

Be it remembered that the Quarterly County Court of Loudon County met on June 2, 1975, at 7:00 p.m., with the Honorable William H. Russell, County Judge, presiding 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 introduced Reverend Fred E. Gooden of the Central United Methodist Church, Lenoir City, Tennessee, who gave the invocation.

The following Squires were present:

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

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The minutes of the May 5, 1975, session of the Quarterly Court were read. The minutes were adopted as read.

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APPROVAL OF QUIT  
CLAIM DEED REQUEST

Judge Russell reported that some time ago the County had sold certain land in the First Civil District to Bob McEachern and wife, Sara. At the time the land was sold, a mistake was made and he presented to the Court a Quit Claim Deed, a copy of same which is attached hereto as Exhibit \_\_\_\_\_, and asked the Court for authorization and permission to sign the Quit Claim Deed which would correct the previously incorrect land description. Upon motion by Squire Hudson seconded by Squire Conner it was unanimously adopted and the Judge was directed to execute the Quit Claim Deed in the name of Loudon County to Bob McEachern and wife, Sara.

APPOINTMENT OF  
PROPERTY COMMITTEE

The Court reported that there were several pieces of real estate which belonged to the County the use of which is needed to be studied by the Court. Whereupon Judge Russell appointed a committee consisting of Squire Hartsook, Chairman; Squires Duckworth and Hudson, members, to consider all of the existing real estate owned by the County and make recommendations to the Court as to the use and or disposal thereof.

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PLANNING COMMISSION  
REPORT

Steve Campbell from the Tennessee State Planning Office gave the Loudon County Planning Commission report a copy of which is attached hereto as Exhibit   H  .

In as much as thirty days has not expired since the last Planning Commission meeting there was no action to be taken on any of the other items listed on the Planning Commission part of the agenda.

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LAW ENFORCEMENT  
AGENCY REPORT

Squire Hartsook gave the Loudon County Law Enforcement Agency report.

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LOUDON COUNTY MEMORIAL  
HOSPITAL REPORT

Squire Conner gave the Hospital and Ambulance report.

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APPROVAL OF BUDGET  
AMENDMENTS

The budget amendments for the month were presented to the Court and are attached hereto as Exhibit B. On motion of Squire Hudson seconded by Squire Blair all voted to approve the budget amendments.

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APPROVAL OF SIGN  
PROJECT

The Court reported that negotiations were underway with several counties, primarily Roane, to work together in a sign project. The project consists of purchasing a sign making machine which would be available to each of the participating counties to make their own signs such as road signs, etc. Administrative Assistant to the Court, Randy McGill, explained the program to the Court and upon motion of Squire Hartsook and seconded by Squire Hudson the Court voted to participate in the program and authorized the County Judge to sign any and all necessary documents to enable us to participate.

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APPROVAL OF AMENDMENT  
TO CHAPTER 138, PRIVATE  
ACTS OF 1951; SECRETARY

The Court reported that the private acts of Loudon County needed to be amended in that Chapter 138 of the Private Acts of 1951 limited what could be paid to secretaries to Eighteen Hundred Dollars (\$1,800.00). It was pointed out that all secretaries in the County were making more than \$1,800.00. Upon motion of Squire Blair and seconded by Squire Hartsook the amendment to this Act was unanimously approved. A copy of said Act is attached hereto as Exhibit C.

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APPROVED OF MASTER  
BOND ISSUE; INTERSTATE  
CONNECTORS

The Court reported that a master bond issue was needed in connection with the County road bond issue.

The purpose of the master bond resolution was to authorize the selling of

the bonds which the money had been borrowed for the Interchange roads. Upon motion of Squire Blair and seconded by Squire Hamilton a roll-call vote was taken and all Squires voted yes. A copy of the County Road Master Bond Resolution is attached hereto as Resolution No. 16-75 and Exhibit D.

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APPROVAL OF  
PROPERTY TRANSFER  
TO THE CITY OF  
GREENBACK

The Court reported that we have been requested to transfer certain property to the City of Greenback adjacent to the Greenback School for use as a City Park. Judge Russell reported this matter had been before the Court before and he had now been presented with a drawn deed which he was asking the Court for permission to sign. Upon motion of Squire Williams and seconded by Squire Hudson all Squires voted yes and directed Judge to execute the deed for the property in Greenback. A copy of said deeds attached hereto as Exhibit \_\_\_\_.

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NOTARY PUBLICS

Upon motion of Squire Foster seconded by Squire Hamilton the following Notary Publics were either elected or renewed:

Sandra Robinson	Charles T. Eblen
Mary Frances Smith	Aileen Watkins
William L. Curtis	

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Motion was then made to adjourn Court.

William H. Russell  
COUNTY JUDGE

Edward Alexander  
COUNTY COURT CLERK

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: June 2, 1975  
SUBJECT: GENERAL REPORT AND RECOMMENDATIONS OF THE LOUDON  
COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met on two occasions during the month of May. The following official actions were taken:

1. The planning commission voted to recommend the rezoning of parcel 12, Tax Map 29J, Group A, and owned by Mr. James A. Chaney, from A-2, Rural Residential to C-2, General Commercial. This property is located near the Sugar Limb Road intersection with U.S. 11, across from the Justice Center. Rezoning this property for commercial use is in accord with the revised land use plan. A public hearing has been called for the July court meeting.

2. The planning commission voted against recommending the rezoning of parcel 104, Tax Map 11, located on Highway 70, from R-1, Suburban Residential to C-2, General Commercial. The rezoning request was made by Doug McCulloch. In considering the request the commission noted that such action would represent spot zoning, violate the county land use plan, and would be detrimental to adjacent residential uses.

In addition to the above items, an extensive discussion occurred relative to the revised Loudon County Land Use Plan. This publication will be printed in final form and is expected to be returned from the printing office in July and distributed at that time.

Also, a meeting of the planning commission has been set for June 25, 1975 instead of the regularly scheduled meeting time for next month.

Exhibit A



# BUDGET AMENDMENTS

June 2, 1975

## HIGHWAY FUNDS

Acct.No.		Dr.	Cr.
97	Unappropriated Surplus (2nd & 5th District)	22,000.00	
81	Appropriations		22,000.00
	(1243.2) Road Machinery		
	Request made by Lee Malone - 2nd & 5th Dist. Road Commissioner for a Front End Loader, Rubber Tired.		
97	Unappropriated Surplus (1st & 4th District)	1,600.00	
81	Appropriations		1,600.00
	(1203.1) Repairs & Maintenance \$1,000.00		
	(1211.1) Gas & Oil 600.00		

Transfer \$500.00 from Acct. 1214.3 (Co.Share Rural Road - Third District to  
Acct. 1219.3 (Rock - Third District)

Transfer \$2,000.00 from Acct. 1218.3 (Other Contracted Services - Third District  
to Acct. 1212.3 (Road & Bridge Material - Third District).

Transfer \$1,000.00 from Acct. 1211.2 (Gas, Oil - 2nd & 5th District) to Acct.  
1208-02 (Repairs & Maintenance - 2nd & 5th District).

Transfer \$300.00 from Acct. 1223.3 (Road Construction - Third District) to  
Acct. 1211.3 (Gas, Oil - Third District).

## GENERAL FUND

Transfer \$100.00 from Acct. 202-03 (Travel - County Judge) to Acct. 202-04  
(Telephone - County Judge)

Transfer \$200.00 from Acct. 202-09 (Office Supplies - County Judge) to Acct.  
202-04 (Telephone - County Judge).

Transfer \$47.28 from Acct. 202-19 (Other Contracted Services - County Judge) to  
Acct. 202-46 (Equipment - County Judge).

Transfer \$62.72 from Acct. 204.1-46 (Equipment - Courthouse) to Acct. 202-46  
(Equipment - County Judge).

Transfer \$119.82 from Acct. 204.1-46 (Equipment - Courthouse) to Acct. 204.1-08  
(Repairs & Maintenance - Courthouse).

Transfer \$200.00 from Acct. 204.1-05 (Utilities - Courthouse) to Acct. 204.1-08  
(Repairs & Maintenance - Courthouse)

Transfer \$100.00 from Acct. 304-13 (Surety Bond - Trustee) to Acct. 304-04  
(Telephone - Trustee)

Transfer \$25.00 from Acct. 402-13 (Surety Bond - Circuit Court) to Acct. 402-04  
(Telephone - Circuit Court)

Transfer \$94.00 from Acct. 402-19 (Other Contracted Services) to Acct. 402-04  
(Telephone - Circuit Court)

Transfer \$114.84 from Acct. 501-13 (Surety Bonds - Sheriff) to Acct. 501-04  
(Telephone - Sheriff).

Transfer \$40.41 from Acct. 501-13 (Surety Bonds - Sheriff) to Acct. 501-09  
(Office Supplies - Sheriff's Dept).

*Exhibit B*

General Fund (Cont.)  
Budget Amendments 6/2/75

- 2 -

Transfer \$200.00 from Acct. 501-07 (Travel - Juveniles) to Acct. 501-12 (Per Diem - Merit Board).

Transfer \$3.00 from Acct. 502-21 (Food - Jail) to Acct. 502-08 (Repairs & Maintenance - County Jail).

Transfer \$3.88 from Acct. 502-16 (Medical Supplies) to Acct. 502-08 (Repairs & Maintenance - County Jail).

Transfer \$20.84 from Acct. 501-16 (Medical Supplies) to Acct. 502-04 (Utilities - County Jail).

Transfer \$21.28 from Acct. 502-18 (Other Supplies - County Jail) to Acct. 502-04 (Utilities - County Jail).

Transfer \$179.22 from Acct. 506-05 (Utilities - County Justice Center) to Acct. 502-04 (Utilities - County Jail).

Transfer \$200.00 from Acct. 506-02 (Salary of Cook - County Justice Center) to Acct. 502-02 (Salary Cook at Jail).

Transfer \$1,500.00 from Acct. 506-05 (Utilities - County Justice Center) to Acct. 506-01 (Per Diem of Board).

Transfer \$4,000.00 from Acct. 807.2-14 (State Health Funds) to Acct. 807.1-02 (Janitor Salary - Health Dept) \$800.00 and Acct. 807.1-14 (Contribution to Local Health Dept.) \$3,200.00.

Transfer \$2,100.00 from Acct. 1109-01 (Unallocated - Primary) to Acct. 501-46 (Equipment - Sheriffs Dept.).

Transfer \$500.00 from Acct. 1107-18 (Auxiliary Police - Civil Defense) to Acct. 1107-46 (Equipment - Civil Defense).

Transfer \$50.00 from Acct. 1300-08 (Repairs & Maintenance - Transfer Station) to Acct. 1300-04 (Telephone - Transfer Station).

Acct. No.		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue (152) Refund for Loudon County Library Salaries	2,420.43	
81	Appropriations (1104-14) Loudon County Library		2,420.43
	To adjust Revenue and Expenditures for Loudon County Library		
41	Estimated Revenue (141.14) State Dentist Funds	48.00	
81	Appropriations (805-08) Exp. State Dentist Program		48.00
97	Unappropriated Surplus	10,421.00	
81	Appropriations		10,421.00
	(502-19) Removal of County Jail	2,000.00	
	(1137-08) Repair to Roof at Bacon Building	2,861.00	
	(204.1-146) Equipment Lawn mower at Courthouse	1,700.00	
	(204.1-08) Repair to Courthouse Air Conditioner	3,860.00	

GENERAL PURPOSE SCHOOL

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue	1,890.00	
	(141) 874 Funds		600.00
	(114.6) Gifts - Highland Park Ruritan Club		1,290.00
81	Appropriations		1,890.00
	(2920.1) Grounds - Fence at Highland Park School		
41	Estimated Revenue	4,168.41	
	(131.2) St. School Lunch Funds		
81	Appropriations		4,168.41
	(2990) Other Food Services		
41	Estimated Revenue	163.40	
	(4090) Misc. Refunds - Belcher		
81	Appropriations		163.40
	(2230.1) Instructional Supplies		
41	Estimated Revenue	1,400.00	
	(133.09) Lunchroom Equipment	(1,400.00)	
97	Unappropriated Surplus	915.34	
	( 915.34)		
81	Appropriations		2,315.34
	(32.73-05) Lunchroom Equipment		
41	Estimated Revenue	2,279.44	
	(131.81) Voc.Ed.Funds		
81	Appropriations		2,279.44
	(2210.31) Reg. Teachers Salaries		
	Voc.Teachers - Adult Classes		

Title - I - 75/01

Approve attached budget amendment for Title -I- 75/01.



TENNESSEE  
STATE DEPARTMENT OF EDUCATION  
OFFICE OF COMMISSIONER  
NASHVILLE 37219

May 13, 1975

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

Dear Mr. Headlee:

I have been authorized to inform you that your request for Amendment No. 2 dated April 15, 1975 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

FY 75 Unprogrammed Allotment Balance is decreased by \$2,492.51

Increase

Line item increases are approved for \$2,492.51

This project is increased from \$112,936.95 to \$115,429.46.

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

Sincerely yours,

Willis C. Nowell, Director  
Compensatory Education

WCN/sb



Original amount of approved project	\$112,936.95
Plus, approved amendment No. 1	00.00
Total, including approved amendment No. 1	112,936.95
Plus, requested amendment No. 2	2,492.51
Total, including requested amendment No. 2	115,429.46

LOUDON COUNTY SCHOOLS, TENNESSEE

TITLE I - - PROJECT 75.01

AMENDMENT NUMBER 2

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget Amount
2100	ADMINISTRATION				
2110.4	Personnel Assisting Superintendent in General Administration	\$13,311.70	\$1,164.70		\$14,476.40
2110.2	Travel Expense for Administration Personnel	400.00	100.00		500.00
	TOTAL ADMINISTRATION	\$13,711.70	\$1,264.70		\$14,976.40
2200	INSTRUCTION				
2210.2	Supervisor of Instruction - Half Time	\$7,440.70			\$7,440.70
2210.31	Regular Teachers	59,381.74			59,381.74
2210.32	Substitute Teachers	1,200.00			1,200.00
2210.41	Materials Clerk (10 mos.)	4,300.00			4,300.00
2210.54	Secretary & Clerical Assistant (11 mos.)	4,730.00	430.00		5,160.00
2220.11	Travel Allowance 1 Supervisor	450.00	100.00		550.00
2220.2	Consultant Fees (2 days)	150.00			150.00
2230.1	Teaching Supplies	2,665.56	200.00		2,865.56
	TOTAL INSTRUCTION	\$80,318.00	\$730.00		\$81,048.00

LOUDON COUNTY SCHOOLS, TENNESSEE TITLE I - - PROJECT 75.01

AMENDMENT NO. 2

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget Amount
2700	MAINTENANCE OF PLANT				
2720.3	Repair of Equipment	\$300.00	\$300.00		\$600.00
	TOTAL MAINTENANCE OF PLANT	\$300.00	\$300.00		\$600.00
2800	FIXED CHARGES				
2851.1	Contribution to Local Retirement (Non-professional 14.48%)	\$1,308.00	\$62.00		\$1,370.00
2851.21	Contribution to Social Security	4,795.17	48.18		4,843.35
2851.22	Social Security Handling Charges	12.00			12.00
2851.4	Contribution to State Teacher Retirement	9,567.76	55.40		9,623.16
2852.2	Insurance on Equipment	918.00			918.00
2852.4	Other Insurance Contribution to Employee Health Insurance	545.98			545.98
	TOTAL FIXED CHARGES	\$17,146.91	\$165.58		\$17,312.49
4000	INDIRECT COST				
*4040	Indirect Cost (1.31%)	\$1,460.34	\$32.23		\$1,492.57
	TOTAL INDIRECT COST	\$1,460.34	\$32.23		\$1,492.57
	GRAND TOTAL - ALL EXPENDITURES	<u>\$112,936.95</u>	<u>\$2,492.51</u>	<u>-0-</u>	<u>\$115,429.46</u>

\*Accounting services, telephone and telegraph, and office supplies

## BUDGET AMENDMENTS

June 2, 1975

GENERAL PURPOSE SCHOOLS

<u>Acct.No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue (131.7) Sick Leave	1,234.52	
81	Appropriations (Acct. 2210.32) Sub. Teachers		1,234.52
41	Estimated Revenue (132 Capital Outlay Funds)	4,663.55	
81	Appropriation (3363) Amt. Pd. to Debt Fund		4,663.55
41	Estimated Revenue (131.6) Driver's Education	2,210.00	
81	Appropriation (2220.9) Other Contracted Services		425.00
98.3	Reserve for Driver's Education		1,735.00
41	Estimated Revenue (131.81) Voc. Ed. Travel	564.50	
81	Appropriations (2220.13) Voc. Ed. Travel		564.50
41	Estimated Revenue (131.2) State Matching Fund	3,471.19	
81	Appropriations (2990) Other Food Services		3,471.19
97	Unappropriated Surplus	34,210.62	
81	Appropriations (2210.31) Regular Teacher's Salaries		34,210.62

Transfer \$9,065.94 from Acct. 2220.9 (Other Contracted Services) to Acct. 2520.2 (Transportation for 839)

Transfer \$2,293.35 from Acct. 2220.9 (Other Contracted Services) to Acct. 3491 (Daniel Arthur)

Transfer \$282.20 from Acct. 2220.9 (Other Contracted Services) to Acct. 3499 (Tuition to other Schools)

Transfer \$377.88 from Acct. 2920.9 (Storage-Food Services) to Acct. 2120.8 (Telephone)

Transfer \$54.81 from Acct. 2930.9 (Office Supplies-Food Services) to Acct. 2120.8 (Telephone)

Transfer \$107.46 from Acct. 2910.9 (Other Salaries-Food Services) to Acct. 2110.1 (Board of Education)

Transfer \$553.13 from Acct. 2710.4 (Salary-Supv.-Maintenance) to Acct. 2120.9 (Other Contracted Services)

Transfer \$300.00 from Acct. 2620.12 (Light & Power) to Acct. 2120.9 (Other Contracted Services)

Transfer \$16.74 from Acct. 2620.12 (Light & Power) to Acct. 2110.01 (Board of Education)

# BUDGET AMENDMENTS

June 2, 1975

## FEDERAL REVENUE SHARING TRUST FUND

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
97	Unappropriated Surplus	2,625.00	
81	Appropriations		
	Acct. 200.19(Other Contractual Services) - \$125.00		
	Acct. 900.19(Air Nat.Guard Park) - \$300.00		
	Acct. 501.08(Repair & Maintenance) - \$2200.00		2,625.00
97	Unappropriated Surplus	2,000.00	
81	Appropriations		2,000.00
	Acct. 501.08(Repairs & Maintenance on cars)		

Transfer \$3,957.73 from Acct. 506-01(Jailer's Salaries) to Acct. 501-02(Deputies - Salaries)

Transfer \$3,000.00 from(Fringe Benefits - Sheriff's Dept.) to Acct. 501-03 (Repairs & Maintenance - Patrol Cars)



## BUDGET AMENDMENTS

June 2, 1975

General Fund

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue (133.09) CETA Program	7,726.69	
81	Appropriations (1136-01) CETA Program (Wages)		7,726.69
97	Unappropriated Surplus	4,500.00	
81	Appropriations (405-02) Payments to Jurors		4,500.00
97	Unappropriated Surplus	6,600.06	
81	Appropriations (1108-518) Ins.Co.Emp. - \$ 387.69 (1171) Ret.Co. Emp. - \$1655.37 (1102.14) Soc.Sec.Co.Share - \$4557.00		6,600.06

Transfer \$15.62 from Acct. 207-01 (Per Diem - Election Commission) to Acct. 207-04 (Telephone - Election Commission)

Transfer \$84.42 from Acct. 301-02 (Other Salaries - Central Accounting) To Acct. 302-04 (Telephone - Purchsing Dept.)

Transfer \$73.00 from Acct. 305.13 (Surety Bond - County Court Clerk) to Acct. 305-09 (Office Supplies - County Court Clerk)

Transfer \$50.59 from Acct. 401.04 (Telephones - Fen.Sessions) to Acct. 402-04 (Telephone - Circuit Court)

Transfer \$57.74 from Acct. 401-20 (Judgments Over - Gen. Sessions) to Acct. 402-19 (Other Contractual Services - Circuit Court)

Transfer \$26.14 from Acct. 403-13 (Surety Bond - Chancery Court) to Acct. 403-04 (Telephones - Chancery Court)

Transfer \$295.35 from Acct. 405.21 (Meal & Board) to Acct. 405.02 (Payment to Jurors)

Transfer \$1000.00 from Acct. 506.04 (Telephone - C.J.C.) to Acct. 506.21 (Food - C.J.C.)

Transfer \$2,000.00 from Acct. 506.05 (Utilities - C.J.C.) to Acct. 506.21 (Food - C.J.C.)

Transfer \$30.95 from Acct. 207.09 (Office Supplies - Election) to Acct. 207.19 (Other Contractual Services - Election)

Transfer \$6.51 from Acct. 207.18 (Other Supplies - Election) to Acct. 207.19 (Other Contractual Services - Election)

Transfer \$364.38 from Acct. 207-01 (Per Diem - Election Commission) to Acct. 207-19 (Other Contractual Services - Election)

Transfer \$150.00 from Acct. 201-03 (Travel - C.C) to 201-01 (Officials Per Diem)

Transfer \$150.00 from Acct. 203-03 (Beer Board Per Diem) to 203-07 (Professional services Legal)

Transfer \$142.27 from Acct. 204.1-05 (Utilities - Courthouse) to Acct. 204.1-08 (Repairs & Maintenance Courthouse)

Transfer \$175.00 form Acct. 305-46 (Equipment-County Court Clerk) to Acct. 305.09 (Office Supplies - C.C.C.)

General Fund Budget Amendments  
June 2, 1975

Transfer \$556.29 from Acct. 506.21 (Food C.J.C.) to Acct. 506.10 (Operational Supplies - C.J.C.)

Transfer \$140.00 from Acct. 506-08 (Repair & Maintenance C.J.C.) to Acct. 1104-13 (Insurance - Workers' Comp.)

Transfer \$300.00 from Acct. 1104-13 (Liability Cruisers) to Acct. 1104-13 (Workers Comp.).

Transfer \$79.00 from Acct. 1104-13 (Surety Bonds) to Acct. 1104-13 (Workmen's Compensation)

Transfer \$353.72 from Acct. 1136.14 (Fringe Benefits) to Acct. 1136-14 (Wages- CETA Program)

Transfer \$518.36 from acct. 1109-01 (Unallocated Primary) to Acct. 202-09 (Office Supplies -Co.Judge) -\$431.26 and Acct. 202.03 (Travel)\$69.09 ad Acct. 202-04 - \$18.01

## BUDGET AMENDMENTS

June 2, 1975

HIGHWAY DEPARTMENT

<u>Acct.No.</u>		<u>Dr.</u>	<u>Cr.</u>
97	Unappropriated Surplus	5,000.00	
81	Appropriations (1202.2) Salaries(2nd & 5th Dist.)		5,000.00
97	Unappropriated Surplus	862.00	
81	Appropriations (1213) Insurance		862.00

Transfer \$400.00 from Acct. 1211.1(Gas & Oil - 1st & 4th District) to  
Acct. 1208.1(Repairs & Maintenance - 1st & 4th Districts)

Transfer \$175.16 from Acct.1243.1(Road Machinery - 1st & 4th Districts)  
to Acct. 1213.1(Tile - 1st & 4th Districts)

Transfer \$1,000.00 from Acct. 1223.2(Road Construction - 2nd & 5th  
Districts) to Acct. 1219.2(Rock - 2nd & 5th Districts)

Transfer \$1,240.00 from Acct. 1223.2(Road Construction - 2nd & 5th  
Districts) to Acct. 1243.2 (Road Machinery - 2nd & 5th Districts)

Transfer \$267.70 from Acct. 1271 (Retirement) to Acct. 1214 (F.I.C.A.)



STATE OF TENNESSEE  
SECRETARY OF STATE  
NASHVILLE, TENNESSEE 37219

JOE C. CARR  
SECRETARY OF STATE  
CAPITOL BLDG. 741-2816

JAMES P. BRADLEY  
EXECUTIVE ASSISTANT  
CAPITOL BLDG. 741-2816

ADMINISTRATIVE PROCEDURES	
976 CAPITOL HILL BLDG.	741-2078
CORPORATIONS	
CI-101 CENTRAL SERVICE BLDG.	741-2226
ELECTIONS	
904 CAPITOL HILL BLDG.	741-2650
TRADEMARK SECTION	
CAPITOL BLDG.	741-2817
UNIFORM COMMERCIAL CODE	
CI-101 CENTRAL SERVICE BLDG.	741-3276

Secretary of State  
First Floor-State Capitol  
Nashville, TN 37219

Dear Sir:

The Quarterly County Court, London  
County, met on 2nd 7 June 19 75, and considered  
Private (Public or Private) Act No. ---,  
Chapter No. 141 of the 89<sup>th</sup> General Assembly.

This Act was approved L

This Act was not approved ---

No Action taken ---

Sincerely,

Edward Carpenter  
County Court Clerk

London  
County

June 2, 1975  
Date

Exhibit C





STATE OF TENNESSEE  
SECRETARY OF STATE  
NASHVILLE, TENNESSEE 37219

May 20, 1975

JOE C. CARR  
SECRETARY OF STATE  
CAPITOL BLDG. 741-2816

JAMES P. BRADLEY  
EXECUTIVE ASSISTANT  
CAPITOL BLDG. 741-2816

ADMINISTRATIVE PROCEDURES	
976 CAPITOL HILL BLDG.	741-2078
CORPORATIONS	
C1-101 CENTRAL SERVICE BLDG.	741-2286
ELECTIONS	
904 CAPITOL HILL BLDG.	741-2650
TRADEMARK SECTION	
CAPITOL BLDG.	741-2817
UNIFORM COMMERCIAL CODE	
C1-101 CENTRAL SERVICE BLDG.	741-3276

County Judge William Russell  
Loudon County Courthouse  
Loudon, TN 37774

Dear Judge:

Chapter Number 141 of the 89th  
General Assembly of the State of Tennessee provides that this  
particular chapter would have no effect unless it is approved  
by 2/3 vote of the Quarterly County Court of your county.

The Secretary of State of Tennessee shall be notified  
of the action taken by the County Court, whether approved,  
disapproved, or whether any action at all is taken.

We are enclosing a copy of Private Chapter Number  
141 of the 89th General Assembly and ask that we be  
notified as soon as possible by the County Court Clerk.

If you have any questions concerning this matter, please  
do not hesitate to contact this office at 741-2816.

Sincerely yours,

J.P. Bradley  
Executive Assistant

# State of Tennessee



## Department of State

*To all to whom these Presents shall come, Greeting:*

*I Joe C. Carr . Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of*

CHAPTER NO. 141

HOUSE BILL NO. 1286

PRIVATE ACTS OF 1975

*the original of which is now on file and a matter of record in this office.*

*In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 20th day of May*



*A.D. 1975*

*Joe C. Carr*  
Secretary of State



PRIVATE CHAPTER NO. 141

**HOUSE BILL NO. 1286**

By Stafford, O'Brien

Substituted for: Senate Bill No. 1270

By Koella

AN ACT to amend Chapter 138 of the Private Acts of 1951, relative to the salary of stenographic and clerical assistants to the Loudon County judge.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 138, Private Acts of 1951, is amended by deleting Section 7 in its entirety.

SECTION 2. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Quarterly County Court of Loudon County at any regular or special session. Its approval or non-approval shall be proclaimed by the presiding officer of the Quarterly County Court and certified by him to the Secretary of State.

SECTION 3. For the purpose of approving or rejecting the provisions of this Act, it shall become effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

HOUSE BILL NO. 1286

PASSED: May 12, 1975

Ned R. Newkirk  
SPEAKER OF THE HOUSE OF REPRESENTATIVES

John Sullivan  
SPEAKER OF THE SENATE

APPROVED this 19<sup>th</sup> day of May 19 75

Ray B. Blanton  
GOVERNOR



Loudon, Tennessee

June 2nd, 1975

16-75

BE IT REMEMBERED that the Quarterly County Court of Loudon County, Tennessee, met in regular session at 7:00 P.M. on June 2, 1975, at the Courthouse in Loudon, Tennessee.

There was present and presiding the Honorable William H. Russell, County Judge, also present Edward Alexander, County Court Clerk, and the following Justices of the Peace, to wit:

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

Absent:  
None

A quorum being present, Court was opened in due form of law and the following proceedings were had, to wit:

\*\*\*\*\*

The following "Road Bond Resolution" was presented and read in full:

RESOLUTION PROVIDING THE DETAILS  
OF \$600,000 ROAD BONDS OF LOUDON  
COUNTY, TENNESSEE, AUTHORIZING  
AND DIRECTING THE SALE THEREOF,  
AND LEVYING TAXES TO PAY PRINCIPAL  
AND INTEREST AT MATURITY.

WHEREAS, this Quarterly County Court has heretofore on November 4, 1974, adopted an Initial Resolution authorizing the issuance of \$600,000 bonds for road purposes by Loudon County, Tennessee, pursuant to the provisions of Sections 5-1101 to 5-1125, inclusive, of the Tennessee Code Annotated, as amended; and

WHEREAS, it is advisable that proceedings be taken to provide the details of said bonds and to authorize and direct the sale thereof and to levy taxes to meet principal and interest thereon at maturity;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE QUARTERLY COUNTY COURT OF LOUDON COUNTY, TENNESSEE, AS FOLLOWS:

Resolution D

6/2/75

84

Section 1. That, for the purpose of providing funds in the amount of \$600,000 to pay the cost of constructing certain connecting roads to interchanges in and for said county including all property, real and personal, appurtenant thereto or connected with such project, and pursuant to authority granted by Sections 5-1101 to 5-1125, inclusive, of the Tennessee Code Annotated, as amended, there be issued the negotiable Road Bonds of Loudon County, Tennessee, in the principal amount of \$600,000. Said bonds shall be designated "Road Bonds, Series 1975" shall be dated July 1, 1975, shall be in the denomination of \$5,000 each, and shall be numbered consecutively from 1 to 120, inclusive. Said bonds shall bear interest from the date thereof until paid at a rate not exceeding seven percent (7%) per annum, to be determined at the time of sale thereof, payable on January 1, 1976, and semiannually thereafter on July 1, and January 1, in each year, with interest falling due on and prior to the maturity of the bonds to be represented by appropriate interest coupons to be attached to said bonds. Both principal and interest on said bonds shall be payable in lawful money of the United States of America, without deduction for exchange or collection charges at a bank to be agreed upon by the purchaser(s) of the bonds or the purchaser(s) of the first emission of bonds and the County Judge. Said bonds shall mature on the first day of July in each year as follows:

<u>AMOUNT</u>	<u>MATURITIES</u>	<u>BOND NUMBERS</u>
\$ 25,000	1977	1-5
25,000	1978	6-10
25,000	1979	11-15
25,000	1980	16-20
50,000	1981	21-30
50,000	1982	31-40
50,000	1983	41-50
75,000	1984	51-65
75,000	1985	66-80
100,000	1986	81-100
100,000	1987	101-120

Bonds of this issue, numbered from 81 to 120, inclusive, maturing on and after July 1, 1985, shall be subject to redemption prior to maturity at the option of the County as a whole, or in part, in inverse numerical order, on July 1, 1985, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and additional interest for each bond redeemed in accordance with the following schedule:

<u>Date of Redemption</u>	<u>Amount of Additional Interest</u>
July 1, 1985 and January 1, 1986	\$100
July 1, 1986 and January 1, 1987	50

Notice of call for redemption shall be given by publication of an appropriate notice not less than thirty (30) days prior to the date fixed for redemption in a financial newspaper of general circulation in New York, New York. Like notice shall be given by registered mail to the place of payment of said bonds.

The bonds herein authorized shall be signed by the County Judge with his facsimile signature, countersigned by the County Court Clerk, under the seal or a facsimile of the seal of his office, and the interest coupons to be attached shall be executed by said officials; provided, however, that said County Judge and said County Court Clerk may sign said coupons by their respective facsimile signatures.

Section 2. That said bonds and coupons shall be in substantially the following form:

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF LOUDON

ROAD BONDS

SERIES 1975

No. \_\_\_\_\_

\$5,000

KNOW ALL MEN BY THESE PRESENTS: THAT THE COUNTY OF LOUDON, in the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to bearer the sum of FIVE THOUSAND DOLLARS (\$5,000) lawful money of the United States of America on the first day of July, 19\_\_, with interest thereon at the rate of \_\_\_\_\_ percent (\_\_\_\_%) per annum payable January 1, 1976, and semiannually thereafter on the first days of July and January of each year on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest on said bonds shall be payable in lawful money of the United States of America, without deduction for exchange or collection charges, at \_\_\_\_\_. For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of said county are hereby irrevocably pledged.

Bonds of this issue, numbered from 81 to 120 inclusive, maturing on and after July 1, 1986, shall be subject to redemption prior to maturity at the option of the county as a whole, or in part, in inverse numerical order, on July 1, 1985, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and additional interest for each bond redeemed in accordance with the following schedule:

<u>Date of Redemption</u>	<u>Amount of Additional Interest</u>
July 1, 1985 and January 1, 1986	\$100
July 1, 1986 and January 1, 1987	50

Notice of call for redemption shall be given by publication of an appropriate notice not less than thirty (30) days prior to the date fixed for redemption in a financial newspaper of general circulation in New York, New York. Like notice shall be given by registered mail to the place of payment of said bonds.

This bond is one of a series of bonds of like date, numbered from 1 to 120, inclusive, aggregating the principal sum of \$600,000, issued by said county for the purpose of providing funds to pay the cost of constructing certain connecting roads to interchanges in and for said county including all property



real and personal, appurtenant thereto or connected with such project. This bond is issued under and in pursuance of the Constitution and Statutes of the State of Tennessee, including Sections 5-1101 to 5-1125, inclusive, of the Tennessee Code Annotated, as amended, and in pursuance of due and proper proceedings had and taken by the Quarterly County Court of said county in regular session assembled on June 2, 1975.

AND IT IS HEREBY CERTIFIED AND RECITED, that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of said county, including this bond, does not exceed any constitutional or statutory limitations; and that provision has been made for the annual levy and collection of a direct tax on all taxable property in said county for the purpose of paying interest hereon and creating a sinking fund for the payment of the principal hereof when the same shall fall due. This bond and the income herefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes.

IN TESTIMONY WHEREOF, Loudon County, Tennessee, by its Quarterly County Court, has caused this bond to be signed by its County Judge with his facsimile signature, countersigned by the Clerk of the County Court, under the \_\_\_\_\_ seal of his office, and the coupons hereto attached to be signed by said County Judge and Clerk by their respective facsimile signatures, and said officials by the execution hereof, do adopt as and for their respective signatures their respective facsimile signatures appearing on said coupons and bonds all this first day of July, 1975.

/S/ (facsimile)  
County Judge

Countersigned:

/S/ EDWARD ALEXANDER  
County Court Clerk

(FORM OF COUPON)

No. \_\_\_\_\_

\$ \_\_\_\_\_

ON THE FIRST DAY OF \_\_\_\_\_, 19\_\_\_\_, unless the bond to which this coupon is attached shall have been called for redemption, the County of Loudon in the State of Tennessee will pay to bearer \$ \_\_\_\_\_ at \_\_\_\_\_ for semiannual interest due that day on its Road Bond, Series 1975, dated July 1, 1975, Number \_\_\_\_\_.

/S/ WILLIAM H. RUSSELL  
County Judge

Countersigned:

/S/ EDWARD ALEXANDER  
County Court Clerk

Section 3. For the purpose of paying interest on said bonds as the same becomes due, and to create a sinking fund with which to pay off said bonds at their maturity, there be and there is hereby levied in addition to all other taxes on all taxable property in said county a direct annual tax in an amount sufficient for that purpose. That principal and interest due at any time when there be insufficient funds from the foregoing tax levy on hand shall be paid promptly from the current funds of said county, and reimbursement therefor shall be made out of the levy herein provided when the same shall have been collected.

Section 4. That said bonds shall be sold by the County Judge of Loudon County, whole or in part, at such time as he deems to be in the public interest, at not less than par and accrued interest, and at a public sale after advertisement thereof, in the manner required by law. Said bonds shall bear interest at the rate or rates specified in the bid or bids accepted therefor, but at no greater interest rate than seven percent (7%) per annum, and there shall be recorded in the minutes of this Court a certificate by the County Judge evidencing the bids received and the award of bonds.

Such action by the County Judge in the sale of said bonds and in fixing the interest rate or rates in accordance with the best bid or bids received and accepted at such sale or sales shall be conclusive and no further action

shall be necessary on the part of this Court.

Section 5. That, following the sale of said bonds, the County Judge and County Court Clerk are hereby authorized and directed to execute and deliver said bonds to the purchaser thereof upon payment therefor, and the proceeds from said bonds shall be turned over to the County Trustee and shall be kept separate and apart from all other funds and used only for the purpose for which said bonds are issued, provided, however, the necessary expenses in the issuance and sale of said bonds shall be paid out of the proceeds thereof.

Section 6. The county hereby represents, certifies and covenants to and with the purchasers of the bonds, and with the holders of the bonds from time to time, that on the basis of facts, estimates, and circumstances in existence on the date of the adoption hereof, and expected to be in existence on the date of the delivery of the bonds, it is not expected that the proceeds of the bonds will be used in any manner that would cause any of the bonds to be an "arbitrage bond" within the meaning of Section 103 (d) (2) of the Internal Revenue Code of 1954, as amended, and the regulations promulgated under said Section; and that on or before the date of the delivery of the bonds the County Trustee and County Attorney of the county will issue a certification and an opinion substantially as follows:

#### CERTIFICATION

The undersigned County Trustee of Loudon County, Tennessee, certifies and reasonably expects that the following exist or will occur with respect to \$600,000 Road Bonds, Series 1975, of said County: (1) the County has, or will do so not later than six months after the delivery of said bonds, entered into contracts for the construction of the project to be financed by said bonds; (2) work on said projects will proceed with due diligence to completion after the delivery of said bonds; (3) at least 85% of the spendable proceeds of said bonds will be expended for project costs by July 1, 1977; (4) for purposes of Section 103 (d) of the Internal Revenue Code, the yield on said bonds is computed to be \_\_\_\_\_% and the yield on the acquired obligations which are to be allocated to the proceeds of said bonds, except obligations in a reasonably required reserve or replacement fund, and obligations held only during the temporary period, will not exceed \_\_\_\_\_%; (5) said project will not be sold or otherwise disposed of, in whole or in part, prior to the last maturity of said bonds; (6) the original proceeds of said bonds will not exceed by more than 5% the amount necessary for all purposes for which said bonds have been issued; (7) all accrued interest on said bonds will be applied to the first interest coming due on said bonds; (8) all income derived from the investment of the proceeds of said bonds will upon receipt be commingled with the general funds of said County; (9) said County has not been advised of any

listing or contemplated listing by the Internal Revenue Service determining that said County's certification with respect to its obligations may not be relied upon.

On the basis of the foregoing, it is not expected that the proceeds of said bonds will be used in a manner that would cause said bonds to be arbitrage bonds under Section 103 (d) of the Internal Revenue Code and the regulations prescribed under said section. To the best of my knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing conclusion.

1975. WITNESS my official signature this \_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
County Trustee

Based on my examination of law and review of the foregoing certificate, I am of the opinion that facts, estimates and circumstances are sufficiently set forth in said certificate to satisfy the criteria which are necessary under Section 1.103-13 and 1.103-14 of the proposed regulations under Section 103 (d) of the Internal Revenue Code to support the conclusion that the bonds will not be arbitrage bonds. No matters have come to my attention which make unreasonable or incorrect the representations made in said certificate.

\_\_\_\_\_  
County Attorney

Section 7. That, if any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. That, all other orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflicts exists.

Adopted and approved this 2nd day of June, 1975.

\_\_\_\_\_  
/S/ WILLIAM H. RUSSELL  
County Judge

Attest:

\_\_\_\_\_  
/S/ EDWARD ALEXANDER  
County Court Clerk



Whereupon it was moved by Justice J.J. Blair, and seconded by Justice J.G. Hudson, that the foregoing Bond Resolution be adopted. A roll call vote was taken and the following Justices voted in favor of the adoption of said resolution:

J.J. Blair	Reece Paul Hamilton
Roy Bledsoe	James M. Hartscock
I.D. Conner	J.G. Hudson
Boyd Duckworth	Curtis A. Williams
Henry Foster	

Those opposed:

NONE

Absent:

NONE

IT WAS THEREUPON DECREED BY THE COUNTY JUDGE that said resolution has been duly adopted, and said County Court Clerk was ordered to spread same of record on the Minutes of the Court.

\* \* \* \* \*

Upon motion duly made, seconded and unanimously carried, the Court adjourned.

/S/ WILLIAM H. RUSSELL  
County Judge

Countersigned:

/S/ EDWARD ALEXANDER  
County Court Clerk

STATE OF TENNESSEE    }  
COUNTY OF LOUDON    }  SS

I, Edward Alexander, hereby certify that I am the duly qualified and acting County Court Clerk of Loudon County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the regular meeting of the Quarterly County Court of Loudon County, Tennessee, held on June 2, 1975; that I have compared said copy with the original minutes record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minutes record insofar as said original record relates to \$600,000 Road Bonds, Series 1975, of said county to be dated July 1, 1975.

Witness my official signature under the seal of Loudon County  
this 2<sup>nd</sup> day of June, 1975.

Edward Alexander  
County Court Clerk

( S E A L )