

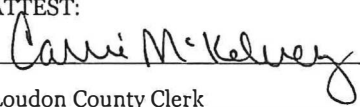
LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Wednesday, June 1, 2022
12:00 Noon

SPECIAL CALLED MEETING MINUTES


- (1) Opening of Meeting BE IT REMEMBERED that the Board of Commission of Loudon County convened in a Special Called Meeting session in Loudon, Tennessee on the 1st day of June, 2022.
- Commission Chairman Henry Cullen** called the meeting to order at noon.
- (2) Roll Call Upon Roll Call, the following commissioners were present: **Kelly Brewster, David Meers, Matthew Tinker, Bill Satterfield, Gary Whitfield, Henry Cullen, Harold Duff, Van Shaver, Adam Waller (9)**
- The following commissioners were absent: **Julia Hurley**
- Also present, was the **Honorable Mayor Buddy Bradshaw, County Attorney Bob Bowman, Director of Accounts and Budgets, Tracy Blair and Chief Deputy Clerk, Tammie Wampler.**
- (3) General Public Comments **Commission Chairman Cullen** opened the floor to General Public Comments to those that wished to speak. The following spoke:
- Rich Anklin** – Pat Hunter read the concerns and questions that Mr. Anklin had for the meeting tonight since he could not attend the meeting.
 EXHIBIT 060122-A
- Pat Hunter** – Solid Waste Contract Concerns **EXHIBIT 060122-B**
- Pandora Vreeland** – Solid Waste Contract
- Steve Field** – Contract
- Kevin Stevens** – Attorney for Solid Waste Committee – discussion
- Larry Jameson** – Member of Solid Waste Committee – discussion
- Tammy Bivens**- Member of Solid Waste Committee – discussion
- (4) Adjournment There being no further business, a motion being duly made by **Commissioner Shaver** and seconded by **Commissioner Waller**, the June 1, 2022 Special Called Meeting was adjourned at 8:24 pm.



Loudon County Commission Chairman

ATTEST:


Loudon County Clerk



Loudon County Mayor

Loudon County Commission Meeting

Monday, June 1, 2022

Exhibit 06012022 - A

RICH ANKLIN

Loudon County Commission
EXHIBIT 060122-A

My name is Rich Anklin. I cannot attend today's meeting but I am requesting my questions and concerns be addressed.

1. Now that Republic/Santek is "paying", out of their funds, to close the cells across 41 acres - why do we need to wait until 2027, 2034, 2036 and 2038 to start and finish closing these cells?

2. At what elevation will these cells be closed - 1093, 1108 or 1125? Where are the D sizes drawings located, which reflect that elevation?

3. What revenue will the LCSWDC be given, per year, between 2022 thru 2038?

4. If provided that revenue, is all of it only for LCSWDC's Post Closure 80- year obligation?

5. How does approval to expand beyond the 53 acres, into the 67 acres, occur?

Is just a simple "yes" from the LCSWDC allowing Republic/Santek to proceed and, nothing required from TDEC?

6. Why does the LCSWDC "NOT" require any fee for the 1.2 million cubic yards of soil- values at \$12 to \$15 per cubic yard?

June 1, 2022

Loudon County Commission Meeting

Monday, June 1, 2022

Exhibit 06012022 - B

PAT HUNTER

***Loudon County Commission
EXHIBIT 060122-B***

Santek accused of contract breach

• By Parker Wright parker.wright@news-herald.net Feb 24, 2021

Loudon County Solid Waste Commission has accused Matlock Bend Landfill operator Santek Waste Services of breach of contract after learning dormant landfill cells are not being closed.

The Tennessee Department of Environment and Conservation is requiring all operators in the state, including Santek, submit a phased closure plan by June 30. Solid waste board members in January passed a motion authorizing board attorney Kevin Stevens to write a letter to Santek demanding specific actions be taken during the process.

Demands included the board's written approval of the plan within 90 days of submission to TDEC, a phased closure plan with definitive deadlines for closure of specific cells and a deadline for closure of dormant cells, Stevens said.

Santek has been accused of not filling cells to completion to avoid closure costs. There are currently 13 cells open in the landfill. Many of the cells have been dormant for years.

Stevens received a response from Santek's lawyer.

"Frankly, it says very little and doesn't respond to what we had asked specifically," Stevens said. "... The long and short of it is they did say they would submit a closure plan, and they did say that they will provide it to us for review and comment in advance of approval. It didn't state that we would approve it in writing, and it didn't state when they would provide it to us for review and comment."

Stevens said he was "underwhelmed" with the response.

TDEC has started to tighten landfill regulations, which have historically been lax compared to neighboring states.

The current contract requires Santek to close cells as they reach final elevation. Page 1

Loudon County Government
Statement of Proposed Operations by Fund
for Fiscal Year Ending June 30, 2023
BUDGET COMMITTEE RECOMMENDATION

Date	Beg NonSp, Res or Assign	Estimated Fund Bal 7/1/2022	2023 Estimated Revenue	IN Trfs	Total Available Funds	2023 Proposed Exp	OUT Trfs	Ending Desig or Reserves	Estimated Fund Bal w/Reserves 6/30/2023	Estimated Fund Bal w/o Reserves 6/30/2023	Outside Len City Property Tax	Inside Len City Property Tax	Budget Effect on FND BAL	Date Adopted
General Funds														
101 County General	777,577	9,402,895	21,482,426	0	31,662,898	23,935,761	35,000	777,577	7,692,137	6,914,560	0.5458	0.5458	(2,488,335)	
141 General Purpose School		5,448,364	41,841,601	0	47,289,965	44,103,225	0	0	3,186,740	3,186,740	0.7327	0.7327	(2,261,624)	
Special Revenue Funds														
112 Courthouse & Jail Maint	0	373,300	100,000	0	473,300	2,000	125,000		346,300	346,300	0.0000	0.0000	(27,000)	
114 Law Library	0	25,456	4,500	0	29,956	4,750			25,206	25,206	0.0000	0.0000	(250)	
115 Public Library	0	398,514	392,763	0	791,277	398,537			392,740	392,740	0.0134	0.0134	(5,774)	
116 Solid Waste/Sanitation	0	1,222,499	933,260	0	2,155,759	1,119,220	0		1,036,539	1,036,539	0.0000	0.0000	(185,960)	
119 Industrial/Economic Dev		190,849	21,295		212,144	22,300			189,844	189,844	0.0000	0.0000	(1,005)	
122 Drug Control	0	48,224	83,500	0	131,724	101,500	0		30,224	30,224	0.0000	0.0000	(18,000)	
127 Other Gen Govt Sp Revenue	0	5,251,037	5,235,119		10,486,156				10,486,156	10,486,156	0.0000	0.0000	5,235,119	
128 Other Special Revenue	0	7,770	1,000	0	8,770	1,000	0		7,770	7,770	0.0000	0.0000	0	
131 Highway/Public Works	0	303,021	4,034,590	35,000	4,372,611	3,931,980	0		440,631	440,631	0.0315	0.0315	137,610	
142 School Federal Projects	0	356,559	2,430,795	0	2,787,354	2,430,795	0		356,559	356,559	0.0000	0.0000	0	
143 School Food Service	0	835,425	2,972,419	0	3,807,844	2,972,419	0		835,425	835,425	0.0000	0.0000	0	
Debt Service Funds														
151 General Debt Service	0	2,525,786	1,299,853	125,000	3,950,639	1,640,344	0	0	2,310,295	2,310,295	0.0400	0.0400	(215,491)	
156 Education Debt Service		8,362,747	4,756,526	0	13,119,273	4,938,550	0		8,180,723	8,180,723	0.1495		(182,024)	
Capital Projects Funds														
171 General Capital Projects		2,306,470	124,510		2,430,980	489,616	0		1,941,364	1,941,364	0.0000	0.0000	(365,106)	
176 Highway Capital Projects		51,470	141,210		192,680	181,000			11,680	11,680	0.0054	0.0054	(39,790)	
177 Education Capital Projects		1,055,377	200,000		1,255,377	978,900			276,477	276,477	0.0000	0.0000	(778,900)	
TOTAL FUNDS	777,577	38,165,763	86,055,367	160,000	125,158,707	87,251,897	160,000	777,577	37,746,810	36,969,233	1.5183	1.3688	(1,196,530)	

DRAFT for FY 2023 PROPOSAL