

Be it remembered that the Quarterly County Court of Loudon County, met January 5, 1976, at 9:00 A. 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 Fred S. Cook, Pastor of the Church of God, 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 dispense with the reading of the minutes of the December 1, 1975 and December 15, 1975 County Court meetings. The vote of approval was unanimous.

RECOGNITION OF
VISITORS

Visitors in the audience were recognized at this time.

Mrs. Volena Maples requested information on the vocational training funds for cosmetology training. Judge Russell reported that he would obtain answers to Mrs. Maples questions and provide the information to all Court members.

Mrs. Barbara Wilson also addressed the Court requesting information on the training programs.

Mrs. Mary Stevens expressed her desire to rent the vacant house on the Vocational School property. Judge Russell referred Mrs. Stevens to the Purchasing Committee meeting to be held on Tuesday, January 6, 1976.

ELECTION OF
CHAIRMAN PRO TEM

Squire J. G. Hudson then made a motion that Squire Roy Bledsoe be elected Chairman Pro Tem for 1976. His motion was then seconded by Squire Boyd Duckworth. Squire R.P. Hamilton then moved that nominations cease and that Squire Bledsoe be elected by acclamation. His motion was seconded by Squire Blair and received unanimous approval.

Judge Russell then expressed the appreciation of the Court for the past year's service of Squire Hudson as Chairman Pro Tem of County Court.

Judge Russell then reviewed the activities of County Court over the past twelve months.

Judge Russell commented on the Court's action:

Approving T.A.S.S. Water Bonds for the Greenback Community

Helping purchase land for industrial parks in Loudon and Lenior City

Examining tax alternatives and looking for methods to insure total tax collections ...

Judge Russell also discussed the agreement by County Court Clerk, Edward Alexander to investigate business tax collections and the possibility of review of property tax assements and re-appraisal.

Judge Russell also discussed the decisions faced by County Court and the School Board on the school building program.

Judge Russell complimented School Board members for their desire to insure that tax dollars are spent as efficiently as possible.

PLANNING COMMISSION REPORT

Steve Campbell then reported on the activities of the Loudon County Planning Commission. No action was requested.

Building Inspector, Jack Henry, reported on the permits issued during the month of December.

DEPARTMENT OF EDUCATION REPORT

School Superintendent Edward Headlee reported that the architects hoped to be ready to present the building program so that it would be available for presentation at the February meeting of County Court.

Squire Blair requested information on the plans for using the "old high school" building. Mr. Headlee reported that the cost of constructing a new school south of Loudon would be compared with the expense of renovating the "old high school".

PURCHASING COMMITTEE REPORT

Squire R. P. Hamilton then presented the Purchasing Committee report which is attached hereto as Exhibit "A".

JUSTICE CENTER REPORT

Squire James Hartsook then presented the report of the Loudon County Law Enforcement Agency which is attached hereto as Exhibit "B".

LOUDON COUNTY MEMORIAL HOSPITAL REPORT

Squire I. D. Conner reported on the December 17, 1975 meeting of the Board of Directors of the Loudon County Memorial Hospital.

HOSPITAL; GREENBACK

Judge Russell reported that the Budget Committee had recommended the transfer of hospital funds for the purchase of the Alexander Office Building in Greenback.

Squire J. G. Hudson then moved that \$22,500.00 be approved as a transfer from the depreciation account for the purchase of the Alexander Office Building in Greenback and that the facilities be considered for sale if a qualified doctor wished to make the purchase. His motion was seconded by Squire Duckworth and received unanimous approval.

BUDGET COMMITTEE
REPORT

Upon motion of Squire Conner, seconded by Squire Blair, the budget amendments for the month of January were approved. The amendments are attached hereto as Exhibit "C".

Judge Russell reported that the health, medical and life insurance plans for the County had been referred to the County Purchasing Agent to be re-bid and presented to the Purchasing Committee for consideration.

PROPERTY TAX
REFUND; JOE VOILS

Judge Russell then read a letter from Mr. Emmet Carter, Assessor of Property, which recommended a refund of \$49.78 (Forty-Nine Dollars and Seventy-Eight Cents) to Mr. Joe Voils due to a double assessment which had been made on Mr. Voils' property. Upon motion of Squire Blair, seconded by Squire Hartsook, the Court unanimously approved the repayment.

CONSIDERATION OF
LEASE OF SPACE;
BACON BUILDING

Squire Conner moved that the County lease space in the Bacon Building for use as a pharmacy to Dr. Calvin Atchley of Lenior City.

Judge Russell reported that the County's authority over buildings was provided by T.C.A. 5-701 but that no authority had been granted for a county to lease property.

Squire Conner requested information concerning the lease of space to the doctors located in the Bacon Building. Judge Russell then recited T.C.A. 53-5909 which granted that authority to county government.

Judge Russell ruled that the motion made by Squire Conner was out of order.

Squire Vann appealed the ruling made by Judge Russell. His motion to appeal was seconded by Squire Conner. The following roll-call vote resulted in failure of the appeal to gain a two-thirds majority to overrule.

Voting AYE for the appeal:

Squire Conner
Squire Vann
Squire Hartsook

Voting NAY against the appeal:

Squire Blair	Squire Williams
Squire Bledsoe	Squire Hudson
Squire Duckworth	Squire Hamilton

APPROVAL OF AMENDMENT
TO LOUDON COUNTY LAW
ENFORCEMENT AGENCY
CONTRACT

Squire Boyd Duckworth moved that the contract between Loudon County, the City of Lenior City and the Town of Loudon relating to the joint operation of a County Justice Center and the formation of a co-operative Loudon County Law Enforcement Agency be amended as follows:

III

The Agency board members will serve for a period of two years, with the exception of death, or resignation, or replaced by the appropriate jurisdiction, upon which occasion the appropriate jurisdiction will appoint a substitute member to fill out the remainder of the term. Loudon County will appoint two members in January 1976 and each January of even years thereafter - City of Lenior City will appoint one member in January 1975 and each January odd year thereafter - Town of Loudon will appoint one member in July 1975 and each July of odd years thereafter. The said Agency members however to serve until their successors are appointed.

The motion was seconded by Squire Hudson.

Squire Vann then made a motion, seconded by Squire Blair, to table the motion made by Squire Duckworth. The following roll-call vote resulted in the failure of the motion to table.

Voting AYE to table the motion:

Squire Blair	Squire Vann
Squire Conner	Squire Hartsook

Voting NAY not to table the motion:

Squire Bledsoe	Squire Duckworth
Squire Williams	Squire Hudson
Squire Hamilton	

Squire Duckworth reported that the motion to amend the contract would require approval of both cities.

The following roll-call vote resulted in the approval of the motion made by Squire Duckworth to amend the contract.

AYE:

NAY:

Squire Bledsoe	Squire Blair
Squire Duckworth	Squire Vann
Squire Conner	Squire Hartsook
Squire Williams	
Squire Hudson	
Squire Hamilton	

RESOLUTION REQUIRING
IN-SERVICE TRAINING
FOR POLICE OFFICERS

Upon motion of Squire Hartsook, seconded by Squire Blair, a resolution calling for Loudon County to require the attendance of an approved in-service training course each calendar year for all police officers, in accordance with T.C.A. 38-1113, received unanimous approval.

The resolution is attached hereto as Resolution Number 1, Exhibit "D".

1-76

ELECTION OF NOTARY
PUBLICS

Squire Blair requested election of F.E. Hildreth, Arthur M. Fowler and H. T. Harris as Notary Publics. The motion was seconded by Squire Williams. The motion received a unanimous vote of approval.

ADJOURNMENT

Upon Motion of Squire Blair, seconded by Squire Hudson, and with unanimous approval, the Loudon County Quarterly Court adjourned.

William H. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

MINUTES OF PURCHASING COMMITTEE MEETING

The Loudon County Purchasing Committee met December 2, 1975, to open bids on quart lights for the Eaton Ruritan Park. The bid was awarded to Tennessee Armature and Electric Company of Knoxville.

Bids were also received on the termiting of the County Welfare Building. Bid awarded to Bruce Terminix Company of Knoxville.

LOUDON COUNTY LAW ENFORCEMENT AGENCY

General Report

January 5, 1975,

The Loudon County Law Enforcement Agency held its regular monthly meeting on Tuesday, December 16, 1975. All five committee members as well as nine guests were present for the meeting.

Harvey Sproul met with the committee to discuss the progress of the Law Enforcement Consolidation Study and he reported that the study would soon be completed.

The Justice Center now has a toll-free telephone line which will allow Greenback area residents to call the Sheriff's department without long-distance charges appearing on their telephone bill.

Exhibit B

BUDGET AMENDMENTS FOR AGENDA

January 5, 1976

GENERAL FUND

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue () Funds from cities for Auxiliary Police	1,000.00	
81	Appropriations (1107-) Auxiliary Police Uniforms		1,000.00

Transfer \$ 351.00 from Acct. 1109-01 (Unallocated Primary)
to Account 1104- General Liability Insurance

Transfer \$15.00 from Account 1109-01 (Unallocated Primary)
to Account 1104- (Surety Bond Insurance)

Transfer \$162.00 from Account 506-02 (Salary of Housekeeper
at County Justice Center) to Account 502-02 (Salary of Jailer)
Clarence Allison

HIGHWAY FUND

97	Unappropriated Surplus	2,292.00	
81	Appropriations (1213) General Liability Insurance		2,292.00
97	Unappropriated Surplus 2nd and 4th District	150.00	
81	Appropriations (1219,2) Other Contracted Services		150.00

GENERAL PURPOSE SCHOOL FUND

Transfer \$6,600.00 from Account 3272.3 (Remodeling Buildings -
Kindergarten) to Account 2230.1 (Instructional Supplies) -
\$4,230.00; Account 2590.9 (Transportation for Kindergarten) -
\$1,370.00; Account 2920 (Food Service for Kindergarten) -
\$1,000.00.

GENERAL FUND

97	Unappropriated Surplus	3,150.00	
81	Appropriations (506-04) Telephone at C.J.C.		3,150.00

This amendment was approved by the Budget Committee at their November meeting.

HOSPITAL FUND

Approve the purchase of Dr. Alexander's office at Greenback for a
clinic. The money for the purchase of the office is to be taken from
the Depreciation Fund of the Hospital.

Exhibit C

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RESOLUTION NO. 1-76

A RESOLUTION CALLING FOR Loudon County, Tennessee, to require the attendance of an approved in-service training course each calendar year for all police officers, in accordance with TCA 38-1113.

WHEREAS, the Loudon County Quarterly Court has recognized the desirability of this additional training for the department and the public as well as the benefits for the police officers in income supplements, and has reviewed the standards as established by the Tennessee Law Enforcement Planning Commission,

NOW, THEREFORE, BE IT RESOLVED THAT, the Loudon County Quarterly Court does adopt and approve the requirement.

William H. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

Exhibit D

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