

Be it remembered that the County Legislative Body fo Loudon County met in regular session on Monday, December 4, 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 Superintendent of Shools, Edward Headlee, who gave the invocation.

The following Commissioners were present:

J. J. Blair	Doyle Arp
J. G. Hudson	J. Will Jones
Roy Bledsoe	Glenn Luttrell
Richard Hawk	James Hartsook
Bart Eldridge	

APPROVAL OF MINUTES

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

RECOGNITION OF VISITORS

Mr. Bob Rose was recognized by the Court who spoke about the damages the big trucks were causing on Highway 95 between Interstate 75 & 40. He asked if signs could be put up at the North and South ends of the Road to control the trucks. It was moved by Commissioner Jones and seconded by Commissioner Eldridge that Judge Russell write a letter to the State about this matter since the road is a State road. The vote was unanimous.

DISCUSSION OF EXPO 82

The Court recognized Pam Grimm and Susan Carson from East Tennessee Development District who outlined Expo 82, population and economic growth of Loudon County over the past eight years. They said Expo 82 is now a 99% certainty and it will have a definite impact on Loudon County and urged the County Commissioners to start collecting all the data they can in making plans to deal with the impact and make it a benefit for the County during the months of Expo 82 and afterwards.

PLANNING COMMISSION REPORT

Mr. Dave Folz of the Loudon County Planning Commission did not have a general report for November, 1978.

REZONING REQUEST- PARCEL 30, MAP 18, APPROVED

A rezoning request for a 2 acre part of Parcel 30, Map 18, from R-1 Suburban Residential to C-2, General Commercial was approved. The motion was made by Commissioner Hawk and seconded by Commissioner Jones to approve. The vote was unanimous. The resolution being attached hereto as Resolution No. 50-78, Exhibit H.

APPROVAL OF BUDGET AMENDMENTS

It was moved by Commissioner Arp and seconded by Commissioner Blair that the new \$17,000 ambulance be deleated from the budget amendments. The vote was unanimous. It was moved by Commissioner Hudson and seconded by Commissioner Hartsook that the budget amendments be approved. All

voted yes with the exception of Bledsoe who voted No. An amendment to the budget amendments by Commissioner Arp failed for the lack of a second. Attached hereto as Exhibit B.

DISCUSSION OF TVA
IN-LIEU OF TAXES

It was moved by Commissioner Arp and seconded by Commissioner Blair that Judge Russell write TVA asking that the in-lieu of tax payments to the county be increased due to the hold up of development in the Tellico Project area, where once taxable property has been off the tax rolls for over 10 years.

RESOLUTION ASKING
FOR GRANT FOR HUNTSVILLE
COMMUNITY

It was moved by Commissioner Hartsook, and seconded by Commissioner Eldridge that Judge Russell sign and submit applications to HUD for \$1.9 million dollars for a community development grant for the Huntsville Community. The vote was unanimous. The resolution being attached hereto as Resolution No. 51-78 Exhibit C.

ELECTION OF NOTARY
PUBLICS

It was moved by Commissioner Jones and seconded by Commissioner Blair that the following Notary Publics be elected: Sharon A. McCormack, Adele G. Bogus, Mildred Grubb, Norman C. Lawhorn, and Blanche Randolph.

There being no further business come before the Court, Court adjourned until December 18, 1978 at 7:00 p.m.

William H. Russell
COUNTY JUDGE

Riley D. Wampler
COUNTY CLERK

RESOLUTION NO. 50-78

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 TWO-ACRE PART OF PARCEL 30, MAP 18 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 two-acre part of Parcel 30, Map 18, located between the Southern Railroad tracks and Martel Road in the second Civil District be rezoned from R-1, Suburban Residential to C-2, General Commercial.

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

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exp. Exhibit A

RESOLUTION

51-78

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides funds to assist local governments in providing decent housing and a suitable living environment for low and moderate income persons, and

WHEREAS, funds are available through the Community Development Block Grant (CDBG) Program as administered by the Department of Housing and Urban Development,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, that authorization be granted to file a preapplication to the Department of Housing and Urban Development (HUD) for a CDBG, and

BE IT FURTHER RESOLVED that the County Judge is hereby authorized to sign the preapplication, necessary assurances, and other documents in connection with the preapplication and to conduct such public hearings or other meetings as may be required, and

BE IT FURTHER RESOLVED that upon a request from HUD, authorization is hereby granted to file a final application for funds and to complete such requirements as may be necessary in connection with said application, and

BE IT FURTHER RESOLVED that the firm of John Coleman Hayes, Jr. and Associates be requested to assist in the preparation of the preapplication, and upon a request by HUD, to assist in the preparation of the final application, and

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

Date: _____

County Judge

Attest: _____
County Clerk

E. L. L. C.

BUDGET AMENDMENTS

November 21, 1978
December 4, 1978

HIGHWAY FUND

Transfer the following accounts:

Account 142 43101 383	Salaries 1st & 4th District	452.28
142 43101 496	Utilities 1st & 4th District	1.02
142 43101 744	Repairs & Maintenance 1st & 4th	432.38
142 43101 701	Gas & Oil 1st & 4th	482.59
142 43101 650	Bridge & Rd. Materials 1st & 4th	16,242.38
142 43101 459	Other Contractual Services 1st & 4th	500.00
142 43101 795	Rock 1st & 4th	<u>6,000.00</u>

Total 1st & 4th District \$24,110.65

Account 142 43102 383	Salaries 2nd & 5th District	534.75
142 43102 496	Utilities	(.75)
142 43102 744	Repairs & Maintenance	1,411.42
142 43102 701	Gas & OIL	417.22
142 43102 650	Bridge & Road Materials	17,070.90
142 43102 459	Other Contracted Services	27.81
142 43102 795	Rock	<u>7,095.70</u>

Total 2nd & 5th District \$26,557.05

142 43103 383	Salaries	388.00
142 43103 496	Utilities	4.64
142 43103 744	Repairs & Maintenance	(58.70)
142 43103 701	Gas & OIL	(388.84)
142 43103 795	Rock	4,000.00
142 43103 460	Road Construction	<u>11,184.07</u>

Total 3rd District \$15,129.17

to account 142 43104-383 - Salaries All districts \$15,796.87 and account 142 43104 744- Bridge and Road Materials \$50,000.00.

This amendment is made to transfer the balance of former Road Commissioners accounts to Gene Crawley's account

Eg Lulu B

November 21, 1978
December 4, 1978

GENERAL FUND

		(Delete)	Dr.	Cr.
110 27110	Fund Balance		\$17,000.00	
110 24100	Appropriations (110 44191 900) Purchase of new ambulance			\$17,000.00
110 27100	Fund Balance		2,424.14	
110 24100	Appropriations (110 41420 380) Extra help in election office \$470.00 (110 41420 469) Repair to equipment election office \$1,954.14			2,424.14
110 27110	Fund Balance		2,178.36	
110 24100	Appropriations (110 42611 367) Salary of deputy \$164.28 (110 41510 263) Salary of 3 accounting clerks \$1,577.60 (110 41313 282) Salary of Secretary County Judge's Office \$436.48			2,178.36

This amendment was approved by the Merit Board.

Transfer \$57.80 from account 110 41562 641 (Office Supplies
Trustee) to Account 110 41562 901 (Equipment-Trustee)

Approve payment of \$316.00 from Account 110 41900 001
(Primary-Unallocated) for membership to National Association of Counties

BUDGET AMENDMENTS

November 21, 1978

December 4, 1978

GENERAL PURPOSE SCHOOL

Acct. #		Dr.	Cr.
161 17100	Estimated Revenue		
161 36930	Refunds \$1,283.78	1,283.78	
161 24100	Appropriations		1,283.78
161 62200 188	T. Salaries \$667.50		
161 63700 188	T. Salaries 93.75		
161 62600 501	Heat 453.00		
161 62800 405	Emp. Ins. 69.53		
161 26350	Reserve for Food Service	2,177.47	
161 24100	Appropriations		2,177.47
161 62900 917	Equipment 520.20		
161 62900 959	Other payments to schools 1,500.00		
161 62900 639	Other Cont. services 157.27		

Transfer \$1,000.00 from account 161 63200 870 (site acquisition) to account 161 62600 685 (Custodial supplies)

These amendments were requested by Supt. Edward Headlee

TITLE IV-B ESEA

185 26361	Reserve for Title IV-B 78/01	\$ 200.00	
185 24100	Appropriation		\$ 200.00
185 62200 705	other lib. exp. \$200.00		

This amendment is requested by Title I Director

GENERAL PURPOSE SCHOOL FUNDS
P.L. 839 BUDGET FOR HANDICAPPED CHILDREN
SCHOOL YEAR 1978-9

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
3610.1	Director	15,075			15,075
3610.31	Teachers	149,000	1,440		150,440
3610.32	Subst. Teachers	600	600		1,200
3610.51	Clerical	3,080			3,080
3610.52	Aides	10,017		6,678	3,339
3620.1	Travel	4,000	1,000		5,000
3620.4	Equipment Maintenance	100			100
3620.5	Contracts/Other School Systems	9,390	2,530		11,920
3620.7	Contracts/Other Public Agencies	30,805			30,805
3620.9	Other Contracted Services	2,700			2,700
3630.1	Instr. Material and Supplies	4,000	400		4,400
3651.21	Social Security	391	140		531
3651.3	Unemployment Comp.	1,447			1,447
3651.4	Local Retirement	1,219			1,219
3651.5	Health Insurance	4,902	566		5,468
3651.9	Fixed Charges-Soc. Sec. Handling	- 0 -	2		2
3690.2	Special Transportation	20,000			20,000
3690.9	Equipment	- 0 -			
	TOTALS	<u>256,726</u>	<u>6,678</u>	<u>6,678</u>	<u>256,726</u>

839 HANDICAPPED STUDENT PROGRAM

1978-9

JUSTIFICATION FOR INCREASE

<u>ACCOUNT NUMBER</u>		<u>INCREASE</u>
3610.31	Regular Teachers This increase is to provide salaries for present teaching personnel. At budget-time all personnel had not been employed.	\$1,440.00
3610.32	Substitute Teachers This increase is necessary to provide funds for revised estimate of substitute teacher needs.	600.00
3620.1	Travel-Itinerant Personnel This increase is necessary to provide funds for revised estimate of travel expenses.	600.00
3620.5	Contracts/Other School Systems This increase is necessary to provide services for one additional handicapped child at the Daniel Arthur Rehabilitation Center in Oak Ridge, services which are not available in local schools.	2,530.00
3630.1	Instructional Materials and Supplies This increase is necessary to provide appropriate materials for handicapped children.	400.00
3651.21	Contribution to Social Security This increase is necessary to provide for increase in social security costs- (6.05% to 6.13%, effective January 1, 1980)	140.00

839 HANDICAPPED STUDENT PROGRAM

1978-9

JUSTIFICATION FOR DECREASE

ACCOUNT
NUMBER

DECREASE

3610.52

Aides

\$6,678

This decrease is made possible by the use of Title VI-B EHA (federal funds) to provide salaries for two teacher aides at New Providence Special school. At budget time the Title VI-B project (federal funds) had not been approved.

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JUSTIFICATION FOR INCREASE

ACCOUNT
NUMBER

INCREASE

3651.5

Contribution to Employee Health Insurance

566.00

This increase is necessary to provide for revised estimate of health insurance expenses.

3651.9

Social Security Handling Charges

2.00

This increase is necessary to provide for handling charges applicable to non-professional personnel.