

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, June 27, 1988 at 6:30 P.M. with the Chairman J. J. Blair, 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 Commissioner Maples who gave the Invocation.

The following Commissioners were present:

Blair	Millsaps
Bryant	Park
Price	Bledsoe
Maples	

Commissioner Masingo and Commissioner Petty were absent.

MINUTES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bryant that the Minutes be approved as presented. The Vote was unanimous.

BUDGET  
REQUEST FOR  
OVERLOOK

Angel Masini spoke to the Commission concerning Budget Request for Overlook Mental. She is to present her request to the Budget Committee.

STEVE  
HURST  
REAPPOINTED  
TO TASS

County Executive, George Miller ask that a July 1987 appointment of Steve Hurst to TASS be resended that it should have been Curtis Yates and that Steve Hurst be reappointed to TASS for a 3 Year Term. It was moved by Commissioner Millsaps and seconded by Commissioner Park that the change be made. The Vote was unanimous.

CONTINUING  
BUDGET  
RESOLUTION  
APPROVED

It was moved by Commissioner Bryant and seconded by Commissioner Price that a Resolution providing for the Expenditure fo Funds by the various Departments, Institutions, Offices and Agencies of Loudon County, Tennessee until the various Budgets are approved for the Fiscal Year beginning July 1, 1988 and ending June 30, 1989 be approved. The Vote was unanimous and it is attached hereto as Resolution No 74-88 Exhibit A.

RESOLUTION  
AUTHORIZING  
TRANSFER  
OF FUNDS  
APPROVED

It was moved by Commissioner Bryant and seconded by Commissioner Price that a Resolution authorizing the Transfer of Funds not to exceed \$400,000.00 from the General Bond Debt Fund and the Rural School Bond fund to the County General Fund and the General Purpose School Fund to meet their obligations and cash flow shortages until Revenue is available for these funds. The amount to be repaid as soon as funds are available and or before June 30, 1989 be approved. The Vote was unanimous and it is attached hereto as Resolution No 75-88 Exhibit B.

YEAR END  
BUDGET  
AMENDMENTS  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bryant that the Year-End Budget Amendments be approved. The Vote was unanimous and they are attached hereto as Exhibit C.

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the road which runs into Pond Creed Road between the James & Jones Farms be accepted as a County Road and will be named Old School Road. The Vote was uananimous.

PROGRESS  
REPORT ON  
WEARS BEND  
INDUSTRIAL  
PARK

Industrial Agent, Doug Berry presented a progress report on proposed Wears Bend Industrial Property. After core drilling was conducted, he stated soil was very suitable for the Industrial Park.

RESOLUTION  
OF INTENT  
TO SUPPORT  
WEARS BEND  
INDUSTRIAL  
PARK

It was moved by Commissioner Price and seconded by Commissioner Maples that a Resolution of Intent to support the Development of Industrial Properties in the Wears Bend Area of Tellico Lake, in Loudon County, Tennessee be approved. The Vote was unanimous and it is attached hereto as Resolution No 76-88 Exhibit 2.

MARION  
ISBELL'S  
PROPERTY  
REZONED  
COMMERCIAL

After some discussion it was moved by Commissioner Park and seconded by Commissioner Bledsoe that the property of Marion Isbell(J.R's Country Market) be rezoned from R-1 Residential to General Commercial. The Vote was unanimous.

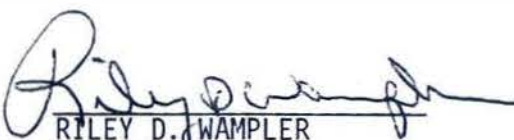
NOTARIES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bryant that the following Notaries be approved. The Vote was unanimous.

Pamela E. Queen, Ronald L. McNabb, Margie W. Kirkland, Linda P. Sitzlar and Nancy A. Willett.

There being no further Business Court adjourned at 7:30 P.M.

  
GEORGE MILLER  
COUNTY EXECUTIVE

  
RILEY D. WAMPLER  
COUNTY CLERK

RESOLUTION NO. 74-88

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENT, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1988, AND ENDING JUNE 30, 1989.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 27th day of June 1988, that the various departments, institutions offices, and agencies are hereby authorized to expend funds for the fiscal year beginning July 1, 1988, at the same level as the previous fiscal year 1987-1988, but not to exceed one fourth (1/4) of said previous year's budget or until the 1988-1989 fiscal year's budget is adopted by said Board of County Commissioners.

SECTION 2. BE IT FURTHER RESOLVED, that expenditures mandated by the state or rules and regulations adopted by the state shall be incorporated into the continuing budget authority.

SECTION 3. BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4. BE IT FURTHER RESOLVED, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1988-89.

SECTION 5. 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, 1988. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department head by the County Clerk.

Dated this \_\_\_\_\_ day of June 1988

George M. Miller  
APPROVED: County Executive

Richard Wampler  
ATTEST: COUNTY CLERK

*Exhibit A*



RESOLUTION NUMBER 75-88

THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE TRANSFER OF FUNDS NOT TO EXCEED \$400,000.00 FROM THE GENERAL BOND DEBT FUND AND THE RURAL SCHOOL BOND FUND TO THE COUNTY GENERAL FUND AND THE GENERAL PURPOSE SCHOOL FUND TO MEET THEIR OBLIGATIONS AND CASH FLOW SHORTAGES UNTIL REVENUE IS AVAILABLE FOR THESE FUNDS. THIS AMOUNT (OR WHATEVER PORTIONS IS BORROWED) IS TO BE REPAID TO THE GENERAL BOND DEBT FUND AND THE RURAL SCHOOL BOND FUND AS SOON AS FUNDS ARE AVAILABLE AND OR BEFORE JUNE 30, 1989.

Motion by Commissioner \_\_\_\_\_, seconded by  
Commissioner \_\_\_\_\_ that the resolution be  
approved.

Passed this 27th day of June, 1988.

  
County Executive

(SEAL)

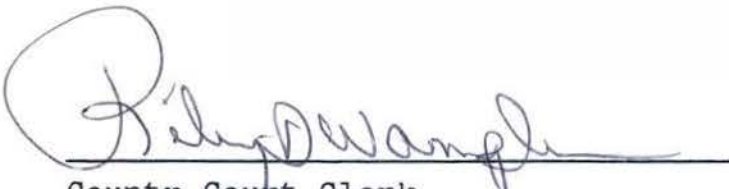
  
County Court Clerk

Exhibit B

Year End Closing & Adjusting  
Budget Amendments

<u>REVENUE</u>		DR. (Increase)	CR. (Decrease)
40130	Clerk & Master Pry. Yr.	\$ 22,000	
40161	TVA- In Lienu	38,000	
40163	In-Lieu of Taxes	1,263	
40210	Sales Tax	45,000	
40110	Current Prop Tax		\$140,000
44120	Lease Rentals	389	
44170	Refunds	7,964	
44520	Insurance Recovery	1,150	
46510	Tennessee Foundation	86,907	
46540	Textbook	7,720	
46110	Career Ladder	258,380~	
46730	Vocational Center Adj.	20,500	
46740	Transportation	7,682	
46710	Final Federal Revenue Sharing	1,630	
46730	Other Federal Funds	1,728	
47110	Lunch Program	16,585~	
47113	Breakfast Program	32,881~	
	Due from other Schools		
	(communications-Vocational)	3,433	
46740	Transportation	680	
47114	State Funds Food Service	398	
46740	Transportation	3,492	
<u>EXPENDITURES</u>		DR. (Decrease)	CR. (Increase)
72100	<u>Instruction</u>		
417	Career Ladder		\$108,440
72200	<u>Handicapped -839</u>		
117	Career Ladder		46,950
399	Other Contracted		6,834
428	Supplies	6,834	
71000	<u>Administration</u>		
191	Board & Committees	500	
435	Office Supplies		500
72300	<u>Vocation Education</u>		
117	Career Ladder		27,280
315	Contracts w/vehicle owners		680
205	Employee Insurance		2,331
307	Communications		3,433
73300	<u>Food Service</u>		
196	In-Service Training		398
342	Breakfast		32,881
343	Lunch		16,585
73500			
315	Transportation		3,492
73600	<u>Plant Maintenance</u>		
166	Custodial Personnel		17,000
75200	<u>Employee Benefits</u>		
205	Employee Insurance		7,903
3990	Fund Balance		\$150,859

Ex Exhibit C

COUNTY GENERAL FUND

CLOSING AND ADJUSTING ENTRIES

AND BUDGET AMENDMENTS FY ENDING 6/30/88

	(Decrease) DR.	(Increase) CR.
<u>51100 County Commission/Gen. Administration</u>		
399 Other Contracted Services	\$ 280	
320 Dues & Membership		\$ 280
<u>51300 County Executive</u>		
338 Maintenance & Repair	600	
355 Travel		600
<u>51700 Planning &amp; Zoning</u>		
321 Engineering Services	300	
399 Other Contracted Services		300
<u>51800 County Bldgs./Operations</u>		
335 Maint & Repair Serv. Bldgs.	1,040	
717 Maintenance Equipment		1,040
336 Maint. & Repair Equipment	4,000	
708 Communication Equipment	2,000	
335 Maint & Repair Buildings	3,500	
452 Utilities		9,500
46990 State Grant Monies (Revenue)	4,966.82	
599 Other Charges		4,966.82
<u>52100 Accounting &amp; Budgeting</u>		
719 Office Supplies	250	
307 Communication		250
<u>52300 Property Assessor</u>		
399 Other Contracted Services	400	
355 Travel		400
<u>52400 Trustee Office</u>		
Reserve Special Revenue	12,000	
719 Office Equipment		12,000

	<u>DR.</u> (Decrease)	<u>CR</u> (Increase)
<u>53400 Chancery Court</u>		
39000 Fund Balance	1,200	
435 Office Supplies		1,200
<u>53500 Juvenile Court</u>		
399 Other Contracted Servcies	40	
204 State Retirement		40
196 In-Service Training	390	
435 Office Supplies		390
336 Maint.&Repair Equipment	162	
205 Employee Insurance		162
State Grant Monies(Volunteers)	2,467.40	
437 Other Charges (Volunteers)		2,467.40
336 Repair & Maint Equip	50	
335, Travel		50
336 Repair & Maint. Equip.	220	
499 Other Supplies		220
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<u>54110 Sheriff Department</u>		
State Supplemets Salaries	1,330.88	
101 Salaries		600
108 & 115 Salaries		730.88
189 Salaries Other	1,200	
338 Maintenance & Repair	400	
335 Travel		400
44540 Sale of Equipment/Property	1,200	
708 Communication Equipment		1,200
338 Maintenace & Repair	700	
499 Other Supplies		700
435 Office Supplies		800
719 Office Equipment		400
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<u>54210 Jail</u>		
39000 Fund		

	<u>Dr.</u>	<u>Cr.</u>
<u>54210 Jail</u>		
39000 Fund Balance	10,250	
443 Drugs & Medical		1,250
422 Food		9,000
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<u>54410 Civil Defense</u>		
161 Secretary		975
205 Employee Ins.		285
335 Maintenance & Repair		10
413 Drugs & Medical	850	
422 Food Supplies	420	
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<u>52200 Purchasing</u>		
101 Agent		708
39000 Fund Balance	708	
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<u>52500 County Clerk</u>		
162 Clerical Personnel	970	
307 Communications		175
399 Other Contractes		195
435 Office Supplies		600
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<u>54900 Reeords/Communications</u>		
335 Travel	895	
148 Dispatcher		895
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<u>55120 Animal Control</u>		
435 Office Supplies		47
451 Uniforms	47	
452 Utilities	25	
453 Vehicle Parts		25
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55710 Litter Control /Beautification

	<u>DR.</u>	<u>Cr.</u>
105 Supv.		187.80
189 Other Wages	187.80	

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56300 Sr. Citizens

189 Other Salaries & Wages	261	
307 Communications		261

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58600 Employee Benefits

39000 Fund Balance	19,771	
513 Workman Comp.		19,771

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REVENUE

	<u>DR.</u> (Increase)	<u>CR.</u> (Decrease)
40110 Property Tax		97,000
40120 Pry. /Yr.		12,000
40130 Clerk/Master	1,500	
40140 Int. & Pen.	6,000	
40163 In-Lieu of Taxes	987	
41520 Building Permits	3,200	
44110 Interest Earned		1,800
44140 Sale of Maps	500	
44500 Ins. Recovery	1,255	
44530 Sale of Equip.	1,080	
44540 Sale of Property	1,100	
45520 Circuit Court	15,000	
45550 Clerk & Master	5,000	
45590 Sheriff	1,000	
46860 Child Support	4,500	
48610 Other Governments	11,500	
39000 Fund Balance (Decrease)	73,578	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 76-88

RESOLUTION OF INTENT TO SUPPORT THE DEVELOPMENT OF  
INDUSTRIAL PROPERTIES IN THE WEARS BEND AREA  
OF TELlico LAKE, IN LOUDON COUNTY, TENNESSEE

WHEREAS, the County of Loudon previously has demonstrated its commitment to fostering the orderly development of its communities by supporting specific projects to develop industrial properties within the Cities of Loudon and Lenoir City; and

WHEREAS, the success of previous economic development activities in promoting Loudon County as a location for business and industry has diminished the availability of publicly controlled industrial properties, designed to provide the specialized service requirements of industrial concerns; and

WHEREAS, the ability of the County of Loudon to promote the equitable distribution of economic activity, and provide industrial sites meeting the locational criteria of both existing and potential industry, necessitates the acquisition and development of additional property; and

WHEREAS, property zoned for industrial use currently exists in the Wears Bend area of Tellico Lake, in proximity to the City of Greenback, in the County of Loudon; and

WHEREAS, letters of intent to locate on seventy-five of approximately three hundred developable acres of property in the Wears Bend area have been submitted to the State of Tennessee and the County of Loudon by existing and potential industry; and

WHEREAS, the successful retention and creation of employment opportunities for Loudon County citizens as well as the maintenance and expansion of Loudon County's tax base will be greatly enhanced by the County's ability to expedite current efforts to develop the Wears Bend property for industrial uses; and

WHEREAS, substantial progress has been made by the City of Greenback and the Loudon County Industrial Committee of 100 in

*Ex. Leland D*

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applying for grant assistance from the State of Tennessee through the Community Development, Block Grant and Industrial Access Road programs;

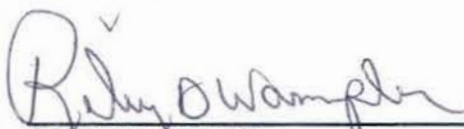
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, in regular session assembled, on this the 27th day of June, 1988, that its intent and commitment is to provide adequate funding, through the issuance of tax-exempt bonds, capital outlay notes, or other means of financing, in an amount and method to be determined by the County Commission upon the recommendation of the Industrial Committee of 100, to develop the Wears Bend Industrial Properties, with the payment on the debt service for the financing to be derived from the incremental tax revenues generated by existing and new industries located in the Wears Bend properties and the proceeds from the sale of land.

This the \_\_\_\_\_ day of June, 1988.

APPROVED:

  
County Executive

ATTEST:

  
COUNTY CLERK


APPROVED:

\_\_\_\_\_  
COUNTY ATTORNEY

## BUDGET AMENDMENTS

June 23, 1988

<u>Account No.</u>	<u>Item</u>	<u>Debit</u>	<u>Credit</u>
76000-707	Building Improvements	\$ 4,500.00	
76000-720	Plant Operation Equipment		\$ 4,500.00


  
A. Edward Headlee  
Superintendent

## LOUDON COUNTY HIGHWAY DEPARTMENT

## BUDGET AMENDMENTS

June 23, 1988

<u>ACCOUNT NO. 131</u>	<u>DR.</u>	<u>CR.</u>
66000-204 Retirement	1,000.00	
65000-510 Trustee's Commission		1,000.00
63100-417 Equipment Parts-Light	1,000.00	
62000-403 Asphalt-Cold Mix		1,000.00
66000-205 Employee Insurance	770.00	
63100-425 Gasoline		770.00
61000-719 Office Equipment	230.00	
63100 425 Gasoline		230.00
66000-201 Social Security	500.00	
63100-499 Other Supplies & Materials		500.00

  
Don Palmer  
Road Superintendent