

Be it remembered that the Quarterly County Court of Loudon County met on January 6, 1975, at 9:00 A. M., with the Honorable William H. Russell, County Judge, presiding and with Mrs. Addie Ruth Clarke, Deputy Clerk, of said Court present; Whereupon Chief Deputy Sheriff, Luke Bright, opened Court, led the Pledge of Allegiance and Reverend E. M. Sherwood led the invocation.

The following Squires were present:

J. G. Hudson	James Hartsook
Curtis A. Williams	Henry C. Foster
R. P. Hamilton	J. J. Blair
Roy Bledsoe	I. D. Conner

Absent:

Boyd Duckworth

ADJOURNED SESSION MINUTES
APPROVED AS READ

The minutes of the December 16, 1974, adjourned session of Quarterly Court were read and upon motion of Squire Williams and seconded by Squire Hartsook the minutes were approved as read. Whereupon the Clerk read the minutes of the last regular session which met on December 2, 1974, after same the Squire Conner corrected the minutes to the extent that he voted no on the vocational school site selection resolution. Whereupon on motion of Squire Hudson and seconded by Squire Blair the minutes were approved as corrected.

REGULAR SESSION MINUTES
APPROVED AS CORRECTED

RECOGNITION OF
VISITORS IN
AUDIENCE

Judge Russell recognized a group of young Loudon County High School students in the audience who were introduced by Paul Bevins as being from the American Government Class. Judge Russell recognized Doug Williams who indicated to the Court that he was there to be heard on the vocational site matter. He requested that he be heard when that matter came upon the agenda.

REPORT ON
OLD HOSPITAL BUILDING

Judge Russell reported that the committee appointed to study the old hospital building for possible use as a county office building had met and that substantial progress has been made towards analyzing the county office space needs and adjusting those needs to the building. Several agencies of county government and of other areas of government had been talked with and the first office will be opened sometime in January. This office will be occupied by the Farm Home Administration.

PERSONNEL COMMITTEE
REPORTED

Judge Russell reported that the Personnel Committee had met and that it was studying various pieces of legislation to correct certain problems which rose in

connection with county employees. It was reported that all phases of pay, compensation and other matters related to employee benefits would be studied and reported upon.

ELECTION OF AGRICULTURE COMMITTEE

On motion of Squire Bledsoe and seconded by Squire Foster the following people were elected to the Agriculture Committee: Squire J. J. Blair, Esco Summitt and Carol Maxwell.

ELECTION OF COUNTY BOARD OF HEALTH POSTPONED

The next item on the agenda was election of County Board of Health. This matter was passed to the next term of Court. To allow the Court members time to decide whom they might like in this position.

PLANNING COMMISSION REPORT

Steve Campbell gave a general report concerning the Planning Commission activities. The next item was:

RE-ZONE

a. Blair Bend tax map 45, parcels 4, 5 and 6 from M1 to R1. Upon motion of Squire Blair seconded by Squire Williams it was unanimously passed to re-zone as requested. This being Resolution No. 1-75, Exhibit A.

RE-ZONE

b. Tax map 12, parcel 80, John Cardwell property, from R1 to M1. Upon motion of Squire Hamilton and seconded by Squire Hartsook it was unanimously passed not to re-zone this property.

RE-ZONE

c. Tax map 8, parcel 26, C. B. Pickle property, from R1 to C2. After considerable discussion it was moved by Squire Blair and seconded by Squire Bledsoe that the matter be passed until such time a report could be obtained from the State of Tennessee Department of Transportation as to whether or not they would allow billboards in this area if the property was re-zoned. It was unanimously passed.

RE-ZONE

d. Tax map 17, parcel 194-3, Tennessee Department of Transportation, from R1 to M1. Upon motion of Squire Conner and seconded by Squire Williams it was unanimously passed to re-zone as requested. This being Resolution No. 2-75, Exhibit B.

RE-ZONE

e. Tax map 52, parcel 16-1, D. F. Ferguson property, from A2 to A1. Upon motion of Squire Blair and seconded by Squire Hudson it was unanimously passed that the property be re-zoned as requested. This being Resolution No. 3-75, Exhibit C.

ALLEGED RIGHT-OF-WAY INFRINGEMENT--MUNSEY

The next item on the agenda was from Lee Malone concerning the alleged right-of-way infringement on the part of Munsey's on a county road in the Fifth District. Commissioner Malone reported that he was contacting a lawyer for the purpose of filing suit in that it appeared that the fence would not be removed without such action.

NORTHVIEW ESTATES MATTER
REFERRED TO LOUDON COUNTY
PLANNING COMMISSION

The next item on the agenda was the acceptance of Northview Drive, in Northview Estates, as a county road. It was pointed out that this matter had not been properly brought before the Loudon County Planning Commission and without objection it was referred to the Loudon County Planning Commission for action. Upon motion of Squire Conner and seconded by Squire Hartsook it was unanimously voted to send back to the Loudon County Planning Commission for further study.

HEADLEE RENEWED
REQUEST FOR
BOND ISSUE

Superintendent Edward Headlee appeared before the Court and renewed his request for a bond issue for the purpose of building certain school additions and refurnishings. Upon motion of Squire Bledsoe and seconded by Squire Blair, Hudson and Williams, the Court adopted a resolution setting out that schools were and have been a priority of the county's interest and that during the normal budgeting process the county would give top consideration to funding the cost of a bond issue for school construction. The resolution is attached hereto as Exhibit Q and Resolution No. 4-75

ENTERED CONTRACT
WITH JIM FINE

Judge Russell reported that he had entered into a contract with Jim Fine for the purchase of twenty-five (25) acres on Harrison Road in Loudon County, Tennessee, as directed by the County Court for the purpose of obtaining the property for the erection of the vocational school. Judge Russell also reported that he had been in touch with State Officials who had advised him that if the Fine property were purchased the county might be responsible for tremendous differences in preparation cost as opposed to other sites.

Douglas Williams representing himself appeared before the Court and pointed out certain matters in connection with the purchase of vocational school property. After Mr. Williams concluded his remarks he requested that his architect Mr. Chance be given an opportunity to speak. Judge Russell indicated that the matter was not on the agenda for purchase of property merely for report and that he would allow Mr. Chance to speak. Whereupon motion of Squire Hartsook and seconded by Squire Conner and upon unanimous vote the Court allowed Mr. Chance to make remarks. Mr. Chance gave certain facts and figures relative to all lines from the Fine property and other matters.

LOUDON COUNTY
JUSTICE CENTER
REPORT

Squire Jim Hartsook gave a report on the Loudon County Justice Center. He reported that the communication equipment had been ordered from RCA and that certain people had been interviewed in connection with dispatcher

jobs for the Justice Center. He reported that the Justice Center should be opened sometime around February.

LOUDON COUNTY
MEMORIAL HOSPITAL AND
AMBULANCE REPORTS

Squire Conner gave the Ambulance and Loudon County Memorial Hospital reports. Squire Conner reported that the hospital board had been active in recruitment policies and that the hospital administrator, Gay Hamilton, had been in touch with two (2) doctors who are considering coming to Loudon. He reported that both are licensed Tennessee physicians and that they have indicated interest in our area.

He reported that the ambulance service had brought in Two Thousand Three Hundred Seventy-nine Dollars (\$2,379.00) and had spent out Eight Thousand Three Hundred Forty-five Dollars (\$8,345.00) for a deficit of Five Thousand Nine Hundred Sixty-five Dollars and sixty cents (\$5,965.60). He reported that there had been ninety-six (96) pick-ups and that the collection rate had been seventy-six per cent (76%) and he reported that there had been five (5) no pick-ups.

BUDGET AMENDMENTS
ADOPTED

Certain budget amendments were offered for the Court's consideration by the director of accounts, Mrs. June Custead, and upon motion of Squire Blair and seconded by Squire Williams the amendments were adopted as presented. They are attached hereto as Exhibit 5.

TASS:
ADDITIONAL FUNDS REPORT

Judge Russell reported that the Budget Committee had met and that one of the items of discussion at the Budget Committee was the Tellico Area Service Systems request for additional authorization in connection with their bonding procedures. Judge Russell explained that Richard Woods, Executive Director of TASS, had appeared before the committee and had explained to the Budget Committee that when TASS opened bids in connection with their water system that the bids far exceeded anticipated amounts expected. Since that time TASS along with the engineering consultants, TVA and other consulting governmental agencies had reduced the project to its bare essentials and had gotten lower bids from the participating companies. As an end result of this the TASS still needed an additional authorization added to the one the Loudon County and Monroe County Courts had given to them. Judge Russell had pointed out that the matter was not on the agenda and that this Court could take no action till its February term but that in order that TASS may be in a position to proceed and meet its January deadlines that the Court could give an indication of its approval. Whereupon motion of Squire Hudson and seconded by Squire Conner the Court upon unanimous vote gave its indication of approval and directed that the matter

be placed on the February agenda for full passage. This motion was also conditioned upon the fact that Monroe County likewise take similar action.

LENOIR CITY HOUSING CORPORATION, INC.; REQUEST FOR TAX RELIEF

Judge Russell also reported that at the last Budget meeting representatives from the Lenoir City Housing Corporation, Inc., had appeared and requested that they be given certain tax relief in connection with modern income housing project which was under consideration. Upon motion of Squire Williams it was moved that the Court give the Lenoir City Housing Corporation tax relief as requested. After much discussion and with Squire Williams permission Squire Hartsook withdrew his motion. Upon motion of Squire Blair and seconded by Squire Hudson the matter was referred back to the City of Lenoir City for possible review of thier project for a low income housing concept. The motion unanimously carried.

ELECTION OF NOTARY PUBLICS

The following Notary Publics were nominated and elected: Glenn L. Hall, Mildred Grubb and Gene Hartsook.

MOTION TO ADJOURN

Upon motion of Squire Blair and seconded by Squire Williams it was unanimously voted to adjourn till our next regular session.


William H. Russell
COUNTY JUDGE


Edward Alexander
COUNTY COURT CLERK

RESOLUTION NO. 1-75

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE A PORTION OF PARCEL 4 AND PARCELS 5 AND 6, TAX MAP 45, FROM M-1, GENERAL INDUSTRIAL TO R-1, SUBURBAN RESIDENTIAL.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter 4, Section 13-405 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 Loudon County 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 Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

1. That a portion of parcel 4, and parcels 5 and 6, Tax Map 45, be rezoned from M-1, General Industrial to R-1, Suburban Residential.

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

Date: 1-6-75



Loudon County Judge

Attest: Edward Alexander
Loudon County Court Clerk

Exhibit A

RESOLUTION NO. 2-75

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 194-3, TAX MAP 17, FROM R-1, SUBURBAN RESIDENTIAL TO M-1, GENERAL INDUSTRIAL.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter 4, Section 13-405 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 Loudon County 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 Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

1. That parcel 194-3, Tax Map 17, be rezoned from R-1, Suburban Residential to M-1 General Industrial.

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

Date: 1-6-75



Loudon County Judge

Attest: Edward Alexander
Loudon County Court Clerk

Exhibit B

RESOLUTION NO. 2-75

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 16-1, TAX MAP 52, FROM A-2, RURAL RESIDENTIAL TO A-1, AGRICULTURE-FORESTRY.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter 4, Section 13-405 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 Loudon County 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 Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

1. That parcel 16-1, Tax Map 52, be rezoned from A-2, Rural Residential to A-1 Agriculture-Forestry.

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

Date: 1-6-75

Robert J. Ford
Loudon County Judge

Attest: *Edward A. [unclear]*
Loudon County Court Clerk

Exhibit C

RESOLUTION NO. 7-75

WHEREAS, the Loudon County School system has been advised by the State Department of Education that the present school system including capital outlay program is deficient, and

WHEREAS, the Superintendent of Schools for Loudon County has presented the Loudon County Quarterly Court with certain extensive plans in connection with the deficiency, and

WHEREAS, the Loudon County Quarterly Court holds education in high esteem and desires to do all that is reasonably possible to insure that proper facilities and operations are provided for the education of those intitled to same in Loudon County, and

WHEREAS, the Loudon County Quarterly Court is about to begin its extensive budget process for the coming year, and

WHEREAS, this year has been a year of unusual increases in construction cost and other increasing costs which have been funded. It is therefore resolved by the Loudon County Quarterly Court that the request of the Loudon County School system as presented by the Superintendent of Schools, Honorable Edward Headlee, be given priority consideration within the normal budget process and that this Court hereby reaffirm its commitment to providing quality education and to comply with any and all pertinent state and federal regulations underwhich this system operates.

IT IS FURTHER RESOLVED AND DIRECTED that a copy of this resolution be signed by the County Judge; certified by the County Court Clerk and copies hereof be made available to Honorable Edward Headlee for further distribution to the appropriate state officials and other interested parties.


COUNTY JUDGE


COUNTY COURT CLERK

Exhibit D

BUDGET AMENDMENTS

HIGHWAY

Transfer \$1,000.00 from Acct. 1219.3 (Rock) to Acct. 1211.3
(Gas & Oil).

This amendment was requested by Third District Road Commissioner
Joe Greenway.

GENERAL FUND

Acct.		Dr.	Cr.
97	Unappropriated Surplus	2,000.00	
81	Appropriations (1129.01) County Engineer		2,000.00

Additional Funds needed for Salary of County Engineer.

SCHOOL FUND

Acct.		Dr.	Cr.
41	Estimated Revenue (131.1) Equalizing Funds	19,071.30	
81	Appropriations (2210.31) Resource Teacher Salary (\$5,652.15) (2210.9) Reading Aids (\$1,400.00) (2220.19) Travel Funds (\$550.00) (2220.9) Training Costs (\$397.85) (2230.9) Center Supplies (\$11,071.30)		19,071.30

To set up budget for Reading Program as
approved by Loudon County Board of Education.

Exp. to Cash E.