

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, December 4, 2023
Courthouse Annex Building
6:00 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 4th day of December 2023.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commission Chairman Cullen 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, Bill Geames, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (10)
- Also present, were the Mayor - Buddy Bradshaw, and Chief Deputy - Tammie Wampler.
- Director of Accounts and Budgets - Erin Rice was absent from the meeting.
- (3) Agenda Adoption Commission Chairman Cullen requested that the December 4, 2023 agenda be adopted. Commissioner Shaver requested to add item to vote to allow Mayor Bradshaw with the assistance of Commissioner Quillen to work on finding a building on the upper end of the county for a new County Clerk's Office. (Added as Item D - Commissioner Shaver to the agenda). Mayor Bradshaw added a No Match Grant for the Maintenance Department (Added as item 10), Commissioner Waller added to discuss run off at Cedar Hills to discuss options. (Added as Item 8B)
- Commissioner Whitfield made a motion to approve the agenda as amended.
- Commissioner Shaver seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved Commission Chairman Cullen requested that the November 6, 2023 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- Commissioner Jenkins seconded the motion.
- Upon Voice Vote, the motion PASSED. EXHIBIT 120423-A
- (5) General Public Comments Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
- 1) Jeff Harris / Mayor of Loudon - EDA (Economic Development Agency)
- 2) Blake Moore - Website
- Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:
- (6) Zoning- Closing the end of Port Madison Drive/ 1st Legislative District
- RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION CLOSING THE END OF PORT MADISON DRIVE, LOCATED IN THE 1ST LEGISLATIVE DISTRICT OF LOUDON COUNTY TENNESSEE.
- Commissioner Geames made a motion to approve the zoning resolution.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED. RESOLUTION 120423-B

- (7) 2024
Commission Meeting Dates and Government Holidays
- Mayor Bradshaw presented to commission the 2024 Loudon County Commission Meeting Dates and the 2024 Government Holidays.
- Commissioner Shaver made a motion to approve the meeting dates and holidays as presented.
- Commissioner Geames seconded the motion.
- Upon Voice Vote, the motion PASSED. EXHIBIT 120423-C
- (8) Interlocal Agreement for Building Code Admin. Enforcement (Philadelphia & Greenback)
- Commission Chairman Cullen presented the Interlocal Agreement for Building Code Administration Enforcement (Greenback / Philadelphia) to commission.
- Commissioner Shaver made a motion to approve Interlocal Agreement for Building Code Administration Enforcement for Greenback and Philadelphia.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED. RESOLUTION 120423-D
- (9) Grove at Cedar Hills water run off problem
- Commissioner Waller presented to commission the issues at the Grove at Cedar Hills with run off. Building Codes and Enforcement Director - Jim Jenkins spoke on the issue as well.
- Commissioner Waller made a motion to not approve any further building permits until water run off issue is improved. This is to come back to County Commission and Building Codes and Enforcement Director - Jim Jenkins will let Commission know when this has been corrected.
- Commissioner Shaver seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (10) Marsy's Law
- Commissioner Shaver made a motion to approve the letter regarding Marsy's Law and send to our State Representatives.
- Commissioner Jenkins seconded the motion.
- Upon Voice Vote, the motion PASSED. RESOLUTION 120423-E
- (11) Prohibiting Building Permits for Property Owned by or Invested in by Non-US Citizens
- Commissioner Shaver made a motion to consider prohibiting issuing building permits for any property, owned by or invested in by Non-US Citizens from countries deemed hostile in the United States.
- Commissioner Waller seconded the motion.
- Upon Voice Vote, the motion PASSED. RESOLUTION 120423-F
- (12) Suspending Funds to EDA / MOTION FAILED
- Commissioner Shaver made a motion for consideration of suspending any additional funding and payments to the Loudon County Economic Development Agency immediately.
- Commissioner Morrison seconded the motion.
- Commission Chairman Cullen called for a Roll Call Vote.
- Upon Roll Call Vote, the following commissioner voted AYE:
Satterfield, Cullen, Morrison, Shaver, Waller (5)
- The following commissioner voted NAY:
Geames, Jenkins, Quillen, Whitfield, Randolph (5)
- The motion FAILED.

(13) Satellite Bldg
for County
Clerk's Office

Commissioner Shaver made a motion that Mayor Bradshaw with the assistance of Commissioner Quillen work to get the best deal they can for a facility for a Satellite County Clerk's Office in Lenoir City.

Seconded by Commissioner Whitfield.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(14) \$ 10,000 cart
System
Rentals -
General
Sessions
Court / \$ 82,
425 Voting
Machine
Grant /
TEMA /FEMA
Grant \$
125,000 for
Highway
Department

Mayor Bradshaw presented to consideration for the following budget items:

Consideration of recommendation to approve \$10,000 of funds to General Sessions Court for the CART System rentals

Consideration of recommendation to approve/accept a Voting Machine Grant in the amount of \$82,425 for the Election Department - No matching funds

Consideration of recommendation to approve/accept a TEMA/FEMA Grant for an estimated amount of \$125,000 for the Highway Department - Local Matching Funds = 12 1/2%

Commissioner Shaver made a motion to approve the three items on the agenda.

Commissioner Jenkins seconded the motion.

Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(15) Highway
Dept. Vac
Truck
\$ 277,966

Mayor Bradshaw presented to commission consideration of recommendation to approve funds to purchase a VacTruck for the Highway Department in the amount of \$277,966 to be expensed as follows:

- 1) \$100,000 from Fund 127 (ARPA)
- 2) \$70,000 from Fund 176 (Highway Capital Projects)
- 3) \$107,966 from Fund 131 (Highway Fund)

Commissioner Satterfield made a motion to approve the purchase for the Highway Department.

Commissioner Quillen seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(16) One Time
Payment to
Employees
\$ 500 Full-
Time & \$ 250
Regular Part-
Time

Mayor Bradshaw presented to commission the consideration of recommendation to approve a one-time payment to employees. (\$ 500 to full-time and \$ 250 to regular part-time)

Commissioner Satterfield made a motion to approve the recommendation.

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(17) Salary Supplement to Eligible Law Enforcement Officers

Mayor Bradshaw presented to commission the Consideration of recommendation to approve salary supplement disbursement to eligible law enforcement officers identified by the Sheriff's Department prior to reimbursement from the State.

Commissioner Whitfield made a motion to approve the recommendation.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(18) Re-sind \$ 20,000 each for Soil Erosion / District 1A & 1B

Mayor Bradshaw presented to commission the consideration of recommendation to rescind the following resolutions:

- 1) Resolution #030623-D to provide \$20,000 for partial funding of repair of erosion at the Sr. Center - District 1A - Commissioner Randolph
RESOLUTION 120423-G
- 2) Resolution #030623-E to provide \$20,000 for partial funding of repair of erosion at the Sr. Center - District 1B - Commissioner Geames
RESOLUTION 120423-H

(19) Loudon Alive \$ 10,000 District 1A & 1B from ARPA Funds

Mayor Bradshaw also presented to commission the consideration of recommendation to approve a non-profit contribution to Loudon ALIVE from ARPA:

- 4) \$10,000 - District 1A - Commissioner Randolph
RESOLUTION 120423-I
- 5) \$10,000 - District 1B - Commissioner Geames
RESOLUTION 120423-J

Commissioner Randolph made a motion to approve the two recommendations.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(20) Budget Amendments (Funds - 101, 115, 116, 119, 127, 131, 141, 142, 143, 171, 176 & 177)

Mayor Bradshaw presented to commission the consideration of recommendation to approve line adjustments and/or amendments in the following funds:

- 1) County General Fund 101 RESOLUTION 120423-K
- 2) Public Libraries Fund 115 RESOLUTION 120423-L
- 3) Convenience Centers Fund 116 RESOLUTION 120423-M
- 4) Industrial/Economic Fund 119 RESOLUTION 120423-N
- 5) Special Revenue (ARPA) Fund 127 RESOLUTION 120423-O
- 6) Highway Department Fund 131 RESOLUTION 120423-P
- 7) General Purpose School Fund 141 RESOLUTION 120423-Q
- 8) School Federal Projects Fund 142 RESOLUTION 120423-R
- 9) Central Cafeteria Fund 143 RESOLUTION 120423-S
- 10) General Capital Projects Fund 171 RESOLUTION 120423-T
- 11) Highway Capital Projects Fund 176 RESOLUTION 120423-U
- 12) School Capital Projects Fund 177 RESOLUTION 120423-V

Commissioner Shaver made a motion to approve the recommendations.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(21) Monthly Reports

Mayor Bradshaw asked that the record reflect the following reports for approval:

- 1) Approved Budget Committee Minutes – September 18, 2023
EXHIBIT 120423-W
- 2) Summary Financial Reports for November 2023 EXHIBIT 120423-X

Commissioner Shaver made a motion to approve the minutes and reports.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED.

(22) Maintenance - NO MATCH Grant

Mayor Bradshaw presented to commission the Maintenance Grant that is a no match grant.

Commissioner Shaver made a motion to approve the grant as a no match grant.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Waller, Randolph, Geames, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(23) Bonds & Notaries

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

Chelsea Baker, Julia Bunch, Yajayra Cahue, Julie Davis, Howard Farrington, Holly Alexix Hooper, Ashley Keck, Melanie Jill Long, Denisa Dayle Matlock, Sierra McKenzie, Sandra Mejia, Laci Murray, Ashley Orosco, Tonya D Owens, Haley Eileen Pavshak, Kathleen Pohl, Wendy S. Presley, Cathy D. Touton, Ashley White, Jennifer Young

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED unanimously. EXHIBIT 120423-Y

(24) Dry Valley Update

Commissioner Shaver asked Mayor Harris for an update on Dry Valley.

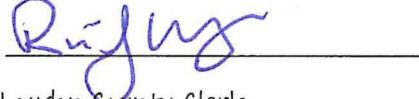
(25) Adjournment

There being no further business a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the December 4, 2023 County Commission was adjourned at 6:50 pm.

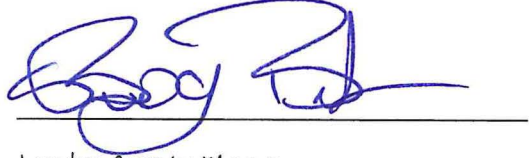


Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor