

Loudon County Commission

Loudon, Tennessee

Monday, January 4, 2021

Courthouse Annex

6:00 P.M.

AGENDA

REGULAR MEETING

Public Hearing

1. Opening of Meeting, Pledge of Allegiance to the Flag of the United States, Invocation
2. Adoption of January 4, 2021 Loudon County Commission Agenda
3. Reading and Acceptance of the December 7, 2020 Loudon County Commission Meeting Minutes
4. General Public Comments
5. Mayor – Buddy Bradshaw
 - A. Boards & Committees
 1. Solid Waste Commission
 - B. Potential Policy Change
6. Commissioner – Van Shaver
 - A. Discussion / Update on Courthouse Renovations
 - B. Discussion on Resolution regarding Knox County Board of Health and the Governor pertaining to the Knox County Board of Health move to regulate within Loudon County

7. Director of Accounts and Budgets – Tracy Blair

A. Distribution of Monthly Reports

8. Commissioner – David Meers

A. Bonds and Notaries

Tammy M. Cramer, Michelle Brooke Holmes, Sheila W. Janssen, Maria Lambert, Monica Lester, Richard S. Lynn, Margaret Jeanette Minx, Martha Westberry

9. Adjournment

LOUDON COUNTY COMMISSOIN
LOUDON COUNTY, TENNESSEE
Monday, December 7, 2020
Courthouse Annex Building
6:00 P.M.

DRAFT COPY
Not Approved

REGULAR COMMISSION MEETING

(1) Opening of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of December, 2020.

Commission Chairman, Henry Cullen called the meeting to order at 6:01 p.m.

Mayor Buddy Bradshaw 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: **Kelly Brewster, David Meers, Julia Hurley, Matthew Tinker, Bill Satterfield, Gary Whitfield, Henry Cullen, Van Shaver, Adam Waller** (9)

The following commissioners were Absent: **Duff** (1)

Also present was the **Honorable Mayor, Buddy Bradshaw, Director of Accounts and Budgets, Tracy Blair and Chief Deputy Clerk, Tammie Wampler.**

(3) Agenda Adoption

Chairman Cullen requested that the December 7, 2020 Agenda be adopted. **Commissioner Shaver** made a motion to adopt the agenda and **Commissioner Waller** seconded the motion. **Commissioner Brewster** requested to be added to the agenda regarding solid waste. She was preparing the Zoom meeting presentation at the time of approval. **Commissioner Brewster** was added to the agenda after **Mayor Bradshaw.**

Upon Voice Vote, the motion PASSED unanimously.

(4) Minutes Approved

Chairman Cullen requested that the November 2, 2020 minutes be accepted. **Commissioner Shaver** made a motion to accept the minutes and **Commissioner Meers** seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(5) General Public Comments

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

Pat Hunter (Solid Waste / Landfill / Inter-local Agreement)

(6) Proclamation – James P. Guider

Mayor Bradshaw presented to **Dr. James P. Guider** a proclamation for his forty years of service to Loudon County. **Mayor Bradshaw** declared the week of December 6th – 13th as **Dr. Bud** week in Loudon County.

(7) Matlock
Lawsuit Update

Mayor Bradshaw gave an update regarding the Matlock Lawsuit. A motion was made by **Commissioner Waller** to decline the offer and let the **County Attorney Bob Bowman** settle the issue in the best interest of the county. **Commissioner Shaver** seconded the motion. **Commission Chairman Cullen** called for a Roll Call Vote.

The following commissioners Voted AYE:

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

The following commissioner were ABSENT:

Duff (1)

The motion PASSED unanimously.

(8) Boards &
Committees:
Chamber of
Commerce Board,
Visitors Bureau
Board, IBD Board

Mayor Bradshaw presented commission with the following Boards and Committees:

- 1) Chamber of Commerce Board of Directors – **Henry Cullen**
- 2) Visitors Bureau Board – **Harold Duff**
- 3) Industrial Bond/ Development Board – **William Butera**

Commissioner Waller made a motion to accept the Board and Committees with the nominees as presented to commission. **Commissioner Brewster** seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(9) Solid Waste
vote of confidence
to NOT extend
contract

Commissioner Brewster asked to have a vote of confidence to NOT extend the Solid Waste Contract. **Commissioner Meers** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Tinker, Satterfield, Whitfield, Brewster, Meers (5)

The following commissioners ABSTAINED:

Hurley, Cullen, Shaver, Waller (4)

The following commissioners were ABSENT: **Duff (1)**

Majority vote NOT to extend the contract.

(10) Budget
Recommendations –
Funds: 101, 116,
131,141, 142, 171

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

- 1) County General Fund 101
- 2) Recycling Centers Fund 116
- 3) Highway Department Fund 131
- 4) General Purpose School Fund 141
- 5) School Federal Projects Fund 142
- 6) General Capital Projects Fund 171

Commissioner Shaver made a motion to approve the recommendations and **Commissioner Tinker** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote

The following Commissioners voted AYE:

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

The following commissioners voted NAY: (0)

The following commissioners were ABSENT: **Duff**

NOTE: Before giving his vote, **Commissioner Tinker** gave his Conflict of Interest Statement.

The motion PASSED unanimously.

(11) Monthly
Reports

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

- 1) Summary Financial Statement November 2020

(12) Notaries and
Bonds

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

Danny Best, Heather Bishop, Rachel Chatfield, Cynthia Ann Garren, Cindy Hamilton, Lexi Hoefer, Jana Hulse, Marsha Amy Keener, Robin Roberts, William David Satterfield, Clayton Scarborough, Donna Sims, Rachelle Thomas, Dana S. Tinnell, Gretchen Whitlow

Upon Voice Vote, the motion PASSED unanimously.

(13) Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Waller** the December 7, 2020 County Commissioner Meeting was adjourned at 6:50 pm

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor

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 January 04, 2020

TAMMY M. CRAMER
MICHELLE BROOKE HOLMES
SHEILA W JANSSEN
MARIA LAMBERT

MONICA LESTER
RICHARD S LYNN
MARGARET JEANNETTE MINIX
MARTHA WESTBERRY