

# LOUDON COUNTY COMMISSION

LOUDON COUNTY, TENNESSEE

Monday, August 05, 2019

6:00 P.M.

Courthouse Annex

## AGENDA

Regular Meeting

### PUBLIC HEARING

1. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 2.19 acres from A-1 (Agricultural-Forestry District) to C-1 (Rural Center District), Loudon County Tax Map 044, Parcel 045.13, located at Hwy 321 and Hickory Valley Road, Lenoir City, TN, situated in the 3<sup>rd</sup> Legislative District
2. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 20.18 acres from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with Planned Unit Development (PUD) Overlay, 2.5 units per acre, 10616 East Tellico Parkway, Tax Map 078, Parcel 004.00, situated in the 3<sup>rd</sup> Legislative District
3. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 1.08 acres from C-2 (General Commercial District) to C-1 (Rural Center District) Hwy 411 S, Tax Map 084, Parcels 046.00 and 047.00, situated in the 3<sup>rd</sup> Legislative District

1. Opening of Meeting, Pledge of Allegiance to the Flag of the United States, Invocation
2. Roll Call
3. Adoption of August 05, 2019 County Commission Agenda
4. Reading and Acceptance of the June 24, 2019 County Commission Meeting Minutes
5. General Public Comments

6. Reports of County Officials, Departments, and Committees

**A. Planning & Codes - Laura Smith**

4. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 2.19 acres from A-1 (Agricultural-Forestry District) to C-1 (Rural Center District), Loudon County Tax Map 044, Parcel 045.13, located at Hwy 321 and Hickory Valley Road, Lenoir City, TN, situated in the 3<sup>rd</sup> Legislative District
5. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 20.18 acres from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with Planned Unit Development (PUD) Overlay, 2.5 units per acre, 10616 East Tellico Parkway, Tax Map 078, Parcel 004.00, situated in the 3<sup>rd</sup> Legislative District
6. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 1.08 acres from C-2 (General Commercial District) to C-1 (Rural Center District) Hwy 411 S, Tax Map 084, Parcels 046.00 and 047.00, situated in the 3<sup>rd</sup> Legislative District

**B. Commissioner Van Shaver**

1. Consideration of actions, if any, pertaining to Commissioner Hurley's residency

**C. Director of Accounts & Budgets – Tracy Blair**

1. Consideration of recommendation to approve budget amendments in the Sheriff and Jail departments for revisions in job classifications

**D. Commissioner David Meers**

1. Notaries

7. Adjournment

**LOUDON COUNTY COMMISSION**

**LOUDON COUNTY, TENNESSEE**

**Monday June 24, 2019**

**Courthouse Annex Building**

**6 P.M.**

**DRAFT COPY**  
**Not Approved**

**REGULAR COMMISSION 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 24<sup>th</sup> day of June, 2019.

**Commission Chairman Henry Cullen** called the meeting to order at 6:00 P.M. and then turned the meeting over to the **Honorable Mayor Buddy Bradshaw**.

(2)  
Presentation  
of Clean Audit

**Mayor Bradshaw** announced that **Lieutenant Governor Randy McNalley** and **House Representative Lowell Russell** were both in attendance for the meeting. **Mayor Bradshaw** then introduced **Deputy Comptroller** for the Tennessee Comptroller's Office, **Mr. Jason Mumpower**. **Mr. Mumpower** explained that the Comptroller's Office is responsible for overseeing all of the audits of every city and county in the state of Tennessee each year and that he had come tonight to present Loudon County with a Certificate of Clean Audit for the second consecutive year. He noted that it was a high accomplishment for a county to achieve a clean audit and that it is extraordinary to achieve a clean audit two years in a row. **Mr. Mumpower** stated that out of the 95 counties in the state of Tennessee, only 12 counties had a clean audit this year. **Mr. Mumpower** presented **Mayor Bradshaw** with a certificate of clean audit with a special distinction for achieving a clean audit for two consecutive years.

Both, **Lt. Governor Randy McNalley** and **House Representative Lowell Russell** spoke, congratulating Loudon County on the achievement.

(3)  
Recess

**Chairman Cullen** called for a five minute recess at 6:07 P.M.

At 6:12 P.M. **Chairman Cullen** called the meeting back to order.

(4)  
Opening of  
Meeting

**Commissioner Kelly Brewster** opened the County Commission Meeting by leading the Pledge of the Allegiance to the Flag of the United States of America, and then she gave the Invocation.

(5)  
Roll Call

Upon Roll Call, the following Commissioners were present: **Kelly Brewster, David Meers, Julia Hurley, Bill Satterfield, Gary Whitfield, Henry Cullen, Harold Duff, Van Shaver, and Adam Waller (9)**

The following Commissioners were absent: **Matthew Tinker (1)**

Thereupon **Chairman Cullen** announced the presence of a quorum.

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**Not Approved**

Also present was **The Honorable Mayor Buddy Bradshaw** and **Director of Accounts and Budgets, Tracy Blair**.

(6)  
Agenda  
Adoption

**Chairman Cullen** requested that the June 24, 2019 Agenda be adopted with the following amendment:

- \* Move "General Public Comments" from Item Seven on the agenda to Item Four, so that the General Public Comments would occur directly after the adoption of the agenda.

**Commissioner Brewster** made a motion to approve the agenda with the added amendment. **Commissioner Waller** seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

(7)  
Announcements

**Commissioner Meers** thanked Tracy Blair for everything she has done and continues to do with the budget/financing. **Commissioner Meers** requested that the minutes reflect his statement of gratitude.

Before opening the floor for General Public Comments, **Chairman Cullen** announced that **Sheriff Tim Guider** had withdrawn his request specific raises for Sheriff Department employees. **Chairman Cullen** further stated that as the budget proposal stood right now, the Sheriff Department employees would only receive the same 2% raises that every other county employee received annually.

(8)  
General  
Public  
Comments

**Chairman Cullen** opened the floor for comments by the General Public. The following people spoke: -

- |                    |  |
|--------------------|--|
| 1. C.W. Brown      | 7. Jack McCaffrey                      |
| 2. Richard Anklin  | 8. Susan Gingrich (letter distributed) |
| 3. Dennis Beard    | 9. Pat Hunter                          |
| 4. Linda Fahl      | 10. Bill Baxter                        |
| 5. Lynn Greer      | 11. Pandora Verlend                    |
| 6. George Crymicle | 12. <b>Sheriff Tim Guider</b>          |

**Chairman Cullen** closed the floor for General Public comments and then called for a five minute recess at 7:22 P.M.

At 7:30 P.M. **Chairman Cullen** called the meeting back to order.

(9)  
Appropriations  
Resolution for  
FY 2019-2020

**Director of Accounts and Budgets, Tracy Blair** requested 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, 2019 and ending June 30, 2020. **Commissioner Shaver** made a motion to approve the appropriations resolution as recommended. **Commissioner Cullen** seconded the motion.

(Amendment 1)

**Commissioner Duff** made a motion to amend the appropriations resolution by removing the \$145,000 cap from the Visitor's Bureau. The motion was seconded by **Commissioner Brewster**.

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**Not Approved**

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Hurley and Duff (2)

The following Commissioners voted **NAY**: Meers, Satterfield, Whitfield, Cullen, Shaver, Waller, and Brewster(7)

The following Commissioners were **ABSENT**: Tinker

The motion **FAILED (2/7/1)**

(Amendment 2) **Commissioner Shaver** made a motion to amend the appropriations resolution by reallocating \$61,261 for shelving at Chancery and Sessions Court from General Capital Projects Fund 171. **Commissioner Brewster** seconded the motion to amend.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Hurley, Satterfield, Cullen, Duff, Shaver and Meers (6)

The following Commissioners voted **NAY**: Whitfield, Waller and Brewster (3)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (6/3/1)**

(Amendment 3) **Commissioner Meers** made a motion to amend the appropriations resolution by adding deputies and correction officers to the Sheriff's Department as discussed at the June 19, 2019 Budget Committee Meeting; specifically, three additional deputies, nine additional correction officers, and four new vehicles. **Commissioner Brewster** seconded the motion.

(Amendment to Amendment 3) **Commissioner Waller** requested to add an amendment to the original amendment. He made a motion to only add three more deputies at this time. **Commissioner Shaver** seconded the motion.

Chairman Cullen called for a Roll Call Vote on the amendment to the original amendment.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Waller (1)

The following Commissioners voted **NAY**: Satterfield, Whitfield, Cullen, Duff, Shaver, Brewster, Meers, and Hurley (8)

The following Commissioners were **ABSENT**: Tinker

The motion **FAILED (1/8/1)**

(Amendment 3) **Chairman Cullen** called for a Roll Call Vote on the original amendment.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Whitfield, Cullen, Duff, Brewster, Meers, Hurley and Satterfield (7)

The following Commissioners voted **NAY**: Shaver and Waller (2)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (7/2/1)**

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**Not Approved**

(Amendment 4) **Commissioner Shaver** made a motion to amend the appropriations resolution by freezing the 5% wage increase for the Mayor, Sheriff, and Highway Superintendent for Fiscal Year 2019-2020. **Commissioner Waller** seconded the motion.

**Chairman Cullen** called for a Roll Call Vote on the amendment to the original amendment.

Upon Roll Call Vote, the following Commissioners voted **AYE: Shaver and Waller (2)**

The following Commissioners voted **NAY: Satterfield, Whitfield, Cullen, Duff, Shaver, Brewster, Meers, and Hurley (7)**

The following Commissioners were **ABSENT: Tinker**

The motion **FAILED (2/7/1)**

(Amendment 4) **Commissioner Shaver** made a motion to amend the appropriations resolution to have a fixed rate of \$125,000 appropriation to the Visitor's Bureau with them receiving no portion of the Hotel/Motel Tax.

**MOTION DIED** due to no one providing a second to the motion.

(Amendment 5) **Commissioner Shaver** made a motion to amend the appropriations resolution on Adequate Facilities Tax (AFT). **Commissioner Shaver** motioned for AFT collected in Lenoir City to only go to the city of Lenoir City and the AFT collected in Loudon County would go only to Loudon County. **Commissioner Satterfield** seconded the motion.

**Chairman Cullen** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Shaver and Waller (2)**

The following Commissioners voted **NAY: Duff, Brewster, Meers, Hurley, Satterfield, Whitfield, and Cullen (7)**

The following Commissioners were **ABSENT: Tinker**

The motion **FAILED (2/7/1)**

(9 continued)  
Amended  
Appropriations  
Resolution for  
FY 2019-2020

With no further amendments being offered, **Chairman Cullen** called for a Roll Call Vote on the Amended Appropriations Resolution.

Upon Roll Call Vote, the following Commissioners voted **AYE: Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen and Duff (9)**

The following Commissioners voted **NAY: (0)**

The following Commissioners were **ABSENT: Tinker**

The motion **PASSED (9/0/1)**

**RESOLUTION 062419-A**

(10)  
Tax Levy  
Resolution

**Director of Accounts and Budgets, Tracy Blair** requested consideration of a recommendation to approve a resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2019. **Commissioner Meers** made a motion to approve the Tax Levy resolution as recommended. **Commissioner Whitfield** seconded the motion.

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**Not Approved**

- (Amendment 1) **Commissioner Duff** made a motion to amend the Tax Levy Resolution by leaving the 6.41 property tax pennies in the Education Debt Services Fund 156 to prevent an increase in taxes inside the city limits of Lenoir City. **Commissioner Hurley** seconded the motion.
- Chairman Cullen** called for a Roll Call Vote.
- Upon Roll Call Vote, the following Commissioners voted **AYE: Shaver and Waller (2)**
- The following Commissioners voted **NAY: Duff, Brewster, Meers, Hurley, Satterfield, Whitfield, and Cullen (7)**
- The following Commissioners were **ABSENT: Tinker**
- The motion **FAILED (2/7/1)**
- (Amendment 2) **Commissioner Waller** made a motion to reduce the Property Tax Pennies in the General Purpose School Fund 141 by four (4). **Commissioner Shaver** seconded the motion. After discussion, **Commissioner Waller** withdrew his motion and **Commissioner Shaver** withdrew his second to the motion.
- (10 Continued)  
Tax Levy  
Resolution
- With no other amendments being proposed, **Chairman Cullen** called for a Roll Call Vote on the Tax Levy Resolution.
- Note:** Before casting her vote, **Commissioner Brewster** issued a Conflict of Interest Statement.
- Upon Roll Call Vote, the following Commissioners voted **AYE: Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, and Waller (9)**
- The following Commissioners voted **NAY (0)**
- The following Commissioners were **ABSENT: Tinker**
- The motion **PASSED (9/0/1)**  
**RESOLUTION 062419-B**
- (11)  
Appropriations  
To Non-Profit  
Organizations  
Resolutions
- Director of Accounts and Budgets, Tracy Blair** requested consideration of a recommendation to approve a resolution Making Appropriations to Non-Profit Organizations Serving Loudon County, Tennessee for the Year Beginning July 1, 2019 and Ending June 30, 2019. **Commissioner Satterfield** made a motion to approve the resolution as recommended. **Commissioner Meers** seconded the motion.
- (Amendment 1) **Commissioner Waller** made a motion to amend the resolution Making Appropriations to Non-Profit Organizations Serving Loudon County, Tennessee for the Year Beginning July 1, 2019 and Ending June 30, 2020 by removing all organization listed on the Resolution from Riverside Cemetery down, with the exception of the Community Channel. **Commissioner Shaver** seconded the motion.
- Chairman Cullen** called for a Roll Call Vote.
- Upon Roll Call Vote, the following Commissioners voted **AYE: Shaver and Waller (2)**



**DRAFT COPY**  
**Not Approved**

The following Commissioners voted **NAY**: Meers, Hurley, Satterfield, Whitfield, Cullen, Duff and Brewster(7)

The following Commissioners were **ABSENT**: Tinker

The motion **FAILED (2/7/1)**

(11 Continued)  
Appropriations  
To Non-Profit  
Organizations

With no other amendments being proposed, **Chairman Cullen** called for a Roll Call Vote on the original Resolution Making Appropriations to Non-Profit Organizations Serving Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2019.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster and Meers (9)

The following Commissioners voted **NAY (0)**

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (9/0/1)**

**RESOLUTION 062419-C**

**Chairman Cullen** called for a ten minute recess at 8:54 P.M.

At 9:03 P.M. **Chairman Cullen** called the meeting back to order.

**Chairman Cullen** announced that he was moving Agenda Item 8.C.3. Issuance of Debt Resolutions to take place before the Public Hearing for Rezones due to time constraints.

(12)  
Issuance of Debt  
Resolutions for  
Construction of  
New Annex

**Director of Accounts and Budgets, Tracy Blair** requested consideration of approval of a Resolution Authorizing the Issuance of Debt for the Construction of the New Annex. It was explained by representative **Joe Ayers** from Cumberland Securities that there were two resolutions involved with the Issuance of Debt. The first resolution is *an Initial Resolution Authorizing the Issuance of Not to Exceed Seven Million Dollars (\$7,000,000) in General Obligation Bonds of Loudon County, Tennessee*. The second resolution is *A Resolution Authorizing the Issuance of General Bond Obligation Bonds of Loudon County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$7,000,000, in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds*.

(12 Continued)  
Initial  
Resolution

**Commissioner Shaver** made a motion to approve the Initial Resolution and **Commissioner Hurley** seconded the motion. With no further discussion, **Chairman Cullen** called for a Roll Call Vote on the Initial Resolution.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers and Hurley (9)

The following Commissioners voted **NAY (0)**



**DRAFT COPY**  
**Not Approved**

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (9/0/1)**

**RESOLUTION 062419-K**

(12 Continued)  
Final  
Resolution

Commissioner Brewster made a motion to approve the final Issuance of Debt Resolution and Commissioner Satterfield seconded the motion.

Commissioner Waller offered an amendment to the motion to remove some of the language from page 11, in the 3<sup>rd</sup> paragraph, specifically the *"(i) acquisition of land for and the design, site development, construction improvement and equipping of public buildings, including, but not limited to courthouses and related facilities."* After some discussion between the Commissioners, Commissioner Waller withdrew his motion to amend.

With no further discussion, Chairman Cullen called for a Roll Call Vote on the final Issuance of Debt Resolution.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley and Satterfield (9)

The following Commissioners voted **NAY (0)**

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (9/0/1)**

**RESOLUTION 062419-L**

#### **PUBLIC HEARING**

(13)  
Public Hearing

1. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 20.18 acres from R-1 (Suburban Residential District) to R-1 (Suburban Residential District) with Planned Unit Development (PUD) Overlay, 2.5 units per acre, 10616 East Tellico Parkway, Tax Map 078, Parcel 004.00, situated in the 3<sup>rd</sup> Legislative District.
2. A Resolution amending the Zoning Map of Loudon County, Tennessee pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to rezone approximately 1.08 acres from C-2 (General Commercial District) to C-1 (Rural Center District) Hwy 411 S, Tax Map 084, Parcels 046.00 and 047.00, situated in the 3<sup>rd</sup> Legislative District.

No one from the General Public came forward to speak.

(14)  
Rezone 10616  
E Tellico Pkwy

Commissioner Satterfield made a motion to approve the first rezone located at 10616 E. Tellico Pkwy. Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

**Resolution 062419-F**

(NOTE: It was later determined that this rezone vote would be void due to the fact that it did not run in the paper, as public notice, for a full 30 days.)

**DRAFT COPY**  
**Not Approved**

(15)  
Rezone  
Hwy 411 S

Commissioner Satterfield made a motion to approve the second rezone located at Hwy 411 S. Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

**Resolution 062419-G**

(NOTE: It was later determined that this rezone vote would be void, due to the fact that it did not run in the paper, as public notice, for a full 30 days.)

(16)  
6-3-19  
Minutes  
Approved

Chairman Cullen requested that the June 03, 2019 Commission Meeting Minutes be accepted and approved. Commissioner Shaver made a motion to accept and approve the April 01, 2019 minutes as they were written. The motion was seconded by Commissioner Waller.

Upon Voice Vote, the motion **PASSED** unanimously.

(17)  
Library Board  
Term Update

Mayor Buddy Bradshaw presented Commission with a recommendation to approve Term Updates for the Loudon County Library Board. Commissioner Shaver made a motion to approve the Library Board Term Update. The motion was seconded by Commissioner Waller.

Upon Voice Vote, the motion **PASSED** unanimously.

**RESOLUTION 062419-D**

(18)  
License &  
Lease  
Agreement

Mayor Buddy Bradshaw presented Commission with a recommendation to approve a lease and license agreement between Loudon County, Loudon Utilities Board, and the City of Loudon for use of facilities to relocate Loudon County Circuit and Chancery Courtrooms, the offices of the Clerk and Master and Circuit Court Clerk, and other government agencies which were located in The Loudon County Courthouse before the courthouse suffered extensive damage from a fire that occurred on April 23, 2019. Commissioner Shaver made a motion to approve the license and lease agreement. Commissioner Brewster seconded the motion.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Satterfield and Whitfield (9)

The following Commissioners voted **NAY** (0)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED** (9/0/1)

**RESOLUTION 062419-E**

(19)  
Acceptance  
Of Donations

Director of Accounts and Budgets, Tracy Blair requested consideration of a recommendation to approve three resolutions accepting donations to the following programs:

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**Not Approved**

1. Loudon County Project Lifesaver through the Loudon County Sheriff's Department. Donation Amount: \$7,120.00
2. Loudon County Community Awareness through the Loudon County Sheriff's Department. Donation Amount: \$400.00
3. Loudon County Animal Shelter. Donation Amount \$5,991.00

Commissioner Shaver made a motion to approve the acceptance of all three resolutions for donations. Commissioner Brewster seconded the motion.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted AYE: Duff, Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield and Cullen (9)

The following Commissioners voted NAY (0)

The following Commissioners were ABSENT: Tinker

The motion PASSED (9/0/1)

RESOLUTION 062419-H, RESOLUTION 062419-I & RESOLUTION 062419-J

(20)  
Acceptance/  
Approval of  
5 Grants

Director of Accounts and Budgets, Tracy Blair requested consideration of a recommendation to approve application/acceptance of the following FY 2019-2020 grants:

1. \$1,837 Computer Grant for the Election Office; no matching funds
2. \$12,510 Homeland Security Grant; no matching funds
3. \$16,000 DOE Grant; no matching funds
4. \$1,500 Juvenile Justice Grant; no matching funds
5. \$53,861 Senior Center Grant; matching funds supplied by operating Budget

Commissioner Shaver made a motion to approve the application/acceptance of all five grants. Commissioner Meers seconded the motion.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted AYE: Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen and Duff (9)

The following Commissioners voted NAY (0)

The following Commissioners were ABSENT: Tinker

The motion PASSED (9/0/1)

(21)  
Budget  
Amendments

Director of Accounts and Budgets, Tracy Blair requested consideration of a recommendation to approve budget amendments in the following funds:

**DRAFT COPY**  
**Not Approved**

1. County General Fund 101 (Exhibit 062419-M)
2. Public Libraries Fund 115 (Exhibit 062419-N)
3. Recycling Centers Fund 116 (Exhibit 062419-O)
4. General Public School Fund 141 (Exhibit 062419-P)
5. General Capital Projects Fund 171 (Exhibit 062419-Q)

Commissioner Shaver made a motion to approve the all five budget amendments.  
Commissioner Meers seconded the motion.

Chairman Cullen called for a Roll Call Vote.

**NOTE:** Before casting her vote, Commissioner Brewster issued a conflict of interest statement.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff and Shaver (9)

The following Commissioners voted **NAY** (0)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED** (9/0/1)

(22)  
Distribution of  
Monthly  
Financial  
Reports

Director of Accounts and Budgets, Tracy Blair requested that the record reflect the distribution of the following reports:

1. Summary Financial Statement for June 2019  
**EXHIBIT 062419-R**
2. Statement of Proposed Operation by Fund for FY ending June 30, 2020  
**EXHIBIT 062419-S**
3. FY 2020 Budget Resolution- Pages 3 & 4  
**EXHIBIT 062419-T**

(23)  
Notaries

Commissioner Meers made a motion that was seconded by Commissioner Hurley to approve the following bonds & notaries:

Ronda S. Baxter, William Dalton Cox, Brandon L. Grant, Ariel F. Lawson, Matthew T. Mott, Beth Franklin Stephens, Judy F. Surrent, Carla Housely Wiggins, and Lisa M. Wroblewski

Upon Voice Vote, the motion **PASSED** unanimously.  
**EXHIBIT 062419-U**

(24)  
Statutory Bond  
Michael Garren

Chairman Cullen requested approval of a Statutory Bond for the new Director of Schools, Michael Garren. Commissioner Satterfield made a motion to approve the bond. Commissioner Brewster seconded the motion.

**DRAFT COPY**  
**Not Approved**

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, and Waller (9)

The following Commissioners voted **NAY** (0)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (9/0/1)**

**EXHIBIT 062419-V**

(25)  
Rescind Vote  
On License/  
Lease  
Agreement  
w/ LUB &  
Loudon City

Commissioner Waller made a motion to rescind the earlier vote on the License and Lease Agreement with Loudon City & LUB so that some of the language in the agreement could be changed. Commissioner Shaver seconded the motion.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE**: Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, and Brewster (9)

The following Commissioners voted **NAY** (0)

The following Commissioners were **ABSENT**: Tinker

The motion **PASSED (9/0/1)**

(26)  
Adjournment

There being no further business, a motion being duly made by Commissioner Shaver and seconded by Commissioner Hurley, the June 24, 2019 Loudon County Commission Meeting stood adjourned at 9:38 P.M.

\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:

\_\_\_\_\_  
Loudon County Clerk

\_\_\_\_\_  
Loudon County Mayor

RESOLUTION \_\_\_\_\_

**A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 2.19 ACRES FROM A-1 AGRICULTURAL-FORESTRY DISTRICT TO C-1 RURAL CENTER DISTRICT, LOUDON COUNTY TAX MAP 044, PARCEL 045.13 LOCATED AT HWY. 321 AND HICKORY VALLEY ROAD, LENOIR CITY, TN, SITUATED IN THE 3<sup>RD</sup> LEGISLATIVE DISTRICT**

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and;

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee, and;

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on June 26, 2019 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and the Loudon County Zoning Resolution, §7.090.

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at Hwy. 321 and Hickory Valley Road, situated in the 3<sup>rd</sup> Legislative District, referenced by Tax Map 044, Parcel 045.13 be rezoned from A-1, Agricultural-Forestry District to C-1, Rural Center District as shown on the attached illustration, said illustration being made part of this Resolution.

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN

DATE: \_\_\_\_\_

\_\_\_\_\_  
APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 9

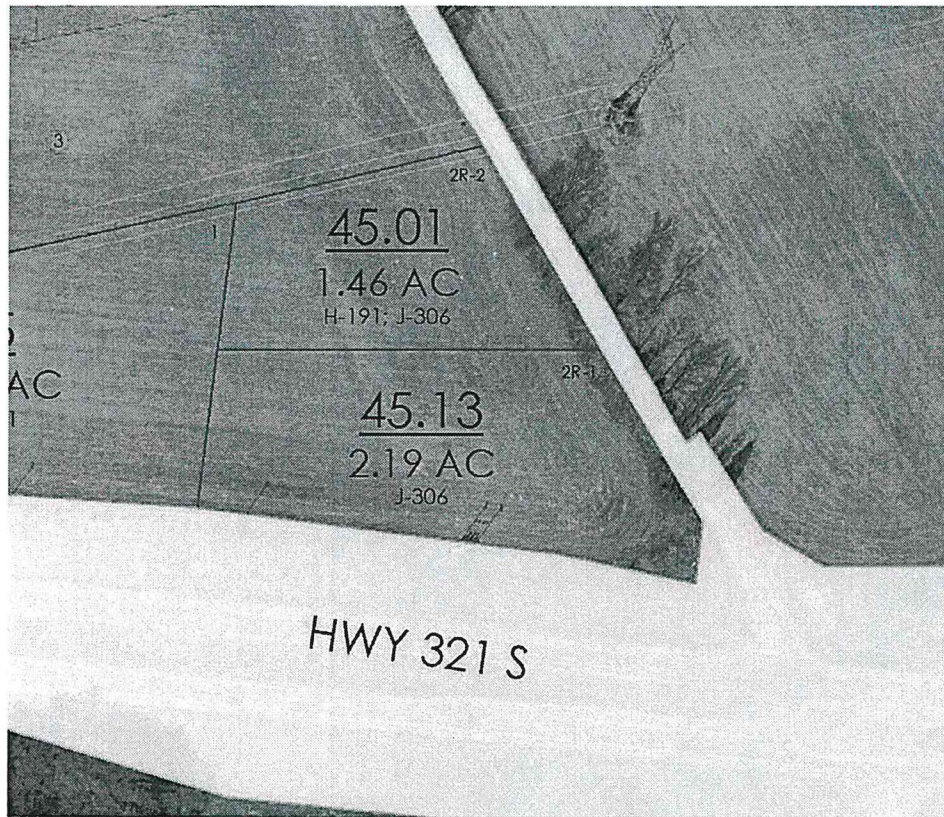
DISAPPROVED: 0

  
\_\_\_\_\_  
ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION

Dated: \_\_\_\_\_



Loudon County - Parcel: 044 045.013



County: Loudon  
Owner: OHARA PROPERTIES INC  
Address: HWY 321 S 25884  
Parcel Number: 044 045.013  
Deeded Acreage: 2.185  
Calculated Acreage: 0  
Date of Imagery: 2015



RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 20.18 ACRES FROM R-1 (SUBURBAN RESIDENTIAL DISTRICT) TO R-1 SUBURBAN RESIDENTIAL DISTRICT WITH PLANNED UNIT DEVELOPMENT (PUD) OVERLAY, 2.5 UNITS PER ACRE, 10616 EAST TELlico PARKWAY, TAX MAP 078, PARCEL 004.00, SITUATED IN THE 3<sup>rd</sup> LEGISLATIVE DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, News Herald on May 29, 2019 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 10616 East Tellico Parkway situated in the 3<sup>rd</sup> Legislative District, referenced by Tax Map 078, Parcel 004.00, be rezoned from R-1 (Suburban Residential District) to R-1 (Suburban Residential District with Planned Unit Development (PUD overlay) 2.5 units per acre, being specifically shown on the attached illustrations.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST:

LOUDON COUNTY CHAIRMAN

DATE:

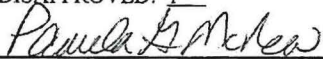
July 1, 2019

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 10

DISAPPROVED: 1



ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION

Dated: 2019

## Loudon County – Tax Map: 078 Parcel: 004.00



County: Loudon  
Owner: LAUREL PROPERTIES  
Address: EASTCOAST TELLICO PKWY 10616  
Parcel Number: 078 004.00  
Deeded Acreage : 20.18  
Calculated Acreage : 0  
Date of Imagery: 2015

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY,  
TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE  
CODE ANNOTATED, TO REZONE APPROXIMATELY 1.08 ACRES FROM C-2  
(GENERAL COMMERCIAL DISTRICT) TO C-1 (RURAL CENTER DISTRICT) HWY  
411S, TAX MAP 084, PARCELS 046.00 AND 047.00, SITUATED IN THE 3<sup>rd</sup>  
LEGISLATIVE DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the  
Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation  
of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment  
to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County  
newspaper, News Herald on May 29, 2019 consistent with the provisions of Tennessee Code Annotated, §13-7-  
105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of  
Loudon County, Tennessee be amended as follows:

Located at 7409 and 7417 Hwy. 411S situated in the 3<sup>rd</sup> Legislative District, referenced by Tax Map 084,  
Parcels 046.00 and 047.00, be rezoned from C-2 (General Commercial District) to C-1 (Rural Center District),  
being specifically shown on the attached illustrations.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare  
requiring it.

\_\_\_\_\_  
ATTEST:

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN

DATE:

July 1, 2019

\_\_\_\_\_  
APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 11

DISAPPROVED: 0



\_\_\_\_\_  
ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION

Dated: 2019

## Loudon County – Tax Map 084 Parcel 046.00



County : Loudon  
Owner: HYDE MITCHELL  
Address: HWY 411 S 7417  
Parcel Number: 084 046.00  
Deeded Acreage: 0.53  
Calculated Acreage: 0.53



## Loudon County – Tax Map 084 Parcel 047.00



County: Loudon  
Owner: HYDE MITCHELL  
Address: HWY 411 S 7409  
Parcel Number: 084 047.00  
Deeded Acreage: 0.55  
Calculated Acreage: 0.55

LOUDON COUNTY CLERK  
CARRIE MCKELVEY COUNTY CLERK  
101 MULBERRY ST STE 200  
LOUDON TN 37774  
Telephone 865-458-3314  
Fax 865-458-9891

Notaries to be elected August 05,2019

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KELSEY ADAMS	CYNTHIA A LENNEX
STEPHANIE DAWN CARTER	PAUL HOWARD ROGERS
HEATHER DORAN	ANITA J STALLINGS
LAURA GORDON	ANNA WILLIAMS
WESLEY VERNON HENDERSON	