Regular Session

July 12, 1971

BE IT REMEMBERED that the Quarterly County Court met on July 12, 1971, at 9:00 A. M. with the Honorable Harvey L. Sproul, County Judge of said County presiding, and with Mr. Edward Alexander, Clerk of said Court being present; Whereupon Sheriff Russell opened Court and led the Pledge of Allegiance.

Squires present were:

J. J. Blair Reece P. Hamilton Roy Bledsoe Curtis A. Williams James M. Hartsook Henry C. Foster J. G. Hudson I. D. Conner Jack H. Lefler

The minutes of the June meeting of the Quarterly Court were read by Mrs. Addie Ruth Clarke, Deputy Court Clerk, and upon motion by Squire Foster, seconded by Squire Williams, were unanimously approved as read.

During the open discussion session of the meeting Mrs. Gerry Nichols requested the Quarterly Court to consider an air conditioner for the General Sessions Clerk's office, and it was moved by Squire Conner, seconded by Squire Hartsook, that the matter be referred to the Budget Committee and that the Civil Defense Director be requested to see if there was a possibility of getting used air conditioners donated from surplus property. The motion passed unanimously.

Mr. J. B. McNew was present representing a delegation in favor of a relocation of the Prospect Road through his property and the property of Bill Lynn at a point where the relocated road would intersect with State 72 near Watts Bar Lake. It was explained that this matter had been looked into before but that the State had denied the request for the changing of the entrance onto the highway because of safety features. After discussion, Mr. McNew was advised to present the matter to the County Planning Commission, as required by Court rules, for a recommendation to the Quarterly Court concerning the matter.

During the remainder of the open discussion period, the Quarterly Court heard comments from members of the audience both in favor and against the proposed building of connector roads and gaining of the two additional interchanges on I-75 at Sugar Limb and Philadelphia, after which the County Judge made his report, a part of which included reading a certification that he had received from Tennessee Valley Authority that Loudon County was now receiving \$20,278.11 per year from TVA, and \$20,275.84 from the State of Tennessee TVA "In Lieu of Tax" fund, of which amount \$18,503.60 is for the Tellico Project from TVA and the State.

It was moved by Squire Blair, seconded by Squire Hudson, and unanimously approved on a roll-call vote that the Title I Budget Amendment be approved for the fiscal year 1970-71. See page 15-8

To fill the expired term of Clell Miller on the Loudon County Board of Education, the name of Mrs. Kathryn Henry was placed in nomination by Squire Lefler, and Clell Miller was nominated for re-election by Squire Bledsoe. There being no other nominations, the Court voted as follows, and the Chair declared Clell Miller re-elected:

PUBLIC LAW 89-10

TITLE I ... 71.01 PROJECT (1970-71)

Appropriations for the period beginning July 1, 1971 and ending August 31, 1971

| ACCOUNT | |
|------------------|---|
| NUMBER | DESCRIPTION |
| | Administration - 2100 Series |
| | |
| 2110.4 | Personnel Assisting Superintendent \$1,120.50 in General Administration |
| 2110.6 | Accounting Personnel 155.00 |
| 2120.2 | Travel Expense for 159.72 |
| 03.00 0 | Administration Personnel |
| 2120.8 | Telephone and Telegraph 124.03 |
| | TOTAL ADMINISTRATION \$1,559.25 |
| | Instruction - 2200 Series |
| 2210.2 2210.5 | Supervisors of Instruction (2) \$877.68 / 452.25 / |
| q. | TOTAL INSTRUCTION \$1,329.93 |
| | Maintenance of Plant - 2700 Series |
| 2720.3 | Repair of Equipment \$203.90 |
| | TOTAL MAINTENANCE OF PLANT \$203.90 V |
| | Fixed Charges - 2800 Series |
| 2851.21 | Contributions to Social Security \$113.30 |
| 2851.4 | Contributions to State Teacher 77.02 |
| | TOTAL FIXED CHARGES \$190.32 |
| | ORAND TOTAL - ALL EXPENDITURES \$3,283.40 |
| | TOUR TOTAL - HIM GARDINITURES \$3,200.40 |

15 A

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Regular Session

For Clell Miller:

Foster Bledsoe Hartsook Conner Williams Hudson Hamilton For Mrs. Kathryn Henry:

Blair Lefler

Judge Sproul explained that the Little Tennessee Valley Educational Co-operative was on the verge of being finalized with apparently all counties and school systems in the three-County area of Blount, Loudon, and Monroe to participate, and that it was the responsibility of the Loudon County Quarterly Court to appoint one of its members to serve on the Board of Directors of the Co-operative. It was moved by Squire Conner, seconded by Squire Foster, and unanimously approved by all Squires present that Squire James M. Hartsook be designated to serve as a member of the Little Tennessee Valley Educational Co-operative Board of Directors.

It was movedby Squire Conner, seconded by Squire Foster, that the Quarterly Court ask the election commission to call for a referendum for a one-half cent additional local sales tax for the purpose of funding the two interchanges and connecting roads at Philadelphia and Sugar Limb, and that the Quarterly Court draw up a resolution asking the State Highway Department to grant Loudon County time to have the referendum. After considerable discussion, it was moved by Squire Blair, and seconded by Squire Lefler, that the original motion be tabled for the purpose of voting on a new motion to let the Highway Department know now what the Court intends to do about the interchanges. By agreement, it was agreed to postpone further action on the matter until the afternoon session of Quarterly Court for the purpose of giving Squire Hamilton the opportunity of attempting to get in touch with Robert Smith, Tennessee Commissioner of Highways, to determine whether or not he would be willing to allow Loudon County the additional time.

Judge Sproul explained that he had been contacted by the State Highway representative concerning an offer to by the .72 acres of land which Loudon County still owned which compreses most of the abandoned Oak Grove School property, and further explained that there would be a very small little triangular piece of land that would remain adjacent to the Oak Grove Cumberland Presbyterian Church property which would be of no benefit to the County, and it might be that the County should consider giving the remainder to the Oak Grove Cumberland Presbyterian Church, rather than attempting to maintain it. He further explained that the offer of the State was for \$600.00 forthe property and \$25.00 damages. It was moved by Squire Hamilton, seconded by Squire Hartsook, that the County agree to sell the .72 acres of the abandoned Oak Grove School property to the State of Tennessee for \$625.00, and that the balance of the property be conveyed to the Oak Grove Cumberland Presbyterian Church if they will accept the offer. The motion passed unanimously on a roll-call vote with all Squires present voting aye.

Judge Sproul explained that the matter concerning the acceptance of the proposed re-location of a part of Parris Drive had been completed, that he had a letter from the Road Commissioner indicating that he agreed to the acceptance of the road and to finishing the re-located road at his convenience after rough grading was done by the landowners, that a survey had been made, that the right-of-way deeds from the landowners were in the possessior of the County Judge's office, and that the matter was ready for the consideration of the Court for acceptance of the new right-of-way, with consideration to be given to closing of the old road after the new road was completed. It was moved by Squire Foster, seconded by Squire Conner, that Loudon County accept the new 60 foot right-of-ways for the re-located portion of Parris Drive, described as follows, which motion passed unanimously on a roll-call vote:

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From Stephen F. Humphrey and wife, Grace P. Humphrey: Reference made to Deed Book 59, Page 232. The description of the center line of said relocated road is more particularly described as follows: Beginning at the intersection of the east line of grantors with the center line of Parris Drive; thence the following calls: South 88° West 75 feet more or less; thence with Parris N 63° 15' W 43.7 ft, N 71° 42' W 122.3 ft; N 76° 52' W 281.7 ft. to the Parris line.

From H. F. Parris and wife, Mabel Parris. The description of the center line of said relocated road is more particularly described as follows: BEGINNING at the center line of the road corner to the Humphrey line (extended); thence North 87 deg. 02 min. West 525 feet, more or less, to the property of J. W. Wilburn, Jr.

From J. W. Wilburn, Jr. and wife, Mary Iou Wilburn. The description of the center line of said relocated road is more particularly described as follows: BEGINNING at the West property line of H. F. Parris; thence South 67 degrees 55 minutes West 140 feet more or less; thence South 43 Degrees 05 minutes West 112 feet; thence South 72 degrees 43 minutes West 539 feet more or less, to the Twin Cove Subdivision line.

1:30 P. M.

The Chair declared the meeting adjourned for lunch until

The meeting of Quarterly Court reconvened at 1:30 P. M. with all Squires present, at which time Squire Hamilton reported that he had talked with the Commissioner, whose answer was inconclusive, the Commissioner leaving the impression with Squire Hamilton that the State had other commitments with other communities on Interstate 75 to have the traffic open on it by 1973, and they couldn't hold up the interchanges and meet that schedule, that the Commissioner would have to check with his Planners but that he didn't see how they could hold it up until August 28. Whereupon, the vote was taken on the motion to table as follows:

Aye: No:

Blair Hartsook
Bledsoe Conner
Lefler Foster
Hamilton Williams
Hudson

The Chair declared the motion to table failed, at which time, Squire Conner indicated his intention to restate the original motion, with permission of Squire Foster, and with no objection from the other members of the Quarterly Court.

July 12, 1971

After lengthy discussion, it was moved by Squire Conner, seconded by Squire Foster, that the Quarterly Court adopt an additional one-half cent sales tax in Loudon County, subject, as required by law to a referendum of the people, the County's proceeds from the tax (after the portions required by law to be distributed to the schools and the Cities) to go toward paying a bond issue for the purpose of building two interstate connector roads to the proposed interchanges on Interstate 75 at Philadelphia and Sugar Limb, said referendum to be held on August 28, 1971, and the County Judge to be authorized to bind Loudon County to the building of the proposed connector roads the next day after the referendum if it passes, the resolution being as follows:

RESOLUTION LEVYING LOCAL SALES TAX

Be it resolved by the Quarterly County Court of Loudon County, Tennessee:

Section 1. As authorized by Section 67-3049, et. seq., of the "Tennessee Code Annotated", there is levied a tax in the same manner and on the same privileges subject to the "Retailers" Sales Tax Act" under Chapter 30, Title 67, T.C.A., as the same may be amended, which are exercised in Loudon County. The tax is levied on all such privileges at a rate in addition to the present one cent local tax in the amount of an additional one-half (1/2) cent. The tax shall not exceed \$5 on the sale or use of any single article of personal property, and there is excepted from the tax levied by this resolution the sale, purchase, use, consumption or distribution of electric power or energy, natural or artificial gas and coal and fuel oil. Penalties and interest for delinquencies shall be the same as provided in Section 67-3026, T.C.A.

Section 2. If a majority of those voting in the election required by Section 67-3053, T.C.A., vote for the resolution, collection of the tax levied by this resolution shall begin on the first day of the month occurring 30 or more days after the county election commission makes its official canvass of the election returns.

Section 3. It having been determined by the Department of Revenue of the State of Tennessee that it is feasible for this tax to be collected by that Department, said determination being evidenced by sales and use tax Rule and Regulation No. 2 heretofore promulgated by the Department of Revenue, the Department shall collect such tax concurrently with the collection of the state tax in the same manner as the state tax is collected, in accordance with rules and regulations promulgated by said Department. The County Judge is hereby authorized to contract with the Department of Revenue for the collection of the tax by the Department, and to provide in said contract that the Department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of said tax.

Section 4. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the County Judge.

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The question of damage to the car of Deputy George Woods caused by lightning striking and knocking down a tree from the County Courtyeard onto his car was discussed, but not having information as to the amount of damage, it was requested that this matter be put on the agenda for the next term of Court.

It was moved by Squire Hartsook, seconded by Squire Williams, and unanimously approved that the matter concerning the apportionment of the two-cent gasoline tax to the Loudon County Road Districts be postponed to the next term of Court, pending receipt of additional information concerning certain legalities by Squire Hartsook.

Judge Sproul explained that he had received a letter from State Representative Tom Jensen indicating that he would be supporting a change of the new Business Tax Receipts Act in the next term of the legislature inasmuch as it appeared to make a difference in the amount of initial payment by contractors and road contractors as compared to all other businesses, and that he recommended that the cities and counties not charge more than the \$15.00, the standard fee. It was moved by Squire Conner, seconded by Squire Williams, that the Loudon County Resolution passed at the last meeting of the Quarterly Court establishing a local Business Tax Receipts Act for Loudon County be amended to require an initial minimum payment of tax for all exterminators, contractors, and road contractors to be \$15.00 as for all other businesses for the period of June 1, 1971, to March 1, 1972, with the continuation of the lowering of this requirement to be discussed again at that time. The motion passed unanimously on a roll-call vote with all Squires voting aye.

It was moved by Squire Foster, seconded by Squire Conner, that the 1971-72 Appropriations as proposed by the Budget Committee be amended so as to call for a 54¢ tax rate for the County General, with the appropriate changes to be made in the Revenues and Appropriations to accommodate this change. The motion passed with all Squires voting aye with the exception of Squire Lefler who voted no.

It was moved by Squire Foster, seconded by Squire Conner, that the following Budget Appropriation Resolution be adopted:

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 1971 AND ENDING JUNE 30, 1972.

SECTION 1. BE IT RESOLVED by the Quarterly County Court of Loudon County, Tennessee, assembled in regular session on the 12th day of July, 1971, 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 fiscal year beginning July 1, 1971 and ending June 30, 1972, according to the following schedule:

COUNTY GENERAL FUND

| General County Government Finance Administration of Justice Law Enforcement and Care of Prisoners Conservation of Natural Resources Recording and Preservation of Documents Health and Welfare Unclassified and Sundry Total County General Fund | \$ 52,148.00 47,603.00 40,223.00 87,812.00 9,425.00 5,331.00 80,358.66 47,205.00 |
|--|--|
| Total County deneral Fund | 2370-105-00 |
| HIGHWAY (TWO-CENT GAS) FUND | |
| Expenditures - Unallocated Expenditures - First and Fourth Districts Expenditures - Second and Fifth Districts Expenditures - Third District Total Highway (Two-Cent Gas) Fund | \$ 33,450.00 111,020.00 111,020.00 55,510.00 |
| GENERAL PURPOSE SCHOOL FUND | |
| Administration Instruction Attendance Services Health Services Pupil Transportation Operation of Plant Plant Maintenance Fixed Charges Food Services Student Body Activities Capital Outlay Outgoing Transfers Adult Education Clearing Accounts Total General Purpose School Fund | \$ 43,400.00 1,108,528.83 9,581.05 600.00 147,100.00 137,255.00 35,514.00 25,982.00 7,400.00 4,359.00 29,007.25 5,100.00 2,640.00 89,500.00 |
| NAME OF MAY PARK | MICHAEL MARCHAN |
| RIGHT-OF-WAY FUND | |
| Principal on Notes Interest on Notes Trustee's Commission | \$4,000.00 220.00 14.00 |
| Total Right-of-Way Fund | \$4,234.00 |
| LOUDON COUNTY LEGAL LIBRARY FUND | - |
| Books and Periodicals Trustee's Commission | \$750.00 18.00 |
| Total Loudon County Legal Library Fund | \$768.00 |

DEBT SERVICE FUND

 Principal on Bonds
 \$285,000.00

 Interest on Bonds
 139,741.25

 Principal on Notes
 23,762.50

 Interest on Notes
 3,782.25

 Paying Agents Fees
 500,00

 Trustee's Commission
 8,000,00

LENIOR CITY SCHOOL FUND

Payments to Lenior City Schools
Trustee's Commission

7 total Lenior City School Fund

\$207,918.78
4,500,00

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 Court Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master 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 Court Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts 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 to be paid therefrom, and paid therefrom, shall be paid over to the Trustee and converted into the County General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee, may with the consent of any official, head of any department or division which may be affected, transfer any amount from any Item of appropriation to any other Item of appropriation in the same fund. Be it further provided that any such transfer shall be authorized in writing and signed by the Director of Accounts, County Judge, the Budget Committee and the departmental or divisional heads directly concerned. The School Superintendent must also receive the consent of the Board of Education for transfers within each main division of the budget and the consent of the Quarterly County Court for transfers between these main divisions as required by law,

One copy of this authorization shall be filed with the County Court Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesald authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a 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 amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any department, agency, or division of the County in excess of that appropriation herein for such department, division, or agency of the County. Such appropriation shall constitute the limit to the expenditures of any department, division and agency ending June 30, 1972. 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 Quarterly County Court providing for appropriations in addition to those made by this 8udget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal 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 Sections 9-1101 to 9-1119, Inclusive, of Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 1972 as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these Clearing Accounts and the operating school funds accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amount or amounts as may from time to time be approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Judge and County Court Clerk are hereby authorized to borrow money on revenue anticipation notes to pay the expenses herein authorized until the taxes and other revenue for the fiscal year 1971-72 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be Issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Judge and countersigned by the County Court Clerk and shall mature and be paid in full without renewal not later than June 30, 1972.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1969 and prior years and the interest and penalty thereon collected during the year ending June 30, 1972 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1970. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payments in Tieu of taxes from the T.V.A. shall be placed in the various funds of the County in the same proportion as the tax rate is divided except the portion that would ordinarily go to the Department of Education and the Right-of-Way Fund will go to the Debt Service Fund.

Taxes collected in compliance with the Business Tex Act shall be placed in the various funds of the County in the same proportion as the tex rate is divided except the portion that would ordinarily go to the Right-of-Way Fund will go to the Debt Service Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1972.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Quarterly County Court which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. 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, 1971. This resolution shall be spread upon the minutes of the Quarterly County Court.

| Passed this 12th day of July , 19 | 1971 | July , | of | d | · 12th | this | Passed |
|-----------------------------------|------|--------|----|---|--------|------|--------|
|-----------------------------------|------|--------|----|---|--------|------|--------|

The motion passed on a roll-call vote with all Squires present voting age with the exception of Squire Lefler who voted no.

It was moved by Squire Foster, seconded by Squire Conner, that the following resolution setting the tax rate for the fiscal year 1971-72,

RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1971.

SECTION 1. BE IT RESOLVED by the Quarterly County Court of Loudon County, Tennessee, assembled in regular session on this 12th day of July, 1971, that the combined property tax rate for Loudon County, Tennessee, for the fiscal year beginning July 1, 1971, shall be \$2.94 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| FUND | | | RATE |
|---------------------------------|--------|---|-------------|
| County General | 1 | 9 | \$.53 |
| General Purpose Debt Service | School | | 1.51 .88 |
| Right-of-Way | | | .02 |
| TOTAL | | | \$2.94 |
| | | | |

SECTION 2. BE IT FURTHER RESOLVED, that based on the 1970 ration of assessment to actual value a rate of \$3.41 would be required to raise approximately the same amount of dollars as the proposed rate of \$2.94 will provide.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Quarterly County Court of Loudon County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. 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 Quarterly County Court.

Passed this 12th day of July, 1971

The motion passed with all Squires voting age with the exception of Squire Lefler who voted no.

July 12, 1971

REgular Session

The Hospital Budget not being available for consideration by the Court at the time, consideration of this matter was postponed by agreement until the next Court.

It was announced by Squire Conner, Chairman of the Hospital Board, that the Open House for the new Loudon County Memorial Hospital was set for July 25, 1971, from 2 to 5 P. M., and that all County officials, employees, and citizens of Loudon County were cordially invited.

Attorney Arthur Fowler had provided letters to the County Judge concerning his findings on the Riverview (Riverside) Cemetery matter, which letters are attached to these minutes as exhibits. It was moved by Squire Blair, seconded by Squire Lefler, that a survey be authorized to determine the exact boundaries of the Riverside Cemetery, and that any persons claiming property appearing to be within the confines of the public cemetery be notified of the County's findings and preliminary intent. The motion passed unanimously on a roll-call vote with all Squires voting aye.

Judge Sproul reported that Gene Lambert, City Commissioner for Loudon, had been appointed by the Loudon City Commission to serve on, and to co-ordinate with, the County Ambulance Service Study Committee.

It was moved by Squire Hudson, seconded by Squire Williams that the following resolution, authorizing the Loudon County Board of Public Utilities to apply for a Federal Grant be adopted:

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It was moved by Squire Hudson, seconded by Squire Williams, that the following resolution, authorizing the Loudon County Board of Public Utilities to apply for a Federal Grant be adopted:

RESOLUTION OF GOVERNING BODY OF APPLICANT

| Resolution No | Project No. |
|---------------|-------------|
|---------------|-------------|

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

Now Therefore, Be It Resolved By the Quarterly County Court of Loudon County

(Coverning Board of Applicant)

- 1. That the County Judge be and he is hereby
 (Designated Official)
 authorized to execute and file an application
 on behalf of the County of Loudon, Tennessee
 (Exact Legal (Corporate) Name of Applicant)
 with the Department of Housing and Urban
 Development, United States Government, for
 a grant to aid in financing the construction
 of the Loudon County (Tellico Area)
 (Brief Project Description)
 Water System, and an assurance of compliance
 with the Department of Housing and Urban
 Development regulations under Title VI of the
 Civil Rights Act of 1964.
- 2. That Harvey Sproul, County Judge be and (Name of Authorized Representative) he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

The motion passed unanimously with all Squires present voting aye, Squires Hartsook and Blair being absent.

It was moved by Squire Foster, seconded by Squire Conner, that the resignation of Don T. McMurray from the Loudon County Board of Public Utilities be accepted, and that Jack B. Hill be appointed to succeed to his term. The motion passed unanimously with all Squires present voting aye, Squire Hartsook being absent.

After discussion it was moved by Squire Conner, seconded by Squire Williams, that the resolution adopting Zoning Regulations for Loudon County be approved by the Quarterly Court, and that Joe Bradford be employed as the Building Inspector.

| Voting Aye: | Voting No: |
|-------------|------------|
| Conner | Blair |
| Foster | Bledsoe |
| Williams | Lefler |
| Hamilton | Hudson |

The Chair declared that the motion failed to pass in that a mojority of the membership of the Court was required to approve it. Squire Hartsook was absent.

It was moved by Squire Lefler, seconded by Squire Blair, that the County Judge be authorized to sign a contract with TVA for the use of equipment to be used for the cleaning up of junk automobiles from the County right-of-ways, and to do all things necessary to carry out the agreement, with proceeds from the sale of the junk automobiles to go toward the cost of the project, and an additional appropriation to be made by the Court later if necessary. On a roll-call vote the motion passed unanimously with all Squires voting aye.

The following were elected Notary Publics:

Mary Carter Robert M. Carter Cam Hall

R. T. Robinson Bernard Courtney

unanimously approved.

Motion by Squire Foster, seconded by Squire Blair, and Squire Hartsook absent.

Motion to adjourn by Squire Blair, seconded by Squire Conner, and unanimously approved. Meeting adjourned at 3:50 P. M.

> APPROVED -COUNTY JUDGE