

**AMENDMENT TO THE BYLAWS OF THE
LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION**

WHEREAS, at a duly called meeting of the Loudon County Solid Waste Disposal Commission (the "Commission") on August 10, 2021, the Commission proposed an amendment to its Bylaws.

WHEREAS, at the August 10, 2021 meeting of the Commission, at least two thirds of the members of the Commission voted to approve the amendment to its Bylaws as set forth herein below.

NOW THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the Commission, acting by and through its members, hereby amends its Bylaws as follows:

I. Article III, Section 1 of the Bylaws is hereby deleted in its entirety and the following text is inserted in lieu thereof:

Section 1. SCHEDULE

Until and unless otherwise established by action of the Commission, the Commission will hold its regular meetings on the second Tuesday of every month at the for Loudon City Municipal Building located at 2480 Highway 72, Loudon, Tennessee. The standard meeting time for the Commission shall be 6:00 p.m. Whenever the Commission wishes to change the time of a regular meeting because of holiday, the anticipated lack of a quorum, or for any other reason, the Commission may by motion duly adopted at any meeting change the time of holding any subsequent regular meeting to any hour and any day that is stated in such motion. In such event, the changed meeting shall be noticed as if it were a special meeting pursuant to Article III, Section 2.

II. Except as specifically amended by this Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION

By Kelly Littleton-Brewster
Kelly Littleton-Brewster, Chair