

BE IT REMEMBERED that the Quarterly County Court of Loudon County met on October 1, 1973, at 7:00 P. M. with the Honorable Harvey L. Sproul, County Judge, presiding and with Mrs. Addie Ruth Clarke representing Mr. Edward Alexander, Clerk of said Court; whereupon Sheriff Russell led the Pledge of allegiance and opened Court.

ROLL CALL

Upon roll call all Squires were present as follows:

J. J. Blair	Curtis A. Williams
I. D. Conner	Henry C. Foster
J. G. Hudson	James M. Hartsook
Boyd Duckworth	R. P. Hamilton
Roy Bledsoe	

The Chair declared a quorum present.

SEPT. 10 MINUTES
APPROVED AS CORRECTED

The minutes of the September 10, 1973, regular meeting of the Quarterly Court were read. It was moved by Squire Hudson, seconded by Squire Foster, and unanimously approved that the minutes be approved as corrected which includes pen and ink changes to the face of the minutes to strike an "of" so as to correct certain wording to read "rezoning of an area located", and further to indicate that Squires Hamilton and Bledsoe were present, although tardy, which motion passed unanimously.

GRAND JURY REPORT

Judge Sproul referred to the Quarterly Grand Jury report which indicated general satisfaction, and that the jail was considered as adequate as could be expected in its condition, and that the Grand Jury was pleased with the plans for the new Justice Center. In addition it was recommended that some method be taken to get a local phone number to Greenback so that Greenback calls would not be long distance.

COUNTY JUDGE'S REPORT

Under the County Judge's report, he stated that the State Personnel Consultants which had set up the County's new personnel classification and pay system had returned to hear questions, complaints and appeals from County employees, and that the consultants had now made their final recommendations as to changes, and in accordance with action of the Quarterly Court at its last meeting the matters had been referred to the Merit System Board, serving as the County Personnel Board, for recommendation; further that the Board had its recommendations ready but that the Board felt that inasmuch as these questions and discussions involved personnel matters

CLASSIFICATION AND PAY
PLAN FOR COUNTY
EMPLOYEES

of a personal nature that it might be better if the Quarterly Court delegated its responsibility to the Board subject to bringing any particular problems back to the Quarterly Court if necessary.

HOLIDAYS --
AMENDMENTS TO
PERSONNEL POLICIES

Judge Sproul then explained that there were two recommend changes from the County Personnel Board as to the County holiday list, one being that Columbus Day, the second Monday in October, had been omitted from the original list as authorized by State Law; and further that the State Legislature this past session had changed Veterans' Day from the fourth Monday in October back to the traditional day of November 11, and that these changes were recommended by the County Personnel Board. It was moved by Squire Blair, seconded by Squire Williams, and unanimously approved, that Columbus Day be established as a County holiday on the second Monday in October of each year, and that Veterans' Day be changed from the fourth Monday in October to the traditional day of November 11.

CLASSIFICATION CHANGE
APPROVED: SUPERVISOR
OF MAINTENANCE

Judge Sproul then explained that John Boling, in the County Maintenance Department, had requested a different designation or classification inasmuch as his duties had expanded between the time that the State Personnel Consulting team had made its original recommendations, and the time that the program was adopted. The State Staff had recommended the change of classification and the County Personnel Board had approved the recommendation and recommended it to the Quarterly Court. It was moved by Squire Hartsook, seconded by Squire Blair, and unanimously approved that the new classification of Supervisor of Maintenance be established, with pay ranges to be in accordance with comparable jobs in local industry as established by the Personnel Board.

EMPLOYEE CLASSIFICATION
AND PAY PROGRAM --
RESPONSIBILITY
DELEGATED TO COUNTY
PERSONNEL BOARD

Squire Bledsoe then moved, seconded by Squire Williams, that the County Merit Board be designated as the County Personnel Board, with the exception of the Deputy Secretary whose position would be filled by the County Judge, to serve as Personnel Board Secretary, with the responsibility being delegated to the County Personnel Board to make changes in the personnel classifications and pay scales for any of the positions involved in the County Personnel Program to hear appeals, complaints and generally be responsible for the program. Squire Conner moved to add two members to the Committee, but there being no second to the motion, the Chair declared the motion to amend failed and the vote on the original motion was unanimously in favor of the original motion on a roll-call vote.

AMENDMENT TO AUG. 9
MINUTES APPROVED

MANPOWER PROGRAM

Squire Foster requested that the Quarterly Court amend the Court minutes of August 9, 1973, as to an error that had not come to his attention at the time that the minutes were approved. It was then moved by Squire Foster, seconded by Squire Duckworth, and unanimously approved on a roll-call vote, that the County Quarterly Court minutes of August 9, 1973, be amended and changed on the face of the minutes to indicate that the correct wording of the motion was to request that the Manpower Program be placed with the City of Lenoir City rather than the Lenoir City School Board or School System, which motion passed unanimously on a roll-call vote.

It was moved by Squire Williams, and seconded by Squire Hartsook, that Resolution No. 30-73, attached to these minutes as Exhibit A, be adopted, the heading of said Resolution being as follows:

REZONING OF AREA
NORTH OF LOUDON
BRIDGE --SWANEY
PETITION

A RESOLUTION PURSUANT TO THE AUTHORITY GRANTED BY SECTION 13-405, TENNESSEE CODE ANNOTATED, TO REZONE AN AREA ALONG U. S. 11 IN LOUDON COUNTY FROM SUBURBAN RESIDENTIAL TO GENERAL COMMERCIAL

The vote on said motion was as follows:

Voting Aye: Hamilton, Conner, Hudson, Williams, Hartsook, Foster.

Voting No: Blair, Duckworth, Bledsoe.

The Chair declared the Resolution adopted.

COFFEE SUB-DIVISION
ROADS ACCEPTED

It being indicated that the County Engineer had in writing approved the completed roads in the Coffee Sub-division located in the First Civil District, it was moved by Squire Blair, seconded by Squire Hudson, that these roads be accepted as County Roads, the description of said roads being as shown on the Coffee Sub-division map on record in the Register's office of Loudon County, Tennessee, the motion passing unanimously on a roll-call vote.

WOODROW MUNSEY REQUEST

It was brought to the attention of the Quarterly Court that Woodrow Munsey, landowner on the Old Stage Road in the Fifth Civil District of the County, was erecting a fence on the County right-of-way. It was moved by Squire Hamilton, seconded by Squire Blair, and unanimously approved that the County Judge be requested to write to Mr. Munsey requesting him to move his fence off the County right-of-way and back up on the bank and away from the ditch line, which motion passed unanimously.

U.S. 11 HIGHWAY
IMPROVEMENTS ON
BROWDER HILL
REQUESTED

Squire Conner brought up the fact that there had been many serious accidents that had occurred on U.S. 11 in the three-lane portion of Browder Hill, Southwest of Lenoir City, the most recent being the death of William S. Napier, principal of the Loudon High School. Squire Conner then made a motion that the County Judge write the State Highway Department requesting any steps that the Department could take to make that section of the Highway safer, which motion was seconded by Squire Foster, and was unanimously approved.

MANPOWER PROGRAM

Some discussion was carried on concerning the Manpower Program, with Squire Foster stating that he did not have any action to request concerning the matter at this meeting, but that he requested that it be on the agenda for the next meeting. Judge Sproul stated that the program had been held-up for many weeks, that the Mainstream and NYC manpower programs could have been operating in the meantime, and he had prepared a Resolution which would clarify the matter and help get the Manpower Programs started as soon as possible. It was moved by Squire Blair that the Resolution be adopted, but there being no second to the motion, the Chair declared the motion failed for lack of a second.

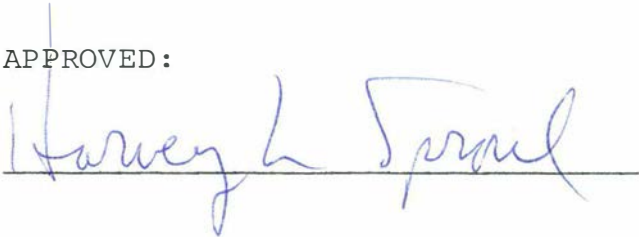
BUDGET AMENDMENTS

It was moved by Squire Blair, seconded by Squire Hudson, and unanimously approved by all Squires present on a roll-call vote that the Budget Amendments, dated October 1, 1973, and attached to these minutes as Exhibit B, be approved.

ADJOURNMENT

It was moved by Squire Blair, seconded by Squire Conner, and unanimously approved that the meeting be adjourned at 9:18 P. M.

APPROVED:

A handwritten signature in blue ink, reading "Harvey L. Sproul", is written over a horizontal line.

RESOLUTION No. 30-73

A RESOLUTION PURSUANT TO THE AUTHORITY GRANTED BY SECTION 13-405, TENNESSEE CODE ANNOTATED, TO REZONE AN AREA ALONG U. S. 11 IN LOUDON COUNTY FROM SUBURBAN RESIDENTIAL TO GENERAL COMMERCIAL

WHEREAS, the Quarterly County Court of Loudon County, Tennessee has adopted The Zoning Resolution of Loudon County, Tennessee in accordance with Sections 13-401 through 13-404 of the Tennessee Code Annotated, provides that the county court may from time to time amend the number, shape, boundary, area, or any regulation of or within district or districts or any other provision of any zoning ordinance, and

WHEREAS, the Loudon County Regional Planning Commission has submitted its recommendation regarding the rezoning of the area north of Loudon along Highway U. S. 11 from the Rural-Residential District to the General Commercial District to the county court, in accordance with Section 13-405 of the Tennessee Code Annotated,

NOW THEREFORE BE IT RESOLVED BY THE QUARTERLY COURT OF LOUDON COUNTY, that the area beginning at the southwest corner of the Independent Grocers Association property at Cox Road and U. S. 11 and running southeast along Cox Road for a distance of three hundred and five feet, then running northeast along property line of J. D. Swaney to the property line of J. D. Swaney for a distance of fifty-one feet to the southeast corner of the property of Paul Hawkins, then northeast along the property line of Paul Hawkins and for a distance of 100 feet further to the property line of Mark H. Miller, then

Exhibit A

northwest for a distance of two hundred and seventy-one feet to the intersection of Sunset Drive with Crescent Drive, then along Crescent Drive to the point of origin; be rezoned from the Rural-Residential District (A-2) classification to the General Commercial District (C-2) classification, and

BE IT FURTHER RESOLVED, that The Zoning Map of Loudon County, Tennessee be amended immediately to reflect the above rezoning, and

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

Date October 1, 1973

Attested by Edna and Alexander
COUNTY COURT CLERK

Lawrence L. Stroud
LOUDON COUNTY JUDGE

Budget Amendments

October 1, 1973 Agenda

Approve Title I 73/41 Budget as per attached copy.

Approve Title I 74/01 budget as per attached copy.

Approve amendment to Title I 73/01 budget as per attached copy.

Approve Title I 73/01

Approve Title I

Approve amendment to Title I

copy.



By Robert B

TITLE I, P.L. 89-10

PROJECT 74.01 (1973-4) BUDGET

(August 15, 1973 through August 31, 1974)

TITLE OF THE PROJECT: REMEDIAL AND DEVELOPMENTAL READING

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>		
	<u>Administration - 2100 Series</u>		
2110.4	Personnel Assisting Superintendent in General Administration	\$12,888.00	
2110.6	Accounting Personnel	1,200.00	
2120.2	Travel Expense for Administration Personnel	400.00	
2120.8	Telephone and Telegraph	300.00	
2130.1	Office Supplies	<u>400.00</u>	
	TOTAL ADMINISTRATION		\$15,188.00
	<u>Instruction - 2200 Series</u>		
2210.2	Supervisors of Instruction (2)	\$11,329.00	
2210.31	Regular Teachers	71,683.00	
2210.32	Substitute Teachers	1,000.00	
2210.41	Materials Clerk (10 months)	4,000.00	
2210.54	Secretary & Clerical Assistant (12 months)	4,800.00	
2220.11	Travel Allowance - 2 Supervisors	1,000.00	
2230.1	Teaching Supplies	<u>3,224.00</u>	
	TOTAL INSTRUCTION		\$97,036.00
	<u>Health Services - 2400 Series</u>		
2490.9	Miscellaneous Health Services	<u>\$200.00</u>	
	TOTAL HEALTH SERVICES		\$200.00
	<u>Maintenance of Plant - 2700 Series</u>		
2720.3	Repair of Equipment	<u>\$500.00</u>	
	TOTAL MAINTENANCE OF PLANT		\$500.00

Balance Forwarded \$112,924.00

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>		
	<u>Fixed Charges - 2800 Series</u>		
2851.21	Contributions to Social Security	\$5,609.90	
2851.22	Social Security Handling Charges	3.20	
2851.1	Contributions to Local Retirement (Non-Professional)	1,427.00	
2851.4	Contributions to State Teacher Retirement	7,473.90	
2852.2	Insurance on Equipment	<u>1,000.00</u>	
	TOTAL FIXED CHARGES		<u>\$15,514.00</u>
	GRAND TOTAL - ALL EXPENDITURES		<u><u>\$128,438.00</u></u>

TITLE I, P.L. 89-10

LOUDON COUNTY SCHOOLS

PROJECT 73.41 BUDGET

(August 15, 1973 through June 30, 1974)

PROJECT TITLE: READING FOLLOW THROUGH

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>		
	<u>Instruction - 2200 Series</u>		
2210.9	Instructional Teacher Aides (2)	\$3,880.00	
2230.1	Teaching Supplies	<u>418.42</u>	
	TOTAL INSTRUCTION		\$4,298.42
	<u>Fixed Charges - 2800 Series</u>		
2851.21	Contributions to Social Security	\$226.98	
2851.22	Social Security Handling Charges	<u>1.60</u>	
	TOTAL FIXED CHARGES		<u>\$228.58</u>
	GRAND TOTAL - ALL EXPENDITURES		<u>\$4,527.00</u>



TENNESSEE
STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

September 18, 1973

Mr. A. C. Dukes, Sr., Superintendent
Loudon County Schools
Loudon, Tennessee 37774

Dear Mr. Dukes:

Your requested Amendment No. 4 of September 18, 1973 for amending Project Number 73.01 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

Decrease

2120.2	Travel Expense for Adm. Personnel	\$ 15.78
2120.8	Telephone and Telegraph	51.26
2130.1	Office Supplies	35.10
2210.32	Substitute Teachers	67.50
2220.11	Travel Allowance-Two Supervisors	6.88
2230.1	Teaching Supplies	.19
2720.3	Repair of Equipment	170.95
2851.21	Contributions to Social Security	181.63
2851.22	Social Security Handling Charges	3.60
		<u>\$532.89</u>

Increase

FY 73 Unprogrammed Allotment Balance	\$532.89
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This decrease will adjust the total approved amount of this project from \$147,630.00 to \$147,097.11.

Your Title I records and books of account should be adjusted to reflect the above changes.

Sincerely yours,

Benjamin E. Carmichael
Commissioner

BEC/vg