LOUDON COUNTY COMMISSION

LOUDON COUNTY, TENNESSEE

Monday, December 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 December 2024.
		Commission Chairman Henry Cullen called the meeting to order at 6:00 pm.
(2)	Public Hearing	Loudon County Codes Enforcement Director – Jim Jenkins held the Public Hearing for the five zoning issues for: 10792 Prospect Church Road, 2424 Fairview Road, 15051 Hwy 321 South, 4247 Pine Grove Providence Road, 2028 Wilkerson Road.
		Commissioner Jenkins 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)	Opening of	Upon Roll Call, the following commissioners were present: Chase Randolph, William Jenkins, Rosemary Quillen, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (8)
(4)	Meeting Roll Call	Also present, were the Mayor-Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy –Tammie Wampler.
		Commissioner Geames and Commissioner Satterfield were not present.
		Commission Chairman Cullen requested that the December 2, 2024 agenda be adopted.
(5)	Agenda Adoption	Mayor Bradshaw requested to add the 2025 Commission Meeting Dates and the 2025 Holidays schedule to the agenda.
		Commissioner Shaver made a motion to approve the agenda as amended.
		Commissioner Jenkins seconded the motion.
		Upon Voice Vote, the motion PASSED unanimously.
	Approved	Commission Chairman Cullen requested that the November 4, 2024 Loudon County Commission Meeting Minutes be accepted.
		Commissioner Shaver made the motion to accept the minutes as written.
		Commissioner Randolph seconded the motion.
		Upon Voice Vote, the motion PASSED.
		Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
(2)	Public	1) Bud Collum - 2028 Wilkerson Road Property
(T)	Comments	2) Jason Varney - 2028 Wilkerson Road Property
		3) Miles Mencer - 2028 Wilkerson Road Property

4) Taylor Forrestor - 2028 Wilkerson Road Property

3) Mike Parrish - 2028 Wilkerson Road Property

Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:

A) A RESOLUTION AMENDING THE ZONING WAP 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. LOUDON COUNTY TAX WAP 039, PARCEL 121.00 LOCATED 10792 PROSPECT CHURCH RD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT, APPROXIMATELY 1.37 ACRES ONLY

(8) Zoning — 859 McGhee Rd

Commissioner Whitfield made a motion to approve the zoning resolution.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-A

B) 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 043, PARCEL 031.00 LOCATED 2424 FAIRVIEW RD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

(9) Zoning – 15101 Sunnyside Rd

Commissioner Shaver made a motion to approve the zoning resolution.

Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-B

C) A RESOLUTION AMENDING THE ZONING WAP 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 R-1 SUBURBAN RESIDENTIAL DISTRICT, LOUDON COUNTY TAX WAP 035, PARCEL 051.00 LOCATED 15051 HWY 321 SOUTH, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

(10) Zoning - Wayo Road

Commissioner Shaver made a motion to DENY the zoning resolution.

Commissioner Quillen seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-C

D) 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 DISTRICTTO A-2, RURAL RESIDENTIAL DISTRICT & A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 018, PARCEL 069.00 LOCATED 4247 PINE GROVE PROVIDENCE RD, LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT

Commissioner Morrison made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-D

(11) Zoning – 7299 Niles Ferry Road E) 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/F-1, RURAL RESIDENTIAL DISTRICT, FLOODWAY DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT, F-1 FLOODWAY DISTRICT. LOUDON COUNTY TAX MAP 017, PARCEL 089.00 LOCATED 2028 WILKERSON RD, LOUDON COUNTY, TN, SITUATED IN THE 6TH LEGISLATIVE DISTRICT

Commissioner Waller made a motion to DENY the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-E

(12) Solid Waste Approval – Dianah Mullils

Mayor Bradshaw made a recommendation to appoint – **Dianah Mullis** to the Solid Waste Committee.

Commissioner Waller made a motion to approve the appointment to the Solid Waste Committee.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 120224-F

(13) Boards & Committees Mayor Bradshaw made a recommendation for the following Boards & Committees:

- A) Agriculture Extension Committee / Beth Snipes renew / 2 year term / September 2026 new expiration date RESOLUTION 120224-G
- B) ADD HOC Planning Van Shaver & Adam Waller renew / 1 year term/ November 2025 new expiration date RESOLUTION 120224-H
- C) Chamber of Commerce Board of Directors / Rosemary Quillen / 1 year term / December 2025 new expiration date RESOLUTION 120224-I

Commissioner Shaver made a motion approve the Boards and Committees.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED.

(14) Commission Mtg Dates/ County Holidays Mayor Bradshaw made a recommendation for approval of the 2025 Commission Meeting Dates and the 2025 County Holiday Schedule.

Commissioner Shaver made a motion to approve the recommendation for Commission Meeting Dates and the Holiday Schedule.

Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED. <u>EXHIBIT 120224-J</u>

(15) Copy Machine Lease - LC Clerks Office Loudon County Purchasing Director Matt Kleinschmidt made a recommendation for the following:

A) Copy machine lease for Clerk's Office / 60 Month / \$ 142.24 per month (Lenoir City Location)

Commissioner Shaver made the motion for the recommendation.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (8) Upon Roll Call Vote, the motion PASSED unanimously. EXHIBIT 120224-K

16) Postage Machine / County Bldg B) Postage machine lease for County Office Building / 60 month / \$248.78 per month

Commissioner Shaver made the motion for the recommendation.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Jenkins, Quillen, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (8)

17) Priority Ambulance renewal – 5yrs Upon Roll Call Vote, the motion PASSED unanimously.

C) Renewal for Priority Ambulance for ambulance services / 5 year term

Commissioner Shaver made the motion for the recommendation.

Commissioner Waller seconded the motion.

Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote, the motion PASSED.

18) Prioority Ambulance – wheelchair donation

19) ARPA Funds

\$ 22,681 Philadelphia Fire / \$ 51,000 Tellico

Village Fire/

\$ 13,000 Our Place Adult Day Care / \$ 10,000

Loudon Alive

Mayor Bradshaw announced that Priority Ambulance had donated two wheelchairs to the County Annex. Appreciation was given by County Commission for the donated wheelchairs.

Director of Accounts and Budgets – Erin Rice presented to commission the following:

- A) Consideration of recommendation to approve ARPA funds for the following:
 - 1) \$22,681 for contribution to Philadelphia Fire Department from 4th District, Commissioner Whitfield <u>RESOLUTION 120224-L</u>
 - 2) \$51,000 for contribution to Tellico Village Fire Department from 7th District, Commissioner Cullen <u>RESOLUTION 120224-M</u>
 - 3) \$13,000 for contribution to Our Place Adult Day Care from 7th District, Commissioner Cullen <u>RESOLUTION 120224-N</u>
 - 4) \$10,000 for contribution to Loudon ALIVE from 1st District, Commissioner Geames (\$5,000) and Commissioner Randolph (\$5,000) RESOLUTION 120224-0

Commissioner Waller made a motion to approve items A (1-4).

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Quillen, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Jenkins (8)

20) ARPA Funds \$ 55,036 EMA Mobile Repeaters

Upon Roll Call Vote, the motion PASSED unanimously.

Director of Accounts and Budgets - Erin Rice presented to commission the following:

B) Consideration of request to approve ARPA funds in the amount of \$55,036 for EMA Mobile Repeaters from $1^{\rm st}$ District, Commissioner Geames and Commissioner Randolph

Commissioner Randolph made a motion to approve item B.

Commissioner Shaver 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, Jenkins, Quillen (8)

Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 120224-P

Director of Accounts and Budgets - Erin Rice presented to commission the following:

- 21) ARPA Funds -MOU Health Dept Grant Match/ TASS Sewer Grant
- C) Consideration of recommendation to approve an MOU for the Health Department grant match and TASS Sewer grant match from ARPA funds (Obligation of funds)
- 22) Interlocal Agreement – Loudon Fire & Rescue
- D) Consideration of recommendation to approve an Interlocal Agency Agreement for Loudon County Fire & Rescue from ARPA funds (Obligation of funds)
- 23) 5 Year Contract – Body Cameras & Tasers – Sheriff / Jail Dept.
- E) Consideration of recommendation to approve 5 year contract for body cameras and tasers at Sheriff/Jail Department
- 24) In-Service Salary Supplement for Officers
- $\mathsf{F})$ Consideration of recommendation to approve In-Service salary supplement to eligible officers prior to reimbursement from the State
- 25) SRO Grant retention Bonus
- G) Consideration of recommendation to apply for SRO Grant retention bonus for current eligible School Resource Officers
- 26) Full-Time Clerical position
- H) Consideration of recommendation to change a full-time clerical position into two part time positions at EMA Department
- into 2 part-time positions – EMA Dept.
- I) Consideration of request to apply for ELC Grant for additional funds on the Health Department renovation

27) ELC Grant – Health Dept.

Commissioner Shaver made a motion to approve items C-I.

Commissioner Waller 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, Jenkins, Quillen (8)

Upon Roll Call Vote, the motion PASSED unanimously.

Director of Accounts and Budgets - Erin Rice presented to commission the following:

28) Budget Amendments – Fund 101, 116, 127, 131

- J) Consideration of a recommendation to approve amendments/line adjustments in the following funds:
 - 1) County General Fund 101 RESOLUTION 120224-P
 - 2) Convenience Centers (Recycling) Fund 116 RESOLUTION 120224-Q
 - 3) Special Purpose (ARPA) Fund 127 RESOLUTION 120224-R
 - 4) Highway Fund 131 RESOLUTION 120224-S

Commissioner Shaver made a motion to approve item J (1-4).

Commissioner Jenkins 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, Jenkins, Quillen, Whitfield (8)

Upon Roll Call Vote, the motion PASSED unanimously.

29)Monthly Reports Director of Accounts and Budgets - Erin Rice asked that the record reflect the distribution of the following reports:

- 1) Approved Budget Committee minutes October 21, 2024 EXHIBIT 120224-T
- 2) Summary Financial Reports for November 2024 EXHIBIT 120224-U

30) Bonds & Notaries

Commissioner Waller made a motion to approve the following Bonds and Notaries:

Crystal Cowden, Barbara S. Crane, Nancy Sabah Embury, Yvonne S Jenkins, Whittney G Jewell, Margaret A. Lawson, Tammie McKee, Vicki A Miller, Stephanie Miller, Rayna C Miller, Charlene Owens, Donna Pickel – Weaver, Erin T. Sangaster, Clarence G. Savage, Crystal Ann Schrof, Gary Lee Taft, Justin Thackwell, Rachelle Thomas, Stuart E. Tolman

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote, the motion PASSED. EXHIBIT 120224-V

7:51 PM.	
	Loudon County Commission Chairman
TTEST:	