

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Thursday August 24, 2017

Courthouse Annex

6 P.M.

SPECIAL CALLED MEETING

Budget for July 1, 2017 – June 30, 2018

(1)
Opening
of Meeting

Call to Order

(2)
Public
Comments

General Public Comments:

Richard Anklin spoke on the specific budget items of wage increases and new employees.

Richard Truitt spoke about senior citizens paying taxes.

Pat Hunter spoke about feeling that everything tax payers suggested about the budget fell on deaf ears; specifically the School Board's pay.

(3)
Appropriations
For Various
Funds

Commissioner Chairman, Steve Harrelson requested a motion and a Second on the first agenda item, which was consideration of a recommendation to approve a resolution making appropriations for the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018.

Commissioner Cullen made the motion to increase the IT Assistant's annual wages from \$34,000 to \$42,000 in County General Fund 101, 52600 Data Processing. This motion was seconded by Commissioner **Leo Bradshaw**. **Ms. Blair** confirmed the total increase, wages and fixed charges, would be \$9,388.

Commission Chairman, Steve Harrelson called for a Roll Call vote. Upon Roll Call Vote, **this motion PASSED UNANIMOUSLY** upon the vote. Thereupon, the Chairman declared that the amendment passed. (10/0)

The Chairman asked for any discussion before voting on the first resolution. **Commissioner Shaver** made the motion to give 2% COLA to the **Mayor, Sheriff, and Highway Superintendent** as is recommended for all county employees, rather than State minimums, plus supplements and required corresponding percentages as has been approved in previous years. **There was no second; MOTION FAILED.**

The Chairman called for a Roll Call vote on the original motion as amended. **The motion PASSED upon the vote, with 8 AYES, 2 NAYS.**

The following Commissioners voted **Aye: Meers, Maples, Tinker (issued a conflict of interest statement), Satterfield (issued a conflict of interest statement), Bradshaw, Harrelson, Duff, and Cullen. (8)**

The following Commissioners voted **Nye: Brewster (issued a conflict of interest statement), and Shaver. (2)**

(4)
Tax Levy

The second resolution for consideration was a recommendation to approve a **resolution fixing the Tax Levy in Loudon County, Tennessee for the fiscal year beginning July 1, 2017.**

There was a motion by **Commissioner Matthew Tinker** to approve as recommended; seconded by **Commissioner David Meers**. The motion **PASSED UNANIMOUSLY** upon the vote with **Brewster, Tinker, and Satterfield issuing Conflict of Interest statements.**

(5)
Appropriations
To Non-Profit
Organizations

The third and final resolution up for consideration was a recommendation to approve **A resolution making appropriations to Nonprofit Organizations serving Loudon County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018.**

Commissioner Matthew Tinker made the motion to approve as recommended; seconded by **Commissioner Leo Bradshaw**. The motion **PASSED UNANIMOUSLY** upon the vote with **Conflict of Interest statements being issued by Brewster and Tinker.**

(6)
Adjournment

Commission Chairman Steve Harrelson requested a motion to adjourn. There being no further business, a motion being duly made and seconded, the August 24, 2017 Special Called Meeting stood adjourned.




CHAIRMAN

ATTEST:



COUNTY CLERK



MAYOR

RESOLUTION # 082417-A

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in session on the 24th day of August 2017, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2017 and ending June 30, 2018 according to the following schedule:

101 GENERAL FUND	Budget Request	Amds to Budget	Amended Budget
51100 County Commission	191,016		191,016
51210 Board of Equalization	2,600		2,600
51220 Beer Board	7,000		7,000
51240 Other Boards & Committees (Planning/BZA)	7,150		7,150
51300 County Mayor	241,081		241,081
51310 Personnel Office	43,942		43,942
51400 Legal Fees	155,000		155,000
51500 Election Commission	823,063		823,063
51600 Register of Deeds	303,824		303,824
51720 Planning and Codes Enforcement	114,571		114,571
51750 Codes Compliance (Bldg Comm)	246,000		246,000
51760 Geographical Information System	66,980		66,980
51800 County Buildings	1,305,611		1,305,611
51900 Other General Administration	304,000		304,000
52100 Accounting and Budgeting	625,494		625,494
52200 Purchasing	254,211		254,211
52300 Property Assessor's Office	456,082		456,082
52400 County Trustee's Office	366,389	0	366,389
52500 County Clerk's Office	588,898		588,898
52600 Data Processing	153,055	9,388	162,443
53100 Circuit Court	421,930		421,930
53300 General Sessions	678,439		678,439
53310 General Sessions Judge	477,629		477,629
53400 Chancery Court	249,233	0	249,233
53500 Juvenile Court	307,348		307,348
53700 Judicial Commissioners	64,197		64,197
53900 Other Administration of Justice	16,260		16,260
53920 Courtroom Security	5,000		5,000
53930 Victim Assistance Programs	20,000		20,000
54110 Sheriff's Department	4,577,528		4,577,528
54120 Special Patrol	20,000		20,000
54130 Traffic Control	10,500		10,500
54160 Administration of Sexual Offender	1,500		1,500
54210 Jail	2,300,992		2,300,992
54240 Juvenile Services			0
54320 Rural Fire Protection	215,000		215,000
54410 Homeland Security & Emergency Management	195,156	0	195,156
54420 Rescue Squad			0
54490 Other Emergency Mgmt (HLS/DOE)	16,000		16,000
54610 County Coroner/Medical Examiner	69,000		69,000
54710 Public Safety Grants (GHSO)			0
54900 Other Public Safety	541,500		541,500
55110 Health Department	44,425		44,425
55120 Rabies and Animal Control	417,035		417,035
55150 Maternal & Child Health Services (Tobacco Grant)	16,100		16,100
55190 Other Local Health Services (DGA)	345,100		345,100
55590 Other Local Welfare Services			0
56100 Adult Activities	2,500		2,500
56300 Senior Citizens Assistance	239,741		239,741
56700 Parks & Fair Boards			0

57100 Agriculture Extension Service	170,031		170,031
57300 Forest Service			0
57500 Soil Conservation	20,104		20,104
57700 Flood Control	2,000		2,000
57800 Storm Water Management	4,000		4,000
58110 Tourism	127,600		127,600
58120 Economic and Industrial Agencies	166,430		166,430
58130 General Welfare Assistance	3,750		3,750
58300 Veteran's Service	47,546		47,546
58500 Contributions to Other Agencies	71,100		71,100
58600 Employee Benefits	2,500		2,500
58802 Byrne Memorial Justice Grant			0
58900 Miscellaneous	325,000		325,000
82110 General Gov't Principal	50,000		50,000
99400 Transfers to Other Funds	0		0
Total General Fund	<u>18,498,141</u>	<u>9,388</u>	<u>18,507,529</u>
 112 COURTHOUSE & JAIL MAINTENANCE FUND			
58900 Miscellaneous	2,000		2,000
99100 Transfers to Other Funds	100,000		100,000
Total Courthouse & Jail Maintenance Fund	<u>102,000</u>	<u>0</u>	<u>102,000</u>
 114 LAW LIBRARY			
56500 Libraries	4,500		4,500
58900 Miscellaneous	150		150
Total Law Library Fund	<u>4,650</u>	<u>0</u>	<u>4,650</u>
 115 PUBLIC LIBRARIES			
S/F COU 56500 Libraries (County)	270,724		270,724
S/F COU 58900 Miscellaneous	6,500		6,500
S/F LEN 56500 Libraries (Lenoir City)	27,150		27,150
S/F LOU 56500 Libraries (Loudon)	15,822		15,822
S/F PHI 56500 Libraries (Philadelphia)	2,950		2,950
S/F GRE 56500 Libraries (Greenback)	5,115		5,115
S/F TEL 56500 Libraries (Tellico Village)	11,865		11,865
Total Public Library Fund	<u>340,126</u>	0	<u>340,126</u>
 116 SOLID WASTE/SANITATION FUND			
55720 Sanitation Education (Litter Grant)	49,200		49,200
55732 Convenience Center	780,636		780,636
58900 Miscellaneous	5,000		5,000
55739-TIR Other Waste Collection	50,000		50,000
Total Solid Waste/Sanitation Fund	<u>884,836</u>	<u>0</u>	<u>884,836</u>
 119 INDUSTRIAL/ECONOMIC DEVELOPMENT FUND			
58120 Industrial Development	12,000		12,000
58900 Miscellaneous	300		300
Total Industrial/Economic Development Fund	<u>12,300</u>	<u>0</u>	<u>12,300</u>
 122 DRUG CONTROL FUND			
54150 Drug Enforcement	158,150		158,150
Total Drug Control Fund	<u>158,150</u>	<u>0</u>	<u>158,150</u>

128 OTHER SPECIAL REVENUES (FEDERAL DRUG FUND)

54150 Drug Enforcement	1,000		1,000
Total Special Revenue (Federal Drug) Fund	<u>1,000</u>	<u>0</u>	<u>1,000</u>

131 HIGHWAY/PUBLIC WORKS FUND

61000 Administration	822,545		822,545
62000 Highway and Bridge Maintenance	663,597		663,597
63100 Equipment Operation and Maintenance	249,000		249,000
65000 Other Charges	185,000		185,000
66000 Employee Benefits	442,828		442,828
68000 Capital Outlay	2,252,898		2,252,898
99100 Transfers Out	126,595		126,595
			0
Total Highway/Public Works Fund	<u>4,742,463</u>	<u>0</u>	<u>4,742,463</u>

141 GENERAL PURPOSE SCHOOL FUND

71100 Regular Instruction Program	21,731,917		21,731,917
71200 Special Education Program	3,049,157		3,049,157
71300 Vocational Education Program	1,160,553		1,160,553
72120 Health Services	511,105		511,105
72130 Other Student Support	1,174,872		1,174,872
72210 Regular Instruction Program	1,619,471		1,619,471
72220 Special Education Program	440,106		440,106
72230 Vocational Education Program	155,806		155,806
72250 Technology	846,077		846,077
72310 Board of Education	646,467		646,467
72320 Office of Superintendent	347,665		347,665
72410 Office of the Principal	1,121,243		1,121,243
72510 Fiscal Services	87,350		87,350
72610 Operation of Plant	3,100,342		3,100,342
72620 Maintenance of Plant	250,000		250,000
72710 Transportation	1,872,329		1,872,329
72810 Central and Other			0
73300 Community Services	387,631		387,631
73400 Early Childhood Education	822,770		822,770
Total General Purpose School Fund	<u>39,324,861</u>	<u>0</u>	<u>39,324,861</u>

142 SCHOOL FEDERAL PROJECTS

71100 Instruction Program	596,028.40		596,028.40
71200 Special Education Program	678,661.33		678,661.33
71300 Vocational Education Program	43,037.68		43,037.68
72130 Other Student Support	54,880.00		54,880.00
72210 Regular Instruction Program	315,896.32		315,896.32
72220 Special Education Program	386,168.40		386,168.40
72230 Vocational Education Program	7,000.00		7,000.00
72710 Transportation			0.00
99100 Transfers to Other Funds			0.00
Total School Federal Projects	<u>2,081,672.13</u>	<u>0</u>	<u>2,081,672.13</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local Board of Education.

143 CENTRAL CAFETERIA FUND

73100 Food Service	2,353,987		2,353,987
Total Central Cafeteria Fund	<u>2,353,987</u>	<u>0</u>	<u>2,353,987</u>

151 GENERAL DEBT SERVICE FUND

82110 Principal-General Government Debt Service	1,228,000	1,228,000
82120 Principal-Highways and Streets		0
82210 Interest- General Government-Debt	113,940	113,940
82220 Interest-Highways and Streets		0
82310 Other Debt Service	271,920	271,920

Total General Debt Service Fund **1,613,860** **0** **1,613,860**

156 EDUCATION DEBT SERVICE FUND

82130 Education Debt Principal	3,400,000	3,400,000
82230 Education Debt Interest	1,698,100	1,698,100
82330 Education Debt Other	130,000	130,000

Total Education Debt Service Fund **5,228,100** **0** **5,228,100**

171 GENERAL CAPITAL PROJECTS FUND

S/F 018 58900 Miscellaneous	4,000	4,000
S/F 018 91110 General Administration Projects	115,902	115,902
S/F 018 91120 Administration of Justice Projects		0
S/F 018 91130 Public Safety Projects	12,500	12,500
S/F 018 91140 Public Health & Welfare Projects		0
S/F 018 91150 Social, Cultural & Recreation Projects	4,000	4,000
S/F 018 91160 Agricultural & Natural Resources Projects		0
S/F 018 91190 Other General Government Projects		0
S/F 018 91200 Highway and Street Capital Projects		0
S/F CAR 91130 Public Safety Projects	168,000	168,000
S/F HAR 91200 Highway and Street Capital Projects		0
S/F H72 91200 Highway and Street Capital Projects	71,857	71,857
S/F SIM 91200 Highway and Street Capital Projects	89,820	89,820
S/F FLO 99100 Transfers Out		0

Total General Capital Projects Fund **466,079** **0** **466,079**

176 HIGHWAY CAPITAL PROJECTS FUND

91200 Highway and Street Capital Projects	684,296	684,296
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Total Highway Capital Projects Fund **684,296** **0** **684,296**

177 EDUCATION CAPITAL PROJECTS FUND

91300 Education Capital Projects	550,000	550,000
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Total Education Capital Projects Fund **550,000** **0** **550,000**

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Loudon County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout: " Loudon County Fiscal Year 2018 Budget " dated July 1, 2017, is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$624,071 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that payments in lieu of taxes received from DelConca as described in Resolution #102912 adopted on October 29 2012 will be receipted as follows: the total of the annual principal and interest payments on the \$400,000 capital outlay note issued for this project will be receipted to General Debt Service Fund 151; a portion will be receipted to County General Fund 101 until the \$300,000 transfer to General Capital Projects Fund 171 for the renovation to the County Office Building authorized by Resolution #040615-J is repaid in full. Also, a portion will be receipted to County General Fund 101 to repay the \$345,888 required grand match to purchase voting machines (approved by County Commission March 6, 2017). Thereafter, PILOT revenues will be receipted to General Capital Projects Fund 171 for partial reimbursement of the \$600,000 contributed to the DelConca project. A payment schedule for the ten year PILOT is included in the Lease Agreement dated December 31, 2013. The payment schedule for each Tax Year commences on January 1, 2014, continuing through and including the Tax Year ending December 31, 2023.

SECTION 7. BE IT FURTHER RESOLVED, that payments in lieu of taxes received from Dupont Tate and Lyle as described in Resolution #080910-F and Resolution #010713-J will be receipted to County General Fund 101. The Resolution and Equipment Lease indicate that payments in lieu of taxes shall be paid over a five-year period, for the Tax Year beginning January 1, 2013 and each Tax Year thereafter through and including the Tax Year ending December 31, 2017.

SECTION 8. BE IT FURTHER RESOLVED, that payments in lieu of taxes received from VanHooseCo Precast, LLC as described in Resolution #101915-B will be receipted to County General Fund 101. The Resolution and Equipment Lease indicate that payments in lieu of taxes shall be paid over a five-year period, for each Tax Year commencing January 1, 2016 and and continuing through and including the Tax Year ending December 31, 2020.

SECTION 9. BE IT FURTHER RESOLVED, that payments in lieu of taxes received from Morgan Olson, LLC as described in Resolution #101915-A and 100316-F will be receipted to County General Fund 101. The Resolution and Equipment Lease indicate that payments in lieu of taxes shall be paid over a ten-year period, for each Tax Year commencing January 1, 2017 and continuing through and including the Tax Year ending December 31, 2026.

SECTION 10. BE IT FURTHER RESOLVED, that payments in lieu of taxes received from Goodson Brothers Coffee Company, Inc. as described in Resolution #063014-A will be receipted to County General Fund 101. The Resolution and Equipment Lease indicate that payments in lieu of taxes shall be paid over a five-year period, for each Tax Year commencing January 1, 2016 and continuing through and including the Tax Year ending December 31, 2020.

SECTION 11. BE IT FURTHER RESOLVED, that payments in-lieu of taxes received from Tate and Lyle Ingredients Americas LLC, as described in Resolution #_____ approved April 3, 2017, will be receipted to each fund assigned property tax revenues, according to the percentage proration of property tax pennies for FY 2018.

SECTION 12. BE IT FURTHER RESOLVED, that Highway Department Fund 131 will reimburse General Capital Projects Fund 171 Subfund 600 according to Resolution #100316-H. This Resolution authorized a transfer from General Capital Projects Fund 171 in an amount up to \$120,000 to Highway Department Fund 131 to purchase tractors with mowing implements. A total of \$94,081.39 was expended for this purpose. The repayment schedule is as follows: FY 2017 = \$40,000; FY 2018 = \$40,000; FY 2019 = \$14,081.39.

SECTION 13. BE IT FURTHER RESOLVED, that the Loudon County Sheriff shall be paid the minimum annual compensation certified by the State of Tennessee each year, plus an additional \$4,915 for services as a workhouse superintendent.

SECTION 14. BE IT FURTHER RESOLVED, that the Loudon County Highway Official shall be paid the minimum annual compensation certified by the State of Tennessee each year, plus an additional \$4,915 for services as a road engineer.

SECTION 15. BE IT FURTHER RESOLVED, that the annual compensation of Loudon County Commission members shall be frozen at the amount received in FY 2012-2013; i.e., \$8,021.

SECTION 16. BE IT FURTHER RESOLVED, that revenues from the collection of Loudon County's portion of Adequate Facilities/Developmental Tax shall be receipted to Education Capital Projects Fund 177. Requests for expenditures will be reviewed and considered for approval as part of the regular budget amendment process.

SECTION 17. BE IT FURTHER RESOLVED, that Loudon County will appropriate funds for debt service payments associated with Qualified Zone Academy Bonds (Resolution #100305-U) and a Local Government Energy Loan (Resolution #100305-V) without reimbursement from Loudon Board of Education, as had been practiced according to the Memorandum of Understanding between Loudon County and Loudon County Board of Education dated December 5, 2005. According to the debt service schedule, the Local Government Energy Efficiency Loan will be paid in full in June 2013; and the Qualified Zone Academy bonds will be paid in full in June 2021.

SECTION 18. BE IT FURTHER RESOLVED, that Loudon County will appropriate funds for wages and benefits of School Resource Officers without contribution from Loudon County Board of Education, as had been practiced according to an informal understanding between Loudon County and Loudon County Board of Education for several years prior to Fiscal Year 2013-2014. Loudon County shall bear the total cost beginning Fiscal Year 2013-2014.

SECTION 19. BE IT FURTHER RESOLVED, that various revenues shall be accrued as follows: Investment interest: Fund 141 shall earn interest from investments in Funds 141 and 142; Fund 143 shall earn interest from investments in Fund 143; Fund 156 shall earn interest from Funds 177 and 156; Fund 151 shall earn interest from Fund 151; and all other investment interest shall accrue to Fund 101.

One-half of the Rural Sales Tax (this is the only discretionary portion) shall be accrued as follows: 48.37% to Fund 116 Solid Waste Fund; 35.38% to County General Fund 101; and 16.24% to General Capital Projects Fund 171.

Hotel/Motel Tax shall accrue to Fund 101 General Fund as required in Private Act 1972 Chapter 232 with an annual appropriation set to assist in funding the Loudon County Visitors Bureau. Distribution to the Visitors Bureau shall be 29% of hotel/motel tax collections.

SECTION 20. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 21. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 22. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2017-2018 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and counter-signed by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2018.

SECTION 23. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest/Penalties shall be prorated based on the respective proration of taxes.

SECTION 24. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2017.

SECTION 25. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 26. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 24th day of August, 2017.

Attest:

Darlene Russell
County Clerk

Stephen Hamlin
County Chairman

Bob Burt
County Mayor



RESOLUTION # 082417-B

RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017

Whereas, Loudon County received notice from the State Board of Equalization dated August 2, 2017 that the county certified tax rate is \$1.5194, and the Education Debt Service rate is \$0.2841; and

Whereas, Loudon County hereby adopts the certified tax rate as verified by the State Board of Equalization.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in session on the 24th day of August 2017, that the combined property tax rate for Loudon County, Tennessee for the year beginning July 1, 2017, shall be \$1.8035 on each \$100.00 of taxable property outside the city limits of Lenoir City, and \$1.5194 on each \$100.00 of taxable property inside the city limits of Lenoir City, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Outside Rate</u>	<u>1. Inside Rate</u>
General	0.5152	0.5152
Public Libraries	0.0181	0.0181
Highway/Public Works	0.0319	0.0319
General Purpose School	0.8620	0.8620
General Debt Service	0.0661	0.0661
General Capital Projects	0.0096	0.0096
Highway Capital Projects	0.0165	0.0165
Education Debt Service	0.2841	0.0000
Total	1.8035	1.5194

1. Within corporate city limits of Lenoir City.

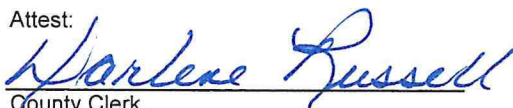
SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Loudon County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.


Passed this 24th day of August, 2017.



County Chairman

Attest:


County Clerk



County Mayor



RESOLUTION # 082417-C

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT
ORGANIZATIONS SERVING LOUDON COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Loudon County Legislative Body to make appropriations to various nonprofit charitable and civic organizations; and

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Loudon County Legislative Body to make appropriations for various miscellaneous purposes; and

WHEREAS, the Loudon County Legislative Body recognizes the various nonprofit charitable organizations providing services in Loudon County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Loudon County on this 24th day of August, 2017

SECTION 1. That one million, one hundred thirty six thousand, forty-five dollars (\$1,136,045) be appropriated to nonprofit organizations serving Loudon County as reflected below.

	<u>Agency</u>	<u>Amount</u>
101-54320-316	Philadelphia Fire Department	30,000
101-54320-316	Greenback Fire Department	30,000
101-54320-316	Tellico Village Fire Department	35,000
101-54320-316	Loudon County Fire Rescue	120,000
101-54900-316	Loudon County Emergency Communications District	540,000
101-54900-316	Rarity Bay First Responders	1,500
101-56100-316	Adult Community Training	2,500
101-57500-316	Loudon County Soil Conservation District	2,000
101-57700-316	Sweetwater Creek Water Shed District	2,000
101-58110-316	Loudon County Visitors Bureau (or an amount equal to 29% Hotel/Motel Tax)	127,600
101-58120-316	Loudon County Economic Development Agency	162,545
101-58300-316	Loudon County Veteran's Honor Guard	1,800
101-58500-316	Loudon County Health Improvement Council	2,500
101-58500-316	Child Advocacy Center of the 9th Judicial District	37,500
101-58500-316	Mid-East Community Action Agency	0
101-58500-316	Little Tennessee Valley Educational Coop	3,000
101-58500-316	Loudon County Community Channel	6,100
101-58500-316	Iva's Place Crisis Center for Women	8,000
101-58500-316	Good Samaritan Center of Loudon County	12,000
101-58500-316	Sr. Citizens Home Assistance	2,000
115-56500-316	Loudon County Library Board (or an amount sufficient to meet MOE)	<u>10,000</u>
	Total	<u>1,136,045</u>

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

- 1) That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
- 2) That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Loudon County.
- 3) That it is the expressed interest of the County Commission of Loudon County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FINALLY RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

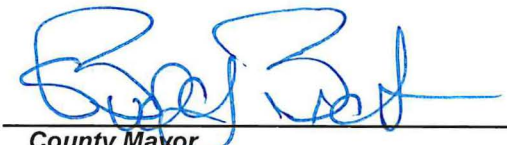
Passed the 24th day of August 2017.

Attest:


County Clerk




County Chairman


County Mayor