

Be it remembered that the Quarterly County Court of Loudon County, Tennessee met in regular session on Monday, August 7, 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 A. A. Carlton who gave the invocation.

The following Squire were present:

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

APPROVAL OF MINUTES

It was moved by Hudson and seconded by Blair that the minutes be approved as presented. The vote was unanimous.

PLANNING COMMISSION REPORT

Dave Folz of the Loudon County Planning Commission gave the general report of the Planning Commission, which is attached hereto as Exhibit A.

REZONING REQUEST--
10 ACRE TRACT OFF
PROSPECT RD.

It was moved by Duckworth and seconded by Bldsoe that the rezoning request for a 10 acre tract off Prospect Rd. (1st and 4th) from A-1, Agriculture Forestry to C-2, General Commercial be rezoned. The vote was as follows:

AYE:	NAY:
Bledsoe	Blair
Duckworth	Conner
Williams	Vann
Hudson	Hartsook
Hamilton	

This being attached as Resolution No. 42-78, Exhibit B.

FLOOD INSURANCE PROGRAM
APPROVED

It was moved by Blair and seconded by Hartsook that the amendments to the Loudon County Zoning Resolution, F-1, Floodway District provisions which would qualify the County for the regular phase of the National Flood Ins. Program was approved with the vote being unanimous. This being attached hereto as Resolution No. 43-78 Exhibit C.

PUBLIC ACCEPTANCE OF
SINKING CREEK RD.

It was moved by Hudson and seconded by Williams that the consideration of the Public acceptance of the TVA Sinking Creed Rd. Project be accepted. The vote was unanimous.

HIGHLAND HILLS SUBDIVISION
ROADS ACCEPTED

It was moved by Vann, seconded by Blair that the recommendation of the Public Acceptance of the Highland Hills Subdivision Roads (Jones Drive, Avery Lane, North Avery Drive, South Avery Drive, and 172 feet of the East end of Leeper Parkway be approved. The vote was unanimous.

BUILDING COMMISSIONER REPORT

Jack Henry reported \$1,432.00 in building permits with a property value of \$549,000.00 and cash value of \$8,301.00.

NO PARKING SIGNS APPROVED
FOR FORT LOUDON ESTATES

It was moved by Hudson and seconded by Williams that No Parking Signs on right-of-way in Fort Loudon Estates No. One be approved. The vote was unanimous.

SPEED SIGNS APPROVED
FOR BRANDYWINE FARM

It was moved by Hamilton and seconded by Hudson that speed signs of 20 miles per hour be placed in the Brandywine Farm Subdivision. The vote was unanimous.

GRAY'S LAND CONDEMNED FOR
RIGHT OF WAY

Mr. Headlee told the Court the Mr. Gray was asking \$10,000.00 per acre for land to be bought for a road leading to the New School. After much discussion, it was moved by Duckworth and seconded by Vann that the land be condemned. The vote was as follows:

AYE:

Bledsoe
Duckworth
Vann
Hudson
Williams
Hamilton

/

NAY:

Hartsook
Conner
Blair

The motion carried.

PURCHASING COMMITTEE REPORT

The purchasing committee report was presented by R. P. Hamilton and is attached hereto as Exhibit 2.

BUDGET AMENDMENTS APPROVED

It was moved by Blair and seconded by Williams that the Budget Amendments be approved as presented. The vote was unanimous. This being attached hereto as Exhibit 5.

DR. STIMPSON APPOINTED FOR
COUNTY MEDICAL OFFICER

It was moved by Williams, seconded by Duckworth that Dr. Pete Stimpson be appointed County Medical Officer and Coroner. The vote was unanimous.

1978-79 BUDGET AMENDED

The Court recognized Squire Duckworth who made the motion to set the 1978-79 tax rate. Second was by Squire Hamilton.

Squire Vann moved to amend the budget to decrease the schools by 25¢ on the school tax rate. Second was by Squire Hartsook. There was a roll-call vote as follows:

AYE :

NAY:

Blair
Bledsoe
Conner
Duckworth
Vann
Hartsook
Williams
Hudson
Hamilton

NONE

Squire Bledsoe moved that the general fund be amended to reduce the following items and this was seconded by Squire Duckworth: It being attached hereto as Exhibit 7.

There was a roll-call vote as follows:

AYE:

Blesoe
Duckworth
Conner
Williams
Hudson
Hamilton

NAY:

Blair
Vann
Hartsook

The motion carried six to three.

SCHOOL BUDGET REDUCED

Squire Vann moved that another \$40,000 be taken out of the school budget which would cut the additional 5 new teachers positions This was seconded by Squire Hartsook.

Squire Blair moved that Squire Vann's motion be tabled. Second was by Squire Conner. Squire Blair's motion failed.

There was a roll-call vote on Vann's Motion to reduce the school budget. The vote was as follows:

AYE:

Bledsoe
Duckworth
Conner
Vann
Hartsook
Williams
Hudson
Hamilton

NAY

Blair

COMMITTEE OF 100
BUDGET REDUCED

Squire Blair moved to reduce the committee of 100's budget by \$4,500.00. Second was by Squire Hudson. There was a roll-call vote as follows:

AYE:

Blair
Blesoe
Duckworth
Conner
Hudson
Williams

NAY :

Vann
Hartsook
Hamilton

POSITION OF JUDICIAL
COMMISSIONER APPROVED

Squire Duckworth introduced a copy of legislature creating a new county position of "Judicial Commissioner". Judge Russell was asked to read the legislative. Attached hereto as Exhibit G.

Motion was made by Squire Duckworth to adopt the position of Judicial Commissioner and this was seconded by Squire Vann.

There was a roll-call vote with the vote being unanimous for approval of the position.

AYE:
Conner
Williams
Blair
Hudson
Hamilton
Duckworth
Bledsoe
Hartsook

LUKE BRIGHT APPOINTED
JUDICIAL COMMISSIONER

Squire Williams moved that Luke Bright be appointed to the position of Judicial Commissioner. Second was made by Squire Duckworth.

<u>AYE</u>	<u>PASSED</u>
Bledsoe	Blair
Duckworth	Conner
Vann	Hartsook
Hudson	
Williams	
Hamilton	

TERM SET FOR JUDICIAL
COMMISSIONER

Squire Hamilton moved that the term for Judicial Commissioner be set at 4 years starting September 1, 1978. Second was by Squire Duckworth. There was a roll-call vote with the vote being unanimous for approval.

Squire Vann moved that \$15,000 be put back into the budget for new sheriff cars. Second was by Squire Hartsook. The vote was as follows:

<u>AYE</u>	<u>NAY:</u>
Vann	Bledsoe
Hartsook	Duckworth
Blair	Hamilton
Conner	Williams
	Hudson

Squire Vann moved that \$15,000 be put back into the budget for sheriff cars and reducing the maintenance repair to \$17,000. Second by Hartsook.

Squire Duckworth moved to table the motion of Squire Vann. The motion failed for lack of second.

There was a roll-call vote on Squire Vann's motion as follows:

<u>AYE:</u>	<u>NAY</u>
Vann	Bledsoe
Blair	Duckworth
Hartsook	Williams
Conner	Hudson
	Hamilton

Squire Hamilton moved that the 1978-79 tax rate be adopted.

1978-79 Tax rate Approved.

County General fund	1.19
County Schools	3.67
Rural Bonds	83.
	<u>5.69</u>

Second was by Squire Williams. Roll-call
vote as follows:

<u>AYE:</u>	<u>NAY</u>
Bledsoe	Blair
Duckworth	Conner
Williams	Vann
Hudson	Hartsook
Hamilton	

Being attached as Resolution No. _____ Exhibit

1978-79 BUDGET ADOPTED.

____ Squire Hudson moved that the 1978-79
budget be adopted. Second was by Squire
Hamilton. Roll-call vote as follows:

<u>AYE</u>	<u>NAY</u>
Bledsoe	Blair
Duckworth	Conner
Williams	Vann
Hudson	Hartsook
Hamilton	

Being attached as Resolution No. _____ Exhibit _____.

COREDRILLING ON LANDFILL
SITE POSTPONED

The request of one-third of up to \$2,000
for coredrilling on landfill site was
postponed until next meeting.

ELECTION OF NOTARY PUBLICS

Squire Blair moved and was seconded
by Squire Hartsook to elect the following
Notary Publics: George T. Williams, Elizabeth
A. Williams, Barabara Schultz, Carole Sims,
Joanne M. Streiffert, Guilford F. Tyler, Jr.
Diane H. Wolfe, Charles R. Allen. The vote
was unanimous for this.

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

William H. Russell
COUNTY JUDGE

Edward Alexander
COUNTY COURT CLERK

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: August 7, 1978

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING
COMMISSION

The Loudon County Regional Planning Commission met in regular session July 20, 1978 and considered the following:

1. Recommended to County Court that Parcels 98, 99, 101, 102, 103, 104, 105, 106, 107, 108, and 109-1 be rezoned from A-2, Rural Residential to R-1, Suburban Residential. These parcels are located off Finger Road near Greenback. A public hearing will be held on the rezoning at the September meeting of the court.
2. Elected planning commission officers.
3. Directed the Building Commissioner not to issue any more building permits for structures in the Highland Hills Subdivision until Mr. Tom Davis, County Road Engineer, approves the roads and recommends them for public acceptance.
4. Recommended that staff send letters to the Heritage Conservation and Recreation Service signifying that the planning commission endorses and urges approval of the proposed recreation park projects at the Davis School and at Greenback.
5. Heard staff reports.

DHF/dkr

Exhibit A

RESOLUTION NO. 42-78

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE A TEN-ACRE TRACT, BEING PART OF PARCEL 5.4, MAP 43, FROM A-1, AGRICULTURE-FORESTRY 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 this ten-acre tract, being part of Parcel 4.5, Map 43 and more particularly described as follows:

BEGINNING at a point at the northern edge of the right-of-way of Prospect Church Road 1,630 feet west of the intersection of the rights-of-way of Prospect Church Road and State Route 72; thence north 83° 30' west 1,000 feet to an iron pin; thence N 32° 00' E 785.5 feet to an iron pin; thence S 58° 00' E 700 feet to an iron pin; thence S 32° 00' W 157 feet to an iron pin; thence S 58° 00' E 209.3 feet to the northern right-of-way of Prospect Church Road; thence with the right-of-way of Prospect Church Road S 53° 31' W 130 feet to the point of beginning; said tract being in the 1-4 Civil District, be rezoned from A-1, Agriculture-Forestry 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: _____

Exhibit B

RESOLUTION NO. 43-78

A RESOLUTION AMENDING ARTICLE 5, SECTION 5.057, PARAGRAPH A, PAGE 96 OF THE LOUDON COUNTY ZONING RESOLUTION, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED TO COMPLY WITH THE PROVISIONS OF THE NATIONAL FLOOD INSURANCE PROGRAM AS FOUND IN SECTION 1910.3 (d), VOL. 41, NO. 207 OF THE FEDERAL REGISTER.

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 Resolution 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 Resolution of Loudon County, Tennessee, be amended as follows:

- I. That it is the intent of the provisions contained in this section to meet and exceed the minimum requirements as provided in Section 1910.3 (d) of the Rules and Regulations regarding the National Flood Insurance Program as found in Vol. 41, No. 207 of the Federal Register. No part of this Zoning Resolution shall be construed to conflict with these federal requirements which are hereby adopted and made a part of this resolution.

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

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

E. L. C.

MINUTES--PURCHASING COMMITTEE MEETINGS

The Loudon County Purchasing Committee met July 11 and July 25, 1978 to open and award the following bids.

Material for hip roof at Loudon Jr. High School: Bid awarded to Carter Lumber Company.

Carter Lumber Company	10,726.60
Seiler Bros., Inc.	11,365.30
P.S. Scales Lumber Co.	11,963.78
John H. Schaad & Son	11,181.40

Paper towels for the Board of Education: Bid awarded to Kel-San Products of Knoxville.

Kel-San Products	348.75
Dillard Paper Co.	495.00
Southern Products Co.	467.55
Graham Paper Company	364.50

Furniture for the Board of Education. Bid divided between Interstate School Supply and Potpourri School Products by lowest price on individual items.

Paper and art supplies for the Board of Education. Bid awarded to Potpourri School Products of Maryville.

Potpourri School Products	927.12
Interstate School Supply	919.96
Baker & Taylor	No Bid
Heywood-Wakefield	No Bid

Exhibit D.

Budget Amendments
HIGHWAY FUND

July 25, 1978 + Aug 7, 1978

Acct.
No.

Dr.

Cr.

142 27100 Fund Balnce

\$35,756.83

14224100 Appropriations

\$35,756.83

142 43101 459 Other Cont. Serv. \$500.00
142 43101 650 Bridge & Rd. Mat. 13,802.73
142 43102 650 Bridge & Rd. Mat. 14,302.73
142 43103 460 Rd. Contraction 7,151.37

To appropriate State Funds

Transfer \$1,000.00 from Acct. 142 43101 650 Bridge & Rd. Materials
to Acct. 142 43101 459 Other Contracted Services

This amendment was requested by J. E. Milsaps 1st & 4th District
Road Commissioner

Exhibit E.

EXHIBIT

County Judge's Telephone	\$ 500.00
Election Commission Salary	1,800.00
Election Commission seminars	1,000.00
Highway engineer Salary	2,000.00
Accounting Travel	200.00
Purchasing contracted services	100.00
County Court Clerk Telephone	250.00
County Court Clerk Equipment	3,000.00
County Court Clerk Office Supplies	500.00
General Sessions Court Travel	100.00
General Sessions Court Phone	200.00
General Sessions Court Equipment	500.00
Chancery Court Telephone	50.00
Jurors	1,000.00
Sheriff's Travel	1,000.00
Juvenile Travel	200.00
Sheriff's budget--repair & maintenance	3,000.00
Investigation Work	1,200.00
Sheriff's Car Equipment	15,000.00
General Essions Court Supplies	500.00
Circuit Court Telephone	200.00
Sheriff Supplies	1,00.00
Jail medicine	1,400.00
Jail food	5,000.00
Justice Center	400.00
Justice Center Telephone	1,000.00
Communication Supplies	100.00
Register of Deeds Supplies	200.00
Register of Deeds contracted services	100.00
County physician salary	150.00
Resecue Squad	500.00
Ambulance Service	20,000.00
Sanitation Committee	200.00
Humane Society	4,000.00
National Guard Camp Park	500.00
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	\$67,350.00

E. L. Lusk 4.

CHAPTER NO. 933

SENATE BILL NO. 2502

By Baird (Wilson), Blank, Hamilton

Substituted for: House Bill No. 2550

By Burnett (Fentress), Jensen

AN ACT To amend Tennessee Code Annotated, Sections 38-301, 40-114, 40-603 and 49-417 and to amend Chapters 1 and 6 of Title 40, Tennessee Code Annotated by adding new sections thereto providing for the creation of a judicial commissioner empowered to serve in criminal and related proceedings; and to prohibit the issuance of any search warrant, arrest warrant or mittimus by any state, city, municipal or county officer whose compensation is contingent in any manner on the issuance or nonissuance of said search warrant, arrest warrant or mittimus.

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

SECTION 1. Tennessee Code Annotated, Section 38-301, is amended by inserting the words and punctuation, "judicial commissioner," after the phrase, "The judges of the Supreme, chancery, circuit and criminal courts throughout the state."

SECTION 2. Tennessee Code Annotated, Section 40-114, is amended by inserting the words and punctuation, "judicial commissioner," after the phrase, "The judges of the Supreme, chancery, circuit, and criminal courts throughout the state."

SECTION 3. Tennessee Code Annotated, Section 40-603, is amended to read as follows:

The following are magistrates within the meaning of this chapter: (1) The judges of the Supreme Court, (2) the judges of the circuit and criminal courts, (3) judicial commissioners, (4) justices of the peace, (5) special justices appointed or elected in a city, village, or town, (6) the mayors and recorders of cities and towns upon whom criminal jurisdiction is conferred by law.

Exhibit G

SECTION 4. Chapter 1 of Title 40, Tennessee Code Annotated, is amended by adding a new section to read as follows:

The chief legislative body of any county having a population of less than two hundred thousand (200,000) according to the 1970 federal census or any subsequent federal census may appoint one (1) or more judicial commissioners whose duty or duties shall include but not be limited to the following: issuance of arrest and search warrants upon a finding of probable cause in accordance with the procedures outlined in Chapters 5 and 6 of Title 40 and issuance of mittimusei following compliance with the procedures prescribed by Tennessee Code Annotated, Section 40-604. The term or terms of said officers shall be established by the chief legislative body of the counties but shall not exceed a four (4) year term.

The judicial commissioner or commissioners shall be compensated from the general fund of the county in an amount to be determined by the chief legislative body. Fees established and authorized by Section 8-2115, Tennessee Code Annotated, shall be paid to the county general fund upon the services detailed therein being performed by a judicial commissioner. In a county having a county commission, the chief legislative body shall be the county court.

SECTION 5. Chapter 6 of Title 40, Tennessee Code Annotated, is amended by adding a new section to read as follows:

No search warrant, arrest warrant, or mittimus shall be issued by any state, city or county officer whose compensation is contingent in any manner upon the issuance or nonissuance of said search warrant, arrest warrant, or mittimus.

SECTION 6. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 7. This act shall take effect upon becoming a law, the public welfare requiring it.

PASSED: April 27, 1978

John S. Wilder,
SPEAKER OF THE SENATE

Ned R. McWherter,
SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED: May 11, 1978

Ray Blanton,
GOVERNOR

Ch Public G

42-78^A

RESOLUTION FIXING THE TAX LEVY
IN LOUDON COUNTY, TENNESSEE FOR THE FISCAL
YEAR BEGINNING JULY 1, 1978

SECTION 1. BE IT RESOLVED, by the Loudon County Quarterly Court of Loudon County, Tennessee assembled in regular session on the 7th day of August 1978, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1978, shall be \$4.86 on each \$100.00 of taxabel property within the boundaries of the City of Lenoir City and \$5.69 on each \$100.00 of taxable property in Loudon City, Philadelphia, Greenback and rural Loudon County, which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>AREA WITHIN THE BOUNDARIES OF LENOIR CITY</u>	<u>LOUDON CITY, GREENBACK, PHILADELPHIA AND RURAL LOUDON COUNTY</u>
GENERAL FUND	\$1.19	\$1.19
GENERAL PURPOSE SCHOOL	3.67	3.67
RURAL SCHOOL BOND FUND	<u>-0-</u>	<u>.83</u>
 TOTAL	 \$4.86	 \$5.69

SECTION 2. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Quarterly County Court.

Passed this 7th day of August 1978.

Cy Lint H

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENT, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON
COUNTY, TENNESSEE, FOR THE FISCAL YEAR ENDING JULY 1,
1978 AND ENDING JUNE 30, 1979.

42B-78

SECTION 1, BE IT RESOLVED BY the Quarterly County Court of Loudon County, Tennessee, assembled in regular session on the 7th day of August, 1978, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1978, and ending June 30, 1979, according to the following schedule.

COUNTY GENERAL FUND

GENERAL COUNTY GOVERNMENT	\$ 211,105.56
FINANCE	101,602.05
ADMINISTRATION OF JUSTICE	61,141.18
LAW ENFORCEMENT AND CARE OF PRISONERS	288,224.84
CONSERVATION OF NATURAL RESOURCES	23,870.00
RECORDING AND PRESERVATION OF DOCUMENTS	12,175.00
HEALTH AND WELFARE	311,788.49
UNCLASSIFIED AND SUNDRY	186,904.00
C.E.T.A. PROGRAM	114,588.40
TRANSFERS	13,750.00
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TOTAL COUNTY GOVERNMENT	\$1,325,149.52
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HIGHWAY (TWO-CENT GAS) FUND

EXPENDITURES - OVERHEAD	\$ 19,648.65
EXPENDITURES - 1st and 4th DISTRICT	30,225.39
EXPENDITURES - 2nd and 5th DISTRICT	30,225.39
EXPENDITURES - 3rd DISTRICT	15,112.70
EXPENDITURES - NEW COMMISSIONER	476,061.88
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TOTAL HIGHWAY (TWO-CENT GAS) FUND	\$ 571,274.01
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LOUDON COUNTY LEGAL LIBRARY

BOOKS AND PERIODICALS	\$ 2,000.00
TRUSTEE'S COMMISSION	19.00
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TOTAL LOUDON COUNTY LEGAL LIBRARY	\$ 2,019.00
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DEBT SERVICE FUND

BOND PRINCIPAL	\$ 400,000.00
INTEREST ON BONDS	193,050.00
NOTE PRINCIPAL	104,262.50
INTEREST ON NOTES	2,200.00
PAYING AGENT'S FEES	300.00
TRUSTEE'S COMMISSION	3,500.00
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TOTAL DEBT SERVICE FUND	\$ 703,312.50
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SPECIAL HIGHWAY FUND

TRUSTEE'S COMMISSION	\$ 1,020.00
TRANSFER TO BOND FUND	148,600.00
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TOTAL SPECIAL HIGHWAY FUND	\$ 149,620.00
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Exhibit J

LOUDON COUNTY MEMORIAL HOSPITAL

OPERATING EXPENSES	\$ 1,792,400.00
TOTAL LOUDON COUNTY MEMORIAL HOSPITAL	\$ 1,792,400.00

LOUDON COUNTY JUSTICE CENTER

TRUSTEE'S COMMISSION	\$ 23.00
TRANSFER TO COUNTY GENERAL FUND	2,277.00
TOTAL LOUDON COUNTY JUSTICE CENTER	\$ 2,300.00

FEDERAL REVENUE SHARING TRUST FUND

OPERATING AND MAINTENANCE EXPENDITURES

FINANCIAL ADMINISTRATION	\$ 300.00
EDUCATION	179,000.00
TOTAL FEDERAL REVENUE SHARING TRUST FUND	\$ 179,300.00

GENERAL PURPOSE SCHOOL

ADMINISTRATION	\$ 53,232.00
INSTRUCTION	2,303,179.23
ATTENDANCE	15,558.00
HEALTH SERVICES	600.00
TRANSPORTATION	287,353.00
OPERATION	323,000.00
MAINTENANCE	26,000.00
FIXED CHARGES	293,193.00
FOOD SERVICES	222,763.00
COMMUNITY SERVICES	625.00
CAPITAL OUTLAY	12,000.00
DEBT SERVICE	70,869.98
OUTGOING TRANSFERS	
ADULT EDUCATION	1,389.93
EDUCATION FOR HANDICAPPED	256,726.00
VOCATIONAL EDUCATION	392,729.00
OTHER EXPENDITURES AND TRANSFERS	84,000.00
TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 4,343,218.14

LENOIR CITY SCHOOL FUND

PAYMENTS TO LENOIR CITY SCHOOLS	\$ 465,655.55
TRUSTEE'S COMMISSION	11,000.00
SALES TAX	108,900.00
TOTAL LENOIR CITY SCHOOL FUND	\$ 585,555.55

RURAL SCHOOL DEBT SERVICE

PRINCIPAL	\$ 50,000.00
INTEREST ON BONDS	252,900.00
TRUSTEE'S COMMISSION	7,000.00
PAYING AGENT'S FEE	350.00
BOND SALE EXPENSE	10,000.00
TOTAL APPROPRIATIONS - RURAL SCHOOL DEBT SERVICE FUND	\$ 320,250.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Court Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or collected by the Trustee, County Court Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fee collected over and above the expenditures duly and conclusively authorized to be paid therefrom, and paid therefrom, shall be paid over to the Trustee and converted into the County General Fund as provided by Law.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may with the consent of any official, head of any department or division which may be affected, transfer any amount from any line item of appropriation to any other line item of appropriation in the same fund. Be it further provided that any such transfer shall be authorized in writing and signed by the Director of Account, County Judge, the Budget Committee and the department or divisional heads directly concerned. The School Superintendent must also receive the consent of the Board of Education for transfers within each main division of the budget and the consent of the Quarterly County Court for transfers between these main divisions as required by law.

One copy of this authorization shall be filed with the County Court Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfer within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any department, agency, or division of the County in excess of the appropriation herein for such department, division, or agency of the County. Such appropriation shall constitute to the limit to the expenditures of any department, division and agency ending June 30, 1978. The aggregate expenditures of any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Quarterly County Court providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation.

SECTION 6. BE IT FURTHER RESOLVED, That certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 1978, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these Clearing Accounts and the operating school funds accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State - approved projects such amounts or amount as may from time to time be approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Judge and County Court Clerk are hereby authorized to borrow money on revenue anticipation notes to pay the expenses herein authorized until the taxes and other revenue for the fiscal year 1978-1979 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code annotated. Said notes shall be signed by the County Judge and countersigned by the County Court Clerk and shall mature and be paid in full without renewal not later than June 30, 1979.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1977 and prior years and the interest and penalty thereon collected during the year ending June 30, 1979, shall be apportioned to the various County fund according to the subdivision of the tax levy for the year 1978. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payments in lieu of taxes from the T.V.A. shall be placed in the various funds of the County in the same proportion as the tax rate is divided except the portion that would ordinarily go to the Department of Education and Rural School Bond Fund will go to the Debt Service Fund.

Taxes collected in compliance with the Business Tax Act shall be placed in the various funds of the County in the same proportion as the tax rate is divided.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1978.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Quarterly County Court which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1978. This resolution shall be spread upon the minutes of the Quarterly County Court.

Passed this 7th day of August, 1978.

ADOPTED:

COUNTY JUDGE