LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

Monday, May 5, 2025 Courthouse Annex Building 6:00 P.M.

REGULAR COMMISSION MINUTES

(1) O	pening of leeting	BE ITREMBERED, that the Board of Commission of Loudon County was convened in regular session in Loudon, Tennessee on the $5^{\rm th}$ day of May 2025.
		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 eight zoning issues for:
		1211 Old Hollow Road, 3877 Riverview Road, 14950 Hotchkiss Calley Road, Grubb Road, 3297 Antioch Church Road, 9300 Hickory Creek Road, 22822 Fork Creek Road, 25588 Hwy 321
(3)	Opening of Meeting	Commissioner Whitfield 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.
(4)	Roll Call	Upon Roll Call, the following commissioners were present: Chase Randolph, Bill Geames, , Rosemary Quillen, Bill Satterfield, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
		Also present, were Mayor Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy –Tammie Wampler.
		Commissioner William Jenkins was absent from the meeting.
		Commission Chairman Henry Cullen requested that the May 5, 2025 agenda be adopted.
(5)	Agenda Adoption	Commissioner Shaver made a request to move the Bond Resolution to the top of the agenda.
		Commissioner Shaver made a motion to approve the agenda as amended.
		Commissioner Randolph seconded the motion.
		Upon Voice Vote, the motion PASSED unanimously.
(6)	Minutes Approved	Commission Chairman Henry Cullen requested that the April 7, 2025 Loudon County Commission Meeting Minutes be accepted.
		Commissioner Shaver made the motion to accept the minutes as presented.
		Commissioner Whitfield seconded the motion.
		Upon Voice Vote, the motion PASSED.
(7)	Public Comments	Commission Chairman Henry Cullen called to the floor those who signed up for General Public Comments. Those that spoke were: Lolita Kressin, Edmond Ledford, Jan Dougherty, Pandora Vreeland, Jim Stephenson, Chasey Hackman, Blake Moore and Pat Hunter
(8)	Bond Resolution \$ 110 Million for	Commission Chairman Cullen presented to commission for consideration of recommendation to approve a Bond Resolution for \$ 110 million for school building projects.
	School	Commissioner Quillen made a motion to delay this item until we had a full commission to

Commissioner Quillen made a motion to delay this item until we had a full commission to vote and to have a feasibility study and to have some things rebid due to changes in the Plans.

Commission Chairman Cullen asked for a second. There was not a second given, therefore the motion failed.

Bldg.

Commissioner Shaver made a motion to approve the issuance of the Bond Resolution for the Loudon County School Building Program.

Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Geames, Satterfield, Whitfield, Morrison, Shaver, Randolph (6)

The following commissioners voted NAY: Quillen, Cullen, Waller (3)

Upon Roll Call Vote, the motion PASSED. RESOLUTION 050525-V

9) 10 minute Break Commission Chairman Cullen called for a ten-minute break.

The meeting was called back to order a few minutes after 7:00 pm by Commission Chairman Cullen.

10) Zoning – 1211 Old Hollow Road Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:

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 058, PARCEL 052.00, LOCATED 1211 OLD HOLLOWRD, LOUDON COUNTY, TN, SITUATED IN THE 1st LEGISLATIVE DISTRICT

Commissioner Geames made a motion to approve the zoning resolution.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-A

11) Zoning -3877 Riverview 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 M-1 GENERAL INDUSTRIAL DISTRICT

TO R-1 SUBURBAN RESIDENTIAL DISTRICT. LOUDON COUNTY TAX MAP

026, PARCEL 084.01, LOCATED AT 3877 RIVERVIEW 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 050525-B

12) Zoning – 14950 Hotchkiss Valley 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 C-2, GENERAL COMMERCIAL DISTRICT TO CFD, COMMUNITY FACILITIES DISTRICT. LOUDON COUNTY TAX MAP 019, PARCEL 118.04, LOCATED AT 14950 HOTCHKISS VALLEYRD, LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT

13) Zoning – Grubb Road

Commissioner Morrison made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-C

13) Zoning – Grubb 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-1, AGRICULTURE FORESTRY DISTRICT TO A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 003, PARCEL 044.00 LOCATED GRUBB RD, LOUDON COUNTY,

TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT, APPROXIMATELY 1 ACRE ONLY

Commissioner Shaver made the motion to approve the recommendation.

Commissioner Morrison seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-D

14) Zoning – 3297 Antioch Church 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-1, AGRICULTURE FORESTRY DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT AND A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 035, PARCEL 024.00 LOCATED 3297 ANTIOCH CHURCH RD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

Commissioner Satterfield made the motion to approve the recommendation.

Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-E

15) Zoning – 9300 Hickory Creek 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-1, ARGICULTURE FORESTRY DISTRICT TO CFD COMMUNITY FACILITES DISTRICT, LOUDON COUNTY TAX MAP 006, PARCEL 174.01, LOCATED 9300 HICKORY CREEKRD, LOUDON COUNTY, TN, SITUATED IN THE 5TH LEGISLATIVE DISTRICT

Commissioner Shaver made the motion to approve the recommendation.

Commissioner Morrison seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-F

16) Zoning -22822 Fork Creek 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-1 AGRICULTUREFORESTRY DISTRICT TO A-2, RURAL RESIDENTIAL DISTRICT AND A-3, DEVELOPING AGRICULTURE DISTRICT. LOUDON COUNTY TAX MAP 067, PARCEL 094.00 LOCATED 22822 FORK CREEKRD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT

Commissioner Whitfield made the motion to approve the recommendation.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-G

17) Zoning -25588 Hwy 321 ARESOLUTION 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-2, RURAL RESIDENTIAL DISTRICT LOUDON COUNTY TAX WAP 044, PARCEL 041.01 LOCATED 25588 HWY 321, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

Commissioner Satterfield made the motion to approve the recommendation.

Commissioner Whitfield seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 050525-H

18) Proclamation - A proclamation for Connie Kay Moore Black was requested to be entered into the minutes.

EXHIBIT 050525-I

Connie Kay Moore Black

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

Consideration of recommendation to add a new position to the Health Department (fully funded by DGA grant)

19) Health Dept. New Position

Commissioner Satterfield made a motion to approve the request.

Commissioner Shaver 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, Waller, Randolph, Geames (9)

Upon Roll Call Vote, the motion PASSED.

20) TCRS Employer Contribution Rate 2025

Consideration of recommendation to acknowledge the TCRS employer contribution rate effective July 1, 2025 - No change in rate.

Commissioner Shaver made a motion to 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: Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (9)

Upon Roll Call Vote, the motion PASSED.

21) Budget Amendment -EMPG Grant 24, DOE Grant 25, Litter Grant 26

Consideration of recommendation to approve/accept the following grants with no match:

- 1. Emergency Management Performance Grant (EMPG) 2024 in the amount of \$37,759.25
- 2. DOE 2025 Grant in the amount of \$21,000
- 3. FY 2026 Litter Grant

Commissioner Shaver made a motion to approve the request.

Commissioner Geames 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, Quillen (9)

Upon Roll Call Vote, the motion PASSED.

22) Budget Amendment -Capital Outlay Note Series 2023

Consideration of recommendation to approve debt payoff for Capital Outlay Note Series 2023 (\$3 million)

Commissioner Shaver made a motion to 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: Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Quillen, Satterfield (9)

Upon Roll Call Vote, the motion PASSED.

Consideration of recommendation to approve amendments/line adjustments in the following funds:

23) Budget Amendment -Funds 101,119,122,131,1 41,142,156,171

- 1) County General Fund 101 RESOLUTION 050525-J
- 2) Industrial/Economic Development (Centre 75) Fund 119 RESOLUTION 050525-K
- 3) Drug Fund 122 RESOLUTION 050525-L
- 4) Highway Fund 131 RESOLUTION 050525-M
- 5) General Purpose School Fund 141 RESOLUTION 050525-N
- 6) Federal Projects Fund 142 RESOLUTION 050525-0
- 7) Education Debt Service Fund 156 RESOLUTION 050525-P
- 8) General Capital Projects Fund 171 RESOLUTION 050525-Q

Commissioner Shaver made a motion to approve the request.

Commissioner Geames 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, Quillen, Satterfield, Whitfield (9)

Upon Roll Call Vote, the motion PASSED.

24) Monthly Reports

Director of Accounts and Budgets Erin Rice requested that the record reflect the distribution of the following reports:

- 1) Approved Budget Committee minutes March 17, 2025 EXHIBIT 050525-R
- 2) Summary Financial Reports for April 2025 EXHIBIT 050525-S
- 3) Preliminary Funding Analysis for \$110 million at 25 years

EXHIBIT 050525-T

25) Bonds & Notaries

Commissioner Adam Waller made a motion to approve the following notaries:

Terry Brackett, Karen J. Churchwell, Lauren A Darnell, Jennifer D Frye, Paige Giles, Kimberly Millsaps, Myron C Mullins, Jeremy D Uselton, Justice Walther, Wendy Welch, Catherine Maggie Ziegler

Commissioner Geames seconded the motion.

RESOLUTION 050525-U Upon Voice Vote, the motion PASSED.

26) Adjournment

There being no further business, a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the May 5, 2025 County Commission Meeting was adjourned at 7:15 pm.

Loudon County Clerk

Loudon-County Mayor

oudon County Commission Chairman