Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, October 5, 1981, at 7:00 p.m. with the Honorable William H. Russell, presiding, and Riley Wampler, Clerk of said Court was present; Whereupon, Sheriff Joe Sims opened Court, led the Pledge of Allegiance and introduced Roy Bledsoe who gave the invocation.

The following commissioners were

present:

J. J. Blair John Newman Roy Bledsoe J. G. Hudson Richard Hawk

James Hartsook Glenn Luttrell Bart Eldridge J. WILL Jones

Upon motion of Commissioner Hudson

and seconded by Commissioner Eldridge the minutes of the September meeting were approve as corrected. The vote was unanimous.

It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that a resolution asking TVA to release the State of Tennessee from enforcing limited access on New Highway 72 be passed. The vote was unanimous and is attached hereto as Resolution No. 2. Exhibit

Judge Russell appointed Commissioner
Jim Blair as Chairman, Mrs. Ruby Lutz as
Honorary Chairperson and Commissioner John
Newman to the Courthouse Beautification

Judge Russell spoke to the commiss-

Judge Russell spoke to the commissioners concerning the importance of having a long range capital and fiscal responsibility committee. He appointed the following persons Judge William Russell, John Newman, J. Will Jones and J. D. Click and Doyle Arp as officionembers to the committee.

Mr. Jim Hamilton, Chairman of the County Road Committee gave a report and showed a map to the Commissioners concerns the conditions of the roads in the County and approximately what it would take to put the roads in good shape in the near future.

APPROVAL OF MINUTES

RESOLUTION ASKING TVA TO RELEASE STATE FROM ENFORCING LIMITED ACCESS ON NEW HIGHWAY 72

APPOINTMENT OF COURTHOUSE BEAUTIFICATION COMMITTEE

APPOINTMENT OF LONG RANGE CAPITAL AND FISCAL RESPONSIBILITY COMMITTEE

REPORT OF COUNTY ROAD COMMITTEE

and Jim Curtis, representative of the Loudon County Banking institutions explained the option available to the county in connection with housing bonds. After a full and complete discussion on the matter and after hearing from Mr. Curtis that the bankers recommend it the attached resolution was passed. Motion was made by Commissioner J. Will Jones and seconded by Richard Hawk. Upon roll call vote all commissioners voted yes. The resolution is attached hereto as Resolution No. 19.81, Exhibit

PLANNING COMMISSION REPORT

Mr. Pat Phillips of the State
Planning Office gave the general report
of the Planning Commission. It being attached
hereto as Exhibit

REZONING ON FORD ROAD APPROVED

After much discussion concerning the rezoning from R-1, Suburban Residential to A-2, Rural Residential on Ford Road, Parcel 1 and 2, Map 12 (Mr. Aaron), it was moved by Commissioner Eldridge and seconded by Commissioner Jones that it be rezoned with all Commissioners voting yes with the exception of Commissioner Newman voting no. Being attached hereto as Resolution No. 20-81, Exhibit

REZONING ON WATT ROAD DENIED

It was moved by Commissioner Eldridge and seconded by Commissioner Jones that the rezoning request from R-1, Suburban Residential to C-2, General Commercial on Watt Road, Parcel 14, Map 8-E (L. Hobbs) be kept as is. The vote was unanimous.

REZONING ON HIGHWAY 70 APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Jones that the rezoning from R-1, Suburban Residential to C-1, Rural Center District on Righway 70, Parcel 104, Map 11 (Earl Thomas) be approved. The vote was unanimous. Being attached hereto as Resolution No 2/-8,/Exhibit

ACCESS ROAD CLOSED INTO INDUSTRIAL PARK

It was moved by Commissioner Jones and seconded by Commissioner Luttrell to limit the access of the road in the back of the Industrial Park. The vote was unanimous.

BUDGET COMMITTEE REPORT

Commissioner Jones gave the Budget Committee report which is attached hereto as Exhibit

MONEY ALLOCATED FOR SPECIAL HIGHWAY FUND

It was moved by Commissioner Hartsoc and seconded by Commissioner Blair that Twenty-eight thousand (\$28,000) dollars of the local sales tax revenue allocated to the special highway fund be used for repairs to the Sugarlimb Road. The vote was unanimous and is attached hereto as Resolution No. 2 %, Exhibit _____.

MONEY ALLOCATED FOR VARIOUS PURCHASES

It was moved by Commissioner Jones and seconded by Commissioner Hawk that Five Hundred (\$500) dollars for County road signs, Eight hundred fifty (\$850) dollars for tape recorder for County Commission, Five thousand (\$5,000) dollars for landscaping of the Courthouse yard, Two hundred fifty (\$250) dollars for Greenback 4-H club, and to reappropriate Six Hundred fifty (\$650) dollars for the Resque Squad be approved. The vote was unanimous.

APPROVAL OF BUDGET AMENDMENTS

Upon motion by Commissioner Jones and seconded by Commissioner Hudson the Budget Amendments were approved as presented. The vote was unanimous. Being attached hereto as Exhibit

PLACEMENT OF SPEED LIMIT SIGN ON SUGARLIMB ROAD

It was moved by Commissioner Hartsoo and seconded by Commissioner Blair that a speed limit sign of Thirty-five (35) miles per hour be placed in Hotchkiss Valley from the Sugarlimb exit to the golf course. The vote was unanimous.

RESOLUTION RESCINDED ON EROSION AND SEDIMENTATION ORDINANCE

It was moved by Commissioner Jones and seconded by Commissioner Eldridge to rescind the resolution establishing erosion and sedimentation ordinance. On roll call vote it was as follows:

Blair Bledsoe Jones Hudson Eldridge NAY
Luttrell
Hawk
Hartsook
Newman

AMENDMENT TO REAPPORTIONEMENT PLAN

It was moved by Commissioner Hawk and seconded by Commissioner Luttrell that an amendment to the reapportionement plan be approved by moving the line one-half (%) mile 'down' Midway Road to Highway 11', back 'up Righway 11' to Shaw Ferry Road making a triangle so the line would be close enough to Highland Park School so the people would have a place to vote. The vote was uhanimous.

AMENDMENT TO LEASE AGREEMENT WITH PINEY RURITAN CLUB

It was moved by Commissioner Blair and seconded by Commissioner Hudson that an amendment to the lease agreement with Piney Ruritan Club concerning the tearing down of the Old Davis School House be approved. The vote was unanimous. It being attached hereto as Resolution No.23-81, Exhibit

DEED APPROVED FOR FENDERS CHURCH

It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that the Purchasing Committee (Arnold Jenkins) prepare a deed to the Fenders Church for enough land so they can add on to the Cuurch and they will repair the old gym for a voting place for the county. The deed will include certain qualifications for the county and the Church. The vote was unanimous.

ELECTION OF NOTARY PUBLICS

It was moved by Commissioner Eldridge and seconded by Commissioner Hartsook that Glenda L. Dotson's notary be renewed. The vote was unanimous.

ADJOURNMENT

There being no further business Court adjourned.

William H. Russell COUNTY JUDGE

Riley Wampler COUNTY CLERK

RESOLUTION 18-81

WHEREAS, the Tennessee Valley Authority purchased and gave to the State of Tennessee certain area of land in Loudon County for the purpose of relocating Highway 72 in connection with the Tellico Project, and

WHEREAS, in said conveyance of land to the State of Tennessee the Tennessee Valley Authority reserved certain restrictions pertaining to access on the New Highway 72, and

WHEREAS, Loudon County Commission has been approached by the citizens living on said road requesting the State of Tennessee to remove said access prohibition, and

WHEREAS, it would be to the best interest of the citizens of Loudon County to remove the limited access provisions from the Steekee School Road to the Monroe County line,

BE IT-THEREFORE RESOLVED that at its regular meeting on Monday, October 5, 1981, the County Commission of Loudon County, Tennessee, respectfully requests that the the Tennessee Valley Authority take whatever legal action is necessary to allow the State of Tennessee to remove the limited access prohibition on New Highway 72 in Loudon County, Tennessee.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Board of Directors of the Tennessee Valley Authority for their attention and action.

THIS the 5 day of October, 1981.

William H.

COUNTY JUDGE

Attest:

Riley Wampler COUNTY"CLERK

Es helet A

Autula 1981 alify _____ ns of Tennessee

RESOLUTION electing to qualify County under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq., and designating financial advisor and underwriter.

WHEREAS the Mortgage Subsidy Bond Tax Act of 1980 (the "federal law") imposes limitations on the aggregate amount of mortgage subsidy bonds which may be issued within the various states by providing for a state ceiling in each of the various states for each calendar year; and

WHEREAS Title 7, Chapter 60, Tennessee Code Annotated (the "Act"), has been amended by Chapter 504, 1981 Public Acts to provide in Section 7-60-102(f) that the state ceiling applicable to the state for any calendar year shall be allocated among the governmental units in the state in accordance with Tennessee Code Annotated, Section 13-23-121(d); and

WHEREAS Section 13-23-121(d), Tennessee Code Annotated, as added by Chapter 505 of the 1981 Public Acts, provides that the Tennessee Housing Development Agency (the "Agency") shall be allocated the entire amount of the state ceiling for the issuance of mortgage revenue bonds under the federal law; provided, that the Agency shall reallocate a portion of the state ceiling to counties which elect to qualify under the provisions of the Act; and

WHEREAS Section 13-23-121(d), Tennessee Code Annotated, further provides that at any time prior to the sixtieth (60th) day before the beginning of any calendar year the chief executive officer or chairman of the legislative body of any county, as authorized by a duly passed resolution of the legislative body of such county, may notify the Agency in writing of its election to qualify under the provisions of the Act during the subsequent calendar year; and

WHEREAS it is considered desirable that _____ County so qualify under the Act during the calendar year 1982; and

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of County, Tennessee (the "County"), that the County does hereby elect to qualify under the provisions of Tennessee Code Annotated, Section 7-60-101 et. seq., during the calendar year 1982, and the County Executive is authorized

and directed to provide the Agency with a duly certified copy of this resolution prior to November 1, 1981 together with a letter notifying the Agency of the election of the County to so qualify and requesting reallocation to the County of its portion of the state ceiling for the calendar year 1982.

Be It Further Resolved that Goldman, Sachs & Co., New York, New York, and associates, is hereby designated as financial advisor to and underwriter for the County in connection with the issuance of all bonds of the County issued pursuant to that portion of the state ceiling reallocated to the county for the calendar year 1982 pursuant to the election referred to in the next preceding paragraph hereof.

Be It Further Resolved that this resolution shall take effect from and upon its passage, the public welfare requiring it.

County	Executive
--------	-----------

Attest:

Ex helit B



East Tennessee Region P.O. Box 1069 1114 West Clinch Ave. Knoxville, Tennessee 37901

615-522-2185

Local Planning Division

Tennessee State Planning Office

MEMORANDUM

TO:

Judge William H. Russell and members of the Loudon

County Commission

FROM:

Patrick Phillips, Staff Planner

DATE:

October 5, 1981

SUBJECT:

GENERAL REPORT, LOUDON COUNTY REGIONAL PLANNING COMMISSION

At the September 17, 1981 meeting, the planning commission discussed and considered the following items:

- Commission discussed the requirement in the Zoning Resolution, permitting one structure per lot, with the general feeling that the regulation should remain in the resolution.
- Recommended against the rezoning of property owned by Earl Cole on Martel Road, from C-2, General Commercial, to R-1, Residential, Map 17, Parcel 148.4.
- Discussion of the present zoning of property on Avery Road at Leeper Parkway. Item deferred until reviewed by Lenoir City Regional Planning Commission.
- 4) Reviewed program design and annual report.
- Discussed road standards for a proposed road into Turkies Five Acre Farms on Virtue Road.
- Heard reports from Road Engineer, Building Commissioner and Staff Planner.

PP:arp

Ex helet C

RESOLUTION NO. 20-81

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCELS 1 & 2, MAP 12-G, PARCEL 71, MAP 12, FROM R-1, SUBURBAN RESIDENTIAL, TO A-2, RURAL RESIDENTIAL.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u> 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 Parcels 1 & 2, Map 12-G, Parcel 71, Map 12, said property being located in the 5th Civil District on Ford Road, be rezoned from R-1, Suburban Residential, to A-2, Rural Residential.

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

DATE					
			_		
	×		LOUDON	COUNTY	JUDGE
ATTEST	(4)				

Ex helich D

124

RESOLUTION NO. 21-81

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 104, MAP 11, FROM R-1, SUBURBAN RESIDENTIAL, TO C-1, RURAL CENTER.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 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 Parcel 104, Map 11, said property being located in the 5th Civil District on Highway 70, be rezoned from R-1, Suburban Residential to C-1, Rural Center.

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

DATE	
*	
35	LOUDON COUNTY JUDGE
ATTEST	

Exhibit &

125

GENERAL FUND

BUDGET AMENDMENTS

10/13/81

TRANSFER \$50.00 from acct. 110 41565-901 (Office-Equipment-Reappraisal) to acc. 110 41565-641 (Office Supplies-Reappraisal)

TITLE I 81/21

BUDGET AMENDMENT # 1

10/5/81

Acct. Dr. Cr.

183/41 Estimated Revenue (2,949.00) 133.11 Rev. Title I 81/21

183/81 Appropriations (2,949.00)

183 2210.31 Reg. Ttrs Salaries (2,914.32) 183 3920 Indirect Cost (34.68)

To adjust Title I 81/2/ Budget

Ey heles F

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

SEPTEMBER 23, 1981

Transfer \$1,000.00 from Account No. 142 43120 709 (Other Operating Supplies & Maint.) to Account 142 43120 708 (Lubricants)

Eugen (naw)

GENERAL PURPOSE SCHOOL FUND

BUDGET AMENDMENTS

10/3/81

Acct.

Dr.

Cr.

Estimated Revenue N E T Program

\$3,500.00

Appropriations

\$3,500.00

2220.9NE2 Other Contracted Services, In Service, Conf. & Workshop \$300.00

2230.1NE2 Instructional Supp. \$1400.00

2290.1NE2 Evaluation &

Testing

\$1100.00

2290.2NE2 Other Expenditures \$ 700.00

To set up NET Program in the General Purpose School Fund

RESOLUTION TO APPROPRIATE FUNDS FOR REPAIRS TO SUGAR LIMB

WELLELLE - 22-81

CONNECTOR ROAD FROM THE SPECIAL HIGHWAY FUND

BE IT RESOLVED:

- 1.. That \$28,000.00 of the Local Sales Tax revenue allocated to the Special Highway Funds be used for repairs to the Sugar Limb Connector Road.
- 2. That the 1981-82 Special Highway Fund Budget is hereby amended as follows:

APPROPRIATIONS

Dr.

Cr.

Transfer to Bond Debt Fund

\$28,000.00

Road Materials and Supplies

\$28,000.00

Ey houch II.

COUNTY GENERAL FUND Budget Amendments 10/5/81

Acct. No.

Dr.

Cr.

110 27100

Fund Balance

\$7,250.00

110 24100

Appropriations

\$7,250.00

110 50391 945 4-H Clubs \$250.00 110 41113 779 Tape Recorder \$850.00 110 41810 Landscaping \$5,000.00 110 43190 383 Laborer Salary \$500 00

110 43190 798 Tile for Rescue Sqaud \$650.00

Approved by Budget Committee 10/5/81

Ex hill H