Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, November 2, 1981 at 9:00 a.m. with the Honorable William H. Russell, presiding, and Addie Ruth Clarke, Deputy Clerk of said Court was present; Whereupon, Sheriff Joe Sims opened Court, lcd the Pledge of Allegiance and introduced Rev. Fred S. Cook 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

MINUTES APPROVED

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

CONVEYANCE OF PROPERTY FROM COUNTY TO LENOIR

Mr. Royce Copeland spoke to the Commissioners concerning approving the Conveyance of property from the County to Lenoir City Housing Development Corporation. Upon motion by Commissioner Eldridge and seconded by Commissioner Jones, the Vote was unanimous.

PLANNING COMMISSION REPORT

Pat Phillips of the Loudon County Planning Commission gave the General Report, which is attached hereto as Exhibit

EARL COLE PROPERTY MAP 17, PARCEL 148.8 NOT BE REZONED

It was moved by Commissioner Hawk and seconded by Commissioner Hudson that the property on Martel Road, Map 17, Parcel 148.8 from C-2 General Commercial to R-1 Suberban Residential not be rezoned. (Earl Cole). The Vote was unanimous.

REDUCTION OF ROAD STANDARDS ON ROAD OFF VIRTUE ROAD

After some discussion it was moved by Commissioner Hawk and seconded by Commissioner Blair and Newman that the reduction in road standards on Road off Virtue Road. (Turkies 5 acre Farms), be wavered from 24 feet to 20 feet wide with no curbs. The Vote was unanimous

RESOLUTION REGARDING REAPPORATIONMENT FOR COUNTY

BOND ANTICIPATION

NOTES APPROVED

LAND LEASE FOR SOCCER FIELD

RESOLUTION PROHIBITING SALE OF BEER WITH IN 300 FEET OF RESIDENTIAL DWELLING Upon Motion by Commissioner Hudson and seconded by Commissioner Blair that the County adopt a resolution regarding a reapporationment Plan for the County. The Vote was unanimous and is attached hereto as Resolution No. 23-81 Exhibit

It was moved by Commissioner Jones and seconded by Commissioner Hudson that the Bond Anticipation Notes (Designated School Bonds) be approved. Upon Roll Call Vote, the vote was unanimous and is attached hereto as Resolution No. 24-81, Exhibit

After some discussion it was moved by Commissioner Hartsook and seconded by Commissioner Luttrell that the Leasing of Land for a Soccer Field be approved. The vote was unanimous.

It was moved by Commissioner Bledsoe and seconded by Commissioner Blair that a Resolution Prohibiting the Sale of Beer within 300 feet of Residential Dwellings but not affecting those that are already there. The vote was unanimous and is attached hereto as Resolution No. 25-81, Exhibit

There being no further business Court adjorned.

William H. Russell COUNTY JUDGE

Riley D. Wampler COUNTY CLERK

RESOLUTION NO. 33-81

A RESOLUTION REAPPORTIONING THE LEGISLATIVE DISTRICTS WITHIN LOUDON COUNTY, TENNESSEE, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 5-1-111

WHEREAS, Tennessee Code Annotated requires the election of a county legislative body to manage county business; and

WHEREAS, Loudon County, as required by <u>Tennessee Code</u> <u>Annotated 5-1-110</u>, has established legislative <u>districts</u> represented by maps and a description of the boundaries of the districts; and

WHEREAS, Tennessee Code Annotated 5-1-111 requires that county legislative districts be reapportioned prior to January 1, 1982, and at least every ten (10) years thereafter; and

WHEREAS, each member of the legislative body shall represent substantially equal populations; and

WHEREAS, such reapportionment plan shall be based on the latest Federal census and such districts shall be reasonably compact, contiguous, and that no precinct shall be split by a district;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the reapportionment plan for the five legislative districts in Loudon County, Tennessee, be established as represented by the attached map and more fully described as follows:

Section 1. That the Fifth Legislative District shall be composed of the precincts of Eatons and Browder, and said district described as follows:

Beginning at a point where U. S. Route 70 intersects with the boundary of Loudon County and Knox County; thence in a northwesterly direction 16,368' ± along the Knox and Loudon County boundaries to the intersection of the Clinch River; thence in a westerly direction 31,680' ± along the center of the Clinch River to a point where the said river intersects with the Loudon County and Roane County boundaries; thence in a

Exhibit B

southerly direction 16,896' - along the Roane County and Loudon County boundaries; thence in a southeasterly direction along the center of the Tennessee River 92,400' - which meanders throughout Loudon County in a southeasterly direction to a point where said river intersects with the southeastern corporate limits of the city of Lenoir City, Tennessee; thence in a northerly direction along the center right-of-way of Old Halls Ferry Road 1,200' 2 to a point; thence 200' ± in a northerly direction following the corporate limits of Lenoir City, Tennessee; thence 840' - along the corporate limits to a point; thence 400' ± in a northeasterly direction to a point; thence in a westerly direction 200' -; thence in a westerly direction 1,200' along the northern right-of-way of Highway 11; thence in a northwesterly direction 4,600' [±] along the northern right-of-way of Browder Hollow Road to a point where Browder Hollow Road intersects with West Hills Drive; thence 2,280' ± along the southern right-of-way of West Hills Drive; thence 2,560' ± along the western right-of-way of Norwood Street to a point where said street intersects with Harrison Road; thence 5,680' ± along the northern right-of-way of Harrison Road to a point where Harrison Road intersects with Reeves Street; thence along the northern right-of-way of Reeves Street 1,760' to a point where Reeves intersects with Kirk; thence in a easterly direction along the northern right-of-way of Kirk Street 320' - to a point where Kirk intersects with Wilson; thence in a southerly direction along the northern right-of-way of Wilson 880' - to a point where said road intersects with Old Highway 95; thence in a southerly direction along the northern right-of-way of Old Highway 95; thence in a northeasterly direction 8,448' ± along the center right-of-way line of Town Creek Road to a point where said road intersects with Shaw Ferry Road; thence in a southerly direction along the center right-of-way line of Shaw Ferry Road 5,808' to a point where said road intersects with U. S. Route 11; thence in a northeasterly direction along the center right-of-way line of U. S. Route 11 5,280' - to a point where Ford Road intersects with U. S. 11; thence in a northerly direction along the center right-of-way line of Ford Road 8,976' - to a point where said road intersects with U. S. Route 70; thence in a easterly direction along the center right-of-way of U. S. Route 70 13,200' $^{\pm}$ to a point where said road intersects with the county boundary back to the point of beginning.

Section 2. That the First and Fourth Legislative District shall be composed of the Luttrell, Loudon Outside, Philadelphia, Loudon East, Loudon West, and Davis Precincts; and said district described as follows:

Beginning at a point where Interstate 75 intersects with the Tennessee River; thence in a northerly direction 34,320' \(^{\frac{1}{2}}\) along the center line of the Tennessee River to a point where said river intersects with the county line; thence in a southwesterly direction along the Roane and Loudon County boundary to a point where McMinn County boundary adjoins Loudon County; thence along said line to a point where Loudon County adjoins Monroe County; thence along the Loudon County and Monroe County boundary to a point where the Tellico River intersects with the county line; thence in a northerly direction along the center line of the Tellico River 63,360' \(^{\frac{1}{2}}\) to a point where the Tellico River intersects with the Tennessee River; thence in a westerly direction along the center line of the meandering Tennessee River 84,480' \(^{\frac{1}{2}}\) back to the point of beginning.

Section 3. That the Third Legislative District shall be composed of the Greenback and Glendale Precincts, and said district described as follows:

Beginning at a point where the Tellico River intersects with the Tennessee River; thence in a easterly direction along the center line of the meandering Tennessee River 29,040' — to a point where said River intersects with the Loudon County and Blount County boundary at Fort Loudon Lake; thence in a southeasterly direction following the Loudon County and Blount County boundary to a point where the Monroe County boundary adjoins the Blount County line; thence along said Loudon County and Monroe County boundary to the intersection of the Tellico River; thence in a northerly direction along the center line of the Tellico River 63,360' — back to the point of beginning.

Section 4. That the Sixth Legislative District shall be composed of the Highland Park Precinct, and said district described as follows:

Beginning at a point where U. S. Route 11 & 70 intersect the Loudon County and Knox County line; thence in a westerly direction along the center line of U. S. Route 70 13,200' - to a point where said road intersects with Ford Road; thence in a southerly direction along the center right-of-way line of Ford Road 8,976' - to a point of intersection with U. S. 11; thence in a south-westerly direction along the center right-of-way line of U. S. 11 7,392' - to a point of intersection with Midway Road; thence in an easterly direction along the center right-of-way line of Midway Road 2,640' - to a point of intersection with Shaw Ferry Road; thence in a

southerly direction along the center right-of-way line of Shaw Ferry Road 5,280' [±] to a point of intersection with Martel Road; thence along the center right-of-way line of Martel Road in a westerly direction 5,280' [±] to a point where the corporate limits of the city of Lenoir City intersect; thence in a southeasterly direction along the corporate limits 800' [±] to a point at the Southern Railway right-of-way; thence southerly 960' [±] along said railway right-of-way to a point on Fort Loudon Parkway (Highway 95); thence southeasterly along the southern right-of-way line of Fort Loudon Parkway 1,600' [±] to a point of intersection with Fort Loudon Road; thence southwesterly along the northern right-of-way line of Fort Loudon Road 2,480' [±] to a point of intersection with the southern right-of-way line of Bussell Ferry Road; thence 1,280' [±] along said right-of-way to a point on the center line of the Tennessee River; thence in a southwesterly direction 1,600' [±] along the center of the Tennessee River back to the point of beginning.

Section 5. That the Second Legislative District shall be composed of the Lenoir City East, Lenoir City West, and Lenoir City Outside Precincts, and said district described as follows:

Beginning at a point where the Tennessee River intersects with the southwestern corporate limits of the city of Lenoir City, Tennessee; thence in a northerly direction along the center right-of-way of Old Halls Ferry Road 1,200' - to a point; thence 200' - in a northerly direction following the corporate limits of Lenoir City, Tennessee; thence 840; - along the corporate limits to Tennessee; thence 840' - along the corporate limits to a point; thence 400' - in a northeasterly direction to a point; thence in a westerly direction 200' +; thence in a westerly direction 1,200' - along the northern right-of-way of Highway 11; thence in a northwesterly direction 4,600' - along the northern right-of-way of Browder Hollow Road to a point where Browder Hollow Road intersects with West Hills Drive; thence 2,280' along the southern right-of-way of West Hills Drive; thence 2,560' - along the western right-of-way of Norwood Street to a point where said street intersects with Harrison Road; thence 5,680' - along the northern right-of-way of Harrison Road to a point where Harrison Road intersects with Reeves Street; thence along the northern right-of-way of Reeves Street 1,760' - to a point where Reeves intersects with Kirk; thence in a easterly direction along the northern right-of-way of Kirk Street 320' to a point where Kirk intersects with Wilson; thence in a southerly direction along the northern right-of-way of

Wilson Road 880' - to a point where said road intersects with Old Highway 95; thence in a southerly direction along the northern right-of-way of Old Highway 95; thence in a southerly direction along the northern right-of-way of Old Highway 95; thence in a northeasterly direction 8,448' - along the center right-of-way of Town Creek Road to a point where said road intersects with Shaw Ferry Road; thence in a 'southerly direction along the center right-of-way of Shaw Ferry Road 5,808' - to a point where said road intersects with U. S. Route 11; thence in a southwesterly direction along the center right-of-way line of U. S. 11 2,640' - to a point of intersection with Midway Road; thence in an easterly direction along the center right-of-way line of Midway Road 2,640' - to a point of intersection with Shaw Ferry Road; thence in a northerly direction along the center right-of-way line of Shaw Ferry Road 5,280' - to a point of intersection with Martel Road; thence along the center right-of-way line of Martel Road in a westerly direction 5,280' to a point where the corporate limits of the city of Lenoir City intersect; thence in a southeasterly direction along the corporate limits 800' to a point at the Southern Railway right-of-way; thence southerly 960' + along said railway right-of-way to a point on Fort Loudon Parkway (Highway 95); thence southeasterly along the southern right-of-way line of Fort Loudon Parkway 1,600' ± to a point of intersection with Fort Loudon Road; thence southwesterly along the northern right-of-way line of Fort Loudon Road 2,480' ± to a point of intersection with the southern right-of-way line of Bussell Ferry Road; thence 1,280' ± along said right-of-way to a point on the center line of the Tennessee River; thence in a south-westerly direction 4,240' = along the center of the Tennessee River back to the point of beginning.

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

ATTEST Keley D. (l'aniple) Loudon County Judge

RESOLUTION OF THE LEGISLATIVE BODY OF LOUDON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING School BOND ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$261,450, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to construct two (2) classrooms, replace lighting and seating on football field and replace tile in existing building in and for said County; and

WHEREAS, counties in Tennessee are authorized to issue general obligation bonds to construct two (2) classrooms, replace lighting and seating on football field and replace tile in existing building; and

WHEREAS, this Legislative Body does hereby declare that said bonds will be issued when and as needed for such purpose pursuant to Section 5-10-502 et seq., Tennessee Code Annotated; and

WHEREAS, funds in the amount of \$261,450 are currently needed to begin construction thereof; and

WHEREAS, sufficient funds are not now on hand for this purpose; and WHEREAS, under the provisions of Sections 5-10-502 to 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennseee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing Bond Anticipation Notes for all county purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS, it appears advantageous to said County at this particular time to issue Bond Anticipation Notes for such purpose rather than to issue bonds;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Loudon County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of constructing two (2) classrooms, replacing lighting and seating on football field and replacing tile in existing building at Greenback School in and for said County, and in anticipation of the proceeds of a like principal amount of bonds, there shall be issued negotiable interest bearing Bond Anticipation Notes in a total principal amount not to exceed \$157,800. That, said notes shall be designated "School"

Bond Anticipation Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall mature not later than two (2) years thereafter and shall be of such denomination as may be agreed upon by the County Judge and the purchaser of said notes.

SECTION 2. That, said notes shall bear interest at a rate not to exceed Ten percent (10%) per annum, payable in such manner as shall be determined by the County Judge and the purchaser of said notes. Both

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principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Loudon County, Tennessee.

SECTION 3. That, said notes shall be in substantially the form attached hereto.

SECTION 4. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accured interest to the date of redemption.

SECTION 5. That, said notes shall be executed and signed in the name of Loudon County, Tennessee, by the County Judge and attested by the County Clerk with the seal of the County attached thereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity there shall be levied upon all taxable property in Loudon County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose. Provided, however, that when the bonds described in this Resolution shall have been issued, the principal proceeds of such bonds in an amount not exceeding the principal amount of notes issued hereunder and then outstanding shall be applied to the retirement of the principal amount of such notes.

SECTION 7. That, said notes shall not be issued until/the approval of the State Director of Local Finance shall have been obtained as required by Section 5-10-502, Tennessee Code Annotated.

SECTION 8. That, said Bond Anticipation Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution.

SECTION 10. That, all orders or resolutions in conflict herewith be and the same are repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage,

Duly passed and approved this 2nd day of November, 1981.

	County Judge	
Attested:		
**		
County Clerk	Tw.	