

Loudon County Commission

Loudon, Tennessee

Tuesday, September 8, 2020

Courthouse Annex

6:00 P.M.

AGENDA

REGULAR MEETING

Public Hearing

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 1.69 ACRES FROM C-2, GENERAL COMMERCIAL DISTRICT TO C-1, RURAL CENTER DISTRICT, LOUDON COUNTY TAX MAP 050, PARCEL 193.02 LOCATED AT 299 DAVIS FERRY RD., LOUDON COUNTY, TN, SITUATED IN THE 1st LEGISLATIVE DISTRICT

1. Opening of Meeting, Pledge of Allegiance to the Flag of the United States, Invocation
2. Roll Call
3. Election of Loudon County Commission Chairman and Chair Pro – Tempore for the September 2020 - August 2021 Term
 - A. Mayor Bradshaw requests nominations for the election of the Loudon County Commission Chairperson for the September 2020 - August 2021 term
 - B. Chairperson requests nominations for the election of the Loudon County Commission Chair Pro – Tempore for the September 2020 – August 2021 term
4. Adoption of the September 8th, 2020 Loudon County Commission Agenda
5. Reading and Acceptance of the August 3, 2020 Loudon County Commission Meeting Minutes
6. General Public Comments

7. Reports of County Officials, Departments, and Committees

A. Mayor - Buddy Bradshaw

1. Proclamation – James P. Guider
2. Boards and Committees -
Agriculture Extension Committee – Van Shaver is replacing Gary Whitfield
Animal Control Authority Advisory Board
Industrial Bond/Development Board
Ethics Committee – Steve Cook is the appointment to the OPEN spot

B. Loudon County Codes Enforcement - Jim Jenkins

1. A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 1.69 ACRES FROM C-2, GENERAL COMMERCIAL DISTRICT TO C-1, RURAL CENTER DISTRICT, LOUDON COUNTY TAX MAP 050, PARCEL 193.02 LOCATED AT 299 DAVIS FERRY RD., LOUDON COUNTY, TN, SITUATED IN THE 1st LEGISLATIVE DISTRICT

C. Director of Accounts and Budgets – Tracy Blair

1. Consideration of recommendation to cease raises of elected officials as appropriated in the FY 2021 budget
2. Consideration of recommendation to reduce the appropriation for the \$ 2500 contribution to Loudon County Education Foundation for Run LoCo
3. Consideration of recommendation to appropriate Year 2 of the BOE Five Year Capital Plan (\$ 549,100), plus the unencumbered balance of FY 19-20 appropriations (\$ 147,406), for a total of \$ 696,506.00 in Education Capital Projects Fund 177 Subfund AFT
4. Consideration of recommendation to approve amendments in the following funds:
 - A. General Purpose School Fund 141
 - B. School Federal Projects Fund 142
5. Distribution of Monthly Reports

D. Commissioner – David Meers

1. Bonds & Notaries

Brenda J. Burnette, Barbara S. Crane, Ashley Deane Demerchant,
Grazyna Gammons, Lenora Hennen, H. Bart Howell, Megan L. Hull,
Jill Langer, Francin Magana Almanza, , Becky L. Smith

RESOLUTION _____

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 1.69 ACRES FROM C-2, GENERAL COMMERCIAL DISTRICT TO C-1, RURAL CENTER DISTRICT, LOUDON COUNTY TAX MAP 050, PARCEL 193.02 LOCATED AT 299 DAVIS FERRY RD., LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County newspaper, the News Herald on August 5, 2020 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 299 Davis Ferry Rd., situated in the 1st Legislative District, referenced by Tax Map 050, Parcel 193.02 be rezoned from C-2, General Commercial District, to C-1, Rural Center District as shown on the attached illustration; said illustration being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN

DATE: _____

APPROVED: LOUDON COUNTY MAYOR

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

APPROVED: 7

DISAPPROVED: 0



ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated:

RESOLUTION NO. _____

ILLUSTRATION ATTACHMENT

REZONE APPROXIMATELY 1.69 ACRES FROM C-2, GENERAL COMMERCIAL DISTRICT TO C-1, RURAL CENTER DISTRICT REFERENCED BY LOUDON COUNTY TAX MAP 050, PARCEL 193.02, LOCATED AT 299 DAVIS FERRY RD., LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT



LOUDON COUNTY CLERK
CARRIE MCKELVEY COUNTY CLERK
101 MULBERRY ST STE 200
LOUDON TN 37774
Telephone 865-458-3314
Fax 865-458-9891

Notaries to be elected September 08,2020

BRENDA J BURNETTE
BARBARA S CRANE
ASHLEY DEANE DEMERCHANT
GRAZYNA GAMMONS
LENORA HENNEN
H BART HOWELL

MEGHAN L. HULL
JILL LANGER
FRANCIN MAGANA ALMANZA
BECKY L SMITH

LOUDON COUNTY COMMISSOIN
LOUDON COUNTY, TENNESSEE
Monday, August 3, 2020
Courthouse Annex Building
6:00 P.M.

DRAFT COPY
Not Approved

REGULAR COMMISSION MEETING

- (1) Public Hearing A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 17.3 ACRES FROM A-1, AGRICULTURE-FORESTRY DISTRICT TO M-1, GENERAL INDUSTRIAL DISTRICT, LOUDON COUNTY TAX MAP 006, PARCEL 021.01 LOCATED AT 16250 EL CAMINO LN., LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT
- A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 5 ZONING DISTRICTS, SECTION 5.043 R-1 SUBURBAN RESIDENTIAL DISTRICT, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-105
- R-1 CURRENT AND PROPOSED LANGUAGE DOCUMENTS FOR REFERRAL BY THE LOUDON COUNTY COMMISSION (Current Regulation vs. Proposed Regulation)
- (2) Opening of Meeting BE IT REMEMBERED that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of August 2020.
- Commission Chairman, Henry Cullen** called the meeting to order at 6:01 p.m.
- Commissioner Gary 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.
- Commissioner Satterfield** asked that we have a moment of silence to remember a past commissioner **Jerry Masingo** who passed away Saturday morning.
- (3) Roll Call Upon Roll Call, the following commissioners were present: **Kelly Brewster, David Meers, Julia Hurley, Matthew Tinker, Bill Satterfield, Gary Whitfield, Henry Cullen, Harold Duff, Van Shaver, and Adam Waller** (10)
- Thereupon **Chairman Cullen** announced the presence of a quorum.
- Also present was the **Honorable Mayor, Buddy Bradshaw, Director of Accounts and Budgets, Tracy Blair** and **Chief Deputy Clerk, Tammie Wampler**.
- (4) Agenda Adoption **Chairman Cullen** requested that the August 3, 2020 Agenda be adopted. **Commissioner Shaver** made the motion to adopt the agenda with the addition of **Commissioner Waller's PUD** (Planned Unit Development) items and he is to follow after **Commissioner Shaver**. Also, **Mayor Bradshaw** asked to have his nomination for the Ethics Committee Appointee to withdrawn and also to add to the agenda that **Kelli Branam** will be the new 911 appointment for EMA Board Director taking place of **Darryl Smtih**. **Commissioner Waller** seconded the motion.
- Upon Voice Vote, the motion **PASSED** unanimously.
- (5) Minutes Approved **Chairman Cullen** requested that the June 29, 2020 minutes be accepted. **Commissioner Brewster** made a motion to accept the minutes and **Commissioner Shaver** seconded the motion.
- Upon Voice Vote, the motion **PASSED** unanimously.

(6) General Public
Comments

Chairman Cullen opened the floor for the General Public Comments. The following people spoke:

1. **Jeanne Barker** with Lenoir City Schools – asking for no reduction of dollars for Lenoir City Schools regarding the AFT EXHIBIT 080320-A

(7) Boards &
Committees

Mayor Buddy Bradshaw presented Commission with the following Boards and Committees:

1. Ethics Committee – **Robert Scott Newman** (TABLED / WITHDRAW)
2. Planning & Commission (5th District) – **Keith Buckles**
RESOLUTION 080320-B
3. Airport Authority RESOLUTION 080320-C
4. Audit Committee RESOLUTION 080320-D
5. Beer Board RESOLUTION 080320-E
6. Blair Bend Industrial Committee RESOLUTION 080320-F
7. Budget Committee RESOLUTION 080320-G
8. Capital Projects Committee – **Matthew Tinker** replacing Julia Hurley
RESOLUTION 080320-H
9. Equalization Board - RESOLUTION 080320-I
10. Financial Advisory Committee - **Adam Waller** replacing Matthew Tinker
RESOLUTION 080320-J
11. Governmental Affairs Committee – **Adam Waller** replacing Julia Hurley
RESOLUTION 080320-K
12. Loudon County Library Board RESOLUTION 080320-L
13. Litter Control Committee RESOLUTION 080320-M
14. Maintenance Committee - **David Meers** replacing Van Shaver
RESOLUTION 080320-N
15. Planning Commission RESOLUTION 080320-O
16. Purchasing Committee – **Adam Waller** replacing Harold Duff
RESOLUTION 080320-P
17. Roane State Maintenance & Operations Advisory Committee
RESOLUTION 080320-Q
18. Safety Committee RESOLUTION 080320-R
19. Salary Benefit AD-HOC Committee RESOLUTION 080320-S
20. Senior Citizens Executive Committee RESOLUTION 080320-T
21. Sheriffs Merit Services Board RESOLUTION 080320-U
22. Surplus Property Authority RESOLUTION 080320-V

***** All Boards and Committees without a name for a replacement, will have the terms extended with the current appointees.**

(8) Boards &
Committees / EMA
Director

Mayor Buddy Bradshaw also asked to have the record to reflect that **Kelli Branam** be added as the EMA Director replacement for **Darryl Smith** for the 911 Board. RESOLUTION 080320-W

Commissioner Shaver made a motion to approve the Boards & Committees and **Commissioner Tinker** seconded the motion.

Upon a Voice Vote, the motion PASSED.

(9) Re-Zoning

Commissioner Satterfield made a motion to not have **Loudon County Codes Enforcement Director – Jim Jenkins** to re-read the resolutions and that they just be voted on. **Commissioner Brewster** seconded the motion.

(10) Re-zone
16250 El Camino
Lane

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RESOLUTION 080320-X

Commissioner Shaver made a motion to approve the re-zoning resolution. **Commissioner Duff** seconded the motion.

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

(11) Re-zone R-1

A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 5 ZONING DISTRICTS, SECTION 5.043 R-1 SUBURBAN RESIDENTIAL DISTRICT, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-105 **RESOLUTION 080320-Y**

Commissioner Shaver made a motion to approve the rezoning resolution and **Commissioner Satterfield** seconded the motion.

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

(12) R-1 Current &
Proposed
Language

R-1 CURRENT AND PROPOSED LANGUAGE DOCUMENTS FOR REFERRAL BY THE LOUDON COUNTY COMMISSION

This is the language of what was and now what is for R-1 zonings. (90-dayMoratorium)

(13) Multi-Year
Phone System /
Schools

Purchasing Director Susan Husky's request was presented by **Mayor Buddy Bradshaw** for the procurement for a multi-year voice (phone system) contract for the schools. **Exhibit 080320-Z**

Commissioner Shaver made a motion to approve the request and **Commissioner Brewster** seconded the motion.

Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Meers, Hurley, Tinker, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster (10)

The motion **PASSED** unanimously.

(14) AFT –
Adequate Facilities
Tax

Commissioner Shaver presented to commission the consideration of changing our shared portion of AFT (Adequate Facilities Tax) with Lenoir City Schools from 85/15% to 90/10% to take effect July 1, 2021.

Commissioner Shaver made a motion to approve the recommendation and **Commissioner Satterfield** seconded the motion.

Chairman Cullen called for a Roll Call Vote

The following commissioners voted AYE:

Shaver (1)

The following commissioners voted NAY:

Hurley, Tinker, Satterfield, Whitfield, Cullen, Duff, Waller, Brewster, Meers (9)

The motion **FAILED**. (9/1)

(15) Creekwood
Cove Apartments /
AFT

Commissioner Shaver brought up that the Creekwood Cove Apartments had not paid their AFT (Adequate Facilities Tax). Upon discussion from the commissioners it was decided that **Mayor Bradshaw** and the commission would investigate this further.

(16) PUD
requirements

Commissioner Waller made a motion to send a recommendation to the Planning Commission for PUDs (Planned Unit Development) requirements to be changed from 5 acres to 75 acres. **Commissioner Shaver** seconded the motion.

(17) Budget
Recommendations
/ Grants- Walmart
& Good Neighbors
Shoppe for
TruNarc Analyzer
for Sheriff's
Department

Director of Accounts and Budgets – Tracy Blair had **Chief Deputy Jimmy Davis** with the Loudon County Sheriff's office to present the information to commission regarding two grants that were from the Good Neighbors Shoppe and Walmart to go toward funding a TruNarc analyzer (approx. \$ 27,000 – this is for safety of the officers and the equipment is for evaluating and analyzing contents that narcotic officers may come in contact with) - for the Loudon County Sheriff's Office. There are no matching grants. The two grants will be combined and additional funding will also still be needed. **Chief Deputy Jimmy Davis** mentioned he will possibly be looking for an additional grant. This was not presented at the beginning of the meeting to add to the agenda and is being added now due to the grants being time sensitive per **Mayor Bradshaw**.

Commissioner Shaver made a motion to accept the recommendation and **Commissioner Whitfield** seconded the motion.

Commissioner Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Tinker, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley (10)

The following commissioners voted NAY: (0)

The motion **PASSED**, unanimously.

(18) Budget
Recommendations
- Community
Connect /
Greenback Library

Director of Accounts and Budgets - Tracy Blair made a recommendation to commission for consideration of to approve Community Connect to provide five hot spots and \$ 2,000 programming stipend for required community workshops- Greenback Library.

Commissioner Waller made a motion to approve the recommendation and **Commissioner Satterfield** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker (10)

(19) Budget
Recommendations
– Funds 141 & 143

Director of Accounts and Budgets – Tracy Blair presented to commission the recommendation to approve amendments in the following funds:

- A. General Purpose School Fund 141 **EXHIBIT 080320-AA**
- B. Central Cafeteria Fund 143 **EXHIBIT 080320-BB**

Commissioner Whitfield made a motion to accept the recommendation and **Commissioner Waller** seconded the motion.

Commissioner Chairman Cullen called for a Roll Call Vote.

(19) Budget
Recommendations
– Funds 141 & 143
(cont. from page
4)

The following commissioners voted AYE:
Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Tinker, Satterfield (10)
The following commissioners voted NAY: (0)
The recommendation **PASSED** unanimously.
NOTE: Before giving his vote **Commissioner Tinker** gave his Conflict of Interest Statement.

(20) Monthly
Reports

Director of Accounts and Budgets – Tracy Blair requested that the record reflect that prior to the meeting the following reports were distributed.

- 1) Summary Financial Statement June 2020 EXHIBIT 080320-CC
- 2) Budget Committee Minutes – May 2020, June 2020 EXHIBIT 080320-DD

(21) Virtual School

Commissioner Meers requested to **Commissioner Tinker** that someone be at the next workshop to discuss virtual school. **Commissioner Meers** said there has been a lot of questions asked about virtual school.

(22) Bonds &
Notaries

Commissioner Meers made a motion that was seconded by **Commissioner Waller** to approve the following Notaries and Bonds:

Tina Sue Baker, Tammi A Bivens, Joseph Borczyk, Mary Sue Jordan, Teresa M Kidd, Shanani Lettieri, Jacob Phillips, Jane Raines, Rebecca Simmons

EXHIBIT 080320-EE

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

(23) Dr. James P.
Guider recognition

Commissioner Meers said he wanted to extend thanks to **Mayor Bradshaw** for giving honor to **Dr. James P. Guider** for his work of over 40 years and dedication to our community. It is beyond belief stated **Commissioner Meers**. He also asked that a proclamation be put together for **Dr. James. P. Guider**.

(24) Adjournment

There being no further business, a motion being duly made by Commissioner the August 03, 2020 County Commission was adjourned at 7:05 pm.

Loudon County Commission Chairman

Attest:

Loudon County Clerk

Loudon County Mayor

**LOUDON COUNTY COMMISSION
REGULAR MEETING
August 03, 2020**

Item #	Item	Resolution/Exhibit #
1	Public Hearing – Rezone Resolution 16250 El Camino Lane	-----
	Public Hearing – Re-Zone Article 5 Zoning Districts, Section 5.043 R-1 Suburban Residential District	-----
	R-1 Current & Proposed Language Documents for Referral	
2	Opening of Meeting	-----
3	Roll Call	-----
4	Adoption of August 03, 2020 Agenda	-----
5	Approval of June 29, 2020 Commission Meeting Minutes	-----
6	General Public Comments	Exhibit 080320-A
7	Boards and Committees – Ethics Committee	Tabled / Withdraw
	Boards and Committees - Planning Commission 5 th District	Resolution 080320-B
	Boards and Committees -Airport Authority	Resolution 080320-C
	Boards and Committees – Audit Committee	Resolution 080320-D
	Boards and Committees – Beer Board	Resolution 080320-E
	Boards and Committees – Blair Bend Industrial Committee	Resolution 080320-F
	Boards and Committees – Budget Committee	Resolution 080320-G
	Boards and Committees – Capital Projects Committee	Resolution 080320-H
	Boards and Committees – Equalization Board	Resolution 080320-I
	Boards and Committees – Financial Advisory Committee	Resolution 080320-J
	Boards and Committees – Governmental Affairs Committee	Resolution 080320-K
	Boards and Committees – Loudon County Library Board	Resolution 080320-L
	Boards and Committees – Litter Control Committee	Resolution 080320-M
	Boards and Committees – Maintenance Committee	Resolution 080320-N
	Boards and Committees – Planning Commission	Resolution 080320-O
	Boards and Committees – Purchasing Committee	Resolution 080320-P
	Boards and Committees – Roane State Maintenance & Operations Advisory Committee	Resolution 080320-Q
	Boards and Committees -Safety Committee	Resolution 080320-R
	Boards and Committees – Salary Benefit AD-HOC Committee	Resolution 080320-S
	Boards and Committees – Senior Citizens Executive Committee	Resolution 080320-T
	Boards and Committees – Sheriff’s Merit Services Board	Resolution 080320-U
	Boards and Committees – Surplus Property Authority	Resolution 080320-V
8	Boards and Committees – E-911 Board	Resolution 080320-W
9	Re-Zoning	-----

