Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, January 7,1980 at 9:00 A.M. with the Honorable William H.Russell, County Judge, presiding and Riley Wampler, County Clerk of said County was present; Whereupon Sheriff Joe Sims opened Court, led the Pledge of Allegiance, and introduced Ermett Carter, who gave the Invocation.

The following Commissioners were present;

J.J.Blair Roy Bledsoe Bart Eldridge J.Will Jones

Doyle Arp Richard Hawk Glenn Luttrell

James Hartsook

J.G. Hudson

APPROVAL OF MINUTES

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

BUILDING PROGRAM

After some discussion of a long range Building Program, Judge Russell appointed Commission members Doyle Arp and Jim Blair to serve with as yet unnamed members of the Loudon City Commission on a study of the possibility of a Combination County/City Building in the future. Judge Russell and Loudon City Manager Randy McGill spoke of the need of the two governments for centralized office space. An additional member will be appointed by Judge Russell and Mayor Lambert.

HERITAGE COMMITTEE

Judge Russell introduced Bo Carey to the Commission and he spoke on the possibility of re-storing the historic Carmichael Inn of Loudon. Upon motion of Commissioner Arp and seconded by Commissioner Blair, the following were named to serve on the Committee; Rachel Huff Wilson

Mrs.Earl Alexander

Joe Spence Homer Newman

Bo Carey

The Committee will be called the Loudon County Heritage Committee. The vote was unanimous.

INDUSTRIAL REPORT

County Industrial Agent Bart Iddins made his annual report to the Commission the Industrial Activities. It was moved by Commissioner Jones and seconded by Commissioner Eldridge that the sale of land in the Blair Bend Industrial Park be approved as presented by Mr. Iddins. The vote was unanimous.

LANDFILL CONTRACT

After some discussion, it was moved by Commissioner Blair and seconded by Commissioner Hartsook that the Contract between the County and the City Operation of the Landfill be approved. The vote was unanimous, Copy being attached as exhibit.

January 7,1980

PLANNING COM. REFORT Mr. Dave Folz of Loudon County Planning Commission gave the Planning Commission report which is attached hereto as Exhibit.

NORTH FORTY EATATES It was moved by Commissioner Hawk and seconded by Commissioner Hudson that the Consideration of the Public Acceptance of roads North Forty Estate be approved. The vote was unanimous.

PURCHASING COM.

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

BULGET AMENDENTS

It was moved by Commissioner Jones and seconded by Commissioner Hartscok that the Budget Amendments be approved. The vote was unanious and attached hereto as Exhibit.

OLD HIGH SCHOOL ELDS. It was moved by Commissioner Arp and seconded by Commissioner Luttrell that the Commission O.K. the City of Loudon to begin work on repairing the old part of the Old High School Eldg. The vote was unanimous.

HENLEY ROAD

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that the County Engineer check the Henley Road and report back next month. The vote was unanimous.

HLDG.COMMISSIONER

Aftersome discussion, it was moved by Commissioner
Blair and seconded by Commissioner Eldridge that Paul Kerley be
approved as Building Commissioner for a peroid up to 90 Days with
the Salary of \$10,000 per year. Eight voted for and one passed.

Applications for this job must be turned in to the Personnel
Committee by February 1st.

WILLIAMSON HOUSE

Mr.Randy McGill ask the Commission to approve less than \$2,000. of Interest money from Land Sale to repair the Williamson house. After some discussion, it was moved by Commissioner Hawk and seconded by Commissioner Hudson that it be approved. The vote was unanimous.

ELECTION OF NOTARY

PUBLICS

It was moved by Commissioner Hawk and seconded by Commissioner Hudson that the Following Notary Publics be elected. The vote was unanimous.

Edwin Arnold F.E. Hildreth Elizabeth C. Hutson

ADJOURNMENT

There being no further business, the Court was adjourned.

William H.Russell COUNTY JUDGE

Riley Wampler COUNTY CLERK

PAGE 2

#### CONTRACT

THIS CONTRACT made and entered into on this \_\_\_\_\_ day of October, 1979, by and between THE CITY OF LOUDON, THE CITY OF LENOIR CITY, and THE COUNTY OF LOUDON, all political subdivisions of the State of Tennessee, created by required Private Acts.

WHEREAS, the parties hereto are the Lessees under a lease from Hiwassee Land Company of approximately 35 acres in the Poplar Springs area of Loudon County, Tennessee, which are identified in said lease agreement which is incorporated herein by reference, for the purpose of a land-fill for garbage and waste materials from each of the three communities; and

WHEREAS, the City of Loudon has agreed and is willing to manage the operation of said land-fill; and

WHEREAS, this contract shall run for a period of five (5) years from the date hereof, and any renewal shall be by mutual agreement of all the parties, upon the expiration date.

NOW, THEREFORE, it is agreed by and between the parties as follows:

- (1) That the City of Loudon will manage, operate and control the operations of this land-fill as a part of the solid waste disposal operation, and will provide the necessary personnel to operate same, and provide the necessary capital items.
- (2) The City of Loudon will borrow necessary funds to fence the approximate 35 acres, establish a weigh station, the necessary equipment to operate the land-fill, and install electricity and telephones at the weigh station, and electricity on the acreage if necessary, and to employ and keep employed

personnel for the weighing of garbage, trash, etc.

- (3) The initial charge as determined by calculations shall be \$8.00 per ton for garbage and waste brought there by any of the three parties to this contract, and anyone operating under the provisions of any of the parties hereto, and by other parties.
- (4) The City of Loudon reserves the right to increase or decrease the above charge of \$8.00 per ton if this is not sufficient to care for the operational expenses, and reduce the borrowed funds under an amortization for five (5) years. Before increasing the said sum of \$8.00 per ton, written notice of receipts and disbursements shall be given to each of the three parties hereto, and the City of Lenoir City and Loudon County, each bind themselves to pay one-third of any deficiency at this time, within thirty (30) days after receiving such notice.
- (5) The City of Loudon obligates itself to operate said land-fill in compliance with the laws of the State of Tennessee and of the United States.
- (6) In the event that the assets of the Loudon County land-fill need to be liquidated the City of Lenoir City, the City of Loudon and Loudon County will share one-third (1/3) each the revenue derived from such action.

IN WITNESS WHEREOF the parties have executed this contract in triplicate, on the day and date first above written, each copy being an original hereof.

ATTEST:

CITY OF LOUDON, TENN.

Elect D. Smile

BY: Cage & Bortself

ATTEST:

CITY OF LENGIR CITY, TENN.

BY:

MATTA

LOUDON COUNTY, TENN.

ATTEST:

BY:

County Judge

206

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

FROM: David Folz, Staff Planner

DATE: January 7, 1980

SUBJECT: GENERAL REPORT OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION

sion considered the following items:

At the December 20, 1979, meeting, the planning commis-

 Deferred action on a rezoning request (R-1, Suburban Residential to C-2, General Commercial) by Wanda Diane Cassidy for property located off Simpson Road near Sharp Estates because she was not present at the meeting.

- 2. The commission recommended that a rezoning request (A-1, Agriculture-Forestry to R-1, Suburban Residential) by Clayton Pangle for 700 acres in the Huff Ferry Bend area be approved subject to the finalization of a contractural agreement between the City of Loudon and Mr. Pangle regarding the provision of public water to the property.
- 3. The commission recommended that Cattleman's Drive Round-Up Lane, and Rawhide Trail in the North Forty Estates Subdivision be accepted as public roads since all of the road standards had been met.
- 4. The commission also directed that the attached letter be sent to TVA regarding the reformation of the Tellico Area Planning Council and the inadequacies of the so-called 1978 Reservoir Plan.

DF/kys

Ey hold B



## Loudon County Regional Planning Commission

P. O. BOX 246 LOUDON, TENNESSEE 37774

December 20,1979

Mr. John Cartwright
Tellico Planner
Tennessee Valley Authority
Knoxville, TN 37901

Dear Mr. Cartwright:

The Loudon County Regional Planning Commission met on the above date and reviewed the "1978 TVA Reservoir Plan" for Tellico and also discussed the proposed re-establishment of the Tellico Area Planning Council.

After reviewing the "1978 Reservoir Plan" as contained in the Tellico Alternatives Study, the commission has determined that the plan consists of an unsubstantiated colored map which does not have, nor has it ever had, the review, input, and approval of the Loudon County Regional Planning Commission. The "plan" has apparently been developed in-house by TVA. Some elements of the plan are somewhat similar to the old TVA Timberlake Plan but no documentation has been printed to support the amounts, distribution, or types of land uses as proposed by the TVA map.

At the November meeting of the planning commission, we were told that no overall plan for the Tellico Project was being used by TVA. Now, a 1978 Reservoir Plan has emerged which local officials and citizens are expected to review and approve by March, 1980. The planning commission finds this brief review period very disturbing because of the numerous problems, issues, and questions which have yet to be addressed by TVA.

Some of these specific concerns are listed below:

Mr. John Cartwright, page 2 What amount of funds are available for the 1) entire project and what types of projects have been included in the budget? When and how is this money to be spent? Are we being asked to approve a plan when the budgetary constraints are unknown? (.2) No consideration of the financial impacts or Loon local budgets has been made by the TVA. What about funds for mitigation of the impacts of the project in the areas of police protection, fire protection, solid waste, local road maintenance, and utilities. How will the project affect local tax rates? No utility extension plans have been prepared by TVA. How will Tass continue to function and what financial help can be expected from TVA? Also, no community facilities plan for project area has been prepared by TVA. 4) No cohesive transportation plan and implementation schedule has been developed or worked out with state and local authorities. The TVA map does not show or indicate the location of the new Loudon County Airport which has previously been discussed with TVA. Also, the map does not show the location of all of the recreational facilities already under construction by TVA. 6) Why did TVA determine that the vast majority of the industrial land should be located in Monroe County and how will TVA's effort to recruit industry for the Niles Ferry Industrial Park affect the local recruitment efforts for Loudon County's two existing industrial parks? 7) From the 1978 colored map, we cannot tell if there has been any land capability and use analysis or any long term market analysis involved with the preparation of the map. Also, no baseline data on projections has been presented to us which would help us determine if the "plan" has any validity. 8) No standards, guidelines, or regulations have been proposed or developed in order to make sure that there is no conflict with the existing . 209 Mr. John Cartwright, page 3. county regulations regarding zoning, subdivisions, roads, and utility extension policies. No strategies for the staged implementation of the project have been developed. No implementation mechanism or plan has been 10) developed which would insure that local officials and citizens have a voice in the actual timing or sequencing of proposed developments. With regard to the re-establishment of the Tellico Area Planning Council, the commission feels that this group could only serve a useful planning function if it is allowed enough time for meaningful review and comment on the points mentioned in the above list. We do not feel that TAPC should be re-established if it is only to serve as a rubber-stamp committee for the TVA. We would like to reiterate our willingness to work closely with TVA in the formulation of a realistic development plan for the Tellico Project area. We would also like to point out that under state law, the Loudon County Regional Planning Commission is the only body which can grant official or approved status to a plan developed for any section of Loudon County. In conclusion, it is our hope that TVA will begin to realize that a "quick fix" plan is not in the long-range best interests of either TVA or the people of the three county area. We would hope that any re-establishment of TAPC would have as its basic purpose the development of a plan which reflects the goals of the local people (not necessarily those of TVA) and which involves the detailed review of any proposed plans by the established planning commissions in the three county area. Sincerely, Chairman, Loudon County Regional Planning Commission BFG/mj S. David Freeman 210

#### MINUTES- LOUDON COUNTY PURCHASING COMMITTEE

The Loudon County Purchasing Committee met Dec. 18, 1979, to open and award the following bids:

VEHICLES for sheriff's department. Bid awarded to Jim White Chevrolet of Lenoir City.

Jim White Chevrolet -350 engine \$ 7,424.43 ea.

Miller Motor Company-305 " 7,157.24 ea.

No bids received from Courtesy Ford, Curtis-Tipton Motor Co., Hall Motor Co., H&V Ford Sales, Allen-Russell Ford, Jim Cogdill Dodge and Beaty Chevrolet.

PRE HUNG DOORS, casing etc. for Building Trades House. Bid awarded to

J. W. Wilburn Hdwe. J. W. Wilburn Hardware 1,069.90 Seiler Brothers, Inc. 1,253.10

P. S. Scales Lumber Co. 1,101.65

No Bids received from Service Lumber Co., Pedigo Lumber Co., Carter Lumber & Bldrs. Supply, Lenoir Builders Supply and Huttig's Sash and Door Co.

SHEETROCK (furnished and finished) for Building Trades House. Bid awarded to Volunteer Dry Wall Company of Knoxville.

Volunteer Dry Wall 1,218.00
Jerry White 1,443.84
Anning Johnson Company No Bid

SALEof Building Trades House #3. No bids received.

Ey hilet C

#### GENERAL PURPOSE SCHOOL FUND

### Budget Amendments January 7, 1980

Acct.#	4	Dr.	Cr.
161 17100	Estimated Revenue TN.Foundation Fund	\$42,533.24	2
161 24100	Appropriations 161 2520.1 Bus Driver's Cont	racts	\$42,533.24
161 27100	Fund Balance	\$150.00	t:
161 24100	Appropriations 161 2853 Preminum on Fidelity	Bank	\$150.00
161 17100	Estimated Revenue 161 203 Refunds	\$937.86	
161 24100	Appropriations 161 2210.1 Principal's Salari 161 2210.31 Teacher's Salari 161 2630.1 Electricity 49 161 2620.8 Communication 115 161 3730.1 Voc. Teacher's Sal	es 168.00 9.51 .35	\$937.86
	io. Milos tegoner a par	. 122.00	

Budget Amendments requested by A. Edward Headlee, Supt. of Schools.

Ey helich D.

212



# Justina 1 STATE DEPARTMENT OF EDUCATION

OFFICE OF COMMISSIONER NASHVILLE 37219

December 3, 197

Mr. A. Edward Headlee, Superintendent Loudon County Schools P. O. Drawer D

Loudon, Tennessee 37774

Dear Mr. Headlee:

I have been authorized to inform you that your request for Amendment No. 1, dated October 23, 1979, for amending Project Number 80.01 under Title I, Public Law 89-10 as amended, has been reviewed by this office. Your request is approved as follows:

#### Decrease

FY 80 Unprogrammed Allotment Balance is decreased by \$8,026.95 Line item decreases are approved for \$1,590.00 Total \$9,616.95

#### Increase

Line item increases are approved for

\$9,616.95

This project is increased from \$246,875.82 to \$254,902.77.

Your Title I records and books of account should be adjusted to reflect the above changes.

Sincerely yours,

JoLeta Reynolds, Director Compensatory Education

JR/gl

240,875.6. 8,026.95 254,902.77

Teas, requested amendment No. 1

Potal, including proposed Amendment No. 1

#### LOUDON COUNTY SCHOOLS, TENNESSEE

#### TITLE I -- PROJECT 80.01

AMENDMENT NUMBER 1

FEL

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget Amount
2100	ADMINISTRATION				, i
2110.4	Personnel Assisting Superintendent in General Administration	3514.00	774.00		3,688.00
2120.11	Travel - Administration	250.00	00T ED 1979	) ''	250.00
2110.7	Secretary & Clerical Asst.	3,300.00	Division of a some Division of a some E S H & S	C.110020.00	3,280.00
£	TOTAL ADMINISTRATION	7,064.00	Course to the course of the co	20.00	7,218.00
2200	INSTRUCTION				
2210.2	Supervisor/Coordinator	10,497.00	604.75		11,101.75
2210.31	Regular Teachers	117,733.66	5,576.75		123,310.41
2210.32	Substitute Teachers	2,400.00			2,400.00
2210.52	Other Salaries for Instruction-Teacher Aides	37,772.00	4,790.00		39,562.00
2220.11	Travel-Supervisor	600.00			600.00
2230	Instructional Supplies	2,363.00			2,363.00
2244	Other Printed/Published Instructional Materials	2,130.00			2,130.00
2290.1 2 <i>290.9</i>	Evaluation and Testing (	1,690.00	1790.00		1,690.00
	TOTAL INSTRUCTION	175,185.66	7,971.50		183,157.16
2700	MAINTENANCE OF PLANT				
2720.3	Repair-Instructional Equipment	500.00			500.00
	TOTAL-MAINTENANCE OF PLANT	500.00	s (*)		500.00
2800	FIXED CHARGES				

Amendment Number 1 Page 2

.ccount Number	Description	Current Budget	Increase	Decrease	Amended Budget Amount
2851.1	Contribution-Local Retirement	7,800.00			7,800.00
2851.21	Contribution-Social Security	13,080.00	370.00		13,450.00
2851.22	Social Security Handling	20.00	-	1	20.00
2851.3	Contribution-Unemployment	1,840.00			1,840.00
2851.4	Contribution-State Teachers Retirement	26,300.00	1,000.00	8	27,300.00
2851.5	Contribution-Health Ins.	11,180.00	20:	1,570.00	9,610.00
2852.1	Insurance-Instructional Equipment	500.00	. 1		500.00
	TOTAL-FIXED CHARGES	60,720.00	1,370.00	1,570.00	60,520.00
3200	CAPITAL OUTLAY		ě	2 E	
3273.31	Equipment-Instruction	289.75	10 No. 11	2.5	289.75
	TOTAL CAPITAL OUTLAY	289.75			289.75
3900	INDIRECT COST				
3920	Indirect Cost	3,116.41	101.45		3,217.86
	TOTAL-INDIRECT COST	3,116.41	101.45	1	3,217.86
	GRAND TOTAL - ALL EXPENDITURES	246,875.82	9,616.95	1,590.00	254,902.77

GENERAL FUND

BUDGET AMENDMENTS

JANUARY 7, 1980

Transfer \$500.00 from Acct. 110 41900 001
Unallocated-Primary to Acct 110 41510 901 Equipment
Central Accounting (2 Calculators)

Acct. No.

Dr.

Cr.

110 27110 Fund Balance

\$1,700.00

110 24100 Appropriations

\$1,700.00

110 41139 438 Legal Fees

This budget amendment was due to the increase in Legal Fees for the County.

## LOUDON COUNTY CENTRAL ACCOUNTING DEPARTMENT

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

December 13, 1979

Gene Crawley, Road Commissioner Loudon County Loudon, Tennessee

Dear Gene:

As per our conversation this date this is to inform you that the cash in the Highway Fund is very low. As I explained to you the revenue we will receive from the Gasoline Tax for December and the cash on hand will pay your payrolls for December and your outstanding encumbrances. I cannot sign anymore purchase orders until the Highway funds have accumulated to cover them.

Yours very truly,

June Custead, Director of Accounts Loudon County, Tennessee

cc: William H. Russell, County Judge

#### LOUDON COUNTY HIGHWAY DEPARTMENT

Budget Amendments January 7, 1980

Acct. #	Dr.	Cr.
142 17100	Estimated Revenue \$6,511.07 142 36930 Refunds	
142 24100	Appropriations 142 43104 798 Tile 375.04 142 43104 650 Bridge & Road Maint. 3,950.00	\$6,511.07
	142 43104 744 Repair & Maintenance 2,186.03	

Budget Amendments requested by Gene Crawley