
Mike Campbell	Property Assessor	August 2020
Brian Brown	Facilities Maintenance Director	August 2020
Tracy Blair	Budget Director	August 2020
Hank Sledge	General Sessions Judge – Division 2	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

SALARY BENEFIT AD-HOC COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Mike Campbell	Property Assessor	August 2020
Steve Harrelson	Circuit Criminal Court Clerk	August 2020
Henry Cullen	Commissioner	August 2020
David Meers	Commissioner	August 2020
Carrie McKelvey	County Clerk	August 2020
Tammy Reynolds	Employee Benefits	August 2020
Buddy Bradshaw	County Mayor	August 2020
Susan Huskey	Purchasing Director	August 2020
Tracie Littleton	Register of Deeds	August 2020
Penny Glasgow	Session Court Deputy	August 2020
Tim Guider	County Sheriff	August 2020
Chip Miller	Trustee	August 2020
Eddie Simpson	Highway Superintendant	August 2020
Brian Brown	Facilities Maintenance Director	August 2020
Tracy Blair	Budget Director	August 2020
Rex Dale	General Sessions Judge	August 2020
Hank Sledge	Judge Sessions Judge – Division 2	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

SENIOR CITIZENS EXECUTIVE COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Harold Duff	Commissioner	August 2020
Bill Satterfield	Commissioner	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 3 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the:

SHERIFF'S MERIT SERVICES BOARD

<u>Appointee</u>		<u>Term Expiration</u>
David Meers	Commissioner	August 2022

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session, assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Kelly Brewster	August 2020
John R. Johnson	August 2021

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time with a 1 year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

SURPLUS PROPERTY COMMITTEE

<u>Appointee</u>		<u>Term Expiration</u>
Van Shaver	Commissioner	August 2020
Kelly Brewster	Commissioner	August 2020
Adam Waller	Commissioner	August 2020
Matthew Tinker	Commissioner	August 2020
Buddy Bradshaw	County Mayor	August 2020
Susan Huskey	Purchasing Director	August 2020

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October 2019, hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY COMMISSION
Resolution 100719

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD
OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has the authority to make certain committee and board appointments; and

WHEREAS, Appointments are necessary and/or desirable at this time with a one (1) year rotation term; and

WHEREAS, the County Mayor appoints the following members of the

TCCA LEGISLATIVE COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Harold Duff	June 2020
Julia Hurley	June 2020

NOW THEREFORE BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 7th day of October, 2019 hereby approves or acknowledges (as appropriate) the said appointments.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

LOUDON COUNTY CLERK
CARRIE MCKELVEY COUNTY CLERK
101 MULBERRY ST STE 200
LOUDON TN 37774
Telephone 865-458-3314
Fax 865-458-9891

Notaries to be elected October 07,2019

CHRISTINA LEIGH AKINS	YOLOHXOCHITL LAGUNAS GALINDO
CINDY JO FOWLER BROWN	BRITTANY SUZANNE LANGLEY
ALEXANDRA L HOWARD	SANDRA PARKERSON
TASHA JUSTICE	MARCIA PERRY-MCKENZIE