

LOUDON COUNTY COMMISSION

REGULAR MEETING

March 03, 2003

- | | | |
|------|--|------------------------------|
| (1) | Public Hearing | |
| (2) | Opening Of Meeting | |
| (3) | Roll Call | |
| (4) | Agenda Adopted | |
| (5) | Minutes Adopted For February 03, 2003 | |
| (6) | Audience Comments On Agenda Items | <u>Exhibits A – B</u> |
| (7) | Rural Metro Primary Ambulance Provider For Greenback Area | <u>Exhibit C</u> |
| (8) | Johnny Headrick Honored With Resolution | <u>Res. 030303-D</u> |
| (9) | Glendale Com. Center Easement Approved | |
| (10) | State Shared Revenues Resolution Adopted | <u>Res. 030303-E</u> |
| (11) | Regional Air Action Summit Participation Approved | |
| (12) | Health Department Architectural Service Contract Approved | |
| (13) | TASS Extension Tabled | |
| (14) | Planning Commission Appointment Approved | <u>Res. 030303-F</u> |
| (15) | Jail Committee Appointments Approved | <u>Res. 030303-G</u> |
| (16) | Building Commission Report | <u>Exhibit H</u> |
| (17) | Animal Shelter No Action Taken | |
| (18) | Highway Budget Amendments Approved | |
| (19) | SITUS Contract Approved | |
| (20) | Justice Center Furniture Approved | |
| (21) | Justice Center Design Tabled | |
| (22) | Env. Air Quality Task Force Proposal Approved | <u>Exhibit I</u> |
| (23) | Sugarlimb Industrial Park– Approve Sale of 4.88 Acres | |
| (24) | Bonds Approved | |
| (25) | Notaries Approved | |
| (26) | Audience Comments On Non-Agenda Items | |
| (27) | Adjournment | |

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE
COUNTY OF LOUDON

PUBLIC HEARING

March 03, 2003

6:00PM

(1) Public Hearing

1. Consider allocation of the FY 2002 LLEBG grant funds in the amount of \$12,571.00 to increase public safety.

Mrs. Nancy Richesin, Director of Budgets and Accounts, came forward to explain details of the grant.

REGULAR MEETING

(2) Opening Of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of March 2003.

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

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

(3) Roll Call

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold, and Miller: (10).**

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

(4) Agenda Adopted

Chairman Bledsoe requested the March 03, 2003 agenda be adopted.

Commissioner Meers requested that an appointment for the Loudon County Regional Planning Commission, 1st District, be added to the agenda.

Executive Miller requested that appointments for the Loudon County Jail Committee be added to the agenda.

Commissioner Franke requested that item 7 under Executive Miller, "*Consideration of designating Rural Metro as primary provider of ambulance service for the Greenback area*" be moved to item 1.

A motion was made by **Commissioner Harold** with a second by **Commissioner Franke** to adopt agenda with requested additions and order of items.

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

(5) Minutes Adopted For February 03, 2003

Chairman Bledsoe requested the February 03, 2003 County Commission Meeting minutes be approved and accepted.

A motion was made by **Commissioner Jenkins** with a second by **Commissioner Marcus** to adopt minutes as presented.

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

(6) Audience Comments On Agenda Items

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

Cindy McDaniel, member of the Loudon County Animal Control Authority, came forward to read a letter on behalf of Mr. Ed Loy pertaining to a new Animal Shelter facility and submitted the letter to be included as part of the minutes.

Exhibit A

Ms. Pat Hunter, Loudon County resident, came forward to request that Item D1, "*Consideration of accepting the Environmental Air Quality Task Force proposal from EDA*" be tabled until Commissioners Miller and Meers report to see how other counties/cities have addressed air quality. Ms. Hunter submitted written comments to be included as part of the minutes.

Exhibit B

Ms. Aileen Longmire, Loudon County resident, came forward to speak in opposition of Item D1, "*Consideration of accepting the Environmental Air Quality Task Force proposal from EDA*".

(7)
**Rural Metro
Primary
Ambulance
Provider For
Greenback Area**

Executive Miller requested discussion and possible action on the following items:

1. Consideration of designating Rural Metro as primary provider of ambulance service for the Greenback area.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Shaver** to authorize Executive Miller to write a letter or resolution to designate Rural Metro as the primary ambulance service provider for the Greenback area.

Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold, and Miller: (10).**

The following commissioners voted **Nay: (0).**

The following commissioners were **Absent: (0).**

Thereupon the chairman announced the motion **Passed: (10-0-0).**

Exhibit C

(8)
**Johnny
Headrick
Honored With
Resolution**

2. Consideration of adopting a resolution honoring Johnny Headrick.

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

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

Resolution 030303-D

(9)
**Glendale Com.
Center
Easement
Approved**

3. Consideration of approving an easement for a sewage lift pump station at the Glendale Community Center.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harold** to grant this easement.

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

(10)
**State Shared
Revenues
Resolution
Adopted**

4. Consideration of adopting a resolution encouraging State Legislators to balance state's budget without reducing state shared revenues.

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

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

Resolution 030303-E

(11)
**Regional Air
Action Summit
Participation
Approved**

5. Acceptance of invitation to be a co-host county for the Regional Air Action Summit on April 25, 2003.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Marcus** to accept this invitation.

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

(12)
**Health
Department
Architectural
Service
Contract
Approved**

6. Authorization to sign contract with Weeks Ambrose McDonald Inc. for architectural services for the Health Department.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Shaver** to authorize Executive Miller to sign contract, with the concurrence of County Attorney.

Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, and Harold: (9).**

The following commissioners voted **Nay: Miller: (1).**

The following commissioners were **Absent: (0).**

Thereupon the chairman announced the motion **Passed: (9-1-0).**

(13)
**TASS Extension
Tabled**

7. Approval of engineering contract for TASS waterline extension.

After much discussion, **Commissioner Shaver** requested that this item be tabled until the next workshop to learn more details of the project.

There were no objections.

(14)
**Planning
Commission
Appointment
Approved**

8. Consideration of adopting a resolution appointing or acknowledging board or committee appointment by the County Executive to the Loudon County Regional Planning Commission, 1st District.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to appoint Mr. Joe Henderson to this board.

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

Resolution 030303-F

(15)
**Jail Committee
Appointments
Approved**

9. Consideration of adopting a resolution appointing or acknowledging board or committee appointment by the County Executive to the Loudon County Jail Committee.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Miller** to appoint Executive Miller and Commissioner Shaver to this committee.

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

Resolution 030303-G

(16)
**Building
Commission
Report**

Mr. Leo Bradshaw, Loudon County Building Commissioner, gave the February 2003 Building Commission report.

Detailed summary included as part of minutes.

Exhibit H

(Recess 7:06 – 7:19)

(17)
**Animal Shelter
No Action
Taken**

Mrs. Nancy Richesin, Director of Budgets and Accounts/Purchasing Supervisor, distributed financial report through January 2003 and requested discussion and possible action on the following items:

1. Authorizing funds for new Animal Shelter facility, not to exceed \$100,000.

After much discussion, no action was taken.

(18)
**Highway
Budget
Amendments
Approved**

2. Consideration of approving Highway Department budget amendments.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Maples** to approve amendments.

Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold, and Miller: (10).**

The following commissioners voted **Nay: (0).**

The following commissioners were **Absent: (0).**

Thereupon the chairman announced the motion **Passed: (10-0-0).**

(19)
**SITUS Contract
Approved**

3. Approval to enter into contract with Randy Sanders, SITUS Revenue Consultant.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to approve entering contract.

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

(20)
**Justice Center
Furniture
Approved**

4. Consideration of "request for furniture" at the Justice Center.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve low bid of \$39,703, to be taken from the contingency fund.

Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Shaver, and Miller: (8).**

The following commissioners voted **Nay: Maples and Harold: (2).**

The following commissioners were **Absent: (0).**

Thereupon the chairman announced the motion **Passed: (8-2-0).**

(21)
**Justice Center
Design Tabled**

5. Consideration of design and contract changes at the Justice Center.

Commissioner Duff requested that this item be tabled and further discussed at the next workshop meeting.

There were no objections.

Mr. Pat Phillips, Loudon County Economic Development Agency, requested discussion and possible action on the following items:

(22)
**Env. Air
Quality Task
Force Proposal
Approved**

1. Consideration of accepting the Environmental Air Quality Task Force proposal from EDA.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Marcus** to approve memo as written.

Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, and Harold: (9).**

The following commissioners voted **Nay: Miller: (1).**

The following commissioners were **Absent: (0).**

Thereupon the chairman announced the motion **Passed: (9-1-0).**

Exhibit I

(23)
Sugarlimb
Industrial
Park- Approve
Sale of 4.88
Acres

2. Consideration of selling 4.88 acres in Sugarlimb Industrial Park at \$17,500/acre.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Franke** to approve sale of land.
Upon roll call vote the following commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold, and Miller: (10).**
The following commissioners voted **Nay: (0).**
The following commissioners were **Absent: (0).**
Thereupon the chairman announced the motion **Passed: (10-0-0).**

(24)
Bonds
Approved

Angie Chambers, County Executive's Assistant, requested consideration of approving the following Bond Application: **Margie Kirkland**
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to approve this bond request.
Upon voice vote the motion **Passed** unanimously.

(25)
Notaries
Approved

Angie Chambers, County Executive's Assistant, requested consideration of approving the following Notary Applications:

<i>Anna Maria Marino</i>	<i>Pamela Brickey</i>
<i>Margie Kirkland</i>	<i>Malia D. Hodge</i>
<i>Eugene E. Fischer</i>	<i>Sheri D. Hampton</i>
<i>Johnny Allen Garren</i>	<i>Joshua Chumley</i>

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Shaver** to approve these notary requests.
Upon voice vote the motion **Passed** unanimously.

(26)
Audience
Comments On
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the planned agenda to come forward.
Mrs. Nancy Richesin came forward to remind everyone of the Health Check to be held on March 4, 9:00 am – 1:00 pm at the Courthouse Annex.
Ms. DruAnn Martin, Loudon County resident, came forward to state concerns regarding possibility of Loudon County Animal Control Authority appointing a board member to be the information coordinator.

(27)
Adjournment

There being no further business, a **motion** being duly made and seconded, the March 03, 2003 meeting stood adjourned at 8:15 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY ANIMAL CONTROL AUTHORITY
P.O. Box 75
LENOIR CITY, TN 37771

Dear Commissioner:


The Loudon County Animal Control Authority would like to take this opportunity to thank you for your past support and commitment to the protection of the citizens of Loudon County and the humane treatment of our animals through our animal control program and the operation of the animal shelter. We are very proud of the progress that has been made by this department since the shelter was destroyed by fire on September 5, 2001, and anxiously look forward to the possibilities that exist in the future.

In this regard, Mr. Shaver advised the ACA Board at our February 25 meeting that a proposal had been discussed at a recent county budget committee meeting and that a recommendation from that committee had been forwarded to you concerning the construction of a new shelter facility. It is our understanding that this recommendation provides for the construction of a block building located at the site of the present shelter operation at a cost of one hundred thousand dollars (\$100,000), seventy-three thousand dollars of this being fire insurance funds and the remainder being funded by the county.

After much consideration of this recommendation and a review of our long-range plans, it is the ACA's recommendation and request that this proposal be tabled until this commission has had an opportunity to review our program for the replacement of the shelter. We would propose that this review begin in April of this year.

We believe this is a unique opportunity to merge our county's willingness to participate and the community's willingness to provide private funds in creating a facility and program that not only meets the needs of our county but also adequately provides for the welfare of our animals now and well into the future. We share your sense of urgency, we are encouraged by your willingness to provide additional funding, and we look forward to working with you to make this project a reality.

Respectfully,



Ed Loy, Jr.
Chairman

Exhibit A

My name is Pat Hunter. I am a resident and concerned taxpayer of the community. Chairman Bledsoe, Commission Members, Ladies and Gentlemen: I would like to speak to an Agenda item D1, *Accepting the Environmental Air Quality Task Force proposal from EDA, Pat Phillips*, President of the Loudon County Economic Development Agency –

I am requesting County Commission TABLE any action on the Economic Development Agency's Proposal until commissioners Don Miller and David Meer's give their **Report** as to how other cities or counties address air pollution problems. As I recall, the request for fact-finding data and research was made to Commissioners Miller and Meers at the January commission workshop meeting. It is my understanding; they would **Report** their Findings and this would be fully discussed and debated by commission at a future workshop meeting. I hope Commission also seeks the input from the public after the community has been given an opportunity to learn more about the **Report** and findings.

Air pollution concerns and solutions are important community issues that should not be handled in haste or fast tracked. The citizens of Loudon County elected You to represent them on important matters such as this, not a bureaucracy, not the EDA, not the solid waste commission, not the cable authority, not the board of zoning appeals.

It is County Commission's responsibility to form and select individuals to serve on the *Environmental Air Quality Task Force Board* instead of relegating this important task to an industrial agency whose sole purpose is to coordinate governmental and private industrial economic development activities in Loudon County. In my opinion, the EDA has a conflict of interest in forming this Board. While the EDA has a vested interest to draw more industry to Loudon County, the residents of this community have quality of life concerns, air quality concerns, health, and Children Health concerns, and an interest in protecting their property values.

Hunter D1 conunents page 1 of 3, March 3, 2003, Loudon County Commission

Exhibit B

1985

At the EDA meetings, which I have attended as a concerned citizen, I heard mention of having the *Air Quality* Board be comprised of business interest, industry representatives, governmental entities, and the *right people*. But, the EDA Proposal falls short of including those who are directly affected by the pollution problems, the poor Loudon County citizens. There was no talk of plans to appoint citizens that are living day in and day out with the pollution problems, who must breathe and live with the fine dust particles, the grime and the dirty residue, and health problems.

There was comment about the EDA having “marketing” problems in view of recent citizen concerns and criticism about the quality of air in Loudon County, and of making the process easier for industry to renew their Title V permits.

During the EDA presentation about the *Air Quality Task Force* Proposal, there was no mention of seeking strong involvement from the Medical Community despite Dr. Bud Guider (a local pediatrician’s) testimony of a 30% increase in respiratory ailments amongst our youth in this community over a 22-year period. He has mentioned the 30% increase in respiratory problems at two separate Title V permit public hearings (Trigen’s, and Tate & Lyle’s, aka Staley’s). Dr. Guider has requested a Health Assessment Study to look into this. Unfortunately, no action has been taken because officials tell us there are no monies. Children are at higher risk from pollution because their bodies are still growing and are more vulnerable to the toxic effects of contaminants. Why has the EDA not looked under every rock, nook and cranny for a Health Assessment Study **grant** for the community? Will the parents of children with Asthma and other respiratory ailments be asked to serve on the *Environmental Air Quality Task Force*; they have a great interest in their children’s health and future?

Breathing clean air is essential to life. Citizens live here because they want to and others have moved here for the scenic beauty. In my opinion, Tennessee's low air emissions fees and lax air regulatory laws have contributed in making this State the 3rd most polluted state in the United States. Until this year's local citizen outcry about air pollution, the EDA had voiced no concern. During an 8-year period of battling with the air pollution problem, what solutions has the EDA (aka Loudon County Committee of "100) offered to residents next to the Trigen incinerator?

I am requesting Commission **TABLE** any action on the Economic Development Agency's Proposal. In my opinion, the EDA's Proposal is not fair and balanced. County Commission should be actively involved and take a hands-on approach to form an Environmental *Air Quality Task Force* from a cross-section representation of the Community along with industry and business representation included in the makeup of the Board.

In my opinion, County Commission should extend Commissioner Don Miller the courtesy of bringing his Report back to commission for discussion, weigh all data and information, seek public involvement and input by holding public hearings and town hall meetings. Commission should also seek the assistance from independent qualified experts (not political-special interest cronyism) to give an unbiased assessment of the air quality problem and attainable solutions to help address the air pollution problems for the sake of our children and, community's good health. I think all would welcome a fair and balanced approach, and an independent opinion. I will end by saying, Public meetings were held in 8 communities across Loudon County as described in the \$200,000 plus "Loudon County Growth Management Plan" and the citizens spoke. Their First Priority was preserving the Natural Environment. I am requesting my written comments be made a part of the official Commission Minutes. Thank you.



County of Loudon

GEORGE M. MILLER

COUNTY EXECUTIVE

100 RIVER RD. #106

LOUDON, TENNESSEE 37774

PH. (865) 458-4664

March 7, 2003

Mr. Steven Hamby
East Tennessee Health Office
Lakeshore Park Building 1
5904 Lyons View Pike
Knoxville, TN 37919

Dear Mr. Hamby:

This is to inform you that the Loudon County Commission unanimously voted on March 03, 2003, to designate Rural Metro as the primary ambulance provider for the Greenback area, as they already were for the rest of the county. This action was deemed necessary because the classification of service provided by the Greenback Rescue Squad no longer permits them to be primary responder. Loudon County is most appreciative for the service that has been provided by the Greenback Rescue Squad for many years. Residents of this area will still be able to use the rescue squad service for scheduled transport by calling the Greenback Rescue Squad number.

Yours truly,

George M. Miller

Cc: Mr. Ralph Gregory, Greenback Rescue Squad Captain
Mr. Richard Land, State Emergency Medical Service
Mr. Dennis Rowe, Rural Metro
Ms. Tonya Hunsaker, Loudon County E-911
Commissioner Bob Franke, 3rd District
Dr. Al Romans, Greenback Rescue Squad Medical Director



Exhibit C

Resolution 030303-D

**Resolution Honoring Johnny Headrick For His Service Of Over
Twenty-Five Years With County Technical Assistance Service**

WHEREAS, CTAS senior County Government Consultant Johnny Headrick joined the University of Tennessee's County Technical Assistance Service in August 1978; and

WHEREAS, as a County Field Advisor, Mr. Headrick served thirteen counties in East Tennessee including Anderson, Blount, Campbell, Claiborne, Grainger, Knox, Loudon, Monroe, Morgan, Roane, Scott, Sevier and Union; and

WHEREAS, before joining CTAS, Johnny Headrick worked for five years with the Tennessee Department of Education and five years with the county audit division of the State Comptroller's office; and

WHEREAS, Mr. Headrick holds a bachelor's degree in business administration from the University of Tennessee and has also earned his Professional Certification as a Certified Government Financial Manager; and

WHEREAS, in 1985 he was honored by the University of Tennessee's Institute for Public Service with its "Outstanding Public Service Professional Award; and

WHEREAS, during his tenure with CTAS, Johnny Headrick was consistently professional in providing Loudon County with the various services CTAS has to offer.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this 3rd day of March 2003, with all members present, concurring that Johnny Headrick be commended for his dedication to Loudon County during his years of service with CTAS and a copy of this resolution be spread upon the minutes of this meeting.

This Resolution shall take effect from and after its passage.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE

Resolution 030303-E

**A Resolution Encouraging State Legislators To Balance State's Budget
Without Reducing State Shared Revenues**

Whereas, the cost pressures on county governments continue to increase; and

Whereas, the cost of gasoline and other energy sources are rising at an alarming rate; and

Whereas, health insurance is expected to increase 15 – 20% for each of the next four (4) years; and

Whereas, state and federal governments continue to place un-funded mandates on county government (ie: storm water run-off, GASB 34, and many others); and

Whereas, Loudon County and practically all counties are heavily dependent upon state shared revenues to provide these and the myriad of other services to our citizens; and

Whereas, we have very limited sources of revenue other than the property tax; and

Whereas, the projected amount of state shared revenue Loudon County may lose is speculated to be about \$350,000; and

Whereas, that total amounts to approximately six (6) cents on the property tax rate; and

Whereas, it is important for Loudon County to maintain a low property tax rate in order to attract additional industry and development.

Now, Therefore Be It Resolved, that the Loudon County Commission, meeting in regular session assembled this 3rd day of March 2003, with all members present, fervently encourages our state legislators to balance the state's budget at the state level and not on the backs of county government by retaining or reducing our customary state shared revenues.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030303-F

**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 (or are) necessary and desirable at this time; and

WHEREAS, the County Executive appoints the following as members of

**LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

Appointee

Joe Henderson (1st District – Slot B)

Term Expiration

June 15, 2006

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of March, 2003 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

J. C. Ingram (2nd District – Slot A)

June 15, 2006

Charles Harrison (4th District)

June 15, 2006

Roy Brooks (3rd District)

June 15, 2005

Martin Brown (5th District – Slot B)

June 15, 2005

Pam McNew (1st District – Slot A)

June 15, 2004

Eddie Simpson (5th District – Slot A)

June 15, 2004

Kenda Yates (2nd District – Slot B)

June 15, 2003

Wayne Gardin (6th District)

June 15, 2003

Henry Mitchell (LRPC)

Co-term

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030303-G

**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 (or are) necessary and desirable at this time; and

WHEREAS, the County Executive appoints the following as members of

**LOUDON COUNTY
JAIL COMMITTEE**

Appointee

**County Executive George Miller
Commissioner Van Shaver**

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of March, 2003 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

**Judge Bill Russell
Sheriff Tim Guider
Chief Deputy Tony Aikens**


Exhibit H

BUILDING COMMISSIONER SUMMARY										
Month	2003	Fees	Value	2002	Fees	Value	2001	Fees	Value	2000
January	30	\$ 3,457	\$ 3,480,000	32	\$ 3,082	\$ 2,736,100	24	\$ 1,841	\$ 1,169,000	31
February	24	\$ 1,809	\$ 1,496,954	44	\$ 3,351	\$ 2,812,800	39	\$ 3,123	\$ 1,822,500	32
March				32	\$ 3,101	\$ 2,571,200	43	\$ 3,683	\$ 2,480,500	50
April				55	\$ 5,342	\$ 3,852,700	52	\$ 5,568	\$ 4,426,000	40
May				52	\$ 6,617	\$ 10,104,250	55	\$ 4,520	\$ 2,820,500	54
June				64	\$ 4,321	\$ 3,563,030	45	\$ 4,578	\$ 2,804,000	47
July				57	\$ 5,716	\$ 4,238,275	31	\$ 4,065	\$ 3,293,000	31
August				34	\$ 5,198	\$ 5,281,540	33	\$ 2,302	\$ 1,773,900	46
September				41	\$ 4,808	\$ 3,564,640	45	\$ 3,586	\$ 2,371,700	33
October				50	\$ 5,191	\$ 4,404,000	52	\$ 6,714	\$ 3,358,450	37
November				30	\$ 2,368	\$ 1,840,700	39	\$ 3,779	\$ 2,515,000	32
December				20	\$ 2,083	\$ 2,066,697	39	\$ 3,533	\$ 3,682,650	20
TOTALS	54	\$ 5,266	\$ 4,976,954	511	\$ 51,179	\$ 47,035,932	497	\$ 47,291	\$ 32,517,200	390

274 Blair Bend
Loudon, Tennessee 37774
Phone 865.458.8889
Fax 865.458.3792
economicdevelopment@inscorp.net
www.kornet.org/icedev/

Memorandum

To: Loudon County Commission, Lenoir City Council and Loudon City Council, County Executive George M. Miller, Mayor Matt Brookshire and Mayor Inky Swiney

From: Loudon County Economic Development Agency Executive Board and Agency Director Patrick Phillips 

Date: February 24, 2003

Subject: Air quality environmental task force

The Executive Board of the Loudon County Economic Development Agency voted unanimously on February 10, 2003 to propose to each of the three legislative bodies that the Agency develop a proposed structure, mission statement and composition of an **air quality environmental task force**. Specifically, the Board requests that each legislative body confirm the Agency's involvement in drafting a proposal that will be submitted to you within the next couple of months for your consideration. It is expected that any proposal should allow for public input with the understanding that modifications in content will occur. The following principles will guide the proposal:

1. The greater the awareness and education the more accurately we can improve air quality.
2. A diverse and educated representative composition will serve the community's interest fairly and impartially.
3. A mission statement that is clearly identified and attainable will enhance opportunities for success.

This initiative is an effort to be a proactive partner in improving our regional and local air quality. Recent public concern and interest in air quality permitting procedures, statistics on the community's air quality, decision by the County to participate in an early action compact and continuing impact of air quality on the areas' economic stability have stressed the importance and dictated our involvement. The Board requests your support of our efforts to formulate a proposal for an air quality environmental task force that will be submitted to each legislative body for your consideration. We look forward to hearing from you and encourage your input.

unequivocally
Loudon County, Tennessee

Exhibit I