

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, March 6, 2023
Courthouse Annex Building
6 P.M.

REGULAR COMMISSION MINUTES

(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 FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, SUBURBAN-RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 020D, PARCEL 011.00. LOCATED 270 HALL STREET LOUDON COUNTY, TN, SITUATED IN THE 2ND LEGISLATIVE DISTRICT

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 A-1, AGRICULTURAL-FORESTRY DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT. LOUDON COUNTY TAX MAP 044, PARCEL 045.00 LOCATED AT 25805 HWY 321, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

(2) Opening of Meeting

BE IT REMEMBERED that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of March 2023. Commission Chairman Henry Cullen called the meeting to order at 6:00 pm.

Commissioner 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.

(3) Roll Call

Upon Roll Call, the following commissioners were present: Chase Randolph, Bill Geames, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (10)

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

(4) Agenda Adoption

Commission Chairman Cullen requested that the March 6, 2023 agenda be adopted. Commission Jenkins made a motion to accept the agenda. Commissioner Quillen seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(5) Minutes Approved

Commission Chairman Cullen requested that the February 6, 2023 Loudon County Commission Meeting Minutes be accepted. Commissioner Whitfield made the motion to accept the minutes as written. Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED.

(6) General Public Comments

Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:

Stephen Eimerss – Updating Safety Barrier System / Guard Rails

Pat Hunter – Archives

Commission Chairman Cullen called back to the floor Loudon County Codes Enforcement Director – Jim Jenkins regarding the zoning resolutions. Commissioner Satterfield requested that we forgo a second reading of the resolutions since they had been read and discussed previously during the Public Hearing.

(7) Zoning Resolution - 270 Hall Street

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 R-1, SUBURBAN-RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 020D, PARCEL 011.00. LOCATED 270 HALL STREET LOUDON COUNTY, TN, SITUATED IN THE 2ND LEGISLATIVE DISTRICT

Commissioner Jenkins made a motion to approve the zoning resolution for the 2nd district. Commissioner Quillen seconded the motion.

Commissioner Cullen called for Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10/0) RESOLUTION 030623-A

(8) Zoning Resolution - 25805 Hwy 321

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 A-1, AGRICULTURAL-FORESTRY DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT. LOUDON COUNTY TAX MAP 044, PARCEL 045.00 LOCATED AT 25805 HWY 321, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

Commissioner Satterfield made a motion to approve the zoning resolution for the 3rd district. Commissioner Whitfield seconded the motion.

Commissioner Cullen called for Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10/0) RESOLUTION 030623-B

(9) Public Records Commission - Nancy Gregg Appointed

Mayor Bradshaw presented to County Commission the nomination to appoint Nancy Gregg to the Public Records Commission.

Commissioner Jenkins made a motion to add Nancy Gregg to the Public Records Commission. Commissioner Randolph seconded the motion.

Commissioner Cullen called for Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10/0) RESOLUTION 030623-C

(10) TN Highway Safety Grant

Commission Chairman Cullen presented to commission for approval the Tennessee Highway Safety Grant Application with no matching funds. (\$ 30,000) Chief Deputy Zach Frye was called to the floor to give more information about how the grant money would be used for the Sheriff's office.

Commissioner Waller made a motion to approve the Grant request. Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (10)

The motion PASSED. (10/0)

(11) Opposition to State Bills - Letter Sent

Commissioner Shaver made a motion for County Commission to send a letter of opposition to state representatives on certain bills.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10/0)

(12) Director of Accounts and Budgets Intent to Retire - Tracy Blair

Director of Accounts and Budgets Tracy Blair spoke for her last time as Director of Accounts and Budgets before she retires. Mrs. Blair thanked the Mayor and County Commission for her years of service working with them and their support. She spoke of the challenge Commissioner Shaver had given her when she began her journey as the Director of Accounts and Budgets. She accepted that challenge and talked about the five consecutive audits the county has since had. She passed along to the Interim Director Erin Rice her challenge as the next Director of Accounts and Budgets and gave her the audit findings from past years and challenged her to learn from them as she herself also did. Mrs. Blair stated that she is leaving the county with a \$ 12.7 million dollar fund balance as of June 20, 2022 for the County General Fund. Eighteen years and three months ago on December 6, 2004 County Commission voted to appoint Mrs. Blair as the Director of Accounts and Budgets and she promised that she would do her job diligently with integrity and honesty and asked Mayor Bradshaw and the legislative body of County Commission to accept this as her intent to retire and that she has fulfilled her promise.

(13) ARPA Funds - District 1 Seat A

Interim Director of Accounts and Budgets Erin Rice presented for consideration of recommendation to approve Resolutions for appropriate ARPA funds - District 1 Seat A:

- 1) \$ 375,000 for paving county roads
- 2) \$ 10,000 contribution to Dunbar Rosenwald Foundation, Inc.
- 3) \$ 5,000 contribution to Kiwanis Club of Tellico Village
- 4) \$ 10,000 contribution to Loudon County Sheriff's Department Benevolent Fund
- 5) \$ 50,000 contribution to Tellico Village Fire Department
- 6) \$ 20,000 for partial funding of erosion control at the Sr. Center

Commissioner Randolph made a motion to approve the ARPA Funds for District 1 Seat A items 1-6. Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (10)

The motion PASSED. (10/0) RESOLUTION 030623-D

(14) ARPA Funds - District 1- Seat B

Interim Director of Accounts and Budgets Erin Rice presented for consideration of recommendation to approve Resolutions for appropriate ARPA funds - District 1 Seat B:

- 7) \$ 375,000 for paving county roads
- 8) \$ 10,000 contribution to Dunbar Rosenwald Foundation, Inc.
- 9) \$ 5,000 contribution to Kiwanis Club of Tellico Village
- 10) \$ 10,000 contribution to Loudon County Sheriff's Department Benevolent Fund
- 11) \$ 50,000 contribution to Tellico Village Fire Department
- 12) \$ 20,000 for partial funding of erosion control at the Sr. Center

Commissioner Geames made a motion to approve the ARPA Funds for District 1 Seat B items 1-6. Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins (10)

The motion PASSED. (10/0) RESOLUTION 030623-E

(15) ARPA Funds -
District 4

Interim Director of Accounts and Budgets Erin Rice presented to commission for consideration of recommendation to approve Resolution to appropriate ARPA Funds - District 4:

- 1) \$ 50,000 to Philadelphia Fire Department

Commissioner Whitfield made a motion to approve the ARPA Funds for District 4. Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen
(10)

The motion PASSED. (10/0) RESOLUTION 030623-F

(16) ARPA Funds -
District 7

Interim Director of Accounts and Budgets Erin Rice presented to commission the consideration of recommendation to approve Resolutions to appropriate ARPA funds - District 7:

- 1) \$ 20,000 to Tellico Reservoir Development Agency (TRDA)
- 2) \$ 70,000 contribution to Friends of Tellico Village Library

Commissioner Shaver made a motion to approve the ARPA Funds for District 7. Commissioner Quillen seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield,
(10)

The motion PASSED. (10/0) RESOLUTION 030623-G

(17) Budget
Amendments
- Funds 101,
127, 131,
141,142,143

Interim Director of Accounts and Budgets Erin Rice presented to commission consideration of recommendation to approve amendments in the following funds:

- 1) County General Fund 101 RESOLUTION 030623-H
- 2) Special Revenue (ARPA) Fund 127 RESOLUTION 030623-I
- 3) Highway Department Fund 131 RESOLUTION 030623-J
- 4) General Purpose School Fund 141 RESOLUTION 030623-K
- 5) School Federal Projects Fund 142 RESOLUTION 030623-L
- 6) Central Cafeteria Fund 143 RESOLUTION 030623-M

Commissioner Whitfield made a motion to approve the budget amendments items 1-6.

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioner voted AYE:

Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield
(10)

The motion PASSED. (10/0)

(18) Distribution of Monthly Reports

Interim Director of Accounts and Budgets Erin Rice asked that the record reflect that prior to the meeting the following reports were distributed:

- 1) Summary Financial Statement - February 2023 EXHIBIT 030623-N

(19) Bonds & notaries

Commissioner Waller made a motion to approve the Bonds and Notaries as follows:

Carrie E. Craig, Tim Curtis, Joylynda R. Demoustes, Danielle Genee Flowers, Stacy Amanda Grubb, Shelley Hendrix, Tabitha A. Hunt, Julia Cheyanne Hurley, Tabitha Brooke Ivey, Karen R. Martin, Terri Lyn Mills, Dane A. Ogden, Jessica L. Raab, Allison Elaine Rutherford

Commissioner Shaver seconded the motion.

Commissioner Cullen called for Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10/0) EXHIBIT 030623-O

(20) Adjournment

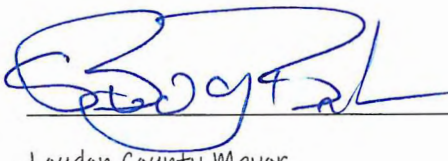
There being no further business a motion was made by Commissioner Waller and seconded by Commissioner Jenkins, the March 6, 2023 County Commission Meeting was adjourned at 7:05 pm.



Loudon County Commission Chairman

ATTEST:


 Loudon County Clerk



Loudon County Mayor