

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, June 3, 2024
Courthouse Annex Building
6:00 P.M.

DRAFT

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 3rd day of June 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commissioner Bill Satterfield 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 (8)
- Also present, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler. Commissioner Bill Geames and Commissioner Adam Waller were absent.
- (3) Agenda Adoption Commission Chairman Cullen requested that the June 3, 2024 agenda be adopted.
- Commissioner Shaver made a motion to approve the agenda as written.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved Commission Chairman Cullen requested that the May 6, 2024 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes with changes. (Item 6 Zoning Resolution clarity of bulleted items)
- Commissioner Quillen seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (5) General Public Comments Commission Chairman Cullen let the record reflect that no one signed up for public comments. Gary Busch made an announcement that there would be a presentation by Director of Schools - Mike Garren on June 11th (1-3) at the Yacht Club and invited those who wished to attend the meeting.
- (6) Purchasing - Employee Health Insurance 24-25/ Postage Machine Lease - Health Dept./ Loudon County Purchasing Director - Matt Kleinschmidt presented to commission:
- A) Employee Health Insurance for 2024-2025
- Commissioner Whitfield made a motion to approve the recommendation.
- Commissioner Randolph seconded the motion.
- Commission Chairman Cullen called for a roll call vote.
- Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Randolph, Jenkins (8)
- Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-A
- B) Postage Machine Lease for Health Department
\$ 129.69 per month for 60 months / no automatic feeder
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- Commissioner Shaver made a motion to approve the recommendation.
- Commissioner Randolph seconded the motion.
- Commission Chairman Cullen called for a roll call vote.

- (6) (Continued) Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Randolph (8)
 Postage Machine Lease - Clerk & Master
 Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-B
 C) Postage Machine Lease for Clerk and Master
 \$ 179.04 per month for 60 months / has automatic feeder
 Commissioner Shaver made a motion to approve the recommendation.
 Commissioner Morrison 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, Randolph, Jenkins, Quillen (8)
 Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-C
- (7) Davis Lane Repairs Funding \$ 677,700
 Commissioner Shaver made a motion to provide funding for Davis Lane repairs. Estimated cost - \$ 677,700
 Commission Chairman Cullen called for a roll call vote.
 Upon Roll Call Vote, the following commissioners voted AYE: Whitfield, Cullen, Morrison, Shaver, Randolph, Jenkins, Quillen, Satterfield (8)
 Upon Voice Vote, the motion PASSED unanimously.
- (8) \$ 20,000 ARPA Funds - T-BART / District 7
 Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve the appropriation and resolution of ARPA funds as follows:
 \$20,000 - District 7 - Commissioner Cullen - non-profit contribution to T-BART (Tellico Boaters Assistance Response Team) (2nd Reading)
 Commissioner Shaver made a motion to approve the recommendation.
 Commissioner Whitfield seconded the motion.
 Commission Chairman Cullen called for a roll call vote.
 Upon Roll Call Vote, the following commissioners voted AYE: Cullen, Morrison, Shaver, Randolph, Jenkins, Quillen, Satterfield, Whitfield (8)
 Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 060324-D
- (9) TDOT Grant - Re-Align Riley Drive @ Hwy 70
 Director of Accounts and Budgets Erin Rice presented to commission for consideration a recommendation to approve a TDOT Grant application & resolution to re-align Riley Drive at Hwy 70 with matching funds not to exceed \$60,500 (\$30,000 from General Fund and \$30,500 from Highway Fund)
 Commissioner Shaver made a motion to approve the recommendation.
 Commissioner Quillen seconded the motion.
 Commission Chairman Cullen called for a roll call vote.
 Upon Roll Call Vote, the following commissioners voted AYE: Morrison, Shaver, Randolph, Jenkins, Quillen, Whitfield, Cullen (8)
 Commissioner Satterfield voted NAY.
 Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 060324-E
- (10) Davis Lane Repair / \$ 677,000
 Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to repair Davis Lane from General Capital Projects in the amount of \$677,000 (Money transferred from General Fund)
 Commissioner Shaver made a motion to approve the recommendation.
 Commissioner Morrison seconded the motion.

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Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Shaver, Randolph, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison (8)

Upon Roll Call Vote, the motion PASSED unanimously.

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

(11) Budget
Adjustments /
Amendments
- Funds 101,
131, 141,
142, 171

1. County General Fund 101 RESOLUTION 060324-F
2. Highway Fund 131 RESOLUTION 060324-G
3. General Purpose School Fund 141 RESOLUTION 060324-H
4. Federal Projects School Fund 142 RESOLUTION 060324-I
5. General Capital Projects Fund 171 RESOLUTION 060324-J

Commissioner Whitfield made a motion to approve the recommendation.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Randolph, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver (8)

Upon Roll Call Vote, the motion PASSED unanimously.

(12) Monthly
Reports

Director of Accounts and Budgets - Erin Rice asked that the record reflect the following monthly reports for approval:

- Approved Budget Committee minutes - April 15, 2024
EXHIBIT 060324-K
- Summary Financial Reports for May 2024 EXHIBIT 060324-L

(13) Bonds &
Notaries

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

Amy Bennett, Trinity Jade Bledsoe, David Browder, Susan S Clendenen, Afton Scot Drinnen, Sandra L Grajczyk, Katelyn Maxine McCallie, Ann Marie Phelps, Deborah Sanes, Laura Leigh Smith, Kimberly Anne Turner, Bianca Marie Williams

Commissioner Jenkins seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 060324-M

(14) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Jenkins the June 3, 2024 County Commission was adjourned at 7:21 pm

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor