

LOUDON COUNTY COMMISSION
Loudon County, Tennessee
Tuesday January 21, 2020
County Office Building
6:00 P.M.

SPECIAL CALLED 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 21st day of January, 2020.

Commission Chairman Henry Cullen called the meeting to order at 6:03 P.M.

(2)
Roll Call

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

The following Commissioners were ABSENT: **Julia Hurley and Adam Waller (2)**

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

Also present was the **Honorable Mayor Buddy Bradshaw and Director of Accounts and Budgets, Tracy Blair.**

(3)
General Public
Comments

Chairman Cullen opened the floor for comments by the General Public. Pandora Vreeland spoke first, followed by Richard Anklin. Last to speak was Pat Hunter.

(4)
5 Year
Contract with
Priority
Ambulance

Mayor Buddy Bradshaw requested Commission to approve a five (5) year contract with Priority Ambulance Company. **Mayor Bradshaw** noted that Priority has always provided excellent ambulance services to Loudon County in the past. Other Commissioners also praised their services. **Director of Procurement, Susan Huskey** stated that both the Purchasing Committee and the Budget Committee recommended approving the contract. **Commissioner Shaver** made a motion to approve the contract with Priority Ambulance and **Commissioner Brewster** seconded the motion.

Upon Voice Vote, the motion **PASSED** unanimously.

(5)
Money
Allotment
for Study on
New Annex

Mayor Bradshaw presented Commission with a recommendation to approve allotment of money to conduct a study on the placement of the new Annex. **Mayor Bradshaw** stated that the Budget Committee unanimously voted to allocate \$35,000 from Fund 101 to Fund 171; money that is refundable after the issuance of debt to get some hard prices/studies for an addition to the back of the courthouse, which would include a courtroom, some holding cells; it would address the needs we have as well as modernize. This would keep the old Courthouse in full use. **Mayor Bradshaw** further stated that we do not want to touch the Historic Courthouse until insurance is done

(5) Continued

because right now it is a 100% funded through insurance project. **Mayor Bradshaw** stated that what the Budget Committee discussed is an addition to the back of the courthouse. This would be offices, courtroom, and sally port for officer's safety. In addition, **Mayor Bradshaw** said that per **County Historian Darryl Tuck**, the State of Tennessee said that if we match the design and construction of an extension to the Historic Courthouse, we can maintain our Historic Registry status. **Commissioner Shaver** stated he would make a motion. **Mayor Bradshaw** interjected before **Commissioner Shaver** made his motion that the total amount of money to be allocated from Fund 101 to Fund 171 would be \$37,400. \$35,000 would be to pay for the study on the courthouse and \$2,400 to cover the studies that were completed at the river front site.

Commissioner Shaver made a motion to approve the Budget Committee's recommendation for a study to build an addition or separate attached facility to the courthouse of a much smaller size/lower cost for a cost not to exceed \$35,000 for the study and \$2,400 for the river front site. **Commissioner Meers** seconded the motion.

Chairman Cullen called for a Roll Call Vote.

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

The following Commissioners voted **NAY: Duff and Shaver (2)**

The following Commissioners were **ABSENT: Hurley and Waller (2)**

The motion **PASSED (6/2/2)**

EXHIBIT 012120-A & EXHIBIT 012120-B

(6)
MOU: Loudon
County &
Lenoir City

Mayor Bradshaw presented a recommendation to approve an MOU (Memorandum of Understanding) from **District Attorney, Russell Johnson** between Loudon County and Lenoir City for permission to hold Criminal Court in Lenoir City for the simple fact that safety is better in Lenoir City and there are a couple of murder trials coming up that present the potential for danger. **Mayor Bradshaw** noted that the MOU was only temporary. **Commissioner Shaver** made a motion to approve the MOU and **Commissioner Shaver** seconded the motion.

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Tinker, Satterfield, Whitfield, Cullen, Duff, Shaver, Brewster and Meers (8)**

The following Commissioners voted **NAY: (0)**

The following Commissioners were **ABSENT: Hurley and Waller (2)**

The motion **PASSED (8/0/2)**

EXHIBIT 012120-C

(7)
TDOT
Right of Way
Resolution

Mayor Bradshaw stated that at the December 02, 2020 Loudon County Commission Meeting, the Commission approved donating land to TDOT for the Right of Way near Loudon High School. **Mayor Bradshaw** stated that TDOT was required to have a Resolution stating such. **Commissioner Tinker** made a motion to approve the written resolution for TDOT and **Commissioner Meers** seconded the motion.

(7) Continued

Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following Commissioners voted **AYE: Satterfield, Whitfield, Cullen, Duff, Shaver, Brewster, Meers, and Tinker (8)**

The following Commissioners voted **NAY: (0)**

The following Commissioners were **ABSENT: Hurley and Waller (2)**

The motion **PASSED (8/0/2)**
RESOLUTION 012120-D

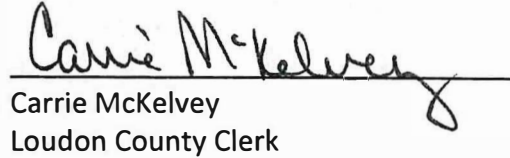
(8)
Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Tinker**, the January 21, 2020 Loudon County Commission Special Called Meeting stood adjourned at 6:53 P.M.

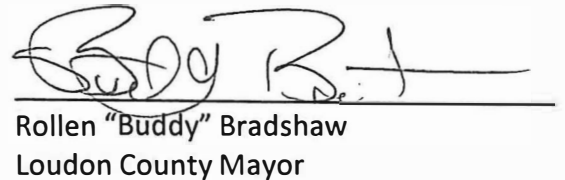


Henry Cullen
Loudon County Commission Chairman

ATTEST:



Carrie McKelvey
Loudon County Clerk



Rollen "Buddy" Bradshaw
Loudon County Mayor

Loudon County
 County General Fund 101
 Fiscal Year Ending June 30, 2020

Loudon County Commission
 EXHIBIT 012120-A

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account Number		1/21/2020 17:36	2019-2020	2019-2020	Approved	Proposed	Proposed
3				Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1819								
1820	82100		Principal on Debt					
1821	82110		General Government Principal on Loans					
1822	612		Principal on Other Loans	50,000		50,000		50,000
1823								
1824			Total Principal on Debt	50,000	0	50,000	0	50,000
1825								
1826	82200		Interest on Debt					
1827	82210		General Govt Interest on Loans					
1828	613		Interest on Other Loans	0		0		0
1829								
1830			Total Principal on Debt	0	0	0	0	0
1831								
1832			Total Principal/Interest on Other Loans	50,000	0	50,000	0	50,000
1833								
1834	Total Expenditures			21,928,360	51,026	21,979,386	0	21,979,386
1835								
1836								
1837	99000		Other Uses					
1838								
1839	99100		Transfers Out					
1840	590		Transfers to Other Funds	0		0	37,400	37,400
1841								
1842			Total Transfers Out	0	0	0	37,400	37,400
1843								
1844								
1845	Total Expenditures and Transfers Out			21,928,360	51,026	21,979,386	37,400	22,016,786
1846								
1847								
1848								

Transfer to General Capital
 Projects Fund 171 Subfund
 7.0M. Expenses related to
 New Annex will be
 reimbursed when bonds
 are issued
 [21Jan_21Jan2020]

Loudon County
County General Fund 101
Fiscal Year Ending June 30, 2020

	A	B	C	D	E	F	G	H
1			General Fund 101					
2			1/21/2020 17:36	2019-2020	2019-2020	Approved	Proposed	Proposed
3	Account Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1849								
1850			Estimated Total FB per YE Report June 30, 2019	7,749,389				
1851			Less Restricted, Committed & Assigned Items (Enc-156,217; Res/Com-591,673)	847,950				
1852			Estimated Available Fund Balance July 1, 2019	6,901,439		6,901,439		6,901,439
1853								
1854								
1855								
1856								
1857								
1858			Total Revenue	18,380,343	51,308	18,431,651	0	18,431,651
1859			Transfers In	55,546	0	55,546	0	55,546
1860								
1861			Total Revenue and Transfers In	18,435,889	51,308	18,487,197	0	18,487,197
1862								
1863								
1864								
1865			Total Available Funds	25,337,328	51,308	25,388,636	0	25,388,636
1866								
1867			Expenditure Budget	21,928,360	51,026	21,979,386	0	21,979,386
1868			Transfers Out	0	0	0	37,400	37,400
1869								
1870			Total Expenditures and Transfer Out	21,928,360	51,026	21,979,386	37,400	22,016,786
1871								
1872			Ending Fund Balance	3,408,968	282	3,409,250	(37,400)	3,371,850
1873								
1874								
1875								

Loudon County Commission
EXHIBIT 012120-B

LOUDON COUNTY
 General Capital Projects Fund 171
 Fiscal Year Ending June 30, 2020

	A	B	C	D	E	F	G	H	I	J	K
1											
2					01/21/20						
3					1/21/20 5:32 PM		2019-2020	2019-2020	Approved	Proposed	Proposed
4							Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
393											
394					SUBFUND 7.0M - New Annex Building						
395					REVENUE						
396		49000			Other Sources						
397											
398			49800		Transfers In (From County General)				0	37,400	37,400
399			49100		Bonds Issued		0		0		0
400											
401					Total Other Sources		0	0	0	37,400	37,400
402											
403					TOTAL SUBFUND 7.0M REVENUE		0	0	0	37,400	37,400
404											
405					EXPENDITURES						
406		91120			Administration of Justice Projects						
407			321		Engineering				0	35,000	35,000
408			322		Evaluation and Testing			10,600	10,600	(8,200)	2,400
409							0		0		0
410											
411					Total Subfund 7.0M		0	10,600	10,600	26,800	37,400
412											
413					TOTAL SUBFUND 7.0M EXPENDITURES		0	10,600	10,600	26,800	37,400
414											
415											
416					SUBFUND 7.0M SUMMARY:						
417					Beginning Balance July 1, 2019		0				
418											
419					Plus FY 19-20 Revenue		0	0	0	37,400	37,400
420											
421					Less FY 19-20 Expenditures		0	10,600	10,600	26,800	37,400
422											
423					Revenue/Expense Effect		0	(10,600)	(10,600)	10,600	0
424											
425											
426					Cash Transfer In from Subfund BAL				0	0	0
427									0		0
428											
429					Estimated June 30 2020 Subfund 7.0M Balance		0	(10,600)	(10,600)	10,600	0
430											

Transfers In from County General Fund will be reimbursed from Bond Proceeds
 [21Jan_21Jan2020]

LOUDON COUNTY
General Capital Projects Fund 171
Fiscal Year Ending June 30, 2020

	A	B	C	D	E	F	G	H	I	J	K
1											
2					01/21/20						
3					1/21/20 5:32 PM		2019-2020	2019-2020	Approved	Proposed	Proposed
4							Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
576											
577					TOTAL REVENUE		372,446	0	372,446	37,400	409,846
578											
579					TOTAL AVAILABLE FUNDS		372,446	0	372,446	37,400	409,846
580											
581											
582					TOTAL EXPENDITURE/TRFS		523,081	10,600	533,681	26,800	560,481
583					TOTAL TRANSFERS OUT		55,546	0	55,546	0	55,546
584											
585					BEGINNING FUND BALANCE		9,874,280		1,773,812		1,773,812
586											
587					Less PY Encumbrances		7,894,287				
588											
589					Effect on Budget					10,600	
590											
591					ENDING FUND BALANCE		1,773,812	(10,600)	1,763,212	10,600	1,773,812
592											

Loudon County Commission
EXHIBIT 012120-C

MEMORANDUM OF UNDERSTANDING

This memorandum expresses the intentions of the Lenoir City, a political subdivision of the State of Tennessee ("City"), and Loudon County, a political subdivision of the State of Tennessee ("County"), as it relates to the use of facilities and real property located within the City limits and owned by the City.

WHEREAS, the historic Loudon County Courthouse suffered extensive damage from a fire which occurred on April 23, 2019, thus resulting in the loss of use of the Circuit and Chancery Court courtrooms, the offices of the Clerk and Master and Circuit Court Clerk, and other government agencies;

WHEREAS, a large, secure, and suitable courtroom is necessary for the administration of justice by the Loudon County Criminal Court;

WHEREAS, there is currently no building within the County Town (hereinafter "County Seat"), the City of Loudon, that is suitable to hold criminal jury trials;

WHEREAS, the City desires to lend assistance to the County and its citizens by providing a courtroom in a building and/or facilities in the Lenoir City City Hall ("City Hall") for the purpose of holding Loudon County Criminal Court; and

WHEREAS, Tennessee Code Annotated § 5-7-105(b) provides that a County may hold criminal court, including indictment, prosecution, and conviction of criminal defendants, inside buildings or facilities that are located within the limits of the County but outside the County Seat.

In consideration of the foregoing, the parties hereby enter into this Memorandum of Understanding whereby the City permits the County to utilize a courtroom located in City Hall as a temporary justice center for the limited purpose of Criminal Court jury trials, juror empaneling days or for such other purposes as the Criminal Court Judge may require until such time as the County obtains or constructs a facility adequately equipped to hold criminal court in the County Seat.

LOUDON COUNTY, TENNESSEE

By: 

Rollen "Buddy" Bradshaw

LENOIR CITY, TENNESSEE

By: 

Tony R. Aikens

Date 1-13-2020

LOUDON COUNTY COMMISSION
RESOLUTION 012120-D

**ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT
OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS
FEDERAL PROJECT NO. STP-SIP-2(253)
STATE PROJECT NO. 53004-2247-94
PIN NO.: 125200.00**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the County of Loudon, Tennessee, concerning Federal Project No. STP-SIP-2(253), State Project No. 53004-2247-94, which involves the South of Loudon Middle School to North of Carter Street Route: SR-2; and

WHEREAS, the Loudon County Commission has determined that the above referenced project will benefit Loudon County, Tennessee and the citizens thereof; and

WHEREAS, the Loudon County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in making road improvements in Loudon County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

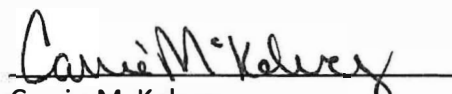
WHEREAS, the terms and condition of said Proposal to Loudon County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Loudon County Commission and Loudon County shall fulfill all obligations concomitant thereto; now


NOW, THEREFORE, BE IT RESOLVED, by the Loudon County Commission, MEETING in regular session this 6th day of January, 2020, the County Commission hereby approves and declares this resolution is duly passed.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, the public welfare requiring it.


Henry Cullen
Loudon County Commission Chairman

ATTEST:


Carrie McKelvey
Loudon County Clerk


Rollen "Buddy" Bradshaw
Loudon County Mayor

