

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Monday, April 1, 2024**  
**Courthouse Annex Building**  
**6:00 P.M.**

**REGULAR COMMISSION MINUTES**

- (1) Opening of Meeting BE IT REMEMBERED, that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 1st<sup>th</sup> day of April 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commission Chairman Cullen stated that before the meeting begins that there are some recognitions and proclamations to present.
- (2) Proclamation Commission Chairman Cullen called to the floor Chief Dockerty. Chief Dockerty told about the 911 call received from the Tellico Village Tennis Courts and how many different departments and individuals responded to the aid of the gentleman who collapsed. Commission Chairman Cullen read the proclamation that will be entered into the Loudon County Commission records.
- Exhibit D40124-A
- (3) Plaque Presented / Lance Turner Mayor Buddy Bradshaw called to the floor Bill Hart to tell about a call that was received. Lance Turner was driving by and saw that the house was on fire and came to the the rescue of the mother and son who were in their burning home. Mr. Turner gave a re-cap of what happened and stated he was honored and humbled to be at the meeting tonight and very blessed to have been able to help. A plaque was presented to Mr. Turner.
- Commissioner Bill Geames opened the County Commission Meeting by leading the Pledge of Allegiance to the Flag of the United States of America, and then gave the invocation.
- (4) Roll Call Upon Roll Call, the following commissioners were present: Chase Randolph, Bill Geames, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (10)
- Also present, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets – Erin Rice and Chief Deputy – Tammie Wampler.
- (5) Agenda Adoption Commission Chairman Cullen requested that the April 1, 2024 agenda be adopted.
- Commissioner Quillen made a motion to approve the agenda as presented.
- Commissioner Waller seconded the motion.
- (6) Approval of Minutes Upon Voice Vote, the motion PASSED unanimously.
- Commission Chairman Cullen requested that the March 4, 2024 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- (7) Public Comments Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED.
- Commission Chairman Cullen called to the floor Cathy Jenkins who signed up for General Public Comments.
- (8) Library Board Change
- 1) Cathy Jenkins – Free Mobile Clinic / Loudon – May 8 8:30 – 3:30 @ Blairland Baptist Church at 730 Steekee Road.
- Mayor Bradshaw presented to commission a change to the Library Board. Brenda Lutz will be replacing Amy Cook for the remainder of her term.

Commissioner Shaver made a motion to approve the change.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 040124-A

(9) Inter-Local Agreement / Fire Safety Training Center

Mayor Bradshaw presented to commission the Interlocal Cooperation Agreement for side walk replacement at the courthouse.

Commissioner Shaver made a motion to approve the agreement,

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (10)

Upon Voice Vote, the motion PASSED. RESOLUTION 040124-B

(10) Zoning - Matlock Bend RD East

Jim Jenkins presented to commission presented to commission the following Zoning Item:

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE FROM M-1, GENERAL INDUSTRIAL DISTRICT TO A-1 AGRICULTURE FORESTRY DISTRICT. LOUDON COUNTY TAX MAP 032, PARCEL 111.00 LOCATED AT MATLOCK BEND RD EAST, LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT

Commissioner Satterfield made a motion to approve the zoning resolution that came by recommendation of the planning commission.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 040124-C

(11) Zoning - 386 Cook Dr

Jim Jenkins presented to commission presented to commission the following Zoning Item:

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE FROM A-2, RURAL RESIDENTIAL DISTRICT TO R-1, SUBURBAN-RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 049, PARCEL 169.00. LOCATED 386 COOK DR, LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT

Commissioner Geames made a motion to approve the zoning resolution that came by recommendation of the planning commission.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 040124-D

(12) ARPA Funds HVAC Dunbar School

Commissioner Randolph presented to commission the recommendation for approval for ARPA funds (10K from Commissioner Randolph / 10K from Commissioner Geames for HVAC for Dunbar School

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (10)

Upon Voice Vote, the motion PASSED. RESOLUTION 040124-E

(13) Website Update

Commissioner Randolph requested an update on the status of the website for the county.

After discussion, Commissioner Shaver made a motion to not accept the original website proposal that was presented to County Commission.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins (10)

Upon Voice Vote, the motion PASSED.

(14) Davis Lane/  
Buttermilk  
Rd Update

Commissioner Shaver requested Jim Jenkins back to the floor to give an update on Davis Lane / Buttermilk Road situation. A certified letter was sent to the owner of the property to let them know of the violation and a cease and desist to stabilize the property. Commissioner Shaver stated that plans are to proceed on course to resolve the matter.

(15) Greenback  
Quarry  
Situation

Commissioner Shaver also requested an update regarding the quarry situation in Greenback. (M & M Stone Farms LLC) A certified letter was also sent to the owners to let them know of the violation and a cease and desist to stabilize the property.

Commissioner Shaver presented to commission the consideration of Plats, Site plans and Zones for approval by the County Planning Office / Planning Commission.

(16) Planning  
Agenda  
Items for  
UGB - Loudon  
County  
Planning

Commissioner Shaver made a motion that all planning agenda items go thru Loudon County Planning that are in the UGB (Urban Growth Boundary) as a policy.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins (9)

The following commissioner voted NAY: Quillen (1)

Upon Voice Vote, the motion PASSED.

(17) \$ 12,013  
Sidewalk  
Funding /  
Courthouse

Director of Accounts and Budgets - Erin Rice presented to commission the consideration of a recommendation for funding of sidewalks at the Courthouse to be reimbursed by Loudon City in the amount of \$11,000.

Commissioner Whitfield made a motion to increase the recommended appropriation from \$ 11,000 to \$ 12, 013 to match the interlocal agreement to be appropriated from Fund 171 General Capital Projects.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield (10)

Upon Voice Vote, the motion PASSED.

(18) Wage  
Adjustment  
Judges

Director of Accounts and Budgets - Erin Rice presented for consideration of recommendation to adjust wages for the Judges effective 7/1/2023 based on an updated COLA from the Administrative Office of the Courts.

Commissioner Quillen made a motion for the wage adjustment recommendation.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield (10)

Upon Voice Vote, the motion PASSED.

(19) Homeland  
Security  
Grant / TN  
Highway  
Safety Grant

Director of Accounts and Budgets - Erin Rice presented for consideration of a recommendation for grant acceptance for:

- FY 2023 Homeland Security in the amount of \$ 19,000 with no matching funds
- FY 2025 Tennessee Highway Safety Office Grant (GHSOG) with no matching funds.

Commissioner Shaver made a motion to accept both grants with no matching funds.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen (10)

Upon Voice Vote, the motion PASSED.

(20) ARPA Funds  
- Dunbar  
Rosewald  
Foundation

Director of Accounts and Budgets - Erin Rice presented for consideration of a request to approve the appropriation of ARPA funds to Dunbar Rosenwald Foundation as follows:

- \$10,000 - District 1A - Commissioner Randolph  
RESOLUTION 040124-F
- \$10,000 - District 1B - Commissioner Geames  
RESOLUTION 040124-G

Commissioner Geames made a motion to accept both grants with no matching funds.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison (10)

Upon Voice Vote, the motion PASSED.

(21) Budget  
Amendments-  
Fund 101, 121,  
122, 112B, 127,  
171

Director of Accounts and Budgets - Erin Rice presented for consideration of recommendation to approve line adjustments and/or amendments in the following funds:

- County General Fund 101 RESOLUTION 040124-H
- Special Purpose (Opioid) Fund 121 RESOLUTION 040124-I
- Drug Fund 122 RESOLUTION 040124-J
- Federal Drug Fund 12B RESOLUTION 040124-K
- Special Revenue (ARPA) Fund 127 RESOLUTION 040124-L
- General Capital Projects Fund 171 RESOLUTION 040124-M

Commissioner Shaver made a motion to accept both grants with no matching funds.

Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver (10)

Upon Voice Vote, the motion PASSED.

(22) Monthly Reports

Director of Accounts and Budgets - Erin Rice asked that the record reflect the following monthly reports for approval:

- Approved Budget Committee minutes - February 20, 2024  
EXHIBIT 040124-N
- Summary Financial Reports for March 2024  
EXHIBIT 040124-O

(23) Bonds & Notaries

Commissioner Adam Waller made a motion to approve the following Bonds and Notaries:


- Susan S. Clendenen, Carolyn M. Ferguson, Shylee Griffin, Christopher Edward Hailey, Kathleen Halburnt, Teresa M. Kidd, Samantha Ponzurick, Kimberly G. Thomas

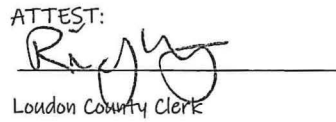
Commissioner Shaver seconded the motion.


Upon Voice Vote, the motion PASSED. EXHIBIT 040124-P

(24)Adjournment

There being no further business a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the April 1, 2024 County Commission was adjourned at 7:12 pm

  
Loudon County Commission Chairman

ATTEST:  
  
Loudon County Clerk

  
Loudon County Mayor