

BE it remembered that the County Legislative Body of Loudon County met in regular session on Monday, November 5, 1979, at 9:00 a.m. with the Honorable William H. Russell, County Judge, presiding and Mrs. Addie Ruth Clarke, Deputy 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	Bart Eldridge
Roy Bledsoe	J. G. Hudson
Doyle Arp	Glenn Luttrell
Richard Hawk	J. Will Jones
James Hartsook	

APPROVAL OF MINUTES

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

PERMISSION TO ENTER
INTO LAWSUIT

It was moved by Commissioner Hawk and seconded by Commissioner Hartsook that permission be given to enter into the lawsuit with Loudon County Memorial Hospital vs Helms. The vote was unanimous with the resolution being attached hereto as Resolution No. 75-79, Exhibit H.

PLANNING COMMISSION
REPORT

Mr. Dave Folz of the Loudon County Planning Commission gave the general report of the October meeting which is attached hereto as Exhibit B.

APPROVAL OF MATCHING FUNDS
FOR CAUTION AND SCHOOL
LIGHTS

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that consideration of matching funds for caution and school lights grants up to \$2,200 be approved. The vote was unanimous.

BUILDING COMMISSIONER
REPORT

Mr. Jack Henry gave the building permits report with cash of \$1,178 and property value of \$450,000 and new tax money of \$8,750.

PURCHASING COMMITTEE REPORT

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

APPROVAL OF BUDGET
AMENDMENTS

It was moved by Commissioner Blair and seconded by Commissioner Jones that the Budget Amendments be approved. The vote was unanimous.

DISCUSSION OF TVA
IN-LIEU-OF TAX PAYMENTS

After much discussion of TVA in lieu of
tax payments, Mr. Dave Folz said he would have the
figures next Court meeting.

ELECTION OF NOTARY PUBLICS

It was moved by Commissioner Hudson and
seconded by Commissioner Hartsook that the following
Notary Publics be elected: Jack Randolph, Robert M.
Carter, George Z. Johnston, Dennis J. Kirtley, Sara
B. Troutman, Peter ponce, Mary Keys Bluford, Kitty F.
Roberts, Tom Peeler, and Karen Canada.
The vote was unanimous.

William H. Russell
COUNTY JUDGE

Riley Wampler
COUNTY CLERK

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION


Whereas, the Board of Trustees of the Loudon County Memorial Hospital in 1974 entered into a Loan/Scholarship Agreement with Van Edward Helms as a part of a program to be established by the Hospital for the purpose of encouraging home county medical students to return to Loudon County to practice medicine; and

WHEREAS, the said Van Edward Helms entered into an agreement with the hospital and received full benefits under said contract, but the said Dr. Van Edward Helms has now decided not to return to Loudon County to practice medicine, and a dispute has arisen between the Hospital and Dr. Helms as to his responsibilities under the contract; and

WHEREAS, the Hospital Board of Trustees has seen fit in its discretion, and as an operating agency of Loudon County to file suit to have its rights under the contract determined and to recover under said contract; and

WHEREAS, a question has been raised as to the standing and/or legal capacity of the hospital to bring such a suit;

Now, THEREFORE, BE IT RESOLVED by the Loudon County Commission, on this the 5th day of November, 1979, that the action of the Loudon County Memorial Hospital Board of Trustees in filing suit against the said Dr. Van Edward Helms be hereby ratified and confirmed, and further, if necessary, that the County of Loudon enter into the suit as a plaintiff for the purpose of enforcing the contractual rights of Loudon County and the Loudon County Memorial Hospital in said suit.


County Judge

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

FROM: David Folz, Staff Planner

DATE: November 5, 1979

SUBJECT: GENERAL REPORT - OCTOBER MEETING OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met October, 18, 1979 and considered the following items:

1. Voted unanimously to recommend to the county commission that a part of Parcel 7, Map 60 be rezoned from C-2, General Commercial to A-2, Rural Residential. The property is located at the I-75 - Philadelphia interchange and is owned by Arthur Simmons.
2. Recommended that two roads, River Drive and Thurman Circle (ext.) in the River Chase Subdivision developed by Ron Johnson be publically accepted.
3. Voted to send a letter to TVA Board Chairman S. David Freeman requesting plans on all construction projects in the Tellico area so that they could be publically reviewed and assessed in terms of the project's impact on the county budget and county services. (A copy of this letter is attached.) This letter was proposed as a result of citizens' inquiries into how these projects would affect local roads, crime rates, litter, and neighborhood environments.
4. The commission also discussed TVA's plans to close several local roads, including SR 72, and talked about the problems regarding the paving of new 72 and the construction of the bridge over the Little T for the Tellico Parkway.
5. The planning commission discussed the merits of a possible private act to shorten public notice requirements for amending the zoning resolution.

DHF/kys

Enclosure



Loudon County
Regional Planning Commission

P. O. BOX 246
LOUDON, TENNESSEE 37774

November 2, 1979

Mr. S. David Freeman & the
TVA Board of Directors
Tennessee Valley Authority
400 Commerce Avenue
Knoxville, Tennessee 37901

Dear Mr. Freeman:

The Loudon County Regional Planning Commission respectfully requests that TVA provide Loudon County with a set of the project plans for the construction activities which are either planned or currently underway in Loudon County. The commission is specifically interested in reviewing the plans for any recreational facilities, roads, or other permanent facilities that are expected to be constructed by TVA in the near future. Reviewing these plans is essential if the county is to have some perspective on the impact these facilities will have on such factors as adjacent land uses, county roads, police and fire protection, solid waste disposal, and the county budget.

The commission looks forward to working closely with TVA in developing an overall development plan for the Tellico Project area. The commission feels that the expeditious formulation of a realistic comprehensive plan for the project area is essential if Loudon and Monroe Counties are to maximize the benefits of the project and minimize the adverse fiscal impacts. We are ready to meet with TVA and Monroe County officials anytime or anywhere to begin the joint planning process.

In the interim, we are anxious to review TVA's plans for those facilities in Loudon County which are currently either under construction or planned to be built in the future. Public review and inspection of these plans will result in a better informed public and will allow the citizens who will be most directly impacted by the project the opportunity to comment on them.

Your cooperation in this matter will be appreciated.

Sincerely,

Ben F. Galyon, Chairman
Loudon County Regional Planning Commission

BG:mk

CC: John Cartwright

LOUDON COUNTY PURCHASING COMMITTEE MEETINGS

The Loudon County Purchasing Committee met October 9 and 23, 1979,
to open and award the following bids:

PORTABLE CLASSROOM for Greenback School. Bid awarded to Morgan Portable

Building Co.	Morgan Portable Building	20,831.00
	Decker Construction Company	24,900.00
	Star Manufacturing Co.	No Bid
	Henry M. Leiman Company	No Bid

BUILDING MATERIAL for trades house. Bid awarded to P. O. Scales Lumber Co.

P. S. Scales Lumber	8,703.46
Seiler Brothers, Inc.	9,109.71
Carter Lumber & Bldrs. Supply	No Bid
Service Lumber Company	No Bid
Lenoir Builders Supply	No Bid
Pedigo Lumber Company	No Bid
J. W. Wilburn Hardware	No Bid

SURGICAL LIGHT for the hospital. Bid awarded to American Sterilizer Co.

American Sterilizer Company	7,394.00
Durr-Fillauer Company	No Bid

DOORS AND WINDOWS FOR trades house. Bid awarded to Keller Building

Products of Knoxville.

Keller Building Products	588.72
P. S. Scales Lumber Company	813.30
Carter Lumber & Bldrs. Supply	No Bid
J. W. Wilburn Hardware	No Bid
Lenoir Builders Supply	No Bid
Schaad Lumber Company	No Bid
Witt Lumber Company	No Bid

SALE OF BUILDING TRADES HOUSE #3. Only one bid received and was accepted.

Mrs. Carelyn Watson	39,000.00
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1979 DODGE AMBULANCE: Bid awarded to Anderson M & M Sales of Nashville.

Anderson M & M Sales	16,943.71
Starline, Inc.	19,886.50
Prestige Vehicles of North Carolina	16,986.00
Prestige Vehicles of Texas	18,295.00
Wheel Coach Sales of Kentucky	19,007.50
Southeastern Mobility, Inc.	17,989.77
First Ambulance Center of Tennessee	No Bid

Minutes

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HEATING AND AIR CONDITIONING UNITS for Highland Park School. Bid awarded
to Dills Brothers Electrical Service of Loudon.

Dills Brothers Elec. Service	36,397.42
Valley Electric and Plumbing	49,850.00
Webb Plumbing and Heating Co.	75,255.00
Universal Mechanical Contractors	72,640.00
Roy Snyder Plumbing & Heating	54,563.00
Edward J. Brown	No Bid

UNIFORMS for Loudon County Ambulance Service. Bid awarded to Stinnette
Uniform Sales of North Carolina.

Stinnette Uniform Sales (pants \$21.15 & shirts 15.95)
Career Apparel of Knox (pants \$23.95 & shirts 18.00)
R&R Uniforms of Nashville (pants \$25.95 & shirts 19.95)

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENT

October 22, 1979

	<u>Dr.</u>	<u>Cr.</u>
142 17100 Estimated Revenues	40,000.00	
TVA Refund		
142 24100 Appropriations		40,000.00
142-43104-650 (Bridge & Rd. Materials)-\$25,000.00		
142-43104-744 (Repairs & Maintenance)-\$ 5,000.00		
142-43104-795 (Rock)-----\$10,000.00		

Eugene Rowley

Budget Amendments
November 5, 1979

GENERAL PURPOSE SCHOOL

Transfer \$1,000.00 from acct. 3790.9 (other supplies-Voc.) to
account 3720.9 (Other contracted services-Voc.)

Transfer \$3,500.00 from acct. 3730.1 (Instructional supplies-Voc.)
to acct. 3710.31 (Teachers salaries-Voc.)

Acct. #	Dr.	Cr.
161 17100 Estimated Revenue	\$894.57	
161 203 Refunds		
161 24100 Appropriations		\$894.57
161 2630.1 Electricity	594.01	
161 2620.8 Telephone	2.28	
161 3710.31 (Voc. Teach.		
Salary)	113.75	
161 2851.5 Emp. Ins.	34.53	
161 2500 Travel		
Basketball	150.00	

These transfers were requested by Loudon County Board of Education

GENERAL FUND
BUDGET AMENDMENTS
November 5, 1979

Acct. #		Dr.	Cr.
110 17100	Estimated Revenue T.V.A. Funds	\$9,832.08	
110 24100	Appropriations 110 43200 639		\$9,832.08

Funds from T.V.A. to be used for solid waste disposal.

GENERAL FUND
BUDGET AMENDMENTS
November 5, 1979

Acct. #		Dr.	Cr.
110 27100	Fund Balance	\$4,230.00	
110 24100	Appropriations 110 42656 351 Salary of Janitor at C.J.C. for 8months.		\$4,230.00

GENERAL FUND
BUDGET AMENDMENTS
November 5, 1979

Acct. #		Dr.	Cr.
110 27100	Fund Balance	\$1,800.00	
110 24100	Appropriations 110 41211 292 Clerks Salary		\$1,800.00

To adjust Clerk's salary in Clerk & Master's office as
per resolution passed by County Court 10/1/79.

GENERAL FUND

BUDGET AMENDMENTS

November 5, 1979

Acct. #		Dr.	Cr.
110 17100	Estimated Revenue		\$1,830.90
	33192 (Senoir Citizens Fund)		
110 24100	Appropriations	\$1,830.90	
	110 48700 264 Director's		
	Salary 387.50		
	110 48700 283 Sec, Sal. 348.00		
	110 48700 351 Janitor's Sal. 1,524.00		
	110 48700 591 Travel 768.82		
	110 48700 534 Telephone 298.93		
	110 48700 641 Off. Supply (450.00)		
	110 48700 479 Rep. to Equip. 9.10		
	110 48700 909 Equipment (1,207.98)		
	110 48700 402 Soc. Sec. 138.49		
	110 48700 404 Retirement 186.79		
	110 48700 406 Unemploy. Comp. 277.25		
	110 48700 405 Hospitalization (450.00)		

To adjust Senoir Citizens budget reduction in funds.

GENERAL FUND

BUDGET AMENDMENTS

November 5, 1979

Acct #		Dr.	Cr.
110 17100	Estimated Revenue		\$62,290.00
	110 33191 C.E.T.A. Funds		
110 24100	Appropriations		\$62,290.00
	110 49910 C.E.T.A. Salaries \$52,503.00		
	110 Fringe Benefits 9,787.00		

To set up new C.E.T.A. contracts

Title IV 80-8-105-0894-05-60	\$16,029.00
Title IID 80-8-105-0818-04-21	\$46,261.00