

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, April 4, 1988 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 Commissioner Bledsoe, who gave the Invocation.

The following commissioners were present:

Bledsoe	Petty	Park	Price
Blair	Milsaps	Bryant	Masingo
Maples			

MINUTES
APPROVED AS
PRESENTED

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

BELL ROAD
CLAIM

Attorney Terry Holland spoke to the Commission concerning Bell Road. Representing Mrs. Virginia Ivens, he said he had a packet of deeds dating back to 1940 to substantiate his client's position on a tract of land claimed to be part of a county road. After much discussion between Attorney Terry Holland and County Attorney Harvey Sproul, it was moved by Commissioner Petty and seconded by Commissioner Maples that the county should not be involved in the lawsuit of William H. Russell Vs Virginia Ivens and Loudon County concerning whether Bell Road is a county road. The vote was unanimous.

COUNTY TO
REIMBURSE
COUNTY
OFFICIALS
MONEY LOST
IN ROBBERY

It was moved by Commissioner Park and seconded by Commissioner Petty that the office of Trustee, County Clerk, Property Assessor and Circuit Court be reimbursed for monies lost in the Courthouse robbery. The vote was unanimous. The amounts being:

Trustee-----	\$3,220.85	Circuit Court-----	\$56.00
County Clerk----	1,975.15	Property Assessor-----	50.00

DISCUSSION
OF ANIMAL
SHELTER

County Executive, George Miller presented Dr. Hiram Kitchen, Dean of the University of Tennessee Veterinary School, who spoke to the Commission concerning the sale of shelter animals to U.T.; answering many questions asked by the commission. Among others speaking were Bobby Scarbrough, Shelter Manager, Dawa Thacker of Tennessee Against Pound Seizure; Winston Miller, President of the Tennessee Network for Animals, based in Knoxville and Nashville; and several Loudon County people. After a lengthy discussion, it was moved by Commissioner Maples and seconded by Commissioner Millsaps to leave the policy of not selling animals to U.T. as it stands. Commissioner Petty noted that no motion was needed to keep the policy so they withdrew their motion. It was then moved by Commissioner Price and seconded by Commissioner Park that they rescind its action of December 1, 1986, which stopped the sale of animals from the County Shelter to U.T. for research, stipulating that the shelter would operate under the policy which existed prior to that action or until the Humane Society is reorganized and can take control of the facility. On Roll Call, the vote was 7 to 2 in favor with Commissioner Maples and Millsaps voting nay. It was then moved by Commissioner Park and seconded by Commissioner Price that sales would continue until the Humane Society was willing and ready to operate the shelter. The vote was 7 to 2 in favor.

COUNTY
OFFICIALS
SALARY
RECTIFIED

After some discussion concerning the salary of county officials, it was moved by Commissioner Bledsoe and seconded by Commissioner Petty that they be given the 4% raise rectifying it back to September 1987. On roll call, the vote was 8 to 1 in favor with Commissioner Blair voting nay.

APPOINTMENTS
TO COUNTY
INDUSTRIAL
BOARD

County Executive George Miller presented the following names to be appointed to the Loudon County Industrial Board:

Ted Wampler, Jr. and Robert McBride

He reappointed Harry Wampler, Chairman; J.Y. McNabb, Secretary, Bruce Martin, Jim Thomason and Tom Myers.

It was moved by Commissioner Petty and seconded by Commissioner Park that they be approved. The vote was unanimous. Attached are the expiration dates of each member, Resolution No. 58-88 Exhibit A.

TOMMY MILLS
ELECTED
PURCHASING
DIRECTOR

It was moved by Commissioner Petty and seconded by Commissioner Millsaps that the name of Tommy Mills presented by the County Executive be approved. The vote was unanimous.

COUNTY
HOSPITAL
OUT-LAY
NOTES FOR
RENOVATION
OF HOSPITAL
(5.48%)

The County Executive reported the county has accepted the low bid from 1st National Bank on outlay notes for the county hospital's renovations. The rate was 5.48 per cent. The \$100,000.00 was deposited in the hospital depreciation fund.

EQUALIZATION
BOARD
RE-APPOINTED

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that Mose Waller, H.C. Greenway, Tom Keener, Carl Smith and Gene Millsaps be re-elected to the County Board of Equalization. The vote was unanimous.

LANDFILL
EQUIPMENT

County Executive, George Miller also reported meeting with Barry Baker, Loudon City Manager concerning equipment which was in Loudon's Inventory although it was purchased with funds from the landfill account. The mower and two trucks were discussed and are being taken care of.

BUDGET
AMENDMENTS
APPROVED

Director of Accounts, Nancy Richesin presented the Budget Amendments. It was moved by Commissioner Price and seconded by Commissioner Bryant that the Budget Amendments be approved. On Roll Call, the vote was 6 to 3 against the approval. Voting for it was Commissioner Price, Bryant and Blair. It was then moved by Commissioner Millsaps and seconded by Commissioner Maples that the first page of the amendments be approved. The vote was unanimous. It was moved by Commissioner Price and seconded by Commissioner Bryant that the Highway Department Budget Amendments be approved. On Roll Call, the vote was 7 to 2 in favor with Commissioner Maples and Masingo voting nay. The Budget Amendments are attached hereto as Exhibit B.

BUILDING
INSPECTOR'S
REPORT

Building Inspector, Doug Lawrence presented his report for March:

No. Permits-----	39	Value-----	\$1,229,000
Fees-----	\$2,192.20	Taxes-----	8,000.00

CIVIL
DEFENSE
DIRECTOR

Civil Defense Director, Lloyd Terry reported that the Energy Plan had been approved by the State and had a copy for Commissioners to see.

NOTARIES
APPROVED

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

Brenda D. Sisk, Walter F. Sowards, Q.E. Richmond, Victoria L. Johnson, Delores Stafford, Jean M. Shaver, Connie Sue Smith, Betty C. Galyon, Shannon I. Smith, June Custead, and Eldred D. Smith.

The vote was unanimous.

There being no further business, Court adjourned at 9:45 P.M.



County Executive

County Court Clerk

Resolution No 59-88

BE IT RESOLVED BY THE LOUDON COUNTY COUNTY COMMISSION that the following two persons be and are hereby appointed to serve on the Industrial Development Board of Loudon County filling the vacancies left on said Board by the resignations of Merle Westbrook and Ed Greene, and shall finish serving their remaining terms, to-wit:

TED WAMPLER JR. MEMBER - TERM TO EXPIRE: 9/15/89

ROBERT T. McBRIDE MEMBER - TERM TO EXPIRE: 9/15/93

BE IT FURTHER RESOLVED, that the present officers and members of the Industrial Development Board of Loudon County are hereby appointed to serve another six year term to their positions on said Board as follows:

NAME	POSITION	TERM BEGINS	TERM EXPIRES
HARRY W. WAMPLER-	CHAIRMAN -	9/15/87	9/15/93
J.Y. McNABB	- SECRETARY -	9/15/87	9/15/93
BRUCE MARTIN	- MEMBER -	9/15/85	9/15/91
JIM THOMASON	- MEMBER -	9/15/85	9/15/91
TOM MYERS	- MEMBER -	9/15/83	9/15/89

THIS 4th DAY OF APRIL, 1988.

LOUDON COUNTY COUNTY COMMISSION

George M. Miller County Clerk

Exhibit A

*Loudon County
Central Accounting Department*

P.O. BOX 376
LOUDON, TENNESSEE 37774
TELEPHONE 458-4663

Nancy Richesin
Director of Accounts & Budgets

BUDGET AMENDMENTS 3/28/88

County General Fund

Accounting & Budgeting		DR	CR
53100 435	Office Supplies	570.00	
53100-191	Board & Committee Fees		320.00
53100-355	Travel		250.00

Requested by N. Richesin

County Court Clerk's

52500-435	Office Supplies		1,000.00
39000	Fund Balance	1,000.00	

Requested by R. D. Wampler

Juvenile Director

53500-499	Otere supplies	400.00	
53500-196	training		400.00

Requested by Rick Thomas

Approved reimbursing the office of Trustee, County Clerk, Property Assessor and Circuit Court monies lost in Courthouse robbery---
(Trustee \$3,220.85; County Clerk \$19,75.15; Circuit Court \$56.00
Property Assessor \$50.00)

Approved expending \$1,000.00 for Animal Shelter repairs---

Exp Exhibit B

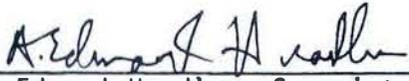
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BUDGET AMENDMENTS

March 10, 1988

<u>ACCOUNT NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
39000	Undesignated Fund Balance	800.00	
43515	Tuition Other State Systems	15,500.00	
46990	Other State Funds (Drug & Energy)	14,725.18	
72100-196	In-Service Training		10,400.00
72100-355	Travel		2,000.00
72100-428	Instructional Supplies		11,385.18
73600-415	Electricity		6,440.00
73600-499	Other Supplies & Materials		800.00
<u>TOTAL AMOUNTS</u>		<u>\$ 31,025.18</u>	<u>\$ 31,025.18</u>

These budget amendments were approved by the Loudon County Board of Education on March 10, 1988.


A. Edward Headlee, Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

March 28, 1988

<u>ACCOUNT NO. 131</u>	<u>DR.</u>	<u>Cr.</u>
62000-149 Laborers Salaries	2,500.00	
61000-331 Legal Services		2,500.00
62000-149 Laborers Salaries	385.00	
65000-423 Fuel Oil		385.00
62000-143 Operators Salaries	6,000.00	
62000-147 Truck Drivers Salaries	8,000.00	
63100-142 Mechanics Salaries	6,000.00	
62000-403 Cold Mix Asphalt		20,000.00
63100-141 Foreman (Gar.)	8,200.00	
63100-142 Mechanics Salaries	1,000.00	
63100-161 Secretary (Gar.)	800.00	
62000-409 Crushed Stone		10,000.00
63100-161 Secretary (Gar.)	1,500.00	
44170 Refunds	5,900.00	
62000-149 Laborers Salaries	915.00	
65000-399 Other Contracted Services	1,537.00	
68000-714 Equipment	3,000.00	
62000-399 Other Contracted Services		12,852.00

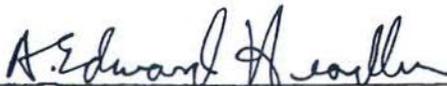
Don Palmer

Don Palmer
Road Superintendent

LOUDON COUNTY BOARD OF EDUCATION
TENTATIVE BUDGET
1988 - 1989

<u>CATEGORY</u>	<u>AMOUNT</u>
Administration	114,780.00
Instruction	4,732,540.00
Handicapped	731,718.00
Vocational	561,490.00
Attendance	28,152.00
Health	820.00
Food Service	362,820.00
Transportation	463,340.00
Operation of Plant	826,912.00
Maintenance of Plant	1,500.00
Other Charges	237,200.00
Employee Benefits	426,792.00
Capital Outlay	18,000.00
Payments to Other School Systems	52,700.00
Adult Education	8,780.00
Other Expenditures	30,000.00
Debt Service	57,175.00
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TOTAL EXPENDITURES	\$ 8,654,719.00

This is the tentative budget request as adopted by the Loudon County Board of Education in a called meeting on Thursday, March 31, 1988.



 Superintendent of Schools