

Be it remembered that the Loudon County Legislative Body met in a Call Session on Tuesday, June 30, 1992 at 7:00 P.M. with the Chairman, J.J. Blair presiding and County Clerk, Riley D. Wampler, were present, whereupon Dwight Williams Opened Court Led the Pledge of Allegiance to the Flag and presented Rev. Ken Johnson, who gave the Invocation.

The following Commissioners were present;

Blair
Bledsoe
Millsaps

Price
Maples
Masingo

Park
Twiggs

Commissioner Williams was absent

RESOLUTION
AUTHORIZING
APPLICATION
FOR LITTER &
COLLECTING
GRANT
(ANNUAL
REQUEST)
APPROVED

It was moved by Price and seconded by Commissioner Twigg's that a Resolution presented by County Executive, George Miller authorizing the application for a Litter and Trash Collecting Grant and Execution of Contracts or other necessary documents be approved. The vote was unanimous and the Resolution is attached hereto as Resolution No. 71-92 Exhibit H.

BONNIE
LEDBETTER &
JUDY CURTIS
APPOINTED TO
LIBRARY
BOARD

It was moved by Commissioner Price and seconded by Commissioner Maples that a Resolution presented by County Executive George Miller appointing Bonnie Ledbetter and Judy Curtis to the Loudon County Library Board with term expreation 1995 be approved. The vote was unanimous and it is attached hereto as Resolution No. 72-92 Exhibit B.

BILL WOLFE
APPOINTED TO
LOUDON COUNTY
BOARD OF
ZONING
APPEALS

It was moved by Commissioner Park and seconded by Commissioner Maples that a Resolution presented by County Executive George Miller, appointing Bill Wolfe to the Board of Zoning Appeals filling out the unexpired term of Jack Denton's be approved (expiration term 6-30-94). The vote was unanimous and the Resolution is attached hereto as Resolution No. 73-92 Exhibit C.

QUARTER-BACK
CLUB FIELD
CONTRACT
RENEWED

Sam Lyle, President of the Quarterback Club along with several members of the Club were at the Call Session of L.C. Court, Club President, Sam Lyle, presented 430 signed petitions by adults and 120 area youth. After much discussion by Loudon County residents concerning a job well done by the club for the upkeep of the field, it was moved by Commissioner Millsaps and seconded by Commissioner Park that the contract be renewed. On Roll Call, the vote was 5 to 3 in favor with Commissioner Twiggs, Blair and Price voting against it. Commissioner Williams was absent.

RESOLUTION
AUTHORIZING
APPLICATION
FOR A FARMER'S
HOME ADMINIS-
TRATION
GRANT

It was moved by Commissioner Masingo and seconded by Commissioner Price that a Resolution authorizing application for a Farmer's Home Administration Grant and Loan for Construction of the Tellico Area Services System Water Line be approved. The vote was unanimous and it is attached hereto as Resolution No. 74-92 Exhibit D.

RESOLUTION OF
INTENT -
DEVELOPMENT
OF BUSINESS/
INDUSTRIAL
PROPERTIES @
SPRING CRESS

It was moved by Commissioner Park and seconded by Commissioner Maples that a Resolution of Intent to Assist in the Development of Business/Industrial Properties in the proposed Spring Cress Business Park at the Intersection of U.S. Highway 321 and Interstate 75, in Lenoir City, Tennessee be approved. The vote was unanimous and it is attached hereto as Resolution No. 75-92 Exhibit E.

RESOLUTION
ESTABLISHING
A LINE
ASSESSMENT
CHARGE FOR
NEW CUSTOMERS

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution establishing a Line Assessment Charge for new customers on Sugar Limb Industrial Park and Matlock Bend Water Line Extensions be approved. The vote was unanimous and the Resolution is attached hereto as Resolution No. 76-92 Exhibit F.

RESOLUTION
AUTHORIZING
LOUDON
COUNTY HIGH-
WAY SUP'T
DON PALMER
AS HWY.
ENGINEER

It was moved by Commissioner Price and seconded by Commissioner Twigg that a Resolution Authorizing Loudon County Highway Supertinent, Don Palmer to serve as the County Highway Engineer be approved. The vote was unanimous and it is attached hereto as Resolution No. 76A-92 Exhibit G.

NORMAN
BERDAN
REAPPOINTED
TO THE
TELICO AREA
SERVICES
SYSTEM BOARD

It was moved by Commissioner Price and seconded by Commissioner Masingo that a Resolution reappointing Norman Berdan to the Tellico Area Services System Board (TASS) Term Expitaton 6-30-95 be approved. The vote was unanimous and it is attached hereto as Resolution No. 77-92 Exhibit H.

COUNTY
EXECUTIVE TO
OBTAIN
PROPERTY
APPRAISAL
OWNED BY MR.
BREWER

It was moved by Commissioner Millsaps and seconded by Commissioner Price that a Resolution authorizing the County Executive to obtain property appraisal owned by Mr. Brewer for Courthouse Expansion be approved. The vote was unanimous and it is attached hereto as Resolution No. 77-92 Exhibit I.

MR. HARRY
GILLMAN -
TENNESSEE
WASTER
MOVERS SPOKE

Mr. Harry Gillman, owner of Tennessee Waste Movers spoke to the Commissioners stating that a Demolation Landfill in Loudon County could save space at the Loudon County Landfill, that it could be a source of reduction for the County Landfill, and also there would be no odor and the land could be used over again. It would be back of the Landfill & Matlock Bend Industrial Park). It was moved by Commissioner Park and seconded by Commissioner Price that the above be approved. The vote was unanimous.

CONTRACT
WITH EAST TN
HUMAN
RESOURCE
AGENCY
TERMINATED

After much discussion concerning the Renewal of a Contract with East Tennessee Human Resource Agency, it was moved by Commissioner Price and seconded by Commissioner Park that the contract be terminated tonight at midnight. On Roll Call, it was 6 to 2 in favor with Commissioner Masingo and Millsaps abstaining.

RESOLUTION
PROVIDING FOR
THE
EXPENDITURE
OF FUNDS ARE
APPROVED
JULY 1, 1992
THRU
JUNE 30, 1993

It was moved by Commissioner Millsaps and seconded by Commissioner Masingo that a Resolution Providing for the Expenditure of Funds by Various Department, Institutions, Offices and Agencies of Loudon County, Tennessee until the various Budgets are approved for the Fiscal Year Beginning July 1, 1992 and Ending June 30, 1993 be approved, as presented by Nancy Richesin, Director of Budget and Accounts. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 88-92 Exhibit 8.

ADJUSTING &
CLOSING
ENTRIES
BUDGET
AMENDMENTS &
COPY OF 1991-
1992 BUDGET

It was moved by Commissioner Park and seconded by Commissioner Millsaps to approve the presented adjusting and closing entries, budget amendments and they along with a copy of the 1991-1992 budget as condensed subject to approval of the Division of County Audit be entered in the minutes of this meeting. The vote was unanimous and the contract will be filed in the vault (approximately 132 pages) also the Loudon County Highway Department's Budget Amendments approved and are attached hereto as Exhibit 9.

CHANGE OF
DATE OF NEXT
COMMISSION
MEETING
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Price that a Resolution changing the date of the County Commission Meeting be approved. The vote was unanimous and the Resolution is attached hereto as Resolution No. 88-92 Exhibit 9.

There being no further business, Court adjourned at 8:45 P.M.

County Executive

County Clerk



Loudon County
Tennessee

Resolution

7-92

**RESOLUTION AUTHORIZING THE APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT AND
EXECUTION OF CONTRACTS OR OTHER NECESSARY DOCUMENTS**

WHEREAS, the County of Loudon intends to apply for the aforementioned grant,
from the Tennessee Department of Transportation; and

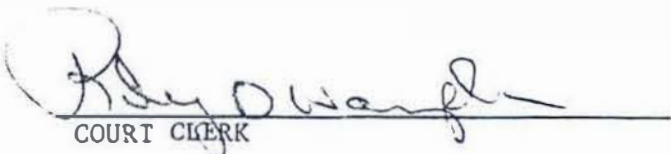
WHEREAS, the contract for the grant will impose certain legal obligations upon
the County of Loudon.

NOW, THEREFORE, BE IT RESOLVED:

1. That George M. Miller, County Executive, is authorized to apply on behalf of Loudon County, for a litter and trash collecting grant from the Tennessee Department of Transportation.
2. That should application be approved by the Tennessee Department of Transportation, then George M. Miller, County Executive, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Loudon County.


COUNTY EXECUTIVE

ATTEST:


COURT CLERK

DATE:

June 30, 1992

Exhibit A

LOUDON COUNTY COMMISSION
RESOLUTION NO. 72-92

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:

COUNTY LIBRARY BOARD
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Bonnie Ledbetter	1995
Judy Curtis	1995

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 30th day of June, 1992, hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

APPROVED:


COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
Charlotte Brannon	1993
Mr. Joe Drake	1994
Paula Gibbs	1992
Ms. Nep (Dixie) Miller	1994
Ms. Ed (Kathy) Waller	1993

Exhibit B

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:

BOARD OF ZONING APPEALS
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Bill Wolfe	6/30/94
(Appointed to serve Jack Denton's unexpired term)	

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 30th day of June, 1992, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

R. J. Wampler
COUNTY CLERK

J. J. Blain
COUNTY CHAIRMAN

APPROVED:

George M. Miller
COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
Charles Harrison	6-15-94
Glenn Luttrell	6-15-94
James Wiggin	6-30-96
John Carnes	Lo. City / Co-termnious

LOUDON COUNTY COMMISSION

RESOLUTION NO. 74-92

RESOLUTION AUTHORIZING APPLICATION FOR A FARMERS HOME
ADMINISTRATION GRANT AND LOAN FOR CONSTRUCTION OF
TELLICO AREA SERVICES SYSTEM WATER LINE

WHEREAS, Tellico Area Services System (TASS) is the utility agency constructed, owned and operated by Loudon County and Monroe County by virtue of an intergovernmental agreement; and

WHEREAS, TASS has for a period of years attempted to obtain grants and loans for the purpose of constructing a water line extension from the general vicinity of Greenback, Tennessee, to the Fort Loudouon Dam area (sometimes called the Glendale Extension), and for that purpose had sponsored the formation of the Glendale Utility District; and

WHEREAS, it now appears that TASS has now become financially stable and could construct the water line extension and be financially responsible and capable of paying the necessary principal interest payments on bonds, provided that certain grants and loans are obtained; and

WHEREAS, TASS now owes Loudon County One Hundred Eighty Thousand Dollars (\$180,000.00) for payments made by Loudon County on TASS bonds in the past, which TASS has committed to pay at the rate of Ten Thousand Dollars (\$10,000.00) per year, but TASS now is financially able to advance that amount of money toward constructing the desired extension in Loudon County; and

WHEREAS, it appears that Farmers Home Administration may have sufficient grants and loans to support the construction of the desired extension project; and

WHEREAS, TASS does not have the ability under the inter-governmental agreement to create debt on its own, but any indebtedness must be made or guaranteed by the County in which the facilities to be constructed are located; and

WHEREAS, the water supply to many of the more than 600 residences in the area to be considered for the extension have been tested as being questionable as to safety for the users, and the situation is getting worse; and

E. L. L. D.

WHEREAS, the water line extension would enable additional growth and development in an area of the County where this is needed and desired;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled on the 30th day of June, 1992, that authorization is given to the County Executive and/or to the Tellico Area Services System as an agent of Loudon County, to apply to the Farmers Home Administration for a grant in the approximate amount of Four Hundred Thousand Dollars (\$400,000.00), and a loan in the approximate amount of Eight Hundred Thousand Dollars (\$800,000.00), the said loan to be the responsibility of Loudon County, but to be paid by TASS from the revenues accruing from the extension and from its other revenues as necessary;

BE IT FURTHER RESOLVED that this is a resolution of intent and all final approvals necessary to be made by Loudon County shall be considered by the County Commission for final consideration and approval.


COUNTY CHAIRMAN

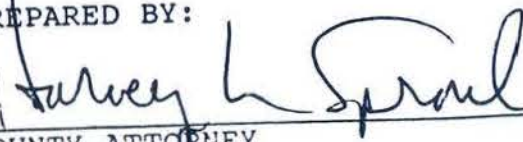
APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

LOUDON COUNTY COMMISSION

RESOLUTION NO. 75-92

RESOLUTION OF INTENT TO ASSIST IN THE DEVELOPMENT OF
BUSINESS/INDUSTRIAL PROPERTIES IN THE PROPOSED SPRING CRESS
BUSINESS PARK AT THE INTERSECTION OF U. S. HIGHWAY 321 AND
INTERSTATE 75, IN LENOIR CITY, TENNESSEE

WHEREAS, a development has been proposed for a tract of land near the southwest intersection of I-75 with Highway 321, within the city limits of Lenoir City, the said tract having been known as the Wampler property, and now is the site of the proposed Spring Cress development; and

WHEREAS, it appears from the market research and the tentative rental commitments that have been made to the developer that a substantial development will result on this tract of land if certain utility and road infrastructure is provided to assist the developer in the early cost of developing the tract; and

WHEREAS, the construction of a road connecting Old Highway 95 and Highway 321 just south of and parallel to I-75, said roadway will provide an additional access of great convenience and economy and safety to the residents and citizens of Loudon County and Lenoir City who now have to use inadequate roads to travel between these two principal roadways; and

WHEREAS, the successful creation of employment opportunities for Loudon County citizens as well as the maintenance and expansion of Loudon County's tax base is greatly enhanced by and contingent upon the County's ability to provide certain road improvements to expedite current efforts to develop the Spring Cress Business Park for business uses;

WHEREAS, substantial progress has been made by the Loudon County Industrial Committee of "100" in developing plans for the construction of certain infrastructure improvements in cooperation with the owners of the proposed Spring Cress Business Park property, which plans include the provision of certain utility improvements by the City of Lenoir City, and the construction of a new roadway by the County;

Exhibit E

162

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in special session assembled on the 30th day of June, 1992, that its intent is to provide either roadways or adequate funding for the roadway through the Spring Cress Business Park, in an amount and method to be determined by the Loudon County Commission upon the recommendation of the Loudon County Industrial Committee of "100", with the payment on the debt service for the financing to be derived from the incremental tax revenues generated by new business and industry locating in the Spring Cress Business Park, from proceeds from the sale of land, or from other means to be determined by the Loudon County Commission.


COUNTY CHAIRMAN

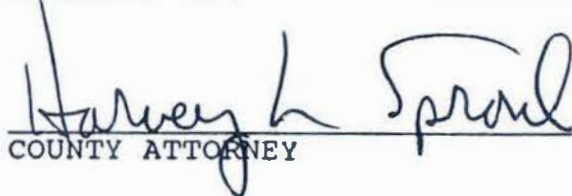
APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY



Loudon County
Tennessee

Resolution

NO. 76-92

**RESOLUTION ESTABLISHING A LINE ASSESSMENT CHARGE
FOR NEW CUSTOMERS ON SUGAR LIMB INDUSTRIAL PARK
AND MATLOCK BEND WATER LINE EXTENSIONS**

WHEREAS, the County of Loudon and the City of Loudon have joined together in a joint endeavor to develop the Sugar Limb Industrial Park, and as a part of this project, approximately 14,500 linear feet of water main was extended to that area northeast of the Loudon, Tennessee River Bridge and the Norfolk-Southern rail lines, now known as Sugar Limb Industrial Park, and extended on to join with an existing line at Huff Ferry; and

WHEREAS, in addition, under the same type circumstances, the City of Loudon has extended a 12" waterline from State Route 72 along the new Matlock Bend Industrial Road to the end of the new improved road, and there is a possibility of one or possibly more residential customers along that line, with most potential new customers probably to be industrial customers wherein the line assessment charge, under such circumstances, would be a matter of negotiation; and

WHEREAS, the waterline extensions have been completed, and the intergovernmental agreement between the County and the City provides a methodology for determining front footage charges that would be paid to the County for new customers (outside the Sugar Limb Industrial Park), who are permitted to tap on to the line extension, but which methodology, subsequent to the obtaining of certain grants, may not be fair and equitable to potential users for residential and other purposes; and

WHEREAS, after an analysis of the various financial cost figures, the said financial analysis having been set forth by W. Barry Baker, Utility Manager for the Loudon Utilities Board, in a letter to County Executive George Miller dated June 4, 1992, it is the opinion of the County Commission, that the preferable formula for new customers, and for residential customers along Matlock Bend Industrial Drive, is to use the standard Loudon Utilities Board policy which requires users to pay Five Dollars (\$5.00) per linear front foot.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled this 30th day of June, 1992, that the Line Assessment Charge to be made to adjacent landowners (outside the Park) who tap on to the Sugar Limb Industrial Park waterline extension, and for residential customers along Matlock Bend Industrial Drive, be established at the rate of Five Dollars (\$5.00) per linear foot, based upon a front footage assessment basis, the said charge to be adjusted in accordance with any changes made by Loudon Utilities Board as a part of its standard policy.

[Signature]
COUNTY CHAIRMAN

APPROVED:

[Signature]
COUNTY EXECUTIVE

ATTEST:

[Signature]
COUNTY CLERK

PREPARED BY:

[Signature]

[Signature]

[Signature]

LOUDON COUNTY COMMISSION
RESOLUTION NO. 76-A-921

RESOLUTION DESIGNATING DON PALMER AS
LOUDON COUNTY HIGHWAY ENGINEER

WHEREAS, Don Palmer, Loudon County Highway Supervisor (Director of the Loudon County Department of Transportation), for several years has been serving as the engineer to inspect and approve new roadways to be accepted by Loudon County as a part of its planning program, including subdivision regulations, etc.; and

WHEREAS, the documentation of this appointment by the County Commission of Don Palmer as the County Highway Engineer, cannot be found or erroneously has been omitted from the minutes;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in special session assembled, on the 30th day of June, 1992, that Don Palmer, County Highway Supervisor, be designated as County Highway Engineer for all purposes required by the regulations and laws of the State of Tennessee and of Loudon County;

BE IT FURTHER RESOLVED that all of the previous actions of Don Palmer, and the remuneration that he has received for his services in such position be ratified and confirmed as if the appointment had been approved earlier; and further, that the remuneration for his services in the future be as designated as a part of the Loudon County budgetary process.

J. J. Blair
COUNTY CHAIRMAN

APPROVED:

Geary M. Miller
COUNTY EXECUTIVE

ATTEST:

Billy D. Sample
COUNTY CLERK

PREPARED BY:

Harvey L. Spraul
COUNTY ATTORNEY

76-A-921

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:

TELLICO AREA SERVICES SYSTEM BOARD (TASS)

(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Norman Berdan _____ _____ _____ _____ _____ _____ _____ _____ _____	6-30-95 _____ _____ _____ _____ _____ _____ _____ _____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 30th day of June, 1992, hereby approves or acknowledges (as appropriate), the said appointment(s).

J J Blain
COUNTY CHAIRMAN

ATTEST:

FILED P Wampler
COUNTY CLERK

APPROVED:

George W. Miller
COUNTY EXECUTIVE

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

[illegible]

LOUDON COUNTY COMMISSION
RESOLUTION NO. 78-92

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
OBTAIN PROPERTY APPRAISAL FOR COURTHOUSE EXPANSION

WHEREAS, Loudon County is in dire need of expanding its office facilities in and around the location of the Courthouse building in Loudon; and

WHEREAS, it appears that certain property across Poplar Street to the east of the Courthouse may be desirable or necessary for the expansion of the Courthouse;


NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled this 30th day of June, 1992, that the County Executive is authorized to obtain an appraisal of the property owned by Glenn Brewer, located at the corner of Poplar and Cedar Streets behind the Courthouse.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

77-92

RESOLUTION PROVIDING FOR THE EXPENDITURE OF 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, 1992, AND ENDING June 30, 1993.

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 30th day of June 1992, that the various departments, institutions, offices and agencies are hereby authorized to expend funds for the fiscal year 1992-1993, but not to exceed one fourth (1/4) of said previous year's budget or until the 1992-1993 fiscal year's budget is adopted by said Board of County Commissioners.

SECTION 2. BE IT 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 1992-1993.

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, 1992. 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 30th Day of June 1992


Approved: County Executive

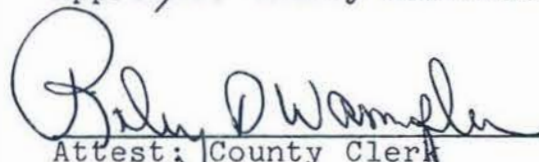

Attest: County Clerk

Exhibit J

LOUDON COUNTY HIGHWAY DEPARTMENT
BUDGET AMENDMENT

June 30, 1992

<u>ACCOUNT NO. 131</u>		<u>DR.</u>	<u>CR.</u>
44170	Refunds	3,500.00	
62000-438	Pipe		3,500.00
44170	Refunds	6,000.00	
62000-409	Crushed Stone		6,000.00
62000-404	Asphalt - Hot Mix	12,000.00	
62000-403	Asphalt - Cold Mix		12,000.00
63100-412	Diesel Fuel	500.00	
63100-450	Tires and Tubes		500.00
63100-412	Diesel Fuel	1,000.00	
63100-425	Gasoline		1,000.00
63100-499	Other Supplies and Materials	5.00	
63100-599	Other Charges		5.00
66000-510	Trustee's Commission	2,169.00	
66000-506	Liability Insurance		2,169.00

<u>ACCOUNT NO.131-SUBFUND:181</u>		<u>DR.</u>	<u>CR.</u>
61000-348	Postal Charges	50.00	
63100-450	Tires and Tubes		50.00
61000-435	Office Supplies	300.00	
65000-415	Electricity		300.00


Don Palmer
Road Commissioner

Exhibit K

18/

LOUDON COUNTY COMMISSION
RESOLUTION NO. 80-92

RESOLUTION CHANGING DATE OF COUNTY COMMISSION MEETING


WHEREAS, the County Commission of Loudon County has taken care of much of its business as a part of a special called meeting held on June 29, 1992; and

WHEREAS, the normal meeting time of Monday, July 6, 1992, is on the 4th of July holiday weekend, and most of the business that would have been for consideration has been taken care of at the special meeting of June 30.

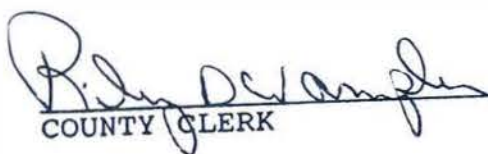
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled on this 30th day of June, 1992, that the regular meeting date of July 6, 1992, be changed to Thursday, July 9, 1992, at 6:30 p.m..


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

Exp. L. L. J.