

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, November 6, 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 November 2023.
Commission Chairman Cullen called the meeting to order at 6:00 pm. Commission Chairman Cullen recognized Mrs. Brewsters Government class from Loudon High School.
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.
- (2) 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 the Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler.
Commissioner William Jenkins was absent from the meeting.
- (3) Agenda Adoption
Commission Chairman Cullen requested that the November 6, 2023 agenda be adopted. Commissioner Shaver requested to move item 10A on the agenda to the Zoning Section G-C of the agenda. This is for 19666 Hwy 11 East for a zoning change.
Commissioner Shaver made a motion to approve the agenda as amended.
Commissioner Waller seconded the motion.
Upon Voice Vote, the motion PASSED unanimously.
- (4) Minutes Approved
Commission Chairman Cullen requested that the October 6, 2023 Loudon County Commission Meeting Minutes be accepted.
Commissioner Shaver made the motion to accept the minutes as written.
Commissioner Whitfield seconded the motion.
Upon Voice Vote, the motion PASSED. EXHIBIT 110623-A
- (5) General Public Comments
Commission Chairman Cullen called to the floor those who signed up for General Public Comments. The following people spoke:
1) Mike Calacone - Dry Valley Annex
2) Jim Self - Dry Valley Annex
Loudon County Codes Enforcement - Jim Jenkins presented to commission the following Zoning Items:
- (6) Zoning- Municipal & Regional Subdivision Regulations
A RESOLUTION AMENDING THE MUNICIPAL AND REGIONAL SUBDIVISION REGULATIONS OF LOUDON COUNTY, PHILADELPHIA, GREENBACK, AND THE PLANNING REGIONS OF LENOIR CITY AND LOUDON, APPENDIX II, Construction Methods, 3. Seasonal Limits.
Commissioner Waller made a motion to approve the zoning resolution.
Commissioner Shaver seconded the motion.
Upon Voice Vote, the motion PASSED. RESOLUTION 110623-B

(7) Zoning -
Closing the
end of Silo
Drive

RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION CLOSING THE
END OF SILO DRIVE, LOCATED IN SILO ACRES. LOCATED IN THE 6TH
LEGISLATIVE DISTRICT OF LOUDON COUNTY TENNESSEE.

Commissioner Shaver made a motion to approve the zoning.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 110623-C

(8) Zoning
Resolution -
19666 Hwy
11

Commissioner Shaver re-presented the resolution that was tabled for 30 days for 19666
Hwy 11. The resolution was re-written and being presented tonight with stipulations for
Esquire Management only. The agriculture stipulation was also removed.

Commissioner Shaver made a motion to approve the re-zone with the stipulations.

Commissioner Randolph seconded the motion.

Upon Voice Vote, the motion PASSED. RESOLUTION 110623-D

Commission Chairman Cullen called for a two-minute break.

(9) Boards &
Committee
List Updates
& Renewals

Mayor Bradshaw presented to commission the Boards and Committees. The list was
reviewed by commission. The following changes were made:

Agriculture Extension Committee - Renew Van Shaver and Joe Alexander
RESOLUTION 110623-E

Airport Authority - Remove Charles Wells - leave open spot, replace John Manikas to Van
Shaver RESOLUTION 110623-F

Animal Control Authority Advisory Board - renew / no changes RESOLUTION 110623-G

Beer Board - Renew Jim Brooks and David Gray RESOLUTION 110623-H

Blair Bend Industrial Committee - eliminate from list

Board of Zoning Appeals - renew Leon Shields RESOLUTION 110623-I

Budget Committee - renew / no changes RESOLUTION 110623-J

Capital Projects - renew and replace William Jenkins with Joe Morrison

RESOLUTION 110623-K

Chamber of Commerce Board of Directors - renew / no changes RESOLUTION 110623-L

Construction Board of Adjustment & Appeals - remove Eric Good and Mike White - two
open spots

County Corrections Partnership - eliminate

Ethics Committee - renew / no changes RESOLUTION 110623-M

Economic Development Agency - renew / no changes RESOLUTION 110623-N

Equalization Board - open spot

Financial Advisory Committee - tabled until later date

GIS Board - eliminate from list

(9)
CONTINUED...
Boards &
Committee List
Updates &
Renewals

Governmental Affairs Committee – tabled until later date

Industrial Bond / Development Board – add Adam Waller RESOLUTION 110623-O

Loudon County Library Board – renew Sandi Jorgeson, Sarah Thompson and Carolyn Page
RESOLUTION 110623-P

Litter Control Committee – renew / no changes RESOLUTION 110623-Q

Maintenance Committee – renew RESOLUTION 110623-R

Planning Commission – renew Leon Shields, Mike Waller, Jimmy Williams, Jim Brooks, John Napier, Todd Kennedy and Ryan Bright / remove Carlie McEachern
RESOLUTION 110623-S

Purchasing Committee – renew, no changes RESOLUTION 110623-T

Roane State Maintenance and Operations Advisory Committee – renew / no changes
RESOLUTION 110623-U

Safety Committee – renew / replace Tracy Blair with Erin Rice RESOLUTION 110623-V

Salary Benefit AD-Hoc Committee- renew/ no changes RESOLUTION 110623-W

Senior Citizens Executive Committee – renew / no changes RESOLUTION 110623-X

Solid Waste Disposal Committee – open spot / renew Dave Hall, Monty Ross
RESOLUTION 110623-Y

Surplus Property Authority – renew / replace Van Shaver with William Jenkins and add Joe Morrison RESOLUTION 110623-Z

TCCA Legislative Committee – renew / no changes RESOLUTION 110623-AA

TASS Board of Directors (Loudon) renew Bill Satterfield RESOLUTION 110623-BB

Visitor's Bureau Board - combined with Chamber of Commerce

Committees to be added to the list are:

AD-HOC Planning Committee - (1 year appointment) Van Shaver and Adam Waller
RESOLUTION 110623-CC

Public Records Committee – Darryl Tuck (Historian), Nancy Gregg (At-Large), Van Shaver (County Commission), Adam Waller (Genealogist), Tammy Gallaher (Register of Deeds), Riley Wampler (County Clerk) and Hank Sledge (Judge) RESOLUTION 110623-DD

Commissioner Shaver made a motion to update and renew boards and committees as presented.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED.

(10) County
Website
Update

Commissioner Satterfield brought up the County website and requested that at the next workshop there will be a presentation from the firm that the website Committee recommended.

(11) Dry Valley
Road Letter
sent to City
of Loudon

Commissioner Whitfield made a motion to affirm the letter that was sent to the City of Loudon in regards to Dry Valley Road. This letter was voted unanimously to be sent and let the record reflect the letter as part of the minutes.

Commissioner Geames seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(12) EPA
Resolution

Commissioner Shaver presented to commission the consideration of a resolution be sent pertaining to the Loudon County Economic Development Agency.

Commissioner Waller seconded the motion.

Upon Voice Vote, the motion PASSED unanimously.

(13) Monthly
Reports

Director of Accounts and Budgets, Erin Rice presented to commission the monthly reports and ask that the record reflect these were handed out at the meeting.

Summary Financial Reports for October 2023 EXHIBIT 110623-EE

Debt Report from the State for \$ 3 million school debt issuance EXHIBIT 110623-FF

(14) Bonds &
Notaries

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

Lisa Bridges, Teena Carter, Donna Connatser, Cynthia M. Dunlap, Sandra Gibson, Sandra A. Hagan, Denissa Jones, Jessica Webb Moore, Sydnee D Moyers, Wesley Petty, Linda Gail Smith, Angela M. Stoermer, Sonya Thomas-Brown, Cindee Rene Watson


Commissioner Randolph seconded the motion.

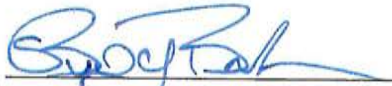
Upon Voice Vote, the motion PASSED, unanimously.

(15) Adjournment

There being no further business a motion being duly made by Commissioner Waller and seconded by Commissioner Shaver the November 6, 2023 County Commission was adjourned at 7:10 pm.


Loudon County Commission Chairman

ATTEST:

Loudon County Clerk


Loudon County Mayor

