

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Monday, June 24, 2024**  
**Courthouse Annex Building**  
**6 P.M.**

**Budget Adoption Meeting**

- (1) **Opening of Meeting** BE IT REMEMBERED that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 24<sup>th</sup> day of June 2024.
- Commission Chairman Henry Cullen called the meeting to order at 6:00 pm.
- (2) **Attendance** 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 the Honorable Mayor Buddy Bradshaw, Director of Accounts and Budgets Erin Rice, and Chief Deputy Clerk, Tammie Wampler.
- The following signed up for General Public Comments: Pandora Vreeland, Denise Littleton, John Oldsen, Blake Moore, Gary Busch, Robert Gross, Robert Bilodean, Jim Stephenson, Sheryl Bacon, Dorothy Sawyer, Bob Sawyer, Dr. Millicent Smith, Bobby Johnson Jr., Rick Dramm, Richard Pope, Mary Gatti, Nadine Wittkopp, Bernie Horton, Andrew Biddle, Pat Hunter, James Lets
- Commission Chairman Cullen turned the meeting over to Director of Accounts and Budgets Erin Rice to begin the budget approval process.
- (3) **Appropriations Resolution** Director of Accounts and Budgets Erin Rice requested consideration of 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, 2024 and ending June 30, 2025.
- Commissioner Whitfield made a motion to approve the budget proposal recommendation for appropriations for various funds, departments and institutions, offices and agencies of Loudon County. Commissioner Shaver 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)
- The motion PASSED. RESOLUTION 062424-A
- (4) **Tax Levy Resolution** Director of Accounts and Budgets Erin Rice requested Consideration of recommendation to approve A Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year Beginning July 1, 2024.
- Commissioner Quillen made a motion to delay raising the tax levy until an independent feasibility study, student assessment and traffic study were completed. Commissioner Jenkins seconded the motion.
- Commission Chairman Cullen called for a Roll Call Vote.
- Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Cullen, Waller (4)
- The following commissioners voted NAY: Satterfield, Whitfield, Morrison, Shaver, Randolph, Geames (6)
- Commissioner Jenkins stated that Commissioner Geames had a conflict of interest and did not read a statement of conflict. This lead to a motion presented by Commissioner Jenkins for a reconsideration of the vote. Seconded by Commissioner Quillen.
- Commission Chairman Cullen called for a roll call vote.
- Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Cullen, Waller, Jenkins (4)
- The following commissioners voted NAY: Satterfield, Whitfield, Morrison, Shaver, Randolph, (5)
- The following commissioner ABSTAINED: Geames (1)

The motion FAILED.

Commissioner Whitfield made a motion to amend the Tax Levy resolution to change the combined property tax rate to \$ 1.7683 on each hundred thousand dollars of taxable property outside the city limits of Lenoir City. This motion also included adjusting the rate in the Education Debt Service fund from 13 to 38 pennies. Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote on the amended resolution.

Upon Roll Call Vote, the following commissioners voted AYE: Satterfield, Whitfield, Morrison, Shaver, Randolph, Geames (6)

The following commissioners voted NAY: Cullen, Waller, Jenkins, Quillen (4)

The motion PASSED. RESOLUTION 062424-B

- (5) Appropriations to Non-Profit Resolution Director of Accounts and Budgets Erin Rice requested consideration of recommendation to approve A Resolution Making Appropriations to Non-Profit Organizations Serving Loudon County, Tennessee for the Year Beginning July 1, 2024 and Ending June 30, 2025.

Commissioner Whitfield made a motion to approve the resolution. Commissioner Satterfield 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)

The amendment PASSED. RESOLUTION 062424-C

- (6) Recess /10 min Commission Chairman Cullen stated that the Budget Adoption Meeting and called for a ten minute recess before carrying on with the Regular Commission Meeting.

Regular Commission Meeting Minutes

- (7) Regular Meeting Begins Commission Chairman Cullen called the meeting back in session for the Regular Commission Meeting at 7:18 pm.

- (8) Zoning - 103 Robinson Drive / 21145 Steekee Creek Road London County Codes Enforcement Director Jim Jenkins was called to the podium for the public hearing on re-zoning for: 103 Robinson Drive and 21145 Steekee Creek Road.

- (9) Public Comments Commission Chairman Cullen asked that the record reflect that no one signed up for public comments for the re-zones for the Public Hearing.

- (10) Opening of Meeting Commissioner Whitfield 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.

- (11) 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. Commissioner William Jenkins was absent.

Commission Chairman Cullen requested that the June 4, 2024 agenda be adopted. Commissioner Shaver requested to add two items to the agenda:

- (12) Agenda Adoption Amendment to cover the emergency HVAC breakdown at the Senior Center and Mike Garren's statutory bond. These will both fall under the Director of Accounts and Budgets - Erin Rice part of the agenda.

Commissioner Adam Waller also requested that some additional notary names be added to the ones on the agenda.

Commissioner Shaver made a motion to approve the agenda as amended.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

- (13) Minutes Approved - June 3, 2024  
Commission Chairman Cullen requested that the June 3, 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.
- (14) General Public Comments  
Commission Chairman Cullen asked that the record reflect only one person signed up for General Public Comments: Blake Moore.  
Commission Chairman Cullen called back to the floor Loudon County Codes Enforcement Director - Jim Jenkins.  
Loudon County Codes Enforcement Director - Jim Jenkins presented to commission:  
A) 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 C-2, GENERAL COMMERCIAL DISTRICT TO R-1 SUBURBAN RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 015M, PARCEL 004.00, GROUP A, LOCATED AT 103 ROBINSON DR, LOUDON COUNTY, TN, SITUATED IN THE 2ND LEGISLATIVE DISTRICT RESOLUTION 0624624-D
- (15) Zoning - 103 Robinson Drive  
B) 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 A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 057, PARCEL 286.01 LOCATED 21145 STEEKEE RD, LOUDON COUNTY, TN, SITUATED IN THE 4<sup>TH</sup> LEGISLATIVE DISTRICT RESOLUTION 0624624-E
- (16) Zoning - 21145 Steekee  
Commissioner Waller made a motion to approve both zoning resolutions.  
Commissioner Randolph seconded the motion.  
Commission Chairman Cullen called for a voice vote.  
Upon Voice Vote, the motion PASSED unanimously.
- (17) Military Leave Policy  
Commission Chairman Cullen presented to commission a resolution adopting an amendment to the military leave policy in the policy and procedure handbook for Loudon County Government.  
Commissioner Shaver made a motion to approve the resolution.  
Commissioner Whitfield 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 Roll Call Vote, the motion PASSED unanimously. RESOLUTION 0624624-F
- (18) Right of Way 1979 - Abandoned  
Commissioner Shaver presented to commission action needing taken for a specific right of way in 1979. Commissioner Shaver made a motion to affirm action of 1979 commission and declare abandoned the parts in red writing.  
Commissioner Quillen seconded the motion.  
Commission Chairman Cullen called for a voice vote.  
Upon Voice Vote, the motion PASSED unanimously.
- (19) Funding for Air 20 Sr. Center  
Commissioner Shaver made a motion to provide funding for the broken air at the Senior Center from the county general fund for equipment only and maintenance is to install.  
Commissioner Randolph 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 Roll Call Vote, the motion PASSED unanimously.

(20) Statutory  
Bond - Mike  
Garren

Director of Accounts and Budgets - Erin Rice presented to commission the recommendation for approval for the statutory bond for Director of Schools - Mike Garren.

Commissioner Whitfield made a motion to accept the recommendation for approval for the statutory bond.

Commissioner Randolph 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 Roll Call Vote, the motion PASSED unanimously. EXHIBIT 0624024-G

(21) 2025 Litter  
Grant

Director of Accounts and Budgets - Erin Rice presented to commission for consideration of recommendation to approve/accept the FY 2025 Litter Grant - no matching funds.

Commissioner Shaver made a motion to accept the recommendation for the grant.

Commissioner Satterfield 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, Quillen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(22) ARPA Funds -  
Humane  
Society  
/Loudon  
Diamond Club

Director of Accounts and Budgets - Erin Rice presented to commission for consideration of a recommendation to approve ARPA funds appropriations as follows:

- 1) \$3,000 - District 7 - Commissioner Cullen - non-profit contribution to Loudon County Humane Society
- 2) \$5,000 - District 1A - Commissioner Randolph - non-profit contribution to Loudon Diamond Club
- 3) \$5,000 - District 1B - Commissioner Geames - non-profit contribution to Loudon Diamond Club

Commissioner Geames made a motion to approve the recommendation of all three items listed above.

Commissioner Randolph 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 Roll Call Vote, the motion PASSED unanimously.

(23) One-Time  
Salary  
Disbursement  
- Sheriff  
Dept (\$800)

Director of Accounts and Budgets - Erin Rice presented to commission for consideration of recommendation to approve a one-time salary supplement disbursement to eligible law enforcement officers identified by the Sheriff's Department (\$800/eligible officer)

Commissioner Whitfield 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: Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield (10)

(24) Upon Roll Call Vote, the motion PASSED unanimously.

(24) Budget Amendments - Funds 101, 115, 116, 121, 127, 141, 143, 171, 177

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

- 1) County General Fund 101 RESOLUTION 0624624-H
- 2) Public Library Fund 115 RESOLUTION 0624624-I
- 3) Convenience Centers/Recycling Fund 116 RESOLUTION 0624624-J
- 4) Special Purpose OPIOID Fund 121 RESOLUTION 0624624-K
- 5) Special Revenue ARPA Fund 127 RESOLUTION 0624624-L
- 6) Highway Fund 131 RESOLUTION 0624624-M
- 7) General Purpose School Fund 141 RESOLUTION 0624624-N
- 8) School Cafeteria Fund 143
- 9) RESOLUTION 0624624-O
- 10) General Capital Projects Fund 171 RESOLUTION 0624624-P
- 11) Education Capital Projects Fund 177

Commissioner Shaver made a motion to approve the recommendation for items 1-10.

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 Roll Call Vote, the motion PASSED unanimously.

(25) Monthly Reports

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

- Approved Budget Committee minutes - May 20, 2024 EXHIBIT 062424-Q
- Summary Financial Reports for June 2024 EXHIBIT 0624624-R

(26) Bonds & Notaries

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

Crystal Slene Fasano, Ethan Moore, Kayla Scarles, Becky Smith, Melissa Thomasson, Bradley Don Mason, Jarvis Dolor Johnson, Michelle Coffman, Noah Thompson, Crystal M Hodge, Heather Majka, Patrick J Carr, Colton Blake Hobbs

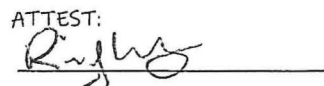
Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 062424-

(27) Adjournment

There being no further business a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the May 6, 2024 County Commission was adjourned at 7:40 pm.

  
Loudon County Commission Chairman

ATTEST:  
  
Loudon County Clerk

  
Loudon County Mayor