

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, March 4, 2024
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 March 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commissioner Chase Randolph 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, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler.
- Commission Chairman Cullen requested that the March 4, 2024 agenda be adopted.
- (3) Agenda Adoption Commissioner Shaver made a motion to approve the agenda as presented.
- Commissioner Jenkins seconded the motion.
- Upon Voice Vote, the motion PASSED unanimously.
- Commission Chairman Cullen requested that the February 5, 2024 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- (4) Minutes Approved Commissioner Randolph seconded the motion.
- (5) General Public Comments Upon Voice Vote, the motion PASSED.
- Commission Chairman Cullen let the record reflect that no one signed up for public comments.
- (6) The Grove at Cedar Hills Loudon County Codes Enforcement Director - Jim Jenkins presented to commission the issues at the Grove at Cedar Hills with erosion, and stabilization (vegetation).
- Commissioner Waller made a motion to release the four lots and have some discussions of bonds for developers and gave one year to fix the problem and if not fixed issue a stop order. It will re-set every time there is an issue.
- Commissioner Whitfield seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (7) Juvenile Van Mayor Buddy Bradshaw presented to County Commission the Juvenile Van currently being housed at the Juvenile Center and was being used for a project that no longer take place. He explained that by moving the van from the Juvenile Center to the County Building that all county agencies would have access to the van. The Senior Center has had tremendous success in with the seniors taking trips. This would allow it to be a county van.
- Commissioner Shaver made a motion to turn the juvenile van into a county all purpose use and be housed at the County Office building.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED.
- (8) Clean Audit Mayor Bradshaw presented the Clean Audit and stated that Loudon County has had six out of seven clean audits from the State Comptrollers Office. Mayor Bradshaw stated that all offices and employees had a hand in this and that our employees went above and beyond.
- EXHIBIT 030424-

- (9) TN National
Commissioner Geames presented the resolution for TN National in regards to adding 182 additional boat slips to what they are already approved for and also re-build the two islands. TVA said they need a resolution from Loudon County and Loudon City.
Commissioner Geames made a motion to approve the request for Tennessee National.
Commissioner Randolph seconded the motion.
Upon Voice Vote, the motion PASSED. ~~RESOLUTION 030424~~
- (10) Inter-Local Agreement / Fire Safety Training Center
Commissioner Quillen presented to commission the Interlocal Agreement for the Fire Safety Training Center.
Commissioner Quillen made a motion to accept the Interlocal Agreement for the Fire Safety Training Center.
Commissioner Jenkins seconded the motion.
Commissioner Shaver made an amendment to approve as written contingent on all three entities (Loudon City, Lenoir City and Loudon County) parties attorney's to sign the agreement to say this is a binding contract until all parties execute to with drawl.
Commissioner Waller 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.
Commissioner Quillen withdrew her motion
Commissioner Jenkins withdrew his second motion.
Commissioner Shaver withdrew his amendment and made another motion to approve with signatures.
Commissioner Waller seconded the motion.
Commissioner Jenkins made an amendment to approve the agreement and that if all lawyers do not sign it that it passes and moves on anyway.
Commissioner Quillen seconded the motion.
Commission Chairman Cullen called for a Roll Call vote to see if the amendment presented without lawyers signing would move forward.
Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Satterfield (3)
The following commissioners voted NAY: Geames, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (7)
Upon Roll Call Vote, the motion FAILED.
Commissioner Shaver withdrew his motion.
Commissioner Waller withdrew his second motion.
Commissioner Shaver made a motion to approve the Interlocal Agreement as presented and written.
Commissioner Randolph seconded the motion.
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 (10)
Upon Roll Call Vote, the motion PASSED unanimously. ~~RESOLUTION 030424~~
- (11) 2025 Petway Grant- Libraries
Director of Accounts and Budgets Erin Rice presented to commission for consideration of recommendation for application approval and grant acceptance for FY 2025 Pettway Grant for Libraries - no matching funds.
Commissioner Whitfield made a motion approve the grant.

Commissioner Waller 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.

(12) Additional Employees @ County Clerks Office

Director of Accounts and Budgets Erin Rice presented to commission for Consideration of recommendation for 2 additional full-time and 1 part-time employees at the County Clerk's Office.

Commissioner Shaver made a motion approve the request.

Commissioner Satterfield 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.

(13) \$ 21,000 for Baby Box / ARPA Funds / \$ 55,399 Courthouse Alternates

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

- \$21,000 - District 1 - Commissioner Randolph and Commissioner Geames - to be contributed to Loudon City on behalf of Loudon City Fire Department to build a "Baby Box" RESOLUTION 030424-

- \$55,399 from the remaining unassigned ARPA funds to be used for Courthouse alternates (not covered by insurance) RESOLUTION 030424-

Commissioner Geames made a motion approve the request.

Commissioner Randolph 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.

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

(14) Budget Amendments / Fund 101, 112, 127, 131, 141, 142, 143, 171

1. County General Fund 101 RESOLUTION 030424-
2. Courthouse/Jail Maintenance Fund 112 RESOLUTION 030424-
3. Special Revenue (ARPA) Fund 127 RESOLUTION 030424-
4. Highway Department Fund 131 RESOLUTION 030424-
5. General Purpose School Fund 141 RESOLUTION 030424-
6. School Federal Projects Fund 142 RESOLUTION 030424-
7. Central School Cafeteria Fund 143 RESOLUTION 030424-
8. General Capital Projects Fund 171 RESOLUTION 030424-

Commissioner Whitfield made a motion approve the recommendations.

Commissioner Waller seconded the motion.

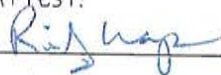
Commission Chairman Cullen called for a roll call vote.

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

Upon Roll Call Vote, the motion PASSED unanimously.

- (15) Monthly Reports Director of Accounts and Budgets Erin Rice asked that the record reflect the following monthly reports for approval:
- Approved Budget Committee minutes - January 22, 2024
 - Summary Financial Reports for February 2024
 - Debt Report presented at workshop on February 20, 2024
- (16) Bonds & Notaries Commissioner Adam Waller made a motion to approve the following Bonds and Notaries .
- Sarah Bolt, Jordan Booker, Jayme Brown, Karen H. Burrell, Teresa J. Hauger, Mark P. Knisely, Christopher L. Lawson, Jackie Sue MacDonald, Melissa Ann Marshall, Sharon Faye Petersen, Lorie Raby, Ashley Russell, Mark W. Williams
- Commissioner Shaver seconded the motion.
- Upon Voice Vote, the motion passed unanimously. EXHIBIT 030424
- (17) Introduce - Young Republicans Commissioner Shaver introduced the members of the Loudon County Young Republicans that were present. Elijah McNabb (Chairman) and Garrett Norris (Secretary)
- (18) Adjourn There being no further business a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the March 4, 2024 County Commission was adjourned at 7:15 pm.


Loudon County Commission Chairman

ATTEST:

Loudon County Clerk


Loudon County Mayor