

SEPTEMBER 11, 1995

PUBLIC HEARING - COUNTY COMMISSION MEETING

1. Call to order (call to order, Roll Call, Invocation)
2. Approval of minutes--August 7, 1995
3. Commission elects Chairman and Chairman Pro-tempore 1995-96
4. Citizens invited to speak.
5. No one else speaks
6. Mr. G. Miller replies to citizens comments.
7. Hank McGhee--5 year plan for schools.
8. Atty. Sproul discusses Matlock Bend Ind. Park Escrow Acct.
9. Appointments to Committees:
 - a. Loudon County Regional Planning Commission
 - b. Chamber of Commerce
 - c. Law Enforcement Board
 - d. Capital Projects Planning Committee
 - e. Maintenance Committee
 - f. Budget Committee
 - g. Blair Bend Industrial Committee
 - h. Financial Advisory Board
 - i. Purchasing Committee
 - j. Loudon County Ind. Dev. Committee of 100--Br. of Dir.
10. Appointment to Library Board Deferred
11. Report on Old National Guard Armory
12. Don Palmer-No report.
13. 1995-96 Budget Resolution approved
14. 1995-96--Tax rate set
15. D. Lawrence--no report
16. Notaries Approved
17. Budget Meeting set.
18. Dismissal

PUBLIC HEARING - COUNTY COMMISSION MEETING

SEPTEMBER 11, 1995

(1)
Call to
Order

Be it remembered that Loudon County Commission met in regular session on September 11, 1995, with the Chairman Roy Bledsoe presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present whereupon Sheriff Tim Guider opened court, led the pledge of Allegiance, and the Invocation was given.

On Roll Call the following Commissioners were present:

Bivens	Ledbetter	Duff
Randolph	Masingo	Park
Maples	Bledsoe	

Commissioner Twiggs was absent at Roll Call.

However he arrived for the meeting at 7:30 P.M.

(2)
App. Min.
August 7,
1995

Chairman Bledsoe inquired concerning approval of the minutes. Commissioner Bivens made a motion that the following correction to the minutes of August 7, 1995 be made: She asked that before the vote concerning the Fly Ash situation (at Matlock Bend Ind. Park) was taken, the County Attorney, Mr. Sproul, called for an Executive Session. This was seconded by Commissioner Randolph. Voice vote indicated motion carried.

(3)
Comm. elect
new Ch. &
Ch. Pro-temp
for 1995-96

The County Executive, George Miller then requested the Commission elect a new Chairman (County Commission) for the year 1995-96, and a Chairman Pro-tempore. The County Court Clerk declared the floor open for nominations. Commissioner Bivens made the motion that Commissioner Bledsoe be nominated. This was seconded by Commissioner Randolph. Voice vote indicated all voted in favor. Motion carried. Commissioner Ledbetter then nominated Commissioner Maples to serve again as Chairman Pro-tempore. This nomination was seconded by Commissioner Bivens. Voice vote indicated all in favor. Motion carried.

(4)
Visit. inv.
to speak

Any visitors were invited to speak, and these persons came forward:

Ms. Kim Long--came forward to again request an additional \$10,000. be approved for the Domestic Violence Center.

Mr. Alfred Davis--Requested that the Commission not pass the budget as presented. He had several suggestions on ways to cut spending, and also to keep track of County monies. He also made reference to the Matlock Bend Industrial Park.

Mr. Paul Baird--Stated that the amount of property tax he paid was printed in error in the News Herald. He pays the amount of \$888.78, and not 88.78. He noted that his property taxes had increased over several years. He thinks that County Commission should pass a budget of which they could be proud.

Mr. Carl Sainer--Asked County Commission not to approve a tax increase.

Ms. Patricia Hunter--Asked that County Commissioners not approve the present proposed budget, with the tax increase. She requests they again examine the budget and make cuts.

Mr. Carl Robinson--He asks that County Commission reconsider the budget being proposed and stay within their income.

Note: Commissioner Twiggs arrived at meeting 7:30 P.M.

Mr. Malone--He is concerned about Loudon County and expenditures.

Mr. Hank McGhee--Spoke about the proposed tax increase, and passage in funding the budget being proposed. He reminds taxpayers of increased costs and the need for additional funds.

Ms. Aileen Longmire--Again inquired on status of Matlock Bend Escrow Acct. She again requests that the budget be cut and that taxes not be increased.

Mr. John Stephens--Asked that County Commission make the necessary cuts to balance the budget.

Ms. Carolyn Bledsoe--Spoke of the Schools in Loudon County and the need to adopt a budget.

Ms. Patricia Stephens--Criticized Commissioner Park's behavior

Ms. Helen Shearer--Spoke in support of passing budget, so that school can continue.

(5)
No one else
speaks

No one else wished to speak

(6)
G. Miller
replies cit.
comments

Mr. George Miller, replied to comments made previously by citizens speaking from the audience:

1. The number of homes being built in Tellico Village was about 150 last year.
2. That residents from Tellico Village pay about 1/6th of Loudon County's taxes collected.
3. Concerning Comments made by Mr. Alfred Davis, Mr. Miller stated that he does not own any interest in Matlock Bend Ind. Park.
4. Stated that a great deal of time has been spent studying ways to cut budget expences. A tax increase is necessary to fund programs of the County.

(7)
H. McGhee-
5 yr. pl.

Mr. Hank McGhee spoke to the Commissioners and noted the 5 year plan and goals that the school system hopes to attain.

(8)
Atty Sproul-
Matlock Bend
Esc. Acct.

Mr. Miller then asked Attorney Sproul to address questions on the Matlock Bend Ind. Park Escrow Account. Mr. Sproul told the Commission and members of the audience that there were 7 partial leases recorded, with \$33,000. presently in the fund. He is investigating other possible leases and will report back to the Commission.

(9)
Committee
Appointments

Mr. Miller suggested these Committee appointments be granted:

Loudon County Regional Planning Commission:

1. W. E. Huff
2. Glenn Goodwin
3. Richard Reynolds

Commissioner Twiggs made the motion that these be accepted with Commissioner Randolph seconding the motion. Voice vote indicated motion carried. Resolution hereby included as # _____, Exhibit # _____.

Appointment to Chamber of Commerce:

1. Commissioner Lee Ledbetter

Motion made by Coimmissioner Park, and seconded by Commissioner Maples. Voice vote indicated motion carried. Hereby included as Resolution # _____, Exhibit# _____.

Appointment to Loudon County Industrial Development Committee of 100--Board of Directors.

1. Commissioner Jerry Park

Commissioner Ledbetter made the motion that he be approved with Commissioner Duff seconding the motion. Voice vote indicated motion carried. Resolution hereby included as # _____, Exhibit # _____.

(10) Appt. Lib.
Brd. Deferred
(11) Update Old
Nat. Guard A.
(12) Palmer-No rep.

Mr. Miller asked that the appointment to the County Library Board be postponed until next month.

Mr. Sproul reported on the progress with the Old National Guard Armory. Bids have gone out on tank removal at old Armory.

Mr. Don Palmer, Road Supervisor had no report.

(13) 1995-96
Budget Res.
App.

Ms. Nancy Richesin, Director of Budget and Accounts, presented the proposed budget resolution - 1995-96 for the consideration of the Commission. Commissioner Park made the motion that the budget be approved as presented, with Commissioner Masingo seconding the motion. Commissioner Maples then asked that the following admendment be added: Reductions to the following accounts be made:

Account # 52200-101
54510-105
58120-399

Than the amount of their raises be three per cent (3%), (the same as other County employees). Commissioner Bivens seconded the motion. The results of a roll call vote being:

Randolph	no	Ledbetter	no	Duff	no
Bivens	yes	Masingo	no	Park	no
Maples	yes	Bledsoe	no	Twiggs	no

Amendment failed to pass: 3--yes, 7--no.

A roll call vote was then taken on the proposed budget resolution:

Randolph	no	Ledbetter	no	Duff	yes
Bivens	no	Masingo	yes	Park	yes
Maples	no	Bledsoe	yes	Twiggs	yes

5--yes, 4 no -Chairman Bledsoe announced the motion carried. Resolution hereby included as # _____, Exhibit# _____.

(14) 1995-96
Tax rate
set

Ms. Richesin also presented this "Resolution Fixing The Tax Levy In Loudon County, Tennessee for the Fiscal Year Beginning July 1, 1995". Commissioner Park made the motion that this resolution be accepted, with Commissioner Masingo seconding the motion. The results of a roll call vote:

Randolph	no	Ledbetter	no	Duff	yes
Bivens	no	Masingo	yes	Park	yes
Maples	no	Bledsoe	yes	Twiggs	yes

5--yes, 4--no. Chairman Bledsoe announced the resolution passed. Hereby included as # _____, Exhibit# _____.

(15) Lawrence no
Report

Doug Lawrence had no report.

(16) Notaries

Commissioner Masingo presented these names for notary consideration:

Lorie L. May	Ann Holland
Tina J. Tuttle	Doyle F. Lowe
Elizabeth L. Camp	Susan M. Gamble
Kattie McCrary	Jean M. King
Deborah C. Moore	Christopher Howe Underwood
Katherine H. Proaps	Margaret Dewey

This motion was seconded by Commissioner Park. Voice vote indicated all in favor.

17)
udget
eeting set
18)
ismissal

The 19th of September was set as a budget meeting.

Meeting was adjourned at 9:05P.M.

Chairman

County Court Clerk

County Executive

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

LOUDON COUNTY REGIONAL PLANNING COMMISSION
(Name of Committee or Board)

Appointee	Term Expiration
<u>W.E. Huff</u>	<u>6-15-99</u>
<u>Glenn Goodwin</u>	<u>6-15-98</u>
<u>Richard Reynolds</u>	<u>6-15-98</u>
_____	_____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>James Wiggins</u>	<u>6-15-96</u>
<u>Billy Joe Littleton</u>	<u>6-15-98</u>
<u>Glenn Luttrell</u>	<u>6-15-98</u>
<u>Charles Harrison</u>	<u>6-15-98</u>
<u>Ron Parris</u>	<u>6-15-98</u>
<u>Roy Brooks</u>	<u>6-15-97</u>
<u>Martin Brown</u>	<u>6-15-97</u>
<u>Bill Wolfe (LCRPC)</u>	<u>co-term.</u>
<u>Henry Mitchell (LRPC)</u>	<u>co-term.</u>

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1995, AND ENDING JUNE 30, 1996**

RESOLUTION NUMBER _____

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee assembled in Regular session on the 11th day of September, 1995, 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 year beginning July 1, 1995, and ending June 30, 1996, according to the following schedules:

GENERAL FUND

County General Fund	\$5,569,116.
General Purpose School	\$17,298,339.
School Federal Program	\$700,000.
Highway Fund	\$2,084,081.
General Debt Fund	\$1,900,688.
Rural School Fund	\$710,678.
Law Library	\$5,000.
Lenoir City Schools	\$2,000,000.

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

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operated under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however this section shall in no case whatsoever be construed as

authorizing transfer from one fund to another, but shall apply solely to transfers from one fund to another.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which specific appropriation is made by statute, is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amount 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 remuneration 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 for the year ending June 30, 1996. 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 the Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the 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 Section 9-21-403, T.C.A.

SECTION 6. 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 year 1995-1996 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriation of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, 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, 1996.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1994 and prior years and the interest and penalty thereon collected during the year ending June 30, 1996 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1994. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 1996.

SECTION 9. 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 10. 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, 1995. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 11th day of September, 1995.

County Chairman

Approved:

County Executive

Attest:

County Clerk

RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 1995

SECTION 1. BE IT RESOLVED, that the Loudon County Board of commissioners of Loudon County, Tennessee assembled in special called session on the 31st day of August 1995, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1995, shall be \$2.44 on each \$100 of taxable property within the boundaries of the City of Lenoir City and \$2.61 on each of the \$100 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

FUND	AREA WITHIN THE BOUNDRIES OF LENOIR CITY	PHILADELPHIA GREENBACK, LOUDON CITY AND RURAL LOUDON
County General Fund	0.87	0.87
GENERAL PURPOSE SCHOOL	1.25	1.25
BOND DEBT FUND	0.28	0.28
HIGHWAY FUND	0.04	0.04
RURAL SCHOOL BOND FUND	<u>0.00</u>	<u>0.17</u>
TOTAL	<u>\$2.44</u>	<u>\$2.61</u>

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 Commission.

Passed this 11th day of September, 1995.

GEORGE M. MILLER
COUNTY EXECUTIVE

FILEY D. WAMPLER
COUNTY COURT CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

LOUDON COUNTY CHAMBER OF COMMERCE
(Name of Committee or Board)

Appointee	Term Expiration
<u>Lee Ledbetter</u>	<u>8-31-96</u>
_____	_____
_____	_____
_____	_____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).



COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

LAW ENFORCEMENT BOARD

(Name of Committee or Board)

Appointee	Term Expiration
<u>Harold Duff</u>	<u>8-31-96</u>
<u>David Twiggs</u>	<u>8-31-96</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>Joe Sims</u>	<u>LC Mayor's decision</u>
<u>John Mills</u>	<u>Loudon Mayor's decision</u>
<u>Bart Eldridge (Member-at-large)</u>	<u>Board's decision</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

CAPITAL PROJECTS PLANNING COMMITTEE
(Name of Committee or Board)

Appointee	Term Expiration
<u>Harold Duff</u>	<u>8-31-96</u>
<u>Lee Ledbetter</u>	<u>8-31-96</u>
<u>Ted Randolph</u>	<u>8-31-96</u>
<u>Jerry Masingo</u>	<u>8-31-96</u>
_____	_____
_____	_____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

MAINTENANCE COMMITTEE
(Name of Committee or Board)

Appointee	Term Expiration
<u>David Twiggs</u>	<u>8-31-96</u>
<u>Sarah Simpson Bivens</u>	<u>8-31-96</u>
<u>Jerry Park</u>	<u>8-31-96</u>
_____	_____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>Howard Luttrell, Purch. Agent</u>	_____
<u>Glenn Presley, Maint. Supervisor</u>	_____
<u>George Miller, Co. Executive</u>	_____
<u>Edward Headlee, Super. Schools</u>	_____
<u>(Elected by School Board)</u>	_____
<u>Leroy Tate</u>	_____
<u>Larry Bass</u>	_____
<u>David Birkholz</u>	_____
_____	_____

RESOLUTION NO. _____

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:

(Name of Committee or Board)

Appointee	Term Expiration
Roy Bledsoe	8-31-96
Lee Ledbetter	8-31-96
Earlena Maples	8-31-96

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>Appt. by City of London</u>	<u></u>
<u>Mayor Bernie Swiney</u>	<u></u>
<u>Ben Surrect</u>	<u></u>
<u>Jim Thomas</u>	<u></u>

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

BUDGET COMMITTEE

(Name of Committee or Board)

Appointee	Term Expiration
<u>Jerry Park</u>	<u>8-31-96</u>
<u>Jerry Masingo</u>	<u>8-31-96</u>
<u>Ted Randolph</u>	<u>8-31-96</u>
<u>David Twiggs</u>	<u>8-31-96</u>
<u>George Miller (Co. Exe.)</u>	<u>8-31-96</u>
<u>Nancy Richesin (Dir. of Budget)</u>	<u>8-31-96</u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).



COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

FINANCIAL ADVISORY COMMITTEE

(Name of Committee or Board)

Appointee	Term Expiration
<u>George Miller, Co. Executive</u>	<u>8/31/96</u>
<u>J. D. Click, Trustee</u>	<u>8/31/96</u>
<u>Nancy Richesin, Dir of Budget</u>	<u>8/31/96</u>
<u>Lee Ledbetter Sedbetter</u> <u>Sarah Simpson Riven</u>	<u>8/31/96</u>
<u>Roy Bledsoe</u>	<u>8/31/96</u>
<u>Jerry Masingo</u>	<u>8/31/96</u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

**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:

PURCHASING COMMITTEE

(Name of Committee or Board)

Appointee	Term Expiration
<u>Earlena Maples</u>	<u>8-31-96</u>
<u>Roy H. Bledsoe</u>	<u>8-31-96</u>
<u>Sarah Simpson Bivens</u>	<u>8-31-96</u>
<u>Harold B. Duff</u>	<u>8-31-96</u>
<u>Lee Ledbetter</u>	<u>8-31-96</u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

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:

LOUDON CO. INDUSTRIAL DEVELOPMENT COMMITTEE OF 100 BOARD OF DIRECTORS

(Name of Committee or Board)

Appointee	Term Expiration
<u>Jerry Park</u>	<u>8-31-96</u>
_____	_____
_____	_____
_____	_____
_____	_____

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Appointment to the Law Enforcement Board:

1. Commissioner Harold Duff
2. Commissioner David Twiggs

Motion was made by Commissioner Park, second by Commissioner Ledbetter. Voice vote indicated motion carried. Hereby included as Resolution #_____, Exhibit #_____.

Appointment to Capital Projects Planning Committee:

1. Commissioner Harold Duff
2. Commissioner Lee Ledbetter
3. Commissioner Jerry Masingo

Motion to appoint was made by Commissioner Park, and seconded by Commissioner Twiggs. Voice vote indicated all voted in favor. Hereby included as Resolution #_____, Exhibit#_____.

Appointment to Maintenance Committee:

1. Commissioner David Twiggs
2. Commissioner Sarah S. Bivens
3. Commissioner Jerry Park

Commissioner Ledbetter made the motion that they be approved, with Commissoenr Randolph seconding the motion. Voice vote indicated all in favor. Hereby included as Resolution#_____ Exhibit #_____.

Appointment to Budget Committee:

1. Commissioner Jerry Park
2. Commissioner Ted Randolph
3. Commissioner Jerry Masingo
4. George Miller
5. Nancy Richesin

Commssioner Duff made the motion that they be re-appointed, with Commissioner Twiggs seconding the motion. Voice vote indicated all in favor. Hereby included as Resolution #_____, Exhibit#_____.

Appointment to Blair Bend Industrial Board:

1. Commissioner Roy Bledsoe
2. Commissioner Earlena Maples
3. Commissioner Lee Ledbetter

Commissioner Randolph made the motion they be re-appointed, with Commissioner Duff seconding the motion. Voice vote indicated motion carried. Hereby included as Resolution #_____, Exhibit #_____.

Appointment to Financial Advisory Committee:

1. Commissioner Roy Bledsoe
2. Commissioner Jerry Masingo
3. Commissioner Lee Ledbetter (Comm. Bivens preferred not to be re-appointed to this committee)
4. George Miller
5. J.D. Click

Motion to approve was made by Commissioner Twiggs, seconded by Commissioner Duff. Voice vote indicated all in favor. Hereby included as Resolution #_____, Exhibit #_____.

Appointments to Purchasing Committee:

1. Commissioner Earlena Maples
2. Commissioner Roy Bledsoe
3. Commissioner Sarah S. Bivens
4. Commissioner Harold Duff
5. Commissioner Lee Ledbetter

Commissioner Park made the motion to approve them, with Commissioner Twiggs seconding the motion. Voice vote indicated motion carried. Resolution hereby included as #_____, Exhibit #_____.