

Be it remembered that the Quarterly County Court of Loudon County, Tennessee met on December 5, 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 Reverend A. A. Carlton, Pastor of the First Baptist Church of Lenoir City, TN who gave the invocation.

The following Squires were present:

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

APPROVAL OF MINUTES

Minutes of the November 7, 1977 session of Court were adopted upon motion of Squire Hudson and seconded by Squire J. J. Blair. The minutes were approved as presented:

RECOGNITION OF VISITORS

Visitors in the audience were recognized at this time.

INTERNATIONAL SYSTEMS, INC. PROPOSAL

The Court recognized Mrs. Susan Mednikow, of International Systems, Inc. from Atlanta, Georgia who presented a proposal to contract with Loudon County a service to bring additional federal grants into Loudon County.

The annual fee for this service would be \$15,000 when the agreement is signed.

ISI agrees that if Loudon County does not receive revenues or approval grants in at least the amount of the fee paid, ISI will refund to Loudon County the difference between the fee and revenues received.

The Court agreed to take this proposal under consideration and report next month.

DAVIS SCHOOL SITUATION

The Court recognized Squire Bledsoe who introduced Joe Russell Chairman for a large group of the Davis School area residents that was present. The Chairman Asked that Davis School be turned over to their community Ruritan Club as a community Center. The Ruritan Club would be responsible for the maintenance of the building and would return the building back to Loudon County if it was not used. The group also plans to apply for grants to improve the recreation facilities. Motion was made by Squire Bledsoe and seconded by Squire Blair that the school be turned over to them when vacated. The vote was unanimous.

PAVEMENT OF WILKERSON
RD.

The Court recognized Bill Yates, spokes-
man for a large group present asking that
Wilkinson Rd. be paved. Lee Malone, Road
Commissioner agreed to pave the road in the
spring, if the group got the right-of-way
deeds from all land owners on the road.

RIVERVIEW RD.
STOP SIGN

The Court recognized Squire Conner who
asked that stop signs be placed at Riverview
Rd.

STOCKTON VALLEY
RD.

The Court recognized Squire Duckworth
who asked that temporary improvements be made
to Stockton Valley Rd. There was a discussion
as to who was responsible for the road as it
is under contract with a contractor to be paved.
The motion was made to give authority to Judge
Russell to contact the Road Commissioner and
the contractor to repair this. Motion was
made by Squire Duckworth and seconded by
Squire Blair.

PLANNING COMMISSION
REPORT

Dave Folz of the State Planning Office
gave the general report of the November 17,
1977 meeting of the Planning Commission.

CLOSURE OF PUBLIC ALLEY
ON HIGHLAND AVENUE

He reported that the planning commission
was recommending to the Court to approve the
closure of a section of an existing public alley
right-of-way off Highland Avenue in Lenoir City
and approve the acceptance of a new public
alley to the water tower off Highland Avenue.
provided the new alley is constructed to the
minimum standards. Upon motion of Squire Conner
and seconded by Squire Vann the Court unanimously
approved proposal which is attached hereto as
Exhibit H.

ONE CENT GASOLINE TAX

The Court recognized Joe Greenway,
Road Commissioner, who proposed an additional
one (1) cent gas tax per gallon by resolution
to the State Legislature. Upon motion of
Squire Hudson and seconded by Squire Blair the
resolution which is Resolution No. 19-77
Exhibit B, was unanimously adopted.

ROAD ENGINEER'S
REPORT

The Court recognized TOM Davis, Road
engineer who made the report on the condition
of the road in the Mountainview estates Subdivision

STUDY OF COUNTY-WIDE
FIRE DEPARTMENT,

The Court recognized Squire Hartsook who
recommended to the Court that a committee be
appointed to study the feasibility of a county
wide fire department. The following were appointed
to serve on this committee: Eddie Brewster,
Gary Hensley, Eddie Tom Smith, Joe Shudan,
Jack Lett.

BUILDING COMMISSIONER'S
REPORT

The Court recognized Building Commissioner Jack Henry who gave his report. He reported \$1,182.00 was collected during the month of November for building permits adding \$411,000.00 to the assessed property and an additional \$5,466.30 to the tax roll.

PURCHASING COMMITTEE
REPORT

The Court recognized Buddy Jenkins who gave the Purchasing Committee report which is attached hereto as Exhibit C.

APPROVAL OF BUDGET
AMENDMENTS

The Court recognized June Custead who gave the Budget Committee report. Upon motion of Squire Hamilton and seconded by Squire William the budget amendments were unanimously approved. They are attached hereto as Exhibit D.

LOUDON COUNTY
MEMORIAL HOSPITAL
REPORT

The Court recognized Hospital Administrator Gay Hamilton who presented to the Court amended bylaws of the Loudon County Memorial Hospital Board of Trustees to be approved. They are attached hereto as Exhibit E. A motion was made by Squire Williams and seconded by Squire Duckworth to approve the amended bylaws as exhibited. The vote was unanimous.

ADOPTION OF RESOLUTION
FOR MEDICAL BUILDING

A motion was made by Squire Duckworth and seconded by Squire Williams that there be a resolution approving the submittal of application for a construction of a medical center for Loudon County Memorial Hospital for a cost of 1.2 million dollars. There was a roll call vote with all voting unanimously. Being Attached hereto as Resolution No. 20-77 Exhibit F.

UNEMPLOYMENT COMPENSATION
INSURANCE

The Court recognized June Custead who informed the Court that as of January 1, 1978 Loudon County would be responsible for the cost of unemployment compensation insurance. There are two methods of payment, one being tax assessment method, the other reimbursement method. It was moved by Squire Hamilton seconded by Squire Bledsoe to give authority to Judge Russell, June Custead, and Buddy Jenkins as to the method of payment and to do whatever is necessary to follow through. The vote was unanimous.

ELECTION OF NOTARY
PUBLICS

It was moved by Squire Conner and seconded by Squire Bledsoe that the following Notary Publics be elected: Juanita Mills.

ADJOURNMENT

There being no further business come before the Court Squire Conner moved and was seconded by Squire Hamilton that the meeting adjourn.

Edward Alexander
Edward Alexander
COUNTY COURT CLERK

William H. Russell
William H. Russell
COUNTY JUDGE

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

FROM: David Folz, Staff Planner

DATE: December 5, 1977

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING COMMISSION

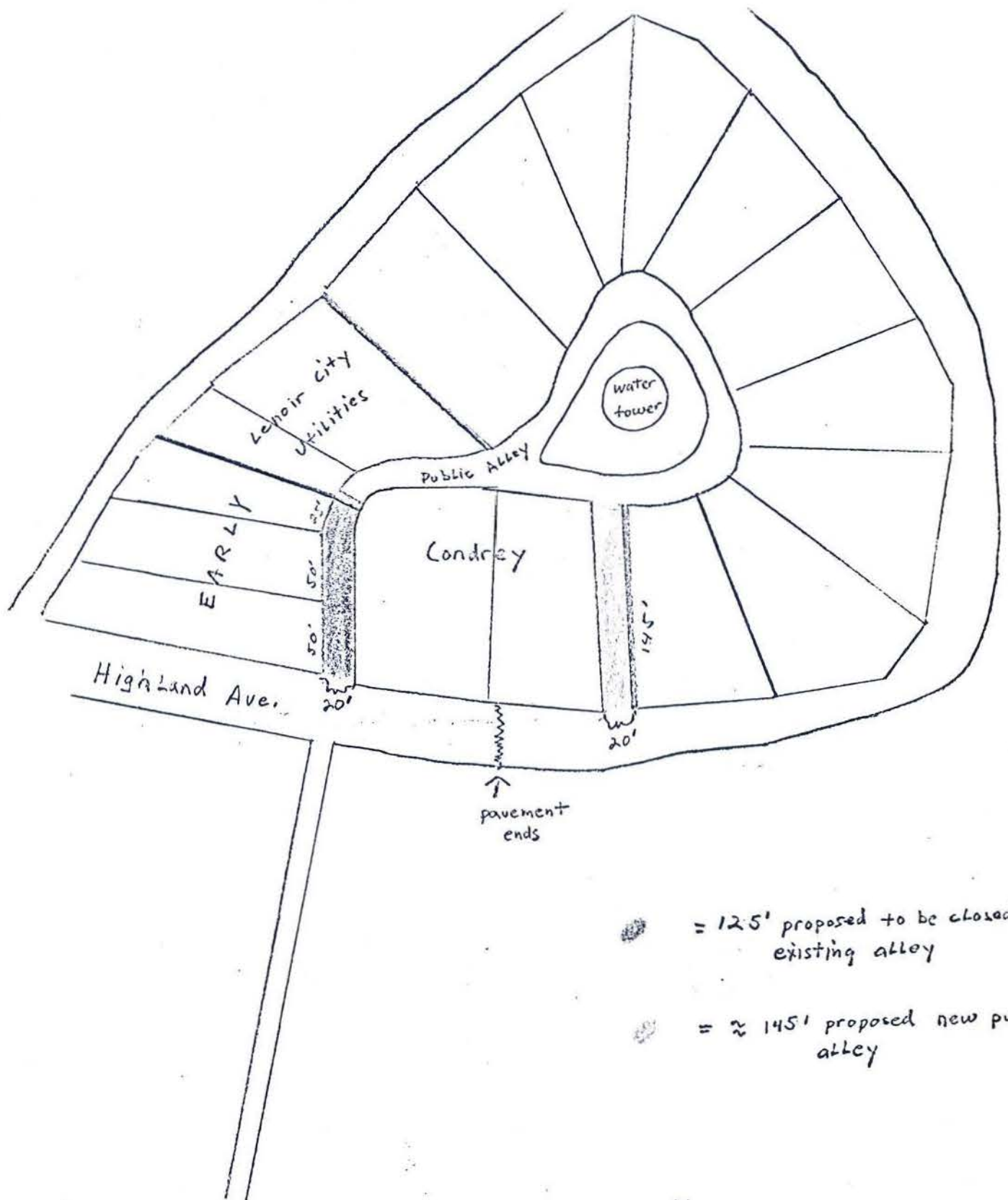
The Loudon County Regional Planning Commission met in regular session November 17, 1977 and considered the following items:

1. Heard a rezoning request again from Mr. Clifford Shirk for Parcel 8-2, Map 63. He requested that the property be rezoned from A-2, Rural Residential to C-1, Rural Center District. Staff recommended against the rezoning because it would not be in conformance with the land use plan and would constitute a spot zoning. The planning commission voted unanimously against rezoning the property.
2. Mr. W. B. Costner again requested that Parcel 48, Map 62 be rezoned from A-2, Rural Residential to C-1, Rural Center District. Staff presented the results of a study of the area and recommended that the property not be rezoned because of the availability of land zoned C-1 in the area, the limited capacity of Steekee Road, and because the rezoning would not be in conformance with the land use plan and it would constitute a spot zoning. The planning commission voted against rezoning the property.
3. The planning commission deferred a rezoning request for a parcel near Greenback off 411 presently zoned M-1, General Industrial until a study is made of the area. The property is owned by Mr. Eugene Black.
4. Discussed a request by Mr. Morris of R. M. Moore and Associates for a variance on curb requirements for a proposed road off Waller Ferry Road. The matter was deferred to the next meeting in order to give Mr. Morris an opportunity to gather technical evidence concerning why a variance on this curb requirement should be allowed.
5. The planning commission voted to approve the closure of a section of an existing public alley right-of-way off Highland Avenue and approve the acceptance of a new public alley to the water tower off Highland Avenue, provided the new alley is constructed to the minimum standards recommended by Mr. Tom Davis. The closure of the section of existing public alley is to be considered by the court at this meeting.

Exhibit A

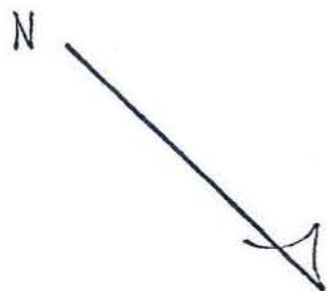
6. The planning commission, upon staff's recommendation, voted unanimously to recommend to county court that the Zoning Resolution be amended to allow individual mobile homes in the C-1, Rural Center District. A public hearing on this matter has been called for the next meeting of the county court.
7. The commission discussed policy regarding rezoning requests for billboards and voted not to recommend spot zonings just for the purpose of erecting billboards. Staff will make a more detailed study of this policy before it is presented for county court's consideration.
8. The commission voted to amend the Loudon County Subdivision Regulations to require that all new roads proposed for public acceptance be designed and built so that the pavement edge will not be closer than eight feet from either side of the required right-of-way line.
9. Staff presented a progress report on the sanitary landfill site feasibility study which has now narrowed the number of sites to ten possible locations for a sanitary landfill.
10. The planning commission heard the road engineer's report and the building commissioner's report.

DF/ks



● = 125' proposed to be closed of existing alley

● = \approx 145' proposed new public alley



RESOLUTION


WHEREAS, the Legislature of the State of Tennessee has the sole power to levy tax on gasoline,

WHEREAS, in accordance to Public Act 31, Chapter 45, the tax on gasoline allocated to counties has not increased since 1931,

WHEREAS, the gasoline tax allocated to Loudon County is designated exclusively to the construction and maintenance of County roads,

THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that hereby this date formally and officially request the State Legislature to increase the tax allocated to counties an additional one (1) cent per gallon.

Adopted this the 5th day of December 1977.


William H. Russell
COUNTY JUDGE



Edward Alexander
COUNTY COURT CLERK

Exhibit B

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MINUTES: LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met November 15 and November 22, 1977, to open and award the following bids:

GARAGE DOORS for Building Trades House. Bid awarded to Fred Farmer Garage Door Service. Fred Farmer \$280.00
Wm. S. Trimble Co. 364.00
Sears No Bid

CARPET for County Judge's Office. Four Seasons Carpet Center of Lenoir City was awarded the bid.

Four Seasons Carpet	\$563.04
Greer's, Inc.	626.70
Link's Carpet Center	No Bid

FURNITURE for Bd. of Education. Bid awarded to Interstate School Supply and Equipment.

Interstate School Supply	457.80
Baker & Taylor Educ. Products	520.50
Potpourri School Products	No Bid

WATER LINE for Fort Loudoun Middle School. Bid awarded to Earl Millsaps of Loudon.

Earl W. Millsaps	3,280.00
Lynn A. Poe	4,758.00

MICROFILM WORK CENTER for Loudon County Memorial Hospital. 3M Microfilm Products received the bid.

3M Microfilm Products	405.14
Media Services, Inc.	800.00

ELECTRICAL SUPPLIES for Senior Citizens Center. Bid awarded to Jones & Lee Supply Company of Knoxville.

Jones & Lee Supply Co.	928.36
Tennessee Armature Company	1,171.32
Stokes Electrical Company	1,301.46

Earl Millsaps C

Budget Amendments

December 5, 1977

GENERAL PURPOSE SCHOOL FUND

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
161 27110	Unappropriated Surplus	\$2,000.00	
161 24100	Appropriations		\$2,000.00
	Acct. no. 161 63200 919		
	Instructional Equipment		
161 17100	Estimated REvenue	414.84	
	Acct. No. 36930 Refunds		
161 24100	Appropriations		414.84
	Acct. No. 161 62800 405		
	Employees Ins. (13.51)		
	Acct. No. 161 62200 746		
	Instructional supplies (401.33)		
	Transfer \$3,000.00 from Acct. 161 63700 591 (Travel-Voc.)		
	to Acct. 161 63700 786 (Teaching Materials-Voc.)		
	Transfer \$4,000.00 from Acct 161 63700 896 (Other Equipment-		
	Voc.) to Acct. 161 63700 786 (Teaching Materials-Voc.)		
	Transfer \$7,000.00 from Acct. 161 63700 769 (Other supplies-		
	Voc.) to Acct. 161 63700 786 (Teaching materials-Voc.)		
	These amendments were requested by Supt. Edward Headlee		
	Transfer \$134.95 from Acct. 161 62100 641 (Office Sypplies)		
	To Acct. No. 161 63200 901 (Equipment for Administration)		

County General Fund

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
110 27110	Unappropriated Surplus	\$5,000.00	
11024100	Appropriations		\$5,000.00
	Acct. No. 11048400 956		
	Funds for Exceptional Citizens Prog.		

This amendment was approved by the Budget Committee

E. J. Hubert D.