

Be it remembered that the County Commission met in regular session on Monday, July 9, 1979, 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 Emmett Carter who gave the invocation.

The following commissioners were present:

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

APPROVAL OF
MINUTES

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

BUDGET HEARING

A public hearing for the federal revenue budget was held with no comments.

PLANNING COMMISSION
REPORT

Mr. Dave Folz of the Loudon County Planning Commission gave the general report of the June meeting which is attached hereto as exhibit A.

REZONING REQUEST
FOR ROBERT WOODS
POSTPONED

It was moved by Commissioner Hudson seconded by Commissioner Hawk that the rezoning request for Parcel 6, Map 93 from A-2, Rural Residential to C-1, Rural Center District (Robert Woods) be postponed until next month. The vote was unanimous.

ACCEPTANCE OF
BLACKBERRY LANDING
SUBDIVISION ROADS

It was moved by Commissioner Blair and seconded by Commissioner Arp that the acceptance of Subdivision roads in Blackberry Landing subdivision (Blackberry Drive, Spring View Drive, and Dunn Ridge Lane) be approved. The vote was unanimous. It being attached hereto as Resolution No. 62-79, Exhibit B.

BUILDING COMMISSIONER
REPORT

Mr. Jack Henry gave the building commissioner's report with the cash being \$1,015.00 and property value of \$379,000.00 and new tax money of \$6,800.00.

ELECTION OF
GARY KIMSEY FOR
ONE YEAR TERM TO
SCHOOL BOARD

It was moved by Commissioner Bledsoe and seconded by Commissioner Blair that Gary Kimsey be reelected for a one year term on the School Board. The vote was unanimous.

PURCHASING COMMITTEE
REPORT

Mr. Buddy Jenkins gave the Purchasing Committee report which is attached hereto as Exhibit C.

CLOSE OFF ONE
PART OF SPROUT
SPRING ROAD

After some discussion it was moved by Commissioner Jones and seconded by Commissioner Eldridge to close off one part of the double section of Sprout Spring Road entering Williams Ferry Rd. (fifth district) The vote was unanimous.

APPOINTMENT OF
STEVE HURST TO
TASS

It was moved by Commissioner Hudson and seconded by Commissioner Hartsook that the appointment of Steve Hurst to TASS be approved to fill the unexpired term of _____ deceased. The vote was unanimous.

APPROVAL OF RESOLUTION
FOR TASS FOR ARC FUNDING

Judge Russell read a resolution considering TASS for ARC funding and upon a motion by Commissioner Hudson and seconded by Commissioner Blair it was approved and the vote was unanimous. It being attached hereto as Resolution No. 63-79, Exhibit D.

DISCUSSION ON SENATE
BILL FOR TAXES

A report was given by Trustee J. D. Click, concerning Senate Bill 853 on taxes for people 65 and over. After some discussion, it was postponed until next month.

ELECTION OF NOTARY
PUBLICS

It was moved -by Commissioner Jones and seconded by Commissioner Blair that the following Notary Publics be elected: Edward Green & Vance Kinser.

There being no further business Court
adjourned.

William H. Russell
COUNTY JUDGE

Riley Wampler
COUNTY COURT CLERK

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

FROM: David Folz, Staff Planner

DATE: July 9, 1979

SUBJECT: GENERAL REPORT OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION

At its June 21, 1979 meeting, the Loudon County Regional Planning Commission considered the following:

1. Recommended that a 200' wide strip fronting Highway 95 in Parcel 26-0, Map 30 and Parcel 26-2, Map 30 and Parcel 27, Map 30 be rezoned from R-1, Suburban Residential to C-1, Rural Center District. The property is owned by Bill Hildreath and G. W. Preston and is located near Sandy Shore Drive. A public hearing has been scheduled for the August meeting.
2. Recommended that Parcel 3, Map 9 be rezoned from R-1, Suburban Residential to C-2, General Commercial. The property is owned by a Mr. Saroff and is located at Dixie Lee Junction. A public hearing has been scheduled for the August meeting.
3. Recommended that a three acre part of Parcel 15, Map 52 not be rezoned from A-2, Rural Residential to C-2, General Commercial. The property is owned by Elmer Davis and is located northeast of the Philadelphia Airport. The rezoning was denied because it would be a spot zoning for illegally erected billboards. A public hearing has been scheduled for the August meeting.
4. Recommended that part of Parcel 10-0, Map 43 be rezoned from A-1, Agriculture-Forestry to A-2, Rural Residential. The property is owned by Mr. Edward Headlee and is located off Old 72. A public hearing has been scheduled for the August meeting.
5. The commission recommended public acceptance of the roads in the Blackberry Landing Subdivision (Springview Drive, Dunn Ridge Lane, and Blackberry Drive).
6. Recommended public acceptance of Tivoli Drive off Waller Ferry Road pending approval by the Road Engineer.
7. Heard the Road Engineer's Report on subdivision road building activity.
8. Heard staff report on the new precinct and civil district map; new Loudon Area Base Map; and also commission's updated program design for the next three years.

DF/kys

Exhibit A

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MINUTES -- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met June 19 and 26, 1979, to open and award the following bids:

LEDGERS AND BINDERS: The single bid of Mathis Company was accepted. No bids from McQuiddy Printing Co., Marshall and Bruce Publishers and Ambrose Printing Company.

PANELING for the Senior Citizens Center: Bid awarded to Carter Lumber Company.

Carter Lumber Co.	<u>628.85</u>
P. S. Scales Lumber Company	766.75
Highland Home Center	661.95
Powell-Newman Corp. (Bid incomplete)	671.88

COVERALLS for county prisoners: Bid awarded to Supreme Sales, Inc. of Atlanta.

Supreme Sales	<u>12.00 each</u>
Career Apparel, Inc.	16.00 each
Kay Uniforms, Inc.	16.75 each
Stinnett Uniforms	13.40 each

RADIOS for the sheriff's cars: Bid awarded to Central Communications of Knoxville.

Central Communications	<u>1,200.00</u>
Motorola, Inc. (bidding on 2 brands)	
GE	1,539.90
RCA	1,672.50

COAL for the school year 1979-80: Bid awarded to Loudon Feed, Grain and Coal. No Bids received from Thurman Coal & Feed Store, Tennessee Land & Resources, Cherokee Coal Company, Brooks Coal Company, and National Energy Resources.

Loudon Feed, Grain and Coal	<u>48.00 per ton</u>
Thompson Equipment, Inc.	48.00 per ton

PLEXIGLAS for the Board of Education: Bid awarded to Piedmont Plastics.

Piedmont Plastics, Inc.	<u>1,060.80</u>
Commercial Plastics	1,076.80
SnapVent Company	1,272.00
Advance Plastics	1,240.00
Plastic Industries of Athens	2,752.00

SCHOOL BUS INSURANCE: Bid awarded to Russell and Orr Insurance of Loudon.

Russell & Orr Insurance	<u>7,065.00</u>
R. M. Gray Insurance	8,194.00

METAL TILE for the Highway Department: Bid awarded to Tellico Metal Culvert Company. Bids on various size tile were also received from Tennessee Metal Culvert Company and Tennessee Valley Metal Culvert.

PRINTING MATERIAL for the county: Bid awarded to Volunteer Printing Co. of Lenoir City.

Volunteer Printing Company	<u>1,216.65</u>
Casteel Printers	1,831.01
LC Office Supply	2,673.93

E. L. L. C.

LAW OFFICES
HARVEY L. SPROUL
100 W. BROADWAY
LENOIR CITY, TENNESSEE 37771

HARVEY L. SPROUL
FRANK A. HARVEY

TELEPHONE 980-8054
AREA CODE 615

August 8, 1979

Mayor and Board of Aldermen
Town of Madisonville
Madisonville, Tennessee 37354

Re: Tass Water Contract

Gentlemen:

The Tellico Area Services System Board of Commissioners, as an entity owned and operated by Monroe County and Loudon County, continues to hope that some reasonable agreement can be worked out for the benefit of all citizens of both counties.

In an effort to enhance the possibility of settling the present existing differences, the TASS Board of Commissioners has decided to make a specific wholesale rate proposal which will offer Madisonville a sum certain (not a percentage) for which it can purchase water, for a definite time period.

The TASS Board resolution is as follows:

Resolution 63-79

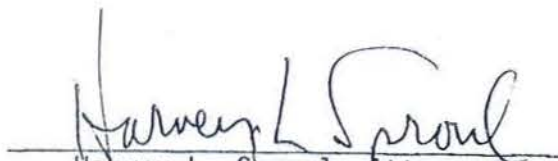
BE IT RESOLVED that the TASS Board of Commissioners offer a specific compromise proposal to sell water at a wholesale rate to the Town of Madisonville on the following schedule, with a committee appointed by each organization to work out the standard details of the contract if the rate is agreeable:

65¢ per thousand gallons to March 1, 1980
68¢ per thousand gallons to March 1, 1981
71¢ per thousand gallons to March 1, 1982.

This offer is good for a period of 60 days from August 1, 1979.

The rate uses the base rate that now is being paid by Madisonville, and allows for an average of less than 3% inflationary increase per year. The time frame allows for an approximately three year time period when it is hoped that TASS will begin to supply water to other potential wholesale users and at which time a longer term contract more beneficial to all the wholesale users might be accomplished.

The Board continues to feel that the Town of Madisonville should not be penalized because the TVA Tellico Dam Project has not been completed as yet, (the TASS present cost per 1000 gallons is more than \$1.20), and feels that the contract rate for the Town of Madisonville should be within the range of what is being charged to wholesale users by other newly completed water plants over the State, and feels that for the best benefit of all the people of the two counties, including the taxpayers of the Town of Madisonville, that every effort should be made to use a quality water supply from an existing modern water plant that was constructed by the taxpayers of the two counties.


Harvey L. Sproul, Attorney

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cc: TASS Board of Commissioners
Monroe County Board of Commissioners
Loudon County Board of Commissioners
TVA Board of Directors
County Judges
County Clerks
John Coleman Hayes

Exhibit D

Minutes

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OFFICE SUPPLIES for the county: Bid awarded to LC Office Supply of Lenoir City.

JANITORIAL SUPPLIES for the county: Bid awarded to Ellison Sanitary Supply of Lafollette.

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NOTE: During the fiscal year 1978-79 the Purchasing Department showed a savings of \$76,974.56. This is calculated by taking the difference between low bids and high bids on sealed bid items during the year. This does not include receiving competitive prices by telephone and personal contact. Savings on such items as coal, gas, tires and other like items would be determined by the amount purchased during the same year. This added to the above could very well reflect a savings in excess of \$100,000.

RESOLUTION NO. 62-79

WHEREAS, the East Tennessee Development District (ETDD) will accept proposals for the ranking of Appalachian Regional Commission (ARC) funded projects on or before August 1, 1979, and

WHEREAS, eligible ARC projects include community facilities that support economic and commercial development and address other local and regional needs,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Loudon County, Tennessee, that authorization be granted to the County Judge to submit a grant proposal for consideration and ranking in accordance with the criteria adopted by the ETDD, and

BE IT FURTHER RESOLVED by the Board of Commissioners of Loudon County, Tennessee, that upon approval of the ARC funds the required local matching share for the project shall be provided by the county and

BE IT FURTHER RESOLVED by the Board of Commissioners of Loudon County, Tennessee, that the proposed project to include the extension of TASS water lines and necessary appurtenances in the general area of old State Route 95 from Greenback to the Fort Loudoun Dam is hereby endorsed as the ARC project for Loudon County, Tennessee, and

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

Date: July 9, 1979

B. L. Russell
County Judge

Attest: _____

COUNTY CLERK

Exhibit D