

Be it remembered that the County Commission of Loudon County met in regular session on Monday, December 3, 1979, at 7:00 p.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 Reverend A. A. Carlton, who gave the invocation.

The following Commissioners were present:

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

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.

RECESS

Judge Russell then called a recess and went into session as the Hospital Board to discuss whether to accept a contract to HAMC to manage the Loudon County Memorial Hospital. After the hospital board meeting Judge Russell then called the County Commission back to session.

PLANNING COMMISSION  
REPORT

Mr. Dave Folz gave the general report of the Loudon County Planning Commission. It is attached hereto as Exhibit A.

PUBLIC ACCEPTANCE  
OF ROADS POSTPONED

The consideration of public acceptance of roads in River Chase Subdivision, Thurmer Circle, River Drive, were postponed.

REZONING REQUEST  
GRANTED FOR ARTHUR  
SIMMONS

It was moved by Commissioner Arp and seconded by Commissioner Jones that the rezoning request for part of parcel 7, Map 60, from C-2, General Commercial to A-2, Rural Residential (Arthur Simmons) be approved. The vote was unanimous. *Exhibit AA*

BUILDING COMMISSIONER  
REPORT

Mr. Jack Henry gave the Building Commissioner report of cash collected \$987.00 and with property value of \$380,000 and tax amount of \$8,400.00

PURCHASING COMMITTEE  
REPORT

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



APPROVAL TO BORROW  
\$250,000 TAX ANITICIPATION  
NOTES

After some discussion the County Commission voted to borrow \$250,000 for 90 days to pay current bills. It was pointed out that borrowing the money would not place any tax liability on the County because part of the funds called be reinvested on short term basis which would earn as much interest as the County would be charged. Upon motion by Commissioner Hartsook, seconded by Commissioner Hudson. The vote was unanimous.

RESOLUTION COMMENDING  
LENOIR CITY HIGH SCHOOL  
PANTHERS

It was moved by Commissioner Luttrell and seconded by Commissioner Jones that a resolution commending the Lenoir City High School Panthers be spread upon the minutes and copies be sent to Coach Conner and his fine staff. The vote was unanimous. It is attached hereto as Resolution NO. 76-79, Exhibit C.

DISCUSSION OF BUS  
PROBLEMS

At this time Judge Russell recognized parents in the Courtroom who were concerned about the bus transportation being cut out, asking that the County Commission find the \$100,000 that is necessary to provide transportation for the remainder of the year. After a much lengthy discussion, it was moved by Commissioner Blair, and seconded by Commissioner Hartsook and upon roll call vote the Commission voted not to take any action at all on the matter. The vote was asfollows:

NAY			AYE	
Blair	Hartsook	Luttrell	Jones	
Bledsoe	Hudson		Eldridge	
Arp	Hawk			

APPROVAL OF BUDGET  
AMENDMENTS

It was moved by Commissioner Jones and seconded by Commissioner Blair that the budget amendments be approved as presented. The vote was unanimous. *E. L. L. H.*

DISCUSSION OF  
QUARTERBACK CLUB PROPERTY

In considering the Quarterback Club property, it was moved by Commissioner Arp and seconded by Commissioner Blair to add an amendment to include any improvement that they do on the property, if the County for any reason took it back, they would pay 100% back to the Club the first year, 90% the second year, 80% the third year, and 50% up to five years. The vote was unanimous.

DEEDING OF RIGHT OF WAY  
TO JOE NORWOOD

It was moved by Commissioner Eldridge and seconded by Commissioner Jones to deed the right-of-way off Mountain View Drive to Joe Norwood. The vote was unanimous.

ELECTION OF NOTARY  
PUBLICS

Upon motion by Commissioner Eldridge and seconded by Commissioner ~~Blair~~ Hartsook the following notary publics were elected: Sharon H. Reagan, Arthur M. Fowser, Peggy L. Goodwin, H. T. Harris, Norman J. Henry, Donald R. Roberts, Kyle F. Stooksbury.

ADJOURNMENT

There being no further business court adjourned.

Riley Wampler  
COUNTY CLERK

William H. Russell  
COUNTY JUDGE

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

FROM: David Folz, Staff Planner

DATE: December 3, 1979

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

At its regularly scheduled meeting on November 15, 1979, the planning commission and staff discussed the Tellico Project in detail with Mr. John Cartwright of the TVA planning staff. The commission questioned Mr. Cartwright on the kinds of recreation projects which were being built and TVA's plans, if there were any, for paving and improving Antioch Church Road and for correcting a dangerous intersection at Axley's Chapel Road near Sinking Creek. The commission also questioned TVA regarding whether any federal lands in the project area, not under water, would be leased to farmers as an interim use of the land.

The commission also discussed the need for immediate development of a realistic land use plan for the project area so that orderly development could begin as soon as practical.

DF/kys

Exhibit A



MINUTES--LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met November 6 and November 27, 1979, to open and award the following bids:

SOLID STATE ELECTROSURGERY for the Loudon County Memorial Hospital. Bid awarded to Valleylab, Inc. as single bid.

Valleylab, Inc.	3,776.20
Three M Company	No Bid
Durr-Fillauer, Inc.	

BOILER for Loudon Elementary School #2. Bid awarded to Boiler Equipment Company of Knoxville.

Boiler Equipment Company	5,550.00
Boiler Supply Company	6,340.00
Engineered Machinery Corp.	6,052.00

STEAM CLEANER for Loudon County Garage. Bid awarded to Service Supply Company of Knoxville.

Service Supply Company	2,360.00
Benson Enterprises	2,995.00
Smith Distributing Co.	2,995.00

Removal of the main portion of Glendale School. Bid awarded to John A. Tuck of Loudon.

John A. Tuck (for the removal of)	566.66
Ted Johnson " " " "	100.00
Larry Vineyard " " " "	500.00
Raymond Loveday (asked for)	700.00
Jerry Long " "	465.70

*Resolution 76-79*

RESOLUTION COMMENDING THE LENOIR CITY HIGH SCHOOL  
"PANTHERS"

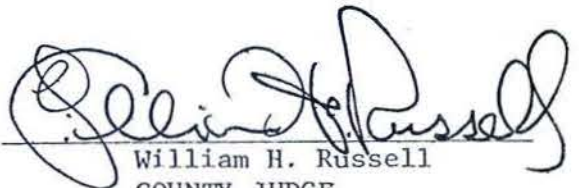
WHEREAS, the Lenoir City High School "Panthers" of 1979 have completed another successful season with a twelve to one record and has the most wins for any single season and,

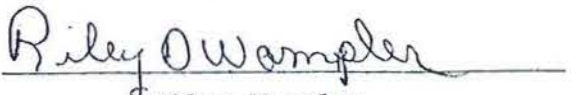
WHEREAS, the Lenoir City High School "Panthers" are the District 5, Region 3, Champions and were in the "AA" playoffs for the Tennessee State Football Championship and,

WHEREAS, the efforts of the Lenoir City High School "Panthers" has brought state wide recognition and favorable publicity to Loudon County and,

BE IT THEREFORE RESOLVED, by the Quarterly County Court of Loudon County, Tennessee that the players, coaches, managers, assistants, and parents and supporters of the Lenoir City High School "Panthers" football team be publicly recognized and officially commended for their successful season and,

BE IT FURTHER RESOLVED, that special recognition is extended to Coach Scott Conper and his fine staff, and that a copy of this resolution be forwarded to each person commended herein.

  
William H. Russell  
COUNTY JUDGE

  
Riley Wampler  
COUNTY CLERK

*Exhibit C.*

*195*

RESOLUTION NO. \_\_\_\_

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO RE-ZONE A PART OF PARCEL 7, MAP 60 FROM C-2, GENERAL COMMERCIAL TO A-2, RURAL RESIDENTIAL

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 part of Parcel 7, Map 60, said property being located in the 1-4 Civil District and owned by Arthur Simmons, be rezoned from C-2, General Commercial to A-2, Rural Residential as shown on the official zoning map of Loudon County, Tennessee.

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

DATE: \_\_\_\_\_

\_\_\_\_\_  
LOUDON COUNTY JUDGE

ATTEST: \_\_\_\_\_

*E. L. H. A. A*



# LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT

P.O. DRAWER D  
LOUDON, TENNESSEE 37774  
PHONE 615-458-5411

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LENOIR CITY, TENN. 37771  
GARY K. KIMSEY  
LOUDON, TENN. 37774

November 21, 1979

Judge William Russell  
County Courthouse  
Loudon, Tennessee 37774

Dear Judge Russell:

I wish to request the following items be considered by the County Commission. If appropriate, I hope they may be included on the December agenda.

\$25,000 to pave the road into Fort Loudoun Middle School

\$100,000 to complete the transportation for this school year

\$8,500 to complete the heating and air conditioning project at Highland Park Elementary School

\$9,500 to purchase a new boiler for the K-2 Loudon Elementary School building (former Jr High)

If you need me to attend any committee meetings concerning these requests, please let me know the time and place. I appreciate your consideration of these requests and I realize the financial situation that we are presently in. Thank you.

Respectfully yours,

  
A. Edward Headlee  
Superintendent

The Budget Committee at their meeting Nov. 27, 1979 took no action on the first three items. They voted to purchase a new boiler for the former Jr. High from the School Building Fund. The funds for this to be replace at a latter date.

June Custead

*An Equal Opportunity Employer*

*Leg. Public D.*

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LOUDON COUNTY  
CENTRAL ACCOUNTING DEPARTMENT

P. O. BOX 376  
LOUDON, TENN. 37774  
TELEPHONE 458-4619

November 20, 1979

Judge William H. Russell  
Commissioner J.G. Hudson  
Commissioner J.W. Jones  
Commissioner J.J. Blair  
Commissioner James Hartsook

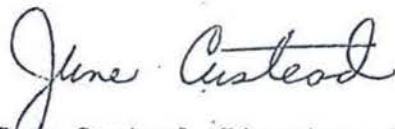
Gentlemen:

This is to inform you that the cash on deposit with Trustee in the General Fund is not sufficient enough at this date to meet our obligations. This is because our fund balance at June 30, 1979, was not sufficient to carry us until the current property taxes start coming in which was after October 1, 1979. Also T.V.A. in lieu of taxes are being paid quarterly now instead of in a lump sum which we have always received in November. I am keeping close check with the Trustee on collections and it appears that the utilities will not pay until December, which is our biggest collection.

We can borrow on tax anticipation notes until our revenue comes in with the approval of Freely Cook in Nashville or hold the payment of our obligations until we receive revenue to pay them.

Please advise!

Yours truly,



June Custead, Director of Accts.  
Loudon County, Tennessee

The Budget Committee at their meeting Nov. 27, 1979 voted to issue Tax Anticipation Notes not to exceed \$250,000 if needed.

June Custead



GENERAL PURPOSE SCHOOL

Budget Amendments 12/3/79

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
161 17100	Estimated Revenue		
161 203	Refunds	1,803.62	
161 24100	Appropriations		1,803.62
161 2210.31	Teachers Salaries	\$175.00	
161 2210.1	Principal Salaries	42.00	
161 2210.42	Guidance Salaries	14.00	
161 2210.52	Sec. Salaries	42.00	
161 2310.1	Attn. Teacher Sal.	28.00	
161 3710.31	Voc, Tea. Sal.	141.00	
161 2620.8	Telephone	77.02	
161 2630.1	Electricity	558.00	
161 2120.9	other contracted Services	390.00	
161 3690.2	Spec. Transp.	336.60	
To adjust refunds to appropriate funds			
161 26350	Reserve for Food Service	449.80	
161 24100	Appropriations		449.80
161 2973.1	Equipment for Food Service		
Transfer requested by Ruth Ridenour			
Luncheon Supervision			

Transfer \$600.00 from out 161 2920.8 (Communication Food Ser.)  
to Acct. 161 2620.8 (Communication Plt. operations)

Transfer requested by A Edward Headlee

TITLE IV PART C  
79-11  
BUDGET AMENDMENTS 12/3/79

<u>Acct No.</u>		<u>Dr.</u>	<u>Cr.</u>
17100	Estimated Revenue	9,605.92	
	Revenue for Title IV C 79-11		
24100	Appropriations		\$ 9,605.92
	2210.2 Consultants	1,000.00	
	2210.1 Principals	240.00	
	2210.31 Teachers	1,680.00	
	2210.32 Sub. Teachers	480.00	
	2220.11 Travel	2,190.00	
	2851.21 Cont to Soc. Sec	147.12	
	2851.1 Cont. to Retirement	293.57	
	2230.1 Instructional Supplies	2,312.85	
	3920 Indirect Cost	1,262.38	
	To set up Title IV C Budget 79-11		



General Fund

Budget Amendments 12/3/79

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
11017100	Estimated Revenue	\$ 396.36	
	110 36930 Refund Travel for Prisoners and Civil Defense		
110 24100	Appropriations		\$ 396.36
	110 42611 591 Travel Shefs. Dept.	\$325.80	
	110 42520 591 Travel Civil Def.	70.56	
	To adjust refunds to appropriate accounts		
	Approve payment of \$ 316.00 for Acct. 11041900 001 unallocated primary to membership to National Association of Counties		
	Transfer \$16.25 from Acct 110 41313 641 (Office Supplies County Judge) to Acct 110 41313 639 other contracted services County Judge)		
	Transfer \$300.00 from Acct 110 41821 474 (Repair & Maintenance County office Bldg) to Acct. 110 41820 699-operational supplies-County Office Bldg.		
110 27100	Fund Balance	500.00	
110 24100	Appropriations		500.00
	110 41139 428 Prof Legal Fees		
	Transfer \$600.00 from Acct. 110 45220269 (Co. Agent't salary to Acct 110 45220 534 (County Agent's Telephone)		
	Transfer \$ 1300 from Acct. 110 41900 001 41900 001 (unallocated Primary) to Acct 110 46610 964 (Loudon County Humane Society)		

HIGHWAY FUND

Budget Amendments

December 3, 1979

Acct. #	Dr.	Cr.
142 17100 Estimated Revenue	\$52,000.00	
Rural Road Funds		
142 24100 Appropriations		\$ 52,000.00

Rural Rd. Project R-3515 (5)

To set up rural road funds for Project R-3515 (5)  
Harrison Rd.

142 17100 Estimated Revenue	\$ 3,950.00	
142 36930 Refunds - Lenoir City,		
142 24100 Appropriations		\$ 3,950.00
142 43104-650 Bridge and Road Materials		

LOUDON COUNTY HIGHWAY DEPARTMENT  
BUDGET AMENDMENTS  
December 3, 1979

Transfer \$3,035.80 from 142-43104-460 (Road Construction) to Account No.  
142-43104-744 (Repairs & Maintenance)

Transfer \$1,500.00 from Account No. 142-43104-896 (Trucks & Road Machinery)  
to Account No. 142-43104-798 (Tile)

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Eugene Crawley  
Road Superintendent