Be it remembered that the County
Legislative Body of Loudon County met in regular
session onMonday, October 2, 1978 at 7:00 p.m.
with the Honorable WilliamH. Russell, County Judge
presiding and Riley Wampler, Clerk of said Court
was present. Whereupon, Sherfff Joe Sims opened
Court, led the Pledge of Allegiance to the Flag,
and introduced the Reverend A. A. Carlton who
gave the invocation.

The following Commissioners 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 Commissioner Hudson and seconded by Commissioner Jones 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 September meeting. The report is attached hereto as Exhibit.

RESOLUTION ESTABLISHING SUPPLEMENTAL PROCEDURES BETWEEN LOUDON COUNTY AND UTILITIES It was moved by Commissioner Hawk and seconded by Commissioner Hudson that a resolution establishing supplemental procedures regarding the execution of agreements between Loudon County, Tennessee and firms, corporations, utilities, individuals, or their contractors or representative thereof when such parties lay or construct any utility lines or propose to undertake any other contruction activity within any county road right-of-way. The vote was unanimous. The resolution being attached hereto as Resolution No.48-78, Exhibit

REZONING REQUEST OFF MARTEL ROAD GRANTED Commissoiner Hartsook moved that a rezoning request of 3.7 acre tract off Martel Road near Shaw Ferry Road , from R-1 Suburban Residential to C-2 General Commercial, be approved It was seconded by Commissioner Eldridge and the vote was unanimous. The Resolution being attached hereto as Resolution No 49-78 Exhibit

BUILDING COMMISSIONER'S REPORT

Jack Henry gave the Building Commissioner's report. The cash being \$1,749.00 with a property value of \$749,000 and \$10,251.00 in taxes.

UPDATE ON SCHOOL BUILDINGS

Mr. Headlee brought the Commissioners up to date on the progress of the school buildings and the traffic situations at the schools.

PURCHASING COMMITTEE Buddy Jenkins presented the Purchasing Committee REPORT report which is attached hereto as Exhibit C.C.

\_\_\_\_\_\_

BUDGET AMENDMENTS APPROVED

It was moved by Commissioner Hudson and seconded by Commissioner Hartsook that the budget amendments be approved. The vote was seven to two for approval. Being attached hereto as Exhibit \_\_\_\_\_.

DISCUSSION OF TRAFFIC SITUATION AT EARTONS CROSSROADS SCHOOLS

Commissioner J. Will Jones discussed the traffic situation at Eatons Crossroads Elementary and Middle School along with Sheriff Joe SIms and Superintendent Headlee. ,----

DISCUSSION OF A SURPLUS SALE

After much discussion it was moved by Commissioner Hartsook and seconded by Commissioner Hudson that Purchasing Agent Buddy Jenkins have a surplus sale of old county cars, highway equipment, etc. The vote was unanimous.

LEASE AGREEMENT WITH DAVIS RURITAN CLUB APPROVED

It was moved by Commissioner Bledsoe and seconded by Commissioner Jones that the lease agreement with Davis Ruritan Club be approved as amended. The vote was unanimous with the lease being attached hereto as Exhibit E

APPOINTMENT OF DR. GERALD HARRIS TO REPLACE COMMISSIONER HAWK ON THE HEALTH AND EDUCATION FACILITIES BOARD OF LOUDON COUNTY

Since being elected to the Legislative Body of Loudon County therefore not being eligible by the by-laws of the Health and Education Facilities Board of Loudon County, Commissioner Hawk asked to be removed from this board and Dr. Gerald Harriss be appointed. This was seconded by Commissioner Hartsook and the vote was unanimous.

ELECTION OF NOTARY PUBLICS

It was moved by Commissioner Hartsook seconded by Commissioner Eldridge that the following Notary Publics be elected: Caroloyn A. SHope, Mary Jane Moore, Harold E. Proaps, Peggy L. Robinson, June A. Graham, Moody Frank Stafford, and Sue F. Hartsook. The vote was unanimous.

WORK SHOP SET FOR OCTOBER 30, 1978

Commissioner Eldridge asked for a work shop meeting of the Legislative Body to be October 30, 1978 at 7:00 p.m. to plan their work for Loudon County for the next four years.

\_\_\_\_\_\_

ADJOURNMENT

With no further business the Court adjourned.

> WILLIAM H. RUSSELL COUNTY JUDGE

RILEY WAMPLER COUNTY CLERK

Judge William H. Russell and Members of the Loudon County TO: Quarterly Court David Folz, Staff Planner FROM: October 2, 1978 DATE: SUBJECT: General Report - Loudon County Regional Planning Commission The Loudon County Regional Planning Commission met in regular session September 21, 1978 and considered the following: Recommended to the county commission on a 4-3 vote that a two acre tract of the W. R. Campbell property located between Martel Road and the Southern Railway tracks be rezoned from R-1, Suburban Residential to C-2, General Commercial. A public hearing on the matter is scheduled for the November meeting of the county commission. Discussed with Ms. Marty Ashe the situation regarding a "paper street" in the Port Madison Subdivision. Recommended to the county commission that the following procedures be established with regard to the disposition of bonds or other acceptable means of security posted by individuals, firms, utilities, and corporations for work proposed to be undertaken in county road right-of-ways and that such procedures be in addition to those adopted by the County Court on August 1, 1977: That such bond(s) or other acceptable means of security shall be deposited with and held by the Trustee of Loudon County; 1. That the release of the bond(s) or other acceptable means of security from the Trustee be accomplished only by the written approval of both the Loudon County Building Commissioner and Loudon County Road Engineer; That any long-term security arrangements made between any individual, firm, utility, or corporation and the County of Loudon for routine, daily maintenance of facilities located in public road right-of-ways shall not exempt the applicant from securing from the Loudon County Building Commissioner, prior to the initiation of any construction activity, a building permit (free of charge) which shall indicate the location, nature, extent, and duration of the proposed work in the public road right-of-way(s). Also, the existence of any long-term security agreement would not exempt the applicant from being required to submit additional security for other construction projects and activities proposed in public road right-of-ways. Heard the Building Commissioner's report and Road Engineer's Report. Passed a resolution endorsing the TASS water project. 4. DHF/ks Exhaut A

RESOLUTION NO. 48-78

A RESOLUTION ESTABLISHING SUPPLEMENTAL PROCEDURES REGARDING THE EXECUTION OF AGREEMENTS BETWEEN LOUDON COUNTY, TENNESSEE AND FIRMS, CORPORATIONS, UTILITIES, INDIVIDUALS OR THEIR CONTRACTORS OR REPRESENTATIVES THEREOF WHEN SUCH PARTIES LAY OR CONSTRUCT ANY UTILITY LINES OR PROPOSE TO UNDERTAKE ANY OTHER CONSTRUCTION ACTIVITY WITHIN ANY COUNTY ROAD RIGHT-OF-WAY

WHEREAS, Section 5-521 of the <u>Tennessee Code Annotated</u> intrusts the establishment and general supervision of roads, ferries, watercourses, and local improvements to the Loudon County Commission, and

WHEREAS, certain problems have been identified with improvements being made within Loudon County road rights-of-way, such improvements and associated construction activities, therefore, causing damage to roadways and/or drainage easements,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the following requirements are hereby adopted to insure proper reconstruction of county roadways when necessary:

- 1. That bonds and other means of acceptable security posted with the County of Loudon to insure and guarantee that any portion of a county road or right-of-way disturbed by any construction activity undertaken by an individual, firm, corporation, utility or their contractor or representative thereof will be replaced or repaired at least to the same condition prior to the proposed construction or alteration, shall be deposited with and held by the Trustee of Loudon County.
- 2. That the release of the bond(s) or other acceptable means of security from the Trustee of Loudon County shall be accomplished only by the written approval of both the Loudon County Building Commissioner and the Loudon County Road Engineer.
- 3. That any long-term security arrangements made between the County of Loudon and any individual, firm, utility, or corporation for routine, daily maintenance of facilities located in public road right-of-ways shall not exempt the applicant from securing from the Loudon County Building Commissioner, prior to the initiation of any construction activity, a building permit (free of charge) which shall indicate the location, nature, extent and duration of the proposed work in the public right-of-way and that such long-term security arrangements shall not exempt the applicant from being required by the County of Loudon to post any additional security which may be necessary in order to guarantee that other construction activities or projects will be covered by a sufficient amount of security.

Exheur B

4. That these requirements and provisions shall be in addition to those adopted by the Loudon County Quarterly Court in Resolution No. \_\_\_\_ dated August 1, 1977.

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

DATE:		 				
						•
	•					
			LOUDON	COUNTY	JUDGE	

ATTEST: LOUDON COUNTY COURT CLERK

RESOLUTION NO. 49-78

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 3.7 ACRE TRACT LOCATED BETWEEN MARTEL ROAD AND THE SOUTHERN RAILWAY TRACKS AND AS FURTHER SHOWN ON MAP NO. 17 FROM R-1, SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL

WHEREAS, The Loudon County Commission, 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 Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

I. That a 3.7 acre tract located in the 2nd Civil District between Martel Road and the Southern Railway Tracks and as further shown on Map No. 17 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:	

Exhelit C

#### MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met September 26, 1978, to open and award the following bids:

LABOR only for installation of gable roof at Eatons School: Bid awarded

to Eddie Collis of Loudon.

Eddie Collis

\$7, 200.00

Allen Walker

8,000.00

LAWN MOWERS, 31/2 h. p., Bid awarded to J. W. Wilburn Hdwe.

Wilburn Hardware

99.67 each

126.00 each

Greer's, Inc.
Crumley Shell Station (this is % h.p. less than specs.)

94.50 each

FLOOR MACHINE for new middle schools. Bid awarded to H. T. Hackney Co.

of Knoxville.

H. T. Hackney Co.

429.00 each

George's Sanitary Supply

548.00 each

Kel-San Products

480.00 each

WET VAC. Machine for 2 new middle schools. Bid awarded to Kel-San Products

of Knoxville.

Kel-San Products

225.00 each

H. T. Hackney Co.

.262.00 each

George's Sanitary Supply

236.00 each

TRACTORS (2) and BUSH HOGS (2) for the highway department. Bid awarded to

Bob Bales Equipment, Knoxville. Bob Bales Equipment

17,840.00

R & S Tractor Company

15,761.80

General Equipment Co. Ft. Loudon Ford Tractor

19,500.00 25,384.00

Knoxville Tractor Co.

No Bid

1/2 TON PICKUP TRUCK for Highway Department. Bid awarded to White Chevrolet

Co., Lenoir City.

Jim White Chevrolet

5,211.63

Volunteer Ford, Inc.

5,567.49

Miller Motor Co.

Curtis-Tipton Motor Co.

5,395.64 5,445.00

# LOUDON COUNTY CENTRAL ACCOUNTING DEPARTMENT

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

Budget Amendments to be approved by County Commission on October 2, 1978

The budget amendments have been approved by the Budget Committee on September 11th and 26th, 1978.

If you have any questions, please call me at 458-4619.

Please bring your copy of amendments to court

June Custead, Director of Accounts Loudon County, Tennessee

Exhibit D

## BUDGET AMENDMENTS

9/26/78

#### TITLE IV-C

## Project # 78-11

Account #	Dr.	Cr.
188 17100 Estimated Revenue	\$31,123.07	
(188 3334) Title IV-C		
Project 78-11 \$31,123.07		
188-24100 Appropriations		\$31,123.07
188-622-154 Project Coord. 17,442.00		401,110,
188-622-283 Clerk 2,687.50		
188 622-190 Sub. Teachers 540.00	i.	
188-622-594 Travel 291.96		
188-622-436 Other Exp.for Inst. 1,215.00		
188-622-789 Materials 3,576.70		
188-628-402 Contri.to S.S. 1,055.24	*	
188-62800-402 Cont.to S.SN.P.) 162.59		S#
188-628-403 S.S. Handling Chg. 1.60		
188-628-404 Contri.to St.Retirement 2,666.88		
188-628-401 Contri to Local Ret. 509.29		
188-628-405 Employee Health Ins. 584.00		
188 639-988 Indirect Cost 390.31		
To set up title IV-C Project #78-11 Budget	of tal	* 1:
Amendemnt # 1 - To Title IV-C Project # 78-11	4.7	
188-17100Estimated Revenue	247.82	
188-33334- Title IV-C Proj.# 78-11 247.82		
The state of the s		
188-24100 Appropriations		247.82
188-62800-405 Emp. Health Ins. 244.72		
188 63900-988 Indirect Cost 3.10		
	2 3 5	

To Amend Title IV-C Project # 78-11 Budget

#### TITLE VI EHA PART B 79-01

Acct.# Cr. Dr.

189-17100 Estimated Revenue \$18,550.00

189 33336 Title V 79/01 Revenue

18,550.00

189-24100 Appropriations 18,550.00

189 63600 443 Contracts with other School Systems 9,554.00

189 63600 354 Aids 6,678.00

189 63600 402 Soc.Sec.(N.P.) 405.00 189 63600 401 Ret. (N.P.) 1,266.00

189 63600 405 Emp. Health Ins. 78.60

189 63600 403 Soc.Sec.

Handling Charges 2.40

189-63600-908 Other

Expense (Equipment) 465.00

189 63600 406 Unemp.Comp 101.00

To set up Title V EHA Part B 79/01 Budget

TITLE I 78/21

182 17100 Estimated Revenue 39,098.47

182-33331 Title I 78.21 39,098.47

182 24100 Appropriations 39,098.47

182 62200 188 Regualar

27,178.15 Teachers

182 62200 189 Substitute

300.00 Teachers

182 62200 354 Other

salaries for instructional (Aids) 11,130.00

182 63900 988 Indirect

490.32 Cost

To set up Title I 78/21 Budget

## Budget Amendments

9/26/78

Acct.#

#### TITLE I - 79/01

Dr.

Cr.

181	17100	Est	imated	Rev	enue		214,721.75
				The second second		21.75	
		101	3332 .		/ - 10- 10- 1	(T. T. T	×
181	24100	Appro	priati	ions	•		214,721.75
		181	62100	119	Personnel Asst. Supt.	3,364.00	
		181	62100	591	Travel	65.00	
		181	62100	282	Secretary	3,080.00	
		181	62200	153	Supv.of Instruction	10,279.80	
						109,717/85	
		181	62200	189	Sub. Teachers	2,460.00	
		181	62200	354	Other Sal for		Y Y
					Inst. Aids	22,352.75	
1.5		181	62200	591	Travel-Supv.	600.00	
		181	62200	746	Inst. Teaching Supp.	1,265.00	
	555				Other Materials	3,820.91	
		181	62200	780	Testing .	1,348.67	
					Repair of Equip.	900.00	
					Ret. (Local)	6,930.00	
					Contri. To. Soc.Sec.	CANADA CA	200
		181	62800	403	Soc.Sec.Hand.Chg.	24.00	
					Unemp.Comp	1,645.00	
					Contri.To St.Ret.	23,020.00	
		STYLE ASS.			Emp.Health Ins.	8,420.00	
					Ins. on Equip.	700.00	
					Equip. for Inst.	710.00	
					Indirect Cost	2,692.77	
		201	0000	500		_,	

To set up Title I 79/01 Budget

#### GENERAL FUND

ACCT.# DR. CR.

110 21700 Fund Balance 1,028.00

110 24100 Appropriations 1,028.00

100 44171 719 1,028.00

> Request from Loudon County Health Department for 2 mons. salary for clerk to be taken from Health Department Savings

110 27100 Fund Balance 357.03

110 24100 Appropriation 357.03

110 41420 282 Sec. Salary 308.00

110 41420 625 Officials Holding Election 49.03

Request from Election Commission for overtime 8/3/78 election

110 27100 Fund Balance 1,800.00

110 24100 Appropriations 1,800.00

110 41313 155 Adm. Asst. Salary 1,800.00

To set up salary for 2 mons.

110 17100 Estimated Revenue 7,321.72

> Anti Recession(110 33211) 7,321.72

110 24100 Appropriations 7,321.72

110 47300 301 Anti Recession 7,321.72

To Set up salary of mechanic at County Garage - paid from Anti-Recession Funds

Transfer \$255.45 from Account #110 41562 641 (Office Supplies-Trustee) to Account # 110 41562 901 (Equipment Trustee)

110 17100 Estimated Revenue 69,768.00

> 110 36771 Excess Fees Trustee 27,384.40

110 36731 Excess Fees

Co.Court Clerk 42,384.40

110 24100 Appropriations 69,768.80

110 41562 142 Trustee Sal. 14,384.00 110 41562 283 Clerks (2) Sal. 13,000.00 110 41563 139 Co.Crt.Clerk Sal 14,384.00

110 41563 283 Clerks (4) Sal. 28,000.00

To set County Trustee and Country Court Clerk salaries and their clerical help in County General Fund

> Transfer \$140.04 from Acct.#110 48700 591 (Travel Sr. Citizens) to Acct.#110 48700 264 (Directors Salary)

This transfer is requested by Director Loudon County Senoir Citizens Center as her salary was figured on 5% increase instead of 6 1/2%

#### General Fund Con't

Acct.#

Transfer \$593.88 from Acct. # 110 48700 909 (Equipment Sr. Citizens) to Account # 110 48700 302 (Carpenter's Salary) - \$560.00 and acct. #110 48700 402 (Soc. Security) - \$33.88

This transfer requested by Director of the Loudon County Sr. Citizens Center
Transfer \$242.00 from account # 110 41900-001 Unallocated Primary to
Account #110 44175-440 Crippled Childred Services

DR CR

A. 2011 - N. 2014 - N. 201

110 24100 Fund Balance 12,000.00

110 17100 Appropriations 110 42611 905 Police Cars 12,000.00

#### GENERAL PURPOSE SCHOOL FUND

8,800.69 161 17100 Estimated Revenue 8,800.69 (161 33343 U.S.D.A. (OTHER) 161 24100 Appropriations 8,800.69 161 62900 681 8,800.69 161 26350 Reserve for Food Service 3,701.78 3,761.78 161 24100 Approprations 161 62900 959 Payments to 3,000.00 other schools 161 62900 917 Equipment 701.98 60.00 161 62900 844 Other Fixed Chgs.

This transfer was requested by Ruth Ridenour, Supv. of Lunchrooms

12,000.00

Cr.

Dr.

## BUDGET AMENDMENTS

9/11/78

## GENERAL FUND

Account #		Dr.	Cr.
110 21700	Fund Balance	3,351.00	
110 17100	Appropriations		3,351.00
	110 41420 282 Salary Secretary	351.00	
	110 41420 625 Officials Holding Election	3,000.00	
			•
	This amendment requested by the E	lection Commission	
110 21700	Fund Balance	4,000.00	
110 17100			4,000.00
	110 46610 964 Lo.CO. Humane Society	4,000.00	· ·
	This amendment requested by the	Loudon County Human Society	
11- 21700	Fund Balance	774.00	
110 17100	Appropriations		774.00
·	Insurance for Glendale F.Dept.	536.00	
· .	2-sirens Greenback F.Dept.	238.00	

## BUDGET AMENDEMNTS 9/11/78

### HIGHWAY DEPARTMENT

ACCT.#

DR.

CR.

142 24100 Fund Balance

\$65,000.00

142 17100

Appropriations

142 43101 896 Rd.Machinery 65,000.00

\$65,000.00

This amendment requested by Gene Crawley, Road Commissoner

#### LEASE

This Lease Agreement made and entered into on this the

\_\_\_\_\_ day of September, 1978, by and between Loudon County,
hereinafter called Lessor, and the Piney Ruritan Club, hereinafter
called Lessee, both parties being either governmental agencies
or corporations, and both parties of Loudon County, Tennessee.

#### WITNESSETH

That for and in consideration of the mutual covenants and agreements hereinafter expressed, and pursuant to Resolution of the County Quarterly Court of Loudon County, and the request made by the Lessee, Lessor does hereby lease to the Lessee, and Lessee does hereby lease from the Lessor, the following described premises, to-wit:

Located in the First Civil District of Loudon County, Tennessee, and being known and designated as the Davis School property, which includes the school building and the school grounds, and bounded on all sides by either public or private roadways.

In consideration hereof, the Lessee convenants with the Lessor as follows:

- 1. To keep the building in a good state of repairs, and to keep fire insurance on said building in the amount of (MAX.)

  , during the term of this lease.
- 2. To surrender back to the Lessor this property in the event of an emergency and upon the receipt of 60 days written notice of the intention to re-claim the property. The Lessor to make payment to the Lessee for any improvements placed on the property during the term of this lease in the event of the surrender of the property by Lessee to Lessor.

En Libert &

3. To allow Loudon County, through its Loudon County
Election Commission, the right to use said building for the
storage of election machines,
and for the use of said building on the days of any county or
state election.

It is mutually agreed that the term of this lease shall be for a period of five (5) years, and expiring on October 1, 1983.

The Lessee may make improvements and alterations on said property for their particular use; however, any fixtures or improvements placed on said property shall become the property of Lessor after the termination of this lease.

It is mutually agreed that this property cannot be sub-let and that upon Piney Ruritan Club's becoming an inactive organization, that this lease shall automatically expire.

In the event of a fire or other casualty destroying the building and rendering it untenantable, neither the Lessor nor the Lessee shall be required to replace the building from the insurance money received, and this lease shall automatically terminate.

Lessor covenants and agrees that it will keep the Lessee in quiet and peaceful possession of said property.

IN WITNESS WHEREOF the parties have executed this Agreement in duplicate, each copy being an original, on the day and date first above written.

first above written.		
	LOUDON COUNTY	
	ВУ	
*	County Judge	
	PINEY RURITAN CLUB	
	ВУ	
	President	
Attested:		
Secretary	are the time.	