

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, December 4, 1989 at 7:15 P.M. with the Chairman, J.J. Blair, presiding and the County Clerk, Riley D. 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:

Blair	Price	Petty
Bledsoe	Maples	Park
Millsaps	Masingo	

Commissioner Bryant was absent.

MINUTES
APPROVED AS
PRESENTED

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

TRANSFER OF
COOK CABLE TO
UNITED
ARTIST
POSTPONED

It was moved by Commissioner Price and seconded by Commissioner Petty that a Request for Transfer of Cable T.V. Franchise from Cook Cable to United Artist (Mr. John Brinker) be postponed until next month. The vote was unanimous.

GLEN GOODWIN
APPOINTED TO
COUNTY
PLANNING
COMMISSION

It was moved by Commissioner Masingo and seconded by Commissioner Petty that the appointment of Glen Goodwin to the County Regional Planning Commission, which was presented by County Executive George Miller, be approved. The vote was unanimous.

PAT CARVER
HONORED

It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution of appreciation of Pat Carver's Service with the Loudon County Extension Office be approved. The vote was unanimous. The Resolution is attached hereto as Resolution No. 55-89 Exhibit A.

COPIER FOR
LOUDON
COUNTY
JUSTICE
CENTER
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution to Purchase a copier for the Loudon County Justice Center under the Lease-Purchase Plan be approved. On roll call, the vote was unanimous. The Resolution is attached hereto as Resolution No. 56-89 Exhibit B.

BOND
ISSUE
APPROVED

Director of Accounts, Nancy Richesin presented John Ayers of Cumberland Securities who spoke to the Commission concerning the Bond Resolution. After much discussion, it was moved by Commissioner Bledsoe and seconded by Commissioner Park that a Resolution authorizing the issuance of not to exceed three hundred, fifty thousand dollars (\$350,000) in aggregate principal amount of General Obligation Improvements Bonds, Series 1990 of Loudon County be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 57-89 Exhibit C.

BUDGET
AMENDMENTS
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Petty that Budget Amendments be approved:

- (1) Transfer of \$700.00 from Repair and Maintenance to Secretary Salary - County Executive.
- (2) Transfer of \$390.00 from service training to uniforms
- (3) That \$9,000 be approved for extra help for Riley D. Wampler, County Clerks Office.

The vote was unanimous. It is attached as Exhibit D.

This is the second reading of the County's Intent to appropriate \$1,500.00 to the Piney Ruritan Club.

JENKINS
VS
COUNTY
LAW-SUIT
TO BE
SETTLED

County Attorney, Harvey Sproul presented a complete report concerning the Jenkins VS Loudon County Law-suit. After some discussion, it was moved by Commissioner Petty and seconded by Commissioner Price to settle the Law-suit Out of Court. On Roll Call, the vote was unanimous.

Attorney Sproul reported that the James Watt VS Loudon County was no longer on the Docket.

LITTER
CONTROL
REGULATIONS
DISCUSSED

Concerning the Litter Control Regulations, there was much discussion by County Attorney, Harvey Sproul and the Commission.

REZONING OF
MAP 61 PARCEL
9.01
APPROVED

Pat Phillips presented the Planning commission Report. It was moved bt Commissioner Milsaps and seconded by Commissioner Bledsoe that the rezoning Request for Property on Highway 11 and Calloway Rd., Map 61, Parcel 9.01 from A-2, Rural Residential to R-1 Suburban Residential in the 1st and 4th Legislative District be approved. The vote was unanimous and it is attached hereto as Resolution No. 59-89 Exhibit 3.

\$1,500
APPROVED FOR
PAVING
HEALTH DEPT.
PARKING LOT

It was moved by Commissioner Millsaps and seconded by Commissioner Price that an additional \$1,500 be approved to have the parking lot for the New Health Dept. Building paved. On Roll Call, the vote was unanimous.

BUILDING
INSPECTOR'S
REPORT

Building Inspector Report by Doug Lawrence:

Permits-----	30	Value-----	\$913,102.00
Fees-----	\$1,773.00	Tzxes-----	\$ 6,500.00

PURCHASING
AGENT'S
REPORT

Purchasing Agent, Tommy Mills, reported that the Guttering on the Courthouse has been completed and the elevator will be completed by the first of the year. Also they will be moving into the Health Department in a few days.

INDUSTRIAL
DEVELOPMENT
REPORT

Industrial Development, Doug Berry reported that they had approved a grant for Matlock Bend, that all easements had been approved and a road into Kimberly-Clark would be complete by the end of February. As of date, everything was on tact.

NOTARIES
APPROVED

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

Connie M. Williams, Karen P. Hawkins, Jeanie F. Mowery, Anne J. Livingston, & Peter Ponce.

The vote was unanimous.

There being no further business, Court adjourned at 8:25 P.M.

County Executive

County Clerk

RESOLUTION NO. 55-77

**RESOLUTION OF APPRECIATION OF PATRICIA R. CARVER'S SERVICE
WITH THE LOUDON COUNTY EXTENSION OFFICE**

WHEREAS, the responsibilities of an Associate Extension Agent include, but are not limited to, planning, implementing, and evaluating all home economics phases of the County Extension Service program; and

WHEREAS, the 4-H youth programs in Loudon County involve 1,518 members in 48 clubs, and are an important and integral part of the Agricultural Extension Service; and

WHEREAS, Pat Carver has devoted 8 years of loyal service as Associate Extension Agent and 4-H Leader in Loudon County; and

WHEREAS, Patricia demonstrated strong leadership abilities in her mission to help the young people of Loudon County become self-directing productive and contributing members of society; and

WHEREAS, as a result of her 8 years of dedicated service, Loudon County's 4-H Clubs have excelled. Their achievements include: eight (8) State and District Awards; seven (7) Professional Awards to her, personally; and last, but certainly not least, she has had six (6) 4-H NATIONAL WINNERS, bringing much recognition to Loudon County's 4-H and Agricultural Extension Programs; now

THEREFORE, the Loudon County Board of Commissioners, in regular session assembled, this 4th day of December, 1989, recognizes Pat Carver's exemplary performance during her tenure as Assistant Loudon County Extension Agent, and wishes her continued success in her new vocation. We further direct a properly executed copy of this Resolution be framed and presented to Ms. Carver by the County Executive on behalf of this Commission.

George M. Miller, County Executive

ATTEST:

Riley D. Wampler, Court Clerk

Exhibit A

104

RESOLUTION NO: 56-89

TO PURCHASE A COPIER 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 MINOLTA 4300 copier for the Loudon County Justice Center for \$ 175.50 a month, for 24 months and has the option to purchase the system for a \$ 1.00 at that time.

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

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

Dated this _____ day of _____, 1989

ATTEST:

APPROVE:

County Clerk

County Executive

APPROVE:

County Attorney

Exhibit B

3

RESOLUTION NO. 5789

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 61, PARCEL 90.1, FROM A-2, Rural Residential to R-1, Suburban Residential

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

WHEREAS, the 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 Map 61, Parcel 90.1, said property located on Highway 11 and Calloway Road, in the 1st. and 4th. 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: Dec. 4, 1989

Loudon County Executive

ATTEST: _____

Exhibits E