

Be it remembered that the Quarterly County Court of Loudon met on Monday, January 17, 1977 at 7:00 p.m. Honorable William H. Russell, County Judge, presiding 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 Court Chaplain, The Reverend Charles Redmond, Pastor of the First Baptist Church of Lenoir City who gave the invocation.

The following Squires were present:

I. D. Conner	Curtis Williams
R. P. Hamilton	Boyd Duckworth
J. G. Hudson	Terry G. Vann
James Hartsook	

The following Squires were absent:

J. J. Blair
Roy Bledsoe

APPROVAL OF MINUTES

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

APPOINTMENT OF
BUDGET AND PURCHASING
COMMITTEES

Judge Russell then renominated the members of the Budget and Purchasing Committees for 1977 and upon motion by Squire Hartsook and second by Squire Hamilton both committees were reelected.

ADOPTION OF RESOLUTION
CONCERNING TVA IN-LIEU-
OF TAX PAYMENTS

The Court then considered a resolution concerning TVA In-Lieu-Of Tax payments. The resolution requests that the State Legislature develop a formula to give back to the Counties more of the TVA In-Lieu-Of tax payments. It was moved by Squire Duckworth and seconded by Squire Hudson to adopt this resolution. The vote was unanimous for this and it is attached hereto as Resolution No. 177, Exhibit H.

PLANNING COMMISSION
REPORT

The Court then recognized Mr. Steve Campbell of the State Planning Office who gave the general report of the December meeting of the Loudon County Planning commission. His report is attached hereto as Exhibit - 13.

The Court recognized Mr. Bart

INDUSTRIAL PROGRESS
REPORT

Iddins of the Committee of 100 who presented to the Court a review of industrial progress in 1976. Mr. Iddins praised the cooperation of the Court in setting up industrial parks and aiding in the recruitment of industrial prospects. He also presented a look-into the prospects for Loudon County Industrial future.

CONSIDERATION OF
COUNTY PARTICIPATION
IN OBTAINING RR SPUR
FOR FORT LOUDOUN
INDUSTRIAL PARK

The Court recognized Mr. Gary Mabrey, Lenoir City Administrator who asked the Court for their support in helping Lenoir City to get a railroad spur for the Fort Loudoun Industrial Park there. Mr. Mabrey explained the steps which Lenoir City had taken to obtain the railroad spur, including the application for a federal grant to aid in this project. The grant provides for 60% of the cost and Mr. Mabrey asked the Court to provide 20% of the cost with Lenoir City providing the rest and upon motion by Squire Williams and second by Squire Hartsook the Court voted to provide the 20%, contingent upon Lenoir City receiving the grant.

PLACEMENT OF
SPEED LIMIT SIGNS
IN MARTEL EAST

Upon motion of Squire Williams and second by Squire Hamilton the Court voted to place a 15 mph speed-limit and children playing signs in the Martel East subdivision.

STATUS REPORT ON
SCHOOL BUILDING
PROGRAM

The Court then recognized Mr. Edward Headlee, Superintendent of schools who gave an update report on construction and land acquisition of the building programs now going on in Loudon County. Mr. Headlee said that he would keep the Court posted each month on the progress of the building program.

PURCHASING COMMITTEE
REPORT

Squire Hamilton was recognized by the Court to give the Purchasing Committee report and it is attached hereto as Exhibit C.

LOUDON COUNTY MEMORIAL
HOSPITAL REPORT

Squire Williams was recognized by the Court to give the Loudon County Memorial Hospital report and it is attached hereto as Exhibit D.

ELECTION OF AGRICULTURE
COMMITTEE

Squire Hudson nominated Mrs. Carol Marks, Carl Smith, and Jim Blair to the agriculture committee and was seconded by Squire Hamilton. The vote was unanimous for these nominations.

APPOINTMENT OF COMMITTEE
TO STUDY FIRE DEPARTMENT

The Court then recognized Squire Hartsook who asked Judge Russell to appoint a committee to look into the possibilities of setting up a volunteer fire department in

some of the communities located outside of the cities. Judge Russell appointed Squire Hartsook, Squire Hudson and Steve Hurst to this committee.

ADOPTION OF RESOLUTION
TO ALLOW TAKING OF
DRIVERS' LICENSE FOR
BOND

It was moved by Squire Hartsook and seconded by Squire Conner to adopt a resolution which would allow the taking of driver's license for bond. The vote was unanimous for this. This resolution is attached hereto as Resolution No. 277, Exhibit 7.

TAX REFUND

It was moved by Squire Hartsook and seconded by Squire Hudson to grant a tax refund to Mr. Lynn Milsaps of \$80.92. The vote was unanimous for this.

TAX REFUND

It was moved by Squire Hamilton and seconded by Squire Williams to grant a tax refund to Mr. Robert H. Ginn in the amount of \$153.56. The vote was unanimous for this.

NOTARY PUBLICS

It was moved by Squire Hartsook and seconded by Squire Hudson to elect the following notary publics: Dorothy E. Pace, Patricia G. Keener, James W. White III, James A. Pope, Alice J. Johnson, Willette Murrill, Harvey L. Sproul, C. R. Abercrombie, C. H. Ray, and Charles T. Jones.

RESOLUTION

1-77

WHEREAS, The TVA Act provides for no direct in-lieu-of Tax payments from TVA to Municipalities, and the amount of such direct payments to Counties is limited to replacement of tax revenues that were paid to Counties by private power companies for property acquired by TVA, and

WHEREAS, Local Governments must rely upon property taxes as a major source of revenue causing an increased burden upon farmers, small businesses, and home owners within Counties having a limited industrial and public utility tax base, and

WHEREAS, During the last year, TVA paid the State of Tennessee some \$28,000,000 in-lieu-of tax payments of which only ten percent was returned to certain Counties and Municipalities based upon a formula that no longer reflects a reasonable and equitable redistribution of such funds, and

WHEREAS, Some Counties receive direct payments from TVA, and the State redistributes payments of TVA revenue to the same Counties based on TVA owned property while other Counties with land owned by TVA receive no payments from TVA or such redistributed payments from the State of Tennessee, and

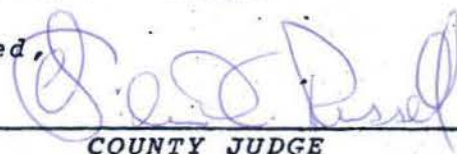
WHEREAS, There are some special financial demands placed upon Municipal and County Governments within TVA construction project areas that cannot be effectively served by Local Governments due to the influx of workers, families and other individuals needing public services and facilities otherwise not required to be furnished, now

THEREFORE, Be it resolved that the Loudon County Quarterly Court respectfully requests that the 90th General Assembly of the State of Tennessee enact appropriate legislation that will ensure an equitable return to Local Governments of TVA in-lieu-of tax revenue that is paid to the State of Tennessee, and

That a formula be devised that will return to all County and Municipal Governments a minimum of fifty percent (50%) share of TVA funds based upon County population, Municipal population, geographical area, TVA owned land, and TVA construction impact projects, and


FURTHERMORE, Be it resolved that the Clerk of this Court be instructed to attest to and immediately transmit by registered mail copies of this Resolution to each State Senator and Representative elected to serve the people of this jurisdiction during the 90th General Assembly.

Signed,



COUNTY JUDGE

ATTEST:


 Jan 17, 1977
 DATE

cc: Yelut A

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

FROM: Steve Campbell, Staff Planner

DATE: January 3, 1977

SUBJECT: LOUDON COUNTY REGIONAL PLANNING COMMISSION - GENERAL
REPORT

The planning commission met in the regularly monthly session on December 9, 1976 and acted on the following items.

1. Recommended the rezoning of parcel 107, Map 24 from A-2, Rural Residential to R-1, Suburban Residential. The property is located on Phelps Road in the 2nd Civil District. The request was made by Mr. Terry Vann, attorney for the development corporation. A public hearing to consider the request has been scheduled for the February county court meeting.
2. Heard staff reports concerning the adoption of a revised Zoning Resolution by county court; heard the Building Commissioner's Report by Mr. Jack Henry.

SC/ks

Exhibit B

DECEMBER HOSPITAL BOARD MEETING SUMMARY

1. Radiology committee meeting and special called meeting of board were set for Monday, December 27, 1976.

2. Report on Greenback Clinic was made by Mr. Hamilton. It was reported that Ms. Stimpson had been there for approximately eight months and that the level of activity has increased significantly over that time. Mr. Hamilton indicated Ms. Stimpson had requested a proposal be considered for paying her a fee for her services in the clinic since it has not generated enough revenues to adequately compensate her for her time and commitment. It was agreed by the board and Ms. Stimpson that her verbal arrangement to work at the clinic through December 1976 be extended to January 31, 1977. A committee was appointed to work with Mr. Hamilton in arriving at ways and means of meeting the health care need in the Greenback community. They are to make a report at the next board meeting.

3. ~~It was approved by the board to increase mileage allowance from 10¢ per mile to 15¢ per mile.~~

By Helmut D.

SUMMARY OF SPECIAL CALLED MEETING
OF THE BOARD ON DECEMBER 27, 1976

1. That no contract for the provision of radiology services be awarded, it being the feeling of the present committee that because there are two local qualified physicians satisfactorily performing these services now, that upon the appointment of a chief of radiology department (or director of radiology), the hospital should then for the present have open privileges for the use of the radiology, with any physician on the medical staff using the privileges to be responsible for their own billing, dictating their own reports, etc., with the director or chief to be responsible for the department.

2. That the Board of Trustees recommend to the medical staff that the staff appoint a chief or director of radiology under the provisions of the medical staff bylaws and hospital bylaws, or in accordance with their method of handling matters of this kind, the appointment to be subject to the approval of the Hospital Board of Trustees.

RESOLUTION

2-77

BE IT RESOLVED by the Loudon County Court, this day in regular session that Loudon County hereby adopts the provision of Tennessee Code Annotated, Sec. 59-730 as amended by Public Acts of 1975, Chapter 28, Senate Bill No. 65, as follows:
To allow persons charged with a violation of any municipal ordinance or state statute regulating traffic, except those ordinances and statutes, the violation of which call for mandatory revocation of an operator's or chauffer's license, to have the option of depositing his chauffer's or operator's license with the officer of court demanding bail in lieu of any other security required for his appearance in any court of the County in answer to such charge before the court.

PASSED upon motion duly made and second, this the 17th day of January, 1977



William H. Russell
COUNTY JUDGE

ATTEST:

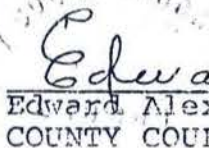
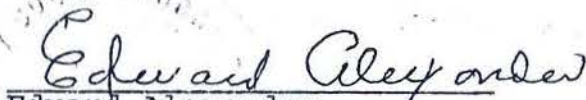


Edward Alexander
COUNTY COURT CLERK

Exhibit 7