

Be it remembered that the Quarterly County Court of Loudon County met on Monday, May 1, 1978 at 9:00 a.m. with the Honorable Wil H. Russell, County Judge presiding and Mrs. Add 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 from the First Baptist Church of Lenoir City who gave the invocation.

The following Squires were present:  
 J. J. Blair Curtis Williams  
 I. D. Conner Jim Hartsook  
 J. G. Hudson Boyd Duckworth  
 R. P. Hamilton Terry Vann  
 Roy Bledsoe

APPROVAL OF MINUTES

The minutes of the April 3, 1978 meeting of the Court were adopted. Upon motion of Squire Hudson and second by Squire Blair, the minutes were approved as presented.

CREATION OF THE  
HEALTH AND EDUCATION FACILITIES  
BOARD OF LOUDON COUNTY

The Court recognized Mr. Winfrey in behalf of the Tennessee Baptist Association, who requested the Loudon County Court to authorize and approve the creation of the Health and Educational Facilities Board of Loudon County. Dr. Darby of the Baptist Association was introduced to explain the purpose of the Board. Squire Bledsoe moved the creation of the Board be authorized. Second was by Squire Blair. The vote was unanimous for approval. Squire Vann moved that the committee presented be approved. Squire Blair seconded with the vote being unanimous for approval. It being attached hereto as Resolution No. 31-78, Exhibit A and Resolution No. 32-78, Exhibit AA.

PLANNING COMMISSION REPORT

Dave Folz of the State Planning Office gave the general report of the April 20, 1978 meeting of the Planning Commission which is attached hereto as Exhibit B.

REZONING REQUEST--PARCEL  
91, Map 29

There was a request to rezone Parcel 91, Map 29 from A-2, Rural Residential to C-2, General Commercial. Motion was made by Squire Blair and seconded by Squire Conner. The vote was unanimous to approve. *Resolution 33-78 by Squire BB*

ACCEPTANCE OF SUBDIVISION  
ROADS

There was a request for acceptance of subdivision roads in the Little Mountain Estates. Motion was made to accept the roads by Squire Hudson and seconded by Squire Conner. The vote was unanimous for approval.

ACTION ON GPAY PROPERTY  
DELAYED

The Court recognized Edward Headlee Superintendent of Schools who reported that he has not received a survey from the State as to how much land needs to be acquired for the right-of-way. Action on this was delayed.



1978-79 SCHOOL BUDGET  
PRESENTED

Edward Headlee presented to the Court the 1978-79 proposed budget to the Court. He pointed out that by law the budget must be presented at least 45 days prior to July 1, 1978.

ACTION ON ONE MILLION  
DOLLAR REQUEST BY SCHOOL  
BOARD DELAYED

Edward Headlee presented to the Court a request from the School Board for 1 million dollars to complete the construction of the new school and repair roofs on 5 existing schools. Because there was not a sheet with the breakdown of expenses the Court delayed action until next Court meeting.

PURCHASING COMMITTEE  
REPORT

The Court recognized R. P. Hamilton who gave the Purchasing Committee report which is attached hereto as Exhibit C.

HOSPITAL REPORT

The Court recognized Gay Hamilton Administrator of the Loudon County Memorial Hospital who gave the hospital report. It is attached hereto as Exhibit D.

HOUSING FOR AMBULANCES

Judge Russell presented to the Court plans for additions to the Justice Center to house ambulances. The plans were left with the Court members for review.

RESOLUTION AUTHORIZING  
CHANGE OF COUNTY COURT DUE  
TO INCLEMENT WEATHER

Judge Russell presented a Private Legislative Act giving the County Judge authority to change the location of County Court to the Justice Center due to inclement weather. Motion was made by Squire Vann seconded by Squire Hamilton. There was a roll-call vote as follows:

YES	NO
Conner	Bledsoe
Hamilton	Duckworth
Vann	Hudson
Williams	Hartsook
Blair	

No. 34<sup>78</sup>, Exhibit E. It being attached hereto as Resolution

TVA-ROAD CONDITION

Judge Russell reported that contact has been made with TVA concerning road conditions in the Davis Ferry Area. TVA was looking into the condition.

TAX REFUNDS:  
CARL O. LAWHORN  
LOUDON ELECTRONICS  
LEON TEASLEY

It was moved by Squire Blair and seconded by Squire Hartsook that tax refunds be given to the following persons:

Carl O. Lawhorn	\$94.63
Loudon Electronics	\$49.00
Leon Teasley	\$ 7.98

The vote was unanimous for refunding the taxes.

APPROVAL OF BUDGET  
AMENDMENTS

Motion was made by Squire Hudson and seconded  
by Squire Williams that the budget amendments  
be approved as presented. Vote was unanimous  
for approval. They are attached hereto as  
Exhibit 7.

ELECTION OF NOTARY  
PUBLICS

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It was moved by Squire Blair  
and seconded by Squire Williams to elect  
the following Notary Publics: Verlin E. Moser,  
James W. Banks, and Polly A. Harris.

ADJOURNMENT

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There being no further business  
come before the Court Court adjourned.

William H. Russell  
COUNTY JUDGE

Edward Alexander  
COUNTY COURT CLERK

EXCERPTS FROM THE MINUTES OF THE MEETING  
OF THE QUARTERLY COUNTY COURT OF LOUDON  
COUNTY, TENNESSEE, HELD ON May 1, 1978

The Quarterly County Court of Loudon County, Tennessee, met in regular public session at the Loudon County Courthouse, City of Loudon, Loudon County, Tennessee, 37774, its regular meeting place, at 9.00 o'clock, A.m., local time, on the 1<sup>st</sup> day of May, 1978, with the Honorable William Russell, County Judge, and the following named members of the Quarterly County Court of Loudon County, present:

BLAIR, BLEDSOE, DUCKWORTH, VANN, CONNER,  
HARTSOX, HAMILTON, Williams, HUDSON

Absent:

NONE

Also present were Edward Alexander, County Court Clerk, and the following named additional persons:

Cap Robert A



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

FROM: David Folz, Staff Planner

DATE: May 1, 1978

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING  
COMMISSION

The Loudon County Regional Planning Commission met in regular session and considered the following:

1. Heard a report by Mr. Hill Henry of the State Department of Transportation Outdoor Advertising Control Division in which Mr. Henry explained the problems associated with billboards and spot zoning for billboards and the state highway beautification program.
2. Voted to recommend the rezoning of a 1.82 acre tract located at the intersection of U. S. 11 and Robinson Drive across from Dutton's Trucking Company from R-1, Suburban Residential to C-2, General Commercial. The property is owned by Mr. Avery McGinnis (5th District). A public hearing has been scheduled for the June meeting of the court.
3. Voted to recommend the rezoning of a ½ acre tract in Parcel 3-1, Map 52 from A-2, Rural Residential to C-2, General Commercial (4th District). The property is owned by Mr. S. T. Shubert. Mr. Bill Lowe was wanting the property rezoned so that he could lease it and erect a billboard. The site is located off the R.O.W. of Interstate 75. A public hearing has been scheduled for the June meeting of county court.
4. Deferred a rezoning request by Mr. Johnny James for a 10 acre tract off Prospect Road. Mr. James wanted the property rezoned from Agriculture to C-2, Commercial so that he could buy it and relocate his body shop and junkyard. The matter was deferred so that a survey could be made of the property.

*Ed Folz B*

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The County Court Clerk thereupon presented and read the following Notice, a copy thereof having been duly published at least seven (7) days prior to the date hereof, in the Loudon Herald, a newspaper of general circulation in Loudon County, Tennessee:

PUBLIC NOTICE OF  
MEETING OF THE QUARTERLY COUNTY COURT  
OF LOUDON COUNTY, TENNESSEE

The Quarterly County Court of Loudon County, Tennessee, will meet in REGULAR public session at the Loudon County Courthouse, City of Loudon, Loudon County, Tennessee, 37774, its regular meeting place, at 5:00 o'clock, A.m., local time, on the 1<sup>st</sup> day of MAY, 1978, for the purpose of considering and transacting all business which may properly come before said Quarterly County Court, such business to include, but not necessarily be limited to, authorizing and approving the creation of The Health and Educational Facilities Board of Loudon County, Tennessee, and electing the directors thereof.

Signed: Edward Alexander  
County Court Clerk  
Loudon County, Tennessee

The County Court Clerk also stated that copies of the above Notice were furnished at least seven (7) days prior to the date hereof, to all of the newspapers, television stations, and radio stations either located, or of general circulation or audience, in Loudon County, Tennessee; and further, that a copy of such Notice was, also at least seven (7) days prior to the date hereof and continuing to the present time and date, conspicuously posted on the Bulletin Board at the Courthouse of said County.

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(Other Business)

The following Resolution was thereupon introduced and read in full:



RESOLUTION NO. 31-78

A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF LOUDON COUNTY, TENNESSEE, AUTHORIZING CERTAIN PERSONS TO PROCEED TO FORM SUCH A CORPORATION, AND APPROVING THE FORM OF THE CERTIFICATE OF INCORPORATION OF SUCH CORPORATION PROPOSED BY SUCH PERSONS, ALL PURSUANT TO CHAPTER 19, TITLE 48, TENNESSEE CODE ANNOTATED, AS AMENDED

WHEREAS, Chapter 19, Title 48, Tennessee Code Annotated, as amended, authorizes the creation of health and educational facilities corporations, such corporations being described therein;

WHEREAS, BLAND D. WILFREY, JAMES H. SIMPSON, JACK HENRY, and JAMES A. CLAWAY, are natural persons, each of whom is a duly qualified elector of, and taxpayer in, Loudon County, Tennessee;

WHEREAS, the aforementioned persons have filed a written application with the County Court of Loudon County, Tennessee, for permission to apply for the incorporation of a health and educational facilities corporation to be known as "The Health and Educational Facilities Board of Loudon County, Tennessee", such application being attached hereto as Exhibit "A", and incorporated herein as fully as though copied; and,

WHEREAS the creation of a health and educational facilities corporation for Loudon County, Tennessee, will be in the public interest and encourage and promote the health and higher education of the people of said County and surrounding areas;

NOW, THEREFORE, Be It Resolved By The Quarterly County Court Of Loudon County, Tennessee, As Follows:

Section 1. It is hereby found and determined by the Quarterly County Court of Loudon County, Tennessee, that it is wise, expedient, necessary, and advisable that a health and educational facilities corporation be formed for said County, pursuant to, and under the authority of, Chapter 19, Title 48, Tennessee Code Annotated, as amended (the "Act").

Section 2. Bland D. Wilkey, James H. Simpson, JACK HENRY, and JAMES A. CHANEY (the "Applicants"), are hereby authorized to proceed in the manner described in, and authorized by, the Act, to form a health and educational facilities corporation to be known as "The Health and Educational Facilities Board of Loudon County, Tennessee", and to be incorporated under a certificate of incorporation in the form approved in Section 3 hereof.

Section 3. The form of the proposed certificate of incorporation, as submitted by the Applicants, a copy of which is attached hereto as Exhibit "B" and incorporated herein as fully as though copied, is in proper form and is hereby in all respects approved.

Section 4. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its adoption, the welfare of Loudon County, Tennessee; requiring it.

Adopted and approved this 1<sup>st</sup> day of May, 1978.

B. L. Russell  
COUNTY JUDGE

ATTEST:

Edward A. Chapman  
COUNTY COURT CLERK



After full discussion, it was moved by T. G. VANN, and seconded by R. P. HAMILTON, that said Resolution be adopted, and upon roll being called the following voted:

Aye: 9

Nay: -0-

The County Judge thereupon declared said Resolution duly adopted and approved the same in open meeting.

The following Resolution was thereupon introduced and read in full:

RESOLUTION NO. 32-78

RESOLUTION ELECTING THE DIRECTORS OF THE  
HEALTH AND EDUCATIONAL FACILITIES BOARD  
OF LOUDON COUNTY, TENNESSEE

WHEREAS, this Quarterly County Court has by Resolution of even date herewith authorized the establishment of a health and educational facilities corporation to be known as "The Health and Educational Facilities Board of Loudon County, Tennessee";

WHEREAS, the Certificate of Incorporation of said Corporation will promptly be executed, acknowledged, and submitted to the Secretary of State of the State of Tennessee for his approval and filing;

WHEREAS, Section 48-1907, Tennessee Code Annotated, as amended, requires that the directors of said Corporation be elected by this governing body; and,

Exhibit AA

WHEREAS, it is necessary and appropriate that said Directors be elected as expeditiously as possible so as to expedite the fulfillment of the purposes of said Corporation;

NOW, THEREFORE, Be It Resolved By The Quarterly County Court Of Loudon County, Tennessee, As Follows:

Section 1. The following persons, none of whom is an officer or employee of Loudon County, Tennessee, and each of whom is an elector of, and taxpayer in, said County, are hereby elected directors of The Health and Educational Facilities Board of Loudon County, Tennessee, to the terms of office listed opposite his or her name, each such term to commence on the date that the Certificate of Incorporation of the Corporation shall be filed with the Secretary of State of the State of Tennessee:

<u>NAME</u>	<u>TERM</u>
<u>RICHARD SHELTON</u>	2 years
<u>REV. F.L. FULLER</u>	2 years
<u>PAUL BAILEY</u>	2 years
<u>JOE GRAYSON</u>	4 years
<u>RICHARD HAWK</u>	4 years
<u>RAY BIRKHOLZ</u>	4 years
<u>PETER G. STIMPSON</u>	6 years
<u>JACK HENRY</u>	6 years
<u>JAMES CHANEY</u>	6 years
<u>ROBERT CASSADY</u>	6 years

Section 2. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its passage and approval, the welfare of Loudon County, Tennessee, requiring it.



Adopted and approved this 15<sup>th</sup> day of May, 1978.

[Signature]  
COUNTY JUDGE

ATTEST:

[Signature]  
COUNTY COURT CLERK

After full discussion, it was moved by T. G. VANN, and seconded by R. P. HAMILTON, that said Resolution be adopted, and upon roll being called the following voted:

Aye: 9

Nay: - 0 -

The County Judge thereupon declared said Resolution duly adopted and approved the same in open meeting.

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(Other Business)

There being no further business, upon motion duly made, seconded, and unanimously adopted, the Quarterly County Court of Loudon County, Tennessee, adjourned.

[Signature]  
COUNTY JUDGE

ATTEST:

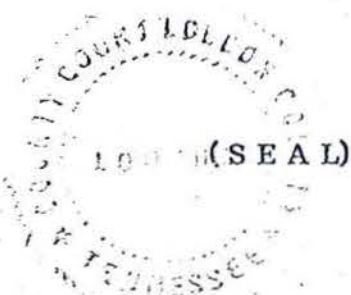
[Signature]  
COUNTY COURT CLERK

STATE OF TENNESSEE)  
COUNTY OF LOUDON)

I, Ed Alexander, hereby certify that I am the duly qualified and acting County Court Clerk of Loudon County (the "County"), Tennessee; and, as such official, I further certify as follows: (1) that attached hereto is a copy of excerpts from the minutes of the meeting of the Quarterly County Court of said County held on May 1st, 1978; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct and complete transcript from said original record insofar as said original record relates to, among other matters, authorizing the creation of "The Health and Educational Facilities Board of Loudon County, Tennessee", and the election of the directors thereof; and, (4) that the actions by said Quarterly County Court, including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purposes.

WITNESS my official signature and the seal of said County this 1 day  
of MAY, 1978.

Ed Alexander  
COUNTY COURT CLERK





*Elm*

STATE OF TENNESSEE  
COUNTY OF LOUDON

CERTIFICATE OF INCORPORATION

We, the undersigned natural persons, desiring to form a corporation under, and pursuant to, the provisions of the laws of the State of Tennessee, and particularly the provisions of Chapter 19, Title 48, Tennessee Code Annotated, as amended, do hereby certify as follows:

ARTICLE I

Each of us is an elector of, and a taxpayer in, Loudon County, Tennessee, and our respective names and residences are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
<u>ELAND D. WINFREY</u>	<u>P.O. Box 626, LENOIR CITY</u>
<u>JAMES H. SIMPSON</u>	<u>P.O. Box 626, LENOIR CITY</u>
<u>JAMES A. CHANEY</u>	<u>P.O. Box 349, LOUDON</u>
<u>JACK HENRY</u>	<u>RT. 7, LENOIR CITY</u>

ARTICLE II

The name of this Corporation shall be "The Health and Educational Facilities Board of Loudon County, Tennessee".

ARTICLE III

The location of the principal office of this Corporation shall be FIRST NATIONAL BANK BUILDING, Loudon County, Tennessee.

#### ARTICLE IV

Permission to organize this Corporation has been granted by a resolution duly adopted by the Quarterly County Court of Loudon County, Tennessee, governing body of said County, on the 1<sup>st</sup> day of May, 1978.

#### ARTICLE V

The purposes for which this Corporation is organized are to promote the health and high education of the people of Loudon County, Tennessee, and surrounding areas, and to exercise the authority, and pursue the objectives, of health and educational facilities corporations as provided in Tennessee Code Annotated, and particularly Chapter 19 of Title 48 thereof, including amendments thereto heretofore or hereafter adopted, it being the intention of the Incorporators to make the scope of the authorized business activities of said Corporation as broad as permitted by the applicable statutes of the State of Tennessee.

#### ARTICLE VI

The Corporation shall have seven (7) directors, all of whom shall be duly qualified electors of, and taxpayers in Loudon County, Tennessee. The qualifications, terms of office, and duties of such directors shall be as provided in Chapter 19, Title 48, Tennessee Code Annotated, as heretofore or hereafter amended, and the by-laws of the Corporation.

#### ARTICLE VII

The Corporation shall have perpetual existence.

#### ARTICLE VIII

Except as may otherwise be expressly limited herein, the Corporation shall have all the powers authorized by applicable statutes, and particularly by Chapter 19, Title 48, Tennessee Code Annotated, including



amendments thereto heretofore or hereafter adopted, and all powers incidental thereto or necessary for the performance thereof, including, without limitation, the following:

(1) to have succession by its corporate name in perpetuity, unless sooner dissolved;

(2) to sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties;

(3) to have and to use a corporate seal and to alter the same at pleasure;

(4) to acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and to improve, maintain, extend, equip, and furnish one or more projects, as such term is or may be defined in Chapter 19, Title 48, Tennessee Code Annotated, including amendments thereto heretofore and hereafter adopted, which projects may be within or without the corporate limits of Loudon County, Tennessee, including all real and personal properties which the board of directors of the Corporation may deem necessary in connection therewith and regardless of whether or not any such projects shall then be in existence;

(5) to lease to a hospital institution or an institution for higher education any or all of its projects upon such terms and conditions as the board of directors shall deem proper and to charge and collect rent therefor and to terminate any such lease upon the failure of the lessee to comply with any of the obligations thereof; and to include in any such lease, if desired, provisions that the lessee thereof shall have options to renew the term of the lease for such period or periods and at such rent as shall be determined by the board of directors of the Corporation and/or to purchase any or all of its projects or that upon payment of all of the indebtedness of the Corporation it may lease or convey any or all of its projects to the lessees thereof with or without consideration;

(6) to sell to a hospital institution or an institution for higher education or educational institutions for physically and mentally retarded individuals one or more projects for such payments and upon such terms and conditions as the board of directors of the corporation may deem advisable in accordance with the provisions of sale contracts entered into pursuant to this Certificate of Incorporation and Chapter 19, Title 48, Tennessee Code Annotated, including amendments to said chapter heretofore or hereafter adopted;

(7) to enter into loan agreements with a hospital institution or an institution for higher education or educational institutions for physically and mentally retarded individuals with respect to one or more projects for such payments and upon such terms and conditions as the board of directors of the Corporation may deem advisable in accordance with the provisions of this Certificate of Incorporation and Chapter 19, Title 48, Tennessee Code Annotated, including amendments to said chapter heretofore or hereafter adopted;

(8) to sell, exchange, donate, and convey any or all of its properties whenever its board of directors shall find any such action to be in furtherance of the purposes for which the Corporation was organized;

(9) to borrow money and issue its bonds for the purposes of carrying out any of its powers;

(10) as security for the payment of the principal of and interest on any bonds so issued and any agreements made in connection therewith, to mortgage and pledge any or all of its projects or any part or parts thereof, whether then owned or thereafter acquired, and to pledge the revenues and receipts therefrom or from any thereof, and/or to assign and pledge all or any part of its interests in and rights under the leases, sale contracts, or loan agreements relating thereto or to any thereof;



(11) to employ and pay compensation to such employees and agents, including attorneys, as the board of directors shall deem necessary for the business of the Corporation; and,

(12) to exercise all powers expressly given in this Certificate of Incorporation and to establish by-laws and make all rules and regulations not inconsistent with this Certificate of Incorporation or the provisions of Chapter 19, Title 48, Tennessee Code Annotated, including amendments thereto heretofore or hereafter adopted, deemed expedient for the management of the Corporation's affairs.

The Corporation shall not have power to operate any project financed under this Certificate of Incorporation or Chapter 19, Title 48, Tennessee Code Annotated, including amendments to said Chapter heretofore or hereafter adopted, as a business other than as specifically provided in said Certificate of Incorporation or Chapter. Any meeting held by the board of directors of the Corporation for any purposes whatsoever shall be open to the public.

Any word or phrase in this Article VIII which is or may be defined in Chapter 19, Title 48, Tennessee Code Annotated, including amendments thereto heretofore or hereafter adopted, shall have the same meaning as the definition of such word or phrase in said Chapter.

#### ARTICLE IX

The Corporation shall be a nonprofit corporation as provided in Chapter 19, Title 48, Tennessee Code Annotated, as amended, and shall constitute a public instrumentality of Loudon County, Tennessee, but shall have no power to obligate such County in any way, all as provided in said Chapter.

Executed this 2<sup>nd</sup> day of MAY, 1978.

[Signature]  
[Signature]  
[Signature]  
[Signature]

STATE OF TENNESSEE)

COUNTY OF LOUDON)

Personally appeared before me, William D. Russell, a  
Notary Public in and for said county, the within incorporators,

BLAND D. WINFREY, JAMES H. SIMPSON,  
JACK HENRY, and JAMES A. CHANEY,

with whom I am personally acquainted, and who acknowledged that they  
executed the within Application For Permission to Apply For The Incorpora-  
tion Of The Health And Educational Facilities Board of Loudon County,  
Tennessee, purposes therein-contained and expressed.

WITNESS my hand and official Seal at office, this the 24<sup>th</sup> day  
of APRIL, 1978.

William D. Russell

NOTARY PUBLIC



My Commission Expires:

July 21, 1980

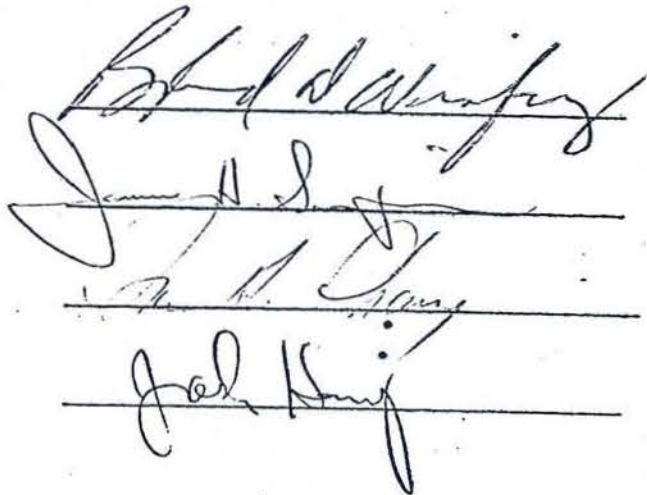


APPLICATION FOR PERMISSION TO APPLY FOR THE  
INCORPORATION OF THE HEALTH AND EDUCATIONAL  
FACILITIES BOARD OF LOUDON COUNTY, TENNESSEE

To the Quarterly County Court  
of Loudon County, Tennessee

We, the undersigned duly qualified electors of, and taxpayers in, Loudon County, Tennessee, hereby seek permission to apply, pursuant to the provisions of Chapter 19, Title 48, Tennessee Code Annotated, as amended, for the incorporation of a health and educational facilities corporation under the proposed certificate of incorporation, attached hereto as Exhibit "I" and incorporated herein as fully as though copied, such corporation to be known as "The Health and Educational Facilities Board of Loudon County, Tennessee". We request that you, the Quarterly County Court of Loudon County, Tennessee, as the governing body of such County, by appropriate resolution duly adopted: (1) find and determine that it is wise, expedient, necessary, and advisable that the corporation described above be formed; (2) approve the form of the proposed certificate of incorporation attached hereto as Exhibit "I"; and, (3) authorize us to proceed to form such corporation.

Respectfully submitted this 24<sup>th</sup> day of April, 1978.



STATE OF TENNESSEE)  
COUNTY OF LOUDON)

Personally appeared before me, William H. Russell, a  
Notary Public in and for said county, the within incorporators, BLAND D. WINFREY, JAMES H. SIMPSON,  
DAVE HENRY, and JAMES A. CHANEY,  
with whom I am personally acquainted, and who acknowledged that they  
executed the within a Certificate of Incorporation for the purposes therein  
contained and expressed.

WITNESS my hand and official Seal at office, this the 2<sup>nd</sup> day  
of MAY, 1978.

W. H. Russell  
NOTARY PUBLIC

My Commission Expires:

July 21, 1980





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

FROM: David Folz, Staff Planner

DATE: May 1, 1978

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING  
COMMISSION

The Loudon County Regional Planning Commission met in regular session and considered the following:

1. Heard a report by Mr. Hill Henry of the State Department of Transportation Outdoor Advertising Control Division in which Mr. Henry explained the problems associated with billboards and spot zoning for billboards and the state highway beautification program.
2. Voted to recommend the rezoning of a 1.82 acre tract located at the intersection of U. S. 11 and Robinson Drive across from Dutton's Trucking Company from R-1, Suburban Residential to C-2, General Commercial. The property is owned by Mr. Avery McGinnis (5th District). A public hearing has been scheduled for the June meeting of the court.
3. Voted to recommend the rezoning of a ½ acre tract in Parcel 3-1, Map 52 from A-2, Rural Residential to C-2, General Commercial (4th District). The property is owned by Mr. S. T. Shubert. Mr. Bill Lowe was wanting the property rezoned so that he could lease it and erect a billboard. The site is located off the R.O.W. of Interstate 75. A public hearing has been scheduled for the June meeting of county court.
4. Deferred a rezoning request by Mr. Johnny James for a 10 acre tract off Prospect Road. Mr. James wanted the property rezoned from Agriculture to C-2, Commercial so that he could buy it and relocate his body shop and junkyard. The matter was deferred so that a survey could be made of the property.

*Exhibit B*

5. The planning commission voted to approve the final plat of Little Mountain Estates Subdivision and to recommend to the county court that the subdivision roads be accepted as public streets.
6. Appointed Ms. Betty Dope to be secretary of the Loudon County Regional Planning Commission.
7. Heard the staff's report on the mapping and survey work that is being done in the Huntsville community in association with the preparation of the county's community development application to HUD.
8. Heard the road engineer's report in which Mr. Davis recommended public acceptance of the Little Mountain Estates subdivision roads and in which he recommended that the county not accept the Walnut Street extension built by the Lenoir City Company because it was not built according to plan or to the specifications of the Lenoir City Subdivision Regulations which call for the pavement width to be 26' wide. The road ranges in width varying from 24' to 25'6". However, the Loudon County Planning Commission voted to recommend acceptance of the road since all other requirements were met.

DF/ks



RESOLUTION NO. 33-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO RE-ZONE PARCEL 91, MAP 29, FROM A-2, RURAL 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, 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 91, Map 29, said parcel being approximately 27,000 square feet in size and being located in the Second Civil District, be rezoned from A-2, Rural 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: \_\_\_\_\_

*By Robert BB*

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MINUTES - Loudon County Purchasing Committee Meetings

The Loudon County Purchasing Committee met April 14 and 25, 1978, to open and award the following bids:

PICKUP TRUCK FOR HOSPITAL: Hall Motor Company of Lenoir City

was awarded the bid.	Hall Motor Co.	3,627.00
	Miller Motor Co.	3,647.60
	Volunteer Ford	3,735.00

MANIKIN for ambulance service. Bid awarded to Dyna-Med, Inc. of California.

Dyna-Med	370.50
Action Fire and Safety	380.00
Star Line Enterprises	375.00

RENOVATION of 1973 ambulance. Bid awarded to Anderson M & M Sales, Inc. of Nashville.

Anderson M & M Sales	895.00
Crain Garage	960.00
Wakefield Sales	935.00

AIR CONDITIONING of Eatons School. Air Flow, Inc. appeared to be the low bidder but specifications were to be checked.

HEAT PUMP for building trades house. Bid awarded to Comfort Equipment Co. of Knoxville.

Comfort Equipment	1,428.00
Air Comfort Co.,	1,550.00



# State of Tennessee



## Department of State

*To all to whom these Presents shall come, Greeting:*

*I Gentry Crowell . Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of*

PRIVATE CHAPTER NO. 215

SENATE BILL NO. 2419

PRIVATE ACTS OF 1978

*the original of which is now on file and a matter of record in this office.*

*In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 21st day of March*

*A.D. 19 78*

*Gentry Crowell*  
Secretary of State



*Resolution 34-78  
Encl. E*



PRIVATE CHAPTER NO. 215

SENATE BILL NO. 2419

By Koella

Substituted for: House Bill No. 2465

By Stafford, Ledford

AN ACT To authorize the county judge of Loudon County to schedule certain meetings of the Quarterly County Court in the County Justice Center.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Any contrary provision of the law notwithstanding, whenever inclement weather conditions would make meeting in the Courthouse impractical, the county judge of Loudon County shall be authorized to schedule any session of the Quarterly County Court in the County Justice Center.

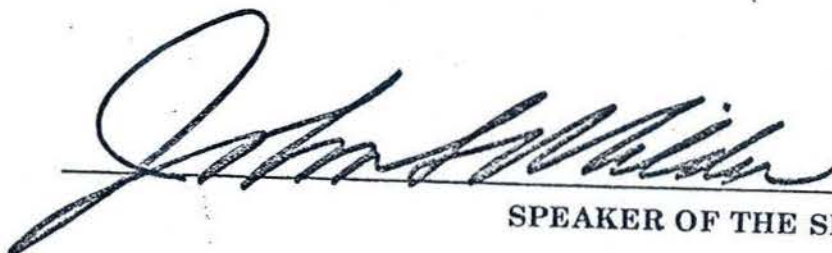
SECTION 2. This act shall have no effect unless it is approved by a two-thirds ( $\frac{2}{3}$ ) vote of the Quarterly County Court of Loudon County at any regular or special session thereof. Its approval or nonapproval shall be proclaimed by the presiding officer of the Quarterly County Court and certified by him to the Secretary of State.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.



SENATE BILL NO. 2419

PASSED: March 9, 1978

  
SPEAKER OF THE SENATE

  
SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED this 15<sup>th</sup> day of MARCH 1978

  
GOVERNOR

LOUDON COUNTY  
CENTRAL ACCOUNTING DEPARTMENT

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

BUDGET AMENDMENTS

May 1, 1978

GENERAL PURPOSE SCHOOL

TRANSFER \$16,000.00 from acct. 161 62200 188 (Salaries-Regular Teachers) to acct. 161 62200 354 (Salaries of Aides)

TRANSFER \$3,000.00 from Acct. 161 62200 178 (Salaries of Principals) to acct. 161 62200 354 (Salaries of Aides)

TRANSFER \$1,000.00 from acct. 161 62200 178 (Salaries of Principals) to acct. 161 62500 581 (Contracts with Bus Drivers)

TRANSFER \$1,000.00 from acct. 161 62200 178 (Salaries of Principals) to acct. 161 62100 534 (Communications-Administration) \$800.00 and to acct. 161 62100 430 (Other Contracted Services-Administration) \$200.00

TRANSFER \$1,800.00 from acct. 161 62600 500 (Water & Sewerage) to acct. 161 62600 497 (Other Contracted Services-Plant Operations) \$1,000.00 and acct. 161 62600 534 (Communication-Plant Operation) \$800.00

TRANSFER \$60.00 from acct. 161 62200 178 (salaries of principals) to acct. 161 62300 641 (Office Supplies-Attendance)

<u>Acct.No.</u>		Dr.	Cr.
161 27100	Unappropriated Surplus	9,000.00	
161 24100	Appropriations		
	161 62500 581		
	Contracts with bus drivers		9,000.00

*Tested & correct 4*



# CENTRAL ACCOUNTING DEPARTMENT

P. O. BOX 376  
LOUDON, TENN. 37774  
TELEPHONE 453-4619

## BUDGET AMENDMENTS

May 1, 1978

## HIGHWAY FUNDS

<u>Acct.No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 27100	Unappropriated Surplus ( 1st & 4th)	15,000.00	
142 24100	Appropriations		15,000.00
	142 43101 744 (Repairs & Maintenance)	\$10,000.00	
	142 43101 701 (Gas, Oil & Diesel)	\$ 5,000.00	
142 27100	Unappropriated Surplus	1,500.00	
142 24100	Appropriations:		1,500.00
	142 43100 406 Unemployment Compensation		

TRANSFER \$20.00 from Acct. 142 43101 896 (Trucks & Machinery) to Acct. 142 43101 496 (Utilities).

TRANSFER \$5,490.10 from Acct. 142 43101 459 (Other Contractual Services) to Acct. 142 43101 795 (Rock)

TRANSFER \$4,612.00 from Acct. 142 43102 798 (Tile) to Acct. 142 43102 650 (Bridge & Road Materials).

TRANSFER \$1,000.00 from Acct. 142 43103 459 (Other Contractual Services) to Acct. 142 43103 383 (Salaries).

TRANSFER \$2,000.00 from Acct. 142 43103 459 (Other Contractual Services) to Acct. 142 43103 795 (Rock).

# CENTRAL ACCOUNTING DEPARTMENT

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

TITLE -IV-C Adoption  
PROJECT C -78-83-7

<u>ACCT.NO.</u>		<u>Dr.</u>	<u>Cr.</u>
186 17100	Estimated Revenue 186-33334 Title -IV-C Adoption	\$6,073.59	
186 24100	Appropriations <u>(186-62200 Instruction \$ 5,945.99)</u>		6,073.59
	62200 188 Professional Serv. \$ 300.00		
	62200 746 Supplies 85.20		
	62200 789 Other Materials 3,775.74		
	62200 780 Testing 61.25		
	62200 433 Consultant Fee 720.00		
	62200 592 Travel 863.80		
	62200 189 Sub.Teachers 140.00		
	(186-62800 Fixed Charges) 54.99)		
	62800 402 Soc.Sec. 18.15		
	62800 404 Ret. 36.84		
	(186-6400 988 72.61		
	Indirect Cost		



# CENTRAL ACCOUNTING DEPARTMENT

P. O. BOX 376  
LOUDON, TENN. 37774

TELEPHONE 450-4619

May 1, 1978

## COUNTY GENERAL

## BUDGET AMENDMENTS

ACCT.NO.

DR.

CR.

110 17100	Estimated Revenue	\$3,000.00	
	110 37950 (Contribution Senior Citizens)		
110 24100	Appropriation		\$3,000.00
	110 48900 901 (Equipment Senior Citizens)		

TRANSFER \$500.00 from Acct. 110 42651 405 (Insurance - Communication) to Acct. 110 42652 641 (Office Supplies - Communication).

TRANSFER \$125.00 from Acct. 110 42651 405 (Insurance Communication) to Acct. 110 42651 639 (Other Contracted Services - Communication).

TRANSFER \$97.90 from Acct. 110 42520 901 (Equipment - Purchasing) to Acct. 110 41520 641 (Office Supplies - Purchasing).

TRANSFER \$50.00 from Acct. 110 41520 639 (Other Contracted Services Purchasing) to Acct. 110 41520 641 (Office Supplies - Purchasing).

TRANSFER \$200.00 from Acct. 110 41561 (Office Supplies - Property Assessor) to Acct. 110 41561 591 (Travel - Property Assessor).

TRANSFER \$405.09 from Acct. 110 42611 905 (Cars - Sheriff's Office) to Acct. 110 42611 479 (Repair & Maintenance - Sheriff's Dept.).

TRANSFER \$500.00 from Acct. 110 42656 699 (Operational Supplies - C.J.C.) to Acct. 110 42656 474 (Repairs & Maintenance - C.J.C.).

TRANSFER \$500.00 from Acct. 110 48900 514 (Utilities - Tenn.on Aging) to Acct. 110 48900 641 (Office Supplies - Tenn.on Aging)