Be it remembered that the Loudon County Legislative Body met in regular session on Monday, September 17th, 1984 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, presiding and Riley D. Wampler, County Clerk was present, whereupon Sheriff Joe Sims opened Court, led the Pledge of Allegiance to the Flag and presented Mr. Hank McGhee who gave the Invocation.

The following Commissioners were present:

J.J. Blair
Roy Bledsoc
Bill Webb
Al Bryant, Jr.
Jerry Masingo

Bart Eldridge Avery Petty Glen Luttrell Jim Price

 Λ Zoning Public Hearing was called.

Rezoning of Property on Highway 72 from R-1 Suburbon REsidential to C-2 General Commercial, Map 53, Parcel 8.1.

The rezoning of Properties on Highway 11 from A-1 Agriculture Forestry and A-2, Rural Residential to M-1 General Industrial, Map 37-P,"A" Parcels 12,18,19,20,21,22,23,24,25,26, Map 37, Parcel 11.2 (Part of Consisting of 150 Act) (Tom Henry Property).

Attorney Jim Turner was present to answer any questions concerning the Henry property.

That concluded the Public Hearing and it was closed.

Budget Hearing There was much discussion concerning the proposed Budget Hearing with the following speaking and asking questions:
Larry Proaps, representing employees of Sheriff's Department,
Margaret Kaylor representing Senior Citizens, Carol Ward, Terry
Lumbart, Judy Galyon, and Alma Almire.
The Public Hearing was closed.

Minutes Approved

Entering into the Planned Agenda, it was moved by Comm. Blair and seconded by Comm. Price that the minutes be approved as presented. The vote was unanimous.

Severance Tax Resolution Concerning the Severance Tax Resolution, it was moved by Comm. Blair and 2nd by Comm. Eldridge that it be postponed. The vote was unanimous.

Budget Amendments Approved It was moved by Comm. Blair and 2nd by Comm. Petty that the Budget Amendments be approved. The vote was unamimous and they are attached hereto as Exhibit _____.

1984-85 Budget Resolution Passed It was moved by Comm. Blair and 2nd by Comm. Price that the 1984-85 Budget Budget Resolution be approved. On Roll Call Voting:

"AYE"
Blair
Price
Luttrell
Masingo
Petty

"NAY"
Bledsoe
Webb
Bryant
Eldridge

The motion carried. The Resolution is attached hereto as Resolution No.27 Exhibit B.

1984-85 Budget Approved Upon motion by Comm. Blair and 2nd by Comm. Price the 1984-85 Budget was approved. The Roll Call Vote was:

"AYE" Blair Price Luttrell Masingo Petty

"NAY" Bledsoe Webb Bryant Eldridge

It is attached hereto as Exhibit

County Executive's Discussion

County Executive, Ross Wilkerson presented an up-date report on the Governor's Industrial and Economic Conference in Nashville. There will be a meeting November 28th-29th. He also spoke to the Commission concerning Homecoming "86".

At this time, it was moved by Comm. Webb and 2nd by Comm. Price that the Court take a five minute recess.

Justice Shelter, Chaplain to be Appointed It was moved by Comm. Petty and 2nd by Comm. Luttrell that authority be given to the Juvenile Service Officer to appoint a Justice Shelter Chaplain. The vote was unanimous.

Rep. Benny Stafford Reappointed to TRDA Board for 6 year Term

Upon motion by Comm. Eldridge and 2nd by Comm. Petty, Representive Benny Stafford was reappointed to the TRDA Board for a six year term. The vote was unanimous.

Curtis Yates Reappointed to TASS Board

It was moved by Comm. Price ans 2nd by Comm. Masingo to resend action taken in July to reappoint Steve Hurst to the TASS Board. since his time would not be up until 1985 and to reappoint Curtis Yates to the TASS Board. The vote was unanimous.

Hospital Contract For 2 Years Referred to Budget Committee

A discussion of extending the Hospital contract for two years and ambulance service was presented by Hospital Administrator, Bill Casady. The matter was referred to the Budget Committee.

Amendment of Land Fill Agreement Postponed

After some discussion to Amend the Agreement of Loudon County Landfill with Lenoir City and Loudon, it was moved by Comm. Petty to postpone the matter until next month.

Budget & Purchasing Committees Appointed

It was moved by Comm. Luttrell and 2nd by Comm. Blair that the members appointed to the Budget Committee and Purchasing Committee by County Executive Ross Wilkerson be approved. The vote was unanimous and they are attached hereto as Exhibit _

Report

Planning Commission State Planner, Pat Phillips presented the Planning Commission report, which is attached hereto as Exhibit

Parcel 8.1 Map 5.3 Not Rezoned It was moved by Comm. Webb and 2nd by Comm. Blair that the property on Highway 72, Map 53, parcel 8.1, not be rezoned from R-1 Suburban REsidential to C-2 Gen. Commercial. The vote was unanimous.

(It was moved by Comm. Petty and and by Comm. Eldridge that the (consideration of Rezoining Properties on Highway 11 from Λ -1 (Agriculture Forestry and Λ -2 Rural Residential to M-1 Gcn. Commercial, (Map 37-P.

Map 37 Parcel 11.2 Rezoned ("A" Parcels 12,18,19,20,21,22,23,24,25,26; Map 37 Parcel 11.2(Part (of consisting of 150 Act) (5th Legislative District) be approved.

(The vote was unanimous and is attached hereto as Resolution No. 26-84

Building Comm.
Report

Mr. Pat Phillips presented the Building Commission Report for Doug Lawrence. No. permits - 30 Value of Property---\$860,100.00 Fees---\$2,630.00.

Old Lawn Mower Given TO Philadelphia School Phillip Reed presented the Purchasing Agent report. He spoke of the Old Lawn Mower that had to be replaced with a new one. He stated that Philadelphia School would like to have the mower and they would repair it. It was moved by Comm. Blcdsoe and 2nd by Comm. Petty that the mower be turned over to the school. The vote was unanimous.

Sell of Right-of-Way to State for Bridge Approved Concerning the Bureau of Highway Projects # 53945-2531-94 Agreement to sell for Right-of-way, County Property of River Road to build a bridge, it was moved by Comm. Luttrell and 2nd by Comm. Petty to accept the agreement (less ½ acre) of \$11,450.00, but give County Executive, Ross Wilkerson, authority to ask for a second entrance to the County Office Building. The vote was unanimous.

Comm. Blair Elected Chairman of County Court It was moved by Comm. Price and 2nd by Comm. Eldridge that Comm. Blair be nominated as chairman of County Commission. On Roll Call the vote was eight in favor with Comm. Blair abstaining.

Comm.
Eldridge
Elected
Chairman
Pro-Tem

Upon Motion by Comm. Blair and 2nd by Comm. Petty, Comm. Eldridge was elected Chairman Pro Tem. The vote was eight in favor with Comm. Eldridge absraining.

Notary Publics Approved It was moved by:Comm. Eldridge and 2nd by Comm. Blair that the following Notary Publics be approved: The vote was unanimous. Dean Brewster, Bobbie Sue Stafford, Judy R. Trego, Lillian Hodge, Jane H. Raines, Jo McCullar, Sandra Tilley, Harold W. Mills, Barbara A. Estes, and B.L. Shubert.

There being no further business, Court adjourned at 9:00 P.N.

ROSS WILKERSON COUNTY EXECUTIVE

MUNITES OF BUDGET COMMITTEE

June 29, 1984

The Loudon County Budget Committee met Friday, June 29, 1984, at 9:30 a.m. in the Boardroom of the County Office Building.

Present: Ross Wilkerson, Glen Luttrell, Jerry Masingo and Jim Blair Absent: Avery Petty

Also Present: Gene Moles, Kim Wilson, Doug Lawrence, Mike Langley June Custead, Brenda Shaun and Jim Price

The committee reviewed the following budgets with each department head:

County Agent - Gene Moles
Building Inspector - Doug Lawrence
Senior Citizens - Kim Wilson
Ambulance - Mike Langley

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

June Custead, Director of Accounts

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MINUTES OF BUDGET COMMITTEE July 30, 1984

The Loudon County Bduget Committee met Money July 30, 1984 at 7:00 p.m. in the conference room at the Old Jr. High School.

Present: H.Ross Wilkerson, Jerry Masingo, Avery Petty, J. J. Blair and

Glen Luttrell;

Also Present: Brenda Shaun, June Custead

Ross Wilkerson called the meting to order.

Discussion from audience on the tax rate.

Motion by Petty, 2nd by Luttrell the meeting adjourn.

Adjourned at 8:30 P.M.

Respectfully Submitted,

June Custead, Director of Accounts

MINUTES OF BUDGET COMMITTEE

July 31, 1984

The Loudon County Budget Committee met in a workshop July 31, 1984 at 3:00 p.m. in the office of Central Accounting.

Present: Ross Wilkerson, Jim Blair, Jerry Masingo , Glan Luttrell and Avery Petty.

Also Present: June Custead, News-Herald , Jim Price and a group of interested citizens.

The budgets were reviewed by the budget committee.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

June Custead, Director of Accounts

RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1984

SECTION 1. BE IT RESOLVED, by the Loudon County Board of Commissioners of Loudon County, Tennessee assembled in special called session on the 5th day of September 1984, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1984, shall be \$2.65 on each \$100.00 of taxable property within the boundaries of the City of Lenoir City and \$2.90 on each of the \$100.00 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 levies:

FUND	BOU	A WITHIN THE NDARIES OF OIR CITY	PHIL	ON CITY, ADELPHIA L LOUDON	
General Fund	\$.73	\$.73	
School Fund		1.16		1.16	
Bond Debt Fund		.71		.71	
Highway Fund		.05		.05	
Rural School Bond Fund	_			.25	
Total	\$	2.65	\$	2.90	·

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

Passed this 5th day of September, 1984.

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A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 1984 and ENDING JUNE 30, 1985.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in regular session on the 17th day of September, 1984, 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 fiscal year beginning July 1, 1984 and ending June 30, 1985, according to the following schedule:

COUNTY GENERAL FUND

General Government	\$	786,264
Public Safety		770,279
Public Works		341,737
Health and Welfare		106,931
Environmental Preservation		27,471
Economic Development		28,428
Economic Opportunity		74,637
Debt Service		11,000
Culture and Recreation		24,650
Public Enterprises		1,500
Intragovernmental Functions		508,239
Transfers to Intragovernmental Funds	_	100,000
Total County General Fund	\$2	,781,145

GENERAL PURPOSE SCHOOL FUND

GENERAL PURPOSE SCHOOL FU	ND
Administration Instruction Attendance Transportation Operation of Plant Maintenance of Plant Fixed Charges Food Services Capital Outlay Debt Service Payments to Schools Adult Education Education of Handicapped Vocational Education Other Expenditures	\$ 85,821 3,543,351 22,592 391,563 663,600 1,500 396,513 302,506 24,828 71,396 116,700 7,139 442,624 545,766 104,928
Total General Purpose School Fund	\$6,720,827
BOND DEBT FUND Bond Principal Interest on Bonds Note Principal Interest on Notes Trustee's Commission Other Debt Service Charges Total Bond Debt Fund	\$ 495,000 815,475 267,667 43,889 25,000 500 \$1,647,531
	\$1,047,331
Principal on Bonds Interest on Bonds Paying Agent's Fee Trustee's Commission	\$ 200,000 223,825 800 10,000
Total Rural School Debt Fund	\$ 434,625

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LOUDON COUNTY LEGAL LIBRARY FUND

Books and Periodicals	\$2,000
Trustee's Commission	25
Total Loudon County Legal Library Fund	\$2,025

LENOIR CITY SCHOOL FUND

Payments to Lenoir City Schools Trustee's Commission	\$949,603
Total Lenoir City School Fund	\$965,603

FEDERAL SCHOOL PROJECTS FUND

Administration	\$ 11,600
Instruction	175,736
Maintenance of Plant	200
Fixed Charges	48,247
Education of Handicapped	110,564
Total Federal School Projects Fund	\$346,347

FEDERAL REVENUE SHARING FUND

Financial Administration	\$	250
Transfer to Education	181	,000
Total Federal Revenue Sharing Fund	\$181	,250

HIGHWAY FUND

Administration	\$ 37,990
Highway and Bridge Maintenance	388,022
Operation and Maintenance of Equipment	119,122
Fixed Charges	105,320
Capital Outlay-General	189,102
Debt Service	12,070
Total Highway Fund	\$851,626

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, Register, Sheriff and the Clerk and Master 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 Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and coverted into the County General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-2201, T.C.A., operate under provisions of Section 8-2204, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount within any major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain the approval of the Board of Education for all school department transfers.

One copy of this authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or renumeration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other renumeration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division 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 ending June 30, 1985. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal 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 Sections 9-1101 to 9-1119, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1985 as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school fund accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amounts as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and 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 fiscal year 1984-85 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, 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 1985.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1983 and prior years and the interest and penalty thereon collected during the year ending June 30, 1983 shall be approximed to the various County funds according to the subdivision of the tax levey for the year 1983. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payment in lieu of taxes from the T.V.A. shall be placed in the General Purpose School Fund.

Taxes collected in compliance with the Business Tax Act shall be placed in the various funds of the County in the same proportions as the tax rate is divided.

Interest on County investments shall be placed in the County General Fund. This excludes the interest on Loudn County Memorial Hospital Depreciation Funds which would be placed in the Loudon County Memorial Hospital Depreciation Fund, the Special Bond Fund, which would be placed in the Special Bond Fund. Interest on School Building Fund shall be placed in the General Bond Debt Fund.

SECTION 10. BE IT FURTHER RESOLVED, that the Highway Capital Outlay notes indebtedness of \$91,666.66 be paid from the General Bond Debt Fund.

SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1985.

SECTION 12. 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 13. 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, 1984. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 17th day of September, 1984.

H. Ross Wilkerson, County Executive Loudon County, Tennessee

Riley D. Wampler County Court Clerk Loudon County, Tennessee

PURCHASING COMMITTEE

1984

Hon. Bart Eldridge Route #8, Northview Estates Lenoir City, TN 37771	986-3062
Hon. Jim Price P. O. Box #61 Lenoir City, TN 37771	986-0072
Hon. Al Bryant, Jr. Route #4, Box 271 Lenoir City, Tennessee 37771	986-5393
Hon. Roy Bledsoe Route #1 Philadelphia, Tennessee 37846	458-2829
Hon. Bill Webb Route #1, Butler Drive Loudon, Tennessee	458-4867

BUDGET COMMITTEE 1984

II. Ross Wilkerson, Chairman County Office Building P. O. Box 246 Loudon, Tennessee 37774	458-4663
Hon. Jim Blair teepee Street Loudon, Tennessee 37774	458-2733
Hon. Avery Petty Route #8, Harrison Hills Lenoir City, Tennessee 37771	986-7511
Hon. Jerry Masingo Route #1 Greenback, Tennessee 37742	856-3028
Hon. Glen Luttrell 906 W. Sixth Avenue Lenoir City, Tennessee 37771	986-7818
Hon. Jim Price P. O. Box #61 Lenoir City, Tennessee 37771	986-0072



STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

DIVISION OF COMMUNITY DEVELOPMENT Local Planning Office

East Tennessee Region 1114 West Clinch Avenue Knoxville, TN 37901

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Phone 615-522-2185 Network phone 8-240-9101

TO:

County Executive Ross Wilkerson and Loudon County Commission

FROM:

Patrick Phillips, Staff Planner

DATE:

September 17, 1984

SUBJECT:

General Reports August 16, 1984; September 13, 1984

The Loudon County Regional Planning Commission met on August 16 and September 13, 1984, to discuss and/or consider the following:

August 16, 1984

- Grant final approval of proposed subdivision on Unitia Road
- Recommended amending the zoning resolution establishing standards for soil erosion and sedimentation control
- Discussed improving public awareness of zoning and subdivision regulations
- Heard monthly report from building commissioner

September 13, 1984

- Held a public hearing to consider establishing sliding scale road standards
- Recommended the rezoning of property on Unitia Road, Map 40, Parcel 5, be rezoned from A-1, Agriculture Forestry to R-1, Suburan Residential contingent on approval of water line extension by State Health Department, county executive and posting of a performance bond for line extension
- Discussed extension of Mc Daniel Road
- Amended the Loudon County Subdivision Regulations implementing sliding scale road standards
- Heard building commissioner's monthly report

PP:ddl

Exhilat &.

RESOLUTION NO. 30-84

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCELS 12, 18, 19, 20, 21, 22, 23, 24, 25, 26; MAP 37-P "A", MAP 37, PARCELS 11.2 (THAT PART CONSISTING OF 150 ACRES) FROM A-1, AGRICULTURE-FORESTRY AND A-2, RURAL RESIDENTIAL TO M-1, GENERAL INDUSTRIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, 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 Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

That Parcels 12, 18, 19, 20, 21, 22, 23, 24, 25, 26; Map 37-P "A", Parcel 11.2, (consisting of 150 acres) Map 37 said property located on Highway 11 in the 5th Legislative District be rezoned from A-1, Agriculture-Forestry and A-2, Rural Residential to M-1, General Industrial.

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

Date:	
	Loudon County Executive
Attest:	

Exhibit 7