

Be it remembered that the Quarterly County Court of Loudon County met on Monday, September 13, 1976 at 9:00 a.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 Sam Myers of the Nazarene Church of Lenoir City, Tennessee, 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 Hartsook, seconded by Squire Hudson to dispense with the reading of the August 2 and August 16, 1976 County Court minutes. The vote was unanimous. The minutes were approved as presented.

PRESENTATION OF REAPPRAISAL
PROGRAM-BY MR. GEORGE TIDWELL

The Court then recognized Mr. George Tidwell from the State Division of Property Assessments. Mr. Tidwell discussed the re-appraisal program that the State now offers to the Counties. Mr. Tidwell reported that Loudon County's tax rate might be lowered if their percentage value was raised from 56% to a possible 85% from a new reassessment. The Court postponed any action until the next Court meeting.

PLANNING COMMISSION REPORT

The Court recognized Mr. Steve Campbell, who presented the Loudon County Planning Commission report, which is attached hereto as Exhibit A. Reconsideration of J. B. Whaley re-zoning request was postponed until the November meeting in order to give 30 (thirty) day notice for a public hearing on the request.

DISCUSSION OF COUNTY ROADS
AT TELlico DAM PROJECT BY
ROY FOX.

Mr. Roy. Fox, from T.V.A., was recognized by the Court. He answered questions concerning Loudon County roads around the Tellico Dam

project.

APPROVAL OF REQUEST FOR
SEWER LINE FOR VOCATIONAL
CENTER

The Court recognized Mr. Edward Headlee who gave the education report. Mr. Headlee requested money for a sewer line at the vocational center. Squire Blair moved and was seconded by Squire Williams to take the money for the sewer line out of school surplus. The vote was unanimous to amend the budget in this matter.

UPDATE ON BUILDING
PROGRAM BY MR. HEADLEE

Mr. Headlee also updated the Court on the present building program for the education department.

APPROVAL TO SELL
SCHOOL BONDS

Mr. Headlee then asked the Court for approval to sell \$2,000,000.00 (two million dollars) of the school bond issue. Squire Hudson moved and was seconded by Squire Hamilton to approve the selling of the bonds. The vote was as follows: Bond issue being attached hereto as Exhibit B.

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

PURCHASING COMMITTEE
REPORT

The Court recognized Squire Hamilton who gave the Purchasing Committee Report, which is attached hereto as Exhibit C.

LOUDON COUNTY MEMORIAL
HOSPITAL REPORT

The Court recognized Squire Conner who gave the Loudon County Memorial Hospital report.

APPROVAL OF BUDGET
AMENDMENTS

Squire Hudson moved and was seconded by Squire Hartsook that the budget amendments be accepted. The vote was unanimous to accept

Exhibit D.

APPROVAL OF OPTION TO BUY
7 ACRES OF LAND IN LENOIR
CITY INDUSTRIAL PARK BY
JOHNSON CITY CHEMICAL
COMPANY

The Court recognized Bart Iddins who asked the Court's approval of an option to buy 7 (seven) acres of land in the Lenoir City Industrial Park by the Johnson City Chemical Company. It was moved by Squire Hamilton and seconded by Squire Williams to approve this option to buy. The vote was unanimous to approve.

ACCEPTANCE OF FINAL
INSPECTION OF LENOIR
CITY INDUSTRIAL PARK

The Court then recognized Squire Hartsook who explained the final inspection of the Lenoir City Industrial Park and asked the

the Court's approval of the acceptance of this inspection. Squire Hartsook moved that the final inspection of Lenoir City Industrial Park be accepted. It was seconded by Squire Conner. The vote was unanimous to approve the inspection.

APPROVAL OF USE OF TRANSFER
STATION BY HUMANE SOCIETY

The Court recognized Mrs. Joyce Stimson, representing the Humane Society. She asked the Court for approval of the use of some of the land at the Transfer Station for the purpose of building a shelter for the Humane Society. It was moved by Squire Hartsook, and seconded by Squire Conner that the use of the Transfer Station by the Humane Society be granted. The vote was unanimous to allow them to use the land. The Court advised Mrs. Stimson that a representative of the Court would go with her to the Transfer Station to survey what part of the land they might use.

APPROVAL OF TRANSFER OF
TVA PARK TO FOP

The Court recognized Voyd Carruth who gave the FOP proposal that the TVA Park, which has been maintained by the County, be given to the FOP to maintain and keep open to the public. Deputy Carruth also stated the FOP had obtained approval from TVA and from the Loudon County Conservation Board. It was moved by Squire Donner, seconded by Squire Vann to approve the transfer of the TVA property to the FOP. The vote was unanimous for this.

POSTPONEMENT OF ELECTION
AND REAPPOINTMENT OF
HOSPITAL BOARD

The Court recognized Mr. Gay Hamilton who requested the postponement of election and reappointment of the Hospital Board until the Hospital's bylaws could be updated. Squire Hamilton moved and was seconded by Squire Hartsook to postpone action on the Hospital Board until the next meeting. The vote was unanimous in favor of postponement.

APPOINTMENT OF COMMITTEE
TO INTERVIEW PROCESS SERVER
APPLICANTS

The Court recognized Squire Vann who moved that the County Judge should appoint a committee consisting of the County Judge, Sheriff and members of the Court. This was seconded by Squire Conner. The vote was unanimous for the motion.

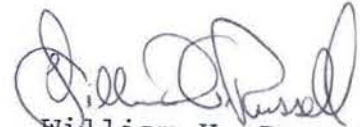
ELECTION OF NOTARY PUBLICS


Squire Blair moved and was seconded by Squire Williams that the following notary publics be elected: Janice W. Nelson, Lillian Hodge, Raymond O. Bennett, Robert S. McCurry, Richard M. Hill, Paul L. Denton, Joan Hartline,

and Velma C. Ownby.

ADJOURNMENT

With no further business, the 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: September 13, 1976

SUBJECT: LOUDON COUNTY REGIONAL PLANNING COMMISSION GENERAL
REPORT

The planning commission met in regular session on
August 19, 1976 and considered the following items:

1. Reviewed a proposal by the Piney Utility District for water system improvements and recommended to the state clearinghouse that the project be funded.
2. Reviewed a request by the Raultson Purina Company and decided that for zoning purposes the property where the mushroom plant will be constructed should remain in the A-1, Agriculture District.
3. Deferred action on a proposal to realign Rest Camp Road pending the county road engineer's review.
4. Recommended to county court that the Smith property (parcel 27, Map 16) located on old highway 95 at I-75 be rezoned from R-1, Residential to C-2, General Commercial. A public hearing has been called for the October meeting of the county court to consider the request.
5. Postponed the rezoning request of George Sarten due to his absence.
6. Discussed questions concerning the placement of mobile homes on lots as requested by Mrs. R.L. Allmon.
7. Recommended the rezoning of a portion of parcel 80, Map 17, from R-1, Residential to C-2, General Commercial, property owned by C.A. Wilson. A public hearing to consider this request has been scheduled for the October meeting of county court.
8. Heard a report by road engineer Tom Davis concerning inspections of TVA road adjustments.
9. Granted preliminary approval of the Summitt/Smaller subdivision located near Interstate 75 at old highway 95.
10. Denied approval of a subdivision plat presented by Ray Hall. The subdivision lots were sold illegally in June, 1976 at auction.
11. Recommended that a portion of parcel 6.0, Map 42, owned by J.B. Whaley not be rezoned from A-1, Agriculture to R-1, Suburban Residential. The following reasons were given for not rezoning the property: (a) the property, located along SR72 in the Adolphus area is in a section planned for agricultural use as noted in the Loudon County Land Use Plan; (b) there are no urban-type services such as water and sewer in the area and none are planned; (c) to rezone the property would constitute "spot zoning", which has consistently been reviewed by the courts as an illegal exercise of the zoning powers. Spot zoning singles out a particular piece of property for special treatment without providing the same advantages to other property similarly situated.

Exhibit A

STATE OF TENNESSEE)
COUNTY OF LOUDON)

We, the undersigned, hereby certify that we are the qualified and acting County Judge and County Court Clerk of Loudon County, Tennessee, and as such officials we further certify that pursuant to a resolution of the Quarterly County Court of said county, adopted on May 3, 1976, and pursuant to advertised notice of sale, we received on September 16, 1976, at 11:00 o'clock A. M. (EDT), at the Courthouse in Loudon, Tennessee, the following bids for the purchase of \$2,000,000 Rural School Bonds, Series 1976, of said county dated June 1, 1976:

<u>Name of Bidder</u>	<u>Net Interest Cost</u>
First National Bank of Memphis - Memphis, TN	5.95%
Equitable Securities Company - Nashville, TN	
Third National Bank - Nashville, TN	
Cumberland Securities Company, Inc. - Knoxville, TN	
John Nuveen & Co., Incorporated - Chicago, IL	6.004%
Lehman Brothers - New York, NY	
Bache Halsey Stuart Inc. - Nashville, TN	6.121%
United American Bank - Knoxville, TN	
Loeb, Rhoades & Co. - New York, NY	
Morgan, Keegan & Company, Inc. - Memphis, TN	
A. Duncan Williams, Inc. - Memphis, TN	6.14%
Municipal Securities, Inc. - Memphis, TN	
James N. Reddoch & Co. - Memphis, TN	
W. N. Estes & Co., Inc. - Nashville, TN	
Carty & Company, Inc. - Memphis, TN	
Fidelity Securities, Inc. - Memphis, TN	
Tanley & Oakley Investment Company - Nashville, TN	
Wilson White Belf Lake Rochlin - Newark, NJ	
Henderson, Few & Co. - Atlanta, GA	
M. A. Saunders & Co., Inc. - Memphis, TN	

Exhibit B

We further certify that we accepted the bid of _____
First National Bank of Memphis _____ of Memphis, Tennessee _____, and
associates, for interest to the date of delivery, and that said
bonds shall bear interest in accordance with said bid as follows:

Maturities

Interest Rates

1978	6.00%
1979	6.00%
1980	6.00%
1981	6.00%
1982	6.00%
1983	6.00%
1984	6.00%
1985	6.00%
1986	6.00%
1987	5.20%
1988	5.40%
1989	5.50%
1990	5.60%
1991	5.75%
1992	5.90%
1993	6.00%
1994	6.10%
1995	6.20%
1996	6.30%

We further certify that said purchaser has designated
_____ First National Bank of Memphis _____ in Memphis, Tennessee, Ten-
nessee as paying agent for said bonds.

We further certify that a true and correct copy of the
bid of said purchaser is attached hereto.

WITNESS our official signatures and the seal of said
county this 24 day of September, 1976.



County Judge



County Court Clerk

(SEAL)

JCM/nmd
09/13/76

September 16, 1976

The Honorable William H. Russell, County Judge
Loudon County
Loudon, Tennessee

Dear Sir:

For your legally issued, properly executed \$2,000,000 LOUDON COUNTY, TENNESSEE RURAL SCHOOL BONDS, SERIES 1976, in all respects to be as more fully outlined in your Notices of Sale which by reference are made a part hereof, we will pay you a sum of Two Million + 00/100 Dollars (\$2,000,000.00), plus accrued interest from the date of the bonds to date of delivery.

Said issue of bonds shall be dated June 1, 1976, shall be callable in accordance with the Detailed Notice of Sale, shall mature on June 1 of each year and shall bear interest at the following rates:

<u>Amount</u>	<u>Year</u>	<u>Rate</u>	<u>Amount</u>	<u>Year</u>	<u>Rate</u>
\$ 25,000	1978	6.00%	\$100,000	1988	5.40%
25,000	1979	6.00%	100,000	1989	5.50%
25,000	1980	6.00%	100,000	1990	5.60%
50,000	1981	6.00%	150,000	1991	5.71%
50,000	1982	6.00%	200,000	1992	5.90%
50,000	1983	6.00%	200,000	1993	6.00%
75,000	1984	6.00%	200,000	1994	6.10%
75,000	1985	6.00%	200,000	1995	6.20%
75,000	1986	6.00%	200,000	1996	6.30%
100,000	1987	5.20%			

It is our understanding that these bonds are offered for sale subject to the final unqualified approving opinion of Borge and Pitt, Attorneys, Chicago, Illinois, which opinion, together with the executed bonds, will be furnished by the County without cost to us.

We enclose as evidence of our good faith a certified or cashier's check for \$40,000, payable to the order of the County Trustee, Loudon County, Tennessee which is to be held by you uncashed should this bid be accepted pending delivery of said bonds to us. Should for any reason we fail to comply with the terms of this bid, said check is to be forfeited by us as full liquidated damages; otherwise, said check is to be promptly returned to us.

Respectfully submitted,

First National Bank of Memphis

Accepted for and on behalf of
Loudon County, Tennessee this
16th day of September, 1976

By:

William H. Russell
The Honorable William H. Russell
County Judge

Walter Jacob

Interest Cost from date of bonds

to final maturity. \$ 1,690,275
Less: premium (if any). \$
Net interest cost. \$ 1,690,275
Average interest rate (net). 5.9516%

The above computations of net interest cost and average net interest rate are for comparison purposes only and are not to be considered as part of this proposal.

ACCOUNT MEMBERS

The First National Bank of Memphis) Jt.
Equitable Securities Corporation) Mgrs.
Third National Bank in Nashville
~~The Robinson-Humphrey Company, Inc.~~
Cumberland Securities Company, Inc.
~~Union Planters National Bank of Memphis~~

MINUTES

PURCHASING COMMITTEE

August 24, 1976

The Loudon County Purchasing Committee met Tuesday, August 24, 1976, at 7:00 p. m. in the office of the Purchasing Department.

Bids were let on the cleaning of carpet at the Justice Center and Courthouse:

Dixie Carpet Cleaning, Knoxville	No Bid
Guarantee Carpet Cleaning	No Bid
Mrs. Don Stallard, Lenoir City	No Bid
Greer's, Inc., Loudon	No Bid
Steam Matic of Knoxville	No Bid
Cloverleaf Carpets, Lenoir City	No Bid
Carpet Genie of Knoxville	298.58

Only one bid was received, this being from Carpet Genie of Knoxville. Motion by Squire Williams, seconded by Squire Duckworth, that the single bid be accepted. All voted aye.

Bids for the connecting of sewer line at the Loudon County Vocational School to the city's main (1500 ft.) were sent to

D. F. Shoffner Company, Knoxville	\$5,250.00
E & R Pipeline Company, Lenoir City	4,290.00

Motion by Squire Williams, seconded by Squire Bledsoe, that the low bid of E & R Pipeline Company be accepted. All voted aye.

Agent Jenkins advised the committee that money for this project had not been budgeted and that approval to proceed would be delayed until such funds had been appropriated.

Bids for carpet for kindergarten rooms at Steekee and Highland Park Schools were sent to:

Link's Carpet Center	\$5.00 yd.
AAA Tile and Carpet	6.00 yd.
Cloverleaf Carpet Sales	No Bid
Greer's, Inc.	No Bid

Motion by Squire Williams, seconded by Squire Duckworth, that the low bid of \$5.00 yd. by Link's Carpet Center be accepted. All voted aye.

Bids for high lift work on Price Road. Bids were sent to Floyd Gentry, Earl Millsaps, Don Palmer, Crisp and Reynolds Landscaping, Gene Gardner and Gene Crawley. Only one bid was

exp. held C

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received being from Gene Gardner for a total amount of \$900.00. Motion by Squire Bledsoe, seconded by Squire Williams, that the single bid be accepted. All voted aye.

Agent Jenkins stated that Ralph Wear had asked that the committee reconsider the binder quoted on by Mathis Company of Knoxville. Jenkins gave various reasons why the binder, in his opinion, was inferior to the one furnished by McQuiddy of Nashville. The committee held to their decision and stated that the low bid would be accepted.

After examining the mimeograph paper from Xerox and Beals Office Supply, the committee again elected to go by the low bid submitted by Beal Office Supply.

Agent Jenkins reported that the sheriff's bond would be canceled by the present carrier, Russell and Shields of Loudon, and would not be reissued. Jenkins stated he had let bids for new carriers for the Loudon County bond and had received no word from any company. Squire Duckworth suggested that Nashville be contacted and asked for a solution to the situation.

Meeting adjourned at 9:15 p. m.

Members present: Chairman Squire Hamilton

Squire Duckworth

Squire Williams

Squire Bledsoe

Squire Connor

Agent Jenkins

Arnold Jenkins / *A.W.*
Arnold Jenkins, Purchasing Agent

MINUTES
PURCHASING COMMITTEE

August 3, 1976

The Loudon County Purchasing Committee met 7:00 p. m., Tuesday, August 3, 1976, in the office of the Purchasing Department to open several bids for the Loudon County Memorial Hospital.

Bids on carpet were received from:

AAA Tile and Carpet, Lenoir City	7.11 sq. yd.
Greer Hardware, Loudon	11.84 sq. yd.
Link's Carpet, Loudon	8.00 sq. yd.
Harb's Rug Cleaning, Knoxville	7.50 sq. yd.

Motion by Squire Williams, seconded by Squire Bledsoe, that the low bid of \$7.11 sq. yd. by AAA Tile and Carpet be accepted. All voted aye.

Bids on one 4-ton air conditioning unit:

City Metal and Heating, Lenoir City	1,234.80
D. F. Shoffner Contractor, Knoxville	1,392.92

Motion by Squire Connor, seconded by Squire Williams, that the low bid of \$1,234.80 be accepted. All voted aye.

A single bid of \$729.90 was received from Mitchell Orthopedics, Knoxville, on instruments for the hospital. Motion by Squire Williams, seconded by Squire Bledsoe, that the single bid be accepted.

The above bids are to be awarded after specifications have been checked.

Agent Jenkins gave a report on the progress of land for the two middle schools. The Rader property has been narrowed down to a specific section that was acceptable to the Loudon County Board of Education and approved by the Purchasing committee. Agent Jenkins reported the Thomas property is not for sale and that he had been instructed by the school board to contact the owner of the Griffiss property.

Meeting adjourned 8:45 p. m.

Members present: Chairman Squire Hamilton, Squire Bledsoe, Squire Williams, Squire Connors, Squire Duckworth and Agent Jenkins. Also present for the meeting: Ron Bridgeman of the Lenoir City News.

Arnold Jenkins
Arnold Jenkins, Purchasing Agent

BUDGET AMENDMENTS

Sept. 13, 1976

GENERAL FUND

<u>Acct.No.</u>		<u>Dr.</u>	<u>Cr.</u>
97	Unappropriated Surplus	2,000.00	
81	Appropriations (1130-52) Right of Way Stockton Valley Road		2,000.00

HIGHWAY FUND

97	Unappropriated Surplus (1st & 4th Dist.)	5,000.00	
81	Appropriations (1218.1) Other Contracted Services (1243.1) Trucks & Road Machinery		5,000.00

Budget Amendment requested by J.E. Milsaps,
1st & 4th Dist. Highway Commissioner

GENERAL PURPOSE SCHOOL FUND

97	Unappropriated Surplus	5,350.00	
81	Appropriations (3273.2) Equipment for Administration (\$350.00) (3273.31) Equipment for Instructor (\$5,000.00)		5,350.00

Transfer \$350.00 from Acct. 2990.99 (Other payments to Schools)
to Acct. 3273.2 (Equipment for Administration)

Transfer \$2,600.00 from Acct. 3272.4 (Renovation of Buildings)
to Acct. 3271.2 (Site Development)

The General Purpose School Budget Amendments were requested
by Supt. Edward Headlee.

97	Unappropriated Surplus	# 6,000.00	
81	Appropriations (3271.3) Site Development		#6000.00

Exhibit D.