

LOUDON COUNTY COMMISSION WORKSHOP

Monday, August 19, 2013

County Office Building

6:00 pm

- 1. This is the time for audience members to speak on items on or not on the Agenda.**
- 2. Mark Clinton, Tellico Area Service System (TASS)**
 - A, Fort Loudon Estate Sewer – A Resolution of Loudon County, Tennessee Authorizing the County to Make Application for Appalachian Regional Commission Grant and Take Through its Authorized Representative Such Further and Additional Action as Herein Authorized
- 3. Loudon County Attorney, Bob Bowman**
 - A. Report on Riverview Cemetery
- 4. Loudon County Mayor, Estelle Herron**
 - A. Loudon County Building
 - B. Discussion of Options for the Use of the Eaton Ruritan Club Property
 - C. ETHRA (Roane State Building)
 - D. Boards/Committees Appointments
 1. Agricultural Extension Committee
 2. Animal Control Authority Advisory Board
 3. Ethics Committee
 4. Industrial Bond/Development Board of Loudon County, Inc.
- 5. Loudon County Budget Director, Tracy Blair**
 - A. Budget Committee Recommendations
- 6. Any other items**
- 7. Adjournment**

RESOLUTION NO. _____

A RESOLUTION OF LOUDON COUNTY, TENNESSEE AUTHORIZING THE COUNTY TO MAKE APPLICATION FOR APPALACHIAN REGIONAL COMMISSION GRANT AND TAKE THROUGH ITS AUTHORIZED REPRESENTATIVE SUCH FURTHER AND ADDITIONAL ACTION AS HEREIN AUTHORIZED

WHEREAS, the Appalachian Regional Commission Grant Program has been established to assist local governments in meeting economic development and industrial needs; and

WHEREAS, Loudon County acting by and through its County Commission proposes to apply for Appalachian Regional Commission (ARC) funds for the purpose of performing eligible economic development activities that will benefit residents in Loudon County and specifically the Ft. Loudon Estates area near U.S. 321 Highway.

WHEREAS, the Tellico Area Services System will provide local financial support in conjunction with the ARC funds to complete the above project; and

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County as follows:

1. Estelle Herron, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2013 Appalachian Regional Commission Grant funds in the amount not to exceed \$300,000 for a Sewer System Improvement Project in the Fort Loudon Estates Phase I area; and

2. The Tellico Area Services System will be responsible for the local cash/match to be Provided in full by the water/sewer account; and

3. Estelle Herron, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of The Appalachian Regional Commission Program, and to perform on behalf of Loudon County, Tennessee, those acts and assume such duties as are consistent with said position.

4. This Resolution shall take effect from and after its passage, the welfare of the County requiring it.

READ AND ADOPTED this the ____ day of _____, 2013.

LOUDON COUNTY

County Commission Chairman

ATTEST:

County Clerk

ESTELLE HERRON, Mayor

PRINTED NAME

Mayor:

Bob and I talked this morning about the end of the recreational baseball league on the property used by the Eaton Ruritan Club. Under the Quit Claim Deed from 1973, if the property ceases to be used for a park, recreational grounds, or open space, the property would revert from the County to the Eaton Ruritan Club.

The primary question for you and the County is whether you wish to keep the property and use it as a park, recreational grounds or open space. If you do, then the County will need to maintain it and carry insurance on both the ground and any structures that exist on the property. If the County does not wish to keep the property, the County can declare its intention not to use the property as a park, recreational grounds or open space. In that instance, the County would give the property back to Eaton Ruritan Club. Whether the Club has properly done what it needs to in order to maintain its status as a Ruritan Club is an issue that the Club would

need to work out. The question for the County is whether it wants the land for additional park/recreational space and it intends to maintain and carry insurance on it, or whether the County wishes to give the land back.

Do you have an idea which of those options the County wishes to do?

Betsy

Betsy J. Beck, Attorney
Kramer Rayson LLP
P.O. Box 629
Knoxville, TN 37901-0629
Office: 865.525.5134
Fax: 865.522.5723

This email is sent subject to the Kramer Rayson LLP [Electronic Communications Policy](#).

This instrument prepared by Sproul & Bailey, attys Lenoir City, Tenn. 37771

QUITCLAIM DEED

See restrictive covenant in DB 117 page 371) 4-17-74

THIS INDENTURE made and entered into this 31st day of October, 1973, between the Eaton Crossroads Ruritan Club, a corporation, organized and existing under and by virtue of the laws of the State of Tennessee, with its principal place of business and Post Office address at Lenoir City, Tennessee, party of the first part, and the County of Loudon, a political subdivision of the State of Tennessee, party of the second part.

WITNESSETH: That the party of the first part for and in consideration of the sum of \$14,000.00 (Fourteen thousand dollars) cash, lawful money of the United States of America, to it in hand paid by the party of the second part, the receipt of which is hereby acknowledged, does remise; release and forever quitclaim unto the party of the second part and to its successors and assigns the following described real estate situated in the Fifth Civil District of the County of Loudon and the State of Tennessee, in what is known as the Hickory Creek Community and being more particularly bounded and described as follows:

BEGINNING at an iron pin at the right of way of a public road and corner to the property this date sold to Long and Copenhaver; thence running N. 46 deg. 20 min. E. 611 feet to an iron pin corner to the property this date sold to R. M. Wampler; thence running with the Wampler property S. 42 deg. 05 min. E. 736 feet to an iron pin; thence running S. 48 deg. 00 min. W. 418 feet to an iron pin; thence running N. 43 deg. 35 min. W. 523 feet to an iron pin; thence running S. 46 deg. 20 min. W. 193 feet to an iron pin at the right of way of the public road; thence with the right of way of the public road N. 43 deg. 00 min. W. 200 feet to the iron pin at the point of BEGINNING and containing 7.3 acres, more or less.

THIS BEING ALL ^{of} the same property that was conveyed to the Eaton Crossroads ~~Ruritan Club~~ by Warranty Deed from Floyd Dyer, Jr., et al, dated August 14, 1967, and of record in the office of the Register of Deeds for Loudon County, Tennessee, in Deed Book 84, page 439.

Together with all the tenements, hereditaments and appurtenances thereto appertaining, and the reversion and reversions, remainder and remainders, rents, issues, and profits thereof; and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity of the party of the first part in or to the said premises, and every part and parcel thereof.

To have and to hold all in singular the premises with the appurtenances unto the party of the second part, its successors and assigns forever for public park and open space purposes

This conveyance is made and accepted upon the condition that the tract of land shall be used for park, recreational grounds, and open space purposes only, and upon condition that in the event it ceases to be used, maintained, and kept up for such purposes, then the title to the land and premises, together with the appurtenances and improvements thereon, shall revert to the grantor herein named.

EATON CROSSROADS RURITAN CLUB

H. Ross Wilkerson

By: H. Ross Wilkerson, President

ATTEST:

Edward P. Bailey, Jr.
Edward P. Bailey, Jr., Secretary

STATE OF TENNESSEE)
)
COUNTY OF LOUDON)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared H. Ross Wilkerson and Edward P. Bailey, Jr., with whom I am personally acquainted, and who, upon oath, acknowledge themselves to be, respectively, the President and Secretary of Eaton Cross-roads Ruritan Club, the within named bargainor, a corporation, and that they, as such President and Secretary, respectively, being authorized to do so, executed the foregoing instrument for the purpose therein contained, by the said H. Ross Wilkerson signing the name of the Corporation by himself as President and the said Edward P. Bailey, Jr., as Secretary attesting the same, said corporation having no seal.

Witness my hand and official seal at office this 31st day of October, 1973.



Lloyd Blach
Notary Public

My commission expires:

11-13-74

STATE OF TENNESSEE, LOUDON COUNTY REGISTER'S OFFICE

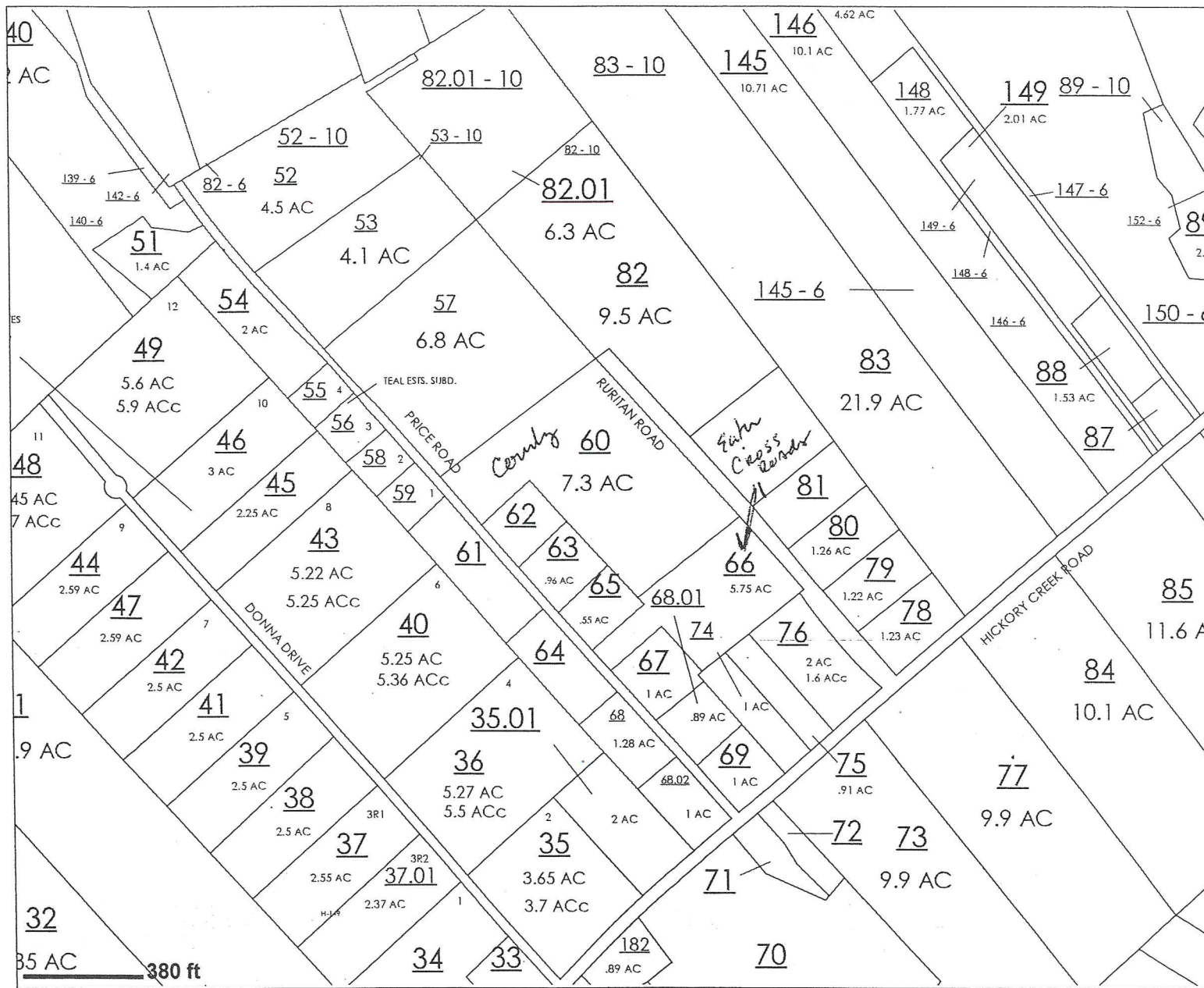
THIS INSTRUMENT RECEIVED AT 3:00 O'CLOCK P. M., OF THE 10 DAY OF JAN 1974

DULY CERTIFIED AND REGISTERED IN SAID OFFICE IN DEED BOOK NO. 116 PAGE 653

AND NOTED IN BOOK NO. J PAGE 130 STATE TAX PAID \$ exempt

Fee 04.00 REGISTER

654

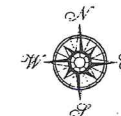


- TEXT_GENERAL
- TEXT_PARCEL
- LEADERLINES
- PARCELS



LOUDON COUNTY, TENNESSEE - Map 10

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.



ETHRA SPACES IN ROANE STATE BUILDING

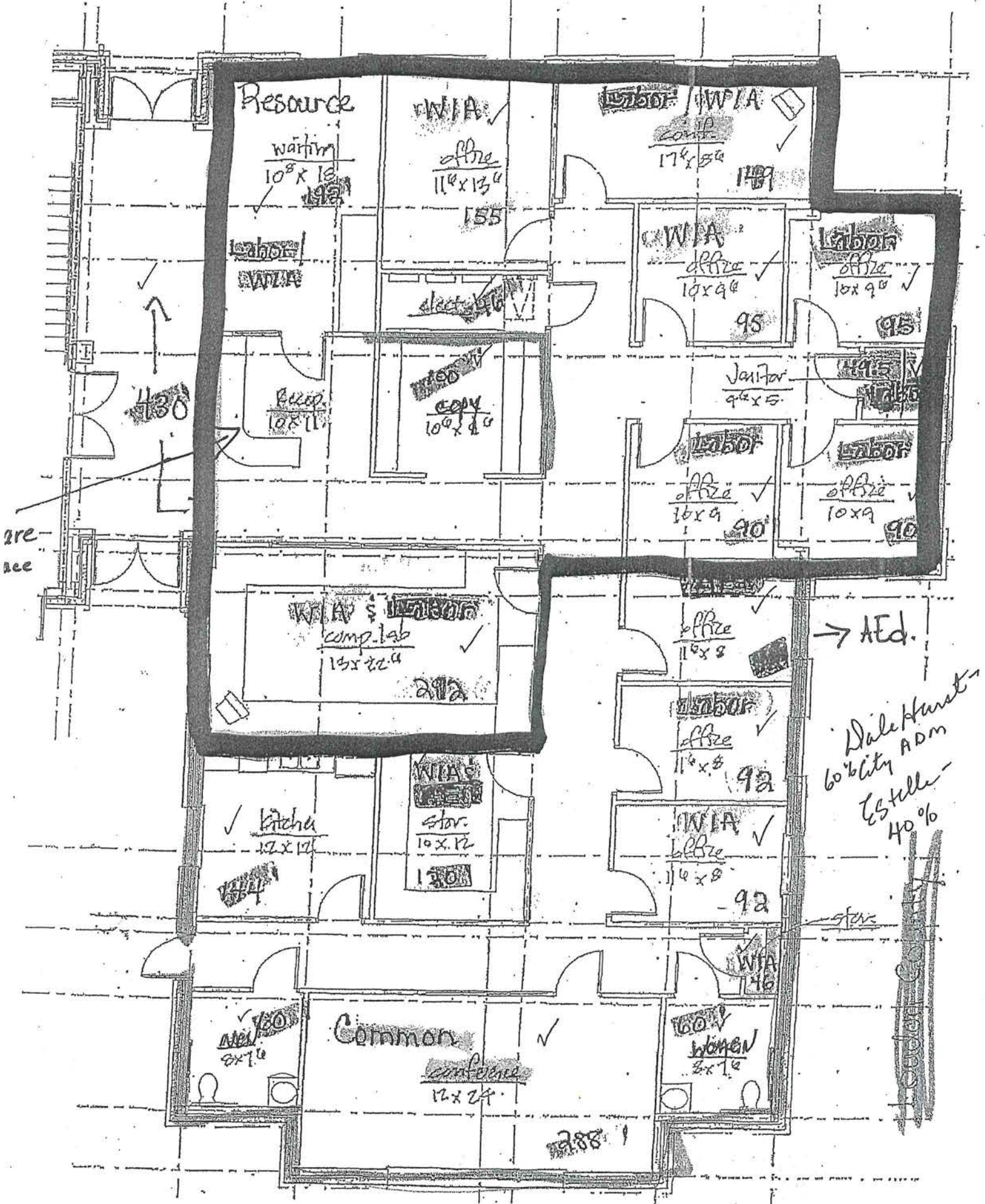
1/2 of space 60/40 Loco

EB-01' 00 (TUE) 14:25

JOHNSON ARCHITECTURE

865-671-9061

P.002



LOUDON COUNTY COMMISSION

RESOLUTION 090313

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of the

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	September 2015
Jack Bowden	September 2015
Ruth Henderson McQueen	September 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 3rd day of September 2013 hereby approves and acknowledges (as appropriate), the said appointments.

Commissioner Bob Franke	September 2014
Commissioner David Meers	September 2014
Robert Anderson	September 2014
Sue Bright	September 2014

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

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

<u>Appointee</u>	<u>Term Expiration</u>
------------------	------------------------

LOUDON COUNTY COMMISSION

RESOLUTION 090313-

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as a member of the

**LOUDON COUNTY ANIMAL
CONTROL ADVISORY COMMITTEE**

<u>Appointee</u>		<u>Term Expiration</u>
Betty Brown	(At-Large)	September 2014
James Webb	(At-Large)	September 2014
Dot Boruff	(At-Large)	September 2014
Dr. Barry Gordon	(Veterinarian Association)	September 2014
Ed Loy	(Humane Society)	September 2014
Bob Franke	(County Commission)	September 2014

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission, meeting in regular session assembled this 3rd day of September, 2013 hereby approves and acknowledges (as appropriate), the said appointment.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

RESOLUTION 090313

LOUDON COUNTY ETHICS COMMITTEE
RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY ETHICS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
Eddie Simpson, Constitutional Officer	September 2014
Betty Brown	September 2014
Commissioner Sharon Yarbrough	September 2014
Commissioner Brian Jenkins	September 2014
Commissioner Roy Bledsoe	September 2014

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 3rd day of September, 2013, hereby approves or acknowledges (as appropriate), the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

LOUDON COUNTY COMMISSION

Resolution 090313-

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following members of

INDUSTRIAL BOND BOARD OF LOUDON COUNTY, INC.

<u>Appointee</u>	<u>Term Expiration</u>
Panel C	
James Thomason	September 2015
Jim Curtis	September 2015
Nancy Beaty	September 2015

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 3rd day of September, 2013, hereby approves or acknowledges (as appropriate) the said appointments.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY MAYOR

The remaining members and their continuing expiration terms for said Board or Committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
Panel A	
Bruce Martin	September 2013
Harry W. Wampler	September 2013
J.Y. McNabb	September 2013
Panel B	
Mel Hines	September 2014
Tom Myers	September 2014
Wampler, Jr.	September 2014