

**LOUDON COUNTY COMMISSION  
REGULAR MEETING  
September 5, 2023**

Item #	Item	Resolution/Exhibit #
1	Opening of Meeting	-----
2	Chairman Election	-----
3	Chair-Pro-Tempore Election (Vice Chair)	-----
4	Opening of Meeting	-----
5	Roll Call	-----
6	Agenda Adoption	-----
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9	Welcome Leadership Loudon County	-----
10	Get your Selfie to School Proclamation	EXHIBIT 090523-F
11	Loudon County Economic Development	-----
12	Removal of Pat Hunter from Solid Waste and Public Records Committee	-----
13	Budget Recommendations – ARPA Funds Greenback Youth Sports	-----
14	Budget Recommendations – ARPA Funds	-----
	\$ 311, 672 District 4 Commissioner Whitfield for paving county roads	RESOLUTION 090523-L
	\$ 380, 118 District 6 Commissioner Waller for paving county roads	RESOLUTION 090523-M
	\$ 36,500 District 5 – Seat A Commissioner Morrison to Beauty for Ashes Ministries for paving of their parking lot	RESOLUTION 090523-N
	- \$ 36,500 District 5 – Seat B Commissioner Shaver to Beauty for Ashes Ministries for paving of their parking lot	RESOLUTION 090523-O
15	Budget Recommendations (\$ 3 million new school issuance debt)	RESOLUTION 090523-G
16	Budget Recommendations – Grants (Computer Grant for Election Office / SRO Grant for Sheriff's Office)	-----
17	Budget Amendments – Fund 171 / General Capital Projects	-----
18	Budget Amendments	-----
	County General Fund 101	RESOLUTION 090523-A
	Special Revenue (ARPA) Fund 127	RESOLUTION 090523-B
	General Purpose School Fund 141	RESOLUTION 090523-C
	School Federal Projects Fund 142	RESOLUTION 090523-D
	Central Cafeteria Fund 143	RESOLUTION 090523-E
	School Capital Projects Fund 171	RESOLUTION 090523-H
19	Monthly Reports	EXHIBIT 090523-I EXHIBIT 090523-J
20	Bonds & Notaries	EXHIBIT 090523-K
21	Adjournment	-----

**LOUDON COUNTY COMMISSION**  
**LOUDON COUNTY, TENNESSEE**  
**Tuesday, September 5, 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 5th day of September 2023.
- Mayor Buddy Bradshaw called the meeting to order at 6:00 pm
- (2) Chairman Election      Mayor Bradshaw opened the floor for nominations for the election of the Loudon County Commission Chairperson for September 2023 – August 2024 term. Commissioner Shaver made a motion to nominate Commissioner Henry Cullen as chairman. Commissioner Geames seconded the motion. There were no other nominations presented. Commissioner Waller made a motion to cease nominations and close the floor. Mayor Bradshaw then called for a voice vote to elect Commissioner Henry Cullen as Commission Chairman.
- Upon Voice Vote, the motion PASSED unanimously.
- Mayor Bradshaw announced that by unanimous vote Commissioner Cullen was voted to be the Commission Chairman and turned the meeting over to Chairman Cullen.
- (3) Chair-Pro Tempore Election (Vice-Chair)      Commissioner Cullen asked for nominations for Chair-Pro Tempore (Vice-Chair) for the September 2023 – August 2024 term. Commissioner Shaver nominated Commissioner Bill Satterfield as Chair-Pro Tempore (Vice-Chair). Commission Chairman Cullen called for any other nominations and there were not any further presented. Commissioner Shaver made a motion to cease nominations and close the floor. Commissioner Waller seconded the nomination. Commission Chairman Cullen called for a voice vote to elect Commissioner Bill Satterfield as the Chair-Pro Tempore.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Opening of Meeting      Commissioner Quillen 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.
- (5) Roll Call      Upon Roll Call, the following commissioners were present: Chase Randolph, Bill Geames, William Jenkins, Rosemary Quillen, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (a)
- Also present, were the Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy – Tammie Wampler.
- Commissioner Bill Satterfield was absent from the meeting.
- (6) Agenda Adoption      Commission Chairman Cullen requested that the September 5, 2023 agenda be adopted.
- Commissioner Shaver made a motion to approve the agenda.
- Commissioner Whitfield seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (7) Minutes Approved      Commission Chairman Cullen requested that the August 21, 2023 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- Commissioner Quillen seconded the motion.
- Upon Voice Vote, the motion PASSED.

- (8) General Public Comments      Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
- 1) Donna Monroe - Animal Abuse
  - 2) Rich Anklin - LCSWC Removal EXHIBIT 090523-A
  - 3) Bud Guider - Gun Reform
  - 4) Michelle Fritz- LCSWC Removal EXHIBIT 090523-B
  - 5) Monty Ross - LCSWC Removal EXHIBIT 090523-C
  - 6) Jim Shurskis - LCSWC Removal
  - 7) Susan Gingrich - LCSWC Removal
  - 8) Gwen Brown - Jail Treatment EXHIBIT 090523-D
  - 9) Brittany Kinser - Jail Treatment
  - 10) Pat Hunter - LCSWC Removal
  - 11) Teresa King - Jail Treatment EXHIBIT 090523-E
- Commission Chairman Cullen called for a five - minute break at 7:50 pm.
- (9) Welcome Leadership Loudon County      Commission Chairman Cullen welcomed the Leadership Loudon County Team that was visiting at the Commission Meeting tonight.
- (10) Get Your Selfie to School Proclamation      Mayor Bradshaw presented to commission a Proclamation for the #GETYOURSELFIE2SCHOOL campaign. A picture of the Mayor and County Commissioners was taken with the banner promoting the program.
- Commissioner Shaver made a motion to approve the proclamation. Commissioner Quillen seconded the motion.
- Commission Chairman Cullen called for a Voice Vote.
- Upon Voice Vote the motion PASSED. (9/2)  
EXHIBIT 090523-F
- (11) Loudon County Economic Development      Commissioner Shaver presented to commission the consideration of a resolution pertaining to the Loudon County Economic Development Agency. This was tabled to a later date after discussion.
- (12) Removal of Pat Hunter from Solid Waste and Public Records Committees      Commissioner Shaver made a motion to commission for the consideration of removing Pat Hunter from the Solid Waste and Public Records Commission.
- Commissioner Geames seconded the motion.
- Commission Chairman Cullen called for a Voice Vote.
- Upon Voice Vote the motion PASSED. (7/2)
- Commissioner Quillen and Commission Jenkins were NAY votes.
- (13) Budget Recommendations - ARPA Funds (Greenback Youth Sports)      Director of Accounts and Budgets, Erin Rice presented to commission consideration of consideration of recommendation to approve ARPA fund resolutions as follows:
- \$ 10,000 to Greenback Youth Sports from ARPA (2<sup>nd</sup> reading)
  - \$ 5,000 from District 3 - Commissioner Satterfield
  - \$ 5,000 from District 4 - Commissioner Whitfield

Commissioner Whitfield made a motion to approve the request 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:

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

The motion PASSED. (9/0)

(14) Budget  
Recommendations - ARPA  
Funds  
(Greenback  
Youth Sports)

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

\$ 311,672 from District 4-Commissioner Whitfield for paving of county roads

\$ 380,118 from District 6-Commissioner Waller for paving of county roads

\$ 36,500 from District 5, Seat A-Commissioner Morrison to Beauty for Ashes Ministries for paving of their parking lot

\$36,500 from District 5, Seat B-Commissioner Shaver to Beauty for Ashes Ministries for paving of their parking lot

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

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

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

The motion PASSED. (9/0)

(15) Budget  
Recommendations  
- (\$ 3 million new  
school issuance of  
debt)

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve issuance of debt in the amount of \$3 Million for the new school to be used for design (Resolution attached in accordance with this request.)

Commissioner Shaver made a motion to approve the request.

Commissioner Whitfield 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, Geames (7)

The following commissioner voted NAY:

Quillen, Jenkins (2)

The motion PASSED. (7/2) RESOLUTION 090523-G

(16) Budget  
Recommendations -  
Grants (Computer  
Grant for Election  
Office / SRO  
Grant for Sheriff's  
Office)

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

Application/acceptance of 2023 Computer Grant in the amount of \$2,403 for the Election Office - no matching funds

Application/acceptance for SRO Grant in the amount of \$675,000 for FY2024 for the Sheriff's Office - 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:

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

The motion PASSED. (9/0)

(17) Budget  
Amendments -  
Fund 171/ General  
Capital Projects

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

General Capital Projects Fund 171

Commissioner Shaver made a motion to approve the new amount for the camera system and internet upgrade for the Sheriff's Department that was presented at the workshop to be funded from the Jail Bond in the amount of \$ 77, 470. (\$ 100 extra was needed due to a the pricing increase - the workshop amount presented from August 21 was \$ 77, 370)

Commissioner Quillen 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, Geames, Jenkins, Quillen (9)

The motion PASSED. (9/0)

(18) Budget  
Amendments -  
Funds 101, 127,  
141, 142, 143, 171

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

County General Fund 101 RESOLUTION 090523-H  
Special Revenue (ARPA) Fund 127 RESOLUTION 090523-I  
General Purpose School Fund 141 RESOLUTION 090523-J  
School Federal Projects Fund 142 RESOLUTION 090523-K  
Central Cafeteria Fund 143 RESOLUTION 090523-L  
School Capital Projects Fund 171 RESOLUTION 090523-M

Commissioner Shaver made a motion to approve the recommendations.

Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioner voted AYE:

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

The motion PASSED. (9/0)

(19) 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 - July 17, 2023 EXHIBIT 090523-N
- 2) Summary Financial Statements for August 2023 EXHIBIT 090523-O

(20) Bonds & Notaries

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

Vikki Leigh Davis, Christy L Davis, Caitlin Fine, Sandra M Frank, Melissa L Fugate, Zack Manning, Carla Willsaps, Ashley Nelson, Gidget L. Russell  
EXHIBIT 090523-P

Commissioner Morrison seconded the motion.

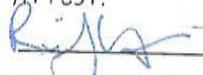
Commission Chairman Cullen called for a Voice Vote.

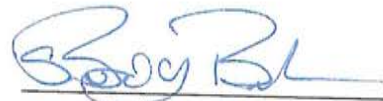
Upon Voice Vote the motion PASSED unanimously. (9/0)

(21) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the September 5, 2023 County Commission was adjourned at 8: 30 pm

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

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

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