LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

Monday, April 4, 2022 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 0-1, OFFICE PROFESSIONAL DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 058, PARCEL 095.00 LOCATED 5075 RICHEY ROAD LOUDON COUNTY, TN, SITUATED IN THE 1⁵¹ LEGISLATIVE DISTRICT

A RESOLUTION AMENDING THE <u>ZONING MAP OF LOUDON COUNTY</u>, <u>TENNESSEE</u>, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE <u>TENNESSEE CODE ANNOTATED</u>, TO REZONE FROM C-2, GENERAL COMMERCIAL DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 025, PARCEL 012.00 LOCATED AT INTERSTATE LN LOUDON COUNTY, TN, SITUATED IN THE 5TH 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 4th day of April 2022.

Commission Chairman Henry Cullen called the meeting to order at 6:00 pm.

Commissioner 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.

(3) Roll Call

Upon Roll Call, the following commissioners were present: Kelly Brewster, David Meers, Julia Hurley, Bill Satterfield, Gary Whitfield, Henry Cullen, Harold Duff, Van Shaver, Adam Waller (9)

The following commissioner was absent: Matthew Tinker (1)

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

(4) Agenda Adoption

Commission Chairman Cullen requested that the April 4, 2022 agenda be adopted. Commissioner Cullen stated that we were removing under item 10 A under Tracy Blair Statutory Bond because it is the same item as 10 C. Commissioner Meers made a motion to accept the agenda as amended. Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(5) Minutes Approved Commission Chairman Cullen requested that the March 7, 2022 Loudon County Commission Meeting Minutes be accepted. Commissioner Shaver made the motion to accept the minutes as written. Commissioner Satterfield 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:

- 1) Sarah Thomason Loudon County Library
- Blake Moore Communication Information for things happening in Loudon County

(7) Re-Zone /5075 Richey Road 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 0-1, OFFICE PROFESSIONAL DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 058, PARCEL 095.00 LOCATED 5075 RICHEY ROAD LOUDON COUNTY, TN, SITUATED IN THE 1^{SI} LEGISLATIVE DISTRICT

Commissioner Satterfield made a motion to accept the zoning resolution.

Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster (9)

The motion PASSED unanimously. (9/0) RESOLUTION 040422-A

(8) Re-Zonc/ Interstate Lane 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 A-2, RURAL RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 025, PARCEL 012.00 LOCATED AT INTERSTATE LN LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT

Commissioner Shaver made a motion to accept the zoning resolution. Commissioner Duff seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers

The motion PASSED unanimously. (9/0) RESOLUTION 040422-B

(9) Copier Leases / UT Extension, Loudon Elementary & North Middle Loudon County Procurement Director Susan Huskey presented to commission the following copier leases for UT Extension Office (1 machine @ \$63.04 per month), Loudon Elementary (2 machines at \$ 106.11 each per month) and North Middle School (1 machine at \$ 106.11 per month).

Commissioner Waller made a motion to accept the copier leases for all three locations. Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley

The motion PASSED unanimously. (9/o) EXHIBIT 040422-C

(10) Courthouse Age Related Repairs / 116,940 **Loudon County Procurement Director Susan Huskey** presented to commission the age-related repairs on the courthouse in the amount of \$ 116,940 that would be paid by the county. No reimbursement from the insurance company.

Commissioner Shaver made a motion to accept the repair cost for the courthouse that were age related. Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley (9)

The motion PASSED unanimously. (9/0) EXHIBIT 040422-D

(11) Architect Committee for Storage Building for County Records Commissioner Whitfield presented to commission that the committee consisting of Commissioner Tinker, Commissioner Satterfield and Commissioner Whitfield had completed the system grading process for an architect for the storage building for county records. Commissioner Whitfield made the motion to approve the architect (Johnson) only contingent upon reference information being checked.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Whitfield, Cullen, Duff, Shaver, Waller, Brewster, Meers, Hurley, Satterfield (9)

The motion PASSED unanimously. (9/0)

Commissioner Meers made a motion to send a letter to Covenant to establish a new medical facility in Loudon. Commissioner Satterfield seconded the motion.

(12) Request Letter for Covenant for new Medical Facility for

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Cullen, Duff, Shaver, Waller, Brewster, Meers, Satterfield, Whitfield (8)

The following commissioners voted NAY:

Hurley (1)

The motion PASSED. (8/1) EXHIBIT 040422-E

(13) Litter Grant \$49,200 Director of Accounts and Budgets Tracy Blair presented to commission the consideration of recommendation to approve application/acceptance of \$ 49,200 FY 2022-2023 Litter Grant; no matching funds required.

Commissioner Brewster made a motion to accept the recommendation. **Commissioner Satterfield** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Duff, Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Duff (9)

The motion PASSED unanimously. (9/0)

(14) Statutory Bond / Tracy Blair **Director of Accounts and Budgets Tracy Blair** presented to commission the consideration of recommendation to approve Statutory Bond for Director of Accounts & Budgets – Tracy Blair.

Commissioner Shaver made a motion to approve the recommendation for the Statutory Bond. **Commissioner Brewster** seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Shaver, Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff

The motion PASSED unanimously. (9/0). EXHIBIT 040422-H

(15) TCRS Employee Contribution **Director of Accounts and Budgets Tracy Blair** presented to commission the consideration of recommendation to acknowledge TCRS employer contribution rate effective July 1, 2022; no change.

Commissioner Shaver made a motion to accept the recommendation.

Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Waller, Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver (9)

The motion PASSED unanimously. (9/0).

(16) Budget Amendments / Fund 101, 115, 131

Director of Accounts and Budgets Tracy Blair presented to commission the consideration of recommendation to approve amendments in the following funds:

- A. County General Fund 101 EXHIBIT 040422-I
- B. Public Libraries Fund 115 EXHIBIT 040422-J
- C. Highway Fund 131 EXHIBIT 040422-K

Commissioner Shaver made a motion to accept the recommendation.

Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller (9)

The motion PASSED unanimously. (9/0).

(17) Budget Resolutions / 101, 115, 116, 122, 131, 141, 142, 143,171, 176, 177 Director of Accounts and Budgets Tracy Blair presented to commission the consideration of approving Resolutions for amendments to the FY 2021-2022 budgets, July 2021 thru April 2022, in the following funds:

- A. County General Fund 101 RESOLUTION 040422-L
- B. Public Libraries Fund 115 RESOLUTION 040422-M
- C. Recycling Centers Fund 116 RESOLUTION 040422-N
- D. Drug Control Fund 122 RESOLUTION 040422-0
- E. Highway/Public Works Fund 131 RESOLUTION 040422-P
- F. General Purpose School Fund 141 RESOLUTION 040422-Q
- G. School Federal Projects Fund 142 RESOLUTION 040422-R
- H. Central Cafeteria Fund 143 RESOLUTION 040422-S
- I. General Capital Projects Fund 171 RESOLUTION 040422-T
- J. Highway Capital Projects Fund 176 RESOLUTION 040422-U
 K. Education Capital Projects Fund 177 RESOLUTION 040422-V

Commissioner Shaver made a motion to accept the recommendation. Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, Brewster (9)

The motion PASSED unanimously. (9/0).

(18) \$ 30,000 Tennessee Highway Safety Office Grant **Director of Accounts and Budgets Tracy Blair** presented to commission the consideration of approval of application / acceptance of \$ 30,000 Tennessee Highway Safety Office Grant, no matching funds.

Commissioner Shaver made a motion to accept the recommendation. Commissioner Brewster seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

The following commissioners voted AYE:

Brewster, Meers, Hurley, Satterfield, Whitfield, Cullen, Duff, Shaver, Waller, (9)

The motion PASSED unanimously. (9/0).

(19) Monthly Reports **Director of Accounts and Budgets Tracy Blair** requested the record reflect the distribution of monthly reports.

- A. Summary Financial Statement for March 2022 EXHIBIT 040422-F
- B. Loudon County Budget Committee Meeting Minutes for February 2022 EXHIBIT 040422-G

(20) Bonds & Notaries

Commissioner Meers presented to the commission the following notaries for approval:

Sara Barrett, Christine Gerlach, Paula Marquis Griffin, Traci Holcomb, Lisa B Hooper, Charles Jenkins, Linda P Lefler, Katherine Elizabeth LeVan, Amber L Martin, Irvin R Mease Jr, Phyllis W Millsaps, Melissa Pruitt, Lisa G Reves, Sabrina L Stamper, Tonita Walters, Michael Brandon York

Commissioner Cullen called for a voice vote. EXHIBIT 040422-W

(21) Adjournment

There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Brewster** the April 4th, 2022 County Commission meeting was adjourned at 7:31 pm.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor