Be it remembered that the Quarterly County Court of Loudon County, Tennessee met In regular session on Monday, June 6, 1977 at 7:00 p.m. with the Honorable William H. Russell, County Judge, presiding 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 County Chaplain, the Reverend Charles Redmond, Pastor of the First Baptist Church of Lenoir City, TN who gave the invocation.

The following Squires were present:

I. D. Conner Roy Bledsoe
R. P. Hamilton James Hartsook
J. G. Hudson Boyd Duckworth
Terry G. Vann J. J. Blair

ABSENT: Curtis Williams

It was moved by Squire Hudson seconded by Squire Blair that the minutes of the Quarterly County Court meeting of the May 2, 1977 be approved. The vote was unanimous for this.

The Court opened the floor to any visitors who wished to speak on any subject not on the planned agenda. The Court recognized Deputy Sheriff Voyd Carruth who informed the Court of the troubles he had encountered with his communication system. Mr. Carruth played a tape for the Court which recorded the noise and interference on his car radio. Mr. Carruth asked the Court for help in getting some relief for this problem.

The Court then recognized State Planner Dave Folz who gave the general report of the April 21 and May 19 Planning Commission meetings. These reports are attached hereto as Exhibit

It was moved by Squire Blair and seconded by Squire Bledsoe that the rezoning request of parcel 5.5, Tax Map 43 from A-1, Agriculture Forestry to C-2, General Commercial, located in the First Civil District near State Route 72 be approved. The vote was unanimous.

APPROVAL OF MINUTES

RADIO COMPLAINT BY DEPUTY VOYD CARRUTH

PLANNING COMMISSION PEPORT

APPROVAL OF REZONING REQUEST PARCEL 5.5, TAX MAP APPROVAL OF : REFONING REQUEST PARCEL 52-2, TAX MAP

POSTPONEMENT OF REZONING REQUEST

ACCEPTANCE OF WATER TANK ROAD

ACCEPTANCE OF COUNTY ROADS POSTPONED

COMPLETION OF INDUSTRIAL DEVELOPMENT STUDY

ELECTION OF ROSS WILKERSON TO BOARD OF ZONING APPEALS

PEELECTION OF TED WAMPLER TO SCHOOL BOARD

USE OF BROWDER SCHOOL

Equire Conner moved and was seconded by Squire Hartsook to approve the rezoning request of Parcel 52-2 and a 100 foot strip in 52-0 and 54-2, Tax Map 16 from R-1 Suburban Residential to C-2 General Commercial, located in the Fifth Civil District along the I-75 right-of-way. The motion passed approving the rezoning request.

The Court recognized Squire Hartsook who moved and was seconded by Squire Conner that a rezoning request by Mr. Robert Bivens be passed until the next Court meeting. The vote was 6 for and 2 against, approving the passing of this matter.

Squire Vann moved and was seconded by Squire Conner that Water Tank Road near the Blount County Line leading into the water tank site owned by Tellico Area Service System be accepted into the County road system and the vote was unanimous for this.

Squire Bledsoe moved and was seconded by Squire Blair that the acceptance of roads into the County system requested by County road engineer Tom DAvis in a letter to the Court be postponed until Mr. Davis could report directly to the Court. The vote was unanimous for this.

State Planner Folz stated to the Court that the Industrial Development Study was now in the County Judge's Office and was there for the Court's review.

The Court recognized Squire Hamilton who nominated Ross Wilkerson the the Board of Toning Appeals replacing John Cardwell. Squire Hartsook moved and was seconded by Squire Conner that nomination cease and Mr. Wilkerson be elected by acclamation and the vote was unanimous for this.

The Court recognized Squire Hamilton who nominated Ted Wampler to the Loudon County School Board. His nomination was seconded by Blair and Mr. Wampler was renominated unanimously

Judge Russell then informed the Court that the Loudon County Adult Activities Center had requested the use of Browder School if the School Board turned the building over to the County. Adult Activity Center Director Mrs. Paula Hawley was recognized by the Court to explain the program which they now have at the Adult activity Center. She explained to the Court that they serve some 25 students and they have very cramped conditions in the Bacon Puilding and stated that Browder School would give them more room to improve their program. It was then moved by Squire Bledsoe and seconded by Squire Blair that Browder School be turned over to the Adult Activity Center contingent upon the Loudon County School Board giving the building to the County. The vote was unanimous for this.

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

Cay Hamilton, Hospital Administrator was recognized to give the Loudon County Memorial Hospital report. It is attached hereto as Exhibit.

APPROVAL OF BUDGET AMENDMENTS The Court then recognized Squire Hudson who moved and was seconded by Squire Hartsook that the budget amendments be approved with the deletion of \$10,000 for the Greenback and Lenoir City Community Parks. The vote was unanimous for this.

APPROVAL OF TAX

The Court then read a letter from Tax Assessor Emmett Carter who requested the Court grant a tax refund of \$744.00 to the Coulton Electronic Company. It was moved by Squire Hamilton and seconded by Squire Hartsook and the vote was unanimous to approve this refund.

POSTPONEMENT OF APPOINTMENT OF TASS BOARD MEMBER

It was moved by Squire Hudson seconded by Squire Hartsook that the appointing of a member to the TASS board replacing W. V. Kirkland be postponed 39 days. The vote was unanimous for this.

REAPPOINTMENT OF DON PERKEY TO LOUDON COUNTY LIBRARY BOARD Squire Hartsook moved and was seconded by Squire Hamilton to reappoint Don Perkey to the Loudon County Library Board. The vote was unanimous for this.

DISCUSSION OF INDUSTRIAL ACCESS ROAD

The Court then recognized Idustrial Committee representative Bart Iddins who reported

on the proposed industrial access road leading to the FLIDCO Industrial Park on Carding Machine Road. Mr. Iddins informed the Court that 3 different proposals had been considered by the State. The Court recognized Mr. J. E. Greenway who represented several landowners in the area of the proposed access road. Mr. Greenway asked the Court to carefully consider the proposal which would build a new road from SR 72 directly straight across the Kline land to Carding Machine Road. The Court felt that it would be better to pass this matter so that closer study could be done in the next 30 days.

APPROVAL OF FULL TIME MAN AT TRANSFER STATION It was then moved by Squire Duckworth and seconded by Squire Vann that upon the recommendation of the Sanitation Committee a full time man should be allowed to put a trailer in at the Transfer Station so that the County would have someone watching this area all the time. The vote was unanimous for this.

ELECTION OF NOTARY PUBLICS It was moved by Squire Blair and seconded by Squire Hartsook that the following Notary Publics be elected: Margie Ann Davidson, Cliffreda W. Gilbreath, Charles T. Scarbrough, Aileen Tullock, Paul M. Brown, Larry J. Hitson, J. Harvey Hawkins, Mabel Peters, and Paul D. Hawkins.

ADJOURNMENT

There being no further business Court adjourned.

William H. Russell COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met May 12 and May 31, 1977 to open and award the following bids:

MOWING MACHINE for the Board of Education. Bid awarded to Allen Curtis for a Kut-Kwick Mower. Allen Curtis \$5,600.00 Casey Enterprises -

BASE STATION for the hospital: RCA awarded the bid.

RCA, Inc. 3,640.75 Motorola, Inc. 3,844.00

4,975.00

LABOR for the re-roofing of Human Services Bldg. The bid was awarded to Bobby Massey of Loudon.

Bobby Massey 1,425.00 David Ellis 3,780.00

ROOFING AND FELT for above project: J. W. Wilburn Hardware of Lenoir City was low bidder. Wilburn Hardware: \$17.00 per square on roofing and 8.25 on felt per roll. Other bidders were: Carter Lumber Co.- \$17.25 per square and 8.95 per roll on felt. P. S. Scales Lumber Co.- \$17.50 per square on roofing and 7.85 per roll on felt.

MATERIAL for kindergarten rooms at Eatons: Carter Lumber Company of Loudon was awarded the bid. Carter Lumber Co. P. S. Scales Lumber 924.50

BLACKTOPPING of driveway at Building Trades Home: Bid awarded to Curtis Brothers of Loudon. Curtis Brothers 752.50 Warren Brothers, Knoxville 1,503.91

CONSTRUCTION of animal shelter: Bid awarded to Bobby Massey of

Loudon. Bobby Massey 7,400.00 David Ellis 10, 132.90 Gene Crawley
DISHWASHER UNIT: Bid awarded to Institutional Jobbers, 10, 900.00

Inc. of Knoxville. Institutional Jobbers 4,357.47 Wells Equipment Co. 5,000.00 Scruggs, Inc. 5,763.90

ELECTRIC CAN-OPENER: Bid awarded to Scruggs of Knoxville.

Scruggs, Inc. 117.90 Wells Equipment Company 129.00 Institutional Jobbers 129.88

WALK-IN COLLER-FREEZER: Bid awarded to Wells Equipment Co.

Wells Equipment Co. 9,000.00 Institutional Jobbers 10,366.60 Scruggs, Inc. 9,850.00

Ex Relit A

LOUDER COUNTY

CENTRAL ACCOUNTING DEPARTMENT

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

Budget Amendments June 6, 1977

Acct. No.

Dr.

Cr.

X**20** X**3000** X**30**

7,500.00

xissxtnsscox(xxixxxxxxx)

Arenotaxxotaxxxecareactorx

XXXXXX

x84x0x,x040xx04x

97 Unappropriated Surplus 7,500.00

81 Appropriations

(501-08) Repairs & Maintenance

Sheriff's Cars

\$ 4,500.00

(207-20) Election Officials \$2,000.00

(207-19) Other Contracted

Services-elections-

\$1,000.00

Approve payment of \$400.00 from account 1109-01 (unallocated primary) for 3 students (\$100.00 each) at Greenback High School for People to People Student Ambassador Program and to Bernette Locke at Loudon High School-\$100.00 to attend the Pan-Am Games in California.

CENTRAL ACCOUNTING DEPARTMENT

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

BUDGET AMENDMENTS 6/6/77

GENERAL FUND

Transfer \$89.10 from Acct. 405-01 (Jury Per Diem) to Acct. 405-09 (Office Supplies)

Transfer \$90.00 from Acct. 813-03 (Travel - Senior Citizens to Acct. 813-46 (Equipment - Senior: Citizens)

Transfer \$100.00 from Acct. 202-04 (Telephone - County Judge) to Acct. 202-03 (Travel - County Judge).

Acct.No.		r
41	Estimated Revenue 375.00 (City of Loudon) - Auxiliary Police	
81	Appropriation (209 - Auxiliary Police)	.00
8	GENERAL PURPOSE SCHOOL	
97	Unappropriated Surplus 6,800.00	
81 Transfer	Appropriation (3770.9) Other Equipment - Voc.School1,200.00 (3273.7) Equipment for Plt. Maint. 5,600.00 \$192.95 from Acct. 2930.9 (Food Kindergarten) to Acct.	
(Teaching	g Supplies - Loudon Elementary Kindergarten)	
97	Unappropriated Surplus 1,600.00	
81	Appropriations (2290.9) Tuition \$ 600.00 (2720.1) Grounds 1,000.00	
Transfer	\$104.01 from Acct. 2243.9 to Acct. 3272.31 (Equipment for	or band).

HIGHWAY FUND

97	 Unappropriated Surplus (1st & 4th District)	20,000.00)
81	Appropriations		20,000.00
	(1219.1) Rock (1218.1) Other Contractual	Services	star () Harry Programme and American State of the State

Transfer \$5,000.00 from Acct. 1212.3 (Road & Bridge Materials) to Acct. 1223.3 (Road Construction - Third District).

Budgt Amendments For Agenda 6/6/77

Transfer \$22.52 from Acct. 811-09 to Acct. 811-46 (Equipment - Senior Citizens).

Transfer \$125.82 from Acct. 204.4-02 (Maintenance Salaries Crew) to Acct. 204.4-01 (Maintenance -Supv.Salary)

Transfer \$157.50 from Acct. 204.4-02 (Maintenance Salaries) to Acct. 302-01 (Official Salary - Purchasing Dept.)

Transfer \$114.75 from Acct. 204.4-02 (Maintenance Salaries) to Acct. 302-02 (Other Salaries - Purchasing Dept.)

Transfer \$600.00 from Acct. 301-02 (Other Salaries - Central Accounting) to Acct. 301-09 (Office Supplies - Central Accounting).

Transfer \$151.84 from Acct. 301-02 (Other Salaries - Central Accounting) to Acct. 301-01 (Official's Salary - Central Accounting)

Transfer \$100.00 from Acct. 301-02 (Other Salaries - Central Accounting) to Acct. 301-46 (Equipment ----- Central Accounting)

Transfer \$100.00 from Acct. 204.4-02 (Maintenance Salaries) to Acct. 302-03 (Travel - Purchasing Dept.)

Transfer \$200.00 from Acct. 301-02 (Other Salaries - Central Accounting) to Acct. 301-19 (Other Contractual Services - Central Accounting).

Transfer \$150.00 from Acct. 205-19 (Other Contracted Servies - Planning Commission) to Acct. 205-02 (Per Diem of Members - Planning Commission)

Transfer \$150.00 from Acct. 1109-01 (Unallocated - Primary) to Acct. 205-02 (Planning Comm. Per Diem)

Transfer \$1.30 from Acct. 209-13 (Insurance - Civil Defense) to Acct. 209-09 (Office Supplies - Civil Defense)

Transfer \$50.00 from Acct. 403-09 (Office Supplies - Chancery Court) to Acct. 403-04 (Telephone - Chancery Court)

Transfer \$100.00 from Acct. 405-01 (Per Diem - Jury Comm.) to Acct. 405-09 (Office Supplies - Jury Comm.)

Transfer \$700.00 from Acct. 506-10 (C.J.C. Operational Supplies) to Acct. 506-08 (C.J.C. Repairs & Maintenance)