

(7) Re-Zone /5075 Richey Road

Loudon County Codes Enforcement Director, Jim Jenkins presented to commission 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 0-1, OFFICE PROFESSIONAL DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 058, PARCEL 095.00 LOCATED 5075 RICHEY ROAD LOUDON COUNTY, TN, SITUATED IN THE 1ST LEGISLATIVE DISTRICT

Commissioner Satterfield made a motion to accept the zoning resolution. **Commissioner Brewster** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0) RESOLUTION 040422-A

(8) Re-Zone/ Interstate Lane

Loudon County Codes Enforcement Director, Jim Jenkins presented to commission 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 C-2; GENERAL COMMERCIAL DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 025, PARCEL 012.00 LOCATED AT INTERSTATE LN LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT

Commissioner Shaver made a motion to accept the zoning resolution. **Commissioner Duff** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0) RESOLUTION 040422-B

(9) Copier Leases / UT Extension, Loudon Elementary & North Middle

Loudon County Procurement Director Susan Huskey presented to commission the following copier leases for UT Extension Office (1 machine @ \$63.04 per month), Loudon Elementary (2 machines at \$ 106.11 each per month) and North Middle School (1 machine at \$ 106.11 per month).

Commissioner Waller made a motion to accept the copier leases for all three locations. **Commissioner Shaver** 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
(9)

The motion PASSED unanimously. (9/0) EXHIBIT 040422-C

(10) Courthouse Age Related Repairs / 116,940

Loudon County Procurement Director Susan Huskey presented to commission the age-related repairs on the courthouse in the amount of \$ 116,940 that would be paid by the county. No reimbursement from the insurance company.

Commissioner Shaver made a motion to accept the repair cost for the courthouse that were age related. **Commissioner Whitfield** 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
(9)

The motion PASSED unanimously. (9/0) EXHIBIT 040422-D

(11) Architect
Committee
for Storage
Building for
County
Records

Commissioner Whitfield presented to commission that the committee consisting of **Commissioner Tinker, Commissioner Satterfield and Commissioner Whitfield** had completed the system grading process for an architect for the storage building for county records. **Commissioner Whitfield** made the motion to approve the architect (Johnson) only contingent upon reference information being checked.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0)

Commissioner Meers made a motion to send a letter to Covenant to establish a new medical facility in Loudon. **Commissioner Satterfield** seconded the motion.

(12) Request
Letter for
Covenant for
new Medical
Facility for
Loudon

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Cullen, Duff, Shaver, Waller, Brewster, Meers, Satterfield, Whitfield (8)

The following commissioners voted NAY:

Hurley (1)

The motion PASSED. (8/1) EXHIBIT 040422-E

(13) Litter Grant
\$49,200

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of recommendation to approve application/acceptance of \$ 49,200 FY 2022-2023 Litter Grant; no matching funds required.

Commissioner Brewster made a motion to accept the recommendation.
Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Duff, Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Duff
(9)

The motion PASSED unanimously. (9/0)

(14) Statutory
Bond / Tracy
Blair

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of recommendation to approve Statutory Bond for Director of Accounts & Budgets – Tracy Blair.

Commissioner Shaver made a motion to approve the recommendation for the Statutory Bond. **Commissioner Brewster** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0). EXHIBIT 040422-H

(15) TCRS
Employee
Contribution

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of recommendation to acknowledge TCRS employer contribution rate effective July 1, 2022; no change.

Commissioner Shaver made a motion to accept the recommendation.
Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0).

(16) Budget Amendments / Fund 101, 115, 131

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

- A. County General Fund 101 EXHIBIT 040422-I
- B. Public Libraries Fund 115 EXHIBIT 040422-J
- C. Highway Fund 131 EXHIBIT 040422-K

Commissioner Shaver made a motion to accept the recommendation.
Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0).

(17) Budget Resolutions / 101, 115, 116, 122, 131, 141, 142, 143, 171, 176, 177

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of approving Resolutions for amendments to the FY 2021-2022 budgets, July 2021 thru April 2022, in the following funds:

- A. County General Fund 101 RESOLUTION 040422-L
- B. Public Libraries Fund 115 RESOLUTION 040422-M
- C. Recycling Centers Fund 116 RESOLUTION 040422-N
- D. Drug Control Fund 122 RESOLUTION 040422-O
- E. Highway/Public Works Fund 131 RESOLUTION 040422-P
- F. General Purpose School Fund 141 RESOLUTION 040422-Q
- G. School Federal Projects Fund 142 RESOLUTION 040422-R
- H. Central Cafeteria Fund 143 RESOLUTION 040422-S
- I. General Capital Projects Fund 171 RESOLUTION 040422-T
- J. Highway Capital Projects Fund 176 RESOLUTION 040422-U
- K. Education Capital Projects Fund 177 RESOLUTION 040422-V

Commissioner Shaver made a motion to accept the recommendation.
Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0).

(18) \$ 30,000 Tennessee Highway Safety Office Grant

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of approval of application / acceptance of \$ 30,000 Tennessee Highway Safety Office Grant, no matching funds.

Commissioner Shaver made a motion to accept the recommendation.
Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

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

The motion PASSED unanimously. (9/0).

(19) Monthly Reports

Director of Accounts and Budgets Tracy Blair requested the record reflect the distribution of monthly reports.

- A. Summary Financial Statement for March 2022 EXHIBIT 040422-F
- B. Loudon County Budget Committee Meeting Minutes for February 2022 EXHIBIT 040422-G

(20) Bonds &
Notaries

Commissioner Meers presented to the commission the following notaries for approval:

Sara Barrett, Christine Gerlach, Paula Marquis Griffin, Traci Holcomb,
Lisa B Hooper, Charles Jenkins, Linda P Lefler, Katherine Elizabeth
LeVan, Amber L Martin, Irvin R Mease Jr, Phyllis W Millsaps, Melissa
Pruitt, Lisa G Reves, Sabrina L Stamper, Tonita Walters, Michael
Brandon York

(21) Adjournment

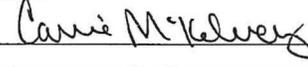
Commissioner Cullen called for a voice vote. EXHIBIT 040422-W

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Brewster** the April 4th, 2022 County Commission meeting was adjourned at 7:31 pm.



Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor