

A Public Hearing was held for the following:

1. Consideration of rezoning property on Highway 72, Map 54, Parcel 126.1, from A-2, Rural Residential to C-1, Rural Center - Floyd Hughes.
2. Consideration of rezoning property on Highway 11, Map 17, Parcel 167.1, from R-1, Suburban Residential to C-2, General Commercial - Paul Dutton.
3. Loudon County Regional Planning Commission.

There being no comment, the hearing closed.

Be it remembered that the County Legislative Body met in regular session on Monday, March 3, 1986 at 7:00 P.M. with the Chairman, J.J. Blair, 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 Mr. Terry Humbolt, who gave the Invocation.

The following Commissioners were present:

| | | |
|----------------|-------------|----------------|
| J.J. Blair | Jim Price | Roy Bledsoe |
| Bart Eldridge | Bill Webb | Glenn Luttrell |
| Al Bryant, Jr. | Avery Petty | |

Jerry Masingo was absent.

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

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that a Resolution Petitioning the United States Congress for Release from Tennessee Valley Authority Transmission Line Easement be approved. The vote was unanimous and it is attached hereto as Resolution No. 9-86 Exhibit A.

County Executive, Ross Wilkerson reported to the Commission on the Impact Funds for Sheriff Patrol of TVA Boundaries (Mr. Gary Stansell) TVA. It was moved by Commissioner Petty and seconded by Commissioner Price that a resolution not to eliminate the Federal Revenue Sharing Program be approved. That a copy be sent to the President of the United States and to all members of the Tennessee Congressional Delegation. The vote was unanimous and it is attached hereto as Resolution No. 10-86 Exhibit. B.

It was moved by Commissioner Bryant and seconded by Commissioner Price that a resolution read by Commissioner Price pertaining to the sale of beer in Loudon County, off premises retail beer shall be 500 feet from school, church, or other public places. On premises retail beer permit shall be 2,000 feet from the nearest school, church or other public place of gathering be approved. The vote was unanimous and it is attached hereto as Resolution No. 11-86 Exhibit. C.

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the Budget Amendments presented by Mrs. June Custead be approved. The vote was unanimous and they are attached hereto as Exhibit No. CC.

Upon motion by Commissioner Luttrell and seconded by Commissioner Price a Resolution of the Legislative Body of Loudon County, Tennessee, authorizing the issuance of Interest Bearing Landfill Capital Outlay Notes not to Exceed \$147,000 and providing for the Payment of said notes was approved on Roll Call. The vote being 5 to 3 in favor with Blair Bledsoe and Webb voting nay. The Resolution is attached hereto as Resolution No. 12-86 Exhibit D.

MINUTES
APPROVED

RESOLUTION
PETITIONING
THE U.S.
CONGRESS FOR
RELEASE FROM
TENNESSEE
VALLEY
AUTHORITY
TRANSMISSION
LINE EASEMENT
APPROVED

RESOLUTION
NOT TO
ELIMINATE THE
FEDERAL
REVENUE
SHARING
PROGRAM
APPROVED

BEER
RESOLUTION
APPROVED

BUDGET
AMENDMENTS
APPROVED

\$147,000
LANDFILL
CAPITAL OUTLAY
NOTES
APPROVED

\$181,000
LANDFILL
CAPITAL
OUTLAY NOTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Luttrell that a Resolution of the Legislative Body of Loudon County, Tennessee, Authorizing the issuance of Interest Bearing Landfill Capital Outlay Notes not to exceed \$181,000 and providing for the payment of said notes be approved. On Roll Call the vote was 5 to 3 in favor with Blair, Bledsoe, and Webb voting nay. It is attached hereto as Resolution No. 13-86 Exhibit E.

LANDFILL
SITE
RESOLUTION
APPROVED

County Attorney, Harvey Sproul spoke to the Commission concerning the property of (Powell & Hirsch) for the Landfill site. It was moved by Commissioner Luttrell and seconded by Commissioner Price that a formal resolution authorizing acquisition of Property for Sanitary Landfill by Eminent Domain be approved. On Roll Call, the vote was 5 to 3 in favor with Blair, Bledsoe and Webb voting nay. The resolution is attached hereto as Resolution No. 14-86 Exhibit F. Attorney Sproul also spoke to the Commission concerning River View Cemetary and Insurance Coverage for Loudon County (a lawsuit against the Building Inspector and the Police).

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips presented the Planning Commission report which is attached hereto as Exhibit G.

REZONING
OF MAP 54
PARCEL 126.1
APPROVED

It was moved by Commissioner Webb and seconded by Commissioner Bledsoe that the Consideration of rezoning property on Highway 72, Map 54, Parcel 126.1, from A-2, Rural Residential to C-1, Rural Center (1st & 4th District) Floyd Hughes be approved. The vote was unanimous and it is attached hereto as Resolution No. 15-86 Exhibit H.

REZONING OF
MAP 17
PARCEL 167.1
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Price that the rezoning of property on Highway 11, Map 17 Parcel 167.1 from R-1 Suburban Residential to C-2, General Commercial (2nd Legislative District) Paul Dutton be approved. The vote was unanimous and it is attached hereto as Resolution No. 16-86 Exhibit I.

BUILDING
INSPECTORS
REPORT

Mr. Doug Lawrence presented the Building Inspectors report for the month of February, 1986.
No. of Permits-----14
Fees-----\$979.00
Property Value-----\$501,000
Taxes-----\$3,500.00

PURCHASING
DEPARTMENT
REPORT:
SOUTHEASTERN
ARCHITECTS
BID APPROVED
FOR PLANS TO
RENOVATE THE
COURT HOUSE;
PHONE SYSTEM.
RESOLUTION
FOR JUSTICE
CENTER
APPROVED;
INSTALLATION
DATE OF
EATON CROSS
ROADS SIGNAL
LIGHT
AND
AUCTION OF
2 SCHOOL
PROPERTIES
SET

The Purchasing Department report was presented by Mr. Phil Reed. After much discussion, it was moved by Commissioner Petty and seconded by Commissioner Luttrell that the low bid of \$2,250.00 by Southeastern Architects to outline plans for renovation fo the Court House be approved. On roll call, the vote was 5 to 3 in favor with Blair, Bledsoe and Webb voting nay.

It was moved by Commissioner Price and seconded by Commissioner Bryant that a resolution presented by Mr. Reed to purchase phone systems for the Loudon County Justice Center under the Lease Purchase Plan be approved. The vote was unanimous and it is attached hereto as Resolution No. 17-86 Exhibit No. J.

Mr. Reed also stated the signal light at Eaton Cross Roads would be installed March 17th and an Auction on Eatons School and Loudon High School would be held March 29, 1986 at 10:00 A.M. and 1:00 P.M.

*INDUSTRIAL
DEVELOPMENT
REPORT*

Mr. Bart Iddins presented the Industrial Development report. He reported that within two or three weeks there could be good news to announce concerning some of the prospects.

*JAIL BUILDERS
DISCUSSION*

Sheriff Joe Sims presented Mr. Mike Hubbard, who spoke to the Commission concerning the need for more room in County Jails. After much discussion, Chairman J.J. Blair called for a meeting with Mr. Hubbard, March 18, at 6:00 P.M. at the Justice Center to discuss a proposal from Jail Builders, Inc. to build a jail for the county on a lease purchase basis.

*NOTARIES
APPROVED*

It was moved by Commissioner Eldridge and seconded by Commissioner Luttrell that the following Notaries be approved:

M. Dwayne Hicks, Timothy R. Clabough, Mary E. Allen, June H. Lane, Judith E. Allen, Paula H. Arden, Marsha D. Watkins, Kim J. Massey, Emmett Carter, John O. Gibson, Sharon J. Waller and Verlin Edward Moser.

The vote was unanimous.

There being no further business, Court adjourned at 8:45 P.M.

Ross Wilkerson, County Executive

Riley D. Wampler, County Clerk

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 9-86

RESOLUTION PETITIONING THE UNITED STATES CONGRESS FOR RELEASE
FROM TENNESSEE VALLEY AUTHORITY TRANSMISSION LINE EASEMENT

WHEREAS, the Tennessee Valley Authority in 1953, condemned or settled for, a 150 foot wide easement known as the "Kingston-Lonsdale Transmission Line", extending from Fort Loudoun Dam at Lenoir City in Loudon County, Tennessee, to the Kingston Steam Plant in Roane County, Tennessee; and

WHEREAS, inasmuch as 33 years have passed and the Tennessee Valley Authority has not constructed this transmission line, but the property involved can be put to productive use if this easement is released, which also will give the Counties of Loudon and Roane more income in property tax; and

WHEREAS, The Tennessee Valley Authority has not in any way shown reasonable cause or need for construction of this transmission line, there appearing not to have been a necessity for the acquiring of this easement in the beginning, or any such perceived necessity at that time now having become moot; and

WHEREAS, the said transmission easement crosses valuable parcels and tracts of land in Loudon County and Roane County, thereby limiting the use of such properties for potential commercial and industrial uses, thereby limiting the property taxes that are, or could be, paid to the County of Loudon and the City of Lenoir City; and

WHEREAS, the Tennessee Valley Authority has not been willing to release or abandon this easement, clinging to the idea that it may be an easement that it might want to use in the future; and

WHEREAS, it is within the prerogative, authority and power of the TVA to release, abandon or extinguish this easement, and of the United States Congress in the alternative to enact legislation that will require the Tennessee Valley Authority to

Exhibit A

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release this easement;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, in regular session assembled on this the ____ day of March, 1986, that the Tennessee Valley Authority be requested to release the 150 foot wide Kingston-Lonsdale Transmission Line Easement, and in the event TVA does not agree to do this, then, that the United States Congress be by this resolution petitioned to adopt and enact legislation that requires the releasing of this easement to the landowners through which lands the said easement passes.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable John Duncan and Marilyn Lloyd, members of the United States House of Representatives, representing Loudon County and Roane County respectively, and to United States Senators Jim Sasser and Albert Gore, requesting that the necessary legislation be enacted to accomplish the purpose of this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the County Executive and County Commission of Loudon County.

THIS RESOLUTION, enacted this ____ day of March, 1986.

COUNTY EXECUTIVE

ATTEST:

County Clerk

RESOLUTION NO. 10-86

WHEREAS, the present deficit in the federal budget has led to proposals by the President to eliminate the federal revenue sharing program, and

WHEREAS, the federal revenue sharing program has become an integral part of the federal, state and local government relationship, and

WHEREAS, the federal revenue sharing program is weighted to benefit those localities most in need of assistance, and

WHEREAS, the very limited ability of local governments in Tennessee to raise revenue outside of the property tax would place an undue burden on property taxpayers if the federal revenue sharing program is terminated, and

WHEREAS, the federal revenue sharing program offers the greatest benefit to local government at the lowest administrative cost for the sums involved of any federal program, and

WHEREAS, the people of _____ County, Tennessee are willing to accept some cuts in the federal revenue sharing program to help in the effort to balance the federal budget by 1991 as called for in the Gramm-Rudman-Hollings deficit reduction law.

NOW, THEREFORE, BE IT RESOLVED by the board of county commissioners of _____ County, Tennessee, that:

The people of _____ County strongly urge the President and Congress to consider the federal revenue sharing program as vital to the fiscal stability of local governments in the United States and would therefore continue to fund the program, albeit at somewhat reduced levels in the short run so as to participate in the deficit reduction effort without causing fiscal chaos and an undue shifting of tax burdens at the local level.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to The Honorable Ronald Reagan, President of the United States, and to all members of the Tennessee congressional delegation.

Passed this _____ day of _____, 1986.

APPROVED: _____

County Executive

ATTEST: _____

County Clerk

E. L. B.

Resolution 11-86

BE IT RESOLVED, that the ordinance previously adopted by the Loudon County Court in regular session on April 17, 1961, pertaining to the distance from a school or church for an establishment selling beer in Loudon County be amended as follows:

The lawful restriction under which the Loudon County Beer Board may issue licenses to sell beer in Loudon County for an off-premises retail beer permit shall be 500 feet from the nearest school, church or other public place of gathering.

The lawful restriction under which the Loudon County Beer Board may issue licenses to sell beer in Loudon County for an on-premises retail beer permit shall be 2,000 feet from the nearest school, church or other public place of gathering.

Minutes of Budget Committee
2/25/86

The Loudon County Budget Committee met February 25, 1986 at 7:00 P. M. in the conference room at the County office Building.

Present: County Executive Ross Wilkerson, Commissioners Blair, Petty, Price and Luttrell. Absent: Commissioner Masingo.

Also present: Harvey Sproul, Brenda Shoun, Phil Reed and June Custead.

Ross Wilkerson called the meeting to order at 7:20 P. M.

The first item on the agenda was legalfees. June Custead informed the budget committee that our legal fee account had been depleted. Harvey Sproul discussed legal fees with the budget committee. No action ws taken.

The Linda Russell lawsuit was also discussed.

June Custead told the budget committee that we had to have a new resolution on the Landfill Capital Outlay notes for the landfill and she needed an amount to put in the resolution. A discussion was held and Ross Wilkerson said that the following was needed:

\$181,000.00 for Land
\$134,482.28 for Construction Phase
2,000.00 for Appraisal
5,000.00 for Survey
5,000.00 for Legal fees
\$327,482.28

Upon a motion by Commissioner Petty, seconded by Commissioner Price that a resolution for Landfill Capital Outlay Notes be prepared in the amount of \$328,000.00 Those voting "Aye": Commissioner Petty, Price, Luttrell. Those voting "Nay": Blair. Absent: Commissioner Masingo. The motion carred

The micro filming of records was discussed. T.V.A. quoted a price of \$1,100.00. Upon a motion by Commissioner Petty, seconded by Commissioner Luttrell the purchasing committee is to proceed with bids from other firms and let the purchasing committee decide who we get to do the micro filming. Those voting "Aye": Commissioner Petty, Luttrell, Blair and Price. Those voting "Nay": none. Absent: Commissioner Masingo. The motion carried.

E. L. L. C.

Budget Committee minutes-February 25, 1986

Ross Wilkerson brought up the matter of his secretary could not answer the telephone and function as a secretary and that he needed some help. Harvey Sproul brought up the matter of the contract for the County Justice Center telephone. He said that we have one more year on the contract. A discussion was held. Upon a motion by Commissioner Luttrell, seconded by Commissioner Petty that we walk away from the contract with A.T. & T. and give the purchasing committee the authority to proceed with the new contract for telephones at the County Justice Center. Those voting "Aye": Commissioners Luttrell, Price, Blair and Petty. Those voting "Nay": none. Absent: Commissioner Masingo. The motion carried.

Ross Wilkerson gave Phil Reed permission to have the trees at the Courthouse trimmed for \$200.00. Upon a motion by Commissioner Petty, seconded by Commissioner Blair that we take \$200.00 from the Unallocated Primary Acct. Those voting "Aye": Commissioners Petty, Price, Luttrell and Blair. Those voting "Nay": none. Absent: Commissioner Masingo. The motion carried.

Ross Wilkerson brought up the Study for sewerage at Greenack School for the amount of \$2,000.00. A discussion was held. A motion by Commissioner Petty, seconded by Commissioner Blair that the School Dept. pay the \$2,000.00 for the Study. Those voting "Aye": Commissioners Petty, Blair, Luttrell and Price. Those voting "Nay": none. Absent": Commissioner Masingo.

The matter of pumping the sewerage at Greenback High School was discussed and upon a motion by Commissioner Petty, seconded by Commissioner Blair that the cost of this is to be taken from the School Maintenance account. Those voting "Aye": Commissioners Petty, Blair, Price, Luttrell. Those voting "Nay": none. Absent" Commissioner Masingo. The motion carried.

June Custead told the budget committee that Glen McCurry had turned in overtime at the Animal Shelter. He had not turned any overtime in on his monthly time cards. Upon a motion by Commissioner Blair, seconded by Commissioner Price Glen McCurry will not be paid for his overtime. Those voting "Aye": Commissioners Blair, Petty, Luttrell and Price. Those voting "Nay": none. Absent: Commissioner Masingo. The motion carried.

Budget Committee Minutes-February 25, 1986

Upon a motion by Commissioner Blair, seconded by Commissioner Petty the General Fund budget amendments were approved. Those voting "aye": Commisoners Petty, Blair, Lutrell and Price. Those voting "Nay": none. Absent Commissioner Masingo. The motion carried.

Commissioner Blair ask the budget committee to appropriate funds for the D.R.I. program. This is a drug abuse program in Knoxville. Loudon County also uses this program. Upon a motion by Commisioner Blair, seconded by Commisioner Petty that \$500.00 be appropriated from the Unallocated Primary Account for this program. Those voting "Aye": Commissioners Blair, Petty, Lutrell and Price. Those voting "Nay": none. Absent: Commissioner Masingo. The motion carried.

Commissioner Blair also brought up the matter of the Riverview Cemetary. He would like to get a survey run on the boundaries of the cemetary and plot it off. It was discussed and decided that this would be putin next years budget. Estimated cost \$2,000.00.

The meeting adjourned at 8:45 P. M.

Resepctfully submitted,



June Custead, Director of Accounts

General Fund Budget Amendments
3/3/86

| <u>Acct. No.</u> | | <u>Dr.</u> | <u>Cr.</u> |
|-------------------|--|------------|------------|
| 101 44170 | Misc. Refunds | \$836.00 | |
| 101 51400 331 | LegalFees-Beer Board | | \$836.00 |
| | This amendment is made to pay legal fees for Beer Board-J.B. Looper vs. Loudon Co. Beer Board | | |
| 101 56300 790 | Equipment-Senoir Citizens | \$1,108.00 | |
| 101 46990 | Fed. Rev. for Senoir Citizens | | \$1,108.00 |
| | This amendmet is made to reduce rev. and exp. due to loss of Federal Funds under the Gramm-Rudman bill | | |
| 101 58900 499 | Unallocated Primary | \$250.00 | |
| 101 51800 335 CRT | Maintenace and repairs | | \$250.00 |

This amendments was approved by
by the budget committee in the amount
of \$200.00 on 2/25/85 but Phil Reed
said the bill was for \$250.00 for
cutting trees at courthouse.

The budget commitee approve \$500.00 for the D.R.I.Program
from the Unallocated Primary acct. 101 58900 499

Resolution 12-86

RESOLUTION OF THE LEGISLATIVE BODY OF Loudon
 COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING
Landfill CAPITAL OUTLAY NOTES
 NOT TO EXCEED \$ 147,000, AND PROVIDING FOR THE PAYMENT
 OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to construct a landfill in and for said County; and

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the Legislative Body to authorize the issuance of notes to finance this transaction; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof:

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Loudon County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of constructing a landfill in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 147,000. That, said notes shall be designated "Landfill Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County* Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed Ten percent (10%) per annum, payable in such manner as shall be determined by the County Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Loudon County, Tennessee.

Exhibit A

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Section 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Loudon County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Loudon County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 3rd day of March, 19 86.

County Executive

Attested:

County Clerk

Resolution 13-86

RESOLUTION OF THE LEGISLATIVE BODY OF Loudon
 COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING
Landfill CAPITAL OUTLAY NOTES
 NOT TO EXCEED \$ 181,000, AND PROVIDING FOR THE PAYMENT
 OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to purchase land for a landfill in and for said County; and

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the Legislative Body to authorize the issuance of notes to finance this transaction; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof:

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Loudon County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of purchasing land for a landfill in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 181,000. That, said notes shall be designated "Landfill Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County* Executive and the purchaser of said notes, and shall mature not later than seven (7) years after the date of issuance, provided, that not less than one-tenth (1/10) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed Ten percent (10 %) per annum, payable in such manner as shall be determined by the County Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Loudon County, Tennessee.

Exhibit E

Section 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Loudon County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Loudon County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of seven (7) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 3rd day of March, 19 86.

County Executive

Attested:

County Clerk

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 14-86

RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR SANITARY
LANDFILL BY EMINENT DOMAIN

WHEREAS, Loudon County by agreement with the City of Lenoir City and the City of Loudon has agreed to participate in the development and use of a joint landfill site for all solid waste collected by the said governmental entities; and

WHEREAS, as a part of the contract it is the duty of Loudon County to secure an appropriate landfill site approved by the State Solid Waste Disposal Control Board; and

WHEREAS, by a series of steps and procedures, alternate sites in Loudon County were studied as possible sites, and ultimately a solid waste disposal registration was approved for a landfill site (Registration No. SNL-53-103-0203) dated April 3, 1985, located on property owned by Mary Alexandra Hirsch and Martha Jan Powell located on State Highway 72 in the First Civil District of Loudon County; and

WHEREAS, negotiations have been conducted with the said owners of the said registered landfill site over a period of several months in an effort to work out an agreeable purchase of the property by the County, but said efforts have not been successful in that the parties have not been able to agree upon a price; and

WHEREAS, the present landfill site being used by the aforesaid governmental entities is very close to being full and is to be closed and its registration rescinded in the near future, and it is of vital necessity that the County proceed as soon as possible with the acquisition and development of a new site; and

WHEREAS, the County property tax rolls, which are based upon appraisals at 100% of valuation, show the property at an average value of \$893.27 per acre; and further the County has

obtained preliminary appraisals (uncertified) which range between \$800-\$1,100 per acre; and

WHEREAS, one of the deeds to the aforesaid owners is dated May 18, 1985, and is recorded in Deed Book 78, page 425, in the Register's Office of Loudon County, Tennessee, and the metes and bounds description therein is incorporated by reference, the entire tract of land owned by said parties also being shown on the County tax map of Loudon County as Parcel 1, on Map 43, all of which is needed by the County for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, in regular session assembled on the 3rd day of March, 1986, that the power of eminent domain be exercised to obtain ownership for Loudon County of all the property owned by Mary Alexandra Hirsch and Martha Jan Powell, located on State Highway 72, described hereinabove, for the purpose of developing a county sanitary landfill.

BE IT FURTHER RESOLVED that the County Executive and the County Attorney be authorized to proceed to do all that is necessary to file suit to obtain ownership and possession of the property as soon as possible, all as allowed by the statutes of the State of Tennessee.

This resolution adopted the _____ day of March, 1986, the public welfare requiring it.

County Executive

ATTEST:

County Clerk

County Attorney



STATE OF TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY DEVELOPMENT
Local Planning Office

East Tennessee Region
P.O. Box 1069
1114 West Clinch Avenue
Knoxville, TN 37901

Phone
615-522-2185
Network phone
8-240-9101

MEMORANDUM

TO: County Executive Ross Wilkerson and Loudon County Commission
FROM: Patrick Phillips, Staff Planner
DATE: March 3, 1986
SUBJECT: General Report for Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on February 13, 1986, to recommend and consider the following:

- Recommended rezoning of property on Highway 72, Map 54, Parcel 126.1, from A-2, Rural Residential to C-1, Rural Center
- Recommended rezoning of property on Highway 11, Map 17, Parcel 167.1 (approximately 1 acre), from R-1, Suburban Residential to C-2, General Commercial
- Deferred action of rezoning request for property on East Coast Tellico Parkway to C-1, Rural Center
- Reviewed and approved plans for main access road into Matlock Bend Industrial Park
- Discussed status of county road engineer
- Adopted resolution recognizing Tom Davis
- Recommended amending the zoning resolution, Article 5, Zoning Districts, Section 5.041, A-1, Agriculture-Foresty (c) Uses Permitted As A Special Exception Item 12 Arts and Crafts Festivals
- Heard a report from county building commissioner

PP:ddd

Exhibit 4

238

RESOLUTION NO. 15-86

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 167.1, MAP 17, FROM R-1, SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 167.1, Map 17 (approximately 1 acre), said property located on Highway 11 in the 2nd Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial.

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

Date: March 3, 1986

Loudon County Executive

Attest: _____

E. Helbert H

RESOLUTION NO. 16-86

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 126.1, MAP 54, FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 126.1, Map 54, said property located on Highway 72 in the 1-4 Legislative District be rezoned from A-2, Rural Residential to C-1, Rural Center.

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

Date: March 3, 1986

Loudon County Executive

Attest: _____

Eyherich I

RESOLUTION NO: 17-86

TO PURCHASE PHONE SYSTEMS FOR THE LOUDON COUNTY JUSTICE CENTER UNDER THE LEASE-PURCHASE PLAN.

WHEREAS, T.C.A. 7-51-901 specifies that before any "Capital improvement property can be purchased by the Lease Purchase plan, a resolution stating such information must be passed by the "Governing Body" of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that they agree to lease a phone system for the Loudon County Justice Center for \$ 275.81 a month, for 60 months and has the option to purchase the system for \$ 1.00 at that time.

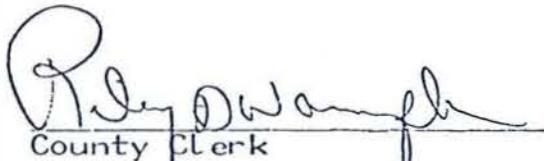
This resolution shall take effect upon adoption, the general welfare requiring it.

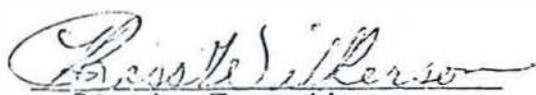
IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the commission record of this date.

Dated this 3rd day of March, 1986.

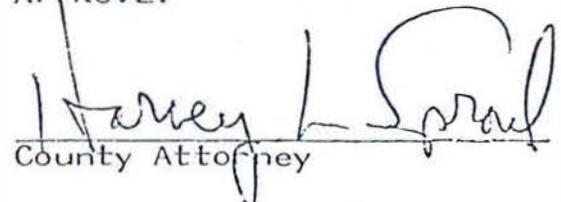
ATTEST:

APPROVE:


County Clerk


County Executive

APPROVE:


County Attorney

E. H. ...