

STATE OF TENNESSEE)
)
)
)
COUNTY OF LOUDON)

BE IT REMEMBERED that a special session of the Quarterly County Court in and for Loudon County, Tennessee, was held at the Court House in Loudon, Tennessee, on July 26, 1971, at 9:00 A. M. with the Honorable Harvey L. Sproul, County Judge of said County, presiding. The Pledge of Allegiance was led by the Sheriff. The following Squires were present:

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

Squire Hartsook was absent, but was present at the time of the first vote.

When and whereupon the following proceedings were had and placed of records in the minutes by the presiding officer of said Court, it being specifically directed by the Chair that the call for the special meeting be incorporated into the minutes of the Court, a copy of the Special Call, being attached to these minutes as Exhibit A.

Officials from Chicago representing the Maremont Corporation were in the audience at the beginning of the meeting, and without objection from the Magistrates, the Agenda was altered to take up the Maremont matter first as an accomodation to the out-of-town visitors. Judge Sproul reviewed the matters concerning the original agreement with Maremont Corporation when it built its \$6,000,000 plant in Loudon in 1968, wherein an "in-lieu-of-tax" agreement was reached with a \$40,000 combined tax payment being due to the County and the City, at that time based upon several matters of consideration, being based on current custom at that time, including what other industries were paying in Loudon County, together with a consideration as to the size of the plant and the number of employees; it being further agreed that because Maremont at that time had offers from two other cities for the plant to be built in those cities without any "in-lieu-of-tax" agreement to be made, and with plant sites already prepared, that Loudon County in exchange for preparing a site for Maremont, would request that Maremont prepare their own site and the County in turn would give credit for the first 10 years taxes. Now, the Industrial Development Board of Lenoir City, who owns the property, and has leased it to Maremont under State Industrial Bond provisions, has been approached toward the possibility of issuing an additional \$1,000,000 in industrial revenue bonds for the purpose of building an addition to the main plant, with Maremont now proposing to make "in-lieu-of-tax" payments to Loudon County and Loudon based on a similar proportionment ratio as in the original agreement, which would equal \$6,667 per year, beginning in 1972, in accordance with a letter proposal received by the County Judge and attached to these minutes as Exhibit B.

Jon Kubiak, and Merle Kolosso from Chicago were present, together with Bill Heimerdinger from the Loudon Plant, and Ralph Phelps, Chairman of the Industrial Development Board of Lenoir City. It was explained by Mr. Kubiak that his recollection was that the original agreement provided that the original \$40,000 payment could continue after the original lease expired in 1988 if Maremont chose to exercise certain options of 5 additional five-year periods each, or a total of 25 years, and that it was contemplated in their proposal that the "in-lieu-of-tax" payment on the proposed addition would do the same. Several members of the Court indicated that they had not read the original agreement concerning the \$6,000,000 original building, but that it had not been their intention for the agreement to last any longer than the term of the lease, with Maremont to go on the tax books at that time as any other industry would.

After further discussion, it was moved by Squire Conner, seconded by Squire Foster, that the Quarterly Court approve the "Agreement of Intent" subject to Maremont agreeing to pay \$6,667 per year "in-lieu-of-taxes" to the County and to the City of Loudon, beginning during the tax year of 1972, with the total payment to be divided between the City and County each year according to the ratio between the two tax rates for that particular year, the \$6,667 payment to extend for the term of the lease (to 1988), with the question of whether or not the payment would be continued in the same amount beyond that time (in the event Maremont should exercise its right under the original contract to extend its lease of the original building for authorized periods of a total of 25 years, to wit, five 5-year terms), or to increase it, to be a question for negotiation at that time.

Upon a roll-call vote, all Squires voted aye, and the Chair declared the motion passed.

It was moved by Squire Hartsook, seconded by Squire Foster, that the following resolution establishing Zoning Regulations in parts of Loudon County, and adopting a Zoning Map, be adopted by the Quarterly Court of Loudon County:

RESOLUTION NO. _____

A RESOLUTION, IN PURSUANCE OF THE AUTHORITY GRANTED BY SECTIONS 13-401 THROUGH 13-416, TENNESSEE CODE ANNOTATED, AND FOR THE PURPOSE OF PROMOTING THE PUBLIC HEALTH, SAFETY, MORALS, CONVENIENCE, ORDER, PROSPERITY AND GENERAL WELFARE; TO PROVIDE FOR THE ESTABLISHMENT OF DISTRICTS WITHIN THE PORTIONS OF LOUDON COUNTY, TENNESSEE, WHICH LIE OUTSIDE OF MUNICIPALITIES; TO REGULATE, WITHIN SUCH DISTRICTS, THE LOCATION, HEIGHT, BULK, NUMBER OF STORIES AND SIZE OF BUILDINGS AND STRUCTURES, THE PERCENTAGE OF LOT OCCUPANCY, THE REQUIRED OPEN SPACES, THE DENSITY OF POPULATION, AND THE USES OF LAND, BUILDINGS AND STRUCTURES; TO PROVIDE FOR REGULATING LAND SUBJECT TO SEASONAL OR PERIODIC FLOODING; PROVIDING FOR AMENDMENTS AND VARIANCES; TO PROVIDE METHODS OF ADMINISTRATION OF THIS RESOLUTION; AND TO PRESCRIBE PENALTIES FOR THE VIOLATIONS THEREOF.

WHEREAS, the Loudon County Regional Planning Commission in accordance with Section 13-402 of the Tennessee Code Annotated, has recommended and approved the text and map of the Zoning Resolution of Loudon County, Tennessee, for adoption by the Loudon County Quarterly Court, and

WHEREAS, the Loudon County, Tennessee Quarterly Court, in accordance with Section 13-404 of the Tennessee Code Annotated held a public hearing on May 17, 1971, there having been given thirty days advance notice thereof in the Loudon County Herald and the Lenoir City News Banner, newspapers of general circulation in Loudon County: Now, Therefore,

BE IT RESOLVED BY THE QUARTERLY COURT OF LOUDON COUNTY, TENNESSEE, That the PROPOSED ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, with its exhibits as proposed by the Loudon County Regional Planning Commission, is hereby accepted and adopted as a Resolution of the County of Loudon, Tennessee, said ZONING RESOLUTION, being hereby adopted by reference and incorporated herein as a part and parcel of this Resolution.

BE IT FURTHER RESOLVED, That pursuant to the Tennessee Code Annotated three (3) copies of the ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, with its exhibits, have been placed on file in the Loudon County Court Clerk's Office and shall be kept there for the use and inspection of the public.

BE IT FURTHER RESOLVED, It shall be unlawful for any person to violate or fail to comply with any provisions of the ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, as herein adopted by reference.

BE IT FINALLY RESOLVED, That this Resolution shall take effect on ~~July~~ ^{August} 1, 1971, the public welfare requiring it.

Date: July 26, 1971

Attested By: Edward Alexander

Loudon County Court Clerk

James L. Smith
Loudon County Judge

Voting No: _____

Voting Aye: _____

Williams
Conner
Foster
Hartsook
Hamilton

Bledsoe
Blair
Lefler
Hudson

The Chair declared the resolution adopted.

It was moved by Sq. _____ Conner, seconded by Sq. _____ Williams, that the following resolution establishing building permits and fees therefor, be adopted: RESOLUTION NO. _____

A RESOLUTION, IN PURSUANCE OF THE AUTHORITY GRANTED BY SECTION 13-410, TENNESSEE CODE ANNOTATED, FOR THE PURPOSE OF ESTABLISHING A SCHEDULE OF FEES FOR BUILDING PERMITS ISSUED, BY THE LOUDON COUNTY BUILDING COMMISSIONER, FOR THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION OR USE OF ANY BUILDING OR OTHER STRUCTURE WITHIN THE TERRITORY COVERED BY THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE.

WHEREAS, the Loudon County Quarterly Court, in accordance with Sections 13-401 through 13-416, Tennessee Code Annotated, has adopted zoning regulations within the portions of Loudon County, Tennessee, which lie outside of the municipalities, and

WHEREAS, the zoning regulations stipulate that it shall be unlawful to erect, construct, reconstruct, alter or use any building or other structure within the territory covered by said zoning regulations without first obtaining a building permit, and

WHEREAS, certain expenditures shall be incurred by Loudon County in issuing said building permits as a means of enforcing the zoning regulations: Now, Therefore,

BE IT RESOLVED BY THE QUARTERLY COURT OF LOUDON COUNTY, TENNESSEE, That on all buildings, structures, or alterations requiring a building permit, as set forth in the Zoning Resolution of Loudon County, Tennessee, a fee shall be paid as required at the time of filing application, in accordance with the following schedule, except that no building permit will be required for any building, structure, or alteration for which the valuation does not exceed \$500.00:

1. Where the valuation does not exceed \$500.00, no fee shall be required, unless an inspection is necessary, in which case there shall be a \$1.50 fee.
2. For a valuation over \$500.00 up to and including \$15,000.00 the fee shall be \$3.00 per thousand or fraction thereof.
3. For a valuation over \$15,000.00 up to and including \$100,000.00, the fee shall be \$45.00 for the first fifteen thousand plus \$2.00 for each additional thousand or fraction thereof.
4. For a valuation over \$100,000.00 up to and including \$500,000.00, the fee shall be \$215.00 for the first one hundred thousand plus \$1.00 for each additional thousand or fraction thereof.
5. For a valuation over \$500,000.00 up to and including \$1,000,000.00, the fee shall be \$615.00 for the first five hundred thousand plus 40¢ for each additional thousand or fraction thereof.
6. For a valuation over \$1,000,000.00, the fee shall be \$815.00 for the first million plus 15¢ for each additional thousand or fraction thereof.

BE IT FURTHER RESOLVED, That the building commissioner shall keep a permanent and accurate accounting of all permit fees and other monies collected, the names of all persons upon whose account the same was paid, the date and amount thereof.

BE IT FURTHER RESOLVED, That no permit shall be issued until the fees prescribed herein shall have been paid. Nor shall an amendment to a permit be approved until the additional fee, if any, due to an increase in the estimated cost of the building or structure, shall have been paid.

BE IT FURTHER RESOLVED, That this resolution shall not be construed as authorizing the requirement of building permits for the erection, construction, or reconstruction of any building or other structure on land now devoted to agricultural uses or which may hereafter be used for agricultural purposes, except on agricultural lands adjacent or in proximity to state federal aid highways, public airports or public parks, provided however, such building or structure is incidental to the agricultural enterprise.

BE IT FINALLY RESOLVED, That this resolution shall take effect on July 1, 1971, the public welfare requiring it.

Date: July 26, 1971

Attested By: Edward Alexander
Loudon County Court Clerk

Harvey L. Spraul
Loudon County Judge

Voting Aye:

Williams
Conner
Foster
Hartsook
Hamilton

Voting No:

Bledsoe
Blair
Lefler
Hudson

The Chair declared the resolution adopted.

Foster, _____ It was moved _____ by Squire Williams, second _____ by Squire
that the following resolution establishing _____ the
position of County Building Commissioner be adopted:

RESOLUTION NO. _____

A RESOLUTION, IN PURSUANCE OF THE AUTHORITY GRANTED BY SECTION
13-410, TENNESSEE CODE ANNOTATED, FOR THE PURPOSE OF ESTABLISHING
AND FILLING THE POSITION OF COUNTY BUILDING COMMISSIONER.

WHEREAS, the Loudon County Quarterly Court, in accordance
with Sections 13-401 through 13-416, Tennessee Code Annotated,
has adopted zoning regulations within the portions of Loudon
County, Tennessee, which lie outside of the municipalities, and

WHEREAS, the zoning regulations stipulate that it shall be
unlawful to erect, reconstruct, alter or use any building or
other structure within the territory covered by said zoning
regulations without first obtaining a building permit: Now,
Therefore,

BE IT RESOLVED BY THE QUARTERLY COURT OF LOUDON COUNTY,
TENNESSEE, That the position of county building commissioner
be established in Loudon County and that said position be filled,
effective ^{August} ~~July~~ 1, 1971.

BE IT FURTHER RESOLVED, That the Loudon County Regional
Planning Commission shall interview applicants for the position
of building commissioner and recommend to the Quarterly Court,
an applicant to fill that position, said applicant to receive
the approval of a majority of the membership of the court.

BE IT FURTHER RESOLVED, That pursuant to the Tennessee Code
Annotated, the Quarterly Court will fix the compensation and
that said compensation shall be annually allocated from the general
fund and that the fees from building permits issued by the building
commissioner shall be returned to the general fund at the end of each
fiscal year.

BE IT FURTHER RESOLVED, That the Loudon County Building Commissioner
shall possess the authority to issue building permits within the
territory covered by the Zoning Resolution of Loudon County, Tennessee,
and that said building commissioner shall not issue any permit unless

the plans for the proposed erection, construction, reconstruction, alteration or use fully conform to all zoning regulations then in effect.

BE IT FINALLY RESOLVED, That this resolution shall take effect on ^{August} ~~July~~ 1, 1971, the public welfare requiring it.

Date: July 26, 1971

Attested by: Edward A. Alexander
Loudon County Court Clerk

5/ Harvey H. Spraul
Loudon County Judge

Voting Aye:

Williams
Conner
Foster
Hartsook
Hamilton

Voting No:

Bledsoe
Blair
Lefler
Hudson

The Chair declared the resolution adopted.

Judge Sproul reported that the Loudon County Planning Commission had considered applicants for the position of Building Commissioner and recommended to the Quarterly Court that Joe Bradford of Lenoir City be hired on a "1/2 time" basis at a salary of \$175.00 per month and with an expense allowance of \$60.00 per month.

He further explained that a five-member Board of Zoning Appeals should be named by the Quarterly Court.

It was moved by Squire Foster, seconded by Squire Hartsook, that Joe Bradford be employed as County Building Commissioner at a salary of \$175.00 per month, on a half-time basis, and that his expense allowance be established at \$60.00 per month; and that further the Board of Zoning Appeals be as follows, with the first term of each to be staggered so as to expire as indicated:

J. E. Greenway	1 year
John W. Cardwell, Jr.	2 years
Charles Harrison	3 years
Squire I. D. Conner	4 years
Squire Curtis Williams	5 years

Voting Aye:

Williams
Conner
Foster
Hartsook
Hamilton

Voting No:

Blair
Bledsoe
Lefler
Hudson

The Chair declared the motion adopted.

Judge Sproul explained that since the last Quarterly Court meeting, Anderson County had filed suit against the State of Tennessee Board of Equalization requesting payment by the State to Anderson County of a larger share of the TVA "in-Lieu-of-Tax" payment paid to the State, which under State Statutory Law was to be divided in accordance with certain formulas so as to return to the Counties an amount of money which would be compensatory as to what the property owned by TVA would be paying if the property were still in private ownership. It was explained that the lawsuit brought by Anderson County was brought on behalf of all Counties in Tennessee in a similar situation to Anderson County, leaving the option to all of these Counties to enter into the lawsuit to make similar claims. Judge Sproul explained that as an example in 1941 TVA paid to the State of Tennessee \$246,000 and to the Counties \$756,000, but in 1971 the State will collect \$10,500,000 approximately, while the Counties are only getting \$942,000, and that the intent of statutory law was that the Counties would get a greater proportion of the money.

It was moved by Squire Lefler, seconded by Squire Blair, that the County Judge be authorized to retain an attorney to represent Loudon County's interest in the lawsuit filed in the Davidson County Chancery Court. On a roll-call vote, all Squires voted aye, and the Chair declared the motion passed unanimously.

Judge Sproul explained that after the last meeting of Quarterly Court when it was voted to agree to build the two Interstate connector roads at Sugar Limb and Philadelphia (and thereby obligate the

State to build interchanges at I-75 at those intersections), conditioned upon the passing of a 1/2 cent local sales tax referendum on August 28, 1971, that he had contacted Commissioner Smith of the State Highway Department, but that the Commissioner would not agree to hold up on proceeding to let the contract for the building of I-75 on the portion where the Philadelphia Interchange would be, stating that he and Governor Dunn had commitments to communities all up and down I-75 to attempt to have the Interstate 75 completed by the end of 1973, that the only way that he could keep these commitments was to proceed without the interchanges, that the State had given a considerable amount of additional time to Loudon County already, and that the only way that he could assure that Loudon County would get the two additional interchanges would be if a guarantee could reach him from ten to twelve days from the previous deadline of July 15, already given to Loudon County. Judge Sproul further explained that he had been requested by several of the Squires to call a special session of the Quarterly Court in the event that it appeared that there would be a chance that the two additional interchanges would be lost by waiting until August 28. During discussion, Squire Hartsook explained that he had been doing a considerable amount of investigation concerning a new type of tax which was being used by some communities in the State of Tennessee, and that he felt that this would be the best way to finance the building of the connector roads and the gaining of the two additional interchanges, and that was with a 5% hotel-motel "transient" tax.

It was then moved by Squire Hartsook, seconded by Squire Hamilton, that the Loudon County Legislators, M. F. Stafford and Houston Goddard be requested to pass a Private Act levying a 5% hotel-motel privilege tax for the privilege of occupancy by transients of rooms in Loudon County, to be presented to the Quarterly Court for approval, that the County Judge be authorized to sign immediately the standard Interstate Connector Agreement with the State of Tennessee for the building of two Interstate Connector Roads from State Highway 2 to I-75 at Philadelphia and Sugar Limb, and that the revenue from such 5% transient occupancy tax go toward paying the principal and interest on the necessary bonds for Loudon County's one-half share of building the connecting roads, with the 1/2¢ local sales tax, if passed in the referendum on August 28, to continue to be applied toward the necessary cost of retiring the bonds, or to be applied to other necessary uses at the time the hotel-motel tax became sufficient to pay the cost of the construction bonds. After additional considerable discussion a roll-call vote was taken on the motion as follows:

Voting Aye:

Blair
Bledsoe
Lefler
Conner
Hartsook
Hamilton

Voting No:

Foster
Williams
Hudson

The Chair declared the resolution adopted.

Judge Sproul then explained that the County had an obligation to come up with \$35,000 to be deposited with the State for advance engineering fees for the Interstate Connector Roads, and that he had prepared a resolution providing for the borrowing of the money from a local bank by the issuance of Capital Outlay Notes for a period of three years.

It was moved by Squire Lefler, seconded by Squire Bledsoe, that the following resolution authorizing the issuance of \$35,000 in Capital Outlay Notes be adopted:

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$35,000 CAPITAL OUTLAY NOTES OF LOUDON
COUNTY, TENNESSEE, PROVIDING THE DETAILS
THEREOF AND AUTHORIZING THE SALE THEREOF.

WHEREAS, it has been determined by this Quarterly County Court that it is necessary and desirable to build two Interstate connector access roads from U. S. 11 to Interstate 75, being what are commonly referred to as the Philadelphia Access Road and the Sugar Limb Access Road; and

WHEREAS, Tennessee counties are authorized by Section 5-1031 of the Tennessee Code Annotated to issue notes, for a period not to exceed three years from the date of issuance, for the purposes of building County roads upon the approval of said issuance of notes by the State Director of Local Finance; and

WHEREAS, it appears advantageous to Loudon County at this particular time to issue Capital Outlay Notes to pay for the initial engineering costs for said roads, rather than to issue bonds; and

WHEREAS, Loudon County has no funds available in its treasury for said purposes, but authority exists under the provisions of Sections 5-1031 to 5-1038 of the Tennessee Code Annotated, as amended, for the issuance and sale of notes to provide the necessary funds therefor:

NOW, THEREFORE, be it resolved by the Quarterly County Court of Loudon County, Tennessee, as follows:

Section 1. For the purpose of providing funds for initial engineering expenses in the amount of \$35,000 pertaining to the building of two Interstate connecting roads from U. S. 11 to Interstate 75, pursuant to authority granted by Section 5-1031 of the Tennessee Code Annotated, as amended, there shall be issued the negotiable coupon notes of said county in the principal total amount of \$35,000. Said notes shall be designated "Capital Outlay Notes", shall be dated August 1, 1971, or from the date the notes are executed, shall be in the denomination of \$11,666.67 each, and shall be numbered serially beginning with the number 1. Said notes shall bear interest from the date thereof until paid at a rate not exceeding 6 per cent per annum, to be determined at the time of sale thereof, payable in one- two, and three years respectively. Both principal and interest on said notes shall be payable in lawful money of the United States of America, at _____

Section 2. Said notes shall be signed by the County Judge, countersigned by the County Court Clerk, and sealed with the official seal of the County.

Section 3. Said notes shall be in substantially the following form, the omissions to be approximately completed when the notes are printed:

(FORM OF NOTE)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF LOUDON

CAPITAL OUTLAY NOTE

Number _____ \$11,666.67

KNOW ALL MEN BY THESE PRESENTS: That the County of Loudon, in the State of Tennessee, hereby acknowledges itself to owe, and for value received hereby promises to pay, to bearer the sum of Eleven thousand six hundred sixty-six dollars and sixty-seven cents on the first day of _____, with interest at the rate of _____ per cent (_____ %) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable annually. Both principal hereof and interest hereon are payable in lawful money of the United States of America at _____.

For the prompt payment of this note, both principal and interest at maturity, and for the levy and collection of sufficient taxes for that purpose, the full faith, credit and resources of said County of Loudon are irrevocably pledged.

This note is one of an issue of notes of like date aggregating \$35,000, issued under authority of, and in full compliance with, the Constitution and Statutes of Tennessee, including Section 5-1031 of the Tennessee Code Annotated, as amended, and under authority of a resolution duly adopted by the Quarterly County Court of said County on _____ for the purpose of providing funds for the building of two Interstate Connecting Roads from U. S. 11 to Interstate 75. It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed, precedent to and in the issuance of this note in order to make this note a legal, valid

and binding obligation of Loudon County, have been done, exist and be performed in regular and due time, form and manner as required by law, and that this note and the issue of which it is a part does not exceed any constitutional or statutory limitation.

Section 5-1039 provides that neither the principal nor the interest of Capital Outlay Notes issued pursuant to the provisions of Sections 5-1031 to 5-1039, inclusive, of the Tennessee Code Annotated, as amended, shall be taxed by the State of Tennessee or by any county or municipality therein.

IN WITNESS WHEREOF, the County of Loudon, by its Quarterly County Court, has caused this note to be signed by its County Judge, countersigned by its County Court Clerk and sealed with the official seal of the county, all as of the first day of _____, 19_____.

S/ Harvey L. Sproul
County Judge

Countersigned:

Edward Alexander
County Court Clerk

Section 4. For the purpose of providing funds with which to pay interest accruing on said notes and the principal thereof at maturity, there shall be levied upon all taxable property in said Loudon County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose. Principal or interest coming due at any time when there shall be insufficient funds on hand to pay the same shall be promptly paid when due from the general fund or other available funds of said Loudon County, and reimbursement shall be made to such fund or funds in the amount of the sums thus advanced when taxes provided for that purpose shall have been collected.

Section 5. Said notes shall be sold by the County Judge for not less than par and accrued interest, if any, to date of delivery. The action of the County Judge in consummating such sale and fixing the interest rate shall be conclusive and no further action shall be necessary on the part of this Court.

Section 6. The proceeds of said notes shall be turned over to the County Trustee of Loudon County and shall be paid out

for the purposes and distributed in the manner required by law and this resolution.

Section 7. All orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists, and this resolution shall become effective immediately upon its passage.

PASSED and approved this 26th day of July, 19 72.

Harvey L Spraul
County Judge

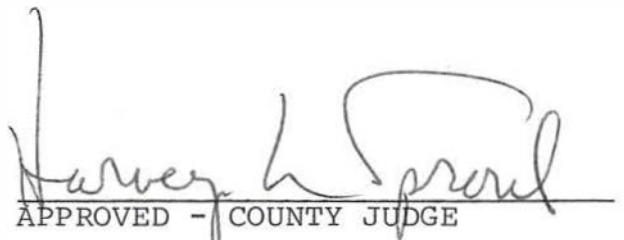
Attest:

Edward Alexander
County Court Clerk

On a roll-call vote the Chair declared the motion passed unanimously with all Squires voting aye.

It was moved by Squire Lefler, seconded by Squire Foster, that because of the call meeting and the closeness of the next regular meeting of the Quarterly Court, that the August and September Quarterly Court meetings be combined, with the regular day meeting to be held on September 7, 1971, at 9:00 A. M., it being set on the next day following the first Monday in September, which is a holiday. The motion passed unanimously.

It was moved by Squire Foster, seconded by Squire Blair, and unanimously passed that the meeting be adjourned at 11:20 A. M.


APPROVED - COUNTY JUDGE

*Judges Office
County of Loudon
Loudon, Tennessee*

July 16, 1971

TO: ALL MEMBERS OF THE QUARTERLY COURT

NOTICE OF A SPECIAL SESSION OF THE LOUDON COUNTY QUARTERLY COURT

You and each of you are hereby summoned into a special session of the Loudon County Quarterly Court to be held at the Court House in Loudon, Tennessee, at 9:00 A. M., Monday, July 26, 1971, for the following purposes:

1. Consideration of adoption of proposed zoning regulations, zoning map, and any resolutions or actions in reference thereto, including the hiring of a building inspector, the setting of building permit rates, the naming of a Board of Zoning Appeals, etc.
2. Consideration of request of Maremont Corporation for "In Lieu of Tax" agreement in reference to a proposed building addition.
3. Report concerning lawsuit filed by Anderson County, Tennessee, in the Chancery Court for Davidson County on behalf of itself and other similarly situated Counties, and consideration of any action that Loudon County may want to take as to entering the suit.
4. In view of refusal of State Highway Department to guarantee assurance of building of Interstate connector roads and corresponding interchanges on I-75 at Sugar Limb and Philadelphia, reconsideration of resolution authorizing the County Judge to sign agreement with the State of Tennessee for the construction of the aforementioned roads, and consideration of alternative means to assure necessary funding.
5. Consideration of desirability of combining regular August meeting with the September meeting.

Harvey L. Sproul

Harvey L. Sproul
County Judge

HLS/bh

MAREMONT
C O R P O R A T I O N

168 NORTH MICHIGAN AVENUE • CHICAGO, ILLINOIS 60601 • TELEPHONE (312) 263-7676

Reply to:

Loudon Industrial Park
Loudon, Tennessee 37774
615-458-4681

July 20, 1971

The Honorable Harvey L. Sproul
County Court Judge
Courthouse
Loudon, Tennessee 37771

Dear Judge Sproul:

As you know, we have chosen to expand the Loudon facility by approximately 80,000 square feet, financing to be accomplished through \$1,000,000 of industrial revenue bonds issued by the Industrial Development Board of the City of Lenoir City, Tennessee. Concurrently, we are seeking an in lieu of tax agreement with the County of Loudon and the City of Loudon similar to the arrangement incorporated in the Agreement of Intent dated June 14, 1968. Unlike the 1968 agreement, under which annual payments of \$40,000 are to commence in 1980, we are proposing to begin annual payments of \$6,667.00 upon completion of the building addition in 1972. The \$6,667.00 payment would be joined, in 1980, with the \$40,000 obligation, thus creating a \$46,667.00 Maremont liability in 1980 which would continue through the original term of the lease (1988) and all extensions or renewals thereof.

We recognize that within both City and County there are those who would assert that the only measure of an industry's contribution to the community is the size of its tax obligation. It is our position that Maremont Corporation's contribution to Loudon County is measurable in equally tangible terms. Thus, we would ask that the County Court consider the following as it deliberates our proposal:

1. Maremont Corporation presently employs nearly 550 individuals, most of whom are resident in Loudon County.
2. Loudon County residents, employed by Maremont, will earn net pay in excess of \$2,200,000 in 1971.
3. Since having been employed by Maremont, 86 individuals have purchased new homes in Loudon County.
4. Fewer than 40 members of the company's current work force have moved to Loudon County since their employment.

July 26, 1971

The Honorable Harvey L. Sproul
July 20, 1971
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In addition to the items noted above, you will recall that a suitable Industrial Park was not available when Maremont Corporation chose to locate in Loudon. Consequently, the Company has been required to invest nearly \$200,000 in site preparation work over the past two years.

The reception accorded Maremont by Loudon County residents has been a source of very real satisfaction to the Company, while the outstanding performance of our employees has served only to reinforce the conviction that our judgement in locating here was, in fact, correct. The decision to expand locally was not taken lightly and, in fact, represents a continuing commitment to the community.

We trust that the County Court will give our present proposal due consideration.

Sincerely,

MAREMONT CORPORATION



Michael R. Coffman
Division Controller
Exhaust Systems Products

MRC:pa

cc: Mr. Ralph Phelps
Mayor Joe M. Carter

July 26, 1971

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BE IT REMEMBERED that the Quarterly County Court met on September 7, 1971, at 9:00 A. M. with the Honorable Harvey L. Sproul, County Judge of said County presiding, and with Mrs. Addie R. Clarke present representing Mr. Edward Alexander, Clerk of said Court.

Whereupon Sheriff Russell opened Court and led the Pledge of Allegiance.

Squires present were:

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

Squires Hudson and Blair were absent at the time of the opening of the meeting, but were present later.

The minutes of the July 12, 1971, regular meeting of the Quarterly Court were read, and upon motion by Squire Conner, seconded by Squire Williams, the minutes of the meeting were declared approved by a unanimous vote of all Squires present. Squire Blair was present, having come in during the reading of the minutes.

The minutes of the special meeting of the Quarterly Court of July 26, 1971, were read, and upon motion by Squire Blair, seconded by Squire Hartsook, after some questions and discussion concerning the minutes, the minutes of the special meeting of the Quarterly Court were approved as read, with all Squires present voting aye. Squire Hudson was absent.

During the open discussion portion of the meeting, Squire Foster indicated that there had been some confusion concerning the \$1.00 building permit that applies to all building and construction of the value of more than \$1,000 in the County as contrasted with the new County zoning building permit and the City of Loudon and Lenoir City permits. Judge Sproul explained that a part of the zoning planning is to have the \$1.00 permit dropped by a special Act of the Legislature to be applicable to those places where another permit is having to be bought. After further discussion, it was moved by Squire Foster, seconded by Squire Blair, that the Loudon County Planning Commission be requested to make a recommendation as to what should be done concerning clarifying the building permits required of residents of the County, attempting to work a solution where no County resident would have to buy more than one building permit. The motion passed unanimously with all Squires present voting aye. Squire Hudson was absent.