

**LOUDON COUNTY COMMISSION
SPECIAL CALLED MEETING
February 19, 2019**

| Item # | Item | Resolution/Exhibit # |
|--------|---|----------------------|
| 1 | Opening of Meeting | |
| 2 | Roll Call | |
| 3 | General Public Comments | |
| 4 | Original Allenbrook Motion Reviewed | |
| 5 | Motion to Rescind Allenbrook Motion : FAILED | |
| 6 | Motion to Amend Original Allenbrook Motion : FAILED | |
| 7 | Motion to Adjourn : FAILED | |
| 8 | Motion to Amend Original Allenbrook Motion to Delay Payment Until After April 2, 2019 : PASSED | |
| 9 | Meeting Adjournment | |

LOUDON COUNTY COMMISSION

Loudon County, Tennessee

Tuesday February 19, 2019

County Office Building

5:30 P.M.

SPECIAL CALLED COMMISSION MEETING

(1)
Opening of
Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County, Tennessee convened in a Special Called Session in Loudon, Tennessee on the 19th day of February, 2019.

Commission Chairman Henry Cullen called the meeting to order at 5:28 P.M.

(2)
Roll Call

Upon Roll Call, the following Commissioners were **PRESENT: Kelly Brewster, David Meers, Matthew Tinker, Bill Satterfield, Gary Whitfield, Henry Cullen, Van Shaver, and Adam Waller. (8)**

The following Commissioners were **ABSENT: Julia Hurley and Harold Duff. (2)**

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

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

(3)
General
Public
Comments

Chairman Cullen opened the floor for comments by the General Public. The **Honorable Mayor of Lenoir City, Tony Aikens** spoke first. The second speaker was the President of Warrior's Chase HOA, Mr. Andy Ambrosa and last to speak was the President of Allenbrook HOA, Mr. Barrett Hobbs. **Chairman Cullen** called for any remaining members of the General Public wanting to address the Commission to come forward. No others came forward. **Chairman Cullen** closed the floor for comments from the General Public.

(4)
Original
Allenbrook
Motion
Reviewed

Chairman Cullen the announced that six Commissioners petitioned him for a special called meeting to review the motions made on February 04, 2019. Those motions were:

Commissioner Tinker made a motion to approve the spending of \$55,000 contribution to the city of Lenoir City to complete the paving of the Allenbrook subdivision. That motion was then amended by **Commissioner Satterfield** that payment not be made to Lenoir City until the roads were taken into the Lenoir City road system. **Chairman Cullen** opened the floor for any discussions or motion to amend the original motions from February 04, 2019.

(5)
Motion To
Rescind-
Failed

Commissioner Shaver made a motion to rescind the original Allenbrook motion from February 04, 2019. **Commissioner Waller** seconded the motion. After much discussion, **Chairman Cullen** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Whitfield, Cullen, Shaver, Waller, and Brewster (5)**

The following Commissioners voted **NAY: Meers, Tinker, and Satterfield (3)**

The following Commissioners were **Absent: Hurley and Duff (2)**

The motion required a majority vote of 6 Ayes. **MOTION FAILED (5/3/2)**

(6)
Motion To
Amend-
Failed

Commissioner Shaver made a motion to amend the original motion that Loudon County Commission would pay half of the cost to finish the Allenbrooks Roads (\$55,000) contingent upon Lenoir City paying half of the costs spent to pave roads in Warrior's Chase and Silver Oaks Subdivisions. **Commissioner Waller** seconded the motion. After much discussion, **Chairman Cullen** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Whitfield, Cullen, Shaver, Waller, and Brewster (5)**

The following Commissioners voted **NAY: Tinker, Satterfield, and Meers (3)**

The following Commissioners were **Absent: Hurley and Duff (2)**

The motion required a majority vote of 6 Ayes. **MOTION FAILED (5/3/2)**

(7)
Motion To
Adjourn-
Failed

Commissioner Tinker made a motion to adjourn the February 19, 2019 Special Called Commission Meeting and **Commissioner Meers** seconded the motion.

Upon Voice Vote, the **MOTION FAILED (3/5/2)**

(8)
Motion To
Amend-
Passed

Commissioner Shaver made a motion to amend the original motion to delay payment to Lenoir City until after the March Workshop and April meeting so that Commission could further discuss Warrior's Chase and Silver Oaks and take any needed action at April 01, 2019 Commission meeting. **Commissioner Waller** seconded the motion. **Chairman Cullen** called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Satterfield, Whitfield, Cullen, Shaver, Waller, and Brewster (6)**

The following Commissioners voted **NAY: Tinker and Meers (2)**

The following Commissioners were **Absent: Hurley and Duff (2)**

The motion required a majority vote of 6 Ayes. **MOTION PASSED (6/2/2)**

(9)
Adjournment

There being no further business, a motion being duly made by **Commissioner Waller** and seconded by **Commissioner Brewster**, the February 19, 2019 Loudon County Special Called Commission Meeting stood adjourned at 6:20 P.M.



Loudon County Commission Chairman

Attest:



Loudon County Clerk



Loudon County Mayor