

Be it remembered that the Quarterly County Court of Loudon met in special session on Monday, August 16, 1976 at 9:00 a.m. Honorable William H. Russell, County Judge presided and Mrs. Addie Ruth Clarke, Deputy Clerk of said Court was present; Whereupon, Chief Deputy Sheriff, Luke Bright opened Court, led the Pledge of Allegiance to the Flag, and introduced the Reverend E. M. Sherwood, Pastor of Dixie Lee Baptist Church of Lenoir City who gave the invocation.

The following Squires were present:

J. J. Blair	Roy Bledsoe
I. D. Conner	Curtis Williams
R. P. Hamilton	Boyd Duckworth
J. G. Hudson	Terry G. Vann
James Hartsook	

CONSIDERATION AND ADOPTION OF BUDGET RESOLUTION 1976-77:

The first item on the agenda was the consideration and adoption of the budget resolution for 1976-77. The Court recognized Squire Hudson who moved that the budget as recommended by the Budget Committee be approved with one (1) exception; that the new ambulance bought by the County be given to Greenback. Squire Duckworth seconded the motion. After some discussion on this matter, Squire Vann moved to amend the budget resolution and called for the Court to provide a bill collector for Loudon County Memorial Hospital and the ambulance service in hopes the large amount of money outstanding in uncollected bills might be obtained. Squire Vann's motion provided \$2,500.00 (Two Thousand Five Hundred Dollars) be put aside for this position so that it would run on a three (3) month trial basis and that the person named for this position should be made a bonded deputy so that he might serve papers from Chancery and Criminal Court. Motion was seconded by Squire Hamilton. The vote was unanimous in favor of the motion. After some discussion on the budget, vote was called and the vote was as follows:

AYE:	NAY:
Hudson	Blair
Hamilton	Conner
Williams	Hartsook
Bledsoe	
Duckworth	
Vann	

Budget was approved by vote of six (6) to three (3). This resolution is attached here as Exhibit A. *Resolution 20-76*

ADJOURNMENT

With no further business, the meeting was adjourned.

William H. Russell  
COUNTY JUDGE

*Edward Alexander*  
Edward Alexander  
COUNTY COURT CLERK

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENT, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON  
COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1,  
1976 AND ENDING JUNE 30, 1977. # 21-76

SECTION 1, BE IT RESOLVED by the Quarterly County Court of Loudon County, Tennessee, assembled in adjourned session on the 16th day of August, 1976, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1976 and ending June 30, 1977, according to the following schedule:

COUNTY GENERAL FUND

General County Government	\$ 201,884.92
Finance	90,226.46
Administration of Justice	56,545.80
Law Enforcement and Care of Prisoners	229,286.31
Conservation of Natural Resources	21,750.00
Recording and Preservation of Documents	9,400.00
Health and Welfare	193,508.42
Unclassified and Sundry	93,750.00
C.E.T.A. Program	41,600.00
TRANSFERS	13,750.00
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TOTAL COUNTY GOVERNMENT	\$ 951,701.91
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HIGHWAY (TWO-CENT GAS) FUND

Expenditures - Overhead	\$ 99,681.24
Expenditures - First and Fourth District	133,627.50
Expenditures - Second and Fifth District	133,627.50
Expenditures - Third District	66,813.75
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TOTAL HIGHWAY (TWO-CENT GAS) FUND	\$ 433,749.99
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LOUDON COUNTY LEGAL LIBRARY

Books and Periodicals	\$ 1,300.00
Trustee's Commission	20.00
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TOTAL LOUDON COUNTY LEGAL LIBRARY	\$ 1,320.00
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DEBT SERVICE FUND

Bond Principal	\$ 320,000.00
Interest on Bonds	165,775.00
Note Principal	700,929.10
Interest on Notes	66,477.66
Paying Agent's Fees	300.00
Trustee's Commission	6,200.00
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TOTAL DEBT SERVICE FUND	\$1,259,681.76
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SPECIAL HIGHWAY FUND

Trustee's Commission	\$ 908.00
Transfer to Bond Fund	73,825.00
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TOTAL SPECIAL HIGHWAY FUND	\$ 74,733.00
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*Exhibit A*

LOUDON COUNTY MEMORIAL HOSPITAL

Operating Expenses	\$1,574,400.00
TOTAL LOUDON COUNTY MEMORIAL HOSPITAL	<u>\$1,574,400.00</u>

LOUDON COUNTY JUSTICE CENTER

Trustee's Commission	\$ 27.00
Transfer to County General Fund	2,623.00
TOTAL LOUDON COUNTY JUSTICE CENTER	<u>\$ 2,650.00</u>

FEDERAL REVENUE SHARING TRUST FUND

Operating and Maintenance Expenditures

Financial Administration	\$ 10,784.00
Health (Ambulance Service)	46,250.00
Recreation	2,000.00
Public Safety	66,767.12
Loudon County Humane Society	3,000.00
TOTAL FEDERAL REVENUE SHARING TRUST	<u>\$ 128,801.12</u>

GENERAL PURPOSE SCHOOL

Administration	\$ 45,761.86
Instruction	1,915,152.73
Attendance	13,930.00
Health Services	900.00
Transportation	229,043.90
Operation	258,150.00
Maintenance	28,500.00
Fixed Charges	171,832.41
Food Services	192,829.68
Community Services	2,972.03
Capital Outlay	44,190.55
Debt Service	62,424.91
Outgoing Transfers	8,659.98
Adult Education	1,225.65
Education for Handicapped	204,493.80
Vocational Education	415,040.00
Other Expenditures and Transfers	59,580.00
TOTAL GENERAL PURPOSE SCHOOL FUND	<u>\$3,654,687.50</u>

LENOIR CITY SCHOOL FUND

Payments to Lenoir City Schools	\$ 468,755.01
Trustee's Commission	13,100.00
Sales Tax	125,000.00
TOTAL LENOIR CITY SCHOOL FUND	<u>\$ 606,855.01</u>

RURAL SCHOOL DEBT SERVICE

Interest on Bonds	\$ 140,000.00
Bond Sale Expense	15,000.00
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TOTAL APPROPRIATIONS - RURAL SCHOOL DEBT FUND	\$ 155,000.00
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SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Court Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or collected by the Trustee, County Court Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized to be paid therefrom, and paid therefrom, shall be paid over to the Trustee and converted into the County General Fund as provided by Law.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may with the consent of any official, head of any department or division which may be affected, transfer any amount from any line item of appropriation to any other line item of appropriation in the same fund. Be it further provided that any such transfer shall be authorized in writing and signed by the Director of Account, County Judge, the Budget Committee and the departmental or divisional heads directly concerned. The School Superintendent must also receive the consent of the Board of Education for transfers within each main division of the budget and the consent of the Quarterly County Court for transfers between these main divisions as required by law.

One copy of this authorization shall be filed with the County Court Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfer within a certain fund.

SECTION 4, BE IT FURTHER RESOLVED that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any department, agency, or division of the County in excess of that appropriation herein for such department, division, or agency of the County. Such appropriation shall constitute the limit to the expenditures of any department, division and agency ending June 30, 1976. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Quarterly County Court providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 1977, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these Clearing Accounts and the operating school funds accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State - approved projects such amount or amounts as may from time to time be approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Judge and County Court Clerk are hereby authorized to borrow money on revenue anticipation notes to pay the expenses herein authorized until the taxes and other revenue for the fiscal year 1976-1977 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code annotated. Said notes shall be signed by the County Judge and countersigned by the County Court Clerk and shall mature and be paid in full without renewal not later than June 30, 1977.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1975 and prior years and the interest and penalty thereon collected during the year ending June 30, 1977, shall be apportioned to the various County fund according to the subdivision of the tax levy for the year 1976. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payments in lieu of taxes from the T.V.A. shall be placed in the various funds of the County in the same proportion as the tax rate is divided except the portion that would ordinarily go to the Department of Education and Rural School Bond Fund will go to the Debt Service Fund.

Taxes collected in compliance with the Business Tax Act shall be placed in the various funds of the County in the same proportion as the tax rate is divided.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1977.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Quarterly County Court which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1- 1976. This resolution shall be spread upon the minutes of the Quarterly County Court.

Passed this 16th day of August, 1976.

ADOPTED:

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COUNTY JUDGE