LOUDON COUNTY COMMISSION REGULAR MEETING January 2, 2024

Item#	Item	Resolution/Exhibit #
1	Opening of Meeting	
2	Roll Call	
3	Agenda Adoption	
4	Minutes Approved	
5	General Public Comments	
6	2 nd Reading of Loudon Alive Resolution / ARPA Funds – District 1A & 1B	RESOLUTION 10224-A
7	Bonds & Notaries	EXHIBIT 010224-B
8	Adjournment	

LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

LOUDON COUNTY, TENNESSEE Tuesday, January 2, 2024 Courthouse Annex Building 6:00 P.M.

REGULAR COMMISSION MINUTES

	(1)	Opening of Meeting	BE ITREMBERED, that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 2^{nd} day of January 2024.
			Commission Chairman Cullen called the meeting to order at 6:00 pm.
			Commissioner Joe Morrison 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, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
			Also present, was Chief Deputy - Tammie Wampler.
			Mayor – Buddy Bradshaw, Director of Accounts and Budgets – Erin Rice, and Commissioner - Bill Satterfield, was absent from the meeting.
	(3)	Agenda Adoption	Commission Chairman Cullen requested that the January 2, 2024 agenda be adopted. Commissioner Randolph requested a second reading of a resolution for consideration of recommendation to approve a non-profit contribution to Loudon Alive from ARPA funds for \$ 10,000 from District 1A & 1B.
			Commissioner Waller made a motion to approve the agenda as amended.
		¥	Commissioner Morrison seconded the motion.
			Upon Voice Vote, the motion PASSED unanimously.
(4	(4)	Minutes Approved	Commission Chairman Cullen requested that the December 4, 2023 Loudon County Commission Meeting Minutes be accepted.
			Commissioner Shaver made the motion to accept the minutes as written.
			Commissioner Geames seconded the motion.
			Upon Voice Vote, the motion PASSED.
	(5)	General Public	Due to the limited items on the agenda, there was not anyone to speak for General Public Comments.
	(4)	2 nd Reading of Loudon Alive	Commissioner Randolph made a motion to approve the second reading of the ARPA funds resolution for Loudon Alive from district 1A and 1B.
		Resolution /	Commissioner Geames seconded the motion.
		ARPA Funds - District 1A &	Commission Chairman Cullen called for a roll call vote.
		18	Upon Roll Call Vote, the following commissioners voted AYE: Geames, Jenkins, Quillen, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (9)
			Upon Roll Call Vote, the motion PASSED unanimously.
		Bonds & Notaries	Commissioner Waller made a motion to approve the following Bonds and Notaries:
			Lisa C. Arden, Joyce F. Casey, Lindsay Farber, Vina Carol George, Jack Scarborough, Tandy D. Shuler, Scarlet Rene' Summitt, Jill Marie Vargo, Alicia Wolfe
			Commissioner Shaver seconded the motion.
			Upon Voice Vote, the motion passed unanimously.

(B) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Geames the January 2,2024 County Commission was adjourned at 6:10 pm.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor