

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, August 5, 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 5th day of August 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commission Chairman Cullen 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, 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.
- (3) Agenda Adoption Commission Chairman Cullen requested that the August 5, 2024 agenda be adopted. Mayor Bradshaw requested to add to the agenda to purchase a vehicle for the Planning and Codes Department.
- Commissioner Shaver made a motion to approve the agenda as updated.
- Commissioner Quillen seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved Commission Chairman Cullen requested that the June 24, 2024 Loudon County Commission Meeting Minutes and Budget Approval Minutes be accepted.
- Commissioner Whitfield made the motion to approve the minutes of the Loudon County Board of Commissioners Meeting on June 24, 2024, and to ratify Resolution # 062424-B, as signed by the Chairman, Mayor and County Clerk.
- Commissioner Shaver seconded the motion.
- Commissioner Geames made a request to correct a typo in the minutes in regards to Commissioner Jenkins being absent and stated that the roll call reflected all ten commissioners present.
- Upon Voice Vote, the motion PASSED. Commissioner Quillen and Commissioner Jenkins voted no.
- (5) General Public Comments Commission Chairman Cullen called to the floor Rich Anklin and Wayne Schell for public comments.
- (6) Zoning -B26 Loudon County Codes Enforcement Director - Jim Jenkins presented to commission:
Oakland Rd,
7588 Hwy
411, Martel
Road, 7600
Little Valley
Rd, 4790
Steecker Rd,
5042 Corinth
Church Rd,
5710 Brook
Rd
- 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 A-1, AGRICULTURE FORESTRY DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 082, PARCEL 007.00 LOCATED 826 OAKLAND RD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT EXHIBIT 080524-A
- B) A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEECODE ANNOTATED, TO REZONE FROM C-2, GENERAL COMMERCIAL DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 084, PARCEL 038.00 LOCATED 7588 HWY 411, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT EXHIBIT 080524-B

(C) 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. APPROXIMATELY 5.25 ACRES ONLY LOUDON COUNTY TAX MAP 011, PARCEL 283.01 LOCATED MARTEL RD, LOUDON COUNTY, TN, SITUATED IN THE 6TH LEGISLATIVE DISTRICT
EXHIBIT 080524-C

(D) 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. APPROXIMATELY 1 ACRE ONLY LOUDON COUNTY TAX MAP 042, PARCEL 038.00 LOCATED 7600 LITTLE VALLEY RD, LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT
EXHIBIT 080524-D

(E) 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/R-E, RURAL RESIDENTIAL DISTRICT/SINGLE FAMILY EXCLUSIVE OVERLAY DISTRICT TO A-3/R-E, DEVELOPING AGRICULTURE DISTRICT/SINGLE FAMILY EXCLUSIVE OVERLAY DISTRICT LOUDON COUNTY TAX MAP 056, PARCELS 052.00 & 054.00 LOCATED 4790 STEEKEE RD/5042 CORINTH CHURCH RD LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT
EXHIBIT 080524-E

(F) 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-1, AGRICULTURE FORESTRY DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. APPROXIMATELY 1 ACRE ONLY LOUDON COUNTY TAX MAP 060, PARCEL 120.00 LOCATED 5710 BROOK RD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT
EXHIBIT 080524-F

Commissioner Randolph made a motion to approve zoning resolutions A-F.

Commissioner Jenkins seconded the motion.

Commission Chairman Cullen called for a voice vote.

Upon Voice Vote, the motion PASSED.

Commissioner Waller stated he would not be voting due to conflict. Commissioner Waller abstained.

(7) Full-time Employee
Veteran's Service Office

Mayor Bradshaw presented to commission the need for an additional Full-Time Employee at the Veteran's Service Office.

Commissioner Randolph made a motion to approve the request.

Commissioner Waller 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, Randolph (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(8) Replacement vehicle for Planning & Codes

Mayor Bradshaw presented to commission the replacement vehicle needed for the Codes and Planning Office that was added to the agenda at the beginning of the meeting. Not to exceed \$ 50,000 from ARPA funds.

Commissioner Shaver made a motion to approve the vehicle recommendation not to exceed \$ 50,000 from ARPA funds.

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, Randolph, Geames, (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(9) Road List Updated Inventory List

Commissioner Shaver made a motion to approve Loudon County Road Superintendent - Billy Pickel's Road List and Updated Inventory List for Adoption.

Commissioner Waller seconded the motion.

(10) 911 Personnel classification change from clerical to 1st Responders

Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote, the motion PASSED. ~~EXHIBIT 080524-G~~ ~~EXHIBIT 080524-H~~

Commissioner Geames presented to commission the change of Loudon County 911 personnel from clerical to 1st Responders.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED.

Commissioner Geames stated that he would be presenting a resolution on August 15th at 1:30 at the 911 Board Meeting. Commissioner Geames invited all commissioners to attend. RESOLUTION 080524-I

(11) Grants Approved

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve/accept the following grants - all are no matching funds:

- Sr. Center - FY 2024 ETHRA/Office of Aging Grant amendment
- Sr. Center - FY 2025 TN Senior Center Major (Up to \$100K) Grant
- Sheriff's Office - FY 2025 SRO Grant (\$675,000)
- Sheriff's Office - FY 2025 TCI Grant (\$15,000)
- Sheriff's Office - FY 2025 Mental Health Transport Grant
- Sessions Court - AOC (Admin. Office of the Courts) Court Security Grant Program (\$22,000)
- Libraries - FY 2025 Pettway Grants (\$12,200)

Commissioner Shaver made a motion to approve the grants.

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, Jenkins (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(12) ARPA Funds (2nd Reading)

Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve ARPA funds appropriations as follows (2nd Reading):

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

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, Jenkins, Quillen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(13) Rural School Interfund capital Outlay Note

Director of Accounts and Budgets Erin Rice presented to commission for consideration of approval of a resolution to issue a Rural School Interfund Capital Outlay Note for estimated Bidding and Fire Marshall fees for the New School, Philadelphia Elem., Greenback Aux Gym, and Greenback Football Stadium projects. (Copy of estimates from BOE Director of Schools, Mike Garren are attached; in addition to resolution)

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, Satterfield (8)

The following commissioners voted NAY: Jenkins, Quillen (2)

Upon Roll Call Vote, the motion PASSED. RESOLUTION 080524-J

(14) ARPA Funds - AV System for Courthouse

Director of Accounts and Budgets Erin Rice presented to commission for consideration of request to pay additional amount of \$676.02 for AV system at Courthouse from ARPA (Copy of email & proposal from Mr. Harrelson attached)

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, Jenkins, Quillen, Satterfield, Whitfield (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(15) Budget Amendments- Funds 101, 115, 121, 127, 171, 177

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:

1. County General Fund 101 EXHIBIT 080524-K
2. Public Library Fund 115 EXHIBIT 080524-L
3. Special Purpose OPIOID Fund 121 EXHIBIT 080524-M
4. Special Revenue ARPA Fund 127 EXHIBIT 080524-N
5. General Capital Projects Fund 171
6. EXHIBIT 080524-O
7. Education Capital Projects Fund 177 EXHIBIT 080524-P

Commissioner Shaver made a motion to approve the budget amendments.

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, Jenkins, Quillen, Satterfield, Whitfield, Cullen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

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

(16) Monthly Reports

- Approved Budget Committee minutes - June 17, 2024 EXHIBIT 080524-Q

- Summary Financial Reports for July 2024 EXHIBIT 080524-R

(17) Bonds and
Notaries

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

Maria D Almanza, Chloé Gene Carpenter, Carlos R Colon, Tina M Forbeck,
Cara Liles-Ford, Scott E Fray Jr, Michelle Lee Parris, Jane Raines, Nina Reed,
Susan Elaine Rich, Rebecca Simmons, Kayla E Smith, Latisha D Trent, Nikki
Watkins, Sharon Wethington

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 080524-S

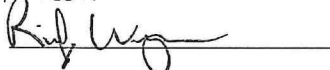
(18) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Jenkins the August 5, 2024 County Commission was adjourned at 6:39 pm.



Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor