Be it remembered that the Quarterly County Court of Loudon County met on Monday, March 1, 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 R. L. Davis, Pastor of the Cornith Baptist Church, who gave the invocation

#### The following Squires were present:

J. J. Blair

I. D. Conner

R. P. Hamilton

J. G. Hudson

James Hartsook

Roy Bledsoe Curtis Williams Boyd Duckworth Terry G. Vann

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

A motion was made by Squire Hudson, seconded by Squire Hartsook, to dispense with the reading of the February 2nd. and 16th. 1976 County Court meeting minutes.

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

Judge Russell recognized Mrs. Joyce Stimpson representing the Loudon County Humane Society. Mrs. Stimpson spoke of organizing a Humane Society in Loudon County and sought support from the County Court.

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

Judge Russell then recognized Mrs. Volena Maples. Mrs. Maples read a statement seeking answers to questions concerning vocational training funds for cosmotology training. Mrs. Maples stated that she has been unable to get answers to these questions and asked that the County Court appoint a committee to work with these programs to see that Loudon County is getting its share of the programs.

Squire Conner requested that Jack Smith be present at the next Court meeting to answer these questions. Judge Russell stated that Mr. Jack Smith has nothing to do with these programs that they are under the State. After some discussi it was decided that Mr. Smith would be invited to come to the next Court meeting and explain the programs CETA offers.

Mr. Randy McGill presented the proposed Cigarette Tax Legislation. Judge Russell read the proposed bill to the Court members.

Squire Duckworth made a motion to postpone any action taken on the Cigarette Tax and Wheel Tax for another month. He stated that he felt the Court should wait and see how much revenue

March 1, 1976

CIGARETTE TAX; OTHER

TAXES

Page 1

would be received from the State One Cent Sales Tax increase and the possibility of a Car Auction Tax. His motion died for lack of a second.

A discussion was held concerning placing tax on other items such as beer and soft drinks. Squire Hamilton-pointed out that this route had been investigated once before and that the County already gets income from these items from the State. Additional taxation on these items is not allowed by the State.

Squire Blair said the Court had promised the teachers a salary increase and that additional revenue was needed. He asked for a show of hands of those Squires in favor of the Cigarette Tax. No action was taken on his request.

Judge Russell said that if the Cigarette Tax Legislation was postponed until next Court meeting that it would kill the possibility of it being passed this year. He suggested that the legislation be sent to the representatives in Nashville and that they work on having the Private Act passed this year. The Act wouldn't to into effect until it was ratified by the County Court.

Squire Hamilton requested a five minute recess.

Judge Russell returned the Court to session and recognized Squire Hamilton.

Squire Hamilton made a motion to send the Cigarette Tax Legislation to Nashville. The motion was seconded by Squire Vann and the following vote resulted.

AYE:

NAY:

Squire Blair Squire Duckworth Squire Conner Squire Hamilton

Planning Commission reported on the February

1976 Loudon County Planning Commission meeting. His report is attached hereto as Exhibit #

Squire Hudson Squire Hartsook Squire Bledsoe Squire Williams Squire Vann

LOUDON COUNTY PLANNING COMMISSION REPORT:

RECESS

APPROVAL OF REZONING;

APPROVAL OF REZONING

MAP 92

PARCELS 30-33-34. TAX

PARCEL 17, TAX MAP 44

by the Planning Commission to rezone Parcel 17, Tax Map 44, from R-1, Suburban Residental to M-1, General Industrial. Upon motion of Squire Duckwort seconded by Squire Hamilton, the Court unanimously approved the request to rezone. The approved resolution is attached hereto as Resolution Number 8-74, Exhibit

Mr. Steve Campbell of the Tennessee State

Mr. Campbell reported on the recommendation

Mr. Campbell then reported that the Planning Commission had recommended that Parcel 30-33-34, Tax Map 92, from A-1 to Rural Residental to C-2

March 1, 1976

Page 2

to General Commerical. Upon motion of Squire Hudson, seconded by Squire Blair, the request to rezone received unanimous approval. The approved Resolution is attached hereto as

Mr. Jack Henry, Loudon County Building Inspector, reported on the activity of the Building Inspector's Office for the month of February. Mr. Henry reported eighteen building permits had been issued resulting in the amount of \$630.38.

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

School Superintendent Edward Headlee reported on the proposed building program stating that a meeting had been held in Philadelphia and Greenback to discuss the sites and plans for those schools. However, building sites for Eatons and Highland Park must be selected before the architects can proceed. Mr. Headlee said he would have more information at the next Court meeting.

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

Squire Hamilton presented the Loudon County Purchasing Committee Report. A copy of the report is attached hereto as Exhibit

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

Squire Conner reported on the February meeting of the Loudon County Memorial Hospital Board. A copy of this report is attached hereto as Exhibit

Upon motion of Squire Hudson, seconded by Squire Hartsook, the Budget Amendments for the month of March were approved. A copy of the month of March Amendments is attached hereto as Exhibit 📜

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

Mr. Bart Iddins reported that he did not have the necessary recomendation from TVA concerning the proposed airport in Loudon County He told the Court that he would present his report later. Squire Conner asked the cost of the airport to the County. Mr. Iddin said posibility none depending on the developments from TVA.

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

Squire Hartsook reported on a meeting with the Dixie Lee Utility Board and Mr. Arthur Hyde, of the State Highway Department, Judge Russell, Randy McGill and himself to obtain right-a-way for the replacement of water lines on the proposed Muddy Creek Road. Judge Russell stated

March 1,1976

Page 3

Resolution Number 9-76, Exhibit \*\*\*\*\*\*\*\*

EPARTMENT OF DUCATION REPORT:

UILDING INSPECTOR'S

EPORT:

'URCHASING COMMITTEE ₹EPORT:

LOUDON COUNTY MEMORIAL **HOSPITAL REPORT:** 

**3UDGET AMENDMENTS:** 

AIRPORT:

MUDDY CREEK ROAD:

that the County is waiting on the redesign from the State before further action can be taken.

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

Squire Hamilton reported on the County Uniform Road Bill. Squire Hamilton made a motion that the requirement of a two-third vote for the bill to be enacted into law be changed to a referedrum. Squire Williams seconded his motion.

Squire Hartsook moved to amend Squire Hamilton's motion by substituting the County Uniform Road Bill with another road bill.

Squire Vann moved to refer action on the bill. His motion was seconded by Squire Blair and the following vote resulted.

#### AYE: NAY:

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

Squire Hamilton requested a recess.

Judge Russell declared Court back in session.

Squire Hartsook moved to amend Squire Hamiltons motion by requiring an engineering degree for the Commissioner and the money for the roads to be split 40-40-20. Squire Hartsook withdrew his amendment.

The following vote resulted on Squire Hamilton's motion.

#### AYE: NAY:

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

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

Squire Hudson made a motion that the the following Notary Publics be elected: Fayda M. Williams, Kay W. Felty, Nancy S. Blackburn, H. O. Jones, W. C. Baskette and John C. Messamore. His motion was seconded by Squire Hartsook and received unanimous vote of approval from the Court.

#### 

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

William H. Russell COUNTY JUDGE

ROAD BILL

RECESS

ELECTION OF NOTARY PUBLICS

ADJOURNMENT

# 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 17, TAX MAP 44, FROM R-1, SUBURBAN RESIDENTIAL TO M-1, GENERAL INDUSTRIAL

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 17, Tax Map 44, said property being located along Carding Machine Road and owned by FLIDCO, be rezoned from R-1, Suburban Residential to M-1, General Industrial.

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

		 	, s				
		***************************************	Loud	ion Cou	nty J	udge	
*.							
	, , , , , , , , , , , , , , , , , , ,			Loud	Loudon Cou	Loudon County J	Loudon County Judge

# RESOLUTION NO. 9-76

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 30, 33, 34, TAX MAP 92, 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 parcels 30,33, and 34, Tax Map 92, said property being located along Highway 411 and owned by Joe Steele, 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:									
					(4)				
						4		2	
					Loudon	County	Judge		
							-		
ATTEST:									
	Loudon	County	Court	Clerk					

#### MINUTES - Loudon County Purchasing Committee

The Loudon County Purchasing Committee met February 3, and February 10, 1976, to open the following bids:
HEALTH INSURANCE for Loudon County employees: Bid awarded to Lincoln Income Life Insurance Company of Louisville, Ky.; the premium being \$62.55 for family. Blue Cross-Blue Shield's bid was \$88.98 per family.

HARRISON ROAD PROPERTY: A variety of bids were received on the individual buildings and one total bid of \$750.00 for all buildings. The bid received on all the property was highest and approved. Bidder was Kenneth Cox.

FOOD for County Jail: HIR Food Distributors of Knoxville was awarded the bid on food products for the jail. The other bidder was H. T. Hackney Company, also of Knoxville.

#### BUDGET AMENDMENTS

for

Agenda March 1, 1976

#### GENERAL FUND

Acct.No.		Dr.	Cr.
41	Estimated Revenue (151) Misc Sheriff's Travel	64.03	
81	Appropriations (501-03) Sheriff's Travel		29.45
97	Unappropriated Surplus		34.58

Transfer \$100.00 from Acct. 401 (judgment's Over) to Acct. 402-09 (Office Supplies - Circuit Court)

Transfer \$300.00 from Acct. 1140-19 (Other Contracted Services - Ambulance) to Acct. 1140-46 (Ambulance Equipment)

Transfer \$700.00 from Acct. 204.1-02 (Janitor's Salary) to Acct. 204.1-10 (Operational Supplies)

Transfer \$149.60 from Acct. 202-12 (Temporary Salaries) to Acct. 202-04 (Telephone - County Judge)

Transfer \$979.02 from Acct. 1109-01 (Unallocated - Primary) to Acct. No 202-04 (Telephone - County Judge) - \$400.00: Acct. 202-09 (Office Supplies - \$200.00 County Judge); Acct. 202-19 (Other Contractual Services) \$279.02.

#### GENERAL PURPOSE SCHOOL FUND

41	Estimated Revenue (133.5) Title III NDEA (114.9) Misc. Rev.Local Title III	3,052.87 3,052.86	6,105.73	
81	Appropriation (3273.32) Title III Equipment (2243.1) Title III Supplies			4,113.67 1,992.06
	To set up Title III Budget.			,
41	Estimated Revenue (114.7) Rev. from Roane State	- 2,	234.25	
81	Appropriations (3190) Community Services			234.25
97	Unappropriated Surplus		5,000.00	
81	Appropriations (2620.12) Lights & Power			5,000.00

Transfer \$86.40 from Acct. 2110.4 (Personnel Asst. Supt.) to Acct. 2130.1 (Office Supplies)

TITLE -I- 75-21

Approve Title -I- 75-21 Budget Amendment.

Approve Title VI-B EHA Budget.

Ex helet 7

#### HIGHWAY FUND

Transfer \$5,000.00 from Acct. 1223.1 (Road Construction) to Acct. 1208.1 (Repairs and Maintenance) 1st. and 4th District.

#### GENERAL PURPOSE SCHOOL

The Budget Committee recommends to the the Quarterly County Court the architect's statements in the amount of \$18,578.00. This is to be paid from the School Building Fund.

#### GENERAL FUND

The Budget Committee recommends to the Quarterly County Court the transfer of \$10,000.00 from the County General Fund to the County Garage to pay Garage debts.

STATE DEPARTMENT OF EDUCATION
OFFICE OF COMMISSIONER
NASHVILLE 37219

June C.

January 21, 1976

Itle I

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. 1 dated January 8, 1976 for amending Project Number 75.21 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
Line item decreases are approved for

\$1,233.39
\$1,235.20

### Increase

Line item increases are approved for

\$1,235.20

This project is increased from \$39,542.54 to \$40,775.93.

These approved project carry-over funds may be encumbered until June 30, 1976.

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

342

Original amount of approved project \$39,542.54 Plus, requested amendment No. 1 1,233.39 Total, including requested amendment No. 1 346,775.93

## LOUDON COUNTY JOHOOLS, TERRESSEE

#### TITLE I - - PROJECT 75,21

#### AMENDMENT NURBER 1

			1 1 1 x		
Kocount Number	Description	Current Bidget	Increase	Decrease	Amended Budget Amount
2200	INSTRUCTION				
2210.31	Regular Teachers	\$39,089.11	All the second s		\$39,089.11
	TOTAL INSTRUCTION	\$39,089,11			\$39,089.11
28rg	FIXED CHARGES				-
2051.1	Contribution to Local Patirement (Non-professional 14.48%)	-0-	41,235.20	•	\$1,235.20
	TOTAL FIXED CHARGES	-0-	\$1,235.20		\$1,235.20
4000	INDIRECT COST				
Lote	Indirect Cost (1.31%)	\$453.43		្សា.ថា	\$451.62
	TOTAL INDIRECT COST	\$453,43		\$1.81	\$451.62
	ORAND TOTAL - ALL EXPENDITURES	₹39 , Cur <sup>1</sup> . 5 <u>4</u>	£1,235,20	<u>= 1.51</u>	起0,775.93

Faccounting services, telephone and telegraph, and office supplies

TENNESSEE STATE DEPARTMENT OF EDUCATION

DIVISION FOR THE EDUCATION OF THE HANDICAPPED
103 CORDELL HULL BUILDING
NASHVILLE, TENNESSEE 37719

January 12, 1976

TO

Mr. Edward Headlee, Superintendent

Loudon County Schools

FROM

Vernon L. Johnson

Assistant Commissioner

SUBJECT: Approved Project Application Under EHA, Part B for FY 1976

Under the provisions of Education of the Handicapped Act, Part B your application for Federal Assistance for Serving the Unserved has been reviewed by the appropriate divisions of the Tennessee State Department of Education.

Your Project No. 52-05-019 has been approved in an amount not to exceed \$7,500.00 limited to project budget in the approved application. Initial payment will be contingent upon receipt of copies of the contracts between Loudon County and the University of Tennessee Department of Audiology and Speech Pathology. Payment will be made on a quarterly basis with an initial payment of one-half the amount approved for the project.

The approved Project Duration:

Beginning date - September 1, 1975 Ending date - June 30, 1976

VLJ:smb

1 Enclosure: Approved copy of application

cc: Division of Fiscal Services, Federal Accounts (with copy of application)

District Office (with copy of application)

Mr. Jere Farley Mrs. Marion Parr

## LOUTON COUNTY SCHOOLS

### TITLE VI-B EMA

### PROJECT 76.01 BUDGET

(September 1, 1975 through June 30, 1976)

TITLE OF PROJECT: SERVING THE UNSERVED

NUMBER_	DESCRIPTION	
	Instruction - 2200 Series	
2220.9 2230.1 2330.7	Other Contracted Services \$1,950. Teaching Supplies 1,124. TOTAL INSTRUCTION 3503	
	Outgoing Transfer Accounts - 3400 Series	
2 22	\ Tuition	<del>26</del>
	TOTAL OUTGOING TRANSFER ACCOUNTS	\$3,503.16
	Pupil Transportation - 2500 Series	
25.0.2	Pupil Transportation - Travel \$759:	.00
×:	TOTAL PUPIL TRANSPORTATION	\$759.00
	Capital On May - 3000 Series	
3273.31	Equipment for Instruction \$163.	110
	TOTAL CAPITAL OUTLAY	\$163.40
	GRAND TOTAL - ALL EXPENDITURES	\$7,500.00

# BARBER & McMURRY INCORPORATED ARCHITECTS 23 February 1976

Loudon County Department of Education Post Office Drawer D Loudon, Tennessee 37774

Attention: A. Edward Headlee, Superintendent

Subject: LOUDON COUNTY SCHOOL BUILDING PROGRAM

Statement for Professional Services Rendered Prior to Presentation of Report to the Board of Education on 5 February 1976:

NOTE: The following amounts, based on time spent by Architects' and Consultants' personnel, are payments on account which will be deducted from the five percent Architect's fee as it applies to each project.

7523.4	Eaton Elementary School	\$ 1,420.00
7523.6	Highland Park Elementary School	1,827.00
<b>7523.</b> 8	Greenback School	4,951.00*
7523.10	Old Loudon High School	681.00
7523.12	Philadelphia School	1,853.00
7523.15	Loudon Junior High School	3,849.00*
7523.16	Steekee Elementary School	1,188.00
Tota	1 Amount Due	\$15,769.00

<sup>\*</sup>Includes unpaid amount previously billed for services rendered prior to November 1975.

# BARBER & McMURRY INCORPORATED ARCHITECTS 23 February 1976

Loudon County Department of Education Post Office Drawer D Loudon, Tennessee 37774

Attention: A. Edward Headlee, Superintendent

Subject: LOUDON COUNTY SCHOOL BUILDING PROGRAM

Statement for Professional Services Rendered in Measuring Existing Buildings:

75	23.5	Eaton Elementary School	\$	494.00	
75	23.7	Highland Park Elementary School		304.00	
75	23.0	Greenback School	Previ	ously Paid	d
75	23.11	Old Loudon High School		690.00	
75	23.13	Philadelphia School		689.00	
75	23.0	Loudon Junior High School	Previo	usly Paid	
75	23.17	Steekee Elementary School	:-	632.00	
	Tota	1 Amount Due	\$ 2	809.00	