

# **LOUDON COUNTY COMMISSION**

**September 10, 2007**

**6:00 p.m.**

**Courthouse Annex**

## **PUBLIC HEARING**

1. Request Consideration to Rezone Property Located at Intersection of Old Stage Road and Highway 11, Containing Approximately 5.44 Acres, Situated in the 5<sup>th</sup> Legislative District, Referenced by Tax Map 7, Parcel 131.00, from R-1 Suburban Residential District to O-1, Office Professional.

## **REGULAR MEETING**

1. **Opening of Meeting, Pledge of Allegiance, Invocation**
2. **Roll-Call**
3. **Adoption of Agenda – September 10, 2007**
4. **Nominations for Chairman of County Commission for September 2007 - August 2008**
5. **Nominations for Chair Pro-Tempore of County Commission for September 2007 – August 2008**
6. **Reading and acceptance of August 06, 2007 and August 20, 2007 minutes**
7. **This is the time for any visitor or a delegation to state the business for which he/she may wish to address concerning any item of interest on the planned agenda.**
8. **Reports of County Officials, Departments and Committees:**
  - A. **Loudon County Mayor – Doyle Arp**
    1. Consideration of Adopting Resolutions approving the following Appointments:
      - Loudon County Agriculture
      - Loudon County Animal Control Advisory Committee
      - Loudon County Adult Oriented Business Board
      - Loudon County Beer Board
      - Loudon County Blair Bend Industrial Committee
      - Loudon County Court Security Committee
      - Industrial Bond Board of Loudon County, Inc
      - Loudon County Chamber of Commerce Board of Directors
      - Loudon County Budget Committee
      - Loudon County Capital Projects Committee
      - Loudon County Economic Development Agency Board of Directors
      - Loudon County Executive Planning Committee
      - Loudon County Financial Advisory Committee
      - Loudon County Governmental Affairs Committee
      - Loudon County Litter Control Committee
      - Loudon County Maintenance Committee
      - Loudon County Purchasing Committee
      - Loudon County Senior Citizens Executive Committee
      - Loudon County Sheriff’s Merit Services Board

Loudon County Visitors Bureau Board  
Loudon County AD-HOC Zoning Regulations Study Committee  
Loudon County Tellico Area Service System

2. Consideration of the Tennessee National Drive
3. Consideration of Adopting a Resolution Levying 2007 Special Assessment on Buildable Parcels for Sewer Improvements in Eaton Forest Special Sewer District.
4. Consideration of Adopting a Resolution Levying 2007 Special Assessment on Buildable Parcels for Sewer Improvements in Eatonwood Special Sewer District.

**B. Loudon County Planning and Community Development – Russ Newman**

1. Consideration of Adopting a Resolution Rezoning Property Located at the Intersection of Old Stage Road and Highway 11, Containing Approximately 5.44 Acres, Situated in the 5<sup>th</sup> Legislative District, Reference by Tax Map 7, Parcel 131.00, from R-1, Suburban Residential District to O-1, Office Professional.(Public Hearing Item 1).

**C. Loudon County Economic Development Agency – Pat Phillips**

1. Consideration of Adopting a Resolution Endorsing a Community Based Job-Training Grant for the Tennessee Marine Institute at Tellico
2. Consideration of Adopting a Resolution Approving the Sale of Certain Real Property in Sugarlimb Industrial Park to Malibu Boats, LLC

**D. Loudon County Director of Budgets and Accounts – Tracy Blair**

1. Consideration of Recommendation to Accept FY07-08 \$31,188 Litter Grant.
2. Consideration of amendments in the following budgets:
  - a. Fund 141 General Purpose School
  - b. Fund 1 Education Capital Projects
3. Consideration of recommendation to increase employee contribution to health insurance.

**E. Loudon County Purchasing Director – Leo Bradshaw**

1. Consideration of Recommendation to Adopt a Resolution to Accept Raising the Dollar Amount Above Which Sealed Bids Must Be Solicited for an Expenditure or Sale.

**F. Commissioner David Meers**

1. Election of bonds and notaries.

**9. This is the time for any visitor or a delegation to state the business for which he/she may wish to address concerning any item of interest not on the planned agenda.**

**10. Adjournment**