

Be it remembered that the Loudon County Legislative Body met in regular session on Monday December 5, 1983 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, Presiding and Riley D. Wampler, County Clerk, was present, whereupon Sheriff Joe Sims opened Court, led the Pledge of Allegiance to the Flag and presented Edward Headlee, who gave the invocation.

The following Commissioners were present:

J.J. Blair	Bart Eldridge
Roy Bledsoe	Avery Petty
Bill Webb	Glenn Luttrell
Al Bryant	Jim Price
Jerry Masingo	

MINUTES
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Price that the minutes be approved as presented. The Vote was unanimous.

CHARLES GAMBLE
PTO PRESIDENT
THANKED THE
COMMISSION
FOR RENOVATION
OF SCHOOL

Charles Gamble, President of PTO at Highland Park School and representing a large group from Highland Park spoke to the Commission thanking them for the renovation they plan to do on Highland Park School.

LOUDON
COUNTY LAW
LIBRARY

Harvey Sproul, Acting County Attorney, representing the Loudon County Bar Association, spoke to the Commission concerning the Loudon County Law Library Board, and the up to date keep of it. After some discussion the matter was postponed until the January Meeting.

CLAIM
TO BE
SETTLED

Attorney Sproul also presented a report concerning County Law Suits. It was moved by Commissioner Petty and seconded by Commissioner Blair that they accept the County Attorney's recommendation to settle one Claim and Court Cost. The Vote was unanimous.

BUDGET
AMENDMENTS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Price that the Budget Amendment presented by June Custead be Approved. The Vote was unanimous and they are attached hereto as Exhibit No H .

PHILLIP REED
APPOINTED
PURCHASING
AGENT

County Executive, Ross Wilkerson presented the name of Phillip Reed for approval for Purchasing Agent. Upon motion by Commissioner Blair and seconded by Commissioner Elderidge the Vote was unanimous. Commissioner Petty moved that an Amendment be added stating that the starting Salary be \$15,500.00. It was seconded by Commissioner Eldridge and the Vote was 6 to 3 in favor with Bledsoe, Webb and Luttrell Voting Nay.

MCI
REPORT
ACCEPTED
ON LANDFILL

Mr. Basil Skelton presented a very informative report concerning the Landfill matter. He presented a Map showing how they arrived at the best sites., with Site 42 being number one and 44-B second. It was moved by Commissioner Luttrell and seconded by Commissioner Petty that they accept the report made by Mr. Skelton and the MCI. The vote was unanimous.

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips, County Planning Commissioner presented the General Report which is attached hereto as Exhibit No B.

MAP 45
parcel 17
postponed
until January

The consideration of accepting a Sub-Standard Road off Popular Springs Road, Map 45, Parcel 17 (Dr. Watking Property) was postponed until next Meeting.

RESOLUTION
CONCERNING
STUDY OF
SCHOOL
CONSOLIDATION
APPROVED

The Planning Commission presented a Resolution Recommending the formation of a Committee to study and assess Consolidation of Schools with in Loudon County. After much discussion it was moved by Commissioner Luttrell and seconded by Commissioner Webb that the Resolution be approved. The Vote was unanimous.. It is attached hereto as Resolution No 41-B3 Exhibit C.

BUILDING
INSPECTOR
REPORT

County Building Inspector, Doug Lawrence presented a Report of-

No. of Permits	23
Cash	\$2,197.00
Property Value	\$358,300.00

HOSPITAL
COMMITTEE
APPOINTED

It was moved by Commissioner Price and seconded by Commissioner Eldridge that the Hospital Committee of Attorney Harvey Sproul, Commissioner Blair, Commissioner Petty, Commissioner Luttrell, Administor of Hospital, Bill Casady, Chairman of Hospital Board, Gene Hamby, Dr. Walter Shea, Chief of Staff, June Custead, Director of Accounts and County Executive Ross Wilkerson be approved. The Vote was unanimous. County Executive, Ross Wilkerson will be Chairman of the Committee.

SCHOOL
BOARD
PROPOSAL
DEFEATED

Mr. Bob Smith, Chairman of the Loudon County School Board presented the School Board's proposal of Phase 11 Building Program for approval. After much discussion it was moved by Commissioner petty and seconded by Commissioner Bryant that the proposal as presented not be accepted or funded. On Roll Call, the Vote was 7 to 2 in favor with Commissioner Bledsoe and Webb Voting Nay.

AMENDMENT
TO SCHOOL
BUILDING
PHASE 11
PROGRAM

It was moved by Commissioner Blair and seconded by Commissioner Bryant that an Amendment to Commissioner Petty's motion be to get actual cost to Build 2 Pods, check on Transportation etc., and report back to the January Meeting. The Vote was unanimous.

PURCHASING
COMMITTEE
REPORT

Buddy Jenkins presented the Purchasing Committee Report which is attached hereto as Exhibit 25. He also spoke of the Years he has spent with the County since he is retiring.

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the following Notary Publics be Elected. The Vote was unanimous. Edwin H. Arnold, H.T. Harris, Jenifer Kay Reed and Patricia Rogers.

Upon Motion by Commissioner Blair and seconded by Commissioner Webb Court adjourned at 8:50 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY WAMPLER
COUNTY CLERK

Chapter [redacted]-01
 1983-84 Budget
 November 30, 1983

Fund # 185 Acct. #		Dr.	Cr.
133.12	Revenue from State	\$30,563.00	
2243	Library Books		\$ 13,300.00
2244	Other Inst. Materials		9,700.00
3273.31	Instructional Equipment		7,563.00

To set up Chapter II 84-01 budget.

EHEA- Preschool Incentive Grant
 1983-84 Fiscal Year
 November 30, 1983

Fund # 197 Acct. #		Dr.	Cr.
133.13	Revenue from State	\$14,500.00	
3610.31	Teachers		\$ 7,761.86
3610.52	Teaching Aide		4,500.00
3620.1	Travel		500.00
3651.21	Social Security		301.50
3651.4	Retirement		639.00
3651.5	Insurance		797.64

To set up Preschool Incentive Grant budget.

General Fund
 Budget Amendments
 November 30, 1983

Acct. #		Dr.	Cr.
110-27100	Fund Balance	\$301.61	
110-41215-591	Travel- Gen. Sessions		\$155.00
110-52100-687	Lights- Eatons Crossroads		\$146.61

This amendment approved by the Budget Committee
 11/30/83

110-41900-942	Unallocated Funds- Primary	\$1,000.00	
110-41316-591	Travel- County Executive		\$1,000.00

This amendment approved by the Budget Committee
 11/30/83

Eq Robert A

RESOLUTION 41-83

A RESOLUTION BY THE LOUDON COUNTY
REGIONAL PLANNING COMMISSION
RECOMMENDING THE FORMATION OF A
COMMITTEE TO STUDY AND ASSESS
CONSOLIDATION OF SCHOOLS WITHIN
LOUDON COUNTY.

WHEREAS, there exists within Loudon County two separate and independent school systems, which share similar objectives toward the educational advancement of residents of Loudon County, Tennessee, and

WHEREAS, it is the policy of the Loudon County Regional Planning Commission to encourage coordination and cooperation of local governments within the county and to improve efficient utilization of resources, and

WHEREAS, there exists viable alternatives for the operation of schools within the county which could be of mutual benefit to the various school administrations, faculty, students, and citizens of Loudon County;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Regional Planning Commission that the Loudon County Commission and Lenoir City Council proceed to establish a committee composed of local officials of the two school boards, school superintendents, members of the two legislative bodies, faculty and parents to evaluate various consolidation alternatives.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

Chairman

Secretary

Date

By Robert C

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Telephone 458-3708

Loudon County Purchasing Department

Arnold Jenkins, Agent
P.O. Box 346 - Loudon, Tenn. 37774

December 5, 1983

The Loudon County Purchasing Committee had three (3) Meeting in November. They took bids on Police cars and new roof on Bacon Building.

Richard Haggren

William Chew Co.

Arnold Jenkins,
Purchasing Agent

E. L. D.

15.9