

BE IT REMEMBERED that the Quarterly County Court of Loudon County met on June 4, 1973, at 7:00 P. M. with the Honorable Harvey L. Sproul, County Judge of said County presiding, and with Mrs. Addie Ruth Clarke, Deputy Clerk of said court present; Whereupon Sheriff Russell led the Pledge of Allegiance and opened Court.

The following Squires were present:

J. J. Blair	I. D. Conner
Henry C. Foster	J. G. Hudson
Curtis A. Williams	R. P. Hamilton
James M. Hartsook	Boyd Duckworth

ROLL CALL

Roy Bledsoe (came in late)

The reading of the minutes of the May 7, 1973, Quarterly Court by motion of Squire Hudson, seconded by Squire Williams, were unanimously approved as read.

APPROVAL OF PREVIOUS MINUTES

The minutes of the adjourned session of Quarterly Court of May 21, 1973, were read and unanimously approved upon motion by Squire Conner, and seconded by Squire Hudson.

OPEN DISCUSSION

STEEKEE ROAD REPAVING

Commissioner Lillard Bledsoe indicated that he was having a problem concerning a particular parcel of property and the right-of-way across it previously owned by Jameson, but now a new owner says that no right-of-way ever was obtained on this parcel by the County for the Steekee Road Federal Secondary project, and that the present owner felt that they would be entitled to some compensation for this. Commissioner Bledsoe indicated that he would not be able to get the Steekee Road repaved this summer unless this matter could be resolved. Additional discussion followed but no action was taken by the Quarterly Court.

INTERSTATE CONSTRUCTION COMPLAINTS

Present in the Courtroom were Mr. Hugh Carpenter, Regional Scheduling Engineer for the Tennessee Department of Transportation, and Jack Watson, Assistant Regional Construction Engineer for the Department of Transportation who were present at the request of the Quarterly Court to discuss the situation concerning damage to County Roads and to private property as a result of the construction of the Inter-State Highways. Mr. Carpenter indicated that erosion control measures were being taken and additional property was being obtained by the State to attempt to alleviate the problem concerning the property of Dave Murr in the First Civil District. He indicated that the Contractor was responsible for damage if he did not follow the law and regulations in doing his work; however, on any road which is a "haul" road, the State would be responsible for any damage. It was suggested that the State Highway Department,

the County Road Commissioner, and the Contractor get together and "catalog" the roads that are most involved, and then watch the same roads to see if they were cleared up when the project was completed.

RESOLUTION
APPRECIATION TO
TENN. LEGISLATURE

It was moved by Squire Conner, seconded by Squire Hartsook, and unanimously approved that Resolution No. 13-73, attached to these minutes as Exhibit A, expressing appreciation to the Tennessee Legislature for its efforts toward Local Government in the recent session be approved unanimously.

LOUDON COUNTY APPROVED
FOR NATIONAL FLOOD INS.
PROGRAM

Judge Sproul announced that the Department of Housing and Urban Development had announced that Loudon County was approved for National Flood Insurance Program, and that under certain circumstances the Federal Government would subsidize the excess over what the regular premium rate would be where certain parcels of property were located in flood zones, and that Loudon County was included on this program because it was one of the few Counties eligible for the program in the State of Tennessee because it had adopted a Zoning Regulations.

FULL-TIME BUILDING
COMMISSIONER APPROVED

It was explained that the Loudon County Planning Commission and Loudon County Quarterly Court had discussed for some time the possibility of adopting the Southern Standard Building Code in Loudon County, and that a Private Act had already been passed by the Tennessee Legislature applying to Loudon County authorizing the adoption of the Code, that this enabling Legislation had been ratified and adopted by the Loudon County Quarterly Court in 1972, and that the Loudon County Planning Commission was recommending that the County go into a full-time program to include the employment of a full-time Building Commissioner, the establishment of a full-time office for the use by the Building Commissioner, the County Road Inspector, and the Staff Assistant from the State Planning Office, all of which was explained in a proposal which had been submitted to the members of the Quarterly Court prior to this meeting and which is attached to these minutes as Exhibit B. It was then moved by Squire Conner, seconded by Squire Williams, that Loudon County establish a full-time Building Inspector program, and that the necessary appropriations as listed in the proposal submitted by the Loudon County Planning Commission be approved and that authority to implement this program be granted, which motion passed unanimously on a roll-call vote.

SOUTHERN STANDARD
BUILDING CODE ADOPTED

It was then moved by Squire Conner, seconded by Squire Williams, that Resolution No. 14-73, adopting the Southern Standard Building Code, attached to these minutes as Exhibit C, be adopted, which motion was unanimously approved on a roll-call vote, the caption of said resolution being as follows:

A RESOLUTION, PURSUANT TO THE
AUTHORITY GRANTED BY CHAPTER
230 OF THE PRIVATE ACTS OF 1972,
TO INCORPORATE BY REFERENCE THE
PROVISIONS OF THE SOUTHERN STANDARD
BUILDING CODE AND TO PROVIDE FOR THE
ADMINISTRATION AND ENFORCEMENT OF
SAID CODE.

After considerable discussion, wherein it was explained that the State Highway Department had informed the County Judge that unless the Quarterly Court took immediate action toward adopting and ratifying the plans and authorizing proceeding with the contract for the construction of the two connecting roads, that the paving contracts for the two interchanges would be withdrawn and that the State would be looking to the County for the State's loss in this matter, which possibly could include 90% of the cost of the construction of the two interchanges. It was explained by Judge Sproul that the Hotel-Motel Tax was now being collected by all the motels, that the Holiday Inn had announced a new motel to be located at the intersection of State 95 with Interstate 75, and that there were additional prospects of other motels at the intersection of State 72 with Interstate 75, that there would be special road funds coming to Loudon County during this next fiscal year through action of the State Legislature (other than the usual rural road money) which were eligible to be appropriated toward the construction of the connector roads, that it was a possibility that these funds might be continued for future years, that the 1/2¢ sales tax was presently bringing in between \$15,000 and \$20,000 per year (a portion which goes toward the connecting roads), and that this should increase, and that accordingly it would appear that the County's portion of the construction cost would not have to go on the property tax rate, although there was no guarantee of this, and that any bonds that were issued should be general obligation bonds backed by the full faith and credit of the County. It was then moved by Squire Hamilton, and seconded by Squire Blair, that the Loudon County Quarterly Court ratify the existing contract with the State of Tennessee, and give its commitment to proceed with the final construction of the two connecting roads at Sugar Limb and Philadelphia, and that the County Judge be authorized to give the necessary assurances to the Department of Transportation of Tennessee concerning this, and that the general plans as prepared by the Highway Department Engineering Staff as to the route and location of the road be approved (together with the proper amendments, present and future. The vote on said resolution was as follows:

Voting aye: Blair, Bledsoe, Duckworth, Conner Hartsook and Hamilton

Voting no: Foster, Williams, and Hudson

The Chair declared that the motion was adopted.

SUGAR LIMB AND
PHILADELPHIA INTERSTATE
CONNECTOR ROADS APPROVED

PRELIMINARY BOND
RESOLUTION APPROVED
FOR CONNECTOR ROADS

It was then moved by Squire Blair, seconded by Squire Hamilton, that Resolution No. 15-73, attached to these minutes as Exhibit 10, be adopted by the Quarterly Court, the heading of said Resolution being as follows:

INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF \$900,000 ROAD
BONDS OF LOUDON COUNTY, TENNESSEE

Voting on said resolution was as follows:

Voting aye: Blair, Bledsoe, Duckworth, Conner, Hartsook, and Hamilton

Voting no: Foster, Williams, and Hudson

The Chair declared the resolution adopted.

It was moved by Squire Hamilton, seconded by Squire Blair, that inasmuch as it appeared that it was possible that certain portions of the contract price for which Loudon County would be liable involve purchase of right-of-way and construction costs on the State right-of-way where the connecting roads would intersect with State Route 2 (U.S. 11), that the County Judge be instructed to negotiate with the State concerning these costs, it being the feeling of the County that this should be borne entirely by the State and that negotiations be begun with the State to see if an agreement can be reached concerning this, which motion passed unanimously.

Judge Sproul reported that he had received from the Secretary of State the Private Act concerning the Merit System for the Sheriff's Office, which the Quarterly Court had requested be passed by the Tennessee Legislature through Representatives Stafford and Melton, and that the Private Act was now before the Court for formal ratification. It was then moved by Squire Hartsook, seconded by Squire Hudson, with the Private Act itself being attached to these minutes as Exhibit E, that Resolution No. 16-73, attached to these minutes as Exhibit 7, be adopted by the Quarterly Court, which motion was adopted unanimously on a roll-call vote, the heading of said resolution being as follows

A RESOLUTION RATIFYING AND APPROVING
CHAPTER NO. 169 OF THE PRIVATE ACTS
OF THE 1973 TENNESSEE LEGISLATURE
(88TH GENERAL ASSEMBLY) ESTABLISHING
A MERIT SYSTEM AND CLASSIFIED SERVICE
FOR EMPLOYEES IN THE OFFICE OF SHERIFF

Judge Sproul appointed the following persons as members to the first Merit Service Board for Law Enforcement employees:

Squire Curtis Williams, Squire R. P. Hamilton, and Squire J. J. Blair.

Upon motion by Squire Foster, seconded by Squire Conner, the appointment of these members was unanimously approved by the Quarterly Court.

MERIT SYSTEM:
ADOPTION OF PRIVATE
ACT

*Corrected in Minute
Book 16 page 279
Resolution No 33-74*

MERIT SYSTEM BOARD
APPOINTED

YOUTH SERVICES OFFICER
APPROVAL OF APPLIC. FOR
ONE YEAR EXTENSION OF
GRANT

Judge Sproul explained that it was felt that Loudon County could possibly get a one-year continuation of the Youth Services Officer program, which was a joint program between the County and the Cities of Lenoir City and Loudon, but that it was understood that if this was done that the grant would probably not be approved unless there is a commitment to continue the program after the grant for the second year had expired. It was moved by Squire Foster and seconded by Squire Hamilton, and unanimously approved on a roll-call vote, that the County Judge and/or the Sheriff be authorized to apply for a continuation grant for the Juvenile Services Officer program with the Tennessee Law Enforcement Planning Agency, and that it be the County's commitment to continue this program, it being requested that the two present participating Cities continue their participation on the same percentage basis, which motion passed unanimously on a roll-call vote.

COUNTY JUSTICE CENTER
APPOINTMENT OF MEMBERS
TO LCLEA

The matter concerning appointment to the County Justice Center Communications and Records Co-ordinating Committee (the Loudon County Law Enforcement Agency Board), wherein Judge Sproul had appointed Squires James M. Hartsook, and Roy Bledsoe as Loudon County's representatives on the Board in accordance with the contract between the two Cities, it was moved by Squire Blair, and seconded by Squire Williams, that the appointments be approved and ratified by the Quarterly Court, the vote on said motion being as follows:

Voting aye: Blair, Bledsoe, Hartsook, Williams and Hamilton

Voting no: Duckworth, Hudson, and Foster

The Chair declared the motion adopted, and the appointments made as indicated.

TRANSFER STATION
AUTHORIZES CONTRACT
WITH LOUDON COUNTY
DISPOSAL AGENCY

Squire Duckworth reported that the Sanitation Committee had met, with representatives from the two Cities being present, and that after extensive discussion the Committee had voted to recommend to the Quarterly Court that a new contract be executed with Mr. Stafford and the Martel Garbage Pickup (now the Loudon County Disposal Agency) authorizing the same contract includes \$100 per month as its share of the Transfer Station cost, with the only difference being that the contract would be for a four-year period, and only the other necessary minor changes in order to make it clarified as being a present contract with Mr. Stafford. After discussion it was moved by Squire Blair, and seconded by Squire Duckworth, that the County Judge be authorized to execute a contract with Mr. Stafford and his private collection company but for only a two-year period, to be at the same cost per month of \$100, to be further conditioned to be in effect only so long as the County has the Transfer Station, which motion passed unanimously on a roll-call vote.

TRANSFER STATION
COUNTY TO ASSUME
DEFICIT IN STATE
GRANT

It was also reported by Squire Duckworth that the Sanitation Committ-e had recommended that the County be responsible for the deficiency on the last year's State grant, it having been expected that the State would pay 75¢ per capita toward operation of th Transfer Station, but that the State had only paid approximately 42¢ per capita, and the Committee recommended that under all the circumstances the County should make up the difference for this partic-ular year, and not charge it back to the Cities. Aft discussion, it was moved by Squire Hamilton, seconded by Squire Duckworth, that the County undertake the payment of the deficiency in the State grant in the amount of \$7359.54 with the money to be taken from County General Excess Property Tax Revenue, which motion passed unanimously with the exception of Squir Blair who voted nay.

HOSPITAL REPORT

Squire Conner reported that the Hospital is trying to get a special LPN Training Program started at the Hospital, that the contract to install another elevator has been signed, that the medical staff was asked to provide emergency room service by being present in the Emergency Room over the weekend for certain hours, with the doctors to be paid for this service but that this proposal had not been agreed to by the doctors, that the Board had approved its 1973-74 budget request to be presented to the Budget Committee, and that the Board of Directors had voted for the Administrator to attempt to provide Emergency Room service for Friday night through early MOnday morning by using resident physicians from the U-T Hospital in Knoxville.

HOSPITAL -- APPLICATION
FOR FEDERAL GRANTS TO
BUILD FOURTH FLOOR
AUTHORIZED

He further stated that the Board had recommended that the County attempt to obtain Hill-Burton and Appalachian funds for the purpose of constructing a fourth floor to the Hospital, it appearing that this would possibly be the last year that grant money for this purpose would be available, and that it would be desirable to accomplish this wit a Federal grant, rather than at a later date for a more expensive cost with the County paying the full cost, it being further understood that the Hospital would pay the principal and interest on the bonds for the addition from revenues, it being further explained that this would possibly fit into the total program for the future wherein efforts were being made to get additional doctors and that it woul be necessary to have hospital rooms available for any incoming doctors, and that the Hospital had been running at very high occupancy for several months now It was then moved by Squire Conner, seconded by Squir Blair, and unanimously approved that the request of the Hospital Board to authorize the application for Hill-Burton and Appalachian funds to build a fourth floor on the County Hospital be approved, and that the authorization for the execution of the contract with the architect for assisting the Hospital in the application of Federal funds, be approved, it being understood that the cost involved would be assumed by the Hospital, which motion passed unanimously on a roll-call vote.

PHYSICIANS --
AUTHORIZATION TO SUPPORT
LOUDON COUNTIANS IN
BEING ADMITTED TO
MEDICAL SCHOOL

It was moved by Squire Blair, seconded by Squire Bledsoe, that the County approve, adopt, ratify, encourage and do everything possible to recommend Van Helms, Buddy Guider, and Kenny Burns of Lenoir City and assist them in getting admitted to Medical School at Memphis, and in assisting them to get a scholarship or grant for their medical education, conditioned upon their written verification that it is their intention to return to Loudon County to practice medicine, which motion passed unanimously

REVENUE-SHARING
JAN.-JUNE 1973

Judge Sproul explained that it was necessary that by June 10 that the County submit its Planned Use Report to the Federal Government as to how it would use its January 1, 1973-June 30, 1973, Federal Revenue Sharing Funds, and that he would submit an "executive recommendation" report, unless the County Court indicated some dissatisfaction or alternative suggestions, the recommendation to be as follows:

County Justice Center - \$50,000
Connecting Roads - \$30,000
Solid Waste Container System - \$23,035
Building Inspection & Code Enforcement -\$5,00

There being no further suggestions, the County Judge indicated he would submit an "executive proposal".

UNIFIED PERSONNEL
PROGRAM

It was explained that the County had considered for some time the possibility of increasing employee fringe benefits and establishing a professional personnel policy to include a classification and compensation study and proposal, personnel policies, a group insurance program and retirement (under the State system) for all County employees, that this had been discussed by various committees of the Quarterly Court and had been reviewed by the Budget Committee of the Quarterly Court, the proposal to be effective July 1, 1973. The effect of the total program will be to be more equitable toward County employees insofar as employees of other businesses, industries, and governments in the area are concerned, and to use professional studies and means to establish equitable salaries and wages for all County employees, each section of the total program being conditioned on the other.

ADOPTION OF
CLASSIFICATION-
COMPENSATION PROGRAM

It was then moved by Squire Blair, seconded by Squire Hartsook, that Resolution No. 17-73, attached to these minutes as Exhibit H, be adopted, which motion was unanimously approved, the heading of said Resolution being as follows:

A RESOLUTION ADOPTING A CLASSIFICATION-
COMPENSATION PLAN.

It was moved by Squire Blair, seconded by Squire Hartsook, that Resolution No. 18-73, attached to these minutes as Exhibit X, be adopted, which motion passed unanimously, the heading of said Resolution being as follows:

ADOPTION OF PERSONNEL
POLICIES

A RESOLUTION ESTABLISHING A UNIFIED
PERSONNEL POLICY.

AUTHORIZATION OF
GROUP INS. PROGRAM
FOR COUNTY EMPLOYEES

It was moved by Squire Blair, seconded by Squire Hartsook, that the Quarterly Court provide a group insurance program for the employees of the Loudon County Highway Department, Loudon County General Employees, and employees of the County Board of Education who are covered by the other parts of this program presently being adopted by the Quarterly Court, which motion passed unanimously on a roll-call vote.

It was moved by Squire Blair, seconded by Squire Hartsook, that Resolution No. 19-73, attached to these minutes as Exhibit 2, be adopted, it further being the specific intent that the Justices of the Peace be included, with the motion passing unanimously and the heading of said Resolution being as follows:

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM WITH RESPECT TO THE EMPLOYEES OF LOUDON COUNTY COURT HOUSE EMPLOYEES.

RETIREMENT SYSTEM
APPROVED FOR COUNTY
EMPLOYEES

It was moved by Squire Blair, seconded by Squire Hartsook, that Resolution No. 20-73, attached to these minutes as Exhibit 4, be adopted, the heading of said Resolution being as follows:

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM WITH RESPECT TO THE EMPLOYEES OF LOUDON COUNTY BOARD OF EDUCATION.

It was moved by Squire Blair, seconded by Squire Hartsook, that Resolution No. 21-73, attached to these minutes as Exhibit 5, be adopted, the heading of said Resolution being as follows:

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM WITH RESPECT TO THE EMPLOYEES OF LOUDON COUNTY HIGHWAY EMPLOYEES.

Judge Sproul reported that the Budget Committee was having some difficulty in moving to a determination and recommendation on the Budget inasmuch as the State Legislature had met late this year, and the State Board of Education had still not made its recommendations concerning allocations of certain revenues and expenditures.

It was moved by Squire Blair, seconded by Squire Hartsook, and unanimously approved that the proposed budget amendments, attached to these minutes as Exhibit 3, be approved, which motion passed unanimously on a roll-call vote.

BUDGET AMENDMENTS
APPROVED

FLOOD RELIEF REPORT

Ted Randolph, Civil Defense Director, who had been serving as the County's Disaster Co-ordinator for obtaining Federal Relief Funds, indicated that there had been much work involved, but that it appeared that everything was going to be in order, and that the County should receive somewhere in the neighborhood of \$80,000 to \$90,000 in reimbursement for damages to the County Highways during the recent flood and storm problem.

NOTARY PUBLICS ELECTED

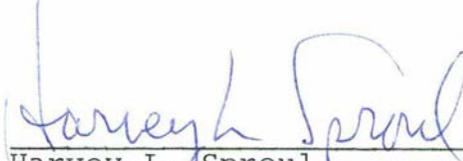
It was moved by Squire Hamilton, seconded by Squire Hudson, that the following Notary Publics be elected:

Mary Frances Wiggins
Nancy Baird

ADJOURNMENT

It was moved by Squire Blair, seconded by Squire Conner, that the meeting be adjourned at 11:10 P. M. which was unanimously approved.

APPROVED:


Harvey L. Sproul
County Judge

12-12

RESOLUTION

A resolution expressing appreciation to certain state officials for their actions in behalf of local governments

WHEREAS the demands for services provided by local county governments is at an all time high and continues to grow each year, and

WHEREAS recent state and federal legislation has created new requirements on local government for additional expenditures of locally raised funds, and

WHEREAS property taxes are now at the highest effective levels in history, and

WHEREAS other taxes at the local level are inadequate to provide the necessary funds to meet all local needs, and

WHEREAS the State Legislature and the Governor in their wisdom and judgment were able to devise a plan utilizing surplus state funds and revenues to aid local governments in meeting its obligations to local citizens;

NOW THEREFORE BE IT RESOLVED that the London county Quarterly Court assembled in regular business session this 4th day of June does hereby wish to express its appreciation to the following groups and individuals for their efforts in securing the passage of the Property Tax Stabilization and Relief Act,

TO the Speaker of the Senate, John Wilder and the Speaker of the House, Ned McWherter and other leaders of both houses who working with the Tennessee County Services Association were able to formulate the compromise necessary to secure the support of the administration on this question,

TO the entire membership of the Senate and The House for their support in voting for and securing the passage of this amendment to the budget,

TO our local Senators and Representatives

Carl O. Koella, Jr.
M. F. "Benny" Stafford
James A. Melton

who supported, worked for and voted for this proposal which will provide in excess of \$134,254.00 for the use of the county in meeting the needs of its citizens.

TO Governor Dunn who saw the needs of the local governments of the state and signed into law this proposal which provides this much needed relief of local property taxes.

BE IT FURTHER DIRECTED that a true copy of this resolution be sent to all local new media and to each of the above specifically named individuals.

Signed

Harvey L. Spruiell
County Judge

Exp Exhibit A

285

LOUDON COUNTY RESOLUTION

A RESOLUTION, pursuant to the authority granted by Chapter 230 of the Private Acts of 1972, to incorporate by reference the provisions of the Southern Standard Building Code and to provide for the administration and enforcement of said Code.

WHEREAS, Chapter 230 of the Private Acts of 1972 authorizes Loudon County to incorporate by reference the provisions of housing, building, electrical, plumbing, and gas codes prepared by technical, trade associations and model code organizations, and to provide for the administration, enforcement, and amendment of said codes; and

WHEREAS, Because of the extensive development and building construction in Loudon County, minimum building standards are needed to secure the beneficial interests and purposes thereof - which are public safety, health, and general welfare - through structural strength, stability, sanitation, adequate light, and ventilation, and safety to life and property from fire and other hazards incident to the construction, alteration, repair, removal, demolition, use and occupancy of buildings, structures, or premises.

NOW THEREFORE, BE IT RESOLVED BY THE LOUDON COUNTY QUARTERLY COURT that the 1969 edition of the Southern Standard Building Code as revised in 1972 prepared by the Southern Standard Building Code Congress, except as amended below, is hereby adopted to apply to the unincorporated areas of Loudon County, Tennessee, effective September 1, 1973; and

BE IT FURTHER RESOLVED that the Southern Standard Building Code, as adopted in Loudon County, Tennessee, is hereby amended to provide for the following:

Exhibit C

Section 102.1 - Building Official. The Building Official shall be appointed by the Loudon County Regional Planning Commission with the approval of the Loudon County Quarterly Court.

Section 107.4 - Schedule of Permit Fees.

(d) In cases where construction, moving, or demolition is commenced prior to the issuance of a building permit, the fee for a building permit will be double the fee ordinarily required, provided, however, that prior to July 1, 1974 if the Building Official is satisfied that the offending party was ignorant of the requirement for a building permit, he shall waive the requirement to double the building permit fee.

Section 111 - Board of Adjustments and Appeals. The Loudon County Board of Zoning Appeals is hereby designated as the Loudon County Board of Adjustments and Appeals.

Section 114 - Violations and Penalties. Any person, firm, or corporation or agent who shall violate a provision of this code or fail to comply therewith or with any of the provisions hereof or who shall erect, construct, alter, demolish or move any structure, or has erected, constructed, altered, repaired, moved or demolished a building or structure in violation of a detailed statement or drawing submitted and approved thereunder or hereunder, shall be guilty of a misdemeanor. Each such person, firm, or corporation or agent shall be deemed guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of the Code is committed or continued, and upon conviction for any such violation shall be punished by a fine of not more than Fifty Dollars; and

BE IT FURTHER RESOLVED, that three (3) copies of this resolution together with three (3) copies of the Southern Standard Building Code shall be filed in the office of the County Court Clerk for a period of thirty (30) days, and that the matter be further held for consideration as to any additional action necessary; and

BE IT FURTHER RESOLVED, that the County Judge is hereby authorized and directed to cause to be published in a newspaper having general circulation in the county notice of this resolution; and

BE IT FINALLY RESOLVED, that there is hereby appropriated from the county's entitlement under the State and Local Fiscal Assistance Act of 1972 the sum of Forty-seven Hundred Dollars (\$4,700) for capital expenditures necessary and proper to the establishment of a full-time Office of Building and Road Inspection.

Adopted

June 4, 1973

Harvey L. Sprail
COUNTY JUDGE

ATTEST:

Edward Alexander
COUNTY COURT CLERK



STATE OF TENNESSEE
SECRETARY OF STATE
NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2815

SHIRLEY HASSLER
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2650

May 9, 1973

CORPORATIONS
CI-101 CENTRAL SERVICE BLDG. 741-2286
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2817
UNIFORM COMMERCIAL CODE
CI-101 CENTRAL SERVICE BLDG. 741-3276

Honorable Harvey L. Sproul
County Judge
Loudon County
Loudon, Tennessee

Dear Judge:

Public Chapter Number 169 of the 88th General Assembly of the State of Tennessee provides that this particular chapter would have no effect unless it is approved by 2/3 vote of the Quarterly County Court of your county, on or before the next regular meeting of the court, occurring more than 30 days after its approval by the Governor.

The Secretary of State of Tennessee shall be notified of the action taken by the County Court, whether approved, disapproved, or whether any action at all is taken.

We are enclosing a copy of Public Chapter Number 169 of the 88th General Assembly and ask that we be notified as soon as possible by the County Court Clerk.

It is not only required by statute that the Secretary of State be notified, but it is necessary in order for this office to make the publication of the Acts of this General Assembly.

If you have any questions concerning this matter, please do not hesitate to contact this office at 741-2816.

Sincerely yours,



J. P. Bradley
Executive Assistant

JPB/ab
encl.

Exhibit E



STATE OF TENNESSEE
SECRETARY OF STATE
NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2816

SHIRLEY HASSLER
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2650

CORPORATIONS
CI-101 CENTRAL SERVICE BLDG. 741-2286
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2817
UNIFORM COMMERCIAL CODE
CI-101 CENTRAL SERVICE BLDG. 741-3276

Secretary of State
First Floor - State Capitol
Nashville, Tennessee 37219

Dear Sir:

The Quarterly County Court, Loudon
County, met on June 4 19 73, and
considered Private (Public or Private) Act
No. _____, Chapter No. 169 of the
88th General Assembly.

This Act was approved X (Yes)

This Act was not approved _____

No Action taken _____

Sincerely,

Eward G. Depoude
County Court Clerk

Loudon
County

June 11, 1973
Date

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

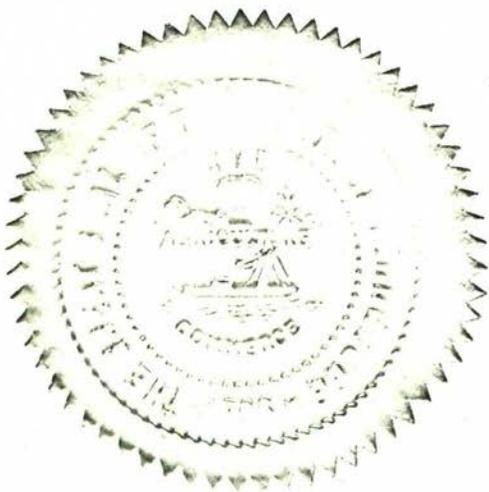
CHAPTER NO. 169

HOUSE BILL NO. 1292

PUBLIC ACTS OF 1973

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 9th day of May A.D. 1973



Joe C. Carr
Secretary of State

Exp. Exhibit E

PUBLIC CHAPTER NO. 1209

HOUSE BILL NO. 1292

By Stafford, Melton

Substituted for: Senate Bill No. 1172

By Koella

AN ACT authorizing certain counties having a population of not less than 24,000, nor more than 24,300 according to the Federal census of population of 1970 or any subsequent Federal census of population, to establish a merit system and classified service for employees in the Office of Sheriff; to create a merit service board; to provide for its powers, duties and compensation; to provide for competitive tests; to provide for classification of employees; to prohibit classified employees from engaging in political activities; and to provide penalties.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. All counties having a population of not less than twenty-four thousand (24,000) nor more than twenty-four thousand three hundred (24,300) inhabitants according to the Federal Census of population of 1970 or any subsequent federal census, may establish a merit system for employees of the Office of Sheriff of such counties.

SECTION 2. The merit system to which this Act shall apply shall be the classified service which includes all positions and salaried employees in the Office of Sheriff except the Sheriff, chief deputy sheriff, jail cook, bookkeeper and his personal secretary. The Sheriff may appoint his chief deputy provided such chief deputy meets the minimum standards as required by applicable State and County law. The chief deputy is not subject to the merit service board under this Act and serves at the will of the Sheriff, and his employment terminates when the Sheriff's term expires.

SECTION 3. There is hereby created a merit service board composed of three (3) members appointed by the County Judge from the membership of the Quarterly County Court, such appointments being subject to confirmation by the Quarterly Court, to administer the provisions of this Act. No more than two (2) of the members may be from the same political party.

SECTION 4. The terms of the members shall be three (3) years; provided, however, that the initial appointment shall be as follows:

(a) One (1) member for one (1) year.

(b) One (1) member for two (2) years.

(c) One (1) member for three (3) years.

All appointments thereafter shall be for three-year terms. A member shall be eligible to reappointment. Each member shall have the right to vote.

SECTION 5. All members of the board must be over twenty-one (21) years of age; of good moral character; a citizen of the United States and the State of Tennessee and must reside in the county.

SECTION 6. The members of the board shall receive a per diem of \$25.00 per meeting attended provided that no more than \$25.00 be paid to any one member during any one month.

SECTION 7. The board shall designate one of its members to serve as chairman of the board. Two (2) members of the Board shall constitute a quorum. The sheriff shall appoint one of his employees to be personnel officer, or the Sheriff may by agreement with the Quarterly Court and/or the County Law Enforcement Agency Board of such county appoint a personnel officer other than one of his employees. The personnel officer shall be the keeper of the personnel records of employees under the provisions of this Act and shall serve as secretary of the merit service board.

SECTION 8. The merit service board as a body shall have the power:

(a) To adopt and amend rules and regulations for the administration of this Act.

(b) To make investigations concerning the enforcement and effect of this Act and to require observance of the rules and regulations.

(c) To hear and determine appeals and complaints respecting the administration of this Act.

(d) To establish and maintain a roster of all employees of the classified service in the office of the sheriff showing their positions, rank, compensation and places of residence.

(e) To ascertain and record the duties and responsibilities pertaining to all positions in the classified service and to classify such positions in the manner hereinafter provided.

(f) Except as otherwise provided in this Act, to formulate and hold competitive tests to determine the qualifications of persons who seek employment in any position, and as a result of such tests, establish employment lists of eligibles for the various positions.

(g) To establish records of performance and a system of service ratings to be used to determine promotions, the order of lay-offs or reduction of force, the order of re-employment, to assist in the determination of dismissal for cause and for other purposes.

(h) To provide for part-time and temporary positions and appointments and to establish rules defining and governing such positions; provided, however, that no temporary position shall be more than three (3) months.

(i) To keep any other records as may be necessary for the administration of this Act.

SECTION 9. The board shall, as soon as practical after this Act becomes operative, adopt a classification plan and make rules and regulations for its administration. The classification plan shall state for each class of positions, a class title, and the duties, authorities, responsibilities and character of work required for each position. Each class of positions may be subdivided, and classes may be grouped and ranked in such manner as is deemed appropriate. The board shall determine the requirements of each position and class thereof as to education, experience, capabilities, knowledge and skill. As far as practical, the probable lines of promotion to and from the classes of position shall be indicated. The Sheriff will have the authority to appoint his chief deputy, but said chief deputy must be an employee from the classified service or on the eligibility list certified by the Board.

SECTION 10. The board may, after advice from the sheriff, create new positions or combine, alter or abolish existing positions in such manner as the board, acting with the advice of the sheriff, deems necessary for the effective operation of the Office of Sheriff; provided, however, that no position in the classified service shall be abolished except upon approval of the board acting in good faith, after consultation with the sheriff.

SECTION 11. The board shall formulate reasonable rules governing the granting of leaves of absence to members of the classified service in good standing. The

board shall request the recommendation of the sheriff upon any request of leave of absence before acting thereon and shall be guided by the requirements of the adequate law enforcement and operational efficiency of the Office of Sheriff when considering any such request for a leave.

Any person coming under the classified service who shall hereafter be inducted into the armed forces of the United States of America, or who shall hereafter enter said service voluntarily, by enlistment or otherwise in a time of war or other national emergency shall, upon application to the sheriff, receive a military leave of absence for the duration of the period of service required. Such employee shall retain all rights for seniority and shall be entitled to re-employment in the same capacity and position which he held at the time of entering said military service. The application for such reinstatement in position shall be made by or on behalf of such employee within three (3) months after termination of active service in the armed forces.

SECTION 12. The sheriff shall inform the board by periodic reports of the employment needs of the office of sheriff and the board shall, as often as required by the needs of the Office of Sheriff, hold tests for the purpose of establishing lists of eligibles for the various positions in the classified service. Such tests shall be public, competitive and open to all persons who may be lawfully appointed under the rules promulgated by the board and existing prior to the announcement of the examination. Such rules shall set limitations as to residence, age, health, habits, moral character and other necessary pre-requisites for the performance of the duties of the position for which examination is designated and such rules shall not be less than those provided in Section 38-1104 of the Tennessee Code Annotated.

Promotion tests shall be public, competitive and free to all persons examined and appointed under the provisions of this Act and who have held a classified position with the Office of Sheriff for at least a one (1) year period of time. All tests shall be practical and shall consist only of subjects which will fairly determine the capacity of the person examined to perform the duties of the position in which the appointment is to be made. Tests may include examination for physical fitness and manual skill. No questions in any test shall relate to religious or political opinions or affiliations. The eligibles shall take rank upon a list which shall be compiled for each position, in the order of their relative excellence as determined by the tests without reference

to the priority of the time from when the tests are given. No lists of eligible persons shall be valid after one (1) year except, however, the merit service board may extend an eligible period for not more than one (1) year. Notice of the time, place and general scope of each test and the duties, pay and experience required for all positions for which the test is to be held, shall be given by the board to each applicant at least one (1) week preceding the test. The notice must be in writing and addressed to the last known address supplied by the applicant. Notice of promotional tests shall be given as the board may prescribe.

SECTION 13. Whenever a vacancy occurs in any position in the classified section of the office of sheriff, the sheriff shall make requisition to the board for the names and addresses of all persons eligible for appointment thereto. The board shall certify the names of all persons on the eligible list for position wherein the vacancy exists within thirty (30) days of the requisition to the board. The sheriff thereupon shall investigate each of the five (5) highest on the list of eligibles. In the event the investigations result in none of the first five (5) eligible persons being acceptable to the sheriff, he shall investigate the next five (5) eligibles on the list, one after another until one of the eligibles investigated is acceptable to the sheriff. The sheriff shall appoint such person to the position wherein the vacancy exists and shall notify the board of his action. If the merit service board fails to provide a list, then the sheriff may make appointments to vacancies after having notified the board of his action or his intentions so to do.

No appointment or promotion for any position in the classified service, shall be deemed complete until after the expiration of six (6) months probationary service during which time the sheriff may determine the effectiveness of the employee. If in his judgment the employee does not meet the standards, he may terminate the employment of any person certified and appointed when he deems it to be in the best interest of the service. Whenever a position of the classified service is filled by promotion and the services of the person promoted are terminated by the sheriff during the probationary period, such person shall forthwith be returned to duty in the previous position held by him in the classified service unless such person's conduct during the probationary period had given grounds for dismissal for cause under this Act. Any person dismissed during the probationary period shall not be eligible to a hearing before the board except as may be otherwise provided in this Act.

A person who is certified to the sheriff and selected by him and does not report for duty at the time so designated and who does not explain such failure to report in writing within five (5) days, may be rejected by the sheriff who shall forthwith notify the board of the action taken and the reason therefor, and the person's name will then be removed from the eligible list.

SECTION 14. All employeés in the classified service may be transferred from one position to another in the same class, and not otherwise. Transfers may be instituted only by the sheriff and shall be permitted only with the consent of the sheriff.

SECTION 15. The practice and procedure of the board with respect to any investigation by the board as authorized by this Act, shall be in accordance with the rules and regulations to be established by the board. Such rules and regulations shall provide for a reasonable notice to all persons affected by any order which the board may issue upon completion of such investigation. Such persons shall have the opportunity to be heard either in person or by counsel, and to introduce testimony in his behalf at a public hearing which shall be held for that purpose.

The board, when conducting any investigations or hearings authorized by this Act, shall have the power to administer oaths, take depositions, issue subpoenas, compel the attendance of witnesses and the production of books, accounts, papers, records, documents and testimony. In case of the disobedience of any person to comply with the orders of the board or of a subpoena issued by the board, or on the refusal of a witness to testify on any matter on which he may be lawfully interrogated, the judge in any court of record within the county, upon petition of the board, shall compel obedience by proceedings as for contempt. The sheriff or his legal deputy shall serve such subpoenas as issued by the board.

SECTION 16. The sheriff shall give an immediate report in writing of all appointments, reinstatements, vacancies, absences or other matter affecting the status of any member of the classified service or the performance of the duties of such members. The report shall be in the manner and form prescribed by the board.

The sheriff may suspend any employee for not more than ten (10) days for cause and there shall be no right of appeal for any suspension thereof. Provided,

however, the sheriff shall not have the authority to suspend any employee for more than one suspension of ten (10) days within any given six (6) month period of time without a right of appeal. If the sheriff shall suspend any employee for a period longer than ten (10) days, the suspended employee shall be notified in writing of the charges which caused his suspension. He shall thereafter have ten (10) days to request a hearing before the merit service board, and upon his request the board shall set a hearing not more than thirty (30) days from the date of the receipt of his request for a hearing.

SECTION 17. The sheriff shall have the authority to dismiss any employee for ordinary cause with a right of appeal to the board assured the employee. The dismissed employee shall be notified in writing of the causes for dismissal. An employee who has completed the probationary period shall have ten (10) days to request a hearing before the board and upon his request the board shall set a hearing not more than thirty (30) days from the date of the receipt of his request. The rules of procedure for the conduct of any investigation by the merit service board shall apply to this hearing. Upon a finding by the board that the sheriff has not complied with the procedures of the board, the board may order the employee to be reinstated. Upon notice to the employee and hearing as provided in this section, the board by unanimous vote may without recommendation of the sheriff dismiss an employee for violation of this Act or for continued violation of the rules and regulations established by the board.

SECTION 18. No employee holding a position in the classified service shall take an active part in any political campaign while on duty, nor under any circumstance shall any employee of the Office of Sheriff solicit money for political campaigns or in any way use his position as a deputy sheriff so as to reflect his personal political feelings as those of the Office of Sheriff or to use his position as deputy sheriff to exert any pressure on any one person or group of people to sway that person's or persons' political views. Neither an employee while on duty nor any officer while in uniform shall display any political advertising or paraphernalia on his person or on his automobile. No employee of the Office of Sheriff shall make any public endorsement of any candidate in any campaign for elected office. No employee shall support, during duty hours or off-duty hours, any candidate for the Office of Sheriff of the County of which he is an employee. However, nothing in this Act shall be construed to prohibit or prevent any such employee from becoming or continuing to be a member of a political club or

organization and enjoying all the rights and privileges of such membership or from attending any political meetings while not on duty or in the course of his official business, nor shall he be denied from enjoying any freedom from interference in the casting of his vote. Any person violating the provisions of this section shall be dismissed from the service of the Office of the Sheriff.

SECTION 19. The sheriff shall not require any employee in the classified service to participate in any political activity as a condition of employment, continuation of employment, or promotion. If, upon an investigation by the board and its determination that such actions have taken place, the board shall issue an order to the sheriff to cease and desist from such activity. If the sheriff fails to comply or persists in the activity, the council may apply to any court of record in the county for a citation of contempt.

SECTION 20. All employees of the sheriff with six (6) months' service, who after enactment of this Act would be covered by the Act's provisions, shall be automatically considered as members of the classified service upon the Act taking effect. All "probationary" employees shall receive credit for the amount of continuous accrued time of service immediately preceding the date of enactment.

SECTION 21. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 22. All laws or parts of laws in conflict with the provisions of this Act are hereby repealed.

SECTION 23. This Act shall become effective as to any county to which it may apply when the same shall have been approved by the Quarterly County Court of such county by a vote of not less than two-thirds (2/3) of the members thereof, such approval to be made by said Quarterly County Court within ninety (90) days after the sine die adjournment of the General Assembly of the State of Tennessee for the year 1973, the public welfare requiring its becoming effective at the time. Its approval or non-approval shall be proclaimed by the presiding officer of the Quarterly County Court and certified by him to the Secretary of State.

SECTION 24. For the purpose of approving or rejecting the provisions of this Act, as provided in Section 23, it shall be effective on becoming a law, the public welfare requiring it. For all other purposes it shall become effective September 1, 1973, upon being approved as provided in Section 23.

PASSED: May 1, 1973 .

Ned R. McWhorter
SPEAKER OF THE HOUSE OF REPRESENTATIVES

John Bell
SPEAKER OF THE SENATE

APPROVED:

May 4, 1973 *Wainfield Dean*

GOVERNOR

LOUDON COUNTY QUARTERLY COURT

RESOLUTION NO. 16-73

A resolution ratifying and approving Chapter No. 169 of the Private Acts of the 1973 Tennessee Legislature (88th General Assembly) establishing a Merit System and classified service for employees in the office of Sheriff

WHEREAS, House Bill No. 1292 (by Honorable M. F. Stafford and James Melton), and Senate Bill No. 1172 (by Honorable Carl Koella, Jr.) as of May 1, 1973, has been enacted into law as Private Chapter No. 28 of the Private Acts of the 88th General Assembly (1973), and signed into law by Governor Winfield Dunn on May 4, 1973, subject and conditioned upon approval by a two-thirds vote of the Quarterly Court of Loudon County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court in regular session assembled on this 4th day of June, 1973, that Chapter No. 169 of the Private Acts of the 88th General Assembly (1973) is hereby ratified and approved, and does hereby take effect on this date, the caption of said Act being as follows:

AN ACT authorizing certain counties having a population of not less than 24,000, nor more than 24,300 according to the Federal census of population of 1970 or any subsequent Federal census of population, to establish a merit system and classified service for employees in the Office of Sheriff; to create a merit service board; to provide for its powers, duties and compensation; to provide for competitive tests; to provide for classification of employees; to prohibit classified employees from engaging in political activities; and to provide penalties.

This the 4th day of June, 1973.

Harvey L. Sprad
County Judge

ATTEST:

Edward Alexander
County Court Clerk

Voting aye: 9
Voting nay: 0
Abstaining: 0

STATE OF TENNESSEE, LOUDON COUNTY
I, Edward Alexander, County Court Clerk for said county, certify this to be a true and correct copy of the original which is on file in my office at the Court House in Loudon. Witness my hand and seal at office, this

June 12th, 1973
Edward Alexander Clerk
By R. H. [Signature]

Exhibit 7

D.C.
402

LOUDON COUNTY QUARTERLY COURT

RESOLUTION NO. 17-73

A RESOLUTION ADOPTING A CLASSIFICATION-
COMPENSATION PLAN.

WHEREAS, This Court has heretofore requested a study of the possibility of the establishment and implementation of a CLASSIFICATION - COMPENSATION PLAN applicable to all Loudon County employees; and

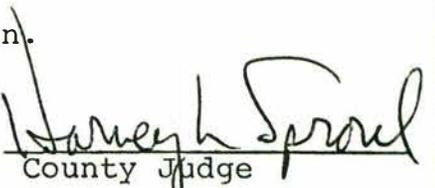
WHEREAS, All elected officials of Loudon County charged with personnel administration were invited to join in this effort; and

WHEREAS, With the assistance of a professional study by the Office of Local Classification-Compensation Service of the State Department of Personnel a full and comprehensive Loudon County Government Classification-Compensation Plan has now been prepared and submitted to this Court with the recommendation that same be adopted.

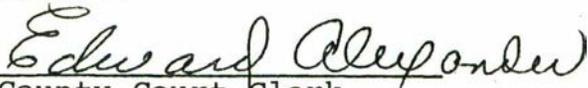
NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE QUARTERLY COUNTY COURT OF LOUDON COUNTY, TENNESSEE, That the Loudon County Government Classification-Compensation Plan as prepared by the Office of Local Classification-Compensation Services of the State Department of Personnel is hereby approved and adopted; said Plan to become operative July 1, 1973, and same shall be followed thereafter until duly modified or amended by resolution of this Court.

BE IT FURTHER RESOLVED AND ORDERED, That copies of the aforesaid Classification-Compensation Plan be deposited with the County Judge and with the Personnel Officer.

BE IT FURTHER RESOLVED AND ORDERED, That the Director of Accounts and Budgets be designated as Personnel Officer for purposes of implementation of this resolution.


County Judge

ATTEST:


County Court Clerk

ADOPTED

6-4-73

Exp. Public 81

403

LOUDON COUNTY QUARTERLY COURT

RESOLUTION NO. 18-73

A RESOLUTION ESTABLISHING A UNIFIED
PERSONNEL POLICY.

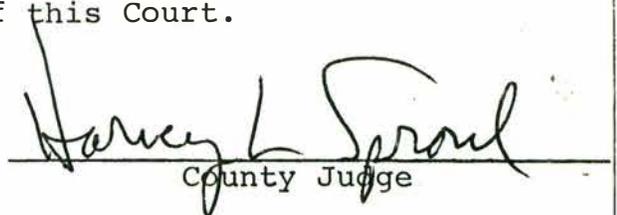
WHEREAS, This Court has heretofore requested a study of the possibility of the establishment and implementation of a UNIFIED PERSONNEL POLICY, applicable to all Loudon County employees; and

WHEREAS, All elected officials of Loudon County charged with personnel administration were invited to join in this effort; and

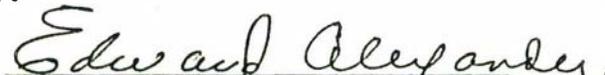
WHEREAS, A special committee has prepared a schedule of Unified Personnel Policies, with the assistance of the State of Tennessee Office of Local Government;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE QUARTERLY COUNTY COURT OF LOUDON COUNTY, TENNESSEE, That the Loudon County Government Unified Personnel Policies as prepared are hereby approved and adopted; said policies to become operative as of July 1, 1973, and same shall be followed thereafter until duly modified or amended by resolution of this Court.

BE IT FURTHER RESOLVED AND ORDERED, That a copy of the aforesaid Unified Personnel Policies be attached hereto and made a part hereof as fully as if copied herein verbatim and same shall be included in the Minutes of this Court.


County Judge

ATTEST:


County Court Clerk

ADOPTED

June 4, 1973

Copy held by H

404

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

WITH RESPECT TO THE EMPLOYEES OF Loudon County Court House Employees

At a meeting of the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon, State of Tennessee, at
(Enter name of County, City, Town, etc.)
Loudon, Tennessee, on June 4,

19 73, Harvey L. Sproul, County Judge offered the following
(Enter name and title of official)
resolution:

"RESOLVED: That the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon State of Tennessee, elects to have
(Enter name of County, City, Town, etc.)
the employees of said Loudon County Court House Employees becomes eligible to
(Enter name of County, City, Town, etc.)

participate in the Tennessee Consolidated Retirement System as provided for by
Public Chapter #814, Section 10, of 1972, as now or hereafter in effect, which
election, together with conditions of same, is provided for by Public Chapter
#814, Section 10, with such service credits to the effective date of participation
as shall hereafter be certified to the Tennessee Consolidated Retirement Board."
Effective date shall be July 1, 19 73.

The number voting on the resolution was as follows:

Ayes: 9

AMOUNT OF PRIOR SERVICE

Noes: 0

Total Prior Service

STATE OF TENNESSEE)
COUNTY OF LOUDON)

I, Edward Alexander, clerk of the board of the

Loudon County Quarterly Court, State of Tennessee, do hereby
(Enter name of County, City, Town, etc.)

certify that I have compared the foregoing with the original resolution passed by

the Quarterly Court of the Loudon County
(Enter name of Governing Body) (Enter name of County, City, Town, etc.)

Tennessee, at a meeting held on the 4th day of June, 19 73

on file in this office, and that the same is a true copy thereof and the whole

of said original. I further certify that the full Quarterly Court
(Enter name of Governing Body)

9 consists of 9 members, and that, as above stated,

9 of said members voted in favor of the above resolution.

In witness whereof, I have hereunto set my hand, and
the seal of the Loudon County Court Clerk

(Enter name of County, City, Town, etc.)

NOTARY SEAL.

on this 11th day of June, 19 73

Edward Alexander
As clerk of the Board, as aforesaid.

Exhibit I

405

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
WITH RESPECT TO THE EMPLOYEES OF Loudon County Board of Education

At a meeting of the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon, State of Tennessee, at
(Enter name of County, City, Town, etc.)
Loudon, Tennessee, on June 4,

19 73, Harvey L. Sproul, County Judge offered the following
(Enter name and title of official)
resolution:

"RESOLVED: That the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon State of Tennessee, elects to have
(Enter name of County, City, Town, etc.)
the employees of said Loudon County Board of Education becomes eligible to
(Enter name of County, City, Town, etc.)
participate in the Tennessee Consolidated Retirement System as provided for by
Public Chapter #814, Section 10, of 1972, as now or hereafter in effect, which
election, together with conditions of same, is provided for by Public Chapter
#814, Section 10, with such service credits to the effective date of participation
as shall hereafter be certified to the Tennessee Consolidated Retirement Board."
Effective date shall be July 1, 19 73.

The number voting on the resolution was as follows:

Ayes: 9

AMOUNT OF PRIOR SERVICE ALLOWED

Noes: 0

Total Prior Service

STATE OF TENNESSEE)
COUNTY OF LOUDON)

I, Edward Alexander, clerk of the board of the

Loudon County Quarterly Court, State of Tennessee, do hereby
(Enter name of County, City, Town, etc.)

certify that I have compared the foregoing with the original resolution passed by

the Quarterly Court of the Loudon County
(Enter name of Governing Body) (Enter name of County, City, Town, etc.)

Tennessee, at a meeting held on the 4th day of June, 19 73

on file in this office, and that the same is a true copy thereof and the whole

of said original. I further certify that the full Quarterly Court
(Enter name of Governing Body)

9 consists of 9 members, and that, as above stated,

9 of said members voted in favor of the above resolution.

In witness whereof, I have hereunto set my hand, and
the seal of the Loudon County Court Clerk
(Enter name of County, City, Town, etc.)

NOTARY SEAL.

on this 11th day of June, 19 73

Edward Alexander
as clerk of the Board, as aforesaid.

Exhibit J

RESOLUTION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
WITH RESPECT TO THE EMPLOYEES OF Loudon County Highway Employees

At a meeting of the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon, State of Tennessee, at
(Enter name of County, City, Town, etc.)
Loudon, Tennessee, on June 4,

19 73, Harvey L. Sproul, County Judge offered the following
(Enter name and title of official)

resolution:

"RESOLVED: That the Quarterly Court of the
(Enter name of Governing Body)

County of Loudon State of Tennessee, elects to have
(Enter name of County, City, Town, etc.)
the employees of said Loudon County Highway Employees becomes eligible to
(Enter name of County, City, Town, etc.)

participate in the Tennessee Consolidated Retirement System as provided for by
Public Chapter #814, Section 10, of 1972, as now or hereafter in effect, which
election, together with conditions of same, is provided for by Public Chapter
#814, Section 10, with such service credits to the effective date of participation
as shall hereafter be certified to the Tennessee Consolidated Retirement Board."
Effective date shall be July 1, 19 73.

The number voting on the resolution was as follows:

Ayes: 9

AMOUNT OF PRIOR SERVICE ALLOWED:

Noes: 0

Total Prior Service

STATE OF TENNESSEE)
COUNTY OF LOUDON)

I, Edward Alexander, clerk of the board of the
Loudon County
Quarterly Court, State of Tennessee, do hereby
(Enter name of County, City, Town, etc.)
certify that I have compared the foregoing with the original resolution passed by
the Quarterly Court of the Loudon County
(Enter name of Governing Body) (Enter name of County, City, Town, etc.)

Tennessee, at a meeting held on the 4th day of June, 19 73

on file in this office, and that the same is a true copy thereof and the whole

of said original. I further certify that the full Quarterly Court
(Enter name of Governing Body)

9 consists of 9 members, and that, as above stated,

9 of said members voted in favor of the above resolution.

In witness whereof, I have hereto set my hand, and
the seal of the Loudon County Court Clerk

NOTARY SEAL.

(Enter name of County, City, Town, etc.)
11th June 73

on this _____ day of _____ 19 _____

Edward Alexander
as clerk of the Board, as aforesaid.

GENERAL FUND

Budget Amendments for Agenda June 4, 1973

Transfer \$250.00 from Acct. 302-02 (Other Salaries) to Acct. 302-46 (Equipment - Purchasing Agent).

Transfer \$600.00 from Acct. 204.1-41 (Renovation of Courthouse) to Acct. 204.1-46 (Equipment - Courthouse) for lawn mower.

Transfer \$213.95 from Acct. 301-19 (Other Contractual Services) to Acct. 301-09 (Office Supplies - Central Accounting).

Transfer \$1,000.00 from Acct. 204.1-41 (Renovation of Courthouse) to Acct. 204.1-08 (Repair and Maintenance - Courthouse).

Transfer \$300.00 from Acct. 1104-13 (Liability Insurance on Cruisers) to Acct. 301-09 (Office Supplies - Central Accounting).

Transfer \$52.90 from Acct. 402-19 (Other Contractual Services) to Acct. 402-09 (Circuit Court Clerk's Office Supplies).

Transfer \$250.00 from Acct. 402-46 (Equipment - Circuit Court Clerk) to Acct. 402-09 (Office Supplies - Circuit Court Clerk).

Transfer \$150.00 from Acct. 405-21 (Meals for jurors) to Acct. 405-09 (Office Supplies - Jurors).

Transfer \$36.00 from Acct. 501-07 (Travel - Juveniles) to Acct. 501-13 (Surety Bond Premium.)

Transfer \$40.75 from Acct. 501-07 (Travel - Juveniles) to Acct. 501-04 (Telephone-Sheriff).

Transfer \$23.46 from Acct. 202-19 (County Judge - Other Contractual Services) to Acct. 202-04 (Telephone - County Judge).

Transfer \$7.05 from Acct. 301-19 (Other Contractual Services) to Acct. 301-04 (Telephone - Central Accounting).

Transfer \$14.00 from Acct. 303.1-19 (Other Contractual Services - Property Assessor) to Acct. 303.1-04 (Telephone - Property Assessor).

Transfer \$150.00 from Acct. 303.1-19 (Other Contractual Services) to Acct. 303.1-46 (Equipment - Property Assessor).

Transfer \$800.00 from Acct. 1109-01 (Unallocated - Primary) to Acct. 201-01 (Per Diem - County Court Members).

Approve payment of \$190.00 from Acct. 1109-01 (Unallocated - Primary) for actuiary study for retirement - County employees.

Exhibit L

408

SCHOOL
Budget Amendments for Agenda June 4, 1973

Transfer \$1,061.00 from Acct. 2120.1 (Trustees Commission) to Acct. 2120.9 ...
(Other Contractual Services - for Audit Fees).

Transfer \$250.00 from Acct. 2120.1 (Trustees Commission) to Acct. 2110.1
(Per Diem Board Members).

Transfer \$3,000.00 from Acct. 2710.2 (Repair of Buildings - Labor) to
Acct. 3272.4 (Renovation of Buildings).

Transfer \$500.00 from Acct. 2720.3 (Contracted Repair of Equipment) to
Acct. 3272.4 (Renovation of Buildings).

Transfer \$1,000.00 from Acct. 2790 (Other Exp. of Trucks) to Acct. 3272.4
(Renovation of Buildings).

<u>Acct.</u> <u>No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue	12,674.00	
	(121.1) Current Property Taxes	\$5,300.00	
	(131.1) Equalizing Funds	7,374.00	
97	Unappropriated Surplus	1,298.00	
81	Appropriations		13,972.00
	(2620.12) Lights & Power	3,600.00	
	(2210.32) Substitute Teachers	1,700.00	
	(2590.9) Misc. Exp. Transportation	7,374.00	
	Payment to Lenoir City Schools		
	(2990) Other Food Service Equip	1,298.00	

To set up estimated revenue and expenditures in various school accounts.

\$3,600.00 extra is needed for lights and power for this school year. Also, \$1,700.00 extra is needed for substitute teachers salaries this school year. This will be funded from excess current property taxes that have been collected but not budgeted for this school year.

The payment of \$7,374.00 to Lenoir City Schools for transportation will be paid from equalizing funds which we will receive.

The \$1,298.00 for Lunchroom equipment is to be funded from Federal lunchroom funds that we did not use last year and was put in unappropriated surplus at the end of June 30, 1972. These funds cannot be used for anything except lunchroom equipment.

1970 RURAL SCHOOL FUNDS

Approve the transfer of \$132.44 from 1970 Rural School fund to the Bond Debt fund in order to close the 1970 Rural School Fund.

TITLE -I- 73/01

Approve attached Title -I- 73/01 budget amendment.

TITLE -II-

Approve Title -II- funds in the amount of \$5,306.21.

To be budgeted as follows.

Acct.
No.

2242.1	Books	3,632.44
2242.2	Periodicals & Other Printed Materials	178.05
2242.3	Audiovisual Material	1,282.57
2242.9	Processing and Delivery	213.15

HIGHWAY FUNDS

Transfer \$1,000.00 from Acct. 1212.1 (Bridge and Road Materials) to
Acct. 1211.1 (Gas, Oil and Fuel).

Transfer \$157.00 from Acct. 1209 (Office Supplies) to Acct. 1219 (Other
Contracted Services).

June 4, 1973

To: Loudon County Court

Subject: Amendment to 73.01 (1972-3) Title I Budget

The following budget amendment is requested in order to provide for unmet needs in project year 1972-3. This amendment will be funded by an un-programmed balance of \$777.00, which represents the final HEW allocation for the current fiscal year. Any funds not utilized in the current year may be carried over for use in fiscal year 1974.

INCREASE

Acct. No.

2120.2	Travel Expense for Adm. Personnel	\$40.00
2130.1	Office Supplies	72.00
2210.32	Substitute Teachers	120.00
2720.3	Repair of Equipment	185.00
2852.2	Insurance on Equipment	<u>360.00</u>
	TOTAL	<u>\$777.00</u>

Budget Amendment for Federal Revenue Sharing Fund

To amend Federal Revenue Sharing Fund Budget approved May 7, 1973- delete Acct. No. 1200-Public Transportation-County Garage \$35,000.00, increase Acct. 97 Unappropriated Surplus-\$35,000.00 and decrease Acct. 81 Appropriations-\$35,000.00.

Approve the following:

Acct. No.

500 PUBLIC SAFETY

County Garage

\$17,000.00

.52 Renovation of Bldg. \$7,000.00

.56 Machinery & Equipment 10,000.00

Increase Acct. 81 Appropriations-\$17,000.00, decrease Unappropriated Surplus Acct. 97-\$17,000.00

To Set up budget for County Garage



TENNESSEE

STATE DEPARTMENT OF EDUCATION

OFFICE OF COMMISSIONER

NASHVILLE 37219

May 17, 1973

Mr. A. C. Dukes, Sr., Superintendent
Loudon County Schools
Loudon, Tennessee 37774

Dear Mr. Dukes:

Your requested Amendment No. 2 of April 30, 1973 for amending Project Number 73.01 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

Decrease

2120.2	Travel Expense for Adm. Personnel	\$ 170.00
2130.1	Office Supplies	221.52
2210.9	Other Salaries - Teacher Aide	2,475.50
2220.11	Travel Allowance - 2 Supervisors	200.00
2220.2	Consultant Fees	200.00
2230.1	Teaching Supplies	1,678.24
2490.9	Misc. Health Services	400.00
2720.3	Repair of Equipment	.85
2851.21	Contributions to Social Security	206.93
2852.2	Insurance on Equipment	1,100.00
2920.9	Contracted Services for Food	586.40
3273.31	Equipment for Instruction	71.95
		<u>\$7,311.39</u>

Increase

	FY 73 Unprogrammed Allotment Balance	\$1,300.00
2210.31	Regular Teachers	5,647.00
2210.32	Substitute Teachers	10.00
2851.4	Contributions to State Teacher Retirement	354.39
		<u>\$7,311.39</u>

This decrease will adjust the total approved amount of this project from \$148,153.00 to \$146,853.00. Your Title I records and books of account should be adjusted to reflect the above changes.

Sincerely yours,

Benjamin E. Carmichael
Benjamin E. Carmichael
Commissioner

BEC/vg