

COUNTY COMMISSION MEETING

OCTOBER 24, 1994

A Special Called Public Hearing was held at the Loudon County Courthouse on October 24, 1994 at 6:00 P.M. with Chairman Roy Bledsoe presiding and , and County Court Clerk, Riley D. Wampler was present. Floyd Royston, Loudon County Sheriff's Dept., opened court with the Pledge of Allegiance to the flag and gave the Invocation.

On Roll Call all Commissioners were present.

Bledsoe	Park	Bivens
Randolph	Duff	Maples
Ledbetter	Masingo	Twiggs

COURTHOUSE ANNEX PLAN B APPROVED WITH CONTINGENT INDOOR STAIRWELL BEING ADDED TO THE EXISTING DESIGN

George Miller, County Executive, asked that Nancy Richesin, Director of Budget and Accounts address the Commission concerning the proposed Courthouse Annex. Ms. Richesin, reporting from the Budget Committee Meeting, (prior to the County Commission Meeting) stated that the committee agreed to accept proposal "B" of the Barge, Waggoner, Sumner and Cannon submitted plan. Their acceptance was contingent on an indoor stairwell being added to the existing design. Attachment # A. The above motion was made by Commissioner Park and seconded by Commissioner Randolph. Upon Roll Call vote the was:

AYE: Bledsoe, Park, Ledbetter, Bivins, Randolph, Maples Masingo, Duff, and Twiggs.
NAY: None

PROPOSAL BY COMMISSIONER BIVENS DENIED TO AMMEND RULES & PROCEDURES

Much discussion ensued following Commissioner Bivens request to discuss an "Amendment to Rules and Procedures" for called County Commission Meetings. Ms. Bivens asked that the agenda be printed seven days in advance of the meeting and be posted at the Courthouse. Also, that all documents requiring consideration by the Commissioners be sent to them seven days in advance of meeting. Called meetings be reserved for only emergencies and no non-elected official shall add an addendum. Additionally, emergency called meetings are to be the decision of the Chairman. Motion made by Bivens, Seconded by Twiggs.

On roll-call vote the Commissioners Bledsoe, Masingo, Randolph, Maples, Ledbetter, Park, and Duff voted against the Amendment with Bivens and Twiggs voting in favor.

The meeting was then adjourned.

County Executive

County Court Clerk

ATTACHMENT # A

**LOUDON COUNTY ANNEX
FILE 12700-03
OCTOBER 12, 1994**

COMPARISON OF COST

	PLAN A	PLAN B
	<u>Without Basement</u>	<u>With Basement</u>
1. New Building	\$860,000	\$997,000
2. A&E Fees	88,000	88,000
3. Contingency	44,000	44,000
4. Furnishings	50,000	50,000
5. Geotechnical and Surveying	4,000	4,000
6. Additional A/E Fees For Re-design	7,000	10,000
7. Other Possible Costs (Renovations to existing courthouse, etc.)	<u>147,000</u>	<u>7,000</u>
TOTAL BUDGETED AMOUNT	\$1,200,000	\$1,200,000

Barge, Waggoner, Sumner & Cannon, Inc.
2400 Plaza Tower
Knoxville, Tennessee 37929

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