

Be it remembered that the County Legislative Body of Loudon County met in a Call Session on Saturday, September 25, 1982 at 9:00 A.M. with the Honorable Ross Wilkerson, County Executive, presiding, and Riley D. Wampler, County Clerk was present. County Executive, Ross Wilkerson opened Court Led the Pledge of Allegiance to the Flag and introduced Don Palmer who gave the invocation.

The following Commissioners were present:

J. J. Blair	Bart Eldridge
Roy Bledsoe	Avery Petty
Bill Webb	Jim Price
Jerry Masingo	Glenn Luttrell
Al Bryant	

\$100,000.00  
3 YEARS  
CAPITAL  
OUTLAY  
RESOLUTION  
APPROVED

After much discussion concerning the Highway Department, it was moved by Commissioner Blair and seconded by Commissioner Luttrell that the consideration of a Three Year Capitol Outlay Resolution of \$100,000.00 for the County Highway Department be approved. Upon Roll Call Vote, it was 7 to 2 with Webb and Bledsoe Voting Nay. It is attached hereto as Resolution No. 33-82 Exhibit H. A Breakdown of how the money will be spent is also attached.

BUDGET  
AMENDMENTS  
FOR  
HIGHWAY  
DEPARTMENT

It was moved by Commissioner Bledsoe and seconded by Commissioner Petty that the Budget Amendments for the Highway Department be approved for the transfer of \$18,000.00, Account Number 142-19000, Estimated Revenue 142-33590, Bridges to Account Number 142-24100, Appropriations 142-43191 Bridge Construction. On Roll Call the Vote was unanimous and is attached hereto as Exhibit B.

AMENDMENT  
OF PRIVELEGE  
TAX FOR  
HIGHWAY  
DEPARTMENT

Judge Sproul Read a Resolution amending County-Wide Motor Vehicle Privelege Tax Resolution which was presented September 13th, 1982 for the Highway Department. It was moved by Commissioner Petty and seconded by Commissioners Luttrell and Blair. On Roll Call Vote it was in favor of 7 to 2 with Bledsoe and Webb Voting Nay. The Resolution is attached hereto as Resolution No. 34-82 Exhibit C.

GENERAL  
FUND  
AMENDMENTS  
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Price that the General Fund Budget Amendments be approved. The Vote was unanimous on Roll Call Vote and are attached hereto as Exhibit D.

PRE-SCHOOL  
INCENTIVE  
GRANT  
APPROVED

Upon motion by Commissioner Blair and seconded by Commissioner Luttrell the Pre-School Incentived Grant in the amount of \$14,000.00 was approved unanimously on Roll Call Vote and is attached hereto as Exhibit 5.

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GENERAL  
PURPOSE  
SCHOOL  
BUDGET  
AMNEDMENTS

It was moved by Commissioner Blair and seconded by Commissioner Luttrell that the Budget Amendments request in the amount of \$400.00 for General Purpose School be approved. On Roll Call the Vote was unanimous and is attached hereto as Exhibit 7.

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ASBESTOS  
REMOVAL AT  
STEEKEE  
SCHOOL

A Report from the Loudon County School Board concerning the Asbestos Removal at Steekee School was approved with the exception of Number 5 which was to be deleted at the time. Upon motion by Commissioner Price and seconded by Commissioner Bryant the Vote was unanimous and is attached hereto as Exhibit G.

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LIABILITY  
INSURANCE  
FOR COUNTY  
DEPUTIES

It was moved Commissioner Petty and seconded by Commissioner Eldridge that \$2,792.00 be appropriated from the General Fund balance for the Liability Insurance on the Loudon County Deputies. The Vote was unanimous.

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There being no further Business Court adjourned.

ROSS WILKERSON  
COUNTY EXECUTIVE

RILEY D. WAMPLER  
COUNTY CLERK

33-82

RESOLUTION OF THE LEGISLATIVE BODY OF Loudon  
COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
Highway Improvement CAPITAL OUTLAY NOTES  
NOT TO EXCEED \$ 100,000, AND PROVIDING FOR THE PAYMENT  
OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make major improvements to county roads in and for said Co nty; and

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the Legislative Body to authorize the issuance of notes to finance this transaction; and

WHEREAS, under the provisions of Sections 5-10-501 through: 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof:

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 major road improvements in and for said Co nty, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 100,000. That, said notes shall be designated "Highway Improvement Capital Outlay 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 be of such denomination as may be agreed upon by the County\* Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject of prior redemption, each year that any of the notes issued hereunder are outstanding.

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 Executive and the purchaser of said notes. Both 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.

Exhibit A

SECTION 3. 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 accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Loudon County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

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. However so far as legally can be done there is also pledged a sufficient amount of current Highway Fund revenues for the retirement of said notes and interest when due.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. 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 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 25 day of September, 19 82.

\_\_\_\_\_  
County Loudon

Attested:  
\_\_\_\_\_  
County Clerk

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LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

September 20, 1982

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 19000	Estimated Revenue	100,000.00	
	142 38110 Capital Outlay Note Proceeds		
142 24100	Appropriations		100,000.00
	142 43120 383 Laborer's Salaries \$25,000.00		
	142 43120 487 Equipment Rentals \$25,000.00		
	142 43120 795 Crushed Stone \$20,000.00		
	142 43120 796 Pipe \$ 5,000.00		
	142 43120 799 Hot Mix \$25,000.00		



Don Palmer  
 Road Supervisor  
 Loudon County, Tennessee

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

September 20, 1982

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 19000	Estimated Revenue	18,000.00	
	142 33590 Bridges		
142 24100	Appropriations		18,000.00
	142 43191 457 Bridge Construction		



Don Palmer  
 Road Supervisor  
 Loudon County, Tennessee

*Eq Relief B*

IN THE COUNTY COMMISSION OF LOUDON COUNTY

34-82

RESOLUTION AMENDING COUNTY-WIDE MOTOR VEHICLE

PRIVILEGE TAX RESOLUTION

ADOPTED SEPTEMBER 13, 1982

WHEREAS, it is the intention of the County Commission to make it clear that if the County-wide Motor Vehicle Privilege Tax should be adopted by a majority vote of the voters in the November 2, 1982 election, that the tax is a temporary tax which will expire and be continued only if another referendum were adopted by the voters;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the last paragraph of the resolution previously adopted be deleted, and that the following paragraph be substituted in lieu thereof:

BE IT FURTHER RESOLVED that if the Motor Vehicle Privilege Tax provided for in this resolution is adopted and ratified by a referendum of the voters of Loudon County on November 2, 1982, that the tax will automatically expire on December 31, 1986, and will not be collected after that date.

BE IT FURTHER RESOLVED that the question to be carried on the ballot be amended to show that the tax will automatically expire so that the amended question will read as follows:

Are you in favor of a Motor Vehicle Privilege Tax to be levied on all regular motor driven vehicles registered in Loudon County, in the amount of \$15.00 per vehicle, plus Clerk's fee of 75¢ and \$1.00 for the decal, or a total of \$16.75, with the proceeds to be deposited after collection in the County Highway Fund and used specifically and exclusively for County highway purposes, the afore-said tax to automatically expire on December 31, 1986, and not to be collected after that date, (vote yes or no) \_\_\_\_\_.

This resolution adopted this \_\_\_\_\_ day of September, 1982.

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
COUNTY CLERK

*Exp. 12/31/86*

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1-(2)

GENERAL FUND  
BUDGET AMENDMENTS

~~10/1/82~~  
4/25/82

Acct. #		Dr.	Cr.
110-33465	Litter Program	\$1,500.00	
110-43200-436	Workshop-CCS		\$1,500.00
	To amend budget to include workshop for Clean Community Systems Workshop.		
110-33900	Contributions from Ind. & Civic Group	\$545.00	
110-44191-900	Medical Equipment		\$545.00
	Contributions made by Cumberland Pres. Women to buy dummy for C.P.R.		
110-27100	Fund Balance	\$530.32	
110-41312-111	County Executive's Salary		\$530.32
	To adjust County Executive's budget to amend his salary.		
110-33414	Boarding of Prisoners(Federal)	\$915.00	
110-42661-465	Maintenance & Repairs to Jail		\$915.00
	Revenue received for Boarding Federal Prisoners to be used to paint jail.		
110-27100	Fund Balance	\$2,500.00	
110-69710-980	Transfer to Garage		\$2,500.00
	To repair County Garage		
110-41562-641	Trustee's Office Supplies	\$555.00	
110-41562-901	Trustee's Office Equipment		\$555.00
	Requested by J.D. Click, Trustee to purchase filing cabinets.		
110-27100	Fund Balance	\$3,955.21	
110-48700-465	Maintenance & Repairs(Sr. Citizens)		\$3,955.21
	Requested by Vicki Williams, Senior Citizens Director, These are funds left from last year's budget to be re-appropriated in maintenance and repairs.		

Exp Public 19

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BUDGET  
*Title* EHEA-PS 83-01  
 Preschool Incentive Grant

Acct. #		Dr.	Cr.
178-133.13	EHEA-PS83-01 Grant	\$14,000.00	
178-3610.1	Supervisor Personnel		\$4,000.00
178-3610.31	Teachers		\$3,750.00
178-3610.52	Teaching Aides		\$4,500.00
178-3620.1	Travel		\$650.00
178-3561.21	Social Security		\$301.50
178-3651.4	Retirement		\$639.00
178-3651.5	Employee Insurance		\$159.50

To set up EHEA-PS83-01 Grant.

GENERAL PURPOSE SCHOOL  
 BUDGET AMENDMENTS

~~10/4/82~~  
 9/25/82

Acct. #		Dr.	Cr.
161-114.6	Receipts from Ind. for Food Services	\$5,475.02	
161-2920.1	Travel		\$2,000.00
161-2930.9	Other Materials & Supplies		\$3,475.02

Budget amendment requested by Pam Driver and Edward Headlee.

*This was not approved*

*Exp. Headlee E*



Supervisors

Gary J. Dutton  
Special Education, Secretary  
(615) 458-4362  
James L. McIhee

G. P. School

James Fields  
Transportation, Attendance  
(615) 458-3245  
Pamela Duvess  
Food Service  
(615) 458-5411

Financing  
(615) 458-3245  
Jacqueline Williams  
Reading  
(615) 458-4362

Budget amendment request;

FROM: 2220.2 amount 400.00  
TO: 2290.9 amount 400.00

*A. Edward Headlee*  
Approved by Superintendent

9-21-82  
Date of Approval

(4) Headlee

LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT  
P. O. DRAWER D  
LOUDON, TENNESSEE 37774  
PHONE 615-458-5411

BOARD OF EDUCATION

Gary K. Kimsey, Chairman  
Cecil H. Simpson, Vice Chairman  
Felix R. Daniels  
John M. Hutton  
John A. Roberts  
Paul H. Rogers  
Charles M. Giles  
Freddie E. Walker  
Blanche J. Walkins

September 21, 1982

TO: Ms. June Custead  
FROM: Edward Headlee, Supt. *AETA*  
RE: Budget Amendments

Dear June:

Please request the Budget Committee to approve the following budget amendments at their meeting on September 22nd:

ACCT NO.	ITEM	CREDIT	DEBIT
121.91	State Income Tax		33,000.00
2210.31	Teachers	12,500.00	
2520.1	Contracts w/Vehicle Owners	14,500.00	
3271.2	Site Acquisition	4,000.00	
2220.9	Other Contracted Services	2,000.00	
TOTAL AMOUNT		33,000.00	33,000.00

This was not approved

*Exp. Helich 7*

(5)

# LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT  
P.O. DRAWER D  
LOUDON, TENNESSEE 37774  
PHONE 615-458-5411

## BOARD OF EDUCATION

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- Paul H. Rogers
- Charles M. Gilles
- Freddie E. Walker
- Bianche J. Watkins

September 22, 1982

TO: Loudon County Purchasing Committee  
 FROM: Edward Headlee, Supt. *AEK*  
 RE: Asbestos Removal at Steekee School

Gentlemen:

The Loudon County Board of Education has voted to remove the dangerous asbestos materials from Steekee School as soon as possible. Specifications are being completed by our architects, Barber & McMurry, in close consultation with Law Engineering Testing Company of Atlanta, Georgia. These specifications should be ready to let for bid requests by Wednesday, September 29th.

I would ask that you permit us to handle this situation as we have handled the school building projects in the past. That method is:

1. The architect advertises for interested bidders to pick up copies of the specifications.
2. All bids are to be returned in sealed envelopes to Buddy Jenkins's office by the end of a two-week period.
3. The County <sup>Purchasing Committee</sup> ~~Commission~~ and the Board of Education hold a joint meeting to open the bids.
4. The architects and the engineering consultants look over the bids carefully to insure that all specifications have been met.
5. ← The County Commission commits to the necessary funding to remove the asbestos from those schools where it is presently located.
6. Law Engineering be employed as a "Clerk-of-the-Works" and monitoring agency to insure that all Federal and State requirements are strictly followed during the removal and clean-up processes.

I hope that this method of operation will be acceptable as it will provide the quickest and safest method for accomplishing the work that is necessary.

*An Equal Opportunity Employer*

*No Fine deleted*

*Eg. Leub M*

*288*

# LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT  
P.O. DRAWER D  
LOUDON, TENNESSEE 37774  
PHONE 615 458-5411

## BOARD OF EDUCATION

Gary K. Kimsey, Chairman  
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John A. Roberts  
Paul H. Rogers  
Charles M. Giles  
Freddie E. Walker  
Blanche J. Watkins

September 22, 1982

TO: Loudon County Budget Committee  
FROM: Edward Headlee, Supt. *AET*  
RE: Afternoon vocational students from Lenoir City

Gentlemen:

Below is an example of a method for the solution of the problem that arose last year between the Lenoir City and Loudon County school systems over the division of local taxes for school purposes. If you are agreeable to this process, it will prevent the reoccurrence of this problem.

Lenoir City WFTEADA = 2,113  
Loudon Co. WFTEADA == 4,934  

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TOTAL COUNTY WFTEADA = 7,047

These are figures that are sent from the State Department in Nashville. To correct the imbalance this situation caused last school year, we need to adjust these figures based on the WFTEADA before the Trustee divides the local tax funds between the two systems.

Lenoir City WFTEADA = 2,113                      Afternoon Vocational WFTEADA = 51  
Loudon Co. WFTEADA == 4,934                      (including WFTEADA of 51 from L.C.)

By adjusting these figures to show the following -

Lenoir City WFTEADA = 2,164  
Loudon Co. WFTEADA == 4,883

Using these figures for the Trustee to divide the local tax funds will solve the problem.

*An Equal Opportunity Employer*

MINUTES BUDGET COMMITTEE MEETING

Sept. 22, 1982

The Loudon County Budget Committee met Wednesday, September 22, 1982 at 7:00P.M. in the office of Central Accounting;

Present: Ross Wilkerson, Chairman  
Commissioners Jim Blair, Jerry Masingo, Avery Petty and  
Glen Luttrell

Also present: Joe Sims, Sheriff, Edward Headlee, Supt. of Schools,  
June Custead and Brenda Shoun

Ross Wilkerson called the meeting to order.

Motion by Commissioner Blair, seconded by Commissioner Luttrell, Avery Petty was elected Vice-Chairman of the Budget Committee. Upon roll call the motion was unanimously approved.

Joe Sims, Sheriff explained the liability insurance on the Loudon County deputies. The cost is \$4,692.00. Only \$1,900.00 was budgeted for this insurance. Motion by Commissioner Blair, seconded by Commissioner Petty that \$2,792 be appropriated from the General Fund balance for this liability insurance. Buddy Jenkins is to contact the insurance companies on this insurance. Upon roll call the motion was unanimously approved.

Edward Headlee, Supt of Schools explained the budget amendment in the amount of \$400.00 for Hank McGhee, Supervisor. Upon a motion by Commissioner Masingo, seconded by Commissioner Luttrell the budget amendment was approved. Upon roll call the motion was unanimously approved.

Edward Headlee explained the budget amendment of \$33,000.00. A discussion was held. The committee felt that this amendment should be delayed until they find out what is needed for Steekee School. Upon a motion by Commissioner Petty, seconded by Commissioner Blair this amendment was not approved.

Edward Headlee explained the Steekee School report presented by him. A discussion was held. Upon a motion by Commissioner Luttrell, seconded by Commissioner Petty the committee adopted the report on Steekee School. The motion carried.

Edward Headlee explained the report on the A.D.A. for the Vocational students. Upon a motion by Commissioner Blair, seconded by Commissioner Luttrell the A.D.A. report is to be sent to the County Commission for approval. The motion carried.

The budget amendment from Pam Driver in the amount of \$5,475.02 was not approved upon a motion by Commissioner Blair and seconded by Commissioner Luttrell. The motion carried.

Upon a motion by Commissioner Luttrell, seconded by Commissioner Blair the Pre-School Incentive Grant in the amount of \$14,000.00 was approved. The motion carried.

Budget meeting  
9/22/82

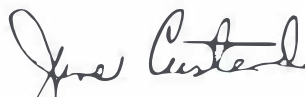
Don Palmer, Highway Superintendent requested that a resolution to borrow \$100,000.00 on three year Capital Outlay notes be approved. Upon a motion by Commissioner Blair, seconded by Commissioner Petty the resolution was approved by the Budget Committee. The motion carried.

A discussion was held on the Highway budget amendments. The \$18,000 budget amendment was approved. The \$3,000.00 budget amendment was discussed and upon a motion by Commissioner Blair, seconded by Commissioner Luttrell that the \$3,000 be approved. Upon roll call vote those voting "AYE"; Blair and Luttrell. Those voting "NAY"; Petty and Masingo. Since it was a tie vote Ross Wilkerson, Chairman Voted "AYE". The motion was approved.

The General Fund Budget amendments were presented by June Custead. Upon a motion by Commissioner Blair, seconded by Commissioner Masingo the General Fund budget amendments were approved. The motion carried.

Motion by Commissioner Blair, seconded by Commissioner Luttrell the meeting adjourned at 9:00 P.M.

Respectfully submitted,



June Custead, Director of Accounts and  
Budgets