

Be it remembered that the Loudon County Legislative Body met in a Call Session on Wednesday, August 23, 1989, at 7:30 P.M., with the Chairman J.J. Blair, presiding and County Clerk, Riley Wampler, was present, whereupon Sheriff Joe Sims, Opened Court, Led the Pledge of Allegiance to the Flag and presented Commissioner Price, who gave the Invocation.

The following Commissioners were present:

Price	Milsaps	Maples
Bledsoe	Park	Masingo
Blair		

Commissioner Bryant and Petty were absent.

1989 -
1990
BUDGET
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that a Resolution making appropriations for the various Funds, Departments, Institutions, Offices and Agencies of Loudon County, Tennessee, for the Fiscal Year beginning July 1, 1989 and ending June 30, 1990 be approved. On Roll Call the vote was unanimous with Commissioners Petty and Bryant being absent. The Resolution is attached as Resolution No. ~~44-89~~ Exhibit 17.

1. It was moved by Commissioner Park and seconded by Commissioner Price the \$3,819,632.70 be approved for County General. On Roll Call, the vote was unanimous. Commissioners Bryant and Petty were absent.
2. It was moved by Commissioner Price and seconded by Commissioner Masingo that \$1,481,211.00 be approved for the Highway Department. On Roll Call, the vote was unanimous. Commissioners Bryant and Petty were absent.
3. Upon Motion by Commissioner Park and seconded by Commissioner Millsaps \$197,099.00 was approved unanimously on Roll Call for County Garage.
4. It was moved by Commissioner Park and seconded by Commissioner Bledsoe that \$9,090,666.00 be approved for school funds. On Roll Call, the vote was unanimous.
5. It was moved by Commissioner Price and seconded by Commissioner Bledsoe that \$1,340,782.00 be approved for Lenoir City School Fund. On Roll Call, the vote was unanimous.
6. It was moved by Commissioner Bledsoe and seconded by Commissioner Park that \$506,000.00 be approved for Rural School Bond Fund. On Roll Call, the vote was unanimous.
7. It was moved by Commissioner Park and seconded by Commissioner Price that \$2,254,508.00 be approved for General Bond Debt Fund. On Roll Call, the vote was unanimous.
8. It was moved by Commissioner Maples and seconded by Commissioner Masingo that \$464,584.50 be approved for School Federal Project. On Roll Call, the vote was unanimous.

JULY 1st
1989 - to
JULY 1st
1990
TAX RATE
SET

It was moved by Commissioner Millsaps and seconded by Commissioner Park that a Resolution Fixing the Tax Levy in Loudon County Tennessee for the Fiscal Year Beginning July 1, 1989. That the combined property tax rate for Loudon County, Tennessee shall be \$2.55 on each \$100.00 of taxable property within the boundaries of the City of Lenoir City and \$2.80 on each \$100.00 of taxable property in Loudon City, Philadelphia, Greenback, and rural Loudon County, which levy is to provide revenue for each of the following funds and otherwise be approved. The vote was unanimous and it is attached hereto as Resolution No. 85-89 Exhibit B.

Area Within Bound Areas of Lenoir City:

General	\$ 0.72
Highway/Public Works	0.05
General Purpose School	1.35
General Debt Service	0.43
Education Debt Service	0.00
	<u>\$ 2.55</u>

Loudon City, Greenback, Philadelphia, & Rural Loudon County:

General	\$ 0.72
Highway/Public Works	0.05
General Purpose School	1.35
General Debt Service	0.43
Education Debt Service	0.25
	<u>\$ 2.80</u>

SUGAR
LIMB
INDUSTRIAL
PARK
AGREEMENT
BETWEEN CITY
OF LOUDON
AND LOUDON
COUNTY

Concerning a proposed Sugar Limb Industrial Park agreement between the City of Loudon and Loudon County presented to the Commission for Acceptance and Ratification, it was moved by Commissioner Park and seconded by Commissioner Bledsoe that County Executive, George Miller be given permission to sign the Intergovernmental Agreement. The vote was unanimous.

There being no further Business, Court Adjourned at 8:05 P.M.

County Executive

County Clerk

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS
FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND
AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE FISCAL
YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990

4489

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on the 23th day of August, 1989, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expensed of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1989 and ending June 30, 1990, according to the following schedule:

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount within any major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain approval of the Board of Education for all school department transfers.

One copy of this authorization shall be filed with the County Clerk one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 1990. The aggregate expenditures for any item or appropriation shall in no instance be more than the amount herein appropriated for such item.

Rep. Robert A.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by the Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditures is to be made, to meet such additional appropriations. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-11-101 to 9-11-119 inclusive, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1990 as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for RURAL School Construction on State approved projects such amounts as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance to pay for the expenses herein authorized until taxes and other revenue for the fiscal year 1989-90 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30 1990.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1988 and prior years and the interest and penalty thereon collected during the year ending June 30, 1990 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1988. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

Taxes collected in compliance with the Business Tax Act shall be placed in the various funds of the county in the same proportions as the tax rate is divided.

Taxes collected in compliance with the Hotel/Motel Tax Act shall be divided as such; 50% of collections shall be deposited in the General Bond Debt Fund for the retirement of bonds and 50% shall be deposited in the County General Fund to aid in Tourism/Industrial Development.

Interest on county investment shall be placed in the County General Fund. This excludes interest earned on Bond proceeds said interest shall be placed in the General Bond Debt Fund and the Rural School Bond Debt Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balanced or appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1990.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provisions in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1989. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of August 1989.

7/2

RESOLUTION FIXING THE TAX 45-89
 LEVY IN LOUDON COUNTY, TENNESSEE
 FOR THE FISCAL YEAR BEGINNING JULY 1, 1989

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in regular session on this 23rd day of August, 1989, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1989, shall be \$2.55 on each \$100.00 of taxable property within the boundaries of the City of Lenoir City and \$2.80 on each \$100.00 of taxable property in Loudon City, Philadelphia, Greenback and rural Loudon County, which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Area Within the Boundaries of Lenoir City	Loudon City Greenback, Philadelphia, and Rural Loudon County
General	\$0.72	\$0.72
Highway/Public Works	0.05	0.05
General Purpose School	1.35	1.35
General Debt Service	0.43	0.43
Education Debt Service	0.00	0.25
	<u>\$2.55</u>	<u>\$2.80</u>

SECTION 2. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of August 1989.

E. L. L. B.