

**LOUDON COUNTY COMMISSION  
REGULAR MEETING  
August 7, 2023**

Item #	Item	Resolution/Exhibit #
1	Opening of Meeting	-----
2	Roll Call	-----
3	Agenda Adoption	-----
4	Minutes Approved	-----
5	General Public Comments	-----
6	Sheriff Davis Speaks on School Safety	-----
7	Get Your Selfie to School	RESOLUTION 080723-A
8	Loudon County Policy & Procedure Handbook	RESOLUTION 080723-B
9	Convenience Center Truck	-----
10	Wage Adjustments – Planning & Sheriff’s Department	-----
11	ARPA Funds - \$ 38,605.86 Reimbursement to General Fund for Legal Fees LC Annexation Lawsuit (5 <sup>th</sup> District – Seat A & B)	RESOLUTION 080723-C RESOLUTION 080723-D RESOLUTION 080723-E RESOLUTION 080723-F
12	Grants – TGI Grant, Petway Grant, Mental Health Transport Grant	-----
13	Budget Amendments & Line Adjustments	-----
	County General Fund 101	RESOLUTION 080723-G
	Public Libraries Fund 115	RESOLUTION 080723-H
	Special Revenue Fund – ARPA 127	RESOLUTION 080723-I
	Highway Department Fund 131	RESOLUTION 080723-J
	General Capital Projects Fund 171	RESOLUTION 080723-K
	School Capital Projects Fund 177	RESOLUTION 080723-L
14	Distribution of Monthly Reports- Budget Committee Minutes Summary Financial Statement for July 2023	EXHIBIT 080723-M EXHIBIT 080723-N
15	Bonds & Notaries	EXHIBIT 060523-O
16	Adjustments	-----

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Monday, August 7, 2023**  
**Courthouse Annex Building**  
**6 P.M.**

**REGULAR COMMISSION MINUTES**

- (1) Opening of Meeting BE IT REMEMBERED that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of August 7, 2023. Commission Chairman Henry Cullen called the meeting to order at 6:00 pm.
- Commissioner Jenkins 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: Chase Randolph, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
- Also present, were the Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler.
- Commissioner Bill Geames was absent from the meeting.
- (3) Agenda Adoption Commission Chairman Cullen requested that the August 7, 2023 agenda be adopted. Mayor Bradshaw requested an addition to the agenda for the Convenience Center vehicle that will be under the Budget Amendments. Commissioner Shaver removed his item on the agenda in regards to the EDA Interlocal Agreement.
- Commissioner Shaver made a motion to approve the agenda as amended.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approval Commission Chairman Cullen requested that the June 26, 2023 Loudon County Commission Meeting Minutes and also the June 26, 2023 Budget Adoption Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- Commissioner Waller seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (5) General Public Comments Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
- 1) Bud Guider - Gun Violence
  - 2) Pat Hunter - Follow up on School Safety (SRO) & Website Update
- (6) Sheriff Davis speaks on School Safety Sheriff Jimmy Davis spoke to County Commission about school safety and programs.
- Commissioner Quillen introduced to County Commission Cindy Purdy with the Loudon County Resource Center who gave a presentation about the #GetYOURSELFIESCHOOL campaign and gave information on the program. EXHIBIT 080723-A
- (7) Get Your Selfie 2 School
- (8) Loudon County Policy & Procedure Handbook Commission Chairman Cullen made a recommendation to approve the Loudon County Policy and Procedure Handbook revisions. EXHIBIT 080723-B
- Commissioner Shaver made a motion to approve the revisions for the handbook submitted by Attorney Bob Bowman based on new state laws passed.
- Commissioner Waller seconded the motion.
- Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (9/0)

(9) Convenience Center Truck

Mayor Bradshaw presented to commission the request for the Convenience Center Truck to be purchased from the funds of the Convenience Center from Lenoir City Ford not to exceed the amount of \$ 60,000.

Commissioner Shaver made the motion to approve the purchase.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (9)

The motion PASSED. (9/0)

(10) Wage Adjustments - Planning & Sheriff's Department

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve wage adjustments as follows:

- 1) Planning Department increase in the amount of \$ 3,000
- 2) Jail Department decrease in the amount of \$ 1447

Commissioner Shaver made a motion to approve the wage adjustments as presented.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (9)

The motion PASSED. (9/0)

(11) ARPA Funds - \$ 38,605.86 Reimbursement to General Fund for Legal Fees LC Annexation Lawsuit (5<sup>th</sup> District - Seat A & B)

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve ARPA fund resolutions as follows:

- 1) 5<sup>th</sup> District, Seat A - Mr. Morrison - reimbursement to County General Fund for disbursement towards legal fees for Lenoir City Annexation lawsuit in the amount of \$ 38,605.86  
RESOLUTION 080723-C
- 2) 5<sup>th</sup> District, Seat B - Mr. Shaver - reimbursement to County General Fund for disbursement towards legal fees for Lenoir City Annexation lawsuit in the amount of \$ 38,605.87  
RESOLUTION 080723-D
- 3) 3<sup>rd</sup> District - Mr. Satterfield - \$ 5,000 contribution to Greenback Youth Sports Organization RESOLUTION 080723-E
- 4) 4<sup>th</sup> District - Mr. Whitfield - \$ 5,000 contribution to Greenback Youth Sports Organization RESOLUTION 080723-F

Commissioner Shaver made a motion to approve the ARPA fund resolutions.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Jenkins, (9)

The motion PASSED. (9/0)

(12) Grants -  
TCI Grant,  
Petway Grant,  
Mental Health  
Transport Grant

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve the following grants:

- 1) Application / acceptance of TCI Grant in the amount of \$ 15,000 for
- 2) Application / acceptance for Petway Grants in the amount of \$ 14,400 for FY 2024 for the Libraries - no matching funds.
- 3) Application / acceptance for Mental Health Transport Grant for FY2024 for the Sheriff's Department - no matching funds

Commissioner Shaver made a motion to approve the grants.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Jenkins, Quillen (9)

The motion PASSED. (9/0)

(13) Budget  
Amendments &  
Line Adjustments -  
Funds 101, 115,  
127, 131, 171, 177

Director of Accounts and Budgets, Erin Rice presented to commission Consideration of recommendation to approve line adjustments and/ or amendments in the following funds:

1. County General Fund 101 RESOLUTION 080723-G
2. Public Libraries Fund 115 RESOLUTION 080723-H
3. Special Revenue (ARPA) Fund 127 RESOLUTION 080723-I
4. Highway Department Fund 131 RESOLUTION 080723-J
5. General Capital Projects Fund 171 RESOLUTION 080723-K
6. School Capital Projects Fund 177 RESOLUTION 080723-L

Commissioner Shaver made a motion to approve the line adjustments or amendments.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Jenkins, Quillen, Satterfield (9)

The motion PASSED. (9/0)

(14) Distribution  
of Monthly Reports

Director of Accounts and Budgets, Erin Rice requested that the record reflect the distribution of the following reports:

- 1) Approved Budget Committee Minutes - June 19, 2023 EXHIBIT 080723-M
- 2) Summary Financial Statements for July 2023 EXHIBIT 080723-N

(15) Bonds &  
Notaries

Commissioner Waller made a motion to approve the following bonds and notaries.  
Commissioner Morrison seconded the motion.

Jaden Brett Broyles, Christopher A Cooper, Heather Doran, Karen Shyrel Edwards,  
Wendell L Ellis, Theresa C. Hancock, Jennifer P Hickson, Robert Hofferberth,  
Kara C. Knight, Yesica Mejia, Mitchell Seldon Miller, Marcia Perry-McKenzie,  
Paul H Rogers, Carla Wiggins Sproul, Anita Jane Stallings, Kaila Tullock,  
Lisa M Wroblewski, Sunitha Yadav EXHIBIT 080723-0

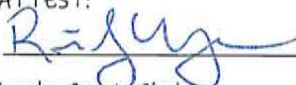
Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (9/0)

(16) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the August 7, 2023 County Commission was adjourned at 6: 56 pm

  
\_\_\_\_\_  
Loudon County Commission Chairman

ATTEST:  
  
\_\_\_\_\_  
Loudon County Clerk

  
\_\_\_\_\_  
Loudon County Mayor