

LOUDON COUNTY COMMISSION

REGULAR MEETING

November 6, 2000

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Motion **passed** to adopt agenda
5. Motion **passed** to adopt minutes of October 2, 2000 County Commission Meeting
6. Audience Comments on Agenda Items
7. Audience Comments on Non-Agenda Items
8. Motion **passed** to adopt a resolution appointing members to Loudon County Agriculture Extension Committee
Resolution # 110600, Exhibit A
9. Motion **passed** to adopt a resolution appointing members to the Loudon County Tourism Board and the Chamber of Commerce
Resolution # 110600, Exhibit B
Resolution # 110600, Exhibit C
10. Motion **passed** to adopt a resolution authoring the retention of Tripp-Umbach Synergies for hospital consulting
Resolution # 110600, Exhibit D
11. Motion **passed** to approve Highway Department amendments
12. Motion **passed** to approve funding for judge's office expansion
13. Motion **passed** to rezone property located of East Coast Tellico Pkwy. at Appleby Road
Resolution # 110600, Exhibit E
14. Attorney's Report
15. Motion **passed** to approve request from BellSouth for easement at Centre Seventy-Five
16. Building Commissioner's reports
17. Bonds Approved
18. Notaries approved
19. Adjournment

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON**

November 6, 2000

6:00 P.M.

PUBLIC HEARING

- 1) Rezoning request for property located off East Coast Tellico Parkway at Appleby Rd. (Tuckaway Cove Subdivision), referenced by Tax Map 74 & 75, Parcel 9.03, From A-1, Agriculture-Forestry, to R-1, Suburban Residential District
No one came forward to speak.

REGULAR MEETING

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of November 2000.

The **Honorable Roy Bledsoe** called the meeting to order.

Chief Tony Aikens opened Court and led the Pledge of Allegiance to the Flag of the United States of America. Mr. Hank McGhee gave the invocation.

Present were the following Commissioners: **Randolph, Thomas, Jenkins, Maples, Bledsoe, Masingo, Duff, Park and Harold.** (9)

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller, County Executive and County Attorney Harvey Sproul.**

Chairman Bledsoe requested the November 6, 2000 agenda be adopted.

Executive Miller requested that the item for consideration to adopt a resolution approving financing for capital improvements by the Board of Education be removed from the agenda and deferred until next month.

A motion was made by **Commissioner Harold** with a second by **Commissioner Maples** to adopt the agenda with the requested item removed and deferred until next month.

Upon voice vote the motion **passed** unanimously.

Chairman Bledsoe requested the October 2, 2000 County Commission Meeting minutes be approved and accepted.

A motion was made by **Commissioner Harold** with a second by **Commissioner Masingo** to approve the Minutes of the October 2, 2000 County Commission Meeting.

Upon voice vote the motion **passed** unanimously.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items on the planned agenda to come forward.

No one came forward to speak.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda.

No one came forward to speak.

1198

(1)
Public
Hearing

(2)
Opening Of
Meeting

(3)
Roll Call

(4)
Agenda
Adoption

(5)
Minutes
adopted for
October 2, 2000

(6)
Audience
Comments on
Agenda Items

(7)
Audience
Comments on
Non-Agenda
Items

Thereupon no other visitors wished to address the commission, **Chairman Bledsoe** requested **Executive Miller** to continue with the agenda items.

Executive Miller requested consideration of adopting a resolution appointing members to the Loudon County Agriculture Extension Committee.

A motion was made by **Commissioner Maples** with a second by **Commissioner Thomas** to adopt this resolution.

Upon voice vote the motion **passed** unanimously.

Resolution # 110600, Exhibit A

Executive Miller requested consideration of adopting a resolution appointing members to the following boards:

Loudon County Tourism Board

Voting Director on the Board of the Loudon County Chamber of Commerce

A motion was made by **Commissioner Randolph** with a second by **Commissioner Duff** to adopt these resolutions.

Upon voice vote the motion **passed** unanimously.

Resolution # 110600, Exhibit B

Resolution # 110600, Exhibit C

Executive Miller requested consideration of adopting a Resolution Authorizing The Retention Of Tripp Umbach Synergies, L.L.C. To Provide Hospital Consulting Services. The Hospital Lease Committee recommended this resolution for adoption.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Duff** to adopt this resolution.

Upon roll call vote the following commissioners voted **Aye: Randolph, Thomas, Jenkins Maples, Masingo, Bledsoe, Duff, Park and Harold: (9).**

Thereupon the chairman announced the motion **Passed. (9-0)**

Resolution # 110600, Exhibit D

Nancy Richesin, Loudon County Finance Director, requested consideration of approval for amendments to the Highway Department budget. The Budget Committee recommended these amendments for approval.

A motion was made by **Commissioner Park** with a second by **Commissioner Masingo** to approve this recommendation from the Budget Committee.

Upon voice vote the motion **passed** unanimously.

Ms. Richesin requested consideration to approve funding of the General Sessions Judge's office expansion. The Budget Committee recommended approval of funds not to exceed the low bid of \$87,902.00.

A motion was made by **Commissioner Park** with a second by **Commissioner Harold** to approve this recommendation to fund the low bid of \$87,902.00.

Upon roll call vote the following commissioners voted **Aye: Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, Duff, Park and Harold: (9).**

Thereupon the chairman announced the motion **Passed. (9-0)**

Mr. Russ Newman, Office of Planning and Community Development, requested discussion and possible action on the following item referred to the County Commission by the Planning Commissions:

- 1) Rezoning request for property located off East Coast Tellico Parkway at Appleby Rd. (Tuckaway Cove Subdivision), located in the Third Legislative District, referenced by Tax Map 74 & 75, Parcel 9.03, From A-1, Agriculture-Forestry, to R-1, Suburban Residential District

A motion was made by **Commissioner Masingo** with a second by **Commissioner Maples** to rezone this property.

Upon voice vote the motion **passed** unanimously.

Resolution # 110600, Exhibit E

1199

(8)
Ag Extension
Committee
Appointment

(9)
Tourism and
Chamber
appointments

(10)
Hospital
consultant
Resolution

(11)
Hwy. Dept.
Amendments

(12)
Judge's office
Expansion

(13)
Rezoning of
property at
Appleby Rd.

Attorney Sproul reported that the county had been reimbursed for damages done to a bridge due to a vehicle accident. He also reported that two other vehicle accidents that resulted in lawsuits against the county have been referred to the insurance company.

(14)
Attorney
Report

Attorney Sproul reported that a suit with one property owner regarding condemnation of easements on Buttermilk Rd. is ongoing. The issue of assessable parcels in the Eaton Forest Special Sewer District is ongoing and a resolution may be on the agenda next month for adoption.

(15)
Easement for
BellSouth

Mr. Pat Phillips, Loudon County Economic Development Agency, requested consideration of approval of a request from Bell South for a 50' x 50' easement at the Centre Seventy-Five Business Park to serve the park. The Loudon County EDA Board of Directors approved this request.

A **Motion** was made by **Commissioner Jenkins** with a second by **Commissioner Thomas** to approve this request.

The motion **Passed** unanimously upon a voice vote.

(16)
Building
Commissioner's
report

Chris West, Deputy Building Commissioner, reported the totals for October 2000.

Permits issued: 37 Est. Value: \$2,248,000

Amount collected: \$2,851.00 Est. New taxes: \$11,858

Permits issued in the month of October 1999 were 35.

Commissioner Masingo requested consideration of approving the following Bond application:

Michael W. Tucker

(17)
Bonds
Approved

A **Motion** was made by **Commissioner Masingo** with a second by **Commissioner Duff** to approve this Bond application.

The motion **Passed** unanimously upon a voice vote.

Commissioner Masingo requested consideration of approving the following Notary applications:

(18)
Notaries
Approved

Madeline M. Haynes

Diana C. Pynnonen

Judith D. White

S.M. Baskette

Steven M. Cleveland

Ronda Sigmon

Jo Brewster

Randall D. Sampson

Ronald H. Johnson

Grazyna Gammons

Margaret L. Park

Jewel P. Cook

Michael W. Tucker

Kristi D. Guider

Arteaga G. Abel

Linda S. Houk

Ruby A. Thompson

Susan Johnston

A **Motion** was made by **Commissioner Masingo** with a second by **Commissioner Park** to approve these notary applications.

The motion **Passed** unanimously upon voice vote.

(19)
Adjournment

There being no further business, a **Motion** being duly made and seconded, the November 6, 2000 meeting stood adjourned at 6:52 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

1200

LOUDON COUNTY COMMISSION

RESOLUTION NO. 110600-A

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 members of the

LOUDON COUNTY AGRICULTURE EXTENSION COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Karen Hewett	September 2002
Ed Harold	September 2002
Ted Randolph	September 2002
Sue Bright	September 2002
Robert Anderson	September 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of November, 2000 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
Harold B. Duff	September 2001
W.M. Breazeale	September 2001

LOUDON COUNTY COMMISSION

RESOLUTION NO. 110600-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 the

LOUDON COUNTY TOURISM BOARD

Appointee

Commissioner Ed Harold

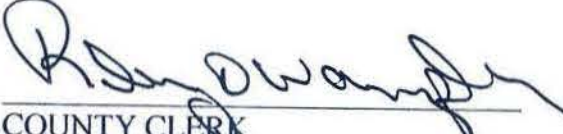
Term Expiration

December 31, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of November 2000, hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 110600-C

**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

**VOTING DIRECTOR ON THE BOARD OF THE LOUDON COUNTY
CHAMBER OF COMMERCE**

Appointee
Commissioner Jerry Park

Term Expiration
December 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of November, 2000 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 110600-D

RESOLUTION AUTHORIZING THE RETENTION OF TRIPP UMBACH SYNERGIES, L.L.C. TO PROVIDE HOSPITAL CONSULTING SERVICES

WHEREAS, Loudon County is the owner of the Loudon County Memorial Hospital, which is presently under a fifteen year lease to, and is being operated as, the Fort Sanders-Loudon Medical Center, an institution of the Covenant Health System Group; and

WHEREAS, Fort Sanders-Loudon Medical Center has filed a lawsuit against Loudon County based upon a conflict between the parties as to an interpretation of the lease agreement, and negotiations have continued between Fort Sanders-Loudon Medical Center and the County during the pendency of this suit; and

WHEREAS, during the pendency of the lawsuit, and as a part of its review of the lease contract, Fort Sanders-Loudon Medical Center, in addition to the regular lease payments, has paid to Loudon County back payments totaling more than Two Hundred Thousand Dollars (\$200,000), and, in addition, has continued to abide by the terms of the original lease agreement without requesting changes to the original contract; and

WHEREAS, there are approximately twenty-six (26) months remaining on the lease agreement, and it would be beneficial to the County Commission to have an analysis of the present health care environment in Loudon County, an educated projection of health care needs in Loudon County for the next twenty years, and more particularly as an assessment as to the Loudon County Memorial Hospital and what its functions and responsibilities should be, and can be, in light of state and national health care trends and growth developments and the existence of other health care facilities in western Knox County, Monroe County and possibly other surrounding counties; and

WHEREAS, a hospital committee appointed by the County Executive in the process of considering what action Loudon County should take in reference to renewing the hospital lease with Fort Sanders-Loudon Medical Center and/or what other options should be considered to provide good health care to the citizens of Loudon County during the next fifteen to twenty years, has requested proposals from approximately ten prospective consultants, and has received responses from several consultants; and


WHEREAS, after interviews, a determination has been made by the committee that Tripp Umbach Synergies, L.L.C., has made a proposal that would best fit the needs and requirements for Loudon County in providing the needed consultant services; and

WHEREAS, Tripp Umbach Synergies, L.L.C., of Pittsburgh, Pennsylvania, is a national consulting firm which has had experience with advising smaller counties and communities as to their hospital and health care needs, and the hospital committee has recommended that this consultant be retained to accomplish this purpose, with the remuneration, including expenses, to be in the range of Thirty Thousand Dollars (\$30,000) to Thirty-Five Thousand Dollars (\$35,000), but limited to no more than Forty Thousand Dollars (\$40,000).

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this 6th day of November, 2000, that the County Executive be authorized to retain Tripp Umbach Synergies, L.L.C. as the consultant to advise Loudon County in reference to the decisions to be made concerning the Loudon County Memorial Hospital in future years.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

APPROVED:


COUNTY EXECUTIVE

PREPARED BY:


COUNTY ATTORNEY

RESOLUTION # 110600-E

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED OFF EAST COAST TELlico PARKWAY AT APPLEBY ROAD, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 74/75, PARCEL 9.03, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO R-1 SUBURBAN RESIDENTIAL DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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

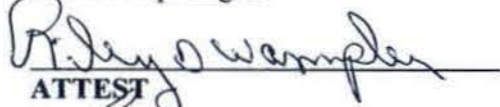
WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on October 16, 2000, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,


NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property located off East Coast Tellico Parkway at Appleby Road, located in the Third Legislative District, referenced by Tax Map 74/75, Parcel 9.03, be rezoned from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District, as represented on the attached map; said map being part of this Resolution.

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


ATTEST

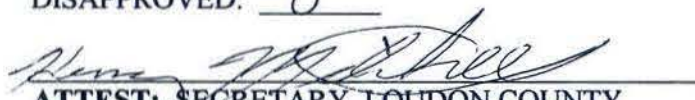

APPROVED: LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 11/6/00

The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 7

DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: October 17, 2000

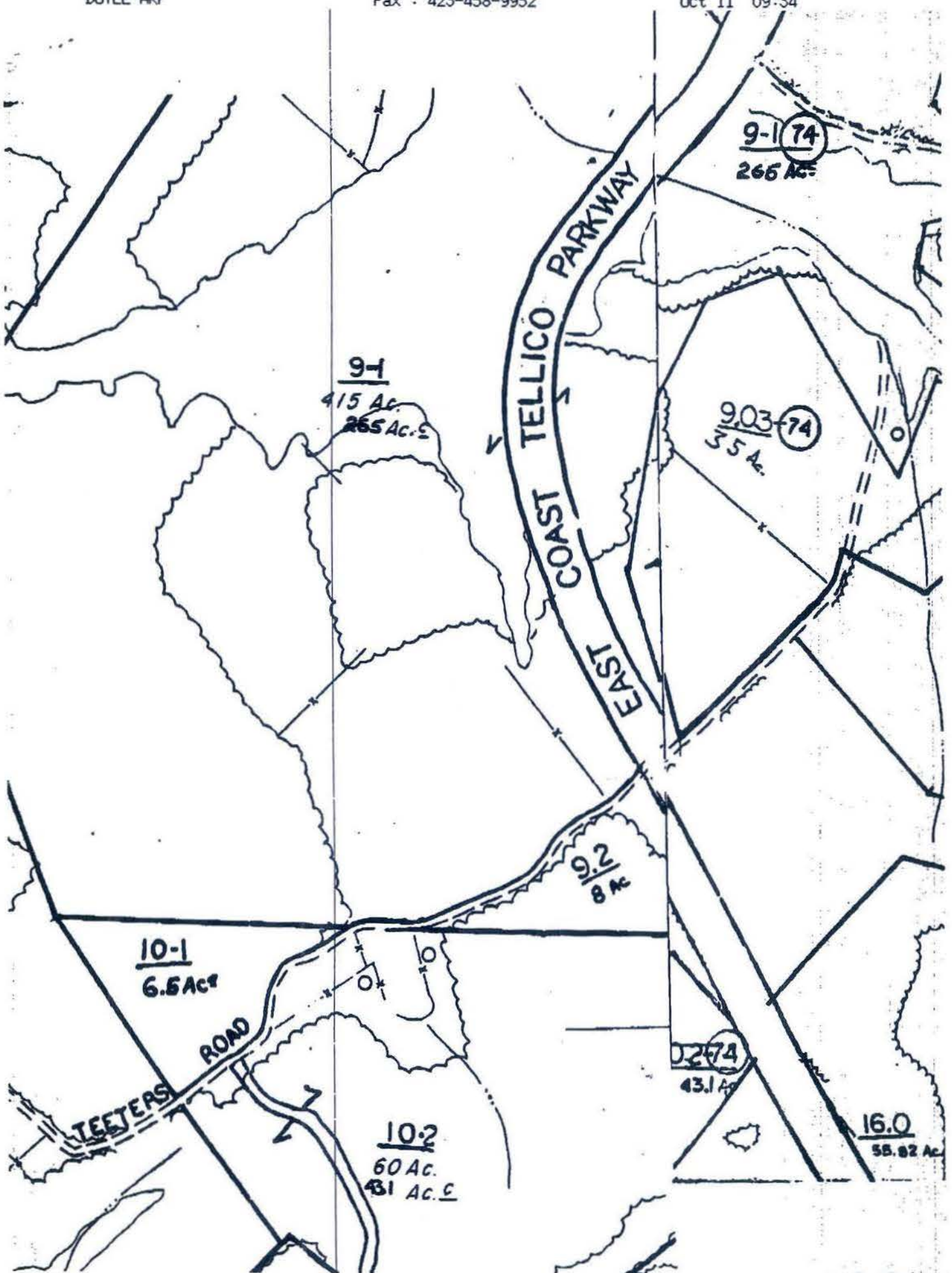
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DOYLE ARP

Fax : 423-458-9952

Oct 11 09:34



1206