

**LOUDON COUNTY COMMISSION**  
**STATE OF TENNESSEE**  
**COUNTY OF LOUDON**  
**September 26, 2005**  
**6:00 PM**

**SPECIAL CALLED MEETING**

(1)  
**Opening  
Of Meeting**

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in special called session in Loudon, Tennessee on the 26<sup>th</sup> day of September, 2005. The **Honorable Roy Bledsoe** called the meeting to order. **Officer Ken Shockley** opened Court and led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(2)  
**Roll Call**

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10)**.  
The following Commissioners were absent: **(0)**.  
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present were the **Honorable George Miller, County Mayor** and **Loudon County Attorney Harvey Sproul**.

(3)  
**Sheriff's  
Merit  
Services  
Board  
Approved**

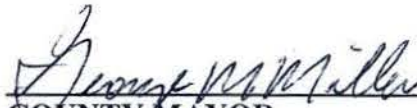
**Mayor Miller** requested consideration of adopting a resolution appointing members (**Commissioners Maples, Shaver and Harold**) to the Loudon County Sheriff's Merit Services Board, within the guidelines of the Public Act.  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to adopt this resolution.  
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)**.  
Thereupon the Chairman announced the motion **Passed: (10-0)**.  
**Resolution 092605-A**

(4)  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the September 26, 2005 meeting stood adjourned at 6:30 p.m.

  
\_\_\_\_\_  
**CHAIRMAN**

**ATTEST:**  
  
\_\_\_\_\_  
**COUNTY CLERK**

  
\_\_\_\_\_  
**COUNTY MAYOR**

**LOUDON COUNTY COMMISSION**

**RESOLUTION 092605-A**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

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

*WHEREAS*, an appointment is necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as a member of:

**LOUDON COUNTY  
SHERIFF'S MERIT SERVICES BOARD**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2006
Commissioner Van Shaver	August 31, 2007
Commissioner Ed Harold	August 31, 2008

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 26<sup>th</sup> day of September, 2005, hereby approves and acknowledges (as appropriate), the said appointment(s).

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR