Be it remembered that the Quarterly County Court of Loudon met on Monday, December 6, 1976 at 7:00 p.m. Honorable William H. Russell, County Judge, presiding and Mr. Edward Alexander, Clerk of said Court was present; Whereupon, Deputy Sheriff Jim Lindsey, opened Court, led the Pledge of Allegiance to the Flag, and introduced the Reverend Charles Redmond, Pastor of the First Baptist Church, Lenoir City, TN who gave the invocation. The Court then announced that Reverend Charles Redmond had been appointed as the first County Court Chaplain and had accepted the duties and responsibilities of that appointment.

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

It was moved by Squire Williams and seconded by Squire Hamilton that the minutes be approved and the vote was unanimous. for this.

The Court then read a letter from Loudon County Bicentennial Committee Chairman, Mrs. Phea Alexander, commending State Planner, Steve Campbell, for his assistance to the Committee during the Bicentennial year. Judge Russsell presented Mr. Campbell with a certificate of appreciation from the Bicentennial Committee.

The Court then recognized Mr. Steve Campbell of the State Planning Office who gave the general report of the November meeting of the Loudon County Planning Commission. It is attached hereto as Exhibit \_\_\_\_\_.

It was moved by Squire Blair and seconded by Squire Bledsoe to grant the rezoning request for a portion of Parcel 17-3, Tax Map 53, located on US 11 in the first civil

DECEMBER 6, 1976

PAGE 1

BICENTENNIAL COMMITTEE RECOGNITION OF STEVE CAMPBELL

PLANNING COMMISSION PEPORT

REMONING REQUEST

district from A-2, Rural Pesidential to C-2, General Commercial--Property owned by Mr. Tom Williams. The vote was unanimous to rezone. The request is attached hereto as Resolution 27-76, Exhibit

REZONING REQUEST

Squire Blair moved and was seconded by Squire Duckworth to grant the rezoning request for Parcel 28, Tax Map 43, located on State Poute 72, first civil district from A-2, Pural Residential to C-2, General Commercial -- Property owned by Margie Stooksbury. The vote was unanimous to rezone. The request is attached hereto as Pesolution 28-7 Exhibit.

REZONING REQUEST

It was moved by Squire Hamilton and seconded by Squire Williams to grant the request for a portion of Parcel 80, Tax Map 12, located on US 70 along I-75 in the fifth civil district, from R-1, Suburban Residential, to N-1, General Industrial--Property owned by John Cardwell. The vote was unanimous to rezone. The request is attached hereto as Resolution 29-76 Exhibit

ADOPTION OF REVISED ZONING RESOLUTION Squire Hamilton moved and was seconded by Squire Vann to adopt the revised zoning resolution. All voted for the motion except Squire Blair who voted no. Attached hereto as Pesolution 20-76 Exhibit \_\_\_\_\_.

DESIGNATION OF ONE OFFICIAL COPY OF ZONING RESOLUTION AND MAP Squire Williams moved and was seconded by Squire Pudson to designate one official copy of the zoning resolution and the zoning map which are to be kept in the Office of the Building Commissioner. All voted for the motion with the exception of Squire Blair who voted no.

BUILDING COMMISSIONER'S REPORT

Mrs. June Custead reported that building permits for the month of November totaled \$750.00

\_\_\_\_\_\_\_

PURCHASING COMMITTEE REPORT

Squire Hamilton was then recognized by the Court and gave the Purchasing Committee report and it is attached hereto as Exhibit

LOUDON COUNTY NEMORIAL HOSPITAL PEPORT

The Court then recognized Squire Williams who gave the Loudon County Memorial Hospital Report and it is attached hereto as Exhibit

DECEMBER 6, 1976

PAGE 2

APPROVAL OF BUDGET AMENDMENTS Squire Hamilton moved and was seconded by Squire Hudson that the Budget Amendments be approved. The vote was unanimous for this.

PROCESS SERVER REPORT

Mrs. June Custead was then recognized by the Court to give a report on the Process Server. She presented to the Court written statements by several County officials who had given the Process Server certain papers to serve. It was pointed out that the Process Server had not yet been asked to collect money. Squire Duckworth moved and was seconded by Squire Bledsoe that the Process Server position be extended for 3 more months and that County officials be instructed to give processes to collect money and the report back in March. The vote was unanimous for this motion.

TAX REFUND REQUEST

Squire Hamilton moved and was seconded by Squire Williams that request for Tax refund by Mrs. R. W. Rankin be granted and the vote was unanimous for this motion.

TAX PEFUND PEOUEST

Squire Blair moved and was seconded by Squire Hudson that request for Tax refund by Mrs. Pobert H. Baker be granted and the vote was unanimous for this motion.

NOTARY PUBLICS

Squire Blair moved and was seconded by Squire Hartsook that the following notary publics be elected: Bonnie Houston, Clayton E. Curtis, Q. E. Richmond, John E. Leland, Glen A. Fllis, Eleanor M. Campbell, Charlotte F. Queen, Fred Fipps, and Christian B. Freshour.

TO: Judge William H. Russell and Members of the Loudon County Quarterly Court FROM: Steve Campbell, Staff Planner DATE: December 6, 1976 GENERAL REPORT-NOVEMBER PLANNING COMMISSION MEETING SUBJECT: The Loudon County Regional Planning Commission met in regular session on November 18, 1976 and considered the following items: Recommended that parcels 5-0, 5-1, and 5-2, Tax Map 70 not be rezoned from A-1, Agriculture to C-2, General Commercial. The property is located along I-75 in the 4th Civil District and comprises several hundred acres. Thus far, the property owner, Mr. Jim Bryant, has not appealed the request to county court. Reviewed the provisions governing sanitary landfills and recommended that the following changes be made to the revised Zoning Resolution: (a) that Section 5.041, C. 7. be amended by adding to the end of the sentence the words "and the Loudon County Quarterly Court;" (b) that Section 5.042, C. 5. be amended by adding to the end of sentence the words "and the Loudon County Quarterly Court;" (c) that Section 5.046, C. 12. be amended by adding the words "subject to the approval of the Loudon County Sanitarian, the Tennessee Department of Public Health and the Loudon County Quarterly Court." These changes will permit the county court to have the final decision as to the location of sanitary landfills in the A-1, A-2, and M-1 Districts. Heard staff reports concerning the Industrial 3. Development Study currently being prepared. Reviewed a proposed procedure for assessing the impact of a given project on the county. Heard staff reports from Building Commissioner Jack Henry and Road Engineer Tom Davis. 6. Changed the next meeting date to December 9th due to a staff conflict. SC/ks . \*\* En helit A

### RESOLUTION NO. \_

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 17-3, TAX MAP 53, 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:

That a portion of parcel 17-3, Tax Map 53, be rezoned from A-2, Rural Residential to C-2, General Commercial; said property being located on U.S. 11 in the 1st Civil District.

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

Loudon County Judge

ATTEST: Edward alexander

2 80 0

Resolution no Exhib B. 57

RESOLUTION NO.

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 28, TAX MAP 43, 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 parcel 28, Tax Map 43, be rezoned from A-2, Rural Residential to C-2, General Commercial; said property being located on SR72 in the 1st Civil District.

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

DATE: Neg 6 1 196

Loudon County Judge

ATTEST: Edward alexander

REMARKS

Ey helit C

RESOLUTION NO.

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 80, TAX MAP 12, 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 a portion of parcel 80, Tax Map 12, be rezoned from R-1, Suburban Residential to M-1, General Industrial; said property being located on U.S. 70 along I-75 in the 5th Civil District.

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

DATE: Nov. 6, 1976

Loudon County Judge

ATTEST: Edward alexander

Ex helih D

RESOLUTION NO.

A RESOLUTION DESIGNATING AN OFFICIAL COPY OF THE ZONING RESOLUTION AND ZONING MAP AND PROCEDURES FOR AMENDMENTS THERETO

WHEREAS, the Loudon County Quarterly Court, in accordance with the authority granted by Section 13-401 of the Tennessee Code Annotated, has adopted a county-wide Zoning Resolution, and

WHEREAS, the necessary administrative procedures have been established to properly enforce the <u>Zoning Resolution</u>, including the appointment of a Loudon County Building Commissioner as an enforcement officer;

NOW THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that there shall be one (1) official copy of the Loudon County Zoning Resolution and Zoning Map to be maintained and located in the office of the Loudon County Building Commissioner and that all other copies of the Zoning Resolution shall be labeled "unofficial copy," and

BE IT FURTHER RESOLVED by the Loudon County Quarterly Court that any amendment to the official copy of the Zoning Resolution or Zoning Map be certified by the County Court Clerk of Loudon County in the presence of the Building Commissioner, and

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

DATE: Der 6, 1976

LOUDON COUNTY JUDGE

ATTEST: Edward alexander

Ex hebit &

#### MINUTES -- Loudon County Purchasing Committee \_\_

The Loudon County Purchasing Committee met November 16, Nov. 24, and Nov. 30, 1976, to open and award the following bids:

PHILADELPHIA SCHOOL CONSTRUCTION - The apparent low bidder was Webb and Son Construction Company of Athens, Tn.

CORRUGATED PIPE- Bid awarded to Tellico Metal Culvert Company.

ROAD GRADER - Bid awarded to Power Equipment Company of Knoxville.

Bidders were: Power Equipment Company
Wilson, Weesner, Wilkinson
General Equipment Co.
Stowers Equipment Co.
Story Brothers, Inc.
Nixon Machinery Corp.

\$39,699.00
41,623.00
52,059.86
48,930.00
46,320.00
46,778.00

SECURITY SYSTEM for Loudon County Vocational School. Only one bid received and awarded. Bidder was Sonitrol Systems.

Exhal 7

10 VV . 30

## BUDGET AMENDMENTS FOR AGENDA DECEMBER 6, 1976

## GENERAL FUND

acct.						
no.				dr.		cr.
41	Estimated Revenue	151			r	187
41	(142.05_Tenn. on Aging )			1 500	0.0	
	1142.03_ Tests. On Ageng 1			4,502.	00	
	•					
81	Appropriations					
18	(813-02) Sec. Salary (813-03) Travel	1,196.00 2,078.00				4,502.00
	(813-F.B) Fringe Benefits	149.87				
2.5	(813-04) Telephone	354.60		v		
	(813-05) Utilities	120.00				
	(813-09) Office Supplies (813-46) Equipment	499.00 100.00				
	(813-19) Other	4.53				2
	7					
	To set up additional lunds	makeund for.		0	A	
	To set up additional funds of Aging	ipproved for.	Loudon	county	ussice	
6						
	Transfer \$356.95 from acct.	501-08 (repa	irs & r	mainten	ance) to	
	acct. 501-46 (equipment for	snewsors del	ot.)			
	Transfer \$175.00 from acct.	1109-01 (unal	elocate	ed-prim	ary)	
	to acct. 204.3-46 (signs for	. Bacon Build	ing)			4
•)	No.					*
	HIGH	WAY FUND				
	2	Ť				
97	Unappropriated Surplus (1st & 4th District)		. 11	,000.0	0	
81	Appropriations			4		
	(1243.1) trucks & road machi	nery		1		11,000.00
97	E					
7/	Unappropriated Surplus 2nd & 5th district	* <u>\$</u>	45	,000.00	)	
					.3	4
81	Appropriations					45,000.00
	(1243.2) Trucks & Road Machin	nery				
97	Unappropriated Surplus	*	5	,000.00	,	
	3rd district		,	,000.00		
81	Amortout fatfans	•		. 6		
01	Appropriations (1218.3) other contracted se	ioot				5,000.00
				Y.		
	Transfer \$6,000.00 from acct. 1st & 4th Dist. to acct. 1202	1223.1 (Road 2.1 (Salaries	d consi	tructio 4th Di	n st.)	
97	Unappropriated Surplus			,000.00		
:4:	2nd and 5th District			,	+	
81	Annhanhiations					TOWNS THEORY WILL BOND
	Appropriations (1218.2) Other Contracted Se	rvices				10,000.00
	For utility right-of-ways			٠		
	MUDDY CREEK ROAD					
100						

Exhibit H

#### BUDGET AMENDMENTS 12/6/76

### TITLE I 76/21

Approve attached budget

### TITLE I 77/01

Dr.

Cr.

Approve attached budget

### GENERAL PURPOSE SCHOOL

97	Unappropriated surplus	500.00
98.2	Reserve for School Lunch	500.00

81 Appropriations (2910.9) Other personnel

1,000.00

This amendment was requested by the Loudon County Board of Education for Browder School.

### COUNTY GENERAL FUND

Transfer \$1,166.76 for Account No. 1109-01 (Unallocated - Primary) to Account 501-02 (Salaries of Deputies).

## LOUDON COUNTY SCHOOLS

## TITLE I, P.L. 93-380

## 77.01 BUDGET

## (August 23, 1976 through August 31, 1977)

# TITLE OF PROJECT: DIAGNOSTIC PRESCRIPTIVE READING AND ARITHMETIC

NUMBER	DESCRIPTION		
	Administration - 2100 Series		
/2110.4	Personnel Assisting Superintendent	\$5,854.56	
/2120.2	in General Administration Travel Expense for Administration	500.00	
, .,	Porsonnel		and and
- 1	TOTAL ADMINISTRATION		\$6,354.56
	Instruction - 2200 Sories		
2210.2	Supervisor of Instruction - Reading Coordinator (11 mos.)	\$11,586.32	
2210.31 2210.32	Regular Teachers Substitute Teachers	1,300.00	
2210.41	Materials Clerk - Half Time (10 mos.) Secretary & Clerical Asst. (12 mos.)	16,805.10	
2210.9	Other Salaries for Instruction -	900.00	
2220.11	Travel Expense - Supervisor and Iternant Teacher	2,800.00	7. · · · ·
2220.9	Other Contracted Services for Instruction - Inservice and Consultants	6,181.98	
2230.1	Toaching Supplies	0,101.90	\$101,366.78
	TOTAL INSTRUCTION	* 11	ن من من و من الما الم
	Health Services - 2400 Series		
2420.9	Miscellaneous Health Services	\$300.00	
	TOTAL HEALTH SERVICES		* \$300.00
*5	Maintenance of Plant - 2700 Series		
2720.3	Repair of Equipment	\$500.00	
	TOTAL MAINTENANCE OF PLANT		\$500.00

# IOURON COUNTY SCHOOLS TITLE I, P.L. 93-380 77.01 BUDGET (August 23, 1976 through August 31, 1977)

	NUMBER	DESCRIPTION	8	*
		Fixed Charges - 2800 Series		
1:	2851.1	Contribution to Local Retirement (non-professional 18.95%)	\$6,600.00	
	2851.21	Contribution to Social Socurity	8,380.00	
	2851.22	Social Security Handling Charges Contribution to State Teacher	12,455.00	
	2852.2	Rotirement (11.5%) Insurance on Equipment	916.00	_
	2852.4	Contribution to Employee Health	1,3.67.36	
		Insurance - Other Insurance		
	*	TOTAL FIXED CHARGES		\$29,534.36
		Capital Outlay - 3200 Series		
	3273.31	Equipment for Instruction	\$1,734.43	
		TOTAL CAPITAL OUTLAY		\$1,734.43
	ř.	# MAC	ý.	•
		Indirect Cost - 4000 Series		
	hoho	Indirect Cont 1,28%	\$1,789.31	
		TOTAL INDIRECT COST		\$1,789.31
		GRAND TOTAL - ALL EXPENDITURES		\$141,579.44

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## LOUDON COUNTY SCHOOLS

TITLE I, P.L. 93-380

## 76.21 BUDGET (75.01 CARRYOVER)

(August 23, 1976 through June 30, 1977)

ACCOUNT NUMBER	DESCRIPTION		
	Administration - 2100 Series		
2110.4	Personnel Assisting Superintendent in General Administration	\$4,390.89	¢l. 200 flo
	TOTAL ADMINISTRATION		\$1,390.89
	Instruction - 2200 Series		Juneary Control
2210.2 2210.31 2210.32 2210.41 2210.54 2210.9	Supervisor of Instruction - Reading Coordinator (11 mos.) Regular Teachers Substitute Teachers Materials Clerk - Half Time (10 mos.) Socretary & Clerical Asst. (12 mos.) Other Salaries for Instruction - Teachor Aides TOTAL INSTRUCTION	\$3,862.08 26,567.62 300.00 1,440.00 1,440.00 7,202.10	\$40,811.80
	Indirect Cont - 4000 Series		
4040	Indirect Cost - 1.28%	\$578.59	
	TOTAL INDIRECT COST		\$578.59
	GRAND TOTAL - ALL EXPENDITURES		\$45,781.28