

Be it remembered that the Quarterly County Court of Loudon County, met February 2, 1976, 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 Gwyn R. Damron, Pastor of the Bible Baptist 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 Williams, to dispense with the reading of the minutes of the January 5, 1976 County Court meeting.

AGRICULTURE COMMITTEE
APPOINTMENTS

Squire Blair made a motion to accept the following members of the Loudon County Agriculture Committee:

Two year terms

One year terms

Bobby Shell
J. G. Hudson
R. P. Hamilton
Mrs. Gail Ferris

J. J. Blair
Caroll Maxwell
Esco Summitt

The motion was seconded by Squire Bledsoe and received a unanimous vote of approval.

REPORT ON BOND SALES
FOR INTERSTATE
CONNECTORS

Judge Russell reported that the interest rate for bond sales was now at a low rate and that Mr. Tommy Ayers of Cumberland Securities Company had reported that the sale of bonds for the connector roads would be made on the last Wednesday in February.

APPOINTMENT TO PERSONNEL
COMMITTEE AND MERIT
BOARD; SQUIRE J. G.
HUDSON

Squire Curtis Williams resigned from the Personnel Committee and the Loudon County Merit Board.

Judge Russell placed the name of Squire J. G. Hudson before the Court to fill the vacant position on both the Personnel Committee and Merit Board. Upon motion of Squire Hamilton seconded by Squire Blair, the Court unanimously approved the appointments.

APPOINTMENTS TO LOUDON
COUNTY LAW ENFORCEMENT
AGENCY; SQUIRE CURTIS
WILLIAMS & SQUIRE ROY
BLEDSON

Judge Russell then named Squire Bledson
and Squire Williams to the Loudon County Law
Enforcement Agency. Upon motion of Squire
Duckworth, seconded by Squire Blair, the appoint-
ments received unanimous approval.

RESOLUTION OF
COMMENDATION
UNION CARBIDE CORPORATION

Squire Hamilton made a motion that a proper
Resolution of Commendation be forwarded to the
Union Carbide Corporation of Loudon in appreciation
for their recent request to have the property
assessment for the Union Carbide Corporation
raised. His motion was seconded by Squire Blair
and received unanimous approval.

DISCUSSION OF AIRPORT;
MARCH AGENDA

Squire Hartsook commented on the effort now
being made to locate an airport on TVA property
near Lenior City. Squire Blair made a motion,
seconded by Squire Hamilton, to place an item on
the agenda for the March County Court meeting for
further discussion of the proposed airport. The
motion received a unanimous vote of approval.

DISCUSSION OF FLOOD
DAMAGE REIMBURSEMENT

Squire Bledson discussed the flood damage
in the Philadelphia area and requested information
on the payments which we expected from the State.
Judge Russell reported that audit problems have
been encountered and had caused some delays.

LOUDON COUNTY PLANNING
COMMISSION REPORT:

Steve Campbell, of the Tennessee State
Planning Office, reported on the January 1976
Loudon County Planning Commission meeting. His
report is attached hereto as Exhibit A.

APPROVAL OF REZONING;
PARCEL 7-1, TAX MAP 60

Mr. Campbell then reported on the recommenda-
tion by the Planning Commission to rezone Parcel
7-1, Tax Map 60, from A-1, Agriculture - Forestry
to C-2, General Commercial. Upon motion of Squire
Conner, seconded by Squire Williams, the Court
unanimously approved the request to rezone. The
approved resolution is attached hereto as Resolution
Number 2-76, Exhibit B.

APPROVAL OF REZONING
PARCELS 26-1, 26-2,
& 26-5, TAX MAP 62

Mr. Campbell then reported that the Planning
Commission had recommended that Parcels 26-1, 26-2,
and 26-5, Tax Map 62, be rezoned from A-2 Rural
Residential to R-1, Surban Residential. Upon motion
of Squire Blair, seconded by Squire Hudson, the
request to rezone received unanimous approval.
The approved Resolution is attached as Resolution
Number 3-76, Exhibit C.

Squire Hamilton requested information on
the study which was to be conducted concerning
requests which had been made by Mr. Pickle. Steve
Campbell reported that the Loudon County Zoning
Map was going to be reviewed in its entirety and
that the zoning of all interchanges would probably
be considered.

BUILDING COMMISSIONER'S
REPORT

Building Commissioner Jack Henry reported that seventeen permits were issued during the month of January resulting in permit receipts of \$646.00. Mr. Henry reported that \$207,150.00 would be added to the tax rolls due to the new construction.

AGENDA FOR ADJOURNED
SESSION OF COUNTY COURT

Squire Blair discussed the private acts which had been under consideration by the Court. Squire Blair then questioned the status of the proposed items of legislation and Judge Russell reported that the Court was now waiting for the proposals from the School Board on new school construction.

Squire Blair then made a motion that an adjourned session of County Court be held on Monday, February 9, 1976 at 7:00 P. M. with the following items on the agenda:

1. Consideration of additional sources of revenue.
2. Consideration of Loudon County School Building Program.

The motion was made by Squire Blair was then seconded by Squire Hamilton and received a unanimous vote of approval.

LOUDON COUNTY LAW
ENFORCEMENT AGENCY
REPORT

Squire Bledsoe then presented the report of the Loudon County Law Enforcement Agency which is attached hereto as Exhibit D.

PURCHASING COMMITTEE
REPORT

Squire Hamilton then presented the Loudon County Purchasing Committee Report, a copy of which is attached hereto as Exhibit E.

LOUDON COUNTY MEMORIAL
HOSPITAL REPORT;
APPROVAL OF MALPRACTICE
RESOLUTION

Squire Conner then reported on the January meeting of the Loudon County Memorial Hospital Board

Squire Conner resigned from the "Bacon Building" Committee.

Squire Conner then presented a resolution concerning malpractice insurance for the Loudon County Memorial Hospital. Squire Conner made a motion to approve the resolution, seconded by Squire Blair. The resolution received unanimous approval and is attached hereto as Resolution Number 4-76, Exhibit F.

BUDGET AMENDMENTS

Upon motion of Squire Blair, seconded by Squire Conner, the Budget Amendments for the month of February were approved. A copy of the Budget Amendments is attached hereto as Exhibit G.

INDUSTRIAL ACCESS ROAD
RESOLUTION

A resolution was then presented by the Loudon County Industrial Coordinator, Mr. Bart Iddins, requesting assistance from the Tennessee Department of Highways in the construction of an industrial access road.

Upon motion of Squire Hartsook, seconded by Squire Conner, the resolution received unanimous approval and is attached hereto as Resolution Number 5-76, Exhibit 9.

HEALTH DEPARTMENT
RESOLUTION

A motion was then made by Squire Blair, seconded by Squire Hamilton to approve a resolution concerning the appropriation of Loudon County Health Department excess income. The motion was then amended by Squire Conner to include a statement that required the surplus funds to be returned to the Loudon County Trustee.

The amended motion received unanimous approval and is attached hereto as Resolution Number 6-76, Exhibit 4.

CITY OF LOUDON
"201" RESOLUTION

A motion was then made by Squire Bledsoe, seconded by Squire Duckworth, to approve a resolution supporting the completion of a "201" Water Quality Management Study by the City of Loudon. The vote of approval was unanimous. The resolution is attached hereto as Resolution Number 7-76, Exhibit 2.

PROPERTY TAX REFUND;
BOBBY O. LITTLE

A motion was then made by Squire Blair, seconded by Squire Hudson, to approve a request for a property tax refund of \$238.98 for Mr. Bobby O. Little. The motion received a unanimous vote of approval.

ELECTION OF NOTARY
PUBLICS

Squire Duckworth requested election of Imogene Beaty and Edwin H. Arnold as Notary Publics. The motion was seconded by Squire Hartsook and received a unanimous vote of approval.

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

William H. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

TO: Judge William H. Russell and Members of the Loudon
County Quarterly Court
FROM: Steve Campbell, Staff Planner
DATE: February 2, 1976

SUBJECT: GENERAL REPORT AND RECOMMENDATIONS OF THE LOUDON
COUNTY REGIONAL PLANNING COMMISSION.

The Loudon County Regional Planning Commission met in regular session on January 15, 1976, and considered the following items:

1. Recommended the rezoning of parcel 17, Tax Map 44, from R-1, Suburban Residential, to M-1, General Industrial. The property is owned by FLIDCO and is located on both sides of Carding Machine Road behind the Maremont plant. Approximately 17 acres of this 93 acre parcel are being considered for an industrial plant location. The motion to recommend the rezoning as requested also included a recommendation to improve access to the property via Carding Machine Road or an extension of this road directly to SR72 and to request the Tennessee Department of Transportation to fund necessary construction costs through the Industrial Access Road Program. A public hearing has been called to consider this request at the March meeting of the County Court.
2. Recommended the rezoning of parcels 30, 33, and 34, Tax Map 92, from A-2, Rural Residential to C-2 General Commercial. The property is owned by Joe. J. Steele and is located on Highway 411 near the Monroe County line. This property abuts an existing commercial district and is expected to develop commercially. Other rezonings in this area are expected in the near future and will be presented for consideration at the March meeting of the County Court.

Exhibit R

3. Discussed a possible wastewater service project in the Eaton Crossroads area to be funded primarily with federal grants. This area has long been recognized as a problem area with respect to subsurface sewage disposal. In the past several weeks numerous discussions have occurred with the City of Lenoir City, local residents, and the utility district participating. It has become apparent that several industries and commercial establishments in the area, as well as the elementary school, are in dire need of a solution to the wastewater problem. Alternatives for funding and the identification of a lead applicant for the federal grants are being explored. Additional recommendations in this regard will be forthcoming.
4. Recommended that the following projects be added to the ETDD's Public Improvement Program which is currently under review: (a) improvements to SR72 near the Loudon County Memorial Hospital; (b) an airport facility in the northern part of the county; (c) upgrading the priority rating to the Eaton's sewer project; (d) construction of a recreation area near Greenback, and (e) expansion of the Philadelphia park.
5. Heard staff reports on the following: (a) Loudon-Loudon County joint community development application to HUD for \$500,000, to be used in the neighborhood between the courthouse and the Bacon Building and in the Huntsville community; (b) state DOT time-tables regarding improvements to SR95; (c) proposed revisions to the Zoning Resolution which will be presented for review in February; (d) Road Engineer Tom Davis' report; (e) Building Commissioner Jack Henry's report; (f) discussion of subdivision activity on the former Martha Robinson property near Loudon and (g) viewed the recently completed industrial promotion film prepared jointly by the cities and county.

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6. In addition, Chairman, Ben Galyon, complimented Judge Russell for his comments made to the county court at the beginning of the January session regarding decisions to be made this year and noted the importance of the planning commission's role in these decisions.

RESOLUTION NO. 2-76

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 7-1,
TAX MAP 60, FROM A-1 AGRICULTURE-
FORESTRY, 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 7-1, Tax Map 60, said
property being located in the 4th
Civil District and owned by
Arthur Simmons, be rezoned from
A-1, Agriculture-Forestry 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

ATTEST: _____
Loudon County Court Clerk

Exhibit B

RESOLUTION NO. 3-76

A RESOLUTION AMENDING THE ZONING
MAP OF LOUDON COUNTY, TENNESSEE,
PURSUANT TO CHAPTER FOUR, SECTION
13-405 OF THE TENNESSEE CODE
ANNOTATED, TO REZONE PARCELS 26-1
26-2, and 26-5, TAX MAP 62, FROM
A-2, RURAL RESIDENTIAL TO R-1,
SUBURBAN RESIDENTIAL

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 parcels 26-1, 26-2, and 26-5,
Tax Map 62, said property being
located in the 1st Civil District
and owned by Eugene Crawley, be
rezoned from A-2 Rural Residential
to R-1, Suburban Residential.

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

Date: _____

Loudon County Judge

Attest: _____
Loudon County Court Clerk

Eg. Hubert C

LOUDON COUNTY LAW ENFORCEMENT AGENCY

FEBRUARY 2, 1976

The Loudon County Law Enforcement Agency met on Wednesday, January 14th. The Law Enforcement Agency elected the following officers for 1976:

Mr. Tom McNabb was elected chairman.

Mr. Gary Hensley was elected secretary.

Mr. Roy Bledsoe was elected Vice chairman.

The Law Enforcement Agency also discussed final acceptance of the radio system from RCA. A representative from RCA will Meet with the Law Enforcement Agency during the month of February to discuss the final items for completion.

Ex Exhibit D

LOUDON COUNTY PURCHASING COMMITTEE

MINUTES

The Loudon County Purchasing Committee met Jan. 6, 1976, to open bids on a washer-dryer combination for the Justice Center. The bid was awarded to Goodyear Service Store, Lenoir City.

1. B. E. Presley Appliance, Loudon	\$436.00
2. Lenoir Hardware and Furn., Lenoir City	464.45
3. Greer's, Inc., Loudon	470.00
4. Queener Radio Service, Loudon	425.00
5. Goodyear Service Store, Lenoir City	410.00

RESOLUTION

4-76

WHEREAS, the Board of Trustees of Loudon County Memorial Hospital, after due consideration, adopted a resolution on December 23, 1975, providing for setting up of reserves in limits as provided under the "Tennessee Governmental Tort Liability Act" and presented to the County Clerk a copy of said resolution, and

WHEREAS, it now appears to be for the best interests of the County of Loudon and its Loudon County Memorial Hospital that it recognize the provisions of the Tennessee Governmental Tort Liability Act and set up reserves in amounts and purpose as provided in said Act.

NOW, THEREFORE, BE IT RESOLVED that the County of Loudon, Tennessee, as the owner of the Loudon County Memorial Hospital, does hereby adopt the provisions of the Tennessee Governmental Tort Liability Act, being Tennessee Code Annotated 23-3301 et seq., and related sections, and does hereby authorize and approve the setting up of reserves by the Board of Trustees of the Loudon County Memorial Hospital as in said Act provided and all actions of the Board of Trustees and the Administrator of Loudon County Memorial Hospital in complying with said applicable statutes in the premises are hereby approved.

BE IT FURTHER RESOLVED that this resolution shall take effect as of December 31, 1975.

This the 2nd day of February, 1976.

County Judge

ATTEST:

County Clerk

APPROVED AS TO FORM AND CORRECTNESS:

County Attorney

Exhibit 7

BUDGET AMENDMENTS

2/1/76

GENERAL FUND

	Dr.	Cr.
41 Estimated Revenue (143) Tellico Area Service System	500,000.00	
81 Appropriation (1126-19) Tellico Area Service System		500,000.00
41 Estimated Revenue (151) Misc. Sheriff attending L.E. Academy	79.37	
81 Appropriations (501-03) Exp. Sheriff attending Academy		48.40
97 Unappropriated Surplus		30.97

Transfer \$5,000.00 from Acct. 807.2-14 (State Health Dept. Funds) to Acct. 807.1-14 (County Health Dept. Funds).

Transfer \$200.00 from Acct. 204.1-08 (Repairs and Maintenance - Courthouse) to Acct. 204.1-10 (Operational Supplies - Courthouse).

Transfer \$56.80 from Acct. 402-19 (Other Contractual Services - Circuit Court) to Acct. 402-09 (Office Supplies - Circuit Court).

Transfer \$300.00 from Acct. 401- (Judgement Over) to Acct. 402-09 (Office Supplies - Circuit Court).

FEDERAL REVENUE SHARING TRUST FUND

97 Unappropriated Surplus	32,000.00	
81 Appropriations (801-19) Ambulance Exp. incurred by Hospital as per Court Resolution 8/4/75.		32,000.00

GENERAL PURPOSE SCHOOL

97 Unappropriated Surplus	3,500.00	
81 Appropriations (2630.2) Custodial Supplies \$1,500.00 (2620.9) Other Contracted Services \$2,000.00		3,500.00

(See Attached 839 Budget)

TITLE -III-

41 Estimated Revenue (Funds for Title -III- Proj. No. 52-76-0047A-05)	580.00	
81 Appropriations (2230.1) Teaching Supplies		580.00

Exhibit 2

COUNTY GENERAL FUND

Approve payment of \$363.65 to Tennessee State Industries
for furniture at Courthouse. Account 45.2
Acct.

97	Unappropriated Surplus	2,000.00
81	Appropriations (506-10) Operational Supplies for County Justice Center	2,000.00

January 27, 1976
839 Funds
General School Budget
Amendment

<u>Account No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2210.41	Secretary & Clerical	2,200.00	_____
2210.9	Teacher Aides (2)	1,885.20	_____
2243.9	Teaching Supplies	1,600.00	_____
3491.9	Tuition	858.30	_____
2520.2	Travel-Contracted	<u>322.00</u>	_____
	Total Increase	<u>6,865.50</u>	-0-

SUMMARY

Debit-Anticipated Revenue 839 6,865.50

Credit-Appropriations 6,865.50

R E S O L U T I O N NO. 5-76

WHEREAS, Loudon County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of the County of Loudon, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the State Highway Department to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and


WHEREAS the L. C. Hammock Company plans to construct a manufacturing plant in the County of Loudon, and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED by the County of Loudon, that application be made to the Tennessee Department of Highways for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

Adopted this 2nd day of February, 1976.


William H. Russell
COUNTY JUDGE


Edward Alexander
COUNTY COURT CLERK

RESOLUTION

6-76

COUNTY QUARTERLY COURT

Re: Prior Year Savings and Unencumbered and Unexpended Balances, and
Current Year Revenues

WHEREAS, new accounting, fiscal, and budgetary procedures have been promulgated for the operation of the direct local and other accounts of local health departments;

WHEREAS, the local health department is not in a position at this time to ascertain the exact balance of unobligated and unexpended funds to be available to it at the end of any fiscal year in State and local health department accounts;

WHEREAS, these accounts have been and are an integral part of the funding required for the local health department to continue its present level of services to the public;

WHEREAS, revenues have been and will be collected in an undetermined amount during the ensuing fiscal year as a result of health care services provided by the health department, and which are required for the local health department to continue its present level of health care services;

NOW, THEREFORE, BE IT RESOLVED by the Quarterly Court of _____
_____ County at regular session assembled _____ (Month) (Date) (Year)
a quorum and majority of all Justices being present and voting in the affirmative,
the Court does hereby appropriate and make available to the County Health Department, in addition to such specific sums as have heretofore been or shall hereinafter be specifically appropriated for the operation of the

Exhibit H

Health Department, for the operation of the Health Department during any fiscal year, such savings as shall exist at the State Public Health Department as have previously been appropriated for public health purposes, such amounts as may be unobligated and unexpended in any local account of the Health Department as of the end of the fiscal year, and which may be deposited with the County Trustee on this date, or during the ensuing fiscal year, and any such revenues as shall be collected by the Health Department and deposited to the account of the County Trustee as a result of health services rendered during the past or current fiscal years. This resolution is made with the understanding that no additional funds, other than those specified herein, or which have been or will be appropriated in specific amount for Health Department operations, will be required of the County.

RESOLUTION NO. 7-76

A RESOLUTION SUPPORTING THE COMPLETION
OF A "201" WATER QUALITY MANAGEMENT STUDY
BY THE CITY OF LOUDON, TENNESSEE

WHEREAS, the Quarterly Court of the County of Loudon recognizes the importance of planning for the existing and future needs of the county in terms of water usage and wastewater treatment, and

WHEREAS, the City of Loudon proposes to undertake a study of the community and surrounding areas for the purpose of identifying what needs to be accomplished in order to meet stated water quality standards as established by the Federal Environment Protection Agency and the Tennessee Department of Public Health, Division of Water Quality Control;

NOW THEREFORE BE IT RESOLVED that the Quaterly Court of the County of Loudon does hereby encourage and support the completion of a "201" Area Water Quality Management Study by the City of Loudon.

This the 2nd day of February, 1976.

William Russell, Judge

Attest:

Edward Alexander

County Court Clerk

Exp. 10/1/76 J.