

AGENDA
SPECIAL CALLED COUNTY COMMISSION MEETING
MONDAY, SEPTEMBER 21, 2026, AT 5:00 P.M.
CONFERENCE ROOM, PHIL SWAFFORD BUILDING

1. CALL TO ORDER
2. PRAYER
3. PLEDGE TO FLAG
4. ROLL CALL
5. Consider correcting the minutes from September 15th, 2026 Rhea County Commission Meeting in reference to Resolution Authorizing A Letter Of Support For An/NLIC Economic Development Project and adding the correct Resolution Authorizing A Letter Of Support Regarding Preliminary Discussions Of A Potential NLIC Economic Development Concept.
6. COMMISSIONER COMMENTS
7. ADJOURNMENT

**SPECIAL CALLED COUNTY COMMISSION MEETING
MONDAY, SEPTEMBER 21, 2026 AT 5:00 P.M.
CONFERENCE ROOM, PHIL SWAFFORD BUILDING**

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

PRESENT: County Executive, Ron Travis; County Clerk, Linda Shaver

COMMISSIONERS: Cashman, Dunn, Ellis, Harris, Stout, Welch

A legal quorum being present, the Special Called Meeting of the commission was opened with Prayer And Pledge to the American Flag.

Consider correcting the minutes from September 15, 2026 Rhea County Commission Meeting in Reference to Resolution Authorizing a Letter of Support for an NLIC Economic Development Project And adding the correct Resolution Authorizing A Letter of Support Regarding Preliminary Discussions Of a Potential NLIC Economic Development Concept.

RESOLUTION #26-09-95, AUTHORIZING A LETTER REGARDING PRELIMINARY DISCUSSIONS OF A POTENTIAL NLIC ECONOMIC DEVELOPMENT CONCEPT

Motion by Commissioner Welch, seconded by Commissioner Cashman to approve Resolution #26-09-95 To correct previous Resolution #26-09-87. Resolution follows next pages.

VOTED: AYE: Cashman, Dunn, Ellis, Harris, Stout, Welch

NAY: NONE

ABSENT: Francisco, Henderson, Theford

MOTION CARRIED

RESOLUTION NO. 26-09-95

RESOLUTION AUTHORIZING A LETTER REGARDING PRELIMINARY DISCUSSIONS OF A POTENTIAL NLIC ECONOMIC DEVELOPMENT CONCEPT

WHEREAS, Rhea Economic & Community Development (“RheaECD”) has requested a letter from the Rhea County Commission and County Executive expressing the County’s willingness to participate in preliminary discussions regarding a potential Nuclear Lifecycle Innovation Campus (“NLIC”) economic development concept; and

WHEREAS, the Rhea County Commission recognizes the importance of obtaining accurate information and evaluating potential economic development opportunities that may affect Rhea County; and

WHEREAS, no site has been selected, no NLIC project has been approved, and no proposal for a nuclear-storage facility, permanent repository, or related campus is presently before the County Commission for approval or rejection; and

WHEREAS, the County Commission believes that continued fact-finding and participation in preliminary discussions may help the County understand the potential benefits, risks, costs, environmental considerations, regulatory requirements, and effects on the community; and

WHEREAS, any future proposal would require additional public engagement, technical and environmental review, compliance with applicable federal and state requirements, and separate action by the appropriate governing authorities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Rhea County, Tennessee, meeting in regular session as follows:

SECTION 1. The Rhea County Board of Commissioners authorizes the issuance of a letter expressing support exclusively for continued preliminary discussions and information-gathering regarding a potential NLIC economic development concept, as requested by RheaECD.

SECTION 2. This resolution does not constitute approval, endorsement, or consent to any specific NLIC project, nuclear-storage facility, permanent repository, site, land acquisition, construction activity, infrastructure commitment, financial obligation, or other project authorization.

SECTION 3. The County Executive, Ron Travis, is authorized and directed to execute and deliver such letter in support of preliminary discussions on behalf of Rhea County, in coordination with the County Commission.

SECTION 4. Nothing in this resolution commits Rhea County to host, support, finance, operate, or permit any future NLIC-related project. Any such project shall be subject to separate consideration and action following meaningful public participation and all applicable technical, environmental, safety, security, transportation, licensing, and regulatory reviews.

SECTION 5. The Rhea County Board of Commissioners and the County Executive reserve the right to terminate any conversations regarding any NLIC economic development concepts at any time and for any reason. Additionally, the Rhea County Board of Commissioners and the County Executive reserve the right to direct RheaECD to terminate any conversations regarding any NLIC economic development concepts at any time and for any reason.

SECTION 6. A copy of this Resolution shall be provided to Alex Green, Executive Director of RheaECD, as formal authorization for the requested letter in support of a conversation regarding an NLIC economic development concept.

SECTION 7. This Resolution shall take effect upon its adoption, the public welfare requiring it.

PASSED this 21st day of September, 2026.

Philip E. Dunn

Phillip Dunn, Chairman

Ron Travis

Ron Travis, County Executive

Linda Shaver

Linda Shaver, County Clerk

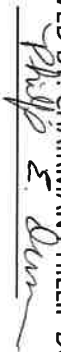


ADJOURNMENT:

Motion by Commissioner Cashman, seconded by Commissioner Welch that the meeting of the commission adjourn.

MOTION CARRIED BY RISING VOTE AND SO ORDERED

APPROVED BY: CHAIRMAN PHILLIP DUNN

 Phillip E. Dunn