

Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, February 11, 1980 at 7:00 P.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 Supt. Edward Headlee who gave the Invocation.

The following Commissioners were present:

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

Absent ----- Roy Bledsoe

APPROVAL OF MINUTES

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

RESOLUTION

FOR
ARCHER ROSE

Commissioner Doyle Arp read a Resolution commending Administrator Archer Rose for his efforts and contributions to the Loudon County Memorial Hospital and be it further resolved that a copy of this Resolution be spread upon the minutes of this Court and a copy be forwarded to the home office of Hospital Affiliates, Inc. indicating to them our pleasure of the service of the said Archer Rose. Upon motion of Commissioner Jones and second by Commissioner Luttrell, it was approved with the vote being unanimous.

PLANNING COM.

Mr. Dave Folz of the Loudon County Planning Commission gave the Planning Commission General Report which is attached hereto as exhibit. HH

HUFF FERRY BEND
(RE-ZONING)

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that the rezoning request - From A-1 Agriculture - Forestry to R-1 Suburban - Residential for an approximate 700 acres in the Huff Ferry Bend (Clayton Pangle) be approved. The vote was unanimous, and is attached hereto as Resolution 77-80 and exhibit HH.

SEWER
EATONS CROSS
ROADS AREA

After the reading of a Resolution by Commissioner Bart Eldridge pertaining to the extension of the Public Sewer Service to the Eatons Cross Roads area, it was moved by Commissioner Hartsook and seconded by Commissioner Jones that the Resolution be approved, with the vote being unanimous. It is attached hereto as Resolution 78-80 Exhibit B

HENSLEY ROAD
COUNTY ROAD
BY USAGE

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that Hensley Road be declared a County Road. The vote was unanimous.

BUDGET ADMENTMENTS

Upon motion by Commissioner Jones and seconded by Commissioner Blair, the Budget Amendments were approved with the vote being unanimous, They are attached hereto as Exhibit C

REFUND
(PROPERTY TAX)

It was move by Commissioner Hartsook and seconded by Commissioner Luttrell that James Wilcox be refunded an over payment of Property Tax in the Amount of \$94.32. The vote was unanimous.

AGRICULTURE COM.

It was moved by Commissioner Hudson and seconded by Commissioner Luttrell that Commissioner J. Will Jones, Mrs. Glen Townson, and Mr. Don Franklin be appointed to the Agriculture Committee. The vote was unanimous.

CHAIRMAN PRO TEM

Upon motion of Commissioner Hawk and second by Commissioner Blair, Commissioner Hartsook was re-appointed Chairman Pro tem. The vote was unanimous.

NOTARY PUBLIC

It was moved by Commissioner Jones and seconded by Commissioner Eldridge that the following Notary Public be approved. The vote was unanimous.

Bruce E. Lynn
Nancy S. Blackburn

Steve P. Henry
Carl Kinser

February 11, 1980

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RESOLUTION

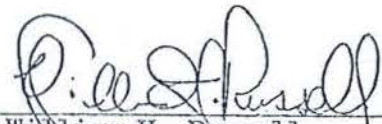
WHEREAS, Loudon County Memorial Hospital entered into a contract with Hospital Affiliates to manage said hospital; and

WHEREAS, Hospital Affiliates made available to Loudon County Memorial Hospital Archer Rose in the position of interim Administrator; and

WHEREAS, said Archer Rose performed his duties as such interim Administrator with tremendous expertise and talent,

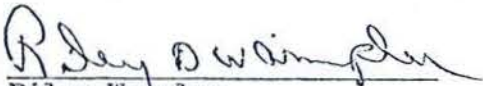
IT IS THEREFORE RESOLVED by the Loudon County Commission meeting in regular session on the 11th day of February, 1980, that said Archer Rose be commended for his efforts and contributions to the Loudon County Memorial Hospital and be it further resolved that a copy of this resolution be spread upon the minutes of this Court and a copy be forwarded to the home office of Hospital Affiliates, Inc. indicating to them our pleasure of the services of the said Archer Rose.

This the 11 day of FEBRUARY, 1980.



William H. Russell
COUNTY JUDGE

Attest:



Riley Wampler
COUNTY CLERK

MEMORANDUM

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

FROM: David Folz, Staff Planner

DATE: February 11, 1980

SUBJECT: GENERAL REPORT OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION

At the January 17, 1980 meeting, the planning commission considered the following items:

1. Heard a request by Mr. John Stephenson, 3rd District, asking that the planning commission recommend the closure of the western end of Antioch Church Road to all except local traffic. He presented a petition with the signatures of 26 residents in the area who supported this idea. Mr. Stephenson explained that Antioch Church Road was in poor condition and could not possibly accommodate the heavy traffic which would be generated by a proposed TVA recreation area 500 acres in size. The planning commission examined the TVA recreation plan and recommended that the large public campground area proposed for the Lower Jackson Bend off Antioch Church Road be relocated across the reservoir on the west bank opposite Mile 4 or 5 of the old Little T. The commission has sent a letter to TVA requesting them to make this change in their plan.
2. Deferred action on a rezoning request by Arthur Simmons for a tract of land at the Philadelphia exit off I-75 from A-2 to C-2 because he was not present.
3. Recommended that the Ronnie Green property off Wade Road (Parcel 75-5, Map 63) not be rezoned from A-1, Agriculture-Forestry to C-2, General Commercial because it would not be in conformance with the land use plan. A public hearing on this request is scheduled for the April meeting of the County Commission.
4. Heard the Road Engineer's report and the staff report regarding the Tellico Project. The planning commission voted to begin developing its own set of plans

for the Loudon County part of the Tellico Project. This would enable the county to have a set of policies by which to assess any proposed TVA plans.

5. The planning commission also voted to go on record as stating that TVA should be responsible for the major share of the cost of finishing State Route 72. The commission noted that the Tellico Project cannot possibly reach its full potential until the transportation network is completed.

DHF/kys

Exhibit A

RESOLUTION NO. 77-80

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 PARCELS-2.0 - 2.01 - 3.0 - 3.1 - 3.2 - 3.3 - 3.4 - 3.5 - 3.6 - 3.7 MAP 36 FROM A-1, AGRICULTURE-FORESTRY TO R-1, SUBURBAN 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:

1. That Parcels - 2.0 - 2.01 - 3.0 - 3.1 - 3.2 - 3.3 - 3.4 - 3.5 - 3.6 - 3.7 , Map 36, said property being located in the 5th Civil District, be re-zoned from A-1, Agriculture-Forestry to R-1, Suburban 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: _____

Exhibit AA

RESOLUTION NO. 78-80

A RESOLUTION SUPPORTING THE PLANNED
EXTENSION OF PUBLIC SEWER SERVICE TO
THE EATON'S CROSSROADS AREA OF LOUDON
COUNTY, TENNESSEE.

WHEREAS, the Loudon County Commission recognizes that the public health and welfare of the residents, businesses, and institutions located in the Eaton's Crossroads community of Loudon County, Tennessee is endangered by the existence of such poor soil conditions in that area as to render the sub-surface disposal of sewerage largely infeasible; and

WHEREAS, the City of Lenoir City, Tennessee has attempted to seek federal financial assistance for the extension of a public sewer line from the I-75 and SR 95 interchange to the Eaton's Crossroads community;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the extension of public sewer service to the Eaton's Crossroads community is deemed to be an immediate necessity for the protection of the public health and welfare of the numerous residents, businesses, and institutions in the area and that the Loudon County Commission whole-heartedly supports the efforts of the City of Lenoir City to secure federal financial assistance for the financing of such a project and that the Loudon County Commission desires to assist the City of Lenoir City in any way possible in order to assure the provision of public sewer service to the Eaton's Crossroads community at the earliest possible date.

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

Date: _____

LOUDON COUNTY JUDGE

ATTEST: _____

E. H. B.

GENERAL FUND
BUDGET AMENDMENTS
FEBRUARY 11, 1980

ACCT: NO:		DR.	CR.
110 17100	Estimated Revenue	420.00	
	110 33451 State Dental Fund		
110 24100	Appropriations		420.00
	110 44174 State Dental Funds		
	To set up State Dental Funds		
110 27110	Fund Balance	3,196.29	
110 24100	Appropriations		3,196.29
	110 41139 438 Legal Fees	2666.29	
	110 42520 899 Civil Defense Equip	530.00	
	Transfer \$ 43.21 from Acct. 110-41313-641 (Office supplies- County Judge) to Acct 110 41313 639 (Other contracted services - County Judge)		
	Transfer \$104.00 From acct. 41810 474 Repairs & Maintenance - Courthouse) to Acct. 11041810 699 (Operational supplies - Courthouse)		
	Transfer \$ 111.83 from Acct. 110 42626 639 (Other Contracted Services - Jail) to Acct. 110 42626 699 (Other supplies - Jail)		
	Transfer \$20.00 from Acct. 110 44191 900 (Equip Ambulances) to Acct 110 44191 901 (Defibrillator - Ambulance)		
	Transfer \$ 225.00 from Acct 110 42656 474 (Repairs & Maintenance- C.J.C) to Acct 110 42656 901 (Equipment - C.J.C.)		

Exp Fund C

GENERAL PURPOSE SCHOOL FUND

BUDGET AMENIMENTS

FEBRUARY 11, 1980

ACCT NO:		DR.	CR.
161 17100	Estimated Revenue	1,328.26	
	161 36920 Refund		
161 24100	Appropriations		1,328.26
	161 2620.8 Telephone	\$ 5.63	
	161 2920.9 Contracted Ser.		
	161 2130.1 Office Supplies	18.19	
	Ford Service	204.44	
	161 3720.1 Voc. Inst Syo	1100.00	
	To Record Refunds		
161 17100	Estimated Revenue	15,280.86	
	161 131 Equilizing Funds		
161 24100	Appropriations		15,280.86
	161 2210.1 Principals Sal.	\$ 999.45	
	161 2210.31 Teacher's Sal	6298.68	
	161 2520.1 Bus Driver's Cont	7982.73	
	To record additional state funds		
161 27100	Fund Balance	500.00	
161 17100	Estimated Revenue	300.00	
	161 201 Indirect Cost		
161 24100	Appropriations		800.00
	161 2130.1 Office Supplies Adm.		
	Requested by Supt. of Schools		
161 17100	Estimated Revenue	1,092.00	
	161 203 Refund		
161 24100	Appropriations		1,092.00
	161 3620.9 Other contracted services		
	Handicapped Program		

Transfer \$ 1160.00 from Acct. 161 3620.5 (Contracts with other school system - Handicapped) to Acct. 161 3620.9 \$ 360.00 (Other Contracted services - handicapped to Acct 161 3690.2 \$510.00 Special Transportation) Acct 161 3690.9 \$ 290.00
(Other Expenses - Handicapped)

Requested by Bill Lawson, Director of Handicapped Program

161 24100	Appropriations	8700.00	
	161 3940 Materials for sales		
161 17100	Estimated Revenue		8700.00
	161 204 Sale of Materials		
	To adjust revenue and Appropriations of Building Trade house that was sold.		

Transfer \$ 8,000.00 from acct 161 3940 (Material for resales) to Acct 161 2520.1 (Bus Driver's Contract)

Transfer \$ 300.00 from Acct 161 2120.6 (Audit)
To acct 161 2110.1 (Bd of Educations Per dime)

Transfer \$ 1,500.00 from Acct 161 2851.3

(Unemployment Compensation) to Acct 161 2520.1 (Bus Driver's Contract)

These Budget Amendments were requested by
Supt. Edward Headlee.

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

February 11 , 1980

Transfer from Account No. 142-14300-115(Administrative Salaries) \$1,998.20
to Account No. 142-43104-744(Repairs & Maintenance).

Eugene Crawley *4/4.*
Eugene Crawley
Road Superintendent