

A Public Hearing was held, September 14, 1987 at 7:00 P.M. for the purpose of (1) Rezoning of property on Highway 70, Map 11 Parcel 140.1, from R-1, Suburban Residential to C-2, General Commercial.

(2) Consideration of amending Article 4, Section 4.090 Standards for Signs, Billboards and Other Advertising Structures.

(3) Consideration of amending Article 5, Section 5.043 R-1, Suburban Residential District Uses Permitted - adding fourplexes and duplexes and deleting 3 Apartment dwellings: amending C. Uses Permitted as Special Exception adding subsection 9. Apartment dwellings greater than fourplexes.

(4) Rezoning of property in Port Madison Subdivision Map 37-I; Doughty Farm Subdivision, Map 37-P; East Hill Subdivision, Doughty Farm Subdivision and Emerson Lewis Subdivision, Map 37-P, from A-2, Rural Residential to R-1, Suburban Residential.

There being no further comment, the meeting was adjourned.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, September 14, 1987 at 7:15 P.M. with the Chairman, J.J. Blair presiding and Riley D. Wampler, County Clerk was present, whereupon Voyd Corruth Opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Maples, who gave the Invocation.

The following Commissioners were present:

Blair	Maples
Bledsoe	Petty
Milsaps	Price
Masingo	Bryant
Park	

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

Commissioner Bledsoe spoke to the Commission concerning the ambulance deficit. After much discussion by the Commissioners and Dr. Guider, it was moved by Commissioner Bledsoe and seconded by Commissioner Maples that \$50,000.00 be paid to the Hospital on the ambulance deficit. On Roll Call, the motion failed three to six with Blair, Bledsoe, and Maples voting in favor. It was then that Commissioner Price moved that a neutral committee of at least three people be appointed to come up with a workable solution to provide supplement funding on an annual basis. Commissioner Petty seconded the motion. The vote was unanimous.

County Executive, George Miller presented the following Committee changes for approval:

Purchasing Committee - Delete Commissioner Al Bryant, Jr. and add Commissioner Avery Petty.

Budget Committee - Delete Commissioner Petty and add Commissioner Bryant.

Justice Center - Delete Commissioner Bryant and add Commissioner Petty.

It was moved by Commissioner Milsaps and seconded by Commissioner Bledsoe that the change of Committee members be approved. The vote was unanimous.

County Executive, George Miller spoke to the Commission concerning his investigation of who was dumping at the new landfill. He also talked with Mayor Amburn about the issuing of permits. Mayor Amburn said he would instruct the girls to be more careful when issuing the permits.

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that an additional three year extension be given by County Executive George

GLENDALE
UTILITY
DISTRICT

Miller to the Glendale Utility District be approved because the extension might help to get a water system there. The vote was unanimous. *attached*
Exp. Robert

CHESTER WATTS
APPOINTED TO
PINEY UTILITY
COMMITTEE

Chester Watts was appointed to the Piney Utility District Committee by County Executive, George Miller.

MARGARET KAYLOR
GUARD RAIL
FAILED

Margaret Kaylor spoke to the Commission concerning as to why a guard rail was not put on the curve of the road at her place. It was moved by Commissioner Petty and seconded by Commissioner Park that they pay up to \$2,500.00 for 163 feet. On Roll Call the vote was:

Aye:	Nay:
Maples	Blair
Masingo	Bledsoe
Park	Milsaps
Petty	Price
	Bryant

The motion failed.

CHANGE OF
HOSPITAL BOARD
COMMITTEE
MEMBERS
FAILED

It was moved by Commissioner Petty and seconded by Commissioner Milsaps to accept the Advisory Committee's recommendation of a five (5) member board and also set up a committee to study how they would rotate the members every two years, with the Committee to be appointed by the County Executive and the Chairman. On Roll Call, the motion failed 3 to 6 with Milsaps, Park and Petty voting in favor. It was then moved by Commissioner Petty that they go back to the old By-Laws of the Hospital. The motion failed for lack of a second.

AUTHORIZATION
OF FUNDS TO BE
TRANSFERRED FROM
GENERAL BOND
DEBT AND RURAL
SCHOOL BOND
FUND TO
COUNTY GENERAL
FUND

Director of Accounts, Nancy Richesin presented the following for approval. It was moved by Commissioner Petty and seconded by Commissioner Bryant that a Resolution to authorize the transfer of funds not to exceed \$400,000.00 from the General Bond Debt Fund and the Rural School Bond Fund to the County General Fund and the General Purpose School Fund to meet their obligations and cash flow shortages until Revenue is available for these funds be approved. The vote was unanimous and it attached hereto as Resolution No. 34-87 Exhibit A.

COUNTY
EXECUTIVE \$7.00
PER MONTH RAISE
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that a \$7.00 per month raise be added to the County Executives Salary to make his salary 15% higher than the Trustees Salary according to Tennessee Code Annotated (By Law 5-6-105) be approved. The vote was unanimous.

\$250.00
APPROVED FOR
DOORS AT
GLENDALE COMM.
CLUB

It was moved by Commissioner Price and second by Commissioner Masingo that \$250.00 be approved to replace doors at the Glendale Community Club caused by a break-in. The vote was unanimous.

and READING FOR
\$30,000 GOING
TO INDUSTRIAL
COMMITTEE OF
100 NON-PROFIT
ORGANIZATION

A second reading was approved for \$30,000 going to the Industrial Committee of \$100, to provide funds for industrial development.

LAW-SUITS

County Attorney, Harvey Sproul reported on four lawsuits involving the county.

PLANNING
COMMISSIONERS
REPORT

In the absence of Pat Phillips, Doug Lawrence presented the Planning Commission Report.

MAP 11, PARCEL
140.1
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Petty that the rezoning on Hwy 70, Map 11, Parcel 140.1 from R-1 Suburban Residential to C-2, General Commercial (5th Legislative District) be approved. The vote was unanimous and it is attached hereto as Resolution No. 35-87 Exhibit B.

ARTICLE 4
SECTION 4.090
NOT APPROVED

It was moved by Commissioner Maples and seconded by Commissioner Price that the amending of Article 4, Section 4.090 Standards for Signs, Bill Boards and other advertizing Structures not be approved. The vote was unanimous.

ARTICLE 5
SECTION 5.043
APPROVED

It was moved by Commissioner Bryant and seconded by Commissioner Maples that the consideration of amending Article 5, Section 5.043 R-1 Suburban Residential District Uses Permitted, adding fourplex and duplexes and deleting 3 apartment dwellings; amending C. Uses permitted as special exception adding Subsection 9. Apartment dwellings greater than fourplexes. The vote was unanimous and it is attached hereto as Resolution No. 36-87 Exhibit C.

MAP 37-1
37-P
37-P
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Petty that the rezoning of property in Port Madison Sub-Division Map 37-1, Doughty Farm Subdivision, Map 37-P; East Hill Subdivision, Daughty Farm Subdivision and Emerson Lewis Sub-division, Map 37-P, from A-2 Rural Residential (5th District) be approved. Teh vote was unanimous and it is attached hereto as Resolution No. 37-87 Exhibit D.

BUILDING
INSPECTOR'S
REPORT

The Building Inspector's report was presented by Mr. Doug Lawrence:

Permits -----	37	Value-----	\$1,718,200
Fees-----	\$2,771.40	Taxes-----	\$12,000

INDUSTRIAL
COMMITTEE
CHAIRMAN
DOUG BARRY

Industrial Committee Chairman, Doug Barry spoke to the Commission concerning properties available. Also at this time, he is working with 4 Industrial Prospects. County Executive, George Miller sugested a joint workshop with the 2 cities and the county concerning property. It was moved by Commissioner Milsaps and seconded by Commissioner Park that the workshop be approved. Teh vote was unanimous.

CIVIL DEFENSE

Civil Defense Director, Lloyd Terry presented an update report and also attended a workshop at Gatlinburg.

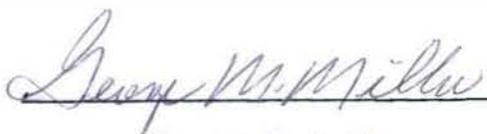
NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the following Notaries be approved:

Jackie Bolt	Sarah Plemmons	Sandi Schrimsher
Tish Strange	George Z. Johnston	Earl Lauderdale
Elizabeth Ann Watson		

The vote was unanimous.

There being no further Business, Court Adjourned at 8:45 P.M.



County Executive

County Clerk

BEFORE THE COUNTY EXECUTIVE OF LOUDON COUNTY, TENNESSEE

IN RE: Glendale Utility District

PETITION TO EXTEND DURATION OF THE DISTRICT

ORDER GRANTING EXTENSION OF DISTRICT

This matter came on for hearing before the County Executive of Loudon County, Tennessee, on the 24th day of August, 1987, upon the petition for extension of the district filed by the Board of Commissioners of the Glendale Utility District, namely Steve Hurst, Norman Berdan, and Kenneth Keeble;

WHEREUPON, IT APPEARED to the County Executive that the notice of the filing of the petition and hearing had been published in the News-Herald, and that copies of the notice had been sent to the appropriate cities and utility districts who might have the possibility of providing water services as a part of their plans, but that there appeared to be no citizens, nor representatives of any of the utility districts or cities present at the hearing, those present being Steve Hurst (Chairman of the Glendale Commissioners), Cecil Williams (who has been elected to begin a term as Commissioner in September, replacing Norman Berdan), County Clerk Riley Wampler, Glendale District Engineer Lannie Davis, and Attorney Harvey L. Sproul;

AND IT FURTHER APPEARING to the Court, from the sworn testimony of Commissioner Steve Hurst and Engineer Lannie Davis that although the district had been in existence for approximately three years, construction had not yet begun because the application for construction grants had not been successful because the criteria of having labor intensive industry and/or a substantial number of low-income residents had not been sufficiently present to qualify the district for the necessary grants to make the construction financially feasible; but that it now appears that there is a large industry that will require a substantial amount of water that has announced plans to locate in Jackson Bend, which is in the confines of the territorial

Copy to AA

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boundaries of the district, and that this industry has been in touch with the engineer and officials of the district, and that with substantial help from such an industry, which would also probably qualify for State grants, the possibility of being able to construct a water system to connect up with the Tellico Area Services System water lines appears to have significantly increased possibilities; that the problems concerning the wells located in this area continues to be serious, that many wells are not "safe", and there is a lack of water in many wells during dry periods to where the need for a public water system in the district is considerable, and that it would be of help in fire prevention purposes, and that the possibility of a labor intensive development in the Jackson Bend area has made this a much more likely chance of being funded so that the minimum water bill as projected could be reduced from approximately \$30.00 per customer down to \$20.00 and possibly less, making the feasibility of construction positive; and

IT FURTHER APPEARING to the County Executive that the need for the citizens to have a safe and convenient potable water supply continues, that the possibility of industrial uses has increased considerably, that no other utility has indicated a public interest or desire in providing water to this area, and that upon the further testimony of the engineer it appeared the economic viability of this proposed project is now being enhanced.

It is, therefore, ORDERED, ADJUDGED and DECREED as follows:

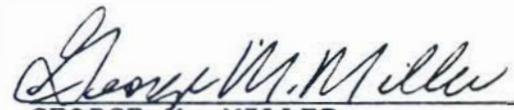
1. The public convenience and necessity requires the extension of the duration of the existence of the Glendale Utility District for an additional period through September 30, 1990.

2. The said utility district shall continue to have all the powers authorized by the laws of the State of Tennessee as set forth in the previous Order of the County Executive creating the district, dated September 20, 1984.

3. The duration of the district is specifically limited to a period covering through September 30, 1990, unless a bona fide beginning of construction on said water system has begun within and before the date of September 30, 1990, under which circumstances the district will continue to be established with full powers as a continuing public entity. It is further provided, however, that this period may be extended within the sole discretion of the County Executive upon a showing that progress at the end of this period of time continues to be made toward the funding and probable construction of this project.

4. The condition and provision concerning the Tellico Area Services System, at its election, having the option of assuming the assets and liabilities of the Glendale Utility District, under the terms and conditions as established in the original Order Creating the District, remains in effect.

APPROVED:


GEORGE M. MILLER,
County Executive

RESOLUTION NUMBER

34-87

THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE TRANSFER OF FUNDS NOT TO EXCEED \$400,000.00 FROM THE GENERAL BOND DEBT FUND AND THE RURAL SCHOOL BOND FUND TO THE COUNTY GENERAL FUND AND THE GENERAL PURPOSE SCHOOL FUND TO MEET THEIR OBLIGATIONS AND CASH FLOW SHORTAGES UNTIL REVENUE IS AVAILABLE FOR THESE FUNDS. THIS AMOUNT (OR WHATEVER PORTIONS IS BORROWED) IS TO BE REPAYED TO THE GENERAL BOND DEBT FUND AND THE RURAL SCHOOL BOND FUND AS SOON AS FUNDS ARE AVAILABLE AND OR BEFORE JUNE 30, 1988.

Motion by Commissioner _____, seconded by Commissioner _____ that the resolution be approved.

Passed this fourteenth day of September 1987.



COUNTY EXECUTIVE

(SEAL)

County Court Clerk

Exhibit A

88

RESOLUTION NO. 25-87

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 140.1, MAP 11, 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

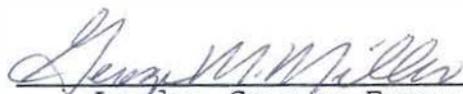
WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

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 140.1, Map 11, said property, located on Highway 70 in the 5th 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: September 14, 1987



Loudon County Executive

ATTEST: _____

RESOLUTION NO. 36-87

A RESOLUTION AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED AMENDING ARTICLE 5, ZONING DISTRICTS, SECTION 5.043, R-1, SUBURBAN RESIDENTIAL DISTRICT B. USES PERMITTED AND C. USES PERMITTED AS SPECIAL EXCEPTION

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 Zoning Resolution and related maps.

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendation regarding the amendment to the Zoning Resolution of Loudon County, Tennessee.

WHEREAS, such a Resolution is necessary to preserve the health, safety, welfare of the citizens of Loudon County;

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

Section 1. That Article 5, Section 5.043, R-1, Suburban Residential District subsections B. Uses Permitted and C. Uses Permitted As Special Exception be amended as to the attachment, said attachment being a part of the resolution.

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

Court Clerk

Henry M. Miller

County Executive

September 14, 1987
Date

Exhibit C

9D

ATTACHMENT TO RESOLUTION

AMENDMENT TO THE
LOUDON COUNTY ZONING RESOLUTION

Article 5 Zoning Districts
5.043 R-1, Suburban Residential District

B. Uses Permitted

Deleting the following subsections: (3) Apartment dwelling

C. Uses Permitted as Special Exception

(adding subsection 9. Multi-family dwellings greater than fourplexes)

9. Multi-family dwellings. In order to provide for the orderly development of multi-family housing in areas conducive to such development the following specifications and guidelines shall be followed in granting a special exception:

Multi-family dwellings shall be:

- located adjacent to arterials and/or collector roads;
- served by public utility water and an approved wastewater treatment facility (i.e., septic system or public wastewater system);
- located near areas of intense urban activity and necessary community facilities;
- designed to provide permanent open and recreational space for residents;
- designed to meet the area requirements as stated in subsection 4. Land Area;
- located in areas where the use will not conflict with the character of the surrounding area.

In review of the special exception for multi-family dwellings, the board shall consider the recommendation of the Loudon County Regional Planning Commission. Approval of an apartment complex consists of a two stage process, a preliminary approval for a site selection and a final approval consisting of a site design. A site plan shall be submitted with the following information.

- The site location of the proposed use/structure including a location map and the scale of such a map.
- Drainage system plan to include but not limited to the location of enclosed storm sewers and appurtenances, open channels, and swales on property lines and/or back lot lines, and contour lines at five (5) foot intervals.
- Size and dimensions of the proposed building(s) and a drawing of all setbacks.

- Parking area design, number of parking spaces, and design of those spaces.
- Location of any signage and the dimensions of such sign(s) which will advertise the use of the building.
- Location and design of all entrances and exits onto a public road.

RESOLUTION NO. 37-87

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY IN PORT MADISON SUBDIVISION, MAP 37-I; DOUGHERTY FARM SUBDIVISION, MAP 37-P; EAST HILL SUBDIVISION, DOUGHERTY FARM SUBDIVISION AND EMERSON LEWIS SUBDIVISION, MAP 37-P, FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN RESIDENTIAL

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

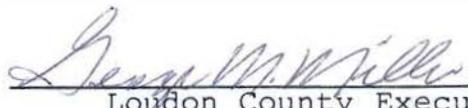
WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

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

- I. That property in Port Madison Subdivision, Map 37-I; Dougherty Farm Subdivision, Map 37-P; East Hill Subdivision, Dougherty Farm Subdivision and Emerson Lewis Subdivision, Map 37-P, said property located in the 5th Legislative District be rezoned from A-2, Rural Residential to R-1, Suburban Residential

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

DATE: September 14, 1987



Loudon County Executive

ATTEST: _____

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