

**LOUDON COUNTY COMMISSION
REGULAR MEETING
AUGUST 4, 1997**

1. Public Hearing
2. Roll Call
3. Agenda Adopted with Addendum
4. Minutes of June 30, 1997 Adopted
5. Audience Comments
6. Mr. Miller
7. Intergovernmental Agreement with LCUB for Eatonwood Project to be filed with minutes
8. Resolution adopted for agreement to install utilities on state rights of way with TDOT
9. Resolution adopted in support of National Spallation Neutron Source
10. Resolution adopted for appointment to Regional Planning Commission
11. Update on Boy's & Girl's Club
12. E-911 concerns discussed
13. Report on meeting of Records Committee
14. Records Committee recommendations accepted
15. Nancy Richesin, Director of Budgets & Accounts
16. Amendment to County General Fund failed regarding Sheriff's Department
17. Amendment to County General Fund failed regarding Maintenance Department
18. Amendment to County General Fund failed regarding Industrial Recruiter's office
19. Resolution adopted for 97-98 County General Fund Budget
20. Resolution adopted for the County General Purpose School 97-98 Budget
21. Resolution adopted making appropriations for Highway, General Debt, Rural School, Law Library, L C School Funds for 97-98
22. Resolution adopted fixing the tax levy for 97-98
23. Mineral Severance Tax discussion deferred until next month
24. Resolution adopted prohibiting littering and dumping of trash
25. Resolution adopted to appropriate funds for Auxiliary Police
26. Resolution failed on abandoning roadbed in Matlock Bend area
27. Resolution adopted authorizing increase in Eatonwood Sewer Project to \$150,000
28. Resolution adopted rezoning 607 Adkins Road
29. Resolution adopted rezoning 18355 Highway 321
30. Resolution adopted for rezoning on Hickory Creek Road
31. Resolution adopted for rezoning on Highway 72
32. Resolution adopted reopening McTeer Road
33. Building Commissioner's Report
34. Lease of copiers for Courthouse offices approved
35. Approval granted for demolition of Old Browder School
36. Bonds approved
37. Notaries approved
38. Adjournment

PUBLIC HEARING
August 4, 1997

(1)
Public Hearing

- 1) Rezoning request for property at 697 Adkins Road, located in the Fourth Legislative District, referenced by Tax Map 82, parcel 11.02, from A-1, Agriculture Forestry-District, to C-1, Rural Center District

Ron Isenburg, owner of the property was present and stated that he wants his property rezoned for sign usage.

No opposition voiced.

- 2) Rezoning request for property at 18355 Highway 321, South, located in the Third Legislative District, referenced by Tax Map 39, Parcel 49.00, from A-2, Rural Residential District, to C-2, General Commercial District

No opposition voiced.

- 3) Rezoning request for property on Hickory Creek Road at I-40, located in the Fifth Legislative District, referenced by Tax Map 8, Parcel 6.00, from A-1, Agriculture-Forestry District, to C-2, General Commercial District

No opposition voiced.

- 4) Rezoning request for property on Highway 72, located in the Fourth Legislative District, referenced by Tax Map 73, Parcel 14.04, from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District

No opposition voiced.

LOUDON COUNTY COMMISSION
REGULAR MEETING
August 4, 1997

STATE OF TENNESSEE
COUNTY OF LOUDON

BE IT REMEMBERED, that the Commission of Loudon County, convened in regular session in Loudon, Tennessee on the 4th day of August 1997.

The meeting was called to order by **Chairman Roy Bledsoe**.

Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America.

Hank McGhee, Assistant Superintendent of Loudon County Schools gave the Invocation.

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Maples, Ledbetter, Masingo, Duff, Bledsoe, Park, and Twiggs (9)**

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present were the **Honorable George Miller**, County Executive, **Nancy Richesin**, Budget Director and **Riley Wampler**, County Court Clerk.

Chairman Bledsoe asked if there were any corrections to the agenda. County Executive **Miller** requested to delete item 7-B-5 stating that the City of Loudon was presently handling this situation. County Attorney **Sproul** requested to delete item 7-G-1 from his section of the agenda stating it wasn't complete and he further requested that it be placed on the agenda for September. Motion was made by **Commissioner Duff** with second by **Commissioner Park** to adopt the agenda with the requested deletions. Motion Passed unanimously upon voice vote.

Motion was made by **Commissioner Bivens** with second by **Commissioner Randolph** to adopt the minutes of June 30, 1997 with a correction to the wording of line 8 in section 19 on page 3. This line should read, 'the county exporting to Chestnut Ridge in Knox County'. Motion Passed unanimously upon voice vote.

Chairman Bledsoe asked for any one wishing to address the commission regarding any item on the planned agenda to come forward.

(2)
Roll Call

(3)
Agenda Adopted
With Addendum

(4)
Minutes of
June 30, 1997
Adopted

(5)
Audience
Comments

Larry Horion, Chairman of E-911 was present at the request of Commissioner Park to explain the budget of E-911. Motion was made by Commissioner Twiggs to waive the rules and allow Mr. Horion to speak during council's discussion pertaining to the E-911 Budget. Motion declared dead for lack of second. Mr. Horion gave a printout of the budget to each commissioner and explained it in detail.

Aileen Longmire spoke against the consideration of closing a roadbed in the Matlock Bend area. She spoke against certain items on the 97-98 budget. She recommended bidding out the jobs of County Planner, Industrial Recruiter and Attorney.

Paul Baird spoke against the budget in general and against the Industrial Recruiter's office and their budget request.

Jim Everett and Bruce Martin spoke in favor of providing funds for an additional employee for the Industrial Office.

Pat Hunter spoke regarding the 97-98 tax rate. She spoke against providing funds for an additional employee for the Industrial Recruiting Office. She spoke of disadvantages in hiring out of county employees. Ms. Hunter spoke on the purchase of property by ADESA.

Gwen Dobson with the Loudon County Educational Association spoke informing the commissioners that the schools had two areas that needed improvements. She stated that there is a great need for computers to enhance educational programs in Loudon County. The second need is to make Loudon County teachers' salaries equivalent to those currently received in surrounding counties. She said that the LCEA recommends consideration of the Sales Tax Referendum and the money collected to be used for educational needs for Loudon County.

Hank McGhee echoed the comments of Ms. Dodson. He also recommended that Loudon County Government utilize the Sales Tax Referendum and requested it be placed on the agenda at a later date.

Steve Cleveland from the Boy's and Girl's Club of Loudon County reported that they hope to have a lease agreement worked out soon for the use of the Old Browder School Property. He passed out club literature and a T-shirt.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding any item not on the planned agenda to come forward.

Bill Winkle who lives on Halls Ferry Road spoke against the Lenoir City Convenience/Recycling Center.

John Stephens spoke asking the commissioner's to please get closer to the microphones so that everyone could get their money's worth from the meeting.

(6)
Mr. Miller

Mr. Miller, County Executive responded to Mr. Baird's comments about the budget. He thanked him for pointing out the efficiency in which the County Executive's office is managed.

(7)
Intergovernmental
Agreement
LCUB for
Eatonwood
Project

Mr. Miller reported that the Intergovernmental Agreement with Lenoir City Utility Board for the Eatonwood Sewer Project has been signed and needs to be filed with the minutes of tonight's meeting.

Exhibit # A

(8)
Resolution
adopted for
agreement to
install utilities
on state rights of
way with TDOT

Mr. Miller expressed to the Commission the need to adopt a resolution allowing the installation of utilities on state rights-of-way. He explained how that this is a necessary step to complete both the Justice Center Sewer Project and the Eatonwood Sewer Project. Motion was made by Commissioner Park with second by Commissioner Duff to adopt A RESOLUTION APPROVING EXECUTION OF GENERAL AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING PROCEDURES TO INSTALL UTILITY FACILITIES ON STATE RIGHTS-OF-WAY. Motion passed unanimously upon voice vote.

Resolution # 080497, Exhibit # B

1/10

(9)
Resolution adopted in support of the National Spallation Neutron Source

Mr. Miller requested the Commission consider adopting a resolution in support of the National Spallation Neutron Source. He stated that the cities of Lenoir City and Loudon and the Chamber of Commerce were also supporting this project. **Motion** was made by **Commissioner Park** with second by **Commissioner Duff** to adopt A RESOLUTION IN SUPPORT OF THE NATIONAL SPALLATION NEUTRON SOURCE. Upon roll call vote the following Commissioner's voted Aye: **Maples, Masingo, Ledbetter, Bledsoe, Duff, and Park (6)**. The following Commissioner's voter Nay: **Bivens and Twiggs (2)**. The following Commissioner passed on voting: **Randolph**. Thereupon the Chairman announced the motion **Passed**.

Resolution #080497, Exhibit # C

Commissioner Bivens voted no and explained that she felt this project posed some potential environmental risks. She felt it was inappropriate for Loudon County to lobby congress for this facility since it was an Anderson County project. Commissioner Randolph said that he could not cast a vote because he did not fully understand the project.

(10)
Resolution adopted for appointment to Regional Planning Commission

Mr. Miller appointed Eddie Simpson, as recommended by both 5th District Commissioners, to serve out the remainder of James Wiggins' term to the Loudon County Regional Planning Commission. **Motion** was made by **Commissioner Park** with second by **Commissioner Duff** to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE to the Loudon County Regional Planning Commission. **Motion** passed unanimously upon voice vote.

Resolution #020497, Exhibit # D

(11)
Update on Boy's & Girl's Club

Commissioner Duff reported on a lease proposal received from the Boy's and Girl's Club of Loudon County for the Browder School Property. He stated that the sub-committee formed to make a recommendation had not met and he felt it was inappropriate to make a recommendation at this time.

Commissioner Duff reported there were no other recommendations for consideration from the Capital Projects Committee.

(12)
E-911 concerns discussed

Commissioner Park spoke of his concerns regarding the E-911 Budget. He thanked Mr. Larry Horion for being present tonight and answering the questions of concern. Mr. Horion also answered questions pertaining to no direct dial alarm calls being taken anymore by E-911.

(13)
Report on meeting of Records Committee

Commissioner Twiggs asked to go on record regarding E-911 purchases. He wanted Mr. Horion to acknowledge his understanding that the E-911 Board is responsible for paying all related expenses in running the business of E-911. He stated all money received by E-911 was to be used in running the business. The county was no longer responsible for any expenses incurred by E-911.

(14)
Records Committee recommendations accepted

Commissioner Twiggs reported on a recent meeting of the Records Committee. He stated Connie Clark, Circuit Court Clerk had requested to destroy certain records by burning or dispose of them by donating them to the Public Library. The committee granted her permission to dispose of the requested records. **Motion** made by **Commissioner Twiggs** with second by **Commissioner Ledbetter** to accept the Records Committee recommendation for the records in the courthouse basement. The records are to be incrementally moved to a secure location. They will later be reviewed for historical significance and for determination of their final destination. The Records Committee and the elected courthouse officials will decide on all action taken regarding these records. It was further decided that the Records Committee would be given the authority to decide what to do with the records in the basement as coordinated with courthouse officials. **Motion** passed unanimously upon voice vote.

Exhibit E

(15)
Nancy Richesin

Nancy Richesin, Director of Budgets & Accounts asked for the commission to adopt the proposed 97-98 budget of \$6,867,827 for the County General Fund. **Motion** made by **Commissioner Duff** with second by **Commissioner Randolph** to adopt the proposed County General Fund budget.

(16)
Amendment to
County General
Fund failed

Motion made by Commissioner Park to make an Amendment to the County General Fund budget by adding appropriations for an additional employee and car for the Sheriff's Department. Motion declared dead for lack of second.

(17)
Amendment to
County General
Fund failed

Motion made by Commissioner Park with second by Commissioner Twiggs to make an Amendment to the County General Fund budget by adding raises of \$2,000 each for 7 employees of the maintenance department. Upon roll call vote the following Commissioner's voted Aye: Bivens, Masingo, Masingo and Park (4).

The following Commissioner's voter Nay: Randolph, Maples, Ledbetter, Bledsoe, and Duff (5). Thereupon the Chairman announced the motion Failed (4-5).

(18)
Amendment to
County General
Fund failed

Motion made by Commissioner Park with second by Commissioner Twiggs to make an Amendment to the County General Fund budget by adding funding for an additional employee in the Industrial Recruiter's office. Upon roll call vote the following Commissioner's voted Aye: Twiggs, Ledbetter, Park, Duff (4)

The following Commissioner's voted Nay: Bivens, Randolph, Maples, Masingo, and Bledsoe (5). Thereupon the Chairman announced the motion Failed (4-5).

(19)
Resolution
adopted for
97-98 County
General Fund
Budget

With no other amendments offered, roll call vote was taken on the original Motion made by Commissioner Duff that received a second from Commissioner Randolph to adopt A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, for the amount of \$6,867,827 for the County General Fund. Upon roll call vote the following Commissioner's voted Aye: Bivens, Randolph, Maples, Ledbetter, Masingo, Bledsoe, Twiggs, and Duff (8). The following Commissioner's voter Nay: Park (1). Thereupon the Chairman announced the motion Passed (8-1).

Resolution # 020497, Exhibit # F

(20)
Resolution
adopted for the
County General
Purpose School
97-98 Budget

Mrs. Richesin requested the commission adopt the 97-98 General Purpose School Budget at \$19,941,667. Motion made by Commissioner Randolph with second by Commissioner Park to adopt A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, for the amount of \$19,941,667 for the County General Purpose School Fund. Upon roll call vote the following Commissioner's voted Aye: Bivens, Randolph, Maples, Ledbetter, Masingo, Bledsoe, Twiggs, Park and Duff (9).

Thereupon the Chairman announced the motion unanimously Passed.

Resolution # 020497, Exhibit # A

(21)
Resolution
adopted making
appropriations
for Highway,
General Debt,
Rural School,
Law Library,
LC School
Funds for 97-98

Mrs. Richesin requested the commission adopt the 97-98 Highway Budget at \$1,979,107, General Debt Fund at \$1,931,000, Rural School Fund at \$310,000, Law Library at \$10,000 and Lenoir City Schools at \$2,400,000. Motion made by Commissioner Randolph with second by Commissioner Ledbetter to adopt A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, for the following:

Highway Budget	\$ 1,979,107
General Debt Fund	\$ 1,931,000
Rural School Fund	\$ 310,000
Law Library	\$ 10,000
Lenoir City Schools	\$ 2,400,000

Upon roll call vote the following Commissioner's voted Aye: Bivens, Randolph, Maples, Ledbetter, Masingo, Bledsoe, Twiggs, Park and Duff (9).

Thereupon the Chairman announced the motion unanimously Passed.

Resolution # 020497, Exhibit # H

(22)
Resolution
adopted fixing
the tax levy for
97-98

Mrs. Richesin requested the commission adopt a resolution setting the tax levy for 97-98 fiscal year. Motion made by Commissioner Masingo with second by Commissioner Randolph to adopt A RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997. Commissioner Twiggs proposed an amendment to this resolution not to lower the tax rate five cents and to apply the five cents to the General Purpose School Fund to be used for teacher salaries. Upon roll call vote the following Commissioner's voted Aye: **Park, Duff, and Twiggs (3)**. The following Commissioner's voter Nay: **Randolph, Bivens, Maples, Ledbetter and Bledsoe (5)**. Commissioner Masingo abstained from voting due to being a teacher. Thereupon the Chairman announced the motion for amendment **Failed (3-5)**. Upon roll call vote of the original motion the following Commissioner's voted Aye: **Bivens, Randolph, Maples, Ledbetter, Masingo, Bledsoe, Twiggs, Park and Duff (9)**. Thereupon the Chairman announced the motion unanimously **Passed**.
Resolution # 080497, Exhibit # J

(23)
Mineral
Severance Tax
discussion
deferred until
next month

Mrs. Richesin conveyed a recommendation from the Budget Committee that the commission consider adopting a resolution enacting a Mineral Severance Tax. The money collected from the tax will be transferred to the County Highway Department for operational expenses. Motion made by Commissioner Masingo with a second by Commissioner Bivens to defer this item until the September meeting and place it on the workshop agenda to allow Mr. Moffitt a chance to speak regarding this subject. Motion passed upon voice vote (8-1) with Commissioner Duff voting no.

(24)
Resolution
adopted
prohibiting
littering and
dumping of
trash

Motion was made by Commissioner Randolph with second by Commissioner Duff to adopt a RESOLUTION PROHIBITING LITTERING AND DUMPING OF GARBAGE, REFUSE AND RUBBISH ON PROPERTY IN LOUDON COUNTY. Motion passed unanimously upon voice vote.
Resolution # 030497, Exhibit # J

(25)
Resolution
adopted to
appropriate
funds for
Auxiliary Police

Motion was made by Commissioner Randolph with second by Commissioner Bivens to adopt a RESOLUTION OF INTENT TO APPROPRIATE FUNDS FOR THE LOUDON COUNTY AUXILIARY POLICE. Motion made by Commissioner Masingo with second by Commissioner Randolph to amend the resolution by adding a one-year time frame evaluation period for this resolution. Upon roll call vote of the amendment to the motion the following Commissioner's voted Aye: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)**. Thereupon the Chairman announced the motion unanimously **Passed**. Upon roll call vote of the original motion the following Commissioner's voted Aye: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)**. Thereupon the Chairman announced the motion unanimously **Passed**.
Resolution # 080497, Exhibit # K

(26)
Resolution failed
on abandoning
roadbed in
Matlock Bend
area

Harvey Sproul, County Attorney requested the commission consider adopting a resolution abandoning or quitclaiming the ending of the old roadbed in a former Matlock Bend Road that may exist on Parcel 7, Map 35 on the northwest side of Corporate Park Drive. Commissioner Bivens stated that a landowner had called her and said he would be landlocked if this passed. Motion was made by Commissioner Randolph with second by Commissioner Bivens to deny this resolution. Motion passed unanimously upon voice vote.

(27)
Resolution
adopted
authorizing
increase in
Eatonwood
Sewer Project to
\$150,000

Motion was made by Commissioner Park with second by Commissioner Duff to adopt a RESOLUTION AUTHORIZING INCREASE OF EATONWOOD SUBDIVISION SEWER PROJECT CAPITAL OUTLAY NOTES TO ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00). Upon roll call vote the following Commissioner's voted Aye: **Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (8)**. The following Commissioner's voter Nay: **Bivens (1)**. Thereupon the Chairman announced the motion **Passed**.
Resolution # 080497, Exhibit # L

(28)
Resolution
adopted
rezoning 697
Adkins Road

Pat Phillips, Loudon County Office of Planning and Community Development presented five resolutions to the commission for approval. Motion was made by Commissioner Randolph with second by Commissioner Maples to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 697 ADKINS ROAD, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 82, PARCELS 11.02, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-1, RURAL CENTER DISTRICT. Motion passed unanimously upon voice vote.

Resolution # 020497, Exhibit # M

(29)
Resolution
adopted
rezoning 18355
Highway 321

Motion was made by Commissioner Masingo with second by Commissioner Twiggs to accept the recommendation of the Planning Commission and deny passage of A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 18355 HIGHWAY 321, SOUTH, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 39, PARCEL 49.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT. Motion passed unanimously upon voice vote.

Resolution # 020497, Exhibit # N

(30)
Resolution
adopted for
rezoning on
Hickory Creek
Road

Motion was made by Commissioner Park with second by Commissioner Duff to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HICKORY CREEK ROAD AT I-40, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 8, PARCEL 6.00, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT. This rezoning was allowed because the property owner spoke stating this property would be utilized only for billboard purposes. Motion passed upon voice vote (8-1). Commissioner Bivens voted no.

Resolution # 030497, Exhibit # O

(31)
Resolution
adopted for
rezoning on
Highway 72

Motion was made by Commissioner Randolph with second by Commissioner Masingo to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HIGHWAY 72, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 73, PARCEL 14.04, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT. Motion passed unanimously upon voice vote.

Resolution # 020497, Exhibit # P

(32)
Resolution
adopted
reopening
McTeer Road

Motion was made by Commissioner Randolph with second by Commissioner Maples to adopt A RESOLUTION OF THE LOUDON COUNTY COMMISSION REOPENING McTEER ROAD, LOCATED OFF WADE ROAD IN THE FOURTH LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE. It was pointed out that there is an existing McTeer Road in Greenback. E-911 should be notified of this in order to issue a request for name change on one of these roads. Motion passed unanimously upon voice vote.

Resolution # 020497, Exhibit # Q

(33)
Building
Commissioner's
Report

Doug Lawrence, Building Commissioner gave the report totals for July:

Permits issued	47	Est. Value:	\$2,263,500
Amount collected	\$4,807	New taxes:	\$11,880

Don Palmer, Road Commissioner had no report.

(34)
Lease of copiers
for Courthouse
offices approved

Howard Luttrell, Purchasing Agent requested permission to sign a multi-year lease for copiers for the offices of the Trustee, County Clerk and Property Assessor. The lease cost would be \$113.70 each month for 60 months. Upon roll call vote of the original motion the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9). Thereupon the Chairman announced the motion unanimously Passed.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 020497

RESOLUTION APPROVING EXECUTION OF GENERAL AGREEMENT
WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING
PROCEDURES TO INSTALL UTILITY FACILITIES ON STATE
RIGHTS-OF-WAY

WHEREAS, it is occasionally necessary or desirable for Loudon County to install and maintain utility facilities in and on the rights-of-way owned and maintained by the State of Tennessee; and

WHEREAS, the State Department of Transportation has developed a General Agreement, together with the requirement of a "running bond" in the amount of Fifty Thousand Dollars (\$50,000.00) securing the county's performance with the provisions of the General Agreement, the execution of which are required before the County may use the State rights-of-way for utility construction; and

WHEREAS, the General Agreement basically provides that the county is authorized to install and maintain utility facilities on State rights-of-way by following certain procedures, and by agreeing, when requested, to reimburse the State for certain excess expenses incurred by the State directly related to the county project, the Agreement further providing that the county shall restore any damaged rights-of-way to the same condition as they were before the disturbance; and

WHEREAS, Loudon County desires to meet the requirements of the General Agreement in reference to any projects that are undertaken by Loudon County and approved by the County Commission, the immediate project affected being the Loudon County Justice Center, and the Eatonwood Subdivision, sewer construction projects;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 4th day of August, 1997, that it ratifies and approves the execution, by a proper county official, of the General Agreement with the State Department of Transportation, together with the running bond in the amount of Fifty Thousand Dollars (\$50,000.00), which will be executed only by Loudon County as its own surety as a governmental agency.

BE IT FURTHER RESOLVED that a copy of the form of the General Agreement to be signed is attached hereto as an exhibit to this resolution.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:

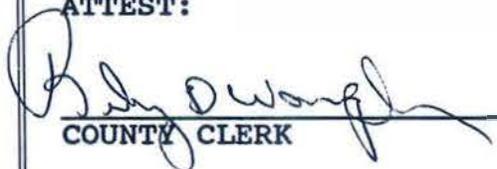

COUNTY CLERK

Exhibit B

406

**RESOLUTION IN SUPPORT OF
THE NATIONAL SPALLATION NEUTRON SOURCE**

WHEREAS, the National Spallation Neutron Source will be the world's foremost neutron research facility and will attract leading scientists and engineers from industries and universities around the world, and

WHEREAS, the federal government has indicated the importance of this project and is already funding the needed studies to construct such a facility, and

WHEREAS, the preferred location for the facility is in East Tennessee, which has a long history of supporting federal research facilities for neutron science, and

WHEREAS, the National Spallation Neutron Source will have significant economic impact on the entire region, both through the estimated \$1 billion construction, and the ongoing operation of the facility, and

WHEREAS, the National Spallation Neutron Source will provide additional justification for the continued operation of the Oak Ridge National Laboratory in Tennessee, and

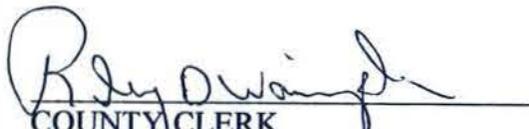
WHEREAS, Loudon County believes that our community will both support and benefit from the facility, and

WHEREAS, Senators Frist and Thompson and Congressman Wamp have been supportive and key allies in the effort to locate the facility here, and can use this resolution to help show their colleagues the widespread support that exists for the project;

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission in regular session assembled this 4th day of August 1997 does hereby formally endorse locating the National Spallation Neutron Source at the Oak Ridge National Laboratory, and give our heartfelt support in moving this important project forward. We direct the clerk to send copies of this resolution to the Vice President of the United States, The Secretary of Energy and all members of the Tennessee Congressional delegation.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit = C

TWIGGS copy

✓
LOUDON COUNTY RECORDS COMMITTEE

David Twiggs, Chairman
Joe Spence, Historian

Judge John Gibson
Billye Snow, Genealogist

The Loudon County Records Committee met on Wednesday, July 30, 1997 at 4:00pm in the Courthouse Annex Conference Room.

Those committee members present were Chairman David Twiggs, Judge John Gibson, Joe Spence and Billye Snow. Others present were Connie Clark, Circuit Court Clerk, Paul Baird and Pat Hunter.

Chairman Twiggs called the meeting to order. **Motion** made by Joe Spence with second by Billye Snow to allow the Circuit Court Clerk to destroy by burning the Circuit/Criminal Court records listed on the attached lists or dispose of them by donating them to the Loudon County Public Library. Motion passed unanimously upon voice vote.

Motion made by Joe Spence with second by Billye Snow to recommend to the County Commission that the records in the courthouse basement be incrementally moved to a secure location to be reviewed for historical significance for determination of their final destination in coordination with all the elected Courthouse Officials. Motion passed unanimously upon voice vote.

With no further business the meeting stood adjourned.


David Twiggs, Chairman

Exhibit - E

409

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080497

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as members of the

**LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

Appointee

Eddie Simpson

(serving remainder of James Wiggins' term)

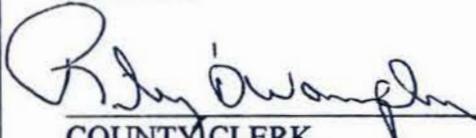
Term Expiration

June 15, 2000

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Wayne Gardin	June 15, 1998
Billy Joe Littleton	June 15, 1998
Glenn Luttrell	June 15, 1998
Richard Reynolds	June 15, 1998
Charles Harrison	June 15, 1998
W.E. Huff	June 15, 1999
Glenn Goodwin	June 15, 1999
Roy Brooks	June 15, 2001
Martin Brown	June 15, 2001
Henry Mitchell (LRPA)	Co-term

Exhibit - 0

408

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998**

RESOLUTION # 070497

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee assembled in session on the 4th day of August, 1997, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses 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 year beginning July 1, 1997, and ending June 30, 1998, according to the following schedules:

GENERAL FUND

County General Fund	\$6,867,827
General Purpose School	\$19,941,667
School Federal Program	*****
Highway Fund	\$1,979,107
General Debt Fund	\$1,931,000
Rural School Fund	\$310,000
Law Library	\$10,000
Lenoir City Schools	\$2,400,000

*School Federal Project Grants shall be accepted as submitted and approved by the State of Tennessee Commissioner of Education.

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, Clerk and Master, Register, and the Sheriff 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 proposes and in such amount as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions 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., operated 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 any amendment to the budget shall be approved as provided in Section 5-9 407, T.C.A.

One Copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned authorizing transfer from one fund to another, but shall apply solely to transfers from one fund to another.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which specific appropriation is made by stature, 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 amount authorized by existing law or as set for the 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, decision 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 year ending June 30, 1998. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

Exhibit = F

410

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioner 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 year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and the 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 the taxes and other revenue for the year 1997-98 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriation of each individual fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, 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, 1998.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 1996 and prior years and the interest and penalty thereon collected during the year ending June 30, 1998 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 1996. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 1998.

SECTION 9. 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 provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that the 3-cent (three-cent) gasoline tax be pledged for repayment of outstanding bonds and notes issued for capital and road improvement by the County Highway Department.

SECTION 11. BE IT FURTHER RESOLVED, that a sufficient portion of State received BEP funds be pledged for annual payments of interest and principal on outstanding capital improvement loans issued for schools.

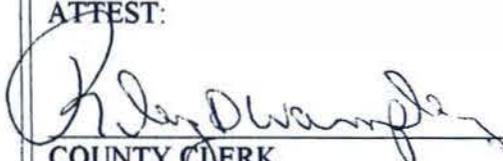
SECTION 12. BE IT FURTHER RESOLVED, that 50% of Hotel/Motel Tax collections be designated for the promotion of countywide tourism; 25% be designated to the Highway Fund for operational purposes; and 25% remain in General Debt Service.

SECTION 13. BE IT FURTHER RESOLVED, that all monies received from a Severance Tax be placed in the Highway Fund for operational purposes.

SECTION 14. 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, 1997. This resolution shall be spread upon the minutes of the Board of County Commission.

PASSED THIS 4TH DAY OF AUGUST 1997.

ATTEST:


COUNTY CLERK


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

4/18

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998**

RESOLUTION # 080497

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee assembled in session on the 4th day of August, 1997, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses 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 year beginning July 1, 1997, and ending June 30, 1998, according to the following schedules:

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*School Federal Project Grants shall be accepted as submitted and approved by the State of Tennessee Commissioner of Education.

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, Clerk and Master, Register, and the Sheriff 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 proposes and in such amount as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions 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., operated 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 any amendment to the budget shall be approved as provided in Section 5-9 407, T.C.A.

One Copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned authorizing transfer from one fund to another, but shall apply solely to transfers from one fund to another.

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Exhibit = 29

4/2

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioner 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 year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

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SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 1996 and prior years and the interest and penalty thereon collected during the year ending June 30, 1998 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 1996. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

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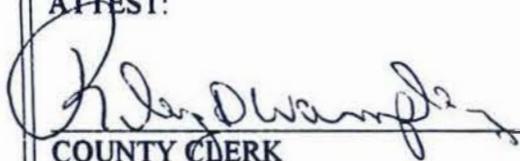
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SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1997. This resolution shall be spread upon the minutes of the Board of County Commission.

PASSED THIS 4TH DAY OF AUGUST 1997.

ATTEST:


COUNTY CLERK


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998**

RESOLUTION #020497

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee assembled in session on the 4th day of August, 1997, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses 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 year beginning July 1, 1997, and ending June 30, 1998, according to the following schedules:

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E. J. ... H

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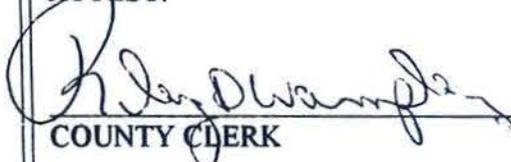
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SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1997. This resolution shall be spread upon the minutes of the Board of County Commission.

PASSED THIS 4TH DAY OF AUGUST 1997.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

APPROVED:


COUNTY EXECUTIVE

415

**RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 1997**

RESOLUTION # 0804 97

SECTION 1: BE IT RESOLVED, that the LOUDON COUNTY BOARD OF COMMISSIONERS OF LOUDON COUNTY, TENNESSEE assembled in regular session on the 4th day of August 1997, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1997, shall be \$2.06 on each \$100 of taxable property within the boundaries of the City of Lenoir City and \$2.11 on each of the \$100 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:

FUND	AREA WITHIN THE BOUNDRIES OF LENOIR CITY	PHILADELPHIA GREENBACK LOUDON CITY AND RURAL LOUDON
COUNTY GENERAL FUND	0.67	0.67
GENERAL PURPOSE SCHOOL	1.07	1.07
BOND DEBT FUND	0.23	0.23
HIGHWAY FUND	0.04	0.04
CAPITAL IMPROVEMENTS FUND	0.05	0.05
RURAL SCHOOL BOND FUND	<u>0.00</u>	<u>0.00</u>
TOTAL	\$ 2.06	\$ 2.11

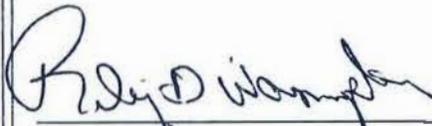
SECTION 2: BE IT FURTHER RESOLVED that this resolution taken effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Loudon County Commission.

Passed this 4th day of August, 1997.



COUNTY CHAIRMAN

ATTEST:



COUNTY COURT CLERK

APPROVED:



COUNTY EXECUTIVE

Exhibit = J

LOUDON COUNTY COMMISSION

RESOLUTION NO. 20497

RESOLUTION PROHIBITING LITTERING AND DUMPING OF GARBAGE,
REFUSE AND RUBBISH ON PROPERTY IN LOUDON COUNTY

WHEREAS, the unauthorized littering and dumping of garbage and refuse on public and private property in Loudon County has become a serious problem; and

WHEREAS, by Public Law 192, the 1997 General Assembly amended T.C.A. 39-14-504, giving counties additional authority to adopt regulations prohibiting littering and dumping; and

WHEREAS, the County Powers Act of 1995 has given increased authority to counties in dealing with problems in rural areas that are becoming more urbanized.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 4th day of August, 1997, as follows:

1. The knowingly dumping, placing, dropping, or throwing of garbage, litter, refuse or rubbish, on public or private property, including any public highway, in Loudon County without permission from the owner or owners, unless it is immediately removed, is prohibited.

2. The following definitions shall apply under this resolution:

- A. "Garbage" includes putrescible animal and vegetable waste resulting from the handling, preparation, cooking and consumption of food;
- B. "Litter" includes garbage, refuse, rubbish and all other waste material and abandoned objects;
- C. "Refuse" includes all putrescible and nonputrescible solid waste; and
- D. "Rubbish" includes nonputrescible solid waste consisting of both combustible and non-combustible waste.

3. For purposes of this resolution, if litter is discovered on any public property other than public property designated for the disposal of litter, and the litter bears the name of a natural person, there is an inference that such natural person has committed the offense of littering.

4. Under the authority of T.C.A. 5-1-121, a monetary penalty of Five Hundred Dollars (\$500.00) is established for each violation of this resolution.

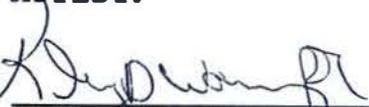
This resolution shall become effective on September 1, 1997, the public welfare requiring it.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

 4/17

LOUDON COUNTY COMMISSION

RESOLUTION NO. 020497

RESOLUTION OF INTENT TO APPROPRIATE FUNDS FOR THE
LOUDON COUNTY AUXILIARY POLICE

WHEREAS, the unauthorized littering and dumping of garbage and refuse on public and private property in Loudon County has become a serious problem; and

WHEREAS, the Loudon County Commission has adopted stringent regulations prohibiting littering and dumping on public and private property in Loudon County; and

WHEREAS, the monetary penalty required to be levied against an offending individual upon conviction by the court is Five Hundred Dollars (\$500.00), plus costs; and

WHEREAS, it is the intent of the Loudon County Commission to encourage increased vigilance and activity on the part of law enforcement officers, as well as public citizens in observing, reporting, and apprehending persons who violate the anti-littering regulations; and

WHEREAS, the Loudon County Commission feels that increased appropriations for the use of the Loudon County Auxiliary Police would encourage the apprehension and prosecution of individuals who illegally litter and dump on property in Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 4th day of August, 1997, that the Commission hereby declares its intent to make appropriations to the Loudon County Auxiliary Police in amounts equal to the fines levied and paid by offending individuals who have been apprehended by the Auxiliary Police, into the appropriate court clerk's office, it being specifically provided that such appropriations when made shall be expended by the Auxiliary Police in accordance with State and County laws and regulations and solely for use in the providing of uniforms and equipment, which shall remain the property of Loudon County, and in the official operation of the Auxiliary Police unit for public purposes.

This resolution shall take effect immediately upon passage, the public welfare requiring it.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

THE TERMS OF THIS RESOLUTION WILL EXPIRE ONE YEAR FROM THE DATE OF ITS PASSAGE.

E. J. Hulst = K

418

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080497

RESOLUTION AUTHORIZING INCREASE OF EATONWOOD SUBDIVISION
SEWER PROJECT CAPITAL OUTLAY NOTES TO ONE HUNDRED FIFTY
THOUSAND DOLLARS (\$150,000.00)

WHEREAS, the Loudon County Commission previously has approved proceeding with the Eatonwood Subdivision sewer project and authorized the total cost of the project in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000.00); and

WHEREAS, after consultation with engineers, it is felt that it is possible that when the engineering plans have been completed and approved by the Tennessee State Department of Public Health and Environment, and when bids are received, that the total cost of the project could exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00); and

WHEREAS, if the cost should exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00), it should not be more than an additional Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, even if the project should cost an additional Twenty-Five Thousand Dollars (\$25,000.00), it still is economically viable, and the project is critical for the health and safety of the residents and for the protection of property values in the subdivision, and an insufficient authorization for the construction cost could delay the project considerably.

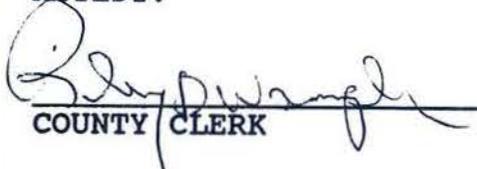
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 8th day of September, 1997, that the authorization for the Eatonwood Subdivision sewer project is increased to One Hundred Fifty Thousand Dollars (\$150,000.00), and the planning for the project and for the issuance of the capital outlay notes may proceed with the new amount.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

$\Sigma \text{Exp. out} = L$

RESOLUTION = 20-080499

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 697 ADKINS ROAD, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 82, PARCEL 11.02, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-1, RURAL CENTER DISTRICT

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 Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 3, 1997, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property at 697 Adkins Road, located in the Fourth Legislative District, referenced by Tax Map 82, Parcel 11.02, be rezoned from A-1, Agriculture-Forestry District, to C-1, Rural Center District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST

LOUDON COUNTY CHAIRMAN
DATE: 8-4-97

APPROVED: LOUDON COUNTY EXECUTIVE

The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 7

APPROVED: 10

DISAPPROVED: -

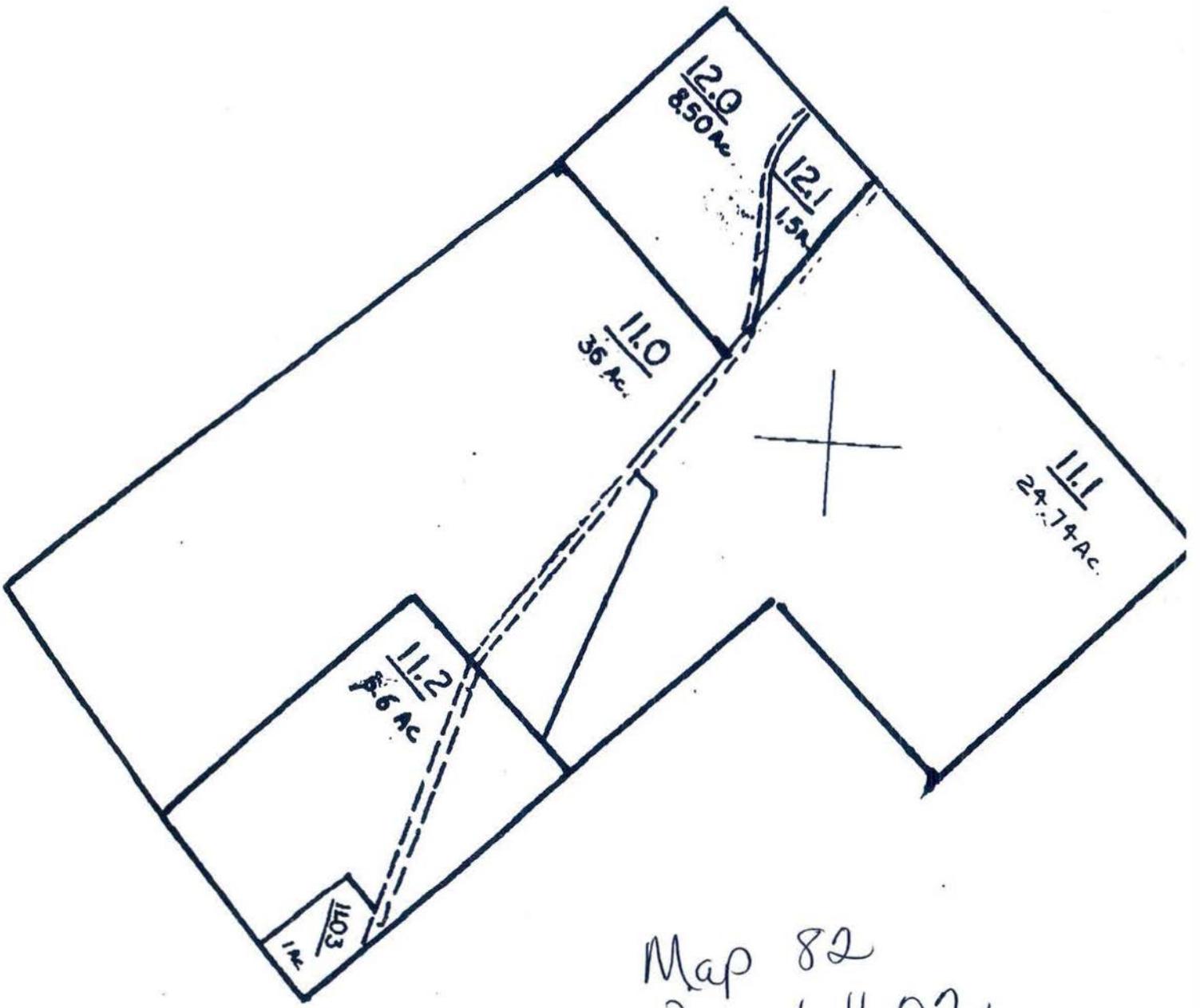
DISAPPROVED: -

ATTEST: SECRETARY, LOUDON REGIONAL PLANNING COMMISSION
DATE: 7/2/97
FILE #97-6-61-RZ-CO

ATTEST: SECRETARY, LOUDON COUNTY PLANNING COMMISSION
DATE: 7/15/97

Exhibit = M

LOCALITY



Map 82
Parcel 11.02

421

RESOLUTION = no 020497

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HICKORY CREEK ROAD AT I-40, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 8, PARCEL 6.00, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

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 Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 10, 1997, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Hickory Creek Road at I-40, located in the Fifth Legislative District, referenced by Tax Map 8, Parcel 6.00, be rezoned from A-1, Agriculture-Forestry District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

Philip R. Stampler
ATTEST

Roy Bledsoe
LOUDON COUNTY CHAIRMAN
DATE: 8-4-97

George M. Miller
APPROVED: LOUDON COUNTY EXECUTIVE

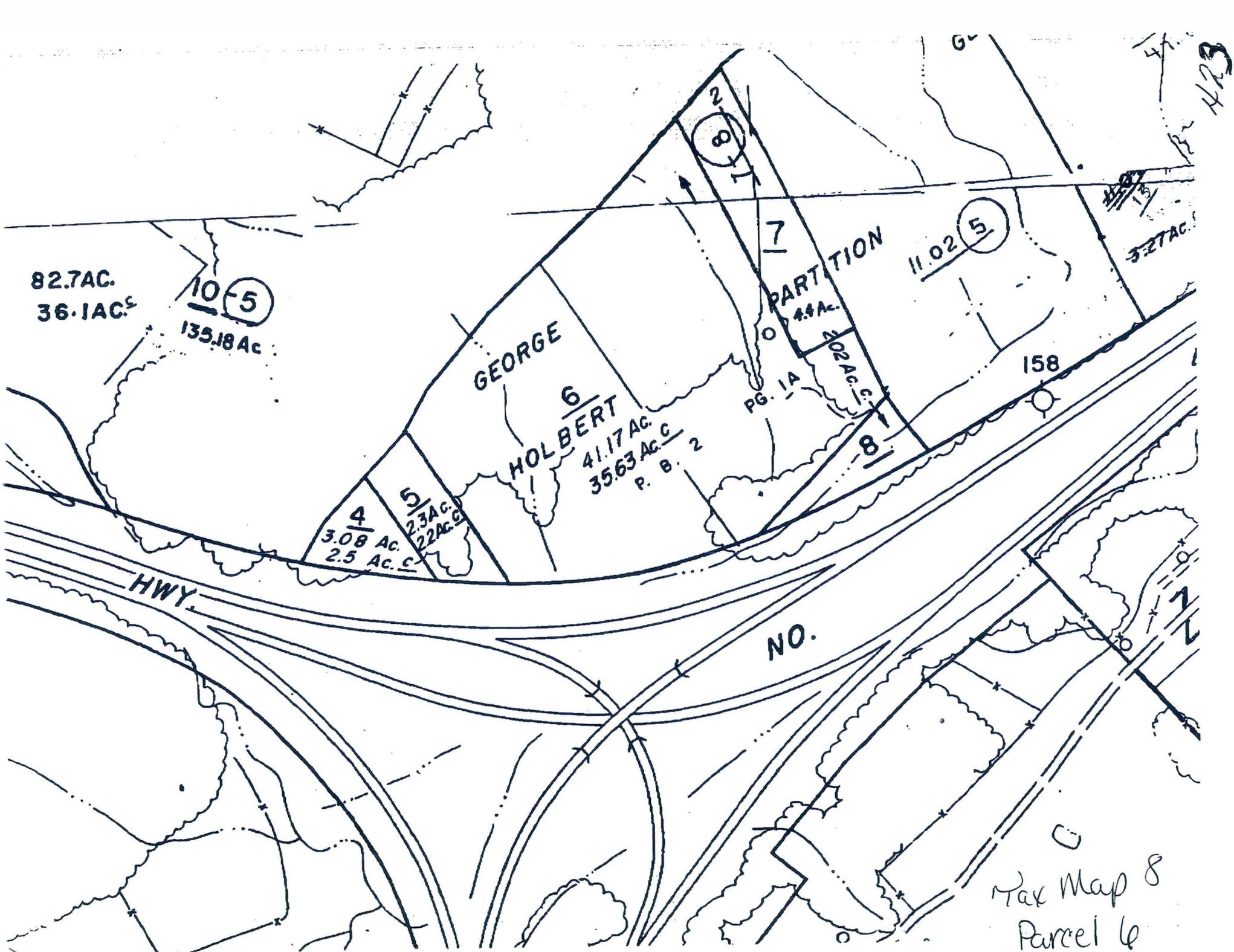
The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 1

DISAPPROVED: 9

Sam [Signature]
ATTEST: SECRETARY, LOUDON COUNTY REGIONAL
PLANNING COMMISSION
DATE: 7/15/97
FILE #97-7-65-RZ-CO

E-thing = 0



Map Map 8
Parcel 6

RESOLUTION 20-030497

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HIGHWAY 72, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 73, PARCEL 14.04, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT

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

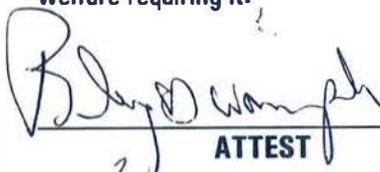
WHEREAS, the Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 17, 1997, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

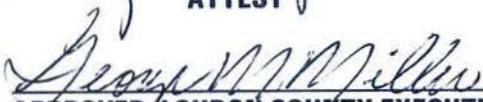
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Highway 72, located in the Fourth Legislative District, referenced by Tax Map 73, Parcel 14.04, be rezoned from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.


ATTEST


LOUDON COUNTY CHAIRMAN
DATE: 8-4-97


APPROVED: LOUDON COUNTY EXECUTIVE

The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 10

DISAPPROVED: -

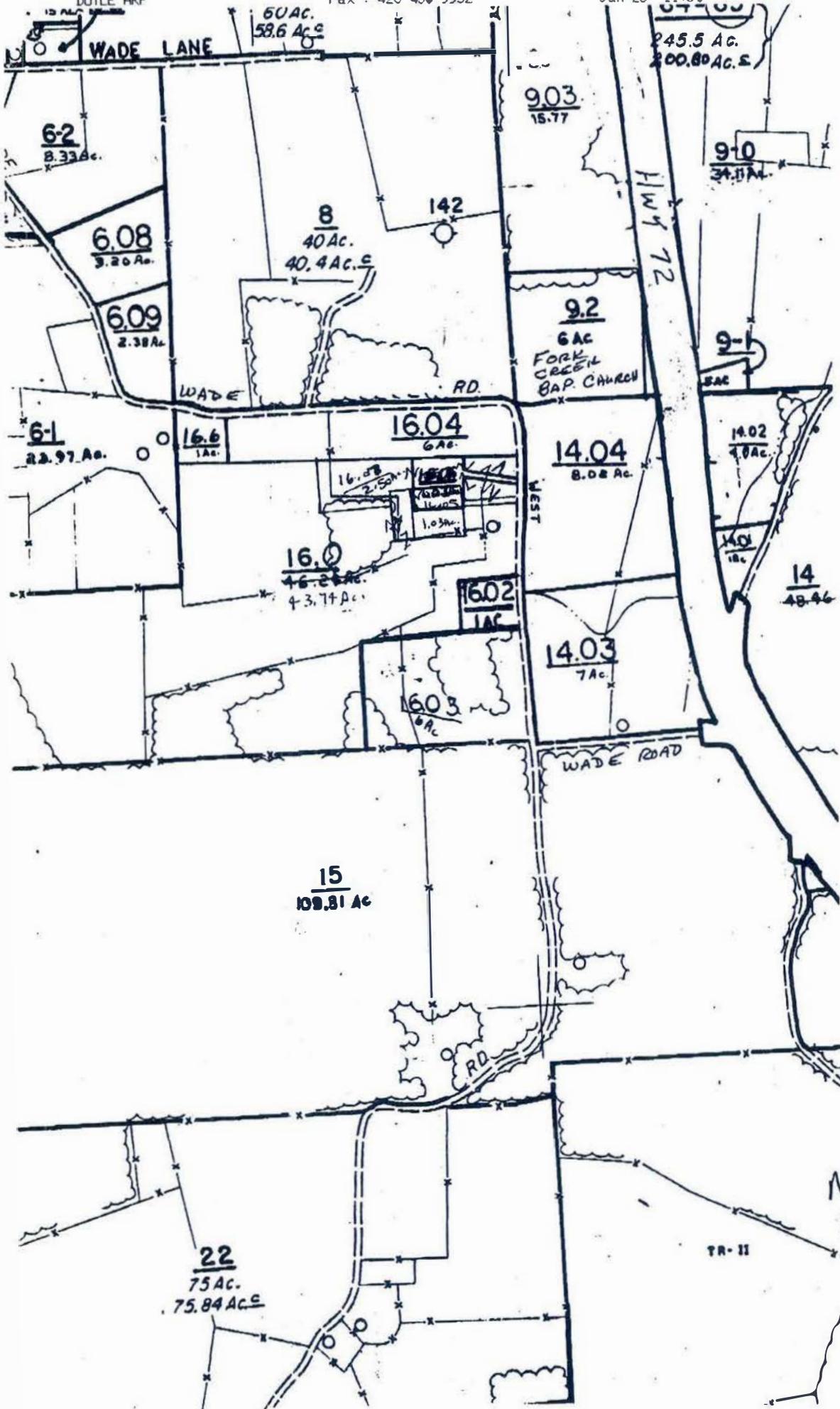

ATTEST: SECRETARY, LOUDON COUNTY REGIONAL
PLANNING COMMISSION
DATE: 7/15/97
FILE #97-7-66-RZ-CD

Exhibit - P

DOYLE ARP

Fax : 423-458-9952

Jun 25 11:53



Map 73
Parcel 14.04

425

RESOLUTION

A RESOLUTION OF THE LOUDON COUNTY COMMISSION REOPENING McTEER ROAD, LOCATED OFF WADE ROAD IN THE FOURTH LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE

Whereas, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and reopen previously closed county roads, and

Whereas, an adjoining property owner has petitioned for the reopening of a former county road that is presently abandoned, and which provides access to said owner's property, and

Whereas, the property in question, referenced by County Tax Map 73, Parcel 12.0, is a tract of land presently not served by a public road, and

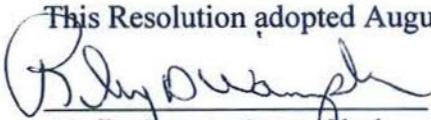
Whereas, the Loudon County Regional Planning Commission has reviewed, and based on facts surrounding the abandonment, recommends that the road be reopened and maintained by Loudon County Highway Department.

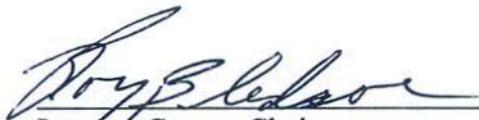
Now, Therefore, Be It Resolved, that the Loudon County Commission considers the reopening of McTeer Road, to be in the public interest and does hereby designate and reopen McTeer Road as part of the County's roadway system as described in Section 1.

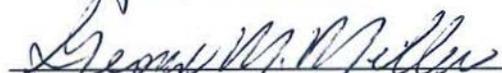
Section 1. Said road is located off Wade Road in the 4th Legislative District of Loudon County Tennessee, beginning at the intersection of Wade Road and terminating at a point referenced on the accompanying map, said map being a part of this Resolution.

Now, Therefore, Be It Finally Resolved, that this Resolution shall take effect immediately, the public welfare requiring it.

This Resolution adopted August 4, 1997


Attest, County Court Clerk


Loudon County Chairman


Approved: Loudon County Executive

The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 9

DISAPPROVED: -


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
DATE: 6/17/97
File #97-7-68-TR-CO



