

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Monday, May 6, 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 6<sup>th</sup> day of May 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commissioner Rosemary Quillen 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.
- (2) Roll Call      Upon Roll Call, the following commissioners were present: Chase Randolph, Bill Geames, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
- Also present, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler. Commissioner William Jenkins was absent.
- (3) Agenda Adoption      Commission Chairman Cullen requested that the May 6, 2024 agenda be adopted. Commissioner Whitfield requested to add to the agenda a resolution for the Dry Valley annexation.
- Commissioner Shaver made a motion to approve the agenda as amended.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved      Commission Chairman Cullen requested that the April 1, 2024 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- Commissioner Geames seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (5) General Public Comments      Commission Chairman Cullen let the record reflect that no one signed up for public comments.
- Loudon County Codes Enforcement Director - Jim Jenkins presented to commission:
- (6) Zoning Resolution - Article 5      A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 5, PURSANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-10
- Commissioner Waller made the motion to amend the resolution to be effective now. Amended motion to include:
- adjust one property line if needed, expires at 5:00 pm on June 28, 2024.
  - division into three lots, expires at 5:00 pm on June 28, 2024.
  - fee waived for five years for A-1, A-2, A-3
- Commissioner Shaver seconded the motion.
- Commission Chairman Cullen called for a roll call vote.
- Upon Roll Call Vote, the following commissioners voted AYE: Geames, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (8)
- Commissioner Quillen voted NAY.
- Upon Roll Call Vote, the motion PASSED. RESOLUTION 050624-A
- Commissioner Randolph made a motion for Approval of ARPA funds - 10K Randolph / 10K Geames for HVAC for Dunbar
- (7) ARPA Funds 10K Dunbar HVAC      Commissioner Geames 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 (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (8) LOCO Drive-In Noise Issue  
Commissioner Randolph presented to commission action needing to be taken for the LOCO Drive-In noise issue. Commissioner Randolph made a motion for Mayor Bradshaw to speak with the County Attorney, Bob Bowman and use any means necessary to shut them down. Mayor Bradshaw will report back to the county commission on this issue.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a voice vote.

Upon Voice Vote, the motion PASSED unanimously.

- (9) Dry Valley Annexation  
Commissioner Whitfield made a motion to send a resolution in regards to the Dry Valley annexation. The resolution opposes the annexation. Commissioner Randolph requested that the resolution be sent to: City of Loudon, City Council Members, and City Planning

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a voice vote.

Upon Voice Vote, the motion PASSED unanimously. RESOLUTION 050624-B /

EXHIBIT 050624-C

- (10) ARPA Funds -  
Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve the appropriations and resolutions of ARPA funds as follows:

\$ 20,000  
District 7 /  
T-BART,  
\$ 173,533  
District 5A  
/5B Paving  
County Roads,  
\$ 99,144  
District 6  
Top Coat  
Silver Oak  
Subdivision

- \$20,000 - District 7 - Commissioner Cullen - non-profit contribution to T-BART (Tellico Boaters Assistance Response Team)

RESOLUTION 050624-D

- \$171,533 - District 5A - Commissioner Morrison - Paving County roads

RESOLUTION 050624-E

- 171,533 - District 5B - Commissioner Shaver - Paving County roads

RESOLUTION 050624-F

- \$99,144 - District 6 - Commissioner Waller - Top Coat for Silver Oak Subdivision RESOLUTION 050624-G

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Waller 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 (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (11) Corporate Park Drive Property Sale \$ 240,000  
Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve an offer for property on Corporate Park Drive. (To be used for LUB for utility purposes only, no development, pay closing cost and all fees associated with the transaction) Sale for \$ 240,000

Commissioner Randolph made a motion to approve the recommendation.

Commissioner Whitfield 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, Quillen (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (12) Differential Wages to Employees on Military Deployment

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to pay differential wages to employees on military deployment.

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Whitfield 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, Quillen, Satterfield (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (13) Property Assessor's Office - Wage Increase & Part Time Position

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation for wage increase and part-time position in the Property Assessor's Office.

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Geames 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, Quillen, Satterfield, Whitfield (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (14) DOE Grant \$ 21,000 No Matching Funds

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation for grant approval/acceptance for DOE 24 in the amount of \$21,000 with no matching funds.

Commissioner Shaver made a motion to approve the grant.

Commissioner Randolph 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, Quillen, Satterfield, Whitfield, Cullen (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (15) TCRS Employee Contribution Rate

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to acknowledge TCRS employer contribution rate effective July 1, 2024 (6.71%-no change in rate).

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Waller 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, Quillen, Satterfield, Whitfield, Cullen, Morrison (9)

Upon Roll Call Vote, the motion PASSED unanimously.

- (16) Budget Amendments - Fund 101, 127, 131, 141, 142, 171

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

- County General Fund 101 RESOLUTION 050624-H
- Special Revenue (ARPA) Fund 127 RESOLUTION 050624-I
- Highway Fund 131 RESOLUTION 050624-J
- General Purpose School Fund 141 RESOLUTION 050624-K
- Federal Projects School Fund 142 RESOLUTION 050624-L
- General Capital Projects Fund 171 RESOLUTION 050624-M

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a roll call vote.

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

Upon Roll Call Vote, the motion PASSED unanimously.

(17) Monthly Reports

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

- Approved Budget Committee minutes - March 18, 2024 EXHIBIT 050624-N
- Summary Financial Reports for April 2024 EXHIBIT 050624-O

(18) 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 Geames seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 050624-P

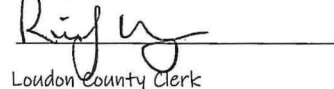
(19) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the May 6, 2024 County Commission was adjourned at 7:15 pm

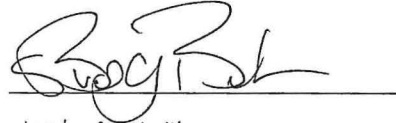


Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor