Be it remembered that the Quarterly County Court of Loudon County, met on December 1, 1975, at 7:00 P. M. The Honorable William H. Russell, County Judge, presided and Mrs. Addie Ruth Clarke, Deputy Clerk of said Court was present: Whereupon Chief Deputy Sheriff, Luke Bright, opened Court, led the Pledge of Allegiance to the Flag and introduced the Reverend Frank M. Harmon, Pastor of the Cumberland Presbyterian Church, of Lenior City, who gave the invocation.

#### The following Squires were present:

J. J. Blair
Roy Bledsoe
I. D. Conner
Curtis Williams
R. P. Hamilton
Boyd Duckworth
J. G. Hudson
Terry G. Vann
James Hartsook

#### 

A motion was made by Squire Hudson, seconded by Squire Blair, to approve the copies of the minutes of the November 3rd. and 17th County Court Meetings as distributed and to dispense with their reading. The vote of approval was unanimous.

#### 

Squire Boyd Duckworth presented a resolution attached hereto as Resolution No. 36-75, Exhibit A, honoring the Loudon County High School "Redskir football team for their excellent performance culminated by their success in the State Championship playoffs. Upon motion of Squire Hamilton, seconded by Squire Hartsook, the Resolution received unanimous approval.

#### 

Judge Russell then made the following committee appointments:

#### PURCHASING COMMITTEE

Squire R. P. Hamilton, representing Judge Russell

Squire Roy Bledsoe Squire I. D. Conner Squire Curtis Williams Squire Boyd Duckworth

#### BUDGET COMMITTEE

Squire J. J. Blair Squire J. G. Hudson Squire Terry G. Vann Squire James Hartsook Judge William H. Russell, Chairamn

Squire Terry G. Vann as an additional member to the Sanitation Committee and the Legislative

THE LOUDON HIGH SCHOOL "REDSKIN" FOOTBALL TEAM,

RESOLUTION COMMENDING

PURCHASING COMMITTEE APPOINTMENTS

BUDGET COMMITTEE APPOINTMENTS

Committee.

Judge Russell announced that Squire R. P. Hamilton would also serve as the Judge's representative on the Purchasing Committee.

Upon motion of Squire Bledsoe, seconded by Squire Hamilton, the Purchasing Committee appointments received unanimous approval.

Upon motion of Squire Bledsoe, seconded by Squire Williams, the Budget Committee appointments received unanimous approval.

REPORT:

PLANNING COMMISSION

REZONING OF PARCEL 83, TAX MAP 29 APPROVED

BUILDING INSPECTOR'S REPORT

LOUDON COUNTY PURCHASING COMMITTEE REPORT

LOUDON COUNTY LAW . ENFORCEMENT AGENCY REPORT

LOUDON COUNTY MEMORIAL HOSPITAL REPORT

DEPARTMENT OF EDUCATION REPORT

Mr. Steve Campbell, of the Tennessee State Planning Office, reported that the Loudon County Planning Commission had recommended rezoning Parce 83, Tax Map 29, from A-2 Rural Residental to C-2, General Commerical. Mr. Campbell reported the property is owned by Mr. David Moats. Upon motion of Squire Hartsook, seconded by Squire Hudson and Squire Williams, the rezoning request received unanimous approval of the Court.

Mr. Jack Henry was then recognized for the County Building Inspectors Report. Mr. Henry reported that during the month of November he had issued permits for seventeen new homes, eleven additions four moble homes, one commercial, and one sign. The thirty-four permits resulted in One-Thousand-One-Hundred and Ninety-Nine Dollars, (\$1,199.00), income and Four-Hundred and Twenty-Nine-Thousand-Five-Hundred-Fifty Dollars, (\$429,550.00), in value added to the tax rolls of the County.

Squire R. P. Hamilton then presented the report of the Loudon County Purchasing Committee which is attached hereto as Exhibit B.

Squire James Hartsook reported on the Loudon County Law Enforcement Agency. His report is attached hereto as Exhibit C.

\*\*\*\*\*\*\*\*

Squire I. D. Conner then gave the Loudon County Memorial Hospital Report which is attached hereto as Exhibit D.

School Superintendent Edward Headlee was ther recognized for the Loudon County Educational Report Superintendent Headlee reported that the architect are currently measuring all schools that will require construction or additions for which there are currently no blueprints available. Mr. Headlee also reported that the Loudon County School Board is considering an option of using the Old High School Building as a Middle School. Mr. Headlee reported that the School Board has considered Philadelphia as the first priority but no other priorities have been set at this time.

December 1, 1975

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Mr. Headlee reported that the entire building program will be ready to present to County Court by February.

Judge Russell requested information concerning a comprehensive high school for the County. Mr. Headlee responded by saying that a comprehensive high school could probably cancel plans for both middle schools now projected. Mr. Headlee reported that if this plan were followed the

current high school building could possibility be converted to a middle school as well as the

high school in Lenior City.

Judge Russell questioned Mr. Headlee about the possibility of improving the programs available as well as getting new buildings if this became a viable plan. Mr. Headlee said that the more centeralized the school system could become the easier it would be to offer additional programs. Mr. Headlee also commented on other school systems which have consolidated the higher grades and maintained the lower grades as part of their separate systems. Judge Russell asked Mr. Headlee if anyone is now considering this plan. Mr. Headlee stated that the School Board has not considered this plan but that he feels like it would be a good plan.

Squire J. J. Blair requested information from Mr. Headlee concerning the date that the School Board would be requesting some form of funds from the County Court. Mr. Headlee responded that the plan would probably be presented in February or March but that he did not know the total amount at this time. Squire Blair also requested information concerning the time period involved in the school construction plan. Mr. Headlee stated that the State talked about five year completion.

Squire R. P. Hamilton voiced his concern that a plan such as a centeralized consolidated high school might be followed now and then a new Commissioner of Education could possibly change the requirements for high school size at a later date. Mr. headlee stated that there is no assurance given by the State or any form of guarantee.

Judge Russell asked Mr. Headlee if the vo-cational school now under construction could be tied into a comprehensive high school. Mr. Headlee stated that the architect for the vocational school was told that there were twenty-five total acres available and the architect had stated that the building was located so that a comprehensive high school would fit the site.

#### \*\*\*\*\*\*\*\*

Upon motion of Squire Hudson, seconded by Squire Hartsook, the budget amendments for December received unanimous approval. The amendments are attached hereto as Exhibit F.

#### 

Squire R. P. Hamilton then gave a report of the Loudon County Legislative Committee meetings. Squire Hamilton reported that the Legislative Committee had considered proposed taxes which

BUDGET AMENDMENTS

LEGISLATIVE COMMITTEE REPORT

#### would:

- (1) Raise the sales tax 1/4 cent.
- (2) Establish a county wheel tax.
- (3) Establish a reality transfer tax.

Squire Hamilton reported that the Legislative Committee had recommended all proposals come before the entire Court for consideration. Squire Hamilton reported that the reality transfertax had been judged unconstitutional in Rutherford County and would require further study before consideration.

County Central Accounting Director, June Custead, then outlined the effects of bond issues on the property tax rate for the County. Mrs. Custead reported that a bond issue of One-Million Dollars (\$1,000,000.00) would add an additional twenty-four cents to the property tax rate. An issue of Two-Million Dollars (\$2,000,000.00) would add an additional fortyseven cents, and an issue of Three-Million Dollars (\$3,000,000.00) would raise the property tax rate seventy-one cents. Mrs. Custead reported that the proper combination of additional revenue rather than property taxes could sufficiently fund a school building program and the Six-Hundred-Thousand Dollars (\$600,000.00) in outstanding road bonds could be issued without raising the county property tax rate.

Judge Russell requested information on the status of the County's bond rating if additional bonds were issued. Mrs. Custead reported that the bond council had advised that anything above Three-Million Dollars (\$3,000,000.00) in additional bond sales would result in harm to the bond rating of Loudon County.

Squire Hamilton recommended that any form of additional taxes be structured so that the County can insure their collection.

Upon motion of Squire Hudson, seconded by Squire Hartsook, the Court unanimously voted to take all tax proposals under advisement until a later date.

#### 

Squire James Hartsook reported that Dr. Atchley of Lenior City had met with the Bacon Building Committee and Squire Hartsook recommended that the Committee lease space in the County "Bacon Building" to Dr. Atchley for a pharmarcy. After a short discussion in which Judge Russell described the role of the Purchasing Committee in all contracts and leases with Loudon County, Squire Hartsook moved, seconded by Squire Conner, that the lease of space in the Bacon Building be referred to the Loudon County Purchasing Committee for consideration.

#### 

After lengthly discussion concerning the

December 1, 1975 :

LEASE OF SPACE IN

THE BACON BUILDING

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CONSIDERATION OF BLAIR BEND INDUSTRIAL PARK AGREEMENT; SPECIAL SESSION CALLED FOR DECEMBER 15, 1975

ELECTION OF NOTARY PUBLICS

ADJOURNMENT

proposal for an agreement between Loudon County and the City of Loudon to develop the Blair Bend Industrial Park, Squire Conner moved, seconded by Squire Vann, to conduct a Adjourned Session of County Court at 7:00 P. M. December 15, 1975, to consider the proposed agreement.

Squire Vann requested election of Kitty F. Roberts, Norma J. Henry, Ronnie L. White and Betty W. Saylor as Notary Pulics. The motion to approve was seconded by Squire Hamilton and received unanimous approval of the Court.

Upon motion of Squire Blair, seconded by Squire Vann, and with unanimous approval of the Court, the Loudon County Quarterly Court adjourned until 7:00 P. M. December 15, 1975.

William H. Russell COUNTY JUDGE

Edward Alexander COUNTY COURT CLERK

December 1, 1975

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36-75

## RESOLUTION COMMENDING THE LOUDON HIGH SCHOOL "REDSKINS"

- WHEREAS, the Loudon High School "Redskins" of 1975 have completed another successful season culminated by the "AA" Tennessee State Football Championship and,
- WHEREAS, the Loudon High School "Redskins" are the only team in the State Of Tennessee to have won three championships in the seven year history of the playoff system and,
- WHEREAS, the successful efforts of the Loudon high School

  "Redskins" has brought state wide recognition
  and favorable publicity to Loudon County in
  establishing a dominate role in Tennessee football
  history,
- BE IT THEREFORE RESOLVED, by the Quarterly Court of Loudon

  County, Tennessee that the players, coaches, managers,
  assistants, and parents and supporters of the Loudon

  High School "Redskins" football team be publicly
  recognized and officially commended for their success
  ful season and championship victories; and,
- BE IT FURTHER RESOLVED, that special recognition is extended to Coach Bert "Chig" Ratledge and his fine staff, and that a copy of this resolution be forwarded to each person commended herein.

William H. Russell COUNTY JUDGE

Edward Alexander COUNTY COURT CLERK

## RESOLUTION NO. 37- 75

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 83, TAX MAP 29, FROM A-2, RURAL RESIDENTIAL TO C-2, GENERAL COMMERCIAL

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 the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map 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 Map of Loudon County, Tennessee,
be amended as follows:

I. That parcel 83, Tax Map 29, said property being located in the 1st Civil District on U. S. Highway 11 and owned by David Moats, be rezoned from A-2, Rural Residential, to C-2, General Commercial.

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

DATE:		
	Loudon County Judge	1
ATTEST:	,	(*)
	Loudon County Court Clerk	

#### MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met November 11, 1975, to open bids on one ambulance for the County of Loudon. Bid was awarded to Anderson M & M Sales, Inc. of Nashville.

The committee also approved the purchase of a used 1959 half-ton pickup truck for Road Commissioner J. E. Milsaps.

Ex Relit B

# LOUDON COUNTY LAW ENFORCEMENT AGENCY REPORT DECEMBER I, 1975

THE LOUDON COUNTY LAW ENFORCEMENT AGENCY MET ON THURSDAY, NOVEMBER 6, 1975, AT SIG'S RESTAURANT.

MOST OF THE DISCUSSION DURING THE NOVEMBER MEETING CENTERED ON THE DEDICATION CEREMONIES FOR THE JUSTICE CENTER.

THE DEDICATION WAS HELD ON NOVEMBER 12TH AND ALTHOUGH THERE WERE SEVERAL CHANGES MADE DUE TO THE RAIN, THE CEREMONIES WERE WELL ATTENDED-AND ALSO WELL PUBLICIZED.

THE LAW ENFORCEMENT CONSOLIDATION STUDY IS NOW BEING PREPARED AND THE LAW ENFORCEMENT AGENCY WILL MEET WITH HARVY SPROUL AT THE DECEMBER MEETING TO DISCUSS ITS PROGRESS.

# LOUDON COUNTY MEMORIAL HOSPITAL VONORE ROAD LOUDON, TENNESSEE

PHONE 615 458-4691

THE REGULAR MONTHLY MEETING OF THE LOUDON COUNTY MEMORIAL HOSPITAL BOARD OF DIRECTORS WILL BE HELD WEDNESDAY, NOVEMBER 19,1975 AT 7:15 P.M. IN THE BOARD ROOM.

1. READING OF THE MINUTES OF THE OCTOBER 1975 MEETING.

2. REVIEW OF MONTHLY FINANCIAL REPORT FOR MONTH OF OCTOBER 1975.

3. CONSIDERATION OF RECOMMENDATION FROM MEDICAL STAFF TO APPROVE OF EXTRA DUTIES FOR MRS. LI ROGERS, R.N.. approved

APPROVAL OF RULES & REGU ATIONS FOR MEDICAL STAFF IF READY. Opposite

REPORT BY ADMINISTRATOR ON NOVEMBER MEDICAL STAFF MEETING.

6. REPORT ON HIGHWAY CONSTRUCTION AT ENTRANCE TO HOSPITAL IF READY. 3 lane from aid B. Hosp.

CONSIDERATION OF RECOMMENDATION TO ABOLISH JOINT CONFERENCE COMMITTEE. Wholished

RECOMMENDATION BY ADMINISTRATOR TO APPOINT AN INSTITUTIONAL PLANNING COMMITTEE CONSISTING OF REPRESENTATIVES OF THE GOVERNING BODY, ADMINISTRATION, AND MEDICAL STAFF TO COMPLY WITH STANDARD 11(j) OF MEDICARE PROGRAM.

9. REPORT ON PROPOSAL TO RECRUIT M.D.'s IN THE PRIMARY CARE SPECIALTIES TO COMPLEMENT OUR CURRENT MEDICAL STAFF IN ORDER TO BETTER MEET COMMUNITY HEALTH CARE NEEDS.

(MS. SUE PATTERSON, LAISON OFFICER-TENNESSEE MEDICAL LOAN SCHOLARSHIP PROGRAM, WILL BE GUEST FOR QUESTION AND ANSWER SESSION.).

10. COMMENTS FROM MEMBERS OF THE BOARD OR ANY VISITORS WILL WELCOMED AT THIS TIME.

G. CAY HAMILTON, ADMINISTRATOR

Exhibit D

### December 1, 1975 Agenda

#### GENERAL PURPOSE SCHOOL FUND

Act. 141 874 Funds  Appropriations (2210.31) Regular Teachers Salaries  Estimated Revenue (172) Sale of Equipment  Appropriations (2720.3) Repairs of Equipment  TITLE -III-  Estimated Revenue 133.11 (Title -III- Funds)  Appropriations	Dr.	Cr.
(2210.31) Regular Teachers Salaries  41 Estimated Revenue (172) Sale of Equipment  81 Appropriations (2720.3) Repairs of Equipment  TITLE -III-  41 Estimated Revenue 133.11 (Title -III- Funds)  Appropriations	15,444.00	
(172) Sale of Equipment  Appropriations (2720.3) Repairs of Equipment  TITLE -III-  Estimated Revenue 133.11 (Title -III- Funds)  Appropriations		15,444.00
(2720.3) Repairs of Equipment  TITLE -III-  41 Estimated Revenue 133.11 (Title -III- Funds)  Appropriations	950.87	
TITLE -III- 41 Estimated Revenue 133.11 (Title -III- Funds) Appropriations		950.87
	1,560.50	
	370.00 L85.50 5.00	1,560.50
TITLE -II-	6 000 00	
Estimated Revenue (133.12) Title -II- Funds  Appropriations (2242.1) Books 5,493.95 (2242.3) Audiovisual Materials 740.75 (2242.9) Processing & Delivery 667.30	6,902.00	6,902.00
HIGHWAY		
41 Estimated Revenue (172) Sale of Equipment	6,002.14	
Appropriations (1243.1)Road Machinery 1,199.07 (1243.2) Road Machinery 3,230.82 ( ) Rural Road Construction 1,500.00		6,002.14
(1243.3) Road Machinery 72.25		
41 Estimaed Revenue Grant for Drill	875.00	
Appropriations (1246) - Drill		875.00

Budget Amendments for December 1,1975 Agenda

#### GENERAL FUND

Acct.No.		Dr.	Cr.
41	Estimated Revenue E.T.H.R Medical Exams	30.00	
81	Appropriations (807.1-14) Health Dept.		30.00
41	Estimated Revenue (141.14) Dental Funds	303.00	
81	Appropriations (805.08) St.Dental Exp.		303.00
41	Estimated Revenue (151) Misc. Sheriff Attending Academy	58,96	
81	Appropriations (501-03) Sheriff's Travel		31.20
97	Unappropriated Surplus		27.76
41	Estimated Revenue (142.() Law Enforcement Grant	1,146.62	
97	Unappropriated Supplies	60,35	7
81	Appropriations (508-19) Communications Grant		1,206.97
41	Estimæd Revenue (172) Sale of Equipment	1,876.33	
81	Appropriations ( ) Exp.from Sale of Equipment		337.73
97	Unappropriated Surplus		1.538.61