

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
February 19, 2007

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 19th day of February, 2007.

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

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

(2)
Roll Call

Present were the following Commissioners: **Marcus, Meers, Maples, Franke, Bledsoe, Park, Gardin and Miller: (8).**

The following Commissioner was absent: **Reno and Duff (2).**

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

(3)
Comments:
Agenda
Item:

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

Pat Hunter came forward to state concerns regarding "*The agreement between Loudon County and Blount County for the temporary sheltering of Animals*".

(4)
Blount
Animal
Sheltering
Agreement
Accepted

Doyle Arp, Loudon County Mayor, requested consideration of entering into an agreement with Blount County Government to provide temporary assistance with Animal Sheltering.

After some discussion, a **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to accept the agreement with Blount County Government to provide temporary assistance with Animal Sheltering.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Franke, Bledsoe, Park, and Miller: (6).**

The following Commissioners voted **Nay: Maples and Gardin: (2).**


The following Commissioners were **Absent: Reno and Duff: (2).**

Thereupon the Chairman announced the motion **Passed: (6-2-2)**

Exhibit A


(5)
Adjournment

There being no further business, a motion being duly made and seconded, the February 19, 2007 meeting stood adjourned at 6:18.

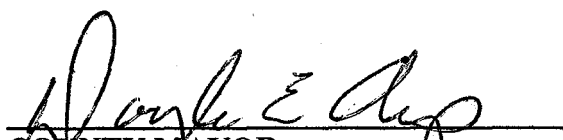


CHAIRMAN

ATTEST:



COUNTY CLERK



COUNTY MAYOR

Exhibit 021907-A

Draft Agreement between Loudon County and Blount County Temporary sheltering of Animals from Blount County Animal Control

Agreement Time Limits

This agreement and the terms outlined below will formally go into effect on March 1st, 2007, and end on June 30, 2007. This agreement is in no way a long term contractual obligation, and it can be altered, amended or terminated by either County with 14 days written notification to the other party.

Animal Origination

This agreement only pertains to dogs and cats that come in to the care of Blount County Animal Control from the unincorporated areas of Blount County. The animals received will be from citizens of Blount County residing in these unincorporated areas, and or will come into custody of Blount County Animal Control as a result of their normal daily operations. Animals that require an indefinite holding period will require that Blount County Animal Control make alternate arrangements for their housing and care.

Intake Numbers

This agreement is based on a yearly intake of approximately 2,000 animals. The number of animals delivered to Loudon County Animal Shelter will not exceed a pro-rated portion of the twelve month total. For example, daily input will not exceed 7 animals per day, 42 animals per week, or 167 animals per month. Loudon County does reserve the right that, the Animal Shelter Director has the authority to alter the above intake numbers if deemed necessary, to prevent overcrowding, or shelter staff limitations.

Intake Times/Restrictions

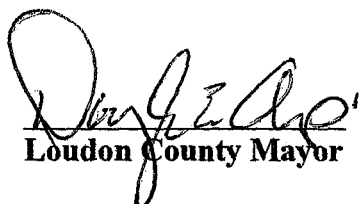
The following intake times will be followed by Blount County Animal Control in the delivery of animals to the Loudon County Shelter at 250 Jamie Drive, Loudon, Tennessee. The animal delivery times on Monday thru Friday will be between the hours of 3:00pm and 4:00pm. On Saturdays, the delivery time will be between the hours of 11:00am and 12:00 noon. Additionally, no animals will be accepted on Sundays, or on any other day that the Loudon County Animal Shelter is not manned due to Holidays, or other unforeseen occurrences.

Monetary Considerations

Blount County will compensate Loudon County \$4,000.00 per month, payable by the last day of each month to the Loudon County Finance Department. The monetary consideration will begin in the first month that Loudon County receives animals from Blount County Animal Control, and payments will continue until the last day of this agreement.

Agreement Termination Date


This temporary agreement runs through June 30, 2007, at which time it will no longer be a valid instrument. At the May workshop, the Loudon County Animal Shelter Director will brief the full commission on the termination of this agreement with Blount County, and any issues of note the Commission should be aware of. If there is a request by Blount County for Loudon County to continue assisting in housing their animals, the Animal Shelter Director will brief the Commission on the shelter's needs as to monetary compensation, additional employees, etc. to offset increased costs associated with additional animals. The Loudon County Commission is under no obligation to extend this agreement.




Loudon County Mayor



Blount County Mayor



Chairman
Loudon County Commission



Chairman
Blount County Commission



**LOUDON COUNTY COMMISSION
REGULAR MEETING**

March 05, 2007

- | | |
|--|----------------------------|
| (1) Public Hearing | |
| (2) Opening of Meeting | |
| (3) Roll Call | |
| (4) Agenda Adopted | |
| (5) Minutes for Feb. 05 &. 19, 2007 Approved | |
| (6) Comments: Agenda Items | |
| (7) 2007 Ethics Committee Resolution Adopted | <u>Resolution 030507-A</u> |
| (8) 2006-2007 Road & Subdivision List Adopted | <u>Exhibit 030507-B</u> |
| (9) 3060 Old Kingston Road <u>Denied</u> | |
| (10) 21444 Hwy 321 S Resolution Adopted | <u>Resolution 030507-C</u> |
| (11) 19202 Beals Chapel Resolution Adopted | <u>Resolution 030507-D</u> |
| (12) Christensen Boulevard Resolution Adopted | <u>Resolution 030507-E</u> |
| (13) Improvement for East Coast Tellico Pkwy Resolution Adopted | <u>Resolution 030507-F</u> |
| (14) Lenoir Car Works Resolution Adopted | <u>Resolution 030507-G</u> |
| (15) General Fund Budget Amendments Approved | <u>Exhibit 030507-H</u> |
| (16) Highway Department Fund Budget Amendments Approved | <u>Exhibit 030507-I</u> |
| (17) General Purpose School Fund Budget Amendments Approved | <u>Exhibit 030507-J</u> |
| (18) General Dept Service Budget Amendments Approved | <u>Exhibit 030507-K</u> |
| (19) General Capital Projects Amendments Approved | <u>Exhibit 030507-L</u> |
| (20) Leasing Copier for Juvenile Center Approved | |
| (21) Request to CTAS for Technical Advice of Sales Tax Issues Approved | |
| (22) Comments: Announcements | |
| (23) Notaries Approved | |
| (24) Comments: Non-Agenda Items | |
| (25) Adjournment | |

