## LOUDON COUNTY COMMISSION

# STATE OF TENNESSEE COUNTY OF LOUDON

December 17, 2001, 6:00 PM

#### SPECIAL CALLED MEETING

**BE IT REMEMBERED** that the Commission of Loudon County convened in a special called session in Loudon, Tennessee on the 17<sup>th</sup> day of December 2001.

The meeting was called to order by the Honorable Roy Bledsoe.

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

Present and presiding were the following Commissioners: Thomas, Maples, Bledsoe, Masingo, Duff, Park, Jenkins and Harold: (8)

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

The following items were discussed:

### Consideration of awarding contract for Jail and Justice Center construction and renovation

Construction Committee Chairman, Commissioner Park and Purchasing Agent, Howard Luttrell, gave report on Construction Committee's evaluation procedure and recommendation. Construction Committee recommended contract be awarded to Webb Construction with cost not to exceed \$3,270,000. A motion was made by Commissioner Park with a second by Commissioner Jenkins to accept the recommendation of the Construction Committee and award the contract to Webb Construction.

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

The following commissioner voted Nay: (0).

Thereupon the chairman announced the motion Passed. (8-0)

## 2) Consideration of releasing building permit moratorium on Abbott Crossing Development

A motion was made by Commissioner Duff with a second by Commissioner Park to lift restraining order on Abbott Crossing Development and allow development to continue. Upon voice vote the motion passed unanimously.

#### 3) Update from County Attorney on pending litigation

Loudon County Attorney, Harvey Sproul, notified commissioners of pending litigations:

- a) William Doug Lawrence vs. Loudon County
- b) Tennessee Wastemovers vs. Loudon County Commission

Attorney Sproul noted that he is preparing a report for the state auditors on pending litigation and status.

Attorney Sproul also reminded commission of public notice criteria for filling vacancy of 1<sup>st</sup> district Commissioner.

A **Motion** being duly made and seconded, the December 17, 2001 special called meeting stood adjourned at 6:27 p.m.

CHARMAN

ATTEST:

COUNTY COURT CLERK

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