

Be it remembered that the Quarterly County Court of Loudon County, Tennessee met on Feb. 6, 1978 at 7:00 p.m. with the Honorable William H. Russell, County Judge, presiding and 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 Tony Barnes of the Nazarene Church of Loudon who gave the invocation.

The following Squires were present:

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

APPROVAL OF MINUTES

The minutes of the December 5, 1977 meeting of the Court were adopted upon motion of Squire Hudson seconded by Squire Blair. The minutes were approved as presented.

RECOGNITION OF VISITORS

Visitors in the audience were recognized at this time.

HUNTSVILLE COMMUNITY GRANT

The Court recognized Mr. W . A . Goley representing a group of citizens from the Huntsville Community showing their support for the HUD grant application being filed by Loudon County.

JUSTICE CENTER PLAQUE

The Court recognized Squire Blair who was concerned about the plaque for the Justice Center. He pointed out that the original plaque has been either lost or destroyed. He asked that the matter be looked into and that if someone destroyed the plaque that they should be prosecuted.

CONTRACTORS: BUSINESS TAX

Squire Blair also asked if contractors doing business in Loudon County was paying a business tax. Especially the contractor building the new school. The County Court Clerk is checking on the Sub-contractors,

MERIT SYSTEM FOR HIGHWAY WORKERS

The Court recognized Squire Hudson who asked if the Highway workers were on the merit system. A meeting of the Merit board was called for Monday, February 13, 1978 at 7:00 p.m. at the Loudon County Justice Center for the personnel board and three commissioners to take action on this issue.

RECAP OF COUNTY COURT
ACCOMPLISHMENTS

Judge Russell recapped County Court accomplishments during the fall of 1976 and 1977 which is attached hereto as Exhibit A

APPOINTMENT OF UNIFICATION
COMMITTEE

Judge Russell appointed a unification committee with Terry Vann, Chairman and Larry Cate and Ron Bridgeman, members. The committee was asked to use all the County resources available in its study to bring total unification to Loudon County and add additional members as needed.

BUDGET AND PURCHASING
COMMITTEES REAPPOINTED.

Judge Russell appointed the same members to the Purchasing and Budget Committees as last year urging the budget committee to act as a budget planning committee and to prepare a 5 year budget plan.

HIGHWAY COMMITTEE
APPOINTED

Judge Russell appointed Squire R. P. Hamilton and Jim Hartsook, and Boyd Duckworth to the County highway committee charged with certification of candidates to the new post of county road supervisor to the election commission.

APPOINTMENT OF MEMBER TO
COUNTY INDUSTRIAL BOND
BOARD

Tom Myers of Loudon was named to the County Industrial Bond Board to replace Don Canter.

APPOINTMENT OF AGRICULTURE
COMMITTEE

It was moved by Squire Blair and seconded by Squire Williams that Bobby Shell and Gail Farris be named to the Agriculture Committee. The vote was unanimous.

REPORT OF PLANNING COMMISSION

Dave Folz of the State Planning Office gave the general report of the December 15, 1977 and January 16, 1978 meeting of the Planning Commission which is attached hereto as Exhibit B.

AMENDMENT TO LOUDON COUNTY
ZONING RESOLUTION

It was moved by Squire Hamilton and seconded by Squire Vann to amend the Loudon County Zoning Resolution which would allow individual mobile homes in the C-1 Rural Center District. The vote was unanimous and the resolution being attached hereto as Resolution No. 21-78 Exhibit C

CONSIDERATION OF 2 ROADS
FOR PUBLIC ACCEPTANCE

It was moved by Squire Hudson seconded by Squire Williams that the consideration of 2 roads for public acceptance: Blalock Smith Rd. (TVA project no. 3294) and a private road, 1650 feet in length extending westwardly from Antioch Church Rd. to the Martel Gate at the Robinson Lake Property line be accepted. The vote was unanimous for this and it is attached hereto as Resolution No. 22-78 Exhibit D.

REZONING REQUEST-
HIGHLAND HILLS SUBDIVISION

It was moved by Squire Conner seconded by Squire Vann that the rezoning request for parcels 60 and 61, of the Highland Hills Subdivision and an adjacent 3.81 acres tract from P-1 Suburban Residential to C-2, General Commercial be approved and the vote was unanimous and it is attached hereto as Resolution No. 23-78 Exhibit E.

REZONING REQUEST-
PARCELS 2 & 3, MAP 93-
PARCELS 22 & 23, MAP 85

It was moved by Squire Hudson and seconded by Squire Williams that the rezoning request for Parcel 3, Map 93, from M-1 General Industrial to A-2 Rural Residential; also Parcels 22 and 23 Map 85 and Parcel 2, Map 93 from M-1 General Industrial to A-1 Agriculture Forestry. The parcels being located off 411 in the third civil district. The vote was unanimous. Being attached as Resolution No. 2478 Exhibit 7.
22-78 FF

REZONING REQUEST-
FRED SHULTS, AMOS SHULTS,
& CECIL HAWKINS

It was moved by Squire Hudson, seconded by Squire Hartsook that the following parcels be rezoned from M-1 General Industrial to A-1, Agriculture Forestry; Parcel , Map 93 owned by Fred Shults; Parcel 31, Map 36 owned by Amos Shults; Parcel 32, Map 86 owned by Cecil Hawkins. All the adjoining parcels being in the third civil district. The vote was unanimous and it is attached hereto as Resolution No. 2578 Exhibit 1.

It was moved by Squire Duckworth and seconded by Squire Blair that the rezoning request for Parcel 8-2, Map 63 be postponed until the next meeting. The vote was unanimous.

REZONING REQUEST-
W. B. COSTNER

It was moved by Squire Blair and seconded by Squire Duckworth that the rezoning request for Parcel 48, Map 62 from A-2, Rural Residential to C-1, Rural Center District (W. B. Costner) be approved. The vote was unanimous and is attached hereto as Resolution NO. 2678 Exhibit 4.

POSTPONEMENT TO
CONDEMN ROADWAY FOR
MIDDLE SCHOOL

Action on a request by the Board of Education to condemn property owned by Arthur Hope and Harvey Gray for a roadway into the new Fort Loudon Middle School at Loudon was delayed for a month. Mr. Hope was present and asked why his land and Mr. Gray's was chosen when the Board of Education could have chosen the property from the Thomas Estate. Mr. Headlee stated the reason was because of large trees on the Thomas property would have to be removed. Also some of the Thomas property had already been condemned when the high school was built. It was moved by Squire Hamilton and seconded by Squire Williams to postpone this issue for one month.

CLERK OF WORKS POSITION
DELAYED

A one month delay was taken by the Court in approving funds to pay a clerk of the works for the current construction of \$4 million in new schools in the County.

BUILDING COMMISSIONER
REPORT

The Court recognized Jack Henry, Building Commissioner who gave his report. He reported \$1,266.00 was collected in December and January for building permits adding \$477,000 to the assessed property and \$3,700.00 to the tax roll. This represents 20 new homes, 4 additions and one commercial building.

APPROVAL OF BUDGET
AMENDMENTS

It was moved by Squire Hudson and seconded by Squire Hamilton that the Budget amendments be approved. The vote was unanimous. They are attached hereto as Exhibit N.

PURCHASING COMMITTEE
REPORT

The Court recognized Buddy Jenkins who gave the Purchasing committee report. It is attached hereto as Exhibit J.

REAPPORTIONEMENT

Squire Hamilton presented the reapportionment of the districts in Loudon County and moved that they be accepted. It was seconded by Squire Vann. There was a roll-call vote as follows:

AYE:
Blair
Bledsoe
Vann
Duckworth
Hamilton
Hartsook
Hudson
Williams

NAY:
Conner

Attached hereto as Exhibit K.

HUD GRANT FOR
HUNTSVILLE

A resolution to file application for a 100% HUD grant for the Huntsville community was presented to the Court by Squire Hartsook. Squire Bledsoe asked to add a community building at Philadelphia to the grant proposal if it would not decrease the changes of the application being accepted. A motion to accept the proposal was made by Squire Hartsook and seconded by Squire Conner. The vote was unanimous. Being attached hereto as Resolution No. 27-78 Exhibit L.

COUNTY-WIDE FIRE
DEPARTMENT

John Parris was added to the committee studying the possibility of a county-wide fire department.

REFUND OF TAXES

A request for refund of taxes in the amount of \$121.93 to the Mrs. Hester Bell heirs was heard by the Court. A motion was made by Squire Hamilton and seconded by Squire Williams. The vote was unanimous.

ELECTION OF NOTARY
PUBLICS.

It was moved by Squire Vann and seconded by Squire Bledsoe that the following notary publics be elected: John O. Gibson, Steve Hurst, Lucy S. White, Idus Littleton, James M. Hartsook, Claude Maples, Robert H. Hudson, Sue Newberry, and Robin K. Waller.

ADJOURNMENT

There being no further business come before the Court, Squire Williams moved and was seconded by Squire Hamilton that the meeting adjourn. (211)

William H. Russell

M E M O R A N D U M

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

FROM: David H. Folz, Staff Planner

DATE: January 9, 1978

SUBJECT: GENERAL REPORT - PLANNING COMMISSION

The Loudon County Regional Planning Commission met in regular session December 15, 1977 and considered the following items:

- (1) Heard a rezoning request from Mr. Frank Hildreath for Parcels 60 and 61 and a 3.81 acre adjacent tract from R-1, Suburban-Residential to C-2, General Commercial. Mr. Winfrey represented Mr. Hildreath and stated that the purpose of the rezoning was to permit the construction of a shopping center on the property. Staff recommended against rezoning the property primarily because of the incompatibility of the adjacent proposed residential land uses and the traffic problems that will be encountered. Both the Lenoir City and Loudon County Regional Planning Commissions voted unanimously to rezone the property to C-2, General Commercial. A public hearing has been called for the February meeting of the county court.
- (2) Heard a rezoning request from Mr. Eugene Black and a staff report on the rezoning survey in the 411 area southwest of Greenback. Staff recommended that Parcel 3, Map 93, being the land that lies between 411 and the L&N Railroad, not be rezoned from M-1, General Industrial to A-2, Rural Residential because it is a prime site for industrial development. Staff did recommend that approximately 162 acres north of the railroad be rezoned from M-1 to A-1, Agriculture-Forestry since the land is less desirable for industrial development. These parcels included Parcel 2, Map 93, Parcels 22 and 23, Map 85, and Parcels 31 and 36, Map 86 from M-1 to A-1. Mr. Black wanted the property

C

Exhibit B

Judge William H. Russell
January 9, 1978
Page 2

property rezoned so that his daughter could build a house on part of Parcel 3. The planning commission voted to rezone Parcel 3 to A-2, Rural Residential and the rest of the parcels to A-1, Agriculture-Forestry. A public hearing has been called for the February meeting of the county court.

- (3) A request for a curb variance on a proposed road off Waller Ferry Road was deferred indefinitely at the request of the petitioner, Mr. R. M. Moore.
- (4) The planning commission informed Mr. Clifford Shirk and Mr. W. B. Costner of the appeal process on rezoning requests. A public hearing on the two rezoning requests has been scheduled for the February meeting of the county court.
- (5) Heard a staff report on the occupancy permit requirements.
- (6) Heard the road engineer's report in which Mr. Davis recommended that two roads be publically accepted. One is a former private road 1,650 feet long extending westwardly from Antioch Church Road to the metal gate at the Robinson Lake property. The other is a TVA project road (TVA 3294) called Blalock-Smith Road. This road services an area of property owners cut off by the Tellico Dam waters and is located slightly east of the Glendale area. The planning commission voted unanimously to recommend public acceptance of both roads.
- (7) Heard the building commissioner's report.

Exhibit B

M E M O R A N D U M

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

FROM: David Folz, Staff Planner

DATE: February 6, 1978

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING
COMMISSION

The Loudon County Regional Planning Commission met in regular session January 19, 1978 and considered the following items:

1. Heard a rezoning request for Parcels 54-1, 54-0, 53, 104.1, 55-0, and a part of the DeWitt Subdivision between Parcels 104.1 and 55-0, Map 12 from R-1, Suburban Residential to A-1, Agriculture Forestry. This request involving over 151 acres was made by Mr. Brett N. Ward who wants to operate a commercial feed lot for about 600 hogs. Staff Recommended against the rezoning because it would be in conflict with the land use plan and might create a nuisance for the adjoining subdivisions (DeWitt, Ford, and Lane). The planning commission voted to hold a public hearing on the request at its next regular meeting.
2. The planning commission voted to grant a variance on the curb requirement for a proposed new road located off Waller Ferry Road being built by R. M. Moore and Associates. The planning commission based its decision on the recommendation of the County Road Engineer and data that indicated that a drainage problem would be created if curbs were put on the new road.
3. Heard a brief staff report on the completed study that identifies 8 potential Sanitary Landfill Sites in Loudon County
4. Heard Building Commissioner's report.

DF/dkr

Exhibit

215

RESOLUTION NO. 21-78

A RESOLUTION AMENDING ARTICLE 5, SECTION 5.044, PARAGRAPH B, PAGE 84 OF THE LOUDON COUNTY ZONING RESOLUTION, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED TO INCLUDE INDIVIDUAL MOBILE HOME STRUCTURE AS A PERMITTED USE IN THE C-1, RURAL CENTER DISTRICT PROVIDED SUCH STRUCTURES MEET THE REQUIREMENTS AS SET FORTH IN SECTION 4.100 OF THE LOUDON COUNTY ZONING RESOLUTION AND ALL APPLICABLE ZONING DISTRICT REGULATIONS.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendation regarding the amendment to the Loudon County Zoning Resolution, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Resolution of Loudon County, Tennessee, be amended as follows:

- I. That Article 5, Section 5.044, Paragraph B, Page 84, of the Loudon County Zoning Resolution be amended to allow individual mobile home structures as a permitted use provided such structures meet the requirements as set forth in Section 4.100 of the Loudon County Zoning Resolution and all applicable zoning district regulations.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Copy filed C

RESOLUTION NO. 22-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 3, MAP 93, FROM M-1, GENERAL INDUSTRIAL TO A-2, RURAL RESIDENTIAL.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 3, Map 93, said parcel being located in the 3rd Civil District and being approximately 37 acres in size be rezoned from M-1, General Industrial to A-2, Rural Residential.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exhibit D

RESOLUTION NO. 22-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE LOTS 60 AND 61 OF THE HIGHLAND HILLS SUBDIVISION AND AN ADJACENT 3.81 ACRE TRACT, FROM R-1, SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That lots 60 and 61 of the Highland Hills Subdivision and an adjacent 3.81 acre tract said property being located in the Second Civil District be rezoned from R-1, Suburban Residential to C-2, General Commercial.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exp. Hubert E

RESOLUTION NO. 24-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCELS 22 AND 23, MAP 85 AND PARCEL 2, MAP 93 FROM M-1, GENERAL INDUSTRIAL TO A-1, AGRICULTURE FORESTRY.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcels 22 and 23, Map 85 and Parcel 2, Map 93, said parcels being located in the 3rd Civil District, be rezoned from M-1, General Industrial to A-1, Agriculture Forestry.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exhibit 7

RESOLUTION NO. 25-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 1, MAP 93, AND PARCELS 31 AND 32, MAP 86 FROM M-1, GENERAL INDUSTRIAL TO A-1, AGRICULTURE FORESTRY.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED, by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 1, Map 93 and Parcels 31 and 32, Map 86 said parcels being located in the 3rd Civil District be rezoned from M-1, General Industrial to A-1, Agriculture Forestry.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exhibit G

RESOLUTION NO. 26-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 48, MAP 62 FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER DISTRICT.

WHEREAS, the Loudon County Quarterly Court, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED, by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 48, Map 62, said parcel being located in the 1st Civil District be rezoned from A-2, Rural Residential to C-1, Rural Center District.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

E. L. L. 7/

BUDGET AMENDMENTS

February 6, 1978

HIGHWAY FUND

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
142-27100	Unappropriated Surplus	\$8,000.00	
142-24100	Appropriations (142-43102-744) Repairs & Maintenance		\$8,000.00
	This amendment was requested by Lee Malone-2nd & 5th Dist. Road Commissioner		
142-17100	Estimated Revenue (Acct. 142-33461) Rural Road Funds	24,580.78	
142-24100	Appropriations (Acct. 142-43103-464) County share rural roads		24,580.78
142-17100	Estimated Revenue (Acct. 142-33461) Rural Road Funds	41,106.50	
142-24100	Appropriations (Acct. 142-43103-464) County share rural roads		41,106.50
Transfer \$100.00 from Acct. 142-43103-896 (Trucks and Road Machinery) to Acct. 142-43103-496 (Utilities)			
These amendments were requested by Joe Greenway-3rd Dist. Road Commissioner			
142-27100	Unappropriated Surplus-1st. & 4th. Dist.	\$8,000.00	
142-24100	Appropriations Acct. 142-43101-650 (Bridge & Road Materials-1st. & 4th District		\$8,000.00
Transfer \$12.00 from Acct. 142-43101-459 (Other Contracted services) to Acct. 142-43101-496 (Utilities)-1st & 4th Dist.			
These amendments were request by J. E. Milsaps-1st & 4th District.			

GENERAL FUND

Transfer \$400.00 from Acct. 110 41900 001 (Unallocated-Primary)
to Acct. 110 41510 641 (Office supplies-Central Accounting)

Approve the payment of the lunch hour of the ambulance drivers
and increase their pay to \$3.00 an hour as of the 1st of February 1978
for the E.M.T.'s and a proportionate raise be given the one ambulance
driver.

Exhibit J

MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met Tues., December 27, 1977, at 7:00 p. m. to open and award the following bids:

8 sections of shelving for Philadelphia School. Bid was awarded to Baker and Taylor Products of Knoxville.

Baker & Taylor School Products	\$698.45
Interstate School Supply	728.00

18 Tables, also for Philadelphia School. Bid awarded to Baker and Taylor Products of Knoxville.

Baker & Taylor School Products	2,509.20
Interstate School Supply	2,519.10
Potpourri School Division	No Bid

Addition of school bus routes. Bid awarded to Robert Howard for the Eatons area and Scott Collins for Highland Park area.

Robert Howard	975.00 per mo.
Lester Williams	1,000.00 per mo.
Scott Collins	1,000.00 per mo.

Carpet for the second floor at Loudon County Memorial Hospital. Bid was awarded to Harb's Rug Cleaning Co. 13,525.00.

Link's Carpet Center	17,700.00
AAA Tile & Carpet	No Bid
Four Seasons Carpet	No Bid
Frazier's Carpet	No Bid
Cloverleaf Carpet Sales	No Bid

Fabric wall covering for Loudon County Memorial Hospital. Bid awarded to J. W. Wilburn Hardware of Lenoir City.

J. W. Wilburn Hardware	9.30 per roll
Varitex Wall Covering	9.90 per roll

Exhibit J

REAPPORTIONEMENT PRESENTED BY

CHAIRMAN R. P. HAMILTON

1-4 district

District line begins at Highway 11 bridge and TN river, run east with TN river to Little TN river, thence with Little TN river to Monroe Co. line to Meigs Co. line, Meigs Co. line to Roane Co. Line, Roane Co. line to TN river with TN river to TN river bridge on Highway 11.

2 district

District lines for second district to be same as Lenoir City corporate limit lines on February 6, 1978.

3 district

To begin at Highway 70 & 11, run with Knox Co. line to TN river, thence with TN river south to Blount and Loudon Co. corner, then with Blount Co. line to Little TN river, then with Little TN river to Lenoir City, follow Lenoir City east & north line to Town Creek Rd., follow Town Creek rd. to Shaw Ferry Rd., follow Shaw Ferry Rd. to Highway US 11, then follow Highway US 11 to Knox Co. Line.

5 district

Begin at Highway 70 & 11, run with Knox Co. line to Clinch River, follow Clinch river to Roane Co. line, follow Roane Co. line to TN river, follow TN river to Lenoir City, follow Lenoir City line to Town Creek Rd., follow Town Creek Rd., to Shaw Ferry Rd, Shaw Ferry Rd. to US Highway 11, follow Highway 11 to Knox Co. line.

Copy. Lulu K

RESOLUTION NO. 27-78

WHEREAS, the Community Development Act of 1977, administered by the Department of Housing and Urban Development provides 100 percent grant funds to address the problems of low and moderate income areas, and

WHEREAS, the County of Loudon has well documented the need to address such problems and has insufficient funds to adequately provide the resources to resolve the problems,

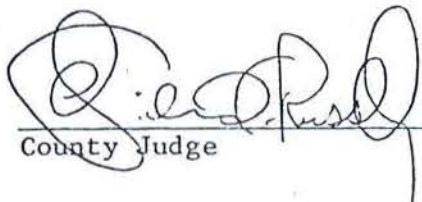
NOW THEREFORE BE IT RESOLVED by the Quarterly Court of Loudon County, Tennessee that authorization be granted to file a pre-application to the Department of Housing and Urban Development for a Community Development Block Grant in accordance with all applicable rules and regulations governing the program, and

BE IT FURTHER RESOLVED by the Quarterly Court of Loudon County, Tennessee that the County Judge is hereby authorized to sign all necessary assurances and application forms and to schedule the public hearings as required by law in order to afford the public an opportunity to participate in the community development program, and

BE IT FURTHER RESOLVED by the Quarterly Court of Loudon County, Tennessee that the firm of John Coleman Hayes, Jr. and Associates, Consulting Engineers and Planners be requested to prepare the CDBG pre-application and other forms as required for submission to the Department of Housing and Urban Development, and upon notice from H.U.D. to prepare a final application for consideration and approval,

BE IT FINALLY RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Date: 2-6-78


County Judge

Attest: Edward Alexander
County Court Clerk

Exhibit L