

Be it remembered that the County Legislative Body met in regular session on Monday, September 10, 1979, at 9:00 a.m. with the Honorable William H. Russell, County Judge, presiding and Riley D. Wampler, Clerk of said Court was present; Whereupon, Sheriff Joe Simms opened Court, led the pledge of allegiance to the flag, and introduced the Reverend Carlton 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. W. Jones

APPROVAL OF MINUTES

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

RESOLUTION
 COMMENDING CHARLES
 McCALL

Judge Russell presented a resolution commending and applauding Charlie McCall, County Agriculture Agent for his many years of service to Loudon County and its people and asked that the Clerk of this Court to spread upon the minutes this resolution and forward a copy of it to the said Charlie McCall. It was moved by all Court members and seconded by all Court members that the resolution be approved. It is attached hereto as Resolution No. 70-79 Exhibit A.

PLANNING COMMISSION
 REPORT

Mr. Dave Folz presented the planning commission report which is attached hereto as Exhibit AA.

REZONING REQUEST
 FOR JAMES BIVENS
 APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Jones that Parcel 8, Map 11, from R-1, Suburban Residential to C-2, General Commercial (James Bivens) be rezoned. The vote was unanimous.

REZONING REQUEST
 FOR HERBERT MORROW
 DENIED

It was moved by Commissioner Jones and seconded by Commissioner Luttrell that Parcel 2-1, Map 11-K, from R-1, Suburban Residential to C-2, General Commercial (Herbert Morrow) fifth district not be rezoned. The vote was unanimous.

REZONING REQUEST
 FOR ROBERT WOODS
 DENIED

It was moved by Commissioner Hudson and seconded by Commissioner Hawk that Parcel 6, Map 93, from A-2, Rural Residential to C-1, Rural Center District (Robert Woods) not be rezoned. The vote was unanimous.

ACCEPTANCE OF
TANGLEWOOD DRIVE

A motion was made by Commissioner Hawk and seconded by Commissioner Hudson that the public acceptance of Tanglewood Drive in the Tanglewood Subdivision, 3rd district be accepted. The vote was unanimous. It is attached hereto as Resolution No. 71-79, Exhibit B.

ACCEPTANCE OF
TWO TVA PROJECTS

It was moved by Commissioner Hawk and seconded by Commissioner Hudson that two TVA project roads in TV-3221 (river Rd, Bakers Creek to Sinking Creek); TV-3294 (Morganton Cemetary Rd) 3rd district be accepted. The vote was unanimous. Attached hereto as Resolution No. 72-79, Exhibit C.

POSTPONE OF
AMENDMENT TO
ROAD ACCEPTANCE MANUAL

It was moved by Commissioner Bledsoe and seconded by Commissioner Blair to postpone a clarifying amendment to the Loudon County Road Acceptance Manual.

APPROVAL OF GRANT
FOR NEW POLICE
CRUISER

It was moved by Commissioner Hawk and seconded by Commissioner Luttrell that a resolution endorsing the Governor's highway safety grant application and authorizing matching funds for a new police cruiser and radar unit be accepted. The vote was unanimous. It is attached hereto as Resolution No. 73-79, Exhibit D.

BUILDING COMMISSIONER
REPORT

Mr. Jack Henry gave the building commissioners report. \$1,278.00 cash with property value being \$530,000.00 and taxes \$8,400.00

APPROVAL OF
FEDERAL PROJECTS
SCHOOL BUDGET

It was moved by Commissioner Hartsook and seconded by Commissioner Bledsoe that the federal projects school budget be approved. The vote was unanimous. It is attached hereto as Exhibit E.

APPROVAL OF HIGHWAY
DEPARTMENT BUDGET
AMENDMENTS

It was moved by Commissioner Blair and seconded by Commissioner Arp that the Highway Department budget amendments be approved. The vote was unanimous. It is attached hereto as Exhibit F.

APPROVAL OF
HUD GRANT

It was moved by Commissioner Jones and seconded by Commissioner Blair that HUD No. B-79-DN-47-007 grant be approved. The vote was unanimous. It is attached hereto as Exhibit G.

APPROVAL OF
GENERAL FUND BUDGET
AMENDMENTS

It was moved by Commissioner Bledsoe and seconded by Commissioner Arp that the General Fund budget amendments be approved. The vote was unanimous. It is attached hereto as Exhibit H.

SALE OF COUNTY
EQUIPMENT

After some discussion it was moved by Commissioner Blair and seconded by Commissioner Hawk that there could be no more sales of county equipment without the approval of the County Commission. The vote was unanimous.

PURCHASIG COMMITTEE
REPORT

The Purchasing Committee report was presented by Buddy Jenkins. It is attached hereto as Exhibit J .

APPROVAL OF CONTRACT
FOR LANDFILL SITE

A resolution authorizing Loudon County Judge William H. Russell to negotiate and execute a contract between Loudon County, City of Lenoir City, and City of Loudon, and Hiwassee Land Company for the lease of certain real property owned by the said Hiwassee land company for use as a sanitary landfill by Loudon County, Tennessee. The City of Loudon, City of Lenoir City presented to the Commission and upon motion of Commissioner Blair and seconded by Commissioner Jones it was authorized with the vote being unanimous and it is attached hereto as Resolution No. 74-79, Exhibit J .

AUTHORIZATION FOR
LOUDON COUNTY TO ENTER
INTO TASS LAWSUIT

It was moved by Commissioner Hudson and seconded by Commissioner Luttrell to authorize Loudon County Judge William H. Russell to enter into TASS and city of Madisonville lawsuit. The vote was unanimous.

ELECTION OF NOTARY PUBLICS

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that the following Notary Publics be elected: Margaret Dewey, Carole A. Humphreys, Harry L. Hartsook, Nelle B. Tuck, and Fred E. Gooden. The vote was unanimous for this.

ADJOURNMENT

There being no further business Court adjourned.

William H. RUSSELL
COUNTY JUDGE

Riley Wampler
COUNTY CLERK

RESOLUTION

70-79

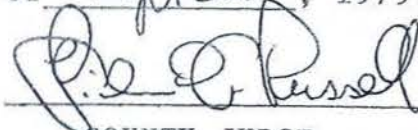
WHEREAS, Charles F. McCall was for many years the County Agriculture Agent for Loudon County, Tennessee, and,

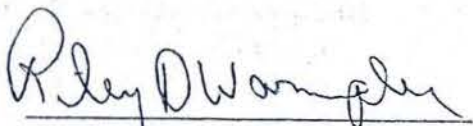
WHEREAS, the said Charles McCall performed these duties in an exemplary and outstanding manner bringing knowledge and enlightenment to the Loudon County Agriculture Community, and

WHEREAS, the said Charles McCall is well liked by all those with whom he came in contact,

BE IT THEREFORE RESOLVED by the Loudon County Legislative Body meeting in regular session that the said Charles McCall be commended and applauded for his many years of unselfish service to Loudon County and the people and the Clerk of this Court is to spread upon the minutes of this Court this resolution and forward a copy of this to the said Charles McCall.

This the 16 day of Sept, 1979.


COUNTY JUDGE


COUNTY CLERK

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

FROM: David Folz, Staff Planner

DATE: September 10, 1979

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met August 16, 1979 and considered the following items:

1. Deferred a rezoning request for part of Parcel 7, Map 60 from C-2, General Commercial to A-2, Rural Residential because Mr. Arthur Simmons, the property owner, was not present.
2. Recommended to the county commission that a 3.6 acre part of Parcel 39, Map 12, not be rezoned from R-1, Suburban Residential to M-1, General Industrial. The property is owned by Clifford Smith. This request has been withdrawn and is therefore not scheduled for a public hearing before the commission.
3. Recommended that Tanglewood Drive in Tanglewood Subdivision be accepted into the public road system.
4. Recommended that two TVA project roads (TV-3294-Morganton Cemetery Road) and (TV-3221-River Road, Bakers Creek to Sinking Creek) be accepted into the public road system.
5. Heard the Road Engineer's report, the Building Commissioner's report, and the Staff report.

DF/kys

Copy to Arthur A.R.

RESOLUTION NO. 73-79

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 AND A RADAR UNIT.

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

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

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission that an application for fifty percent matching funds for an additional police automobile and radar unit to be used for traffic control in Loudon County be submitted and that a fifty percent matching expenditure 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: _____

Exp Public AD



TENNESSEE
DEPARTMENT OF EDUCATION

Division of Instructional Services

Cordell Hull Building
Nashville, Tennessee 37219

July 24, 1979

Mr. A. Edward Headlee, Superintendent
Loudon County School System
Loudon, Tennessee 37774

Dear Superintendent Headlee:

I am authorized to advise you that the Loudon County
School System's ESEA, Title I Project 80-01 (combined) has been approved
and funded in an amount not to exceed \$ 287,512.23 limited to
project budget(s) in the approved application.

This project is approved and funded for:

Project Budget 80- 01 , approved and funded for \$ 246,875.82 .

Project Budget 79- 21 , approved and funded for \$ 40,636.41 .

This approval is subject to further review and minor budget and
program modification.

In keeping with the project request, the beginning date is
July 1 , 1979 and the ending date is August 31 , 1980.
Separate financial reports are required for all carry-over funds.

Sincerely,

A handwritten signature in cursive script, appearing to read "Leta Reynolds".

So Leta Reynolds, Director
Compensatory Education

JLR:kb

Exhibit E

141

*June Custodial copy
Central Accounting*

VI. LINE ITEM BUDGET
AND
LINE ITEM BUDGET EXPLANATION*
(SUBPART 2, SECTION 117, AND SUBPART 3, SECTIONS 121 & 124)

(* An explanation for each line item listed on page(s) 2, 3A, 3A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)

Budget: 79.21
Project Number 80.01

2/73

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
2200	INSTRUCTION		
2210.31	Regular Teachers Salaries for 12 full-time teachers (pro-rated between 79.21 and 80.01 budgets).	40,122.84	
	TOTAL INSTRUCTION		40,122.84
3900	INDIRECT COST		
3920	Indirect Cost (1.28%) Applicable Indirect Cost	513.57	
	TOTAL INDIRECT COST		513.57
Grand Total			40,636.41

*Note:
2 budgets included
79.21 & carryover funds
80.01 Fiscal year 1980 funds*

NOTE: If additional pages are needed, number as 3A, 3A(1), 3A(2), etc. LEA's should not include proposed expenditures for construction without first consulting the appropriate Compensatory Education District Specialist for specific instructions.

**VI. LINE ITEM BUDGET
AND
LINE ITEM BUDGET EXPLANATION***
(SUBPART 2, SECTION 117, AND SUBPART 2, SECTIONS 121 & 124)

(* An explanation for each line item listed on page(s) 2, 3A, 3A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)

Project Number 80.01 Budget
80.01

2/73

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
2100	ADMINISTRATION		
2110.4	Personnel Assisting Superintendent in Administration Salary of Title I Director assigned 20% to Title I Programs and 80% to the 839 Handicapped Program and other Federal Projects. Two months (of eleven) is budgeted in 80.01 - 18.18% of annual salary.	3,514.00	
2120.11	Travel-Administration Travel expense for Title I Director.	250.00	
2110.7	Secretary & Clerical Assistant Secretary and clerical assistant assigned 50% to Title I and 50% to 839 Handicapped Program - one-half salary for 11 months.	3,300.00	
	TOTAL ADMINISTRATION		7,064.00
		Grand Total	0

NOTE: If additional pages are needed, number as 3A, 3A(1), 3A(2), etc. LEA's should not include proposed expenditures for construction without first consulting the appropriate Compensatory Education District Specialist for specific instructions.

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AND
LINE ITEM BUDGET EXPLANATION***
(SUBPART 2, SECTION 117, AND SUBPART 3, SECTIONS 121 & 124)

(* An explanation for each line item based on page(s) 2, 2A, 2A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)

Budget 80.01
Project Number 80.01

2/79

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
2200			
2210.2	Supervisor/Coördinator Full-time supervisor of Title I program whose duties are estimated to be 45% Direct Services and 55% Indirect Services. Direct Services are budgeted in account number 2210.31 - Regular Teachers. See Page 3A5.	10,497.00	
2210.31	Regular Teachers Salaries for 12 full-time Title I teachers plus 45% of supervisor salary (for time devoted to direct services).	117,733.66	
2210.32	Substitute Teachers Estimated substitute pay at \$20 per day-substitutes for Title I teachers.	2,400.00	
2210.52	Other Salaries for Instruction-Teacher Aides Salaries of 10 full-time Title I teacher aides.	37,772.00	
2220.11	Travel-Supervisor Travel expense for Title I supervisor for Title I purposes.	600.00	
2230	Instructional Supplies Expendable instructional supplies - some consumed in use, others to prepare teacher-made materials.	2,363.00	
		Grand Total	0

NOTE: If additional pages are needed, number as 3A, 3A(1), 3A(2), etc. LEA's should not include proposed expenditures for construction without first consulting the appropriate Compensatory Education District Specialist for specific instructions.

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(* An explanation for each line item listed on page(s) 3, 3A, 3A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)

Budget 80.01
Project Number 80.01

2/79

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
2200 Cont.			
2244	Other Printed/Published Instructional Materials Commercially prepared materials.	2,130.00	
2290.1	Evaluation and Testing Evaluation and testing materials for Title I student evaluation, pre- and post, and diagnostic testing materials.	1,690.00	
	TOTAL INSTRUCTION		175,185.66 ✓
2700	MAINTENANCE OF PLANT		
2720.3	Repair-Instructional Equipment Repair expense of instructional equipment located in Title I instruction centers in Title I schools.	500.00	
	TOTAL MAINTENANCE OF PLANT		500.00 ✓
		Grand Total	0

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(* An explanation for each line item listed on page(s) 2, 3A, 3A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)

Budget 80.01
Project Number 80.01

2/79

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
<u>2800</u>	FIXED CHARGES		
2851.1	Contribution-Local Retirement Contribution to local retirement at 18.95% of secretary and teacher aide salaries.	7,800.00	
2851.21	Contribution-Social Security Social security matching of project salaries at 6.13%.	13,080.00	
2851.22	Social Security Handling Charges Social security handling charges at \$.20 per person per quarter - Title I project personnel.	20.00	
2851.3	Contribution-Unemployment Contribution to unemployment insurance at 1.5% of salary to a maximum of \$6,000 per person employed by Title I.	1,840.00	
2851.4	Contribution to State Teacher Retirement Contribution to State Teacher Retirement for professional personnel at 15.29% of salary.	26,300.00	
2851.5	Contribution-Health Insurance Contribution of 100% health insurance costs for individual coverage.	11,180.00	
	Grand Total	0	

NOTE: If additional pages are needed, number as 3A, 3A(1), 3A(2), etc. LEA's should not include proposed expenditures for construction without first consulting the appropriate Compensatory Education District Specialist for specific instructions.

**VI. LINE ITEM BUDGET
AND
LINE ITEM BUDGET EXPLANATION***

(SUBPART 2, SECTION 117, AND SUBPART 3, SECTIONS 121 & 124)

(An explanation for each line item listed on page(s) 3, 3A, 3A(1), etc. MUST BE provided. Explanations should follow each line item description in Column 2.)*

Budget 80.01
Project Number 80.01

2/79

Series And Account No(s)	Description of Each Account Number With Explanation Immediately Following It	Line Item Total	Series Total
(1)	(2)	(3)	(4)
2800 Cont.			
2852.1	Insurance-Instructional Equipment Insurance coverage for instructional equipment.	500.00	
	TOTAL FIXED CHARGES		60,720.00 ✓
	<i>Total Project Expenditures before Indirect Cost</i>		243,469.66 ✓
3200	CAPITAL OUTLAY		
3273.31	Equipment for Instruction Instructional equipment for exclusive instructional use of Title I staff.	289.75	
	TOTAL CAPITAL OUTLAY		289.75
	TOTAL PROJECT EXPENDITURES BEFORE INDIRECT COST		243,759.41 ✓
3900	INDIRECT COST		
3920	Indirect Cost Indirect cost at 1.28% of program expenditures.	3,116.41	
	<i>Less Equipment = 3,116.41 instead of 3,120.12</i>	3,120.12	
	TOTAL INDIRECT COST		3,116.41
			3,120.12
			246,875.82
	GRAND TOTAL - ALL EXPENDITURES		<u>246,879.53</u>
		Grand Total	0 246,879.53

NOTE: If additional pages are needed, number as 3A, 3A(1), 3A(2), etc. LEA's should not include proposed expenditures for construction without first consulting the appropriate Compensatory Education District Specialist for specific instructions.

TITLE VI B E. H. A.

	Dr.	Cr.
Estimated Revenue Title VI Funds	\$49,590.00	
Appropriations		\$49,590.00
3610.52 Aides Salaries	10,713.60	
3620.5 Contracts w/other schools	11,297.00	
3720.6 Contracts w/private agencies	5,543.00	
3620.7 Contracts w/other public agencies	18,787.00	
3651.21 Social Security	657.00	
3651.4 Retirement	2,031.00	
3651.5 Employee Ins.	558.00	
3651.9 Soc. Sec. Handling	3.40	

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

September 4, 1979

	<u>Dr.</u>	<u>Cr.</u>
142 17100 Estimated Revenue	1,191.24	
142-36330 (Sale of Equipment)		
142 24100 Appropriations		1,191.24
142-43104-798 (Tile)		

Exhibit 7

HUD No. B-79-DN-47-0075 Grant
Approved August 10, 1979

	<u>Dr.</u>	<u>Cr.</u>
Estimated Revenue	\$500,000.00	
HUD Grant	\$500,000.00	
Appropriations		\$500,000.00
Administration	\$ 23,000.00	
Contingencies	15,000.00	
Street Improvements	127,050.00	
Water & Sewer Facilities	\$334,950.00	

September 10, 1979

GENERAL FUND

Account #		<u>Dr.</u>	<u>Cr.</u>
110 27110	Fund Balance	\$1,231.93	
110 24100	Appropriations		\$1,231.93
	Salary-Royce Copeland	1,076.48	
	Soc. Sec.- R.Copeland	65.99	
	Retirement-Copeland	89.46	
110 27110	Fund Balance	2,000.00	
110 24100	Appropriations		2,000.00
	Repair of Davis School		

Approve payment of utilities Old High School in the amount of \$600.00 from unallocated-primary.

Approve payment of insurance for Glendale Fire Department in the amount of \$568.00 from unallocated-primary

E. L. H.

MINUTES - LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met August 28, 1979,
to open and award the following bids:

Blocks for Bldg. Trades House: Bid awarded to J. W. Wilburn
Hardware.

Wilburn Hardware	1,353.60
P. S. Scales Lumber Co.	1,420.78
Carter Lumber Co.	1,410.00
Southern Cast Stone, Inc.	1,420.78

Installation of Hardwood floor at Greenback Gym. Bid awarded to
Thomas Builders of Loudon as single bid. Thomas Bldrs.: \$4,785.00.

Bond insurance for Loudon County: Bid awarded to Russell & Shields
of Lenoir City.

Russell & Shields	2,285.00
Full-Line Insurance	3,403.37

Materials for auto body shop, vocational school: Bid awarded
to Cobb's Auto Parts, Loudon.

Cobb's Auto Parts	2,428.49
The Parts Place #7	2,544.02

Exhibit I

A RESOLUTION AUTHORIZING LOUDON COUNTY JUDGE WILLIAM H. RUSSELL TO NEGOTIATE AND EXECUTE A CONTRACT BETWEEN LOUDON COUNTY, TENNESSEE, THE CITY OF LOUDON, TENNESSEE, AND THE CITY OF LENOIR CITY, TENNESSEE, AND HIWASSEE LAND COMPANY, CALHOUN, TENNESSEE, FOR THE LEASE OF CERTAIN REAL PROPERTY OWNED BY THE SAID HIWASSEE LAND COMPANY FOR USE AS A SANITARY LANDFILL BY LOUDON COUNTY, TENNESSEE, THE CITY OF LOUDON, TENNESSEE, AND THE CITY OF LENOIR CITY, TENNESSEE.

WHEREAS, Loudon County, the city of Loudon and the city of Lenoir City are desirous of acquiring land on which to locate a sanitary landfill; and,

WHEREAS, Hiwassee Land Company, Calhoun, Tennessee, owns certain real property in Loudon County which land said corporation is willing to lease to Loudon County, the city of Loudon and the city of Lenoir City for use as a sanitary landfill; and,

WHEREAS, a sanitary landfill is necessary for the proper disposal of solid waste materials generated by the citizens and businesses of Loudon County, Tennessee; and,

WHEREAS, the development of a sanitary landfill will be in the public interest and will promote the health and welfare of the people of Loudon County, Tennessee.

NOW, THEREFORE, Be It Resolved By The County Commission Of Loudon County, Tennessee, As Follows:


Section 1. It is hereby found and determined by the County Commission of Loudon County, Tennessee, that it is wise, expedient, necessary and advisable that a sanitary landfill be developed and operated in Loudon County, Tennessee.

Section 2. Loudon County Judge William H. Russell is hereby authorized to negotiate and enter into a contract on behalf of Loudon County, Tennessee, with Hiwassee Land Company, a Tennessee Corporation, with offices in Calhoun, Tennessee, for the lease of certain real property located in Loudon County, Tennessee, from said corporation for use as a sanitary landfill by Loudon County, the city of Loudon and the city of Lenoir City, and all actions taken by the said William H. Russell pursuant hereto are hereby ratified and confirmed as if specifically set out herein.

W. H. Russell

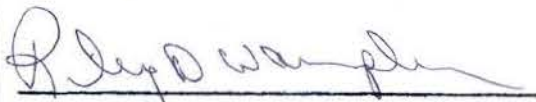
Section 3. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its adoption, the welfare of Loudon County, Tennessee, requiring it.

Adopted and approved this 10th day of September, 1979.



COUNTY JUDGE

ATTEST:



COUNTY CLERK