

Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, February 5, 1979, at 7:00 p.m. with the Honorable James Hartsook, Chairman Pro-Tem presiding and Riley Wampler, County Clerk of said Court was present; Whereupon, Sheriff Joe Sims opened Court, led the pledge of allegiance to the Flag, and introduced the Reverend Cook who gave the invocation.

The following Commissioners were present:

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

APPROVAL OF MINUTES

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

PLANNING COMMISSION REPORT

The Court recognized Dave Folz of the Loudon County Planning Commission who gave the general report of the January meeting of the Planning Commission which is attached hereto as Exhibit A.

DISCUSSION ON REPAIR OF DAVIS FERRY AND CORINTH ROADS

Road Supervisor Gene Crawley reported to the Court that he has worked a tentative agreement with TVA on the repair of the road between Davis Ferry and Corinth which was damaged by TVA road construction. He said he has asked TVA for \$75,000 for material to rebuild the road and some of Davis Ferry Road and he hoped they would decide to go along with this. Crawley reported that the project will be acted on by TVA Board soon and he requested all the help he could get from the County Legislative Body.

RESOLUTION AUTHORIZING 50% MATCH FOR POLICE CAR

It was moved by Commissioner Blair and seconded by Commissioner Hawk that the resolution authorizing the expenditures of a 50% match for a police car under the Governor's Safety Program be approved. The vote was unanimous with the Resolution being attached hereto as Resolution No. 52-79, Exhibit B.

PURCHASING COMMITTEE REPORT

Buddy Jenkins of the Purchasing Dept. presented the Purchasing Committee Report which is attached hereto as Exhibit C.

REFUND OF TAXES TO EDNA ROBINETTE MERCER

It was moved by Commissioner Hudson and seconded by Commissioner Jones that a tax refund in the amount of \$42.30 be refunded to Mrs. Edna Robinette Mercer. The vote was unanimous for this.

COMMISSIONER ARP
APPOINTED TO AGRICUL-
TURE COMMITTEE

It was moved by Commissioner Hudson
seconded by Commissioner Hawk that Commissioner Doyle
Arp be elected to membership on the County Agriculture
Committee replacing former county court member R.
P. Hamilton. The vote was unanimous.

RESOLUTION APPROVING
TO DESIGNATE THE COUNTY
JAIL AS COUNTY WORKHOUSE

After much discussion the county Legis-
lative Body gave their approval to designate the
County Jail as the Loudon County Workhouse. This
was made at the request of Sheriff Joe Sims, who said
he hoped to have the details worked out by April.
The Sheriff said representatives of the State Law
Enforcement Agency had more details on the program.
and would be presented at a later meeting. It was
moved by Commissioner Blair and seconded by Commissione
Joens that a proposal be passed on a Resolution
concerning the matter. This being attached hereto
as Resolution No. 53-79, Exhibit CC, The
vote was unanimous.

RESOLUTION RATIFYING
PAST ACTIONS OF THE
LOUDON COUNTY HEALTH
AND EDUCATION FACILITIES
BOARD

It was moved by Commissioner Blair and
seconded by Commissioner Eldridge that the County
Commission ratify past actions of the Loudon County
Health and Education Facilities Board and adopt
a resolution which would allow the Tennessee Baptist
Corporation, who recently purchased the Johnson
Nursing Home, to sell bonds for the purchase and
planned improvements to the facility at Eatons
Crossroads. The vote was unanimous. This being
attached hereto as Resolution NO 54-79, Exhibit D

RESOLUTION APPROVING
THE REJECTION OF
SELLING OF TASS

It was moved by Commissioner Hawk and
seconded by Commissioner Hudson that the County
Legislative Body pass a resolution which rejects the
possibility of selling the Tellico Area Services System,
a joint operation of Loudon and Monroe Counties.
The vote was unanimous. The resolution being attached
hereto as Resolution No. 55-79, Exhibit E.

ELECTION OF NOTARY
PUBLICS

It was moved by Commissioner Hawk and
seconded by Commissioner Hudson that the following
Notary PUBLICS be elected: Gene Hartsook, Bette J.
Pope, and Joel D. Malone. The vote was unanimous.

ADJOURNMENT

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

BUDGET AMENDMENTS

Motion was made by Hudson and seconded
by Hawk for approval of budget amendments. The
vote was unanimous. By Clerk 7

William H. Russell
COUNTY JUDGE

Riley Wampler
COUNTY CLERK

INTER-LOCAL AGREEMENT

This agreement made and entered into this 15th day of January, 19 79, by and between the Loudon County, hereinafter called party of the first part and Town of Vonore, hereinafter called party of the second part,

WITNESSETH

WHEREAS, the party of the first part has initiated the operation of a registered transfer station to be operated in accordance with the Regulations Governing Solid Waste Processing and Disposal in Tennessee.

WHEREAS, the party of the second part has agreed to pay \$ _____ to the party of the first part for the disposal of their solid waste.

NOW THEREFORE, be it agreed that the party of the second part pay the party of the first part in four equal payments, one payment per calendar quarter.

This contract shall be legally binding for 6 months whole year(s) following the execution of this instrument.

IN TESTIMONY WHEREOF, the parties have hereunto executed this agreement in duplicate on this the 28th day of February, 1979.

ATTEST:

CITY OF Vonore

Marie Kopczynski
Marie Kopczynski
City Recorder

Fred J. Tallent
Mayor Fred J. Tallent

ATTEST:

COUNTY OF Loudon

Riley D. Wampler
County Court Clerk

[Signature]
County Judge

State of Tennessee, Loudon County
Recorded in my office and under
my hand and Seal this 7 day
of May 19 79

Riley D. Wampler Clerk
By _____ D.S.

M E M O R A N D U M

TO: Judge William H. Russell and Members of the Loudon County Commission

FROM: David Folz, Staff Planner

DATE: February 5, 1979

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met in regular session January 18, 1979 and considered the following:

- (1) Voted unanimously not to recommend the rezoning of a 5-acre part of Parcel 40.10, Map 13 from R-1, Suburban Residential to C-2, General Commercial. The rezoning request was made by Mr. Neil Waldrop.
- (2) Heard a presentation by Mr. Charles Eblen, representing the Rivers Advertising Company in which Mr. Eblen stated that the Amoco billboard located next to the Little Mtn. Estates Subdivision would be removed by March 1st and that any court costs associated with the county's withdrawal from the court suit would be paid by the advertising company.
- (3) Heard the Building Commissioner's and Road Engineer's reports.
- (4) Heard a staff report on: the solid waste disposal situation; meetings with TVA Board Chairman Freeman and TVA staff; the county road map project; revision of the Loudon County Subdivision Regulations to reflect the results of the Lenoir City 201 Wastewater Facilities Plan; and, the results of the random survey that staff conducted in the Huntsville Community for the county's community development preapplication. The application proposes a 3-year comprehensive program that would provide adequate water and wastewater service, improve the streets, and initiate a housing rehabilitation program and a slum clearance program.

DHF/dkr

Exhibit A

RESOLUTION NO. 52-79

A RESOLUTION AUTHORIZING THE SUBMISSION
OF A GRANT APPLICATION FOR GOVERNOR'S
HIGHWAY SAFETY PROGRAM FUNDS AND THE
EXPENDITURE OF A FIFTY PERCENT CASH
MATCH FOR A POLICE AUTOMOBILE

WHEREAS, the Loudon County Commission has determined that
there is a critical need for an additional police automobile
for use in traffic control in Loudon County; and

WHEREAS, the Governor's Highway Safety Program Funds are
available for use in purchasing automobiles on a fifty percent
cash match basis;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commis-
sion that an application for fifty percent matching funds for
an additional police automobile to be used for traffic control
in Loudon County be submitted and that a fifty percent match-
ing expenditure of up to \$4,000 be authorized if the grant
application is approved.

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

Date: _____

Loudon County Judge

Attest: _____

E. H. H. B

MINUTES: LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met Jan. 2 and Jan. 30, 1979 to open and award the following bids:

READING TABLES AND DESKS for the board of education: Bid awarded to Interstate School Supply of Maryville.

Interstate School Supply	\$833.25
Heywood-Wakefield Co.	897.12
School Products, Inc.	No Bid
Baker & Taylor	No Bid
Potpourri School Products	No Bid
Educational Planning Associates	No Bid

MATERIAL for the construction of 2 rooms within cafeteria at Loudon Jr. High School. Bid awarded to Carter Lumber Company.

Carter Lumber Company	734.50
P. S. Scales Lumber Co.	723.20
John H. Schaad and Son	No Bid
Pedigo Lumber Co.	No Bid
Seiler Brothers, Inc.	No Bid
Service Lumber Co.	No Bid

LABOR for the erection of 2 rooms at Loudon Jr. High School. Bid awarded to Bill Fagg of Loudon.

Bill Fagg - <i>RG SHAW 71</i>	490.00
Ed Collis	600.00
J. D. Thomas	498.00

FILING CABINETS & LOCKERS for Board of Education. Bid awarded to Interstate School Supply of Maryville.

Interstate School Supply	2,235.90
Potpourri School Products	2,980.84
A & W Office Supply	2,513.50
United Office Supply	3,580.00
Beal Office Supply -no bid lockers	1,818.69

SCIENCE KITS for North Middle School. Bid awarded to Science Kits, Inc. as only bidder.

Science Kits, Inc.	2,712.40
Interstate School Supply	No Bid
Eye-Gate Media, Inc.	No Bid
Acme School Supply	No Bid

SCIENCE PUBLICATIONS for North Middle School, Bid awarded to Eye-Gate Media, Inc. as only bidder.

Eye-Gate Media, Inc.	719.10
Interstate School Supply	No Bid
Science Kits, Inc.	No Bid
Acme School Supply	No Bid

DISHWASHER for Senior Citizens Center: Bid awarded to Hobart Sales and Service of Knoxville.

Hobart Sales & Service	474.00
Hicks Furniture Co.	550.00
Modern Supply Co.	No Bid
Greer's, Inc.	No Bid

WINDOW SHADES for Loudon Jr. High School. Bid awarded to Greer's of Loudon.

Greer's, Inc.	507.00
Potpourri School Products	1,159.08
Interstate School Supply	981.40

No bids received from Sears, AAA Carpet and Tile, and Four Seasons Carpet Center.

Exhibit C

RESOLUTION NO. 53-79

RESOLUTION DECLARING THE LOUDON COUNTY JAIL A WORKHOUSE

WHEREAS, Tennessee Code Annotated Section 41-1202 provides that any county may through action of its quarterly court declare its jail to be a workhouse if such jail be suitable for that purpose, and,

WHEREAS, The Loudon County Quarterly Court is of the opinion that the Loudon County Jail is suitable to be designated a workhouse, and,

WHEREAS, The Loudon County Quarterly Court desires to have the present Loudon County Jail declared a workhouse and operated under the provisions of Tennessee Code Annotated, Title 41, Chapter 12.

NOW, THEREFORE BE IT RESOLVED by the Loudon County Quarterly Court that:

SECTION 1. The Loudon County Jail is declared to be a workhouse and is subject to the applicable provisions of Title 41, Chapter 12, of the Tennessee Code Annotated.

This resolution shall take effect on 5th Feb, 1979 and as otherwise provided by law the general welfare of the County of Loudon requiring it.

Dated This 5 day of Feb

County Attorney

Ayes 9

Nays 0

APPROVED: County Judge

[Signature]
ATTEST: County Court Clerk

Exp. Feb 1979 CC

KS

RESOLUTION NO. 54-29

A RESOLUTION APPROVING AND CONFIRMING ALL PREVIOUS ACTIONS OF THE QUARTERLY COUNTY COURT OF LOUDON COUNTY, TENNESSEE, TAKEN PURSUANT TO THE CREATION OF THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF LOUDON COUNTY, TENNESSEE, AND ELECTING RICHARD GREEN TO FILL THE UNEXPIRED TERM OF ROBERT CASSADY AS A DIRECTOR OF THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF LOUDON COUNTY, TENNESSEE,

WHEREAS, Chapter 18, Title 48, Tennessee Code Annotated, as amended, authorizes the creation of health and educational facilities corporations, such corporations being described therein;

WHEREAS, on May 1, 1978, the Quarterly County Court of Loudon County, Tennessee, (the "Court") passed Resolution No. 31-78 authorizing the establishment and creation of The Health and Educational Facilities Board of Loudon County, Tennessee (the "Board") and approving the form of the proposed Certificate of Incorporation of such Board, and passed Resolution No. 32-78, appointing the initial Directors to the Board;

WHEREAS, the Certificate of Incorporation of the Board has now been filed with, and approved by, the Secretary of State of Tennessee;

WHEREAS, the Court on July 10, 1978, passed a resolution approving, ratifying, and confirming all of its prior actions in regard to the Board;

WHEREAS, the Board of County Commissioners, in a meeting held on October 2, 1978, approved the resignation of Mr. Richard Hawk from the Board of Directors of the Board, and elected Dr. Gerald Harriss in place of Mr. Hawk;

WHEREAS, the Board of County Commissioners now desires to approve, ratify, and confirm all of its prior actions in connection with the Board; and

WHEREAS, the Board of County Commissioners now wishes to elect Mr. Richard Green to the Board of Directors of the Board to fill the unexpired term of the late Mr. Robert Cassady;

Copy Filed D

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Loudon County, Tennessee, As Follows:

Section 1. The Board of County Commissioners of Loudon County, Tennessee hereby approves, ratifies, and confirms all of its prior actions in regard to the Health and Educational Facilities Board of Loudon County, Tennessee, including, but not limited to, the following:

- (A) Authorizing the formation of the Board;
- (B) Approving the form of the proposed Certificate of Incorporation of the Board, a copy of such Certificate of Incorporation being attached hereto and incorporated herein as fully as though copied;
- (C) The election of the following persons as the initial Directors of the Board, for the terms of office listed opposite their names, such terms to commence on the date of the first meeting of the Board:

<u>Name</u>	<u>Term</u>
Richard Shelton	2 years
Rev. F. L. Fuller	2 years
Paul Bailey	2 years
Joe Grayson	4 years
Richard Hawk	4 years
Ray Birkholz	4 years
Peter D. Stimpson	6 years
Jack Henry	6 years
James Chaney	6 years
Robert Cassady	6 years

- (D) The resignation of Mr. Richard Hawk from the Board of Directors of the Board and the election of Dr. Gerald Harriss to take his place.

Section 2. The Board of County Commissioners of Loudon County, Tennessee, hereby elects Mr. Richard Green, who is not an officer or employee of Loudon County, Tennessee, and who is an elector of, and taxpayer in, said County, a director of the Board, to fill the vacancy left by and to complete the unexpired term of the late Mr. Robert Cassady, effective the date of this resolution.

Section 3. 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 _____ day of _____, 1979.

County Executive

ATTEST:

County Court Clerk

JOINT RESOLUTION 55-79
of the
COUNTY COMMISSIONERS
of
MONROE COUNTY AND LOUDON COUNTY

WHEREAS, the Tellico Area Services System (TASS) was formed by Monroe and Loudon Counties in 1969 and 1970 for the purpose of providing necessary services at an economical cost to the people of Monroe and Loudon Counties through the construction of a water system, initially to serve parts of the southern areas of the counties, along with serving the extensive residential and industrial development expected from the proposed TVA Tellico project; and

WHEREAS, over an extended period of time the counties have obtained grants and contributions exceeding \$2,500,000 to construct the water treatment and distribution facilities at a cost of approximately \$4,290,000 with a replacement cost at the present time probably in excess of \$6,000,000; and

WHEREAS, Monroe County and Loudon County have "backed" the Tellico Area Services System by the issuance of tax deficiency bonds through the Farmers Home Administration in the amount of \$850,000 for each county, or a total of \$1,700,000; and

WHEREAS the early decision to organize TASS (composed of the Monroe County and Loudon County Boards of Public Utilities) was a significant commitment on the part of the two counties to work together immediately to provide water services, but with the prospect of providing other services to county residents in the future, to include possibly the operation of sewer systems in the counties, additional water extensions in various parts of both counties, the possibility of providing sanitation services, including the possible operation of a sanitary landfill, if such should become necessary or desirable; and

WHEREAS, because the Tellico project has not been completed, and because the revenue from the Town of Madisonville as the largest TASS water user is inadequate, there presently is insufficient revenue from TASS to pay the interest and principal on the Farmers Home Administration

By *Hubert E.*

bonds from actual revenues from the system; and

WHEREAS, notwithstanding the substantial investment of time and money that has been made by the counties, because of these financial difficulties, questions recently have been raised as to whether the counties might be interested in "selling" or "transferring" the Tellico Area Services System, assuming that the legal and practical considerations relating to the commitments made with the various lending and grant agencies would permit such a transaction;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission and the Loudon County Commission by joint resolution that the declaration is hereby made that there is no intention on the part of the counties to sell or transfer to any other governmental unit the Tellico Area Services System;

BE IT FURTHER RESOLVED that the Tellico Area Services System Board is urged to attempt to resolve the present difficulties by the best and most reasonable solution that will benefit the peoples of both counties and protect their interests.

Date adopted by County Commission

February 5, 1979
Date adopted by County Commission

County Judge - Monroe County

Gene T. Russell
County Judge - Loudon County

STATE OF TENNESSEE, LOUDON COUNTY

I, Riley D. Wampler, County Court Clerk for said county, certify this to be a true and correct copy of the original which is on file in my office at the Court House in Loudon. Witness my hand and seal at office, this

February 6th, 1979
Riley D. Wampler Clerk

By *R. D. Wampler* D. C.

1/30/79

GENERAL FUND

Acct. #		Dr.	Cr.
110 17100	Estimated Revenue	\$45,990.12	
110 36741	Excess Fees, Reg. of Deeds		
	\$15,230.04		
110 36711	Excess Fees Clerk & Master		
	\$10,430.04		
110 36721	Excess Fees Cir. Crt.		
	\$20,330.04		
110 24100	Appropriations		\$45,990.12
110 41212 137	Cr. Crt. Sal.	8,630.04	
110 41212 292	Sal. of Clerks	6,900.00	
110 41215 292	Sal. of Clk, Gn. Sess.	4,800.00	
110 41211 138	Clk. & Mst. Salary	8,630.04	
110 41211 292	Salary Clk. (C&M)	1,800.00	
110 41610 140	Reg. of Deeds Sal.	8,630.04	
110 41610 292	Sal. of 2 clks		
	Reg. of Deeds	6,600.00	
To set up salaries for Reg. of Deeds, Cir. Court Clerk, and Clerk & Master and their clerks.			
110 17100	Estimated Revenue	156.00	
110 36330	Sale of Equipment		
110 24100	Appropriations		156.00
110 42611 479	Repairs & Maintenance		
	Sheriff's Department		
Transfer of \$975.00 from account # 110 41900 001, Primary Unallocated to account # 110 41510 901 (Equipment-Central Accounting), this is for a check protector.			
Approve payment of \$270.00 for account # 110 41900 001- unallocated primary for newspaper advertising.			
Approve payment of \$543.80 from account # 110 41900 001, unallocated Primary for repayment to Civil Defense.			
Approve payment of \$250.00 from account # 110 41900 001, unallocated Primary for County's share of matching grant in the Development Disabilities Program sponsored by ETTRA.			
110 27110	Fund Balance	30,000.00	
110 24100	Appropriations		30,000.00
110	Railroad Spur		
110 27110	Fund Balance	4,500.00	
110 24100	Appropriations		4,500.00
110 43913 961	Loudon County Ind. Board		

Exhibit 7

51

Budget Amendments
1/30/79

GENERAL PURPOSE SCHOOL

Acct. #		Dr.	Cr.
161 17100	Estimated Revenue		
161 36930	Refunds	\$591.50	
161 24100	Appropriations		\$591.50
161 62200 188	Reg. Teach. Salary	\$146.00	
161 63700 188	Voc. Teach. Salary	67.50	
161 62600 496	Electricity	378.00	
161 17100	Estimated Revenue		
161 34411	Adult Ed. Funds	\$185.00	
161 24100	Appropriations		\$185.00
161 63500 436	Adult Ed. Conferences		
161 26350	Reserve for Food Service	\$700.00	
161 24100	Appropriations		\$700.00
161 62100 430	Other Cont. Services for Audit		

These budget amendments were requested by Supt. Edward Headlee

Budget Amendments
1/30/79

HIGHWAY FUND

Acct. No.		Dr.	Cr.
142 17100	Estimated Revenue		
(142 36330)	Sale of Equipment	\$6,972.00	
142 24100	Appropriations		\$6,972.00
(142 43400 896)	Equipment		
142 17100	Estimated Revenue		
(142 36330)	Sale of Tile & Rock	\$3,651.60	
142 24100	Appropriations		\$3,651.60
(142 43104 798)	Tile	\$684.00	
(142 43014795)	Rock	\$2,967.60	