

The regular meeting of the Loudon County Quarterly Court was held at 7:00 P. M., on October 7, 1974, in the Loudon County Courtroom. Mr. Edward Alexander, County Court Clerk, was present, along with Mrs. Addie Ruth Clarke, Deputy Clerk. Deputy Sheriff, Luke Bright opened Court and led the Pledge of Allegiance. The Reverend John Neese, Pastor of the United Methodist Church, Philadelphia, Tennessee, conducted the invocation.

The following Squires were present:

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

Absent:

Curtis A. Williams (recouperating from a heart attack)

The minutes of the September 9, 1974, regular session were read and it was moved by Squire Conner and seconded by Squire Hudson and unanimously approved on a roll-call vote that the Quarterly Court minutes for the September 9, 1974, meeting be approved as written.

1. Judge Russell recognized the visitors who were in the audience. Mr. Walter Hedge was there along with the Boy Scouts of Eaton Cross Roads. Mr. Ralph McDade with East Tennessee Development District was also present and recognized.

2. The public officials bonds were presented for the Court's approval and upon motion made by Squire Conner and seconded by Squire Hudson the bonds were unanimously approved on a roll-call vote.

3. The matter of Committee appointments was discussed and Judge Russell announced that the Budget and Purchasing Committees were made permanent as previously announced. Upon motion by Squire Hudson and seconded by Squire Hartsook the Hospital Committee was re-elected to serve for a like term as it was constituted during the last term.

4. A report on salary law suits. Judge Russell reported that he had appeared before Chancellor Phillips at Rogersville on the 27th day of September, 1974, where the matter concerning the fee office holders i.e., Register of Deeds, Trustee's Office and County Court

MINUTES OF
SEPTEMBER 9, 1974,
APPROVED

RECOGNITION OF
VISITORS

PUBLIC OFFICIALS
BONDS APPROVED

HOSPITAL COMMITTEE
RE-ELECTED

REPORT ON
SALARY LAW SUITS

Clerk's Office, and that the Chancellor had made certain specific awards. It was noted that the Chancellor awarded a salary of Seventy-two Hundred Dollars (\$7,200.00) per year for the Deputy Clerk in the Register's Office and Eighteen Hundred Dollars for additional part-time help. In the Trustee's Office the Deputy Clerk was awarded Sixty-five Hundred Dollars per annum (\$6,500.00) along with Forty-eight Hundred Dollars (\$4,800.00) for permanent part-time help. An additional Fifteen Hundred Dollars (\$1,500.00) was awarded for additional part-time help. In the County Court Clerk's Office the Clerk was awarded three (3) full-time positions funded at Five Hundred Dollars (\$500.00) per month with Fifteen Hundred Dollars (\$1,500.00) awarded for additional part-time help. Several members of the Court expressed opinions concerning these matters, including; Squires, Blair, Conner and Hartsook. It was pointed out that the Chancellor had the legal authority to decide the way he did and the appeal would probably not be successful. Several questions were asked concerning the insurance and retirement programs provided by the County and what the status of these items were since the Chancellor was making the salary awards. Based on all the questions and unsolved problems in the area it was recommended that the Judge appoint a committee to make a study of the situation and report back to the Court at the earliest possible time. Whereupon, Judge Russell appointed the Personnel Committee plus June Custead and Squire Foster to explore the matter and report to the Court. This suggestion was put in the form of a motion by Squire Conner and seconded by Squire Hudson and passed on unanimous roll-call vote.

JUDGE APPOINTED A
COMMITTEE TO MAKE A
STUDY OF PERSONNEL
COMMITTEE PLAN

1. Steve Campbell from the State Planning Office reported certain recommendations to the Court concerning rezoning requests in three (3) road acceptance request and county road repair resolution. Whereupon, it was decided that the Planning Commission's recommendation would be accepted with respect to the request of Mr. Larry Foshee to rezone a parcel of land at the intersection of Highway 95 and Jackson Bend Road from A2 Rural Residential to C2 General Commercial. The road acceptance request were as follows:

PLANNING COMMISSION
REPORT

LARRY FOSHEE PROPERTY
REZONED

1. Mr. J. E. Shell for the acceptance of road in the Popular Springs area was not approved.
2. Request by residents near the Corinth Baptist Church for the acceptance of a road around the Cemetery where the right-of-ways had been obtained was accepted.
3. A request for George Miller for the acceptance of a road in the Pine Grove area was accepted with the provision that Mr. Miller dedicate

twenty-five (25) feet from the center line of the road on the side where he owns the adjoining property.

The entire report is attached hereto and made a part of the records as Exhibit A.

3. The Planning Commission, through Steve Campbell, also presented to the Court a resolution which would require the execution of an agreement between Loudon County and certain firms, corporations and utility companies prior to the construction of any utility lines within any county road right-of-way. The matter was thoroughly discussed and then referred to a committee, upon motion Squire Hudson and seconded by Squire Hartsook. Upon motion by Squire Conner and seconded by Squire Foster the matter was directed to the Judge for additional study and distribution to concerned utility companies and report back to the Court.

UTILITY BOND
RESOLUTION CONSIDERED

1. The Glenn Johnson road request was discussed and a Mr. Bob Helton appeared on behalf of his son, who asked the Court to accept the Glenn Johnson road in the subdivision. After due discussion on the matter it was advised that the matter be referred to the Planning Commission for a full report and be taken up when that has been done.

GLENN JOHNSON ROAD
REFERRED BACK TO
PLANNING COMMISSION

2. Judge Russell reported that he was still negotiating with the Highway Department as to when our share of the funding had to be in Nashville for the Sugar Limb Exchange and Philadelphia Connector Roads.

1. Superintendent Headlee and Dr. Wilson were in the audience and gave a general report to the Court concerning the Department of Education and specifically, Superintendent Headlee advised the Court that a recent meeting of the Board of Education a recommendation was adopted to recommend to the Court to purchase a tract of land for the construction of a vocational high school. It was advised that three (3) sites were being recommended for purchase in a certain order of priority. It was indicated that the Williams site was the first choice, that the Jones and Alford were alternate sites and that a fourth alternative would be considered if the first three were not acceptable. There was much discussion of the matter and it was moved by Squire Duckworth and seconded by Squire Hudson that the entire matter be referred to the Budget Committee for further consideration before any action was taken.

SUPERINTENDENT OF
LOUDON COUNTY SCHOOLS
REPORT

2. Dr. Wilson reported on the Little Tennessee Valley Education Cooperative.

LAW ENFORCEMENT
AGENCY REPORT

1. Judge Russell reported for Squire Hartsook on the Loudon County Law Enforcement Agency Board which met October 5, 1974, at the Red Carpet Inn in Lenoir City, Tennessee. It was noted that the emergency numbers and telephone systems were the main topic of discussion and that these matters were being proceeded with.

JUSTICE CENTER
REPORT

2. Lee Kribbs from Barge, Waggoner, Sumner & Cannon, was present along with Woodson an architect from the same firm who gave a complete financial and up-to-date construction report on the Justice Center.

He anticipated we would be in by December 15, to January 1, 1975. He noted that Loudon County had received somewhere in the neighborhood of Two Hundred Forty-two Thousand Dollars (\$242,000.00) in grant money and that approximately Five Hundred Thousand Dollars (\$500,000.00) had been spent at this time toward the Justice Center. Of this amount, Four Hundred Sixty-five Thousand Dollars (\$465,000.00) represented construction and Thirty-five Thousand Dollars (\$35,000.00) represented that amount paid for fees. After answering questions from the Court members it was reported that the contractor, Vickers Construction Company, had been paid up to through September 30, 1974.

PURCHASING COMMITTEE
REPORT

Squire Hamilton gave a report of the Purchasing Committee activities. Purchasing Agent, Arnold "Buddy" Jenkins, gave a report of the operation of the Central Garage. A completion of the report is attached hereto as Exhibit B. Several comments from Road Commissioner, Lee Malone, was made concerning the operation of the garage wherein he expressed his dissatisfaction with same.

LOUDON COUNTY HOSPITAL
REPORT

Loudon County Hospital report and Ambulance report was given by Squire I. D. Conner, he noted that the month ending was Eleven Thousand Six Hundred Thirty-two Dollars and ninety-four cents (\$11,632.94) and the cash received for same period was Three Hundred Ninety-seven Dollars and two cents (\$397.02) and that they had had one hundred sixteen (116) calls, four (4) no pick-ups and eighty-six (86) collection.

Squire Hartsook moved and Squire Conner seconded that the budget amendments which were attached hereto as Exhibit C be accepted.

ELECTION OF
NOTARY PUBLICS

The following Notary Publics were elected upon motion of Squire Foster and seconded by Squire Duckworth: Jackie J. Thompson, W. A. Mathis, Lee L. Thompson, Jr., and Mary Anne Campbell.

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Loudon County Industrial representative,
Honorable Bart Iddins, gave a brief report of
his Texas trip.

It was moved by Squire Conner, seconded
by Squire Hamilton, that the meeting be adjourned
at 9:17 P. M., which motion was unanimously
approved.

ADJOURNMENT
9:17 P.M.

William H. Russell
COUNTY JUDGE

TENNESSEE STATE PLANNING OFFICE

EAST TENNESSEE SECTION

MEMORANDUM

TO: Judge William H. Russell and Members of the Loudon
County Quarterly Court
FROM: Steve Campbell, Loudon County Staff Planner
DATE: October 7, 1974
SUBJECT: RECOMMENDATIONS OF THE LOUDON COUNTY REGIONAL PLANNING
COMMISSION RELATIVE TO REZONING REQUESTS; THREE ROAD
ACCEPTANCE REQUESTS; COUNTY ROAD REPAIR RESOLUTION

The Loudon County Regional Planning Commission met in regular session on September 19, 1974, and acted on the above-mentioned items.

Upon a request of Mr. Larry Foshee, the planning commission voted to recommend the rezoning of a parcel of land at the intersection of Highway 95 and Jackson Bend Road, from A-2 Rural Residential to C-2 General Commercial. Specifically, the lot is described as a portion of parcel 20, Tax Map 30. This rezoning represents an extension of an existing C-2 zone and is further warranted because of its location at a road intersection. A public hearing on this request has been called for the November meeting of the Quarterly Court.

Three road acceptance requests were considered by the planning commission and the following action was taken:

1. A request by Mr. J. E. Shell for the acceptance of a road in the Poplar Springs area was not approved. The gravel road, which is approximately .6 mile in length, basically serves only one house. Inspections by the county road engineer and staff revealed that significant funds would be required to bring the road up to minimum standards. In addition, there is an inadequate right-of-way.

Exhibit A

Judge William H. Russell and
Members of the Loudon County
Quarterly Court
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2. A request by residents near the Corinth Baptist Church for the acceptance of a road that is approximately .2 mile in length was approved by the planning commission provided adequate right-of-way (50) feet can be obtained. Inspections by staff and the County Road Engineer indicate minimum expenditures are required to improve the road to an acceptable standard.
3. A request by George Miller for the acceptance of a road in the Pine Grove area was approved by the planning commission provided Mr. Miller dedicate 25 feet from the center line of the road on the side where he owns adjoining property. The road acceptance was requested in order to assure a VA loan. On this particular request staff and the county road engineer pointed out the problems which might be incurred in the future due to an inadequate right-of-way available along the entire stretch of the roadway.

In other action, the planning commission unanimously denied a rezoning request made by IMCO Sign Company to rezone a parcel of land (Tax Map 8, parcel 26) from R-1 to A-1. The request was made solely on the basis of the applicant desiring to place billboards on the property. Staff recommended against the rezoning request noting that in the next several months the planning commission would probably face the question of numerous rezoning requests for this single purpose due to the anticipated opening of Interstate 75. Staff also documented a letter from the Tennessee Department of Transportation stating that where there was no obvious intent to develop land for commercial purposes, the state would not issue billboard permits for property rezoned with the single purpose in mind of erecting billboards on the site.

Judge William H. Russell and
Members of the Loudon County
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The planning commission also reviewed a proposal by the State Highway Department for the relocation of a state garage from Highway 11 to a tract of land off of SR 95. The planning commission suggested that the request was probably out of their legal jurisdictions, however, it was suggested that if the garage is to be moved, the area vacated should be converted to a road-side park. Staff agreed to contact the appropriate officials to explore further this possibility. Since the last meeting, the State Highway Department has requested that the area be rezoned to allow this type of use. This request will be on the agenda for the next planning commission meeting.

Upon recommendation by the County Road Engineer, the planning commission voted to only accept permanent (concrete) curbs when reviewing a road acceptance request. Asphalt curbs or curbs made of other less durable material will not be accepted.

In addition, the planning commission has prepared for your consideration, a resolution requiring a road repair bond. The proposed resolution is attached to this memo. The planning commission feels that the requirements as stated in the resolution will insure better maintenance of county roadways.

SC:adr

Enclosure

GARAGE REPORT FOR FIRST YEAR OPERATION

GRAND EXPENDITURE PER YEAR

1971-72	1972-73	1973-74
\$54,496.61	<u>\$54,496.61</u>	<u>\$41,835.91</u>

TOTAL EXPENDITURE PER ITEM PER YEAR

	1972-73	1973-74
GAS AND OIL	\$10,953.07	\$12,994.01
GALLONS OF GAS	52,585.6	45,302.2
DIESEL	\$ 1,932.19	\$ 2,309.32
GALLONS OF DIESEL	10,944.8	8,458.2
PARTS & REPAIR	\$14,200.53	\$15,001.04
TIRES	\$ 6,883.24	\$ 5,335.83
NO. OF TIRES	122	88
TIRE	\$20,320.88	\$ 6,037.71
NO. OF JOBS	212 - 611 per	354
ANTI-FREEZE	\$ 206.70	\$ 108.00
TOTALS	<u>\$54,496.61</u>	<u>\$41,835.91</u>

TOTAL EXPENDITURE PER DEPARTMENT

HIGHWAY DEPARTMENT

	1972-73	1973-74
GAS AND OIL	\$ 6,743.42	\$ 7,493.65
GALLONS OF GAS	31,613.1	25,514.2
DIESEL	\$ 1,932.19	\$ 2,309.32
GALLONS OF DIESEL	10,944.8	8,458.2
PARTS & REPAIR	\$ 9,955.37	\$10,854.61
TIRES	\$ 5,508.96	\$ 4,656.71
NO. OF TIRES	58	55
TIRE	\$20,320.88	\$ 6,037.71
NO. OF JOBS	145	236
ANTI-FREEZE	\$ 190.80	\$ 108.00
TOTALS	<u>\$44,017.98</u>	<u>\$31,460.00</u>

BOARD OF EDUCATION

	1972-73	1973-74
GAS AND OIL	\$ 529.07	\$ 832.41
GALLONS OF GAS	2,130.0	3,102.3
PARTS & REPAIR	\$ 685.62	\$ 688.63
TIRES	\$ 123.80	\$ 22.35
NO. OF TIRES	4	1
NO. OF JOBS	24	14
ANTI-FREEZE	\$ 15.20	0
TOTALS	<u>\$ 1,354.69</u>	<u>\$ 1,543.39</u>

Exhibit B

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SHERIFF'S DEPARTMENT

	1972-73	1973-74
GAS AND OIL	\$ 5,680.58	\$ 4,667.95
GALLONS OF GAS	15,342.5	16,685.7
PARTS & REPAIR	3,559.54	3,457.80
TIRES	1,250.48	706.77
NO. OF TIRES	60	32
NO. OF JOBS	43	104
TOTALS	\$ 8,490.60	\$ 8,832.52

BUILDING INSPECTOR

	1973-74
GAS AND OIL	\$ 186.59
GALLONS OF GAS	576.9
PARTS & REPAIR	\$ 41.41
NO. OF JOBS	3
TOTALS	\$ 228.00

JUVENILE OFFICER

	1973-74
GAS AND OIL	\$ 383.71
GALLONS OF GAS	1,203.4
PARTS & REPAIR	\$ 56.89
NO. OF JOBS	4
TOTALS	\$ 440.60

COURTHOUSE

	1973-74
GAS AND OIL	\$ 20.79
GALLONS OF GAS	54.9
TIRES	38.12
NO. OF TIRES	4
TOTALS	\$ 58.91

CIVIL DEFENSE

	1973-74
GAS AND OIL	\$ 10.67
GALLONS OF GAS	34.1
TOTALS	\$ 10.67

VALUE OF EQUIPMENT ON HAND	\$ 8,000.00
VALUE OF INVENTORY ON HAND	\$ 7,083.00
TOTAL	\$15,083.17

PARTS & REPAIR	\$ 3,470.12
TIRES	1,063.20
NO. OF TIRES	24
NO. OF JOBS	86
TOTAL	\$ 4,533.32

Budget Amendments for Agenda

October 7, 1974

GENERAL PURPOSE SCHOOL

Acct. No.		Dr.	Cr.
97	Unappropriated Surplus	1,800.00	
81	Appropriations (2720.3) Contracted services for Plant Maintenance		1,800.00
	This amendment is made to pay for the installation of furnace in old high school.		
41	Estimated Revenue 4040 (Revenue from Indirect Cost - Title -I- 75/01, 74/41 and 74/21)	1,558.84	
81	Appropriations (Acct. 2110.6 - \$ 900.00) (Acct. 2110.8 - 350.00) (Acct. 2130.1 - 308.84)		1,558.84
	To set up revenue and expenditures from Title -I- Indirect cost)		
	Title -I-		
	Approve attached amendment No. 4 for 74-01		
	Approve attached Project 75-01 Budget		
	Approve attached Project 74-21 Budget		
	Approve attached Project 74-41 Budget		

HIGHWAY DEPARTMENT

97	Unappropriated Surplus	572.00	
81	Appropriation (1201) Administrative Salary To update Salary of Clerk in Highway Department as approved by Personnel Board		572.00

Exhibit C

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STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

September 27, 1974

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

Dear Mr. Dukes:

Your requested Amendment No. 4 of August 27, 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

Line item decreases are approved for	\$138.03
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Increase

FY 74 Unprogrammed Allotment Balance is increased by	\$ 30.46
Line item increases are approved for	<u>\$107.57</u>
	\$138.03

This project is decreased from \$131,701.65 to \$131,671.19.

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/sb

GENERAL FUND BUDGET AMENDMENTS FOR AGENDA

October 7, 1974

Transfer \$648.00 from Account 1109-01 (Unallocated - Primary) to Account 402-46 (Circuit Court Clerk's equipment) - a new typewriter.

Transfer \$184.00 from Account 303.1-09 (Property Assessor's - Office supplies) to Account 303.1-46 (Property Assessor's - Equipment).

Acct. No.		Dr.	Cr.
97	Unappropriated Surplus	6,484.80	
81	Appropriations		6,484.80
	Account 202-02 (Secretary's Salary - Co. Judge's Office)	\$ 120.80	
	Account 212-01 (Building Inspector Salary)	1,005.40	
	Account 212-02 (Clerk's Salary - Bldg. Inspector)	190.66	
	Account 301-01 (Director of Accounts Salary)	1,196.00	
	Account 301-02 ((2) Clerk's Salaries) Central Acct.	1,148.40	
	Account 302-01 (Purchasing Agent's Salary)	1,074.70	
	Account 302-02 (Clerk - Purchasing Agent)	381.34	
	Account 1107-02 (Secretary Salary - Civil Defense)	120.80	
	Account 1300-02 ((2) - Salaries - Transfer Stations)	1,246.70	
		<u>36,484.80</u>	

To adjust salaries as per recommendation of State and Personnel Board.

TITLE I, P.L. 89-10

PROJECT 75.01 (1974-5) BUDGET

(August 14, 1974 through August 31, 1975)

TITLE OF THE PROJECT: DIAGNOSTIC-PRESCRIPTIVE INDIVIDUALIZED READING

ACCOUNT NUMBER	DESCRIPTION		
	<u>Administration - 2100 Series</u>		
2110.4	Personnel Assisting Superintendent in General Administration	\$13,311.70	
2110.2	Travel Expense for Administration Personnel	<u>400.00</u>	
	TOTAL ADMINISTRATION		\$13,711.70
	<u>Instruction - 2200 Series</u>		
2210.2	Supervisors of Instruction (Half-time)	\$7,440.70	
2210.31	Regular Teachers	59,877.72	
2210.32	Substitute Teachers	1,200.00	
2210.41	Materials Clerk (10 mos.)	4,300.00	
2210.54	Secretary & Clerical Assistant (11 mos.)	4,730.00	
2220.11	Travel Allowance - 1 Supervisor	450.00	
2220.2	Consultant fees (2 days)	150.00	
2230.1	Teaching Supplies	<u>2,665.56</u>	
	TOTAL INSTRUCTION		\$80,813.98
	<u>Maintenance of Plant - 2700 Series</u>		
2720.3	Repair of Equipment	<u>\$300.00</u>	
	TOTAL MAINTENANCE OF PLANT		\$300.00
	<u>Fixed Charges - 2800 Series</u>		
2851.1	Contribution to Local Retirement (Non-professional - 14.48%)	\$1,308.00	
2851.21	Contribution to Social Security	4,795.17	
2851.22	Social Security Handling Charges	12.00	
2851.4	Contribution to St. Teacher Retirement	9,567.76	
2852.2	Insurance on Equipment	240.00	
2852.4	Other Insurance - Contribution to Employee Health Insurance	<u>728.00</u>	
	TOTAL FIXED CHARGES		\$16,650.93
	<u>Indirect Cost - 4000 Series</u>		
*4040	Indirect Cost (1.31%)	<u>\$1,460.34</u>	
	TOTAL INDIRECT COST		\$1,460.34
	GRAND TOTAL - ALL EXPENDITURES		<u>\$112,936.95</u>

*Accounting services, telephone and telegraph, & office supplies

TITLE I, P.L 89-10

74.41 BUDGET (SECTION C - FY 74)

(August 14, 1974 through June 30, 1975)

TITLE OF THE PROJECT: DIAGNOSTIC-PRESCRIPTIVE INDIVIDUALIZED READING

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>		
	<u>Instruction - 2200 Series</u>		
2210.31	Regular Teachers	<u>\$5,621.00</u>	
	TOTAL INSTRUCTION		\$5,621.00
	<u>Fixed Charges - 2800 Series</u>		
2851.21	Contribution to Social Security	\$254.17	
2851.4	Contribution to State Teacher Retirement	<u>493.40</u>	
	TOTAL FIXED CHARGES		\$747.57
	<u>Indirect Cost - 4000 Series</u>		
*4040	Indirect Cost (1.31%)	<u>\$83.43</u>	
	TOTAL INDIRECT COST		\$83.43
	GRAND TOTAL - ALL EXPENDITURES		<u>\$6,452.00</u>

*Accounting services, telephone and telegraph, and office supplies

TITLE I - P.L. 89.10

PROJECT 74.21 (1974-5) BUDGET

(August 14, 1974 through August 31, 1975)

TITLE OF THE PROJECT: DIAGNOSTIC-PRESCRIPTIVE INDIVIDUALIZED READING

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>		
	<u>Instruction - 2200 Series</u>		
2210.31	Regular Teachers	<u>\$1,150.28</u>	
	TOTAL INSTRUCTION		\$1,150.28
	<u>Indirect Cost</u>		
*4040	Indirect Cost (1.31%)	<u>\$15.07</u>	
	TOTAL INDIRECT COST		\$15.07
	GRAND TOTAL - ALL EXPENDITURES		<u>\$1,165.35</u>

*Accounting services, telephone and telegraph, and office supplies