

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, October 2, 2023
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 6th day of October 2023.
Commission Chairman Cullen called the meeting to order at 6:00 pm
Commissioner 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, Bill Geames, William Jenkins, Rosemary Quillen, Bill Satterfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
Also present, were the Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler.
Commissioner Gary Whitfield was absent from the meeting.
- (3) Agenda Adoption
Commission Chairman Cullen requested that the October 2, 2023 agenda be adopted. Commissioner Morrison made a motion to remove items 9E # 1 & 2 ARPA Funds 5th District Commissioner Morrison & Commissioner Shaver \$ 25,000 for Iva's Place for further discussion.
Commissioner Shaver made a motion to approve the agenda as amended.
Commissioner Randolph seconded the motion.
Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved
Commission Chairman Cullen requested that the September 5, 2023 Loudon County Commission Meeting Minutes be accepted.
Commissioner Shaver made the motion to accept the minutes as written.
Commissioner Satterfield seconded the motion.
Upon Voice Vote, the motion PASSED.
- (5) General Public Comments
Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
1) Monty Ross - Minutes
2) Michelle Fritz - Agenda Items
3) Susan Gingrich- Agenda Items
4) Pat Hunter - LCSWC Removal
- (6) Zoning - Hwy 321 / 3rd Legislative District
Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:
1) A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105, of the Tennessee Code Annotated, to Re-Zone from O-1/R-1 Office Professional District /Suburban - Residential District to C-2 General Commercial District, Loudon County Tax Map 035, Parcel 052.00 & 053.00, Located Hwy 321, Loudon County, TN, Situated in the 3rd Legislative District.
Commissioner Satterfield made a motion to approve the zoning resolution.

Commissioner Shaver seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Geames, Jenkins, Quillen, Satterfield, Cullen, Morrison, Shaver, Waller, Randolph (9)

The motion PASSED. (9/0) RESOLUTION 100223-A

(7) Zoning -
2001 Waller
Ferry Road /
5th
Legislative
District

2) A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105, of the Tennessee Code Annotated, to Re-Zone from R-1, Suburban residential district to C-2, General Commercial District. Loudon County Tax Map 009, Parcel 103.02 Located at 2001 Waller Ferry Road, Loudon County, Tennessee Situated in the 5th Legislative District.

Commissioner Shaver made a motion to approve the zoning resolution.

Commissioner Satterfield seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Jenkins, Quillen, Satterfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (9)

The motion PASSED. (9/0) RESOLUTION 100223-B

(8) Zoning
Resolution -
4860
Simpson Road
/ 4th
Legislative
District -
DENIED

3) A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105, of the Tennessee Code Annotated, to Re-Zone from A-2, Rural Residential District to R-1, Suburban - Residential District. Loudon County Tax Map 058, Parcel 006.00, Located 4860 Simpson Road Loudon County, TN, Situated in the 4th Legislative District.

Commissioner Randolph made a motion to DENY the zoning resolution.

Commissioner Geames seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Quillen, Satterfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins (9)

The motion PASSED. (9/0) RESOLUTION 100223-C

(9) Zoning
Resolution -
19666 Hwy
11 / 5th
Legislative
District -
TABLED 30
Days

4) A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105, of the Tennessee Code Annotated, to Re-Zone Removal Agriculture Stipulation C-2, General Commercial District. Loudon County Tax Map 007, Parcel 062.00 Located at 19666 Hwy 11, Loudon County, TN, Situated in the 5th District.

Commissioner Shaver made a motion to TABLE the zoning resolution for 30 days.

Commissioner Morrison seconded the motion.

Commission Chairman Cullen called for a Roll Call Vote.

Upon Roll Call Vote, the following commissioners voted AYE:

Satterfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames, Jenkins, Quillen (9)

The motion PASSED. (9/0) RESOLUTION 100223-D

(10) Boards & Committees - TABLED

Mayor Bradshaw requested that the Boards and Committees be tabled until the next workshop.

Commissioner Shaver presented to commission the consideration of a resolution to oppose any federal medical mandates.

(11) Resolution Opposing Federal Mandates for Covid

Commissioner Shaver made a motion to oppose any federal mandates for Covid.

Commissioner Morrison 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, Jenkins, Quillen, Satterfield (9)

The motion PASSED. (9/0) RESOLUTION 100223-E

(12) TLETA Enforcement Grant / Personnel Status Change - County Clerk's Office / Fire Safety Commitment / Sr. Health (Humana) Insurance Contract

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve a commitment of funds from the TLETA (TN Law Enforcement Grant) Grant to be used by the Sheriff's Office for training and/or equipment. (Resolution attached for this commitment.) RESOLUTION 100223-F

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve request for personnel change of status in the County Clerk's Office.

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve a request to appropriate funds from the Fire Safety Commitment in the amount of \$19,000 for fire blankets.

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve request for new rates for Sr. Health (Humana) Insurance Contract.

Commissioner Shaver made a motion to approve the above four recommendations.

Commissioner Randolph 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, Jenkins, Quillen, Satterfield (9)

The motion PASSED. (9/0)

(13) ARPA Funds -
5th District /
\$ 36,500
Beauty for
Ashes

Director of Accounts and Budgets, Erin Rice presented to commission consideration of recommendation to approve ARPA fund resolutions as follows:

- 1) 5th District, Seat A - Mr. Morrison - \$36,500 Beauty for Ashes (2nd reading)
- 2) 5th District, Seat B - Mr. Shaver - \$36,500 Beauty for Ashes (2nd reading)

Commissioner Shaver made a motion to approve the ARPA fund resolutions.

Commissioner Morrison 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, Satterfield, Cullen (9)

The motion PASSED. (9/0) RESOLUTION 100223-G

(14) Budget
Amendments
/ Line
Adjustments /
Amendments
- Funds: 101,
115, 116, 127,
131, 141,
142, 171

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

- 1) County General Fund 101 EXHIBIT 100223-H
- 2) Public Libraries Fund 115 EXHIBIT 100223-I
- 3) Convenience Centers Fund 116 EXHIBIT 100223-J
- 4) Special Revenue (ARPA) Fund 127 EXHIBIT 100223-K
- 5) Highway Department Fund 131 EXHIBIT 100223-L
- 6) General Purpose School Fund 141 EXHIBIT 100223-M
- 7) School Federal Projects Fund 142 EXHIBIT 100223-N
- 8) General Capital Projects Fund 171 EXHIBIT 100223-O

Commissioner Waller made a motion to approve the line item adjustments / amendments.

Commissioner Shaver 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, Satterfield, Cullen, Morrison (9)

The motion PASSED. (9/0)

(15) FY 2023
Year End
Report

Director of Accounts and Budgets, Erin Rice presented to commission the FY 2023 Year-End Report. EXHIBIT 100223-P

(16) Distribution
of Monthly
Reports

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

- 1) Approved Budget Committee Minutes - August 21, 2023
EXHIBIT 100223-Q
- 2) Summary Financial Reports for September 2023
EXHIBIT 100223-R

(17) Bonds &
Notaries

Commissioner Waller made a motion to approve the following bonds and notaries.

Christina Leigh Akins, Christine Bahamondes, Candi Carroll, William Dalton Cox, Daniel Deaton, Cindy Jo Fowler Brown, April Freeman, Melissa Jean Jenkins, Holly Jones, Nora Kammerdiener, Eddie Litton, Maria A Medina Gonzalez, Sonya Morgan, Amanda Pearsall, Robyn R Shannon, Jared Winn

Commissioner Randolph seconded the motion.

Commission Chairman Cullen called for a Voice Vote.

Upon Voice Vote the motion PASSED unanimously. (9/0) EXHIBIT 100223-S

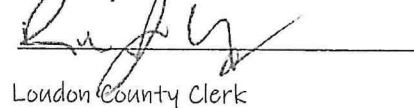
(18) Adjournment

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the October 2, 2023 County Commission was adjourned at 7:20 pm



Loudon County Commission Chairman

ATTEST:



Loudon County Clerk



Loudon County Mayor