LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

Tuesday, September 3, 2024 Courthouse Annex Building 6:00 P.M.

REGULAR COMMISSION MINUTES

(1)	Opening	
	Meeting	

BE IT REMBERED, that the Board of Commission of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of September 2024.

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

(2) Swearing in – Joe Morrison Commissioner Joe Morrison was sworn into office by Mayor Bradshaw.

(3) Public Hearing

Loudon County Codes Enforcement Director – Jim Jenkins held the Public Hearing for the six zoning issues for: 100 Chrisman Road, 3456 Brook Road, 321 Fairview Road, 102 Simpson Road, 6633 Lee Hwy, and 27800 Pond Creek Road.

(4) Chair-Pro Tempore Election (Vice-Chair) Mayor Bradshaw opened the floor for nominations for the election of the Loudon County Commission Chairperson for September 2024 – August 2025 term. Commissioner Waller made a motion to nominate Commissioner Henry Cullen as chairman. Commissioner Whitfield seconded the motion. There were no other nominations presented. Commissioner Shaver made a motion to cease nominations and close the floor. Mayor Bradshaw then called for a voice vote to elect Commissioner Henry Cullen as Commission Chairman.

Upon Voice Vote, the motion PASSED unanimously.

Mayor Bradshaw announced that by unanimous vote Commissioner Cullen was voted to be the Commission Chairman and turned the meeting over to Chairman Cullen.

Commission Chairman Cullen asked for nominations for Chair-Pro Tempore (Vice-Chair) for the September 2024 – August 2025 term. Commissioner Shaver nominated Commissioner Bill Saterfield as Chair-Pro Tempore (Vice-Chair). Commissioner Whitfield seconded the motion. Commission Chairman Cullen called for any other nominations and there were not any further presented. Commissioner Shaver made a motion to cease nominations and close the floor. Commissioner Waller seconded the nomination. Commission Chairman Cullen called for a voice vote to elect Commissioner Bill Satterfield as the Chair-Pro Tempore.

Upon Voice Vote, the motion PASSED unanimously.

(5) Opening of Meeting

Commissioner 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.

(6) 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, Director of Accounts and Budgets - Erin Rice and Chief Deputy -Tammie Wampler.

Commission Chairman Cullen requested that the September 3,2024 agenda be adopted.

(7) Agenda Adoption

Commissioner Shaver made a motion to approve the agenda.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(8) Minutes
Approved

Commission Chairman Cullen requested that the August 5, 2024 Loudon County Commission Weeting Winutes be accepted.

Commissioner Shaver made the motion to accept the minutes as written.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED.

(9) General Public

Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:

- 1) Rich Anklin Solid Waste
- 2) Blake Moore Records Custodian/Records Request
- 3) Pat Hunter Vetting Process, Solid Waste, Records Custodian

(10) Zoning – 100 Chrisman Road Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:

ARESOLUTION AMENDING THE ZONING WAP 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 R-1 SUBURBAN RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP 020D, GROUP E, PARCELS 014.00 & 015.00, LOCATED AT 100 CHRISMAN RD, LOUDON COUNTY, TN, SITUATED IN THE 2ND LEGISLATIVE DISTRICT

Commissioner Jenkins made a motion to approve the zoning resolution.

Commissioner Quillen seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 090324-A

(11) Zoning – 3456 Brook Road ARESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE FROM A-2, RURAL RESIDENTIAL DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 060, PARCEL 111.02 LOCATED 3456 BROOKRD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT.

Commissioner Satterfield made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 090324-B

(12) Zoning – 321 Fairview Road 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 A-1, AGRICULTURE FORESTRY DISTRICT TO A-3, DEVELOPING AGRICULTURE. DISTRICT. APPROXIMATELY 3.9 ACRES ONLY LOUDON COUNTY TAX MAP 043, PARCEL 032.00 LOCATED HWY 321/FAIRVIEW RD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

Commissioner Satterfield made a motion to approve the zoning resolution.

Commissioner Quillen seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Voice Vote the motion PASSED. RESOLUTION 090324-C

(13) Zoning -102 Simpson Road 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 A-2, RURAL RESIDENTIAL DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 049, PARCEL 115.00 LOCATED 102 SIMPSON RD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT

Commissioner Whitfield made a motion to approve the zoning resolution.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 090324-D

(14)Zoning -6633 Lee Hwy-DENIED A RESOLUTION AMENDING THE <u>ZONING WAP OF LOUDON COUNTY</u>, <u>TENNESSEE</u>, PURSUANT TO CHAPTER SEVEN, \$13-7-105 OF THE <u>TENNESSEE CODE ANNOTATED</u>, TO REZONE FROM A-2, RURAL RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT. LOUDON COUNTY TAX MAP 048, PARCEL 105.00 LOCATED 6633 LEE HWY, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT

Commissioner Whitfield made a motion to DENY the zoning resolution.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED to DENY. RESOLUTION 090324E

(15) Zoning — 27800 Pond Creek Rd 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 A-1, AGRICULTURE FORESTRY DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. APPROXIMATELY 1 ACRE ONLY LOUDON COUNTY TAX MAP 054, PARCEL 023.00 LOCATED 27800 POND CREEK RD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT

Commissioner Whitfield made a motion to approve the zoning resolution.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 090324-F

Mayor Bradshaw requested that the request for a full-time records custodian be tabled.

(16) Records Custodian – Tabled

Mayor Bradshaw requested that the following Boards be renewed:

(17) Boards & Committees – RENEWED <u>Agriculture Extension Committee</u> - Bill Satterfield, Gary Whitfield, John Walton, Sharon Long RESOLUTION 090324-G

Airport Authority - Clayton Pangle RESOLUTION 090324-H

Animal Control Authority - Dusty Langley, Henry J. Cullen, Heather Shields, Dr. Barry

Gordon, Megan Hull, Mike Brubaker RESOLUTION 090324-I

<u>Audit Committee</u> - Charlie Bettis, Adam Waller <u>RESOLUTION 090324</u>J

Beer Board - Er Heilman, Mary Ann Cook, Krystee Ervin Conaway

RESOLUTION 090324-K

Budget Committee - Henry Cullen, Bill Satterfield, Gary Whitfield, Van Shaver

RESOLUTION 090324-L

Capital Projects Committee - Joe Morrison, Bill Geames, Chase Randolph, Adam Waller,

Rosemary Quillen, Matt Kleinschmidt RESOLUTION 090324-M

Construction Board of Adjustment & Appeals- Bob Maroney RESOLUTION 090324-N

E-911 Board – Vacant Seat, Mike Brubaker, Bill Hart, Ronnie Lett

RESOLUTION 090324-0

Ethics Committee – Billy Pickel, Steve Cook, Bill Geames, Bill Satterfield, Will Jenkins

RESOLUTION 090324-P

(17) Boards & Committees – RENEWED (cont) Economic Development Agency B & D - Gary Whitfield RESOLUTION 090324-Q

Equalization Board - Ruth Henderson-McQueen, Delmar Davis, Patricia Sheppard, Cynthia Flemming RESOLUTION 090324-R

<u>Financial Advisory Committee</u> – Will Jenkins, Van Shaver, Chase Randolph, Buddy Bradshaw, Erin Rice, Chip Miller <u>RESOLUTION 090324-S</u>

Governmental Affairs Committee - Bill Satterfield, Henry Cullen, Will JENKINS, Chase

Randolph, Rosemary Quillen RESOLUTION 090324-T

Loudon County Library Board - Kyle Styer RESOLUTION 090324-U

<u>Library Board - Ocoee River Regional</u> - Pauline Barbour, Elizabeth Hall

RESOLUTION 090324-V

<u>Litter Control Committee</u> – Adam Waller, Will Jenkins, Bill Geames, Jimmy Davis, Billy Pickel <u>RESOLUTION 090324-W</u>

<u>Maintenance Committee</u> – Greg Montooth, Van Shaver, Gary Whitfield, Scott Newman, Bobby Johnson <u>RESOLUTION 090324-X</u>

<u>Planning Commission</u> – Leon Shield, Mike Waller, Pam McNew, Keith Buckles, Jimmy Williams, Jim Brooks, John Napier, Todd Kennedy, Ryan Bright <u>RESOLUTION 090324-Y</u>
<u>Purchasing Committee</u> – Rosemary Quillen, Chase Randolph, Bill Geames, Adam Waller, Buddy Bradshaw, Matt Kleinschmidt <u>RESOLUTION 090324-7</u>

<u>Safety Committee</u> – Riley Wampler, Buddy Bradshaw, Chip Miler, Tammy Gallaher, Steve Harrelson, Jimmy Davis, Henry Cullen, Becky Wallace, Rex Dale, Mike Campbell, Greg

Montooth, Erin Rice, Hank Sledge RESOLUTION 090324-AA

<u>Salary Benefit Ad Hoc Committee</u> – Lisa Niles Scott, Henry Cullen, Gary Whitfield, Riley Wampler, Whitney Caldwell, Buddy Bradshaw, Matt Kleinschmidt, Tammy Gallaher, Steve Harrelson, Jimmy Davis, Chip miller, Billy Pickel, Greg Montooth, Erin Rice, Rex Dale, Hank Sledge, Mike Campbell <u>RESOLUTION 090324-BB</u>

<u>Senior Citizens Executive Committee</u> – Joe Morrison, Bill Satterfield, Becky Wallace <u>RESOLUTION 090324-CC</u>

Solid Waste - Larry Jameson, Andy Lawson (added to vacant positions)

RESOLUTION 090324-DD

Surplus Property Authority – Joe Morrison, Will Jenkins, Adam Waller, Chase Randolph, Buddy Bradshaw, Matt Kleinschmidt <u>RESOLUTION 090324-EE</u>

TCCA Legislative Committee – Rosemary Quillen <u>RESOLUTION 090324-FF</u>

TRDA Board – Henry Cullen <u>RESOLUTION 090324-GG</u>

Tass Board of Directors (Loudon) – James Brooks <u>RESOLUTION 090324-HH</u>

Commissioner Shaver made a motion to approve the renewal of the Boards and

Committees and added request as presented.

Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED.

(18) Road Standards – present to Planning for recommendation Commissioner Waller made a motion that any proposed residential development with ten lots or more connecting to a county road must connect to a road at least twenty feet wide, measured white line to inside white line. The road must be twenty feet in width to the closest intersection where the connecting road is twenty feet in width. Additionally, if there is an average daily traffic count of 1,500 cars or greater, a turn lane, acceleration lane, and deceleration lane must be installed. The ADTC is based on the most recent TDOT count performed on the road. If a TDOT ADTC is not available, a traffic count must be conducted at the developer's expense. A 10-day average is required. This must not include county recognized holidays. This is a recommendation to send to planning for review.

Commissioner Waller also added that a moratorium to this for the next 30 days until planning can bring back the recommendation.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 090324-II

(19) Budget Amendments – Full-Time Health Dept. Employee Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve an additional full-time Health Department Employee.

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote:

The following commissioner voted AYE:

Bill Geames, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller, Chase Randolph (10)Upon Roll Call Vote, the motion PASSED

(20) Budget Amendment- Lenoir City Satellite Office Director of Accounts and Budgets, Erin Rice presented to commission for consideration of a request to approve an additional \$7,100 and \$48,000 budget committee recommendation for a total of \$55,100 at the County Clerk's Lenoir City Satellite Office

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Jenkins seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote:

The following commissioner voted AYE:

William Jenkins, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller, Chase Randolph, Bill Geames (9)

The following commissioners voted NAY:

Rosemary Quillen (1)

Upon Roll Call Vote, the motion PASSED EXHIBIT 090324-JJ

(21) Budget Amendment – Fund 171 Director of Accounts and Budgets, Erin Rice presented to commission for consideration of a recommendation to approve amendments in the following funds:

General Capital Projects Fund 171 EXHIBIT 090324-KK

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Jenkins seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote:

The following commissioner voted AYE:

Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller, Chase Randolph, Bill Geames, William Jenkins, (10)

Upon Roll Call Vote, the motion PASSED

(22) Distribution of FY 2024 Year End Report and Monthly Reports Director of Accounts and Budgets, Erin Rice requested that the record reflect the distribution of the following reports:

- 1) FY 2024 Year End Report EXHIBIT 090324-LL
- 2) Budget Committee Minutes July 15, 2024 <u>EXHIBIT 090324-MM</u>
- 3) Summary Financial Statements August 2024 EXHIBIT 090324-NN

(23) Bonds & Notaries

Commissioner Waller made a motion to approve the following bonds and notaries:

Cindy Auchey, Brenda J Burnette, Wendy Carney, Grazynz Gammons, Wayne Geoffrey, Gina Mucci Geremia, Lenora Hennen, Megan Hull, Ashley Jenkins, Kimberly Lovelace, Janie Shaver McCullah, Jacob Parker, Stephanie B Surrett, Tyrese Washington, Brittany Wattenbarger, Tommie Woodby

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (10) EXHIBIT 090324-00

(24) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Morrison the September 3, 2024 County Commission was adjourned at 6:50 pm.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor