

LOUDON COUNTY COMMISSION
REGULAR MEETING
November 3, 1997

1. Public Hearing
2. Roll Call
3. Agenda Adopted
4. Minutes of October 6, 1997 Adopted
5. Audience Comments on Agenda Items
6. Audience Comments on Non-Agenda Items
7. County Executive's Report
8. Motion to open Convenience Centers six day per week
9. Application for CDGB grant for Gentry Drive Authorization Adopted
10. Discussion of Shaw Ferry Road Intersection Problem
11. Capital Projects Committee regarding Space Allocation
12. Resolution adopted for Appointments to E-911 Board
13. Consideration of Sales Tax Resolution
14. Commissioner Duff's Report
15. Director of Budgets Report
16. County Attorney Sproul's Report
17. Building Commissioner's Report
18. Road Commissioner's Report
19. Purchasing Agent's Report
20. Notaries approved
21. Emergency meeting of Purchasing Committee called
22. Adjournment

**LOUDON COUNTY COMMISSION
REGULAR MEETING
November 3, 1997**

**STATE OF TENNESSEE
COUNTY OF LOUDON**

(1)
OPENING OF
MEETING

BE IT REMEMBERED, that the Commission of Loudon County, convened in regular session in Loudon, Tennessee on the 3rd day of November 1997.

The meeting was called to order by **Chairman Roy Bledsoe**.

Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America.

Howard Luttrell, Loudon County Purchasing Agent, gave the Invocation.

(2)
Roll Call

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Ledbetter, Masingo, Bledsoe, Duff, Park, and Twiggs (8)**
Absent: **Maples (1)**

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present were **Honorable George Miller**, County Executive, **Nancy Richesin**, Budget Director, **Harvey Sproul**, Attorney and **Riley Wampler**, County Court Clerk.

(3)
Agenda Adopted

Motion made by **Commissioner Park** to reverse the order of the agenda. Motion declared dead for lack of a second.

Motion made by **Commissioner Ledbetter** with second by **Commissioner Park** to adopt the agenda. **Motion** passed upon voice vote (8-1).

(4)
Minutes
Adopted for
Oct. 6, 1997

Motion was made by **Commissioner Randolph** with second by **Commissioner Bivens** to adopt the minutes of October 6, 1997. **Motion Passed** unanimously upon voice vote.

(5)
Audience
Comments on
Agenda Items

Chairman Bledsoe asked for anyone wishing to address the commission regarding any item on the planned agenda to come forward.

Mr. Paul Baird requested that County Attorney Harvey Sproul read the proposed resolution levying additional sales and use tax and the Tennessee Codes referenced in the resolution. Mr. Baird also asked that Attorney Sproul explain the resolution and the referenced codes and to state the purpose of the additional sales tax.

(6)
Audience
Comments on
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the commission regarding any item not on the planned agenda to come forward. No one wished to speak.

County Executive, George Miller, introduced to the attending public, commissioners, and other legislative bodies in attendance Lisa Lanter, County Executive Administrative Assistant, replacing Susan Moss.

(7-a)
County
Executive's
Report

Executive Miller also reported the absence of Commissioner Maples is due to the illness of her mother. Thoughts and prayers were requested.

Executive Miller requested discussion and possible action regarding the opening days and/or hours of the Loudon County Convenience Centers.

(7-b-1)
Convenience
Center
Motion
Passed

Motion was made by **Commissioner Park** to open the convenience centers six days a week (Monday thru Saturday), from 7:00 A.M. to 6:00 P.M. with second by **Commissioner Randolph**. Upon roll call vote the following commissioners voted Aye: **Randolph, Bivens, Ledbetter, Masingo, Bivens, Duff, and Park (7)**

The following commissioner voted Nay: **Twiggs (1)**.

Thereupon the Chairman announced the motion **Passed (7-1)**.

Executive Miller requested discussion and possible action on granting authorization to apply for CDBG grant for sewer on Gentry Drive.

Motion was made by **Commissioner Duff** to adopt A RESOLUTION AUTHORIZING THE LOUDON COUNTY COMMISSION TO APPLY FOR THE 1998 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UP TO THE AMOUNT OF \$500,000 with second by **Commissioner Park**. **Commissioner Bivens** asked Mr. Miller to clarify the cost to the county for this project. Mr. Miller replied that the county's portion would be 22% of the project cost. A quote for this project was estimated at \$33,000.00 three years ago. Mr. Miller states that a current estimate could possibly be around \$40,000 to 45,000 allowing for inflation. Upon roll call vote the following Commissioners voted Aye: **Randolph, Ledbetter, Masingo, Bledsoe, Duff, Park, and Twiggs (7)**.

The following commissioner voted Nay: **Bivens (1)**.

Thereupon the chairman announced the motion **Passed (7-1)**.

Resolution # 110397, Exhibit # A

Executive Miller requested discussion and possible action on the existing problems at the Shaw Ferry Road intersection.

Motion was made by **Commissioner Twiggs** with second by **Commissioner Randolph** to give the County Executive authority to appoint a committee to discuss with the Tennessee Department of Transportation the existing problems at the Shaw Ferry Road intersection.

Motion passed unanimously upon voice vote.

Mr. Miller requested volunteers to serve on this committee. Volunteers were as follows: **Commissioner Twiggs, Commissioner Ledbetter, Commissioner Duff and Commissioner Park**.

Executive Miller requested discussion and possible action on the Capital Projects Committee recommendation regarding space allocation at the County Office Building.

Motion was made by **Commissioner Twiggs** with second by **Commissioner Bivens** to accept the recommendation of the Capital Projects Committee regarding space allocation of the Highway Department office subject to agreement of Mr. Don Palmer

Upon a roll call vote the following commissioners voted Aye: **Randolph, Bivens, Ledbetter, Masingo, Bledsoe, Duff, Park, and Twiggs (8)**.

Thereupon the Chairman announced the motion unanimously **Passed**.

Executive Miller requested for consideration of adopting a resolution to appoint Bill Anderson and Wayne Baxter to the remaining terms of John Mills and Ron Willis, respectively, on the E-911 Board.

Commissioner Randolph made motion with second by **Commissioner Park** to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE.

Motion passed unanimously upon voice vote.

Resolution # 110397, Exhibit # B

Executive Miller requested consideration of adopting A RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX IN LOUDON COUNTY.

Commissioner Park requested that the resolution be read aloud again to clarify questions, which were brought before the commission earlier. **Commissioner Bivens** stated the resolution needs to state where the tax will be used. **Commissioner Park** also requested that the resolution should state when the tax would be brought before the Election Commission and placed on referendum for public vote. **Commissioner Masingo** stated the referendum would not get support if the resolution did not state specifically that the additional tax would be used for schools. **Commissioner Duff** and Chairman **Bledsoe** recommended that the resolution be redrafted and this be deferred to the December 1, 1997 County Commission meeting.

Commissioner Duff made clarifications regarding the status of Browder School Property and reported of the meeting with Tennessee Department of Transportation regarding the intersection of Highways 11 and 70.

(7-b-2)
Application for
CDBG Grant
Authorization
Adopted

(7-b-3)
Shaw Ferry
Road
Intersection
Problem

(7-b-4)
Capital Projects
Committee
regarding Space
Allocation

(7-b-5)
Resolution
Adopted For
Appointments to
E-911 Board

(7-b-6)
Consideration of
Sales Tax
Resolution

(7-c)
Commissioner
Duff's Report

Nancy Richesin, Budgets and Accounts Director had no report.

Attorney Harvey Sproul reported that a settlement on the Barge Terminal Lawsuit has been agreed upon and is in the process of finalizing paperwork. Engineering on the Eatonwood project has been completed and approved. Construction could possibly begin by December 1.

Doug Lawrence, Building Commissioner, gave the report totals for October:
Permits issued: 45 Est. Value: \$2,524,400
Amount collected: \$3,673 New taxes: \$13,315

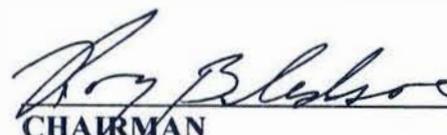
Don Palmer, Road Commissioner, had no report.

Howard Luttrell, Purchasing Agent passed out a work order report for October 1997. Mr. Luttrell ask for approval of lease of the following item for the Register of Deeds office:
Copier - Xerox DC220
Lease of 60 months
Payment of \$ 340.95/month.otion was made by **Commissioner Park** to approve the lease with second by **Commissioner Masingo**.
Upon roll call vote the following commissioner voted Aye: **Randolph, Bivens, Ledbetter, Masingo, Bledsoe, Duff, Park, Twiggs (8)**.
Thereupon the Chairman announced the motion unanimously **Passed**.

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to approve the following bond:
Laura A. Johnson
Motion passed unanimously by voice vote

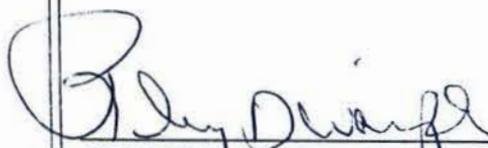
Motion was made by **Commissioner Masingo** with second by **Commissioner Duff** to approve the following notaries.
Laura A. Johnson Kay R. Branson
Lisa R. Lanter Rebecca R. Smith
Karen P. Hawkins Angela J. Thomas
leanie F. Mowery
Motion Passed unanimously upon voice vote.

Motion being duly made and seconded, the November 3, 1997 meeting stood adjourned at 7:05pm.



CHAIRMAN

ATTEST:



COUNTY COURT CLERK



COUNTY EXECUTIVE

**A RESOLUTION AUTHORIZING THE LOUDON COUNTY COMMISSION TO
APPLY FOR THE 1998 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS UP TO THE AMOUNT OF \$500,000**

Res No-11397

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and water line extensions as well as community livability projects, and

WHEREAS, the residents of Loudon County would like to take advantage of this opportunity to better serve residents of the county, and

WHEREAS, it is the recommendation of the Loudon County Commission that the County apply for a CDBG grant to offer its citizens better county services.

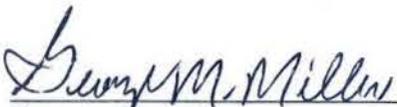
NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission authorizes the County Executive to apply for 1998 Community Development Block Grant funds up to the amount of \$500,000 to be used for upgrading of county services.

BE IT FURTHER RESOLVED that the County Commission will provide matching funds not to exceed 22% of the total amount.

Duly passed and approved on this the 3rd day of November, 1997.

APPROVED:

ATTEST:



County Executive



County Clerk

Exhibit - A

JAN 1998

LOUDON COUNTY COMMISSION

RESOLUTION NO. 110397

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

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

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as members of the

E - 9 1 1 B O A R D

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
Bill Anderson (to serve remaining term of John Mills)	February 5, 1998
Panel C	
Wayne Baxter (to serve remaining term of Ron Willis)	February 5, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
Tim Guider	February 5, 1998
Larry Horian	February 5, 1998
John Mills	February 5, 1998
Panel B	
Jack Fine (L.C. Police Chief)	February 5, 2000
Richard Martin (L.C. Fire Chief)	February 5, 2000
Bob Lewis	February 5, 2000
Panel C	
Rondell Branam	February 5, 2001
John Parris	February 5, 2001

Exhibit - B