LOUDON COUNTY COMMISSION LOUDON COUNTY, TENNESSEE

Monday, August 4, 2025 Courthouse Annex Building 6:00 P.M.

REGULAR COMMISSION MINUTES

	pening of leeting	BE IT REMBERED, that the Board of Commission of Loudon County was convened in regular session in Loudon, Tennessee on the 4^{th} day of August 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:
		4535 Grimes Road, 5449 Foshee Road, 3420 Parris Drive, McGhee Road, and Washington Pike.
(3)	Opening of Meeting	Commissioner Shaver 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, William Jenkins, Rosemary Quillen, 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 Bill Satterfield was absent from the meeting.
		Commission Chairman Henry Cullen requested that the August 4, 2025 agenda be adopted.
(5)	Agenda Adoption	Commissioner Shaver made a motion to approve the agenda as amended.
		Commissioner Quillen seconded the motion.
		Upon Voice Vote, the motion PASSED unanimously.
(6)	Minutes Approved	Commission Chairman Henry Cullen requested that the June 30, 2025 Loudon County Commission Meeting Minutes be accepted.
		Commissioner Shaver made the motion to accept the minutes as presented.
		Commissioner Geames 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: Sharon Cox, and Rich Anklin.
		Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:
(8)	Zoning- 4535 Grimes RD	ARESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENSSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE

TENSSEE, 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

056, PARCEL 027.00, LOCATED 4535 GRIMES RD, LOUDON COUNTY, TN

SITUATED IN THE 4TH LEGISLATIVE DISTRICT, APPROXIMATELY 2 (1)

ACRE LOTS ONLY

Commissioner Whitfield made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-A

(9) Zoning-5449 Foshee RD 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 045, PARCEL 013.03 LOCATED 5449 FOSHEERD, LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT

Commissioner Whitfield made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-B

(10) Zoning – 3420 Parris DR.-TABLED 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 R-1, SUBURBAN RESIDENTIAL DISTRICT, LOUDON COUNTY TAX MAP 028, PARCEL 003.01, LOCATED 3420 PARRIS DR, LOUDON COUNTY, TN, SITUATED IN THE 6TH LEGISLATIVE DISTRICT

Commissioner Waller made a motion to table this until next month.

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-C

(11) Zoning -McGhee RD 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 R-1, SUBURBAN RESIDENTIAL DISTRICT, LOUDON COUNTY TAX MAP 084, PARCEL 059.00, LOCATED MCGHEE RD, LOUDON COUNTY, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT

Commissioner Shaver made the motion to approve the recommendation.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-D

(12) Zoning -Washington Pike 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 065, PARCELS 001.00 & 002.00 LOCATED WASHINGTON PIKE LOUDON COUNTY, TN, SITUATED IN THE 4TH LEGISLATIVE DISTRICT APPROXIMATELY 2 ACRES ONLY

Commissioner Whitfield made the motion to approve the recommendation.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-E

(13) Proclamation

— Bruin

Mitchell

Webster —

Eagle Scout

Commissioner Quillen along with State Representative Lowell Russell and Mayor Buddy Bradshaw presented proclamations to Bruin Mitchell Webster for becoming an Eagle Scout. EXHIBIT 080425-E

Commissioner Shaver presented to commission for consideration of any actions deemed necessary pertaining to cluster development options.

(14) Cluster

Development

Options

Commissioner Shaver made a motion to send the request to the Planning Commission to look further at the cluster development.

Commissioner Waller seconded the motion.

(15) Cluster

Development

Moratorium

Commissioner Shaver requested a moratorium be placed on cluster developments until the recommendation is back from the planning commission.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED. Commissioner Quillen voted no.

Commissioner Whitfield made a motion to approve the annexation procedure and have Mayor Bradshaw to sign the agreement. Commissioner Waller stated that every non-contiguous annexation requires a plan of service in the inter-local agreement.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 080425-F

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

(16) Budget
Amendments
- 2026 SRO
Grant /
2026 Wenta
Health
Transport
Grant/
2026
ETHRA/Offi
ce on Aging

Grant Sr.

Center

-Consideration of recommendation to approve/accept the following grants:

- 1) 2026 SRO Grant (\$675,000)-Sheriff's Office no matching funds
- 2) 2026 Mental Health Transport Grant-Sheriff's Office no matching funds
- 3) 2026 ETHRA/Office of Aging Grant-Sr. Center matching funds are met with operating budget expenses in the Sr. Center
- 4) Re-approve 2026 ETHRA Renovation Competitive grant-Sr. Center matching funds = \$3,735

Commissioner Waller made a motion to approve items # 1-4 requested for grants.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Geames, Jenkins, Quillen, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (9)

Upon Roll Call Vote, the motion PASSED.

(17) Budget

Amendment \$ 100.000

Convenience

Center

Expansion

-Consideration of recommendation to approve \$100,000 for the Convenience Center Lenoir City location expansion

Commissioner Shaver made a motion to approve the request.

Commissioner Whitfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

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

The following commissioner voted NAY: Quillen (1)

Upon Roll Call Vote, the motion PASSED.

(18) Mineral Severance Tax -Consideration of recommendation to approve a resolution increasing the Mineral Severance

Commissioner Whitfield made a motion to approve the recommendation.

No seconded the motion was given.

The motion FAILED.

(19) Budget
Amendment -

-Consideration of recommendation to approve an increase in the amount of 44,200 in the Highway Department for Truck Drivers wages

Amendment -\$ 4200 Highway Dept.- Truck Driver

Wages

Commissioner Shaver made a motion to approve the request.

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, Geames, Quillen, Satterfield (9)

Upon Roll Call Vote, the motion PASSED.

(20) Budget
Amendment \$ 168,000 24 hr
nursing 20

iail

- Consideration of recommendation to approve an additional amount of \$168,000 for 24 hour nursing care at the Jail

Commissioner Whitfield made a motion to approve the request.

Commissioner Quillen 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, Jenkins, Quillen, Satterfield, Whitfield (9)

Upon Roll Call Vote, the motion PASSED.

(21) Budget Amendment -Consideration of recommendation to approve adding one full-time and dissolving two part-time positions at the Convenience Centers

Convenience
Center dissolve 2
part-time
positions &
add one full-

time

Commissioner Whitfield made a motion to approve the request.

Commissioner Quillen 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, Jenkins, Quillen(9)

Upon Roll Call Vote, the motion PASSED.

(22)Budget

Amendment \$ 1500

COLA Full
Time

Employees

-Consideration of recommendation to approve increasing the COLA's for all full-time employees to be equal to the COLA approved for Sheriff/Jail. (This would be an additional \$1,500 per employee effective July 1, 2025.)

Commissioner Geanes 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: Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Whitfield, Cullen (9)

Upon Roll Call Vote, the motion PASSED.

(23)Budget
Amendment
- Funds 101,
115,116,

131, 171

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

- 1) County General Fund 101 RESOLUTION 080425-G
- 2) Public Libraries Fund 115 RESOLUTION 080425-H
- 3) Convenience Centers Fund 116 RESOLUTION 080425-I
- 4) Highway Fund 131 RESOLUTION 080425-J
- 5) General Capital Projects Fund 171 RESOLUTION 080425-K

Commissioner Shaver made a motion to approve items 1-5.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE: Shaver, Waller, Randolph, Geames, Jenkins, Quillen, Whitfield, Cullen, Morrison (9)

Upon Roll Call Vote, the motion PASSED.

(24)Distribution of 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 June 16, 2025 EXHIBIT 080425-L
- 2) Summary Financial Reports for July2025 EXHIBIT 080425-M
- 3) Report of Debt Obligation EXHIBIT 080425-N

(25) Bonds & Notaries Commissioner Adam Waller made a motion to approve the following notaries:

Eduardo Ayala, Cris M Carter, Sandra R Flagler, Carrie A Fox, Nickol M Hughes, Angela Casey Iannuzzi, Teiyaria Johnson, Luke Grayson Joiner, Phyllis Renee Little, Kimberly Yvette Maples, Jennifer Marney, Kelli Moore, Carla Wood Navas, Jinni B Redmond, Laura Hines Standridge, Sara Thompson, Shannon L Tollett

Commissioner Shaver seconded the motion.

Upon Voice Vote, the motion PASSED. <u>EXHIBIT 080425-0</u>

(26) Adjournment

There being no further business, a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the August 4, 2025 County Commission Meeting was adjourned at 6:52 pm.

Loudon County Commission Chairman

ATTEST:

Loudon County Clerk

Loudon County Mayor