

Be it remembered that the Quarterly County Court of Loudon County met on February 3, 1975, at 7:00 P. M., with the Honorable William H. Russell, County Judge, presiding and with Mrs. Addie Ruth Clarke, Deputy Clerk, of said Court present: Whereupon Chief Deputy Sheriff, Luke Bright, opened Court, led the Pledge of Allegiance to the Flag and the Reverend Davis led the invocation.

The following Squires were present:

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

The minutes of the January 6, 1975, session of the Quarterly Court were read. Squire Hartsook noted that he had made a motion in connection with the Lenoir City Housing Authority, Inc. and that the second was made by Squire Williams. With this correction the minutes were, upon motion of Squire Blair and seconded by Squire Hartsook, adopted as modified.

Visitors in the audience were recognized at this time. A Lenoir City Policeman, Patrolman Williams presented the Court with a petition requesting the Court to consolidate the law enforcement efforts in Loudon County into one unit. The petition is attached hereto as Exhibit A. The Court was advised that this matter was presently under study and the results of the study should give the Court a background upon which to base such a decision along with the cities of Loudon and Lenoir City.

Judge Russell reported that the County had been made defendant in a law suit brought by Sam Branaum, et al, and also a suit has been brought against the Loudon County Sheriff and Chief Deputy Sheriff. The suit by the Branaums was in connection with certain water courses which were allegedly altered upon the the construction of New Highway 72. The law-suit against the Sheriff and Chief Deputy was brought by a Deputy, Kenneth Brown. Both matters will be referred by the County Judge to appropriate counsel.

Squire Hudson was nominated as Chairman Pro Tem by Squire Boyd Duckworth. Upon motion of Squire Conner and seconded by Squire Blair it was unanimously adopted that Squire Hudson be elected by acclamation. Squire Hudson thanked the Court for electing him to this post.

MINUTES
READ & ADOPTED AS
MODIFIED

RECOGNITION OF
VISITORS

REQUEST FOR
CONSOLIDATION OF
LAW ENFORCEMENT UNITS

REPORTS ON
LAWSUITS FILED
AGAINST

ELECTION OF
CHAIRMAN PRO TEM;
SQUIRE HUDSON

NOMINATION OF
COUNTY ATTORNEY

Upon motion of Squire Williams, Harvey Sproul was nominated as County Attorney. A second was made by Squire Hartsook. Considerable discussion followed concerning the office of county attorney. It was pointed out that at present the County Judge could select any attorney he desired to represent the county in various matters. It was also pointed out that it would be advantageous to have one attorney assigned to the county as county attorney. Upon call of the question there was a roll-call vote as follows: Squire Blair, aye; Squire Hartsook, aye; Squire Williams, aye; Squire Hamilton, pass; Squire Bledsoe, nay; Squire Duckworth, nay; Squire Conner, nay; Squire Foster, nay; Squire Hudson, nay. The vote was three (3) ayes, five (5) nays and one (1) pass.

BICENTENNIAL COMMITTEE
ELECTED

Upon motion of Squire Conner and seconded by Squire Foster the Bicentennial Resolution which is attached hereto as Exhibit 13, Resolution No. 5-75, was unanimously adopted and the members thereof elected.

TRANSFER STATION:
RELIEF OF PAYMENTS
FOR USE OF

Upon motion of Squire Duckworth and seconded by Squire Hartsook it was moved that the private contractors presently paying the county for the privilege of depositing collected waste in the county's transfer station be relieved from further payments until June 30, 1975. It was pointed out in the discussion that the Stafford Company, the Loudon County Disposal Service, had not paid any money in this current fiscal year. It was noted that this motion did not include the excusing of these payments but were to be from January 1975 through June 30, 1975. After considerable discussion on the matter it was unanimously adopted.

COUNTY BOARD OF HEALTH
ELECTION: POSTPONED

It was noted by Judge Russell that the appropriate medical authorities had been contacted with respect to nominations for persons to be selected for the County Board of Health but that these would be forthcoming in the coming months. Whereupon without objection the matter was passed until next month.

ENFORCEMENT OF
FIREWORKS LAW

The Court considered the sale of fireworks within the County and it was reported by Squire Conner that Congress had passed an act regulating the control of the sale of fireworks and that he had been in touch with the Sheriff's Department who would make all efforts to insure that proper enforcement of this law was had in this county.

DISPOSITION OF
OLD JAIL BUILDING

Upon motion of Squire Blair and seconded by Squire Williams it was unanimously adopted that when the Sheriff's Department vacated the old jail building located on Popular Street at the corner of U.S. Highway 11 (Mulberry Street), it should be completely removed from the property as soon as possible. It was reported that the Purchasing Committee had already authorized the Purchasing Agent to receive bids for the removal of the old building. This was included as part of the adopted motion.

TENNESSEE STATE PLANNING
REPORT

ACCEPTANCE OF
NORTHVIEW SUBDIVISION ROAD

Steve Campbell from the Tennessee State Planning Office gave the general report of the Loudon County Planning Commission. The Court upon motion of Squire Conner and seconded by Squire Williams unanimously approved the acceptance of the Northview Subdivision Road and the roads in the Martel Estates East Subdivision as county roads. It was determined that the roads in question met specifications as set forth in the Road Acceptance Standards Manual.

The County took no action at this time on a proposed Loudon County re-zoning resolution of Section 4.140 to allow billboards to be redesigned in the county. It was noted that a March public hearing has been called at the same time as County Court.

The Court also took no action on the request of the Alexanders to re-zone certain properties in that these also were called for a March public hearing.

RE-ZONING REQUEST
C.B. PICKLE

The Court on motion of Squire Duckworth and seconded by Squire Hudson moved to pass over to next month's agenda consideration of the C. B. Pickle re-zoning request in that the Court felt inadequate information was on hand from the State of Tennessee to determine whether or not the site would or would not be approved as a billboard site if re-zoning were accomplished as requested. The motion was unanimously approved.

EDWARD HEADLEE
REPORTS ON
COUNTYWIDE SURVEY

Superintendent Edward Headlee reported that the University of Tennessee was in the process of forming a countywide survey with respect to county schools. Upon question of the Court it was reported that this survey did not include any consideration of consolidation of Loudon County and Lenoir City School systems.

Upon questioning of several members of the Court Mr. Headlee reported that he had been advised by the team investigators that the same situation existed with respect to condemned classrooms in schools and that the team would request that the Commissioner of Education with-hold from the Loudon County School System until the Court passed a bond resolution authorizing the issuance of bonds but was not required to specify a date certain.

SCHOOL BUILDING FUNDS
PASSED TO NEXT TERM

Mr. Headlee also reported that he was to be in contact with the Commissioner of Education, State of Tennessee, to determine whether or not certain waivers could be obtained until the Court has an opportunity to further study the matter. Upon motion of Squire Hartsook and seconded by Squire Williams the Court unanimously agreed to pass the matter of school building funds until the next term of Court. The move was taken in order to give Superintendent Headlee an opportunity to be in further contact with the Commissioner and advise the Court as to what action they should take.

PURCHASING COMMITTEE
REPORT

Squire Hamilton gave the Purchasing Committee report. He reported that the Committee had received bids on three (3) items. Number one (1) the sewage installation system for the Justice Center which went to Floyd Gentry in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00). They had also received and approved a bid from Tennessee Asphalt Company for the paving of the play area at Highland Park School. They also approved a bid for Loudon County Memorial Hospital for oxygen from Selox Corporation.

LOUDON COUNTY
JUSTICE CENTER
REPORT

Squire Hartsook gave the Loudon County Justice Center report. He reported that the Committee had met on Saturday, February 1, 1975, at Sig's Restaurant in Lenoir City, Tennessee.

Lee Kribbs from Barge Waggoner, Sumner and Cannon had appeared and brought the group up to date on the equipment purchase and possible completion date for the Center. Mr. Kribbs advised the group that with the finishing of the sewer installation and placing of a wire fence for safety purposes at the back of the building the Center would be substantially complete. It was his desire that members of the Court be available to inspect the Center prior to its final approval and acceptance.

Squire Hartsook also noted that the Committee was also desirous of having an open house as soon as possible so that the citizens of Loudon County could see for themselves this building.

HOSPITAL & AMBULANCE
REPORTS

Squire Conner gave the Loudon County Memorial Hospital report. He also gave the Ambulance report and requested that the Ambulance Service be moved to the Justice Center. After considerable discussion and upon motion of Squire Blair and seconded by Squire Conner it was unanimously approved that when in the Committee the Law Enforcement Committee's opinion the Justice Center was available the Ambulance Service is to be physically moved to that Center. It was also requested that Judge

Russell and Gay Hamilton serve with this committee to make this determination and work out the details involved in such a transfer.

Director of Accounts, June Custead, had presented several budget amendments which are attached hereto as Exhibit C. Upon motion of Squire Hamilton and seconded by Squire Hartsook it was unanimously approved that all the budget amendments be adopted and approved.

BUDGET AMENDMENTS

Upon motion of Squire Hudson and seconded by Squire Conner a resolution expanding the TASS Bond Authorization was unanimously adopted and approved. It is attached hereto as Resolution No. 6-75 and Exhibit D.

TASS BOND AUTHORIZATION
EXPANSION: ADOPTED AND
APPROVED

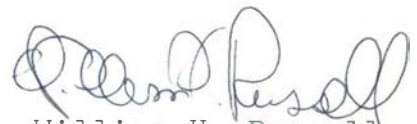
The following Notary Publics were unanimously approved upon motion of Squire Foster and seconded by Squire Blair.

ELECTION OF
NOTARY PUBLICS

Portia Wiggins---New
Donald Burnette--Renewed

There being no further business to come before the County Court the meeting was adjourned.

MEETING ADJOURNED


William H. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

We, the undersigned, being members of the law enforcement of the Cities of Lenoir City, Loudon, Greenback, Philadelphia and Loudon County Sheriffs Department, do hereby petition the Loudon County Judge and Court Squires, to consider the Consolidation of the law enforcement into one body law enforcement agency for Loudon County. We feel this should be put into effect as soon as possible for better and more complete Law Enforcement for the citizens of Loudon County.

Clifton Williams

Donald Watkins

John E. Chapman

Floyd Williams

Jack R. Latham

Joseph A. Brashers

Robert Gene Johnson

Clayton A. Brown

Wright Lowmyer

Billy Joe Mills

Allan J. Clemens

Lucian B. Kent

Harold E. Brown

Lenoir City Police Dept.

Lenoir City Police Dept.

Loudon County Sheriff

Lenoir City Police Dept.

Lenoir City Police Dept.

Lenoir City Police Dept.

Sub. Lenoir City

Lenoir City Police Dept.

Loudon County Sheriff

Loudon Co S.O.

Loudon Co S.O.

Loudon County S.O.

Loudon County S.O.

James E. Lindsey
Vogel Cameth
Larry Brown
Ken Johnson
William H. Grimes
Alan Littleton
Ralph Rogers
Harry A. Beebe
Jack Rogers
Ira Burton
John L. Mills
Vernon R. Littlefield
Ira Tector
James O. Oby
Casser Costen
Cassidy Loney
Robert R. Penney
Wayne Chambers
Joe L. Sims

London Co. S.O.
Gordon Co. S.O.
London Co. S.O.
London City
London P.D.
London City P.D.
London City P.D.
London P.D.
London L.O.
Leicester City P.D.
Dumfries P.D.
London P.D.
London P.D.
London P.D.
London, P.D.
London City P.D.
LCSO

RESOLUTION NO. 5-75

A RESOLUTION CREATING A COUNTY AMERICAN
REVOLUTION BICENTENNIAL STEERING COMMITTEE

WHEREAS, the two-hundreth anniversary of the American
Revolution will be celebrated on July 4, 1976, and

WHEREAS, National and State Bicentennial Commissions
have been established to formulate and help direct those
activities which will provide proper recognition of this
historic occasion and

WHEREAS, the citizens of the County of Loudon and the
communities therein seek to join the efforts of State and
National American Revolution Bicentennial Commissions.

NOW THEREFORE BE IT RESOLVED, in recognition of the
aforementioned facts, the County Court does hereby appoint
Mrs. Earl Alexander and Mr. Donald Perkey as Co-Chairpersons
and:

| | |
|----------------------|---------------------|
| Mrs. Edna Arnwine | Mr. Larry Duff |
| Miss Hazel Alexander | Mrs. Jack Babb |
| Mrs. Garland Craig | Mr. O. O. Patterson |
| Mrs. Aileen Richesin | Mrs. Doyle Arp |
| Mrs. H. T. Harris | Mrs. M. C. Anderson |
| Mrs. Ed H. Easter | Mrs. Ralph Hall |

as members of the Loudon County American Revolution Bicentennial
Steering Committee. The County Court also appoints the following
Ex Officio members of said committee:

| | |
|--------------------|---------------------------|
| Mayor Tom Peeler | Judge Bill Russell |
| Mayor Roy Bledsoe | Mr. Gary Hensley |
| Mayor Joe Grayson | Mrs. Lucy Steele Harrison |
| Mayor Gene Lambert | Mr. Ed McQueen |


LOUDON COUNTY JUDGE

Attest: Edward Alexander
LOUDON COUNTY COURT CLERK

Exhibit B

Budget Amendments for Agenda

February 3, 1975

| Acct. No. | GENERAL FUND | DR. | CR. |
|--------------|---|-----------------------|-----------|
| 41 | Estimated Revenue CETA Program | 18,849.64 | |
| 81 | Appropriations (1136-01) Wages CETA Program (1136-14) Benefits | 15,892.05 2,957.59 | 18,849.64 |
| | To set up budget for CETA Program. | | |
| 97 | Unappropriated Surplus | 3,000.00 | |
| 81 | Appropriations (1137) Renovation of Old Hospital (05) Utilities (08) Repairs & Maintenance | 1,000.00 2,000.00 | 3,000.00 |

These amendments were approved by the Budget Committee on January 28, 1975.

FEDERAL REVENUE SHARING TRUST FUND

| | | | |
|----|---|-----------|-----------|
| 97 | Unappropriated Surplus | 50,000.00 | |
| 81 | Appropriations (506-19) Contracted services for County Justice Center | | 50,000.00 |

This amendment was approved by the Budget Committee on January 28, 1975.

TITLE -I- 75/01

Approve attached amendment No. 1 for Title -I- 75/01.

GENERAL PURPOSE SCHOOL

| | | | |
|----|---|-----------------|--------|
| 41 | Estimated Revenue (4040) Insurance Recovery (4090) Refund from Co-op. | 291.42 28.75 | 320.17 |
| 81 | Appropriations (2130.1) Office Supplies (2740) Repairs & Maintenance | 28.75 291.42 | 320.17 |

Transfer \$600.00 from Acct. 2110.4 (Salary - Sec. to Supt.) to Acct. 2630.1 (Janitorial Supplies.)

Transfer \$606.79 from Acct. 2720.2 (Contracted Services for Repair of Buildings) to Acct. 2740 (Repairs & Maintenance).

Transfer \$600.00 from Acct. 2720.1 (Repairs to Grounds) to Acct. 2630.1 (Janitorial Supplies)

These amendments were approved by the Loudon County Board of Education.

Exhibit C

407



TENNESSEE
STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

January 6, 1975

Mr. A. Edward Headlee
Superintendent
Loudon County Schools
Loudon, Tennessee 37774

Dear Mr. Headlee:

Your requested Amendment No. 1 of December 6, 1974 for amending Project Number 75.01 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 \$678.00

Increase

Line item increases are approved for \$678.00

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

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Benjamin E. Carmichael", is written over the typed name.

Benjamin E. Carmichael
Commissioner

BEC/sb

Posted 1/20/75

Ex Libris C

408

6-75

RESOLUTION OF THE QUARTERLY COUNTY COURT
FOR LOUDON COUNTY, TENNESSEE, APPROVING AN
INCREASE IN THE BOND ISSUE FOR TELlico AREA
SERVICES SYSTEM.

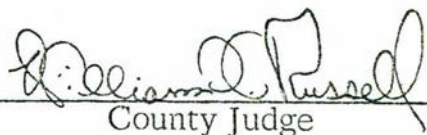
WHEREAS, the Quarterly County Court met in regular session at
the Courthouse in Loudon, Tennessee, at 7:00 P. M., February 3, 1975;

WHEREAS, the said Court has heretofore passed a resolution on
June 18, 1974, being resolution number 18-74, duly recorded in the minutes of
the Court, which resolution provided that Revenue Deficiency Bonds in the
amount of \$350,000.00 be approved on behalf of the Tellico Area Services
System and the Loudon County Board of Public Utility, to be used for the
construction of a water system within the projected service area of Loudon
County and Monroe County, Tennessee;

WHEREAS, it now appears that Revenue Deficiency bonds in the
amount of \$350,000.00 may be insufficient in view of increased construction
costs and operating expenses;

NOW THEREFORE, be it resolved by the Quarterly County Court
of Loudon County, Tennessee, that an additional \$500,000.00 in Revenue
Deficiency Bonds be approved for a total of \$850,000.00 in Revenue Deficiency
Bonds to be used for the construction of a water system within the projected
service area of Loudon County and Monroe County, Tennessee, on behalf of
the Tellico Area Services System and the Loudon County Board of Public
Utilities.

This 3rd day of February, 1975.


County Judge

ATTEST:

County Court Clerk

(seal)

Exhibit D