

A Public Hearing was held at the Loudon County Courthouse on March 7, 1994, @7:00 P.M. for the purpose of:

- (1) WINTRU HOLDINGS, INC. - Request permission to address Commission before minutes of previous meeting (2-7-94) are approved; Topic of discussion involves the zoning designation of Wintru's property on Lakeland Drive.
- (2) Rezoning adjacent to Interstate 40 at U.S. 321, Map 7, Parcel 27.00 from A-2, Rural Residential to C-2, General Commercial
- (3) Rezoning at 6549 West Lee Hwy., Map 53, Parcel 22.04 from R-1, Suburban Residential to C-1 Rural Center District.

After much discussion concerning the Rezoning of No. 2 and No. 3, the hearing closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on March 7, 1994 at 7:15 P.M. with the Chairman J.J. Blair, presiding and the County Clerk, Riley D. Wampler was present, whereupon Sheriff Tim Guider Opened Court, led the Pledge of Allegiance to the Flag, and presented Chaplain Gary Amos, who gave the Invocation.

On Roll Call, the following Commissioners were present:

Blair	Williams	Maples
Bledsoe	Park	Twiggs
Millsaps	Masingo	

Commissioner Price was absent.

FEBRUARY 10,
1994 MINUTES
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Maples that the February 10, 1994 minutes be approved as presented. The vote was unanimous.

Commissioner Bledsoe introduced Mrs. Headlee of the Loudon County School System, who in turn introduced the students. Their subject was Commitment Makes The Difference-----To Do What You Promise To Do. The students also sang Proud To Be An American and God Bless The USA, which made a great impression on all the people in the Courtroom.

JUSTICE
CENTER
CONTRACT --
REQUEST TO
NEGOTIATE

Loudon County Commissioner Jerry Park reminded the Commission that it had, in September of 1992, adopted a Resolution notifying the City of Lenoir City and the City of Loudon of its intent to terminate certain Jail Services as well as possible other services in the future, if the two cities did not work out a satisfactory agreement with the County to extend the original Justice Center Interlocal Governmental Agreement to include a more appropriate contribution toward the vastly increased cost which has occurred since 1975 of operating the Justice Center. He stated that the City of Loudon had shown some good faith toward increasing their payments. It was moved by Commissioner Park and seconded by Commissioner Twiggs to start negotiations concerning 911 Emergency System and the Contract for the Justice Center Communications Department and City Prisoners, and that County Executive, George Miller write Lenoir City requesting them to appoint a Committee to discuss with a Loudon County Committee concerning payments to Loudon County Justice Center and also that the E-911 Board be requested to appoint a Committee for the purpose of negotiating an appropriate contribution from that board to the county expense in operating the Communications Department. The vote was unanimous.

E-911 BOARD
REQUEST TO
NEGOTIATE

Loudon County Executive - George Miller

1. Report to the Commission, the Consideration of Resolution upon recommendation by TACE, supporting a bill urging the General Assembly to allow County Legislative Bodies to levy wheel taxes without referendum. It was moved by Commissioner Bledsoe and seconded by Commissioner Park that the Resolution not be accepted. The vote was unanimous.

TRANSPORTATION FOR MENTALLY ILL PERSONS

2. County Executive, George Miller reported in accordance with TCA 33-6-103 requiring transportation of mentally ill persons, a Committee was formed, has met and adopted a plan to be carried out by the Loudon County Sheriff's Department as primary transportation and Fort Sanders-Loudon EMS as secondary transportation. The Plan is on file in our office and Lake Shore Mental Health Facility, who has approved the Plan.

PROGRESS REPORT ON CONVIENCE CENTER RECYCLING, BUDGET, ETC. COMMITTEE APPOINTED TO STUDY MATTER

Ann Hammontree, Beautification Coordinator presented a progress report on ConviENCE Center, recycling, budget, etc. After much discussion, it was moved by Twiggs and seconded by Commissioner Maples that Chairman Blair appoint Commissioner Williams, Bledsoe and Park with Commissioner Williams being Chairman to study the matter and report at the Call Session on March 14th at 6:30 P.M.

CABLE TELEVISION AUTHORITY

County Attorney, Harvey Sproul reported that the Loudon County Cable Television Authority now had been organized, and that the first members and their offices are:

Glenn A. McNish, Sr., Chairman; David Read, Vice-Chairman; and Michael D. Cash, Sr., Secretary. The authority has requested the appropriate financial contributions from Lenoir City and Loudon in accordance with the agreement, and also is in the process of determining the number of subscribers that Tellico Cable Company and C-4 Media have outside the city limits to determine the county's appropriate contribution.

In reference to the question of whether LCCTA should request to regulate rates, discussion from the County Commission suggested that the authority give close attention to the provisions of the contract which change the numbers of subscribers required for main cable line extensions, which leaves the criteria at 30 homes per mile for extensions in the event that regulation should occur, as to the question of whether it may be wiser to forego regulations insofar as the county is concerned.

LOUDON COUNTY EXECUTIVE PLANNING COUNCIL

County Attorney stated, in addition, that the new intergovernmental body, the Executive Planning Council, has been organized, and its seven members (and officers) are: Glenn Luttrell, Chairman; John Carnes, Vice-Chairman, John Cobb, Secretary-Treasurer; and Jim Pope, Lynn Millsaps, Bill Wolfe, and I.D. Conner as additional members. The Council is in the process of negotiating for the employment of a Director of Planning, and in determining a location for the offices, which presently appear to be a probability of jointly sharing space in the Williamson Great House in Blair Bend.

E-911 BOARD & SOLID WASTE DISPOSAL COMMISSION CONTRACT REPORT

County Attorney Harvey Sproul reported that he has received no written reply from the letter written to the E-911 Board requesting funding for one dispatcher, and has received no verification from the City of Lenoir City nor the City of Loudon as to their action concerning approving the transfer of title to the Matlock Bend Landfill Site to the Loudon County Solid Waste disposal Commission.

BUILDING INSPECTOR'S REPORT

Loudon County Building Commissioner, Doug Lawrence reported for the year - 1993
Permits-----520 Value---\$21,600,400.00
Fees -----\$ 37,540.00 Taxes-----\$ 135,730.00

Month if February Report:
Permits-----22 Value-----\$1,058,000
Fees-----\$1,575.00 Taxes-----\$ 7,400.00

PLANNING COMMISSIONER PAT PHILLIPS reported on the following:

ACCEPTANCE OF
ROADS IN LITTLE
MOUNTAIN
SUBDIVISION
NOT APPROVED
REZONING OF
PROPERTY
ADJACENT TO
INTERSTATE 40
to HWY 321
POSTPONED

1. Acceptance of Roads in Little Mountain Vista Subdivision-Montecello Dr. and Bona Vista Lane (Item held over from February Meeting)
It was moved by Commissioner Park and seconded by Commissioner Masingo that the acceptance of these roads be postponed. The vote was unanimous.
2. It was moved by Commissioner Williams and seconded by Commissioner Park that the Rezoning of property adjacent to Interstate 40 & Hwy 321, Map 7, Parcel 27.00 from A-2 Rural Residential to C-2, General Commercial (95th Legislative District) upon the recommendation by the Planning Commission to defer rezonings along U.S. 321, be postponed until told he has a plan. The vote was unanimous.
3. It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that rezoning at 6549 West Lee Hwy, Map 53, Parcel 22.04 from R-1, Suburban Residential to C-1 Rural Center District (1st & 4th) denied by Regional Planning Commission not be approved. The vote was unanimous.

DISCUSSING OF
FLOODING ON
MARTEL ROAD

Commissioner Maples spoke to the Commissioners concerning flooding on the Martel Road and homes along the road. County Road Sup't, Don Palmer also discussed the matter with the Commissioners. Commissioner Twiggs reported a Call Meeting has been set for Thursday at 7:00 P.M. at the Golf Course to discuss the situation.

ACCOMPLISHMENTS
1988 - 1993
INDUSTRIAL
DEVELOPMENT

Loudon County Industrial Developer, Doug Berry presented to each commissioner a copy of the accomplishments of 1988 thru 1993 (a most interesting report).

NOTARIES &
BONDS
APPROVED

It was moved by Commissioner Maples and seconded by Commissioner Williams that the following Notaries be approved:

Angela Vance Rogers, Susan A. Martin, Polly A. Harris, Jennie B. Redmond, Rose M. Burt, Paula J. Johnson, Linda Houk, Mary E. Allen, Mitzi L. Noll, and Tracy Y. Riedl.

The following Personal Property Bonds were approved:
JoAnn Nelson, Thomas F. Ingram, and La Gonda N. Norwood

The vote was unanimous.

There being no further Business, Court Adjourned at 9:00 P.M.

County Executive

County Clerk

Be it remembered that the Loudon County Legislative Body met in a Special Called Meeting on March 21, 1994 at 6:30 P.M. with Chairman J.J. Blair presiding and County Clerk, Riley D. Wampler was present, whereupon Deputy Sammy Royston Opened Court, led the Pledge of Allegiance to the Flag, and gave the Invocation.

On Roll Call Vote, the following Commissioners were present:

Blair, Bledsoe, Millsaps, Williams, Park, Masingo, Maples & Twiggs.
Commissioner Price was absent.

INITIAL
RESOLUTION
AUTHORIZING
NOT TO EXCEED
\$1,200,000.00
GENERAL
OBLIGATION
BONDS
RESOLUTION
AUTHORIZING
ISSUANCE OF
GENERAL
OBLIGATION
PUBLIC IMPROV-
MENT BONDS,
SERIER 1994
IN THE
AGGREGATE
PRINCIPAL AMT.
OF (\$1,200,000)

Upon a motion by Parks and seconded by Millsaps a Initial Resolution Authorizing The Issuance Of Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000) General Obligation Public Improvement Bonds of Loudon County, Tennessee was presented. Upon Roll Call vote:
AYE: Blair, Bledsoe, Millsaps, Williams, Park, Masingo, Maples & Twiggs
NAY: None

Upon a Motion by Park and seconded by Twiggs, a Resolution Authorizing The Issuance Of General Obligation Public Improvement Bonds, Series 1994, In The Aggregate Principal Amount of One Million Two Hundred Thousand Dollars (\$1,200,000) of Loudon County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Providing For The Levy Of Tax For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds.
Upon Roll Call Vote, the vote was:
AYE: Blair, Bledsoe, Millsaps, Williams, Park, Masingo, Maples, & Twiggs
NAY: NONE

RESOLUTION
AUTHORIZING
ISSUANCE & SALE
OF (\$5,375,000)
GENERAL
OBLIGATION
REFUNDING BONDS,
SERIES 1994,
LOUDON COUNTY,
TENNESSEE

Upon a Motion by Park and seconded by Twiggs, a Resolution Authorizing All Actions Preliminary To The Issuance And Sale Of Approximately Five Million Three Hundred Seventy-five Thousand Dollar (\$5,375,000) General Obligation Refunding Bonds, Series 1994 of Loudon County, Tennessee; Authorizing The Selection Of Cumberland Securities Company, Inc., As Financial Advisor For The Sale Of Said Bonds; And Authorizing The Publication And Distribution Of A Preliminary Official Statement In Connection With The Issuance And Sale Of The Bonds.
Upon Roll Call Vote, the vote was:
AYE: Blair, Bledsoe, Millsaps, Maples, Masingo, Park, Williams, & Twiggs
NAY: None

ACCEPTANCE OF
ROAD IN LOUDON
COUNTY:
LITTLE MOUNTAIN
VISTA SUB-
DIVISION -
BONA VISTA LN.
RELOCATION OF
PRESENT
CONVICENCE
CENTER

Upon a Motion by Williams and a second by Park, the roads in Little Mountain-Vista Subdivision-Bona Vista Lane be accepted as a County Road.

Upon the vote, the vote was unanimous.

Upon a motion by Williams and seconded by Park, it was moved to relocate the Loudon County Convience Center to the old Farmer's Market location; if there was a demolition dumpster on the new site and that there be a fence erected around the new site, with the old site to be used as the Farmer's Market place.

Upon the vote, the vote was unanimous.

There being no further business, Court adjourned at 8:30 P.M.

County Clerk

County Executive