

The Loudon County Quarterly Court met in regular session on May 6, 1974, at 9:00 A. M. with the Honorable Harvey L. Sproul presiding. Mrs. Addie Ruth Clarke was present representing the County Court Clerk; Sheriff Russell opened Court and led the Pledge of Allegiance to the Flag.

Those present were:

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

ROLL CALL

Absent was:

Boyd Duckworth

Judge Sproul announced that the Public Hearing was open in reference to the following proposed change, as recommended by the Loudon County Planning Commission, to the Loudon County Zoning Resolution, for which publication had been duly made in the local County Newspapers:

PUBLIC HEARING

PROPOSED CHANGE TO
ART. 6, SEC. 6.060
ZONING RESOLUTION
(A-1)

An amendment to the Agricultural-Forestry (A-1) District provisions to allow recreation facilities other than those permitted as a use-on-review - Article 6, Section 6.060, Loudon County Zoning Resolution.

There appearing to be no persons present who desired to comment or ask questions concerning the proposed change, the Chairman declared the Public Hearing closed.

The minutes of the regular session of Quarterly Court of April 1, 1974, were read and upon motion by Squire Blair, seconded by Squire Hartsook, were unanimously approved on a roll-call vote by all Squires present with amendments as follows:

MINUTES APPROVED
APRIL 1, 1974

(AS AMENDED)

Squire Roy Bledsoe's name is to be added in pen and ink on Page 5 of the minutes as voting in favor of the Private Act approving a raise from \$2.00 an hour to \$3.00 an hour for the County Road Commissioners; and it should be further noted that the action of the Court in approving the Health Department Budget for the remainder of the fiscal year 73-74 does not in any way act as a precedent or bind the County as to any of the items in reference to any future budgets.

ADJ. SESSION
APRIL 8, 1974

The minutes of the adjourned session of Quarterly Court of April 8, 1974, were read and upon motion by Squire Blair, seconded by Squire Williams, were unanimously approved on a roll-call vote by all Squires present.

In the public discussion session of the meeting, Mrs. Ann Bright and other representatives were present from the Stockton Valley Road Community inquiring as to when they could expect action on the paving of the road inasmuch as the Court had approved proceeding and authorized condemnation as to the land of any persons who had not already signed the necessary right-of-way deeds. It was clarified that the Court had approved proceeding without limitation and the Road Commissioner indicated that he would be in touch with the State Highway Representatives concerning the next step.

OPEN DISCUSSION

STOCKTON VALLEY RD.

Squire Blair reported that it appeared that the County's request was being answered and that the State had admitted that the drainage problem was causing damage to the property of Mr. Dave Murr and was taking corrective actions.

DAVE MURR PROPERTY

Squire Blair further asked that the County Judge write the State Department of Highways to determine when the "haul roads" which had been designated to be used by the State during the progress of the construction would be repaired.

"HAUL ROAD" REQUEST

The County Judge reviewed many of the Private Acts that had been passed by the last General Assembly which would affect County government, with particular emphasis on the new Public Acts setting up standards, qualifications and other regulations affecting the conduct of County Highway Departments. Some of the questions involved in the new Highway Department Act were somewhat confusing and the County Judge was asked to check further concerning these questions.

COUNTY JUDGE'S REPORT

REVIEW OF NEW
LEGISLATIVE ACTS

Judge Sproul further indicated that the law had been rewritten concerning Equalization Board and Property assessment matters and that the Equalization Board, still composed of five members, was to be elected in even years, and the hearings were to begin on June 1 of each year under the new law. It was moved by Squire Blair, seconded by Squire Hartsook, and unanimously approved by all Squires present on a roll-call vote that the following persons be elected to the County Equalization Board to serve for 1974 and 1975:

EQUALIZATION BOARD
ELECTED

1st & 4th Districts - Gene Millsaps
2nd District - A. J. Smith
3rd District - H. C. Greenway
5th District - Bill Leslie

Elected by City of Lenoir City -
Everette Keener

VETERANS' MEMORIAL
COMMITTEE REPORT

A report was made concerning the meeting of the Loudon County Veterans' Memorial Committee. The Committee had asked a Steering Committee to meet and make plans for the collection of the balance of the cost of the new Veterans' Memorial Statue.

PINEY UTILITY DISTRICT

Another item concerned the Piney Utility District and a question of whether or not the County should assist in storm damage that occurred to a road, and it was agreed that it would be checked out as to whether or not the road was a County road.

TASS REPORT

Judge Sproul reported that the exact situation concerning the TASS water project and the necessary papers as to the proposed loan from the Farmers Home Administration was not ready as yet and it would be brought up at a later date.

DISASTER RELIEF AGENT
APPOINTED

It was moved by Squire Hartsook, seconded by Squire Hudson, and unanimously approved by all Squires present on a roll-call vote that Resolution No. 12-74, attached to these minutes as Exhibit A, appointing a Disaster Relief Agent, to act for the County in reference to the recent toronado, be approved the caption of said Resolution being as follows:

"DESIGNATION OF APPLICANT'S AGENT"

REGIONAL FARMERS PRODUCE
MARKET APPROVED

It was moved by Squire Blair, seconded by Squire Bledsoe, and unanimously approved by all Squires present on a roll-call vote that Resolution No. 13-74, attached to these minutes as Exhibit B, encouraging the establishment of a REgional Farmers Produce Market in Knoxville, be adopted, the heading of said Resolution being as follows:

"RESOLUTION ENCOURAGING THE ESTABLISHMENT OF
REGIONAL FARMERS AND PRODUCE MARKET"

HIGHLAND AVE. R. R.
CROSSING

It was moved by Squire Bledsoe, seconded by Squire Blair, and unanimously approved by all Squires present on a roll-call vote that Resolution No. 14-74, attached to these minutes as Exhibit C, supporting the application of the City of Loudon for Federal Grant Funds for train actuated signals at Highland Avenue Crossing be adopted, the heading of said Resolution being as follows:

"RESOLUTION SUPPORTING APPLICATION OF
CITY OF LOUDON FOR GRANT FUNDS TO
IMPROVE THE HIGHLAND AVENUE CROSSING "

PLANNING COMMISSION
REPORT

Steve Campbell, Staff Planner with ETOSPC, made a general report concerning the last Planning Commission meeting. A report was given concerning the studies and findings of TVA concerning the situation as to the collection of solid waste in Loudon County, and the proposed new system, with further information to come at a later date.

BUILDING CODE ACTION
POSTPONED

Representatives of the Contractors and Building Suppliers were present, including J. W. Wilburn, Jr., Wayne Carter, and Jim Hamilton. Mr. Wilburn stated that their committee had met together and that they just hadn't been able to come up with any specific suggestions other than they felt like that it was going to cost from 10 to 15% more to build a house in Loudon County under the Southern Standard Building Code. When asked what items specifically would cause this trouble, the reply was that it just seemed like the whole Code. Some of the things that were mentioned, however, were: (1) that "grade-marked" lumber would cost extra (and that the lumber that was being sold in Loudon County now was superior to grade-marked lumber anyway). (2) That blueprints for every house that was being built was required (which it was alleged would probably require an architect. (3) There is a general belief that there would be a considerable amount of time lost in waiting on an inspector to get to each building site. (4) A person could not build his own house as much as under the Code he had to be a licensed building contractor and that he could not cut his own lumber (although this would not apply to many people). (5) Hamilton also mentioned that in some cases where certain floor joists were required to be 2x10's that 2x8's could possibly work without damage to the building.

When asked whether or not there were any other specific items that would add that were unreasonable and would add significantly to the cost of the building and was not within the accepted Building Standards there was no other indications or itemizations of things that would fit in this category. Several members of the Quarterly Court indicated that they would like to have copies of the "residential" portion of the Southern Standard Code, and it was moved by Squire Conner, seconded by Squire Williams, that matters concerning the Building Code be postponed for at least one more month with the Court members to be furnished copies of the residential portion of the Code.

PARRIS DRIVE REQUEST

J. W. Wilburn, was present indicating that the matter concerning Parris Drive was still not settled and that at least one property owner (Mr. Jim White) did not have a right-of-way out to the new road except across his property, and requesting that the Quarterly Court reopen the old road entirely or that the matter be worked out in some way, it being indicated however that the way the new road is built cuts off the old road at one end so that it would take a significant amount of work to make a ramp or some adequate access onto the new road. Because the other parties involved were not present, it was moved by Squire Blair, seconded by Squire Conner, and unanimously approved on a roll-call vote that the matter be carried to the next agenda and that all parties to the controversy be requested to be present.

PURCHASE OF AMBULANCE
THRU STATE GRANT
APPROVED

Mr. Richard Land with the State Public Health Department, Emergency Services Division, was present to explain the regulations and guidelines concerning the grant for the one ambulance which has been awarded to Loudon County as a result of its application. He explained that the ambulance could not be leased or given to the Loudon County Rescue Squad (Greenback Unit), and that the County would have to decide whether or not it wanted to go ahead with the application for grant for the ambulance which would be valued at something over \$14,000 fully equipped with the County to pay 1/4 of the cost. It was moved by Squire Conner, seconded by Squire Hartsook, and unanimously approved on a roll-call vote by all Squires present that Loudon County enter into and approve the final contract for the purchase of the ambulance which was being awarded the County under a State grant, with the County to pay 1/4 the cost, the budget amendment to be approved by the Quarterly Court at a later date after a recommendation by the Budget Committee.

GREENBACK AMBULANCE
IMPROVEMENTS

It was moved by Squire Hudson, seconded by Squire Hartsook, and unanimously approved on a roll-call vote by all Squires present that the County be responsible for doing whatever necessary to bring the ambulance presently being operated by the Greenback Rescue Squad up to par for licensing requirements.

LUNCH RECESS

Recess for lunch. (with the meeting resuming at 1:30 P. M. and with Squires Duckworth and Blair being absent from all further votes during this meeting).

FURNACE MOVED TO
OLD HI SCHOOL BLDG.

It was explained that the old gas furnace from the Court House (which is no longer being used because of the new heating and air conditioning system) would be adequate to replace a defective furnace at the old Loudon High School Building. It was moved by Squire Hamilton, seconded by Squire Conner, and unanimously approved by all Squires present on a roll-call vote that the Court House gas furnace be authorized to be transferred to the School Department and to the Old High School Building.

PHIL. & GREENBACK
SCHOOL ROOM ADDITIONS
APPROVED

Superintendent Dukes explained that the question was still present concerning proceeding with building necessary additional rooms to the Philadelphia and Greenback Schools, with this proposed to be done during the summer by the County School maintenance crew together with some extra hired labor. It was moved by Squire Bledsoe, seconded by Squire Foster, and unanimously approved by all Squires present on a roll-call vote that the Purchasing Agent be authorized to proceed to take bids for the necessary material for the addition to the Philadelphia and Greenback Schools, as previously outlined in a previous meeting, and that it be left up to the Budget Committee to designate from what source the money would come for the Philadelphia School addition, the amount being

approximately 16,500.

AIR NAT'L GUARD
REST CAMP -- LICENSE
AGREE. WITH TVA

It was moved by Squire Conner, seconded by Squire Hartsook, and unanimously approved by all Squires present on a roll-call vote that Loudon County enter into the 30-day license agreement with the Tennessee Valley Authority for the use of the Old Air National Guard Rest Camp as a County recreational park and that the County Judge be authorized to sign the permit which was to go into effect immediately, a copy of said license agreement being attached to these minutes as Exhibit 10.

CONSERVATION BOARD
CREATED

Judge Sproul explained that with the County being involved in the new rest camp project with some administration and co-ordination needed this summer and for the purpose of making plans as to whether or not this will be a County park for the future, and with the Eaton Ruritan and Luttrell Recreational Parks under construction, that this would be a good time to create a County Conservation Board which would have as one of its specific duties the administration and co-ordination of these parks, and that the Loudon County Planning Commission had recommended this to the Quarterly Court. It was moved by Squire Hamilton, seconded by Squire Hudson, and unanimously approved by all Squires present on a roll-call vote that Loudon County create a County Conservation Board under the authority of the Tennessee Code Annotated.

CONSERVATION BOARD --
MEMBERS APPOINTED

It was moved by Squire Bledsoe, seconded by Squire Williams, and unanimously approved by all Squires present on a roll-call vote that the recommendations of the Planning Commission as to the first members of the County Conservation Board be approved, and that the appointments be made as follows:

Mrs. Betty Carey - term expires April 30, 1979
Mr. Darius Richesin - term expires April 30, 1978
Mr. Edward P. Bailey, Jr. - term expires April 30, 1977
Mr. J. Will Jones - term expires April 30, 1976
Mr. Tom Peeler - term expires April 30, 1975

CITGO REQUEST --
SHAW FERRY RD. AT
I-75 & ST. 95

Judge Sproul explained that he had received a letter from CITGO (Cities Services Company) concerning the old Shaw Ferry Road at its intersection at the interchange at State 95 and I-75, which road the Quarterly County Court had approved some years ago to be closed, in exchange for a granting of a new right-of-way for the new road immediately adjacent to the property owned by CITGO. After some discussion, it was moved by Squire Hamilton, seconded by Squire Hartsook, and unanimously approved by all Squires present on a roll-call vote that CITGO's question requesting the County to give a quit-claim deed for the referred to right-of-way be referred to the Planning Commission for investigation and recommendation back to the Court.

SUGAR LIMB RD.
RIGHT OF ENTRY
APPROVED

Judge Sproul explained that the State Highway Department had come back with a request that the County approve a right of entry for the property owned by the County near the intersection of the Sugar Limb Connecting Road with U. S. 11 near the County Justice Center site inasmuch as the County had declined to propose a price for the property while awaiting for a condemnation hearing in which the County was involved as a part of obtaining the property for the County Justice Center. It was moved by Squire Hartsook, seconded by Squire Williams, and unanimously approved by all Squires present on a roll-call vote that the right of entry be authorized to be signed by the County Judge authorizing the State to proceed with the connecting roads on the plans as outlined by the State in their surveys and engineering plans for the road, a copy of the right of entry for the two tracts involved being attached to these minutes as Exhibits E and F. Squires Duckworth, Blair, Foster, and Hudson being absent on this vote.

ZONING RESOLUTION --
AMENDMENT ADOPTED

It was moved by Squire Williams, seconded by Squire Hartsook, and unanimously approved by all Squires present on a roll-call vote that Resolution No. 15-74, attached to these minutes as Exhibit A, making an addition to the A-1 District regulations concerning recreational facilities be adopted, the heading of said Resolution being as follows:

"A RESOLUTION AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO ALLOW CERTAIN PRIVATE RECREATION FACILITIES IN A-1 AGRICULTURE-FORESTRY DISTRICTS AS A USE PERMITTED ON REVIEW"

MOURFIELD GARBAGE
SERVICE -- FEE FOR USE OF
TRANSFER STATION SET

Judge Sproul explained that Mr. S. E. Mourfield and his son Bruce had appeared before the Sanitation Committee and that after some discussion it appearing that the Loudon County Disposal Service had approximately 1750 customers and is paying \$100.00 a month, and that Mourfield's are expecting to have possibly 25 customers in the beginning with this to be increased somewhat, but no great increase is expected inasmuch as Mourfield's will be using a pick-up truck, and that the Sanitation Committee is recommending that they be charged \$5.00 a month beginning April 1, 1974, and extending until June 30, 1975. It was moved by Squire Hamilton, seconded by Squire Bledsoe, and unanimously approved that the recommendation of the Committee be accepted, which motion passed unanimously by all Squires present on a roll-call vote, a copy of the contract with the Mourfield's to be attached to these minutes as Exhibit H.

PURCHASING REPORT

Squire Hamilton made the Purchasing Committee report.

HOSPITAL REPORT

Squire Conner made the Hospital Board Report together with the Ambulance Service Report which indicated a total cash disbursements for the month of March at \$9,615.72 with a loss of that month of \$4,831.10.

BUDGET AMENDMENTS APPROVED

It was moved by Squire Hudson, seconded by Squire Williams, and unanimously approved by all Squires present on a roll-call vote that the Budget Amendments, including the amendment to the Title I Program dated March 6, 1974, the amendment to the Title I Program dated April 9, 1974, and letter dated April 8, 1974, all of which are attached to these minutes as Exhibit EL, be approved.

FT. LOUDOUN INDUSTRIAL
PARK -- PAYT. IN SOIL
TEST FEE AUTHORIZED

It was moved by Squire Hartsook, seconded by Squire Williams, and unanimously approved by all Squires present on a roll-call vote that the City of Lenoir City be reimbursed \$467.50 for a payment made to Geological Associates in the total amount of \$935.00 as a part of the necessary soil tests in the Fort Loudoun Industrial Park, the County being responsible for half the cost under its contract.

ADJOURNED SESSION OF
JUNE MEETING PLANNED

Because Judge Sproul was going to be abser at the next regular session of the Loudon County Quarterly Court because of United States Army Reserve Summer Training it was moved by Squire Hartsook, seconded by Squire Bledsoe, and unanimously approved by all Squires present on a roll-call vote that the Court plan to have an adjourned session of the June term of Court on June 18, 1974, at 7:00 P. M., but to proceed with the regular meeting on June 1, 1974, on the first Monday in June to take up those items which can be handled without reference to the County Judge.

NOTARY PUBLICS ELECTED

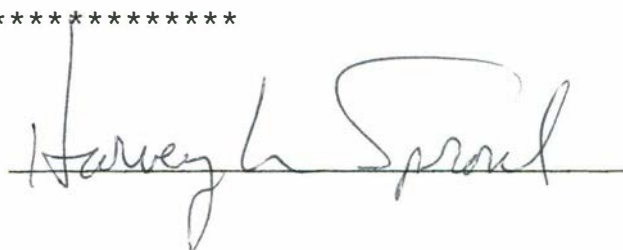
It was moved by Squire Hartsook, seconded by Squire Bledsoe, that the following persons be elected to four-year terms as Notary Publics; which motion was approved on a roll-call vote by all Squires present:

Curtis A. Williams
Ray Houk

ADJOURNMENT

It was moved by Squire Conner, seconded by Squire Bledsoe, and unanimously approved that the meeting be adjourned at 3:20 P. M.

APPROVED:



DESIGNATION OF APPLICANT'S AGENT

RESOLUTION 12-74

BE IT RESOLVED BY the Quarterly Court OF Loudon County,
(Governing Body) (Public Entity)

THAT Ted A. Randolph, Civil Defense Director,
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Loudon
County, a public entity established under
the laws of the State of Tennessee, this application and
to file it in the appropriate State office for the purpose of obtain-
ing certain Federal financial assistance under the Disaster Relief
Act (Public Law 606, 91st Congress).

Passed and approved this 6th day of May, 19 74.

Harvey L. Sprunt
Name and Title

County Judge
Name and Title

Name and Title

CERTIFICATION

I, Edward Alexander, duly appointed and County Court Clerk
(Title)
of Loudon County, Tennessee, do hereby certify that the above is
a true and correct copy of a resolution passed and approved by the

Loudon County Court of Loudon County
(Governing Body) (Public Entity)

on the 6th day of May, 19 74.

Date: May 8, 1974

County Court Clerk
(Official Position)

Edward Alexander
(Signature)

Resolution Encouraging the Establishment
of Regional Farmers and Produce Market

WHEREAS, it is becoming more and more difficult for farmers to obtain an adequate income from farming, and

WHEREAS, the total number of farms is dropping rapidly, and

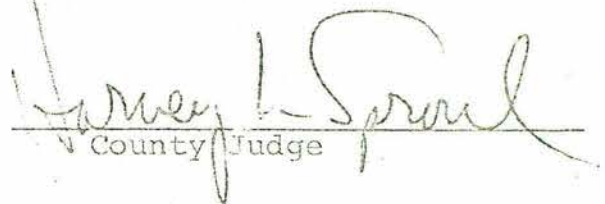
WHEREAS, there is a need to improve farm income and there is an increasing need for food supply, and

WHEREAS, one of the major problems of the small farmer is that it is very difficult to sell crops that he might raise, and

WHEREAS, an adequate, modern and large farmers market in Knoxville would substantially increase the ability of the farmers to sell his crops at a reasonable price, would enable many people who have stopped farming to raise crops on a full or part-time basis, would considerably increase farm income, and would substantially improve the economy of the whole area by increasing the money supply; therefore,

BE IT RESOLVED BY THE QUARTERLY COUNTY COURT OF LOUDON County, that:

- (1) The City of Knoxville be encouraged to seek funds from the Economic Development Administration to construct a regional farmers and produce market and that the market be established so that funds needed to amortize the remaining debt come from rentals and fees.
- (2) The Economic Development Administration be encouraged to make a grant to Knoxville on behalf of Loudon County to assist Knoxville in constructing a regional farmers and produce market.


County Judge

ATTEST:


County Court Clerk

RESOLUTION SUPPORTING APPLICATION OF
CITY OF LOUDON FOR GRANT FUNDS TO IMPROVE
THE HIGHLAND AVENUE CROSSING

14-74

WHEREAS, the Highland Avenue crossing with the Southern Railway railroad mainline tracks in the West End of the City of Loudon has been a dangerous intersection for many years; and

WHEREAS, at least twelve people in the last 20 to 25 years history of the intersection have been killed at this crossing; and

WHEREAS, during the five year recent history of this crossing Gary L. Johnson and Mrs. Mamie Nicholson have been killed at this dangerous intersection; and

WHEREAS, approximately 750 employees with the Maremont Corporation and employees from the GENESCO Plant and other plants utilize this crossing going to and from work; and

WHEREAS, a large residential section and business section is separated by the railroad tracks intersection;

NOW THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that it supports the application of the City of Loudon for Federal Grant Funds for the purpose of erecting train actuated signals at this crossing, and emphasizes the extreme importance of the completion of this project.

This the 6th day of May 1974.

Harvey L. Sprad
County Judge

ATTEST:

Edward Alexander
County Court Clerk

Exhibit C

204

LAND USE PERMIT

TVA hereby grants to **Loudon County, Tennessee,**
a license to use the land outlined in red on the attached map for the sole
purpose of **carrying out a recreation program on a temporary basis.**

This license, which shall not be assignable without the prior written consent
of TVA, is effective , 19 , and shall continue until cancelled
by either party on giving 30 days' written notice to the other.

All facilities and services provided by Licensee on the property shall be
available to all members of the general public without distinction or dis-
crimination, including discrimination on account of race, color, religion,
sex, or national origin, **and in full compliance with the provisions of Title VI of
the Civil Rights Act of 1964 and Part 302 of Title 18 of the Code of Federal
Regulations.**
Licensee shall pay TVA, in advance, \$no charge per for use
of the property. Unearned rental in excess of \$1.00 will be prorated on a
basis and returned to Licensee in the event this license
is terminated.

Licensee's use of the property shall be in conformance with all applicable
laws and governmental regulations, and with such terms and conditions as
TVA may prescribe in writing with reference to (1) the disposal of refuse,
sewage, trash, garbage, and other liquid or solid wastes, and (2) the main-
tenance of TVA-approved structures and facilities on the property.

Licensee shall secure TVA's advance approval, in writing, before constructing
or placing any structures or facilities on the property, and, except as an
incident to routine maintenance, before altering the property.

TVA makes no representations or warranties concerning the property or as to
any means of access, and all use of the premises and any access shall be at
the Licensee's sole risk. Licensee shall save the United States of America
and TVA harmless from any and all liability resulting from or in any way
connected with the condition of, or Licensee's use of, the property and access
thereto, and from any expense incurred in defending claims and actions by
third persons for damages arising from such condition or use, unless such
liability and expense arises solely from the negligence of the United States
of America and/or TVA. **Licensee shall have the responsibility of obtaining access
rights over adjoining property as may be necessary for making use of the licensed
area.**

No member of or delegate to Congress or Resident Commissioner or employee of
TVA shall be admitted to any share or part of this agreement or to any benefit
to arise therefrom, but nothing herein contained shall be construed to extend
to any incorporated company if the agreement be for the general benefit of
such corporation or company.

Accepted:

TENNESSEE VALLEY AUTHORITY

LOUDON COUNTY, TENNESSEE

Licensee

By:

Harvey L. Sproul, County Judge

By

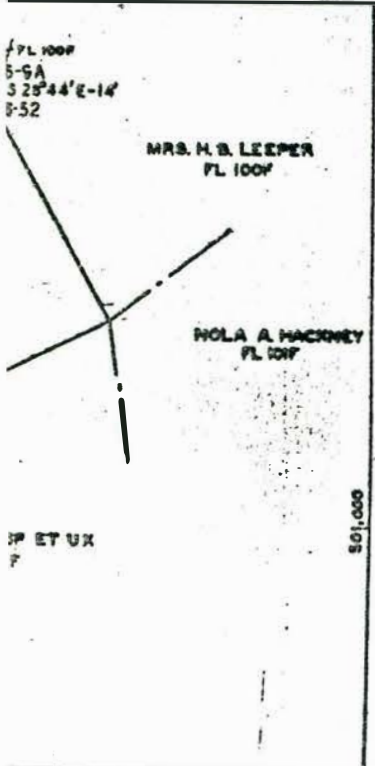
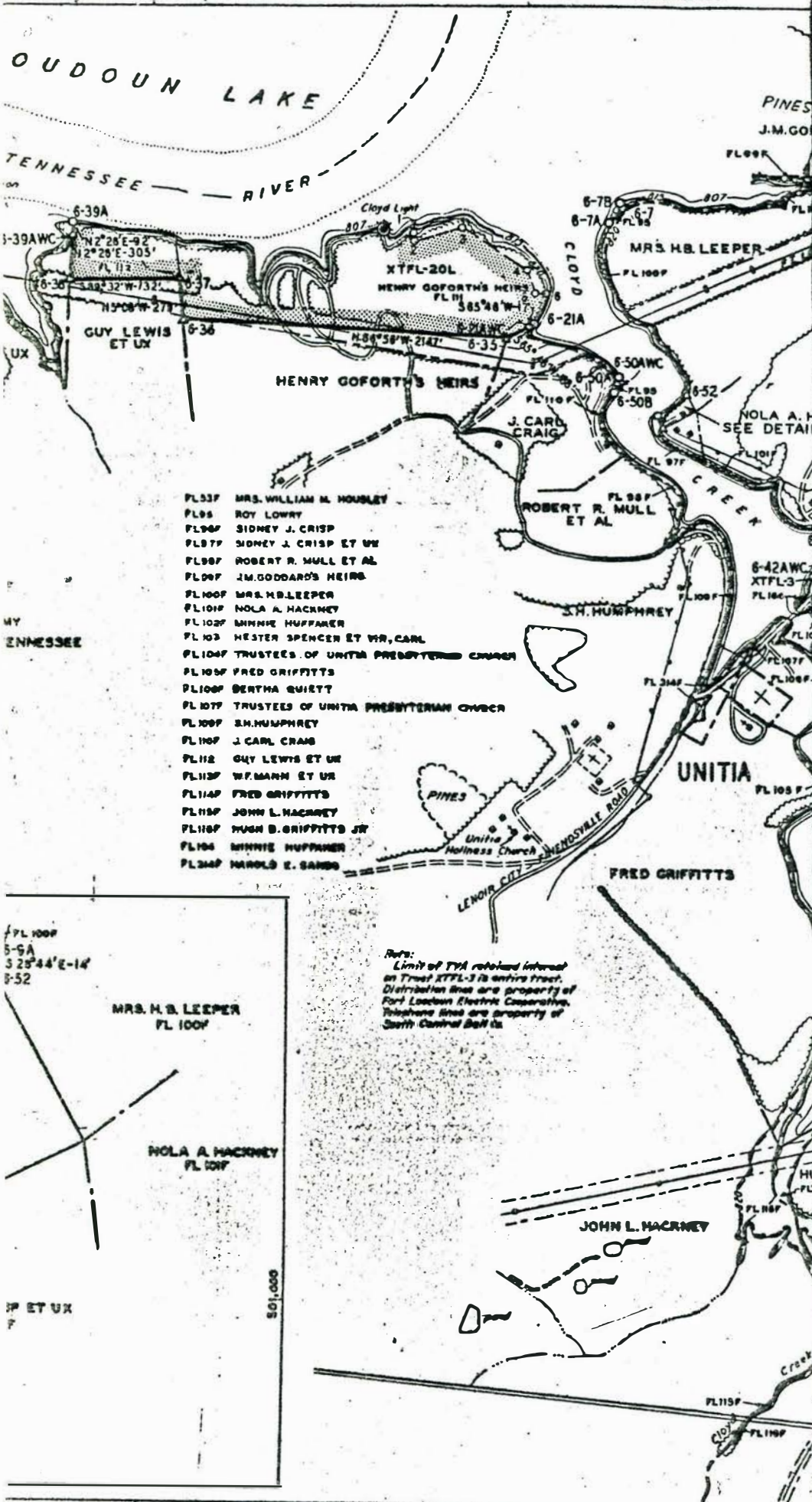
Manager of Properties

Eastern District

Division of Reservoir Properties

Exhibit D

205



PROPERTY CORNER COORDINATES

CORNER	X	Y
6-7	2,540,616	502,487
6-7A	2,540,538	502,376
6-7B	2,540,612	502,507
6-9A	2,541,062	501,228
6-21A	2,540,034	501,665
6-21A WC	2,540,018	501,658
6-35	2,539,847	501,581
6-36	2,537,703	501,696
6-37	2,537,678	501,974
6-38	2,536,966	501,968
6-39A	2,536,963	502,365
6-39A WC	2,536,959	502,273
6-40A	2,542,090	500,614
6-40A WC	2,542,130	500,630
6-41	2,540,872	500,986
6-42A	2,542,190	500,240
6-42A WC	2,542,206	500,201
6-50A	2,540,598	501,327
6-50A WC	2,540,588	501,279
6-50B	2,540,576	501,220
6-52	2,541,068	501,216
6-53	2,540,984	500,987

Information about outstanding interests in lands owned in fee by TVA and rights TVA holds in other lands is contained in the records of the Land Branch.

All bearings, distances, and coordinates refer to the appropriate State Coordinate System, or grid, as established by the U. S. Coast and Geodetic Survey. Grid bearings should not be confused with magnetic bearings.

Further information concerning survey control, coordinates, etc., may be obtained from the Maps and Surveys Branch of the Tennessee Valley Authority, Chattanooga, Tenn. 37402.



LEGEND

☐ DENOTES LICENSED AREA (approximately 35.3 acres)

LOUDON AND BLOUNT COUNTIES, TENNESSEE

SHEET

6

D

FORT LOUDOUN RESERVATION

FORT LOUDOUN RESERVOIR

TENNESSEE VALLEY AUTHORITY

MAPS AND SURVEYS BRANCH

0 0.1 0.2 MILES 0.3 0.4

0 500 1000 1500 2000 FEET

CHATTANOOGA MAR 1963 10 MS 4218563-D-8

Exp. 1/1/64

RIGHT OF ENTRY

STATE PROJECT NO. 53036-2304-04

FED. PROJECT NO. _____

COUNTY LOUDONTRACT NO. 16

DATE _____

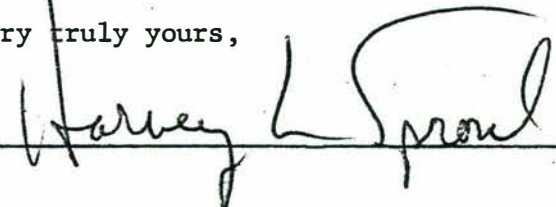
State Right-of-Way Engineer
Right-of-Way Division
Bureau of Highways
Tennessee Department of Transportation

Dear Sir:


This is to authorize the Department of Transportation of the State of Tennessee, its agents, employees, or contractors, to go upon the property above referred to for the purposes of proceeding with the construction of the proposed highway improvement thereon pending negotiations between the said Department and me (us), relative to the purchase of said property.

It is expressly agreed and understood that this permissive occupation shall not constitute a waiver of any of the legal rights afforded me (us) for just compensation under the laws of Eminent Domain of the State of Tennessee.

Very truly yours,



County Judge

Loudon County, Tennessee

WITNESS

Exp. 10/1/76

207

COPY

ROW Form 6
Rev. 7-1-73

RIGHT OF ENTRY

STATE PROJECT NO. 53036-2304-04

FED. PROJECT NO. _____

COUNTY LOUDON

TRACT NO. 14

DATE _____

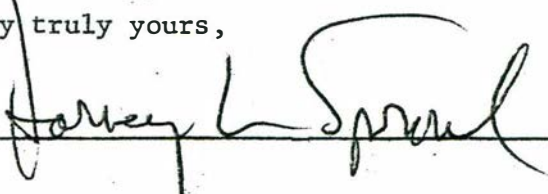
State Right-of-Way Engineer
Right-of-Way Division
Bureau of Highways
Tennessee Department of Transportation

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It is expressly agreed and understood that this permissive occupation shall not constitute a waiver of any of the legal rights afforded me (us) for just compensation under the laws of Eminent Domain of the State of Tennessee.

Very truly yours,



County Judge

Loudon County, Tennessee



WITNESS

Exhibit #

RESOLUTION NO. 15-74

A RESOLUTION AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO ALLOW CERTAIN PRIVATE RECREATION FACILITIES IN A-1 AGRICULTURE-FORESTRY DISTRICTS AS A USE PERMITTED ON REVIEW

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated may, from time to time, amend any provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of The Zoning Resolution of Loudon County, Tennessee and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Resolution of Loudon County, Tennessee, Article 3, Section 3.041(c) be amended by adding the following provision:

8. Private recreation facilities other than those permitted.

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

Date: May 6, 1974

Harvey L. Spraul
Loudon County Judge

Attested by: Edee and Alexander
Loudon County Court Clerk

Exhibit H

A G R E E M E N T

This Agreement made the 1st day of April, 1974

by and between the County of Loudon, a political sub-division of the State of Tennessee, hereinafter called the County, and the Bruce David Mourfield Garbage Pickup, hereinafter called the Contractor.

Whereas, certain restrictions and regulations have been adopted by the State of Tennessee which requires the proper operation of sanitary landfill under the strict statutes, rules and regulations of the State of Tennessee; and

Whereas, the County of Loudon has entered into an agreement with David Witherspoon, Inc., for the disposal of all solid waste of Loudon County into a "certified" sanitary landfill located in Monroe County, with a transfer station to be operated in Loudon County by the County; and

Whereas, it appears that the City of Lenoir City and the Town of Loudon (the "Two Cities"), which are in the business of garbage collection and disposal, have signed a Contract with Loudon County and are bearing the principal financial burden, other than the State grants involved, for the operating of the transfer station and the utilization of the sanitary landfill; and

Whereas, it appears desirable for the Contractor herein, to take advantage of the use of the transfer station for the disposal of the solid waste Contractor picks up in its operations;

NOW, THEREFORE, BE IT AGREED BY AND BETWEEN THE PARTIES as follows:

1. Definitions:

Solid Waste -- etc.

Whenever the following terms occur in this Contract they shall have the meaning hereinafter given:

- a. Solid Waste: Garbage, refuse, and other discarded solid material resulting from community activities but not including the following: industrial waste; solid or dissolved material in sewage; other significant pollution in water resources; land clearing residue such as trees, stumps, leaves and brush; junk automobiles; demolition waste; hazardous special waste including but not necessarily limited to explosives, pathological waste, radioactive materials, and other chemicals or matters as determined by the Department of Public Health of the State of Tennessee.
- b. Transfer Station: An approved place for consolidation or temporary storage of solid waste prior to transportation to a processing operation or the final disposal site.

Exhibit H

- c. Solid Waste Disposal: Process of placing, confining, compacting or covering solid waste, except when such solid waste is for reuse, removal, reclamation or salvage.
- d. Industrial Waste: All solid waste resulting from industrial processes and manufacturing operations that is not hazardous and can be handled in normal transfer and landfill operations; as further provided in Article 9 hereof.

2. It is agreed that Loudon County will manage, operate, and control the "transfer station" as a part of the solid waste disposal operation under Contract with David Witherspoon, Inc., and that Contractor may use this transfer station for disposal of all solid waste as defined in the State Statutes and the Witherspoon Contract.

3. The consideration for the use of the transfer station will be \$60.00 per year, payable \$5.00 per month, beginning April 1, 1974, and payable on the last day of each month thereafter for the term of the Contract.

4. The duration of the Contract will be from April 1, 1974, to June 30, 1975, or until the County's contract with David Witherspoon, Inc. is cancelled, whichever event occurs first.

5. It is understood that as a part of the agreement with the two Cities that the County has agreed that the consideration to come from any private Contractor who uses the transfer station shall be applied toward the reduction of the cost of the two Cities for the use of this station and landfill.

6. It is agreed that the County will take reasonable steps to facilitate and accommodate the private Contractor as to the use of the transfer station and the setting of regular operating hours. It is further understood and agreed that the County will have the duty and responsibility to establish reasonable rules and regulations for the use of the site and the transfer station and Contractor agrees to abide by the regulations as established by the County, as long as the same rules and regulations are applicable to the City of Lenoir City and the Town of Loudon.

7. It is further specifically agreed that no "industrial waste" nor any other unallowable waste, including dead animals, as defined by State statutes and regulations, will be included in the solid waste that is deposited by the private Contractor in the transfer station except such as is allowed by agreement between the County and David Witherspoon, Inc.

This the 10th day of May, 1974.

ATTEST:

Edward J. Altitude
County Court Clerk

COUNTY OF LOUDON

BY: Harvey L. Spraul
County Judge

WITNESS:

BRUCE DAVID MOURFIELD GARBAGE PICKUP

BY: _____



STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

April 8, 1974

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

Dear Mr. Dukes:

Your requested Amendment No. II of March 11, 1974, for amending Project Number 73.41 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

Decrease

2210.31	Regular Teachers	\$ 68.00
2210.9	Other Salaries-Teacher Aides	98.00
2851.4	Contributions to State Teacher Retirement	4.76
		\$ 170.76

Increase

2230.1	Teaching Supplies	\$ 13.00
2851.1	Contributions to Local Retirement Non-Professional	83.14
2851.21	Contributions to Social Security	74.62
		\$ 170.76

Fiscal year 1973 Part C carry-over funds must be budgeted, reported, and accounted for separately from FY 1974 funds.

Separate financial reports (Form A and B and Final Completion Reports) are required of all FY 1973 funds budgeted in FY 1974 as FY 1973 carry-over funds.

These approved project carry-over funds may be encumbered until June 30, 1974.

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

Sincerely yours

Benjamin E. Carmichael

Benjamin E. Carmichael
Commissioner

BEC:sc

BUDGET AMENDMENTS

for

Agenda May 6, 1974

GENERAL FUND

Transfer \$275.00 from Account 405-02 (Payments to Jurors) to Account 405-09 (Office Supplies).

Transfer \$100.00 from Account 501-13 (Surety Bonds - Sheriff's Dept.) to Account 501-07 (Travel for Juveniles).

Transfer \$62.04 from Account 1107-19 (Other Contractual Services) to Account 1107-08 (Repairs and Maintenance - Civil Defense).

Transfer \$600.00 from Account 1109-01 (Primary - Unallocated) to Account 1127-14 (Salary for Malcolm Smith).

Acct.		Dr.	Cr.
41	Estimated Revenue (133.8) Funds received from Phil. & Greenback for Manpower Program	1,664.04	
81	Appropriations (1127-14) Manpower Program 1,645.16 (1108-518) Ins. for Policemen 18.88		1,664.04

TITLE -I- 74-01

Approve the attached budget amendment.

TITLE -I- 73/21

Approve the attached budget amendment.

TITLE -I- 73-41

Approve the attached budget amendment.

Exhibit I

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TENNESSEE
STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

March 6, 1974

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

Dear Mr. Dukes:

Your requested Amendment No. 1 of January 22, 1974 for amending Project Number 73.21 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

Decrease

FY 73 Unprogrammed Allotment Balance \$23,838.00

Increase

2210.31 Regular Teachers \$23,838.00

Project Budget 73.21 in the amount of \$24,370.89 is funded in full.

Fiscal year 1973 carry-over funds must be budgeted, reported, and accounted for separately from FY 1974 funds.

Separate financial reports (Form A and B and Final Completion Reports) are required of all FY 1973 funds budgeted in FY 1974 as FY 1973 carry-over funds. These approved project carry-over funds may be encumbered until June 30, 1974.

This increase will adjust the total approved amount of this project from \$532.89 to \$24,370.89.

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

Sincerely yours,

Benjamin E. Carmichael
Benjamin E. Carmichael
Commissioner

REC/vg

Exhibit I

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TENNESSEE
STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

April 9, 1974

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

Dear Mr. Dukes:

Your requested Amendment No. 2 of March 11, 1974, for amending Project Number 74.01 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

Decrease

2210.31	Regular Teachers	\$24,164.55
2210.32	Substitute Teachers	200.00
2210.9	Other Salaries - Teacher Aides	2,419.00
2220.2	Consultant Fees	125.00
2230.1	Teaching Supplies	6,335.45
2720.3	Repair of Equipment	100.00
2851.21	Contributions to Social Security	309.00
2851.1	Contributions to Local Retirement	497.00
2851.4	Contributions to State Teacher Retirement	74.00
2852.2	Insurance on Equipment	190.00
		<u>\$34,414.00</u>

Increase

FY 74 Unprogrammed Allotment Balance	\$34,414.00
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This decrease will adjust the total approved amount of this project from \$167,281.00 to \$132,867.00.

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

Sincerely yours,

Benjamin E. Carmichael
Commissioner

BEC/jf

May 6, 1974
Additional Budget Amendment

General Fund

Upon the recommendation of the Budget Committee that the following amendment be made:

Transfer \$840.00 from Acct. 1109-01 (Unallocated-Primary) to Acct. 501-19 (Other Contractual Services-Sheriff's Dept.) for deputies to attend the Tennessee Law Enforcement Officer's Academy.