County Court of Loudon met on Monday, April 4, 1977 at 7:00 p.m. Honorable William H. Russell, County Judge presiding and Mrs. Addie Ruth Clarke, Deputy Clerk of Said Court was present; Whereupon, Judge William H. Russell opened Court, Led the Pledge of Allegiance to the Flag, and introduced the County Chaplain, The Reverend Charles Redmond, Pastor of the First Baptist Church, Lenoir City, TN who gave the invocation.

The following Squires were present:

I. D. Conner
R. P. Hamilton
J. G. Hudson
Curtis Williams
Terry G. Vann

J. J. Blair Roy Bledsoe James Hartsook Boyd Duckworth

APPROVAL OF MINUTES

It was moved by Squire Hudson, seconded by Squire Williams that the minutes of the Quarterly County Court called meeting of March 21, 1977 be approved. The vote was unanimous for this.

REQUEST FOR APPEAL HEARING BY KENNETH BROWN The Court recognized Mr. Kenneth Brown who requested a hearing by the merit board on matters concerning his dismissal as a Loudon County Deputy Sheriff. The Court advised Mr. Brown that the merit board had no jurisdiction after the ruling by the appeals court on this matter. It was moved by Squire Conner and seconded by Squire Hartsook to grant Mr. Brown the hearing, the motion failed and the vote was as follows:

AYE:

NAY:

Conner Hartsook Vann Bledsoe Blair Duckworth

Hamilton Hudson Williams

APPROVAL OF SELLING SCHOOL BONDS

The County Judge then advised the Court that it was a good time to sell the final \$2,000,000 issue of the school bonds. Judge Russell advised the Court that no action was necessary because they had already approved to sell the bonds earlier. It was then moved by Squire Duckworth and seconded by Squire Hudson to approve the selling of the school bonds and the vote was as follows:

AYE:

NAY:

Bledsoe Duckworth Vann

Williams Hudson Hamilton Blair Conner Hartsook RESOLUTION COMMENDING OFFICER FRANK McKENZIE

PLANNING COMMISSION GENERAL REPORT

The Court then recognized State Planner, David Folz who gave the general report of the March meeting of the Loudon County Planning Commission. It is attached hereto as Exhibit _____.

QUIT-CLAIM DEED FOR JAMES POPE Squire Blair moved and was seconded by Squire Hartsook that a quit-claim deed for Jim Pope be granted. The vote was unanimous for this. This is attached hereto as Exhibit ____.

APPROVAL OF APPEAL ON REZONING REQUEST BY BIVENS BROTHERS. The Court then recognized Attorney
Charles Eblen who represented Bivens brothers
and asked that an appeal be granted to the Bivens
on a rezoning request which had been denied
earlier by the Loudon County Planning Commission.
It was then moved by Squire Vann seconded by Squire
Blair to grant the appeal. The vote was unanimous
for this.

ACCEPTANCE OF THURMAN CIRCLE AS PUBLIC ROAD It was then moved by Squire Williams and seconded by Squire Conner to accept Thurman Circle near the Martel East Subdivision as a public road. The vote was unanimous for this.

DISCUSSION ON ZONING RESOLUTION APPEALS METHOD The Court then recognized Squire Blair who asked the Court to consider an amendment to the Zoning resolution which would direct appeals to the County Court instead of to the Court of appeals. After some discussion the Court asked State Planner Dave Folz to look into the matter.

REQUEST BY EDITH BURKHART The Court then recognized Mrs. Edith Burkhart who asked the Court that a road in the Burkhart Subdivision be accepted as a County road. Mrs. Burkhart informed the Court of the problems she had had in that she thought the road had been accepted some years ago. It was then moved by Squire Hartsook and seconded by Squire Conner that the road be accepted. The motion was denied.

BUILDING COMMISSIONER REPORT

The Court then recognized Building Commissioner Jack Henry who gave the month's report. Mr. Henry reported that he had taken in permits totaling \$1,408 adding a new and improved value to the tax rolls of \$592,000.

Judge William H. Russell then advised the

DISCUSSION OF STATUS OF HIGHWAY DEPARTMENT EMPLOYEES

Court that they should begin thinking about the status of the employees of the highway department when the new law goes into effect in September of 1978. Road Commissioners, Greenway and Malone both spoke up and asked the Court to consider the action that would protect the employees of the Highway Department who had several years built up toward retirement.

DEPARTMENT OF EDUCATION REPORT The Court recognized Mrs. June Custead who reported for Superintendent Edward Headlee that the contracts for the Greenback School would be let sometime the week of April 4.

COMMITTEE REPORT ON UNUSED JUSTICE CENTER PROPERTY The Court then recognized Squire Vann who reported that the committee which was looking into the unused land at the Justice Center had met and he moved and was seconded by Squire Hamilton that the County hold on to this land.

APPROVAL OF CIVIL DEFENSE RESOLUTION

The Court then recognized Squire Williams who moved that a resolution which asks the State to pay half of the local share of the Civil Defense budget be adopted. It was seconded by Squire Bledsoe and the motion carried unanimously. It is attached hereto as Resolution No. 5-77, Exhibit

PURCHASING COMMITTEE REPORT

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

LOUDON COUNTY MEMORIAL HOSPITAL REPORT The Court then recognized hospital administrator Gay Hamilton who gave the general report of the Loudon County Memorial Hospital Committee. It is attached hereto as Exhibit

REPORT ON HOSPITAL INVESTIGATION BY JUDGE RUSSELL Judge Russell then advised the Court on a report which he had made on the hospital. He advised the Court than anytime a private individual reported on allegations of conflict of interest it was up to the County Judge to investigate and advise the Court. He advised the Court to not take any action at this point until further studies could be made.

APPROVAL OF BUDGET AMENDMENTS It was then moved by Squire Duckworth seconded by Squire Vann that the budget amendments be adopted. The vote was unanimous for this.

DISCUSSION ON CONSTABLES SERVING CIVIL WARRANTS The Court then recognized Squire Blair who asked why constables could not serve civil warrants. He was advised that this was a matter that the clerks of each Court took care of.

APPROVAL OF RESOLUTION NAMING SENION CITIZENS' BUILDING

The Court then recognized Mrs. Jessie Ridenour who read a resolution of the Council on Aging naming the new addition to the Senior Citizen Building. It was moved by Squire Duckworth seconded by Squire Blair that this resolution be adopted. The vote was unanimous for this and it is attached hereto as Resolution NO. 6-77 Exhibit

APPROVAL OF OPTION TO BUY LAND IN FORT LOUDON INDUSTRIAL PARK It was then moved by Squire Hamilton and seconded by Squire Williams that an option for 3 acres of land at \$6,000 per acre in the Fort Loudon Industrial Park be approved. The vote was unanimous for this.

ELECTION OF NOTARY PUBLICS

It was then moved by Squire Hartsook and seconded by Squire Blair that the following Notary Publics be elected: Gary E. Veal, Sheena V. Veal, W. K. Phillips, Marie Marsh, Nancy L. Baird, Jack B. Hill and Wanda F. Curtis.

ADJOURNMENT

There being no further business Court adjourned.

William H. Russell COUNTY JUDGE

Edward Alexander COUNTY COURT CLERK

Loudon County # 4-77 Tennessee

RESOLUTION NO.

Resolution commending Officer Frank McKenzie

WHEREAS, Officer Frank McKenzie devoted a major part of his life to the field of law enforcement, and served his profession with unceasing efforts; and,

WHEREAS, Officer Frank McKenzie faithfully served the people of Loudon County and in particular the community of Philadelphia by upholding the law in a fair and just manner; and,

WHEREAS, Officer Frank McKenzie gave his experience and knowledge in law enforcement in order that Loudon County might be a better and safer place to live; then,

BE IT THEREFORE RESOLVED, by the Loudon County Quarterly Court meeting in regular session this the 4th day of April, 1977 that Officer Frank McKenzie be favorably remembered for the effort and dedication to his profession and the people of Loudon County.

SIGNED:

William H. Russell

COUNTY JUDGE

ATTEST:

Edward Alexander

Edward Alexander COUNTY COURT CLERK



Ex helich A

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RESOLUTION 5-77

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WHEREAS, Legislation has been introduced in both Houses of the Tennessee Legislature which will greatly enhance the capability and funding of local civil defense organizations;

WHEREAS, in the past no funds have been appropriated or expended by the State for the administrations of local programs;

consequently, local government entities have funded the entire operations with a 50/50 reimbursement from the Federal Government on certain expenditures;

WHEREAS, the proposed legislation would assist local entities through the appropriations of State funds to offset or reimburse local governments up to fifty percent (50%) of actual local expenditures incurred in the operation of these vital emergency services, and enabling local government to acquire an additional fifty percent (50%) Federal matching funds;

NOW THEREFORE BE IT RESOLVED, this governing body does hereby this date formally and officially request the assistance of our respective Legislative Delegates in supporting Senate Bill No. 340 and House Bill No. 387.

BE IT FINALLY RESOLVED, the clerk/secretary is hereby requested to forward a copy of this document to our respective Legislative Delegates.

SIGNED,

PRESIDING OFFICIAL

Ex heart D

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CENTRAL ACCOUNTING DEPARTMENT

P. O. BOX 376 LOUDON, TENN. 37774 TELEPHONE 458-4619

Budget Amendment - April 4, 1977

GENERAL FUND

Approve salary and fringe benefits for Process Server through June 30, 1977 in the amount of \$3,869.62.

Salary - \$ 3,276.00 Fringe Benefits- 593.62

\$ 3,869.62

Jon Die 1976 - March 1977

Gapers (Processed!

23 tat Gapers 49 execution you

311 Civil Gapers : Chancery Courts

167 Suppers

Courted you Clarcery Court \$2,302,27 Corrected you Oleny's dept. 521.00 Corrected you annulare Jewice 178.00 Corrected you Den Desais Court 100.00

Total Gapers Dewed: 550. Total money Courted: 3, 101.27

Sidney L. Jenkins

Ey hilet 77

RESOLUTION OF LOUDON COUNTY COUNCIL ON AGING

6-77

to

LOUDON COUNTY COURT

Whereas a Senior Citizen Center has been established in Loudon County

and

Whereas the Loudon County Council on Aging has appointed a committee for the purpose of conveying honor to William L. Hyden in the naming of the Senior Citizen Center in recognition of his concern for and his service to the senior citizens of Loudon County

therefore

He it herewith resolved that we, the committee, recommend to the Loudon County Court that the name of the Center shall be

LOUDON COUNTY SENIOR CITIZEN CENTER

MEMORIAL TO WILLIAM L. HYDEN

Committee: Lee D. Price, Chairman W. H. Houston Jeannette Alford

Respectfully submitted by:

Howard R. Nelson, President Loudon County Council on Aging

keannette Uford

Jeannette Alford, Secretary Loudon County Council on Aging

Signed by

Judge William H. Russell

Attest Edward alexandra Clerk

En helich y.