

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, June 3, 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 3rd day of June 2024.

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

Commissioner Bill Satterfield 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, William Jenkins, Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver (8)

Also present, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler. Commissioner Bill Geames and Commissioner Adam Waller were absent.

(3) Agenda Adoption

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

Commissioner Shaver made a motion to approve the agenda as written.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(4) Minutes Approved

Commission Chairman Cullen requested that the May 6, 2024 Loudon County Commission Meeting Minutes be accepted.

Commissioner Shaver made the motion to accept the minutes with changes. (Item 6 Zoning Resolution clarity of bulleted items)

Commissioner Quillen seconded the motion.

Upon Voice Vote, the motion PASSED.

(5) General Public Comments

Commission Chairman Cullen let the record reflect that no one signed up for public comments. Gary Busch made an announcement that there would be a presentation by Director of Schools - Mike Garren on June 11th (1-3) at the Yacht Club and invited those who wished to attend the meeting.

(6) Purchasing - Employee Health Insurance 24-25/ Postage Machine Lease - Health Dept./

Loudon County Purchasing Director - Matt Kleinschmidt presented to commission:

A) Employee Health Insurance for 2024-2025

Commissioner Whitfield made a motion to approve the recommendation.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Randolph, Jenkins (8)

Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-A

B) Postage Machine Lease for Health Department

\$ 129.69 per month for 60 months / no automatic feeder

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a roll call vote.

- (6) (Continued) Upon Roll Call Vote, the following commissioners voted AYE: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Randolph (8)
Postage
Machine
Lease – Clerk
& Master
- Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-B

C) Postage Machine Lease for Clerk and Master
\$ 179.04 per month for 60 months / has automatic feeder

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Morrison 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, Randolph, Jenkins, Quillen (8)

Upon Roll Call Vote, the motion PASSED. EXHIBIT 060324-C

- (7) Davis Lane
Repairs
Funding
\$ 677,700
- Commissioner Shaver made a motion to provide funding for Davis Lane repairs. Estimated cost - \$ 677,700
- Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Whitfield, Cullen, Morrison, Shaver, Randolph, Jenkins, Quillen, Satterfield (8)

Upon Voice Vote, the motion PASSED unanimously.

- (8) \$ 20,000
ARPA Funds –
T-BART /
District 7
- Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to approve the appropriation and resolution of ARPA funds as follows:
- \$20,000 – District 7 – Commissioner Cullen – non-profit contribution to T-BART (Tellico Boaters Assistance Response Team) (2nd Reading)

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Cullen, Morrison, Shaver, Randolph, Jenkins, Quillen, Satterfield, Whitfield (8)

Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 060324-D

- (9) TDOT Grant
– Re-Align
Riley Drive @
Hwy 70
- Director of Accounts and Budgets Erin Rice presented to commission for consideration a recommendation to approve a TDOT Grant application & resolution to re-align Riley Drive at Hwy 70 with matching funds not to exceed \$60,500 (\$30,000 from General Fund and \$30,500 from Highway Fund)

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Quillen seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Morrison, Shaver, Randolph, Jenkins, Quillen, Whitfield, Cullen (8)

Commissioner Satterfield voted NAY.

Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 060324-E

- (10) Davis Lane
Repair /
\$ 677,000
- Director of Accounts and Budgets Erin Rice presented to commission for consideration of a recommendation to repair Davis Lane from General Capital Projects in the amount of \$677,000 (Money transferred from General Fund)

Commissioner Shaver made a motion to approve the recommendation.

Commissioner Morrison seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Shaver, Randolph, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison (8)

Upon Roll Call Vote, the motion PASSED unanimously.

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

(11) Budget
Adjustments /
Amendments
- Funds 101,
131, 141,
142, 171

1. County General Fund 101 RESOLUTION 060324-F
2. Highway Fund 131 RESOLUTION 060324-G
3. General Purpose School Fund 141 RESOLUTION 060324-H
4. Federal Projects School Fund 142 RESOLUTION 060324-I
5. General Capital Projects Fund 171 RESOLUTION 060324-J

Commissioner Whitfield made a motion to approve the recommendation.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a roll call vote.

Upon Roll Call Vote, the following commissioners voted AYE: Randolph, Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver (8)

Upon Roll Call Vote, the motion PASSED unanimously.

(12) Monthly
Reports

Director of Accounts and Budgets - Erin Rice asked that the record reflect the following monthly reports for approval:

- Approved Budget Committee minutes - April 15, 2024
EXHIBIT 060324-K
- Summary Financial Reports for May 2024 EXHIBIT 060324-L

(13) Bonds &
Notaries

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

Amy Bennett, Trinity Jade Bledsoe, David Browder, Susan S Clendenen,
Afton Scot Drinnen, Sandra L Grajczyk, Katelyn Maxine McCallie, Ann Marie Phelps,
Deborah Sanes, Laura Leigh Smith, Kimberly Anne Turner, Bianca Marie Williams

Commissioner Jenkins seconded the motion.

Upon Voice Vote, the motion PASSED. EXHIBIT 060324-M

(14) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Jenkins the June 3, 2024 County Commission was adjourned at 7:21 pm

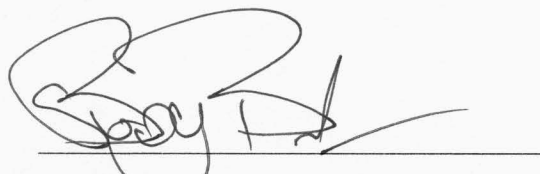


Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor