Be it remembered that the Quarterly Coun Court of Loudon County, Tennessee met in regular session on Monday, September 11, 1978 at 9:00 a.m. with the Honorable William H. Russell, County Judge presiding and Riley Wampler, Clerk of said Court was present; Whereupon, Sheriff Joe Sims opened Court, led the Pledge of Allegiance to the Flag, and introduced the Reverend Charles Redmond who gave the invocation.

The following Squires were present:

J. J. Blair Roy Bledsoe J. G. Hudson Richard Hawk Bart Eldridge

Doyle Arp J. Will Jones Glenn Luttrell James Hartsook

APPROVAL OF MINUTES

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

RECOGNITION OF VISITORS

At this time the Court recognized visitor in the audience who wished to speak to the Court on various matters.

Paul Kerley addressed the Court in connection with his termination from employment with the County.

Forest Clark, representing the Loudon County Humane Society, requested the Court to assist in supplying funds for the continuation of the animal shelter.

Odell Justice complimented the Court on being reelected.

Frank Hildreath of Lenoir City requested the Court to consider funding automobiles for the Sheriff's department and other related items.

The Court then recognized the Mayor of Greenback who read his comments concerning the operations fo the Court.

Ray Houk approached the Court concerning the fact that the Court had abolished his position of County Coroner and requested that consideration be given to having him reinstated as such.

Rufe Wilson requested that Gene Crawley, the new Road Supervisor, be given additional funds to help with the roads.

At the request of members of Court a special session of the Court was called to consider various items which were not on this agenda but need attention. The following items are to be considered

SEPTEMBER 11, 1978

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at the special session which will be on Monday, September 25, 1978 at 7:00 p.m.: 1. Consideration of the Process Server 2. Consideration of the County Coroner's job. 3. Consideration of Resolution to guarantee Clerk's Salary.

PLANNING COMMISSION REPORT

Dave Folz of the Loudon County Planning commission gave the general report of the July meeting and presented rezoning request for Map 76, Parcels 98, 99, 101, 102, 103, 104, 105, 106, 107 108, 109 from A-2 Rural Residential to R-1, Suburban Residential. On motion of Squire Hudson seconded by Squire Hawk the property was unanimously rezoned. Being attached hereto as Resolution No.

PURCHASING COMMITTEE REPORT

Purchasing Committee report was given by Buddy Jenkins, a copy of which is attached hereto as Exhibit _____.

PURCHASING COMMITTEE APPOINTED

Court appointed the following members to serve on the Purchasing Committee: Roy Bledsoe representing Judge Russell, Doyle Arp, Richard Hawk, Glenn Luttrell, and Bart Eldridge.

The Court gave its approval upon motion of Squire Hudson and seconded by Squire J. Will Jones. The vote was unanimous.

HIGHWAY BUDGET APPROVED

BUDGET COMMITTEE APPOINTED

The Court then appointed the budget committee for the coming year. As required by law Judge Russell appointed himself as Chairman of the Committee and Jim Hartsook, Jim Blair, J. G. Hudson, J. Will Jones, serving as the other four members.

J. D. CLICK APPOINTED TRUSTEE FOR NEWTON BOGART ESTATE Several years ago Newton Bogart died and left the County \$2,500.00 At that time the Court appointed J. V. Schrimsher as Trustee to administer the estate for the County. The court has been advised that Mr. Schrimsher wished to be relieved of his duties as Trustee and requested that J. D. Click, the new County Trustee be appointed. Upon motion of Squire Hudson and seconded by Squire Jones the Court unanimously approved the transfer and appointed J. D. Click as Trustee for the Newton Bogart Estate.

DISCUSSSION OF JUDICIAL COMMISSIONER

The Court discussed the position of Judicial Commissioner which was created at the last

regular subjecting of Court using Jim Blair moved and seconded by Hartsook that the position be abolished. Squire Bledsoe moved to amend the motion by requesting that the State Legislature be asked to either amend or repeal the act which authorized the establishment of Judicial Commissioner to return the status of law as it was prior to the creation of the Judicial Commissioner post. His amendment was seconded by Squire Hudson. The vote was unanimous for the amendment and voting on the original motion carried without any "no" votes.

Squire Blair then read a resolution to the Court which would guarantee the salary of the Clerk and have the effect of removing the Circuit Court Clerk from the prohibitions of the act restricting them from issuing warrants. His Motion was seconded by Squire Hartsook. After discussion a motion was made to table by Squire Hawk and seconded by Squire Jones. The vote was unanimous to table.

TASS RESOLUTION APPROVED

The Court explained that an application an grant was being prepared for filing with Farmer's Home Administration in connnection with TASS. After due explanation and discussion and representations made by former Judge Harvey L. Sproul. The Court moved by Squire Hudson seconded by Squire Hawk to allow Judge Russell to file for the grant and loan. The vote was unanimous. Being attached hereto as Resolution No 45.78, Exhibit

DISCUSSION OF PROCESS SERVER

Squire Blair made a motion to abolish the position of Process Server. It was seconded by Squire Eldridge. After much discussion, Squire Blair removed his motion and asked that it be placed on the special called session.

RURITAN CLUB

Squire Bledsoe advised the Court that the Ruritan Club in the Davis Community requested that a lease be drafted and signed between the County and the Ruritan Club for the purposes of using the Davis School. The Court advised that a lease would be drawn according to the discussion had and present it to the next regularly scheduled Court session for the Court's consideration.

ELECTION OF SCHOOL BOARD MEMBERS BY THE PUBLIC Upon motion of Squire Blair and seconded By Squire Eldridge it was moved that the area Legislators be advised that the Court requested a bill to be drafted which would require the popular election of the Loudon County Shool Board Members consisting of nine members apportioned exactly as the present County Court with terms for four years. The vote was uanimous for this.

SALE OF LAND ON MUDDY CREEK

The Court advised the members that areas of land along Muddy Creek Road which had been purchased during the right of way acquistion for the road and portions of the same were now not of any particular use to the County.

SEPTEMBER 11, 1978

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DISCUSSION ON PRISONERS' BONDS

Upon motion of Squire Blair and seconded by Squire Bledsoe the Court unanimously passed a resolution to be sent to the arm Legislators to consider amending the general law or passing a private act applicable to Loudon County which would alter or remove the requirements that trust deeds be drafted to the County in order for prisoners to make bond. Included in the motion was a similar division in connection with ! Notary Public's bonds. It was unanimously passed.

DISCUSSION OF BUSINESS TAXES

Upon motion of Squire Bledsoe and seconded by Squire Arp it was unanimously passed that the business taxes collected by the Trustee's Office and handled through the Property Assessor's Office be turned over to the County Clerk. The County Clerk has a business personal property tax with the exception of large manufactureres who will continue to pay through the Trustee. Being attached hereto as Resolution No. Here 78 Exhibit

JIM HARTSOOK APPOINTED TO SENIOR CITIZENS'COUNCIL Upon motion of Squire Blair and seconded by Squire Hudson the Court unanimously reappointed Squire Jim Hartsook to the Loudon County Senior Citizens' Council representing County Court.

NOTARY PUBLICS ELECTED

The following Notary Publics were re-electe or elected: Bobbie D. Hamby, H. L. Sproul, Sr., John L. Brown, Faye S. McDonald, Carolyn S. Nelson, Frank A. Harvey, and Hassalyne Walker: Mary Collins.

ADJOURNMENT

Court was adjourned until the special session.

William H. Russell COUNTY JUDGE

Riley Wampler COUNTY CLERK

MEMORANDUM TO: Judge William H. Russell and Members of the Loudon County Quarterly Court David H. Folz, Staff Planner FROM: DATE: September 11, 1978 GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING SUBJECT: COMMISSION The Loudon County Regional Planning Commission met in regular session July 20, 1978, and considered the following: Recommended to County Court that a 3.7 acre tract located off Martel Road owned by Jack Hardin be rezoned from R-1, Suburban Residential to C-2, General Commercial. A public hearing will be held on the matter at the October meeting of the court. Assisted Mr. Erwin Collins in his efforts to prepare a subdivision plat for property off Stockton Valley Road. Discussed the problem with South Central Bell and their lack of compliance with the county's resolution dealing with work conducted in public road right-of-ways and the requirements for the posting of bonds. Mr. Davis, county road engineer, explained that he is trying to get South Central Bell to submit a bond for their work in county road right-of-ways. The commission voted to proceed with the appropriate legal enforcement remedies if South Central Bell fails to comply with the county law. Requested that staff investigate a proposed Barite mining operation in South Loudon County. Discussed a road proposed by Mr. Robert Bedwell and building work being done on the O. D. Hall property off U. S. 11. The commission directed the building commissioner to investigate the latter item and report back to the commission. Heard the building commissioner's report and the road engineer's report. Approved the planning Program Design and discussed grading, drainage, and soil erosion regulations.

| RESOLUTION NO. |
|--|
| 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 98, 99, 101, 102, 103, 104, 105, 106, 107, 108, AND 109, MAP 76, FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN 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 Parcels 98, 99, 101, 102, 103, 104, 105, 106, 107, 108, and 109, Map 76 located in the 3rd Civil District be rezoned from A-2, Rural Residential to R-1, Suburban Residential. |
| BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it. |
| |
| |
| |
| DATE: |
| |

ATTEST:_

LOUDON COUNTY JUDGE

LOUDON COUNTY, TENNESSEE STATEMENT OF PROPOSED EXPENDITURES 1978-1979

| ACC NO. | COUNT | ITEM | ACTUAL 1976-77 | ESTIMATED 1977-78 | PROPOSE 1978-79 |
|------------|-------|------------------------------|-------------------|----------------------|--------------------|
| | | | | | |
| | | | | į. | 1 |
| 1 | | | | | |
| Y | | EXPENDITURE FOR NEW ROAD COL | MISSIONER | | × |
| 101-3 | 83 | Salaries | | | 122,731.88 |
| 14 | 96 | Utilities . | | 1 | 500.00 |
| 7 | 1, 1, | Repairs & Maintenance | | * | 49,500.00 |
| 7 | 01 | Gas, Oil, Diesel | | | 29,000.00 |
| 6 | 50 | Bridge & Road Materials | : | | 66,000.00 |
| 7 | 98 | Tile | | | 10,000.00 |
| 4 | 59 | Other Contractual Services | | | 1,250.00 |
| 79 | 95 | Rock | | · | 64,000.00 |
| 4 | 60 | Road Construction | | | 10,000.00 |
| | | | | * * | |
| | | TOTAL EXPENDITURES | • | | 352,981.88 |
| | | | | | |
| | | GRAND TOTAL | * 0 | 1 | 476,061.88 |

I, ______request that the above items of expenditures to be included in the budget for the fiscal year 1978-79.

LOUDON COUNTY, TENNESSEE STATEMENT OF PROPOSED EXPENDITURES

1978-1979

| | HIGHWAY | | FUND | |
|----------------|---------------------------|-------------------|----------------------|---------------------|
| ACCOUNT NO. | ITEM | ACTUAL 1976-77 | ESTIMATED 1977-78 | PROPOSEI 1978-79 |
| | Budget for new Road | | = 1 | |
| | Commissioner REVENUE | | | 476,061.88 |
| | | | | |
| 43100-115 | Administrative Salaries | | • | 36,895.00 |
| . 591 | Travel | T | d | 1,500.00 |
| 534 | Telephone . | | | 210.00 |
| 556 | Subscriptions & Dues | | · | 305.00 |
| . 641 | Office Supplies | | | 400.00 |
| 405 | Inusrance-Employee | · | | 8,000.00 |
| 824 | Other Insurance | . ' | | 25,000.00 |
| 402 | Social Security | | | 9,760.00 |
| 404 | Retirement | | | 20,060.00 |
| 837 | Trustee Commission | | | 4,800.00 |
| 406 | Unemployment Compensation | | | 2,400.00 |
| 990 | County Garage | • . | e. 75, | 13,750.00 |
| | | | • | |
| | TOTAL OVERHEAD | .* | | 123,080.00 |

I, request that the above items of expenditures to be included in the budget for the fiscal year 1978-79.

MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

| · | · · · | |
|---------------------|--|--|
| The Loudon Cou | unty Purchasing Committee met August 1, A | ugust 22 and |
| August 29, 1978, to | o open and award the following bids: | |
| OFFICE SUPPLIE | ES: Bid awarded to A & W Office Supply of A & W Office Supply United Office Supply Interstate School Supply(incomplete) Beal Office Supply | f Knoxville. \$1,532.22 1,694.86 1,445.92 1,814.59 |
| FILM, INK, etc | c. for Graphic Arts Dept. Bid awarded to | Taylor Impression |
| of Knoxville. | Taylor Impressions, Inc. Boyd & Ogden, Inc. | 1,115.86 1,068.15 |
| ICE MACHINES: | Bid awarded to Institutional Jobbers, I | inc. |
| · | Institutional Jobbers Scruggs, Inc. | 2,232.00 2,636.80 |
| EXHAUST SYSTEM | M for Eatons Cafeteria: Bid awarded to Sc | ruggs, Inc. |
| | Scruggs, Inc. Institutional Jobbers | 16,239.00 No Bid |
| COLD FOOD MODE | JLE: Bid awarded to Scruggs, Inc. Scruggs, Inc. | 2,275.00 |
| HEALTH DEPT. I | MEDICAL SUPPLIES: Bid awarded to White Su | rgical Supply. |
| i si si | White Surgical Supply Central Medical Supply Acme Supply Co. | 802.06 870.77 999.12 |
| WASHERS, DRYE | RS, REFRIGERATORS & OVENS: Bid awarded t | o Goodyear |
| Service Store. | Goodyear Sears, Roebuck Co. Greers | 2,390.00 2,807.60 3,117.80 |
| FENCING FOR LO | OUDON JR. HIGH: Bid awarded to American | Fence Co. of |
| Knoxville | American Fence Co. Ace Fence Company GM Fence Company | 1,895.00 2,782.00 3,916.00 |
| AMBULANCE SUPP | PLIES: Bid awarded to Dyna-Med, Inc. of C | California. |
| | Dyna-Med, Inc. Southern 1st Aid Supply Anderson M & M Sales | 346.38 396.17 488.00 |
| WATER COOLERS | FOR Board of Education. Bid awarded to | Modern Supply Cp. |
| | Modern Supply Co. Leinart's, Inc. Hajoca, Inc. | 221.00 ea. 249.00 ea. 258.00 ea. |
| COLOR TELEVISI | IONS for Board of Education: Bid awarded | to Greer's Inc. |
| | Greer's, Inc. General TV, Lenoir City Bondurant Bros., Knoxville United General Products Ledbetter TV Sales | 339.95 ea. 529.95 ea. 355.00 ea. 429.90 ea. 429.00 ea. |
| | • | |

Minutes

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| ATHLETIC EQUIPMENT | ! for North Middle School. | Bid awarded to Athletic |
|--|--|--|
| House of Knoxville. | Atheletic House Athletic Supply Co. Bell, Inc. | \$531.05 No Bid No Bid |
| REFLOORING Cafeter | ia area at Eatons School. | Bid awarded to Building |
| & Utilities Specialty (| Co. of Knoxville. Building & Utilities Co. John Beretta Tile Co. | 8,277.00 No Bid |
| ROOFING at Loudon | High School. No Bids rece | eived. |
| DROP-IN CEILING at | Steekee and Loudon Jr. Hi | gh. Bid awarded to |
| Bobby Massey of Loudon | Bobby Massey Eddie Collis | 9,125.00 9,945.00 |
| DEMOLITION at Gree | nback (3,000 sq. ft.) Bid | l awarded to Letner |
| Wrecking Company | Letner Wrecking Co. Omie, Inc. Burnett Wrecking Co. | 780.00 2,372.00 12,100.00 |
| CARPET SHAMPOOER: | Bid awarded to Kel-San Pr | oducts of Knocville. |
| • | Kel-San Products George's Sanitary Supply Dale Sanitary Supply Von Schrader Company | 620.00 ea. 790.00 ea. 855.00 ea. 1,005.00 ea. |
| HEAVY DUTY VACUUM | CLEANER: Bid awarded to E | Pale Sanitary Supply of |
| Knoxville. | Dale Sanitary Supply Kel-San Products George's Sanitary Supply Von Schrader Co. | 310.17 ea. 350.00 ea. 323.53 ea. No Bid |
| FILING CABINETS, e | tc. for Board of Education | . Bid awarded to A & W |
| Office Supply. | A & W Office Supply Beal Office Supply United Office Supply Potpourri School Supply Interstate School Supply | |
| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |

| RESOLUTION | NO. | |
|------------|-----|--|
| | | |

WHEREAS it has been determined that there is need for public water service in selected rural areas in Loudon County, and

WHEREAS a project to extend water lines and necessary appurtenances has been defined and feasibility studies completed in connection with said project, and

WHEREAS the implementation of said project will further promote the financial stability of the Tellico Area Services System,

NOW THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that applications be filed on behalf of the Tellico Area Services System for loan and grant assistance from the Farmers Home Administration and the Appalachian Regional Commission to finance the design and construction of the proposed facilities,

BE IT FURTHER RESOLVED that the County Judge acting on behalf of the Tellico Area Services System is hereby authorized to sign all necessary assurances and application forms and to provide such additional information as may be required to complete processing of the application,

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

County Judge

Date:

Attest:

County Court Clerk