

LOUDON COUNTY COMMISSION
LOUDON COUNTY, TENNESSEE
Monday, February 5, 2024
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 5th day of February 2024.
- Commission Chairman Cullen called the meeting to order at 6:00 pm.
- Commissioner Van Shavern 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, Gary Whitfield, Henry Cullen, Joe Morrison, Van Shaver, Adam Waller (9)
- Also present, was Mayor - Buddy Bradshaw, Director of Accounts and Budgets - Erin Rice and Chief Deputy - Tammie Wampler.
- (3) Agenda Adoption Commission Chairman Cullen requested that the February 5, 2024 agenda be adopted. Commissioner Geames requested that a resolution for Tennessee National be reviewed for immediate attention. TVA has asked for it as soon as possible is why it is being added to 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.
- (4) Minutes Approved Commission Chairman Cullen requested that the January 2, 2024 Loudon County Commission Meeting Minutes be accepted.
- Commissioner Shaver made the motion to accept the minutes as written.
- Commissioner Geames 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) Pat Hunter - February 5th, agenda items 8D, Funds 101, 171 & 156
- 2) John Cook - The Grove at Cedar Hills
- (6) Zoning Resolution - Temporary Use Regulations Loudon County Codes Enforcement Director - Jim Jenkins presented to commission the following Zoning Item:
- A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 4 SUPPLEMENTARY PROVISIONS APPLYING TO SPECIFIC DISTRICTS SECTION 4.030 TEMPORARY USE REGULATIONS, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-7-105.
- Commissioner Shaver made a motion to approve the zoning resolution that came by recommendation of the planning commission.
- Commissioner Randolph seconded the motion.
- Upon Voice Vote, the motion PASSED. RESOLUTION 020524-A

- (7) Codes Enforcement / Bond Issue Possibility
Commissioner Waller requested that Loudon County Codes Enforcement Director – Jim Jenkins look into the possibility of having a three-year bond for issues and can it be enforced? Request made to report back at the next workshop.
- (8) Coffee Culture Resolution
Mayor – Buddy Bradshaw presented to commission the resolution with Coffee Culture LLC.
Commissioner Randolph made a motion to approve the resolution.
Commissioner Waller seconded the motion.
Upon Voice Vote, the motion PASSED. RESOLUTION 020524-B
- (9) TDEC ARP Resolution
Mayor- Buddy Bradshaw presented to commission the TDEC ARP Resolution. This resolution helps us to meet the eligibility criteria within the grant itself for the two projects. (Telloo Village Project and the Greenback Sewer Project)
Commissioner Satterfield made a motion to approve the resolution.
Commissioner Geames seconded the motion.
Upon Voice Vote, the motion PASSED. RESOLUTION 020524-C
- (10) Tennessee National Resolution Moved to Next Workshop
Commissioner Geames pulled the added resolution item for Tennessee National and will have it presented at the next workshop and have the final prepared resolution ready. The resolution was only a sample resolution that was being presented at this meeting.
Director of Accounts and Budgets – Erin Rice presented to commission the following items:
Consideration of recommendation to approve an ARPA fund resolution for the Greenback Sewer Project to appropriate as follows:
1. \$495,000 – District 3 – Commissioner Satterfield
2. \$25,000 from the remaining unassigned ARPA funds
- (11) ARPA Funds - \$ 495,000 District 3/ \$ 25,000 Unassigned
Commissioner Satterfield made a motion to approve the 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, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph (10)
Upon Roll Call Vote, the motion PASSED unanimously. RESOLUTION 020524-D
- (12) \$ 2000 RMA Radio Programming Training from Fire Safety Commitment
Consideration of recommendation to approve \$2,000 for EMA Radio Programming Training to be funded from the Fire Safety Commitment.
Commissioner Whitfield made a motion to approve the funding.
Commissioner Quillen seconded the motion.
Commission Chairman Cullen called for a roll call vote.
Upon Roll Call Vote, the following commissioners voted AYE: Jenkins, Quillen, Satterfield, Whitfield, Cullen, Morrison, Shaver, Waller, Randolph, Geames (10)
Upon Roll Call Vote, the motion PASSED unanimously.
- (13) \$ 8,500 Election Addition / County Office Bldg
Consideration of recommendation to approve an additional \$8,500 for the Election addition at the County Office Building.
Commissioner Shaver made a motion to approve the additional funding.
Commissioner Waller 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, Jenkins (10)
Upon Roll Call Vote, the motion PASSED unanimously.

(14) Budget Amendments
- Funds 101,
127, 131,
141, 142,
171, 156

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

1. County General Fund 101 RESOLUTION 020524-E
2. Special Revenue (ARPA) Fund 127 RESOLUTION 020524-F
3. Highway Department Fund 131 RESOLUTION 020524-G
4. General Purpose School Fund 141 RESOLUTION 020524-H
5. School Federal Projects Fund 142 RESOLUTION 020524-I
6. General Capital Projects Fund 171 RESOLUTION 020524-J
7. Rural Debt Service Fund 156 RESOLUTION 020524-K

Commissioner Shaver made a motion to approve items 1-7.

Commissioner Whitfield 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, Jenkins, Quillen (10)

Upon Roll Call Vote, the motion PASSED unanimously.

(15) Monthly Reports

Director of Accounts and Budgets – Erin Rice asked that the record reflect the following reports for approval:

- 1) Approved Budgeted Committee Minutes – November 20, 2023 EXHIBIT 020524-L
- 2) Summary Financial Reports for January 2024 EXHIBIT 020524-M

(16) Bonds & Notaries

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

Karen M Gritzer, Candace M Worobe, Melissa Hawkins, Jennifer Clay, Christi Michelle McAmis, Julie W Anderson, Angela D Houghton, Jim Buttram, Toni Shaw, Elijah McNabb, Tammie Denise Henry, Tangie Wright, Emily Elizabeth Guarino, Aidan Bitner, Crystal N Clark, Steve Amonett


Commissioner Geames seconded the motion.

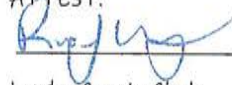
Upon Voice Vote, the motion passed unanimously. EXHIBIT 020524-N

(17) Welcome students from Loudon High School
(18) Adjournment

Commissioner Cullen recognized the students that were in the audience from Mrs. Brewster's Economics and Government Class at Loudon High School.

There being no further business a motion being duly made by Commissioner Shaver and seconded by Commissioner Waller the February 5, 2024 County Commission was adjourned at 6:30 pm.


Loudon County Commission Chairman

ATTEST:

Loudon County Clerk


Loudon County Mayor