LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

Monday, August 16, 2021 Courthouse Annex 6 P.M.

Special Called Meeting

(1)	Opening of Meeting
(-)	Meeting

BE IT REMEMBERED, that the Board of Commission of Loudon County convened in a Special Called Meeting session in Loudon, Tennessee on the 16th day of August, 2021.

Commission Chairman Cullen called the meeting to order at 6:02 pm

(2) 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**, **Adam Waller** (10)

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

(3) General Public Comments **Commission Chairman Cullen** called to the floor **Mayor Tony Aikens** to speak as he was the only one that signed up for the General Public Comments. **Mayor Aikens** asked commission to pass the resolution on the Adequate Facilities Tax.

(4) Adequate Schools Facility Tax Resolution **Commission Chairman Cullen** requested that **Mayor Bradshaw** present the Adequate Facilities Tax Resolution to commission.

Commissioner Waller made a motion to approve the resolution contingent that the Lenoir City Council agrees to four years of not withholding paperwork and that they would also release the paperwork they have withheld the last couple of months, The motion was seconded by **Commissioner Meers**.

Commission Chairman 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 commissioners voted Nay: (o)

The motion PASSED (10) RESOLUTION 081621-A

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Tinker**, the August 16th Special Called Meeting stood adjourned at 6:24p.m.

(5) Adjournment

Loudon County Commission Chairman

Attest:

Loudon County Clerk

Loudon County Mayor

RESOLUTION #081621-A

A RESOLUTION TO AMEND RESOLUTION #070621-A "A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS DEPARTMENTS. INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

WHEREAS, on July 6, 2021, Loudon County Commission ratified Resolution #070621-A that established appropriations for Fiscal Year 2021 - 2022; and

WHEREAS, Section 15 of Resolution #070621-A referenced Resolution #110606-E that was approved by Loudon County Commission on November 6, 2006 to refund a portion of the School Facilities Tax revenues to Lenoir City Schools, approximately 15%; and

WHEREAS, Section 15 of Resolution #070621-A also reduced the percentage of School Facilities Tax refunded to Lenoir City Schools by 2.5% each year, until Lenoir City Schools receive 5%; and

WHEREAS, Loudon County Commission has now determined it is in the best interest of all students in Lenoir City and Loudon County School Districts to refund a constant percentage of School Facilities Tax to Lenoir City Schools for a minimum of four (4) years.

NOW, THEREFORE, BE IT RESOLVED, that Loudon County Commission hereby amends Resolution #070621-A as follows:

BE IT RESOLVED, that Section 15 shall be removed in its entirety and shall be replaced with the following:

SECTION 15. BE IT FURTHER RESOLVED, that Loudon County Commission adopted Resolution #110606-E on November 6, 2006 to refund a portion of the School Facilities Tax revenues to Lenoir City Schools, approximately 15%. Effective July 1, 2021, the percentage of School Facilities Tax that will be forwarded to Lenoir City Schools will be reduced to 12.5%, and will remain at 12.5% with no adjustments for a minimum of four (4) years.

BE IT FINALLY RESOLVED, that this Resolution take effect immediately and is spread upon the minutes of Loudon County Commission meeting in (regular/special) session this day of_

, 2021.

Loudon County Commission Chair

CLERK

Loudon County Mayor