

Be it remembered that the County Legislative Body of Loudon County met in regular session on Monday, December 7th, 1981 at 7:00 p.m. with the Honorable William H. Russell, presiding, and Riley D. Wampler, County Clerk of said Court was present; whereupon, Tom Jensen, Loudon County Investigator, opened Court led the Pledge of Allegiance to the Flag and introduced Roy Bledsoe who gave the invocation.

The following commissioners were present:

J. J. Blair	Richard Hawk
John Newman	Glenn Luttrell
Roy Bledsoe	Bart Eldridge
J. G. Hudson	J. Will Jones

MINUTES APPROVED

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

SCHOOL BUILDING
COMMITTEE REPORT

Commissioner John Newman, Chairman of the School Building Committee, gave a report on the study of the School Building Program to the Commissioners and the County School Board. Commissioner Newman's report is attached hereto as Exhibit H.

PLANNING COMMISSION
REPORT

Mr. Pat Phillips gave the General Report of the Loudon County Planning Commission. It is attached hereto as Exhibit B.

RIVERVIEW GOLF COURSE
SUBDIVISION ROADS
ACCEPTED

On the acceptance of Roads in the Riverview Golf Course Subdivision, Judge Russell excused himself and asked Commissioner Hudson to preside because of his interest in it. It was moved by Commissioner Eldridge and seconded by Commissioner Blair that the Roads be accepted. The vote was unanimous.

HOSPITAL BYLAWS
REVISED

Mr. Aaron Hazzard, Hospital Administrator, presented the Bylaws revisions for the Board of Directors of Loudon County Memorial Hospital. Upon motion by Commissioner Hudson and seconded by Commissioner Jones. They were approved with the vote being unanimous. They are attached hereto as Exhibit C.

BUDGET AMENDMENTS
APPROVED

It was moved by Commissioner Jones and seconded by Commissioners Hudson and Blair that the Budget amendments be approved as presented. The vote was unanimous and they are attached hereto as Exhibit D.

SCHOOL BOND RESOLUTION
DEFERED UNTIL JANUARY

After much discussion concerning the Approval of School Bond Resolution and Bond Anticipation Notes Resolution. It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that action be deferred on the matter until the January Session. The Vote was unanimous.

ROAD SUPERINTENDENT
DISCUSSION

Mr. Bob Freeman, State Planner of Knoxville, spoke to the Commissioners concerning the Road situation in Loudon County (Road Superintendent) and promised to have more information at the January Meeting.

NOTARY PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Jones that the following Notary Publics be Elected. Howard Wayne Akins, Barbara J. Malone, James V. Bunch and Michael W. Jordan. The vote was unanimous.

There being no further Business Court adjourned.

WILLIAM H. RUSSELL
COUNTY JUDGE

RILEY D. WAMPLER
COUNTY CLERK

SCHOOL BUILDING PROGRAM - PHASE II

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EATON

New Construction:	51,727 sq.ft. @ \$35.75/sq.ft.	1,849,240.00
		(2,281,465.00)

LOUDON

New Construction:	40,800 sq.ft. @ \$35.75/sq.ft.	1,458,600.00
		(1,836,000.00)

HIGHLAND PARK

New Construction:	2,000 sq.ft. @ \$40.00/sq.ft.	80,000.00	
Renovation Area:	24,122 sq.ft. @ \$20.00/sq.ft.	482,440.00	
Site Renovation:		<u>30,000.00</u>	
			592,440.00
			(602,440.00)

STEEKEE

New Construction:	15,512 sq.ft. @ \$40.00/sq.ft.	620,480.00	
Renovation Area:	10,874 sq.ft. @ \$20.00/sq.ft.	<u>217,480.00</u>	
			837,960.00
			(915,520.00)

GREENBACK

New Construction:	1,500 sq.ft. @ \$45.00/sq.ft.	67,500.00	
New Seating - football field		32,000.00	
New Lighting - football field		52,000.00	
Replace damaged tile in existing building		<u>6,300.00</u>	
			157,800.00
			(157,800.00)

ARCHITECT'S FEE

(All projects above except Greenback)	236,912.00
	(281,771.00)

EQUIPMENT

(All schools listed above)	227,000.00
	(227,000.00)

TOTAL - Joint Committee Recommendation - Phase II

5,359,952.00

TOTAL - Original Request

(6,301,996.00)

Reduction made by Committee

942,044.00

Exhibit A

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Local Planning Division

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

615-522-2185

Tennessee State Planning Office

MEMORANDUM

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

FROM: Patrick Phillips

DATE: December 7, 1981

SUBJECT: GENERAL REPORT OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met on November 25, 1981, to consider and recommend the following:

- 1) Recommended the rezoning of property owned by Arthur Teeters on Baker Creek Road, Map 74, Parcel 10.2, from A-1, Agriculture - Forestry, to C-1, Rural Center.
- 2) Recommended amending the Zoning Resolution to amend the the present 500-year flood level (Regional Flood) to the 100-year flood level.
- 3) Discussed proposed meetings with county utility districts to ask for their cooperation to refuse electrical connections to structures without building permits.
- 4) Accepted roads in Riverview Golf Course Subdivision as public roads.
 - Fairway Dr.
 - Club Dr.
 - Fore Dr.
 - Par Dr.
 - Overlook Dr.

PP:arp

Exhibit B

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Board Bylaws
Suggested Revisions

JCAH Recommendations on Governing Body

- I. The governing body bylaws shall specify procedure for processing and evaluating applications for appointment or reappointment to the medical staff and for the granting of clinical privileges.

Suggestion to comply: Article 7 Section 3 of the board bylaws should be retitled Procedures for Appointment and Reappointment

Section I. Applications for Appointment

- A. All applications for appointment to the Medical Staff shall be in writing, shall be signed by the applicant, and shall be submitted on a form prescribed by the Board of Directors after consultation with the Credentials Committee. The application shall require detailed information concerning the applicant's medical or dental education and training and professional experience, shall include the name of at least three persons who have had extensive experience in observing and working with the applicant's professional competence and ethical character, shall include his current licensure (s), and a specific request for staff assignments and clinical privileges.
- B. Additional information shall be provided by the applicant regarding involvement in adverse malpractice action, any previously successful or currently pending challenges to licensures or registration (state or district, Drug Enforcement Administration), loss of medical or dental organizational membership, or loss of medical staff privileges or membership at another hospital. Criminal offense or convictions
- C. The applicant shall have the burden of producing adequate information for a proper evaluation of his competence, character, ethics and other qualifications, and for resolving any doubts about such qualifications.
- D. By applying for appointment to the Medical Staff, each applicant thereby signifies his willingness to appear for interviews in regard to his application, authorizes the Hospital to consult with members of medical staffs of other medical facilities with which the applicant has been associated and with others who may have information bearing on his competence, character, and ethical qualifications, consent to the Hospital's inspection of records and documents that may be material to an evaluation of his professional qualifications and competence to carry out the clinical privileges he requests as well as of his moral and ethical qualifications for staff membership, releases from any liability all representatives of the Hospital and its medical staff for their acts performed in good faith and without malice in connection with evaluating the applicant and his credentials, and releases from any liability all individuals and organizations who provide information to the hospital in good faith and without malice concerning the applicant's competence, ethics,

E. J. L. C.

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character and other qualifications for staff appointment and clinical privileges, including otherwise privileged or confidential information.

- E. The application form shall include a statement that the applicant has received and read the Bylaws of the Hospital and the Bylaws, Rules and Regulations of the Medical Staff and that he agrees to be bound by the terms thereof if he is granted membership and/or clinical privileges and to be bound by terms thereof without regard to whether or not he is granted membership and/or clinical privileges in all matters relating to consideration of his application.
- F. The completed application shall be submitted to the Chief Executive Officer. After collecting and verifying the references and other materials deemed pertinent, he shall transmit the application and all supporting materials to the Chairman of the Credentials Committee.
- G. The Credentials Committee shall make written recommendations to the Medical Staff.
- H. Medical Staff shall make written recommendations to the Board of Directors.
- I. The Board shall act on appointments, reappointments, delineation of clinical privileges, and revocation of appointments only after there has been a recommendation from the Medical Staff; provided that, in the event of unwarranted delay on the part of the Medical Staff, the board may act without such recommendation on the basis of documented evidence of the applicant's or staff member's professional and ethical qualifications obtained from reliable sources other than the Medical Staff.
- J. The initial appointment shall be for a period of six months. Reappointment shall be for a period of not more than one medical staff year, and for the purposes of these bylaws, the medical staff year commences on the first day of July and ends on the 30th day of June each year.
- K. When the Board of Directors does not concur with a Medical Staff recommendation relative to medical staff appointment, reappointment, or termination of appointment, and the granting or curtailment of clinical privileges, the board of directors shall refer such recommendation to the Joint Conference Committee for review and further recommendation before the Board of Directors shall render a final decision.

Section II. Reappointment Process Re: Credentials Committee

- A. Applications for reappointment shall be made yearly in writing and shall contain a request for specific clinical privileges desired, with any basis for change; any continuing education effort made subsequent to prior appointment; and a statement relative to any change in health status.

- B. Prior to the final scheduled Board of Directors meetings in the Medical Staff Year, the Credentials Committee shall make written recommendations to the Joint Conference Committee, through the Chief Executive Officer, concerning the reappointment, non-reappointment and/or clinical privileges of each practitioner then scheduled for periodic appraisal.
- C. Where non-reappointment or a change in clinical privileges is recommended the reasons for such recommendations shall be stated and documented.

II. The Governing Board shall adopt policies on attendance requirements for its regularly scheduled meetings.

Suggestion for compliance: Add Section 8 to Article III

A member of the board may resign at any time by given written notice of such resignation to Chairman of the Board or the County Chief Executive Officer. Any board member may be removed by two-third majority vote of the remaining board members at a meeting called for that purpose. Any member absent from three consecutive board meetings without good cause, shall be considered to have resigned. Good cause shall be any reason for which absence is excused by the chairman of the board.

III. Governing Body Members shall participate in the hospital accreditation program summation conference.

Suggestion for future compliance: The importance of attendance at hospital accreditation programs summation conference will be stressed prior to the next JCAH survey visit.

IV. When the Governing Body does not concur with a Medical Staff recommendation relative to Medical Staff appointment, reappointment, or termination of privilege and the granting or curtailment of clinical privileges there shall be a provision for review of the recommendation by the Combined Committee of the Medical Staff and Governing Body before the Governing Body renders a final decision.

Suggestion for compliance: This recommendation will be satisfied by the adoption of Medical Staff appointment and reappointment process previously suggested in I.

Page 4, Article 4

Any elected or appointed officer may be removed at any time by the board:
Recommend: by a three fourths vote of the members of the board

Page 2, Article 3

Expense allowance not to exceed \$25.00 per meeting. This needs to be changed to \$30.00 per meeting.

Page 8, Medical Staff Organizations, Article 7

Board shall cause to be created a Medical Staff organization whose membership shall be comprised of all practitioners.

Suggest to change the word practitioners to physicians and dentists privileged to attend patients in the hospital.

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RECOMMENDED BUDGET AMENDMENTS

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>INCREASE</u>	<u>DECREASE</u>
2120.9	Other Contracted Services	1,320.00	
2190.9	Other (annual ads)	225.00	
2210.51	School Secretary	1,578.00	
2630.9	Supplies & Materials	2,500.00	
2730	Materials & Supplies	5,000.00	
3271.3	Site Development (paving)	17,145.00	
3272.1	Prof. Ser. for Buildings	11,684.64	
3272.4	Renovation of Buildings	5,500.00	
3773.1	Equipment (voc. center)	4,500.00	
121.91	State Income Tax		44,952.64
3730.2	Utilities (voc. center)		4,500.00
<u>TOTAL REQUESTED AMENDMENTS</u>		<u>49,452.64</u>	<u>49,452.64</u>

Approved by Board Action on November 17, 1981.

A. Edward Headlee
A. Edward Headlee
Superintendent

Exhibit D

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

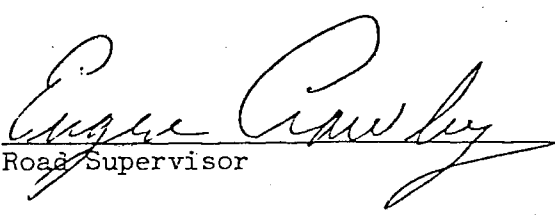
PHONE 458-2617

LOUDON, TENNESSEE 37774

NOVEMBER 30, 1981

<u>ACCOUNT NO.</u>		<u>DR.</u>	<u>CR.</u>
142 27110	Fund Balance	20,391.50	
142 24100	Appropriations		20,391.50
	142 43120 467 Fed/Sec.Rd.		
	To reappropriate funds for Federal Secondary Road for Fiscal year 1981-82		
142 19000	Estimated Revenue	25,000.00	
	142 33220 TVA Direct Grant		
142 24100	Appropriations		25,000.00
	142 43120 800 Asphalt TVA Project		
	To record Rev. & App. for construction of TVA Project		

Transfer \$2,000.00 from Account No. 142-43120 896 (Machinery & Trucks) to
Account No. 142-43120-708 (Lubricants)


Road Supervisor

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

December 3, 1981

ACCOUNT NO.

DR.

CR.

142 19000	Estimated Revenue	17,145.00	
142 34900	Other Charges for Services		
142 24100	Appropriations		17,145.00
142 43120 800	Cold Mix	\$15,722.60	
142 43120 795	Rock	\$ 1,422.40	

To reimburse Highway Department for
materials used on paving road to Fort
Loudon Middle School and Loudon High
School

Eugene Crawley/bmH
Road Supervisor

GENERAL FUND
BUDGET AMENDMENTS
December 7, 1981

		DR.	CR.
110 36350	Insurance Recovery	\$1,503.89	
110 42611 905	Cars for Sheriff		\$814.48
110 42611 418	Uniform Allowance		\$339.41
110 42611 915	Dryer for Jail		\$350.00
110 27100	Fund Balance	\$10,413.63	
110 42611 367	Deputies Salaries		\$8,642.90
110 58000 404	Retirement		\$645.62
110 58000 402	Social Security		\$578.41
110 58000 405	Insurance		\$546.70