

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

**September 11, 2006  
6:00 PM**

**REGULAR MEETING**

**(1)  
Opening  
Of Meeting**

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 11<sup>th</sup> day of September, 2006.  
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 gave the invocation.

**(2)  
Roll Call**

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10).**  
The following Commissioner was absent: **(0).**  
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable Doyle Arp, County Mayor.**

**(3)  
Agenda  
Adopted**

**Chairman Bledsoe** requested that the September 11, 2006 agenda be adopted.  
**Mayor Arp** requested that Item C, "*Commissioner Don Miller*", be moved in front of Item A and "*Cable TV*" be added to the agenda. There were no objections.  
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to adopt the agenda with requested changes/additions.  
Upon voice vote the motion **Passed** unanimously.

**(4)  
Bledsoe  
Appointed  
Chairman**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to appoint **Commissioner Bledsoe** as Chairman of County Commission for September 2006 – August 2007.  
There were no further nominations.  
Nominations ceased by acclamation.  
Upon voice vote the motion **Passed** unanimously.

**(5)  
Maples  
Appointed  
Chair Pro-  
Tempore**

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to appoint **Commissioner Maples** as Chair Pro-Tempore of County Commission for September 2006 – August 2007.  
There were no further nominations.  
Nominations ceased by acclamation.  
Upon voice vote the motion **Passed** unanimously.

**(6)  
Minutes for  
August 07,  
2006  
Approved**

**Chairman Bledsoe** requested that the August 07, 2006 County Commission Meeting minutes be approved and accepted.  
**Commissioner Miller** noted a typo under Section 19.  
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to adopt minutes with suggested correction.  
Upon voice vote the motion **Passed** unanimously.

**(7)  
Comments:  
Agenda  
Items**

**Chairman Bledsoe** asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.  
**Ron Moore, Greg Reynolds and Mark White** came forward to speak in opposition of the School Facilities Tax.  
**Jim Rogers and Paula Lynn** came forward to speak in favor of the School Facilities Tax.  
**Wayne Miller** came forward to state that he has reports showing distribution of the tax and is willing to share the information.

(8)  
Centre 75  
Property  
Sale  
Approved

**Pat Phillips, Loudon County Economic Development Agency**, requested consideration of adopting a resolution approving the sale of certain property to 111 Associates in Centre 75 Business Park.

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

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

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

The following Commissioner was **Absent: (0).**

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

**Resolution 091106-A**

**Doyle Arp, Loudon County Mayor**, requested consideration and possible action on the following items:

1. Consideration of adopting resolutions appointing and reappointing members to various Loudon County Boards and Committees.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to adopt these resolutions.

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

**Resolutions 091106-B – Q**

2. Consideration of creating an Ad-hoc School Feasibility Study Committee.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Miller** to authorize the County Mayor to proceed with requests for proposals and form a committee to work with the Board of Education regarding facility needs.

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

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

The following Commissioner was **Absent: (0).**

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

3. Acceptance of resignation letters from Loudon County Assessor of Property and State Representative, 21<sup>st</sup> District.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to accept the resignations.

**Exhibits R – S**

4. Cable Television Authority.

Mayor Doyle Arp requested that the County Commission rescind motion previously passed terminating the Cable Television Authority Interlocal Agreement, except for the change in fiscal management.

After much discussion a **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to table this matter for further review.

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

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to adopt the Loudon County Capital Plan.

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

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

The following Commissioner was **Absent: (0).**

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

**Exhibit T**

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to adopt a resolution adopting the provision of the County Powers Relief Act, 2006 Public Chapter 953, and to levy a School Facilities Tax on the privilege of residential development in Loudon County.

(9)  
Boards And  
Committees  
Adopted

(10)  
School Study  
Committee  
Approved

(11)  
Resignations  
Accepted

(12)  
Cable TV –  
No Action  
Taken

(13)  
Capital Plan  
Adopted

(14)  
School  
Facilities Tax  
Adopted –  
First  
Reading

Upon roll call vote the following Commissioners voted **Aye**: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Gardin and Miller**: (9).

The following Commissioners voted **Nay**: **Park**: (1).

The following Commissioner was **Absent**: (0).

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

**Resolution 091106-U**

**Commissioner Miller** stated that there would be a Bio-Diesel Seminar on September 26, 4:00 pm at the Courthouse Annex and invited all to attend.

(15)  
**Notaries &  
Bond  
Approved**

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve the following notaries: *Lisa Marie Wroblewski, Melissa C. Arden, Sara Cecilia Nichols, Joyce Ann Phillips, Susan Marie Williamson, Jennifer Renee Russell, Janet Elaine Thomas, Allison P. Scarbrough, Susan Williams.*

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

(16)  
**Comments:  
Non-Agenda  
Items**

**Chairman Bledsoe** asked for any visitor wishing to address the Commission regarding items not on the agenda to come forward.

**Pat Hunter and Aileen Longmire** came forward to speak in opposition of the newly implemented records policy.

**Krystee Ervin** came forward to speak regarding development concerns in the 6<sup>th</sup> Legislative District.

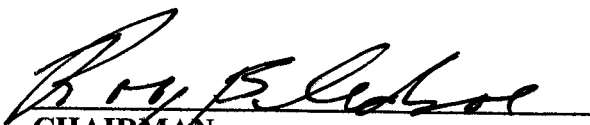
**Mayor Arp** announced there will be a Special Called Meeting to appoint vacant State Representative and Assessor of Property positions on September 18, 2006 at 6:00 pm.

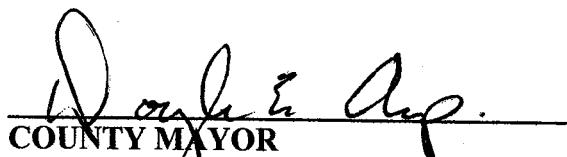
(17)  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the September 11, 2006 meeting stood adjourned at 7:43 p.m.

**ATTEST:**

  
**COUNTY CLERK**

  
**CHAIRMAN**

  
**COUNTY MAYOR**

**Resolution 091106-A**

**RESOLUTION**

**A RESOLUTION APPROVING THE SALE OF CERTAIN PROPERTY TO 111 ASSOCIATES IN CENTRE 75 BUSINESS PARK**

**Whereas**, Loudon County and the City of Loudon jointly own certain properties at Centre 75 Business Park, and

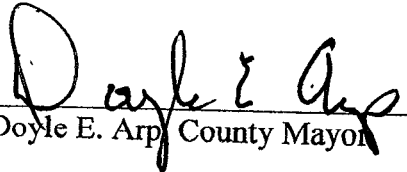
**Whereas**, 111 Associates, a Loudon County physicians group, desires to acquire tract #3 in Centre 75 Business Park for the construction of a medical office building, and

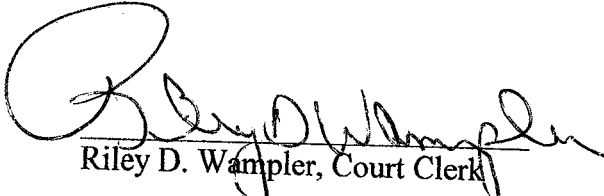
**Whereas**, the Loudon County Economic Development Agency Board of Directors voted on August 24, 2006 to recommend the sale to 111 Associates for \$260,000 for the 2 acre parcel, and

**Now, Therefore, Be It Resolved**, that the Loudon County Commission hereby agrees to sell approximately 2.0 acres of real property on Commercial Park Drive, being identified as Parcel 105.02, Tax Map 40 (Tract # 3) of Loudon County, TN to 111 Associates for \$260,000.

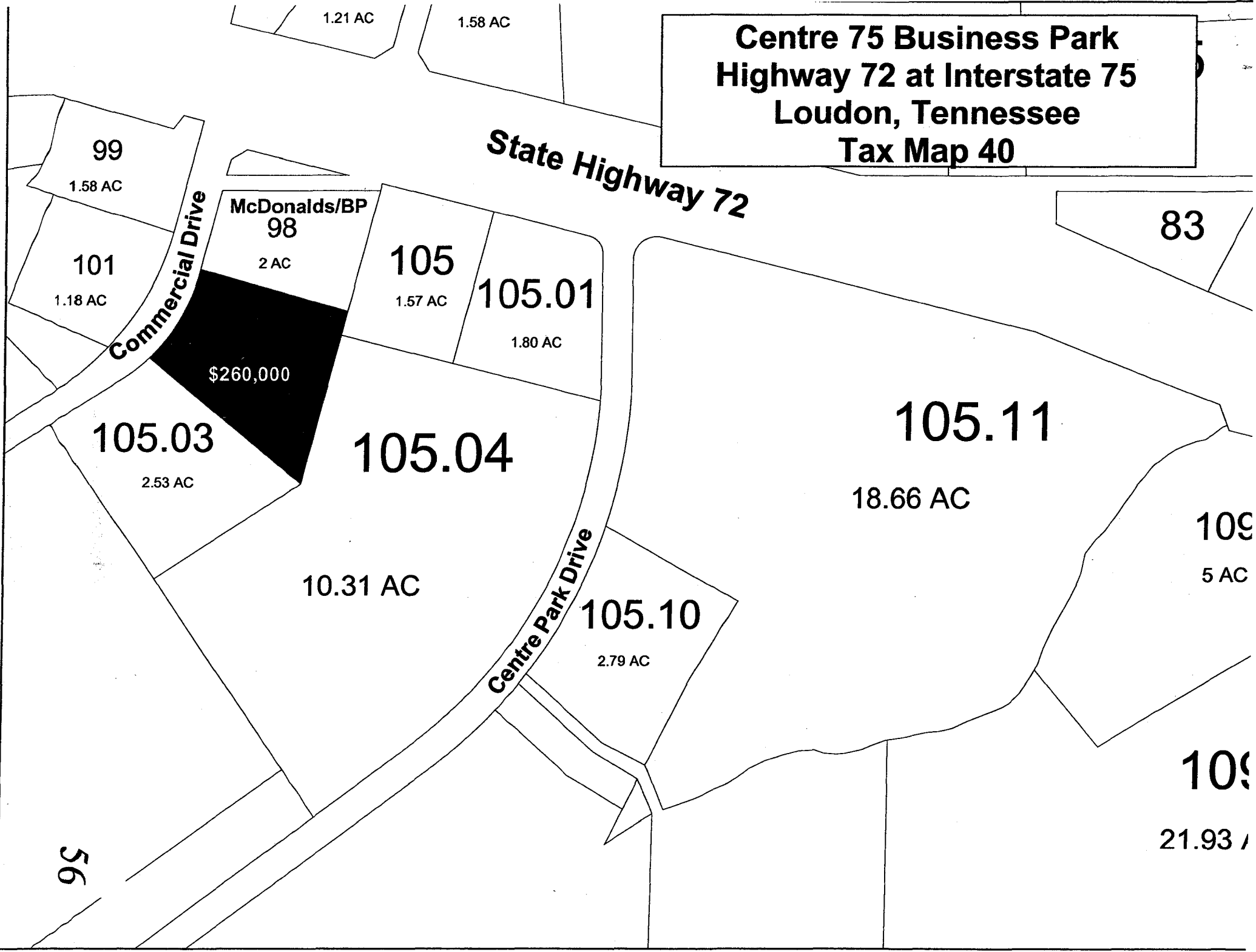
**Now, Therefore, Be It Finally Resolved**, that this Resolution shall take effect immediately the public welfare requiring it.

Passed this the 11<sup>th</sup> day of September 2006

  
Doyle E. Arp, County Mayor

  
Riley D. Wampler, Court Clerk

**Centre 75 Business Park  
Highway 72 at Interstate 75  
Loudon, Tennessee  
Tax Map 40**



**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-BB**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
CAPITAL PROJECTS COMMITTEE**

Appointee

Commissioner Wayne Gardin  
Commissioner David Meers  
Commissioner Bob Franke  
Commissioner Harold Duff  
Commissioner Roy Bledsoe

Term Expiration

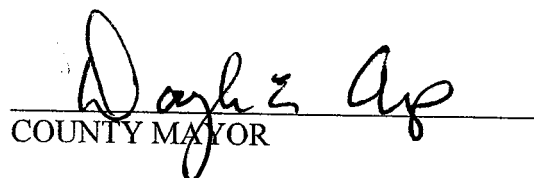
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointment(s).

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-B**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**Loudon County Adult Oriented Business Board**

Appointee

Commissioner Harold Duff  
Commissioner Bob Franke  
Commissioner Chuck Jenkins  
Commissioner Don Miller  
Commissioner Chris Park

Term Expiration

August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**  
**RESOLUTION 091106-C**

**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 (or appointments) is necessary and/or desirable at this time; and

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

**LOUDON COUNTY  
BEER BOARD**

Appointee

**Panel B**

Seventh District – Bob Snoggrass

**Panel C**

Fifth District – Raymond Littleton

Sixth District – Nelle Tuck

Term Expiration

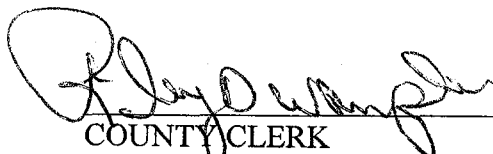
**August 31, 2009**

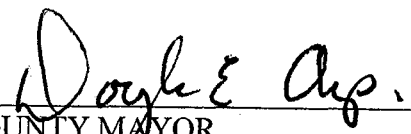
**August 31, 2009**

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006 hereby approves and acknowledges (as appropriate), the said appointment(s).

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

**Panel A**

First District – John Lovelace

Second District – Connie Sledzinski

Term Expiration

**August 31, 2007**

**Panel B**

Third District – Jim Brooks

Fourth District – Bill Grimes

**August 31, 2008**



**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-D**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
BLAIR BEND INDUSTRIAL COMMITTEE**

Appointee

**Commissioner Harold Duff**

**Commissioner David Meers**

**Commissioner Chris Park**

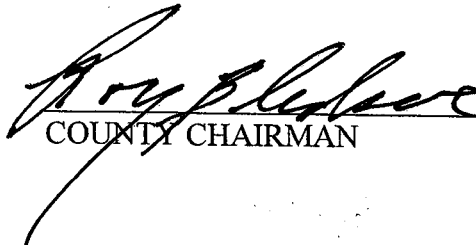
Term Expiration

**August 31, 2007**

**August 31, 2007**

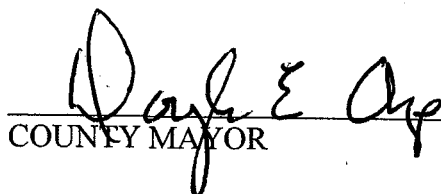
**August 31, 2007**

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-E**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
BUDGET COMMITTEE**

Appointee

Commissioner Nancy Marcus  
Commissioner Don Miller  
Commissioner Chris Park  
Commissioner Bob Franke

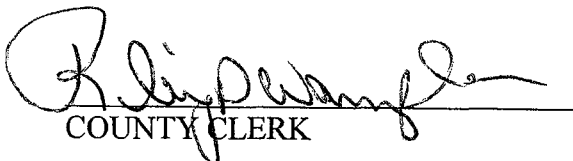
Term Expiration

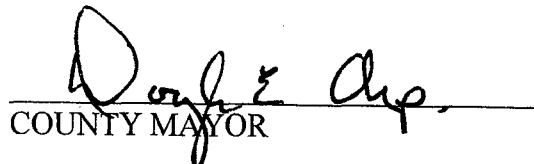
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Doyle Arp, County Mayor  
Tracy Blair, Director of Budgets

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-F**

**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  
ECONOMIC DEVELOPMENT AGENCY  
BOARD OF DIRECTORS**

Appointee  
**Commissioner Bob Franke**

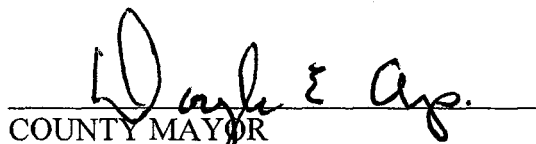
Term Expiration  
**August 31, 2007**

**NOW, THEREFORE, BE IT RESOLVED** that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointment.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-G**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
FINANCIAL ADVISORY COMMITTEE**

Appointee

Commissioner Earlena Maples  
Commissioner Don Miller  
Commissioner David Meers  
Doyle Arp, County Mayor (Chair)  
Tracy Blair, Director of Budgets  
Estelle Herron, Trustee

Term Expiration

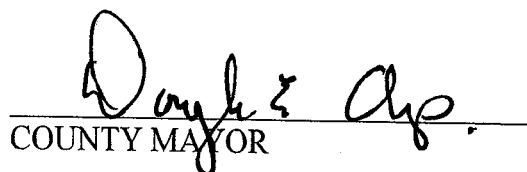
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-H**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
GOVERNMENTAL AFFAIRS COMMITTEE**

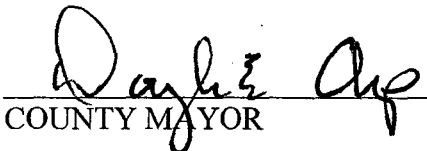
<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Don Miller	August 31, 2007
Commissioner Earlena Maples	August 31, 2007
Commissioner Roy Bledsoe	August 31, 2007
Commissioner Bob Franke	August 31, 2007
Commissioner Harold Duff	August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-I**

**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 at this time; and

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

**REGIONAL LIBRARY BOARD**

**Appointee**

Jean Cardwell  
Sylvia Sproul

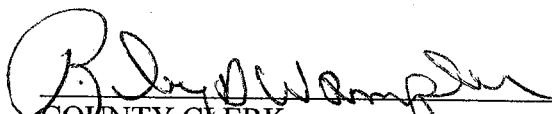
**Term Expiration**

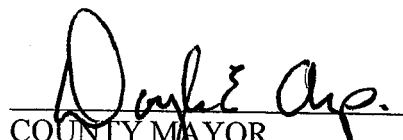
June 30, 2008  
June 30, 2008

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006 hereby approves and acknowledges (as appropriate), the said appointment.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-J**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of the

**LOUDON COUNTY LIBRARY BOARD**

**Appointee**

Lois Snow  
Ginny Strandberg  
Vacant

**Term Expiration**

June 30, 2009  
June 30, 2009  
June 30, 2009

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006 hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

**Appointee**

Paul Bailey  
Ruth Henderson McQueen  
Elfrida Beall  
Sandy Brennon

**Term Expiration**

June 30, 2007  
June 30, 2007  
June 30, 2008  
June 30, 2008

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-K**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
LITTER CONTROL COMMITTEE**

Appointee

Commissioner David Meers  
Commissioner Earlena Maples  
Commissioner Wayne Gardin  
Sheriff Tim Guider  
Road Superintendent Sean Giles  
Rick Watson

Term Expiration

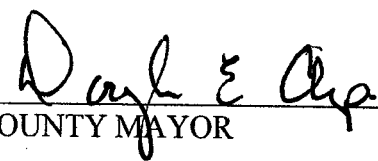
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR



**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-L**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of


**LOUDON COUNTY  
MAINTENANCE COMMITTEE**

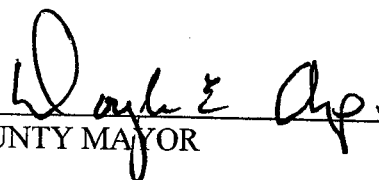
<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Chris Park	August 31, 2007
Commissioner Don Miller	August 31, 2007
Commissioner Roy Bledsoe	August 31, 2007
Purchasing Agent Leo Bradshaw	August 31, 2007
BOE Maintenance David Hemelright	August 31, 2007
County Mayor Doyle Arp	August 31, 2007
School Superintendent Edward Headlee	August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-M**

**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  
EXECUTIVE PLANNING COMMITTEE**

Appointee

Commissioner Nancy Marcus


Term Expiration

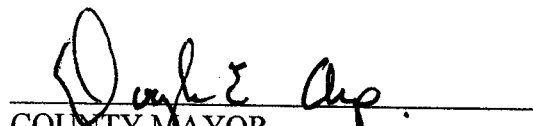
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-N**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
PURCHASING COMMITTEE**

Appointee

Commissioner Wayne Gardin  
Commissioner David Meers  
Commissioner Harold Duff  
Commissioner Roy Bledsoe  
County Mayor Doyle Arp  
Leo Bradshaw, Purchasing Director

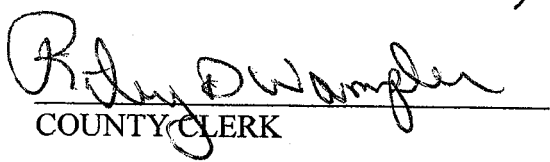
Term Expiration

August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007  
August 31, 2007

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-O**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of the

**ROANE STATE MAINTENANCE AND  
OPERATION ADVISORY COMMITTEE**


**Appointee**  
Doyle Arp

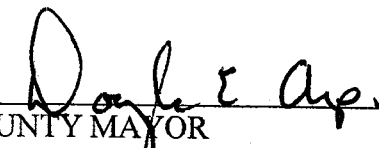
**Term Expiration**  
June 2010

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> of September, 2006 hereby approves or acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

**Appointee**  
Chuck Jenkins  
Dale Hurst (City of Lenoir City)  
Matt Brookshire (City of Lenoir City)  
Susan Williams (Roane State)

**Term Expiration**  
June 2009  
June 2008  
June 2007

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-P**

**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*, appointments are necessary and/or desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as members of

**LOUDON COUNTY  
SENIOR CITIZENS EXECUTIVE COMMITTEE**

**Appointee**

**Commissioner Harold Duff**

**Commissioner David Meers (alt.)**

**Term Expiration**

**August 31, 2007**

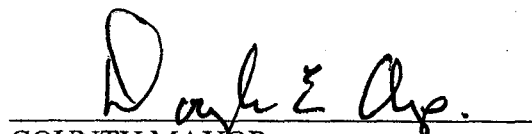
**August 31, 2007**

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves and acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 091106-Q**

**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**

Appointee

Term Expiration

Commissioner Bob Franke  
Commissioner Wayne Gardin  
Commissioner Don Miller

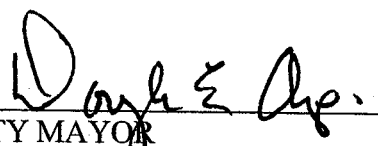
August 31, 2008  
August 31, 2009  
August 31, 2007

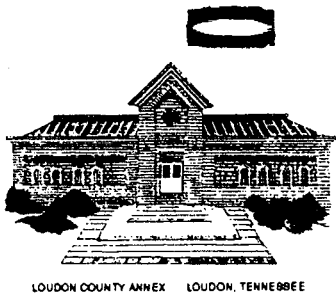
*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 11<sup>th</sup> day of September, 2006, hereby approves and acknowledges (as appropriate), the said appointment(s).

  
COUNTY CHAIRMAN

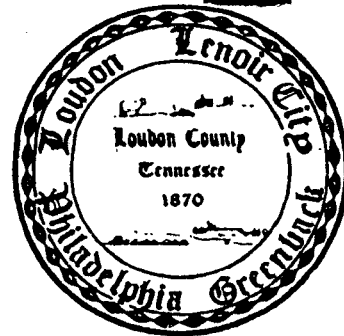
ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR



DOYLE ARP  
Assessor of Property-Loudon County  
101 Mulberry St. Suite 201  
Loudon, TN 37774  
Phone: (865) 458-2059  
Fax: (865) 458-9952



**Exhibit R**

August 30, 2006

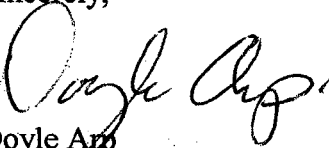
George Miller, Loudon County Mayor  
Roy Bledsoe, Chairman  
100 River Road #106  
Loudon, TN 37774

Gentlemen,

As of August 31, 2006 at 12:00a.m., I will resign as Assessor of Property of Loudon County Tennessee so that I can assume the duties of Mayor of Loudon County. I have already placed this item on the agenda for the Sept. 11<sup>th</sup> meeting of the County Commission.

As Chief Deputy, Jane Smith will be the Interim Assessor of Property until the County Commission appoints my replacement. She will be bonded and can assume the duties of Assessor of Property and Loudon County will be in compliance with the laws of the State of Tennessee.

Sincerely,

  
Doyle ARP  
Assessor of Property



**RUSSELL JOHNSON**  
STATE REPRESENTATIVE  
21<sup>ST</sup> LEGISLATIVE DISTRICT

HOME:  
800 GROVE STREET  
P.O. BOX 368  
LOUDON, TENNESSEE 37774  
(865) 458-5834

LEGISLATIVE OFFICE:  
100 WAR MEMORIAL BUILDING  
NASHVILLE, TENNESSEE 37243-0121  
(615) 741-3736

## House of Representatives State of Tennessee

NASHVILLE

MEMBER OF COMMITTEES:  
HEALTH AND HUMAN RESOURCES  
STATE AND LOCAL GOVERNMENT

MEMBER OF SUBCOMMITTEES:  
HUMAN SERVICES AND MENTAL HEALTH  
SUBCOMMITTEE  
STATE GOVERNMENT SUBCOMMITTEE

E-MAIL:  
rep.russell.johnson@legislature.state.tn.us

### Exhibit S

August 30, 2006

The Honorable Phil Bredesen  
Governor of the State of Tennessee  
State Capitol Building  
Nashville, Tennessee

RE: Resignation from House of Representatives, 21<sup>st</sup> District

Dear Governor Bredesen:

This letter is written pursuant to TCA 8-48-104 to inform you that I will be resigning my seat as the Representative for the 21<sup>st</sup> District due to my recent election as the District Attorney General for the Ninth Judicial District. It has been my pleasure and a privilege to serve in this capacity for three terms, two of which have been under your administration as Governor. I truly appreciate the accommodations that you and your office have shown me personally and the leadership that you have provided to the State of Tennessee and the constituents of my legislative district.

By copy of this letter I am informing Speaker Naifeh of my resignation and the Loudon County Mayor and County Commission. I wish for you a speedy recovery for a healthy and vigorous campaign.

Sincerely,

Russell Johnson  
21<sup>st</sup> District State Representative

cc: Speaker Jimmy Naifeh  
County Mayor Doyle Arp  
Loudon County Commissioners

(Attachment)



**RESOLUTION 091106-T**

**A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PLAN FOR LOUDON  
COUNTY IN ACCORDANCE WITH THE REQUIREMENTS OF  
TENNESSEE CODE ANNOTATED, SECTION 67-4-209**

**WHEREAS**, the General Assembly in passing the County Powers Relief Act, Chapter 953 of the Public Acts of 2006, provided authority for counties which qualify under this act to levy a tax on the privilege of residential development to be known as a school facilities tax; and

**WHEREAS**, prior to levying a school facilities tax, Loudon County must adopt a capital improvement plan in accordance with the requirements of Tennessee Code Annotated, Section 67-4-2909; and

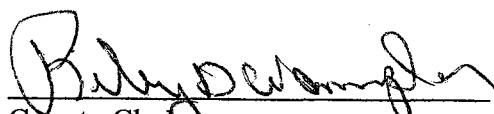
**WHEREAS**, the Loudon County capital improvement plan, as described in the attached Exhibit A, meets the intent and requirements of Tennessee Code Annotated, Section 67-4-2909; and

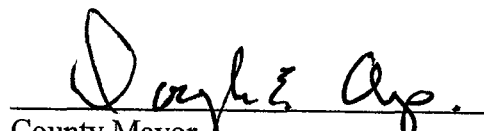
**WHEREAS**, the Loudon County Capital Improvement Plan may be amended at any time by a majority vote of the Loudon County Board of Commissioners.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Loudon County, Tennessee meeting in regular session on the 11th day of September, 2006, in Loudon, Tennessee, that the Loudon County capital improvement plan, as described in the attached Exhibit A, be adopted.

  
County Chairman

Attest:

  
County Clerk

  
County Mayor

**LOUDON COUNTY MULTI YEAR CAPITAL PROJECTS PLAN**  
**FUNDING PLAN**

- Capital projects will be funded by borrowing from either the Tennessee State Loan Pool or from private sources
- Debt will be paid back by a combination of the following sources:
  - A School Facilities Tax
  - Growth in property tax revenues as a result of general commercial, industrial and residential growth in the County
  - Increased reserves in the Rural Debt Service Fund
  - An increase in the County property tax rate
- Alternate sources of revenue such as a Wheel Tax and an increase in County Sales Tax will also be evaluated

**Exhibit A**

DRM  
8/13/06

**Loudon County - Multi Year Capital Projects Plan**  
**Possible Sources Of Funding To Pay Off Debt**  
**August 2, 2006**

	A	B	C	D	E	F
1	<u>Year 2010/11</u>	<u>15 Year</u>		<u>30 Year</u>		
		Loan 4.35%		Loan 4.8%		
2	Cumulative Debt Req'd Millions of Dollars	\$195.6		\$195.6		
3	From School Fund Reserves	\$2.0		\$2.0		
4	Subtotal	\$193.6		\$193.6		
5						
6	<b>Funding Possibilities</b>					
7	Property Tax Needed to Support \$195.6M Debt	\$1.46		\$1.00		
8	Property Tax Needed to Support Increased Operating Costs	\$0.32		\$0.32		
9	POTENTIAL TOTAL PROPERTY TAX INCREASE NEEDED - NEW SCHOOLS	1.78		1.32		
10						
11	Continue Adding 10¢ to School Debt Fund	\$0.10		\$0.10		
12	Subtotal	\$1.68		\$1.22		
13						
14	School Facilities Tax	\$0.10		\$0.10		
15	Subtotal	\$1.58		\$1.12		
16						
17	Incr From Taxes Creekwood Development	\$0.10		\$0.10		
18	Subtotal	\$1.48		\$1.02		
19						
20	Incr Taxes From Overholt (Eldridge) Development	\$0.11		\$0.11		
21	TOTAL PROPERTY TAX INCREASE NEEDED	\$1.37		\$0.91		
22						
23	<b><u>SENSITIVITIES</u></b>					
24	Wheel Tax @ \$25	\$1.28		\$0.82		
25	Wheel Tax @ \$50	\$1.19		\$0.73		
26						
27	County Sales Tax Increase to 2.5% (Need Referendum)	\$1.29		\$0.83		

**NOTE: NUMBERS ARE BASED ON YEAR 2010/2011. IF IMPLEMENT SCHOOL FACILITIES TAX AND CONTINUE TO PUT 10¢ INTO SCHOOL DEBT FUND, SHOULDN'T BE NECESSARY TO INCREASE PROPERTY TAX BEFORE NEXT 2-3 YEARS. AT THAT POINT, WILL NEED TO DECIDE WHAT TO DO ABOUT PROPERTY TAX OR OTHER ALTERNATIVE SOURCES OF REVENUE, SUCH AS SALES TAX OR WHEEL TAX**

**RESOLUTION 091106-U**

**A RESOLUTION ADOPTING THE PROVISIONS OF THE COUNTY POWERS  
RELIEF ACT, 2006 PUBLIC CHAPTER 953, AND TO LEVY A SCHOOL  
FACILITIES TAX ON THE PRIVILEGE OF RESIDENTIAL  
DEVELOPMENT IN LOUDON COUNTY**

WHEREAS, the General Assembly in passing the County Powers Relief Act, Chapter 953 of the Public Acts of 2006, provided authority for counties which qualify under this act to levy a tax on the privilege of residential development to be known as a school facilities tax; and

WHEREAS, Loudon County experienced population growth at a rate which qualifies it as a growth county in accordance with the provisions of the County Powers Relief Act in that it experienced growth of twenty percent (20%) or more from the 1990 federal decennial census to the 2000 federal decennial census according to the U.S. Census Bureau population estimates; and

WHEREAS, the Board of Commissioners of Loudon County finds that the county is in need of an additional source of revenue to offset the demands on the public school system caused by the population growth experienced by the county and to help fund capital expenditures for the public school system; and

WHEREAS, the county has adopted a capital improvement plan in accordance with the requirements of Tennessee Code Annotated, Section 67-4-2909.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee meeting in regular session on the 11th day of September, 2006, in Loudon, Tennessee, that a school facilities tax be levied in accordance with the following provisions and in accordance with state law as codified in Tennessee Code Annotated, Title 67, Chapter 4, Part 29.

SECTION 1. In accordance with the provision of Tennessee Code Annotated, Section 67-4-2904, Loudon County hereby levies a tax on the privilege of residential development of property within the county as defined by Tennessee Code Annotated, Section 67-4-2903.

SECTION 2. All terms used in this resolution shall be defined in accordance with Tennessee Code Annotated, Section 67-4-2903, and other provisions of the County Powers Relief Act.

SECTION 3. The tax shall be levied at a rate of one dollar (\$1) per square foot of residential property, to be calculated in accordance with the County Powers Relief Act. After the tax levied by this resolution becomes effective, such rate shall not be increased for a period of four (4) years in accordance with Tennessee Code Annotated, Section 67-4-2908.

SECTION 4. The tax shall not apply to those buildings or structures exempted by the provisions of Tennessee Code Annotated, Section 67-4-2906.

SECTION 5. The County Building Commissioner and any municipal official or employee that issue building permits for residential development within Loudon County are hereby directed to notify permit applicants of the liability for this tax in accordance with the provisions of Tennessee Code Annotated, Section 67-4-2910, and to provide applicants with a form estimating the school facilities tax liability at the time the building permit is issued.

SECTION 6. The revenue generated by this tax shall be paid over to the county trustee within thirty (30) days of collection for deposit in accordance with Tennessee Code Annotated, Section 67-4-2911. Such funds shall be used exclusively for the purpose of funding capital expenditures for education, including the retirement of bonded indebtedness, the need for which is reasonably related to population growth. The county trustee is hereby directed to deposit such revenue in education debt service and/or education capital expenditures funds.

SECTION 7. Any person aggrieved by the decision of an official or employee responsible for administration and collection of this tax may obtain review of this decision by applying to the Loudon County Board of Zoning Appeals within thirty (30) days of the decision.

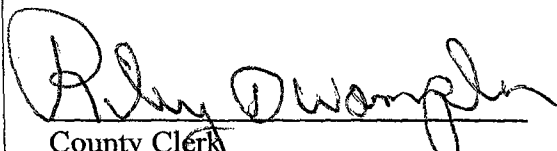
SECTION 8. If a timely request for a hearing is made by an aggrieved party, the Loudon County Board of Zoning Appeals shall, within a reasonable time following the request, hold a hearing regarding the complaint by the aggrieved party. Failure to make the demand for a hearing within the time limit allowed by this Resolution shall constitute a waiver of the right to a hearing. After the Loudon County Board of Zoning Appeals renders its decision, the aggrieved party may seek judicial review of same under Tennessee Code Annotated, Title 27, Chapter 8, Part 1.

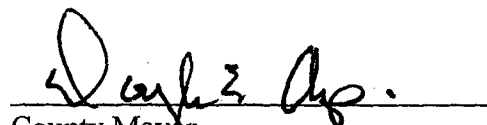
BE IT FURTHER RESOLVED, that, this resolution shall become effective after its adoption by a two-thirds (2/3) vote of this legislative body at two (2) consecutive, regularly scheduled meetings and this tax shall be levied beginning on the first day of the month following at least thirty (30) days after the second vote, the public welfare requiring it.

*Resolution adopted first reading September 11, 2006.*

Attest:

  
County Chairman

  
County Clerk

  
County Mayor



**LOUDON COUNTY COMMISSION  
REGULAR MEETING**

**October 02, 2006**

- |      |   |                            |
|------|---|----------------------------|
| (1)  | Public Hearing  |                            |
| (2)  | Opening Of Meeting  |                            |
| (3)  | Roll Call   |                            |
| (4)  | Agenda Adopted  |                            |
| (5)  | Reno Appointed 2nd District County Commission Seat          |                            |
| (6)  | Minutes for Sept 11 & Sept 18, 2006 Approved                |                            |
| (7)  | Comments: Agenda Items                                      |                            |
| (8)  | School Facilities Study Approved                            |                            |
| (9)  | Public Records Commission Rolled                            |                            |
| (10) | Sheriff Lawsuit Settlement Offer Approved                   |                            |
| (11) | Wears Bend TDOT Application Approved                        | <u>Resolution 100206-A</u> |
| (12) | Centre 75 Land Prices Approved                              | <u>Exhibit B</u>           |
| (13) | Malibu Boats Land Sale Approved                             |                            |
| (14) | School Facilities Tax Adopted – Second Reading              | <u>Resolution 100206-C</u> |
| (15) | Old Stage Road Rezoning Adopted                             | <u>Resolution 100206-D</u> |
| (16) | Beals Chapel Road Rezoning Adopted                          | <u>Resolution 100206-E</u> |
| (17) | Lakeview Road Rezoning Adopted                              | <u>Resolution 100206-F</u> |
| (18) | Lakeview, Martel, Easter Roads Rezoning Adopted             | <u>Resolution 100206-G</u> |
| (19) | Highway 70 Rezoning Adopted                                 | <u>Resolution 100206-H</u> |
| (20) | Highway 411 South Rezoning Adopted                          | <u>Resolution 100206-I</u> |
| (21) | Darwin Kerr Property Rezoning Adopted                       | <u>Resolution 100206-J</u> |
| (22) | Black Road Denying Extension Adopted                        | <u>Resolution 100206-K</u> |
| (23) | Humane Society Surgeries Approved                           |                            |
| (24) | Shaw Ferry 4-Way Stop Approved                              |                            |
| (25) | Election Commission Grant Application Approved              |                            |
| (26) | EMA Grant Application Approved                              |                            |
| (27) | Recycling Center Grant Application Approved                 |                            |
| (28) | County General Fund 101 Budget Amendments Approved          | <u>Exhibit L</u>           |
| (29) | School Fund 141 Budget Amendments Approved                  | <u>Exhibit M</u>           |
| (30) | School Federal Projects Fund 142 Budget Amendments Approved | <u>Exhibit N</u>           |
| (31) | Capital Projects Fund 171 Budget Amendments Approved        | <u>Exhibit O</u>           |
| (32) | Trustee Round Tax Bills Resolution Adopted                  | <u>Resolution 100206-P</u> |
| (33) | Notaries & Bond Approved                                    |                            |
| (34) | Comments: Non-Agenda Items                                  |                            |
| (35) | Adjournment   |                            |





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

**September 18, 2006  
6:00 PM**

**SPECIAL CALLED MEETING**

(1)  
**Opening  
Of Meeting**

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in special session in Loudon, Tennessee on the 18<sup>th</sup> day of September, 2006.

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

**Deputy Sonny Rauston** opened Court and **Commissioner Meers** led the Pledge of Allegiance to the Flag of the United States of America and **Deputy Sonny Rauston** gave the invocation.

(2)  
**Roll Call**

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

The following Commissioner was absent: **(0).**

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable Doyle Arp, County Mayor.**

(3)  
**Harry  
Wampler  
Appointed  
State  
Represent-  
ative**

**Doyle Arp, Loudon County Mayor,** requested consideration and possible action on the following items:

1. Consideration of nominations and appointment to the 21<sup>st</sup> Legislative District State Representative.

**Commissioner Marcus** nominated Mr. Harry Wampler.

There being no further nominations, **Chairman Bledsoe** proclaimed that nominations cease.

Upon roll call vote the following Commissioners voted to appoint Mr. Harry Wampler **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10).**

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

Thereupon the Chairman announced the appointment **Passed: (10-0).**

(4)  
**Chuck  
Jenkins  
Appointed  
Assessor of  
Property**

2. Consideration of nominations and appointment of Loudon County Assessor of Property.

**Commissioner Franke** nominated **Commissioner Chuck Jenkins.**

**Commissioner Meers** nominated Ms. Jane Smith.

**Commissioner Jenkins** immediately resigned 2<sup>nd</sup> District County Commission seat.

There being no further nominations, **Chairman Bledsoe** proclaimed that nominations cease.

Upon roll call vote the following Commissioners voted to appoint Chuck Jenkins: **Marcus, Franke, Duff, Gardin and Miller: (5).**

The following Commissioners voted to appoint Ms. Jane Smith: **Meers, Maples, Bledsoe and Park: (4).**

Thereupon the Chairman announced that Mr. Chuck Jenkins be appointed as Assessor of Property: **(5-4).**

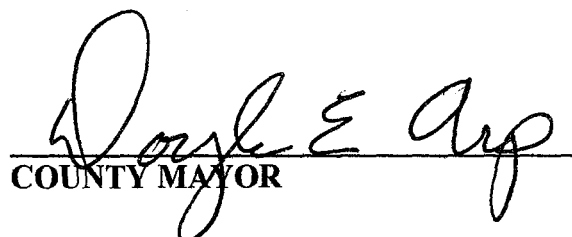
(5)  
**Adjournment**

There being no further business, a **motion** being duly made and seconded, the September 18, 2006 meeting stood adjourned at 6:18 p.m.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

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

