SEPTEMBER 12,1977

OUARTERLY COUNTY COURT

Be it remembered that the Quarterly Court Court of Loudon County, Tennessee met in regular session on Monday, September 12, 1977 at 7:00 p.m. with the Honorable William H. Russell, County Judge, presiding and Mrs. Addie Ruth Clarke, Deputy Clerk of said Court was present; Whereupon, Chief Deputy Sheriff Luke Bright opened Court, led the Pledge of Allegiance to the Flag, and introduced the County Chaplain, the Reverend Charles Redmond of the First Baptist Church of Lenoir City, Tennessee who gave the invocation.

The following Squires were present:

I. D. Conner R. F. Hamilton J. G. Hudson

Terry Vann
Boyd Duckworth

Roy Bledsoe J. J. Blair Curtis Williams James Hartsook

APPROVAL OF MINUTES

It was moved by Squire Hudson seconded by Squire Williams that the minutes of the Quarterly County Court meeting of August 1, 1977 be approved. The vote was unanimous for this.

The Court then recognized Squire
Blair who spoke of the good work the ambulance
service men were doing. He asked that he
go on record as being for the ambulance
service not against them even though he
had recommended a \$25,000 cut in their budget.
He further indicated that this was not
intended to be a slam upon the director
but felt like all were doing a good job.

The Court then recognized Mr. Bart Iddins to report to the Court on the committee on the Industrial Access Road.

After much discussion pertaining to this road and statements from Mr. Iddins it was moved by Squire Bledsoe seconded by Squire Vann to approve the agreement between the State and County and have the Judge sign and execute the agreement and forward to the State. The vote was unanimous. Attached Hereto as Resolution No/2A-77 Exhibit

The Court then recognized Hospital Administrator, Mr. Gay Hamilton who gave the hospital report.

LOUDON COUNTY MEMORIAL HOSPITAL REPORT

REPORT ON INDUSTRIAL

ACCESS ROAD

PLANNING COMMISSION PEPORT

PAGE 1

REZONING REQUEST MRS. HOWARD PITTMAN

RESOLUTION ENDORSING EXPANSION OF 201 ARFA TO INCLUDE PHILADELPHIA

RESOLUTION ORDEPING THE REMOVAL OF JUNK CARS IN FORD SUBDIVISION AND FRANK PHILLIPS FARM

PESOLUTION ADOPTING
GENERAL POLICIES AND
EXTENT OF THE LOUDON
COUNTYINDUSTRIAL STUDY
SITES

PURCHASING COMMITTEE REPORT

APPROVAL OF BUDGET AMENDMENTS

ELECTION OF HOSPITAL BOARD MEMBERS

ELECTION OF NOTARY PUBLICS

It was moved by Squire Hudson seconded by Squire Hamilton that the rezoning request by Mrs. Howard Pittman, Rt 4, Map 93, from M-1, General Industrial District to C-1, Rural Center District be approved. The vote was unanimous. This being Resolution No. 13-71, Exhibit 13.

It was moved by Squire Bledsoe

It was moved by Squire Bledsoe and seconded by Squire Duckworth that a resolution endorsing the expansion of the 201 area of Loudon County to include Philadelphia and other parts of Loudon County. The vote was unanimous. Being attached hereto as resolution No. 14-77, Exhibit \_\_\_\_.

It was moved by Squire Conner and

It was moved by Squire Conner and seconded by Squire Vann that a request by the Regional Planning Commission of Lenoir City by County Court to order the removal of all unlawful junk cars in the vicinity of the Ford Subdivision, the Frank Phillips Farm and other areas in the County where they may be found. The vote was unanimous. Being attached hereto as Resolution No. 17. Exhibit

It was moved by Squire Hartsook and seconded by Squire Blair that a resolution adopting the general policies and the extent of the Loudon County Industrial Study Sites policy and recruitment be approved. Being attached hereto as Resolution No. 16 Exhibit E

The Court then recognized Squire Hamilton who gave the Purchasing Committee report and is attached hereto as Exhibit

\_\_\_\_\_

It was moved by Squire Blair and seonded by Squire Hudson that the Budget Amendments be approved. They are attached hereto as Exhibit \_\_\_\_.

The Court then recognized Squire Williams for the purpose of nominating the following members of the hospital board: Roy Bledsoe, Nola Elam, and Robert Young, There being no other nominations, the above were elected unanimously to the hospital board.

\_\_\_\_\_\_

It was moved by Squire Blair and seconded by Squire Hartsook that the following notary publics be elected: Jack H. Lefler, II, Glenda L. Dotson, Arthur D. Hope, Jerry W. Park, Pamela E. Hodge, M. G. Goodwin, & Paul Douglas Williams.

\_\_\_\_\_\_

It was moved by Squire Blair and seconded by Squire Hartsook that the meeting be adjourned.

William H. Russell COUNTY JUDGE

Edward Alexander COUNTY COURT CLEPK

# PESCIUTION / LA-77

WHEREAS, Loudon County Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and,

WHEREAS, the Industrial Highway Act of 1959 authorizes the State Highway Department to contract with cities and counties for the construction and maintenance areas and to facilitate the development and expansion of industry within the State of Tennessee, and,

WHEREAS, the I. C. Hammock Company, the Loudon Sportswear, and Vytron Corporation plan to construct a manufacturing plant in the County of Loudon, and,

WHEREAS, an additional 45 acres is available for potential industries, and,

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area,

MOW THEREFORE BE IT RESOLVED by the County of Loudon,

- that (1) Application be made to the Tennessee Department of Highways for assistance in construction and completion of the herein proposed industrial access highway. BEGINNING at State Route 72: thence running northeast to the southeast corner of Loudon Sportswear property, a distance of 0.68 miles under the provisions of the Industrial Highway Act. of 1959
  - (2) That the County of Loudon be responsible for all rightof-way acquisitions.
    - (3) That the County Judge is hereby authorized to execute all contracts and/or documents as may be required and take all actions necessary to acquire said access highway.

Adopted this the \_ 2 day of Sextel , 1977.

COUNTY JUDGE

Edward Alexander COUNTY COURT CLERK

Exhalut A

TO: Judge William H. Russell and Members of the Loudon County Quarterly Court

FROM: David H. Folz, Staff Planner

DATE: September 12, 1977

SUBJECT: General Report - Planning Commission

The Loudon County Regional Planning Commission met in regular session August 18, 1977 and considered the following:

- Deferred action on a rezoning request by Mr. Paul Randolph.
- Approved with minor conditions the preliminary plat of an addition to Little Mountain Estates developed by Summitt and Smallen.
- 3. Recommended the rezoning of certain parts of Parcel 71-2, Map 16, from R-1, Suburban Residential to C-2, General Commercial. The property is owned by Mr. Jim Eblen. A public hearing has been called for the October meeting of the court.
- 4. Discussed a road being built by Mr. J.M. Widner.
- 5. Discussed problems with the Lindner Villa Subdivision developed by Gary Lindner and requested that he appear at the next meeting to answer questions concerning violations of the Subdivision Regulations.
- Heard the road engineer's report and the staff report.

DHF/ks

Ex helut AA

# RESOLUTION NO. 13-77

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 4, MAP 93, FROM M-1, GENERAL INDUSTRIAL TO C-1, RURAL CENTER DISTRICT

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 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:

I. That parcel 4, Map 93, said parcel being located in the 3rd Civil District and being approximately 20 acres in size, be rezoned from M-1, General Industrial to C-1, Rural Center District.

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

DATE: 12 Septile (97)	
	De C. Rusel
	LOUDON COUNTY JUDGE
ATTEST:	

Ex Lebet B

RESOLUTION NO. 14-77

A RESOLUTION ENDORSING A CHANGE IN THE BOUNDARY OF THE LOUDON 201 AREA TO INCLUDE THE CITY OF PHILADELPHIA AND SELECTED UNINCOR-PORATED PORTIONS OF LOUDON COUNTY, TENNESSEE.

WHEREAS, a request has been made to alter the Loudon 201 Area boundary to include the City of Philadelphia and certain unincorporated portions of Loudon County, and

WHEREAS, the communities of Loudon and Philadelphia have requested that the revised 201 Area boundary be approved by the Tennessee Department of Public Health and the Environmental Protection Agency, and

WHEREAS, the proposed boundary change is needed in order to properly address issues concerning water quality and public wastewater service,

NOW THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that the proposed alteration of the Loudon 201 Area boundary to include Philadelphia and selected unincorporated portions of Loudon and Philadelphia be approved, and

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

William H. Russell

County Judge

Eux Relich C

## RESOLUTION 15-77

RESOLUTION OF THE LENGIR CITY REGIONAL PLANNING
COMMISSION REQUESTING THAT THE COUNTY COURT ORDER
THE REMOVAL OF ALL UNLAWFUL JUNK CARS IN THE
VICINITY OF THE FORD SUBDIVISION, THE FRANK
PHILLIPS FARM AND OTHER AREAS WHEPE THEY MAY
BE FOUND.

BE IT HEREBY RESOLVED, that the Lenoir City Regional Flanning Commission respectfully requests that the Loudon County Quarterly Court take the appropriate action to remove and/or order the removal of all junk cars in the vicinity of the Ford Subdivision and also along Town Creek Road across from the Frank Phillips farm as well as any other unlawful junkyard as may be found in the County.

The presence of these junk cars are not in conformance with the provisions of the Loudon County Zoning Resolution and create health and safety problems as well as detract from the property values of surrounding homes.

Since the regulation of junk car yards was one of the original purposes behind the adoption of County Zoning, action should be taken as soon as possible, the public welfare requiring it.

> William H. Russell COUNTY JUDGE

ATTEST:

County Court Clerk

Ex hibih D.

# RESOLUTION NO. 16-77

A RESOLUTION ENDORSING THE GENERAL POLICIES AND INTENT OF THE LOUDON COUNTY INDUSTRIAL DEVELOPMENT PROGRAM STUDY, SITES, POLICY, RECRUITMENT

WHEREAS, the Industrial Development Program Study has been presented to numerous officials, citizens, and citizen organizations in Loudon County and no negative comments have been received, and

WHEREAS, the study proposes that the industrial development in Loudon County proceed in a desirable and orderly fashion, and

WHEREAS, the study will aid in the coordination of industrial development and in the recruitment of industry in Loudon County,

NOW THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that the general policies and intent of the Loudon County Industrial Development Study be endorsed, and

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

DATE: 12 Sept 17 COUNTY JUDGE

ATTEST: Edward algander

Ey helit E.

#### MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met August 5, August 9, and August 23, 1977 to open and award the following bids:

BLACKTOPPING of driveways and parking area at Loudon High School: Bid was awarded to Warren Brothers Construction Co. of Knoxville.

Bids were received from: Warren Brothers \$29,441.00

Curtis Paving 43,222.22 Cartwright Const 37,620.50 3-M Construction 32,362.00

COAL for the school year 1977-78: Bid awrded to B & S Trucking
Company of Loudon. Bidders were: B & S Trucking Co. \$36.50 per ton
Loudon Feed & Grain 42.00 per ton

SCHOOL BUS INSURANCE: Bid awrded to R. M. Gray Insurance Agency of Loudon. Bids received from: R. M. Gray Insurance \$6,489.00 Russell & Shiels 7,303.00

TIRES for county vehicles: Bid divided between Firestone Tires of Knoxville and Goodyear Tire and Rubber Co. of Lenoir City.

ROAD TILE: Bid awarded to Mid South Materials of Jackson, Tn. Other bidders included: Tellico Metal Culvert Co., Tennessee Valley Metal Culvert, Knox Metal Culvert, Nashville Metal Culvert Co., and Tennessee Metal Culvert Co.

RURAL ROAD PROJECTS for District 3: Bid awarded to Harrison

Construction Company. Bids received from: Harrison Const. 65,823.75

Paverite, Inc. 110,990.90

PLAT CABINET for Register of Deeds: Bid awarded to McQuiddy
Printing Co. of Nashville. Bids were: McQuiddy Printing Co. \$2,067.00
United Binding Co. 2,267.00

Ex helech 7

#### BUDGET AMENDMENTS

Aug. 30, 1977 & Sept. 13, 1977

Account No.

Dr.

Cr.

HIGHWAY FUND

142 27100

Unappropriated Surplus 1st & 4th District

15,000.00

142 24100

Appropriations

(142 43101 459) Other contracted services 1st & 4th Districts

15,000.00

This amendment was requested by J.E. Milsaps, Road Commissioner of the 1st & 4th District

#### BLAIR BEND INDUSTRIAL FUND

Transfer \$4,540.98 from this fund to the Bond Debt Fund. This represents interest earned on C.D.'s

#### GENERAL PURPOSE SCHOOL FUND

Unappropriated Surplus 97

8,012.00

81

Appropriations

8,012.00

(2910.1) Salary of Supervisor of

cafeterias

5,012.00

(2720.1) Grounds

3,000.00

This amendment was requested by the Loudon County Board of Education, A. Edward Headlee, Superitendent

### TITLE 4 C

Approve Title 4C in the Amount of \$25,572.92. This is all Federal funds. See attached Budget.

Ex Libit II.

PRIMARY EXPENDITURE ACCOUNT NUMBER: 2200 and 2800 Series

Detailed Account No.		(3) Full Pa Time Ti		(5) For Honth/ Unit Cost	(6) Approved Budget Period Amount	(7) Amended Budget Level	(8) Total Expendence Amount
2210.2 2210.51 2210.32	Project Coordinator Clerk (Half-time) Substitute Teachers	X	11 mos. 10 mos. 50 days	1,1,75.00 250.00 20.00	16,225.00 2,500.00 1,000.00		
2220.9	Other Expenditures for Instruction-Staff Inservice		87 days	15.00	1,305.00		
2851.1 2851.210 2851.211 2851.22	Contribution to Local Retirement Contribution to Social Security Contribution & Social Negurity, Prof. Social Security Handling Charges		2,500.00 16,225.00 2,500.00 2	18.95% 5.85% 5.85% 80	473.75 949.16		
2851.4 2851.5	Contribution to State Teacher Retirement Employee Health Insurance		16,225.00	12.28 292.00	1,992.43 584.00		
2852 <b>.3</b> 3920	Workmen's Compensation Insurance Indirect Cost		6,000.00 25,267.19	1.5%	90.00 305.73		
	Approved Budget Amount				\$25,572.92		

## BUDGET AMENDMENTS - Sept. 13, 1977

Acct.No. Dr. Cr. HIGHWAY FUND 142 27100 Unappropriated Surplus 15,000.00 (1st & 4th District) 142 24100 . Appropriations (142 43101 459)Other Contracted Services 15,000.00 1st & 4th District This Amendment was requested by J.E. Milsaps, Road Commissioner of the 1st & 4th District TITLE I 77/21 Approve attached Title I 77/21 Budget in the amount of \$31,851.25 TITLE I 78/01 Approve attached Title I 78/01 budget is the amount of \$166,281.11 GENERAL FUND 110 17100 Estimated Revenue (Senoir Sitizens Funds) Acct.110 33192 1,330.00 110 27100 Unappropriated Surplus 550.05 110 24100 Appropriations 1,880.05 Acct.110 48700 380 outreach worker part-time \$1,820.00 Acet 110 48700 402 Soc. Security 30.03

30.02

Acct.110 48700 404

To adjust Senoir Citizens budget

Retirement

## LOUDON COUNTY SCHOOLS

TITLE I, P.L. 93-380

77.21 BUDGET (77.01 CARRYOVER)

(August 15, 1977 through June 30, 1978)

\$2,833.32
dr.
γ·\$.
\$28,637.14
•
\$380.79
\$31,851.25

Application Page 6B (1)

LOUDON COUNTY SCHOOLS

TITLE I, P.L. 93-380

78.01 BUDGET

June Custant (August 15, 1977 through August 31, 1978)

TITLE OF PROJECT: DIAGNOSTIC PRESCRIPTIVE READING AND ARITHMETIC

ACCOUNT	100				
NUMBER		DESCRIPTION			
		Administration - 2100 Series	e <sub>v</sub>	3 4	m(c
2110.4		Personnel Assisting Superintendent	6,439.43		
2120.2		in General Administration Travel Expense for Administration Personnel	600.00		
		Personnel			7,039.43
		TOTAL ADMINISTRATION		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,057.45
		Instruction - 2200 Series	9	S × 2	
2210.2		Supervisor of Instruction - Reading Coordinator (11 mos.)	13,623.68	X	
2210.31		Regular Teachers	71,783.58		
2210.32		Substitute Teachers	1,280.00	1.8	
2210.41		Materials Clerk	3,598.00		
2210.54		Secretary & Clerical Asst. Other Salaries for Instruction -	21,000.00	Tage Visity	*
2220.11		Teacher Aides Travel Expense - Supervisor and	800.00		
2220.9		Itinerant Teacher Other Contracted Services for	945.00	124	
		Instruction - Inservice and Consultants	4,871.47		
2230.1		Teaching Supplies	entre la constante des	1, 1,	
		TOTAL INSTRUCTION			21,501.73
		Maintenance of Plant - 2700 Series			
2720.3		Repair of Equipment	900.00		
		TOTAL MAINTENANCE OF PLANT			900.00

Application Page 6A

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	Turk	
is as	LOUDON COUNTY SCHOOLS TITLE I, P.L. 93-380 78.01 BUDGET  (August 15, 1977 through August 31, 1978)	
	TITLE OF PROJECT: DIAGNOSTIC PRESCRIPTIVE READING AND ARITHMETIC	
ACCOUNT NUMBER	DESCRIPTION	
190	Fixed Charges - 2800 Series	
2851.1	Contribution to Local Retirement 6,771.00 (non-professional 18.95%)	
2851.21 2851.22 2851.4	Contribution to Social Security 9,148.00 Social Security Handling Charges 16.00 Contribution to State Teacher 14,180.00	*
2852.2 2852.4	Retirement (12.28%) Insurance on Equipment 700.00 Contribution to Employee Health 2,376.00 Insurance - Other Insurance	
2859	Other Fixed Charges-Unemployment 1,436.00 Insurance	A
95	TOTAL FIXED CHARGES 34,627.00	
	Capital Outlay - 3200 Series	
3273.31	Equipment for Instruction 225.00	
1.0	TOTAL CAPITAL OUTLAY 225.00	
: 5	Indirect Cost - 4000 Series	
4040	Indirect Cost - 1.21% 1.987.95	
	TOTAL INDIRECT COST 1,987.95	
- 1	GRAND TOTAL - ALL EXPENDITURES \$166,281.11	

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