

Be it remembered that the Quarterly County Court of Loudon County, Tennessee met in regular session on Monday, July 18, 1977 at 9:00 a.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 Reverend A. A. Carlton affiliated with the First Baptist Church of Lenoir City, Tennessee who gave the invocation.

The following Squires were present:

I. D. Conner	J. J. Blair
R. P. Hamilton	Curtis Williams
J. G. Hudson	Roy Bledsoe
Terry Vann	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 meeting of June 6, 1977 and the special session of June 20, 1977 be approved. The Court noted a typographical error had been made in a letter requesting a tax refund for the Coultron Electronics. It was moved by Squire Hartsook and seconded by Squire Conner that the minutes be changed to show the correct amount of \$774. The vote was unanimous for this.

PLANNING COMMISSION REPORT

The Court then recognized State planner Dave Folz who gave the general report of the June planning commission meeting. These reports are attached hereto as Exhibit H.

REZONING REQUEST

It was moved by Squire Hartsook and seconded by Squire Conner that the rezoning request of Parcels 36-7 and 36-8, Map 43, from A-2, Rural Residential to C-2, General Commercial, property located on State Route 72 and owned by Robert Bivens be granted. The roll-call vote was as follows:

AYE:

Conner
Hartsook

NAY:

Williams
Vann
Bledsoe
Blair
Duckworth
Hudson
Hamilton

ACCEPTANCE OF
COUNTY ROADS

It was then moved by Squire Hudson seconded by Squire Hamilton that the roads recommended for public acceptance by the County Road Engineer, Tom Davis be accepted and the vote was unanimous for this.

BUILDING COMMISSIONER'S
REPORT

The Court recognized Mr. Jack Henry who gave the Building Commissioner's report. Mr. Henry reported total cash receipts from permits of \$1,139.00 adding a combined total of \$446,000.00 to the tax rolls.

APPROVAL FOR ROAD
DEPARTMENT TO DO WORK
ON SIMPSON-GRAVEYARD
ROAD

The Court then recognized Squire Blair who brought to the attention of the Squires the problems of the road leading to the Simpson-Graveyard and asked that the Court grant the road department permission to work on the road. It was moved by Squire Blair and seconded by Squire Hartsook. The vote was unanimous for this.

RESOLUTION FIXING
JAILER'S FEE AT
\$8.00

The Court recognized Squire Vann who moved that the jailer's fee be raised to \$8.00 in accordance with State standards and this motion was seconded by Squire Williams. The vote was unanimous for this resolution. It is attached hereto as Resolution No. 7-77, Exhibit B.

RESOLUTION FIXING
SHERIFF'S TERM

Squire Vann then introduced a resolution fixing the term of the Sheriff to 4 years and providing for unlimited succession, and moved that this resolution be adopted and presented to Loudon County's Constitutional Convention Delegates for consideration; it was seconded by Squire Conner and passed unanimously. Being attached hereto as Resolution No. 8-77, Exhibit C.

LOUDON COUNTY
MEMORIAL HOSPITAL
REPORT

The Court recognized Mr. Gay Hamilton Administrator of the Loudon County Memorial Hospital who gave the report of the June Board meeting.

REQUEST FOR ADDITIONAL
SCHOOL BUILDING PROGRAM
FUND

The Court recognized Mr. Edward Headlee, Superintendent of Loudon County Schools who presented his request for additional funds to finish the school building program. After considerable discussion by the Court it was moved by Squire Duckworth and seconded by Squire Williams that an additional sum of \$385,000 be granted to complete the school building program. The motion passed 8 to 1.

POSTPONEMENT OF THE
SETTING OF THE BUDGET
AND PROPERTY TAX RATE

The Court, after some discussion, decided to postpone the consideration of adoption of Budget resolution appropriation for the fiscal year 1977-78 and the adoption of the property tax rate for 1977-78.

CONSIDERATION OF
INDUSTRIAL ACCESS ROAD

The Court then recognized Mr. Bart Iddins who presented the alternatives for the Industrial Access Road to the FLIDCO Industrial Park on Carding Machine Road. Mr. Iddins pointed out that the State had recommended a new road be built directly from State Route 72 through the Cline and Griffith properties to Carding Machine Road. After some discussion it was moved by Squire Bledsoe and seconded by Squire Blair that the consideration of the Industrial Access Road be postponed until the August Court meeting and the vote was 5 to 4 for this motion.

APPROVAL OF SALE OF
LAND IN THE FORT
LOUDON INDUSTRIAL
PARK

Mr. Iddins then presented to the Court 2 proposals for their approval. The first was the sale of 11.76 acres of land in the Fort Loudon Industrial Park to FLIDCO at \$8,000 per acre. It was moved by Squire Williams and seconded by Squire Bledsoe that the sale of this land be approved and the vote was unanimous for this. The resolution approving this motion is attached hereto as Resolution No. 9-77, Exhibit D.

Mr. Iddins also asked the Court to approve the sale of 2.2 acres to the C & M Plastics Company in the Fort Loudon Industrial Park and it was moved by Squire Hamilton and seconded by Squire Conner that this sale be approved. The vote was unanimous for this.

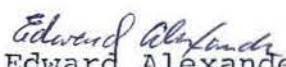
ELECTION OF NOTARY
PUBLICS

It was then moved by Squire Hartsook and seconded by Squire Blair that the following Notary Publics be elected: Mrs. Charles B. Burns, Cynthia D. Rausin, Terry R. Rasar, Jerry R. Hartline, and Azlee M. Parker.

ADJOURNMENT

There being no further business Court adjourned.


William H. Russell
COUNTY JUDGE


Edward Alexander
COUNTY COURT CLERK

TENNESSEE STATE PLANNING OFFICE
MEMORANDUM

TO: Judge William H. Russell and Members of the Loudon
County Quarterly Report
FROM: David H. Folz, Staff Planner
DATE: July 11, 1976
SUBJECT: GENERAL REPORT - PLANNING COMMISSION

The Loudon County Regional Planning Commission met in regular session June 16, 1977 and considered the following:

1. Recommended to the County Court that the Roy Wilkerson and Gay Lynn Robison property, Parcel 136, Map 11, be rezoned from R-1, Suburban Residential to C-2, General Commercial. A public hearing has been called for the August meeting of the County Court.
2. Deferred action on a rezoning request by Mrs. Harold Pittman because she was not present at the meeting.
3. Recommended to the County Court that the Loudon County Zoning Resolution amended to include individual mobile homes as a permitted use in the A-1 and A-2 Districts. A public hearing has been called for the August meeting of the County Court.
4. Deferred a rezoning request by Mr. Mack Ballew in order to permit staff to investigate the matter.
5. Recommended that "Bird Kaiser" road near Philadelphia be accepted as a public road by the Court if it has not done so already.
6. Heard a report by Road Engineer Tom Davis.

DHF/dkr

Exhibit A

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RESOLUTION NO. 7-77

RESOLUTION TO FIX THE JAILER'S FEE OF LOUDON COUNTY

WHEREAS, Tennessee Code Annotated Section 8-2507 requires that a county court adopt a resolution setting the jailer's fee at not less than Six Dollars (\$6.00) nor more than Eight Dollars (\$8.00) per prisoner for each twenty-four hour period the prisoner is confined, and,

WHEREAS, Tennessee Code Annotated Section 8-2508 directs the Judicial Cost Accountant to pay up to Eight Dollars (\$8.00) per prisoner per day upon certification of the resolution described in Section 8-2507, and

WHEREAS, the Quarterly County Court of Loudon County is desirous that it be fully compensated for the housing of State Prisoners.

NOW, THEREFORE BE IT RESOLVED by the Quarterly County Court of Loudon County, Tennessee at its regular 1977 term that:

SECTION 1. The jailer's fee for Loudon County is hereby fixed at Eight Dollars (\$8.00) per prisoner per twenty-four hour period of confinement.

SECTION 2. The Jailer of Loudon County is required to meet the minimum standards for local correction facilities as provided for in Section 41-1114, Tennessee Code Annotated and Chapter 0420-2-1, inclusive, of the rules and regulations of the State of Tennessee.

SECTION 3. A certified copy of this resolution shall be promptly transmitted by the County Court Clerk to the Judicial Cost Accountant pursuant to Tennessee Code Annotated Section 8-2508.

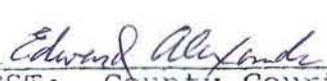
This resolution shall take effect upon adoption and as to otherwise provided by law the general welfare requiring it.

This _____ day of _____, 1977.

County Attorney



APPROVED: County Judge



ATTEST: County Court Clerk

Exhibit B

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RESOLUTION

8-77

BE IT RESOLVED by the Loudon County Court meeting in regular session on this 18th day of July, 1977, that this Court does hereby formally and officially request that the recently elected delegates from Loudon County to the 1977 Constitutional Convention consider the opinion of this Court as follows:

1. That the term of the County Sheriff should be extended from a term of two (2) years to a term of four (4) years unlimited as all of the other County offices are.

BE IT FURTHER RESOLVED that the Honorable Edward Alexander, County Court Clerk, is respectfully requested to send certified copies of this resolution to the Honorable Brenda Lee and the Honorable Shirlëy Duer.

BE IT FURTHER RESOLVED that it is the opinion of this Court that the preferences expressed above are in the best interest of the people of Tennessee and the citizens of Loudon County.

Eg Robert C.

QUARTERLY COURT
OF
LOUDON COUNTY, TENNESSEE

9-77

RESOLUTION APPROVING SALE OF LAND
TO FORT LOUDOUN INDUSTRIAL DEVELOPMENT COMPANY, INC.

BE IT RESOLVED by the Quarterly Court of Loudon County, Tennessee, that the sale of a 11.76 acre tract in the Fort Loudoun Industrial Park, to the Fort Loudoun Industrial Development Company, Inc. is approved, the said tract being the parcel immediately west of the parcel to be sold to the C&M Company, and further being between Industrial Boulevard and Watts Bar Lake, the terms of the sale to be the same as on the previous sale to Fort Loudoun Industrial Development Company, Inc. that is now the Polson Rubber Company property, with the exception that the price of this tract is to be \$8000.00 per acre, with payment for the land being due upon the sale of the property by FLIDCO to an industrial prospect;

BE IT FURTHER RESOLVED that the City of Lenoir City is to take a second mortgage lien on the property (secondary to a first mortgage securing the four banks of Loudon County which are participating in loaning the money for the construction of the proposed speculative building);

BE IT FURTHER RESOLVED and specifically provided that any previous actions of the Industrial Park Committee and Lenoir City in proceeding to sell property to the Fort Loudoun Industrial Development Company, Inc., are ratified and approved.


County Judge

ATTEST:


County Court Clerk

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Quarterly Court of Loudon County at a regular meeting on July 18, 1977.


County Court Clerk

Date

Exp Robert D.

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