BE IT REMEMBERED that the Quarterly County Court of Loudon County met on August 6, 1973, at 7:00 P. M. with the Honorable Harvey L. Sproul, County Judge of said County presiding, and with Mrs. Addie Ruth Clarke, Deputy Clerk of said Court present; Whereupon Sheriff Russell led the Pledge of Allegiance and opened Court.

The following Squires were present:

J. J. Blair I.
Henry C. Foster J.
Curtis A. Williams R.
James M. Hartsook Bo

I. D. Conner
J. G. Hudson
R. P. Hamilton
Boyd Duckworth

Roy Bledsoe - came in late

JULY MINUTES APPROVED AS CORRECTED

The minutes of the regular July 16, 1973, meeting were read with the following amendments sugges ed: On Resolution #28-73, the motion was made by Squire Blair and not by Squire Conner. On page seven an error should be corrected in reference to Item 2110.4. The new member to the County Library Board should be shown to be Mrs. Audrey (Betty) Murr and should show that the terms were three-year terms. It was moved by Squire Blair, seconded by Squire Hudson, and unanimously approved that the minutes be approved as corrected with the appropriate corrections to be made by pen and ink entry on the July meeting minutes.

OPEN DISCUSSION

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COUNTY GARAGE

During the open discussion period, considerable discussion was carried out concerning the operation of the County garage, with the Road Commissioners indicating some general dissatisfaction with the whole idea and more specifically, dissatisfaction with the decision of the purchasing committee that all gasoline be picked up at the County garage by all County departments and County users.

Superintendent of County Schools, Albert Dukes brought up a matter not on the Agenda concerning the Manpower Programs that have been operating in Loudon and Roane Counties, but are now being reorganized and phased down, with particular emphasis on the Mainstream and NYC programs which have been of considerable benefit to the various governmental units in Loudon and Roane County, including the School Departments. He spoke in favor of using the planned MDTA funds allocated to Loudon County for Mainstream and NYC in accordance with the previous request of the County Judge. After some additional discussion by Superintendent Dukes, he suggested that the Quarterly Court should adopt a resolution which he had in his possession and which he read to the Court which basic ally stated that it was for the best interest of

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MANPOWER PROGRAMS (NYC & MAINSTREAM)

DISCUSSION OF CHANGES AND OF ACTION QUARTERLY COURT SHOULD TAKE

ADJOURNED SESSION SET FOR AUGUST 9, 1973

COMMISSION REQUESTED

SWEETWATER VALLEY CB CLUB AUTH. TO REMOVE EQUIPMENT

Loudon County that it withdraw from the Mid-East Community Action Agency, and that no appropriations for this Agency be made by the Loudon County Quarterly Court from July 1, 1973, to June 31, 1974; and that Loudon County change its request for sponsorship of manpower programs from the Mid-East Community Action Agency to the Tennessee Appalachian Educational cooperative, or possibly some other organization. It was then moved by Squire Conner that the Quarterly Court adopt the resolution read by Superintendent Duke The Chair declared the motion out of order inasmuch as it was not in the written agenda and was an item of major importance involving changing an alignment from an organization with which Loudon County had been associated for more than eight years, and inasmuch as it possibly involved a commitment for appropriation of funds. Additional discussion then followed wherein it was explained in additional detail various explanations and understandings concerning the happenings which had occurred as plans were being made on a State-wide and local basis to implement the President's new emphasis and direction on manpower programs. It was suggested by Judge Sproul that some consideration should be given by the Quarterly Court to the entire picture, and should hear from representatives of the Mid-East Community Action Agency, the East Tennessee Manpower Planning Board, the East Tennessee Development District, and the State Manpower Development Co-ordinator if possible, so that the Quarterly Court could get a full picture before attempting to make a decision. Squire Conner then withdrew his previous motion, and made a motion that the Quarterly Court hold an adjourned session on Thursday night August 9, 1973, at 7:00 P. M. and that anyone who might add light or information to the situation be invited so that the Quarterly Court would be in position to take any kind of action it might want to take. The motion was seconded by Squire Blair, which motion passed unanimously.

More than two hours having passed and with the regular agenda not even reached as yet, Squire Hamilton moved that another delegation of contractors and suppliers who were present to discuss the Southern Standard Building Code which had been adopt-BUILDING CODE ed by the Quarterly Court (and which was to go into effect on September 1, 1973), not have to wait longer CONTRACTORS AND PLANNING at this meeting but that the Planning Commission set up a special meeting with the building contractors and with the supply people, and that they all get togethe and work out a code for Loudon County that will be acceptable, if possible, with the contractors and the Planning Commission, with a recommendation then to come back to the Quarterly Court. The motion was seconded by Squire Williams and was unanimously approved.

Squire Duckworth also requested that another item be moved up on the Agenda because of some people involved had to go to work. An explanation was made by representatives of the Sweetwater Valley Citizens Band Radio Club as to the receiving unit that is presently located in the Sheriff's office. It was then moved by Squire Williams, seconded by Squire Duckworth and unanimously approved that the Sweetwate Valley CB Club, having proved their ownership of the equipment, be allowed to remove it from the Sheriff's office, which motion passed unanimously.

LIBRARY BOARD APPOINTED

It was moved by Squire Blair, seconded REGIONAL REPRESENTATIVES by Squire Bledsoe, that Mrs. L. C. Roberts and $\overline{\text{Mrs.}}$ EArl Alexander be appointed as the representative from Loudon County to the Regional Library Board, which motion passed unanimously.

DOG PROBLEM

Judge Sproul explained that there had been some additional contacts, letters, and questions concerning progress made by the committee appointed to study the stray dog situation in Loudon County and the possibility of a rabies control program, and that the committee would be asked to meet and see if there is any further action that would be taken.

BUILDING COMMISSIONER BARRY NEAL APPOINTED

It was explained that the Loudon County Planning Commission has the responsibility in interviewing and recommending to the Quarterly Court a person to serve as Building Commissioner under the new full-time authorized program, and that the Planning Commission had recommended Ralph Eblen, having narrowed the choice down to two applicants with several of the applicants having withdrawn prior to the final decision. After some discussion, Squire Duckworth placed John A. Tuck's name in nomination even though he previously had withdrawn his name from consideration. Squire Blair nominated Ralph Eblen, and Squire Williams nominated Barry Neal. Upon roll-call vote it was as follows:

For Neal: Conner, Foster, Hartsook, Williams, Hudson, Hamilton

For Tuck: Bledsoe, Duckworth

For Eblen: Blair
The Chair declared Barry Neal appointed.

ZONING APPEALS BOARD HENRY MITCHELL APPOINTED

It was moved by Squire Blair, seconded by Squire Williams, that Henry Mitchell be appointed as the Loudon section member on the Board of Zoning Appeals to replace R. S. Pressley who had moved to another State.

BOARD OF EDUCATION JOHN B. HAGLER ELECTED

Squire Hartsook nominated John B. Hagler for the Loudon County Board of Education term for beginning July 1, 1973, and terminating on June 30, 1980. Squire Williams nominated A. J. Smith. There being no other nominations, the vote was as follows:

For Hagler: Blair, Conner, Foster, Hartsook, Hudson

For Smith: Bledsoe, Duckworth, Hamilton, Williams

The Chair declared John B. Hagler elected.

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It was moved by Squire Williams, seconded by Squire Hamilton, that the Quarterly Court make its election of John B. Hagler unanimous, which motion passed unanimously.

SQUIRE BLAIR LEAVES MEETING

At this point Squire Blair absented himself from the meeting.

HOSPITAL REPORT

Squire Conner made a general report concerning the Hospital, including that the fact that a second elevator was now being installed. He gave the ambulance report which showed cash disbursements for the month of June at \$5,797.38, 117 calls, a collection rate of 29.48%, and that the deficit to date was \$34,780.92.

SQUIRE BLEDSOE LEAVES MEETING

Squire Bledsoe leaves meeting.

AMBULANCE GRANT AUTHORIZATION TO APPLY It was moved by Squire Conner, seconded by Squire Hartsook, and unanimously approved by all Squires present, that authorization be given for Loudon County to apply for two ambulances under the State grant program, with the local government to pay 25%, and the State to pay 75%.

BUDGET AMENDMENTS APPROVED It was moved by Squire Hudson, seconded by Squire Foster, and unanimously approved by all Squires present on a roll-call vote, the budget amendments listed on the sheet dated August 6, 1973, and attached as Exhibit , for the General Fund be adopted.

ADJOURNMENT

It was moved by Squire Williams, seconded by Squire Hartsook, that the meeting be adjourned until Thursday night at 7:00 P. M. which motion passed unanimously.

APPROVED:

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CENTRAL ACCOUNTING DEPARTMENT P. O. BOX 376 LOUDON, TENN. 37774

TELEPHONE 458-4619

August 6, 1973

GENERAL FUND

Budget Amendments 8/6/73

Transfer \$140.00 from Account 303.1-19 (Other Contractual Services - Property Assessor) to Account 303.1-46 (Equipment - Property Assessor).

Emmett Carter, Property Assessor

Ex hibit H