

Be it remembered that the Quarterly County Court of Loudon County met on Monday, August 2, 1976 at 7:00 p.m. Honorable William H. Russell, County Judge, presided and Mr. Edward Alexander, 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 Charles Dennis, Pastor of First Baptist Church, Loudon, 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 Williams, seconded by Squire Bledsoe to dispense with the reading of the July 19, 1976 County Court minutes. The vote was unanimous, the minutes were approved as presented.

HUMANE SOCIETY REQUEST
FOR SUPPORT:

The Court recognized Mrs. Joyce Stimpson, representing the Loudon County Humane Society. Mrs. Stimpson informed the Court that the Humane Society had been set up as a non-profit organization and had already received support from the governments of the Cities of Loudon and Lenoir City. Mrs. Stimpson asked the Court for support and consideration in the Loudon County Budget for 1976-77.

QUIT CLAIM OF PROPERTY
FOR HALCOMB PROPERTY:

The Court recognized representatives of the Holcomb's property located in the City of Loudon at the intersection of Mulberry and Ward who asked the Court for a motion stating that Loudon County had no interest in the property. This was moved by Squire Blair, seconded by Squire Hartsook and passed by unanimous vote of the Court.

RE-ZONING REQUEST:

It was moved by Squire Hamilton, seconded by Squire Williams that the re-zoning request for Parcels 12, 13, and 14, Tax Map 5, from A-1 Agricultural to C-2 General Commercial, property located in the Fifth (5) Civil District along I-40 be granted. The vote was unanimous for granting the request. Being Resolution No. 17-76, Exhibit A.

BUILDING COMMISSIONER'S
REPORT:

The Court recognized Building Commissioner, Jack Henry, who reported that in the last 30 days 22 permits had been sold, totaling \$1,428.00

and amounting to an improved value of \$572,000.00.

PURCHASING COMMITTEE
REPORT:

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

APPOINTMENT AND APPROVAL
OF LOUDON COUNTY MEDICAL
EXAMINER AND CORONER:

Squire Hamilton moved that Doctor Pete Stimpson be appointed as Loudon County Medical Examiner and County Physician and further that Ray Houk be appointed Coroner. This was seconded by Squire Conner. The vote was unanimous for the appointees.

APPOINTMENTS TO LOUDON
COUNTY LIBRARY BOARD:

Squire Blair moved that Miss Mary Katherin Mize and Mrs. Gerald Cole be appointed to the Loudon County Library Board and that Don Perkey be appointed to the Regional Library Board. It was seconded by Squire Bledsoe and the vote was unanimous for the appointees.

RATIFICATION OF ETHIC
NOMINEES:

The Court recognized Squire Conner who read a resolution commending Mrs. Rose Keener for her service to Health Care Improvement in Loudon County. He then moved that the nominations of Mrs. Rose Keener and Miss Barbara Shaw to the East Tennessee Health Improvement Council be ratified. It was seconded by Squire Hartsook. The vote was unanimous for ratification. Being Resolution 18-76 Exhibit C.

CONSIDERATION OF
BUDGET:

The Court recognized Squire Duckworth who moved that \$72,000.00 (Seventy-two Thousand Dollars) be taken from Surplus to run the ambulance service until December whereupon revenue sharing could then be used to replenish the Surplus; to take 2 ¢ (two cents) from the Rural School Bond, 4 ¢ (four cents) from the General Fund, 2 ¢ (two cents) from the Sheriff's Fund. It was seconded by Squire Hamilton. Squire Hudson then moved to amend Squire Duckworth's motion by giving the new ambulance bought by the County to Greenback. It was seconded by Squire Hamilton. The vote was as follows:

AYE:

NAY:

Bledsoe
Duckworth
Hartsook
Vann
Williams
Hudson
Hamilton

Blair
Conner

Squire Vann then moved to amend Squire Duckworth's motion by budgeting \$3,000.00 (Three Thousand Dollars) for the Humane Society. It was seconded by Squire Hartsook. The vote was unanimous.

After much discussion on Squire Duckworth's motion, Mrs. June Custead was asked by the Court to explain the budget proposal recommended by the Budget Committee. Squire Blair moved that Squire Duckworth's motion be tabled. It was seconded by Squire Conner. Squire Duckworth then withdrew the motion.

SETTING OF TAX RATE
FOR 1976-77:

After a short recess, Squire Duckworth moved that a tax rate for inside Lenoir City be set reflecting the following amounts: Schools \$3.53, Bond Debt, 41 ¢, General Fund 84 ¢, Total Tax rate of \$4.78. This was seconded by Squire Hamilton. The vote was as follows:

<u>AYE:</u>	<u>NAY:</u>
Blair	Conner
Bledsoe	Vann
Duckworth	Hartsook
Williams	
Hudson	
Hamilton	

Squire Duckworth then moved that a tax rate for the rest of the County outside Lenoir City be set reflecting the following amounts: Schools \$3.53, Bond Debt 41 ¢, General Fund 84 ¢, Rural School Bond 38 ¢, Total tax rate of \$5.16. This was seconded by Squire Hamilton. The vote was as follows: This being Resolution No. 19-76 Exhibit D.

<u>Aye:</u>	<u>Nay:</u>
Bledsoe	Blair
Duckworth	Conner
Williams	Vann
Hudson	Hartsook
Hamilton	

ELECTION OF NOTARIES:

It was then moved by Squire Hudson, seconded by Squire Vann that the following Notaries be elected: Ruth Anne Mason, Martha E. Belcher, and Brenda Hamilton.

ADJOURNMENT:

With no objections, the Court was adjourned.

William H. Russell
COUNTY JUDGE

Edward Alexander
Edward Alexander
COUNTY COURT CLERK

RESOLUTION NO. 17-76

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 12, 13 AND 14, TAX MAP 5, FROM A-1, AGRICULTURE 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 12, 13 and 14, Tax Map 5, said property being located along Interstate 40 and in the 5th Civil District of Loudon County be rezoned from A-1, Agriculture, 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: _____

Exhibit A

MINUTES- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met July 13, and July 22, 1976, to open and award the following bids:

REPLACEMENT of plaster at Loudon High School cafeteria. Bid awarded to Acme Plastering, Inc. of Knoxville. No bids received from Whedbee Plaster Company and Gilbert Plaster & Paint Company, both of Knoxville.

WATER COOLERS for Board of Education. Bid awarded to Modern Supply Company of Knoxville.

Modern Supply Company, Knoxville	204.30 ea.
Leinart's, Inc. of Knoxville	232.00 ea.
Heywood-Wakefield of Newport	No Bid
Baker and Taylor of Knoxville	No Bid
Potpourri School Division, Maryville	No Bid

Exhibit B

in Loudon County and in the State of Tennessee and,

BE IT FURTHER RESOLVED, that the Quarterly County Court of Loudon, as representing the people of Loudon County extends its sincere appreciation to Mrs. Rose Keener for her interest in the improvement of health care for all of Loudon County.



William M. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

18-76

RESOLUTION COMMENDING MRS. ROSE KEENER FOR WORK
AND HEALTH IMPROVEMENT IN LOUDON COUNTY

WHEREAS, the East Tennessee Health Planning Council is now the East Tennessee Health Improvement Council and has been designated by the Governor and Department of Health, Education, and Welfare to be the Health Systems Agency for the East Tennessee as provided for and set up by the National Health Planning and Resource Development Act of 1974 and,

WHEREAS, Mrs. Rose Keener helped to organize Loudon County Health Council in 1970 and has served this Council as its Vice-chairman and on its board of directors and,

WHEREAS, Mrs. Keener was elected as a representative from Loudon County to the East Tennessee Health Planning Council in 1970 and served this Council as a member of the executive committee being elected chairman of this committee in 1975 and,

WHEREAS, in 1976 when the East Tennessee Health Planning Council was restructured to meet federal guidelines Mrs. Keener was elected president of this body after having been appointed to the body by the Tennessee Nurses Association and ratified by the Quarterly County Court of Loudon County and,

WHEREAS, Mrs. Keener has been active in her nursing organization and has served in many of its offices, being chosen nurse of the year in 1968 and 1969, presently serving on a newly created joint practice committee with the Tennessee Medical and Tennessee Nurses Association which study issues of joint practice for the improvement of health care, and being a delegate to the State Nurses Annual Convention in October of 1976 and,

WHEREAS, Tennessee Nurses Association of District 2, recently honored her by selecting her as action nurse 1976 and sending her name in to the State Tennessee Nurses Association for state action nurse which is to be selected in October,

BE IT THEREFORE RESOLVED, by the Quarterly Court of Loudon County, Tennessee that Mrs. Rose Keener be publicly recognized and officially commended for her work in improving health care

Exhibit C

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19-76

RESOLUTION FIXING THE TAX LEVY
IN LOUDON COUNTY, TENNESSEE FOR
THE FISCAL YEAR BEGINNING JULY 1, 1976

SECTION 1. BE IT RESOLVED, by the Loudon County Quarterly Court of Loudon County, Tennessee, assembled in regular session on the 2nd day of August, 1976, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1976, shall be \$4.78 on each \$100.00 of taxable property within the boundaries of the City of Lenoir City and \$5.16 on each \$100.00 of taxable property in Loudon City, Philadelphia, Greenback and rural Loudon County, Which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Area Within The Boundaries of Lenoir City</u>	<u>Loudon City, Greenback Philadelphia and Rural Loudon County</u>
General Fund	\$0.84	\$0.84
Bond Debt	.41	.41
General Purpose School	3.53	3.53
Rural School Bond	-0-	.38
TOTAL	<u>\$4.78</u>	<u>\$5.16</u>

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Quarterly County Court of Loudon County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Quarterly County Court.

Passed this 2nd day of August, 1976.

Exhibit D

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