

A Public Hearing was held on July 8, 1991, for the purpose of:
(1) Rezoning on Roberson Springs Road, Map 52, Parcel 3.4 from A-2, Rural Residential to R-1, Suburban Residential
There being no comment, the Hearing closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday, July 8, 1991 at 7:15 P.M. with the Chairman J. J. Blair, presiding and the County Clerk, Riley D. Wampler was present, whereupon, Sheriff Tim Guider opened Court, Led the Pledge of Allegiance to the Flag and introduced Hank McGhee who gave the Invocation.

The following Commissioner were present:

Blair	Masingo	Park
Bledsoe	Price	Williams
Millsaps	Maples	Twiggs

MINUTES
APPROVED

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

CARNES
REAPPOINTED
TO BOARD OF
ZONING
APPEALS

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that a Resolution Reappointing John Carnes to the Board of Zoning Appeals by County Executive, George Miller be approved. On Roll Call the Vote was 8 to 1 in favor with Commissioner Williams Voting Nay. Mr. Carnes term will expire August 31, 1994. The Resolution is attached hereto as Resolution 26-91 Exhibit H.

1991-1992
TAX RATE
SET

After much discussion concerning setting the 1991-1992 Tax Rate, It was moved by Commissioner Price and seconded by Commissioner Park that the Tax Rate for Loudon County be \$2.80 and insided Lenoir City \$2.55. On Roll Call the Vote was 8 to 1 in favor with Commissioner Twiggs Voting Nay.

SOLID
WASTE
ACT

It was moved by Commissioner Twiggs and seconded by Commissioner Williams that the Solid Waste Committee along with County Executive, George Miller, check into the Solid Waste Act to see if there are any Grants or Money for this matter. On Roll Call the Vote was 6 to 3 in favor with Commissioner Millsaps, Bledsoe and Park Voting Nay.

PROPOSE
SECURITIES
ACCEPTABLE
AS COLLATERAL
BY LOUDON
COUNTY

After much discussion concerning Proposed Securities acceptable as Collateral by Loudon County, It was moved by Commissioner Bledsoe and second by Commissioner Price to have Trustee J.D. Click come to the next Court meeting and speak on the matter. The Vote was 8 to 1 in favor with Commissioner Park Voting Nay.

BUILDING
INSPECTOR
REPORT

Doug Lawrence, Building Inspector presented his report for June 1991.

Fees	\$1,576.00	Taxes	\$6,069.00
Permits	35	Value	\$777,500.00

MAP 52
PARCEL
3.4
DENIED

Planning Commissioner, Pat Phillips presented the Planning Commission Report. It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the Rezoning on Roberson Springs Road Map 52, Parcel 3.4 from A-2, Rural Residential to R-1, Suburban Residential (1st & 4th) Legislative District be denied. The Vote was unanimous.

CHANGING
OF ROAD
NAMES

After much discussion concerning adopting Resolution establishing procedures for Road Name Change. It was moved by Commissioner Williams and seconded by Commissioner Maples that the changing of Road names be approved with out the \$100.00 filing fee. The Vote unanimous. Resolution No 27-91 Exhibit B.

APPEALS
OVER FOR
ENTERPRISE
WASTE OIL
CO.

County Attorney, Harvey Sproul reported that all appeals are over for the case of Wayman B. Pritchard and Enterprise Waste Oil Co vs Louodn County now to enforce the Chancellors Judgement to be carried out.

Attorney Sproul stated they were still working on the Water Control Problem on Martel Road.

COOKE T.V.
AGREEMENT
SUBMITTED

Concerning Cook Television negatiation status, Attorney sproul reported a proposed agreement has been submitted for consideration.

BUILDING
PERMIT
REFUNDED

It was moved by Commissioner Masingo and seconded by Commissioner Maples that a Building Permit in the amount of \$40.00 be refunded to Edsel Long since the Trailer burned before being used. The Vote was unanimous.

LAND
SEARCH
COMMITTEE
REPORT

Commissioner Maples presented an updated Report from the Land Search Committee. They have been checking the Land adjoining the County Garage on River Road which is owned by the Railway.

PURCHASING
COMMITTEE
REPORT

Commissioner Masingo presented a Purchasing Committee report for Recommendation. After some discussion, it was moved by Commissioner Masingo and seconded by Commissioner Williams that the Report be approved. The Vote was unanimous and it attached hereto as Exhibit C.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the following Notaries be approved. The Vote was unanimous. Guilford F. Tyler, Jr., Frances M. Keith, Robert E. Wilkerson, Anita L. Wilmoth, Janet Chambers, Patti D. Nix, A. C. White, Freda Bell Jamie A. Seals, Nelle b. Tuck & Stacey S. McNabb. There being no further business Court adjourned at 8:45 P.m.

GEORGE MILLER
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

LOUDON COUNTY COMMISSION
RESOLUTION NO. 26-91

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 a member of:

<u>BOARD of ZONING APPEALS</u>		
<u>(Name of Committee or Board)</u>		
<u>Appointee</u>	<u>(4 yr. staggered terms)</u>	<u>Term Expiration</u>
<u>John Carnas</u>		<u>8/31/94</u>
<u>(Loudon City Planning Commission Chairman,</u>		
<u>& as such, he serves as a co-termious</u>		
<u>member on the County Planning Commission)</u>		

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of July, 1991 hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

R. D. Wamph
COUNTY CLERK

J. J. Blair
COUNTY CHAIRMAN

APPROVED:

Joseph M. Miller
COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
<u>Jack Denton</u>	<u>8/31/91</u>
<u>Charles Harrison</u>	<u>8/31/92</u>
<u>Glenn H. Luttrell</u>	<u>8/31/93</u>
<u>James Viggins</u>	<u>8/31/94</u>

Exp. Listed A

RESOLUTION 27-91

**A RESOLUTION ESTABLISHING PROCEDURES FOR
CHANGING NAMES OF PUBLIC AND PRIVATE ROADS
WITHIN THE UNINCORPORATED AREAS OF LOUDON
COUNTY, TENNESSEE**

WHEREAS, the legislative body is vested with the authority to name or rename streets, roads or other public ways and private roads, and

WHEREAS, a procedure to name and rename roads avoids duplication of names, avoids confusion and establishes continuity in the street system.

NOW, THEREFORE, BE IT RESOLVED that the following procedure be established for the naming and renaming of public and private roads:

Section 1. All renaming of existing roads/streets and naming of new streets shall be initially submitted to the Loudon County Regional Planning Commission for review and recommendation. The planning commission shall review such street name changes and coordinate review with the county's emergency communication district. Streets being considered for renaming shall be posted with a sign notifying residents. Following review and public comments, the planning commission shall send a recommendation to the county commission. The county commission shall consider the recommendation and at its discretion, may elect to call for a public hearing prior to official action.

Section 2. All applications for renaming of streets shall be filed with the county building commissioner's office prior to being reviewed by the planning commission. A one hundred dollar (\$100.00) filing fee (nonrefundable) shall accompany each application. Said fee shall cover expenses associated with administration costs involved in the request.

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

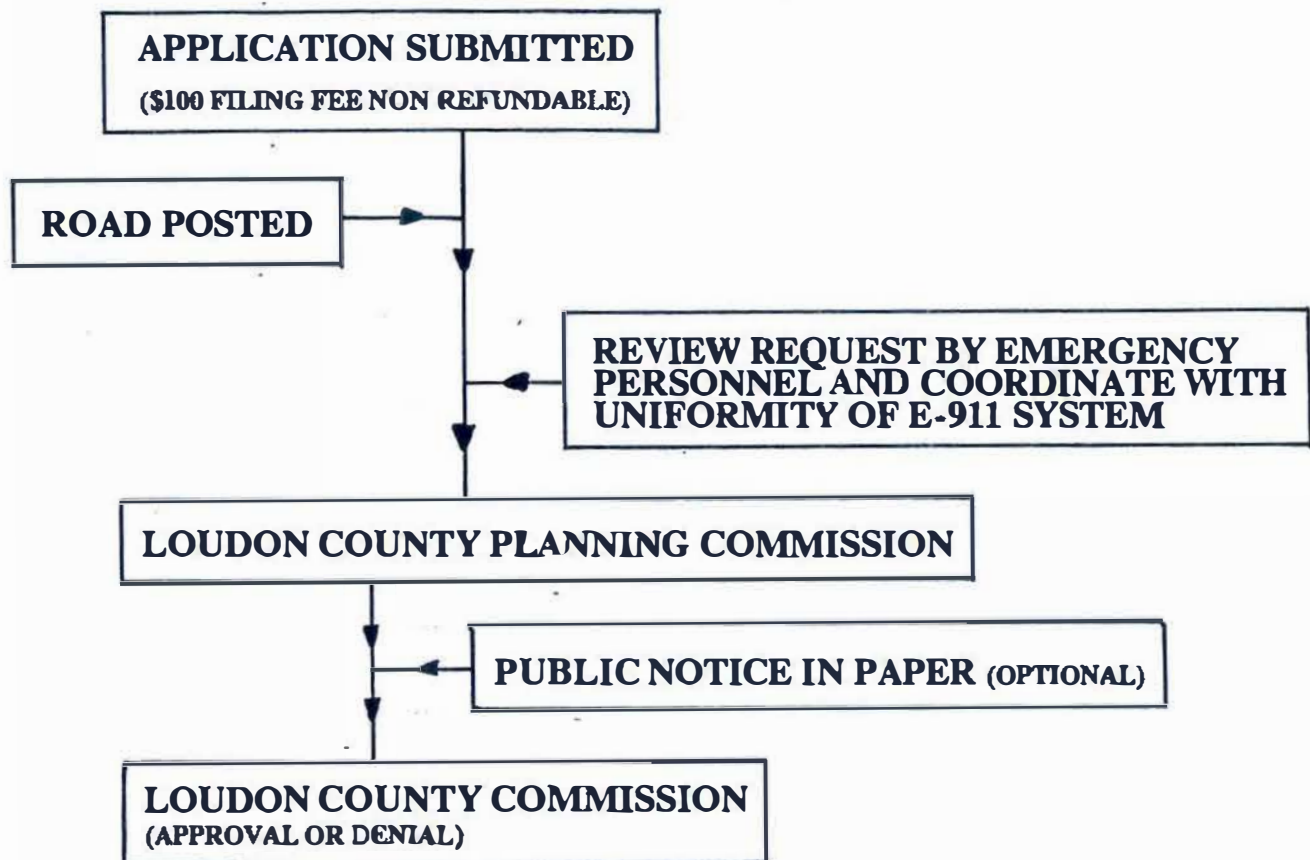
ATTEST

County Executive

Date

Ex Libris B

ROAD NAME CHANGE PROCESS



ACTIVITIES NECESSARY TO CHANGE NAME FOR 911 SYSTEM

1. Revise Base Maps
2. Revise Small Map Books
3. Notify South Central Bell through Ledger Card
4. Notify Postal Service and explain change for address information system
5. Notify local postmaster of changes
6. Notify residents

PURCHASING COMMITTEE MINUTES

June 17, 1991

The regular monthly meeting of the Loudon County Purchasing Committee was held Monday, June 17, 1991 at 6:30 p.m. in the Purchasing Department at the County Office Building.

Those present: Purchasing Agent Rudy Clenney, Commissioners Jerry Masingo, Mary Jim Williams, Jim Price, and David Twiggs.

Those absent: Commissioner Roy Bledsoe.

Also present: Linda Brewer representing the News-Herald.

Chairman Jerry Masingo called the meeting to order at 6:30 p.m.

Upon motion by Commissioner Williams and seconded by Commissioner Twiggs it was voted to recommend to the full County Commission that if a county purchase is not made through the Purchasing Agent's office, that Agent Clenney will not approve the purchase for payment, unless in an emergency situation. All voted "Aye".

Bids for items for the County Highway Department, including Road Stripping, Highway Rock, "C" Mix, Emulsified Asphalt, and Road Tile, were reviewed. Upon motion by Commissioner Price and seconded by Commissioner Williams it was voted to approve the low and best bid for each of the Highway Department items. All voted "Aye". A copy of the bid spreadsheet for each item is attached as a part of these minutes.

Purchasing Agent Clenney presented for review by the committee a new requisition form that he has developed that should be beneficial to the Purchasing Department.

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Responding to a question by Commissioner Williams about the leak in the roof at the Justice Center, Agent Clenney presented a report on this situation.

Purchasing Agent Clenney reported to the Committee that he was investigating grants that would assist in upgrading to a central heating and cooling system, replacing the present windows with ones that would be more energy efficient, and adding overhead insulation at the County Office Building. Agent Clenney also reported on a grant for an energy study for the County Schools.

There being no further business to come before the Purchasing Committee, the meeting was adjourned at 7:15 p.m.

Jerry Masingo
Chairman

EMULSIFIED ASPHALT

SOUTHERN STATES

KOCH MATL'S

HI-WAY MATL'S.

RS-2 \$.398/GAL. \$.4140/GAL. \$.3742/GAL.

AE-3 \$.418/GAL. \$.4340/GAL. \$.3942/GAL.

PRICE PER TON FOR
USE OF MIXING MACHINE \$ 1.00 \$ 1.00 \$.85

ALTERNATE QUOTE:

PATCH-MAGIC/PAVE-MAGIC \$ NO BID \$.85/GAL. \$.7650/GAL.

"C" MIX

APAC-TENNESSEE

RENFRO CONST.

TENN. ASPHALT

PRICE PER TON,
PUT IN PLACE \$ 22.43/TN \$ 19.10/TN \$ 20.43/TN

C-MIX. SP

HIGHWAY ROCK

DESCRIPTION

GREENBACK ROCK

VULCAN

CRAIGHEAD

(PRICE IS PER TON F.O.B. PLANT)

1. TYPE A, GRADE D BASE	<u>5.25</u>	<u>4.80</u>	<u>4.85 *</u>
2. #2	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>
3. #4	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>
4. #57	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>
5. #67	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>
6. #7	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>
7. #10	<u>NO BID</u>	<u>5.10</u>	<u>4.85</u>

* AT QUARRY

ROCK.SPD

ROAD STRIPING



SUPERIOR PAVEMENT

BOBBY KNOTT

HIGHWAY SAFETY

COUNTY ROADS	\$ <u>315.00</u> (PER LINE MILE)	\$ <u>297.00</u> (PER LINE MILE)	\$ <u>305.00</u> (PER LINE MILE)
STATE AID ROADS (Five Working Days)	\$ <u>315.00</u> (PER LINE MILE)	\$ <u>297.00</u> (PER LINE MILE)	\$ <u>305.00</u> (PER LINE MILE)
STATE AID ROADS (Striping each working day)	\$ <u>375.00</u> (PER LINE MILE)	\$ <u>350.00</u> (PER LINE MILE)	\$ <u>365.00</u> (PER LINE MILE)

STRIP.SP

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ROAD TILE

<u>DIAMETER</u>	<u>GAGE</u>	<u>BROWN PIPE</u>	<u>KNOX. METAL</u>	<u>TELLICO</u>	<u>ARMCO CONST.</u>	<u>VOLUNTEER</u>	<u>HI-WAY MAT.</u>
1.	6" 16	<u>NO BID</u>	<u>NO BID</u>	<u>1.75</u>	<u>NO BID</u>	<u>NO BID</u>	<u>1.69</u>
2.	10" 16	<u>NO BID</u>	<u>NO BID</u>	<u>3.24</u>	<u>NO BID</u>	<u>NO BID</u>	<u>2.72</u>
3.	12" 16	<u>NO BID</u>	<u>NO BID</u>	<u>3.45</u>	<u>NO BID</u>	<u>NO BID</u>	<u>3.60</u>
4.	15" 16	<u>NO BID</u>	<u>NO BID</u>	<u>4.25</u>	<u>NO BID</u>	<u>NO BID</u>	<u>4.19</u>
5.	18" 16	<u>NO BID</u>	<u>NO BID</u>	<u>5.50</u>	<u>NO BID</u>	<u>NO BID</u>	<u>5.10</u>
6.	21" 16	<u>NO BID</u>	<u>NO BID</u>	<u>5.55</u>	<u>NO BID</u>	<u>NO BID</u>	<u>5.29</u>
7.	24" 16	<u>NO BID</u>	<u>NO BID</u>	<u>6.60</u>	<u>NO BID</u>	<u>NO BID</u>	<u>6.66</u>
8.	30" 14	<u>NO BID</u>	<u>NO BID</u>	<u>9.90</u>	<u>NO BID</u>	<u>NO BID</u>	<u>9.28</u>
9.	36" 14	<u>NO BID</u>	<u>NO BID</u>	<u>12.50</u>	<u>NO BID</u>	<u>NO BID</u>	<u>11.60</u>
10.	42" 12	<u>NO BID</u>	<u>NO BID</u>	<u>19.38</u>	<u>NO BID</u>	<u>NO BID</u>	<u>16.92</u>
11.	48" 12	<u>NO BID</u>	<u>NO BID</u>	<u>22.10</u>	<u>NO BID</u>	<u>NO BID</u>	<u>19.08</u>
12.	42" 16 3 X 1	<u>NO BID</u>	<u>NO BID</u>	(14 GA.) <u>18.81</u>	<u>NO BID</u>	<u>NO BID</u>	(14 GA.) <u>13.39</u>
13.	48" 16 3 X 1	<u>NO BID</u>	<u>NO BID</u>	(14 GA.) <u>16.80</u>	<u>NO BID</u>	<u>NO BID</u>	(14 GA.) <u>15.00</u>