

A Public Hearing was held at the Loudon County Court House February 1, 1988, at 7:00 P.M. for the purpose of rezoning of property on US. 321, Map 11, Parcel 81.1 from R-1, Suburban Residential to C-1, Rural Center. There being no comment, the Hearing Closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday February 1, 1988 at 7:10 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 Commissioner Maples who gave the Invocation.

The following Commissioners were present.

Blair	Price	Bledsoe
Maples	Milsaps	Park
Masingo	Petty	

Commissioner Bryant was absent.

MINUTES
APPROVED

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

4-H CLUB
MEMBERS
HONORED

Commissioner Milsaps presented Darrell Ailshie who spoke to the Commission concerning the three National 4-H Club Winners from Loudon County and commending them on their accomplishments. They are (1) Tammie Wampler-National 4-H Home Environment Project Winner. (2) Jim Floyd-National 4-H Wildlife Project Winner. (3) Kelly Hudson-Nation 4-H Consumer Education Project Winner.

It was moved by Commissioner Milsaps and seconded by Commissioner Petty that a Resolution read by County Executive, George Miller honoring the three National 4-H Winners be approved and spread upon the Minutes. The Vote was unanimous and it is attached hereto as Resolution No. 50-88 Exhibit A.

TRAUMA
CENTER
FOR UT

Commissioner Maples spoke to the Commission of trying to help designate U.T. Hospital as the Trauma Center (Referring to the Lennex Son who died of a car accident). After some discussion action was deferred for thirty days.

EMERGENCY
CARE UNIT
CONSTRUCTION
CAPITAL
OUTLAY NOTES
OF \$100,000
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that a Resolution presented by County Executive, George Miller authorizing the Issuance of Interest Bearing Emergency Care Unit Construction Capital Outlay Notes not to Exceed \$100,000, and providing for the payment of said notes be approved. The Vote was unanimous. The Resolution is attached hereto as Resolution No. 51-88 Exhibit C.

JUSTICE
CENTER
CONTRACT
EXTENDED

County Executive, Geore Miller presented a Resolution approving Extension of County Justice Center Contract. That negotiations are continuing and the three governmental bodies. After a joint workshop, have agreed to recommend an extension of the previous agreement, dated July 1, 1983, for a period of one(1) Year, to July 1, 1988 along with an increase of payments by the City of Lenoir City and the City of Loudon to the County as their financial share fo the operation of the applicable departments and Operations of the County Justice Center. It was moved by Commissioner Milsaps and seconded by Commissioner Price that the Resolution be approved as the County Executive presented it. The Vote was unanimous and it is attached hereto as Resolution No 52-88 Exhibit D. A Committee of three Commissioner Milsaps, Maples and Petty was appointed by the County Executive to work with the Cities concerning the Justice Center. It was moved by Commissioner Price and seconded by Commissioner Park that the Committee be approved. The Vote was unanimous.

BETTY GODDARD
AND JERRY
MASINGO
APPOINTED TO
AGRICULTURAL
COMMITTEE

It was moved by Commissioner Milsaps and seconded by Commissioner Petty that Betty Goddard of Greenback and Jerry Masingo of Greenback be appointed to the Agricultural Extension Committee. The Vote was unanimous.

KUB
GIVEN
PERMISSION TO
SERVE DIXON
ROAD GAS

It was moved by Commissioner Petty and seconded by Commissioner Price that a Resolution Granting to Knoxville Utilities Board, Its Successors and assigns, the right to place and maintain Natural Gas Lines in the Dixon Road Public Right-of-way, together with conditions of said Franchise be approved. The Vote Was unanimous and it is attached hereto as Resolution No 52-88 Exhibit E.

LENOIR CITY
UTILITIES
GIVEN
PERMISSION
TO RUN
GAS LINES
ALONG ROAD-
RIGHTS-AWAY

It was moved by Commissioner Petty and seconded by Commissioner Maples to accept a Resolution presented by Attorney Sproul concerning other County Roads along which gas lines will be extended. The Vote was unanimous and it is attached hereto as Resolution No 54-88 Exhibit F. A Map will be placed in the Cuntly Clerks Office showing the shaded areas of Road-Right-Aways, and also a Road List.

MARY COTTER
SPOKE FOR
COOKE CABLE
SYSTEMS INC.

County Executive, George Miller presented Mrs. Mary Cotter, Vice-President of Kent Cooke Cable Systems, Inc. who spoke to the Commission concerning the upgrading of Cable TV in Loudon County. She spoke of the need of updating old equipment and of the many changes planned for Loudon County Cable TV. Mr. Portwood also spoke to the Commission concerning chages they plan to make.

GLENN LUTTRELL
APPOINTED
TO LOUDON CO.
PLANNING
COMMISSION

It was moved by Commissioner Price and seconded by Commissioner Petty that Glen Luttrell be appointed to the Loudon County Planning Commission. The Vote was uananimous.

BUDGET
AMENDMENTS
APPROVED

Director of Accounts, Nancy Richesin presented the Budget Amendments.

1. General Purpose School Budget Amendments.
2. Highway Department Budget Amendments.
3. General Fund Budget Amendment. It was moved by Commissioner Petty and seconded by Commissioner Masingo that the Budget Amendments be approved.

The Vote was unanimous and they are attached hereto as Exhibit 4 .

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips presented the Planning Commission report which is attached hereto as Exhibit 4 .

MAP 11
PARCEL
81.1
REZONED

It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution rezoning property on U.S. 321, Map 11, Parcel 81.1 from R-1 Suburban Residential to C-1 Rural Center be approved. The Vote was unanimous and it is attached hereto as Resolution No 36-88 Exhibit 4 .

BUILDING
INSPECTOR
REPORT

Mr. Doug Lawrence presented the Building Inspector Report.

Permits	<u> 8 </u>	Value	<u> \$353,000 </u>
Fees	<u> \$533.00 </u>	Taxes	<u> \$2,514.00 </u>

HOSPITAL
COMMITTEE
APPOINTED

County Executive, George Miller spoke to the Commission saying that several Hospitals have expressed an interest in the management of Loudon County Memorial Hospital, and he would like to appoint a Committee to meet with representatives. After much discussion. It was moved by Commissioner Price and seconded by Commissioner Petty that a Committee composed of Randy Beaty, Gene Hamby and J.J. Blair be approved. The Vote was 7 to 1 in favor with Park voting Nay. The Committee will be meeting with County Executive, George Miller concerning the matter.

BURYING
INDIGENTS
SHOULD BE
CONSIDERED

Commissioner Price reported that an Indigent Patient recently died at the Loudon County Memorial Hospital and that a problem had arisen concerning the Burial but the matter was resolved. Commissioner Price suggested the County should make some kind of arrangements for burying Indigents.

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the following Notary Publics be approved. The Vote was unanimous.
Ramona M. Sutton, Anthony Carter, Doris C. Malone, Sharon King, Glenn H. Gregg, Patricia Wasko, Bruce E. Lynn, Kay W. Felty, Lessie L. Russell and M. Dennis Ellis.



GEORGE MILLER
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

RESOLUTION NO. 50-88

A Resolution to congratulate:

Tammie Wampler - National 4-H Home Environment Project Winner

Jim Floyd - National 4-H Wildlife Project Winner

Kelly Hudson - National 4-H Consumer Education Project Winner

WHEREAS, it is fitting that this Loudon County Commission honor those individuals who, through their intelligence, ability, energy, and self discipline, reach laudatory heights; and

WHEREAS, Tammie Wampler, Jim Floyd and Kelly Hudson are such persons who have been provided many opportunities to succeed through their 4-H Club and has successfully utilized each one; and

WHEREAS, completing their project work has provided them with the basis for much of their knowledge and given them the experience they needed to complete the rigorous tasks required by the 4-H Club; and

WHEREAS, they have competed in judging events to sharpen their decision making skills; and

WHEREAS, they have represented Loudon County as active Honor Club and All Star Members; and

WHEREAS, they have provided leadership to teach younger 4-H members by sharing their knowledge with them; and

WHEREAS, the communities they live in have truly benefitted in their residency; they have held many local and county offices, completed the Toastmaster Youth Leadership Program, and have participated in community service projects such as community clean-up campaigns, fundraisers, food boxes and clothing for the needy, Toys for Tots and others; and

WHEREAS, it is rare to find persons who have made such a strong commitment to an organization and to their community; and, this County Commission is proud to pause to honor these outstanding young people;

Eg. Tabach H

NOW, THEREFORE BE IT RESOLVED by the Loudon County Commission of the State of Tennessee that we congratulate Tammie Wampler, Jim Floyd and Kelly Hudson for being named National 4-H Project Winners in Chicago, Illinois, and extend them our best wishes for their continued success.

ATTEST:

Gay M. Miller
County Executive

County Clerk

County Attorney

RESOLUTION OF THE LEGISLATIVE BODY OF LOUDON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EMERGENCY CARE UNIT CONSTRUCTION CAPITAL OUTLAY NOTES NOT TO EXCEED \$100,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES. 51-88

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to expand the Emergency Care Unit at Loudon County Memorial Hospital 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 expanding the EMERGENCY CARE UNIT at LOUDON COUNTY MEMORIAL HOSPITAL in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$100,000. That, said notes shall be designated "Emergency Care Unit Construction 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 mature not later than three (3) years thereafter and shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes.

SECTION 2. That, said notes shall bear interest at a rate not to exceed ten percent (10%) per annum, payable in such amnner 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.

Ey L. C.

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, 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.

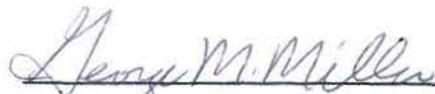
SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

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 Trestee 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 1st day of February 1988.



GEORGE M. MILLER
COUNTY EXECUTIVE

Attested:

Riley Wampler, County Clerk

LOUDON COUNTY COMMISSION

RESOLUTION NO. 52-88

RESOLUTION APPROVING EXTENSION OF
COUNTY JUSTICE CENTER CONTRACT

WHEREAS, the joint agreement among the City of Lenoir City, the City of Loudon, and the County of Loudon for the operation of the communications and records system, and other portions, of the Loudon County Justice Center, was to be renegotiated by July 1, 1987; and

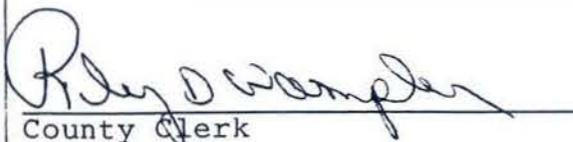
WHEREAS, negotiations have been underway for a new agreement but they have not been completed; and

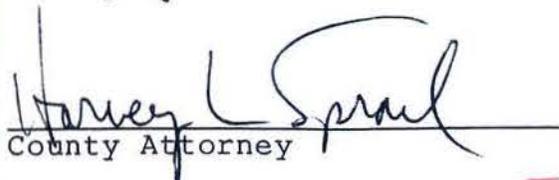
WHEREAS, negotiations are continuing and the three governmental bodies, after a joint workshop, have agreed to recommend an extension of the previous agreement, dated July 1, 1983, for a period of one (1) year, to July 1, 1988, along with an increase of payments by the City of Lenoir City and the City of Loudon to the County as their financial share of the operation of the applicable departments and operations of the County Justice Center;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled, on the 1st day of February, 1988, that the continuation of the Loudon County Justice Center joint operation agreement with the City of Lenoir City and the City of Loudon be approved for a period of one (1) year, from July 1, 1987, through June 30, 1988, with the payment from the City of Lenoir City to be \$34,496.00, and the payment from the City of Loudon to be \$20,915.00, these to be divided monthly payments.


County Executive

ATTEST:


County Clerk


County Attorney

Exhibits 10

LOUDON COUNTY COMMISSION

RESOLUTION NO. 53-88

RESOLUTION GRANTING TO KNOXVILLE UTILITIES BOARD, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN NATURAL GAS LINES IN THE DIXON ROAD PUBLIC RIGHT-OF-WAY, TOGETHER WITH THE CONDITIONS OF SAID FRANCHISE

WHEREAS, the Knoxville Utilities Board, hereinafter referred to as "KUB", a public municipal utility agency, Knox County, Tennessee, offers natural gas services in Knox County, Tennessee, and has lines at or near the Knox/Loudon County boundary line near Dixon Road; and

WHEREAS, certain Loudon County citizens living on Dixon Road are very interested in obtaining natural gas services, and no other utility services are close enough in the area at this time to serve this road; and

WHEREAS, KUB is willing to extend its lines into Loudon County for the purpose of providing natural gas service to the residences on Dixon Road; and

WHEREAS, the precise area for which Knoxville Utilities Board requests use of the county rights-of-way to serve natural gas is described as follows:

Located in the Second (2nd) Civil District of Loudon County, Tennessee, and beginning at the Knox/Loudon County boundary line at its intersection with Dixon Road, and then extending in a southwardly direction the distance of 1050 feet on Dixon Road; and

WHEREAS, the Loudon County Commission desires to see that utility services desired and needed by citizens of Loudon County are made available where economically feasible, provided that the county road rights-of-way are protected;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, that Knoxville Utilities Board, its successors and assigns, is hereby granted the right and permission to use the county road rights-of-way of Dixon Road in Loudon County for the purpose of providing natural gas services, the said franchise being limited to the specific area described in the RECITALS hereinabove, as provided for and authorized under

T.C.A. 65-26-101;

BE IT FURTHER RESOLVED, that the said Knoxville Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall be responsible for all damages, claims, or obligations arising out of the requested use of said rights-of-way arising out of the cutting of the roads for the placing of its facilities therein, and the maintenance of its facilities, and shall repair any damages to said roads occasioned by the placing or maintenance of its facilities in said roads or rights-of-way to the same condition as said roads were prior to the commencement of said work; and additionally, Knoxville Utilities Board shall hold Loudon County, Tennessee, and its employees or agents, harmless from any liability to Knoxville Utilities Board for damage to the agency's transmission lines, equipment or other property, arising out of the County's maintenance of the roads and rights-of-way under its unless such negligence is of a gross nature as defined under Tennessee law. The Loudon County Highway Department agrees to notify Knoxville Utilities Board twenty-four (24) hours prior to when it will be working on a project where Knoxville Utilities Board's property will be affected;

BE IT FURTHER RESOLVED, that said Knoxville Utilities Board, as a condition for the granting of this right and permission, shall agree to abide by the Regulations Regarding Installation of Underground Lines in Loudon County, Tennessee, a copy of the regulations as presently constituted being attached hereto as Exhibit A, and Knoxville Utilities Board, as provided therein, shall obtain approval of the Loudon County Road Superintendent as to the location of the proposed line in the road rights-of-way to be occupied, so as to minimize the inconvenience for the traveling public using said roads, all as provided for and authorized under Tennessee Code Annotated, 65-26-101.

Adopted this 1st day of February, 1988.

APPROVED:

George W. Miller

County Executive

ATTEST:

County Clerk

APPROVED AS TO FORM

County Attorney

LOUDON COUNTY HIGHWAY DEPARTMENT

REGULATIONS FOR USE OF RIGHTS-OF-WAY

1. A Utility, before commencing any work upon said rights-of-way shall submit to the Superintendent of Highways or County Engineer at the Loudon County Highway Department a request for a right-of-way permit indicating plans, including a sketch (showing the location with reference to the paved portion of said Highway), of all work to be done for approval by the Superintendent or Engineer. All work shall be done in accordance with such plans as said Superintendent or Engineer may approve.

2. Said Utility shall display a sign showing its name while doing said work, and agrees that it will be responsible for any damages caused by any negligence on its part, including by the improper placing of or failure to display construction signs, danger signs, road lanterns or other signals, and will bear any expense occasioned by the installation being on the right-of-way.

3. Said Utility, shall replace or repair, in accordance with the Standard Specifications of the Department of Highways and any instructions which may be issued by the Superintendent or Engineer, any portion of the pavement, shoulder, bridges, private driveways, access ramps or any other part of said Highway which may be damaged. In the event such repairs are not made in a manner satisfactory to the County, said Utility agrees that the County may repair said Road and that said Utility will reimburse the County for the cost of such repairs.

4. If, at any time, it should become necessary in the maintenance, construction or reconstruction of said Road or Roads to have the above-mentioned line removed in order that said road may be properly maintained or reconstructed, or in the event said line should, at any time, interfere with the use of said road, the Utility agrees upon being requested so to do by the County to remove or relocate, as necessary, said line promptly at its own expense and without cost to the County.

5. Said Utility is responsible for any conflicts with any

structures or utilities already existing on the road right-of-way and shall secure permission from the owners before any alteration is made.

6. The County does not grant the Utility any right, title, or claim on any Road right-of-way, other than use under the regulations described herein, and in granting this permit does not in any way assume maintenance of the lines or facilities owned by the Utility.

7. The working condition of the right-of-way at any time during the work, and the restoration after the completion of the work, is subject to the approval of the representatives of the County. In no way and under no condition will any drainage facility or ditch be obstructed during or after installation.

8. The permit shall become void if all the work shown on the Plans of the applicant utility and contemplated under this permit is not completed within one (1) year from date of permit approval.

STATE OF TENNESSEE, LOUDON COUNTY

I, Riley D. Wampler, County Court Clerk for said county certify 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

LOUDON COUNTY COMMISSION

March 14, 1988 Pages 4

RESOLUTION NO. 54-88

Riley D. Wampler Clerk

By _____ RESOLUTION GRANTING TO LENOIR CITY UTILITIES BOARD, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN NATURAL GAS LINES IN CERTAIN PUBLIC RIGHT OF WAYS, TOGETHER WITH THE CONDITIONS OF SAID FRANCHISE

WHEREAS, the Lenoir City Utilities Board, hereinafter referred to as "LCUB", a public municipal utility agency, of Loudon County, Tennessee, offers natural gas services in Lenoir City and surrounding areas of Loudon County, Tennessee; and

WHEREAS, many Loudon County citizens living in areas surrounding Lenoir City are very interested in obtaining natural gas services, and LCUB is willing to extend its natural gas lines for the purpose of providing natural gas service as time, finances and resources allow in the future; and

WHEREAS, the precise areas for which LCUB requests use of the county right-of-ways to serve natural gas are described and named in Exhibits A and B, attached hereto and basically cover many roads located in the area outside the Lenoir City limits and extending generally into Sugar Limb Road on the Southwest, the Roane and Anderson County lines on the North, and the Knox County line and the Tennessee River on the East; and

WHEREAS, the Loudon County Commission desires to see that utility services desired and needed by citizens of Loudon County are made available where economically feasible, provided that the county road right-of-ways are protected;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, that Lenoir City Utilities Board, its successors and assigns, is hereby granted the right and permission to use the county road right-of-ways in Loudon County for the purpose of providing natural gas services, the said franchise being limited to the specific area described in the RECITALS hereinabove, as provided for and authorized under T.C.A. 7-34-104(8);

BE IT FURTHER RESOLVED, that the said Lenoir City

Exhibit - 7

Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall be responsible for all damages, claims, or obligations arising out of the requested use of said rights-of-way arising out of the cutting of the roads for the placing of its facilities therein, and the maintenance of its facilities, and shall repair any damages to said roads occasioned by the placing or maintenance of its facilities in said roads or rights-of-way to the same condition as said roads were prior to the commencement of said work; and additionally, that Lenoir City Utilities Board shall hold Loudon County, Tennessee, and its employees or agents, harmless from any liability to Lenoir City Utilities Board for damage to the agency's transmission lines, equipment or other property, arising out of the County's maintenance of the roads and rights-of-way under its jurisdiction unless such negligence is of a gross nature as defined under Tennessee law; it being further agreed, except in cases of emergency, that the Loudon County Highway Department agrees to notify Lenoir City Utilities Board twenty-four (24) hours prior to when it will be working on a project where Lenoir City Utilities Board's property will be affected, and will make every effort to give notice seventy-two (72) hours in advance;

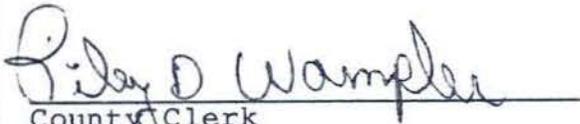
BE IT FURTHER RESOLVED, that the said Lenoir City Utilities Board, as a condition for the granting of this right and permission, shall agree to abide by the Regulations Regarding Installation of Underground Lines in Loudon County, Tennessee, a copy of the regulations as presently constituted being attached hereto as Exhibit C, and Lenoir City Utilities Board, as provided therein, shall obtain approval from the Loudon County Road Superintendent as to the location of the proposed lines in the road right-of-ways to be occupied, so as to minimize the inconvenience for the traveling public using said roads, all as provided for and authorized under Tennessee Code Annotated, 65-26-101.

Adopted this 1st day of February, 1988.

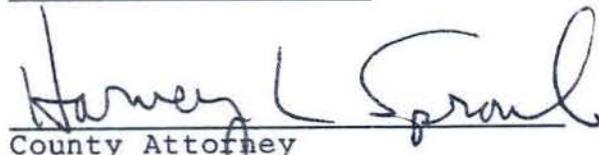
APPROVED:


County Executive

ATTEST:


County Clerk

APPROVED AS TO FORM


County Attorney

LOUDON COUNTY HIGHWAY DEPARTMENT

REGULATIONS FOR USE OF RIGHTS-OF-WAY

1. A Utility, before commencing any work upon said rights-of-way shall submit to the Superintendent of Highways or County Engineer at the Loudon County Highway Department a request for a right-of-way permit indicating plans, including a sketch (showing the location with reference to the paved portion of said Highway), of all work to be done, for approval by the Superintendent or Engineer. All work shall be done in accordance with such plans as said Superintendent or Engineer may approve.

2. Said Utility shall display a sign showing its name while doing said work, and agrees that it will be responsible for any damages caused by any negligence on its part, including by the improper placing of or failure to display construction signs, danger signs, road lanterns or other signals, and will bear any expense occasioned by the installation being on the right-of-way.

3. Said Utility, shall replace or repair, in accordance with the Standard Specifications of the Department of Highways and any instructions which may be issued by the Superintendent or Engineer, any portion of the pavement, shoulder, bridges, private driveways, access ramps or any other part of said Highway which may be damaged. In the event such repairs are not made in a manner satisfactory to the County, said Utility agrees that the County may repair said Road and that said Utility will reimburse the County for the cost of such repairs.

4. If, at any time, it should become necessary in the maintenance, construction or reconstruction of said Road or Roads to have the above-mentioned line removed in order that said road may be properly maintained or reconstructed, or in the event said line should, at any time, interfere with the use of said road, the Utility agrees upon being requested so to do by the County to remove or relocate, as necessary, said line promptly at its own expense and without cost to the County.

5. Said Utility is responsible for any conflicts with any structures or utilities already existing on the road right-of-way and shall secure permission from the owners before any alteration is made.

6. The County does not grant the Utility any right, title, or claim on any Road right-of-way, other than use under the regulations described herein, and in granting this permit does not in any way assume maintenance of the lines or facilities owned by the Utility.

7. The working condition of the right-of-way at any time during the work, and the restoration after the completion of the work, is subject to the approval of the representatives of the County. In no way and under no condition will any drainage facility or ditch be obstructed during or after installation.

8. The permit shall become void if all the work shown on the Plans of the applicant utility and contemplated under this permit is not completed within one (1) year from date of permit approval.

GENERAL PURPOSE SCHOOL BUDGET
AMENDMENTS

January 28, 1988

<u>ACCOUNT NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
	Parent Involvement Grant	\$ 700.50	
46610	Career Ladder Program	\$ 140,850.00	
47143	Education/Handicapped (EHA-B)	\$ 45,339.56	
72100-117	Career Ladder (Instruction)		\$ 122,880.00
72100-195	Substitute Teachers		150.00
72100-355	Travel		550.50
72200-116	Teachers (839)		12,339.56
72200-117	Career Ladder (839)		11,050.00
72200-163	Aides		6,000.00
72200-312	Contracts with Public Agencies		10,000.00
72200-355	Travel		2,000.00
72200-399	Other Contracted Services		5,000.00
72200-499	Instructional Materials		10,000.00
72300-117	Career Ladder (Vocational)		6,420.00
73100-117	Career Ladder (Attendance)		500.00
TOTAL AMOUNTS		\$ 186,890.06	\$ 186,890.06

These amendments have all been approved by the Loudon County Board of Education in previous meetings.

A. Edward Headlee
A. Edward Headlee
Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT
BUDGET AMENDMENTS

January 28, 1988

<u>ACCOUNT NO. 131</u>		<u>DR.</u>	<u>CR.</u>
62000 147	Truck Driver's Salaries	10,626.00	
61000 331	Legal Services		1,000.00
62000 399	Other Contracted Services		4,000.00
62000 444	Salt		2,000.00
65000 423	Fuel Oil		500.00
81200-604	Interest (Bonds)		3,126.00
81200-602	Principal (Bonds)	10,000.00	
81200-604	Interest (Bonds)		10,000.00

Don Palmer
Don Palmer
Road Superintendent

GENERAL FUND BUDGET AMENDMENTS
1-28-88

Account #		Dr.	Cr.
<u>GENERAL ADMINISTRATION</u>			
51100-437	Periodicals	229.00	
51100-399	Other contracted services		229.00
<u>This amendment needed to cover overages in other contracted services</u>			
<u>PLANNING & ZONING</u>			
51700-719	Office Equipment	200.00	
51700-399	Other Contracted Services		200.00
<u>This amendment needed to cover overages in other contracted services</u>			
<u>COUNTY BUILDINGS</u>			
51800-708	Communication Equipment	175.00	
51800-719	Office Equipment		175.00
<u>This amendment needed to cover overages in office equipment</u>			
<u>SHERIFF'S DEPARTMENT</u>			
54110-435	Office Supplies	485.00	
54110-719	Office Equipment	400.00	485.00
<u>This amendment needed to purchase file cabinets and office chair</u>			
<u>ANIMAL CONTROL</u>			
55120-790	Equipment	200.00	
55120-425	Gasoline		200.00
<u>This amendment needed to increase gasoline for vehicle line item</u>			
<u>PURCHASING DEPARTMENT</u>			
52200-719	Office Equipment	176.26	
52200-355	Travel		176.26
52200-399	Other Contracted Services	126.00	
52200-355	Travel		126.00
<u>This amendment requested by Purchasing Agent to increase travel account</u>			
<u>BEAUTIFICATION GRANT</u>			
55710-205	Insurance	200.00	
55710-355	Travel		200.00
<u>This amendment requested by Beautification Coordinator, A. Hamontree</u>			

Approval of transfer of \$12,000 from Special Revenue Reserve Fund to County General Fund for purchase of computers for County Trustee's office.

PROPERTY ASSESSOR		Dr.	Cr.
52300-435	Office Supplies	500.00	
52300-719	Office Equipment		500.00
<u>This amendment needed for purchase of office equipment</u>			



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

East Tennessee Region
Twelve Oaks Executive Park
5401 Kingston Pike
P.O. Box 51365
Knoxville, TN 37950

Phone
615-673-6666

MEMORANDUM

TO: County Executive George Miller and Loudon County Commission
FROM: Patrick Phillips, Staff Planner
DATE: February 1, 1988
SUBJECT: General Report - Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on January 14 and January 26, 1988, to consider and/or recommend the following:

- Recommended the rezoning of property on Watt Road and Hickory Creek Road, Map 8, parcels 13.0, 14.3, and 14.4 from R-1, Suburban Residential to C-2, General Commercial
- Approved letter of credit for A. F. Massey for the construction of a public road
- Approved a resolution supporting amendments to Tennessee Code Annotated
- Recommended amendments to the F-1, Floodway District
- Heard Building Commissioner's Report
- Recommended the rezoning of property on U. S. 321, Map 11, Parcel 81.1 from R-1, Suburban Residential to C-2, General Commercial
- Discussed requirements with property owner concerning establishment of a private burial plot

PP:ddw

Exhibit H

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RESOLUTION NO. 56-88

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 81.1, 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

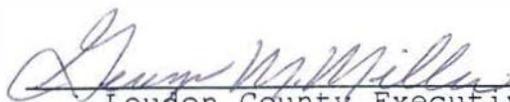
WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

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 81.1, Map 11, said property located on U. S. 321 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: February 1, 1988



Loudon County Executive

ATTEST: _____

Exhibit J

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