

LOUDON COUNTY COMMISSION

REGULAR MEETING

October 2, 2000

1. Opening of Meeting
2. Roll Call
3. Motion passed to adopt agenda
4. Motion passed to adopt minutes of September 11, 2000 County Commission Meeting
5. Audience Comments on Agenda Items
6. Audience Comments on Non-Agenda Items
7. Motion passed to adopt a resolution ratifying improving of Buttermilk Rd.
Resolution # 100200, Exhibit A
8. Motion passed to adopt a resolution appointing members to the Loudon County Beer Board
Resolution # 100200, Exhibit B
9. Motion passed to adopt a resolution appointing members to the Loudon County Beautification Board
Resolution # 100200, Exhibit C
10. Motion passed to change date of workshop meetings
11. Motion passed to approve copier lease for Senior Citizens Center
12. Motion passed as amended to move Building Commissioner's Office and purchase new furniture
13. Motion passed to rescind action on September 11th and leave voting machines in annex basement
14. Motion passed to approve funding for computer server for County Clerk's office
15. Motion passed to approve funding for new vehicle for Building Commissioner's office
16. Motion passed to adopt a resolution regarding a contract for post-mortem examinations
Resolution # 100200, Exhibit D
17. Motion passed to adopt a resolution approving contract for Sheriff patrol in Tellico Village
Resolution # 091100, Exhibit E
18. Motion passed to approve additional parcel in Eaton Forest
19. Building Commissioner's reports
20. Bonds Approved
21. Notaries approved
22. Adjournment

Audit:

11/21/02

Minutes were given to clerk's office today - These have been in file in Co. Eng. office

1196A

(8)
Beer Board
appointments

Executive Miller requested consideration of adopting a resolution appointing members to the Loudon County Beer Board:

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Randolph** to adopt this resolution.

Upon voice vote the motion passed unanimously.

Resolution # 100200, Exhibit B

(9)
Beautification
Board
appointments

Executive Miller requested consideration of adopting a resolution appointing a member to the Loudon County Beautification Board:

A **motion** was made by **Commissioner Masingo** with a second by **Commissioner Maples** to adopt this resolution.

Upon voice vote the motion passed unanimously.

Resolution # 100200, Exhibit C

(10)
Workshop date
changed

Executive Miller requested consideration of changing the date of the Capital Projects Committee, Budget Committee and Workshop meetings from October 16th to October 23rd.

A **motion** was made by **Commissioner Randolph** with a second by **Commissioner Harold** approve changing the meetings date to October 23rd.

Upon voice vote the motion passed unanimously.

(11)
Copier lease for
Senior Center

Commissioner Thomas requested approval of a copier lease for the Senior Citizen's Center at a cost of \$123.59 per month.

A **motion** was made by **Commissioner Thomas** with a second by **Commissioner Randolph** to approve this request.

Upon voice vote the motion passed unanimously.

(12)
Move Building
Commissioner's
Office to annex

Commissioner Duff reported from the Capital Projects Committee that a recommendation was made by the committee to move the Building Commissioner's Office to the basement of the Courthouse Annex. The office vacated by the Building Commissioner's Office at the County Office Building will be used as a conference/meeting room and will be the location for early voting.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to approve this recommendation.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to amend the motion to include the purchase of new furniture to suit the new Building Commissioner's office and the funds for the new furniture will come out of the general fund.

Upon roll call vote for the amendment to the motion the following commissioners voted Aye: **Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff, Park and Harold:** (9).

Thereupon the chairman announced the amendment to the motion Passed. (9-0)

Upon roll call vote for the original motion as amended the following commissioners voted Aye: **Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff, Park and Harold:** (9).

Thereupon the chairman announced the original motion as amended Passed. (9-0)

(13)
Voting machines
to be left at
annex

Commissioner Duff reported that the Capital Projects Committee recommended rescinded action taken at the September 11, 2000 County Commission Meeting regarding the storage of the voting machines to be at the old maintenance building. The committee recommends that the machines be left at their present location until the committee has another recommendation on where to move them.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to rescind the action taken to adopt Resolution No. 091100-M and leave the machines at their present location.

Upon voice vote the motion passed unanimously.

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON**

October 2, 2000

6:00 PM

REGULAR MEETING

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 2nd day of October 2000.

The **Honorable Roy Bledsoe** called the meeting to order.

Deputy Sonny Rouston opened Court, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

Present were the following Commissioners: **Randolph, Thomas, Jenkins, Maples, Bledsoe, Masingo, Duff, Park and Harold.** (9)

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller, County Executive and County Attorney Harvey Sproul.**

Chairman Bledsoe requested the October 2, 2000 agenda be adopted.

A motion was made by **Commissioner Harold** with a second by **Commissioner Park** to adopt the agenda as presented.

Upon voice vote the motion **passed** unanimously.

Chairman Bledsoe requested the September 11, 2000 County Commission Meeting minutes be approved and accepted.

A motion was made by **Commissioner Masingo** with a second by **Commissioner Thomas** to approve the Minutes of the September 11, 2000 County Commission Meeting.

Upon voice vote the motion **passed** unanimously.

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

No one came forward to speak.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda.

No one came forward to speak.

Thereupon no other visitors wished to address the commission, **Chairman Bledsoe** requested **Executive Miller** to continue with the agenda items.

Executive Miller requested consideration of adopting a Resolution Ratifying The Widening And Improving Of Buttermilk Road And The Use Of Eminent Domain To Obtain Slope And Temporary Construction Easements On Property Of Robert C. Mottern And Wife, Virginia R. Mottern.

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to adopt this resolution.

Upon voice vote the motion **passed** unanimously.

Resolution # 100200, Exhibit A

Nancy Richesin, Loudon County Finance Director, requested consideration of approval for a computer server for the County Clerk's office. This server will replace the defective server that is no longer able to operate. The Budget Committee recommended approval for up to \$7,000 for the new server.

A motion was made by Commissioner Duff with a second by Commissioner Masingo to approve this recommendation from the Budget Committee.

Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Jenkins Maples, Masingo, Bledsoe, Duff, Park and Harold: (9).

Thereupon the chairman announced the motion Passed. (9-0)

Ms. Richesin requested consideration of approval of a request to purchase the Building Commissioner's Office a new vehicle to replace the vehicle that was destroyed in an automobile accident. The Budget Committee recommended this request for approval not to exceed the state bid on a compact truck or 4-wheel drive vehicle.

A motion was made by Commissioner Masingo with a second by Commissioner Jenkins to approve this recommendation.

Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff, Park and Harold: (9).

Thereupon the chairman announced the motion Passed. (9-0)

Ms. Richesin requested consideration of approval of A Resolution Authorizing The County Executive To Enter Into A Contract With The University Pathologists, P.C. For Post-Mortem Examination Services. The Budget Committee recommended this resolution be adopted approving the contract for post-mortem examinations at \$1,300/examination. A motion was made by Commissioner Jenkins with a second by Commissioner Duff to approve adoption of this resolution.

Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff, Park and Harold: (9).

Thereupon the chairman announced the motion Passed. (9-0)

Resolution # 100200, Exhibit D

Ms. Richesin requested consideration of A Resolution Authorizing The County Executive To Enter Into A Contract For The Sheriff's Department To Provide Security Patrol Services In Tellico Village. The Budget Committee recommends this resolution for adoption.

A motion was made by Commissioner Jenkins with a second by Commissioner Masingo to approve this request.

A motion was made by Commissioner Park with a second by Commissioner Duff to amend the motion and to amend the resolution to provide security patrol services to Tellico Village at the actual cost of the service with no credits.

Upon roll call vote for the amendment to the motion, the following commissioners voted Aye: Randolph, Park and Duff (3).

The Following Commissioners voted Nay: Maples, Jenkins, Masingo, Bledsoe, and Harold (5).

The Following Commissioner Abstained: Thomas (1).

Thereupon the chairman announced the amendment to the motion Failed. (3-5-1)

Upon roll call vote for the original motion, the following commissioners voted Aye: Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff and Harold (8).

The Following Commissioner voted Nay: Park (1).

Thereupon the chairman announced the original motion Passed. (8-1)

Resolution # 100200, Exhibit E

1196D

Ms. Richesin handed out to the Commissioners financial statements for June 30, 2000 and announced that a copy will be attached to the minutes for review.

Exhibit F

(18)
Eaton Forest
parcels

Attorney Sproul reported that an additional buildable/assessable parcel would possibly need to be designated for the Eaton Forest Special Sewer District project. A property owner, who originally combined their two parcels into one parcel, has requested to separate the now combined parcel into two parcels.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the additional parcel if the owner completes the proper process of separating the parcel. A resolution of ratification is to be adopted at the November 2, 2000 meeting. Upon voice vote the motion **passed** unanimously.

(19)
Building
Commissioner's
report

Attorney Sproul reported that two lawsuits have been filed against the county due to a vehicle accident on Friendship Road.

Doug Lawrence, Building Commissioner, reported the totals for September 2000.

Permits issued:	33	Est. Value:	\$1,473,500
Amount collected:	\$2,485.44	Est. New taxes:	\$7,750

Commissioner Masingo requested consideration of approving the following Bond applications:

(20)
Bonds Approved

Tracy E. Arden
Jane H. Raines
Harvey L. Sproul

A **Motion** was made by **Commissioner Masingo** with a second by **Commissioner Duff** to approve these Bond applications.

The motion **Passed** unanimously upon a voice vote.

Commissioner Masingo requested consideration of approving the following Notary applications:

(21)
Notaries
Approved

Lisa F. Maxwell	Faye Gentry
Barry L. Massey	Michelle L. Hughes
Cindy Auchey	Brenda L. Craft
Carolyn Blankenship	Kim F. Nix
Helen S. McNabb	

A **Motion** was made by **Commissioner Masingo** with a second by **Commissioner Thomas** to approve these notary applications.

The motion **Passed** unanimously upon voice vote.

(22)
Adjournment

There being no further business, a **Motion** being duly made and seconded, the October 2, 2000 meeting stood adjourned at 7:15 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

1190E

LOUDON COUNTY COMMISSION

RESOLUTION NO. 100200-A

RESOLUTION RATIFYING THE WIDENING AND IMPROVING OF
BUTTERMILK ROAD AND THE USE OF EMINENT DOMAIN TO OBTAIN SLOPE
AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY OF ROBERT C.
MOTTERN AND WIFE, VIRGINIA R. MOTTERN

WHEREAS, the Loudon County Commission has previously appropriated funds for capital improvements to Buttermilk Road, located in the Fifth Legislative District of Loudon County; and

WHEREAS, all agreements have been reached to obtain the necessary rights-of-way from all of the landowners with property located adjacent to Buttermilk Road with the exception of property owners Robert C. Mottern and wife, Virginia R. Mottern; and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 2nd day of October, 2000, that it ratifies and approves the widening and improving of Buttermilk Road and the use of eminent domain against Robert C. Mottern and wife, Virginia R. Mottern to obtain the necessary easements to complete the Buttermilk Road construction project in Loudon County.

This resolution shall take effect upon passage, the public welfare demanding it.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

**LOUDON COUNTY COMMISSION
RESOLUTION NO. 100200-B**

**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 a member of

**LOUDON COUNTY
BEER BOARD**

Appointee

Panel C

Fifth District - Dana Zehner
Sixth District - David Sponsel

Term Expiration

August 31, 2003

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of October, 2000 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

August 31, 2001

First District - Nat Campbell
Second District - Jeff Laughlin

Panel B

August 31, 2002

Third District - Bobby Brown (term expired 8/31/99)
Fourth District - Bob Snodgrass

Panel C

August 31, 2003

LOUDON COUNTY COMMISSION

RESOLUTION NO. 100200-C

**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 a member of

LOUDON COUNTY BEAUTIFICATION BOARD

Appointee

Ed Harold

Term Expiration

August 31, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of October, 2000 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:

1196H

LOUDON COUNTY COMMISSION

RESOLUTION NO. 100200-D

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER
INTO A CONTRACT WITH THE UNIVERSITY PATHOLOGISTS, P.C.
FOR THE POST MORTEM EXAMINATION SERVICES**

WHEREAS, from time to time, it is necessary to order post mortem examinations (autopsies) to be performed for the investigation of certain deaths; and

WHEREAS, such services provided in the past have not proven to be entirely satisfactory; and

WHEREAS, Attorney General Scott McCluen has negotiated a contract with University Pathologists, P.C. to provide these services and issue a report on each case to all counties of the 9th Judicial District for a sum of \$1,300 per exam; and

WHEREAS, it is believed we will obtain faster more accurate results with this proposed service.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 2nd day of October 2000, authorizes the County Executive to execute a contract for the proposed services at the proposed costs.

This Resolution shall take effect from and after its passage.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 100200-E

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER
INTO A CONTRACT FOR THE SHERIFF'S DEPARTMENT TO PROVIDE
SECURITY PATROL SERVICES IN TELICO VILLAGE**

WHEREAS, the Loudon County Sheriff's Department has, for several years, furnished 24 hour patrol service to the Tellico Village area; and

WHEREAS, the service provided is over and above that which is furnished to all other areas of the county; and

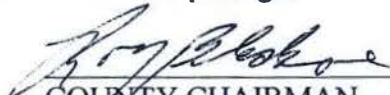
WHEREAS, the Sheriff's Department has been reimbursed by Tellico Village Property Owners Association for the cost of this additional service; and

WHEREAS, Tellico Village Property Owner Association has expressed a desire to reduce the hours of additional service provided and reduce the costs of that service proportionally; and

WHEREAS, the cost for 16 hours of additional service has been estimated to be \$135,034 for the 2000-2001 fiscal year plus \$5,250 for the 3 months of this fiscal year which 24 hours of service has been provided; and

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 2nd day of October 2000, authorizes the County Executive to enter into a contract for the above amount for fiscal year 2000-2001.

This Resolution shall take effect from and after its passage.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE