Be it remembered that the Quarterly County Court of Loudon County met on Monday, July 19, 1976, at 7:00 P.M. 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 Newton Dickens, Pastor of Martel Methodist Church, Lenoir 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 June 7, 1976, County Court minutes. The vote was unanimous, the minutes were approved as presented.

The first item on the agenda was the report from the County Judge. He presented a resolution establishing a Jailer's fee of Five dollars (\$5.00) per prisoner as set up by the state. It was moved by Squire Hudson, seconded by Squire Hartsook that the resolution be adopted and the vote was unanimous. It is attached hereto as Resolution No. 14.76 and Exhibit ##

The Court recognized Mr. Steve Campbell who gave the general report on the June 17 and July 15 meeting of the Loudon County Planning Commission. This report is attached hereto as Exhibit

It was moved by Squire Blair and seconded by Squire Williams that re-zoning request of Parcel 150, Tax Map 37P from A-2 Rural Residential to M-1 General Industrial, located in the First (1) Civil District near the Transfer Station be granted. The vote was unanimous. This being Resolution 5-76 Exhibit

It was moved by Squire Conner, seconded by Squire Williams that re-zoning request for

JULY 19, 1976

PAGE 1

Resolution Establishing a Jailer's Fee of \$5.00 per prisoner as set up by the State.

LOUDON COUNTY PLANNING COMMISSION REPORT

RE-ZONING REQUEST

RE-ZONING REQUEST

Blair Bend Subdivision and Lake Point Subdivision accepted into County Road System.

CONSIDERATION OF CLOSING OF PORTION OF OLD HIGHWAY 72

BUIDING COMMISSIONER'S REPORT

PURCHASING COMMITTEE REPORT

LOUDON COUNTY MEMORIAL HOSPITAL REPORT

BUDGET AMENDMENTS

CONSIDERATION OF BUDGET

ELECTION OF NOTARY PUBLICS

a portion of Parcel 50-0, Tax Map 16 from R-1 Suburban Residential to C-2 General Commercial, located in the fifth (5) Civil District on Old Highway 95 be granted. The vote was unanimous. This being Resolution (6-76) Exhibit

*** ***********

It was moved by Squire Hamilton, seconder by Squire Hudson that the roads in Blair Bend Subdivision and Lake Point Subdivision be acceptainto the County road system. The vote was unanimous.

The Court then withdrew consideration of closing of a portion of Old Highway 72 in from of Mrs. Ruppert Huffine's property.

The Court then recognized Building Commissioner, Jack Henry, who reported that in the last 30 days 39 permits had been sold, totaling \$1,318.75 and amounting to an improvement value of \$470,600.00.

The Court them recognized Squire Hamilton who gave the Purchasing Committee report which is attached hereto as Exhibit

Squire Conner was then recognized. He gave the Loudon County Memorial Hospital Report.

It was moved by Squire Blair, seconded by Squire Hartsook that the budget amendments be accepted. The vote was unanimous. This being attached as Exhibit

The Court recognized Squire Hamilton who moved and was seconded by Squire Williams that consideration of adoption of Budget Resolution and appropriation for fiscal year 1976-77 and the remainder of the agenda except for Notary Publics be postponed until the first Monday of August due to the fact that some of the County Court members had not had sufficient time to study the Budget. The vote was unanimous.

**** ************

Squire Hamilton moved and was seconded by Squire Williams that the following Notary Publics be elected: Mrs. Richard F. Ashe, William H. Russell, JoAnn S. Kembel, Faye Clinton Allan Tinnel, Barbara Hall, Nancy James, B. L. Shubert, Susie Powell, Jack Hodge, Janice B. Hill, Joe R. Hand, E.E. Keener, Jean Shaver, Barbara A. Higdon, Brenda Johnson, Delores A.

JULY 19, 1976

Tipton, James A. Chaney, Rhonda Crattie, Dorothy Snyder, and Harold E. Amburn.

It was moved by Squire Bledsoe, seconded by Squire Williams that Court be in recess until the first Monday of August at 7:00 P.M.

ADJOURNMENT

William H. Russell COUNTY JUDGE

RESOLUTION

LOUDON	COUNTY	OUARTERLY	COURT
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Term, 1976

Loudon, Tennessee, July 19 , 1976

Court Met, pursuant to adjournment, Honorable William H. Russell,

Judge, present and presiding, when the following proceedings

among others, were had, to-wit:

RESOLUTION ESTABLISHING JAILER'S FEES

"WHEPEAS, Chapter No. 827 of the Public Acts of the General Assembly of the State of Tennessee for the year 1976 provides that County Courts of each County in the State shall have the authority and duty to fix jailers' fees at an amount not less than three dollars (\$3.00) per day; provided, however, that the same may be fixed to allow up to an additional two dollars (\$2.00) per day in any County where the prisoner records meet the minimum standards prescribed by the Comptroller of the Treasury; and

WHEREAS, Loudon County meets said minimum standards, and it is the desire of the Loudon County Quarterly Court to fix the jailer's fees in accordance with provisions of Chapter 827 of the Fublic Acts of 1976,

NOW THEREFORE, BE IT RESOLVED AND ORDERED, That the jailer's fees for Loudon County be and the same are hereby fixed effective July 1, 1976, at five dollars per prisoner per day for each twenty-four (24) hour period a prisoner is confined in the Loudon County Jail,

AND, BE IT FURTHER RESOLVED AND ORDERED, That the Loudon County Court Clerk promptly transmit a certified copy of this Resolution to the Judicial Cost Accountant of the State of Tennessee, 1510 Andrew Jackson State Office Building, Nashville, Tennessee 37219, as required by the provisions of Section 8-2508, Tennessee Code Annotated."

Whereu	n, passage of the resolution was moved by -	Squire
Hud	duly seconded by Squire Hart	sook
The re	lution was adopted by the following vote:	
	Voted for the resolution 9	
kë /	Voted against	, WE

Juna"

Absent

Ex Kiluto A

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CERTIFICATION

STATE OF TENNESS	EE)		
COUNTY OF LOUDON	;)		
I, Ed	ward Alexander	, Clerk of	the Aforesaid
1,		be a ture and co	orrect copy
	office in Lo		essee.
This _	19ht day of	Jily , 1976	·.
		Elevan	aley onles
×		County	Court Clerk
		Loudon	County

Ex Gulut A

TO: Judge William H. Russell and Members of the Loudon County Quarterly Court

FROM: Steve Campbell, Staff Planner

DATE: July 19, 1976

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

The Loudon County Regional Planning Commission met in regular session on June 17, 1976 and July 15, 1976 and considered the following items.

6/17/76 Meeting

- 1. Recommended the rezoning of a portion of parcel 6, Tax Map 3, from A-1, Agriculture to C-2, General Commercial. This property is located in the 5th Civil District on SR95 at Jones Road near the Melton Hill Dam entrance. The property is one acre in size. A public hearing on this request will be scheduled as soon as a problem concerning an illegal subdivision, of which the property is a part, is resolved.
- 2. Recommended the rezoning of parcels 12, 13 and 14, Tax Map 5, from A-1, Agriculture to C-2, General Commercial. The property is located in the 5th Civil District along Interestate 40. A public hearing to consider the request has been scheduled for the August meeting of county court.
- 3. Recommended that a revised Zoning Resolution be adopted by county court. Copies of the Resolution and a listing of the proposed changes will be forwarded to each county court member in the near future.

Also at the June meeting discussion occurred relative to the following subjects: road acceptance requests, school site evaluation and planning commission work program for the coming fiscal year. In addition reports were given by Building Commissioner Jack Henry and Road Engineer Tom Davis.

7/15/76 Meeting

- Endorsed the proposal to establish a Loudon County Department of Transportation and Office of Commissioner of Transportation.
- 2. Heard citizen concerns regarding the possible realignment of a road in the Unitia area.
- Discussed the completion of an Industrial Development Study for Loudon County during the next fiscal year. The study will focus on sites, policy and recruitment.
- 4. Heard a report from Building Commissioner Jack Henry.

SC/ks

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RESOLUTION NO. 15-76

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 150, TAX MAP 37P, FROM A-2, RURAL 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 150, Tax Map 37P, said parcel being located in the 1st Civil District, and being approximately 6.2 acres in size, be rezoned from A-2, Rural Residential to M-1,General Industrial.

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

Date:	AND
	Loudon County Judge
Attest:	

Ey heut C

RESOLUTION NO. 16 - 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 A PORTION OF PARCEL 50-0, TAX MAP 16, FROM R-1, SUBURBAN 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 a portion of Parcel 50-0, Tax Map 16, said property being located at the Highway 95 underpass at Interstate 75 and in the 5th Civil District of Loudon County be rezoned from R-1, Suburban Residential, to C-2, General Commercial.

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

)ate:	 	
		d y
		Loudon County Judge
Attest:		

Ey helih D.

LOUDON COUNTY PURCHASING COMMITTEE

MINUTES

The Loudon County Purchasing Committee met June 22, and June 29, 1976, to open bids on the following:

7 1. Printed material for the County for the fiscal year 1976-77. Bid awarded to Casteel Printers of Loudon,

Casteel Printers \$1,056.99
United Office Supply 1,282.40
Loudon Herald and Quality Printers No Bids.

X 2. Removal of Philadelphia School. Bid awarded to Burnett Wrecking Company of Straw Plains. Other bidders: Omie, Inc. \$13,013.56 D&D Construction 29,500.00 Burnett Wrecking 4,110.00

imes 3. Fencing for Greenback School football field. Bid awarded to American

Fence Company of Knoxville.

American Fence Company
Ace Fence Company
Caldwell Fence Co.
Sears and Rio Grande Fence
No Bids

- X 4. Coal for the school year. Loudon Feed Grain and Coal Company awarded bid. Only bid received. \$36.00 per ton. (No Bids received from Brooks Coal Company, Thompson Equipment, Southeastern Coal Producers, Williams Coal and Trucking Co., Thurman Coal and John Farmer Coal Sales.)
 - 5. School Bus Insurance. Bid awarded to Russell & Shields, of Lenoir City as only bidder. (No Bids from Russell and Shields, Loudon, Anderson Agency, Full-Line Insurance, R. M. Gray Agency, Hand Insurance, General Insurance).
- X 6. Plexiglas. Bid awarded to Advanced Plastics, Inc.

Advanced Plastics \$ 908.80 Snap Vent Company 992.75 Commercial Plastics 935.80 Plastic Industries 1,872.00

7. Fuel for fiscal year 1976-77. Loudon Oil Company was only bidder.

Regular Gasoline 38.91 per gal. Hi-test gasoline 40.91 per gal.

No Bids received from Hall Cil Company and Calloway Oil Company.

- X 8. Ledgers and Binders for County offices. Bid awarded to Mathis Company of Knoxville. Mathis Company \$3,164.00 McQuiddy Printing Company 3,178.50
- X 9. Road tile. Bid awarded to Tennessee Valley Metal Culvert Comapny of Tullahoma, Tn. Other bidders were Tennessee Metal Culvert, Tellico Metal Culvert, Nashville Metal Culvert and Knoxville Metal Culvert.

Exhibit E

Minutes

Page 2

× 10. Light bulbs for the new fiscal year. Bid awarded to Tennessee Armature

and Electric as lowest and best bid. Tennessee Armature

J. W. Wilburn Hdwe. 2,677.04

Rice Electric Co. 2,003.96

Hubert Foster 9,193.12

Lustra Corporation 3,174.25

X 11. On office and custodial supplies, it was suggested that Agent Jenkins award the various items to the lowest and best bidders.

OFFICE SUPPLIES - Bidders were: Baker and Taylor School Supply

United Office Supply
P & S School Supply
Beal Office Supply
Acme School Supply
Xerox Corporation

CUSTODIAL SUPPLIES - Bidders: Kel-San

Kel-San Products
Southeast Sanitary Supply
Dillard Paper Company
Southern Products Company
Ellison Sanitary Supply
H. T. Hackney Company
Fuller Brush Company

Wilmar, Inc.

X 12. Operational supplies for hospital. Bid awarded to Mitchell Orthopedic of Knoxville as only bid.

Mitchell Orthopedic \$763.40
V. Mueller of Atlanta No Bid

ICIDON COUNTY SCHOOLS

TITLE I ESEA

76.01 Budget

For the period beginning July 1, 1976 and ending September 30, 1976

* OCCUMI NGABER	DESCRIPTION.			
	Administration - 2100 Series			
2110.4	Personnal Assisting Superintendent in General Administration	a,967.56		0,0
2120.2	Travel Expense for Administration Personnel	79.35	¥	
*	TOTAL ADMINISTRATION			\$2,046.91
5.	Instruction - 2200 Series			
2210.2	Supervisor of Instruction - Reading Coordinator (11 mos.)	\$1,972.70		
2210.54 2220.11 2220.9	Secretary & Clerical Asst. (12 mos.) Travel Expense - Reading Coordinator Other Contracted Services for	704.00 197.10 309.00		
2230.1	Instruction - Inservice and Consultants Teaching Supplies	254.70		
	TOTAL INSTRUCTION			\$3,437.50
Tel 1	Maintenance of Plant - 2700 Series			
2720.3	Repair of Equipment	\$230.60		
	TOTAL MAINTENANCE OF PLANS			\$230.60
	Fixed Charges - 2800 Series	19		
2851.1	Contribution to Iccal Retirement (non-professional 15.4,8%)	\$118.41		
2651.21 2651.22 9551.L 2652.L	Contribution to Social Security Social Security Handling Charges Contribution to State Teacher Retirement Contribution to Employee Health Insurance - Other Insurance	382.95 8.60 461.50 141.95		
	TWIAL FIFED CHARGES			平,112.71

Ear helich 7.

Leudon County Schools Title I ESEA 76.01 Budget For the period beginning July 1, 1976 and ending September 30, 1976

-2-

NOCOUNT SEEM JU	DESCRIPTION		
	Capital Outlay - 3200 Series		
3273.31	Equipment for Instruction	<u> 344.60</u>	
ν.	TOTAL CAPITAL OUTLAY		\$44.60
	Indirect Cost - 4000 Series		
7070	Indirect Cost - 1.16%	\$305.38	i
	TOTAL INDIRECT COST		\$305.38
	GRAND TOTAL - ALL EXPENDITURES		\$7,177.70