

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

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2. Roll Call
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5. Audience Comments on Agenda Items
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8. Motion to open Convenience Centers six day per week
9. Application for CDGB grant for Gentry Drive Authorization Adopted
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12. Resolution adopted for Appointments to E-911 Board
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17. Building Commissioner's Report
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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 3<sup>rd</sup> 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)**

**(3)  
Agenda Adopted**

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.

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

**(4)  
Minutes  
Adopted for  
Oct. 6, 1997**

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

**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).



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

**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 #10377**, Exhibit # A

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

**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**.

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

**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**.

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

**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 #10377**, Exhibit # B

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

**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.

(7-c)  
Commissioner  
Duff's Report

**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-d)  
Director of  
Budgets Report

**Nancy Richesin, Budgets and Accounts Director** had no report.

(7-e)  
County  
Attorney  
Sproul's 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.

(7-f)  
Building  
Commissioner's  
Report

**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

(7-g)  
Road  
Commissioner's  
Report

**Don Palmer**, Road Commissioner, had no report.

(7-h)  
Purchasing  
Agent's 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**.

(7-i)  
Notaries  
Approved

**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

Jeannie F. Mowery

**Motion Passed** unanimously upon voice vote.

(8)  
Adjournment

**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-110397

**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 10 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**

Appointee

Term Expiration

**Panel A**

**Bill Anderson**

**February 5, 1998**

(to serve remaining term of John Mills)

**Panel C**

**Wayne Baxter**

**February 5, 2001**

(to serve remaining term of Ron Willis)

*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:

Appointee

Term Expiration

**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

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